

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc07f9f523e8da49d71810d879f682794dc524292

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! SUI

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

! PEPE

1.000000000000000000 10000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner
∅Access babydoge3.com	N/A wards
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at BoneWin.com

Token	Balance
Access webshib.com	N/A rewards
	N/A Reward at nftsafe.top
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:24:30	<u>0x759c20691bf477f08289ba9434bfe270b7158ec0a4c8ea16d593d221e26b2543</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 18:23:50	<u>0x61cbfaead501ba78327fe009b59d1a4fbad645d8e932299b369a72bcdb137f42</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-06-30 02:12:35	<u>0x07411ca899bc6c9570cd70431b19e4eb80f66957e40820e73612a55992d175a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-28 22:17:05	<u>0x1ecc47fe28796d162de683d6eca65a37bb88c885277750111b2c12013a128d73</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-28 22:16:35	<u>0x86f78c4589a2bc71326ca87bc9a0ad0065027f6e743976f7e2497d57b6dc2993</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-22 10:16:55	<u>0xb34e3bfff09295f96d5500d84f0dd0ac2c2ca2455c95812ea8ef16219e14aed5f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-19 10:50:20	<u>0xab3e46be49aa5f2d414b8dac55e41beb0e3a321ee9fa0e50cd3c60da149f05b6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-19 10:49:25	<u>0xd5ef1e8eb5018905fd562013546c958ad222a19da5ee8dd379b204ff53803860</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-13 16:49:40	<u>0xa6f005dace727c73a29bfd5c469be7c0b08e4c2f4f5d743214e71fc0737b2077</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-13 16:43:35	<u>0x6552fe45d900c7d150bcba48b7039e1673a19e728625f315e0da9045a58822a9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 16:43:10	<u>0x4a048be81e890a5f89341ff83b1a3d9716f51cf5b4b26ba51efd1320854a7ae9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 11:04:20	<u>0xf0370f4d882e382a01f04abec560ed5cbfef0f9e071d5d468262b13780040888</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 11:03:55	<u>0xbddb348add5a5c58dd5ffc9503905ff8d888ed95062488da3175ec388f33804a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:03:55	<u>0x2823688ab898d7b723e41929e66ec2ef5b2a2d8e271a2892e6aef42eca7f6b39</u>	+ 1 op	✓
2	2024-05-07 07:04:40	<u>0x2dcd2e205f0a6cda803f8befa7a009410aaa71e98f8b210a8b57d2e171a04c3d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 09:37:10	<u>0x73f65d6d99a5fecf8e334b951fbc5e1042a57ff53099a80192b414bf6340f7fc</u>	+ 1 10 ETH	✓
4	2024-04-20 04:19:00	<u>0x1a44deb2979ba3553fdc20080766956efadfffeddf56d798f7056763d7e324d0</u>	+ 1 50,000 USDT	✓
5	2024-04-20 04:17:20	<u>0xba6591b3c94f8f503044e8d0c32794e72cc51d60e621a396674d535dba172993</u>	+ 1 3 ETH	✓
6	2024-04-17 00:47:05	<u>0x9466b5abd454b759977cfe995be84edff34c830c41cd3d4e7e120ab25a5465d4</u>	+ 1 5 ETH	✓
7	2024-04-17 00:46:35	<u>0xd08327c796a2944eb44c534d4c0889d55d06179248954c47d7e4548f7a893132</u>	+ 1 50,000 USDT	✓
8	2024-04-17 00:46:15	<u>0xaa951f43409eb8f5c4f1a64ddde9f6f1f7635c86132747967be4a53c38471db6</u>	+ 1 5 ETH	✓
9	2024-04-17 00:46:10	<u>0x01460f28dc904182a7499a227b8ad25e874cb008fd87c12f206512f4c7102fbb</u>	+ 1 d	✓
10	2024-04-03 07:56:20	<u>0xfb7521351ccd22aa433e5eed4ae4ed4b3f1e7d9af13fca3984cc70ed73514714</u>	+ 1 50,000 USDT	✓
11	2024-03-26 01:30:10	<u>0x8b6c11c4b17a752840095ffb3bf0baca3ed25e2d9084d101728d52bdbf739b88</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 15:15:10	<u>0xb482fbafd08817ece991a43acbd6063f34f17f63143c86d1e59af6a85dd5c974</u>	+ 1 d	✓
13	2024-03-20 09:17:35	<u>0xbb85e2fa45acef71c891b46da448986a040e33d4020f08d0b9398f8ed49bf3d2</u>	+ 1 d	✓
14	2024-03-16 17:36:40	<u>0x0463dfc76fbe45c4db03d908d25c8b0dbcb802c4b8f998eb55cceded201aa8cd</u>	+ 1 50,000 USDT	✓
