

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xc9923c8879e5427889e6ba4180e5ceb46f64e044

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

Congratulations! ðŸŽ•

0.000000000000000000 âžœ[BONUS-ETH.NET]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.000000000000003000 \$ CLAIM ON: [airstake.cfd]

! STAKE

0.000000000000003000 kei]

! SUI

3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]

! SUI

0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:24:40	<u>0xb568bd930b48d10019a980c6bf3662540714409d1709e78282579dfab924a0f8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 06:24:20	<u>0x2a39dd09c5670dfbc76f473c4ce797dac49a5e66d87fe47ec91debe988938cdb</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-12 21:55:30	<u>0xf89a8123e5f8d3cf5dfd4f4ff226c0268ab6adc27786d6d08b3b380bdcca9cae</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 21:55:30	<u>0x9d00e3adb0e1f016602e93b810705668f43327db6d2e7e1d273892d08cc6c25e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-30 01:22:25	<u>0x9d7803f17295433a59df089425b2d0bc0d7e8244a5ebabb1335f404dcaaf16aa</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 19:26:15	<u>0xcf110998955a9845eaeb6e6033d5a9df1d5d9c2b56d92f7ab98c571dee86ba50</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 14:12:55	<u>0xbaa7b45c4b2921a5ba980c4f057bb8e98b6c5a7d42efcd48e6b18e1a8514ab38</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-27 14:12:15	<u>0x97ea17f2bf2e79c6e36943cb8d88e73e1ac1434833f5213147868ad76cbe2f0c</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-18 13:07:10	<u>0x6bf75f558d8a8d412b55e32857a9704933d2473a3e5bfb27a406cf1dc7d4e228</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
10	2024-06-17 19:20:15	<u>0x8cab74da4aeb13c2cbbd7ecb241b59502e6bb8d1fa87a36c12481f4157963573</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 19:20:10	<u>0xb31736169844ba10fb6be6630d497b107cdefd56b35f2e0245de590b22f9eca3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-14 01:46:10	<u>0x4f5ab666a318907fd363cbf208bea44077ca9da8fd2b8147bacb121ef2dde6ad</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 06:00:35	<u>0xb7a128506f3f490cbb82828920fb9dd217d6c84dd1d83b7003e19b3de9f8fa54</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 06:00:00	<u>0xf826f2084d576f292091afb2f5eace60d99e1fff27abef047ff9ad29da29db34</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-06 12:13:55	<u>0x53846d725f622d106d97159f90c0ae58deb331f51528b01483e562e5fc54dc7c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-26 17:07:15	<u>0xa8a9d7c8f7959899d56943ee6c746007eac71775fc44b24247f9a6dbb4117750</u>	+ 0.100000000000000000 06 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 14:08:10	<u>0x5d4faa36dade08e69c7e843bdcef6d3be9c18dcfacf17692838312ebb8802ce4</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:02:10	<u>0xffff39a4246c5ab4dd215c4f835f44ef3823658c6d9e169c2cb13c3040199ef34</u>	+ 1 op	✓
2	2024-05-09 05:15:20	<u>0x651a4c0df6911c3a06da4569404c89ca0773717f7a712b3ecbc267af4e786126</u>	+ 1 yz	✓
3	2024-05-05 05:49:35	<u>0x04afbd0d5f5812c0fad24c8e4e0a86d83905e0fa5591eb7988b9fb20816b14e6</u>	+ 1 10 ETH	✓
4	2024-05-04 15:23:40	<u>0xd47f4a8f5d257c94f23bd320ac5638207b03bf613c27b6c0e180770b6cb9497b</u>	+ 1 10 ETH	✓
5	2024-05-01 15:22:30	<u>0x9d764ab9743d871f85bf29a2a2d6536257a8765f6dda4a8518f536a90639ef29</u>	+ 1 10 ETH	✓
6	2024-05-01 04:38:55	<u>0xbac2ab7061c6809fac6a5d92c05d32dcc2eff2024377c48885977a1c790ff1e5</u>	+ 1 10 ETH	✓
7	2024-04-18 15:18:55	<u>0xd25ede3b1583d86988ac8613116e33a6a5d2ffa4ac94f379ab692f23a6662d18</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 16:37:10	<u>0xf1ad0ab349da18c7aa6a386f8662a7f1f8e7fb2d04e604eb65235a72f84a4d42</u>	+ 1 50,000 USDT	✓
9	2024-04-15 17:51:40	<u>0x648c15ad7508fda3508ee0058d90480bb38bab8a5164c8dadd69b0b1aaa209d0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:09:05	<u>0xc26fc55ab076b7a219f9cf1e2c7e166a2e5975c44c53b187c79ddc30f58cbc74</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 04:45:25	<u>0x42645efccfb530bc9781c6769b7155ee84cc6749b425b1e23d6fdb9fdc829c30</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 05:15:30	<u>0x5e1779e3ac7e3e70ac860f4572a783ba82760dd59c100a2e692e9f104c8c196c</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-09 05:15:25	<u>0x5bd2ca85eec0a26cf02823dacfd2a914e0d5bcbaefcf23b9b4b10a73cb972619</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-09 05:15:25	<u>0x442377795617df5f679ba43f881fe5df132ade367b04811d256b1f90a780a480</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-03 02:25:15	<u>0xefb2101b252547bf13a13660c9bc33fbe459062d58d4d2c00e26d3c482d5b539</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 18:18:40	<u>0x6563b84c123f06279c40c32e1e244f7f7f1ec3c8df235b613f5aac2c1e3fdc43</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 