

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf44bef56e25ddac2135742ce06d946d20770b765

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:13:10	<u>0x4235ec65a0c930a5dfffb3dcc615392de30c85dbb0f21dd55b68e5055050f7bcc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 13:12:50	<u>0x514d4f253fc2459f1343603fc621d219ecb51d82b99c46db18c49a8a1cb74d73</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
3	2024-06-30 02:03:00	<u>0x03fe8af3e5635928db4317b2d36473e37c696ebca3e4e1d5aca9b05cbc156b32</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-25 12:33:25	<u>0x27e7aec101d3df70a2a401675b22fa3056538aab6ae82d23c7befcae0e5dbc6d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 12:32:50	<u>0x8b394293437dab3fbe14c85cd2fdd1b1f11f84a4a6fda75581cad9684544fad</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-19 09:56:55	<u>0x7f2e8d72b313a7eaca1413dcc49129a2bed67fab227dbd21ddf231e6426db12a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-19 09:56:45	<u>0x0bb6112406eb4adf0bc5fd109a63a0f9898bc421933dd7435358da8db0fd54cd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
8	2024-06-10 13:27:40	<u>0x121d987ab177fdbe5c80ca03520a53a2cbffda71408ae354930bc86017e470e8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 13:27:35	<u>0x253d22b3515e6e25983a25fe70abb600dfc45d2130901170c0e8825c6d03c0c9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 08:59:30	<u>0xc27ef21d161178e8d6966a2f7ee633317c6d23994e37b1ae567b9f2d8451a9c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-03 10:29:20	<u>0xa3485d72f45bce81319860646dd199be30f5a2f535e601aaa18b0d246854cb19</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:49:25	<u>0x8766fc190177bc142a0e0c1a904761fec0f7e1d0c3af58274553d15a9a9ca045</u>	+ 1 top	✓
2	2024-06-10 13:27:35	<u>0xf61d50d6d15c94ec7c82b4c6661182f5a6c00e08299d268c45d0800306274faa</u>	+ 1 top	✓
3	2024-06-07 09:00:40	<u>0xb37d1cfaebe8547bb641932c875b64a0d1f6e14c1abd644778d3fd5292bf301f</u>	+ 1 p	✓
4	2024-06-04 09:59:10	<u>0x45ea96dbd424ebab121ba43ce44ea6af772dc8107d339f71b1447fa2d945d7f9</u>	+ 1 op	✓
5	2024-06-03 10:29:30	<u>0x9fdd622f00deb4054f7cded346acca0659645434b0696155619b8709b216c40a</u>	+ 1 op	✓
6	2024-05-31 09:55:00	<u>0xf6101ab3668b275b794b5c97eaa181a2ba2634e623802e1eea205512ee9e4583</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 12:51:25	<u>0xeb70ddaad59590e94aca09797f1faac0507ea93e53d4696b3614b7dbe089459b</u>	+ 1 p	✓
8	2024-05-27 15:54:10	<u>0x0fb09c983642af4e89163711b6cf8f58e479aad7e00ea01e290121aea7701502</u>	+ 1 p	✓
9	2024-05-14 13:16:30	<u>0x04c32b032a065833fc4df5b90c8351dca516dd889c326dcc9a7bfff4480285206</u>	+ 1 z	✓
10	2024-05-09 12:36:05	<u>0x5bc8fa3eefc49dc3699bd76bfc0d869a769cc85b2b0b3b0e16ccdbad78a84ca7</u>	+ 1 yz	✓
11	2024-05-08 09:58:30	<u>0x382e48d6bde6e025045f708abb64aa24fa7bc82c35401ea03174296d9e92f918</u>	+ 1 xyz	✓
12	2024-05-07 07:16:35	<u>0xf77d1df916e7ac9318aafdb2824e3f671ad5461cf5e31f35ac49a468d34ac747</u>	+ 1 10 ETH	✓
13	2024-05-03 12:06:30	<u>0x274221f3935c6f31caea08079106e99468b06fb10f1e7b70fe213142e08536f6</u>	+ 1 10 ETH	✓
14	2024-04-25 08:50:55	<u>0x6b8b4be31ae6e0ed7001b912db39060a724b924b6fdc35f1e7f53ab5a08edc9e</u>	+ 1 10 ETH	✓
15	2024-04-24 05:20:05	<u>0x77074aa2b4a9965385ab5502405dedd4a5a109c467934d6dbd972a68847956f8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 12:25:30	<u>0xbe31c560d9889d7f190964f97a76ceb301408338e071b2afdac51c74c452c022</u>	+ 1 3 ETH	✓
17	2024-04-18 16:49:10	<u>0x19395a301a8310b927719d5b804f9f2387a6aef183a01a0278ab8e981bdc8218</u>	+ 1 50,000 USDT	✓
