

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcc3b8a6dc419c9ea427d7c9d4206849f828d3ad2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! STAKE

0.0000000000000003000 kei]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

LD049

1.000000000000000000 our reward.

! stETH

100,000.000000000000000000 REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

10 ETH Airdrop at
air-ether.xyz

0 10 ETH

Token	Balance
p	0 p
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz
.xyz	0 .xyz
z	0 z
op	0 op
p	0 p
Â-	N/A reward at BONEWIN.com
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
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A NFT
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 00:47:20	<u>0x8b9a8f7075cd55508a4cd85291564a7ffe3fbf90259856f50b80abfa13cb6869</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-10 00:44:40	<u>0x62b8ed113b23ad47d3973a7ab541ee5ed047a15fa50c926fe2f7688d41f8ee62</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-06 23:53:10	<u>0x93044ee7077364328fc4a7210840f0d8e8d23d7c30a2ba8e96f9dde9e779f134</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-07-18 03:35:55	<u>0xe03e6bfb7ea9df47eda9d56d48c8b820b20f05deca d7a15cc58ab4138cd51d9b</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-18 03:35:30	<u>0xb8c4ebc4a05bc010537ce3449966e11f50fe7d399315e8071fa06b06a3252213</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-15 07:23:25	<u>0x617d9b9018430eeb3610b4c15818fd7ac58ba03f5466f92d743e2931c809fdea</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-15 07:23:25	<u>0x2db98d3d278a33ae4695e91dcd53a125d2b20df83e46e28270a688c4c4eae556</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-12 16:56:30	<u>0x1a05e2311883607d931587e4e09b9015a6d491d3b33b921046ef3f44d18d3b59</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 09:48:30	<u>0xbfb9654ede62bd026ef176f86a475aa8dedde0d787d3a791084ff11a15260c6e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 10:57:25	<u>0x197495dd9156584d0f9a2eb95d8f4ca719f9533168c79b1cbe72ddac2bfa5efa</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 23:38:15	<u>0x90db07542721769cbc4763d5c8c8789eb84c4bcc9e72de802029dd2445f82b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-08 23:38:00	<u>0x2f93f553a2600dcfe115e1837d46a313dca05b8f20d797d47174b064e0fd4d7b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-05 07:18:10	<u>0xa07fd1a0e65d2be75d268fa7c5d3825aaf7ba25200af784e70b22233391dec91</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-07-05 07:17:30	<u>0x1fd19b13a5d4fa753871cb874cc5045d26ec480e0d1d3a3f582c7fae63c9eb83</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 02:31:50	<u>0xbb273f70e954c84f66c71547ac3b504eff8304e4f764251523ae508fa92e5d55</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-03 06:13:40	<u>0xc666ceedb631ff81b07275408bad530a7d4142613fe3b942ea55617f09e0662b</u>	+ 1.0000000000000000 00 EWARDS	✓
17	2024-07-03 06:13:25	<u>0xeedb43ded03667bb34993d8fc4d31fcc208d90262ee6aed433d0376088b64b15</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 10:07:25	<u>0xc11c0a20b90447e71f1810be8ea0b4abc224f3dbaa71a09ac97f16ecd5c9d116</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 10:07:25	<u>0x167bcad0d15745fd0d5d63c106ab4e5d5075a5593d22f9237bef3c5f124242c9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-29 23:08:20	<u>0x4f3b2e4d003484f304ca48e1526c9f31e96c1bf8675e555bab2a81bcf210784d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-29 20:06:30	<u>0x430ce0dc51d68d41c4d0538ca79d4dbd69d7393a6d296e756459d7fc21a6c17e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
