

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbf16f0d239a3d6682132959db7cb38113e348529

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
op	0 op
blast2l.com	0 claim rewards on blast2l.com
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
z	0 z
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 10:42:35	<u>0xcc22ebd2292d2e8dbf16</u> <u>ed05dfd3583bdcc2f3b695</u> <u>fe9174bfef4e2cb01287a7</u>	+ 0.000000000000000030 00 kei]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-17 08:02:20	<u>0xee20e5a74110657a056bea49ed234eb2a0f10fb59729be4129f5ac3c2b9ac140</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-11 08:52:10	<u>0x2f2b7ee583df59cadb3cca5a95e4e918d7aad340ecb9c4b4a5f9a30edd9fee6b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 08:51:50	<u>0xfa84f8e265a3c75f7cda7627ce51b83b17944afaa7823c3bf31b44f1fd29c3a4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-26 11:17:55	<u>0x4d19e741b9bf3d27af0052565d55473249e21d9b1c10dcd2a5132466b2ad4d2b</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 11:17:30	<u>0x8b1d5f1ab0012324096c1075b515ceef127f6a16b0dea83283115c29c943287a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:25:45	<u>0xf5483a17de14f6e7a4ca2e4f6b919dc0940c639bf6d515a99ac0a850274b0d19</u>	+ 1 op	✓
2	2024-05-23 12:55:20	<u>0x2fd615d0f7d3f805a010815a8cc3021506ebcdf91cb410811adad8cef0c969b5</u>	+ 1 op	✓
3	2024-05-17 22:49:45	<u>0x9ba4f6d19db8593a1f49ce2a4bdd7837e566e926ffc521891273626d9b5a7743</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 20:03:35	<u>0x9e99a210403715726c3b</u> <u>cd9e52576fb115c574e5e3</u> <u>701d2bf524d7ad1f99fb0d</u>	+ 1 z	✓
5	2024-05-13 11:39:15	<u>0x84c1303d395e59f77679</u> <u>1c1240d9464bcdee74e9b6</u> <u>0a6d55f08c8833e5ca2c56</u>	+ 1 .xyz	✓
6	2024-05-12 14:05:00	<u>0x76aba93a17cb0e1a473c</u> <u>a9aaeb48cbcedf60bba1e1</u> <u>69d07081ee502932061a09</u>	+ 1 .xyz	✓
7	2024-05-05 10:54:00	<u>0x8dd8e12f30c18f9a02c2</u> <u>2712e7bae611234fa95bec</u> <u>92ba36d270cb3228949cb9</u>	+ 1 10 ETH	✓
8	2024-05-04 10:13:15	<u>0x44448b16651ecfba460e</u> <u>970fcf2e55bf0cd199fdb7</u> <u>2db053c225e25a24e44e60</u>	+ 1 10 ETH	✓
9	2024-04-30 20:12:20	<u>0xdec4a55fd5c9cb892a79</u> <u>075f9a27987cdfbeffb199</u> <u>9446652d4018912af01508</u>	+ 1 10 ETH	✓
10	2024-04-30 20:12:10	<u>0x27f74bb11395490edd55</u> <u>ede5ca25c743d8a29e3cf3</u> <u>3f2e6d85b1b266e111fbcb</u>	+ 1 d	✓
11	2024-04-28 00:48:10	<u>0x12ebf434fa2a26929453</u> <u>c19e4787901c2da434b514</u> <u>31a09d2bbf07cbd4195350</u>	+ 1 d	✓
12	2024-04-28 00:48:10	<u>0x70d893031025c47bb537</u> <u>ffb0cccf46bc84d756c7c</u> <u>07b320c4f022a084f601e3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 12:57:15	<u>0x3de11431ce347c56e020</u> <u>fd5521ea0aa092f3d82bbb</u> <u>08edb2a81817be8356b1c8</u>	+ 1 10 ETH	✓
14	2024-04-27 10:05:25	<u>0x3a3f014ef02d9b3d2a94</u> <u>0244a1e37ae3154362e696</u> <u>126d1b44df27106e8fb4ed</u>	+ 1 d	✓
