


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2750ec8e4174125a7758036f3178b7a3996ad392

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
op	0 op
p	0 p
op	0 op
yz	0 yz
op	0 op
p	0 p
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Raise Up Event
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:01:55	<u>0x77c944ef56147862f07a0be9fdae3a503c8258edd13817c48a70dd11e25787c3</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-15 21:37:10	<u>0x7b540180a0d3b10a379b54adb6087eedbe57e2d5801f1218a38196bf9218d048</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-13 11:12:00	<u>0x0e90abd51f738ca63fc9e6b3962a895439b586ddb43c0327d8dcb803e160ded9</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-07-18 12:11:25	<u>0xa4e8e99d31e8dc2f06578ee7f5f64e7b7f42c0ef55575c28fa7834484009839d</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-18 12:11:20	<u>0x72a12ef2c361e3b4a99d758b2e85d062781d01f9ab62e0ed8414c5f19c387d87</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-12 07:53:20	<u>0x0b59f7bc6e9b3905e76a83b99701408b68883f34f27ea0137f3614382fdc9cd5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-12 07:52:50	<u>0xc9eb575bbf73323de858d8f92c930858b614c827c44980d3a06653f535a4d2e8</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-07 16:50:50	<u>0x5a27d0affef6384f6c02f0b2d83bf41fb88311a1c1be4c3835ca038e5447bffc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 16:50:25	<u>0xf3c66a7344ca5d342cea163aeec273a05bf456e0639d5b951bed62d78bc17d82</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 13:11:15	<u>0xa4f3636371903aa7ab5309f1be85a34032b52a9174b24bf492e399613ec7781d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 12:31:50	<u>0xe846d3201e4eddc376ced21e056656f938145dbcef6ecb037d307cf40c1baba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-01 12:31:35	<u>0xd4fff972d75d0497116e9ad6bc5ed8b7c5dbaf34f9c1bfd6a23dc8097e8cea6b</u>	+ 1.000000000000000000 00 EWARDS	✓
13	2024-07-01 12:31:15	<u>0x08053b2c8dec172c7afe0da60bfba9bbdc253d988793289f416ae93894e6c6b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-06-30 00:43:30	<u>0x8c301ec4903cbccb69b3a06086fe5203f68b2756258bc4b2acbce18d07571ee3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-28 20:36:40	<u>0x98a1358b38428520d48608e4890cb7bd8ea53f63971f8eea0762c26290710615</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-28 20:36:40	<u>0x9cca7d7523d4469d3b3f42472543e73104c8840dfc0f1faf521dbb9dce234628</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-24 00:00:40	<u>0xf83f92390ef03c3e1fbb7464afbcca15f952351f2c220174e796f7617fcbdc27</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-24 00:00:40	<u>0xa249f8990c7a95082814f8de7fae08a2871f79683189d594a8d84234cf683085</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-19 01:48:30	<u>0x930429a948e3ec29aa367881e79a77a144169d9560ed98748bcbee8a1dd55606</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-19 01:48:20	<u>0xa4c828594ab5262d362778141f2898fa36d4317d8dafdb9d9363961001c3dd97</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
21	2024-06-15 10:16:10	<u>0x191a9b95d34124d1be33c6a6a820c4339d951f9171dee5292ae16025127579b8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 10:16:05	<u>0xbeacd054f39d44a3d23d24b6fc18f70ec4aef4fa472376fa04144de020775123</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-11 14:45:45	<u>0xd8cc32701ed2137b6e5c8ca50351ea277a1af64fe4cc7d5d3daf2e9ba9da032f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 14:45:30	<u>0x0da641ecda9c8ec2f6ad05493204da2cba80c29eb057e504e6c46211606e605e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-09 10:11:20	<u>0x8ee84a754e4671a526bce49305ac3a83a54f37b653ad254f260b2fd9e4dfe301</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
