


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2c360ea2901df4fa9ef69f6f2952d783d8b50743

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xyz	0 xyz

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A Raise Up Crypto

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 23:39:15	0x3f85504427e1c30789e2e70e51b9cdd2c1142ed7f5c691ca92cb3681795d957e	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-13 19:39:40	0x84a29aac3029d8aa019a5a92e9e43ef3f46b109ed0ec10f4eb869e6e8853ed5a	+ 1 Acces https://blastbox.xyz	✓
3	2024-08-12 11:32:05	0x07c0607c67fa23f348e38f6cafe9445fe9b8d9dae5fdfa1f05a8decfa160653e	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-12 11:32:00	0xf6f78862d831a74e47583b1bbcea40c1d385c460d1b188f4f2ffffbbfa6e33f15	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-11 16:41:05	0x0a81b053a489f5cd55fc97aaa8f3c97fa2be583b951ca64e811a1679fd0c2afc	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-19 17:53:55	0xa595d445bb06d8ebbc27cdc8176c7e960df28c0b57ea6392a7a4a43ffd9ce690	+ 0.00000000000000030 00 kei]	✓
7	2024-07-18 19:13:20	0x7aee8d582289384c1a43a363633f68a786cf4e3941f84ad1d13017d909e24e8a	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 07:31:40	<u>0xe1b2a951dc163f66248f4e0db6447ab8d28cb59ad29afa83fa1b3aa02375c341</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
9	2024-07-17 07:22:00	<u>0xaa4f39545ddd00daa5447dea174483cabfbd8fa26e7945c7a77ee0fd5ce4952e</u>	+ 0.00000000000000030 00 kei]	✓
10	2024-07-15 18:07:25	<u>0xc249baf9297223e9abf36a223ea2810d3c3f836cccdff39833e185df2d09e8d2e</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
11	2024-07-13 16:07:30	<u>0x057ff08ce74c19afe748866f3939dc440725415c997c7e656626ebb11c85de8d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
12	2024-07-13 16:02:10	<u>0xdf2cb4d037f1617655cde77f285269b3d6af3d85e069bc433492c7d6a7accf80</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
13	2024-07-09 23:21:05	<u>0xa80320513f249e11123c70117a3b58e3222594b8f293b778095c097a0d58e567</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
14	2024-07-09 23:20:50	<u>0x2e1e704646df9281ae0c666e04f7c4b6225b0e8eefe3502aff52a7c66be400ef</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-07 19:12:25	<u>0xeec41d6e79d3e18029ef16f78f77e52de67ed30dd15c2af16bbb88f3b0d8a7ef</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-07 19:12:20	<u>0xd1918dd23aa01d42fa4c620b1eabb5d76502f08424cb489db874ce8701da2e99</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-05 07:55:30	<u>0x225335ff6c95b5d21fc5212351886a4994e2b35b38d1905cf12cfead1565bdbcb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-04 03:17:20	<u>0xc1ffcfef43f5735ef9cc220981cf99d433e840a068e2fa48c942fb520344ea960</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-07-03 19:19:15	<u>0xc904ae562dad5328da7fb8627a734cb889a896c82cffc03b3769b76763ead19f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-01 21:06:25	<u>0x01a5f647e5e69b9d6b427482d21af6648c3df18cd69b42924400f80c51790a6d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
21	2024-07-01 21:06:00	<u>0xf7d65f06667bbb9630aef0c69fcb186462ab10b06ecb6865e94f372c3f6f22dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
