


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x28fd02339ce672db4fab3393037ef0073aeb40b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
.top	0 .top
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
op	0 op
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
' vAIX AIXBOXES.COM Limited Box	N/A vAIX
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:46:35	<u>0x27427663786a85acb092ccc737369a520ecd14d3d601bcf769a04ac12699d360</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-09 03:18:45	<u>0xa159e8cdfa2b4dbc81cfcfd92c2b22f88f14aa8c1d1aac5de83ab5477438723f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 03:18:45	<u>0xf08bfbf9887ba094d31a534e007b129e635951471317b005ef4bd334bb589279</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-05 23:42:50	<u>0xa66883178b31deb5ff03260d587ac861cc60af50d04370f189c779a7967022bc</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-19 17:58:45	<u>0x39f87ff65161c60ad41ad497647700f3cc25180770e54d544e6a08932190a96f</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-19 17:58:15	<u>0xb3d2a6b36916f92680161a42e237349443b6b31dd5fd7cb778ca7b1c52796734</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-11 23:29:40	<u>0xa250e5cbd1574e1194b5b6d7ccecba25f56e7e48651d90db4e5c832f370e0ab5</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 23:29:15	<u>0xb5f90d464128288beaf35ae2bc69274bac56b23fb2f3a0feb67f8c1f9bdeaf02</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-06 00:32:20	<u>0xcc2eefd5036092a066f7d9ed9e76b91f16425b240e0e56109bad2d42030d2384</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 00:32:05	<u>0x783b1bbec1d5864d4ccc c9895d091ff6b8be5108e3 4e173929163cea30d3037b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-06-30 00:15:15	<u>0x033fbf22628eea37620f 34e111bc9c97d96e03a6fa 870772b4cbf079ee60908b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-25 22:39:05	<u>0xa96f41b9c24724e0dd0e 8d75edc82659a0baffd6e1 e358fa3458430de43cb299</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-25 22:38:40	<u>0x6e00869cba0216f925a5 389a2027c555eaffb5cbac 34fd70ab15c21062019571</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-25 22:38:30	<u>0x1d805e8dacf905d7fd63 a2771dd8b3a06781002ec7 5b8b7d0c3102b457eac277</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 03:47:35	<u>0xb63d8a33475ad77a035f eae0fc97f5c44162cdd32f 2fc20a752f0d110ac7bc51</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-22 03:47:20	<u>0xac77b4a6a053d79c28d3 0fbf5f9ccd7f8202d5f701 5a14157c30bc1dc9db5ecc</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-22 03:47:15	<u>0x7caab9296dabd42faaa6 0525020038aa0901b834c5 559aeced8e8e5c727efaa6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-22 03:47:00	<u>0xbec7246b8af071760a8d d367c016b9a4b2e927f755 07ddae28c60b9b60fc69ac</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 23:29:10	<u>0xc28fbcc6a93c9f91b7d48801c9b366267b6b117e2bbd0abb8417391053365602</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-18 23:29:00	<u>0xff96366a5cb06503a5a5ae125b6bdad7e8905865a45e19727922cad5472078de</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
21	2024-06-18 23:28:35	<u>0x4e07a96a138c65be6c15bc62a53b3b09632ec0334ac393710a2e63a171ebc560</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-14 23:00:05	<u>0x647440ffbe162839d3e8aedbd14aee5f8d54723a4d7d2821f339ae20dba7deb9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-14 22:59:40	<u>0xd879df438bd15b662422b3604624a4fc7795fed1cb58837d4e72b98cd53d68d4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-14 22:59:35	<u>0x06d4c9c383dc3f076a0f1cd393825ef14616c3dd92f94555e07997ab8ba394c4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
25	2024-06-14 22:59:10	<u>0x8ed1e0484356dc7d5fcf62abf0625e455646f721f6783f826661a1db7789095a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
