

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xdb39c92bf06c5650513b03fc8988b6f30938f090

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! BONE

100,000.000000000000000000 REWARDS

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
z	0 z
yz	0 3 ETH
	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:31:35	<u>0x31579c38af0cf3fef8cb51d3d9ba75fe856feca2b104c6d75e0b2992bc2e8513</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 08:31:10	<u>0x6be9e60266713ea5541b744a23580460c5c9632dc93385369cbef5cfd22e3621</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-07 21:53:30	<u>0x6058bc9957fb747df23b0421162f2377691b22fd68028c0a4e82901938177075</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
4	2024-07-07 21:52:50	<u>0x3ea782046cfa34d342396a5cb8c6811a478b5ba6e43b0e21c671e3ca1ddd5ef5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 11:55:45	<u>0x687542749292850d1a3517883854afd8a5882cb0c7c3f280a1bc6f6fd8016599</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 11:55:25	<u>0xe6cdaf67855fedb7b81546b74145795108fdf84ed088d42ff6b05fc765bda3ba</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
7	2024-06-30 01:28:00	<u>0xdc9f20ebb13d5a2d9129df598ef227799b2896cb7b0ac3a2d8df0db2fc35b564</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-19 06:57:40	<u>0xea603c19da80aaf41cee</u> <u>dcef99501fc0b70b6de019</u> <u>49c7fdcf14c95fccdf466e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-19 06:57:25	<u>0xcfe4172d3bd4fea87560</u> <u>6acd48c99d51d443818e29</u> <u>278ca8eb88798ecef43dc6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-19 06:57:00	<u>0x9db3b2e0f9cc19b40bb4</u> <u>df55f9d4237f5bfcc6fd1d</u> <u>c9255c9130b47b388756a4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-06 01:02:00	<u>0x2691fb185241c1d122dd</u> <u>2e738b6e5db0f92d86f2a1</u> <u>78c97587f8337cd4c3bd54</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:28:20	<u>0xca8b0dd55afd28c80faf</u> <u>f158f17fa53e51aeae33e3</u> <u>4e62a7c78d1b87b5ab8dd9</u>	+ 1 TN1	✓
2	2024-06-06 01:02:05	<u>0x80bd58310f32ea7d6ef0</u> <u>3d84214f460aae988e9655</u> <u>8bc8802cf8b36fa94ba686</u>	+ 1 p	✓
3	2024-05-25 11:41:50	<u>0x5516a7bb9fb2987ce911</u> <u>e9df2ae59d57a149d50878</u> <u>1487228beb58c7f7f99ec3</u>	+ 1 op	✓
4	2024-05-17 02:15:40	<u>0x75995bab4f84734937ea</u> <u>1ce70b857fec88f08d473e</u> <u>70465c8f111e230c2ec461</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 08:21:20	<u>0xc02b672db1769a30816b7407d055775117780a54d4aa7ed1d9a0a621e75200ed</u>	+ 1 z	✓
6	2024-05-06 06:11:15	<u>0xb77ed4f009395844d03de657792eeaeb7bd82b39302876e3231b19d579dce03c</u>	+ 1 10 ETH	✓
7	2024-05-03 14:03:30	<u>0xfca021575994ff72afc07593235b59747d6578e0ab901387de20989edf6b463b</u>	+ 1 10 ETH	✓
8	2024-05-03 09:35:05	<u>0xa9ccd88ba16568ac0c189691cddd1faa7ed41ba5e3e998d53b736455252c587c</u>	+ 1 10 ETH	✓
9	2024-05-02 14:02:55	<u>0x7ddf29dff3766b10cd4bcc91277bf06cfe3f7c19790bc912e93776567972f5a4</u>	+ 1 10 ETH	✓
10	2024-05-02 14:02:45	<u>0xbce23818e54236216bb77d80544b750cf609720654684d189ee4bc48d744f07a</u>	+ 1 d	✓
11	2024-05-02 05:43:50	<u>0x0d6c6dbe8618aa98408958cdcd1e86afd94ea526743b01a5503858df0e71ad5f</u>	+ 1 10 ETH	✓
12	2024-05-02 02:12:50	<u>0xb7d845f797e179f0f595fa589799b2635cbf444ff639851183adb33ecfbadcf1</u>	+ 1 10 ETH	✓
13	2024-05-01 15:02:10	<u>0x1e90df78c2dc895d73999cab1f4184bcfbf2420d20da728d93d71450b122b072</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 10:35:00	<u>0xf07cf1a8eabf0a5ea80f f5c4e5aaa91a2806239491 888e8c5970563e2ebf5c9f</u>	+ 1 10 ETH	✓
15	2024-05-01 06:17:15	<u>0xd6829aaf5ea4ccf62fee 1e9cd85f56ed4c6c1c512e a7aa19ad04e781f1c15f5c</u>	+ 1 10 ETH	✓
