


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1f30c0a32cb659d61ed48cef3dec72a665494d70

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
yz	0 yz

Token	Balance
Airdrop at rewardusd.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,254
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$77,749 Random Winner

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:56:05	<u>0xb17fdc308c36ce42ab803ff609904e95ebb622fc0d2c5cdc7fdd387885a7548d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 06:55:40	<u>0x37e4cd2ad8801595aad57fd097fbfdac8eb3971c23a574468a65594471181f44</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-08 06:54:55	<u>0xdf510773f0757771951eecf654538d573a67258f8900ca1dbc149c6013f59c8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 06:54:25	<u>0xff55b11a8b84578e6028251b075d968b54f39c906cde19cc2fdb40d764fcb5c0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 03:31:50	<u>0xc89d78ad19e8f87cad3111f6128c8d4ee4a4fd20446aaf50679322a8221d1cd1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:36:35	<u>0x5732dddc03fd9a5de4393b7b017ea7933ff991d34ca9ae8a01da1adb281bb94f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-24 07:35:00	<u>0xb8eae78835e478e7ed1b27f01c145a381c0607f4fb7e54b22f9a88c7122e6555</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-24 07:34:50	<u>0x5b9cd37ff3085e609eb3f7caca86ae58e6f93e837cfea8415fcb083019f0ca00</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-23 17:01:35	<u>0x135ea5369d1cc80b10a41e110c2111696ea5d637276690afc381a1e1d94b56f7</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-23 17:01:05	<u>0x5c65807d592d530fdb3edd3740b23cb2664282ec14ec5c01c150b7d701e2433</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-18 08:22:35	<u>0x433c47063e4c632c78a008f7ed62af6202cb384d569a0ae2566b68cc51767cd4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-18 08:21:55	<u>0xf80c4832ad45cc07d198a184d364bf107c9958e5ca d2d3c069e0620d637da53d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-14 03:06:20	<u>0xb93261a85a7d14323f84c12589f90a4e9ffd0b291c57a36e3761eed7d260f6ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-14 03:06:05	<u>0x4f7c30ad17ac32da3a5423cbea5832c6ac59af2ac1cfacf8578cee014d15150b</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 10:05:10	<u>0x2683dc91356a962ef136f157e7456464fa0ed5aa16bb3461fe1000571ff4d797</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 05:16:30	<u>0xf1cebfd649b1ad4092b5f29ca52d347c6384d9c1bec31ab6ef36f03c7917d1c</u>	+ 1 p	✓
3	2024-05-25 08:02:00	<u>0x4b19a62e00a7bfbd2eb60a1219694455f57594be9498e43734b4df5cf78f1194</u>	+ 1 op	✓
4	2024-05-24 08:20:30	<u>0x623ec160295a1d834151e2b9832d2ffe47f4c6771e962f3c4b3d01321da00a8f</u>	+ 1 op	✓
5	2024-05-21 12:30:40	<u>0x3de9166a6eee164ed4061d510ebc006745848e276c1136b30ae011195054f9cb</u>	+ 1 p.top	✓
6	2024-05-19 10:00:25	<u>0xe854c7ddc4bb4f962d9028e0de062bd93338917a6f58459eb8395cd6cdabf907</u>	+ 1 op	✓
7	2024-05-17 18:14:40	<u>0x0a62857520edc74d5780e98a9be4067d7e888f6ed8199f6734d0110dc7ad32a2</u>	+ 1 .top	✓
8	2024-05-15 11:01:40	<u>0xfc9622fbb25c61c06aaf03e7706270e87774e06e92f1b89c57c6a3ddc7b482e8</u>	+ 1 yz	✓
