

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x53c2d5aa99f2b0a18ff9bc11b573dd2af930615b</u>
TOTAL RECEIVED	2.537178345916122790 xDAI
	2.54 USD
TOTAL SEND	2.534595871814354417 xDAI
	2.53 USD

Token	Balance
xDAI	0.002582474101768340 xDAI 0.00 USD
! FLOKI	0.0000000000000000001 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Congratulations! 🎉	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]


Token	Balance
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
# usdc2.com	0 c2.com
yz	0 3 ETH
op	0 op
	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$81,442 Limited Coupon
'	N/A Reward at usdt-nft.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 03:10:50	<u>0xe030fbb169a8d45c75c7 ce5ee750b5e76e4925a745 6e065f6bae666d7da7dce0</u>	- 2.5341621390264861 27 xDAI  2.50 USD	✓
2	2023-12-13 03:10:50	<u>0xe030fbb169a8d45c75c7 ce5ee750b5e76e4925a745 6e065f6bae666d7da7dce0</u>	- 0.0001225932179248 84 xDAI  0.00 USD	✓
3	2023-12-13 03:10:50	<u>0xe030fbb169a8d45c75c7 ce5ee750b5e76e4925a745 6e065f6bae666d7da7dce0</u>	- 0.0003111395699433 76 xDAI  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 03:01:20	<u>0x01c2edbd70520b3c0b14 21204a092f754cf039f6c3 d39e6641c5a24d91b1bd57</u>	+ 2.5371783459161227 90 xDAI  2.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:44:45	<u>0x430b834cee62ed66da0695ed3d71bb8eacccd1764b033f52d5bfcf280b5c6192</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 11:44:20	<u>0xc83c085f0307bc8abe8a5b9106cc02ce9f049517b0ea8067de235a05cf556555</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-11 03:15:30	<u>0x476e273d0ec0091ade3abe58b05c72af2b3cc858b876d4e047ab2314141b256d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-11 03:15:00	<u>0xef29a8ca08893af7397f6da823f037a39729368fd4a9af90d14dbd941de33794</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-06-29 23:30:05	<u>0xe9a476ad80756edcf9d309f816ef6756f1687e695dc3c55005c48985264a8233</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 17:35:20	<u>0xbdef93d095d4bba6b01aa38fec73c7e620a83e659f1e19cf7d815a50c13e0b32</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-22 01:02:35	<u>0x4b397e70d6a31427e89e37607adf7754edca8ed9810d4ed4647016f88e459587</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-22 01:02:05	<u>0xce1ec8e6b317d69eb01fe07e30d30a076f7bca1789152566d62e1bb908c239cf</u>	+ 0.00000000000000000 01 5000\$ REWARDS	✓
9	2024-06-22 01:01:50	<u>0x6abadfe1613554b231abe5cf2e2339e8b8d690201dc3fb8e6f3ad372488cc6d5</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 11:06:20	<u>0x3c1a23def4f05d87b6e0409250827e8929894ed1a0f60b550d7dc4d0a89fbefd</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
11	2024-06-17 11:42:50	<u>0x015e8e6660f7cc228097dd3d4c673493e0f39ff0660ce1de5d272389d2ecef8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 11:42:50	<u>0xffc6b568f7775fdfd25d9f729e13ea6ceb86de5e5115bca26cbe2ff068e26c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:44:30	<u>0x7ef8cdd21830c696cf16ded1a890d8ef02cbd4b5176a7c8c0c3716166d7ff0b8</u>	+ 1 op	✓
2	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a0256de102e8aa10646c39c49f777991c5945c4392159360</u>	+ 1 p	✓
3	2024-05-19 01:49:40	<u>0xff85d7fb454ff30c6a446e8d739cd47dcb6d4ff2ae617715cc1b4825e34891ac</u>	+ 1 op	✓
4	2024-05-12 01:28:05	<u>0x5576b1652726ac6dd3ac5a8f692e8ee1108d02db08a0192cbb38bd1527968f77</u>	+ 1 .xyz	✓
5	2024-05-07 02:01:00	<u>0x889275688e5bc82f6f510d77400c54fb6545c6afb35e8600a25ce560a13d3798</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 03:11:10	<u>0x35bdffffe732f81a2919a7086f9074fb8daeed8f9a7dca1969ad0275fe1a8c808</u>	+ 1 10 ETH	✓
7	2024-04-26 04:55:35	<u>0x8343b253cd9adb8449b9e819853d843eb0b4b82291dd3c5f0ae940f4f318059e</u>	+ 1 10 ETH	✓
8	2024-04-23 09:58:55	<u>0x970ba97131f35de05b3094156db8a3d5c0db1ab4d3c1f41725854daf40db62b5</u>	+ 1 c2.com	✓
9	2024-04-21 05:49:10	<u>0xca53b7fd2f4dd502ae9a97866db55f1ac9544c2c0d7f93d13264adaee831e721</u>	+ 1 3 ETH	✓
