

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 09:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf60b8ba8a79d244a53e48c0c2a46e70a28c77123

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
p	0 p

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
top	0 top
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
∅	N/A get 10 ETH at official website
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at twtevent.top
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:36:20	<u>0xf3acae73b9d5cd7766bb952b6d3e327bd467010546e88177ad414d98231ccc9d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 10:42:45	<u>0x6f467bba6d4e0f3743718834c261989d9df15e8d3ef5e163362819d592ca6701</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-17 08:06:00	<u>0xeb518a4bc12f8d729325c71c5786fa9de04c7e8c5da86f90e5e5e8239b2fcf66</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-11 17:04:25	<u>0x1247e9c8cfc641db0c0a07db099aaa2f6ec4d29531f8688affa134e6d119816e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
5	2024-07-11 17:04:10	<u>0xcaec2efd208d281eda5a906b5f289bc31ea02c878b96b8934e5a0c4be2665104</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 06:04:55	<u>0xd1848763f0dc0cbc33e2176b39dbcf74265e0a2bf3f593a172720ceb0b5cdf4a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
7	2024-07-09 06:04:55	<u>0x3b855d3de38d36c4dfea05c1637d68f055d7941d906eaf6156acab24b5020dde</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 18:14:35	<u>0x607f9c6729ce0a5544f59d760da576cfc44e025b0ebffab53b2ae310f6c86672</u>	+ 1.000000000000000000 00 ONUS-ETH.NET ]	✓
9	2024-06-30 01:18:35	<u>0x8533c530caf69ce87eb7303bd788a48f19faccee2bc5354a3d28cc4f53be278d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 04:24:45	<u>0x0c5b40e3a7b4e3f48d2b501bd8e823d69585de9f449f14f40df025d348fe4253</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-28 04:24:45	<u>0x5831e96108d5e91327b72ad0a9777bcdb4b9d97d77f6cefe8b999ed44cc7196f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 10:05:20	<u>0x2e69e7d403e50c030fec9fb9a490c29ee64d6e9e549caa5f69861a61ab9d27e2</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-22 10:05:15	<u>0x0c25db22e1c3527ffc2883b88f54f810b9bf6297ee88948663428a33ce642643</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 04:32:25	<u>0x1a8914c4dc07bb1dcb4f6f2bc9be71c1df5e65ba34f2fd916d6fe9136944d935</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-19 06:03:45	<u>0x5dcbf6cc6d3e862e35ac6753a0101c2c302296b9effa70ccf45555c83349d6ca</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-19 06:03:00	<u>0xdc3b94c0ec013db4186412605f7ca1929b399c2f8da47155f81ba16ebbcff27d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-13 22:31:55	<u>0x682d202791da6908248411b15d336eef57f8b686b00644ca2b99547068288b15</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 08:30:35	<u>0xb4e1f33324ef4382cbd2e428e84a217ec077de4827c0458cc8741877c11c3856</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 08:30:35	<u>0xbb5aec157c68b1e15eb6 f49d7781664e9159adcee8 0c02ba96e9f069b9c8103f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-10 17:18:00	<u>0x9f49af1e8a2cfe01df79 f0153e9fc132591c24c645 94d6e0f9bcd0d22545c8f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-10 04:38:10	<u>0x2c48e996e62a9af0e7b6 8b51ab25cddb6d3747bf62 5c724f4e351c13f7a81247</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-08 07:06:15	<u>0x461b665c7eb6575677c8 1252e9f7f865326f29bf61 dd95f0281b2fe2361dcbfa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-07 02:45:50	<u>0xb4996b8ddcc8493fae85 6f1cf1caeb24bd1016bedd a4d62963175c017dc4c3ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-05 03:11:35	<u>0x4132b49326ae6673a873 09a30a64e8244c981049b6 7b5fb5b44c5e46b37ec04c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 01:26:15	<u>0x48d259bdce4aedf240fc e8f5075a6aba3be56ed919 78e9a0b24e5c5a8cdcb875</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:11:55	<u>0x51fbc332cb930f5fcbf7 a31ad1a6cd0d0b3e44e7a3 35bdfa025a900ec941fd39</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 16:22:15	<u>0xb808e127fe1f3b50e61d</u> <u>ae6d2dee5100fdf6332624</u> <u>0acc0e46c2e6e2152f95cb</u>	+ 1 top	✓