18	2024-04-17 16:36:50	<u>0x51835414d9d6a8a668397542e04ee19683ebf3a8bd429b7a405bc01f78a893e6</u>	+ 1 3 ETH	✓
19	2024-04-17 16:34:40	<u>0x301c14145ad622b5fb48a378d0120a9e38e7d345d02a059db9e7cf4aab915818</u>	+ 1 50,000 USDT	✓
20	2024-04-16 17:09:45	<u>0xed18f0fc27784015dd2f92d7949fa2319607e32ee5fe8b3e822cbd7da92ada74</u>	+ 1 50,000 USDT	✓
21	2024-04-16 16:20:10	<u>0x200d0cf5a528597708e5ebef8b9b7f167f89f63082a5ab294815cbd0da0c916d</u>	+ 1 d	✓
22	2024-04-12 09:07:35	<u>0x7f7b87918c9ec721d02c66ee763076759d9852756e3ea666b9bf988b012c7eac</u>	+ 1 d	✓
23	2024-04-11 10:29:00	<u>0xb5b5becc2f65cf42d915ffdb62b7b67db7322b29686ac370b6c88b8ad7fe508</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:29:45	<u>0x3a7d1c0290b76cf47dbb9a77d432bb4df59bcfb695f111b2c5598d6f6435a686</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 15:59:20	<u>0xeae24ba488cdc199374b0b85e2fe09d2fc09c8eb88215c790190861de815d14a</u>	+ 1 NFT Airdrop	✓
3	2024-04-21 06:02:35	<u>0x466809b90d1e1950d2adcc61b28b497b3030b225f7852b218c22d3c9db18fdbd</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 03:12:15	<u>0xcd381fb86364f48735414f644b66869a9d92862a186ad6d693bf2fe34967aff1</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 21:55:30	<u>0xe1b7436b36b651286d3dde6d7d0d27076e971900bd244f6e9de71a58a4e832e4</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 19:37:30	<u>0x2c455be0b0b43e0cb712438c6451c775e8e1bfeebe f9bda58f1290f229a3dc56</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 15:07:35	<u>0xafe639e05abec13f50b727158fe2ebca15f834190b5dbd7d3f2f4467d6ca8055</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 11:02:05	<u>0xeb504447a4a38c7fae6b927982790c21886b65156ddc6d042088bd421373c41a</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 07:06:25	<u>0xce1f1923a5c41d797f1bc826ca2829a3b3091e40898c9e4fa3718ec2129cb150</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-20 05:25:20	<u>0xfe31e24cf9ece01d1e06</u> <u>043b374dff000fa031adc4</u> <u>f6e780533993b9069b4aa7</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 03:40:35	<u>0x15d258b056b20bf5557c</u> <u>0b2602a0636233a779c5d6</u> <u>0988fa72adf02dd02f3303</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 02:31:00	<u>0x1e31210340d791e07ad2</u> <u>a1764404273db90a510a66</u> <u>e1e510702a2ad76bb89bad</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-19 23:40:10	<u>0x234fec467363b5ab1f96</u> <u>9f33a2c48416bd87744efd</u> <u>9ea101b0465d10d7b9ed3c</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-19 22:05:10	<u>0x78ef6a51d8eb114cb583</u> <u>3372f80fca2a22ca6bfa11</u> <u>a294c5263b7511b817852e</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-19 21:03:50	<u>0x6095bb7f916634c832ed</u> <u>2ab1df33aec86a36124ac0</u> <u>90e366c41b3b3df37c1da2</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-19 19:33:00	<u>0x9846d7fa33cc00fc72d7</u> <u>b92d5e9f90cd83c492796b</u> <u>fc3ff6aa79ea3dc3decbd1</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-19 17:15:45	<u>0x1603fd72cbbe4d168100</u> <u>1bf4d2636ca3686938c004</u> <u>e60556ecab10d02e9eb0fa</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 13:34:45	<u>0xecf66c78a43047d8394d</u> <u>c9bfe7053a5a2768f40e0f</u> <u>fa72eae47ab86a452c8f30</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 16:58:50	<u>0x39a7352480f8eade5f79</u> <u>41725c0ca733b9deb7f348</u> <u>7a645d126c1002d51dc5a1</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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