9	2024-05-12 18:54:10	<u>0xfe2813a9201bb9897b08e4917615833f73f22d0a3791702ba8764bb5259b3377</u>	+ 1 .xyz	✓
10	2024-05-12 09:12:35	<u>0xcd8622aa0ea97f8097f5fe4c3181dc0a936d6654ec9b680fe3c36889cf00193f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 09:13:00	<u>0x28ca8d8cb2a1d0fae4d89c839b47ce07f6b225df1b78d79d3a372dd74897991c</u>	+ 1 10 ETH	✓
12	2024-05-03 06:20:30	<u>0x3ce7080ca3751809bd5dd35a4109bf7505f11f5f71ed531c1c34e49979db8f77</u>	+ 1 10 ETH	✓
13	2024-05-03 06:19:55	<u>0xf62bed5aa0bb149ca496ce03a35732aa0f5cbbb2842e98a7731cf4cd409e4b66</u>	+ 1 d	✓
14	2024-05-02 04:40:25	<u>0x383104cac30b333c66a7b75ea7e55c222a377604538a1f41ff0dceaefba1627d</u>	+ 1 10 ETH	✓
15	2024-05-02 04:40:15	<u>0x869c9e141528c49b70d71659eba7fb464d818f58592c454a78b7d77b529169ee</u>	+ 1 d	✓
16	2024-05-01 12:09:55	<u>0xdbaafa227dd9967bc7463aec9c1028f1b0d441a85a7f646d3099207653e7ee5b</u>	+ 1 d	✓
17	2024-04-30 13:59:55	<u>0xf57f456a543351f92f3032f271a6ac341169b51a66bee18f38677971affe39b0</u>	+ 1 10 ETH	✓
18	2024-04-27 13:21:10	<u>0x4269c21f4a450193783ff980b7fccc4a0488843c4f750e0a069560cc5d6d30e3</u>	+ 1 10 ETH	✓
19	2024-04-26 09:14:50	<u>0xb9dfeeba9be89b64193c377d745605042230804b293bc4740019657ae2e8a374</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 09:14:40	<u>0x80969c66da95855e5d2d497fde2fa9f3bf1b80c6c0f7c98f4755a19ee36b5544</u>	+ 1 d	✓
21	2024-04-24 01:38:15	<u>0x8d09dc2709133d74a2b1acd20fe603866867cf1106f4165e599e04f0f138456c</u>	+ 1 3 ETH	✓
22	2024-04-20 04:26:55	<u>0xfef1abe7d9f55aec67c969e4d45a542c8dbbf78c55a8b3bbac8577f6da03f212</u>	+ 1 50,000 USDT	✓
23	2024-04-20 04:25:25	<u>0x66a7917b712403029cf8fc83da089a56c623bd75a36e8e55ce589bb84fa8fc6e</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-18 06:04:50	<u>0x580823287103a05e02d4694a9c4b8d3f4dc95669ad5452311a9c4998e1e5c1dc</u>	+ 1 50,000 USDT	✓
25	2024-04-18 06:04:35	<u>0x853f6c90c5f386e46b50cb09a5d290b150193aa01d92b9b487674c2bbe344e88</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-17 07:41:40	<u>0x8685397edc8067f00293e30f9eb1c52c32a851eb923d39e2aada5ad22a103068</u>	+ 1 50,000 USDT	✓
27	2024-04-17 06:32:15	<u>0x9bd73528350d8059de980382d5a9095d94c8d83f173e5357c1e1af3c89fa3a24</u>	+ 1 5 ETH	✓
28	2024-04-17 06:31:55	<u>0x649961343d1184caff787c92e31cb21990fdcd82928f61416faaff732b8400e3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-15 21:09:45	<u>0xbacfd214fd6d3ec2a07868172ea146d3007225ffcae0cdd09577e0eb93b95565</u>	+ 1 50,000 USDT	✓
30	2024-04-15 19:24:15	<u>0xd483638e9fa3bdb5345d9783ebbf6f559ba22a01988fd3825b09edb8b66018fd</u>	+ 1 d	✓
31	2024-04-14 19:10:30	<u>0xf10c1c5740bcc316bb38db8f22278aececa5283ec355b89ca421f7f4fffebc1a</u>	+ 1 50,000 USDT	✓
32	2024-04-14 04:46:30	<u>0x431d93e8b91e7c5c865a00119ec94ff38faa7f128b86072880adbbf4656c7a92</u>	+ 1 50,000 USDT	✓
33	2024-04-14 04:45:25	<u>0x9734e669f1c16c365771e94a22ac2de6d1fabceede c7f5c371edd24f3d069af6</u>	+ 1 d	✓
34	2024-04-12 08:31:25	<u>0x089fd27763354b22ec42b5848d2a7ef81ddff3be159f815015dd05c89b22fe4f</u>	+ 1 d	✓
35	2024-04-09 05:59:55	<u>0x114aa5a29e3a8ae fe10b8f13cf8fd59ffecc9d18d390c3b68ac5a8344a6f1d54</u>	+ 1 50,000 USDT	✓
36	2024-04-07 16:00:40	<u>0x9d41c12f23038860b3346520a046056c36dc25a735b05232505d0e45ee61cf9c</u>	+ 1 d	✓
