

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x27ce0d82fc64545df24221aa1107e4067f5bd162

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:47:00	<u>0x85aba315f3b05217f7bb7fb1e68b0d2b4f7da58dc2bde3bfd576e69a670a6764</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-19 14:56:55	<u>0x367c4185bdd2e5c766e65890e64219882bc6e75c57c30a59a3aa731543f4cae9</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 14:56:45	<u>0x241d253831500e7311a0fa7d8d0ce76ef45440b8e60934dfd3b734c6c7658005</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 05:59:35	<u>0x5276acf50c776d5375ac868890f1e6dfa5cc4e8aee1d6057c196d18f4c6915c3</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 05:53:35	<u>0x0c032536079f69222c8072da28712bbd2ccf583873888b921d8df6779a784055</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-14 07:39:15	<u>0xe4a103f5662b32ca213e77725b02c22a961a01cf8f2f43fd5560851c19d482c3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-14 07:38:30	<u>0x00cf62818cfd931977ee6d8098a5e52d41208e78270c1171bf497e372cc38d0b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-12 16:19:05	<u>0x23de474509ee6829b1cc1b9508eda97869c3195d280af5a208a0450f0c62a935</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 14:36:45	<u>0xd12f49590fae8deac6a5203efe29314fc8c2cf4a7085a9f33b6f305e74cb8b45</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 14:36:45	<u>0x04f04215dcaca8c6d0dc ec685f0c4a32578349c186 4823b1eb2524a07e8b175b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
11	2024-07-08 15:27:40	<u>0xc51ce952721cf8353a9e 000bd1db23120ca051dd58 f95f7b8686a0db21547e3f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 10:40:40	<u>0x8422eb7f3ddf46fb4a60 d15a7e58302a75465bc1e0 34ee613581e908d033743d</u>	+ 1.00000000000000000 00 EWARDS	✓
13	2024-07-06 19:17:30	<u>0x934831dff0aacc14d85f c154e553ffa4e25d830eff a7a6730152b16b34b5ac19</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-06 19:17:15	<u>0x46c969bd49be5c250c3c 949205497bb9d5ae240bb9 0e310b67b4d08d1ff441c9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 14:17:05	<u>0x1b1418bda45f0e3a8e85 ef7d37d24019807a5023ca caf4b08666cd5d43fe6bef</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 14:17:05	<u>0x84129956c4c82fbe526b 24983b5486c39002577522 a725c268872dda1c564328</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 18:43:15	<u>0x04e1cdfcaa33a3dfc79b ee3665228e496b5e889efd f08858132d43019f392092</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 18:43:00	<u>0x2657ebde5ff08d43709e d1a9699104ea28182f50a4 13dacf67977d9f054c5366</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 08:00:55	<u>0x6c1a0e4af101d5d0d1c46182aef870fb302da689612ff41392f01ed6cec5f2c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 08:00:50	<u>0x5a6752cb18577dfe50c7e72c532bdeadf406470e8e73a88958211f91a5c429a2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-26 12:25:00	<u>0x2a61cbecb0f23f88bb89d149248fd676ced6be00bc4f367d5edb945c2d298709</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 16:00:30	<u>0xf6f42f08d3cfc4a05aa71d082cfe0c257f3c98108f7d7e852a028723cef4a4bd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 16:00:20	<u>0x5346a1b5468e538ece1e9cd06991138fe8f7a44056904d48bd17c9832c47e520</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-22 18:44:20	<u>0x7a052c1b85eea45211e8af7d7617a0f333ff41df327f6d0c0507adf22ed396a7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-20 18:37:55	<u>0x55b6e9604430fd2933aa04e62d863673c1240819b59920203ca23707a28f3acf</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
