

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c612cf235b435607d84850bb4b35ccfe8aa76ce

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! AIRDROP: PEPE

125,000 R YOKEN ]

! STAKE

0.0000000000000003000 kei ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

yz

0 yz

10 ETH Airdrop at  
10-eth.xyz

0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
z	0 3 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:40:55	<u>0x7f478f11fa3ed09bfe323eb2f4881015773f31fd34b3438befb76325aaa459d2</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-18 03:38:20	<u>0x8b718cafaf9f7cde3a2ca2775227b611220c22355c502172206c066f08aca2fc</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 03:38:10	<u>0xb83c34c167b379ff61c4d4506cc83f3ee26a991650832bad9ca835792c65a643</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-15 02:36:45	<u>0x0087d2733288ffad6152ad53b857e540d62051e38982adb5618945e2b8131725</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 08:31:35	<u>0x4e4afdb600328022094dd5c9ea50546855cd83d89d55e5091818180c21b703db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-13 08:31:00	<u>0xad328e822b5c5b38c2bdf8e94589b3db54854b3f928f1f1c0bb3eef00fe5f3cb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-06-29 20:55:40	<u>0xb10293120767f524c3ee41d2d61030fa8c4b2e65e76f0a3c69bc526a3f1d86d0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 15:00:30	<u>0xc0acc1a0473c48cb775aad3d40cb9cb2265df7e78c97345f82fd1d7ef627ba08</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-27 07:29:25	<u>0xb84ad873ac8ded96917f7001f4f4061036ce05b8c75cda9b343ec3450059b266</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 07:29:10	<u>0x63ef71411b1e89701a26905212090d166445998f44068249e191b0a09a59d9d0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 02:07:35	<u>0xcbec0ca033da2246e298e4bd09bf01bd302453eb8e7cf57230b231cb3bc40e32</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 01:21:10	<u>0xce294bb9fecbdc6afa09c8113dff28beb4f95b1c6106bb1f124b5f60e994d6a1</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 01:20:55	<u>0xe03bfb57fae1e0c7eb0852319853d750bc5a948ee6db8e2c896aa19c8db27e20</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-23 02:42:50	<u>0x91ca9cefb3a7c98035877ba768a90a71c5d4b2bdbe41c57304c7433c3a04b19d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 00:46:10	<u>0xe26baa4f2b4adeadb5e3d0d883fe0c9ce5028ab5e97ee60a33952a7d1e9dd9e6</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 00:46:00	<u>0x108cb5b4a24ecd0573ba57237789734560ae045ed160e48a30bd822894e0fdf9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-18 12:47:30	<u>0x262c7e2be898af5d4201d24e74d42d8a3f2cf07c5fc2cee0827bd644ed0b2a32</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
18	2024-06-17 03:13:15	<u>0x3051f09510306ef6ee6eb07e4bd583d49251ac74628ef1bf1ee880823d7d5efe</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 03:13:00	<u>0x8b145076a067f34476f286c4931e2538b29e7698bf167ff74134bd7dd53b2c5b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-15 00:37:50	<u>0xeeb9ff244955a49faf1d7a86278e235647e0498268e5df23bc41e272e92abbd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 00:37:45	<u>0x5ec77a3c9772e814d1800a13bf03906329d9d680ee869639538f15b764505b3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-13 