

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3dfcf14f979eb8497edcbe2a666d3ec5968f226

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:50:55	<u>0x5d4202966b224e07fe61a1b64c07e6d0ccd7cf440b554d9d31c0c49b48f856bc</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 13:29:40	<u>0xc0901726e85f9e6c7d15761eab8a5cd2d1b5a615668233d49d8a8abc0467f5e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 13:29:40	<u>0xaa636b32c6763e803038edf7d094483e7c27f3e0055d28566f72cb5a11b8414c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-06-29 22:22:10	<u>0x74006754b9c895aaee9b6375c9c82ccb61dcbc9cf3cc0922d6645eedee586c19</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 16:27:45	<u>0x64f25dee266179df5ca71f52e1bac9dbbb213a94453479df468a8f55db07d964</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 06:29:55	<u>0x87b27c7bd0c9c8b4a4d92f0778039e7e2a25a18a6f163e789667947dec68e505</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 06:29:45	<u>0xdac2050d9c2c8b785271a171f23005dbd1fa92c145e0048bcbf1a9241d13c8c5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-27 05:52:45	<u>0x95d84020a5850dc772f7e7c8bc3c216ea9815f826c2805dd77eaa2edc90120d8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 05:43:25	<u>0x5f66f81aab98e6de6035c273ae3290c4e91c689b50877f38bb7533f6ad1bfb8e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-26 05:43:15	<u>0xfb3d22c6ad600957e6f258d8ccd1d31f6f8096733ec701d45ad8adfbb72c8776</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 05:25:45	<u>0x507e68098b7f41df578a64cf5c28a51085d39589d53bd986710a5533dd25938b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 04:59:00	<u>0x70e4f27d0281154b2b93f0c597293a5440aad0041f80c757b99f8e863ef5f333</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 04:58:45	<u>0x2abccc26dc44396e740bc5e9c618fd06927fc429a8e0f7236e955d7a204f359b</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-20 07:04:30	<u>0x76a839b5e2fe92e0ecff2165837bc75429b2dc6d9d463c186a40b4ccb69fed69</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-17 09:02:40	<u>0x39d0b5540cd091d71511280d03bb6b0351f6649258e16bd108ad8cee6ba11298</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-17 09:01:50	<u>0x4dc3e707c1a5e0065fe4c40660c443d61179f182ddf39e5bec7ee149313e2f87</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 04:47:10	<u>0x9c65bda724dca071d2f4de3a8a8228d76e33687d849c2dd5fce68fe824a7443e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 04:46:45	<u>0x9aee79f32c82763924ebf6ca0982bbda243098abc1e12d44d3b30406ea8bbbed7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:42:25	<u>0x076fbe2fba9786323db297d45aa7af1ec9eb7213bfe16bd9934bb8016b7807cf</u>	+ 1 .top	✓
2	2024-05-17 05:37:25	<u>0x3a7bff1a83d44d797028f7ab746721f087e5d63550b5f64ad512f3bf1269e216</u>	+ 1 yz	✓
3	2024-05-16 04:38:10	<u>0x1668cb4f6abc26f39218f64364b9d7f9b3184a5d3e154611c136bd091905d368</u>	+ 1 yz	✓
4	2024-05-15 06:06:40	<u>0x6572ab2e1b3a1bbd5215ede1201e7f64f77f60f5a9d3aa4da0f0679991f117b9</u>	+ 1 z	✓