22	2024-06-27 21:03:10	<u>0x6f7d7a9b6117a1e832e240d19f511cad273839ccc4383110e7cb7f4c9f0a5cd5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-27 21:03:00	<u>0x43197b8da363349850e63bbc49b75d3614004c72dd2b708c9dbc596ccbaddbbe4</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-23 02:07:30	<u>0xb4d3e926cd0e2578290cb36cefae1dad08238cd17cfe3c0a0a6e11dcbddbdc85</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-23 02:07:05	<u>0x4088d4697d2a0ff40a57329aadd3d7181cde2fb745741085dc3d2a96cf961f4f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-20 21:09:50	<u>0x07854f6b6946fe9e67042d6a4434b08bab21fe60c8b3f1b1d4947da2943ce4f3</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
27	2024-06-18 15:52:50	<u>0xe1b2ded2911ce8e125b2d86e6a9d10ddb22df53e38332c9faee3c38c4896e0ca</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-16 23:40:45	<u>0x2be5a61121871bf80a012bff6003ab4841fafc8bcfd49e24e504b8294dd47281</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-15 10:50:40	<u>0xebe64725055e3cbf7d7f8dcb80dc16a8ca5ceb525ed22f6f63739a66efaa9099</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-15 10:50:35	<u>0x3ebc75d3a697a448768ff7b30b3541d6ea3ab32df8d7172c9b0e88feaa7ddce3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-15 10:50:30	<u>0x3b417aade3ecaf94dd091cb3fa18e09a54efcede70fa7595cf3bdb60e4b3315f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-15 10:50:25	<u>0x70e999f4a63ac2def2f183d27a015ebee0ec45c3bed53207a2077869ce90cf15</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
33	2024-06-13 11:21:50	<u>0x0d455ce4bef7e6deceafcae65c6fb6e4467de1897d307c84f34de352214d5600</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-13 11:21:50	<u>0x25306eeaba3aec71fdcf68096046583166c35664bcf7cdda851be1c18b8c7dfa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-09 07:12:15	<u>0x435418ce048dbbb36a3206837347f865dec3943805e9ccc3d16ff3f4e80005d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-09 07:12:05	<u>0x1b3e7409ea9e0c045f3706427f3fd11aff6f2dc574b7ffa18b9a5dc272412cfe</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-05 18:18:15	<u>0x33d3bb4361bc7d2d56083a00dbe7e10adcde2e619acc0f4421e17ee655690fd5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-03 06:03:25	<u>0xd0b297186cdc960ce9719e844b5df348eaa6d015cf9ea0819721a7aac11b70e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-03 06:03:05	<u>0x7a16a5a9662cc2be0415da6cbcbc8071d4445afc32cba8ab293db8dff343601f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-03 06:03:00	<u>0x03742f2c2ecca306cd788509ab8538dee566c2405a3e6a227e6cdb6468f3d3da</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:12:00	<u>0x0b7d3f131b4a2a8b3678b95ecd311a4781cb5369cc14b0fe81340bbb9809efe5</u>	+ 1 op	✓
2	2024-06-05 18:18:05	<u>0xe5a41dc23f2725879d659aa585d22fd55c4ff922d9bb83f8b22b2b75051cb383</u>	+ 1 p	✓
3	2024-05-29 04:21:40	<u>0x1c44225b9cca98728971302076ec5e5d8d14d1da7b4c5482026fa9eadb845c92</u>	+ 1 p	✓
4	2024-05-28 20:48:50	<u>0x469771c2e00cf452e75afa8f5a83e1dace44673db3e61713921d12008764dbdd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 03:53:55	<u>0xe42aed210aec045d5764</u> <u>5a4d070a144b14be06cffd</u> <u>0dcd96009839263a9f3c8d</u>	+ 1 op	✓
6	2024-05-22 21:11:05	<u>0x21d0c8a1511c6d429314</u> <u>2dbc94638139fceb78f038</u> <u>8e56ba285fef7574f65a01</u>	+ 1 p	✓
7	2024-05-20 21:54:20	<u>0x4023a611768be608a7e2</u> <u>4538d351d2a135eeb4865e</u> <u>1b4c4f4b395e0f5be808d0</u>	+ 1 t.top	✓
8	2024-05-18 07:55:00	<u>0xf000b307f973cc407e4c</u> <u>69a98bd459b78e564471fc</u> <u>d79b727ecf503ec9c85230</u>	+ 1 .top	✓
9	2024-05-16 07:16:25	<u>0x429c1f431967dec503ce</u> <u>96c896f552b0cbb127468d</u> <u>c32bbf391f93dbf1155d2e</u>	+ 1 yz	✓
10	2024-05-15 02:29:30	<u>0xdfb9e2e955ad9a004101</u> <u>616e2a5327f53c7a1281f0</u> <u>d12c340e0840d77ab5fee4</u>	+ 1 z	✓
11	2024-05-14 21:16:45	<u>0x8882d8b89e9403c4bd5e</u> <u>29ea33bb9debaaa83f096e</u> <u>dc0e8aa18b316167171657</u>	+ 1 z	✓
12	2024-05-13 09:40:15	<u>0x4c13e080ed9f7c42179f</u> <u>97eac1be5d557d11234c12</u> <u>f0b67acfd7f44272c36594</u>	+ 1 .xyz	✓
