


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x512e69edc089dc066dd7b81d6000659680c75726</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Randomly You Won \$81,277
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:10:05	<u>0x45217a26c8d6ddcfa64de5d6ff2d1aa6bc55e08d3d490d222431efee54c520f9</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 05:06:50	<u>0x7b017e3ba2d1ce7b14fa563ec539e07fbe5f568e952f2992fdb900590cac6f8</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 05:06:45	<u>0x63c4037d6f4cf30aaaaf93e221b26ea1a08ea431aa5726a615650792f8aa9f59</u>	+ 1.0000000000000000000000 5000\$ REWARDS	✓
4	2024-06-19 05:06:30	<u>0x7fd2bcb2bc0cc25958ac30c6db35ff1ed62c374c3223fbc199b79943b8ab9ead</u>	+ 100,000.00000000000000000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:42:15	<u>0x77d49a60a39bcbaeb5c404b309135658cd164e18ed622c8386ce83ea67967d63</u>	+ 1 10 ETH	✓
2	2024-04-24 09:24:10	<u>0x52f6b14c049f603985429efd4b9b0726a381dc8da0a530fe1d902321aef25d49</u>	+ 1 3 ETH	✓
3	2024-04-24 08:54:40	<u>0xc45e31f1dd29bb12255905e6281de1593c51acc6021340d8afa737d73c0fb45c</u>	+ 1 c2.com	✓
4	2024-04-23 09:05:30	<u>0x54a0ad2872c05190890bb8b28a8a73ae5aeff3cbab3ecab63e4079f88e2c6969</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 09:32:50	<u>0xb0e0f5a2d4cb3a2183d5d4f7da7430b038d50a597fd936ec3e15af77e6ead409</u>	+ 1 3 ETH	✓
6	2024-04-22 09:08:15	<u>0x60350630930159d55a58d3150925f4290965362d1040a0aa53a446dc1aa17864</u>	+ 1 c2.com	✓
7	2024-04-21 11:49:20	<u>0xae4b4bb155e8abaccff43f5028e696e924f0585acd98f7546ba3f73a75358eb9</u>	+ 1 3 ETH	✓
8	2024-04-20 09:44:05	<u>0x0046a25ac169e9606fe7578e73e11ddb11d853ab8b91386fe1411a7024171065</u>	+ 1 50,000 USDT	✓
9	2024-04-20 09:11:40	<u>0x3fdc892320df5ef2e121ae245d769354c625e5a3c632e9f23482cafa20dcd281</u>	+ 1 3 ETH	✓
10	2024-04-19 15:45:45	<u>0xad616f1e80343c14cc9a3ce4f5e3acb6d08aa901e27dc182ad24c53dceb17050</u>	+ 1 50,000 USDT	✓
11	2024-04-19 10:04:10	<u>0x272556622e1057d86eac48f69613a657c40779a7cdbe46821281093b426b9215</u>	+ 1 3 ETH	✓
12	2024-04-18 09:30:00	<u>0x03e456bcd8d7b560197126b386ad01a99f5116633c89b587293634683ad93c</u>	+ 1 50,000 USDT	✓
13	2024-04-18 09:19:15	<u>0xee6a6de9b1c937169d61482f54890432251ab82b91f62ffc185c88225076742d</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 11:58:10	<u>0x55006a8cf61c20055530</u> <u>27d9caf3548dd1398f71d6</u> <u>77ef75e3612a5e2f3ee5c3</u>	+ 1 50,000 USDT	✓
15	2024-04-17 09:57:20	<u>0x5f23650ec43b9f5d3df2</u> <u>ae26aa8aeb3f8e7d5b3732</u> <u>5fbcf63b9912bbf7ad1760</u>	+ 1 5 ETH	✓
16	2024-04-14 09:16:35	<u>0x18f20bc7b09514d2f5bf</u> <u>04a2a3161322e5ddf6d513</u> <u>b963fc3dbb28db0d5961c0</u>	+ 1 d	✓
17	2024-04-07 09:50:20	<u>0xd1a2d47fb8544c50919e</u> <u>d1d6a6e01d4f26cd20190d</u> <u>e275dd3ddd87801ab608cc</u>	+ 1 d	✓
18	2024-04-06 09:55:50	<u>0x12e4783ab6e968842f15</u> <u>c84d17d7ef1f9581d71568</u> <u>7fa9fe1ca48fa6382a2394</u>	+ 1 d	✓
19	2024-03-30 04:45:50	<u>0x7abe3dbadc4d03cd6172</u> <u>b2f9fd5755c1ccd152911d</u> <u>7b8ba5543d06e75dbad5e7</u>	+ 1 d	✓
