

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x4900082f17a5ae121d5be4968662d4a46ecde709

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.00000000000000001000 000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:19:45	<u>0x6277a0644435cc456b3842f5c05d411967900626099036bb26fda37e6eb2986e</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-14 20:02:15	<u>0x02f0db1f5d246ec43004fbb6611d508202c5547386dca50c4daf802b7832e11d</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
3	2024-07-14 20:02:05	<u>0x63f56b5a613951c09f8b0123125f3b951872fad1630d604c48b4c2a8d26e520d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-06-29 23:58:05	<u>0x3dc3315f32dfb0cde6cfe1fb7e52510446613a24ccd5c75c28cd19a483b51d49</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-24 11:16:50	<u>0x39824123a157ec0d5aad39fb3bdd1ef02ae9c4b6bae8916371d30539b6aa9bcb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 11:16:35	<u>0x7dc7c62af361fe37d4e4132f77b9740232d27545aa0fe7398070b63bbe493bd5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-24 11:16:25	<u>0x9270964c5bdac438c4d7982ae7d24a2d1a9c0e514aa2d58c5e80bf745e7c960b</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-22 08:44:35	<u>0xe2a8c51c1c72d7f74d84c2b863566457ed0966de400ace465657999da0316b0f</u>	+ 0.0000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-22 08:44:35	<u>0x86c8ca9a0fd7be4437b71b2dd658173a4514937a619fedcb9c76a63e8dd043f8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-18 21:10:10	<u>0x2dd2ac83d1eaa7038bb0dfadab60c1623f3c76a60e533d33991bac37c4923ef9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-18 21:10:00	<u>0xbb1e370bf8d582cba589993f137216ee075597c3e02210d6ed8d890ae3147311</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 19:59:40	<u>0xd3f14cff9298b71585a23fd16f5304d5e6111f31d23966d65a8a10d595a2c561</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 19:59:30	<u>0x897424f378d1a9e5a111c06b58719eeaebcf8ac4758a27a484c897c61f96d014</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 04:03:20	<u>0xdf6b6d842eff84979b4000430cd71a65f2f19a1a6134d624b47e684d230a8193</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-02 20:08:10	<u>0x2fab1c3360e58659a8901301bf6d61f2e6c5643b13fb3cdc4be7e7f92b631ecc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2023-06-09 17:03:50	<u>0xe3416180b52d20433ec2679d8425b922df656220761d514a8ed36150ef0281fa</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:31:20	<u>0xde9d15eb55b3158c0c750498c37daf8f3097eb82bbc4a41756e5dd183f03508a</u>	+ 1 op	✓
2	2024-06-10 04:14:30	<u>0xf12b56152b7adf7c530fbac2835b3e37776f6def21a4178b651844c64de1bd0f</u>	+ 1 op	✓
3	2024-06-02 20:45:30	<u>0x0a24e637a82ff2cc825ba9d0dc250fabf9dc7443a066cc0bd949375306ff9893</u>	+ 1 top	✓
4	2024-05-29 10:51:20	<u>0x49ec871baee60daf4e59db7875830460eb7bdac5940ad37b13110ad62f7090c2</u>	+ 1 p	✓
5	2024-05-25 10:35:15	<u>0x9d42ff915189f5aee6f2574166ca0ab8d158ce673134931b9de057f112f7a2d5</u>	+ 1 op	✓
6	2024-05-15 22:52:50	<u>0x8e9a03ec66dfb6a6827fbe218a706cec6a45af943ab03aa3ca93f24b628decf3</u>	+ 1 yz	✓
7	2024-05-08 10:54:35	<u>0x6abb35f434c031c3c8c8accbb112a3f588812f87d5612642b365e9480e727090</u>	+ 1 xyz	✓
8	2024-04-30 23:25:50	<u>0x0c7e0725040980603ac13ec386edfe665fed8e2bd26449683cf16c0057d17ff6</u>	+ 1 d	✓
