

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc2cb40d8ee9181f1bb60edb9780a975955807d87

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

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

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

! STAKE

0.0000000000000003000 kei]

! AAVE

1.000000000000000000 5000\$ REWARDS

1 TN1

Token	Balance
top	0 top
top	0 top
	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$74,777
∅	N/A Claim \$ARB at arbpage.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 07:20:50	<u>0xb108b8131119d758dd65 eeeda83b7b1fed78b46e1a 23115743c8d13a15684110</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-02 17:03:00	<u>0xe4e989e837067720529a cfb984fe2fd49dcf086d30 dd12ce2b4e0deb94c9ad8a</u>	+ 1 Allocate debridg.xyz	✓
3	2024-08-21 20:40:50	<u>0x445535dbb421498c4021 af6c62298cb2d923187970 ac4fff4b984980c96b89c7</u>	+ 1 Blast Box checkblast.com	✓
4	2024-08-17 09:56:40	<u>0x7e1410700a20be253495 27768169390abe935fcd83 d09ea0021481ea601f5123</u>	+ 1 Blast Box https://box-blast. xyz	✓
5	2024-08-16 18:26:10	<u>0x262321ac48758004caa0 64c2a4d1b50056b1162878 fde1d713822666bf06d5e9</u>	+ 1 Blast Box https://blast-box. xyz	✓
6	2024-08-11 11:37:20	<u>0x67918c65ce8d8b593d31 27f9156a0e9c7ec6b76701 a91e15df590b3625faeec1</u>	+ 1.0000000000000000 00 ur reward.	✓
7	2024-08-11 11:36:40	<u>0xae9c0d38ef037e7b7f44 e020b8026c3a2208db94c9 364f45e68836011206b92e</u>	+ 1 Blast Box https://blastupbox .com	✓
8	2024-08-10 19:21:40	<u>0x88809ea710b558b82035 f4e0a0d17571092f772c62 53331cfa0b68c901efec51</u>	+ 1 Blast Box https://blastupbox .com	✓
9	2024-07-31 09:48:00	<u>0xe58fd306e19d13b49291 9dadd3c984f89da70fae0d 8a5e03a2e9b6d45874184d</u>	+ 1.0000000000000000 00 ur reward.	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 12:21:55	<u>0x08eb64141d27f5c96238</u> <u>4a9dda0438e2cea747f583</u> <u>8a145bd6608dcd4f70586b</u>	+ 0.000000000000000030 00 kei]	✓
11	2024-07-19 12:21:45	<u>0x9043d0e2d810aabb82d9</u> <u>f8b8fd280b4a0150c6d3c0</u> <u>e811eb6bacc149fafe4fbd</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
12	2024-07-17 08:35:25	<u>0x6cc4a59ba986f91e0812</u> <u>9d37f4d336835c0f32c3a1</u> <u>f1ebc856ed0778fc0253f5</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
13	2024-07-17 06:24:00	<u>0x7d1aeaea3042b88b58fc</u> <u>585e155166fdb00c7d99af</u> <u>0b7468cc3401ee31f43628</u>	+ 0.000000000000000030 00 kei]	✓
14	2024-07-12 10:39:30	<u>0xe7a7d2dfe79751da22b7</u> <u>57d7d08c4842762040f791</u> <u>c52a5e31da1a1899b37fcd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
15	2024-06-30 03:18:10	<u>0xf9487b61766696c48d2c</u> <u>34b23adc73b47671391332</u> <u>7bcfcc6700b6e948fd5bad</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 22:39:05	<u>0xbc5e7f53c4e0da447dd0</u> <u>e1fa9e2bce625971787c97</u> <u>c91fdd2356265f6564aa09</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-27 10:30:10	<u>0x945bd1ff3a9f326e7d9b</u> <u>3e2910364dd55aa3ec8098</u> <u>3da7df8c6390ee4ac74d51</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-27 10:28:50	<u>0x80d241b207a3428aec8e</u> <u>31ae56188b9518adb83275</u> <u>2fad51f27f63d9ed102b1b</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 09:58:05	<u>0x330b6d47a24f81c452d8940f68f1689bd8e2969f508d203763af1f4d4ecdf6fb</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-24 09:57:55	<u>0xae39159e880abd1a1b268a9a78ae0619f1a13ebb16d27a3522acc6942b49a406</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 09:57:45	<u>0x2abbd389c6cce200d7a92e3c04008d8dcf670680e32d15c72b2bad987c5038f2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
22	2024-06-24 09:57:40	<u>0x6d4285ff00ccb9d17571c4b9f6653383708a9d35f4933cfe6c7906ab7cfafff6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-21 10:07:10	<u>0x6f94d49415dfbacd3191d0a9c5d69e20b97cff6970c720ce85ceb69424b8fff</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
24	2024-06-21 10:07:00	<u>0xf8de1e9bcc7568f7c8428808b8c3eea15294ca22639a53706e7856dc41a0ba5f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