22	2024-06-30 03:18:10	<u>0xf9487b61766696c48d2c34b23adc73b476713913327bcfcc6700b6e948fd5bad</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
23	2024-06-29 21:23:00	<u>0x87cb64e6d408c437b9094b39cdb9ec5409728c0b7692774b0dda094ae77399ca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
24	2024-06-26 04:39:05	<u>0x0c679ea21c496c0a4671597142884ff7e34aa01bfff03d9f8eaf873ae113abd21</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-25 16:08:45	<u>0x1fa8010b1a4ee71b27d57cc449ef77114ea8fc8db545476d5f424575ffd6ee43</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-25 16:08:35	<u>0xc42040c285bdb96615be</u> <u>b4dca4541d184689f3d179</u> <u>ed800ec6fcb18fcfca3e76</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-23 17:47:55	<u>0xd03db154d9c79b1258ac</u> <u>7ccd07772b603cbb373e91</u> <u>27656a24dc5b117a3a2196</u>	+ 0.0000000000000000 02 r]	✓
28	2024-06-23 13:06:45	<u>0xd49dbb55af1a3dbcc584</u> <u>6b7cce75d9d0e606b05cbe</u> <u>9916920bf0ef8d88c244ae</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-21 13:10:55	<u>0xf0cd5b26dc9a47f62e2c</u> <u>a484b627aa3d61d20803ed</u> <u>5b2776a01701347ab04893</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
30	2024-06-21 13:10:45	<u>0x8691395c7264c78dc8e1</u> <u>3c8f2beb28224307f0a98e</u> <u>52cc16aa653b91bf4f929f</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
31	2024-06-18 14:05:10	<u>0x0ede8e6971a8f6733490</u> <u>8e1142d66b223aa142baae</u> <u>de603242483f6b6a9ff4e0</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
32	2024-06-18 07:15:25	<u>0xe3fea90c0e4baabb7d2e</u> <u>115b5dc43cf7b933c193c5</u> <u>bc0812d87d1a8fb7f6b763</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
33	2024-06-18 07:14:35	<u>0x8d526f14fbfc0d21c109</u> <u>79996d35f127d24c63b8ef</u> <u>abebc2ed3dcd4ccd8656a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-13 15:04:20	<u>0xf9b3c32a37d31a4867fd</u> <u>2a7d1935b526ca44192b15</u> <u>c317a17c1f9ddfe3608e9e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-13 15:04:20	<u>0xcdd12ada7b18e15f9300923bbdbf0e0bbb5500a0ca8d53254bcd2797d0abc9df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-10 03:20:10	<u>0x87d366056c3dc455d8f820b4748704c2943edc03115e0febd9d05e9d64c82a44</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
37	2024-06-10 03:19:55	<u>0x821dd5b84411ea70e37ec0483512cd7b5e56d55c22bfb28c4dc95993fe14083b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-05 17:50:15	<u>0xf359fe3a4454837513fd19f83d21e860be557a5bcb a5e53e05dd02ae0006fc96</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-02 21:07:40	<u>0x5201269bc0cb989c76c01ebcf0f79000dae6672c3b060cdaee8ac45d5828d6ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-05-26 16:50:00	<u>0x606ea7bda7ba10ddbba8ea67366d7c302db1c0c50c672f5c824f0b9f5123a44b</u>	+ 0.1000000000000000 06 REWARDS	✓
41	2024-05-25 19:14:25	<u>0x824a0d770ae2de88e5a2d2ebbc6c5c9b4677c930f5ffb2e56a0d3397291d2fb</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:49:55	<u>0x3b1b5232135502fae0935d13d4f11b91e378fb87fcd9de5c5fc439142cb10d24</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 08:01:25	<u>0x893d821334417d7b15dd</u> <u>37deb520c485657174f523</u> <u>bdc2868f3ef88bd7188f6d</u>	+ 1 top	✓