20	2024-03-29 04:51:30	<u>0x38ab722915924112f79e</u> <u>f4880ecd95a7428a92192c</u> <u>c62dfdc41937784e5e1b61</u>	+ 1 d	✓
21	2024-03-28 05:27:05	<u>0x2fe38e83cb28520cd2cb</u> <u>0e12f619931d8759175cd4</u> <u>172cee7c24f04cca4ba6d7</u>	+ 1 50,000 USDT	✓
22	2024-03-27 04:54:20	<u>0x1cc83df0c278bceb5b26</u> <u>39618457b343bb468f76e0</u> <u>be0b5dd18e993f42c1389d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-26 08:35:40	<u>0xa501e3568a119ab5b79bdc422a8fb311cb097c891cf504242d70f04a9cc78197</u>	+ 1 50,000 USDT	✓
24	2024-03-26 05:04:00	<u>0x70b83ab3dfd804cc12ce09aee6042166b10171abca051f1b94fe341e3f0a0aa2</u>	+ 1 d	✓
25	2024-03-23 05:05:15	<u>0x3d24392df15d66cbbf07e863c122ff9d3324813609ff24f98637306dbdd3bd6f</u>	+ 1 d	✓
26	2024-03-22 05:03:10	<u>0x322963f96e4df587925fdd9d29831da1fc3485499100fefb8c96c794cad00a34</u>	+ 1 d	✓
27	2024-03-21 05:40:00	<u>0x07da3ffc5c48cda2a412753e1f54b258ef04e924374d79ebcf50a2719f1514fa</u>	+ 1 d	✓
28	2024-03-19 04:22:55	<u>0xfb6643c3d764299fe824e33f87b007c41ce14ff24a285d6c6eac06b35233c09d</u>	+ 1 d	✓
29	2024-03-14 05:03:35	<u>0xdaefe7015291c1631d6fba362ea16a234a999ae0d0d9c290ff319a5a123cb5cf</u>	+ 1 50,000 USDT	✓
30	2024-03-13 04:56:10	<u>0xe781c5009905623dce0490f215c1e055560e815150fb7d6ca9c8b6767b3aef3d</u>	+ 1 d	✓
31	2024-03-10 05:07:50	<u>0xf4948efc77a1933d2eda35358f4e8717580e3bad61714b7e902f81efb824300b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:29:55	<u>0x86fd916fe86ab2961c359cfac0a5fb857689d7b887aba20e70099d21d42fecb1</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 00:38:00	<u>0x509a87835a68747f67fc91b819d8ef10285f66cf8537f235e0fe90853d07d5df</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 20:54:45	<u>0xe33625a8c01e4b19f0def00feb6164b7e0486805699e30a13b253ab5a5231c42</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 16:47:00	<u>0xafab182b08ef01332fe7a08ce482f1132c54754ffd0f0f5b7bb151415eb8e47a</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:35:15	<u>0xc713f94c418412ca440ff01592418a9e642f109f346ac5d9607568f773f593d7</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:28:30	<u>0x8cf928ccb0cf96eddaf0b9bae2e1e6d9295a836df96abe4347c184f060182068</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:15:20	<u>0x0bed47ff324bad0c0a65963b897eb15598288feaa1ca8f8bf9abf531c48d847d</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-24 03:52:10	<u>0xb1a01e42f54d430abc4f6f12f378a4fc3811c6130fc6c4b7a4768d895592ff39</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 01:27:10	<u>0xcc6926ed7d552db08bce6669af8e08b3ee42bc691570c151e6132aad6dff4b0e</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 21:46:20	<u>0x405cdf935075f2a1f8925679b6ebc10e2355a4019222c944e9df8a843c7c80ad</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 18:24:45	<u>0xba1db734e7500752cfa9835245c3da95a9226237bd155f744dca4e06cb975bbc</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 12:56:50	