


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7fff4f10bfabffb31eb35706c659cc59ab3f4f1e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
top	0 top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:20:15	<u>0x48a28e4061a06d87dab06ac7a730577423f15af29010e0a9baf49e51c05a352f</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-09 12:42:50	<u>0xfa166cf827d2f5b2cda107e269f7f87927c733bee33e3ea3f2e383e3d9dd9214</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-17 07:54:10	<u>0x36731e6401a95b609ad8c8dcefefeb080bb000ce1a16d92db028237abe654dabd2</u>	+ 0.000000000000000100 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 07:43:00	<u>0x56da1bad5686ba39a92902da2c3d27c1fcfede671d0490aef1c2cfc82eeab1e5</u>	+ 0.000000000000000300 kei]	✓
5	2024-07-15 14:10:05	<u>0xf6c62d0b8a0c1b2f2b105bc9f5adf7bce882aa76f687db95c1ce72d50166c90c</u>	+ 0.000000000000000100 000\$ REWARDS	✓
6	2024-07-13 19:25:50	<u>0xa49c92f09e25d4ab2babe83deb3b3d0952fd01bf7cd4b09ac34b23eb23f982aa</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-13 19:25:40	<u>0xc7b791354268b67f8cf3ff0e0bc3d8c9f1cb33a9254489b749a5521fdc6420f2</u>	+ 0.000000000000000001 000\$ REWARDS	✓
8	2024-07-10 23:32:15	<u>0x14465f8d8c598f07eadb8ac3ee5eb1a0d4c4d72eb3091c4674e0c3c101c29fbf</u>	+ 0.000000000000000001 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 23:31:50	<u>0x8c529b79d4b5cf0f99c33fea74c796e54be1d513914467a11893aee4dbd8a940</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-07-08 11:12:15	<u>0x3161a2bf91a45a64b9cfaece5948ad0fe46a6855b05d3d4e161cb03d385433ac</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-08 11:11:40	<u>0x2f5056737738add4541c01ffcf313a8c7e640854d5ba291a3f1bfbcf2a766371</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 05:03:50	<u>0x9f33837a39532199e293273c2b19f4382c35bc2939b9eccb19d6812698ff1932</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 05:03:40	<u>0xc86ab3de9ff9b8051f1249d202534f5860a1b68569c9d1b8ecc72b027bb3cadd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 23:29:35	<u>0xcb0e75b67c14bb8f21086447d459a40e59209ee23b10ca884d68a97df2961614</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 08:18:30	<u>0x4abc9d28cb11001e25e6bae253ee873b013cc509e912955d33ceef73f49a1c8e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 08:18:05	<u>0xd3dc5dfffa7c9b856e7bae61224fbaa18f2a008a7c4298956e4c4113faa8a86dc</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-06-29 20:38:30	<u>0x17bc23a064fbdbf400eecffd0248fb8a9ad75c3f60edd2a80a2748e99f12ea0a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-29 14:43:05	<u>0x74f1430840a84447f97f026612dfb180c6d199680e1146243b681e6561b4da0f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-28 15:59:00	<u>0x7d8f814a42abe73a44fa245ae8bc08729ff04e0d404a9fecc397299894b2d923</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-26 23:20:40	<u>0x7f81e039589656d2a512e5b16ee41f09c36114442741ed2837e4cb517a5ab12f</u>	+ 0.000000000000000002 r]	✓
21	2024-06-26 10:16:00	<u>0x94c971fe0dd179b51c5916b7b685c43e3c7d8b9daf4993d5b8c3ba9db7e5174</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 11:42:05	<u>0xdafe248dfbc264c4b7c4b9cba73fef023cb8f117275b8d5c728c61344413cb94</u>	+ 0.000000000000000002 r]	✓
