

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7b2509c1fe71e4441b8ac7b40310941b9f9b51e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SHIBA INU	0.200000000000000011 REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
.top	0 .top
op	0 op
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A MINT check website
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:26:25	<u>0x34b320326d7b5918276c322338e56beb41e630039242d88f8282f4cd8316c297</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:31:05	<u>0x9a0a3755e0caa380356a52307dfdbf6f57939ac77b6d18b6fcafcfd5254dd7f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 07:54:30	<u>0x6f23cb42ae66d69a1ec04a6a8d8a09099207e982bc3832ac785c94ea7e35e719</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 07:54:00	<u>0xeb465888ff33fc58824fb43ef835442d23f4ce173b58f388818d4b61892aab3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 14:24:50	<u>0x7a28678a9867656d923cae31c15f1b5f88bf7cd265d7b03e1102f36e997f7259</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 21:22:00	<u>0x6cec781ad0cfe3e53886be3f927045e5cc2bec2e4cc7b96ca74830ec858b2710</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 20:03:05	<u>0xeda33a34977b4cc222af9e169b4c5d49f5b7d7b96f6d60959d98447d16b840c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-27 22:41:55	<u>0x6dd55e1a28b3a9d2d59cf46d86514099a27ccbc3fbd30e1393c13f99577498df</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-23 17:01:25	<u>0xfc1c57ab487f3be8d7dcb05bbcb802887e0c061a06be9fc858506e117bae3df</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:24:40	<u>0x24115f09deffaa6c29095e3fd1159f2e536cf63c2c4ba17b375c46dd5644b40b</u>	+ 1 op	✓
2	2024-06-03 20:02:20	<u>0x5c93bfd42a64b9477587e30b8f59b8ee56a9492f188aea7ac890bedc1afadc92</u>	+ 1 op	✓
3	2024-05-29 14:31:00	<u>0x89705908e2a80b21a9953803f5ca04c1fed70ad7cf c3f2ae029910f5138922fe</u>	+ 1 p	✓
4	2024-05-28 03:41:30	<u>0xa98e3e714ea79d7b88638353d82924c146acb23f7bee faa9e1a39994974e4917</u>	+ 1 p	✓
5	2024-05-27 22:41:20	<u>0x0de01abe2dda944de7646e8d18142a171edef7cdc5712545ad4e394e8cb1e71a</u>	+ 1 p	✓
6	2024-05-25 18:59:25	<u>0xebc473527249db2315cc3e2be43384ed8d8183115396eaafb0c13a743a3c3ef6</u>	+ 1 op	✓
7	2024-05-18 02:25:00	<u>0x14293876269e34d3c053a5aef909b579227e9be7db53adaf9e656916887a2341</u>	+ 1 .top	✓
8	2024-05-13 13:24:25	<u>0xa12ef62d7abb87842a8bf6ca1c326c08b0c43b78e8adf7fbee8ec6837ebdaf1c</u>	+ 1 .xyz	✓
9	2024-05-07 18:32:15	<u>0x343f3927c2d18a7177b36f968e09859d5efb5a065b15701da784d2b6f1f16d64</u>	+ 1 xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 01:49:35	<u>0x5fd711da1ec6d291d01a</u> <u>a23cefe1f1c79c33a5a103</u> <u>ab28f2ab3d16ee6b572431</u>	+ 1 d	✓
11	2024-05-03 01:49:25	<u>0xda52d42a5ab434851265</u> <u>f85dd337795a6b859e206d</u> <u>127888b97a91ff08383aa7</u>	+ 1 10 ETH	✓
12	2024-05-01 15:32:25	<u>0x5fd490c1ef8cc26feb0b</u> <u>35ce5275794c805108927c</u> <u>d1533ec0f228dc89361a8e</u>	+ 1 10 ETH	✓
13	2024-04-30 17:36:10	<u>0xf502cd1c7cd208054ac4</u> <u>63d38d65cf0212f72e5f0d</u> <u>409c0f1dcadd6a7d98244d</u>	+ 1 10 ETH	✓