15	2024-04-25 18:11:20	<u>0x2d49c7eff6d3d007e0ea</u> <u>0abf7145e5c5e0fd992421</u> <u>28ccd1ae3bbdc98f5351c3</u>	+ 1 10 ETH	✓
16	2024-04-23 12:09:00	<u>0xd5e8ff4c78f5155e551c</u> <u>a33ba2131d925f0bcc320f</u> <u>2e87252de32d96869e4198</u>	+ 1 3 ETH	✓
17	2024-04-22 07:54:55	<u>0x6ff81d43ef8a60a7b2e9</u> <u>d8ddb33e42a07fe59a3ed4</u> <u>74965fb07d562ff41b477a</u>	+ 1 3 ETH	✓
18	2024-04-22 07:30:10	<u>0xf2a488064d8d0e13674a</u> <u>d52dc91145dccea78f49aa</u> <u>e0268a3c13afb46f09b16b</u>	+ 1 c2.com	✓
19	2024-04-21 10:47:55	<u>0xccd573bcbabf221ee124</u> <u>6620879355260b176328b7</u> <u>d7929cf6ce6fd31daf9f44</u>	+ 1 3 ETH	✓
20	2024-04-19 23:38:30	<u>0xe0bd3f3143d9df3ab828</u> <u>f06c8220ed2ba43bff6ef5</u> <u>4ee7019cf82cfeefb54585</u>	+ 1 50,000 USDT	✓
21	2024-04-19 23:38:25	<u>0x3cf96789910994f97ed1</u> <u>0f4521027c51e03607a671</u> <u>236dcb34ca22e38880a379</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 23:38:15	<u>0xe38a4f8040b3d53bbf8c85006302535a170e1e671117112fb3fda82778906fba</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-18 00:22:20	<u>0x442d88e69a0294f6c35836ba9e1e5b910c115690408dad47d11c13cbfec69daf</u>	+ 1 claim rewards on blast2l.com	✓
24	2024-04-18 00:13:35	<u>0x4e00352d171486c657e314c1d420259e052146c461b50f0881ea112227bf384e</u>	+ 1 50,000 USDT	✓
25	2024-04-17 08:09:35	<u>0xe88f456ab983d4425ddd c5441b4e17221cd4c02937fc29a70730521da5be3e13</u>	+ 1 5 ETH	✓
26	2024-04-16 03:15:15	<u>0xe1473f6bdbbe0e54e7f5b3a0d4af545601dfecc18bc781ea68e7ea6650ee24ff2</u>	+ 1 50,000 USDT	✓
27	2024-04-16 01:52:05	<u>0x6f57564d3cf0bed448755e95c6127e5ab4bbaed385d5eaf3beba395d79fe8771</u>	+ 1 d	✓
28	2024-04-15 08:04:00	<u>0x0d6b29e4f416ffb04fcb d8bbe7b315cfcc31052151d3918bdb560436aa1a1af2</u>	+ 1 50,000 USDT	✓
29	2024-03-29 22:50:40	<u>0x0646141ed26b592ee80340cb798ef7d9efefe8aef9c809aa48d6ffed8a62b652</u>	+ 1 50,000 USDT	✓
30	2024-03-29 20:21:00	<u>0x890a05b23e2abc1ee52e5c3fc6c6af46d6b9dad3e713a5079481231cf3b2b70d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 06:37:45	<u>0xf605138de90d2d511b4d</u> <u>18c87b83cf69cf8d10fb65</u> <u>8b90f3421dc78b030b6ade</u>	+ 1 50,000 USDT	✓
32	2024-03-27 14:14:50	<u>0xaf44098dae5cb785f9e4</u> <u>bd3f142c731d4efd81ff5c</u> <u>05970fa4a72b94b8e46d5c</u>	+ 1 d	✓
33	2024-03-26 07:07:05	<u>0x116a92d4bc9334338a7c</u> <u>519ed9529c4a0edd9b5951</u> <u>71bd797cda4ba78727730d</u>	+ 1 d	✓
34	2024-03-24 20:17:40	<u>0x4c46a416d4edaa7542a6</u> <u>da654ab98cc3a9b9cde8d4</u> <u>2bda263bd959551cd32510</u>	+ 1 d	✓
35	2024-03-22 10:04:45	<u>0xde3440815e5488d42d51</u> <u>26bb5e5ed65353c431c646</u> <u>3ebdb4868beebd3106f96d</u>	+ 1 50,000 USDT	✓
36	2024-03-20 07:39:50	<u>0xc21d1d1732deb675508f</u> <u>0b9d45d174a4f8288181a9</u> <u>14ec073be1e037ef8e6310</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 20:06:00	<u>0x0dd51f812babcc8f322e</u> <u>17303960750c428789d9a7</u> <u>47a3912664cb89c852e465</u>	+ 1 aim!	✓
