

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xed7a9d0e811c1fff54aa0d92cd9e82a84bd016b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	110,000 TOKEN
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.icu]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
op	0 op
yz	0 3 ETH

Token	Balance
top	0 top
p	0 p
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
t.top	0 t.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
PRAMPARAM.COM	N/A PARAM
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at twtevent.top
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at 5eth.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 14:37:00	<u>0xe6a5a5bbba9ce5a3deea</u> <u>12a50f5e6dcb58f904a553</u> <u>4d2795b9a9f93315873ec1</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-16 18:24:35	<u>0x51669beccd3915040d95</u> <u>c74d75b3a66b916d787b34</u> <u>4820600b68bd0dd806261a</u>	+ 0.0000000000000000 00 0\$ REWARDS	✓
3	2024-07-16 18:22:35	<u>0xb3d417879e87d8facb08</u> <u>f6f9b75b94578d1a085177</u> <u>7646f464667f850ded38ca</u>	+ 0.0000000000000000 00 \$ CLAIM ON: [airstake.icu]	✓
4	2024-07-08 07:40:50	<u>0x1c1af3ea203dbf78c70c</u> <u>3de4116683b51eabf1eba5</u> <u>0c2448bea160a7c3184cfa</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-08 07:40:45	<u>0x19c78bb7638e0ef08683</u> <u>a86cd425a5a5d38fe413d7</u> <u>87e65ee2e8a62bfb12a390</u>	+ 0.0000000000000000 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-28 01:58:55	<u>0x62a7d1fd536235fedd8b</u> <u>cb6dc2a6c561c7888d1e71</u> <u>f2fb9e89465415638d1cb9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-28 01:58:25	<u>0xb5a08089cb85c14d6923</u> <u>80a38feeb77df4762ac0c6</u> <u>a6605a1471bfc5e16d7d65</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-26 11:15:35	<u>0x9f4b2e841aed9bc87f4c</u> <u>f43a6c07e691ef8f52e5e4</u> <u>37f9de37e0aa040dc4f0f2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 23:10:15	<u>0x29971bdb48de696eb061</u> <u>ce25bdac65e6020a27cd85</u> <u>a0889dfe8d023475d1c511</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 11:08:40	<u>0x8c9dd89288d7177a3c44c89e34e9f3033d169af22d20fad8c705a010eb7c880e</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 11:08:35	<u>0x625107fe1ba3ae696f918b6dcd11ab2f8fe063b7a5671578d4fa92d9f769733c</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
12	2024-06-25 00:16:10	<u>0x92b22a1c396e34c976744bff46db79d4704b4045942829e0e5088a7f5bace367</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
13	2024-06-24 22:42:35	<u>0xf4f36c09ff35aaa64ec928b7affca4db00ab45edb6bd967f09eb2ff21b56d2f0</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
14	2024-06-24 17:15:05	<u>0xc9879e072ca2f35d6252d81040528d549160a8433c3432c24acbba8efbb81ca5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 11:03:25	<u>0x7df1061cfaca4430ef9a5c590faee49be17d8dfd317202f85c088c477f65e9bf</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-24 11:03:15	<u>0x628eaf89502d9a71b6e606b9da46a488717cd50a5f53fa47d62476e154c7c730</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-23 06:27:55	<u>0xc344e2fa540e9c5f890c83dee186028ca64b9acf74b24ea56958372da1baa01b</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-23 06:27:30	<u>0x1802966b570bf83c69812a7480b7df719a502ea83f84c1921467e06a410d2ad9</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 06:27:15	<u>0xac07a967f842ddede03581c70d9d8b90ef69419be759261e062738b437bc1279</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-13 