


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2b26ea968c77e5df2b3081fccf5408c163491917

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
p	0 p
yz	0 yz
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner

Token	Balance
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:29:30	<u>0x3af13f0afafd65ca9af8cca77c4818927555ca601f040a0567c0b0bbe1dd30ee</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-11 03:57:20	<u>0x58284888ce4ee48a5b78d92b4e9c6b1eae0422549b1764140ee57f9d8ec11f69</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 06:07:55	<u>0x1978ae7312d99acf7f3bc19eb2e2e84173ca0799480f2d66bb744c5ac4e37639</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-31 22:07:10	<u>0x4d589e3b5cdd4e46d34ffe2023c1684d5275e933a61fe7c34f3ac8f4c0777c53</u>	+ 1.000000000000000000 00 ur reward.	✓
5	2024-07-19 17:48:55	<u>0xa863088df72a1bea69ae6ced3c53d2d18bc12eb0b5d4d751826708020f8cd78e</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-19 17:48:45	<u>0x31c2c68f0db2a8ba385590d874b26b2cca8bd742f42b0220e47209c1dbfc6619</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-17 08:26:05	<u>0xbed059cdb8f0a8515d91eb311a7b560933d8ff68fa353825ebad4ba522984c90</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 08:12:45	<u>0xeb1589b87d96e467a7ab7a25528b2f6b23e3e985b2ec7f27aa7ee0822ecaa6a2</u>	+ 0.00000000000000030 00 kei]	✓
9	2024-07-13 22:43:05	<u>0x92a1cc41a7ba5b533b049be6c72f223f13dc6b7472ac9e953e35655637616216</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
10	2024-07-12 09:08:15	<u>0x2b14dc72a22c1fe60647aca89941d9fa8f7b9b1b01845ada02ecf5cd47f705d7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
11	2024-07-11 19:30:05	<u>0x17d1d30d623d2ebabd004bfa0375687a90ccc17a8ff8d1784f177109211caf0c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
12	2024-07-09 18:16:30	<u>0x5cddd8303e6de6d901494268c5463c5212bc0b61e5b27b08e87d29a78a26844c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-09 18:16:25	<u>0x49afcdb24b1eabec6577bfe7f9d0281e30d25aec13774d842d031ca247a41089</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
14	2024-07-07 20:15:25	<u>0x48dfa36d11479e34e9e12fc1b00359da77c77d6ad75b96f036f39592dd0c71e9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-05 21:48:05	<u>0xc4ab33f70dcc17609cc9a7b902401b778f773c3b6a8f739324e264a2cfefc1fc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-05 21:48:00	<u>0x2baba69a8567c058482d7235af3abe544cd20b88601200470ee0ed3a45264c8b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-03 04:08:00	<u>0xe78d3e3a4a029295a7e328214add6dc4cb5ab25da8ab110f9eb0a65c262699b3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-03 04:07:25	<u>0x69875dc2e709f11ebc887cd27fcf52702b40160f7593f37940cd96c71d8eb358</u>	+ 1.000000000000000000 00 EWARDS	✓
19	2024-07-01 07:31:50	<u>0x8069a84065605fe6613a082a6ea765aae7ce5140107a29fa039a3fce415ae06a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-01 07:31:50	<u>0xf5cd4b669bf82df5b3b956d4c82f2f0d501ec8e435f9a1ad7bc3c9f7238d33ec</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
