

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb9d59221bf3be0d73848fe2a116ac5022d46494f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI


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


! stETH


100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

Congratulations! 

0.000000000000000000 it [BONUS-ETH.NET]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

t.top

0 t.top

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$74,777
∅	N/A Visit bluetrust . vip
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 01:14:20	<u>0x20015cb62f94cf75de759c0d54eb8519a19c4558035407493eb3eacbb7ff6e82</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 01:14:15	<u>0xabe955263c1762bb2f00cf1d2e837f6b3e8ca4c7ba8dc6db1d1a1427a06d9ef6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 09:34:40	<u>0x7101fc56a37265a68fcee762fb5453c6cdf855a0d9e4f57a8d5484c6856b4def</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 09:34:25	<u>0xd10d8fed437ba1a4af3f2eb90ae726dd42ab466c6bbb512aea9773119586dbe2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 23:05:50	<u>0xea5bf8f8647dade9b969065a0f418ab6d40b6ad556237a703e5ceb3c57961866</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 17:11:30	<u>0x87f20d33a08cf98eeaac6d8fdb913c73ab0a42dbdf9bf55397825c2fe176317a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-17 23:57:40	<u>0xa291c911c0f0650425f38bb702bedcffff75816d167269c1632f5aa5eac7e852</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
8	2024-06-17 14:16:55	<u>0x28c01d1793c93966058e31c94acd0a2f2a3c8317e06b28dfc40ab6bd7a693e1d</u>	+ 1.000000000000000000 00 it [BONUS-ETH.NET]	✓
9	2024-06-17 11:04:20	<u>0xad0034a117599d06ebfabfbb53c400eab3003e8f9ddb372391ba97d66977c3cd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 11:04:10	<u>0x84177905612b0d85ea79</u> <u>daede9dea37fb360789636</u> <u>2e3aa9d4732c7fdf1e8a6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 04:07:25	<u>0xf6313c0f77134c8abc65</u> <u>b7bda2edc374377595cdde</u> <u>8476bb4790baf1ba1d508f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 04:07:10	<u>0x7afd7ddf1e2b52c36e05</u> <u>b2eb89489612033e9d1878</u> <u>ede4ef8bb62073cc8d6d66</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 04:06:40	<u>0x5253115f3fa529aa4247</u> <u>22ab258802d3808208ac9b</u> <u>4d16a722f7b4f391c6147f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 02:03:20	<u>0x71c8f7fc86fffd119e2c</u> <u>dd5dc216af5b58b7170863</u> <u>2344669c03262169c0e078</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-07 02:01:30	<u>0xd7c0ad0f07c1d7e156f6</u> <u>21eb0b29b6cec92eaa0c50</u> <u>a8be307b16f731420b1acb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-23 01:37:55	<u>0xe42f9a2e7e04efef20b4</u> <u>ab739af44533bc775256ce</u> <u>a70409163b53c0146769f3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-21 08:52:10	<u>0x2d39914ffaddf7cead09</u> <u>a2abb3fdfdb3ad7a56c1e6</u> <u>6079a3e9c6a159e0bfac54</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:04:20	<u>0xe52243bd67ba89347522</u> <u>382f202006b0d588a6c4b3</u> <u>81d32561d2bb8f34512238</u>	+ 1 TN1	✓
2	2024-06-13 05:45:00	<u>0xfda31c4d411fd38eefdf</u> <u>db7f14b2c546461f02d03f</u> <u>ee7f6b4b0ee50204cbe81c</u>	+ 1 op	✓
3	2024-06-07 02:01:55	<u>0x2cce2d861c12721b940f</u> <u>d4e0d2e982972e6d205bc4</u> <u>95d76a8a413a5c1caef88</u>	+ 1 p	✓
4	2024-05-23 01:43:00	<u>0xdf9f9b31c542645b4ae8</u> <u>31427c67763a1c8e149f2f</u> <u>2e76d4c5131bf5675b20f7</u>	+ 1 p	✓
5	2024-05-21 08:56:50	<u>0xaa676e034a013a11c76c</u> <u>d848bc02428a051e5f1da6</u> <u>22eeaed434903be28df50e</u>	+ 1 t.top	✓
6	2024-04-15 07:11:10	<u>0x680c9a05bb1e96e12e04</u> <u>b883f1f01b3ebdbd8d19c9</u> <u>9da9b72c3b4170ab52af73</u>	+ 1 50,000 USDT	✓
7	2024-04-07 12:05:40	<u>0xf6feb8f6d8c3c8edd467</u> <u>51817067ddd679514cd4af</u> <u>bbe66964e80acfac03bfa1</u>	+ 1 d	✓
8	2024-04-02 03:41:05	<u>0xe85161556865ba3b1ad8</u> <u>6d39d9d09f5e16618fa716</u> <u>f1ea7d7750e30c280f824a</u>	+ 1 50,000 USDT	✓
9	2024-03-26 08:36:20	<u>0x2ee25f46eb5a5301d140</u> <u>c7e169ad66142dd00a30ec</u> <u>f7c5785b758fccf099c5be</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 03:20:55	<u>0xdc1dd5fccd9fbaa6ea8b</u> <u>ba6b7048651550afe28c0d</u> <u>496c9cac0581e06e49cd7e</u>	+ 1 d	✓
