


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x337ec8c596cf02e6178517ce668956325389c263**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
op	0 op
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A NFT
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:37:25	<u>0x6f65a62be2ebd07782a57f3a0eb9ddfa6b6a4b25a28e16538f6a1a190af98b07</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-15 07:49:55	<u>0xfd990e6848a49735d7e69380282e91f3acf8283850e648205f2382f7ac77f53a</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-15 07:49:45	<u>0x10e03d0bfdbaa0f48a5494617f400fe78d74d3279c35e937bf247cc3855d8dea</u>	+ 0.000000000000000100000\$ REWARDS	✓
4	2024-07-09 04:04:15	<u>0xbb72094e9c9059d5ee631d466ed97618c062511cdc32da3b6d90e7ce316ea2be</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
5	2024-07-09 04:03:15	<u>0x953bdf887f7a0dfee3d31a85addb290da195165c79e09aa5f40010a6f5bbaa7e</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-03 15:00:25	<u>0x605f5951bc03216e278999cea5157072589c7232e0595e2d2f272299ca1b0761</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 14:59:40	<u>0x5ba69803f9ba2908c02d1e017bbbd7a773b5bc17fa817c2cc70a8a7452198e6d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-24 14:27:55	<u>0xf3ce22a997390040d279d80ce0de37b11213a53511b4278cfec16430099e6cb9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-24 14:27:40	<u>0xa5cc8fe1c47e4fc32af7d22cb718466301bf96a80abd5e358518a7c6db53c317</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-24 14:27:35	<u>0xefeeef57a0e7cd35010f7b5ccbfae2f58930f8bfc9c948b930d394482deebf3a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-20 14:51:25	<u>0x3bccba95386ec0f52fbd5c13030b2f54dc5f261ce1701fb14e4d0f362d936885</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-13 08:08:20	<u>0xf73753a13b124df6dbd365533e0865cfbd9c42ff8802c65a869e0938602b14e1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 08:08:20	<u>0x37a60e6abfdfe19a3e5ede4598d4857f5525b163bd7ab0d3715b4f0d825bbf6f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-05 03:50:40	<u>0x9271c8bb5043088eba3d2d972108da3bcde33ef229ee5d393145b570fe71dbcb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-05 03:50:25	<u>0xdf5b15c4ac13735e4de28c421e40bbc9748d1d2556ac0af1d6c7b5890f6047db</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-27 13:19:05	<u>0xe5cef17335e455e67da81daf2720d978f6bedd9685beaf41a4e5c18654df868e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-27 13:19:00	<u>0xb68b0987afd19611bd8035a46f4ebcf33ae9d0b9799434a36480447427289c78</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:23:45	<u>0xce277a8e89aa1f00c212d9b4613292cdae27e57550859ca8a01cd48b1e631035</u>	+ 1 p	✓
2	2024-06-05 03:50:15	<u>0xbdaee34153efe1096e275f95e16c8d44e97db608e97aba73bfa4c82b4012e0d5</u>	+ 1 op	✓
3	2024-05-27 13:18:05	<u>0x63c4a16ab844ebb93a35b3144a5e46cea46b9d3f53036f98cce02792ca0d8867</u>	+ 1 p	✓
4	2024-05-16 02:38:35	<u>0x3ecd9c94e03373ec1764d508d0b155f05a8d905df80e6727a5ff997d5c332b0e</u>	+ 1 yz	✓
5	2024-05-07 14:27:20	<u>0x97f7c82dc4cd88bac3ed6d43087c1e0bc4ca67b5299f2a0bb97a603820fb0b06</u>	+ 1 10 ETH	✓
6	2024-05-02 10:12:45	<u>0x2921f9200576bbb7c62b4e85b5453acc7823e9e658154a6c5c24f6fc2eede29a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 10:44:50	<u>0xb0b956bc9231537cd962</u> <u>f35e1fa464d18879ac56c9</u> <u>72abb667ceaa9966d5ac80</u>	+ 1 10 ETH	✓
8	2024-04-26 09:15:25	<u>0xcefeb15304fac9c3751d</u> <u>ff821fbce1b573bcec0dd9</u> <u>b089aa8e08c08c00ce3f14</u>	+ 1 d	✓
9	2024-04-22 03:20:35	<u>0xceaa862a0706f57e939f</u> <u>ce9eba7f2bab33722b03a3</u> <u>9a895aecc48e25ac1a4b92</u>	+ 1 c2.com	✓
10	2024-04-18 11:19:35	<u>0x8343c2da7a5e111d34d1</u> <u>ae0eda6c339546a3b618f1</u> <u>60d644cf01146b2e06bc46</u>	+ 1 50,000 USDT	✓
11	2024-04-16 15:29:55	<u>0x32136e2716dc469e848d</u> <u>4359dbcd74cc2184de0af9</u> <u>b101eda74b0f3a058bb669</u>	+ 1 50,000 USDT	✓
12	2024-04-16 15:07:40	<u>0x8522db7a1cb2e13415f3</u> <u>09b7a5f47b784733dd3bc5</u> <u>50c40002792c333e5a237f</u>	+ 1 d	✓
13	2024-04-16 04:14:25	<u>0x1c017858547999e3621a</u> <u>8af79cf18dd32cb1826327</u> <u>03ded621cf52c94ba25ff1</u>	+ 1 50,000 USDT	✓
14	2024-04-14 03:12:00	<u>0x5d46ea372df243a675e5</u> <u>dac4e62a0adbe2cbff1f3f</u> <u>1d27680ac6ddea6da1611f</u>	+ 1 50,000 USDT	✓
