


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2d05a7c19f315ed3285afa991c9d59f754a2a5f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:59:30	<u>0xab828c21866d1db45c7c ebde36799f42c6d67bb592 97633f9945e128aef171ea</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 21:04:20	<u>0xa262bb5d3e598d5e112d8b3d1547427f797f653585cc7dc0da6725ce641ad053</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 05:44:20	<u>0xd37335cc6a6e52413c50cf5d226c39cf809530dd828368171ee46b894e4bd8ec</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 05:44:05	<u>0x08f6c45157e1a4f43cba464206466e003fcf2ec7e56474b98226458797701b76</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 00:34:15	<u>0xbe7a03f93fff4278c6b7ffe8bfc76e6249aaf69d01bf8d59199e338f67bdd9b7</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:34:25	<u>0x23313515a4e2042ee5160962165c2549f59f31669a8de7ce3fa60a461aab7627</u>	+ 1 p	✓
2	2024-05-17 07:50:30	<u>0x440ef13f606c75aea96cdd0ebcd046b23e8be07bb4bbe52bee80473a0fc780e1</u>	+ 1 yz	✓
3	2024-05-17 03:04:00	<u>0xdf0573a189d9365d8c08ff07dced7fa22786e3276c31098e10dc78b8a807c0b4</u>	+ 1 yz	✓
4	2024-04-24 15:34:40	<u>0x09ef4bf61e231e0f1771823f83077b898efb3ad0d0f3142d08840675eb31d67</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 07:00:35	<u>0x33c4ce15253ba018d993696ae3dd6b01fd729ecbdd694e9d18397c1514f89329</u>	+ 1 d	✓
6	2024-04-08 14:04:55	<u>0x4889d324df8956b90df6f5a4823f5732ee1b23ebc83c83f2b07716b80b648f9b</u>	+ 1 50,000 USDT	✓
7	2024-04-08 14:02:45	<u>0x21d8cd9b9e9ada6c1e21ab55723997d1a36627147cb30610b4ece2641bde35e1</u>	+ 1 d	✓
8	2024-04-08 08:59:05	<u>0xa9ed1397cc88cb7c329de9d4d620ed4f6f47befa1e702c4cd9a58904b2e51c3b</u>	+ 1 d	✓
9	2024-04-08 08:59:05	<u>0x008158e4f6ce300acb7b1c79eddb339d07bde7024646e3dd78fa9996da8a8ecf</u>	+ 1 d	✓
10	2024-04-07 18:19:05	<u>0xcc030c671f29a02b6ab25aca9aed5ff5750d12ebcd9dfb1609fb928769a23a48</u>	+ 1 d	✓
11	2024-03-15 03:57:30	<u>0xecd29575b1551a0e2eff3cabd8c3007ee8390966a0c201c5d4002e466d4256cb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 03:03:55	<u>0xbd5854e9bab053c971dc10bc52cf9da37c66c8112c16fb4b9b9a7796040f46c4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 19:24:45	<u>0x31ef85abea30f490febe</u> <u>c26023a61209f0bcc27d95</u> <u>b1156e7221447a631c6028</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 15:40:00	<u>0x1fc28498a23d94c7db44</u> <u>84b366d6d250daeca02efa</u> <u>727efa5e964d87edf559ef</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 12:58:10	<u>0xafc2d7467a1fa77a11ba</u> <u>9a19cad649109e1ae8155a</u> <u>242ca2db55639840c36697</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 10:30:50	<u>0x6df975f7e3bd7f59d67b</u> <u>62d148a6139a681082f3eb</u> <u>63e43fc6426e2af893346d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:49:55	<u>0x1b364439dcff14f1acb0</u> <u>39b8f63016804137d58e3c</u> <u>69f7d3f825cb9c19b46e52</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 07:29:15	<u>0x7c1a973c420459ca35ea</u> <u>e9da92f1c18bcab1fe598b</u> <u>ae2bebbf3fb52edd3888f5</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 04:54:20	<u>0x7e59d587ea5c5dc95b90</u> <u>3e9c412e3558fa41245f03</u> <u>72cb323de557295cfef628</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 02:12:15	<u>0x78cd719e365f16584536</u> <u>aa302cdbc68a8c39aee896</u> <u>115c2c1ade693ef7e49b1b</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 00:20:45	<u>0x1917c8bf8dab5bc4a71e</u> <u>ee3dbf6dbc131146aaf22c</u> <u>436d70c2f7a79d02c4944b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 22:37:25	<u>0x979dc0848eca12dc06a7 f132b35bc80ced1420adbb 86f2b9abd4255604cd38e8</u>	+ 1 \$42,851 Winner	Random ✓