3	2024-05-28 11:27:25	<u>0x88443fe05d9e1ef0fc0c</u> <u>ac216be3fa8c0c16db7bd4</u> <u>6bac9235fe62a25545edec</u>	+ 1 p	✓
4	2024-05-26 19:18:10	<u>0x3e63d50326ff323e5dda</u> <u>9506dff2196c60ef026344</u> <u>b0a26886bf3fb015e8d1f0</u>	+ 1 op	✓
5	2024-05-25 19:13:40	<u>0x290fe54be278a9bc26e0</u> <u>2dee41053a7446015db9ee</u> <u>5655612d5450e19de09faf</u>	+ 1 op	✓
6	2024-05-24 15:50:30	<u>0xfcc0b620bb38f070b6ea</u> <u>eec1c61ddb51b20ff3920c</u> <u>2c656012d4f43dd6534748</u>	+ 1 op	✓
7	2024-05-19 04:46:50	<u>0x9333a5c344bc2f0555e3</u> <u>793a0ee31bc85dfcdc883e</u> <u>03d79ccd704af85e7a3969</u>	+ 1 op	✓
8	2024-05-18 13:36:55	<u>0xfb3724e0a9289a7aae4</u> <u>10aae4097e6ab81709b9dc</u> <u>d580a6bdb09f6a73815adc</u>	+ 1 op	✓
9	2024-05-17 11:33:45	<u>0x4f92652a9dce04414840</u> <u>b475f865f605fef4db1d52</u> <u>b3b95bfa824ac492188d76</u>	+ 1 .top	✓
10	2024-05-16 03:02:10	<u>0xa66d14ba1dec77c046ca</u> <u>daeb19b58b3eaaa43f3cda</u> <u>7837f289fd5966a8247959</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 03:32:45	<u>0x2a39e9e1e57a0ac4b753359de221c1008b8c42c66d86466efbab8443c7b2ec54</u>	+ 1 z	✓
12	2024-05-14 04:49:25	<u>0x4ec3e9aeea4299cb98236573309922c5c22c74df6de7c596e4a73f3bd077093c</u>	+ 1 t.xyz	✓
13	2024-05-13 19:44:40	<u>0x20b32e188c556b65743566ac4f7680ac199803374c6d4a48a95e467f9341de37</u>	+ 1 t.xyz	✓
14	2024-05-12 12:45:40	<u>0x2517f235d2eea65b08ca93026bbc79e5921eece5c09cd66f8cde0491cb80dfcf</u>	+ 1 .xyz	✓
15	2024-05-11 05:08:50	<u>0xe5ce9d82a712c0e33b2e4cc9a40ab078209a1ff4c7ebf9173efcd077e09fcb49</u>	+ 1 p.xyz	✓
16	2024-05-10 19:59:55	<u>0x88bb316cec5b1b058e279aaf2b8f2999f9a417d5ce527fb28b57210258908f43</u>	+ 1 p.xyz	✓
17	2024-05-09 03:21:35	<u>0x323cc66e39d2aa757fc4b4b7c8d53f226d62987857826fdd02a69716180c5dbf</u>	+ 1 yz	✓
18	2024-05-08 18:01:20	<u>0x5d7ecaca8f40cbb941b61e65d7b30051bead8f99971f8fb4891ac00397175475</u>	+ 1 yz	✓
19	2024-05-07 21:39:20	<u>0xbd46b1c6a66ba57d309d8d663945b0b823487116e17c9906a534aaedb7783d6a</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-07 18:43:10	<u>0xb25f97f95b1366c78009</u> <u>b47ed93d5ad3705732b559</u> <u>58cdb5c8cb8214a80e9cda</u>	+ 1 xyz	✓
21	2024-05-06 06:59:55	<u>0xc979f656f545785fb6d5</u> <u>bdf42c93b27f90934036c4</u> <u>777716986ef186e6da3ecd</u>	+ 1 10 ETH	✓
22	2024-05-05 23:05:00	<u>0x79f27cbcedb5103db68b</u> <u>7933585684a630601e932f</u> <u>18371fab3afed776a3319c</u>	+ 1 10 ETH	✓
23	2024-05-05 08:38:20	<u>0xdb1daeab4d5231b97fd4</u> <u>78bb6786fe73c533770b50</u> <u>85611967795d7024770098</u>	+ 1 10 ETH	✓
24	2024-05-04 04:40:35	<u>0x3244b2cf50b62ffdb650</u> <u>2187ff3c71bf543893be9a</u> <u>8aab9d5e11ea0f8f4fa7f1</u>	+ 1 10 ETH	✓
25	2024-05-03 00:19:35	<u>0xd574178764b11f19322a</u> <u>45116474e9a4145068f5fc</u> <u>96d8fe05dcd341575fd6c8</u>	+ 1 10 ETH	✓
26	2024-05-02 04:54:25	<u>0x831beaa33acaf687b2a3</u> <u>3656001d8a3d030e7cca2d</u> <u>cc4adde98f14637be55af7</u>	+ 1 10 ETH	✓
27	2024-05-01 22:31:50	<u>0x921bfc36c48940be7941</u> <u>897911421cb91d912d83e3</u> <u>cfef421a1f8df50fe85981</u>	+ 1 10 ETH	✓