16	2024-04-27 15:04:20	<u>0xa5910bc5fd6a5ed4150b 44b072c194d9bf0cdc76b0 a95f2410f673dff3c86025</u>	+ 1 10 ETH	✓
17	2024-04-27 01:55:15	<u>0x37b7f5da4e662541ca1b fad2c8852dfcd3e69304a6 18fefdc8252890ccbd36c9</u>	+ 1 10 ETH	✓
18	2024-04-26 13:13:10	<u>0x43193a7c19fdbfefc5b4 97dd140324eac4f720170f 53ed6ce0a2d0cb82e9b61f</u>	+ 1 d	✓
19	2024-04-26 05:57:40	<u>0xf1c8d183966fe439a2ee e34235cfc637a32e48c450 d6457619dd361c20f33aef</u>	+ 1 d	✓
20	2024-04-25 08:34:50	<u>0x422825bbd1ebbdacbe88 998b8a90bcbae8698bf33b 94db89a4df0d9989d933e1</u>	+ 1 10 ETH	✓
21	2024-04-24 23:39:40	<u>0x832ae562b1157ee1c8e8 28e5d6c41b744f1940e1dd 2147d632386d55eeddc938</u>	+ 1 10 ETH	✓
22	2024-04-24 10:07:35	<u>0x3c155aa06776ac31f149 d5f164920c5e666281ee2c c0033e7de87d28039bebfd</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 08:22:30	<u>0xcab675698b94f65a1b089fb0ee66eabdb74408ac18f000b91ec29a55193345d1</u>	+ 1 c2.com	✓
24	2024-04-23 05:40:20	<u>0x21476f815748f8cbcabe3e202d013fb5a0527358a334da9d7140e6f79cae9657</u>	+ 1 c2.com	✓
25	2024-04-13 16:55:05	<u>0x3e5d7e520bfe6d6765852520ede63f5eab813b4a0293d00c2fb9689768fbf81d</u>	+ 1 50,000 USDT	✓
26	2024-04-13 16:52:05	<u>0x6a58086d4762f1971e9fadf60ea52596973c889c5375e656d9dbe63a6926bdce</u>	+ 1 d	✓
27	2024-03-29 10:56:25	<u>0xb8e93d8afa6162069a7dbb619c1c4279a40a2d92f01d2672c6d4e1e463ddf3bc</u>	+ 1 50,000 USDT	✓
28	2024-03-23 23:50:55	<u>0x907fb518442cf79bac303de588c2ccd3d843e0142c7214ab3e2cde8dba6c3c72</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:41:20	<u>0xe93a14c49462a6e098fb53247f768432e62b447571a103d95f0131e38fff5cf7</u>	+ 1 ether.com	✓
2	2024-05-17 02:43:20	<u>0x6ad0b4ec2572c4f12bdaa7d26725593e21aa16349cc69af9ba384b5cc422c288</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 02:29:30	<u>0x6dbd09d0a33c36640ad2 adf699cd39ec945ee9011c 47bf6a095c423981d8b939</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 02:24:40	<u>0xac0b6ece486c5965b189 35c68882eedcf2ee91927a 2e38ddd5898ca36eb61c0b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 02:22:45	<u>0x733f1a0b3ff7fcba5079 8af68e17de9cce384a6e1d 35b29f28bdc308874a53fc</u>	+ 1 TOKEN	✓
6	2024-05-17 02:22:25	<u>0x144d042aee35841aef66 519a9c594623eb5c3c3e72 810c259f1eab5150875297</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 02:21:50	<u>0x5a74c3d39729847e79ee 73149fd7ffb83d8a424aad a5f7f2a31a72ffbcd613b0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-17 02:17:35	<u>0x6b6fc1a661bfef018f1c e456b50d55df93a5170744 a42404c06bdc8ca774867c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 08:21:15	<u>0x2acb097e649ea9124f16 b36ac638cdc6d17d3c459f 2141260cf3db054debef7b</u>	+ 1 aim!	✓
10	2024-05-10 03:56:20	<u>0xaa34de1e5c152b29531c 2178f57a200ec445556702 c6415ee288f59f282c8bbc</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-03 14:16:15	<u>0x889baf96cce1ec4a92cd 6a27160786beedcb897a83 d25e38cc85dc90ae62b264</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 04:04:50	<u>0x290f3a560ecf97e5374c</u> <u>d1843868f6a143c4b4b61e</u> <u>0bc3a0e688cd02a52d833d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 23:58:10	<u>0xdc634d48b829eee3a92c</u> <u>4229edfef6e7977b6ead93</u> <u>caad0ebd4a92de6fc78f04</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 16:18:30	<u>0x503e063d376150146f20</u> <u>eec1b1bd637ab64bc369e9</u> <u>753d2943f767b814326d93</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 09:08:15	<u>0x8aa5ab9462474e531f19</u> <u>d1afab415d31cad4daf9dc</u> <u>d4340b9698e1b1ed9b7ab5</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 22:03:30	