12	2024-04-24 21:14:45	<u>0x0faebe2d7933e15f7e8d 46ca3ecc23925661beb5c1 69864bbffbc965363e5284</u>	+ 1 \$42,851 Winner	Random ✓
13	2024-04-24 20:08:50	<u>0x4256d2443b64fa2a1c6c 94e9fdd17c35f7ab1f3bc4 35eafb9798768f148bba88</u>	+ 1 \$42,851 Winner	Random ✓
14	2024-04-24 17:55:35	<u>0xdeab6a83b32a760af6b5 e04262858e0d1f7d27f736 8f05478a32def149f61cf8</u>	+ 1 \$42,851 Winner	Random ✓
15	2024-04-24 17:21:00	<u>0xecc9062accb5d0042885 963d68bc8bd0188c626f48 5c0c632885a310d4041b95</u>	+ 1 \$42,851 Winner	Random ✓
16	2024-04-24 16:59:15	<u>0x8fb8ddc0fc4f5e81cb89 9c9d28b13988274ec75c4c 0fa51617e144822fcfe4b1</u>	+ 1 \$42,851 Winner	Random ✓
17	2024-04-24 16:36:30	<u>0x287aa0f72e7da384660d d2af79d69fc817877c2711 46d151e58e677239d84eaf</u>	+ 1 \$42,851 Winner	Random ✓
18	2024-04-24 16:07:40	<u>0xf9822e3699c0c9259a05 c7da92835196d5f21ac6e0 d5d68c52387816e8468a8d</u>	+ 1 \$42,851 Winner	Random ✓
19	2024-04-09 08:05:50	<u>0xde6221be17c1325c4188 ce546c07d9a26c40f7437c 0b738992612f2ff3a8e1d5</u>	+ 1 \$82,499 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 04:57:25	<u>0x0ed982124a547c33de243a559371b428ca6c411db896169dc2599e3778121e92</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-09 03:42:50	<u>0xa52eb6c7fddb4025fb3340cb199a57a61b520fed6473887ecca8e6f56efe14c3</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-09 01:12:30	<u>0x17467a3a9866bc9b71da1459e242594b182a70ab5b69755a4b7c71db30d060c4</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 23:16:05	<u>0x00e4a30bdfdbbf8b8ababfb8863b1d602f1108aaeb1cec4bb11316b573c8db66</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 21:33:00	<u>0xd888dd7e57fffbda32a58257220281013965e0f92971db19e99c3ed018398244</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 20:10:45	<u>0xab54984f13eaa7249ea523ed22a435a1be2c088811e713a4c0a4a43d8d71da90</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 18:58:25	<u>0x92168cf06e50d7cc859e9523f2dcc45fe77468366634bd597208e636678d6592</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 18:03:10	<u>0xae43edc2574dbd5818b414ae1bb77ef4549641a296129a3fdb63215bf9a6de8b</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 17:18:55	<u>0x7dd5cba4fbd4e617ed205a9f9f27c4c503865cbbc18e5edd27e8379a6d304355</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 16:36:15	<u>0xfeb848a8978ab0cf3d90</u> <u>eb2c1e929aa032fb13dee5</u> <u>9593423c408449c18326b1</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 15:57:55	<u>0xc7da2a262f7b130e27a5</u> <u>97e80528e90649eada8fc8</u> <u>2c8169bea11a81629c262f</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 15:20:15	<u>0x3122f6960c9c9ed5b50a</u> <u>4dbecb577fe20b1392777d</u> <u>3f09bca63532cc0e3b3a1e</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 14:50:10	<u>0xb236934042f4aa081639</u> <u>765b33f15cda8450732f6f</u> <u>7668236fc9fadfb5cd7b6e</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 14:15:05	<u>0xe18f73aaf1addfa96133</u> <u>f800309d64fd54cabce8af</u> <u>520b5478cad8d76294a66f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-08 14:11:55	<u>0x713b7d5e40c085dfb67c</u> <u>7f9cae37a90de2bd88b312</u> <u>cc6f4b8edc7bfd7b20aee3</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 11:05:45	<u>0x82014bb93725cbd710aa</u> <u>5fce818599adb44cf4939c</u> <u>f1ef1a165a0bf4dd532e51</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 19:42:50	<u>0xe2c5572e464a5d83db5f</u> <u>3a920ebe67ba5078a3906d</u> <u>aa1abd2017cf9be47e99be</u>	+ 1 \$82,499 Random Winner	✓

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