15	2024-04-14 03:11:55	<u>0x5d0a9c92adbcca44179d</u> <u>eea8e6caa055743c487da7</u> <u>62635572bee7b266daa589</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-18 01:36:35	<u>0x56e84636a0f5ce196d1fc712f8d3a88fd5fee356a02394d40dbacea34391f153</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:25:25	<u>0x8b169adb1c29c21989c13c955da89d733292d51cb49f337c01abc8ffa94561cb</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 02:38:50	<u>0x75ff43e7a4bd3d35c8e556496c0fd6dedbeb7c82bd66889c288500490407b2ea</u>	+ 1 TOKEN	✓
3	2024-05-10 07:18:15	<u>0x265059b0dbdedb9b94b994ee58381cdcd9f5eb2680ca346b0122a325812c3ac3</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-22 03:21:05	<u>0xeff11187f8b54ad04e8428565791f4c26e6b6fa440ab7e1b59716d8182771eae</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-22 03:21:05	<u>0x8c1d3e5d89fcdd09b5fb4320a2c39b2dd1b6fd18ea3640472f57f51dcb3183d6</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-22 03:21:05	<u>0xa44af2e80a0ed1383b686934d26694e6f15f83bb82055388537c7cf726b44b8b</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-22 03:21:05	<u>0x6d314d22336cc2daf79af1e146363550f1f3f7126180635bf2a844068e9c7d21</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 06:39:35	<u>0x042aaf9f4204fc037547</u> <u>b8e8db49d73ccdd0172fce</u> <u>7a87b16178a470f7ae474a</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 03:28:50	<u>0xbd2969c1a2a1427e6637</u> <u>b483a2d900935ed2bbc4c9</u> <u>5186dbef367407c6a950fd</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 19:20:00	<u>0xe46ca1186badac5f17cb</u> <u>0fa76a29f952bb44f8806b</u> <u>98e5a109e957c43a87f7af</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 14:14:20	<u>0xc3ddf50618848767afdd</u> <u>6c7269cb40cda0da73739e</u> <u>051e1d85a2b12b75cbbe60</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 08:48:50	<u>0x0b462ecbb505460d705f</u> <u>51a0d412941208d16b72ae</u> <u>98c2155ebe74b64cb0a1fd</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 06:41:00	<u>0xf2bac0545c0fca86b12f</u> <u>e44060ca2d99975590c081</u> <u>f8114ac5585d26e153b714</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 01:55:05	<u>0x44ab38ec9242a23f5c44</u> <u>daf76b6beae7c4dacbdb49</u> <u>58960c00cace4a8b3e4d40</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 15:48:10	<u>0x6d7a8b2b13e9dfaf593d</u> <u>d14147c9d03cdee4fc6b22</u> <u>01411bbdaa86f0360ff078</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 12:46:05	<u>0x215ccd1cd8a69a98aa48</u> <u>534378770cfec21c00ca25</u> <u>7e6667b0a3c1c91805728d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 11:15:05	<u>0x9e7faf9369366bee9bfe55a45a18220fcd899a53fd24834879f729c4c171af55</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 08:31:45	<u>0xa2dfc9ab386a2fea2dd8c065257f7ce1e2e534a75b83f34487bcc68d6cac55d3</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-14 23:57:10	<u>0x49c61dc1cda106126bcd5d3d80fa819ee4ab50037d6dfa288696e4415f257a77</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 21:18:05	<u>0x1c4162c4197d7d1ff7d98b95a28909134e312f5c46a5228c829f22ed56c60ae2</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 15:37:05	<u>0x72888b0dd5aebec9214893ebcc982b420a501e1799752a3e83f9ad39d157daec</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 12:45:40	<u>0x05f498da06c8419ec7a452aea6dabd9a92e2a62c8bd98964f8340f127333560e</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 11:01:25	<u>0x82af722887ece6b1106c2442b566e883b595fea2e7ef2e1f069429d465de080b</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 08:24:25	<u>0xd1ee1516b1d39cb74447b2b84e722e5cae1ca92225a039642c5fa7f78e3fa52f</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 04:49:35	<u>0x49d0ee334aff19191e5eddaafe6b24b8582865050ed8d42223b0331cab5d9d72</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 03:15:00	<u>0x5255c3227869f7b94449</u> <u>18cbaf33a4b1eaf05dd2e6</u> <u>e82f64f8b851b87d8ec435</u>	+ 1 NFT	✓
27	2024-03-04 01:41:45	<u>0x23c58b8d427967eb3d57</u> <u>725766060b28f803b21981</u> <u>51ca5d7f58640a3bc45a64</u>	+ 1 BLAST2L.COM Limited Coupon	✓

* USD values displayed at the time of transaction

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