23	2024-06-24 11:41:50	<u>0x279e581f51ed884ccb0a2cbdc0dd643a29963176fd8403dfce98026f67a411de</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-17 02:04:40	<u>0xe9e58fe6a36233f75240611d0289e527c9b6787eea059d3322c3d91f161fe7a1</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-17 02:04:20	<u>0x72765d9abd8c19caaf20850fb1fd82beb4f157599da3de96d8bcacf58988c3936</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-14 21:45:05	<u>0xd9151b17ff0fbe1cb56e4e24887da98282e87ddef5dc6757fb25252376b4ae68</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-14 21:40:10	<u>0x1feaf38f6f28e27693778253049451d07e405a422c3aef2b486bcbb832b29182</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
28	2024-06-12 20:11:05	<u>0x28ae101dc58fa95f98ea6c6f3a37538fac0abb6d314f285354027b2bb68af14</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-12 20:10:55	<u>0x96bd1ed6398534aee8b60b045c1065136f06e1ed947778534758797b706dc33e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 11:57:45	<u>0xdba7b8738fca3d74a462d30c755b5c8bc54c71657d3a4fed26b2ba50106e1fa7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-09 03:22:55	<u>0x20f1d1c262fc46c699c08adc2a303ef9759671fc7b8c21d330b944d166cc5f9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-05 23:07:25	<u>0xf16280a7feb758c2f4d56f7d0882a4ef7f176eb2e1857bacade67daf1d008f0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-04 14:07:30	<u>0xb2ac1d87df5e001d2b1ef2ca937adc3d9120a424e0b9f6d50440dacf22bf7049</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-29 09:57:30	<u>0x259626b7bcef21b82300bdb4406b7a066eb6984e9ac6fd24d37249c1bcd66300</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-24 02:59:10	<u>0x5c0d7b41e6e692cb73b1d8be3fbcb2f617e33603322cc0a14c3b234a43ccca8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:57:35	<u>0x01693fd0b5ab62f92d22</u> <u>ee7cfd78c3200a1a183e76</u> <u>36b32768c8218dcd26f6c1</u>	+ 1 top	✓
2	2024-06-05 23:06:40	<u>0xcc590f3f458baf1e0e53</u> <u>6a791f6b2a6152ac6893ea</u> <u>6e4484b3dc1eb3a56beb50</u>	+ 1 p	✓
3	2024-06-05 13:55:45	<u>0xefc9f2049a8d999ee52b</u> <u>2ed089feda553e41537c78</u> <u>176e9cbec0e0a654d81b2</u>	+ 1 p	✓
4	2024-06-04 14:06:55	<u>0xcd424f4221fb610b176a</u> <u>f7953702d7d35be9b48284</u> <u>6a1f4159779c4b768d584f</u>	+ 1 op	✓
5	2024-06-01 08:07:00	<u>0xfdb1d63d757ce3016197</u> <u>fe6ba448c74f20d7648f09</u> <u>346adc31dfd8f80c0a3c03</u>	+ 1 top	✓
6	2024-05-29 10:04:25	<u>0x51ae68ca375bd542f7b6</u> <u>1d84870c58adeccfa783a9</u> <u>2afa730f121002ef901762</u>	+ 1 p	✓
7	2024-05-28 08:14:45	<u>0xe7c6957e75e02002958f</u> <u>f7d79075c3348e44014436</u> <u>d1e23ca3a61ec04a19745d</u>	+ 1 p	✓
8	2024-05-26 05:36:20	<u>0xd26d3b47cdda965bf174</u> <u>d2f10142e7d7790cda3844</u> <u>062c672b68d252d4d3db5c</u>	+ 1 op	✓
9	2024-05-25 05:18:25	<u>0x6e16dc40dce6cf2b5adb</u> <u>1921cc91899d7a5a3c8f1c</u> <u>ea790e0cc0115c1bc5f4b1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 02:59:05	<u>0x335319d353295b1ac041a758af72481e9075a755de595de517a16b7972dc551f</u>	+ 1 op	✓
11	2024-05-21 21:33:50	<u>0x218ad5276c19e5a708b197448bb4c7feb1789293350297afe0ba35e6a55ee075</u>	+ 1 p.top	✓
12	2024-05-17 03:10:20	<u>0x1623d1cb93282913ab469135b4c92c5b310e19cd458e558f4048d700b6f6ccd0</u>	+ 1 yz	✓