10	2024-04-20 05:04:15	<u>0xc0ac94b28a5d1e5064d2568cb3bf8f1863022996327c8448ba872f3e2265c4e9</u>	+ 1 3 ETH	✓
11	2024-04-10 06:31:35	<u>0xf2e6c05c6adb96c3b747ca6cefb6832f42db1cb75bf31c4be5422b660cd678b4</u>	+ 1 50,000 USDT	✓
12	2024-04-09 07:20:40	<u>0xe1a05f140fcf41a217b604df1c136b62a5918ed0ac06ece7838cb744896cf22a</u>	+ 1 50,000 USDT	✓
13	2024-04-07 03:40:45	<u>0x7cb899bba0d905523629cec91b7a9c210b81d73eb8a4a0b183d02dc4aaa5289b</u>	+ 1 50,000 USDT	✓
14	2024-04-06 03:58:25	<u>0x6d2f73ecb153f943cf11f14e6a06cab1237eedadbb6632d6438cdef09041d9f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-04 09:46:10	<u>0x0bb2b5e94e94664de435</u> <u>0a0843bc56b35129446392</u> <u>238c5ad937a02b3e43fa30</u>	+ 1 50,000 USDT	✓
16	2024-04-03 05:42:35	<u>0x6ef521afa7a0d6988c30</u> <u>32de5aa476925396d42edd</u> <u>2dafdf95da42128d332e49</u>	+ 1 50,000 USDT	✓
17	2024-03-31 07:24:40	<u>0x00970da44c170cd1a800</u> <u>5f4dcdec4b366e292358bb</u> <u>e981cecbe3bf5a52d8b354</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:57:25	<u>0x7f01fba47f90df683f1d</u> <u>2e992dcbf9175e375845be</u> <u>d377a44548c14862bc4765</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-18 02:40:05	<u>0x2628de8e8f513896836b</u> <u>8622d57c8ee4ae12857970</u> <u>5a225d8f7d07e7781cc93a</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 18:45:15	<u>0x7d5e308beb2211329f49</u> <u>71aa2dd6cbe8cc0fa8e4d5</u> <u>43aa1f22bfc9a60f45e956</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 13:36:55	<u>0x343bd37f9be8d531d828</u> <u>178a7d021e65820e601645</u> <u>cbef065cce02c1d4a46d87</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 08:27:05	<u>0xddae81fb2281e70f7d3a</u> <u>f7add88f167d5d40d78750</u> <u>d037ec0bda2b2d757d0146</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 05:39:45	<u>0x7a2ae037c8819a63fa5c ec18e9e15449e53338079d 947142184cce69204c27f9</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-13 10:04:35	<u>0x89cdb0aeb59d32f1ba42 4863cc7fec75706147ccc 11830b46a61318ce271503</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 07:42:00	<u>0xee9eb7b183778a9926d7 670149671a1d1c86f0790b ea9e8f690ed22a5dce1ec4</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 12:49:55	<u>0x95a9bfc6fc2d085b1027 c9571eb235024f11cab47c f798d6350da49f157c777a</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-12 09:35:10	<u>0x778b331683c31488efc5 0e0ed751423a770e4675d6 75073f95b29c93cfd335b4</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-07 10:38:40	<u>0x68bdc41db9f21619e17f 1182b74f8ecb59495c6634 7309eb48280d778f99a4eb</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 07:27:55	<u>0x94c692712969335c423b bdbfbb8d9cef0acfd7ca5 4bd29c0a5aed930b6ccfc7</u>	+ 1 \$82,499 Random Winner	✓
13	2024-02-20 03:57:55	<u>0x13749bb39c4531ceb545 fa9fdc4379ffc9791d255a 7bf5151dc65b430d0a21de</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-01-04 04:47:20	<u>0xf0d1c5699bf8c8b6ed42 270f6747c575b3760c99be 51d678193bfb0a6738a53e</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
15	2024-01-01 04:04:45	<u>0xa3bac11afbc22d4d8e8a2b289d11503eb5449d3536d84763d51f924de746a2c6</u>	+ 1 ether.xyz	✓
16	2023-12-23 10:49:55	<u>0x065684e68b178848bbb5e0e71f0e4971f7f87c77eb0ac073b6b70199e88adaa7</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-23 10:43:55	<u>0x860c18e41509961c701f52e98895cb0871aceb17b73cf5875a2da86c9c74aa68</u>	+ 1 s.xyz	✓
18	2023-12-23 06:17:05	<u>0x41d0eb684f9bd11e2019042d952ef399792e63c6cec93749813cd51e35d3e189</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-13 03:11:30	<u>0x6df96f02f3ec54f502bffd787a4e35e405852be424f160f1e6eb238a1d9eeda</u>	+ 1 com	✓
20	2023-11-28 03:05:25	<u>0xbce220a56844ee76740568d07b8e8e8670e8712206f42acb110cbc405b2c19fa</u>	+ 1 com	✓
21	2023-11-28 03:01:50	<u>0xf99ee3b380e1fd4c0316cea79df0dae07c7298fe4859490f828c6dab61e494bb</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-12 04:41:35	<u>0xfd1e1dc26c1299aab889a39bb3e0e3cfc93dc90d2d2e4c38daa3f00456d0050a</u>	+ 1 .com	✓

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