15	2024-03-13 16:54:45	<u>0xe8b51e29e1fc658d7be6fde189581c00160f14cf013bed9e05877c8197f86b5c</u>	+ 1 d	✓
16	2024-03-13 16:46:10	<u>0xcc20cf4f0fba85437c8b6333a1e2c9242a50bb9e2bb4018474c595d93d46433a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:35:25	<u>0xcbbd8bff5226ce537ce5a3e0a4cc94c2957785d71cbea8be6df6ef56c810310e</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 22:33:00	<u>0x24090c24a8f68b0c5f00a526945c574b8ea2733161a1e71733a3ab627d937e33</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 10:11:15	<u>0x652d53b40030f951461c6809f9264a26bebc91c802f12fe0877c73389cf70da7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 04:47:40	<u>0xf8128799f797d2e0eb03c280f1695c1b6cdb2bc52ec4e61f969381c072853495</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-07 07:14:30	<u>0x864862ef88dad93d14bce5e1f8e8346cde0701e2ef95a1d330e07f54a300eaa4</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 07:14:25	<u>0x3ec48acf9ac44eeb4f05c27baeb04aa29353c97a9be9f42b599d6cf6b12c16dd</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-07 07:14:25	<u>0x12a5f5168dbbb1b83f7d9333bc46c13aaf036d5a2bce6b27e7db4a4492b3467b</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-07 07:14:25	<u>0xa225288e3833b10104fd104a036e3ee31d92f850eb65c423a4ec678a855b7eb</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-06 06:22:55	<u>0x0b14da047726c02546631d74eb83cb1b548b7cae4817c31de9873d83ddddea51</u>	+ 1 5btc.com	✓
10	2024-05-03 05:41:10	<u>0x91423546791aec8f0ef0f6f900b80e47b142daff69210dba34805da4b158d33a</u>	+ 1 5btc.com	✓
11	2024-04-21 07:17:40	<u>0x351f3aa0c5ee64b76bb77435f0fd6e55c34f9d52a14f811541eab4aad491964f</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 05:28:05	<u>0x0311b802ca47928e4835beb350f8eebf788f9d124b9938d7e2cac6fb3f9fd2b3</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 20:44:55	<u>0x08d73791ebe12e2ccc33a01e5d43caa7b46351ff74d2c66b4f3b65fb5b61a988</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2ffacfa07605cdd042d2ef31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 10:01:00	<u>0x3afe4f1096e354a54a2350cf88aec24eefd7b0d9c8fdd5161e1ec9c45cd99e50</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 04:17:25	<u>0xa8276a479da6e844279aa4388960b32b12307f0114e85fc506e0aebc8508aba8</u>	+ 1 Reward at Seth.win	✓
18	2024-04-20 04:17:25	<u>0xca374f9b439fbb4e3f61aed954e40ceed16035d6a49c2a9aec32b8bd1cefd69</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-20 04:17:25	<u>0x02dbc0f9c8a1d1985a6a5f14cce9f3d0f39e73a9e260483d74c1dc8ffdf942ad</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-20 04:17:25	<u>0x36e3f58fe5bf61601508d7baae3c681e00007b8a0f015818c128645fbc05ca0d</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-15 12:22:55	<u>0xa6111b06ab4a2f49086264402755c02435fc968da6827c44e144df8bcf02999a</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-15 10:21:20	<u>0xfe7014d64341ece89deb</u> <u>222de47dcae173ad47f6a4</u> <u>1e5498d43145b40831ad26</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-15 10:17:35	<u>0x0319ed90e5f0700df989</u> <u>51bbeb30b393bc46fbed44</u> <u>933d76684db5c71c83a141</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-15 09:08:05	<u>0x2c0b962d9b91509273d3</u> <u>ae9f6d73d35aac39226d75</u> <u>306cbe2cd365274171657a</u>	+ 1 rewards	✓
25	2024-04-15 08:56:35	<u>0x0492b6e1cc675f50722b</u> <u>360176d85ee493ac0430eb</u> <u>fbfd170a486e5ed88c81e8</u>	+ 1 wards	✓
26	2024-04-14 17:40:05	<u>0xfeeb207aac6ec4e7f85f</u> <u>11c65f0d4f29e8607cb56a</u> <u>45868e4c7713584f2c79ba</u>	+ 1 wards	✓
27	2024-04-14 17:10:30	<u>0x928477271068807e0cc7</u> <u>71468d699ab41c62c0e7e1</u> <u>01c6ed3f163012b766c36e</u>	+ 1 rewards	✓
