

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa09e8e106265b9033a5c4b19d8ba99150542f228

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.0000000000000001000 000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! BONE

100,000.000000000000000000 REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
xyz	0 xyz
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:21:00	<u>0x0c7fa0bbe287861fa7ae38ee081994c286629cac24c78851418b058ede427528</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-14 22:21:00	<u>0x79d19acd3e220129034fd14d8b8e0fef202e35457c83973a3a05db77f1b1f5b1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76cbc41ecd8e6c1c24e6c523656dd4f13bb9a6f6fe426b6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-18 22:09:50	<u>0xf834144c83dbd7670caf2784597586363f63b4fc69b716599dd63631c6f0a736</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 17:47:50	<u>0xc289838ab21aee8d659596332c2e09389bd27b13df1f89b0400e1c60f0e35a3b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 17:47:45	<u>0x3e4a15e7d1c9bfc6e055f203344d74202ed08f41529016760db857477c0e4047</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-06 17:02:00	<u>0x13771447ca6f4cfe41ab4cd03c43344d1a087bf4e45f19b650eeada48903b375</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:01:50	<u>0x6e81d988e4f1bf9f8994849d1719a03d5e517b4e863a75d8eb985de4b5b5fd33</u>	+ 1 p	✓
2	2024-05-25 21:15:50	<u>0xa95dcfe15f65b7105e2163753919ab43ffcbeef27da246327b7e5a02ca7324b35</u>	+ 1 op	✓
3	2024-05-25 15:59:35	<u>0x83c614498fe4fb339002ca5d067baa897bbafb8f2720f04bc5e585e5377d20e</u>	+ 1 op	✓
4	2024-05-11 01:02:00	<u>0xa1c0ff415b48f0e2a4142818a4184bdc9197efe8fbceaf492e737984477a59f2</u>	+ 1 p.xyz	✓
5	2024-05-10 23:10:30	<u>0xc8a6c100a147b9d394f01fb9a5e4cc0d45119973679f1471a4d1c675af68ea60</u>	+ 1 p.xyz	✓
6	2024-05-07 18:18:55	<u>0x6a4ecf13254e305d897c5090fd80326f913db4db2579423d2665eaf8e2c73276</u>	+ 1 xyz	✓
7	2024-05-07 17:00:10	<u>0xee1b4a9cdc1314bb176d40b571e42eb093c65c7fe4a9bd3b3501c1ad06998656</u>	+ 1 xyz	✓
8	2024-05-02 10:26:45	<u>0x1f32a0d733b0eca95f7bdfa70b56a6425df28df26676934c7505d2c1a97cd507</u>	+ 1 10 ETH	✓
9	2024-04-29 17:30:25	<u>0x0111dbf899cd706a99105f36a4fbaeafd0d335b9334e846697f2c34ac0b292d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 14:24:00	<u>0x04ff8a9992f8412b1ff7 f7aca27e91f98e2d1da21c 9e83e360b8525765293961</u>	+ 1 3 ETH	✓
11	2024-04-22 14:24:00	<u>0xf0ce968d13f09feb0f75 02452cf93fb059ccd19010 8afa1b58887eaa5e1bf008</u>	+ 1 3 ETH	✓
12	2024-04-19 18:59:55	<u>0x219ccaf5bfa8e999ad48 a9fefff3d4407b484fa909 f5fe9508fc3e3e44ffee55</u>	+ 1 50,000 USDT	✓
13	2024-04-19 18:46:25	<u>0x8e9fcbcd84b6463e46c9 288a1fd164cec1a0e5050d 4dc5346586920745b68566</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-10 03:13:30	<u>0xd030b71a5ce1cfc21db5 b3fec758aee69c891d5e66 e2bda4f12b461890ffe638</u>	+ 1 50,000 USDT	✓
15	2024-04-10 03:13:20	<u>0xe2b0f0ee20ebae2c1f0c b5a4784d4f780071f61203 81a40186d5a2dabeecb44f</u>	+ 1 d	✓
16	2024-03-29 20:42:00	<u>0x44bbfe0f85348475dc73 403a6565c498e5f58170d5 eeb73ff018a02aed6a0620</u>	+ 1 50,000 USDT	✓
