


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5613c3e026fd8781e71de61178919c030af13261

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
z	0 z

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:54:10	<u>0x1914ac593b8abff815e67076d39be7d95175c2c42c6e6ce61a166a71cb37a00d</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-09 11:04:20	<u>0xe5ff1842a52207b08e445f5db3e604609c2f714921bb76341b0fea7397ba19d9</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-09 11:03:40	<u>0x42c5b1f1e8b36948ec139d6bf5eed8f9513c607f7656db18e431095904566d15</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-01 06:34:40	<u>0x3df2f9d92659e5abc73c16ed0213e9465799dd06e7913089fcf5bacef68f9a06</u>	+ 1.000000000000000000 EWARDS	✓
5	2024-07-01 06:32:25	<u>0x5270ee629f2486bb7814f0f701481c5ff99642bf336d5f48fad927e69e12c0ad</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-29 11:51:05	<u>0xb3dca359f44ae1745c211a4e4bae2e27ba8aa55a69697a91980512cb13ca5a73</u>	+ 0.000000000000000001 00\$ REWARDS	✓
7	2024-06-28 00:24:40	<u>0x4bea3d2b2c985eac167257de4561d2bae151330159682fb2a146807ee04449b9</u>	+ 0.000000000000000002 r]	✓
8	2024-06-28 00:24:00	<u>0xdab45808b66c6d6ca3981e8877ddd507a343fb424d49d3360bc247fe1b9978c2</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-23 06:35:35	<u>0x3f0d469a892fea8bd7c42b2c3c8960aefc78718362659401663de749688c7fea</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-21 05:23:15	<u>0x58041189c09418bbcdf30e6bd1594aac4d2616a4af6f6fb2368e695d35edd729</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-20 16:21:45	<u>0xb27694d6a8920f6a7417897a91fff782515b000c8fccaaaf9be59115c6e21cdec</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-20 16:21:35	<u>0x5d3232c6aa19b636e617554ea750ef2243f457ee34690da710fbd7ef23b2d06d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-14 03:19:10	<u>0xd045b331d89a7f6065634ea9e5d320a81e53c80a81a33f1bad58ca75b3ae160b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 20:41:15	<u>0x7a31deba4b3236ba250f09b49b5974b705181ebed5a3ade02209f570e9b55f5b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 07:19:55	<u>0xc460a2ca0235df7fd646f04ec38c2cb3151e316e72374aa1097754f7f82e4952</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-22 23:46:45	<u>0x580e7336d836c074b1e5961878b83891068bcfc6159c6cc92d08190c64bdb398</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:05:50	<u>0x82a15e96545287ce655a</u> <u>e7c9a02a9c75470122eaf5</u> <u>6044daed656dab9b561be5</u>	+ 1 op	✓
2	2024-06-03 07:54:35	<u>0x70ffe399107f3027736d</u> <u>89d845970d400dbbc2fc29</u> <u>8c761fc798b57c357b9407</u>	+ 1 top	✓
3	2024-05-28 23:29:55	<u>0x14137549eae24375b3c1</u> <u>98164517adf328f7a3f4a5</u> <u>6ff4b71984771aa7603698</u>	+ 1 p	✓
4	2024-05-28 11:12:05	<u>0xeb4052563d818d9eb921</u> <u>1e4614c4f4f44cd21351c4</u> <u>55cbf3f098c03a2b6dd05f</u>	+ 1 p	✓
5	2024-05-26 11:39:45	<u>0xb13bb25399a5be0b62a8</u> <u>44f836239baf669ac7e7a8</u> <u>fb3e48f691229566c1e926</u>	+ 1 op	✓
6	2024-05-25 07:15:20	<u>0x0319e05836e8f568f884</u> <u>bd588acf6d9e1f05fd7f6c</u> <u>209e501cd034b47dcaf20e</u>	+ 1 op	✓
7	2024-05-24 10:41:55	<u>0xbac370facf16f2a2161f</u> <u>e03ab46b8b9ae7d72538a2</u> <u>30d7a286762a2b8fa63cfb</u>	+ 1 op	✓
