

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xceaf9e38d52832f44e6850287a34f0c726ebdb69

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.0000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
t.top	0 t.top

Token	Balance
yz	0 3 ETH
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 yz
yz	0 3 ETH
Â-	N/A Randomly You Won \$81,254
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 10:49:40	<u>0x02d9115f16ba39f4ffe6 faf8139b72e348d622c94e b66b122de45afc95fe25d3</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-19 11:38:50	<u>0x6c4f10714885906c32f6 e52fdde9e5ce6c38ad533c e80a777f68acda74a527f3</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-19 11:38:05	<u>0x4601cc1ddd3d239ac16a bdea67a9acd76fc1241fdf d6e1bfe19030adb18ce149</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:57:15	<u>0xcb04c40dabcd2e2ca7fa 5db903aec4c8f9bd3ebdba 9c276d7561a646acfaf87a</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 06:50:30	<u>0x8ae8efb10e42842d51ce ed1964a4654223e64915f6 2363497c2d35c3bc36eba9</u>	+ 0.00000000000000030 00 kei ]	✓
6	2024-07-14 01:34:55	<u>0x9ab5fa96bdbccad391b2 aa5405794d14efaf079d43 01b1c5fc815b2696297e68</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
7	2024-07-14 01:34:25	<u>0x725a1da46d7f9de8e76f 9f3b24b34aa366db9aa583 996bca109706436e672e42</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 17:21:30	<u>0xd96185955071eaeef819a 389b1c2bc64963a4780de0 5f73f5f57419571af7db96</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 21:25:35	<u>0x0dcc21c21637f987e521e9415307cfb212501b459338562a5337bcb8bd344345</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
10	2024-07-09 19:57:40	<u>0x93391818c08883c7f954676ba1fd7cece403aeaedb4945e50f73d64888313a2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 06:24:25	<u>0xe65d95c2a84930c036fe1da04a407f448bfa93bfcc6322f62c38dbeece974e55</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-08 06:24:10	<u>0x14d9649917a737dcf286c29535d5827df599d10523e1acb39e1bb8f35f2f70ad</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-05 10:01:15	<u>0xee7a0c23e6371d73e101d34db74d5595c622b30f5303cf13b5fdf8e3df00e022</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-07-05 10:01:00	<u>0xc3aef6629968f3d77a73efc0ccf8b07d59df7b778cbea2c7a613a18872a1eda</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-06-15 14:14:25	<u>0xf4667be57586b9bd979b8713712da8e77023f2c720adfa6085a9edea2c6f4864</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
16	2024-06-15 14:14:25	<u>0xfd7c2e2966b45b011515b1c486fd03bc807ad49cbf3016513a9d711a0f636893</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-07 14:36:40	<u>0x3d764cf59e869ebac1cc898561c1db7c520f0e25801dbb6a6b7a2bc18a7021be</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-31 07:46:05	<u>0x9a7f7ed0f206ddd14103</u> <u>fa8fd3afdd029563bd9a60</u> <u>2b4189129c314c3a38b71e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:36:30	<u>0x2d5884f7ddb7afb9d74a</u> <u>241827e53af3238e617adb</u> <u>3e7f496270d6b57b6b1643</u>	+ 1 op	✓
2	2024-05-24 22:35:25	<u>0x84f92c61bbbaabe1668d</u> <u>471319d557c7aab5766696</u> <u>696ffa90b30d6e5f2aac10</u>	+ 1 op	✓
3	2024-05-21 02:50:15	<u>0x07b68d2e32f8fdea4217</u> <u>6678d16670b114b51ddc3c</u> <u>065f2cfa341c0dd4d5da13</u>	+ 1 t.top	✓
4	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb0</u> <u>61e2185250bf4ae31186ab</u> <u>3b0a4953ee99f832d6058d</u>	+ 1 op	✓
5	2024-05-15 15:11:45	<u>0x265c36041a67d4d608be</u> <u>82ac0e99b14470ce1bad09</u> <u>478c6601da33631192ef00</u>	+ 1 yz	✓
6	2024-05-13 07:59:55	<u>0x6bcddaf6759cdd9019df</u> <u>a43326a3c95206b2ea8718</u> <u>30bf399496723ef25b420f</u>	+ 1 .xyz	✓
7	2024-05-12 11:44:10	<u>0x75324f6b2926836a859e</u> <u>c04d6d532afa2fed202c38</u> <u>1211eb9bf2880359e2578b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 08:25:45	<u>0x94b21e59b92624afccb1 ec860d2d9ef0203c680953 662f6de224525e9d7dfed9</u>	+ 1 yz	✓
