

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x02d3f0b4143796820e0930ee31eac43353ad0b47**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Â-	N/A NFT
1,000 ZRO	N/A NFT Airdrop
e	N/A SEIYANS.CO
Â-	N/A \$64,873 Random Win
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:53:00	<u>0x3ba06960d955c5b1fbd288f4d357f41c5c5a778f94e2ffa8b711bf378814f16e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 17:03:15	<u>0x9899fbb8bd6e5d2b2ceceb252865dde890ceb752f78d760bf289e95fbd046f93</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 17:03:00	<u>0xa57f6255e3a6e09811da51563949ec301fc86f153696e5958077fbc560c13c22</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-17 12:10:25	<u>0x6de4753ed289e5f0bd6e5bcfe3a4b6919abea5cdcc38fae8d3fc37bbda7363b3</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 12:10:00	<u>0xa7366276aacd158ca19915025a7be1f113a6a065226c73f2af667f91ec426181</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-15 05:10:40	<u>0xce99bbc79e24e146e72509e7efa9f475a0845ba8f46ffa1c1779785dc3e378a1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-15 05:10:00	<u>0x2dc153203063178a566c4cedc28d20fa14e1bd9698818d15ea539c86877ed9d1</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 20:40:50	<u>0x831fa8d48a4a2b727ec804b01d0c983cf1da203de50a78a8f47f6f43eed587ff</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-12 20:40:30	<u>0xc15f11f363165418054f9cf243bed3ee2f6e9c9a20843f33e966990a2b71a248</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
10	2024-07-09 21:30:10	<u>0x88e464df30eb531ce22c55cf5b105b9896f0df6209b5dce79d130ad24e0e3fcf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 06:25:10	<u>0x409e873535a5f234e2af1b2296ae2e311bbf94c41131c120efe854a19133b5a1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-07 17:29:55	<u>0xd2786c9b2de322c2796b34891d2b4d59d629cf352463b47ccfafec8ed60fd8ed</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 20:49:35	<u>0x4d44d8a6014ffd12f401bd35f2019e8299b73ee1d874ab1f73b2a2705e7297f7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-05 20:49:35	<u>0xd8a217a2d38ca045ec01d27d8289a08ad8162066235e8a8aa253dc355ff62545</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 23:02:55	<u>0x86caeb1457f35dde5458e75e224888d6814be57ee0b9ebb8fd01379afee3f804</u>	+ 1.000000000000000000 00 EWARDS	✓
16	2024-07-02 02:46:25	<u>0xa700a1c5b61f8cb301097716f98830d776b0bf16df2c85970c790fc0372ffbff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-02 02:46:20	<u>0x9ee58a47710f2dbfaf16a7c3c48fc0ba2cbdf65f2beb8ee0f35f9230fd0aef4f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 01:44:45	<u>0x445c759c1b43fb871dba d73c9b6b10f5b016a518b5ec7d8ffc95c127e13d2e56</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-26 17:14:25	<u>0xce73e506d73d6a0ee1ca d73f5541b4e7b873b0f3814fc8d6ebfbe1d821497b33</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 17:54:40	<u>0xd6bd438e6997d9ce3bdc 66d443b43ebdbe7b52ed57b873865f246f2d6217f47f</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-24 23:49:50	<u>0x71af2f749faff6d98314 956c8af5c9dbb7064ff52063d3a069c2fe5de73bc4fc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-23 09:47:20	<u>0x134b7eabf1cd2327c15a 