14	2024-04-27 17:01:15	<u>0xc08c17bce4e7f4bdc07e</u> <u>5ae59db285d19db8d271a6</u> <u>783ec1f34214ddc24de388</u>	+ 1 10 ETH	✓
15	2024-04-25 03:32:15	<u>0xfaf42d31be13e65f8a65</u> <u>13294bc8535d6ad08462e7</u> <u>77480f3031ab13ce3c6416</u>	+ 1 10 ETH	✓
16	2024-04-24 14:31:45	<u>0x52eb4c677be934e36814</u> <u>de4792797358e0f4cd874f</u> <u>b591bfdde898b806b8530f</u>	+ 1 c2.com	✓
17	2024-04-24 14:31:45	<u>0x66d41a75d046bf4fed1f</u> <u>086e900f3d004a6c9947e1</u> <u>00e6b90462f10b822b4c07</u>	+ 1 10 ETH	✓
18	2024-04-23 14:55:35	<u>0x99d90e872cc18ea00a79</u> <u>c1afb3ae50c4717c81ba4f</u> <u>a86d4135eb39e7c6819b21</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 19:36:30	<u>0x29ce3fb994911e034c155f758ff879a35161984075acd</u> <u>ba613153aeacb8d5d7a</u>	+ 1 c2.com	✓
20	2024-04-20 04:00:40	<u>0x88edd7d7c8cdfd014f8fde64dbb09e062459a1ee523e8fd398d2042a84b055f5</u>	+ 1 50,000 USDT	✓
21	2024-04-20 04:00:20	<u>0xe3e852de92fddd38ff5f042d281fe9315fd8d066cdc3945e84bcd82d1c301701</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-20 04:00:20	<u>0x03e1195c0f3d9fe3a29efdc3d05f8cdc317feecb7f63113d8eb5c5a24bb95ac7</u>	+ 1 3 ETH	✓
23	2024-04-19 04:34:45	<u>0x25164cd21a93c008c556fe1a64aa299958ce3e38ba848e2e942f8091f94a65fe</u>	+ 1 50,000 USDT	✓
24	2024-04-19 03:24:00	<u>0x97745317c564f6e79aa94dac60c56a01e0ea7712e6bb969a910da2e9c9f75302</u>	+ 1 3 ETH	✓
25	2024-04-19 03:22:00	<u>0x79f33c45877a121ad9c5af28cb68cc0b8fc4e0055ef0a2cfc927cfe3e6451228</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-18 03:18:45	<u>0x27b904c8ef9be3a4d632748e3e5ddb5518c26797992e46f7402896618bdba1</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-18 03:18:45	<u>0xfce6be0a8c3789db8d0ff4e4677129808673ada6a37b7d9d66a37c2fd3063ef9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 15:49:20	<u>0x9f9bc173fac4d3b977e6d14a4c8e53a05c52ce1b9ec9a43a34ff84229ce51bf3</u>	+ 1 3 ETH	✓
29	2024-04-16 16:58:55	<u>0xae74740295fd462a70a7f2525753677b32d5747c8d8981f34febfe0f209e1718</u>	+ 1 d	✓
30	2024-04-16 16:58:50	<u>0x0a2992f6784e2e57c3ee4bd58a55af9e5b133c638e39b88970db846c2cc172de</u>	+ 1 50,000 USDT	✓
31	2024-03-27 02:49:35	<u>0x71b1218b1926372a2f2eae7394ade8d0b14733968e03e466c68d09e378874a5f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:02:30	<u>0x86f4506c1508e1e76ab7892fb2ee6d8cd006815be7157f48c0b6006a1c608668</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 22:49:10	<u>0x944727300a8ba6a252e17b2efed5479d58835cfdb19f0f05f7e1da707021a5d1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 19:08:10	<u>0x6101a971fcaa263eabd093c1072d07f7faf4f340f304c30ca33fcc0f7d909ddb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 18:59:15	<u>0xbcdab9496fb1d0966669cd38895ac5357b736dc122418407b95efe8a30f035bd</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 17:08:30	<u>0xb2ef0aa4e0b1a1ec66e0b22575a0ea128a248e4dd4e9957925b74fb5622e8e18</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 02:25:30	<u>0x1003ac6b61bb023b7dc81d4392fa3d93174052d339ef4eb03ff873c472019994</u>	+ 1 aim!	✓
7	2024-05-16 02:16:25	<u>0x794490a8a4c7d3f00f6af5733446718a21eb2ec80a337e14babab724b14c8d52</u>	+ 1 MINT check website	✓