2	2024-05-12 14:00:25	<u>0x239d7569e1f1c44c5b2e</u> <u>c83ad1db4538f88818ffae</u> <u>1666cba08319031b8ff8e2</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 06:04:45	<u>0x4ed6ad8f14f42f6e8b41</u> <u>3e6b13d36cdd529a793c24</u> <u>45a19ffcf1ec8962c15bb5</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 01:35:45	<u>0xbfedbb87452ff391fd5e</u> <u>b392214c10dc8cedb304bb</u> <u>8794cce7076eb922bcde51</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 17:36:15	<u>0x0b7873cca626d9c8c950</u> <u>1eeef7e22877a4f741d34c</u> <u>30f5edd4a72ffa1b435777</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 10:46:05	<u>0xb3d9daa5160d52635dfa</u> <u>6c76b4314738a50844c991</u> <u>3eff6b1034e0b2cfc29ae5</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 03:00:30	<u>0xea7cafa9c1b447777a70</u> <u>f24b72cf9b781e6e07e807</u> <u>571c89900144dc4da30325</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 23:22:50	<u>0xd2fba71f117b1cee0f5a</u> <u>9af9a119ddd5ad650984b</u> <u>54fc9075ce37457fabbc43</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:37:50	<u>0x647940d4e5c40101d0f9</u> <u>365c6ee08257d883babbd</u> <u>a2653a8b2136c8c085105e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 14:35:35	<u>0x6e4d589bc5ec6466ec9b</u> <u>98eff43e54b3a67f67f397</u> <u>ace45d5aedc9ecd585fc95</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 11:30:45	<u>0x184b5ee06a363147490d</u> <u>89983d3b9c8eb34ceaa5f7</u> <u>63de4eefc7ce22e62b8ae9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 05:35:55	<u>0x089d32dff0a8d1a256df</u> <u>067dbc1e2202d9c535a5f9</u> <u>b4ed0c4ae3e8be87e51010</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 01:44:10	<u>0x195e54ae412145ede360</u> <u>5b1dc3c4e5d8419fcfbf82</u> <u>10a3c92db83a84c06743c1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 23:09:45	<u>0x4c717b4ecf081d2dbdc6</u> <u>ae1196b972b01a16ea160d</u> <u>149194dcae8470b94ef33f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 20:56:30	<u>0x76fe11cd9bdae799e023</u> <u>fa5544f792f4c80c834521</u> <u>2a3dfb6e77579a4591ba6f</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-26 01:17:00	<u>0xfd3d2d39f1671c4c7d80</u> <u>6204f7d559f84ff4fea903</u> <u>bea2d37ef08c41631e67b8</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-19 23:48:55	<u>0x585972117edf69a514b0</u> <u>916d3e40b49b90bb906c77</u> <u>0afb8b2b43ddb1f8c7b769</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-06 12:23:45	<u>0x7b16c1b00b83d13294ac</u> <u>d75820d5b9d1aeb40db1ed</u> <u>706989f5979710a057253a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-06 12:12:30	<u>0xfbfc7f267e6b519c84b3</u> <u>69655d044686d2c61d24a7</u> <u>9b20163debfb45241209d</u>	+ 1 reward at BONEWIN.com	✓

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