

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 19:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd27423f9d3ed303e150ecc97bbd1a8e7009cf0ae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 kei]
ut.xyz	50.000000000000000000 ZRC
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! Cronos Coin	100,000.000000000000000000 WARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
top	0 top
z	0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
op	0 op
p	0 p
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:49:25	<u>0xbe4aab8deb11e497b36b5582b0c39b6902ab6e638428d16189de525c06ff7364</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:44:10	<u>0xd11a1edf8bf983c84a7168f4c8c7d4d70db0ab80d58883110d184feb7a018386</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 09:11:55	<u>0x54d6f96d57e9e023351a17be216d0acfd0735d9a67de63f83786dfd454669fe3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 09:11:20	<u>0x79f672af5873278a06bf3d50acb1354eb11af5f8dfe28529914849037d51e708</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 12:14:50	<u>0xd0d0ee071678eba56ffe381d4c99ce2f99bfe500d7d45d42f1b3ae2d13f4e89b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-11 12:14:30	<u>0xf581a765172f80991b95957ec077b3b6efa38ee13e1416d2aae6c5160cb76328</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-04 08:29:55	<u>0x60a301ca62abc883c5fc78f0b19db99d1bae2e3278da04b9bf384b01e34ae336</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 08:29:40	<u>0xaad72831194a7045c48dddc8be1b96bebf4fa18b81d6bfa0f2b41184775fc4f3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-30 05:07:20	<u>0x6746592336226469aa8fac120b79bd6dc650e2d7d1bead06377f90e6adaaa3bd</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 23:11:00	<u>0x9a2070b00c9776f438770be70abd3a984be1f6ec1c1315642c59a7752c5e4fa5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-27 18:23:25	<u>0x51591a672b614b6500fa6e322abc929ed9cba8f821da3f24999cf0d9cd6bce42</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-27 18:23:10	<u>0xcdc391158ba025143b8108aef4690e079cbfc23f452d2205fc80b203add07376</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-18 16:07:10	<u>0x25fd51f7919d7d2283a07726460ca94278100a70563845b955fa4ca2240aceab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-18 16:06:50	<u>0x9a6b820669a39ef17e2d5880f9b48ba852b6cf52bb75af85523895ea4a792ea2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-18 16:06:45	<u>0xaef784ec3f9fdca4e9635292efc32f6a23ecab0642fc2b3e2b5222ab28e991b1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-05-31 21:48:40	<u>0xde303659b44c2c454dd0d99be272e842840355529b1d32e8f4855edb5aaa43d6</u>	+ 100,000.0000000000 00000000 WARDS	✓
17	2024-05-07 18:53:35	<u>0xd7bb134be9a11938633d8798f4d3491595c43bd8c36c91ab69e2bdef969ad45f</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 13:42:30	<u>0x2d8073834f0a69492722</u> <u>71a37d01ce3aa9cf757bb9</u> <u>8f889dbae1aca8e89d318f</u>	+ 1 op	✓
2	2024-06-06 16:39:00	<u>0x91235070e20c45ad93a3</u> <u>1a0f2ccfb85e9d783607b0</u> <u>7041d08998b60e655d8996</u>	+ 1 p	✓
3	2024-06-06 03:51:10	<u>0x7029b44d62159100cf7a</u> <u>aa6069198518e2cd360599</u> <u>f0f4628c6a60a9ae2c1476</u>	+ 1 p	✓
4	2024-06-05 13:45:35	<u>0x0aaac2ffec1458a3f671</u> <u>8afbad683ebee26d9f687b</u> <u>d4e4fa02aed5b1eb06d513</u>	+ 1 p	✓
5	2024-05-31 21:41:55	<u>0x715bab512b03ea9dc810</u> <u>37f853c19325bc669105e3</u> <u>fe021df54504fa51578489</u>	+ 1 top	✓
6	2024-05-28 09:30:15	<u>0xfd8c48fe2da526632c96</u> <u>0e51e8c7f1c103e9651784</u> <u>120720584a8d7d74a36264</u>	+ 1 p	✓
7	2024-05-25 13:55:25	<u>0x31b6f7c71c84e23ad3ec</u> <u>2b4c8486123a3675d75a1b</u> <u>f331749ef69e7e9d97977c</u>	+ 1 op	✓
8	2024-05-07 18:53:40	<u>0x780fcf614154361122e4</u> <u>44c97b6bb3cab3781f2466</u> <u>cabbb147ab478fea4588ee</u>	+ 1 xyz	✓
9	2024-05-06 09:19:25	<u>0x7b5bfca7aedba0637574</u> <u>da02f9273de61cff442557</u> <u>f0b44ee1c6b95a3b0ea1a4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 11:17:35	<u>0x163223fa809280008c8386db8310054cd51a4367d4df7dfc9eedf4d5950ee897</u>	+ 1 10 ETH	✓
11	2024-05-02 13:22:45	<u>0x9a5bbb7009e1baf671f1d6582549fc96480758dc38d48f2ab1c1b90dc4de6714</u>	+ 1 10 ETH	✓
12	2024-04-23 07:45:30	<u>0xa8c49762e4ef0f7bedc0582507f39ee2bb802251b484e02faf560301f2843615</u>	+ 1 50,000 USDT	✓