25	2024-06-19 09:12:30	<u>0x7f5aca2cf9bf2492ee132bda63ffdd14079f20f031d50febd2f3b71ab0bd503f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-19 08:51:30	<u>0xe496099557ddab9ae2e6250b896d56ea60352551d40028f47ff9f20196465d3c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-19 08:37:10	<u>0x2cc97a739e1329e9dd71712f57b5a4d7fa46d2e2f623b450540ea467a15e6d34</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 13:18:10	<u>0x201229c34d2b1a79ef5a a53c9f4eb649a7825c1b29 378e9edf3503e0d9934e89</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-18 07:14:35	<u>0x8d526f14fbfc0d21c109 79996d35f127d24c63b8ef abebc2ed3dcd4ccd8656a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-16 09:49:00	<u>0x65847a0589345537de71 ca9ed3a0b797aed9d4cd88 48334467fced3042ff0705</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-16 09:48:45	<u>0xf09c28b39b1ff5616eb3 99d5b8e097721d4f4123dc 55f4cb057f6a94d26e63cb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
32	2024-06-11 18:08:15	<u>0xc62431d20bf625cbd672 34fda36fb320d9ae64db4f 9412af81148285fbb6fd96</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-11 18:07:45	<u>0x797b37ad6ffb2b705823 41046e73d28386214b29de f371b6f2b87053bb83291e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-10 11:27:15	<u>0xb05dbbe3a1a8524ce29f 2e1346f75516df1e8bbc86 d2b7d4cb0efa67b20a0508</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-10 11:23:00	<u>0x1d2e442602a70702c48b 222d1af440188c27f1a416 23938a00e31304ba08ee17</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-05 19:33:10	<u>0x1e49bf75a42825e45301 68e028abd2621ab79e5be8 d8e84a8604bf883feb9a79</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 10:30:15	<u>0x60ad902ed21e0509379f8d041b6052cc8e3e04a14370a0d2a2b4d7eed87419b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:48:45	<u>0x36879b5559018aebd1f45fc2f6cd5b77b077b94044a7437d84ce5397f688eae</u>	+ 1 TN1	✓
2	2024-06-16 09:48:40	<u>0x18ff8a641776963b59e670894fedd053e435350bc0a64fba09fb1d80d0dad047</u>	+ 1 TN1	✓
3	2024-06-11 18:25:40	<u>0xa9c876a2c9463926552f0eba4a722255fb10aedeae6200aeede8bd91ac93d2dcd</u>	+ 1 op	✓
4	2024-06-11 18:07:35	<u>0xa7f0a67a5515c58753a445c96c8f8f26d105c0c101c56c3cc619fc7919be9492</u>	+ 1 op	✓
5	2024-06-10 11:22:35	<u>0x08c3e4b9fd67ffc33487bda336ad3c547a67d86567d6ad5209dd2ccf0f8c454d</u>	+ 1 top	✓
6	2024-06-08 09:05:20	<u>0xdb75896d43a9ba856385cd8855cbf7f2070b02f9ba27a4742918f9cb675e2674</u>	+ 1 op	✓
7	2024-06-05 19:32:35	<u>0xc172300f4d32256f45594d817142688e639788a5b64114304370f4094623293a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 10:30:20	<u>0xe2a5be1b8267d5b1dfc4 43ef3be21e633e7d1f27f2 dbbe2848ffb7fe7b8de0dc</u>	+ 1 top	✓
9	2024-06-01 12:55:40	<u>0x827bddbe8dfdf6ce070b cd13237ed990d3c3f6e1ef e350b4562f29439b2d8dcf</u>	+ 1 top	✓
10	2024-04-27 16:23:10	<u>0xff536de8dc7fb1706b23 d99479ddd3bc5ed87a823d 4a5fbb7751db86b6bab3dd</u>	+ 1 10 ETH	✓
11	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b 47c504787422c3181c2f1f 4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
12	2024-04-26 09:38:25	<u>0xabea3afdda9fcc76da7 1b6ae58ab10f00b6cc6ad9 1296e4e45e8210b6b76ff8</u>	+ 1 10 ETH	✓
13	2024-04-26 09:15:15	<u>0x80a9d9664daf4adaf4d7 52858d9a9447f44190a74d 71a363794baaea2656efe6</u>	+ 1 d	✓
14	2024-04-15 14:03:30	<u>0x0acc62707b7e2e7af760 eca3ca7848b0a7d9831eee ab5ab862e1121e6fc67a10</u>	+ 1 50,000 USDT	✓
15	2024-03-28 16:59:00	<u>0x36154c06da91c8140502 7c9488cc0175c5d0949f2b f3e0727b2bc505986c5559</u>	+ 1 50,000 USDT	✓
16	2024-03-11 20:44:25	<u>0x7255bbb1e07104f98fda 5c0d755cc2d4757f27bb81 61e7376b7395e73052efc0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:13:10	<u>0x1b36b0222dc53b735e2a050c8e8f3e3d31009e1d5bb15e987c95dd40a8d048d4</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-07 22:03:10	<u>0x575e4b5f3db502c57f4c4c684c60c1c05e05ed6fe6bf502e477ec32951752ccc</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682fb043570ff167cdf3f7acf4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-04 16:59:45	<u>0xbeb380f15d2cef4e4aa519a4728fd0ec31b3ec75c860625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-12 20:58:40	<u>0x155683729a086b5f27bdb604fbe000a07b9a5dd74dc0748647301e66b284c36a</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 01:44:20	<u>0xdb6009aaa1a38e7026be2eda2ec38c0910dd707410b886ac4f67857b5917a535</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 23:17:10	<u>0xa48ab984b226bc0c3593521d9d2c128e44677f931f9b3bfb6e74e1961697441c</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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