26	2024-06-09 05:52:50	<u>0x92c1cfc7bec852d616c5cf8aa7ceb4fcd8756b065146d211cdbaccfa524b4362</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 07:36:15	<u>0x4c48e36fb5b8ea28b5029f72de9d1b5943dd44f61948ebaae224177ce185638f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 06:40:15	<u>0x77d6115d3a52b59cafe320335ec31682a206d33d759a67486a1aa388c7043436</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-30 03:57:15	<u>0xbc008d085cd3a0378a3e304b931c649a930e8354128f1a23c5d42df27a9c8d8f</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-27 23:23:40	<u>0x8891189bf68c5f1ed2bca7e06d61e1472f31c13d28cfd2ad3a29fe5fa28c70b3</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-23 23:13:00	<u>0xae00c5734ef5f00a2b6d3b499f94a5e0017537811a2cf530604b8e630ee55dc3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-17 14:32:00	<u>0xac638ceb413ce2e614f26087049b195eebd062a8ee5add718586ca81103c447e</u>	+ 12,560 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:51:20	<u>0xc516e6e7fde8cbbc46f5133576411f4d6a47ed32ec1c6070f2e2113769cb35e4</u>	+ 1 op	✓
2	2024-06-09 10:11:20	<u>0xff2d3356c78be1ab6d544b2feb3a18df80539d0904ebb435fef5245fb7a7fdd8</u>	+ 1 op	✓
3	2024-06-09 05:52:45	<u>0x1dc4abe9bd32b3c4b39296383e98e0b29e3ce5693301e0ce86d568567003a424</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 06:39:40	<u>0x847851e77659fb5b273c</u> <u>aaca012c93ca953927aa25</u> <u>269899bdeaa9d97c470b99</u>	+ 1 top	✓
5	2024-05-30 04:04:50	<u>0xf1174e39607555ddc1d3</u> <u>698d9be3b3ae3f9d75b6df</u> <u>f3ad924bbae7459942fd5f</u>	+ 1 p	✓
6	2024-05-29 22:26:00	<u>0x8f9ab3b1e1c8b4d0aae6</u> <u>cc76ced4eb6855100b6e60</u> <u>2b4dbaf7fcb9ab4137fa4f</u>	+ 1 p	✓
7	2024-05-29 14:49:40	<u>0xb7581ddebb9458f228fe</u> <u>46973a72b0c5b02d410e09</u> <u>2dfae6c1cf2d86242be21a</u>	+ 1 p	✓
8	2024-05-27 23:23:10	<u>0x80b348ff26bfb2ee8b89</u> <u>09e73ec0ceff92677cfe21</u> <u>be1a2b8c3c0b8304e6108d</u>	+ 1 p	✓
9	2024-05-27 03:54:15	<u>0xfaeb1ce9e3a0e3831a7b</u> <u>84ce792063c3d5bed459fd</u> <u>d749b2091df2b7149dde48</u>	+ 1 op	✓
10	2024-05-25 21:38:40	<u>0x5077fccc2fba7458d39c</u> <u>e695d54a95916c3203413e</u> <u>9a1fc7a3f332a1742483c6</u>	+ 1 op	✓
11	2024-05-24 15:02:45	<u>0x841afc9e800921090d45</u> <u>9d88889171c669dabd3b46</u> <u>5256b244a1054787135729</u>	+ 1 op	✓
12	2024-05-24 06:51:45	<u>0x292f11d38e32666b819c</u> <u>2a575d960733bb8f1fd5f7</u> <u>88500b07811a12f6a4ca48</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 23:12:30	<u>0x6d9d8dbe5100045f7289</u> <u>cc4b5306477e4bb45208ac</u> <u>71efa0a2f07195b59f93bb</u>	+ 1 op	✓
14	2024-05-21 10:01:30	<u>0xa45643c2db251cef37a4</u> <u>5c87c5deaf2876cb4dd591</u> <u>7e64f9fa9a5e4245143318</u>	+ 1 p.top	✓
15	2024-05-18 15:19:45	<u>0xd605440d6999a18104ac</u> <u>b692d21b11e4db7c3d93ac</u> <u>ada49061951b8780e227d6</u>	+ 1 op	✓
16	2024-05-17 14:31:00	<u>0x9ba824a9843e85824e6a</u> <u>a7130130699121ed8b9c24</u> <u>50b91cf0ab164e43058a70</u>	+ 1 .top	✓
17	2024-05-16 14:48:25	<u>0xbec66966a997015c41a2</u> <u>4598ff8ebde0a3fcdfcaa3</u> <u>52b5a6a2ca9e0016987579</u>	+ 1 yz	✓
18	2024-05-15 16:25:25	<u>0xc45caa47e2737a02303d</u> <u>7633f32d2e11af9dd1e3f3</u> <u>58f5f0534225431fa7a124</u>	+ 1 yz	✓
19	2024-05-12 06:03:20	<u>0xcac69286d3ab3e298ed5</u> <u>21aa42cb0e1133462b379e</u> <u>67095d6392b99c6c35ffb3</u>	+ 1 .xyz	✓
20	2024-05-10 15:43:10	<u>0x1a22e8b78fb8f5e1fb06</u> <u>f0b0c0b4790c6580b72ce2</u> <u>100f61f2c4004cb5dc9fb7</u>	+ 1 yz	✓
21	2024-05-09 05:41:00	<u>0xf31f4caa8e087e0c4740</u> <u>0804bd67dfa93b75e015ae</u> <u>ff050a96c01643d2db78de</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-05 05:30:30	<u>0xe756fe8cab0e21f14893</u> <u>01b15c5a25df7bb7f08411</u> <u>4c1637941b5f87f4fdc8d3</u>	+ 1 10 ETH	✓
