

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf5ed827ea65bad35ed5d77b9b408764840a9adca

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! RETIK

10,000 OKEN

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

Congratulations! ðŸŽ•

0.000000000000000000 t [BONUS-ETH.NET]

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

op

0 op

Token	Balance
op	0 op
yz	0 yz
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
yz	0 yz
.xyz	0 .xyz
Â-	N/A Reward at twtevent.top
LiquidEther	N/A ether.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 20:41:55	<u>0x7da75e3d200777e6c75f377f0894a4e606e3f8209496d1f9a2f6e41dd7144552</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 20:41:45	<u>0x34120629bf8683daa76f59f988b7b5639d71b895163168a44765558103569837</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-04 18:19:25	<u>0x58cf150edf4c0e1e31b876f2d196ec1c72c81ec05c72a7aef5d55b6fc3657b52</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 18:19:00	<u>0xc3cfbe573aa14b070e17d92706b9a472dee5fa46cd14c9bac35a08d8a8097e05</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-17 10:26:25	<u>0x05f3da441b75e637e70b11a65ac6d89d4e16c530d0484131f22c8e7092e0d75e</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-06-07 19:53:40	<u>0x783dd2362dfe02b0ffff8d9e419a9758d9821430a89c6134f8ec958309d3acd3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 19:53:30	<u>0xdc2b1606eacf7b1b4b0010068fef2d5c273fcf84496fbdb2d57ee23ea473f481</u>	+ 50,000 OKEN	✓
8	2024-05-23 20:44:45	<u>0xe91116c08027b340431ed4fc56335b751f23358a87df499f984885266b1447e9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-23 20:42:10	<u>0xfcd94672969e9564c089ff277609afdf24275dbabfa8a5a6b3c20cd64be9d5a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 20:39:15	<u>0x5bfad09be70a94c28a539a56226b2d8481c5b1096b30d9986a34b6529005da24</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:15:00	<u>0x482fdde5e004c89645bd543c086b3137a80c8132a5fe1e1176df82cf3d1bf88c</u>	+ 1 TW1	✓
2	2024-06-07 19:53:25	<u>0x678891a88125a47e6981eb9d79add52053f9454ed9511fe0946f81c81911811e</u>	+ 1 op	✓
3	2024-05-30 20:01:20	<u>0xa3fb5807c0895fb2cb3bd7418e87d6b83f3837ada4d2b28afd395f1243fb97c7</u>	+ 1 op	✓
4	2024-05-27 11:15:50	<u>0x58ac951cf8526555ff406448c9ac98559e0aae4dbce08bf8b78d3a94d96a3dbf</u>	+ 1 p	✓
5	2024-05-23 20:41:55	<u>0x5b9a9b65b2da6e43deaa9ebabd7d7a713c2c0f1cabfa07b6df5496fabcf896b</u>	+ 1 op	✓
6	2024-05-23 20:39:00	<u>0xfd1a6dc18b64537c6368d1d5345c9d594695085324f55188df78d5ed35e59267</u>	+ 1 op	✓
7	2024-05-12 16:01:05	<u>0xedd8ae2c00e6897eb3f9d5269b9afebb53fb0fa0a5310638caf53e70caefaad7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 09:00:15	<u>0xf8f837c4b823b3d0db66 bdcbe8bda962d852ea06f4 ce80a5181308b1834eebc5</u>	+ 1 yz	✓
9	2024-05-10 08:49:45	<u>0x329e913b2398cf339d2e 2501024314f64e764184dd ec8627b917e27548bbf967</u>	+ 1 yz	✓
10	2024-05-03 14:39:10	<u>0x158ad9e65852c0151c09 e9e2d33e96a663054f3282 b4c54a99f17442f69401fa</u>	+ 1 10 ETH	✓
11	2024-04-24 10:01:25	<u>0xb81a86e2ee9d3a1b9398 f38079fa49c088a30c42d3 a30f3e21685ad9d8e8a02b</u>	+ 1 3 ETH	✓
12	2024-04-23 19:19:35	<u>0x50bd68cb429fae16d096 e61ea7661b2926855cbe92 9ce54cb30b35f311619d50</u>	+ 1 3 ETH	✓
13	2024-04-23 19:19:35	<u>0xe9d7d0e55463ab0d233f 6479aa0048ed427de088ba bae8991709004e5c635b02</u>	+ 1 50,000 USDT	✓
