

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xee94b45225b825311cff06f2207a9fbb47497b84

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.biz]

! ETHNA

12,560 REWARDS

Token	Balance
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
\$2000 USDC	N/A Voucher
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
∅	N/A Visit trustpage.vip

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:49:05	<u>0x8d52a62def75abd4cf744f0f1d949a644540823ea749e9e759a0c62e62992e65</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 03:48:35	<u>0x23c49f887aeb1092a65d561cb3abe71b4b37e493ac33014e270eb202a7691eb9</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-11 03:44:15	<u>0xfb4f2ccc05d28585df1fccab76c859ad8b5ee63743d2371a5810a2a8f39d5504</u>	+ 0.000000000000000001 000\$ REWARDS	✓
4	2024-07-11 03:43:35	<u>0xcd0078c0a8fdbe3fee07a5278ae750acff005f3cfe73226684bebf6d4163537</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.biz]	✓
5	2024-06-30 01:33:35	<u>0xfcb36b14d0ee840179a77026f455bb6ff32de65d4b3be6a46e89d20222de3e32</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 07:25:35	<u>0x891d5d44de1b78315c159983f2ca3cb19bb2a46dbf0fa66a67d6e59218d54cbd</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 07:25:10	<u>0xad0850001c1e48a0ca9cfa6e27df09e92184bb0b9fa71f15fdc36a9c0ca4c586</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-19 07:21:20	<u>0xee890628085ca90dc88c e7ecb0de264a1632832472 e40328c1380fc6a39522a2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-19 07:21:10	<u>0x9f713acdb961e723edc2 c2374467872d62047dc653 1718eb42f1dcc1f759873e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-05-17 14:33:50	<u>0x610f518820fc91d9918e 69af841ca1b60a838a59ee a59cae01b42363a629e811</u>	+ 12,560 REWARDS	✓
11	2023-07-29 20:57:50	<u>0x359ff9d5d84c820464d0 4827555dfe9eda18242331 0aff131f92dcec891b7a94</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
12	2023-07-21 07:42:05	<u>0xe900922b1d5b4ed80c55 f836f7259670a53b0e44f0 e82a2e19231f6ba1fa6b44</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-02 19:51:35	<u>0x17e1619deba528bfe94d a940b35064cc46bc719850 643974ec5507acb2e42057</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-09 16:45:30	<u>0x9b0a395dab2d44a5fd7c 0a18f56c2a28a1a2eb7480 2ec2aefb79665c69552c49</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-01 09:51:00	<u>0xe8115d0faef3e3b11ae4 81e882de90948beef4797b b28f2e87546083fd0287f9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:14:45	<u>0x16107af9f7e063851cc66e0a058c5da6ec213f23b45d1edb3202a23145ad2c22</u>	+ 1 .top	✓
2	2024-05-18 05:16:35	<u>0xcb4bcced7b1f8502d2af8b55547e94a19ef66a4cec6c80fa33d6b7cf305cca4</u>	+ 1 .top	✓
3	2024-05-17 14:31:35	<u>0xfa03aaa94a8a18774d0c9a3d352054be66821bc0427401eb8e7518560d0d17e4</u>	+ 1 .top	✓
4	2024-05-17 14:23:35	<u>0x11cb2265e44c58423d4410684b51391834bd944523b9f73e4fe873e22fa37f78</u>	+ 1 .top	✓
5	2024-05-17 06:35:15	<u>0x67feaec9516bc41f219e9294014f948ddafc6949e2a95a66228f4d7e510d78a3</u>	+ 1 yz	✓
6	2024-04-27 01:37:40	<u>0xde86a86d410019ad16e44206a04b6931d2bfc44b7c656461a8fb95bea9cea1d</u>	+ 1 10 ETH	✓
7	2024-04-27 01:19:30	<u>0x2faa3c999e4ddb17b73d176ff1d35b82ce79165497ca46cd554c74f1b200b25d</u>	+ 1 10 ETH	✓
8	2024-04-26 14:59:00	<u>0xe384584e45aa3cf30d8b4578ed59f6e8b31851eb444fb73cdf0c3dcc97c9eec</u>	+ 1 10 ETH	✓