11:19:25	<u>0x3887b603f21df975b32a546fa726033f13a850f74b32d7ee4604de78c580e431</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 03:59:10	<u>0x769050c9aeb433f86e56fc1c99e6047c3bea0fe377ae04d32dd3d012e4df9318</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 00:36:35	<u>0xe4729c29d2fe06d42ef97a540ca91d00d5854ab5bfcf537b9c0fc51e9a39ee08</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 20:32:05	<u>0xc9a38111debaebe5f2f963565b2bbde1a55f7b3bfaa7b2b30703ab8b865c301f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 15:48:20	<u>0x209ee029df2f2505bfdbf3397de4acd383030d593a37a3b9f52d66711c320ef4</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 12:12:00	<u>0xf4e4a16afc3c7effeb13a82eb6870ecd052e5cc25b2e1b8b07b1bef33d2fb4ab</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 08:45:25	<u>0xba5fbba569bf0010e0f1f0ad7fe0398f66e4f92324bb5c940e6ff2b67adaa653</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 06:30:40	<u>0xdba55abe7d350ebdc7f2aa41c64ae28dec28c00e858fb7214192839c1b732de</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 02:52:50	<u>0x30891d963a5c5e3ce3e1 ebb39bec3ae32de487c8b9 c04e771f954348437d6f9a</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 00:22:35	<u>0x15155311a1fe4a49f8fe 3c7c2b07e8a7d0d8de5171 14ffccdc65abfd8d588422</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 21:45:55	<u>0x16d0e1824d3e52dffbec cfef4c999a64151f1f84b0 8711e1ad272222bf208419</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 20:00:20	<u>0x55550bfb805aeb195f12 7559864cc1842700c908b7 4d127b87c022b270843359</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-18 08:08:10	<u>0x913ab05bc66ed1bfe62d b14120de0dfabcc8d83133 d578022a6c7eb1feb97d6f</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 16:21:15	<u>0xf87b6e3aa3279b2d85c9 bbd07f5eac27a724b3429b fd91ec080280c3edd512bd</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 05:40:15	<u>0x2b56421c00d7606449b1 edbd97f4d22bb2568bab40 3cc812347dff25e93fc7e2</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 00:54:45	<u>0x8f2c8b38279cc37ecaa8 7faeeb4aec7a90c6fd6b20 dba653a072d381c609a1c0</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 16:41:40	<u>0xf3539b27947931aec7b3 79cfc459de6a805612cfd7 1c7101482c2b526d60a61f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount		
25	2024-04-16 15:08:00	<u>0x453907bf8239cb3d6a04541345855f8e4d020098673aca37ddab25328bc1a96f</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 12:03:10	<u>0x7cff63341e460137bd18da5624d2c887214ba1221ddacc670d905b2d75cad439</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 10:05:35	<u>0xc36ac53c0153e81b463c50f1fb8987c457d875b0996321475f0491de1a488652</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 07:31:45	<u>0xb441d2a4f9b423ffb40284f4a478ee2807c9c8eeff80f378f697cd40e76aa15d</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 05:14:00	<u>0x30be70ab4c6e8f149f573ade393491cb4594c65d4cff687725f38666a06950c6</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 03:01:25	<u>0x4f68475c748fe32734953071ca7f62d2c4033b67861fc23796791d3196bc8758</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-16 01:31:50	<u>0xcda900fb5a3a17d1e1f982d355051a48caf5e7af2c86167b079b197bf3748c50</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-15 23:31:45	<u>0xa8089b5f0094ba3d0f1b4c56e6503211b67538e079097166c654d6e136484bac</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-15 22:30:55	<u>0xe9e5bc5d070e6692cd3c4baf0d8109c5ee014623311653366362950c7dd3f861</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
34	2024-04-15 21:29:00	<u>0x3e92f868724282e1a1af</u> <u>3ff343f5e0180b9bde8cc4</u> <u>39722f20dac4221ac223c2</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-15 20:34:45	<u>0x5f5df359f8fec2939bac</u> <u>32894a1620e5d51316ce12</u> <u>4828ecc4a2ad0ad5a87f83</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-15 19:51:10	<u>0xbcd5016a5e6f38035704</u> <u>3a036887c557573846184f</u> <u>8134478912741c4e0532ab</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-15 19:09:30	<u>0x35c8bddcb86d960e2dbf</u> <u>414621a3ed9a280c6dd8c9</u> <u>4e90afc5e9d5d022d9f69b</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-15 18:34:35	<u>0xcf9236068e3654ce925f</u> <u>cb05d2ed46be9b5f9ec816</u> <u>7828559e70d9b026cb6c68</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-15 18:12:40	<u>0x02ea956491328f3beff4</u> <u>54c44b9a9b13673e5d9ed3</u> <u>835d1759081e0bba648a4d</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-15 17:55:30	<u>0x5928032a011405f2bf27</u> <u>58432bf46fe55b1a05285a</u> <u>bf2f7524c703dd8ead9136</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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