

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb28f21163b3486245c76d5603428798d148a5b88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
1,000 ZRO	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A reward at bonewin.com
Â-	N/A 5btc.com
Â-	N/A reward at bonewin.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:06:05	<u>0x090c88afac5e097c9c7d5819b531ea090e14c337ec2e29eaa4ab24d5aa279dba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-28 21:53:30	<u>0x64a63c72d8d5cdf3c9db2f0437f55632cd6ee67f602ebaac0a7a89d8eb9b9865</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 21:52:55	<u>0x815b18ff750e13f3c73506d229b3598ba39fdbb40cd1fb0ba20de8b835f1bc6b</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-18 22:10:50	<u>0x62207c4e46a660e42799488f812e25c722ffe0f020d0e308e88e09008bb6d68d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 22:10:20	<u>0x4b2db6d53cf6aeb1153cbbd1ce1d113a3019ecfb9aa8e550458a792b029af4ce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-16 13:20:45	<u>0x35c7ebbef65f885f8c86bda576b98380f9d857bd62f988e292d561c2e715c029</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-16 13:20:25	<u>0xc9214295edcfa615704b887ab338729b6119706082ef050b3a5e962a218735</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-05-28 22:12:30	<u>0x8c31ddb49a40ebc33af5c115a0fd265ef8b7429ec9c50e7924b598f1ec7ebf4f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:11:10	<u>0xf30873c1d53b1101681f297543a9869f99e739546cabf7975a73497e4438244b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 20:56:55	<u>0xb28995bfd6db3f5710954e523a2b0b82fc91ffb74fa3e91939eb6d64798d9b73d</u>	+ 1 10 ETH	✓
3	2024-04-20 19:48:20	<u>0x01c74637b3a207e4143582ff21357470bb0db328e48efdf64f1ee9150078b6e5</u>	+ 1 3 ETH	✓
4	2024-04-20 19:48:10	<u>0x53ad3104651b6fe5881239a7363dd3016e4a28b75a32319eafbf5063fae414fb</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-03-24 11:58:30	<u>0x1126eb1cde806e096efc004292f98093a5b4e69ca88bfe4d9151013e7174634b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:44:15	<u>0x98826147d2b392d2eb505435424700cc17309c39b3c2b4550f2f24878b2da9e7</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 22:19:55	<u>0x0f69da17bd9a407dc1e04514846f49aa186708d0d1d7c2bc87f1a411209ed7b3</u>	+ 1 NFT Airdrop	✓
3	2024-05-28 22:10:25	<u>0xf09e09d17e8715dacf99f901facaecce1a59f3bf9b3657d0177b91d368874c808</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 19:20:15	<u>0x60e9a30a361763bca8ef317efcda20ec3b87800b0285ba4ae13e8f28a55e980e</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 21:03:20	<u>0x2e301dd3df5098562524</u> <u>a26105bc3b1db71c536d2d</u> <u>9e144e4806cff68c2c55e7</u>	+ 1 5btc.com	✓
6	2024-05-24 01:18:55	<u>0x7edb7147230414e273f9</u> <u>e4c7076df55415b2a749e8</u> <u>e7a43e49b0665016281df8</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-16 12:15:35	<u>0x66ccddd1934e7d90849c</u> <u>3b4d8c0b072798024be68c</u> <u>1da4f0cb346a299ea061d6</u>	+ 1 usdair.org	✓
8	2024-04-29 15:58:50	<u>0xfb5d082cc9ec81fd654a</u> <u>7a33c10565c17a5c825a8a</u> <u>a8a10c940981674f4453f5</u>	+ 1 reward at bonewin.com	✓
9	2024-04-27 08:56:50	<u>0x604bda77c1e2239ef2df</u> <u>29191b40dcaedc2ad9f5e7</u> <u>50d39ad7a4c85396d7af41</u>	+ 1 reward at bonewin.com	✓
10	2024-04-26 20:12:55	<u>0x4e0290ab5ec1521d9093</u> <u>62f11b2d756b5c7fb88623</u> <u>00e663b453da8498f6c6aa</u>	+ 1 reward at bonewin.com	✓