5	2024-05-07 05:53:30	<u>0xd1a6ae8efc0b8c08e0bbd04fb9dd90368393cc838e8a069e538bc5975fff1424</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 06:30:15	<u>0x38ddd3815fb8364f406166dcc4ac627a028792404698426ce0ed3e12d3acdff6</u>	+ 1 10 ETH	✓
7	2024-05-03 05:37:10	<u>0x7fb01c49c8b11777ee922135c640269c6c420115a14bb82962f3fdcee3a34a8f</u>	+ 1 10 ETH	✓
8	2024-05-03 05:36:55	<u>0x79527c604006a1fc324cce805b7fe0c0173179080c5ee1befec555c4042261a1</u>	+ 1 d	✓
9	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5cbd94b64e78969bf3406ce46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
10	2024-05-02 08:26:50	<u>0x38e16438a7e17733c167a37f632c8c4ebd38c4ed4e0547afc5ab9701b2bea684</u>	+ 1 d	✓
11	2024-05-01 04:26:25	<u>0xb4d4c4806df444dbc0e4560930fe3e18ad4473146f474efedea5b411aff3d8b3</u>	+ 1 10 ETH	✓
12	2024-05-01 04:26:05	<u>0xc1b65807a856a4cf8651838408f0e5120ffcf5cb966cb4401b17bb85096221</u>	+ 1 d	✓
13	2024-04-27 06:40:55	<u>0x097af72b7a25aaaab08bb4c5d8fb9363627e801e1827367077c7ad522907fc35</u>	+ 1 10 ETH	✓
14	2024-04-27 06:24:40	<u>0x0851e0b952b69c38f69e4c53cba3d276a363107a65c5561ebbc12a2c6d606310</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 07:34:40	<u>0x971911e93201cdbfba336efc5c03d8e3c09d293150bed87aa4461c441359c47c</u>	+ 1 d	✓
16	2024-04-25 06:38:25	<u>0x740d9db6196b3b3c4294a7b0213fbe7b9c20c3902e411cd59c56dff15067f75a</u>	+ 1 10 ETH	✓
17	2024-04-24 06:53:30	<u>0x71ed3e78cb1e1682522a747768f1c65ed0aa74081c28dd217e2a6a3f7aae7b33</u>	+ 1 c2.com	✓
18	2024-04-23 05:58:55	<u>0x4528d9709b950ec541a6730611ef16b592b25904abf0a2540c1eea618ce358de</u>	+ 1 c2.com	✓
19	2024-04-22 05:46:45	<u>0xd86c87dcb5a516e42b5534e1966f32aa68d488ac084d36c956b00c24fdac27de</u>	+ 1 3 ETH	✓
20	2024-04-22 05:43:35	<u>0xef3b1a108f82f849a63a780c2be83c22271d056de0cdde48daf679921aba9d4e</u>	+ 1 c2.com	✓
21	2024-04-20 06:36:45	<u>0xe894d0161d42448ab40f6eec47f45df61d1f2de7ab1cd8a30f1fd02e69a7090f</u>	+ 1 50,000 USDT	✓
22	2024-04-20 06:23:35	<u>0xf170407eef977921fcd e412e5d5226506a3b2a89e8feaf36441460c5d66244d</u>	+ 1 3 ETH	✓
23	2024-04-20 06:23:20	<u>0xb14212723ae6be1c2c671286b7ae47031a0dbadaa9299add50922b40d81d940d</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 08:41:20	<u>0xee03aa2bf34a552d8cd08b4fff2a56717d9020927b099d63d5120edffcfdf877</u>	+ 1 50,000 USDT	✓
25	2024-04-19 06:14:25	<u>0x01c125f3eab5ed65dd9eec177de62e48867cdf73300405330ad1a660d188a814</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-18 06:27:50	<u>0x624045403f6c308a07ce75e048e95a016271222e6d39ddd8194ca35dfa4e72ce</u>	+ 1 50,000 USDT	✓
27	2024-04-17 06:04:10	<u>0xb132821c07444ea97e273e68177e8f9b4c14699b7dfb6af2aacad359ecc5e233</u>	+ 1 5 ETH	✓
28	2024-04-15 18:26:55	<u>0xf3bda9b6a26867575577efadf3c977356b2f1c004830824afdebb2d9b86b495b</u>	+ 1 50,000 USDT	✓
29	2024-04-15 16:43:35	<u>0x6c54dd5000f7adb753de85009d01ec005b63050ce026e4d206370ee415cb1ba4</u>	+ 1 5 ETH	✓
30	2024-04-15 16:43:25	<u>0xfb69dcf893144b83264747c671cd933fdcdbe8f3fd266e70469afa4f9772d2e9</u>	+ 1 d	✓
31	2024-04-15 05:18:35	<u>0xb74e6ca047f894acfa8552d07d602ffc407acec1487af52e513b937275d63b99</u>	+ 1 50,000 USDT	✓