00:08:30	<u>0xedfe8aea8edbb2206a257ef492889b8016c2fa29486ab60cb63857edec17b6b8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-13 00:08:15	<u>0x9d59b10b8e459ee2b68682535fd45ac1bd5477692fad71dcdb22de056275ecf0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 10:34:00	<u>0xcd5fa8045f8d59c88427629221122b0a61868abbe7fcc810690cc896ab676f5e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 03:49:05	<u>0x285434d7bb996757695672724d66db609fcd5ee075560d90aa98b667af19da7</u>	+ 8,750 UR AIRDROP	✓
24	2024-06-10 22:25:05	<u>0xac7503dc16acec6199aea5e93af6d61c3da34ee5010a5faf66c35e1d1178b294</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-10 16:11:05	<u>0xe168aeefa3015e590d067faf31255ecf883c62f2e66f9f6c031b94238fc12f1b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-10 16:10:00	<u>0x3032c4452173c0194e5092c2e3e55b1ab3ac83728b89831c5724fe4e54cec17b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 10:50:20	<u>0xcc7495ae146ef2893194b9646122fa3113d684e215cb9163547f9939ec9e7531</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 04:56:45	<u>0xa72496a6ee78e5d58bc9b20e5f9a356f20f75d520edd182e8efec05545683147</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-10 04:56:25	<u>0x967f3dd782858a99386501073e70a96b6c883676ce3c7b5a756a9cd18163aed0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-10 04:56:20	<u>0xd4d4643af97cd9277629ac11a04a50774c3d854ce573ef1e769fb48e3576af83</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-08 14:28:40	<u>0xf4ab0cdd586a23ce49ab97626e1fb114eb1220aab8c4dd0c47f64462cb49f00b</u>	+ 125,000 R YOKEN]	✓
32	2024-06-06 22:04:25	<u>0x945534ec42b5f71e0e16420d74a860e072ac347f12e9c03f3db6ac7ca157fddd</u>	+ 110,000 TOKEN	✓
33	2024-06-06 12:22:30	<u>0xd30ed55daecc5f313f8d22e9e8269e5fcb4953bbb39215d5ce9d63b7b58b10d1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-06 07:04:10	<u>0x0e7519691e824085ef053a2be685e1737f05eec6fb01dbb5f4938c23765a140</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-06 07:04:00	<u>0x146c8e530c125bfcd6e12d7469a14525e08335340a5dc8e927bc7a5e3ffcd658</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-06 07:03:45	<u>0xb882605d9504fd3432f4ea41821951bb31e608839cb392b15a12047343c2f4b4</u>	+ 5,800 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-06 06:05:00	<u>0xd3bb2d6ee1f5942021de423d66eabe974ac062b961be22bc447c6bf59a9acaf6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-06 06:04:45	<u>0x8b2b84fbdb0a10193abe79f97309fb7156a4cf4141bf0dadfa1319cb05ed3048</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-05-19 18:01:40	<u>0x20cedbcdd261dd44ae7b0238ad11612825f650155f423da3ee21867450351c5e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:08:25	<u>0x5f79f470abfd5b8998cc05facc575d1da2bdfc48042069307a02338d5f96093</u>	+ 1 op	✓
2	2024-06-11 10:34:20	<u>0xcc8317e53e4af9c5d347fa5253547e1dd206c328cae06ddd0405744eb7d4d78</u>	+ 1 top	✓
3	2024-06-10 22:24:35	<u>0x27c5e97b992724b7aeed7e875baf543a8187b6f0df7772f788836297a2d4ca9</u>	+ 1 top	✓
4	2024-06-10 16:10:00	<u>0x0ca4a6b0730be278ffccd4749ba270463e472a8b3a906a32594c2588da3126eb</u>	+ 1 top	✓
5	2024-06-10 10:49:45	<u>0xcf5d71583388aa030a08e33e79cef31f90f823a258f201cbbca1479a9eec06d8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 04:56:00	<u>0x48bb020fcaedab8f1755</u> <u>d08bc8e4da85aa37e71c1d</u> <u>fde30a79ad724eb6fb5941</u>	+ 1 op	✓