9	2024-04-22 10:39:45	<u>0x214af9ae50d994018728 a1a032be8ed64e14960b74 eefe2e2559e59c50f62a4e</u>	+ 1 3 ETH	✓
10	2024-04-22 10:39:25	<u>0xc797e7db07cbcd7500cc 85da14c4b714c46ade8bb7 4436c721a138d9524f2a97</u>	+ 1 c2.com	✓
11	2024-04-20 12:58:15	<u>0x4fcc2e0cc573a837b5d7 6a1e27024a8024e646a621 f37e22ca19f47c21f546ec</u>	+ 1 3 ETH	✓
12	2024-03-26 00:45:45	<u>0xb08df291ad3cf851cfe9 0947124a8d69f5edd92d9b 455b6501979f627558e01a</u>	+ 1 50,000 USDT	✓
13	2024-03-23 15:11:50	<u>0x230211b369d2547d3019 9a7e27424c865c3e9bbe20 21aac8e9dfff330b034123</u>	+ 1 50,000 USDT	✓
14	2024-03-22 15:21:45	<u>0x10953fd42df9e36819f0 71da069ba24fada9ee720f ea9b35ad212d9ab7f176a8</u>	+ 1 50,000 USDT	✓
15	2024-03-20 04:13:40	<u>0xf0956315f114b45349f9 c57cf40d995b949d4e30fa fb3ec114a476c4f52091b5</u>	+ 1 50,000 USDT	✓
16	2024-03-20 03:53:45	<u>0xbc8ac795f8f4f1274cee 2594f31ebd6c69766c31fe bf23ba075dbc71039e7ed4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:37:35	<u>0x85fd99e172923c177b76 b2fab640fa66dace153706 1e49dee4d454c775806da3</u>	+ 1 aim!	✓
2	2024-05-24 22:35:15	<u>0x4e5680ea8cee20c8d08e b53323a7d7645fd99ab196 c74a1ddfacc7a4b96545b82</u>	+ 1 ether.com	✓
3	2024-05-13 05:09:15	<u>0xba76b7936a5114291857 db55bef5901fc62ac52885 22b377a9621c2f3a0c9b75</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 00:47:00	<u>0x6bb10d316de4e13924a7 d81ed06425f840c91f2d60 76b61acaa0afb6c2bca337</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-21 00:19:55	<u>0xe7cc885d5cedcb54228d e6da446fb9ec7164ab1de4 aea7cd8a19a5f1dfc54935</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 17:58:00	<u>0x7713bd740742e89ee48c b7e36bf1ee6ff57494b0a0 7a6391756cda6a286f0482</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-17 14:06:15	<u>0x7e6f20eaf7344290aaa1 091c09375d8d786b9f84df 5c511ca5823468b845c560</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 04:15:00	<u>0x754cf89cd5110ac5bba1 fd6099051ec715a0e62708 559c4be6a547a8fc01b28d</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 22:41:10	<u>0x74722cf9725096ee99dc c8e86df918a655319a44fb a5b179b2f7cbf75a61a65b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 18:24:35	<u>0x62d8b26795387d20876e a8c06d54c1f69ff0cb0493 6f4fef6c0de390f6965f8b</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 14:42:50	<u>0x7cc6e5ec2f41fc568647 3b675d29060c1516d80ca4 e6d8a7427d164d3a63e18f</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 11:39:00	<u>0xc20bd4c4e981ac4be27c acf7f520ba017bff3b25fb 05e4aa689a98bb1c73a1f3</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 09:20:00	<u>0xefb3180d138cd1a593a0 4c595a6a0908aa246d30d9 05d6384245ff424fad5118</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 05:09:35	<u>0x8a165d087bf6e3a502e5 0b808256a66e7dbce19f28 f1963ad6a4aae60ffa655e</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-25 03:47:35	<u>0x2ee137ed17088c828408 7e6e9bf315fbb24ae4fece 19553fa4df87c9e803be1e</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 01:50:20	<u>0x9be52fc0a37eca126294 afc5ff8aa152c2033b024c 422bea333ab674ff00475e</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-04 10:30:10	<u>0xb031bc663f8445a56ba5 4b22807d6230850be8cc86 4fd95b58a66c29e65cd963</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 22:27:45	<u>0x65ef02446ba9aa23cb71 e7c67ad9eb152d354fb94e 29e2d4a61456451a6a750e</u>	+ 1 Randomly You Received \$47,580	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-03 17:31:40	<u>0xd18683ca76ec89e3caec</u> <u>b6eeff02b53d0e98788cf1</u> <u>e2c56721e4f7423aaffb55</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 13:09:35	<u>0x82b790ee1de44212417a</u> <u>2b6f858e8ef74d20b61d12</u> <u>0623f188c743eeeace3458</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-03-03 12:42:20	<u>0xae46045dd031843a2deb</u> <u>82db9ee397d1c1b31ae73f</u> <u>3e851a6dc40e62f14d6dff</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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