9	2024-04-30 22:15:15	<u>0x81b625efcc7c1f4d5631a2c738b27f14475677a763ecc257df7351bbb3fb634c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 10:54:35	<u>0xfe3707e92afa7b3f99e9244d57527bfa0a308d8fb0227abf256409c4ec969995</u>	+ 1 3 ETH	✓
11	2024-04-22 10:22:05	<u>0xd12191229e5c8b5ac3f3c74e73b354cf9e0c5933a5152ff23690f60f81a67edb</u>	+ 1 c2.com	✓
12	2024-04-15 17:45:10	<u>0xcc5b857d61126f0837d31aea8adf139b79834fd5cc39e4261d750c0d918fd888</u>	+ 1 50,000 USDT	✓
13	2024-04-11 16:08:05	<u>0x7adebdd974632ef3d63abb0a58ce28727a5719867fad2b9aab0320fabfb8b33</u>	+ 1 50,000 USDT	✓
14	2024-04-11 14:36:05	<u>0xc596b22bd28a67a603238a20d1c3853216932d664d8c03df2be3ecdaec4d93f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:08:00	<u>0xea9477e51731e2efb412357d0cc128b0a26ff064c8850ca7ecfc5dc0538562b1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:54:20	<u>0xea8444f9663b73d643a0afeed9705852eabab26a6214404335956cea5e8dd579</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 10:35:00	<u>0x01aa884779dfca2018c2cecf25480352602651cfcb a0872492170eee20e96e4b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 09:39:10	<u>0xa16c53d0c81a8b0ab3bc328c640d229b82980d047e1877a55904c3fdd71c3153</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 09:33:45	<u>0x80516ce4bfff5cdccf5eb448239b0eff6c3ba87d9e8e2d3b4bddd5a6813e24998</u>	+ 1 claim!	✓
6	2024-05-24 09:31:40	<u>0x3f27485fecb6a94dbc9283903e1bdf5373ecb325b9e78c4a4c7aaa15f28c5a9e</u>	+ 1 ether.com	✓
7	2024-05-15 22:57:15	<u>0x996be9ae39ce99e8a36472f753f66bc45cda52484eb71636d525672e58278fb2</u>	+ 1 TOKEN	✓
8	2024-05-02 22:45:55	<u>0x84f38a0ac839b2e3004c35133a6dbec41e05fe9c236994898fb8a9369ed91033</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 15:07:15	<u>0xd3f7e7aa4c5fa8f40350a511e1d2f911ccb97c0da2cb3fb622c3fc6ddac6ec3a</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 07:47:00	<u>0x23ac6033f6c3c090b9711b78469c6b4e5e3403d6ec1553bde88f17b1c2a7e0ca</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 01:16:55	<u>0xcea28f0be069a34e5d2e987fa6b9d7c50639b6623fe1926ed9110b68f841a669</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 20:57:10	<u>0x20c287dd6dd44b86c4f4ca84f66b870262a789d61f9df7b6ae59265e957eea2f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 16:17:35	<u>0xcbaa56af047597782fec</u> <u>60a05eeb5dc8e031d85d55</u> <u>05a35350f262ccd9c0c630</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 07:00:40	<u>0x49fbbe434a656ef9c1ba</u> <u>1966c92c3fba0e544fa6b2</u> <u>10ac8dada07adc236612e8</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 03:22:40	<u>0x00a731f0a07b9bbaa7b2</u> <u>420a26fbca42c00d7f1d4b</u> <u>de12274905a402e51894f6</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 00:52:25	<u>0x4edb50a664970b4a359c</u> <u>0b6d9074af62b018432412</u> <u>7934c26ab330943ed89841</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-22 10:45:25	<u>0x0ca32c5a7ed90d76cdee</u> <u>63f5c8fb5e3a57e683ee19</u> <u>59dc6ec9d19eefcb135e19</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 06:03:00	<u>0xdbf3592a11a84d944e9e</u> <u>d5bb33c0c8112dabde4461</u> <u>769632f2c9045653937a8d</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-18 02:46:30	<u>0x517f4b132b769ea22ce0</u> <u>4e920bc084731f92feb66d</u> <u>9ead4fff97484515fe438e</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 18:49:50	<u>0x4568e1983d578a682e6e</u> <u>76e18c79069c396dfd8ddf</u> <u>33939b7ac40be0a94cfee6</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 