7	2024-06-08 14:28:50	<u>0x20331274820bc0af71e4</u> <u>9933b091cf281249124889</u> <u>201f9c3f3deab9944d4211</u>	+ 1 op	✓
8	2024-06-06 22:04:25	<u>0x8628ab3dabe3dc2dc22e</u> <u>10bb299eb308746727a142</u> <u>a99a47937843c1e0ebd9f1</u>	+ 1 p	✓
9	2024-06-06 12:21:35	<u>0x2dd76df1f9569ca95950</u> <u>621c09cc99c87685f6c13e</u> <u>25ccc2475257e76bef7313</u>	+ 1 p	✓
10	2024-06-06 06:04:05	<u>0x4e85e985053ce367f27d</u> <u>75855c3877fc717487bab9</u> <u>86888cbd72dfa3e6480f76</u>	+ 1 p	✓
11	2024-05-28 07:26:45	<u>0x1dd57f0e58c3e6f1fcc9</u> <u>3e7c3e31d9008983974f7a</u> <u>796642e27ea997177b5bb9</u>	+ 1 p	✓
12	2024-05-21 03:39:15	<u>0x3515c5d88b3b92490e0f</u> <u>4cdeb6aefa0b686b0ec08b</u> <u>08d21f921278a278b94f72</u>	+ 1 t.top	✓
13	2024-05-19 18:01:35	<u>0x30978ba497b421d2f31f</u> <u>af75b9aad4151e01ba269c</u> <u>07904345f557b24ac1cb4e</u>	+ 1 op	✓
14	2024-05-09 14:25:00	<u>0x726b131368d698565f10</u> <u>4edeffd8037198fb7ad81a</u> <u>fe34b944d866f617679114</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 07:24:35	<u>0xe5f837d352d6c9cbd654</u> <u>20d030659f9b763c3c1a58</u> <u>540715d88054afab1b7aa6</u>	+ 1 10 ETH	✓
16	2024-05-02 10:27:15	<u>0xa8c4d7da5a382f43e8ee</u> <u>8b78f71ea6a45c713d0e22</u> <u>d32d74d4559bc7dca70905</u>	+ 1 d	✓
17	2024-05-02 10:27:15	<u>0x45fbcd7812b53228aaa1</u> <u>94124e1abe8298b2a2132f</u> <u>0267c96edf3c7d001c5ca2</u>	+ 1 10 ETH	✓
18	2024-05-01 13:01:50	<u>0xbd434fbafb864dd77654</u> <u>8fac820edfa9eaf9599e68</u> <u>5c03a2a7bfbf14121f62f6</u>	+ 1 10 ETH	✓
19	2024-05-01 13:01:45	<u>0x2fe9475cd241fa531d63</u> <u>ff9bd2ec30cb4e5bb88eb1</u> <u>f03ea172a8b87ba3df9098</u>	+ 1 d	✓
20	2024-04-30 19:01:40	<u>0x77bab0552c01a1aafbe9</u> <u>f4ea995f4d21528883b141</u> <u>b62a0e53ceae178375073f</u>	+ 1 10 ETH	✓
21	2024-04-30 06:34:05	<u>0xc88bed5735849a704964</u> <u>9d221939b4174711fcb101</u> <u>04bda1f5635d3a4781fe10</u>	+ 1 10 ETH	✓
22	2024-04-29 21:21:20	<u>0xc4dc2b2933a54a4d7179</u> <u>beee7479e8e5829618c585</u> <u>ab4b1f535cf4f0595088a2</u>	+ 1 d	✓
23	2024-04-29 14:05:30	<u>0x77e43c1b6f93c41a51ea</u> <u>37eb333a63519ee1d19995</u> <u>00539275cb99401e51fa6a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-27 14:08:10	<u>0x28423d565b0b8b4ec79b31c4a23ff7b7a22e7f941b0b2fb7e51ee9bded0961a7</u>	+ 1 d	✓
25	2024-04-27 11:14:00	<u>0x9c2e7de7c790a74433b1a1fe9a34e8ec2bd8ca3c7c6e56310199415430a75835</u>	+ 1 d	✓
26	2024-04-25 19:34:50	<u>0xe279ee02b645d91f502a713f222e72719e52985cc12dc4b01c39b5430d702529</u>	+ 1 10 ETH	✓
27	2024-04-25 19:34:45	<u>0x7a92024c8b84c4961e56dea677dce629364c41935b0c38e20119b1ee9501c87d</u>	+ 1 c2.com	✓
28	2024-04-23 13:19:50	<u>0x3f349e8759ea15445e5b426fbe20ba9bd3419831e0130f4a9d9f3aeec45a2111</u>	+ 1 50,000 USDT	✓
29	2024-04-23 13:12:00	<u>0xdd77d5484526d31ac90969faf884f3a8b7339efe7321b261103c7659a6a33154</u>	+ 1 3 ETH	✓
30	2024-04-22 07:00:50	<u>0xc72e0cc39da838d561c79353d2e2967b386db37b7cb415909140b4cf14363d80</u>	+ 1 3 ETH	✓
31	2024-04-22 07:00:35	<u>0x8c730fab8f5cef59d25688ac5535669e76a922937959b5dfd1eb27a3a39afbb8</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:32:45	<u>0xbf6ed47e782f49d5ddb915aa19ac014b0a4e9da19c36946bb0c0d90cbcc8b406</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 07:27:40	<u>0xcf20109a8c75fc35b77af18137113ec49738ce985d856394f516aaab917762fd</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 03:41:45	<u>0xf724a47e6fda5656d8a071357df70ac97bc7149566fb2b23c0361113bbcb4d11</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 03:39:10	<u>0xa314b1832101576398512f86ad2c187f617ca201ecad89cbe74c49df7dc20bc4</u>	+ 1 ether.com	✓