21	2024-06-30 05:32:45	<u>0x6bff4efa5a5ff117b96c856aae7379527e525dd7c7b494bc11e2f266b7b77e79</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 23:36:10	<u>0xbf8091a7db252c9837fd7963ce2dcaf097dbf84926aea4454ace958140e2fa76</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-29 12:27:55	<u>0x6436fc503c2d0b53fd41c3af1dde373d2772a64e857da5f510ee00d5a146b2d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
24	2024-06-27 11:49:40	<u>0x9659c242372fc269e4d5b667950369bde36b362cdda83b153840e28863f87c11</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-27 11:49:30	<u>0x8987e9b016f3589b22ad9a36b6e26252b41699ab5063432ea3fd5488014bbf1e</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-25 14:56:40	<u>0x0e85d2f058508c938f4235d74a121799d9473d384d784f9ef0a85041170518a8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-23 23:36:45	<u>0x57472bdf3a57e81b9220f6fc013df31b6aef0226904611a41e3633ee5b65d0d6</u>	+ 0.000000000000000000 02 r]	✓
28	2024-06-23 23:36:30	<u>0xd1aee8cabe178c14bb2a1038ff108cd6b69c7a8c22529134c275c4b61ace90b4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-21 11:44:45	<u>0x615b26a968623dcd9cc835188338d454fc20ff7b6d27fd00c6efb86486aaf2f6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
30	2024-06-18 18:30:20	<u>0xa8a160e5e6b45b3a6966d0f5ec08d928d80cdb52616e27adb67e13e9ded9b362</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
31	2024-06-18 18:30:05	<u>0x56078d61a3f54c860afeb38143e116d8705b10d2047867f91ac8d9474cb0ded2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-14 22:25:05	<u>0x6b9e37216ca0d50ff7531dbf6506a075b2ec4dcd4234ddacbbe5f638ed3849f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-14 01:39:00	<u>0x1f285996d9bf58d85651fa2eb8dcef0ab3306a1b5a4b37728a1aca59c3adb812</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-12 02:36:00	<u>0xb39d4766ede6585bdc6944bf46b0416306863c6c01a1e3b97970fa394263588f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-12 02:35:45	<u>0x99048858d784d78d7420</u> <u>411e71705478de399c3fbc</u> <u>b65a4870630221816cc064</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-10 23:28:45	<u>0x3ce9315909908d08440a</u> <u>f0cc7829cc49aab3642120</u> <u>0256c6a65cba81ff906915</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-10 23:28:35	<u>0x9123d9394129b99981c2</u> <u>01fa04d5c2ba0c663d90d5</u> <u>7c5385c4fe7a8537379a94</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-07 08:41:00	<u>0x58ad4080713981e92227</u> <u>fbf8bed69cd7975f76f08a</u> <u>d9da5bd2564fde769b6e48</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-07 08:40:40	<u>0x48af12fe08d2824408af</u> <u>56344faf813b6414f9c655</u> <u>0a0c45e2aea561f35fd5ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:24:35	<u>0x146abc2322f095f26eba</u> <u>09dcd91b30f5d484b2632c</u> <u>984e17074b8c180574b445</u>	+ 1 op	✓
2	2024-06-10 23:28:20	<u>0xb656d92800074e16b790</u> <u>11d50ec4f43b621f6b191d</u> <u>de8285580afa517748594a</u>	+ 1 top	✓
3	2024-06-07 08:40:55	<u>0xd99f3ca4ea223f85edc3</u> <u>56f74c5e999edd1e7e2aa7</u> <u>1b1d453c445e1919f74680</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 18:02:15	<u>0x9e9a2f1e7957acc1c4c6 4a6cd060111ad31f88c131 3b918a378864a606a00e4c</u>	+ 1 op	✓
5	2024-05-24 15:30:15	<u>0xc91da56d2b5703507ec6 23223dc28037822b7fa68e 8d866f54262112545f4432</u>	+ 1 op	✓
6	2024-05-24 08:45:15	<u>0xe4c573edd7ddb737fb75 4288b6f7af2f5c74d56100 d035de72ea5ae909061532</u>	+ 1 op	✓