13	2024-05-15 18:27:45	<u>0x5946703f8363a2360b2e52579c0021ee9a4f29f7e1aa57a16eb11943a4e3ad1b</u>	+ 1 yz	✓
14	2024-05-14 18:13:35	<u>0xd82e736cf8a5585fc1fbd9444d4fec578bb71eac615154798ec47ffb1ea9325</u>	+ 1 z	✓
15	2024-05-12 06:15:45	<u>0xaed44a4debd48017f441c5fe49bb94784039e5f80b915f10bfe12545754f24ee</u>	+ 1 .xyz	✓
16	2024-05-11 22:30:10	<u>0x0723ccc6ce1517fd9ff4ab65d942480f73ebd9c82f1188539e524f61905f6358</u>	+ 1 .xyz	✓
17	2024-05-11 03:57:20	<u>0xd53e97628873c2d478b0de58e22c68bb7b549eeb6efe15c8a5ed8ceb0ab6b3c2</u>	+ 1 p.xyz	✓
18	2024-05-10 02:28:15	<u>0x199de2f34b03f104ec567fe6ce427c13c9fe912ec0cffae4ebda9b550fbf9413</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 18:25:20	<u>0x610d226ecba56b0bdc50</u> <u>c4163d24613bb3d87aba23</u> <u>1e71639f66f73f8d80ccab</u>	+ 1 yz	✓
20	2024-05-07 17:05:30	<u>0x7780fe3cb46033b2df09</u> <u>a6c71a827459f234309f08</u> <u>0fd01c24174259bbcd4221</u>	+ 1 xyz	✓
21	2024-05-06 19:24:05	<u>0x53ec7787f7329ae64804</u> <u>a1f0d4719fdd8981b3cd8d</u> <u>3f9c740e385471a20db8a4</u>	+ 1 10 ETH	✓
22	2024-05-05 18:02:20	<u>0xe915ede34b83d30bbfb7</u> <u>eb94d150e94c1d79d669fb</u> <u>107fd626c9c24df311f198</u>	+ 1 10 ETH	✓
23	2024-05-04 08:12:55	<u>0xde7a7a0aff30e67db1a41</u> <u>346b33bbbf093e90ae2aea</u> <u>5610a9c497a0d3791c89db</u>	+ 1 10 ETH	✓
24	2024-05-03 15:14:05	<u>0x156b4128b49b29451746</u> <u>256f48bdc208b837fa4c58</u> <u>083e5d51099014069f20cf</u>	+ 1 10 ETH	✓
25	2024-05-02 15:32:25	<u>0x065ba64d20a544bed6e4</u> <u>8023ef5cfdd4b57529a07f</u> <u>1d5ff5a277ab30d9f77356</u>	+ 1 10 ETH	✓
26	2024-04-27 21:13:30	<u>0x1653540dcf4e3becf3ac</u> <u>1ef50f3ea5f8a88b8fc287</u> <u>5e4b096db84d5f852016bb</u>	+ 1 10 ETH	✓
27	2024-04-23 21:43:20	<u>0x16ba704cbcd2e890feb4</u> <u>795b0f4c9472602fdc8758</u> <u>5f674206499f1fb22c3840</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 03:54:30	<u>0xa4ffff276bc44dc9dddc07f7f8fdb2778367c5a42d84ab8cbe017f306d52dae3c</u>	+ 1 3 ETH	✓
29	2024-04-22 04:43:20	<u>0xe35eb294549a2e30680ebab6cc47aec7bb77f9f6775fbfd5145ff6ee2df55d79</u>	+ 1 3 ETH	✓
30	2024-04-19 19:17:10	<u>0x60c6706ee36fcdf6253ee16b35b8e302f5d94edc0c4ce0fd3dcf363365aa7b7</u>	+ 1 50,000 USDT	✓
31	2024-04-18 20:07:40	<u>0xb1d966546b3b2263030db54898a67e73959a016e7f7b36840e77f0a5000490e6</u>	+ 1 50,000 USDT	✓
32	2024-04-18 18:38:25	<u>0xfe7bd7f29ae909515ba7d2c1c39cce302ccf143b8e8f4369e1704c7c65604ba5</u>	+ 1 3 ETH	✓
33	2024-04-17 22:39:15	<u>0x9ae40ec72366a68a28766a459d6bf273762fda4e6e68b3bada1bcdd357406308</u>	+ 1 50,000 USDT	✓
34	2024-04-16 22:46:55	<u>0x1c0daa95f880d6d38886618ea2c2c26f51bb3fbf89e51d69ae496d68cbb8e198</u>	+ 1 5 ETH	✓
35	2024-04-16 21:51:25	<u>0x34a0e4922ec7d66b16be4690ea4f9fd736d0c1256152060af76d554965766ded</u>	+ 1 50,000 USDT	✓
36	2024-04-16 21:24:55	<u>0x33832491db6dee6f44fb0be51a8f993368e1c21b1c427977870464455d4a7fcd</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 21:24:40	<u>0x6e7375933af57e0cc8fb</u> <u>ea4732f06ba39c22837500</u> <u>58ec599b999f84cc40b21a</u>	+ 1 d	✓
38	2024-04-16 02:53:30	<u>0xf80cdd2a0155a9142e03</u> <u>547c00c2dd74431a0be7a5</u> <u>dae342a7131a3e44db4fd7</u>	+ 1 50,000 USDT	✓