37	2024-04-04 19:26:30	<u>0xef9d08fbdd97fc8a613b8c184b0dcd4e68805fbc09d1992a6c499f1fefca39b9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-03 21:11:00	<u>0x72d4b2aa479f9800ee48945882b8236b6c256522ef8a05910056847adbab381</u>	+ 1 d	✓
39	2024-04-01 12:20:15	<u>0x622d16a5c6513bf5aafc48b63402223e65c9126b7fd55bd9ee867503b46925f7</u>	+ 1 d	✓
40	2024-03-31 12:35:50	<u>0xf9dd5087aebff1b13404cd5e9b4f04ffdd49205a4f6edfce66b56cbbbc808d9d</u>	+ 1 50,000 USDT	✓
41	2024-03-29 23:19:35	<u>0x5b80b82a67ed7fd3e7dcaea902965d417afded553e0cd52047fe945424c42739</u>	+ 1 50,000 USDT	✓
42	2024-03-29 20:11:10	<u>0xb6939f7ab698a3af0e5085aff22bebc61c29a3a4fdb236133c2a489c19d62013</u>	+ 1 d	✓
43	2024-03-29 12:47:35	<u>0x55ecf822efa635c28ee7f90a85b3a3ad8753a67fda82a54a9b7b2eac7bd4a923</u>	+ 1 d	✓
44	2024-03-27 20:37:05	<u>0xf0c0e5ae496a8e884a063273f5d4a75cec148fbe4d4f04755f79b549e26dcb41</u>	+ 1 50,000 USDT	✓
45	2024-03-26 21:31:20	<u>0x72172c2b0408c45ac12093119dab5baffd200365e44755f6b4f2f95e89da441d</u>	+ 1 50,000 USDT	✓
46	2024-03-26 15:45:25	<u>0xbfb3a052618a48732072a7f36f61c65b1d067fbde7aaad353cb9e52206d9ce4d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-22 02:53:15	<u>0x094d3035a1a5465f54bd</u> <u>a09a4d0d2ef540cfb4e8e2</u> <u>17c95881ce18de232e33b7</u>	+ 1 d	✓
48	2024-03-21 04:18:15	<u>0xb4444f2c934368b78dbd</u> <u>38a90e76b116f090fa861d</u> <u>96cb52161c1423299d4809</u>	+ 1 d	✓
49	2024-03-19 02:34:40	<u>0x64b4e828f4c1c100ff27</u> <u>60561ef6df49f9de3a9f9d</u> <u>6ab528ba5387d2f6aee1bf</u>	+ 1 d	✓
50	2024-03-15 01:31:25	<u>0xaa51d81757617c756e36</u> <u>93b6e85281f3fafcd39a01</u> <u>88db345744f1f6caf3bde9</u>	+ 1 50,000 USDT	✓
51	2024-03-14 23:42:30	<u>0x0b45cead18a9890854ab</u> <u>3d047ae8f07a4059118381</u> <u>56b6a4e57d1cfe36a326c5</u>	+ 1 d	✓
52	2024-03-14 08:45:15	<u>0x4cce99155a7b6afdf260</u> <u>895e7152fe5c50cf14d15e</u> <u>0423936a47bb10a2958a4c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:30:40	<u>0x16a78c7ed728249c90cf</u> <u>f2d003696c70d87f888f22</u> <u>b4e3a4d36d3145e0351567</u>	+ 1 ether.com	✓
2	2024-05-17 18:14:40	<u>0xd8a5a98b5c080c2807d9</u> <u>dedecf26666a79e8fa408d</u> <u>c83bb08390675221c97504</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 18:49:30	<u>0x7ef9703e9f6390b617976f18fbd0753b5aacda02ab9f0c30b7476ea7a9047c85</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 09:12:20	<u>0xaed9c09ab0b9b4ac51087e822c654c4fa77bbf18610fab6c1a2be434c7d480c9</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 10:38:05	<u>0x9edcf708889cfcbbff9ca25791f16a4a59e86b75147197339e3628270257d503</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 09:45:50	<u>0x87b4da8c962c3a04593153d79b9b15100aea455469319c4ecd73f8588234f464</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 02:04:50	<u>0xd16598d589e9035a303c7ed690c1b606379ee22abbab1572e4b2c6467acbdb21</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 16:59:00	<u>0xa58a10d37d161e27d3be1b14215ce460d8aa1194204ba212a5322d8d2706ba56</u>	+ 1 PARAM	✓