<u>0x7590cb428ccbff9b71ab4d8d056ff415eaa7ca74f9e94de53d65f491b4779085</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 09:26:25	<u>0x073f5c934bd34856965d236338dacb21c9d840da2c9f1c2479185b622bf1e7b1</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-15 01:57:10	<u>0xae03bbfaeae07d7cbe0f54aea0091a72d7235d2c01919390df61539dfc7efcd6</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 19:23:40	<u>0x3f56f0debd022ec30bf69b09212c9e4511e046c15bd77e08badeac37125b0d05</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 17:10:45	<u>0x75f27be5aa35d6d6be945475800daa1f425174710584ec2366ab260756a5d221</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 09:17:30	<u>0x6734cd0db505158805919020995ce0d7283be36c11f5a39a1c582fca113b1da5</u>	+ 1 NFT	✓
18	2024-04-12 10:50:10	<u>0x52f111e89529f9546c1a5e348e37c7c9499cddb2d46444c146702a52998ce96</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 09:30:05	<u>0x905563ad6edc6f731a9a0ca0ab036da9e583e8f9b47ba029bec2b44a7db1f57</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-27 13:21:20	<u>0x5319c162f624d540579ff8b3d4b7b0e8706dca08ba5853da56430c6b69de753a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 21:45:00	<u>0x7cb93bac1d51ecbeb369</u> <u>093e4510a721087958b197</u> <u>9bf0ae259090b791230f4a</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 16:32:40	<u>0xdef6039e4a76c5904a80</u> <u>a6e78494ab6e7c485910f7</u> <u>e6fc53f0eef57a52725024</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 13:14:55	<u>0x235844deddc72b4b9c03</u> <u>2c15e8101526d415c68b7d</u> <u>90aed8d403b1af5c2dea88</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-26 09:19:45	<u>0x69ce8cc0961773d53c3b</u> <u>775534dcd5c76b8bb715d1</u> <u>c65ed0b62e351d3c5f7f28</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-24 09:09:15	<u>0x4c617c121a8aaba08d20</u> <u>df4f8ba347cae67bc92812</u> <u>ed0c5415b0339b5377add9</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 03:34:40	<u>0xbbb290a7086bb9472b4b</u> <u>08967abd630bb13b4980cf</u> <u>92e0c0d54819c6ce2d23f4</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 23:37:50	<u>0x694718d25e100e7a7361</u> <u>7fbf96b5c451771a5cafd4</u> <u>86ca592098752a6015e04f</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 16:31:45	<u>0x50f11817657779b3d02c</u> <u>1c1ff3563c482a290b7f8c</u> <u>530ba433ca4fe6d281e706</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 14:07:10	<u>0xbcd0cca6a70a3619bf57</u> <u>c55388a4c8926d628ccee9</u> <u>e78e499d2a8f2d9e0a8fe9</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 12:01:25	<u>0x15030cad0e326c493393e72faf7d5d25a60689eea917e9ee4022151aa521040d</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 09:19:00	<u>0xa1c23f7cb699457d8fce b674c91e3e0f7c6d2afcfbe2df5df355aaa707ee2a2b</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-16 21:34:05	<u>0x295a8d22ef3d9cac4a68a17ce9cb56066122645aa57864f98d220a156c6183d</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 21:11:10	