00:47:10	<u>0x5e62d464a31f881eeeff280cbfe3dc6421abe820d0dc7fb1f41c3515020b925f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 00:46:50	<u>0x8f124574d88f172be1398c111bef8a5434ebf57f703ca27b4f0f09b69e15237a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 05:33:15	<u>0x8f6175b8ca9198db20f06b1507c1d15a5df317ac6c8984f5a4920361aeb2f6ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 05:32:55	<u>0x20149c11c519c52dead193153ccd14097380fc3e4cecc20be9432613cda16a6c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 01:01:45	<u>0x5257e92f97bb44c41e0a5bb0f45d0fc32172fb1300997e222135a90947b8b6da</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-10 01:01:20	<u>0x4e23d9ae00a8cc61bd48dd1377eb4a1dce8ea4f5cc028f880e6c765d5331f3ee</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-08 15:06:35	<u>0x6b6503723412fb677c3f7556969d4ef2375fb3f335260023e0c5107c26ba7404</u>	+ 125,000 R YOKEN ]	✓
29	2024-06-04 00:29:15	<u>0xfdb81a6d9e09ac2c6578ee9cddfb41cd1488944377250265bb5d5fc6c656b4c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 06:15:55	<u>0x369157142727215f879d6e8e37b6e9b2ba7ed91fe1aa32b0a9e5a9c5dcd86a0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 02:26:35	<u>0x979a6baf8cba1fa10a0afff72c3bf84d74289cf26ed9a31f23f58abd016c0d30</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-30 03:10:40	<u>0x4a166d2f8d34600183f90781f634b01aac1312a2363513ecacdd7207fe5cf6f2</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-20 10:42:00	<u>0x4e1f35215493c7b242bd56b575257a7e5e3d08d9a9db3dc3839adebb1ba677bc</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:26:45	<u>0xfadf1ffa05055b31773eebe51715c3b85bed7153d431e5bac50d14db86127038</u>	+ 1 op	✓
2	2024-06-09 01:35:20	<u>0xe698924e1696d889652b7c84580f68733e8867c58e44ce43c449d21350670da5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 00:30:00	<u>0xacb9d7de1a59f78699ad</u> <u>eb9009d79eb0aa8e8205ab</u> <u>807275278149620897d411</u>	+ 1 op	✓
4	2024-05-31 00:37:35	<u>0xe2ac9607f6c25880619e</u> <u>e54a388de5e7a7c74b0984</u> <u>1d79afbc8c04804ebe1da1</u>	+ 1 op	✓
5	2024-05-30 03:33:00	<u>0x6021ca67574e6f3f1baf</u> <u>db0a6d55322052a4ada6e1</u> <u>597c9e79c1b4728ef40adc</u>	+ 1 p	✓
6	2024-05-29 11:41:30	<u>0x4d87601feba24457b692</u> <u>767e7433629081658e40c8</u> <u>85336cec82ebcc71e880cb</u>	+ 1 p	✓
7	2024-05-25 00:49:25	<u>0x73c68545d2872eb083aa</u> <u>aa4a74a6a15d120efb9e54</u> <u>ab81b76667fbfd70e4d95c</u>	+ 1 op	✓
8	2024-05-22 02:10:45	<u>0x4e5e9a30961d2323cca4</u> <u>1e9afd01bc5f40bfff62a6</u> <u>3b32911df09aba4ef3880e</u>	+ 1 p.top	✓
9	2024-05-21 09:35:15	<u>0xd47e8b137d79c20421b4</u> <u>b5df1f47705e4b64a55a39</u> <u>d1d05db9117e1374228a06</u>	+ 1 p.top	✓
10	2024-05-20 10:41:50	<u>0x339d26544be493524dd8</u> <u>5a2a1517c060d8c7244c82</u> <u>46ca0ec31954c8eeada686</u>	+ 1 t.top	✓
11	2024-05-19 01:37:20	<u>0xb25a3b9730c0f289479d</u> <u>5a1c2a631c6adf6bb0522a</u> <u>64b855a41cf2d8b1d2981a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 05:48:50	<u>0x0b05c3f86b01aa22066c</u> <u>128f20a8bc2bbf8729f8d5</u> <u>5cbb5a802bd33402f12007</u>	+ 1 .top	✓
13	2024-05-17 00:42:35	<u>0xd7f1e2abff3b0d03781a</u> <u>95707f36a9b781af810a73</u> <u>2cf53a890490d6ce23d1be</u>	+ 1 yz	✓