7	2024-05-23 19:22:40	<u>0x45011b4290f12931071e de0fb52603cd6d799399c9 6f611037a52f26798736aa</u>	+ 1 op	✓
8	2024-05-23 07:54:50	<u>0x1b51db1904bf6b45b6a4 9621d3d287cff766a6c8a7 b77306f655ef833fa2f4d4</u>	+ 1 op	✓
9	2024-05-22 23:30:00	<u>0x65ca412bf62e0e74f3c1 f38ce19e43a6055e63924e aead94a4f5d16cece2a693</u>	+ 1 p	✓
10	2024-05-19 09:12:40	<u>0xa9297a71a13193c3ac36 122cb657c364b9f133703b 7c46aacb0cfaa771f65aa6</u>	+ 1 op	✓
11	2024-05-18 03:04:35	<u>0x14a6932cac0f768dd41e 217615320208b56488d4c5 b5af2b933bf831f74d5f71</u>	+ 1 .top	✓
12	2024-05-17 01:48:35	<u>0x56eee74c354f92580105 db5826d2ea325986b7cf35 7d41bcacf1537972dd225b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 20:35:05	<u>0x1b6b76ee1afc4edae6d482315fe1cb3af43bffad3e5796bd69c66f060905c8ca</u>	+ 1 yz	✓
14	2024-05-15 15:13:25	<u>0xf3e8df59d98fb6c7382677e0919298416302e9a8bcaa1f90bf5332bef8b5b017</u>	+ 1 yz	✓
15	2024-05-13 10:46:05	<u>0x9f1c433f9604e1ff65bc52b9647b061f8bb0388dc6f9ac3fce0e8252c0f53b69</u>	+ 1 .xyz	✓
16	2024-05-12 06:17:05	<u>0x5f2af66daebfc5434e9db7085933fcc05729bca88a943ad4f0f78eb5fa5bfff59</u>	+ 1 .xyz	✓
17	2024-05-11 21:04:10	<u>0x11cbc05dcdceffcf27e23b7abe35a8b5812ceb3c416b1e6c41271af094d9aff8</u>	+ 1 .xyz	✓
18	2024-05-11 08:09:55	<u>0xdd1735c1057b37e69ba2512864aacf62264a80856d401c5787fdc9ae5e35d8be</u>	+ 1 p.xyz	✓
19	2024-05-09 23:48:20	<u>0xc6856e18128682672edec323709c90153a46e4fd3ebdb0f89b410037559d9702</u>	+ 1 yz	✓
20	2024-05-07 04:57:05	<u>0xe4d8750ba40b322e19148950c42b0e16667c59c9e0329a93d3c598f61de3aede</u>	+ 1 10 ETH	✓
21	2024-05-06 01:59:10	<u>0x1e3953202d9c3c02240727d261edb6bbd5cb22a6f3bf7f9fabd45831f9ff360a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-05 10:52:40	<u>0x79f1cadad43ba4a8617b</u> <u>13f5ce0e3b70101380a226</u> <u>91039db7922433f5c2e5d9</u>	+ 1 10 ETH	✓
23	2024-05-04 14:28:15	<u>0x91a3704381130036fd10</u> <u>aaf7dc703ba8da4a9d380b</u> <u>536bf7945de5042ef7689b</u>	+ 1 10 ETH	✓
24	2024-05-03 18:25:05	<u>0x0097e1ef9781ffdf0ad</u> <u>16e4376ac2041eec565e4c</u> <u>e182edb3fdbcb598325eaf1</u>	+ 1 10 ETH	✓
25	2024-05-02 05:10:15	<u>0xf6294ac5ef7997a67664</u> <u>c9ec9a9883fb2a722b443c</u> <u>dc5a47dfefcdaad0385640</u>	+ 1 10 ETH	✓
26	2024-05-02 05:09:50	<u>0x1511b1f75fd63c87cf1b</u> <u>6b3449882225e9046365c5</u> <u>43db82823b63317324e3bb</u>	+ 1 d	✓
27	2024-04-30 02:38:20	<u>0x94e337360c776ba362ed</u> <u>80dada52ea6cafdb1079e8</u> <u>3c7dd467a6349ef3025ab8</u>	+ 1 10 ETH	✓
28	2024-04-27 22:01:15	<u>0x3864256edc502bdeeab9</u> <u>a29feba960e091eb765248</u> <u>97e20d7560d56c86c4e518</u>	+ 1 10 ETH	✓
29	2024-04-26 09:35:40	<u>0x527d2df75b658fa8c2dd</u> <u>b6cf42e3b80df221b4c36c</u> <u>054dc30ed3685dbe0273f2</u>	+ 1 10 ETH	✓
30	2024-04-26 08:47:25	<u>0x8584ac93052c3ae1da71</u> <u>14d55ccd0d017987927052</u> <u>82b3f948231b24529a55cc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 04:36:40	<u>0x2235dd18f460ca7f4d14a05d127bce78093a2def14a8aac19ab87cc194100255</u>	+ 1 3 ETH	✓
32	2024-04-22 19:26:10	<u>0xde27f22d4597d9dbc621e809dbbf9f2def49b168efe936031038710a508b2d17</u>	+ 1 c2.com	✓
33	2024-04-19 22:52:05	<u>0x70487b96a3d9a2e30a2bfb4988b79af5bc67dd991b6068c13c93aae970047283</u>	+ 1 50,000 USDT	✓
34	2024-04-18 22:50:20	<u>0x4dad3cb58cbb2a8b9d19b5828f9df4d1d8d4036202cc45511ac10ade8b594f23</u>	+ 1 50,000 USDT	✓