13	2024-04-23 07:44:50	<u>0xf4318ae3ac31704300fec94083e7239a47c4668e33d20cde723020754d98ca27</u>	+ 1 3 ETH	✓
14	2024-04-21 11:52:40	<u>0xad62aa808e65c04bb3e1fcf8797e56b8029c67335848ced5b4168ab9e0cccf6a</u>	+ 1 3 ETH	✓
15	2024-04-21 11:50:55	<u>0xae1b02138ca6b21b88524d0cf238484da1b1e618a17b832b9fd2717be108b4dd</u>	+ 1 3 ETH	✓
16	2024-04-19 14:18:40	<u>0x66a1b2095b2a9a4bdbd413f370ea36c1dccc192d00b934d34f6e35a28e3365d</u>	+ 1 50,000 USDT	✓
17	2024-04-19 12:42:50	<u>0x62dabf69d76180aad084b45db110a7120869b6c155370781798e985b071f61d8</u>	+ 1 3 ETH	✓
18	2024-04-19 07:16:25	<u>0xc45bc6392bc9a3d41387886a32cf27ecbc72b97300a7cbff6cee5c0a79f1b359</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:03:20	<u>0x01b87da746b9d0f28c8e619f0465bbc6e221242114fafa89d7eb6711e57be6cd</u>	+ 1 Visit https://megamemecoin.com	✓
2	2024-05-23 07:57:10	<u>0x66a89f4b16df5d43de63e24d9df20248f2dc605c86a9c9ba6c27d61cc690e525</u>	+ 1 Visit https://megamemecoin.com	✓
3	2024-05-23 07:54:35	<u>0x60d3c606c9fd16f6bb8c8f698f156ca8ff6a1574131a887cac5a9cf8aa89fed7</u>	+ 1 Visit https://megamemecoin.com	✓
4	2024-05-23 07:45:50	<u>0xebf2e6b9069008304007800a2536c49e60278a272479572b76dc9dd47513501b</u>	+ 1 Visit https://megamemecoin.com	✓
5	2024-05-22 04:22:30	<u>0x6318950f9a2d9e821a89c1b6cf97765b9961f70845fb1e4dc3f47953cdfb7e1b</u>	+ 1 5btc.com	✓
6	2024-05-07 19:39:40	<u>0x107e4915f9a0a67e0cc2c14a88bdbfdfb2ddf0ebaa05e914b9c754942d95f540</u>	+ 1 Reward at theflok.top	✓
7	2024-05-07 19:00:15	<u>0x58ee7b306febbe7256cf484a0a7bf66a96117dbe409ca2e76dc35afce0aedecf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 18:56:10	<u>0xfc5db04d89361c0efb325ca5b63ea25017454670a5ec35fc594d4d6af246992f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 18:55:55	<u>0xcf4f8641a4752e51ba3ca38cd3b5ccd2e764f4bcb30d0d7b6b1363f8a767f5fd</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 18:54:25	<u>0xb78835912b25a9847c2e eee7f634bf5e4db12f5b34 3f7ac97115064791f71c89</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-06 11:36:05	<u>0xf15613c204633b144fca 77c992d3b068de88e3e6a5 3b5437522dd3485e901183</u>	+ 1 NFT	✓
12	2024-05-06 11:31:40	<u>0xe2d895716b1b52d3a5c0 1d3982b7dc8a3ab078cebb 592f7bc7cada42c4c7d4bc</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-06 11:16:10	<u>0xef571e746b397c7920a9 fd80cab4ee8148cfc21ad3 98937a4de429613d4f166e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 10:35:35	<u>0x6842fbe52729eaa14212 905c232405539c9a0d3b21 881db44cf8c5a2b64d93e0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-06 09:35:50	<u>0x92423c8025f236704ad0 e16e8cd34888bd990f6700 fe73f82e2cd6bc844362a6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-25 12:06:40	<u>0x44169801024eae7708c1 c5f3d95c481add30288116 886b5cae74da75e4d6b85d</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-21 10:09:20	<u>0xf4612d75e651bdf48da5 dd461d0a523ca1bea92ea5 190d9bca0e4e3cc728ec37</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 09:50:05	<u>0x252dc6d1cf2b2d4ec1e2 a2e67e2b592a23d8b71b8d 9d241859af46347bd1a6e7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 09:44:05	<u>0x50904bbed466624263ab</u> <u>24e8aa17b0cd3737ef1d91</u> <u>03a56fbe023db5c055387d</u>	+ 1 TOKEN	✓
20	2024-04-21 09:42:40	<u>0x0845253f2c3fdaddc294</u> <u>6858cf2e63501c6b4b603e</u> <u>de2f300241fe7f580a05a1</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-21 09:42:10	<u>0xdde69cf662330da33c9a</u> <u>c1a85faf936d4a228cd63f</u> <u>3d46cd1ac5e95807c0ce18</u>	+ 1 TOKEN	✓
22	2024-04-21 07:41:05	<u>0x41b9811cda80c518212b</u> <u>97b201fdebcb3886a391d9</u> <u>d42222a012369d44b1b69e</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 06:15:55	<u>0xd8bbe32ba8f371723092</u> <u>b1b8dc5e99241285c58e01</u> <u>d5cf389b2389e1a5031146</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 02:30:55	<u>0x99b7e7dc238ab9271f83</u> <u>bc75575e1cdce2267f9237</u> <u>7cecf2c523dabaf18cb029</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 23:12:55	<u>0x89a3cb1fe04853f6d26d</u> <u>e8a84fe4ea5aed609747b9</u> <u>9ef71cff272b4b2c421067</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 21:02:30	<u>0x96b289693b623b0f5c20</u> <u>effeee9b67151bc2886613</u> <u>abb9cfd28a75ed55265c84</u>	+ 1 \$87,778 Random Winner	✓

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