23	2024-05-05 01:51:35	<u>0xa2909ddb20187c36e929</u> <u>b7208410a4adc524acc51d</u> <u>8366d5d7ef0531aae4670e</u>	+ 1 10 ETH	✓
24	2024-05-04 10:29:55	<u>0x1a167e719ca1f9b5fcfb</u> <u>a41832ecca735adf862750</u> <u>365197e6bcba36f2e77144</u>	+ 1 10 ETH	✓
25	2024-05-03 07:21:55	<u>0x92af00db6082da9c9279</u> <u>b40f5dcffdd554e6021662</u> <u>483d96221ae2de71471130</u>	+ 1 10 ETH	✓
26	2024-05-02 04:03:05	<u>0xf80bdf561a4797d67bef</u> <u>b0c0fc49cc5cacd4637e1d</u> <u>7b78311cefb25fcf46b63e</u>	+ 1 10 ETH	✓
27	2024-05-02 04:03:00	<u>0xd56262c8a6f725500e7</u> <u>bd40780c198040e0cb9ea6</u> <u>fcf8929dfbe4b8080ee286</u>	+ 1 d	✓
28	2024-05-01 10:25:00	<u>0x92e920e85be20f47425e</u> <u>30a941811a8d529a51836b</u> <u>f3eb5eebbaf90f10fdd90a</u>	+ 1 10 ETH	✓
29	2024-04-30 03:51:20	<u>0x49217def2746d70c7a7d</u> <u>0759ced5858e43cfd64556</u> <u>bc7f83ed3155d545236317</u>	+ 1 10 ETH	✓
30	2024-04-26 20:48:30	<u>0x80f9317459ed50ccfa9c</u> <u>457f91cc541b2cf7d3bf11</u> <u>1a3577b4072f809b50a782</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:35:50	<u>0xff6588f50813cf62d78845e201a34b3fcb1f21ab90c158973fce87dad1ba971c</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:13:35	<u>0x00949f3b89a47db97966df4b59627f9a62183493025c343ee03bbffb1c905e2f</u>	+ 1 Raise Up Event	✓
3	2024-05-27 03:55:55	<u>0x7b965f271be6241a6db921dbd9217ba67d8a65c1060085172c64faa98efa3b86</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 03:48:50	<u>0x0e2807d65de5f2dab95038e5b8b02c82d108c76b4ed0df1cf83f432b5452e949</u>	+ 1 ether.com	✓
5	2024-05-24 06:51:15	<u>0x553aa03bd96312d13af88487564bc2d2e75c5601454d61a8c2c0e3abd9d27716</u>	+ 1 ether.com	✓
6	2024-05-22 00:57:35	<u>0xcb8b3d02ebc14d32dce0d60c5489ab11192aff317b92c0a53278d2967666a3ea</u>	+ 1 ether.com	✓
7	2024-05-21 10:01:55	<u>0x6b85dd69a58192bc37690e280a17709575c4aad9035d7f9ba3da95d5b0bc36a5</u>	+ 1 ether.com	✓
8	2024-05-18 15:19:50	<u>0x5b27eabb3d55ce5c473420e826edec5145c8baccf785930af35c32fb69d28396</u>	+ 1 TOKEN	✓
9	2024-05-18 15:19:35	<u>0x98ab677d8c3fb7738b29cf1ed14082c9f6332076ded124e7d881ff685826d523</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 16:26:10	<u>0x474638036f2ab47863db fde197fac0960f2f605ffa ad818f09291b296a99cb6f</u>	+ 1 aim!	✓
11	2024-05-13 13:47:00	<u>0x81efe21cb167806c4dc4 fd911374f36bd975687a12 2c4a969bc6add9f4a29fb4</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-09 05:40:40	<u>0xd2b310e7bb0e6f0157f0 e82fcc36566474a480c4d5 6983ad24351fac7f72c614</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-03 06:57:45	<u>0xb75861d9291694c51f10 e2d530c2292b7a5ef5186d fe2577f441bcd16f0ec4ad</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 19:02:45	<u>0xb1bc7fbf63230ba04da0 99b54600b04b3c00518d9d c6f3756c644c722d1c1a07</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 12:15:40	<u>0x05f2af868506f3af5409 96bed43ede6a1fe61dfc57 672d876406a35eb341318c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 05:13:45	<u>0xbf36f60100ed216c43a9 430019005ad8784962ba6a d72337d802f49a6a579863</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 21:33:55	<u>0xe2c34f8c8bf5ad078c09 554acd56f5786bfe88fd34 7da678730f66f865bb807d</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 16:51:30	<u>0xd2204193b7b1d649f0a6 74c5babac8d52fb4ccdc24 e9baff2404063aaaeba370</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 13:12:40	<u>0xd70c4ab03fac3f826240</u> <u>74cdc68694ee558b259dac</u> <u>d3b8d52ef2761e2928cb70</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-29 23:59:55	<u>0xb004a64f3eff90ec55ed</u> <u>94d790dd8237695e13e8f1</u> <u>3a14b0ef717cb6ca02aba6</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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