8	2024-05-22 23:46:20	<u>0xb01ecd68571f583961f9</u> <u>1d5fdd7d3c876256d9f86d</u> <u>31b019905c9050d5666f62</u>	+ 1 p	✓
9	2024-05-22 07:40:05	<u>0xce3963b8b2875a258b45</u> <u>430d722cbc6764f5e97baf</u> <u>01b20e8592799e23db1cad</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 18:28:05	<u>0x048f935db06680d2bf2a73bccfc22d8a660b63b9da39345c1702c6a932f4d4c0</u>	+ 1 t.top	✓
11	2024-05-19 23:03:45	<u>0x593f22eba2f3351189d5d0f6abfae30f915a57778986b725f9cc2863b64626cd</u>	+ 1 op	✓
12	2024-05-19 07:30:50	<u>0xf74b4ca0f9b9112615eb023d7190a8cd8335908ffc63a6b8b5be4481b6cedfc5</u>	+ 1 op	✓
13	2024-05-18 09:58:35	<u>0xb74b07f1a1d39ea2065862801b8f217d357002e0c3cd6e2d6516b6383d1d3b27</u>	+ 1 .top	✓
14	2024-05-17 06:21:15	<u>0x0239b77a1f154651c90cb0ea99f39888fb24ece661d90cd1987e548ea4f1d600</u>	+ 1 yz	✓
15	2024-05-16 06:15:40	<u>0x11bd6a8b36c336ffee9127971e3b3345de5d1eff9ef8cd28c0c47bb398184e70</u>	+ 1 yz	✓
16	2024-05-15 04:26:45	<u>0xc5041b534c7fad0d8aae32d793eb9920ba448b6ccb8c29cbf45178f49547ea6</u>	+ 1 z	✓
17	2024-05-12 10:35:25	<u>0xd4dbd4a84ce5041c860f01537d191d0d6d3e35eb8740fa34db0179f8c03460f1</u>	+ 1 .xyz	✓
18	2024-05-11 14:34:50	<u>0x845397d4ddb2d31fa0f9a12d65319a288ec2c0201993835ff55c52a2ac80390e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 23:06:55	<u>0x27cfbbf9f575917b9983d754f4c62fbb09dbb60092442f904b950f03f6777311</u>	+ 1 yz	✓
20	2024-05-09 23:06:35	<u>0xac843540c904d54c32ddb382a0bbfff051a247936e8e8ff865c4465ae7209eda</u>	+ 1 yz	✓
21	2024-05-08 15:31:55	<u>0x279d1f1a15ff065c9196c7348c5ddf244cc203e1d9fbd814537fc62587229b68</u>	+ 1 yz	✓
22	2024-05-07 20:47:35	<u>0xb8bb4a834bca4079613ef48cbcad5a2ab0affbe43a5bc4c27216deac15facfb2</u>	+ 1 xyz	✓
23	2024-05-07 15:04:05	<u>0xd50b4c83f17438da339d5b483892d7159136737cc8942349c3712629f8e9e9a9</u>	+ 1 10 ETH	✓
24	2024-05-06 17:43:45	<u>0x3e4d0520a85bae03df0fac4f9bbe56fa68dfea15f5e331de564f776324844b81</u>	+ 1 10 ETH	✓
25	2024-05-06 08:49:20	<u>0x9515baf0b5ab50ebee0927e85b3c3140837caf240aee60bce7cf9c7bb651dd25</u>	+ 1 10 ETH	✓
26	2024-05-05 03:05:35	<u>0xe5be4bbde4097db0f7ad9de823298a7c00ad5450d6e6ad258ad050dbf4c65f18</u>	+ 1 10 ETH	✓
27	2024-05-04 17:27:20	<u>0x1368f15bd9ee073f48e721af725beba319665ffd057f6e1c52bf4238aac025a7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-04 15:25:30	<u>0xba1666df19c96d96e9398413c178be4fbb29e93e3bd43eacee16c06b886b3590</u>	+ 1 10 ETH	✓
29	2024-04-27 18:42:45	<u>0x864317176ddcaa636cee05841bcadfef2bc28324315f0b4b243fa1697a4db831</u>	+ 1 10 ETH	✓
30	2024-04-26 01:06:35	<u>0x7b8bf965423fa5177441da0e05f8e7d41eca9590510e23c99cff7130d34e59aa</u>	+ 1 10 ETH	✓
31	2024-04-25 23:56:50	<u>0xf55a6d9eb11eb3050930ae6a8b19f092da11e68e847ca33f035e67cb8794bd6e</u>	+ 1 d	✓
32	2024-04-24 19:58:35	<u>0x3fb8085dd69bd9fc64773b883ade3ed82beb52b81e814271b5b82c166beaeb89</u>	+ 1 10 ETH	✓
33	2024-04-24 14:12:50	<u>0x061664207dafb61b0c243f69652f492a77003ad3a793f4492c0002160bebbdfe</u>	+ 1 10 ETH	✓
34	2024-04-24 14:12:45	<u>0xe95df6dbc247e2b305d99141a76f089b2e52ec8cede802ee5f2bac55ed23b45d</u>	+ 1 c2.com	✓
35	2024-04-21 07:16:10	<u>0xb74f51db33987a7588ac3cb747ec42a9dfad4e275ae4b554f3c45c60d8613e4a</u>	+ 1 3 ETH	✓
36	2024-04-20 23:04:20	<u>0x5bc28cd62442658ee5f243b026ba744408b1d33f76d48cb4b3b57e5f50fda3c8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 14:01:45	<u>0x0873fb19afe75a1a5ae01755d650c715ee2f662dab5f126f4c121a3ce5363b15</u>	+ 1 50,000 USDT	✓