9	2024-04-26 13:39:45	<u>0x9def7a39e358d4635434c0069bda58ca30784e88335de008a01520baab8379c1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 04:36:50	<u>0x6501b62f7aa65fcb9ac2358a2445252294bace62b69f9de1a8d6132d110879b1</u>	+ 1 50,000 USDT	✓
11	2024-04-06 04:33:25	<u>0x3faabbc282d545eeb6adc2f8f8333c5d66417d2b1390b9a63c3e25b9307e5d24</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:40:15	<u>0x7b8462f4adb93e48e41dedba4fe80e9c80d26ef683b4ee3f4da11030621ae0db</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 14:32:00	<u>0x8d24b961249262f4bdd23899b13ce3872b4de224ddade1adf99797ff22e3d162</u>	+ 1 claim!	✓
3	2024-05-06 09:10:10	<u>0x21757979612205641c2035dadbc376d16a9d87c643d6b5040d21b02475e28d62</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-27 01:48:55	<u>0xc84f5474744742658bb50bcbca19da3fb4398b42d239d47b84b9214d88bb4deb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 01:33:55	<u>0x1caf4c96ba00161099b8b405b084100757406464b192cc3744b12cf0ee57833f</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 01:33:55	<u>0x3a8878df9b1a27f7f0bc b30aad099f7e0aa7bdc6fb975a5395419de4722cfa76</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 01:33:55	<u>0xd8aec487693a7d66d41a ab309b7e1efd0ba7f948fd b7f5d19a34a14324262df9</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-27 01:33:55	<u>0x1f5110c6a1bdd7196050 d4570669bb89ac54646e30 e783c36ad1e2e9bf0d70b2</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-26 14:45:25	<u>0x62b7afede958ad8348ab 759fd1e3d0ab14c55c7766 43a5d5756abded9c21607a</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-26 13:46:40	<u>0x87c04e50635185af1537 2fdf3e59ecf0f7d170d189 0b4075bb795ea3efccd89f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 04:30:25	<u>0x0ac4080577471a4e4de5 abf1e572dca00b9efaaf39 be06577096f73d26dcc69f</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-06 04:34:50	<u>0xaa893649724df7080028 ee8ed6ff9b928a2a8ecca5 2593e467ca1b6970d97536</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-31 12:32:25	<u>0xc50326e6fac00d2a7859 c12ffb2166e11248449848 b1deb371fb45c762a7fa9f</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 07:35:05	<u>0x21e1fe6406393dd286f7 83d06c17542f580298038d d1b00192bd23634025b344</u>	+ 1 SEIYANS.CO	✓
15	2024-03-29 04:47:35	<u>0x3c923c85cfdbbe0cc98d b95248dee94235129ab4db 93938065d6c26e83da99bc</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 04:27:50	<u>0x852e31e9cd62c5583a01</u> <u>2792f9aa56fdb65e5cb7e</u> <u>a283738781cf9466e0a40c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-13 07:21:15	<u>0xf488c2aec52442635c35</u> <u>8b8cd98282e8318950b986</u> <u>8b30cb3f8fe4b4ab7595e0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-20 00:20:25	<u>0x36055df578e83eb44da3</u> <u>747d79e56982adbb35678f</u> <u>c846d519dfd04038f60dac</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-18 16:58:00	<u>0x3a7e520dedeec943643d</u> <u>6c542e35421428021c7781</u> <u>e5eac60c7ff4f8289f2893</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-05 06:18:40	<u>0x87a06787509d5ea05b69</u> <u>aa6ca0df30254d92b5a1e6</u> <u>24fb3303d26601c1eee8c9</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-05 07:46:45	<u>0x4594b05ee95f673cbcf8</u> <u>2e2c45c2826a003b2165b7</u> <u>c86091ceb3c1529a767e48</u>	+ 1 Airdrop	✓
22	2024-01-02 07:45:10	<u>0xd2b9a76be2b2a6702a85</u> <u>1d6aec71db56ef114802df</u> <u>e347fca7c73fe9ed5002af</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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