

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaf26e2282fa6358815a7657dfaeeacbdb5279f3

Token


Balance


xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! Retik

57,000 WARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

z

0 z

Token	Balance
z	0 z
op	0 op
p	0 p
yz	0 3 ETH
op	0 op
op	0 op
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Trust Wallet Rewards
Â-	N/A \$55,842 Random Winner
∅	N/A Visit bluetrust . vip
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:34:40	<u>0x2cfb0103a29858c98a9bc75bc70ed3a452c4c2b211367070300c4787ed4a332a</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 21:34:25	<u>0x554e59025b4de5a5e5ef94cf237d6d84d98f4de75d98aa7b8be3dc83f517176</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 12:51:05	<u>0xc542f9b4250edd9af8d8b50d72818b320bd6ba691ff47fed547d181f47012a79</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 12:50:35	<u>0xe70256fcc2980efdb03330340ea93889af4b7b58f134baa0eb6fedc65f5250b8</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-12 11:51:05	<u>0xaecf284f4d3c98028bd05f801cb226d8c9a500cbc1081e5e10405c2ca0a3d313</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 11:51:00	<u>0xd44db387152c0acc13052d78dbaea3d43d9b7d3e615f5d6ffed4ccde70aa2d02</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 19:39:05	<u>0xd17279d5d012744e5ae7b3365c3586a59d580968b10164923b44ade7b675aab9</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-08 19:25:20	<u>0xd99194eec89d948719df688b94eef76a8f019df55ee506e515587e6038a9de73</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-07 16:46:40	<u>0x5775eebb7eb6b5b51bdb78fb97d1b88b526a5aa9de7e7ec3306f9873fe59f9ee</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 02:20:50	<u>0x15d2bd5df8ac76ae79c9b113725809d3a62e637baa3dff411d3049eeb01d38c9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-05 19:37:40	<u>0x5ec46c18a9599254f62ecb32d3e0a93f962c919f3572ac3cb3ffc63659b1630b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 22:24:55	<u>0x301b214a6cafc428404561f07c020b974ecc8736d68f4a59186467a4dd308e93</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 22:24:55	<u>0x0e92e89eee7865cf2096d9c50a202ba5d34f3b9d174b4b35072d058a84b021e9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 19:48:45	<u>0x8df29033e6d76d542056f2a54815f27e817c0dfd6a628bf7d636af961ead30ab</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 19:48:45	<u>0xffef4fe8c1cf1bd9ed4ed7a35346c3e5108ad6a8f99d9990b17552ce56eb626f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-30 01:07:35	<u>0x229d58aacd22be524e52f3cf21e765542252d41e2aa3fe98a5692e7c38dc56d1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-22 16:06:35	<u>0xa3cae18d54d1b589d24cdc3555206ea4a13aebaa096e358c4c7b60242ce212d2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-22 16:06:35	<u>0xfbec349c24fe1217b5abb8a204bd88c84b2c1dabe953f4b72f197ff63098bf48</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-19 04:47:20	<u>0xab42ac17b5286cd41fab70c37f685a46bb3f567b12a4844522c7f43027255c53</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
20	2024-06-19 04:47:10	<u>0x708742df586b3e3231b0e3bb26d6a3a1acf94e380011a04f4ca10eb89e27a521</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-18 13:04:00	<u>0xd1962d07e4d14870cc1ee27f060bd9c58923ac4d79cad1dce210241b5b084777</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
22	2024-06-14 21:12:35	<u>0x1a475d2bef4e532ecc312cf2871ff5026cdaa0fdfeb4b3897b2ebdadd3af0d4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 21:03:00	<u>0x20e349662be61bc18a74742e42014539688fa09edabfed7b2f419eedec3b5ef6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-13 20:32:40	<u>0x106d68578aba51b8f490406b5a624d068aad002ae71e8b9285c310ffa0ecab6e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 04:12:35	<u>0x830fe6e86214ea142f71dc16d0157c6f30dac0de1cd2a8fe6602e5e1550d9106</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 04:12:10	<u>0xf053a4c918a5e04b05e98b4295aab14682de78e3ad17a3d6c36e78d0ede38aec</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 08:03:30	<u>0x665220374631096cb427cabcd7f54835133fd244f625959672e11e16277009c5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 08:03:25	<u>0xf3f68f695b3ec7ca91ae6dcf6741173d49b8ae0969be2195806009fdb97c89ff</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-06 11:01:35	<u>0x1c6d2653c700da4e97e3f10ae13b01aa2888f2217478ca89ecfa0dde8b97e3e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-06 11:01:25	<u>0x2aa71488c8f40562a65c0211fbb3420ff99f0d78080511973f05cd9c33510472</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-06 11:01:15	<u>0xf33d284a5c42d0dcd85576369ef71fd3490f2aa7d3c9cf1bb8d866918e1d6a16</u>	+ 57,000 WARDS	✓