5	2024-05-19 18:01:30	<u>0x8ca8272d306ef289249933c302a8e89ece20abcf992589b25696a682e4a31fb8</u>	+ 1 ether.com	✓
6	2024-05-17 08:56:25	<u>0x735c3cf956d5fa3d44ec9e9285dfc8a2bae27f84866e39a385449313c171b71e</u>	+ 1 aim!	✓
7	2024-05-17 08:55:25	<u>0x01d5a17d1466e7e7360d8a880465a82cfca7c0a5b317f72b001aa42758c93332</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 16:26:25	<u>0x0cea978e281fcd7722382b4deaeaf37847539868b85ef0f785caae5e1497c83c5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 16:22:45	<u>0x235fb7ec429513835b587da9d844e54bed0f75793c3568a4b6fe5cac61bb4bc3</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 04:02:10	<u>0x6a555ce2eaa5ac1b2bc956d8a2726e5c06f94ad85612daa2ab5c7a96047aaabb</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 06:19:20	<u>0xa8dc6508a6845fd7cb2e7c7dc92cedc8d65ed2baf6293e205fbc59f4e041ad52</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-10 05:58:25	<u>0x16248675a03decdd8abac91eb167209463929386ec6fa021eb68f89e92b9b6c3</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 17:19:10	<u>0x7670dd944316ce08a162c974f8226b86a5132c1146f73c1cac1252ea2420af1e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 14:29:55	<u>0x6d2a5fadf495afbd84cc85e30266042a20ed98c02105624f67ce49416547a086</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-03 04:27:45	<u>0x60bdd80f9c55cb61ef69abfe013f159d92175f9f70421a2910aad3884d4f815c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-03 00:20:30	<u>0x7e73f5d7f2106081e4a3a8f3530f29b1f8bbe44f2b55a9cdb63d98aa4d5325b7</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 16:39:30	<u>0x39a666116412a059924a0c97b6dedc0dbb96a1b58950d7d1c4a88b47c7777e99</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-29 23:16:20	<u>0xaaaf75db6f4f7d9a94c5549afea1cc38a773d062c83fb14fff4616a7fb0d37cde</u>	+ 1 PARAM	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 22:52:20	<u>0xfdc11117d09fa87a48c21150b88617ba1723c63c71e73ba4395c099d3e90187d</u>	+ 1 Reward at 5eth.win	✓
20	2024-04-29 22:52:20	<u>0x765c115d86682290895a7ccfa200e17953f3e2c877353399ee89621aa8ba7688</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-29 22:52:20	<u>0x1b7384288b40ab30b1ba6fec107af45bfb5842bdfc3b243e31b9ecd01320c8d3</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-29 22:52:20	<u>0xef48f2315cc9f279f7aecbc946e5eda775fadf661deca142fd7d88faf13410b0</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-29 14:55:50	<u>0xbdf0cb4df435dc694cea16ea7413349a60f0b8dac8ea467f6b80321d7ae7bba</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-29 14:51:50	<u>0xfe890e2f7746d4241cb1e7673bc719908b1d9ad5d1acef59544eac7306f3a97a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-29 14:05:50	<u>0xde8d481658bd5b8bb54b90eabb6d472d022a2d8b3ced9818fb2ed39d1471cbde</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-23 13:12:50	<u>0xdff7c52ed5e61160ff158f15760e5c9f36e122cfeb7c53044603c91dec0cbe6f</u>	+ 1 claim!	✓
27	2024-04-22 17:24:20	<u>0x01c99b0efd7bf32d3faf96be54f3494ed40aba372304627bbcc598c1b8e61a8d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 07:12:05	<u>0x743e2716be53552c2c0e</u> <u>8d4ba85decfb6e74971a3c</u> <u>46b7540405f27d2212fa13</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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