26	2024-06-20 18:37:55	<u>0xf89cf35b401b428abc0a1ef78c1416da6031c9e086a7653f013ac387025aa8a4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
27	2024-06-16 07:14:50	<u>0xbc7f7148c6818c5bba79514299d6663859b4cc318892d148f6fe4c05e96a8bc2c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-16 07:14:10	<u>0xd297781bc20663b1e2146988e1ff42474774f93ce00eff7b9e6e148728e9a459</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
29	2024-06-12 16:58:05	<u>0x791c392d8ed3c01b989178518a04f2d55a527990ea4612173edbc9edfc0e677</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-12 16:57:40	<u>0x19de97a785a56da11a6809f30764f519fc84f1cb88a0c49ce3c513d98fd84ce0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 20:42:30	<u>0x0dade79f282e9c37fc568b0f82119670efd0484aa51572504be36860c64fae66</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-10 20:42:30	<u>0x9d166027fb2a846eddaada516c974bbc4eae1ecf9050ed122a83a1356676c025</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-06 05:07:45	<u>0xb62f6cce4255d53db110eb2b87fae1e330ea4dfeb82d77e56fc3a816b0d99f37</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-02 10:00:50	<u>0x7c9242a50471b502d4b6f31b2b79c09f39cc9f1e11f94d14c827ccabe63eece8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-25 21:10:35	<u>0xfbfc37b896f834adb479132b422042d78620421dd8793ee3c7264ba3e82cd94d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:45:25	<u>0xc7e69c511259f365d8bc</u> <u>215696f46c371663c29f23</u> <u>a2ee5dbcb63123d6116fab</u>	+ 1 op	✓
2	2024-06-10 20:42:25	<u>0xec8c11e65956c034e675</u> <u>063a83aa8483a8b4bf538b</u> <u>d950bd726a4c9bac10286f</u>	+ 1 top	✓
3	2024-06-02 10:04:40	<u>0x18f7b815ae5848f9db6e</u> <u>04ac647cc841c77bde5224</u> <u>763fb294fbf7c44d20ea7e</u>	+ 1 top	✓
4	2024-05-29 09:29:35	<u>0xd433139fb96d5e288f60</u> <u>8936f83f54ee02c257a5fc</u> <u>0cff41520ecf4d95975303</u>	+ 1 p	✓
5	2024-05-29 00:18:00	<u>0x4355b870e1edbbe660f8</u> <u>bc28f5f517eb26882be942</u> <u>61f184a82353f322e2ce32</u>	+ 1 p	✓
6	2024-05-25 21:09:50	<u>0xbd95688221c915783d24</u> <u>983ecae67967ebdbfe18ca</u> <u>7d5c2de2c123885db0510b</u>	+ 1 op	✓
7	2024-05-23 06:59:05	<u>0x94a3d5c790ddfabc5d5c</u> <u>c1ab49480c5d7a42e9b168</u> <u>a526fe01ec6ea24c750d4e</u>	+ 1 p	✓
8	2024-05-18 07:57:10	<u>0x87c44885645755abec90</u> <u>4b8958e109f1ec83fc5d7b</u> <u>f491d2b513171d0f310757</u>	+ 1 .top	✓
9	2024-05-14 11:04:40	<u>0xd9c43e50d9f4169a4530</u> <u>60b1a1c9539473a12cd41d</u> <u>142b660d2f5e9841fbad17</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 15:33:20	<u>0x12299515f3a6d94a666375a027b2215549ef6911f16a32b3fc105b1dfef70365</u>	+ 1 .xyz	✓
11	2024-05-09 12:41:45	<u>0x09c071f8a81adf327b2c68a93665e219c811d504429941a1aeef34c728085ec2</u>	+ 1 yz	✓
12	2024-05-08 22:56:20	<u>0xc1ad4e21fe72f0037681fbbb2e6356e2176d22cc6ff04a5319ee9f4e60a3a38f</u>	+ 1 yz	✓
13	2024-05-07 23:39:00	<u>0x6ba44baa0e9d450cce3d4b29f4ebb8e72795fefe7a1694e7b3c407cf75b732e6</u>	+ 1 xyz	✓
14	2024-05-05 05:05:00	<u>0x4b610cca099933667971f047583410fef010a37797aa529898f44c0bd7b07bcb</u>	+ 1 10 ETH	✓
15	2024-05-04 03:37:00	<u>0x96b0407d9121706bd108ec12459041fae56ff3ad0f7de69f96dc101061d34176</u>	+ 1 10 ETH	✓
