


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x32f12f52bf1b7a5bc4ac296f9141327ee4aee614

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! BRETT	550,000 M AIRDROP
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
.top	0 .top
t.top	0 t.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A MINT check website
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:26:30	<u>0x2622f857a771d65144e735e7400595f91777a5bbfa2a7cd803e3cb9b16ec8de0</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 10:42:10	<u>0x7b92549c4925400b78fcdc41d3cf37e19a7ae6522b27d11441846c7be9632997</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-17 07:58:35	<u>0x107ff79bb4ca49a81e57f303e9860f2e49a264fb616075fbd29bed822dec992c</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-04 00:36:05	<u>0xc6518174d4c4c963f9e81a408b7e1d71f0214da51a8656d17febdedffcbc3126</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 03:55:45	<u>0x120c2874dd479a9dded4983b7b9f9c0f086f45f99186c30329a710370f40af5b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-02 03:55:30	<u>0x7d2bd5e30be6d71d9955d6cc3774e7fedcabfaae2c70d184a35a0ad9ea38d145</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 04:11:35	<u>0x4c17452f7124bf60b951b058019ee044b7c7c96d3d21566af6cf36c5dbbe3b5e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 22:16:00	<u>0x6a999c59e23fcac643cc69babef05ac1610f9eacf0bc2f6c0ca52448358a2656</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-19 11:48:35	<u>0x4336abb07ede7613c7aa87fc5c2e3da53ec06a80376c942a8ebac0ccc50ba01b</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 11:20:30	<u>0x85ed8eef4b047d073a8defdc468b18d2b966ca388e4088d9c6f9d7bcbf9fbc5c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-18 11:20:25	<u>0xfd7eb65376831d6f812658d1ee11de58b4db0edb037eca9a859e45876aad41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-18 11:20:25	<u>0xe5d3ebee4a99a040a5c2d47986974523604e795bb7c11aa3b1ba33135263fd72</u>	+ 550,000 M AIRDROP	✓
13	2024-06-16 07:35:15	<u>0xee1ea8a05aa18d669412161c24d7ade11d0a3b857fcc0690ff1bcd0c6626fa38</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-16 07:34:40	<u>0xb48ff861241630b76b788c8a4d52909253533553f439a9719f1ff383b217ed24</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-13 13:32:55	<u>0xfac08acec8bdbd594e7b48e776c54a740966f6525bcac0f6f566d36c2c2c5b4d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-13 13:32:50	<u>0x9d8f7b32088e5301965a73d83b4a7a1140c58dc27a90988822a6706d7fc31354</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 10:11:55	<u>0x59b48d4b5d31b5f948891301947a967eb3d601b6013bb250f7413442a6d3a671</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-12 10:11:35	<u>0x26ab0130f9c051405018a7a0be6a63c58b93674b6084a651970805a46a3c4cef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 20:38:15	<u>0x8ccf95f06a15b0bf0722</u> <u>c2e4c0452512579fa036c8</u> <u>527c5e9251824c927dd014</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:15:45	<u>0xc802a47c3ad94e0f6ad1</u> <u>61279d818a2d369bd5d08b</u> <u>270b24452f7881dd028bfc</u>	+ 1 p.top	✓
2	2024-05-20 20:37:55	<u>0xc9e6c5f95c63ec92a985</u> <u>e5530fd2f2fffaaffdbafa8</u> <u>87fb2a4bbdd3c9ba5b7965</u>	+ 1 t.top	✓
3	2024-05-17 22:58:15	<u>0x72f413440618b321bf6e</u> <u>9f93b32a4f6fca42c69b0b</u> <u>f104f20ab6ed8ddd568e43</u>	+ 1 .top	✓
4	2024-05-15 23:31:20	<u>0xa2b3f55b5796102a96a7</u> <u>41ee57c5152de466cbdeeb</u> <u>efaed8c5b34630c3b670d7</u>	+ 1 yz	✓
5	2024-05-01 05:46:10	<u>0x94060db7c4a4412e34b4</u> <u>443fc779d49fde500aac0c</u> <u>9968245962c77cbcf7680</u>	+ 1 10 ETH	✓
6	2024-04-26 15:42:15	<u>0xd255f6581f596cfffcb6</u> <u>013b9ddf77eb35cedf48cf</u> <u>b21b9e26f49a7aa7e4f6a1</u>	+ 1 d	✓
7	2024-04-23 07:27:40	<u>0x759654379d1b0a450a96</u> <u>e787c1c19d008020073baa</u> <u>7f9562dbcc0d35ed742027</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 07:39:35	<u>0x692ef9fdac511589ca8a0757f30e22e97c477fb66497b6aaa37d0fcd476a2616</u>	+ 1 c2.com	✓