0763fa41e4743a3ab6d4a432fedb35b65b46bca80bc7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-23 09:47:15	<u>0x3ed23c05e673102042ec de1d8f917849a8cca0641c1bb32b9711c4da1e1e8767</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-19 08:19:45	<u>0x646adc813ae26c760257 ae2c8b328422076f19d6015f8b176def452ddfa98740</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-19 08:19:35	<u>0x8597b5d46462c058b1e0 3dd57634ee493c58c1aa7f173835c0a63cde34b28b93</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-19 08:19:25	<u>0x2d0d7c5ab27384e60c209db6f009f8382b680d1665d5ffcc9996dc9ae6a7d0e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-13 10:29:55	<u>0x36d9e8384b46fe7cc28a7dd1b942b64b7f4698cb8b1956b0db32f7e7af5c0fd8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-13 10:29:45	<u>0x0b7d695155ae520f5c729acc94118a1a1941eddef07c112a35927bcaac32333e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-09 05:11:45	<u>0x92f177c2dee9830746e89d61ba925674e6dbe9e6728fe2ed4371857b088064d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-06 00:38:50	<u>0xfdf592e031a9913bb6bf63cb06ee55dc16044ea877eb61d195f046b88468a567</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-06 00:38:45	<u>0x239eb6949cc44efa6f3bd2330d0912ce90c8c4d72fc0406426e55e3def829b49</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-06 00:38:20	<u>0x4b295814189a65afb9e9f6dc105495c3f68d74377c0169df337d53ff2c3d86e0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-26 21:27:35	<u>0x0ce5f88d98d969473d4106b17d660768814a55ef35e86ef16db9aa01adabd798</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:11:40	<u>0xc53ead0b7c83052d2a8a40e00f096407c05590d5a3acc555d321b8a18e467dad</u>	+ 1 op	✓
2	2024-06-06 00:38:05	<u>0xbc6eaa3071288e884754d550411f38886165b084c7e3454ff583418489e80cc3</u>	+ 1 p	✓
3	2024-05-26 21:55:30	<u>0xf69225b24073111b255ac2ce0f5ccc900d4991ec5e45cb3b11742ff4c02f2f33</u>	+ 1 op	✓
4	2024-05-25 07:21:25	<u>0x08e00e2098c3bc062a44cf8a7d8ea3068b8ac013eab2682c224004a0ce770b49</u>	+ 1 op	✓
5	2024-05-24 07:28:10	<u>0xd46b0569f108100376349148f3c6869d29e671865d997e72cf403206c40275fb</u>	+ 1 op	✓
6	2024-05-22 16:52:15	<u>0x491e8b46c55f09c33043701857939b52ecbf7ac5aac67286ace8ff6271b2999e</u>	+ 1 p.top	✓
7	2024-05-20 05:03:40	<u>0x7ced85730d5e8e5aab92063a00ca917ba67e2116718bfcd3f52314acb0e6f739</u>	+ 1 op	✓
8	2024-05-19 11:25:05	<u>0x1c0cd7ee8b2479d799de201acdaf05d4cfcf7f722e68bc3c8d2af7a9c913e889</u>	+ 1 op	✓
9	2024-05-18 03:20:30	<u>0xa7511268c69078455dcc4091fafd434a683123b056cac09159e6155c0d442a38</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 21:21:45	<u>0x97d8b11663c4dfb08a57d039dec7675fa9e53dcfcb</u> <u>e292965edd9eddb8905028</u>	+ 1 .top	✓
11	2024-05-16 05:09:00	<u>0x5e0af4cdcc2021214b4e6fd0a5d4cd46628896e3c3</u> <u>c8bf60441b08dd32e7dc45</u>	+ 1 yz	✓
12	2024-05-13 03:18:30	<u>0x998c398ebca48f8e1b0b0cb9b33e6edde6f2028804</u> <u>7d850bc8184a5f0d4cc4ba</u>	+ 1 .xyz	✓
13	2024-05-12 07:43:00	<u>0x3374bc7ae526c6c881fe690b29ed4be057fdcf5e0e</u> <u>c521a2b27545f9a7948c65</u>	+ 1 .xyz	✓
14	2024-05-11 12:30:30	<u>0x6dbf1240f0639e2a4111858874bc806886875842d2</u> <u>aaa909879c88d067ad53f6</u>	+ 1 .xyz	✓