26	2024-06-08 01:51:55	<u>0xb8d30a153e02ec38c1f62d66f8f43fee0e02607e3e9caed34fdaa6f880ad280e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-08 01:51:05	<u>0xb7513600fa8c270da3bf44e6464f8628bacdc2e09d16fc7f2373281ff1af0d18</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 03:10:00	<u>0xe741bcb645fcbf4066a4 f0dc1de28b63f5bc0aa65e 6f4221df6c116d9e3df436</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-05-22 22:48:55	<u>0x122b61476c8829a8fd8b af90a5b6c7476a29dbfae2 c2387f845ee3b5aaa7152c</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-22 22:48:25	<u>0x86060e164178e8a03a9e 5457b6960f01788da2cc47 0637be10993e36c81a9a63</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:51:05	<u>0x2561ec05531876c94b7b beb28040ad271bd992c71d c8ffb764b1ce2cbd21c2b2</u>	+ 1 op	✓
2	2024-06-01 03:10:05	<u>0x3871597230814320d04f eae4a2917f028d7ef8350f 22ccd67db0810d9f4cebdb</u>	+ 1 top	✓
3	2024-05-25 22:24:05	<u>0xf5245fbf68c8fec3a997 6266b7187ec1b50aa5f5cd cad58fa60a42f7b896d9a7</u>	+ 1 op	✓
4	2024-05-22 22:48:10	<u>0xe04d11abc3ad40b97ed5 80705e191ce8d594e1db51 d883ee10ce1519db664298</u>	+ 1 p	✓
5	2024-05-18 04:33:55	<u>0xb63a608d54d91fd4c4b0 f8f0f9a289ee6111455359 bb0d875a5552e5e3d917e1</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 22:41:20	<u>0x3695829f7c830aec3752785ef9a9efeddb04bcf1a0d54c1a1d92c68fb5b51138</u>	+ 1 z	✓
7	2024-05-11 21:57:15	<u>0x3e3a61e0a2838b03f04eb5b6e66d477d81ec60b1a6a655e674c5cb6d18c30621</u>	+ 1 .xyz	✓
8	2024-05-09 05:06:20	<u>0xa354b63930da2b2ec5d41905484664ca846f699ee401798c6b7d1e5b670f9534</u>	+ 1 yz	✓
9	2024-05-08 19:21:10	<u>0x79387e810af70c2fa6c0fbb390618fca4b71b0badafeac849d1b1cd00d01eeab</u>	+ 1 yz	✓
10	2024-05-02 23:12:10	<u>0x1f8ce6200e14291a3bb5c8d0811b5920cb8d8639c10097bfb6ea36350070b6f2</u>	+ 1 10 ETH	✓
11	2024-05-02 23:12:00	<u>0x97971ba200ece9b1d869fd6ecf75f44be845a94f5fc97274a20c7fe785000664</u>	+ 1 d	✓
12	2024-04-27 19:28:15	<u>0x6dd447233be8dfe1f7c9c05fafa1e95e819d33c5175eb0e615fe75ac79647b44</u>	+ 1 10 ETH	✓
13	2024-04-27 19:28:10	<u>0x152aa68ced21c8794f3274f0e47f10e034af330772849d24b548bc4d5faa27d9</u>	+ 1 d	✓
14	2024-04-21 03:06:20	<u>0x7d039caf86f512a6393f40006c4a2c06c56a8071a878eec70019e5e862ca9490</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 03:06:00	<u>0xc0bf44f0d6def5e14b107472d52e4b81b17b1e249974db8950b30b008433844e</u>	+ 1 c2.com	✓
16	2024-04-11 02:33:55	<u>0xfe8c2dd8b0816f6e358f47756cc41aa503b1bda1926a8eb886484acb1111d5c7</u>	+ 1 50,000 USDT	✓
17	2024-04-11 02:29:45	<u>0xe63f11a1361efe1fbaf3fa5ceb513f7b35f856b44e2fb20146efe8b73de61bc4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 22:24:05	<u>0x94f2f1e49ea5dffae2e56bda8cac861f044d07c890a0f2454deb9334548ef779</u>	+ 1 ether.com	✓
2	2024-05-18 04:34:45	<u>0x1be7cf126bcd5a9785737cf1445b231e85b4ad5cb424d17b7e6ee3fad16bc090</u>	+ 1 TOKEN	✓
3	2024-05-18 04:34:05	<u>0x9e068db157111f5da3a001cd2a340d256b9514a1066607b266c7746ef190d45e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 21:56:55	<u>0xf730073012e39fefb6f7e7a153b974f47f1035ae355a82b4210707e49fd827de</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 05:06:00	<u>0x5544743d92d7893438e4586c8beed891a7664d37e4ea3fe9bc759111110154c0</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 01:12:50	<u>0x022fc00e256496f69e00</u> <u>d845ee6c9ac51cb10b8ef6</u> <u>0b79c9fcdf43aada6a5c84</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-11 22:50:15	<u>0xaeefb60bf15027aa1421</u> <u>3fa826cc5733a82e250309</u> <u>fa56e113c53793654d5773</u>	+ 1 vAIX	✓
8	2024-04-11 02:36:30	<u>0x5c261cf6d8d859fb434a</u> <u>4ffe5ac10b18f9e879bd12</u> <u>d8fc48c387e2a929eccaea</u>	+ 1 reward at BONEWIN.com	✓

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