3	2024-06-01 04:22:00	<u>0xabc7e98c3eb9d79a98c</u> <u>d29dfac2384c59c9871837</u> <u>6ef7bf9d1385ed5510d0b7</u>	+ 1 top	✓
4	2024-05-31 07:59:20	<u>0x54f20a7241e4cd5db093</u> <u>14aac6d8e9a596e0611fa0</u> <u>4ee3de648a3014964b9b17</u>	+ 1 op	✓
5	2024-05-31 07:03:45	<u>0x5eb0419c6fe7f9ca5fde</u> <u>070563b3c48c00d6645700</u> <u>9d841d3a1f87e00379dcc6</u>	+ 1 op	✓
6	2024-05-24 23:05:35	<u>0xba1fda42461807382a5a</u> <u>54642553c2d555772b0158</u> <u>bf80e3d6c219c4de1b057f</u>	+ 1 op	✓
7	2024-05-22 17:34:00	<u>0x45b6aea8334ee8b1e200</u> <u>828703fa71d383e21ee0c6</u> <u>14ca51dc31a1d897480fe2</u>	+ 1 p	✓
8	2024-05-16 22:40:45	<u>0xb08848c7ef0718c3701f</u> <u>32f4f5a777874fc5d44da4</u> <u>515e8095aa651d1c8c76fe</u>	+ 1 yz	✓
9	2024-05-12 23:37:55	<u>0x866ccb4c9f6a0f4527ae</u> <u>ffc8b3a47fb687424811ec</u> <u>3358dd372a598fca6fad18</u>	+ 1 .xyz	✓
10	2024-05-12 09:53:45	<u>0x4aa08a456e3f0dd46420</u> <u>1b955f5d77a5f5eea4bda1</u> <u>101b92d70aff74b0d92917</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 09:28:50	<u>0x8330c0d7abf2329c2ed6e4e86b87f5a4b44137b3cfa781819addd222f0852f51</u>	+ 1 10 ETH	✓
12	2024-04-30 14:46:25	<u>0x05a1322b8a3d9c03f2c85bc1e465a14f9742a87858c56483bb691e98a590fc48</u>	+ 1 10 ETH	✓
13	2024-04-19 14:50:50	<u>0x868e650682aab44d8ddb3670936c4b78ed22c90110ed438347617b813f1b4c08</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-15 15:19:15	<u>0xfc84f52d2b446628442548d8424dfde1e5767ea7f51a13619602253c96c9858e</u>	+ 1 5 ETH	✓
15	2024-04-15 15:18:55	<u>0x57598203d93ec7b7a29bf86252dbe27806dd51aaeda90e03ce28996ec2996067</u>	+ 1 d	✓
16	2024-04-14 00:15:55	<u>0x2e2a5957311a75188d821415bbc255faa8db15f0013544510333c5ebb621170c</u>	+ 1 50,000 USDT	✓
17	2024-04-13 01:10:35	<u>0x485788560e5f527c878195fedb711470bcbadfaa90c513ba16d589c7e995b7b1</u>	+ 1 d	✓
18	2024-03-23 16:43:30	<u>0x07a9df9357693424331e3ea34ed91ff1023da847a9994bace0e8a0540806736a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:26:25	<u>0x43881e7b2fec1708d29a0a31cf50f7c1c8c8f40513bd8b4ce05827fa371df7ca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 00:54:45	<u>0x6700997783000c2609c945f2de0b4a45ef1f0b38eb66781513cd65a2f2a320bb</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 15:22:15	<u>0x41966bc3896a0f6157d79a240ac3bbbb6259e472e5add70bac6c715a48a5bcd</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 07:54:25	<u>0xf636ca5ae8d9de592212e9c96a7d79081054fb7956ddf365758832c80ef1925d</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-16 22:43:40	<u>0x5c8650d1930cf60ec07751e120c460308e88ace53720187aa683520605acb7ce</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 23:39:20	<u>0x33747faf0e39b633aaabfdbb51703d1966072b49c5da6aa7fb16d2b758d4b8be</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 23:37:50	<u>0x98b783ffbba661140dd1876a16ce7388f7cebfa0f460ffa76d5982067265a201</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 12:28:40	<u>0x7ee9d937dd9ebad57ec063af3ad5a24b4837f2457c6f2e829d4a2f3597ed568a</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-12 12:26:00	<u>0x04bfaead632a0ee128729f40a06b12ef768d029b6afc7922e8fd1705d46729a3</u>	+ 1 Reward at twtevent.top	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-12 12:20:55	<u>0x6dc85f0271a3b3852cf963d99c0b3299d7104cd8779fa3b1293cfa81f34ac5cb</u>	+ 1 Reward at twtevent.top	✓
