

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe23ee7a840ba30478fcfbf1f558929a807318061

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA INU

0.100000000000000006 REWARDS

.xyz

0 .xyz

yz

0 3 ETH

yz

0 3 ETH

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

air-eth.xyz

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
yz	0 yz
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
☐	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
â€Ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:22:35	<u>0xe3ccf8c76bf113dbda5e6f61eabc8df6d934f21019d822fa89c9104fb6b6df31</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 13:22:15	<u>0x63e5e8674fd53867db743648968b8808fe5e0d500ae8bce8f19e8e612d2dbbd0</u>	+ 0.0000000000000000 02 r]	✓
3	2024-05-21 03:06:25	<u>0xe79d4f804d3435d3750d2248285006154c217f6d1bf4e5e490e715f602ff2e89</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:17:10	<u>0x28346e9d00b0460de47c8eef2fbf36ce0a3ad5ac0992596fa995fee424e48eb5</u>	+ 1 p.top	✓
2	2024-05-20 09:05:20	<u>0x742f6850a9fcfafc669e998886be307a9bd0f2ba28578aa6021846f3a7d49c6a</u>	+ 1 op	✓
3	2024-05-17 04:41:25	<u>0x8f3b7dffffc4157f738d48af8351fe534622c7d077159d26d6cc4782e5afda1e</u>	+ 1 yz	✓
4	2024-05-16 13:57:00	<u>0xbbef658a7ec308fb7136940fca688e5da71c9f3f758e12ece07df6e38c8165da</u>	+ 1 yz	✓
5	2024-05-15 14:59:25	<u>0x2395c16404e3469c5f6517df780c3311f71ef9de19412c8ce9e8aa1916315baa</u>	+ 1 yz	✓
6	2024-05-12 15:12:25	<u>0x9ad8ab897e39f070818b9a495f1548bde35d433466c16b6ac0a37096e9006751</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 13:57:35	<u>0xc08ab38ee9eb0bcbdb161f7b16fcc026d0f2dc1585d3f02571668060c584909e</u>	+ 1 yz	✓
8	2024-05-07 13:04:15	<u>0x47caaa10ee8732982a932f10ae949bcddf6f431eba21fa3cee2ee534d8337a6a</u>	+ 1 10 ETH	✓
9	2024-05-06 08:47:30	<u>0x25a6844966730fce36762790497de7b393f81098bac6eefeb3f6364f178ff779</u>	+ 1 10 ETH	✓
10	2024-04-27 12:48:25	<u>0x6ca34c9d8f811b9ca494e67d778c6bb3d8aaab6f8178124f84f613f265742fb5</u>	+ 1 d	✓
11	2024-04-26 08:33:30	<u>0xf77e61d927149d9a73e1f6d78f9e3bef35d1b0c7ec8761b7bbd900d36e3385c6</u>	+ 1 d	✓
12	2024-04-25 14:19:10	<u>0x4b6f4e0932e6f6832e7109f2757bc8aa08a9d368568854c8ad23b7cd9e943fa7</u>	+ 1 10 ETH	✓
13	2024-04-24 05:34:10	<u>0x86ad55f4097addd57ec22f727e43184032d288b0a7a1e3308dc55973a8383c20</u>	+ 1 c2.com	✓
14	2024-04-23 11:18:00	<u>0xcb610b37679058a879695dcf71e3ae54b638e571e0fcf9508d6c40bd25484728</u>	+ 1 3 ETH	✓
15	2024-04-22 13:35:20	<u>0xadcd0cd63a2716f819b10c83f584764212c2e245dabf58953ef01fe381c49386</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 08:29:00	<u>0x72fe6746306281c7e71bd5f23be32c83aebff14fc2876872f1316e7035fdcd99</u>	+ 1 3 ETH	✓
17	2024-04-22 02:43:15	<u>0x437b9c9e8205ea7560df57493ad45c2d11b072282c86b130fb772644ef73c8fb</u>	+ 1 3 ETH	✓
18	2024-04-22 02:43:05	<u>0x936d1801fd4c1234c11a72ddf0410e2ab82721a5c3c8e3edc1738126e418ea42</u>	+ 1 c2.com	✓
19	2024-04-21 10:10:20	<u>0xd320498fdbb49bcbba9c033b602f7a3ec4b1aecc81eb8379b202467668d781c6</u>	+ 1 3 ETH	✓
20	2024-04-20 15:21:50	<u>0xf61267ecb6ca36eee085379ba86e41b03f36e22c880207170d43d26da7bc29d3</u>	+ 1 50,000 USDT	✓
21	2024-04-19 04:06:50	<u>0x388c7ab8a6f2af73e12d3d4c7a8289888b71da8a20930c78837bd61b8cbe561e</u>	+ 1 50,000 USDT	✓
22	2024-04-19 02:40:40	<u>0xaa30b279ef17ee57a38e1733873105705e1325e9e9cff1bde74e14ec1d1fd7e3</u>	+ 1 3 ETH	✓
23	2024-04-19 02:26:20	<u>0xb2c9c9465de391f973c2ce7c09ac3d45274ce7075b6138ced7d8358b264fa2c4</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-17 16:41:05	<u>0x89a8a0ca00690e63c291dfc7caa67092611a3df8fe00587114a7da0eac677df2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-16 16:22:40	<u>0x6cca829712ce7b991535b612140da3310649ab7be8c5db9137c0068f91d957d3</u>	+ 1 50,000 USDT	✓
26	2024-04-16 16:22:25	<u>0x1db884d83a7c9273a2e9ee3ad5a40693ae8aed06624aa981be0b994714bce84b</u>	+ 1 d	✓
27	2024-04-15 18:31:30	<u>0x8c54e182d67a4ca684113ee0d3df99c07a39ba6e317858acf3524e4c4872319c</u>	+ 1 50,000 USDT	✓
28	2024-04-15 07:49:20	<u>0x628a77a7e66bea7aa4744e8a7205e522a0815ba1c3fbb9b9976fc5026bb39e70</u>	+ 1 50,000 USDT	✓
29	2024-04-14 19:28:10	<u>0xf610057b8cf93eddef26034b6ec9747fc67da2eeadb73456527065df06302366</u>	+ 1 50,000 USDT	✓
30	2024-04-14 14:09:10	<u>0x1931b5cd941e611db0f98a00bad85e1c154e4370c0c0d8d81c2ddd5b7fcea8dd</u>	+ 1 d	✓