9	2024-04-30 14:21:55	<u>0x13ae5892938014b6dc11241bdd7de1d3709330c145ecf1529eb690229495dcd9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 14:17:50	<u>0x4ff927da75fdf3d496c83d744f3095f969c20497c6403106ba2187a6f428006e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-15 03:16:15	<u>0xe98ecd2060bf1c60d46e145045bf3ac610558c09e1569605b92fd6092c042a14</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 22:48:45	<u>0x045cb55880206f7ad8f7de3241439317758434c6b969a7fb1e2ab41433536297</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 20:15:05	<u>0x840fc1308015057072868942ddab342efb75af1ea5be05e5e1579582b2e42262</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 14:47:30	<u>0xd84b41429d62daefd17f477dca1fa726bfc4d3afceecb33834cd2eacce10195</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 10:15:30	<u>0xcddc30dce56120ba2aca0cafba694b71bda549e32915319f385ae9b9762b6cbb</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 07:00:30	<u>0xf7961122cb325b7e190755115d0e430395914d4ea62ce2f40b3ec472105fdcfb</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 05:21:00	<u>0x9aa91898685d45cf73db29d51fa29ec162e326480066e1381c4b862561650464</u>	+ 1 \$77,749 Random Winner	✓
18	2024-03-29 04:01:00	<u>0xf911b51ea92082cde0103291443a485fb82072562858de594752560f4b77972a</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 22:18:50	<u>0xa0535625cd1ca9c3365b64c1453af5c767f7a62b0445d5fb529f73dd673271e5</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 18:15:00	<u>0xe698acfad4cad39450ef9e21d57e6ad29bae9f40a864f86aa4940d52d00bda4e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 14:36:20	<u>0x69d4de4ec72854a2cb4930a2461cd53d25476515a5898b280734d19478b05866</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 11:31:00	<u>0x143cf86839890c26f51cc067198c34ac13e9f96c556b0733f861280803429dca</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 08:54:55	<u>0x613ca9ae442dc517efc785f80b78e9492bee80a18a8a592ff7e408e0af7d9303</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 03:22:20	<u>0x7175ad01b605a89796f32eefcedd75afff572d701bd8ea9d0c992c6f49974a10</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 00:41:15	<u>0x4e6a5ca730eeabd0add264093e9935474254ef9bfcf493e89073f0bc27a8d5bc</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 23:36:00	<u>0x4ab3e5c057e31c093014f491170bb415f417754485089564b6264ad067ee4b2c</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 22:37:20	<u>0x4620e9683c6e418602f7d65e4458c7f64f482dbb960a9d7d604bd0b776653bdf</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 21:13:30	<u>0xae4cc8eae3f6bb57af6771f93e264107dd7fd1677e108bf734487d56c74cdc3c</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-25 05:27:10	<u>0xb123470722df51015811ac1e7eebefea2fe19c0ebe53dbd520943adb8f8ae609</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 04:00:25	<u>0xa1ea306c20eeb71ea2f0</u> <u>14ee9f295f5a98b1d02416</u> <u>f866ee99cb86c295381302</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-15 21:21:55	<u>0x119d6086fc53bf2dd39b</u> <u>369f378e3faf5f5434e833</u> <u>94d1751ad922d15b6af08a</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 21:20:55	<u>0xe92ffe90ed441d0c0c13</u> <u>78829ac31e2c55d5018014</u> <u>b78962038477ae1bbf90f8</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

DISCLAIMER

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