13:41:50	<u>0x5bcf470e865bd362116c</u> <u>667cfffce215fc1394818f</u> <u>c56504968fe254fe2af0e7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-17 08:29:15	<u>0xc83cc887ea6e6725262b9e46a2a02e9bcb473d56d2a95b2bb631f1d045a3d77a</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-17 05:47:50	<u>0xc53486614e26ddbfbadfe2227a4087e676eddbd5bfae7ac8e62f3aac81c0d3d39</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-17 00:59:25	<u>0x0790dcbd35e3b31bfecfbed8469a178e0a6c6bb4f6d715c72847f131fa4c3bf0</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 20:59:05	<u>0x3a8fc6a0d8f3485eca77a0e634850a6cdf58bc17d756f8be933b1738bd796453</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 15:13:40	<u>0x629fa94f858b9739b12647e7548cb10dc143f974d70b8c331859df53660a832a</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 12:06:20	<u>0xcc650b87fb68504c3234df988fe3ddf489a1f05d651cbfd3e9684045ac5ce1a6</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 10:13:00	<u>0x02b90c1d1840a091fb8f7e95d6fd7b52bbb529f91ea3fc8470ae17a4558615c5</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 07:39:05	<u>0xa35995521cade8ac7012875fad45d829a248addd249aa33a5f8ca31de58c27d6</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 05:20:40	<u>0x5d7224b7ff75e6d7dcfb8b15a68cf8bb4129e34d4dcf0eee92d01bc4ef371e96</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
31	2024-04-16 03:05:50	<u>0x16289c034c80366b7624</u> <u>b3a9ac4f958f44b7027997</u> <u>0c4e38523b76cc467ed96c</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-16 01:36:45	<u>0x069db9ed392806d39e3c</u> <u>dd40d76bba95d721fb92a6</u> <u>0e4b65489429937b83b0e2</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-15 23:37:25	<u>0x203a26b81246cff90a99</u> <u>b79e354accbe86fd810fff</u> <u>568c030e3bbf11da84dc58</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-15 22:36:45	<u>0x26878527e70836ac71a2</u> <u>b23589c31cd713f93013c2</u> <u>784af3654ad02e1154cb42</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-15 21:35:45	<u>0xddde33c0112b23eff4bf3</u> <u>20f5be11d947da92001430</u> <u>f3632aa2ba819852ad88ca</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-15 20:39:50	<u>0x4ef436f734ddf084f06a</u> <u>b0d0009e4b421a511c3373</u> <u>13f27e0062667d39241294</u>	+ 1 \$81,442 Limited Coupon	✓	
37	2024-04-15 20:01:15	<u>0x7a1c81fbe40747dc785f</u> <u>9eecfaa1f3656b945d2862</u> <u>6071ea4430a79ee4bf9e82</u>	+ 1 \$81,442 Limited Coupon	✓	
38	2024-04-15 19:17:20	<u>0xd08e32d1286008a64626</u> <u>1a1302cd821586123606d3</u> <u>b0bbbbea7a17377e55c791</u>	+ 1 \$81,442 Limited Coupon	✓	
39	2024-04-15 18:40:40	<u>0x14a3da8934fc7f2083d1</u> <u>674db65205aa0131462bc2</u> <u>1817e543d92384dfca5bf9</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
40	2024-04-15 18:02:20	<u>0xbc3819e363f80677c5b30f584d571388c04e56fc7c62b5cc3fdfeb67a581feac</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-15 17:53:20	<u>0xeb34c2975450ba855d5f2bc3dc81e176075e65b7406b5588ee3c925481c87c53</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-15 17:49:10	<u>0x92973a77fce38b63e99d067e0a894669197c590d5946a7c5392adf98da5d9a2a</u>	+ 1 NFT	✓
43	2024-04-12 10:10:55	<u>0x72a1f7fac537ccd0b2750621990ebbd4275a791e310b23c606ea36d21189bf4a</u>	+ 1 \$64,873 Random Win	✓

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