

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 14:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2577b3539f9a992a8c3d62acce35b47c7b6fbd1c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! STAKE	0.0000000000000003000 kei ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$74,777
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A Reward at usdtevent.net
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$38,000
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

Token

Balance

stkether.com NFT Voucher N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 18:16:20	<u>0xbd558eb607aff17e6b583db43cebf1ae5f637ce37ae869e5dfcda9c4432d25ab</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
2	2024-07-17 12:23:20	<u>0x83bcc8e6fd95eb6e4bd824933ffc0200ada193e68e97697232545fde6f6e067a</u>	+ 0.0000000000000030 00 kei ]	✓
3	2024-07-17 12:22:55	<u>0x2c061c9e91c9c2624effd3b4b61a19ecc7f5b782b51d69539ca3f192d45150bb</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-09 04:38:20	<u>0xa9e24dda5ebcfddc06fe5facfa56542d7347b6853910e1a4745bc2fa8750ab37</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
5	2024-07-09 04:38:00	<u>0xa25540f0da7ab31a9c09ce7b9c0c9a2e8127ebe79f6e73c6c0960532082a3d9c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 06:37:10	<u>0x8ee830671d963ad7ae546de2d4ca3ac9e00c6110fd63a18669fa9e1a9b8483f4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 06:37:05	<u>0xea58fb1c200cbce1cdfb148df5b9267ddd7597f2509764bcae99f7e5d7849453</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-30 04:45:40	<u>0xb41d892672416e83b419 b6f7a57fb7720e85cb5809 9c0e149125ac6722aa3edd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-29 15:23:40	<u>0x934bf7b9703dac6ebaeb e80241abaadf9723fd8016 f7012e0f52c97380243bc6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
10	2024-06-29 08:59:00	<u>0xf2950add41f20574d2e4 38fc40da773cab2c9e77d6 4205925115f62751253108</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
11	2024-06-29 08:58:55	<u>0x19c7cf57f05b2d945a7a 89abba8f1a3f4f165c87ff 1278f0ccae79ba6f61cccc</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-27 08:05:55	<u>0xd428c632ce0439cbba5a 9ed499eeda956388db8aa6 b0f8e5eb7fb7db434b0409</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 22:34:25	<u>0x51ad2ca1ec9b5f0e55c6 4f9f4a7d43554985896347 d23dbce23eb12473ded48b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-25 22:34:00	<u>0x37ac62b757993db56c8f 6b2d790466c6b8e29059a1 992076efe8aaf1e30c9240</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-23 10:47:45	<u>0xe77631c6ba6d55749005 76d60272b66cea109a4313 24f89718ad6363b13a332c</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-23 10:47:40	<u>0xd6639224310bba946ff5 e1e9d34eac69e7e26feab2 99cefc2548b6631db5346f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 07:02:55	<u>0x70be0afd033bc0eb21a36ae1761865d3975e6a0dcf424a4581a07cd60b3c8462</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-20 07:01:15	<u>0x2ab3fe9f453c163fc8cb2c6d7ae220b3d07455f55d53f64cee625154b1789f58</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
19	2024-06-17 04:48:45	<u>0xcf58a572ca4590dd9fff2979348458f8c508e62a0980ff7c50537d069a726c3e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-16 05:09:05	<u>0x5e13dc738d730d7783b0b65c728a300a48eefcc4ebed67331460108900168465</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
21	2024-06-16 05:08:50	<u>0xa6b36d655575d452b949adfa47705343df23e8f8d4f4731f2d8b5580bf6f346e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-12 19:28:45	<u>0x0e82707d5d3268dd165f564c1e98dd25de821e4a6c015e14bd8e4020bdf8d0b7</u>	+ 100,000.000000000000 00000000 REWARDS	✓