11	2024-04-26 04:34:35	<u>0xf78c16b1db0b4a46a6b3</u> <u>e25a8c7d3b25a87535183a</u> <u>c94e37b0cad0416a2731bc</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-21 08:42:35	<u>0x449b00760db8c7b0326f</u> <u>5d79b6c4a38e06fdd10a1f</u> <u>0723a704e22f4539f149a4</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 02:05:30	<u>0x851b159a004122a3ec42</u> <u>3de9327d15c0bc8159d5ac</u> <u>591e45d513fe348188a584</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 19:58:15	<u>0x0a93865f09cba041302d</u> <u>c372feb2cf55fafc792ac4</u> <u>b86b77234e87fb7a39be87</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 02:10:25	<u>0x74b43098cb1264177910</u> <u>6e82b8970aa9f852e95fc9</u> <u>e1ae7654b95ea9f89ddc26</u>	+ 1 5btc.com	✓
16	2024-04-13 00:25:15	<u>0x4178f8bd0894a4ac2acf</u> <u>60de3566294edc43d16756</u> <u>2687319c1ec90322c16c50</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-02-18 07:31:05	<u>0xe247a59455682e843202</u> <u>9375f7d043e8bc0f845b0d</u> <u>65b44a6a163ee19bda36c8</u>	+ 1 C	✓
18	2024-02-18 02:00:40	<u>0xe99cda0c1562ba6c8546</u> <u>2091f64350c8c5d9fdedb5</u> <u>dd6392096beeee4b332df5</u>	+ 1 C	✓
19	2024-02-17 22:33:10	<u>0xc763802402347f56e527</u> <u>765ee3147c6d156d951a49</u> <u>05114a67bd608d28c82c7d</u>	+ 1 C	✓
20	2024-02-17 19:01:30	<u>0xb45004d155ea77831abf</u> <u>16363e3dee0a6be75cf771</u> <u>b04173f7e3d4e9e916847d</u>	+ 1 C	✓
21	2024-02-17 15:35:15	<u>0x5a75afcb6a195f6a8231</u> <u>dc5178714c4e2402b3b3e9</u> <u>5c4d1aa88bbed1e8d13a33</u>	+ 1 C	✓
22	2024-02-17 14:27:40	<u>0xf9123d1288efffff14a2</u> <u>35f335a65a1bf340ff6917</u> <u>1581280f2cb4460935ee36</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-17 11:35:40	<u>0xa2b0d9cf9abb6213b9f5</u> <u>b5ba235d3c179b76e34e2a</u> <u>dbd4529a5048d931f793a6</u>	+ 1 C	✓
24	2024-02-17 09:18:40	<u>0xdf81781b4a22b9e88992</u> <u>29327973b7c6ca31364dc6</u> <u>0c4f11a588f64aac39b9f9</u>	+ 1 C	✓
25	2024-02-17 07:30:10	<u>0x6d852c31468a88056834</u> <u>78eeec71284ed52cb2ab61</u> <u>f474554dddc66ade7ec6e5</u>	+ 1 C	✓
26	2024-02-17 05:36:10	<u>0x3c069ad51fc851cce4c4</u> <u>7af361dafb18662c5e948d</u> <u>164e8cb7defdc7186d2ab7</u>	+ 1 C	✓
27	2024-02-17 03:10:35	<u>0x1bde599810c75cfead43</u> <u>f76db8784aa26b5b61dd87</u> <u>9cb731e7f191b19ac53a59</u>	+ 1 C	✓
28	2024-02-17 01:49:05	<u>0x4f50e3b0eac5526f8f7f</u> <u>22729bcd5d82aa77690882</u> <u>dad51e1a9eea252dd40db2</u>	+ 1 C	✓
29	2024-02-17 00:45:10	<u>0xa5cea6b0a05d50facf00</u> <u>6da5fedd55c1883259e170</u> <u>f578c36fc712914e828db9</u>	+ 1 C	✓
30	2024-02-17 00:02:30	<u>0x66fcf1a85abaa53a6330</u> <u>0b717e35b9350267efbd05</u> <u>314556c8ac5022c6ca6e38</u>	+ 1 C	✓
31	2024-02-16 22:48:00	<u>0xc2e5c1440d36d0ca97f2</u> <u>493b8ab7344d3bfb78e93a</u> <u>f6cc036a017547c521a45b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-16 22:14:10	<u>0xd26e609c6610dda55cc4c89f7bea7a45e596115c726e76e31f027877b4cdc438</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-16 21:49:00	<u>0xb6b7c1d07f60a59272e4ad614453d6609a3af6eaa7e0e3d57efa8ac02c9a05c1</u>	+ 1 C	✓
34	2024-01-27 02:38:50	<u>0x7af19d1a50d4bfd0e0224eaa9ea38fdfcca80c91b88d68a1a70d52d046c2791e</u>	+ 1 C	✓
35	2024-01-06 19:47:00	<u>0x9b3e96f9d1dc3485330ae295e82c2e4118d17541050744520521fb26343a2bd2</u>	+ 1 Voucher	✓
36	2023-12-31 09:31:00	<u>0x24a5a82fa84b1a3d36301694fe5747ddbc7185a263527719e16d903e2480655a</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-31 09:29:35	<u>0xb018b94e7b88ab3986082c8ba64a5fec31b672a2a4d2f643324bf1998aeeff4e</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-30 06:24:05	<u>0x98590813a4904b8fd9f035ff38371d1e0cc04801ea16469357f8e9a6e7b78b40</u>	+ 1 Voucher	✓
39	2023-12-30 06:23:40	<u>0xd99f8122c655e8efcb5df2ed32c4a06be57eb846d0825aabf117edb6933050ea</u>	+ 1 Voucher	✓
40	2023-12-30 06:23:30	<u>0x5d9b6a3f796edc53394efc3965e757e9656bb166ae80117b1c5675d8ffd2b568</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-17 02:04:20	<u>0x94f39c090a4fccfc2854</u> <u>b3ffbefc1b2b56db47a8b8</u> <u>44886f7d4b38b528bc468a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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