32	2024-04-14 04:55:05	<u>0x3323d0fdd449e8a22424d06982bc530bc122c00c88fbcc0c6e314a0962bf5744</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-14 04:52:50	<u>0xa966effa9c840b7f26e2605e299ceda37f3e2ee15bf6ec45c6f5f13b9aed0235</u>	+ 1 d	✓
34	2024-04-10 06:34:35	<u>0x8f5a223369ce0791fc2b437d0f1d3bef6e8428dd84c9a98cc158c14b5f507684</u>	+ 1 d	✓
35	2024-04-09 07:54:00	<u>0xb4ad3eaa58f69d9f85fd5e30638b66301c94321dda5058dd1abb5532987beb35</u>	+ 1 50,000 USDT	✓
36	2024-04-09 06:53:40	<u>0x4ef98a8fda5ae5618200f8e5cbd144da3a3b307538da259b9ff0a4639df51fb8</u>	+ 1 d	✓
37	2024-03-31 11:07:35	<u>0x67737fc99550181969dfbe64a65316dbda2402d635d20a48b7b74f1098747cb8</u>	+ 1 50,000 USDT	✓
38	2024-03-30 05:54:00	<u>0xbbce7ad53f501c9ac4f548ad4846ac0a6a31b7bf9a0b0e6f97c34718d82bd6a3</u>	+ 1 d	✓
39	2024-03-29 08:27:25	<u>0x9b0efcc2fc4aa0277972e9a7a30be46fd6cadabb8ded5c20d9e78c7f33aa83ae</u>	+ 1 d	✓
40	2024-03-29 08:27:25	<u>0x1fd16d9570f8a0efb3be8c23de6ab62a22c40f6bb9e36d0a9fba9845d35f25aa</u>	+ 1 50,000 USDT	✓
41	2024-03-26 06:54:00	<u>0x9ff2fb8db5e3e88e68524e1d54fb6b1619b209abc60344c8e837813977c73215</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-23 06:16:05	<u>0xb110afa37e3f4e169a44b54b09cc02513a158cdcea49c96c6eb3057e96197f8c</u>	+ 1 d	✓
43	2024-03-23 06:16:05	<u>0x9a3ed6a95be3b7a17f9863b4b3b75a520afc1b4e296514fd7982d5a3903d6929</u>	+ 1 50,000 USDT	✓
44	2024-03-22 09:02:55	<u>0xfcd49691c0c89d5fd4a34327616a931bd04da0957a06d3e0a475711c42d78f99</u>	+ 1 50,000 USDT	✓
45	2024-03-20 10:14:30	<u>0xe839eb356d019aff52c7b8c43df2435a8ca27a145216569937ba974057a64e33</u>	+ 1 d	✓
46	2024-03-19 07:27:00	<u>0x351d62a3e8faa2a7d8b5d3336198fce4650cae8dbb4765c70e8464192b952380</u>	+ 1 d	✓
47	2024-03-13 07:18:15	<u>0x72dfffd12f679dad94b96190e2a6bb46431ac0b0d62d5167237e3ba476218fd67</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:37:30	<u>0x99f32396e3bc04ecf135121d35fb14595f72ff3e88dd3b701ad0e1ff27131bd0</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-01 04:28:25	<u>0x9e927b0dd80f2e3685d204ca37a2beece87bb53c949dafeacf09271c1bd3f610</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 06:38:00	<u>0xffe629cfa25cb2fc9a8a5db60d3feac4681d7c7581b15bf473f805f24375fe77</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-31 05:03:20	<u>0xa57a32b1440fea3a14af1fb267b9476292ce243cb14f6cdc8886a899a0625567</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 00:56:05	<u>0x18bb6e57a87816d11a0d883a94aab0cec1ea898f7c3a8a2eccdba6bc22131be1</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 20:15:10	<u>0x9e891bada79ca7a2097e13027613a018d1000ccf336794d1aec540f6aad09376</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 17:23:55	<u>0x88168b85e38b4a50d7c10946e1c1bb1792f61a121bbd7c0076ecbbc63063b5a3</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 13:16:45	<u>0x15874f5ba3d21c6e5e587a2762afc47d29871b90c35d4f7896dc43b5df72e47b</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 10:33:25	<u>0x562dc91c502f1fb9d85d55c6473a1c083bac40e2165f0121e61f744a013e4905</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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