28	2024-04-29 20:07:35	<u>0x91aa935cf9951b499eb6</u> <u>2399623fd388bcf6952f36</u> <u>cd95ca3104d8828368139c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-27 00:24:15	<u>0x86c0b9e99cde43b913f96e10534d7134dfd29d47023958e072ad38136737c2d2</u>	+ 1 10 ETH	✓
30	2024-04-26 23:54:35	<u>0x7ee162425e0311e78659a0b9b3171a92af9a03938379f52778157f9a9bb6215b</u>	+ 1 d	✓
31	2024-04-26 15:56:40	<u>0xfb50df8431340ec0fe300862c2e6bcfed7535dd79a1ea285756bb75a4d1ef80b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:07:10	<u>0xfec91a014a3853bba3666202e1fa2f308dcd111b5a71c519399798fa35bab8ff</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 11:17:35	<u>0xffb75f7181a559d2398f986f3f6bdd51d163282905d1660d8666ed411367472d</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 16:49:35	<u>0x3928c8231b71c6343baa53aa00068ec52749a21c05eb0d7c3062789040cf38b7</u>	+ 1 ether.com	✓
4	2024-05-25 19:13:30	<u>0x857b144db261009ace020dd1caec63cb898022026787fadd4dce0cefb7a9292f</u>	+ 1 ether.com	✓
5	2024-05-19 05:01:00	<u>0x66d3f3430f281ad208a76e633bcf143c53a812534ea9e42f0013ba488861c6d3</u>	+ 1 Raise Up Crypto	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 03:10:55	<u>0xc4f4f08f3a8c47140e7189b83482d93a967f44d86a1f1aad88af9e6650513f05e</u>	+ 1 MINT check website	✓
7	2024-05-15 03:32:20	<u>0xcdd025543d13903030ce5ee05f5b6c7b55d0347df60a3fc4be212b66f6402c4</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 04:49:15	<u>0xb162052649767fc3518d82cc9bff88d8cb1c1fd8e8bdc5af99f0250dd2cce33a</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 19:44:20	<u>0x707bc0456ef4104d2549e9de74aeddceb2867b05e1b3867f24cbd4d6b871c710</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-03 06:55:55	<u>0x599511746a20e1c022bbe51f49fc9d056c86e9c4f2b27411989d4fff69670c22</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 19:00:35	<u>0x70598d71820c177668f03e1ed16bd67ad90941e6c0d25d055a0b2f93e0af8eb3</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 12:13:15	<u>0x9d1fb9bf4ede37ba6086fa6eceb4ad8eee6800a3ef3e2d1153151280bfcc69f</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 05:11:35	<u>0xa42dcdace0ca46134ae1d5755fa159647a2a30e6232c1e0520c9c715ee02d173</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 21:31:50	<u>0xfd50975dd283152ebe53013d729be4a14b3fca3c30ebcd91a333de56715a18bf</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 16:49:25	<u>0x5c980a298cfdbb245873</u> <u>f411d6488938df9ade861e</u> <u>a02341b9999cfc5ea2c3</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 13:09:00	<u>0x5dbeed8f49e743ef3b3f</u> <u>cd200afde75c354b3dbda7</u> <u>bef68a19eae5cd88d1816a</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-01 04:03:00	<u>0xa7ff509b9be79da321ee</u> <u>b990641a96affef91f9926</u> <u>1970c5c4ab17d559cc65b2</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-05-01 01:33:35	<u>0x733de8c3baad9ca8f46d</u> <u>0420957d7e8529c5a29c1e</u> <u>111aa8f81b681947eea395</u>	+ 1 \$55,842 Winner	Random ✓

* USD values displayed at the time of transaction

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