16	2024-05-02 07:32:40	<u>0x315a27cb930bd3554d022642e020510a9f6faf845089bf60470ee8cfc15222a2</u>	+ 1 10 ETH	✓
17	2024-05-02 07:32:05	<u>0xde52a9004f09f6cb9de564dc9c25bd1cbcfc37d070a10c83c60008af2d708fb1</u>	+ 1 d	✓
18	2024-04-30 17:30:10	<u>0xd04c9d07127a1e1b56a7ec263c4536f14ac36e0857fe370c801dfef132f0d3a0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 21:31:55	<u>0x294ab7b3b382d1fa1c13e7bd45cad035509d4e9bdc</u> <u>ea22cdd1ffdbea6ac0412a</u>	+ 1 10 ETH	✓
20	2024-04-26 03:59:05	<u>0xfb16e70025d3d164c1a145af842588e785c384fe33</u> <u>c71bc3c8b107630d77f883</u>	+ 1 10 ETH	✓
21	2024-04-26 02:30:45	<u>0x40397d1aa82c31b7bb9e84cabaedc242729bd6cc5b</u> <u>af76389220f2033d231ccc</u>	+ 1 d	✓
22	2024-04-24 04:11:35	<u>0x870e058363e721894b2358a165666aed3c014853a7</u> <u>aeb3d6a448e3e9a53c6ddc</u>	+ 1 3 ETH	✓
23	2024-04-22 20:28:20	<u>0x6c165c16333040189c4db7d7a334781d4a9918eb74</u> <u>65788cca9f501f0a55664e</u>	+ 1 c2.com	✓
24	2024-04-21 23:11:40	<u>0x162e045870846c4a46e3d12eb6ab4108ace4cfe452</u> <u>0686972d01a3ef3779140e</u>	+ 1 3 ETH	✓
25	2024-04-20 19:10:20	<u>0xef1d8d5f3f5f94b131368fad1cb5796068fc09b1fc</u> <u>699bbd1d2882af087eea37</u>	+ 1 3 ETH	✓
26	2024-04-19 23:57:55	<u>0x823e4e4bff1ca6d51aba4994df16ae2ccdb20e17dd</u> <u>39b32e095e66cfcffb34a1</u>	+ 1 50,000 USDT	✓
27	2024-04-19 22:48:40	<u>0x1b3709d8b6931b1fbac7cfd456ebb697a0b28560d3</u> <u>8e83ad2c2f8964aeaaaaa8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 00:38:20	<u>0x6977cd56cf2e5ab9feab c8bdb3d360e9f64d6913c9 95c42a04a45de6ad5d1e8a</u>	+ 1 3 ETH	✓
29	2024-04-19 00:38:10	<u>0x8097910108217b4197bb 1af517cb857fd663788075 c4e5e1c277bb7a842e3b8f</u>	+ 1 50,000 USDT	✓
30	2024-04-19 00:38:05	<u>0x2652b264da5ee038b3d2 6120cfd75bb7d22bb2ff4d 97252c978e99960571b5b4</u>	+ 1 claim rewards on usdc2.com	✓
31	2024-04-18 04:44:15	<u>0x60bdbf3e2fbdac32cd7a 58845000e80656c8efb04b 0cbdc0ebd7d02d16a0d21f</u>	+ 1 50,000 USDT	✓
32	2024-04-18 04:30:05	<u>0x8552271bddd068e8888 dd704628b780b40846e894 c918dcd5672be79ee40f1c</u>	+ 1 claim rewards on usdc2.com	✓
33	2024-04-15 20:35:15	<u>0x7d0f61b0f8a4a7ec07ce dcb2b3b52803f0521616dc 9545393b9b6085241cc3fd</u>	+ 1 50,000 USDT	✓
34	2024-04-15 03:16:30	<u>0x69670600b9050cb9aafc 11ee8575dd2d3587a3175f 3e4a683f03dd2e03a51889</u>	+ 1 50,000 USDT	✓
35	2024-04-13 22:20:10	<u>0xa0846c0c07f9ae2e36c7 639cba431aca98a0e566ca 741344899e6c37eecf7ac1</u>	+ 1 50,000 USDT	✓
36	2024-04-11 17:53:20	<u>0xc0f9e51ef4bee6400c81 cbee775d001bc013c6eeaf cf7852781708a77c64b0fc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:39:35	<u>0x21bc023d35c337c4b861e0ee70deb3ccb8347cadbe1660bbbed29d32446931a3f</u>	+ 1 NFT Airdrop	✓
2	2024-05-13 14:08:00	<u>0xe39536f9e72dee6e99b6c80fcc19bd451cd4ed3399fc8e41a048ed3fd795e38b</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 12:37:50	<u>0x614b07143e48fca14c3e9f28f3343be92a82a27d7fb19532a856b5272e85dc30</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 12:41:35	<u>0xfea7e9e9688190e532f8820eece900860e612d53aa42c08063f766641c628897</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 11:47:25	<u>0x74e13b34f1e028be55c18e6e39d91033ce7bb470d87f0a60aebfc84b7839215</u>	+ 1 NFT	✓