15	2024-05-09 23:07:45	<u>0x8bfa0d118c3144a3c3c516716716e9ff8e2192389a</u> <u>095b5bac8476ad2bd58479</u>	+ 1 yz	✓
16	2024-05-08 11:05:05	<u>0x65e8ef558d0a9801c87c79dd22cb2789e49b4ec67d</u> <u>a844c8dcd3b2a48d28bf0a</u>	+ 1 xyz	✓
17	2024-05-07 16:12:05	<u>0x7103a6376efb8cb97e8198e9263e490c627cf7deb1</u> <u>f77e5d711e8bfabe51891e</u>	+ 1 xyz	✓
18	2024-05-06 04:10:00	<u>0x9ada03f98ca057c27c0897737d1264e285ee80c7d0</u> <u>b3732869e658d085579fe6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 11:42:15	<u>0xf75c9fe7d084c93bc9a1028423147ccbbb7fc4b7de8723a0e662663e1b465a60</u>	+ 1 10 ETH	✓
20	2024-05-04 06:36:15	<u>0x783e9685fda3a80a69878496f370aea62542fddac110ec230b1e0a22349fd9c3</u>	+ 1 10 ETH	✓
21	2024-05-02 17:09:10	<u>0xb98e941b2fd3bed34cfc5539e75913143c57fc6e048fc98072d4f9f47f6dc5af</u>	+ 1 10 ETH	✓
22	2024-05-02 17:08:45	<u>0x51f5693c583cfab51ca8abecbdecef423678d5d084c3c48ea760ee3efbeb29be</u>	+ 1 d	✓
23	2024-05-01 04:31:20	<u>0xd4c961859e3f5cffb9777b04e3986356b11f000088f6ec4ec5007bac804955cf</u>	+ 1 10 ETH	✓
24	2024-04-29 19:22:05	<u>0x72c82b71a38e13875084038162418144558f5350bc7ce0bd3ff233659412dd47</u>	+ 1 10 ETH	✓
25	2024-04-28 02:39:00	<u>0xa66ed8bd16e4cfc53de34f9c752dc21ed334ba7bb4ac11a7596a6357e6a51888</u>	+ 1 10 ETH	✓
26	2024-04-26 20:08:30	<u>0xceb9c65f6a5bf65f766fcaf4767e705fea220e1508235ee76ce88d2585405716</u>	+ 1 10 ETH	✓
27	2024-04-23 20:31:55	<u>0x11b5070214adc8ed414211c99dc4600e0817f4f88b05a620a3151af86aa38035</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 23:57:45	<u>0xbc7c274f918070d51d803e2e9d071da4a0c2a1fa01a064dc51b8d6867d8e0cea</u>	+ 1 3 ETH	✓
29	2024-04-22 23:56:50	<u>0x8ba901fa8d77a30edd43f426c83b11afe8620343cf6535c7152fa151053483bf</u>	+ 1 c2.com	✓
30	2024-04-21 18:43:00	<u>0x6a6963e16c29f7257ed650df1e8ee4af4820fc11d961856ee93983a6606ce4e5</u>	+ 1 3 ETH	✓
31	2024-04-18 22:37:40	<u>0x08ebd1c19f31a55ce5d387496adbedac6e2cdca2f7bba0198b0fb5c3693fcf19</u>	+ 1 50,000 USDT	✓
32	2024-04-18 22:37:35	<u>0x72448c3b51ea557430f14f829315d7e19bdcc4b7cac8503cd41ae1b42c763c23</u>	+ 1 3 ETH	✓
33	2024-04-15 06:56:10	<u>0xedf147ec924e2654d736b0483ac773b2b80b175cd6ca3472b798b1c90767c6cc</u>	+ 1 50,000 USDT	✓
34	2024-04-11 06:26:35	<u>0x0ab4bc2c611ba8acc96f0b438b9d59bcab8b67a2444648db08b00683e83cb6e6</u>	+ 1 d	✓
35	2024-04-10 06:27:20	<u>0x9aed9bb805849d0647acad2ea8e28d059666aa4937bec1829bce9486ada2da1d</u>	+ 1 50,000 USDT	✓
36	2024-04-09 06:49:15	<u>0xb5c97592d1127fdb2ffc260bb2fc72cef16c7f75cb640efc40ea62edb0b54f7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 06:18:25	<u>0x1d86ff46778e9034c6a64895b116a7899cccb785bb4726e7c96707c6a7fcaff7</u>	+ 1 d	✓
38	2024-04-07 06:19:25	<u>0xf5824c8841c54ec0b78a0ab9bf182b0ba218cf7fba5a86fb449ea3891f344250</u>	+ 1 d	✓
39	2024-04-06 06:29:10	<u>0xa8d73765672f963ef6d29e2ad062abb274ad2f94c0077ed698f5af0ae7edfe87</u>	+ 1 d	✓
40	2024-04-05 06:38:40	<u>0x27b4ae4d349d2ed348dfbccd887d9c9a426ef2c1b9e50390347a5106f9dd2197</u>	+ 1 d	✓
41	2024-04-04 12:45:25	<u>0x80d1064face75288fbaa1de9bdf6cafd09a3146f782a10ede94c3419157db4b</u>	+ 1 50,000 USDT	✓
42	2024-04-04 08:49:10	<u>0x103d300d5daf2dd0b6fbad853064364570a10ab77a593e654f14843cd9a1ee3b</u>	+ 1 d	✓
43	2024-04-02 14:51:30	<u>0x01028d291b7432b9767b980a29c51eec252b518846b9628830af27e0af599205</u>	+ 1 50,000 USDT	✓