31	2024-04-12 16:39:35	<u>0x7c624f85b8d4fa905e4c4e0ae1dc8b80f26fb3bff3d627ddfae4e1d3b9470fa9</u>	+ 1 d	✓
32	2024-04-10 18:16:20	<u>0x9745b0beef480b72fc99bef925ddec26eecdff352dee9d73d54f408681eed6ce</u>	+ 1 d	✓
33	2024-04-08 13:40:50	<u>0x5fb3ced90767ce1632cc8385dbc9085e44c3de8741a5138550d98b744b9a23d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-08 13:39:05	<u>0xdadfc8e0083fb50d1ee6e2a563d8e0c3798904fb79497d399804744575e974a7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:36:10	<u>0x53fde6ee01aa8c9e199e4c57bcd424a9c3740a6185f9f8087fb00e34e6bb6c2f</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-12 14:59:20	<u>0xf43586cc472c2b23129184309990451446692ec4fd3114f4c8f127024739b6b0</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-11 02:25:30	<u>0xb5b2718249d05952139f81ad2547c87fde3140a9a3da0e04440edf5c9b721794</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 06:49:20	<u>0xa9f92154198a4b559bd46a90a1a53642a39e536e4674e466b2f8b65fff2e6fc7</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-29 03:34:40	<u>0x884d00ef7bb69bee188d61f0297ce2198334649996988f95fc62f8c1b0d10d3c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 11:30:50	<u>0xc0c34d70ce3f88efc476efab5c04d8433c07366584c64a759df24356782ac774</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 09:46:30	<u>0x465f6abb33940b7d81ee6c531982ffe28648c36a958edafb5c2aee3dce912ef2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 08:14:20	<u>0x9154218024e642a08ec1</u> <u>bbe572fd1a2ccb7c657f9a</u> <u>f94d069257be6bfff6c6729</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 01:10:40	<u>0x1037cd314a8a67d6c206</u> <u>fa61b5df966f02f377aca7</u> <u>f0511901749f22227f08b0</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:30:55	<u>0xc981cd2ef1e3bbdf5dbd</u> <u>128f083c2f8f68c0cf5a15</u> <u>227ea12cc004ce5a7829c1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 18:05:40	<u>0xdbbb45010a3382b10a13</u> <u>ccdcacd14617e11330587a</u> <u>e0d74f51270ff015afa204</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 12:30:50	<u>0x55267dc254d3b8b6733b</u> <u>03c14abace8b651edfa910</u> <u>5fe543371bf6184d5879a4</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-16 03:20:35	<u>0xbe53bbe6557d2d6adfbe</u> <u>5895eb55abfba27ded30ae</u> <u>7927af1583f270cfbd3898</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-12 17:53:40	<u>0x0726ecbb714757171636</u> <u>3707c6600e26cab0580e52</u> <u>fd6490909fea09eed9d89c</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-11 11:57:50	<u>0x45bec6d9a1b6b0790188</u> <u>6c398b12f1d15d23b33eb0</u> <u>af66bd75bdd4e8f8b82dd5</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 02:37:35	<u>0x662eb7fbd6b8aec623bc</u> <u>1d5f538c44c53025709a0a</u> <u>d88ac71e7c557d533b95e3</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 22:22:10	<u>0x8347c2a02556fc4cf45a465e3f6320df3b25246adfcce5ce6a56489fde8f2e15</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 19:54:15	<u>0xfc55413e452486977f035920fcee60e5a7fad806f03f8cbc7dab96be775ac638</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-07 09:11:50	<u>0xf0b939081e824dbaf700bb731f301e2e767ae610ef12bf7b64d7987640e4b2f5</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 06:28:20	<u>0x51a1290f67b0dfd5509eab1b1203bdae2349bd4dcd5912d78dc8ad41b6fb79eb</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 03:46:30	<u>0x124a1b1f7c857049b7a6ce826dd117928911cb017f9d43890eb96382e55dc5b9</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 00:51:55	<u>0xec724444c365a78db4071ca97c578b1d2b9ec84a8a2eb605c95bf2abf7ab0a2c</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 22:54:25	<u>0x39f5023038f3ade5516267699956fe864516477d11e9f43d5df1417c818e412e</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 18:37:30	<u>0x287f56f355323a44a3870b8044631ff5c292fe3abc99debdbee6f02102f841dc</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 17:34:20	<u>0x115b9710dfb018324ce9afe3b14d089e03fd7170a7d9eb867b04b1861045753b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-06 17:10:40	<u>0x073e7992ee0539197bf9</u> <u>9e537ade17405c57b01a9e</u> <u>22c1bc8d0fe8c076270d9a</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-04-06 16:18:40	<u>0xcd1f4b598011ddba9afc</u> <u>de192cc03ee8bc4cf878cc</u> <u>d9309dcb67fa19a17c88ba</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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