38	2024-04-18 12:50:25	<u>0xf82c23fcdda1d89a66b402adcef38af1197c83e170e10d9df78798f281ed4bce</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:19:35	<u>0xe8ce6dcf15fdcf9119597456f767ee21c474d592f788a5a2f234dd24ff144311</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 11:14:50	<u>0x912a016e40866453d8c19ac122138924e3fbf5133e30004fbbd48d07365e182b</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 07:15:05	<u>0x777fd78efbbc4966fe2696b9b60caa24dd0d08dd2300a06a6b49cc5f4dbb8856</u>	+ 1 ether.com	✓
4	2024-05-21 08:31:55	<u>0xe55bd3bb748d9d5967c37e710a10127673d8e7be418084195027ed74949860b7</u>	+ 1 laim!	✓
5	2024-05-13 09:54:00	<u>0x19eb36d439b4de257eacf6bc93cca20ec580a420e8c9527eea19bf49b43a0b7d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 10:35:15	<u>0x07e7bc6fd09b04d555535ea2573fa4c6e5eaa44f3465470ad8de4d5e1bb4f758</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 14:34:35	<u>0xa560142104b167d300fd c799da3ee4b9aa1d77e689 9d2279d945909e0eda5fdd</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 23:10:40	<u>0x9e78bc1335149d566f2b bbabf971215f534151da60 9cc2c33e9885d54a5fa1cb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 03:07:10	<u>0xdab7ad1a3fda10b38503 737c4ba875564047bb24a5 0807cf4d56366f66581b8f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 20:35:40	<u>0xd02242c2913a4b4d2910 f242df4ab1abc75b362e44 7ca63d4cdf3e7a236e0258</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-27 20:35:40	<u>0xa857bc75a0f3ee8614be 4c470a75a7d9dae090c980 dad0c4a3f7e10f5e1d6527</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-27 20:35:40	<u>0x938320cc8dde3631f469 ba49e799dea8848b3f7847 ad4881f6525900edd4394c</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-27 20:35:40	<u>0x2c92d86802bc88311f54 2e8a971542c396a1f584a9 762f529b54d5efc279379f</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-26 19:08:05	<u>0x8c1aa3dcda519a5d4c2e a0b03adca601e32ea9f222 f994c7e0ac86df006c5801</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 01:59:35	<u>0xe532e8501cec6cc6ee26 46ce7f134ad7f7cd402d4d bb410fa56f93b21afc0e60</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 21:53:25	<u>0x3408e4f2745d12631847</u> <u>1de39349b0b5f4de1472cb</u> <u>6e07f74876dfe8af86046c</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 17:49:30	<u>0x3971a70dcc12c23b78fb</u> <u>7025acbb70b0e2e0f068e7</u> <u>09719ccd962a71102f8466</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 14:11:55	<u>0x1ea50a57d6ad7d3dfa17</u> <u>ec53ed956fa994c7a25595</u> <u>5b015368a0168035cdd945</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 12:12:40	<u>0xc724a5acb2848efe178a</u> <u>3e10b1b42c62e80a4cc856</u> <u>f12eb3a6ba08d08c375544</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 09:38:50	<u>0xbd1fc87759ce14885053</u> <u>cd857d4a81354a6eadf33c</u> <u>d350585d4ad4611284284c</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 08:13:20	<u>0xe1ef1f926ed439154c5f</u> <u>d27ea9145e6995da9f288f</u> <u>fb21ae2ddfa95728678508</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 05:10:40	<u>0x71b89c321025c356bdab</u> <u>542ea111586dc6bfca531f</u> <u>f8c32fbc125e860dbc889b</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 