39	2024-04-15 04:05:30	<u>0x03aaabd28f286554bd82</u> <u>3d587c520ed134af55802c</u> <u>435953807f70d75f1509d9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 08:23:50	<u>0x8410130020abe7ed4f65</u> <u>42438c3a624354cd47d959</u> <u>255e353ba93a12ed620805</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 02:59:20	<u>0x7d284baef3435b77a584</u> <u>cab492b0c2e416710a67df</u> <u>304540ad9a901b29f04d1b</u>	+ 1 aim!	✓
3	2024-05-15 18:28:40	<u>0x1cff99fadae79e4d1b57</u> <u>64f7d31f3c46e63e9c14a6</u> <u>9cebd2478fed66c106220f</u>	+ 1 laim!	✓
4	2024-05-14 18:13:30	<u>0x94a5b0f8e76892e5d43e</u> <u>e8d30ba19db58a9519682a</u> <u>2d307648a3d5265b1f8a02</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-27 21:14:10	<u>0x8f0eafd9b32dbc5ece65</u> <u>d76bb848884498eae7e80</u> <u>e0e68c03b049609f090d3a</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 21:14:10	<u>0x29de2aef670e7e7912710b8a57c621fb566cf875a84e0a03129361c3678f0ae1</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-27 21:14:10	<u>0x07ba4928ff89afc409efe134ad3c98a1a6dd8bd309769bed86ab87e03c3f1398</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-27 21:14:10	<u>0xb12be20742b908a83b0ba905a8922ab86be55ae7b7e26daffd54a9f597ce1b33</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-24 10:40:25	<u>0x94cd50d7141f22762d4eaf0d40e467488d0a59dad60928311a65239e2007ff9a</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 06:53:20	<u>0x70745eac6f1d3502db9fed72ffca84491210e3bd9418c719d84af3ccb99295a2</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 00:20:05	<u>0x664f4f5382660d588ef1836439dfe7c0644170c31adc470367b90a3f71cbee8a</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 20:46:10	<u>0xd810fc87ab0874b5016c4732d1dbaebef16769d356e255aec8b7e370f97700ac</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 17:10:55	<u>0x9b71097db2a6087d265fa6e6ed5ffda6e53c153cc04ef1f2edc076ed3e89020a</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 12:02:45	<u>0xfe62f1dc530b2f2ed09ab58a396aa5b17901571dd4a4bdb1705b52c89bb91773</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 03:13:00	<u>0x185352b4ccf1d590dd51 fc2cdcfa5cef6416be17eb 655c6214a49c5062f00af1</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-21 06:22:40	<u>0xe35eb120337daef98676 ccca37aaed38d41bdc90cb 474427a4aec920dfb8735c</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-18 02:18:50	<u>0x72ccaa53883520a92e2f 664b91833612ecd572dcce ccfd78147f8a1d6953b040</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 18:28:05	<u>0x8a3910f5d0db3d6783d3 cff2ed12132308725b1ebc a9a7cdc115640a92daec27</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 13:21:50	<u>0x571673cbaedae4f1c089 7f7da7ca0fa4c57d5d7e56 43a284eeb96832bbcaa91a</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 08:18:50	<u>0x5e36b487cf9988ed567a a244032f98b20c6db4c9ba b85208b5744d6fbc7b12a9</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 05:10:00	<u>0x1d20077406d3c5796287 de7f58905a10b155960689 ceefc413f474bb0d69510f</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 00:24:15	<u>0xb56df78f1d42d6748537 86c33a761e38647ed9139c a2cd1392d706104624034c</u>	+ 1 \$81,442 Limited Coupon	✓

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