

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf84a3e95c4543aaa3f03212dd3282c8d0c67cb93

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! RETIK	10,000 OKEN
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN

Token	Balance
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:37:00	<u>0xa46fb1cfd610210c30c9762e8103f63e271824c79939f2e8054dd2567840bf60</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-11 05:47:35	<u>0x58e916dc76b54f4b5813dc9d858ab596cefaf0ff6b5fc3ffd5dc56e11a4d5653</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 05:47:15	<u>0x11ceb636cdfaf48989f99047bd7103c97631ceab54530f3c9d31e0dbcc4aa8dd</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
4	2024-07-06 07:19:20	<u>0xa5cb3ecd1a0ba28ada3a5cb4aacd6d86ea3736e523a8e9bf9585ed9132ddb139</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 20:52:05	<u>0xb7b721b317797f8b80565a25a4ee7c20da1a6ee9c86ab8054cc8e9b32fcaee6a</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
6	2024-07-01 20:51:30	<u>0x8b8d2317b55b0446519c91b0c5408b62ca0875a589331e63c6a2c98c826f64e7</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-08 01:02:10	<u>0xd5a1df2c94c3dda7899e</u> <u>0713044dad809a55ebbd9e</u> <u>1f9cfc231f149e0e85f61</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-07 21:11:45	<u>0x3d8ff3fdad27902885f6</u> <u>9ba92f7aa79ad1379ea16b</u> <u>f97fce3dfb119a2a0f97da</u>	+ 50,000 OKEN	✓
9	2024-06-07 21:11:25	<u>0xfb4d0a6245ea35a0dd91</u> <u>94b7d62b147faed893d0d8</u> <u>5428380da3a1a7d1bf2cb4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:01:50	<u>0x5dae20d926929957b7d9</u> <u>aa7a5db0b74e047bb934c3</u> <u>fc520e73b02af6cbbc21a6</u>	+ 1 op	✓
2	2024-06-07 21:12:10	<u>0x9fc40419e2d94eef8ca0</u> <u>405bee85387d27914ac609</u> <u>ab589ad87c7dda19cd2cdd</u>	+ 1 TN1	✓
3	2024-06-07 21:11:20	<u>0x1ddd45e64d239681eed1</u> <u>de8d535efe51e3152766b7</u> <u>e05d1a58f838a7e1cdbf37</u>	+ 1 op	✓
4	2024-04-28 06:43:00	<u>0x1e9771b88c10c2b04177</u> <u>4d936f700229403e1e0c7c</u> <u>27b88ada302fa063887b2e</u>	+ 1 d	✓
5	2024-04-27 05:26:30	<u>0xdabc329e6dbd64ca8522</u> <u>63a6ffb07153f417458edf</u> <u>428f29bbc2c3de7cc5c181</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 05:26:20	<u>0x2881992dca9286e001d1cd08f41291f9045da329f60c41d53fc6b7680236ccd6</u>	+ 1 d	✓
7	2024-04-26 07:02:30	<u>0x7ae925057afd3aeb4b30df4c9ea759fa4cca621f82a1a8ed44557a18102ca931</u>	+ 1 d	✓
8	2024-04-23 06:20:30	<u>0x46d8b22cf87fd9259ca40dfb24df11683c59cbac6140371619713fec207e1250</u>	+ 1 3 ETH	✓
9	2024-04-23 06:19:20	<u>0x97fcb72276741a0ed22b961e0244ba412fa4a52633ef96dca7bf37daa427e0b9</u>	+ 1 c2.com	✓
10	2024-04-04 16:39:45	<u>0xbd69d419ba1a12b7cb40c1db82014d86aa08080cad7a3cc40707b36afeebbfd</u>	+ 1 50,000 USDT	✓
11	2024-04-04 16:10:10	<u>0xc34ada8a7f7f1d51d68585b68b6edbcd248801d6433e61464e88d0eacd1e9592</u>	+ 1 d	✓
12	2024-03-28 16:25:15	<u>0x9a93b1dad04f54887b6b09b57209af20eabbf26f4503f6046fc1af7559b5186</u>	+ 1 d	✓
13	2024-03-19 22:13:50	<u>0x538afb179f78ecb11f95653cd1552b94a6f01842860192b015c4add3a4aab9</u>	+ 1 50,000 USDT	✓
14	2024-03-19 22:12:10	<u>0x299a591e5025930f76244b4309fb4ad1de5d2f4700e007c592a886363ad511b6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 18:17:30	<u>0x9092d660905a865a9d8e c7043c6e5a6e1e85bfba97 cc6d75465d72d45ce33f50</u>	+ 1 50,000 USDT	✓
16	2024-03-15 18:13:00	<u>0x0cbca84fb715e8585640 a50522b0dbf2bd58d9146c 1da414aae971499681028e</u>	+ 1 d	✓
17	2024-03-13 06:13:50	<u>0xfaf56b903355ea5369ff 0c5d0106fdec05d3332cfc fbb8005f2861479990f812</u>	+ 1 d	✓
18	2024-03-10 04:47:25	<u>0xe408a104dca31ec410fb a448de976b96a37793d90f f1c883e1b988921174d15d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 07:45:15	<u>0xe1e64c168238b7624d37 2f36c228fb7415d742c27d 71badc7570902aed664d4b</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-28 06:51:05	<u>0x62d2619c547c6dbb1178 80af6c05da0e23b789cb77 742bd8a917078d97b230c2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-23 06:20:25	<u>0x5c0f59c60b3fdee747d0 02277544388985400f7a6b cad5b6c9ce85add745cfd6</u>	+ 1 TOKEN	✓
4	2024-03-28 22:01:35	<u>0x64b0f3ce3fc1948b7642 fead7a805983210cc9394c 96744a561764888f2c33b6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 15:51:50	<u>0x411518fd73a1b7e1d45f f0b3a3ee9ab585c64b6af3 a5d56e4cb6c1a4fc2a160e</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 15:34:45	<u>0xbb1d319368f32af039af d7968146db2c8fa32f0e88 30223b4da5e337d0c3d9b9</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 09:27:30	<u>0x33f69d65da2b61d94fd6 b189c387214867f314ae6c a81a339d6c80e94f1a673f</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 13:09:55	<u>0x38567a190c12317785bd 193e84fa0fe4a26091c4ab 1e66d38e53d71a1b5b7aba</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-01 15:32:55	<u>0x395b4e0988236e539e7b 9a9fb77f870d8548608a06 21419735b6f45d73bc88fe</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 10:33:30	<u>0x67d62770f958240f76f8 17ceed93ab700672ff32d 4c3da4fb8ce799aea3b35e</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 07:54:00	<u>0x19989774f425c5cb523b d83df0cad65f2209abf837 6a81e8d83184395f13acc8</u>	+ 1 zerolends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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