32	2024-06-04 10:08:20	<u>0x43c39319878f8573915983acd307e2c5b46f6c32061e3733a257f161dc0e06f2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-30 04:11:55	<u>0x649167be9068f20c98f05ec393a567bd7426e048124e646d241cb26ef9d96933</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-26 02:56:30	<u>0xa481bbf1e3bb4371b999f6b96b87476cdad76faec9d68245bdb74973bad18ed5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-05-15 00:09:25	<u>0x0b0dad72bbd8b3abc44e7fb1ef14d73f7d390f2cb23ccedf60764b30090e17b3</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:53:20	<u>0x3536b02b1a1a7aa1091b</u> <u>95027803c8fa9ba0418d0e</u> <u>3d88b8683a212c13fbba7c</u>	+ 1 op	✓
2	2024-06-06 11:01:30	<u>0x152c7966d1485401945f</u> <u>2966bf1c590356f0daaf7d</u> <u>4fd2e9865e68830dff6b32</u>	+ 1 p	✓
3	2024-06-04 16:04:10	<u>0x973c300f3fd12a2cf024</u> <u>4e0d9935feb436588d6b63</u> <u>33d4bfc7adae3ca5e364ec</u>	+ 1 op	✓
4	2024-06-04 10:07:55	<u>0xfe1504305156719a279b</u> <u>c4ed8761773096d4eec576</u> <u>cb36ede07a28a8207aa7d1</u>	+ 1 op	✓
5	2024-05-30 04:12:00	<u>0x4f33f1ff43b413a81049</u> <u>a19c0d68cb59ad44b34e6b</u> <u>5583ca2d181475b14809f2</u>	+ 1 p	✓
6	2024-05-25 01:48:30	<u>0x73fd9fc47b93fc4778ca</u> <u>ce88985b2f88332f08024f</u> <u>a6dad53ec3f7a3a6724f3c</u>	+ 1 op	✓
7	2024-05-20 10:53:45	<u>0x884f0c84d28e4f6f00b7</u> <u>c7fd5c98e310e3867f5ee8</u> <u>8e57f5fd486564276557d3</u>	+ 1 t.top	✓
8	2024-05-15 00:06:45	<u>0x70c5be1b8c80f00c2a19</u> <u>4bd089f59224b2238da415</u> <u>a2bd569db59f6caf3e5584</u>	+ 1 z	✓
9	2024-05-14 13:44:10	<u>0xdc6fb80aa08826f873c0</u> <u>23d796214a712c39e50b29</u> <u>61d7baaedb51f0cdf02fa1</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 03:30:50	<u>0x501358edd15751194774</u> <u>2de021750deff814b8ca52</u> <u>2128e67cbd6b40bc0262f6</u>	+ 1 10 ETH	✓
11	2024-04-26 10:28:20	<u>0xd50f51e74c0b5992f8ed</u> <u>de24b0da155f3a012f7061</u> <u>b4a5db23e2cb807d54b3b6</u>	+ 1 10 ETH	✓
12	2024-04-21 09:09:55	<u>0x8d52f27d6f67733487ea</u> <u>ecfedc21c54db3afe34d0b</u> <u>09d84b3f46027e488f4f97</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:43:25	<u>0x45ed5d869c4665e3d72a</u> <u>2d924297e9787d50e57303</u> <u>8d5d9af5d618951d4824ed</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 15:47:40	<u>0xd86b8900f9e26da17491</u> <u>37ce6669d6221fd3d2d325</u> <u>6b92ce4ca653459aed61dd</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 08:22:10	<u>0xa6cb92c38321bd421d90</u> <u>63706756b03a3cb299d545</u> <u>c4de46324893a3b61d9080</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 00:06:15	<u>0xb2f86c13f01f321be5bd</u> <u>15b9fa88e9503b6b97bace</u> <u>1c5f099c59c20543ed3fa0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 13:44:25	<u>0x734eaf02c16db8ca4ba4</u> <u>549614dc5e48bfb3555f9f</u> <u>20450cb0ea665bbd9422aa</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 13:43:55	<u>0xd4822461a82f8b9e7d6474af1539c4c1c20c9602e02d1c57127dffec0e4a57ca</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 09:35:50	<u>0xfe4b0eeb3ac1fd155ea261fadd2bdaf98d6b7840308a4b1d0cb53106c8e41015</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-03 04:15:55	<u>0x00f0c2e56b150de1ffb3794e50a276aaf935227ca16bd8b9e5640ab4ef8ef0ce</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 00:08:20	<u>0x8f62bbbc40a6ecbd60a777d404d6c0da08edf83f56b747f9996fac0a8fc6db26</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 16:28:55	<u>0x5e58aef18db1fdee439f47350bf6e815604b8f8c58b99a6501643892509d9f36</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 09:19:25	<u>0xf95d0c4b1db9aed9e59b4b4dde3c3cd10f2d59facff383491e4988af4dd142e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 22:15:30	<u>0x2a875a71a998a9dcd2d0b7f15340d67ee188d2dfcb8980aa533dc2a8ccdca43c</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 17:34:30	<u>0x1082f2f0fea9ae1501b541e77563f2fb3b7861a17ba6183bac40f8f98764c028</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 04:35:00	<u>0xd502c25ba1634aa6590f5a473140d373523d7180be9d4ba326d4a9707164de24</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 03:43:30	<u>0xa3353fe51e58ad3804719dea819368bab60fff1e93dee9eea58130370656513f</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-01 03:43:25	<u>0x2150f54b71e8705144f0bb0fea5630d62e7ce8eaa02161393606d9f224d25c9b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 11:25:10	<u>0xb214f2400c8a729366797ff9b23105004be7a513dcdb8519ab0bd10db0dd7b35</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 11:09:50	<u>0xab62b7862516bda7a32b3cd18a10a6ff6ba683e508597b2ed1cbd37afb8205b2</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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