17	2024-03-28 14:09:50	<u>0xe39c7c03f3aba3ce0b30 7b4c4aacf90c1e7e385fa7 2fcb01de89781c70cadfb9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:59:05	<u>0x6277de1035131ac12fc2113d16f981623f8d12510241ed1349b04ea3058c7092</u>	+ 1 ether.com	✓
2	2024-05-10 23:10:25	<u>0x4de550b7ef81f8e4a472103f27d8817761a2f7206d59be50b3ccac00a3066a6e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-02 18:52:15	<u>0x48b110969d232e1d9966dfaf1988a571e41f1601c05541e93cdf7fbb84c6b70f</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 12:02:55	<u>0x71a7de2d32697d609c65effc2c3a8aa7a2de23fc5091e51c65d0948445086394</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 04:56:15	<u>0x713a032279e1a010c2f2d9acaab6f5274b4e8ad66b5fe73c85802e301ce2e73d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 21:16:25	<u>0x0b3e86a829b69076ced09d7cf434db4b7bdb542e04bade10d2b62b45d82b079c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-24 09:44:50	<u>0xff88ec7337083795d361e37a7941f9688508868d6045b6e8881ef3a605bebea4</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 04:50:50	<u>0x8b0b96078299ff09d16ef6046993ae73b362eb1890e9235a13938921eedac389</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 02:35:00	<u>0x7db1738f90bef08fb8336f4ead2937ec705f8b6e3a1beb7ac5464adbefad3f55</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 22:54:05	<u>0x29036c0c1e212319907a</u> <u>cba8b0727991ffa58eb2e7</u> <u>8a93841caf2ce0061919c1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 19:29:15	<u>0x5d6df3ff4a42ce4e078a</u> <u>ed618890169f0fa03d4c02</u> <u>462ebfd2272c07e6dde18b</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 16:27:35	<u>0x68e5c3f561f94be50fdc</u> <u>e82b77a0b8e3a923e462f8</u> <u>6c0a01843a632588671597</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 13:55:55	<u>0x4c07444437bf67da09d7</u> <u>3ace4c9b60e37a4ff2bcb4</u> <u>67d41f44f07ff1c3ceb6f3</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 03:49:35	<u>0x953e6fac144cd1183f9b</u> <u>c2a40de72805915f1b074b</u> <u>5aab12ca5baa3dad9ea71a</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 02:22:05	<u>0x7a2893e9bc79e9925df7</u> <u>3aae63c0f9ac8ca0bfc564</u> <u>cbff8e73f6ab7e67fb69a9</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 00:22:30	<u>0x173349bef94fa82334bd</u> <u>ba74a4dac6647ea2431cf5</u> <u>c336a8d82631b77224479f</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 22:44:05	<u>0x616b5136fd8a03be85d7</u> <u>907ca89867e6c70f86e251</u> <u>bfe655fc084907febca79b</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 21:04:05	<u>0xbca1d34ccc3fc036d94d</u> <u>395c5277d20d2ce67be448</u> <u>b4f1970e02da3daa8853d3</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 19:08:15	<u>0xe9b0b30b068e69f806b583e20a894c80bb0fa82d85d79a004119f7a1e8b0a6fe</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 17:57:15	<u>0x1216e4a0524b78285b759f4206a32c6f8aa1d828a7e616136a73f539b7da0353</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 17:05:25	<u>0x0ed13595dea5d68a9250c8864dc09f8fd90c3e3df56cf9974c3c601837d865f0</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 16:04:00	<u>0x8dcf2a2f2c455b2f3e49a28630743947a2752eee2c3b6dfd400075cc6fb15ce0</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 14:27:20	<u>0x3058419a6fadb14a4c830350b295d70251a7c654d1974953b2a2e837860db1cb</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-22 14:20:55	<u>0xea7684c2d199867618d2445482ca68c2803e07ebe05cad10ad775709cb652951</u>	+ 1 TOKEN	✓