11	2024-03-19 08:00:45	<u>0xa6092ef135b3aade7870</u> <u>b7cbbb9854174af5200ee5</u> <u>b2aabf4dc1b231f5341d18</u>	+ 1 50,000 USDT	✓
12	2024-03-19 04:35:35	<u>0x99b4ba70c2b1b6ae49ec</u> <u>e2b520d7b526da14acf989</u> <u>70370761a7b25d9f9b86f6</u>	+ 1 d	✓
13	2024-03-12 03:16:55	<u>0xe3b879523f0f8f0af3b6</u> <u>ba0535ae79328fe5f33441</u> <u>c9876de90bd637ff81f28c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:53:55	<u>0xef8980bf6e144e8ac907</u> <u>b80c7cbfe30a5925ef3116</u> <u>90eb21788097e7c4333aef</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 21:55:05	<u>0x8a0ab22f4cb054df8e0a</u> <u>6bb96b2217cc73249a2612</u> <u>ba82e9c5b22f7728630fe5</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 07:37:45	<u>0xd452a8c4ea0c600a36cd</u> <u>41750e82ccc88d0aa8ee03</u> <u>562703e99a4374cfe30b3d</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-23 01:37:25	<u>0xd2e1345849df5f3355</u> <u>367e0ebe617b45cdc5cb2c</u> <u>2bb77a83d6630bdca8a5ca</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 09:01:00	<u>0x5387af2b16c6b5eee43a02578f5e9fe957a329c56e7f1fdb0fe49e65adae3a4f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 08:52:05	<u>0xb909598e8db559602b75cccf6763d07b298b293322587f87694e3d7a5a9bd1be</u>	+ 1 aim!	✓
7	2024-05-21 08:50:35	<u>0x048846886d7df69d051e5eded4bbb6466c0a4c632bb304aac6011bd28192b4e7</u>	+ 1 ether.com	✓
8	2024-05-09 10:48:15	<u>0x4a08a6d94b5572509f664190c55baaae300e3622419afff551705721969552de</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-08 09:42:15	<u>0xa5a58ee3344e3108c42d0d7c615aef9498f5d08d55acdbb6e57dbc344b3fff87</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 01:50:45	<u>0x4dd6d3bb101af67e8561a430bf04267a2aaf068ecfa6f51ae47173450152c8e2</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 22:33:40	<u>0x6ec527fb79e158a6422506e3b78ee6333d905e59b86e74d4ee238cf895293ce4</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 16:04:45	<u>0x58926567ceaba9fde3f0eeae39109711ebbc41a5a20bf93bf74a2ec7f9f6b889</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 14:26:55	<u>0xa44435a35b194846228579a21d840cce5e2f38c7bb127bbe7bd503e181b1076d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 13:48:55	<u>0xf907d3869b6345860ec32fd9f59e81b16dd3d934cf22170be9d215afa2b6e8c9</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 13:17:05	<u>0x471e2cfea4d1099d4abed3be8c5f26ea11c7dc766bd5fbd563f552c208d6c124</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 12:33:25	<u>0x654beca2b0f532caae0ecf9e20efa640a12401e274124b6a2f4a5b06c56ee2b5</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 12:07:35	<u>0x54773565dab088cf1e74c26cd7e2c97f046db2436c209eddf0ac22e226174707</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-02 15:09:20	<u>0x5038864707670bb57d4863ccf7e6a9d08904df05cc73af85873ac261569f7784</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-27 09:17:00	<u>0x734de4a655250d3168a7047d02bdda6616408c0c9cfd8d9ed7f5b51b21a50dbb</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 19:06:35	<u>0x822bc9201c05479d926570ae01436e8033ffc6f9ea8a1a292b27cfbf06a880a0</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 14:06:55	<u>0x2ce459986c7dbbe898c1b4f076c105a60d45a8ec419b2aafe79ca8f1ec4de64a</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 08:42:30	<u>0xbfb40fe4b309ddaf33071589ee9f972911417e417590f1c7e48e04454d2839e7</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-26 08:41:25	<u>0x5a818290d29deaa90716</u> <u>638e5bd257983412cb58d7</u> <u>938f5d73ae5d5a00ce36f3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-13 02:11:20	<u>0x5ede92e3de915b86a9d5</u> <u>76b9221541b262bb8a304a</u> <u>9f5b14ae9b1b2eba79eb81</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 20:39:05	<u>0xb3b48d161b268fb85a73</u> <u>880c4d11cf4f0c86b6891b</u> <u>5590a248d8b525fd49040f</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 11:15:10	<u>0x4d9b332e12fc5fe8cd6a</u> <u>201e99bb9fec7e23d821dc</u> <u>7df7e7eda04813d88d1631</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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