02:23:10	<u>0xb04e2d371823817c0c90</u> <u>0f80c0198e5779669f72c8</u> <u>c1ccf06c10972407a247e1</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 22:51:45	<u>0xac56a77f7754b77615a6</u> <u>c9755d8e2cb329befc05d3</u> <u>1ffd62ad6d34fbf342e642</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 21:26:55	<u>0x74be26722c939b9d1708</u> <u>b1a2419fe31a00b1902a67</u> <u>95dc8164b31167c769085a</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 20:19:30	<u>0xa88eafd5be821356ed10</u> <u>edb5dd273f053aa17996c8</u> <u>c4063e3952a7fb8febc9fa</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 20:03:10	<u>0x90b12b8cbf4fe2c667a9</u> <u>529cfa60120d8cf24bc24d</u> <u>40322b5133df81ff835a2d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-24 19:19:40	<u>0xc36b9142e446ebdea9aa</u> <u>ced1c5fb1d5216ebf66be1</u> <u>2053bac7d11149e3e867b3</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 18:48:20	<u>0x8a730f3cea71a31f7827</u> <u>ed81cab395330ecd778502</u> <u>4faad04320d44fba2b2c0e</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 17:26:45	<u>0x3449c715a7c49bac1548</u> <u>4ed415bd9f291baea065a2</u> <u>ab4d106b2e51e3d278d5ac</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 17:10:55	<u>0x3ad71cfb674ef5b90f4a</u> <u>1651f914a71e62684ff0dd</u> <u>cd698c4ee73949e75abe7e</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 16:19:40	<u>0xbe576457a344fd4075e4</u> <u>a09d1c003af096ffc0b7f1</u> <u>96077f3203e70f5da4aff8</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 15:52:20	<u>0x95ff550851979a177416</u> <u>cfc2525e208b129b283ee0</u> <u>86c22f5afa397ef527a570</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-24 15:21:25	<u>0x2449097f74e126884a807d736f22defe303953483c4f550630242da2f01f553f</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 14:58:15	<u>0x9089762e85362881011e89379fccea1788b45802c6961096faa6b2569dcf7e86</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-24 14:43:50	<u>0x48dc575939946dc85d69946616d551e4837b7d80a8b5860c125e44ac56af1f57</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-24 14:24:50	<u>0x3079b3987c9014536faeaad541eb2fce4b5d8c92feca9e6e8adee6c16112c5c4</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-24 05:09:35	<u>0x137b19f96305d4f442886842ff097ce3b244ed20e2c978e08ccddf51c1fb3783</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-24 04:20:05	<u>0x90fc439926d52a2aaf2446ced74081133aa9d777040e169e434d3c6ea0ffaaac</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-24 02:03:30	<u>0xe70a4d58451279e8cbe8b718ad2341e53f139b886973168ed7d36d3b6b26cab6</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-23 22:23:10	<u>0xac77ff9cfba9fa37d7988e12f8b6832ff4a91b78431159d6ef944811681ba23d</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-21 09:22:10	<u>0x4e15f4a7c2215ac701100823495eff5a4af8cc9a934088a8212fff478bae88fa</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-21 06:16:35	<u>0xf241af240e56020f04e073600a49fa27771fb7690d9383c0b6e5d4998496cb11</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-18 12:56:40	<u>0xb78cfd4fd6fb15d13f306a92860e9b71ded794e872f89d2a65c54c29097424bf</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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