<u>0x469f30f8662d962ced1676b2e814e9dd44c1cdab59f8354a4dbf18a133891fdf</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 19:49:10	<u>0x8ed85f2405afe0825b0156e593938b2473d917981c2900b70ad13601068b88a4</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 16:15:20	<u>0x534f592c77757c70ff0f5d6fefb1e1982eca87d4dbd46d9413e12ad4a84ff2ae</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 12:37:30	<u>0x80efafe0f8999fa57c06a117f74fa6b78f976e6649ccd7c12324aabad0630aab</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 09:27:20	<u>0xe4580eaa764f77da3eab8466e714af817c9906657aa6fbd0ccd02ba27821c719</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-11 14:32:25	<u>0xba7f73371363e6b2da30f81a918e06dbe0dd474baebda144ae8aa5f64770c800</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-11 03:03:25	<u>0x58551107cd7ed60f8dec f2162ebb39f6b939545be8 e1f2c4b1a8611c522ebc0e</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-09 17:59:05	<u>0x82ad3a3e9b58c9172846 9760b3e84fd85544cb635d 2763b913524c262cfb0c24</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-09 12:46:50	<u>0xdb6709b85ec58d5ce9e8 de61eae75a0a9dc7ccc310 0d178ffa1c72915f82e4e3</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-09 09:05:50	<u>0xa92e7818deb9de20ac62 b317efe0449354036f2423 8bcaa1b10b44a804845b77</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-06 21:02:00	<u>0x1bdeb48a7773d3523246 99b1902e4218edefe27d4f 0efd1adcc099f9141bb965</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-02-29 06:00:15	<u>0xbde24c4a2ffc576476d0 7223c5c7cc5a3a8ba804fe b56b82ae2a8fda42936ebe</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-28 08:24:35	<u>0x415c4d17fd8f2f637adf 1d091a5c576ef310852f30 a3dc3b2e6ba49250711bcb</u>	+ 1 s.life	✓
53	2024-02-27 05:42:30	<u>0x42eb2e97c93fc5ab072a ab50aa5be1a3de5956d5fb b6e30e29ddc9d583dcd41</u>	+ 1 .xyz	✓
54	2024-02-27 05:41:25	<u>0x6d1dd126f7b67b6a62aa ee11eda1524285bfea2f5e 97c048ed963aa3e2d97981</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-23 06:23:20	<u>0x2873c3c9fa7781d40a0e2bb731411efcdb1b5a9f83e1e159e7d67dfb2d502e6e</u>	+ 1 .top	✓
56	2024-02-23 05:54:45	<u>0x66bf8dc9b40ef54bcd423e2eb690a2ad98ade8af696d2e0462a2aa4c3ddfe4cd</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-23 05:54:40	<u>0xe19d212d8d25d47f786ac60da15cf2110cef53114383151b8becba21aba48a7a</u>	+ 1 zerolends.com NFT Coupon	✓
58	2024-02-22 06:03:45	<u>0xfec62cf2710e021f8e82b7cfb41b35c7bb0a4c524a63dbd8bbb2e284703197a3</u>	+ 1 .top	✓
59	2024-02-22 06:03:25	<u>0x95aafe30e14f3faf27270095128f4b993eb9d3aa2c824cbd87fe20fc67563934</u>	+ 1 zerolends.com NFT Coupon	✓
60	2024-02-21 06:16:10	<u>0xc0114fae3dd41aa7e7dd6a2ff50fc2eee3c16a59277386cd5cc2635ee20f679a</u>	+ 1 .top	✓
61	2024-02-20 06:22:35	<u>0xe28dbf2d1c8e7bcab2966469a5ae76228b38403f01404d75615d75bcd2de12cc</u>	+ 1 .info	✓
62	2024-02-19 10:40:25	<u>0xa8f131573d8f1f96e3d02c9dc463cd04c7f575a1d0b0e7a3e1a1eae5e7be56f7</u>	+ 1 C	✓

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