<u>0xca4fd6687978e2bed65c</u> <u>ac075f3d3e80491fffc284</u> <u>e356680a200ab70cf7db36</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 17:25:45	<u>0xea6ab36dce7eecbf7cfc</u> <u>92f11e58b00fb034fa5c7e</u> <u>f83efafcbc0a6d159e5f63</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 10:03:15	<u>0x6a8becc0e853712af49e</u> <u>4319e9e2def3a1109f04c6</u> <u>82b85517268fd726019c6e</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 09:16:20	<u>0x02f13f573ec4d9a30fdf</u> <u>71bb48c1c60e191ce74d8e</u> <u>b8d19830f933b25fd4b261</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 02:26:15	<u>0xdb914dd3f6833fd9f593</u> <u>ac08175efe8f2c174a9396</u> <u>f2914112df9a1c7ed7ff7b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-26 04:26:50	<u>0x7b09c4e987710c3831ef ac87d3d462402d4abfe856 f906735f738b54ddcf6825</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 15:29:35	<u>0x240e3a7873e21b4a0951 ae6155378df2878a6a33b6 d48a66b1c46983c219f4f7</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 12:49:10	<u>0x8a88521f044c6ad629c1 9a4f4e2389aab1a1d8649b 2a66f2d0fc05cf91863039</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 10:24:10	<u>0x3a497420b628cfc1211f 4c3bfd53b9f25fcc6ff08f 307995c5c66c84aa7ab73c</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 08:46:00	<u>0x2afc1a5b6ff295f510f9 9a14f6f0826d13f137a652 e795fe6cfe9b5427f2d668</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 07:20:35	<u>0xa125f836ed5e75affded e5f5ef4ab927f1a8978c0d eb0d61b43e7b9099d2bd68</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 04:37:35	<u>0xa3fd053c722d345560bb 624df3b21576d8b08c9b8d f28a36dee385197a23f41f</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 02:02:15	<u>0xca5b4cb418b7dfa06633 e7bac0ed6723ec1942e7a3 4fa1a4ed136d47f3d767a7</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 23:57:20	<u>0x2beba1cac8b9993968ca 8c9be5ff702d7a379efa47 0cbaf9093cb54d03791d62</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-14 03:11:10	<u>0xa0c6d7844598306f262f39ef009f93a93d5661d051a68f1b74a07441608d5387</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 02:00:00	<u>0x78a5d40f66519f34b89b5e3d57b335a969c2d31bb8320f82150def945208e937</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-13 23:56:00	<u>0xbb0a78be840d823d4d92a628fc0040244f09ae49a04c5091970884b69f4e47d6</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-13 19:32:45	<u>0x10e2b75fbd3c09767cbf666da7e731cf98aa68dcf81b14a1adc3a9d35d17da5a</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-13 19:03:25	<u>0xee3be4952c9bc9bf470cbc7670bf11db507dc93021dc0e1b8318a3bfedd11c0</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-13 18:25:40	<u>0xaa7bb3ae164111ae504d8eaf2248eb130da5054c77e76e23d5848248d59a8288</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-13 17:43:15	<u>0x2a61c1bf15fc33027bf0f3dd6c6fe10ef0f3794663be82d143c126307d616eaf</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-13 17:17:20	<u>0x8a5160837859d2ab7f49c67a448f7518bc9fbcc11a36bc540973262a7dac4b22</u>	+ 1 \$77,749 Random Winner	✓
47	2024-03-29 10:55:15	<u>0x1de1dae91e2668211b951ff22d8291faf6d11709776f1ba02d40c7119af8fdc5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-24 05:46:45	<u>0x7c8b76d2ff4dc5b95b1f</u> <u>0f2791996b8cc2b54ad081</u> <u>fea641ed9bf5f9bdb9c503</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-24 03:36:20	<u>0xaa0cf905f9a31ba5258f</u> <u>40ee9262b92bf845501be6</u> <u>e64f7b5de2c57ba7a516af</u>	+ 1 100k Airdrop mint? visit website	✓

* USD values displayed at the time of transaction

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