8	2024-05-13 14:01:45	<u>0x578e42649ddf53f1e0bc7fce232b4ab368cb77f4cd840b24d4dce506efeb00ce</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-13 10:37:30	<u>0x3e0c9b6846658c92de5646113094e6f4cb6713ded90fcc27596db03b13355d38</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 18:49:30	<u>0x7ef9703e9f6390b617976f18fbd0753b5aacda02ab9f0c30b7476ea7a9047c85</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 18:48:25	<u>0x78778902273801e15c7c6bb97556cda2d79f21f893ded66693e15ba89a6ca20e</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 23:35:10	<u>0x4166bb840d2c7d241464541f9b8ed7c54b4daa9002cb6f46f505942083b6870f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-08 03:31:35	<u>0xc35357c6c3cd2c12e15e4bf5e83f7cbf116576f0090125eb7870ce076a97c9f8</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount		
14	2024-05-02 22:29:40	<u>0xf017fae1e0f9634cc2ff 6f8987183469800a6d38f8 6709b5ec4dcab25b7ca8de</u>	+ 1 \$55,842 Winner	Random	✓
15	2024-05-02 14:56:25	<u>0xf51dc62ab6a56103b626 697d59685b41aa444a66bb 354daeb7dea84b90696694</u>	+ 1 \$55,842 Winner	Random	✓
16	2024-05-02 00:57:50	<u>0x462f84610520aae51a4d 4d05d018633307f51141fa 2b4766baf884bee49f70bc</u>	+ 1 \$55,842 Winner	Random	✓
17	2024-05-01 20:44:40	<u>0xa0ce9991824a3b574391 6648851bd5c55a57994bba 21abf0ebb2bdd2a5649382</u>	+ 1 \$55,842 Winner	Random	✓
18	2024-05-01 16:05:25	<u>0xdd01b1f758ff7141002e 5c0c5c224a3bab1086623e cec5a5140775d307889028</u>	+ 1 \$55,842 Winner	Random	✓
19	2024-05-01 12:28:00	<u>0x384cc0c022a89ae47557 26d5bf24428186f558cf93 f6391dd7cb61d8704556bb</u>	+ 1 \$55,842 Winner	Random	✓
20	2024-05-01 06:47:15	<u>0xceb46ed671d69a327e4a 416e740452f8c965d8fcda f01793c5b1d041df4cfd9f</u>	+ 1 \$55,842 Winner	Random	✓
21	2024-05-01 03:07:50	<u>0xa7e5f70807897bcbee5e d0a3236e7edd955340dda2 214d6dfb33050862f15504</u>	+ 1 \$55,842 Winner	Random	✓
22	2024-05-01 00:36:30	<u>0x741de6fe6e5945fd801a c8483b7294146fce14f0f3 e24e077de5ee3dff08d523</u>	+ 1 \$55,842 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
23	2024-04-30 21:59:25	<u>0x8d4edfbf628301175f2e b656380ac11e56570b6991 9a503c5841a05391dc8b4e</u>	+ 1 \$55,842 Winner	Random	✓
24	2024-04-30 20:26:20	<u>0x66d9178f7710da32c409 fa8b9888d3a3f2e2f37729 3827a428a8d20fbdab1587</u>	+ 1 \$55,842 Winner	Random	✓
25	2024-04-30 18:33:15	<u>0xdb41e4c14e6bd6f6f5ad a68864421bbda87f94a359 c90670b7c273cb8ba41ebb</u>	+ 1 \$55,842 Winner	Random	✓
26	2024-04-26 01:26:15	<u>0x98ab59c1ab18b6cca291 7910eb9770a6e9430939da 4adb873f2ceb8a92fac456</u>	+ 1 \$42,851 Winner	Random	✓
27	2024-04-25 13:52:35	<u>0x9df6452da434b37b72b2 e47b1539a38a14bafb3dae d6f3185d1993143b9f15df</u>	+ 1 \$42,851 Winner	Random	✓
28	2024-04-25 11:53:00	<u>0x3ab8f9b5661ea3077366 375d3a58761bf188cca64 2ad466d3f7b34c8d3cee6f</u>	+ 1 \$42,851 Winner	Random	✓
29	2024-04-25 09:28:40	<u>0x9a623a004e88ecafbe19 eac7a0a03169018917a8c3 0e81f5a287a4bc5a3bf9e5</u>	+ 1 \$42,851 Winner	Random	✓
30	2024-04-25 08:05:35	<u>0xf36b351fcbae6df47852 051562c2edf038718371c5 39eac48bf5fcd7aa48ec3e</u>	+ 1 \$42,851 Winner	Random	✓
