

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaf62b4f5fcd96e0882a1450b1921b55cc471e990

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
op	0 op
	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
∅	N/A Visit twtpage.vip
2,000 USDC Reward	N/A g
Â-	N/A \$77,749 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A \$82,499 Random Winner
∅	N/A Visit trustpage.vip

Token Balance

' BLASTR2.COM Limited N/A BLAST

Coupon

Â- N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:31:25	<u>0xd45a63333d89a593de736884e56059e9c9ef962808fc9448cc1b13c0840055e3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 00:31:20	<u>0x33b00e565813e2c9098e9c2b2d1a16e64b47e2b49d12dbb16c5fc20551df2fbe</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-07-13 12:54:45	<u>0xd2c81e4498bc9dcfa3bdbc50164194af285b7a448541de8428e96429275dc3e8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 18:44:50	<u>0x9d1be109b1e856acf3cdaa1d1f2768e2e67407006cd732afab2596a1b322c1fe</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 18:44:30	<u>0xc76a973b6a4c9bc55e308f9e1c491d30fd02a4917031193a62303de9a181327a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-09 09:13:15	<u>0x268a754dc8ccd488fe748caba70b8d22fff3dfdb9fd820f8797fa84df2135061</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-09 09:12:50	<u>0x356258571d3ea920147511854c8eb67cfe0b60097d0aa4aa78283808a8a282f6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-06 04:33:05	<u>0x2e3a32ce9b1d5764f41549f3ec4ed5f4c93435a652cc9928b9236734d528af7a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 04:32:45	<u>0xa1a5b063e65f4745f682215e835e90efa024366adb</u> <u>edf216feb1c75461c6a764</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
10	2024-07-03 17:08:35	<u>0x592355e258d139dade6ebddf17bac145c5ffcbc64b98dfced3496e22046c9acf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
11	2024-07-03 17:08:20	<u>0x0bbd1331fd2ad021fe093fcf773f124be5868eaa4344c205f71596d290ca812d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-06-30 02:54:20	<u>0x07f691fb25cf690a38dcb5cd6bd905a79ea0f9474b8e2e69a9875d76d82440ee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-22 12:22:35	<u>0x61e2c98c22b9ff84afc971fd111fb8f3ca8ddacb2aa67b1f353bbd83d179e320</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-19 19:11:05	<u>0xb103b6b41e0672bbd8f92eeeb209e2e50f1113191af9e65633d494dbef2da82c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-19 19:11:05	<u>0x07eeba6a50bd14587b0c3fe51c0d1951abc1ac0f58641ebbe78673550f579701</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
16	2024-06-16 12:46:05	<u>0xf505aeb33f60694cddb3a58265c79e5da25852fc07d0b4fb83f0d0066aeea872</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-16 12:46:05	<u>0xbfcfd810504d59d1b1834510e418731b21565d133fce339ef1d5f007998d0a25</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-07 07:27:35	<u>0x3210293d993a1be021cb8573ca35eaab75f46f41ca5f854db996f9bf023ac326</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-04 18:09:35	<u>0xd5b674815585510a33b0a6cb9ba0ab16dadba0483ed4aca58b96f57f9568aef6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-31 01:08:00	<u>0xc22f80378d515b6c542f653813222d206653a392e3e20c1b0fb52212f7c747d6</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:26:25	<u>0xc6b85e693ae51b6bf1151cb7ebdc4cc490876a921dd815b16d3578b8d487e0ab</u>	+ 1 TN1	✓