14	2024-05-16 01:25:35	<u>0x4f5056c96305134f211c</u> <u>de1e1cf33fe5c34d50ea3d</u> <u>c226557c5c587187107bb6</u>	+ 1 yz	✓
15	2024-05-15 09:13:05	<u>0xb7cc1bdd0bba2c762305</u> <u>f65ad1ab63cc814cf8e014</u> <u>3ec97362c73a9164d43c0f</u>	+ 1 z	✓
16	2024-05-14 01:19:30	<u>0x68c68544248987c1340a</u> <u>69be1cb6f38d9a6b73f364</u> <u>423a10cbf3b243b8e185f3</u>	+ 1 t.xyz	✓
17	2024-05-13 11:12:05	<u>0x21513b41ec0340260d59</u> <u>4dfb52259b9aed5b0718e7</u> <u>7f567aab3a43a25fe2bcf4</u>	+ 1 .xyz	✓
18	2024-05-12 02:07:00	<u>0x26ad15663d7f87aee627</u> <u>7fc85c77e7c5c97012f306</u> <u>7c98c2e7cc0ab0ed4ca99c</u>	+ 1 .xyz	✓
19	2024-05-12 02:06:35	<u>0x2106fef2a0968b89a971</u> <u>07329f5348b11e9bbe772e</u> <u>8df4c9dd18982276a3d2f5</u>	+ 1 .xyz	✓
20	2024-05-11 09:19:55	<u>0x89cefe0fe7d348c7b41d</u> <u>d2e0ce66feb5330c434b6d</u> <u>8989644e58e0fa89bd0359</u>	+ 1 p.xyz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-07 03:20:05	<u>0xf1b40097665d9c24a31f</u> <u>f93091e25dd88d1919c49b</u> <u>1863b38a343e0f534cb178</u>	+ 1 10 ETH	✓
22	2024-05-06 01:46:25	<u>0xf29afdff0ef6030b91ef</u> <u>46a159103a958d7b79a1b1</u> <u>25fc8af18c6f8dd9d83a02</u>	+ 1 10 ETH	✓
23	2024-05-04 05:10:35	<u>0xea1d8d780dbdc532ffb1</u> <u>f8f48a2f13220c676f1100</u> <u>a799ddcaf3a4c190c8b3eb</u>	+ 1 10 ETH	✓
24	2024-05-03 02:36:15	<u>0x9cfee8705911ceaf5ba4</u> <u>4766fe6a707638da4afce3</u> <u>495aa756f7ac0df87f01f4</u>	+ 1 10 ETH	✓
25	2024-05-02 00:46:55	<u>0xfdf699a3356ba733d5f</u> <u>b647fd2723ed64f69de46a</u> <u>53c650e66c776c97e4ee15</u>	+ 1 10 ETH	✓
26	2024-05-01 00:22:00	<u>0x9f7229c9ced2645201ad</u> <u>7632d00bc291ae29775999</u> <u>95f8d4fbc8020f03c69e5b</u>	+ 1 10 ETH	✓
27	2024-04-29 03:50:55	<u>0xdf779788ec2f7ae25b82</u> <u>7426ca8c11b092d2f8b75f</u> <u>8919d53b7bd00fe56349f2</u>	+ 1 d	✓
28	2024-04-28 04:08:45	<u>0x1b7f0f455c274825fa2d</u> <u>8f27fe2d12778c37eb8610</u> <u>e34bd170a1169c84f2c9dd</u>	+ 1 10 ETH	✓
29	2024-04-24 18:27:30	<u>0xc7ef3b6021806d1367fb</u> <u>61c853c56597c99079e692</u> <u>fdbfdc2751f7649aaf6767</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-23 04:27:55	<u>0x68e8ed7bbcf1962aa379a0313e49bbb17030fff1b509b625d8ccc602bd6916c</u>	+ 1 3 ETH	✓
31	2024-04-21 06:58:50	<u>0x69a1212925129e7d345f305adb79373a2f38830b78204846ee38d6a29e0638ec</u>	+ 1 3 ETH	✓
32	2024-04-20 00:07:50	<u>0x8bbaf7387a1693d9a8f5f1b1a34e1cd8d5dd1854a3de75fa86484257f785b620</u>	+ 1 50,000 USDT	✓
33	2024-04-19 22:56:25	<u>0x0998557ed2bf21dc6a829a6448d9bcf1d6ad8a78dd4fffce625987ba6ff0ca93</u>	+ 1 3 ETH	✓
34	2024-04-18 20:06:35	<u>0xcd2422a35be73c9cdfc83a77792673fed323706a88c308088ff57c09a40b1b66</u>	+ 1 50,000 USDT	✓
35	2024-04-18 18:38:15	<u>0xdb7389abea9dcc4d08cd713cf0975083680f6c4754f0b2109b615fbd53ded7</u>	+ 1 3 ETH	✓
36	2024-04-17 23:15:00	<u>0xc59f9deb00f6c281cb40d7b2b09f19fa891e8a6e15693784711a82a15df798b2</u>	+ 1 50,000 USDT	✓
37	2024-04-15 21:54:40	<u>0x5924fd9ab37374ee6bbd0f70d79ecbfd370b277ee1b15645aa21d03a215c5876</u>	+ 1 50,000 USDT	✓
38	2024-04-14 07:24:40	<u>0x5010773288bac03acca5d7ec0026c190a3b02d4e56e72b00294e75dc8af89d69a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-14 07:23:45	<u>0x6340165e6b19177d6614</u> <u>06679726355e49e7db485a</u> <u>843fe4343793c3d93efd65</u>	+ 1 d	✓