35	2024-04-18 22:50:20	<u>0x60156ee793b6308b13d23cf074fd1c244c2a161380c44f4e1d83eeafc139baf8</u>	+ 1 3 ETH	✓
36	2024-04-18 02:41:10	<u>0xf35d1c5391f025b1b8a80da1cbdd6f3e4c9f63782642df7f61c4b51f51ab1810</u>	+ 1 claim rewards on usdc2.com	✓
37	2024-04-17 01:27:10	<u>0x62664b0c2b3d7b2ead27b19c1dc3cd27eead84ac4d02047361a0a14b7d940765</u>	+ 1 50,000 USDT	✓
38	2024-04-14 21:50:05	<u>0x4f4c19d5adff9fb25dab5401b1b4ff56b5cfd88be8ab98aae5f8067aa1a180cf</u>	+ 1 50,000 USDT	✓
39	2024-04-13 22:15:00	<u>0xddf49fba9464e04e49f1aa7eda36d986792dc67ad146b59acb1a57e2fb9249e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:45:05	<u>0xe1c3c6539ecba70f3ad5 cc431fa22d848970ff44af ae05e67cd3d9cc2162f717</u>	+ 1 ether.com	✓
2	2024-05-13 13:02:25	<u>0x730ae0ed9b440e836c41 9564d99fef4e4d18c7a534 02be1a8aab32826cfa5556</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 13:01:45	<u>0x8979a0034f911ee3117f c5c2dac323ce39262d166b 1a7bfa6b755e1621dd3b9f</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 07:17:40	<u>0xa03ce62f5f59a0a62669 a390cc867fb2105977c3c3 4920c124abc2f1448a92ed</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 23:47:55	<u>0x002b26877b3f9c41b154 f6f21ac0cdf4f4929c343f 785284bc3b2a3968b81a5e</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-21 08:05:10	<u>0xeafa15850d3a0b1300ee 51e25184aa2984a32acb88 a8363c93f643462a734a12</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 05:42:00	<u>0xf1d756de061295365ea4 b62f14fe226eed50a45176 103c532fdd07809f826633</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 02:38:05	<u>0x002a61a5e99037166991 0bfd44c2b501fea4eb368f 588a394867fd1f2e8f2cc2</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 21:01:15	<u>0x8bbcbf6bf3fac8e76b01 2eee894cb8b9ac92e62a20 59ca583d1c916189034075</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-20 14:51:10	<u>0xeb9e60ea72b0177e560c3f4ffb329a18e2df5303c79c31492f39c3873fcc1946</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 10:29:05	<u>0x8c4f21be50816a05c3852a9bbb02f173526937e2b9c138dce7bf8ce9a914821f</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 06:41:25	<u>0x8470bb9dbf998111f383d70eda51c13e19202019f33418c240460bd1f5bc7866</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 05:01:35	<u>0x68eb0727dff016785a44d03f775f30fecbc54ae8359df10bd0cb950d8aabcc3a</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 03:04:40	<u>0xe27e7c19cc9eda1e6ad0ab7f01ab5bc844c30146f6f384818a0a0b493534d7c9</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-20 01:36:05	<u>0xbb0b3999593d561d85dad02e30db919931b37cb541a30de549cb6bf41a8ccfcd</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-19 23:54:10	<u>0x391f22117a3263c556b40785246ba47572d49a68ee9912c5321bb1fb938eba67</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-15 02:58:30	<u>0x83ac68480fed6e9f335d2903a63466bcd38bd5499ecc78c828711a9fbf17d95c</u>	+ 1 \$77,749	Random	Winner ✓
18	2024-04-14 22:35:15	<u>0x627537e5b49fcb680be05e324c684506e263f49e21786bfe16a9aad64b5b2be1</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 19:52:15	<u>0xcbbaaf0416b4415953000</u> <u>96e0630255e0a5b704b67c</u> <u>5fdc535d6780dfb30fbfa9</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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