

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf06beeb1e439ca0cae2afc99b9ba8ad78ad4ae18

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blastupbox.com https://blastupbox.com m
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]

Token	Balance
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 03:56:55	<u>0xe5991e084f110d3e1d6795fff9e99713668eb7f2ad79a8900a184310aa740a60</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-15 00:46:45	<u>0xc1924d9f62207c82e412f10427846c88adde550595b85434e2dc3ea13afe1891</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-30 04:04:05	<u>0xe9e71a268d7c5da18682ddea21c80244de5c28db906ca5108ead4a1816747886</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-22 04:20:40	<u>0xe63a54ee81a0c737d7e8ccfa77e31a52e301981de359b443f211a38543acc435</u>	+ 0.000000000000000001 5000\$ REWARDS	✓
5	2024-06-22 04:20:25	<u>0x1b5d9d9257dc3e7143745ca0abfd1666a55bd3f441d4a285be8713f8d23a7126</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
6	2024-06-20 00:21:00	<u>0x700ef2321b59a91bd8b00247253adc781d2538a30561a73b9b65b504b0d4a6af</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-20 00:20:40	<u>0x3589146c356c226d5fc0c0636569d2f5e13be8317a083f502addf21e05801897</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-16 02:42:10	<u>0xd18f6f685b09eb3715fed8d65c32e2844cc96ccfc357c4c5f9cf4e71e7962606</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-16 02:42:10	<u>0x21f56390f1693ab9bceb94e692ff179e5f63fe7beb7e1834ea111c05aa8db965</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-16 02:42:05	<u>0xbe49d33a7504c48213535f5f92a5a7e6057e78d0dac317680bd94ddd6b3d3328</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-11 00:09:05	<u>0x17bd43bb1b3a00d62f96b548fb2ba763cca3a21ce9022510c9320dbb80ac2d2c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 00:08:50	<u>0xcdbca8fbd656fc615889eb325ba53022bb8ea170dc b6864b6624ffefa9dc0587</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 09:45:30	<u>0xa18595879b43fd1499e10d9e254d11f026afa207112ade31240b37bdfc25ce2b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-05 06:23:05	<u>0xdea36c95d2d8ce42e8701260eef40882d6d2c78f6a eff500fa2c47ab96dedd0c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:08:25	<u>0x6bb23d53174149a851cb</u> <u>5b48f26b38677239fd334b</u> <u>cac76a0e3bda1e28a6d4ea</u>	+ 1 top	✓
2	2024-06-06 10:01:00	<u>0x6e51148f7845ffa27f8a</u> <u>9c089d549c96662a2385f1</u> <u>763336f1ed090d6a291de2</u>	+ 1 p	✓
3	2024-06-05 06:36:35	<u>0x57e9a06c442cf9ccc42b</u> <u>b910731ae5af9feb0087b</u> <u>494f9ad2b428481af1f33a</u>	+ 1 op	✓
4	2024-05-22 03:13:40	<u>0x1462c0abf2036b9725cd</u> <u>8551ad609401b874309081</u> <u>35ed2952ab36faa47a4272</u>	+ 1 p.top	✓
5	2024-05-07 05:54:50	<u>0x8e46c5528530a2a53893</u> <u>51a6ee36b77c9477d9b05c</u> <u>d9f05ce8c796d479b8abe7</u>	+ 1 10 ETH	✓
6	2024-05-06 03:53:10	<u>0xe0b556d7398a5d739164</u> <u>312cc4f6aed5df3720ef72</u> <u>c5041d2c0a53e6f3d869f4</u>	+ 1 10 ETH	✓
7	2024-05-06 02:01:15	<u>0xbdef8ae8ffe75a5038ac</u> <u>1178cf71c36a9963ee635a</u> <u>abd286fc88ecb8bcaa0995</u>	+ 1 10 ETH	✓
8	2024-05-05 17:59:50	<u>0x55de9324607761c84f3e</u> <u>802d94a2858a92ea215c09</u> <u>30dda148e73f86bb306ca6</u>	+ 1 10 ETH	✓