40	2024-04-11 00:49:30	<u>0x249f973b324d832974b8</u> <u>adfd83eda4fa55646e3a45</u> <u>44d9237d59443b4d9b1024</u>	+ 1 50,000 USDT	✓
41	2024-04-11 00:41:45	<u>0x2c90e58263afbaefdef6</u> <u>2fcc2924357da99432f4f8</u> <u>a14485be2fee1181b559cd</u>	+ 1 d	✓
42	2024-04-11 00:41:45	<u>0x162a113fc55899eaf649</u> <u>400b93972dafe550ba7304</u> <u>ef13026676e9a897c7014f</u>	+ 1 d	✓
43	2024-04-10 07:58:10	<u>0x9ab825b9aad44eede582</u> <u>8a64d2b72e1afe24e188e6</u> <u>ac077a2396b73c44400794</u>	+ 1 50,000 USDT	✓
44	2024-04-09 00:30:20	<u>0x1c372bf90d72a18ffc20</u> <u>38a6b7794a44a6cb29e00b</u> <u>5ce6f974de8fe55d71b651</u>	+ 1 50,000 USDT	✓
45	2024-04-07 01:46:30	<u>0xf85f407ba0e6c0d5cd9b</u> <u>a797ccb4c26c7e6dcd4bec</u> <u>91c700489e38ab7e86524f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:09:50	<u>0x84eb496397458f36b7e7</u> <u>25f658c4af92d0d69b7bc6</u> <u>66e8598f02e7310bd55c0b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 11:45:40	<u>0x43ebf220a69428241473b53d9dc913ea0f1f4b12e445cd875409ff524935b186</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 10:41:45	<u>0x605bd5113388337919d04846cf77a36bb6f0f6a800d5f5e86dab989e540ea6d3</u>	+ 1 ether.com	✓
4	2024-05-17 00:42:35	<u>0x3ee55673593e016a1138e9074fe56d38f8aff85ee5e7ea288d6782feca8ea4e6</u>	+ 1 aim!	✓
5	2024-05-15 09:13:50	<u>0x6ead500d26cd934483003b29155b0beefbfd85331ef1aa74143f0e3faa00314b</u>	+ 1 TOKEN	✓
6	2024-05-13 06:26:05	<u>0xa53a79370844df9e8e8da3bc70e407b79c2f5ffb9a3e3ddc4ba075a517781689</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 02:57:00	<u>0x6ad9f0f32f4bcc5933e52cb87247a1035678dd24a40baf92ea98b369d4af8b5b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-01 00:38:30	<u>0xa147b9b414166e3d7251e71037c1624fa4c8a2d9efc1867330c683612b2fdb1b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 07:52:25	<u>0xad377d5a08c82965064035230b1c7efa8eddf8679cd2b88580f0fd25d0f6809e</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 00:44:25	<u>0x96335effb13e1e1917af280419115c2ee426522265468c9808335505640a852b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 17:32:20	<u>0x625d5a10f16861f3c69025574afadacfe4251a5dde</u> <u>da33ff0ff5ece10eefc864</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 23:06:25	<u>0x66eacf13395d673569b5149310dd675aa891c2c08d</u> <u>1cf8f936620dd3bb562d9c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-08 11:50:10	<u>0x6755b19775b8a023b3078a80f487bf1c57622433d8</u> <u>c88c230df6daf3eb92c33e</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 06:24:25	<u>0x903597dd915986aadf9bf9e64165bc9373fc9d5dd5</u> <u>da56471e989d9aa0d51495</u>	+ 1 \$82,499 Random Winner	✓
15	2024-03-16 14:40:40	<u>0xdd2243de72a422327891fba1181a71de216dce7920</u> <u>ae3a89f83a54e254335ecf</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 14:30:45	<u>0x570a2e00dc8f46cb2c706a0ae66c2d551148c86e38</u> <u>ab1033db5a30dd07ebe88a</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 23:12:05	<u>0x8cf1b12947f820be2fe8f9a2007fc69ace8d3a5aab</u> <u>f57b5b5cb6a1f1664e99cf</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 23:10:30	<u>0x812d83c05318723ee186404cd556a9808b470dfde4</u> <u>1b7600c7728a35f23e663e</u>	+ 1 Randomly You Won \$81,277	✓

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