11	2024-05-12 09:58:55	<u>0x8a63fd71e18e2fc251d56c3f26b52c4ee2f3bb7f385c4d61b58b8f1bb68845b8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 09:53:35	<u>0xf78014b913936ca6e58eefbe049032b54a727dddbd8eb9e9b2837d310ced8b33</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-04 09:30:30	<u>0x5738897995c491a4ca64e7a194b3f52b5a128cf18044864ecb2219c6fb504d6f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 18:04:15	<u>0xb9c02fc61966001be67762d1f8b1c638cd495821174e7f560fa150984c79dae7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 15:01:40	<u>0xf952b09a6ed08e2748b2bd8be50cf2185d94d05ee652246333650e023ddbc752</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-04-21 07:45:30	<u>0xffc99c7f3f414fd759258c7feeaee9bf0ca73e2eb5ed44ac2c1650d32bb2ebde</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 02:08:20	<u>0xe22a26584258eacf13105000f33d83f94adbb6310b00516c84be3918f991dfeb</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 06:20:15	<u>0x8dfe2e32ddc7ba7b059c196d67154deb5ad5c2246d07b872ddf61afaa9904794</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-20 02:38:20	<u>0x41bfff88dd608b522611b5cc4160d7e96a4b4df3980a3f71fd44ed8f979c4139d</u>	+ 1 \$87,778	Random Winner	✓
20	2024-04-19 23:22:40	<u>0xbc112ce7ea146e9b4b51f152658290bb3da18fe0ca47997694dd102bbf52dff</u>	+ 1 \$87,778	Random Winner	✓
21	2024-04-19 21:10:25	<u>0x5194689ec8060a614a794054b6d19639a5689295e83e7adb0b64eb1e108af46a</u>	+ 1 \$87,778	Random Winner	✓
22	2024-04-15 00:16:20	<u>0x55e1e5355e94acb4192015eb49e1dccbe9011b32c05d915f77cbd84874bdcad5</u>	+ 1 \$77,749	Random Winner	✓
23	2024-04-14 21:39:20	<u>0x2b18184900e3b26cc25673c43ded720320283702e68108a004ef2240d00616f7</u>	+ 1 \$77,749	Random Winner	✓
24	2024-04-14 17:53:55	<u>0xc3d98542b761acead2cbd6888bb27fcabcaa1e8677e2e8a6e5aefe35d4b213f6</u>	+ 1 \$77,749	Random Winner	✓
25	2024-04-14 15:58:50	<u>0xba87801b0b857cd9cc6beea79e19f285059f4a119331ebfe2b14b50b4b0f0355</u>	+ 1 \$77,749	Random Winner	✓
26	2024-04-14 13:02:10	<u>0xcdbec9ebbd1302b3be7b7e3e496109ef951ea382821d1f16df738dde0b12da6e</u>	+ 1 \$77,749	Random Winner	✓
27	2024-04-14 08:49:00	<u>0x389b71636b3b211f8f1c325cb6f9c4ec56b0bc93ea4ab8938cbb4126dd6e3f9</u>	+ 1 \$77,749	Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-14 05:08:20	<u>0x88b6162c8ee6b5d37bb0</u> <u>fe9747ff80785359090a4f</u> <u>10f125bf004cf3131dee77</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 03:22:25	<u>0x669aaa2b38f6eed4f7a4</u> <u>aa76a09a95d176b1e1ec59</u> <u>29d864a1db25c0c545aabb</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 02:08:50	<u>0x305e451eb5b5b4130a67</u> <u>561016bfc1d48bbb315db4</u> <u>360123183ccba5f80ad638</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 00:16:35	<u>0x51f878eb38bca190aeaa</u> <u>c148c1825acd7a32673286</u> <u>9455bc9bb7c8b626684531</u>	+ 1 NFT	✓
32	2024-04-13 01:17:40	<u>0x568cee02fd45c2a739cf</u> <u>a0f93d0fba9ae1d2dcc4d1</u> <u>e05c5374415d4e73c06fe2</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-24 09:14:40	<u>0x9745b1f55b2ae84c211d</u> <u>8345117a6a777c3cca1e5f</u> <u>828535c8a2f6edaa685a37</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 03:39:05	<u>0xf355520928ec17d2b3c3</u> <u>a6a5ec3065ab077eb6bc24</u> <u>9bb2511940539fadfcf9d8</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 23:41:00	<u>0x7f444825b185063f2ad9</u> <u>69b48eae5d5397f81f9fc2</u> <u>254e162a43781403fd0f70</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 18:54:35	<u>0x479cf210986fd160b567</u> <u>9723c1c3db8e56358a7a56</u> <u>c5f433005a54563ba92515</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 23:01:45	<u>0x0413fb24e59e9f87cf86</u> <u>cf6d31b879036b080d83e</u> <u>45e4d0e9f29b584524da32</u>	+ 1 get 10 ETH at official website	✓
38	2024-02-07 23:31:20	<u>0xb84478140eb78864a944</u> <u>3efa0aae165132d98c9bfa</u> <u>862fb63ffa7bb28f6b380e</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-07 23:23:30	<u>0x22454903a638f79d4958</u> <u>ca2795ea103b217bef7abb</u> <u>ea7e03da064ca769b89f9a</u>	+ 1 Acces stETHERS.COM	✓

\* USD values displayed at the time of transaction

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