2	2024-06-07 07:27:30	<u>0xa983ad4a1533aaebb04c95077985526b243efc5788ce01ef7df973058ec752d5</u>	+ 1 p	✓
3	2024-06-04 18:09:45	<u>0xc3bdea8e0be4cc82310e87681657f26bad3bf9ad2b98f95a22f2b6f5fee363f3</u>	+ 1 op	✓
4	2024-05-31 13:28:20	<u>0xceb5aca7d78d81c174a280cb75dc6c8551fc20edd22a190c39eefa22cd6840db</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 01:07:35	<u>0x3c072605c818bdf33546887d146e1bcd70a6013ae112a98cf93266f610b7c2a2</u>	+ 1 op	✓
6	2024-05-02 22:46:40	<u>0x02f0c0c80f4728b8617440e9e65ad7c166a6e54522ac68ccd0a8c72769b2cf37</u>	+ 1 10 ETH	✓
7	2024-05-02 22:46:30	<u>0x7eba4fdb40f1015b6630aba92de908032f29e91e820692a1c0015449316a94a8</u>	+ 1 d	✓
8	2024-05-02 21:57:05	<u>0x43018f6aeab879226d5426cf71a72fe814dace8f149d0f84faafd8ac8b9aac41</u>	+ 1 10 ETH	✓
9	2024-05-02 21:57:00	<u>0xedcb4742611bc9077661cfa50a2402456ec4cf75c4d34e1caad95398483de834</u>	+ 1 d	✓
10	2024-04-20 23:37:55	<u>0xf4ab11b57a83f3a081ed4a30b3e15650c2fb42dcf54b67d919c40648d3b6bab5</u>	+ 1 3 ETH	✓
11	2024-04-14 21:49:50	<u>0x6c2942aaa61645b594652e5a54b00f97196e351cea8ba0a6fb35de207d4ff040</u>	+ 1 50,000 USDT	✓
12	2024-04-08 22:38:05	<u>0x33add451a1842ca74a63f07b0e64bad7b8c3fd0c3e4df6e5875cb8d368fb1321</u>	+ 1 50,000 USDT	✓
13	2024-04-08 22:37:40	<u>0xa43a92a34e48fc9a1b8437333763665e65205f1b48486d99a8c9e7df379aa626</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 22:23:40	<u>0x6a58a018c33f37998aa5ee989145340125fa79ef75efcd96826a653ed42ae1c2</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-02 22:00:50	<u>0x95b8eccacd30851ec434305ad7ae698f05db19a8db9a2ef30d7583f504bef609</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-22 23:15:05	<u>0x5b36a5da23c7f251b14f7614de0d6e9f99f255f8ea5ee0f184ff0cf4350c8e6e</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-16 14:03:15	<u>0xc7bd97e0a73057b1078c110656a31494912de98052aa2d2f2d6549ddfd398da6</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-15 03:02:50	<u>0x2946bc40a8c735942f6efdf2e085eff85734667f5efe925137f4b53132d9a4cd</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 21:54:15	<u>0x4baa3d089bba3d4e3e50f2903648d8c09a87233214dac166a03ae52c7e47155b</u>	+ 1 NFT	✓
7	2024-04-09 09:37:30	<u>0x77d7cadfb6bed0f1ceb45a1ba2a63d89ce8cf7715cdadbc9bb07a18b4966d57b</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 07:49:45	<u>0x7f06dde900b1741dcc4f2692739dd63438fb7dbef8f24b8977edd47733bdbfd5</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 03:36:15	<u>0x417f4f83a127cfcfbb131b8fed3e6e042e76ae3a8d812ce5097bce77b40ec43d</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 03:14:55	<u>0xaf3675c84d359ad9924a</u> <u>c1b22e1fe17f5aa8188745</u> <u>ab04b10eb8882217ea5a03</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 11:21:40	<u>0xa0f8ca778fa006dea778</u> <u>6722f78e7d33864785ec45</u> <u>d1f67ed1edac95cbe5caa3</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 23:55:05	<u>0x082e75e87ae62f535bc4</u> <u>62a20dc95598ee5ea592ad</u> <u>010c0d2e9fbde4cd38e494</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 22:04:00	<u>0x8a0b3809d7d89b4d7455</u> <u>2771739184be49c883a1fb</u> <u>9844df4174ef33b3181ee2</u>	+ 1 \$82,499 Random Winner	✓
14	2023-11-15 09:16:05	<u>0xba416c99399c1845d047</u> <u>b15f97f7816d32462aeb28</u> <u>75df75e98f7ff0ab537e31</u>	+ 1 Voucher	✓
15	2023-11-15 09:16:00	<u>0xe1c875355aa6352bd13a</u> <u>20c29dc067394dfc0f54c6</u> <u>0ffbab6fc035fcdd0874f6</u>	+ 1 g	✓

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