

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf862d47fcda546efb9c28fef28a55fdb07341f2f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:24:00	<u>0xa90caefbab1075c05899</u> <u>a21d6896cdc38ccd7ba29f</u> <u>930caa7dc1836acec7f278</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 17:23:45	<u>0x1430dcd6f97bdc216b86064a6155755fd4a7f60ad30bd5491d2a8bcf30079b28</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-07 17:08:40	<u>0x98045b83df0d656736dce8ef5e2f3532fb32cb1dda4a15cc770ea53f4bd967c2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-28 18:33:30	<u>0x4d56a7128fc618f7da9e6b03ebae41b0b83c02cfe06a354a6a44a10b447dc394</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-23 09:24:00	<u>0xad3ace863dbb2ca21d25f8bc008451485919ce912448920f770f4059f67e69a8</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:08:55	<u>0x522badae8734a91e0b0755d8cd19c0d7c307bc434279ffd0bc64ebbd62e4cdb7</u>	+ 1 op	✓
2	2024-05-30 18:04:15	<u>0x949dfe9ccd9e8e98001885f5389eb72dd8e681ef1b6ec7c5c48328b658ef2794</u>	+ 1 op	✓
3	2024-05-29 09:34:55	<u>0x032f72cd03c86d28f5796108e5d4bb89b731433af5863f23a1bf9cc49d66c837</u>	+ 1 p	✓
4	2024-05-28 18:33:20	<u>0x693ce6536c2b016195509ad237ef2bcf70c6b578f9c61756452b82d322d47d1f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 23:17:50	<u>0x4757cfdffc66f14d5333</u> <u>2e5514b3e7c67f557f729c</u> <u>70a0ffd37b44d482b30d4a</u>	+ 1 op	✓
6	2024-05-23 09:23:15	<u>0x5b186c528e36ef2206c3</u> <u>81f90406488d7dd6c5ae49</u> <u>258294314894339fa9684b</u>	+ 1 op	✓
7	2024-05-19 10:01:15	<u>0x0402a64466039ee99cb6</u> <u>b11c0b0c7b677e8466db00</u> <u>0debd03862fe2e3691b520</u>	+ 1 op	✓
8	2024-05-05 02:50:10	<u>0x3cfd8b17288ff3f6d006</u> <u>b92429bd8635f78fe001b5</u> <u>b1cc16d57029db5aad75d4</u>	+ 1 10 ETH	✓
9	2024-05-04 07:23:15	<u>0xccb3c932ad40934d753b</u> <u>a558bc4a9029083f72737a</u> <u>0758bd8f54c136ccf8ebb4</u>	+ 1 10 ETH	✓
10	2024-05-02 21:34:20	<u>0xd0498b1f2e43283d5d89</u> <u>e7c35be7d7ef88343c4571</u> <u>b9d4550a4a457b4afb4b94</u>	+ 1 10 ETH	✓
11	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91</u> <u>001610a558e9cb296088ba</u> <u>7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓
12	2024-04-29 17:59:25	<u>0xf8148fb3c6cc7545ad3b</u> <u>0e237942e6d844009eecda</u> <u>6c0bc86f7d9e5f4ae385a5</u>	+ 1 10 ETH	✓
13	2024-04-27 16:35:00	<u>0xfb69b9f6f09c63833540</u> <u>d24240aefd2db8aa9a3e1b</u> <u>8dadfdae248b7158746c00</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 16:34:55	<u>0x7338cf0c6dfb181569668f71f1022eeb5708860d4fed366216ad6561c416f9ab</u>	+ 1 d	✓
15	2024-04-26 18:12:35	<u>0xdf8b70330e1f76b087c7ada49ddb61033e4efda378c4f77f122310712c0b3f0</u>	+ 1 10 ETH	✓
16	2024-04-21 23:19:35	<u>0x47fcaadc0867d18ccae23e39c1cfd2b7d51210c69f291f9d7e8cd358fd78e337</u>	+ 1 3 ETH	✓
17	2024-04-20 00:28:25	<u>0xdc45fc5497d7c7179a9fe1c80545fa78f6b72107518f64ed694226de27fee392</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-20 00:28:20	<u>0xb101de463fc8708b638375b283e861daf232247198a722e9d8e5ae9aeb3e31</u>	+ 1 3 ETH	✓
19	2024-04-20 00:28:20	<u>0x08821ca82ec8babd96c594ce48700abfc0a1f556aef31f008746622e9a9a0858</u>	+ 1 50,000 USDT	✓
20	2024-04-19 14:57:30	<u>0x9cacffdc75a71f03c5a3c82086821539bece5446dd26b70f89c4ddeb7278783</u>	+ 1 3 ETH	✓
21	2024-04-19 12:14:35	<u>0xbd6715fc33f3963311a882ebed0aecfec25ca41d1fd677446c267a25fd13291a</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-17 23:19:45	<u>0xf5e05f8118af407f897af4c8b6c57b4ee68be9747d17abae6b5709c9e61fe9b5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 09:02:10	<u>0x769ca2a1b58c39735164</u> <u>201683ab9579d25dde9107</u> <u>aa23f236fdd6d2dddf5871</u>	+ 1 50,000 USDT	✓