9	2024-05-05 12:50:30	<u>0xfcc590a4caab2857ed93</u> <u>f2fe15c331a7980692a9ca</u> <u>bc65cd7b958baf577dd34e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 12:19:05	<u>0xcb430ede992f603a1dd0</u> <u>f2b19c926ccea92f9ac697</u> <u>aa98978c277b15692b5e1b</u>	+ 1 10 ETH	✓
11	2024-05-05 07:48:25	<u>0x686cebef92283928f8ea</u> <u>48fe2866b81cf3beef2ce2</u> <u>73f9735c917f6cb608df87</u>	+ 1 10 ETH	✓
12	2024-05-05 07:04:15	<u>0x11a286c68bb5dac7356a</u> <u>c55230a88ce78a45183031</u> <u>df4fb9b498cddaf8fbf0a0</u>	+ 1 10 ETH	✓
13	2024-05-05 03:58:55	<u>0x7b9fbe8fef03c6a4953c</u> <u>cf549375bad181f26eb571</u> <u>2bf3df5fefdda2ede3f160</u>	+ 1 10 ETH	✓
14	2024-05-04 01:26:25	<u>0x097cc461b6098b0eb711</u> <u>3ff60a93223d677077d280</u> <u>05123d8ebdc4a38f3f631f</u>	+ 1 10 ETH	✓
15	2024-05-03 10:43:00	<u>0x33a9ec0fbb82ac58caeb</u> <u>da88cc4862acb59a88630e</u> <u>c0acda1f9dd20c412df315</u>	+ 1 10 ETH	✓
16	2024-05-03 06:12:05	<u>0xe508e1db8e30cd37fcc8</u> <u>d53e8946069e0b0a9db53e</u> <u>05fbf1e72bc5a8ce91b674</u>	+ 1 10 ETH	✓
17	2024-05-03 06:11:45	<u>0xbb4e31199f98d954c83a</u> <u>013fab3e4b1ac5d3d18408</u> <u>937b04517d8648cc0f53e1</u>	+ 1 d	✓
18	2024-04-09 07:32:20	<u>0x0a970c5f1475e70b1e67</u> <u>0cdcb14e1c02b7e3dc538f</u> <u>05c1cd89f1d0ec4f950e58</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 07:28:25	<u>0x77c094cd3e0f41f4c8fb</u> <u>1e75d69070c2b413a5b085</u> <u>de5e0348f9cf94a3d9a239</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:05:45	<u>0xaddf390b413763d692db</u> <u>a9b925ab50bd060fe17589</u> <u>2a067809008065304e6ffd</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 09:58:20	<u>0x331fda7f010c3ff5a48c</u> <u>f47d945869078d7a810e00</u> <u>266bb43667dab447ecf4fe</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-07 23:17:00	<u>0xd5e9e9edff23e142fedb</u> <u>bb2cb486597c5cce65697f</u> <u>39f01ed80cb86bb5932b02</u>	+ 1 NFT	✓
4	2024-05-07 03:33:15	<u>0x0b5ac12fdfadfda40476</u> <u>3e413c696f06add5691de</u> <u>8e986c3d2cfa700ee5a007</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-07 03:33:15	<u>0x0de55af5a22e737be41a</u> <u>c83dbdb06c8b5e6edf87d3</u> <u>73f89b5709d2fc2226979a</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 03:33:15	<u>0x7640692cb2afd68e9001</u> <u>a4ad57060c9c881eb445ba</u> <u>fb136cba5e2d5f49e203c4</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 08:56:00	<u>0x3554fdc8db60aaf09543</u> <u>44bddfc20244ea2e89b9f7</u> <u>767507193ec11484d97eeb</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 08:56:00	<u>0x2c7bb60ab62a669d53b2ef197b5786ed2ebb5f3aa3557e9263454d7cdda90634</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-05 08:56:00	<u>0x3c2fa010507fe292fb26f43eaec1ff119120783718de03119609ff94c331f09b</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-05 08:56:00	<u>0x3b7300a86e99a1a09577121f641d15f45866c43ab99b9f313fd79adb8b6a9441</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-04 01:30:50	<u>0xd16922017aef1dcb680b7863fab76807ea0beb592e0a1071392a3006399a3dcf</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 10:55:05	<u>0xfafb53fede38da0684b7babd7bb2a0cfea0b5eb7c6c1cd3b37502ab80378124c</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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