13	2024-05-12 05:17:50	<u>0x891076d367d1bc291964</u> <u>a0241abe48309815600d60</u> <u>c1572e290a7009da216f39</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 19:44:25	<u>0xbd661361d7a9d492de01</u> <u>093e928379a53d8ac5cec1</u> <u>3020219609b89c66a3ad89</u>	+ 1 .xyz	✓
15	2024-05-09 01:53:05	<u>0xbcff92b6b6c855eb7f4c</u> <u>eb6417d337de0511eada8a</u> <u>04852b8c4853eaefdae91b</u>	+ 1 yz	✓
16	2024-05-08 14:29:10	<u>0x1a8ac0c33439ab9e2add</u> <u>4f92a6c4008a8d04a2d8bd</u> <u>d402c6f5cb0776151b1c9c</u>	+ 1 yz	✓
17	2024-05-07 23:41:30	<u>0xc20431b8364f5d5c186b</u> <u>ff64bfde494758c041b552</u> <u>b472365ca319a9e05f3cf7</u>	+ 1 xyz	✓
18	2024-05-07 05:59:45	<u>0xf0fc35d4c10369b0a562</u> <u>432076bb740020ceeeb580</u> <u>275854f9e151ec0db74320</u>	+ 1 10 ETH	✓
19	2024-05-06 05:15:05	<u>0x8cd0ab701d85a6b84803</u> <u>cd43f4a390dc267a47cc6f</u> <u>3a51767444668ac0169941</u>	+ 1 10 ETH	✓
20	2024-05-05 21:03:30	<u>0x803870e9f376db4e1ff9</u> <u>68772e2229ed87f3cd9b83</u> <u>db1684715137742e303917</u>	+ 1 10 ETH	✓
21	2024-05-05 00:36:55	<u>0x0c30f04dfbd50dd946b3</u> <u>15455981cf8e0eaaf8a7d3</u> <u>f8861134f1a0c4fd448035</u>	+ 1 10 ETH	✓
22	2024-05-03 04:43:20	<u>0xebcb9f4eccbf88630382</u> <u>1a6dcd20a8e297a7ad864e</u> <u>9d8303c99f9b56d8e476a7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 23:50:15	<u>0x06cfdb727e17b53191428a4e6a3d14acc66b81ca665a57eae7196f4f94278bfa</u>	+ 1 10 ETH	✓
24	2024-04-30 13:52:55	<u>0xaf6bb4addb77bcc5888cfa6425c18cbe263ed7c3e5dfed44a4a06f2518865dcc</u>	+ 1 10 ETH	✓
25	2024-04-29 23:50:40	<u>0xf3a2dc2478a0421986ec25fdceacdd12f332261c9e3e1851a4e84ba1e433508d</u>	+ 1 10 ETH	✓
26	2024-04-27 20:24:15	<u>0xe745dc04ea2bfaad46ce54a78660ae657d29f430e58115c92406838adbc30bec</u>	+ 1 10 ETH	✓
27	2024-04-27 00:48:55	<u>0xfab976a61fd1779d0735cf3d03e0e73decc69d792424b8c4cfed286c7d890fa7</u>	+ 1 d	✓
28	2024-04-26 12:20:05	<u>0x2df43d184c4b3d58582d519da7432144d1f42ac83af3eae347d35e3e0b2cbf5e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:02:55	<u>0x7d0315b3d40488964c61b6025a3b1cc681ce8a18eba9d3458f9cd6c88db82f59</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 16:44:55	<u>0x11cc458966498a004c35dec2666c759384654f777dfdc78c662874955682c3e9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 03:51:55	<u>0x05c91cf6f2b678f852e15454f31911f35188062b5d52776bcf61abeaf75ef3ab</u>	+ 1 ether.com	✓
4	2024-05-22 21:10:50	<u>0xa19df7caa41d2489da74c987041b9d158cef2a32c7a1c8c4f4a492b72447165c</u>	+ 1 ether.com	✓
5	2024-05-16 07:16:35	<u>0x2945936c24fa79ed06d2f3be6af455184b517470a43245dbeaed7b14adaa391e</u>	+ 1 TOKEN	✓
6	2024-05-07 23:19:30	<u>0x84ba3d07733fbd6d2844a2ab5c7576e2a47a7f632d8c9401da448fc93cfd4feb</u>	+ 1 NFT	✓
7	2024-05-03 05:29:05	<u>0xee9b4b75d8706044d17800ce38383c2c8a342cafd2c7f103bb6cea3892683853</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 01:07:50	<u>0xe644323eb1601a0951e40f917740668a149b63313288441c11a45e29a58bd5e0</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:14:25	<u>0xccf18c250ea34d03cec296e3e9472ec69c2c96da50f41ab4b1ddc722e6dfabd5</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 10:17:40	<u>0xd8c6172140645eef9f470549dd94476af97555d50123573038323e509a3e9d75</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 02:38:40	<u>0x42e477e10319726bd973ada169aae29dbf15679d894bc53e2e131e56483ed3d9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 19:00:15	<u>0xf375a916e4b79b8d2033</u> <u>6190cfd434ce5b4ca8128d</u> <u>6d03641711ab65c08ea788</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 14:07:20	<u>0x207bc4bdc0cfb6b24330</u> <u>721c010dc75970a7dcc3ee</u> <u>dac0f91bf2e9291f46c363</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-28 20:38:15	<u>0x7e3641101f676a43f6bf</u> <u>1a665ed1205cb1dbbf90af</u> <u>6dd40fc4676d222ddf011e</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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