44	2024-04-01 17:52:00	<u>0xde69ff751f49da0260fee1162915845fdec3cf06e5e5ee1da2b5c2b81d00e</u>	+ 1 50,000 USDT	✓
45	2024-04-01 17:30:00	<u>0x536e7161e51a25c0abb71a88031afbfe2657d0fad94e6d09fa7b9b61b74156db</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:32:50	<u>0x5c0466a4e2e658dea3f988ee00a02e506b43e5f25711295a9777c0026bb68966</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 21:26:10	<u>0xe120dc829ae4d78f059a1c80d2e25efff6b30c35eb79612cb3dcfeff00980c1a</u>	+ 1 ether.com	✓
3	2024-05-18 03:21:05	<u>0xc606f4fd8023282406b0f8b84c2510446eb948962b6e587f8cb093def0faa9cb</u>	+ 1 TOKEN	✓
4	2024-05-09 23:07:35	<u>0x19a01b9af524cd67a0b0a7247e5b74208585586d42afdf9c616582b3e305467e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 07:25:55	<u>0x60b6b74066ffb159eef998c9e578f671623489c601f8746c89e6dbfa33de3c11</u>	+ 1 NFT	✓
6	2024-05-08 19:10:15	<u>0x2f684f390ed4b4205442cbcc02c83e04a72b9459404dac68a7b95e58c9ea7a02</u>	+ 1 NFT	✓
7	2024-04-24 11:01:15	<u>0x79288beefe01167d9e88ca80a0c69eba9bf7c34ce5c2351d8f50a95dc3a081f2</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 07:26:30	<u>0xbf2d5509ecc547693bce36d9eb174c3cfa304488b5eb8a42ab91a1f795f2ce91</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 00:40:50	<u>0x7a77660e0f4837481a9408a2ae4471c0fd37d2feefed408cb4a5ce0a46a056c3</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 22:53:30	<u>0x91a9b2d2dc6a55329f1b b3f54b70bba7728be83256 1be6ecc9e241787a3790c1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-12 09:51:35	<u>0x7ed4dc12a16482998936 fef5d91a7f84c4ca3b25ef 77a8dc4d7e568e5d546880</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 09:17:25	<u>0xae605ac6f51bf8fca143 19ec3caa1dcd79cb5e88bc 7cf4f7d9279f780177f1ec</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-11 10:31:25	<u>0xe5c6e29474caaa06192f 078e688c007a86e139aef1 b3bdb1ff8329c1398e2499</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 00:12:50	<u>0x97df9566ded79b8c765c e8a67900d3326c392d7cdb 080e17479ef932e272a927</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 20:59:45	<u>0x9ef1055a7c79e8e56683 25304b4635ab3bd2f02666 dab02a3781fdc28b7a3956</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 17:58:40	<u>0x3ab8fee3f50784410878 5cc3a1fa356888b3bed9e9 a95315166bb32346d4aa7a</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 11:51:45	<u>0xa7d369a1842c06a7b394 fccc4893140020d75da33a 11fc1343f4a5cc5dbf5645</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 08:58:25	<u>0xf4b98e0cfc9d601e8ca5 c2a32f9e33c7a4faa693fe b8709031b11b83221525af</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 03:13:30	<u>0x6621c1189888aca49e4d98b2cdd12c1acb7f65deadf5cd9a2b7eb5c50c7d87aa</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-02 14:23:15	<u>0x11b1c957f9756aba104258ba217bcf9b9f05f6e7612fd31c5fa9c2ef3bd010c3</u>	+ 1 NFT	✓
21	2024-04-02 14:22:55	<u>0xb4f93107eff4b9780ad0da64f20d9b3dc68215263948a16a0e939a1dcd636634</u>	+ 1 SEIYANS.CO	✓
22	2024-04-01 19:30:55	<u>0x00728d781bbb28cc5fbbbb834eac6cdc868ad37cae4c78b9702f2c1a8ffafaac</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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