28	2024-04-08 10:27:10	<u>0xfd06944f2e2fcc270ec2</u> <u>3e29b4982669be862e3bf5</u> <u>a3a5a5e64ddbac2f859fae</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 00:36:55	<u>0xc4d8d1b2d12adf88089f</u> <u>3be02d5eb21cb28c154ad1</u> <u>5243d7696c171c3e554586</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 21:05:55	<u>0xa2931cb1a98c723c2a06</u> <u>8b6b3d37661277d62e8424</u> <u>0f26a17b7699e788b6dc38</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-07 18:49:55	<u>0xddffa80354c688d54d1c bf7614a360b2db6ad2655a e11f38874ba41e970068bd</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 17:19:15	<u>0x59eca3e28b85186f6b1b 56d4f74dd704309506b9b7 a210e54dff98998a3b5676</u>	+ 1 \$82,499 Random Winner	✓
33	2024-03-26 21:28:00	<u>0xd4cb291b106a4148bb13 eadebc2da17ee23102b797 10cdf5dce9ed5cfe4b68dc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-03-24 06:25:30	<u>0x7d7bf4a849a455b5918b e3c353d85c180c7b1a6137 742138f190e5c6994a731a</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-24 02:11:30	<u>0x896d9db47e57afede790 c36e8349da0dc7f5136c1f b4e38c0efb4b776ae29207</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 00:59:55	<u>0x7ee5b92e8d50220abb2a 210d5d96ca334902a63023 8ce92e31540d05812d9add</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-23 22:26:10	<u>0xda2fc7e9e917fc437852 51ee281708459ca6cd7af2 b787d21a3d6f5d10ed2679</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 19:07:00	<u>0x0751239cf3671ae65173 f2e9fbe305b85abe963a41 e17f66b61c8044b0ab4be3</u>	+ 1 int	✓
39	2024-03-23 15:14:40	<u>0xe2fa0b0f2ac56f250aca 7ae65124cc31df43faf4ea b5610d7217a02130eafd4a</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-16 00:13:20	<u>0x806c060a2e003dde8659990a7807ef35e4605501e386b4f11a8bc7f03f1f0aec</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-03-14 14:32:05	<u>0xb28d8d77c3f209fa285ac53540c58a7b966c31efc00403c5767c85968b48fb52</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 14:32:00	<u>0x7aef3186e9a7da7a01b66faebcb9f19bfc0504887198918fcea4b7433927b3cf</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-12 00:32:45	<u>0x78c0ba7d00b2db5a8e6aaede7251d8365e7137fcd5d198290c190e3561da23ee</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 00:25:30	<u>0x6d7468cf798c31b020fc33e197c41ae36dd603f76d1e0afd4e579b054b6de3df</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-11 07:48:35	<u>0xfaa0182219503e30cf9328942db70b0446485117b5151b1a6ae7766e64f2eee1</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-07 11:45:25	<u>0xc15a238f6eac03c64d0b4250394834d616edd86cbaa7d87d31bc0541e4dc139e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-03-04 16:09:25	<u>0x08b7697198b69495c61ca878010f24d16a33dd2be7fc4c560045d2fc90ec16d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
48	2024-03-03 00:52:50	<u>0xb6f8662c1da9b71b530da5172ccd4d5ece9e7f5ff1eada68f400ac5d2cc1f5f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-14 22:11:55	<u>0x6b79236f32f2b5127584</u> <u>f9cd819bdae95defd34842</u> <u>93118a451fb0522f0ab4c3</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-12 11:03:20	<u>0x57cd388f1c40e03a47f6</u> <u>cdca2b5356e45cc1c84dab</u> <u>38814b453d0a6b34f67c03</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-12 00:18:40	<u>0x85c8ff2896b110f742b4</u> <u>6d675bbedff3be810fe120</u> <u>dd03aba1b0db45a0387fe9</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-11 23:31:50	<u>0x359f88b2665941a4da69</u> <u>88dc786b52f07ed2c645e4</u> <u>17a69c39d827fb61acb4fd</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-10 20:04:05	<u>0x8b083fe8b7adb75dd50f</u> <u>738dbacbc99f77a784200</u> <u>d27c4609e83bc6ddaa0ad5</u>	+ 1 C	✓
54	2024-02-10 09:48:55	<u>0x34b7ad82a1bf48d8114b</u> <u>9a3ed5cea493ccc01a6086</u> <u>46eac991aad5b0ccdf1bbb</u>	+ 1 C	✓
55	2024-02-10 09:48:35	<u>0x484c6df9d0c5da2b1b31</u> <u>413f781f5b1588ea4c9b81</u> <u>4a88976000ea941ff726ee</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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