9	2024-04-21 06:17:00	<u>0x2ad5ec47c4706971c84a41e39aa962928d382a3965f60c59f66000de58ee1f15</u>	+ 1 3 ETH	✓
10	2024-04-20 17:13:45	<u>0x0a4f1331a85576c8c9a9d1bbd965794bf1cf2bea19a0151ceccb85fda5ad97bc</u>	+ 1 3 ETH	✓
11	2024-04-07 10:10:40	<u>0x2183fc1b8f08c1371a5cc7c4f30c5c3df95e675e70f909097b9bad48d4f681a3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:37:50	<u>0x51d1172835f0a337aaba2b053360c5f537a9863e70a65b490816e967aed02c2a</u>	+ 1 ether.com	✓
2	2024-05-17 22:58:25	<u>0xac80c0b3a3a151297f196be97899144cc4a2c72386c3669544a2b45832602ac4</u>	+ 1 aim!	✓
3	2024-05-15 23:40:25	<u>0x8952438a1c134b0b38f160c11cd372cc41023fa387985dd3eb92995ab0358f32</u>	+ 1 MINT check website	✓
4	2024-05-02 19:55:25	<u>0xe0528c5822636fff0d46dae6b8a2abe1ee540f2d444fd0f2f2c6dce336dd9dfc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 13:02:50	<u>0x14be7ae536e48f4560a422bfad5f9d203f35b809c5567998c7f814963d5554</u>	+ 1 \$55,842 Winner	Random ✓
6	2024-05-02 06:01:45	<u>0x20706048ec9f4d2dd0460ae9b2084ef26fa60bf4fcb35515736576a8c04a6613</u>	+ 1 \$55,842 Winner	Random ✓
7	2024-05-01 22:34:15	<u>0x5d4d21912507b9fdc2aff99fa446e259d91ef8a776f3a10f6cb974b6d9f95b8</u>	+ 1 \$55,842 Winner	Random ✓
8	2024-05-01 17:51:35	<u>0xa301b7aab6ea2ca0f35092bd04e0a370e469f358bafecdc0c59269df4231d1e</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-04-26 05:25:45	<u>0xaaa40e27d1de9c65e1a4338850161734de535c7ab722a838642a5dc6c1991d22</u>	+ 1 \$42,851 Winner	Random ✓
10	2024-04-26 00:31:05	<u>0xfc7137a052ffb357baf5fc104c04a5d45fef00cf74e4839d95b68ec08396abd5</u>	+ 1 \$42,851 Winner	Random ✓
11	2024-04-25 20:48:55	<u>0x65570ec6af955ddcf5b573993d2ed799b2783d69c5dc9cc0c753f1d050aef1ae</u>	+ 1 \$42,851 Winner	Random ✓
12	2024-04-25 16:42:35	<u>0x741cc765863dda95dd4865632e55c018a4d85ec858ddb22f001832650a8e06ca</u>	+ 1 \$42,851 Winner	Random ✓
13	2024-04-25 13:33:25	<u>0x589224782bb82c2efb9d3ffc6515ab81ed10d5017e0ce666fca922594cde21f5</u>	+ 1 \$42,851 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 11:24:40	<u>0x023adf32ab39725ec9346d27ea374de50842774272c03966833d9f938c0dfaf5</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 09:13:50	<u>0xa848e078d0794750ab1d3ceb22bd04de0aa18a91f8f065da730a95d54af6d6c1</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 07:53:00	<u>0xa318763504bd111bcdfae44cae6926ad7c07eb6fedad3c0acbfd2ac1d0d52fd8</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 06:19:20	<u>0xa52dd89328794c87c9dd71e514f22c3231949da50beceb52057b379a7bd5f9c5</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-24 07:32:15	<u>0x35ad4965531a33ddd6904eba6403a0e00438457bfa41972c31d8ed2da02d0278</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 00:45:40	<u>0xacbee84e245a6a234c72bd912b91b35b37e616ee87ed51c7265094e53dadcf50</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 21:07:30	<u>0xaf2a1c84ce20f4ca5218c5150016fd76466e5b2531d320bfb028463612e8009c</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 17:36:35	<u>0x5a10427f39b607b834e15b18ee49089f053501ed259519dc0f0b170e55b29b50</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 14:49:10	<u>0x069d147ea382c1a91ec4fecebeb03c4e7b41041c4912f56652be76693985d03d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 10:35:40	<u>0xdcecf0fb822189939250</u> <u>0706018b0fb4b531fcfbaa</u> <u>1b463aba7e8e1c0477cf58</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 07:40:40	<u>0xcc196a86f82362383298</u> <u>f6c17ec297e66d76ec55b6</u> <u>b4edcfcd05a4686b76e79a</u>	+ 1 TOKEN	✓
25	2024-04-15 08:39:25	<u>0xcf9df45d58321458b9a2</u> <u>e632297d0a0eb05e16d983</u> <u>87993ada95f4061f3d9535</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-15 08:36:05	<u>0xad65a60933f2f12c4010</u> <u>8f516a01a7a62f94714d72</u> <u>f2324d7c4f5aa8694f9eb9</u>	+ 1 NFT	✓

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