23	2024-06-12 19:05:20	<u>0xf58ff4b314a7f0ea94d09b500151aeabfcc8dad7250aa62b3f55b08128a8949d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 19:04:40	<u>0x90f022b7f1509c1d11a32ee48445caf7abcf8f0b67d79c463e299ee9a929e95c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-09 19:34:55	<u>0xe04a4d1c810166ff3f1cd5ae58ac402a23873d11e1e8fab144fac04540a4f256</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-09 19:34:40	<u>0xe183e061a8b16d963679564a4f00ed0e49578aca28308314aa352e860c021ec0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-08 04:50:25	<u>0xdffea050aeefc2b520e606ef8d93c218209785d724a73ec505305db10ec66b4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-06 19:00:30	<u>0x1d580da6d2da101c2a767674ced6a3ff53220b18b7ba1a67eb8fe90813acec43</u>	+ 110,000 EWARDS	✓
29	2024-06-06 18:44:35	<u>0x01a0f862813f3f3a3da588d77122b7f185d1d30d25d03db9883f94248b1a045c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-31 12:41:45	<u>0x5e97f312539ee872d5ccb80f5021e1a7716534347f61c34a4b932c08775fcb</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:27:00	<u>0xe8e5f155ab224c0b76636ad4ac0833dc21370e73986d8f880d8020581d086220</u>	+ 1 op	✓
2	2024-06-09 19:37:40	<u>0x6e38fb0c26bf45b6696e7cfb6ec4fb7ccd8e4a766f802156b5356956bb8aaf03</u>	+ 1 op	✓
3	2024-06-08 04:50:50	<u>0x0b5fbe5edfb26a3ae08704347b85676a595ad881a18118b0c9dc0932eeb848ce</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 18:44:05	<u>0x74475b88a2d44ee7e05725822660905650a4da5f0d9bda66c91925dd678180e1</u>	+ 1 p	✓
5	2024-06-01 02:13:15	<u>0x374a348cdb320d9b6a64dc67962d327537fd2e25a208e3a058172d57bfc0925</u>	+ 1 top	✓
6	2024-05-31 12:28:35	<u>0xdf41e6c4b973d01084d2b482ddd8f6cec9e13bf6ef16821c2d8ec9228dfea62e</u>	+ 1 op	✓
7	2024-05-14 01:59:35	<u>0x4a931a421af649c58a538a2ad8dfa59d13a5021cb6e41046d7af64a93e8e7b96</u>	+ 1 t.xyz	✓
8	2024-05-12 23:19:25	<u>0xba767a7f9351a459a312b0af0134995cb36ba90abf5150ccd60d256638e993ae</u>	+ 1 .xyz	✓
9	2024-05-12 06:00:35	<u>0x46caddb499d1ce4e2b95c6ae121b5da4f020d33b4b1854893b0fe34d662e1d8d</u>	+ 1 .xyz	✓
10	2024-05-08 04:01:20	<u>0x8846f031d46fcf2e87840691d3ab244d5311a31bcd1709659f5bc329d87dcdac</u>	+ 1 xyz	✓
11	2024-05-05 17:26:10	<u>0xf009d6034b4c37a5ae20c8a906de69f14e827980ccd2bac29a9c4f1960cb2b2a</u>	+ 1 10 ETH	✓
12	2024-04-29 03:35:00	<u>0x5c6824f9bc56e117896772934299f71d392afd83f71bc253fee30bc40a963082</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 15:22:55	<u>0x0f23f8b09e6607510dda</u> <u>a129e65c5fda8f4624dc17</u> <u>16334f6bacd8bbdc597498</u>	+ 1 50,000 USDT	✓
14	2024-04-09 09:34:55	<u>0x87a688b39db18ef2dcbb</u> <u>1de516818e231e6b29eed5</u> <u>641dd61dd650ba0bbfb22a</u>	+ 1 50,000 USDT	✓
15	2024-04-07 15:53:20	<u>0x579a87dd09dcc1d0935b</u> <u>9921135eb842cc6ce813e3</u> <u>d89872e4f19c02c43f1338</u>	+ 1 d	✓
16	2024-04-05 02:28:15	<u>0x6f8ca5b634d2ae1d7da0</u> <u>d7cafeb0be1a48df75ecdd</u> <u>aa582620f1736e7660bf6a</u>	+ 1 d	✓
17	2024-04-04 15:09:50	<u>0x2a37a10e1812be4a1d2b</u> <u>f0a49269986eaac747deb9</u> <u>ae5f3fb0cc571998b899a0</u>	+ 1 d	✓
18	2024-04-01 05:18:40	<u>0x70449245a5ec1da24064</u> <u>5f7710391de5b700f7c622</u> <u>4949177b7ca4d3d8f809cf</u>	+ 1 d	✓
19	2024-03-19 10:03:50	<u>0x1df1bca8a40dcbe4a3a1</u> <u>6f242c84fc84ba8cb6c696</u> <u>37b6c20b9e6973ccfc80e5</u>	+ 1 d	✓
20	2024-03-13 06:20:50	<u>0x9386b463b2e111c12e60</u> <u>efe058e537f94edf8d6241</u> <u>da691c68bdf2e4809f6ca3</u>	+ 1 d	✓
21	2024-03-10 03:34:55	<u>0xe8d78121e6018ef19cee</u> <u>04e18c6d54a9091955e1a7</u> <u>1593a8090450b81effacf9</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-10 03:34:55	<u>0xe0c67c3ccc1f5e4da150</u> <u>2b18ab3d41537779b95785</u> <u>e410e61858e34d6a5b3580</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 23:24:40	<u>0x3dfdf339a8afeffc4dcc</u> <u>9762d552899ad6b8e0d175</u> <u>6dce4c275d778b28d39685</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 23:22:30	<u>0xdc2803fa1eb729176513</u> <u>95a8bfd8e8e4e5d70b2a9b</u> <u>5e408d08e12f2263fc519b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 23:20:25	<u>0x091ec86d3ab7fa1c5a14</u> <u>59fdebaf93910f2582b0ea</u> <u>5a77077a1397dea3132862</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 