31	2024-04-25 07:17:55	<u>0x37b50d2ccc576c8a4418 824d862ca469ad9ce25175 bec8c49d53d405a73d3f9c</u>	+ 1 \$42,851 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-25 04:35:00	<u>0x52a13784d296cee60d98446177d25445206a876e47077d94f29b65eab45d6c03</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 01:58:50	<u>0x19717fd0dea49e4f8ed56e9cd0d5368ca591b89afc717f8254b0cd029a37c6c6</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 00:07:40	<u>0x03feb723f5c326874e58df7b1662c89f727cc932ca081aa281a585cd872e1799</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 22:15:50	<u>0x235f7357f31061fa8c4402bdc78300838afd47a6738dc755acfa13960d98e041</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-24 20:54:55	<u>0x951d76206021bbc83a83bc9204e1195ba94f2811c6b9687caf0a6aa1fa901078</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-24 19:54:30	<u>0x469f7dfaf0540b0a88b43208d05c4e99a3761e46f9abf1a2d1f348e78e4c6ddb</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-24 18:41:40	<u>0xf6ae969834174e70e845cca68adc36c2eeb1c8fb2fd95e77590ced41d244349</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-24 16:24:55	<u>0xe4fe8bd81ab3ffb803f0f9c090f8395aa89ef19030e78a9032486f808f28c117</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-24 15:08:15	<u>0xc8d0f493aa35fbc431d923d741bb48d0f68759ea099dc563ab63efd32d68a41d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-24 15:02:30	<u>0x94fd3029f109a067c86d c95b46cecec0383904e905 ed552c5d5ba40556633ca1</u>	+ 1 Airdrop mint? goto website	✓
42	2024-04-23 14:52:10	<u>0x2f94136a1fc916d23682 d4e46e7b29b573b7b4a806 a30919b9d27e4cca153a01</u>	+ 1 aim!	✓
43	2024-04-23 08:28:15	<u>0x121abb7b89e7882941f9 d5cc2789018361b5fea763 ca5bc82a7fc90adcfdbcda</u>	+ 1 Airdrop mint? goto website	✓
44	2024-04-21 05:08:25	<u>0xc84613b90fd85134fe05 9d3d8a0fd3d0dab9ff35c5 a6e92c91a73b6facfc9ee2</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-21 04:37:30	<u>0x9adeb05097bbc1f3ea4a bcead485c9a4d0b2de1897 e48f7339b9a89a5f91462f</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-20 21:49:55	<u>0xd0b682142f5fc5beb988 cd5733db41253d0ee44b42 18663f2ade76b8d6f45c39</u>	+ 1 \$87,778 Random Winner	✓
47	2024-04-20 19:56:00	<u>0x219bd28e78f00d6193bc 9221cab5775dcbe8920677 dccc8429262b4efe0ff28e</u>	+ 1 \$87,778 Random Winner	✓
48	2024-04-20 15:20:35	<u>0x59ad86a4019d8a75d36f 5a0f6542b61b30253aa1a2 3149f0237273bcc19e1c17</u>	+ 1 \$87,778 Random Winner	✓
49	2024-04-20 12:31:40	<u>0x6a9291b21aac1a86d8f4 0b8af5db91431de722a0c4 2e0a57e0f46cf42cb30534</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-20 09:33:10	<u>0xa8aeb5d33345fe427d4d</u> <u>5a2bf2fe7b971a83c163ed</u> <u>fc2314f8ac47628b8babd9</u>	+ 1 \$87,778 Random Winner	✓
51	2024-04-20 09:23:40	<u>0x76c112fe7eb8a9dea7f4</u> <u>bd3fc5e61b3fc5f4e4529e</u> <u>b0ad4ee26480bc5d71037b</u>	+ 1 \$87,778 Random Winner	✓
52	2024-03-27 11:13:10	<u>0x8d92b029f628778a7c3e</u> <u>1a2d6dfb91cbf4b6a55eb6</u> <u>b4ced88125d50fd79851f7</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

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