24	2024-04-17 08:12:35	<u>0xfae1a737d08d15fccff4</u> <u>ed5e19c39d38dd27b81c85</u> <u>fd5709d9c5e376a0aea348</u>	+ 1 5 ETH	✓
25	2024-04-16 10:43:00	<u>0x7d338bf4fb73a8b1b5c9</u> <u>5f6f3dac11f5e085e41415</u> <u>df5502d4714a4d51136347</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:40:00	<u>0x4c6f1f63404ccf2082c2</u> <u>db3ecc3ac8b57dd375d154</u> <u>e0a9c01834007ca8f031dc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 23:25:25	<u>0xe6d65cf24e00fb400887</u> <u>ad105d086fe22596af423c</u> <u>9c593542fa0cb960ef4567</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 23:19:20	<u>0xe74e245e01921f165c3d</u> <u>374e5af7416d1542b0d859</u> <u>e79ec7fc1c3c301a76830e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 09:35:15	<u>0x1f703451b90b45a4b157</u> <u>4e64808dde704ed9dd16a2</u> <u>8718a3293795aff4f5296c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 10:00:50	<u>0xb654ba8ecbfbc4b4f971</u> <u>81cfa4a81c10ae861bfdcc</u> <u>e18d90af7f2a1c33c4a71e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 23:21:15	<u>0x84cc3fd3d8460328db82</u> <u>6a0c963956e6e958d3503e</u> <u>757967bb63633083b6139d</u>	+ 1 \$55,842 Winner	Random ✓
7	2024-05-02 15:50:00	<u>0x460a1a0778a15e638e4a</u> <u>aa01128d058145834d314c</u> <u>d12607298f4b1ad085f359</u>	+ 1 \$55,842 Winner	Random ✓
8	2024-05-02 08:42:40	<u>0x67c7da45a6a861a9423c</u> <u>239bbd302e71d3f7f38c92</u> <u>8a168eaa1ef12cff975d8d</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-05-01 21:33:15	<u>0x60eb832ffae32f92ad6c</u> <u>cba0138901baaf33c085e5</u> <u>94445be54d30ccf67b63a7</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-05-01 16:49:45	<u>0x2f83ef7297c51336087c</u> <u>3705c41265804cae602047</u> <u>464adee2be2692e47ad033</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 13:10:40	<u>0xa4c19ca8294f0c479e71</u> <u>7965b99fb5f7ffb065d606</u> <u>673d989b5fb539b1f505c2</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 09:24:15	<u>0x4fcdb455c43ff582bcef</u> <u>7672fc7a0ca0211bf58191</u> <u>b1c73315801033975b61c9</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 04:07:15	<u>0xfbd5906f799d0ac351a9</u> <u>a9807a64fd3f2305c9c68a</u> <u>9adb44862b6d9e333e33e5</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 01:34:00	<u>0xc31c0d6428bd0a561f58</u> <u>747a4b9f61c6eb89b9f789</u> <u>ba6e29b125aecf8aac5cc9</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 22:51:55	<u>0xe981e8a68466a9bd2d28</u> <u>da32473e7ed17fcb5a568d</u> <u>23ea888a4dd030f75fb6a0</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-17 23:28:20	<u>0x83f9f1caa7b9f89dbacb</u> <u>49b04cc3240b08ec11f408</u> <u>fdcb399c8371ac6a9bc7e9</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-17 17:53:30	<u>0x00075bb96ef08dbfa2dd</u> <u>fc7723892c3b65e1dd8f90</u> <u>6a8f60ae636af5fa9e4204</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 12:53:10	<u>0x4b8b8faa7efcd67f28f3</u> <u>8eb2f6ed7fa29465897dbd</u> <u>36f3eab23e99bb92c918a3</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 04:10:10	<u>0xf4a547a7242201d882ae</u> <u>46f4b5219ef22ed26f0853</u> <u>b50b6886ec8a7c1d4b7a6f</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 23:07:20	<u>0xf1da99a922e72afc0e1a</u> <u>17d2a8dbfca33f2fdb66b5</u> <u>9159875a74d4bcf538bb6d</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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