06:00:30	<u>0xcf31b6017e953d65034d</u> <u>68fb8fe3e67807dc546d0b</u> <u>8a3688568d10eb57cfae5f</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-29 03:46:50	<u>0x3842dd473feb92e4c6e7</u> <u>70f5b3f50f81fc91ad2951</u> <u>b0087d8d28335787270b96</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-04 15:09:00	<u>0x675df638c4c3ca01a4b7</u> <u>91a7d6ea41d1a6dd2ba299</u> <u>5af9afa75f22c6f15b5911</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-01 08:22:05	<u>0x6818c697f75ff4dbed0b</u> <u>986b7408736aed158cabdc</u> <u>6299cac4d12af07d673821</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 15:48:00	<u>0xb4ffd4fc10d5fa5aa6ea a7beec6bdf677d935fcb40 398a062794ff6a61db8aef</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-11 20:57:15	<u>0x2fe27854912338b3a25d dd686fc68ce166e69909fe 26947269a3e4b83d533c13</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 20:44:30	<u>0x0b136642ab8caae5a65a cc13d3e714701bd0a5c33f d9ab7489ee43aca12636fc</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 04:03:05	<u>0xba094b854040ef424004 04f18aa90a61fc02f5d3ba 7cdc334b315a6b98ef7953</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 20:06:50	<u>0x901861abd0a736c8fe91 8c29d8f595f4c9ba2f5111 f8aa173b686b625f5341ee</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 15:22:45	<u>0xd7a470ce84d7d6d320a5 fedea9d78106286e255e3b 6036c67b62ac3387944de2</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 10:01:00	<u>0x1b7913664d8f966602f1 33358b58c4ebceb734e8ce 946d2ed1275402d36cf9ff</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-10 07:19:00	<u>0xd1b5a0c3a7034aeef6ec ac39a80d1726383561a442 2da1e4ddcc04f70763f7f1</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 02:53:15	<u>0x6dded21a2080b89b69f2 b981d7c5200a6df737af14 c6cee0aa48fd833ff7d4ca</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-06 21:06:55	<u>0xf39297417c72995d6f137230ce8b507600cdac857331048cb83349cc3a562f3d</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-01 17:54:10	<u>0x18dbc885eff8d38d128bc9cbd505c6034139ce424457a262107ca11ed438d213</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 15:40:10	<u>0x374cb1b8176ad7fbfa66be5668721136e51e21602c910f7a9dad3479a65196c0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-01 14:28:05	<u>0xb8a7b9b1d9367140640cd31c13d69125387247dd043a9a6a5361810837106319</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 12:07:05	<u>0xaf6ce59ed71246580264fa915402f2ad74dfdf87c7eaa67af9d9d62ef622d924</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 08:09:30	<u>0x67772cf423ac761a729ac19bfe96c71780ed24d1df4070df5c578b6175cbf4f5</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-02-08 04:52:40	<u>0x0ebb39dadeb2f63ac7fff4bee1c10d3b861f65a0d5a6244c5a80acf8405c9b0a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-18 19:50:05	<u>0x7c588654778c6b140719f2349fb179eb393b4b235f3ffa0b4e14c00d4043cc92</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-17 23:42:35	<u>0xeb887eb8a8cd700255cd438d2c2d788103231fca07a7fd04406d2dd06294a089</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 11:09:45	<a href="#"><u>0x765ad492e0312f9429e98de9fa0dcb43ff3fd1f08885c454d1a2e09a91e5b3b9</u></a>	+ 1 Reward at BoneWin.com	✓
27	2024-01-10 08:52:50	<a href="#"><u>0xb1490a456a4ff637dcc22302061a027e49a79dc834c73e199e0b07021750bffc</u></a>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 23:15:45	<a href="#"><u>0x2d034cb0060f5a6f79610ec58c411ce5cbc35081e1fe88745e62c1ba26a68000</u></a>	+ 1 '	✓
29	2024-01-09 22:59:20	<a href="#"><u>0xd5d4c3d49b61ac8344a8d0947564fdf739109072d9913a3744e6dd8b41341302</u></a>	+ 1 Reward at usdtevent.net	✓
30	2024-01-09 18:16:20	<a href="#"><u>0x73bd3a5baf88ef043c7cbc516c2bf200dedd2f9a064314c127e5bc83636f67f6</u></a>	+ 1 Airdrop	✓

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