6	2024-05-03 04:57:45	<u>0x69b59248b51efdd8e0d502cb8e885df0c4af9f0544d1dcafa0f5f616ab47a46e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:43:40	<u>0x3a520bc508364e142a797c38d377cc9390784161e0759cb3011fe9e895013c11</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 16:56:05	<u>0x169ee618f5cb19b56e96b970da4e5c288936ede81ba6d3e34cdab4d3f46fa3cc</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 09:53:35	<u>0xbabb7abe83638abc0590ff2f9041a1a5b4143fb9d7210d136489d22abbf2a43e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 02:07:10	<u>0x76052abe4c22700f0839ef4e81054f6374fc0b52222f2add1f3363ee6cdd2d4f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 22:57:35	<u>0x289178fc65332afb1ede b4305e859ed6906b9746b31263325e99e12766ceb5a6</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 18:18:35	<u>0x64e95969381f0579ff397edd70a628cccfdc521f1841bdcbd127a5f080af7bfc</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-28 09:41:20	<u>0x3f23afa30d6e15a3c502de2aafa2ae8b2bee37b7ca16c7fd8bd466939340cdca</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 07:11:00	<u>0x9e5bcd82f27381ea7696131003706144e17f84f2f5cbde9666d6198782c492c0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 07:21:35	<u>0x8a5bead40933db8a64519dabb1a8d5bd81bbd3665db97c031f671a69906aaa88</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 02:54:10	<u>0xe4a9a22d4ec327f19353a603175b52de6218f303b573b567828b1b5221171a45</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 00:04:05	<u>0xfec8d89cdff537d04799d933b87e0de4f91c25bb6f652adec7e98ee0d8639134</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-14 23:42:45	<u>0x5da005aefe54223876bdb9c6e14b2995780653fe2f498ed6cb79ca65730a0886</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 13:56:50	<u>0x134bd41e96bbbb2ee7c4c1746ad6702fd7ecda86e831550965274e5d2d6c7b70</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-12 08:51:10	<u>0x54993f26fe58a0dfd58adfbd95b7efb5d88a04446e7ca356fce216857714031</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-12 06:41:45	<u>0x2ebc5e5ce0ead9beaddeb495a3b1f32a3f08b3abf45e7faa0a9fd904b7c360cb</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-12 03:09:05	<u>0x137b67d93559e093d18185a6a16b039d875d8e0736104ebf0afa982e2844439e</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-12 00:12:25	<u>0x039979305f3f68a739626a562d29b49930508b01d64305d3d9ae0dd10f384ee4</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 23:25:55	<u>0x3d486fdd8580b2632de6699c78b26c951246e424bee3bf959af542ebbd35b1c8</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-11 22:16:50	<u>0x1ad31b2f8b58992ad6f0c0311168db78c4aa05e77a4f380e2aff0a2992d524d0</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 21:25:20	<u>0xc40c2f76a80b420242b0b63c12a33d479293108dd9f8b66073fe49a171e190e0</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 20:31:05	<u>0xc44e6cb33b25493d85e015af7047d9e82bb774499d78547726dd462c47212ede</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 19:40:15	<u>0xdf2f61b1318eea6f80a6</u> <u>1de9b832be18b2608e21a9</u> <u>9df96cafa5c54fdd3a40bb</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 19:00:05	<u>0x104e520a53799aa95b59</u> <u>bcf1c3bf1c2f60fd3bf7aa</u> <u>f9c7e4f8ab65f1a26b4910</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 18:21:15	<u>0x50735227b20988b42dac</u> <u>f23d10db72342f7cc5efa8</u> <u>bbd87bdfbb65bc6b11770d</u>	+ 1 \$64,873 Win	Random ✓

* USD values displayed at the time of transaction

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