14	2024-04-22 10:15:40	<u>0xf8654974e0f9e4185e40 dff920e176c38ad6b8760c fc2ab368e3ed3a84d89f3d</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:47:40	<u>0x40ec4227ebcb16313acc 1fa285140d22cbdec87887 853d9e093bcc2e9a5462e6</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 10:38:20	<u>0x64da5a426c1b91452f5867384c3ef1f60b7aa5762b7254ec807462dd22ee13ed</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-23 21:19:10	<u>0xc7f28e42b39f71648cc93a9fc95281caf814bc9347f18ce13c4ca3a6a731dc72</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-23 20:45:25	<u>0x973586da1b57d39d46598a9ab8db717760c9f03405310e93ba707ed5d07b788b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 20:45:15	<u>0x3177a6d558d36b999ae9e1b7deac1ccf3906af92470b2b937547a4896d46ed0c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 20:41:45	<u>0x849e32f787746c49416a7ea99b0307c400f47ac84e67088d9eae06a705e31acb</u>	+ 1 ether.com	✓
7	2024-05-23 17:17:20	<u>0x3a714cd515a968c8f1c23a1f65743dba44c73489613874ab54fb295843ea83cf</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-18 00:19:00	<u>0xcd5deb8711ff7e07953eaf67c8fe9f60d4d7ed497c4b09200116d8c86f467508</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-17 23:24:20	<u>0xca28dd09b4a71c8c2e2991fbaf9848c439cb7fd2e59c364a7473243cda65caa2</u>	+ 1 Reward at twtevent.top	✓
10	2024-05-12 16:22:10	<u>0x095f8c179871ab837a71e793d7cd452b17251f9079c7e80292cbe804a0486772</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 16:01:55	<u>0x3d2a7eade566475c03c6</u> <u>119a76ef77a6547de49d59</u> <u>209dfcbf22e8abd60a75a9</u>	+ 1 aim!	✓
12	2024-05-12 16:00:35	<u>0xdd25167b92c5584fcd21</u> <u>1741ba02bcc11f85b53692</u> <u>5e194560bb11975ecffe1f</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 10:01:30	<u>0x9c2efe1d4abc88626524</u> <u>f5a050e94c89e1690d7d4c</u> <u>a83f1cb4261e4165c74dc4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 09:00:00	<u>0x65e40d84068ea7ff2324</u> <u>4e7bc429dcbfed64eec654</u> <u>9499b92ba8cc80d30c5760</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-04-25 19:59:25	<u>0x5784263a16fbdee86e74</u> <u>ae7e5b16c1684f3737cc8a</u> <u>976ee453e6af54e3e7207c</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 16:05:40	<u>0xd09f6798ee406848850a</u> <u>5f687884058d390680de8d</u> <u>b2aff32c921f8d7da029ef</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 13:15:30	<u>0x91c7f6b1ad993f7da5b2</u> <u>c76f396d0ea48c97abfa3a</u> <u>393ea3771eb08811eaf5f1</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 10:52:55	<u>0x386f303780da8a3448b0</u> <u>71ec0dd6642c5dd8b6a6d4</u> <u>e90a0523732354d1fa9f76</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 08:59:40	<u>0x48ef28371a16a39b5f05</u> <u>b1e04b1e9432746fa0250d</u> <u>eac33ee0ae305475204272</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 07:41:00	<u>0xed882871c96da53c2c82</u> <u>036bbc959a8cd9e3ed2e8b</u> <u>a3c07e7f2798f93f8e0051</u>	+ 1 \$42,851 Winner	Random ✓
21	2024-04-25 05:39:55	<u>0xea4b09aad40c5867905</u> <u>a9de69aef66ff3ba531054</u> <u>f0cd52e6ff6254afc6b03b</u>	+ 1 \$42,851 Winner	Random ✓
22	2024-04-25 02:48:15	<u>0x7487a8a82d55d9d9eda4</u> <u>98b72ab9e8ee553de8eb76</u> <u>9b138c733152196c6e3aa9</u>	+ 1 \$42,851 Winner	Random ✓
23	2024-04-25 00:47:30	<u>0x54f67398fbdeda3b8e73</u> <u>309ac680a3bfa358f0f9ae</u> <u>3c2e9bdbfdf2ae014c6747</u>	+ 1 \$42,851 Winner	Random ✓
24	2024-04-24 23:06:55	<u>0xb143ba61cce52f9e816c</u> <u>68679f7239754c87bc61fa</u> <u>75fa5a7c07b43fb26040fc</u>	+ 1 \$42,851 Winner	Random ✓

* USD values displayed at the time of transaction

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