25	2024-04-21 05:29:45	<u>0x8396b32eea39404fb3c3d0bc2132c2501a465b524cd87450778bb249aa26bfb2</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-21 05:14:25	<u>0x27bddbec9755a540e2def2bceca0f486ffa098b8f4b2459ad6f52494cd3e3dc3</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 22:29:10	<u>0xcefbfbf8602a76aae7399eaeeef85c90662ec5caa201fa380fd18d013c8bc1d46f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-20 20:31:05	<u>0xea9eb2ee8464fb4620abc4750f82fcf0156f919dccf9f7cab21afcbf1c107ec8</u>	+ 1 \$87,778	Random Winner	✓
29	2024-04-20 17:09:45	<u>0xf9f52fdb5320ac88256f84444ed17731782dd9bd52a4817a502a17311e895792</u>	+ 1 \$87,778	Random Winner	✓
30	2024-04-20 13:00:15	<u>0xb4aa8e5ba78805153040c870746011643d867add8a62c19238e8035183cfd942</u>	+ 1 \$87,778	Random Winner	✓
31	2024-04-20 10:04:40	<u>0xa5ccea732f2846c83d2ce7fa0047275cb896cba266f188376b2c1d4eab227360</u>	+ 1 \$87,778	Random Winner	✓
32	2024-04-20 09:51:05	<u>0x4373ea207505626f09468c6f00780709b8e53a718cf936490421f01445a58438</u>	+ 1 \$87,778	Random Winner	✓
33	2024-04-20 03:11:30	<u>0xb8cc94cee71882ee211c4be120975c526f6894196dbf3b2c5c33eb91a6f7877a</u>	+ 1 \$87,778	Random Winner	✓
34	2024-04-20 01:12:10	<u>0x0a52134f06dac77b5a4fdb8ec2d0434c1fe3c50967db616d1e52b70ab69a4cb8</u>	+ 1 \$87,778	Random Winner	✓
35	2024-04-11 08:06:35	<u>0x857352bd4ed4e218a6226bc71ff7989e028798f9a2e37238a6200fb1094901ea</u>	+ 1 \$64,873	Random Win	✓
36	2024-04-11 04:02:40	<u>0x1339e16ac5502642268afd642c538d6f84caba359180a6f0476210f45a948e5a</u>	+ 1 \$64,873	Random Win	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-10 22:03:55	<u>0x39c949ed92571de4f9b31506d0447251ba934dbe75751c3729800f2bcec25bdc</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 19:27:25	<u>0x34aafc3efa51b0ef0df771e9dbc9dbd7f1b98a5603b59a4e31349426f0070143</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 06:42:55	<u>0x5fafcd367767b2601702093ff94b0291470142d0b045b2f1bdef7510fc237c3e</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-06 09:12:00	<u>0x7fbab525083a4065488627f84eabd56023fdc0456229b96c54047e4656f17541</u>	+ 1 reward at BONEWIN.com	✓
41	2024-01-20 15:11:00	<u>0x66ed7abcdfba2b37735987b74a26d7504c569c79a6fca687d42f0ae14e3d56bb</u>	+ 1 pgpclaim.com	✓
42	2024-01-17 16:46:45	<u>0x34e734381dbc51914d9d98c2fa7ebb9fdac859ff729c1c385c8ce77d31cd3318</u>	+ 1 d2usdt.com	✓
43	2024-01-15 12:28:50	<u>0x1bde2a8d83bd3c2d628bc236fdf3b28f1106c1770ef6d62d0469c85eec3118ba</u>	+ 1 Airdrop	✓
44	2024-01-15 12:28:50	<u>0x743602b46546e44e5f5098a97ea3ba98e0018e6b64052ba5ae32f113843053cf</u>	+ 1 ard.xyz	✓

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