


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8cc47300ea1fa8f23c6adb2dc4a4d25785b601e4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$59,423
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 07:16:35	<u>0x60de52c9532acfc2f50e e9231b420ee9ace939c7cc f7178b7110b084b3db465f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 07:16:35	<u>0x7297e19772650cf376d6 f803dbc3a547d2ceb4f919 2c05de1378959947adc8dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-05 07:45:20	<u>0x6e7dcac1014da3c1aab1 1c9a0b15fc2d123a89d83c 78b0a8887a7f68607e72f4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 07:45:10	<u>0x83f75f8c9daff3281533 3521d494d6b813d87c56e0 b2070e31607c95bbb5576f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 01:06:40	<u>0xe45f6306ff0d2533c036 623663693e2d3b8365650f fa98b86899e1440193e839</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 02:19:10	<u>0xeb2608f41834b84115d2 7ef2a852cbd9f9ff96553f 70e70f7e968da7270a1d3c</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 02:18:55	<u>0xbb4f93818401df9df6c77ad9366acaf4dc2c4c202bcedac56edaddeb7f3ab225</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-19 07:04:40	<u>0x5b4bc22042b2dd7d9dd37f074f2c454923832446651e2307f9eb20ccf167a83c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-19 04:55:40	<u>0x5c42c578c98397d99473ef390f802220f6940ff61c5d6525fbd44b5a4f74413a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-19 04:40:10	<u>0x733622ed34b55b4ff8da6bbb5118f86d807d0036bbca3af13edd1aeb4a63530e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-19 04:40:05	<u>0x56029fe91ad6f464d4e583138d2670ba1b21262383c8bf9a3ea58758dd53b46a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-19 04:40:00	<u>0x0c34c62b59bf39a288c00f867fa07e54a19a3903dce587bfadcd8036b9a09d27</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 08:29:25	<u>0xe416ee760fd2e2ea2b83a1d5eb8f4f1404330557b65366596533833b070099a0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-15 08:21:55	<u>0x91dd28940707f15b7db384c5b296cf5a4a7f3f720e40ed2fb876fd80e712f866</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-15 05:49:50	<u>0x73fb2683181278e1aa4cd724067059a4cb3f97db50dbe34b481f355519c75ead</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-15 05:49:30	<u>0xf1615cdaa4bcbfefacec</u> <u>e591526d1412333d6821d5</u> <u>51d118137ea88b81061b89</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:06:45	<u>0x62d2576a97c0bccfa65e</u> <u>3700e4c0da7616134c7bdc</u> <u>ab547240cb8e051156006c</u>	+ 1 p	✓
2	2024-05-17 07:00:00	<u>0x2df3d9c46ad9ef149069</u> <u>2e1c91755c6f19cdbadc38</u> <u>c3e0dcf0f8ef8a4944e7a3</u>	+ 1 yz	✓
3	2024-05-17 05:13:35	<u>0x66f40e31e6da074e3ad0</u> <u>629e0ee96dee1c91f3b912</u> <u>973d2bc97568a85d04d9a2</u>	+ 1 yz	✓
4	2024-05-15 06:10:25	<u>0x83027c7f0b111f4b1db5</u> <u>9dc5ecd4b156b73486f7aa</u> <u>88859d6ff576ec19f83de6</u>	+ 1 z	✓
5	2024-05-08 07:12:20	<u>0x5206633a5765f4952f09</u> <u>5f36f5f9e8c9fa95d9f1ec</u> <u>3b5ec5c08fe55a6bd590ee</u>	+ 1 xyz	✓
6	2024-05-07 06:16:20	<u>0x19dd852f950fe34f92ac</u> <u>470db72334ba76bbf95268</u> <u>a3ca677c161d7366f2aae9</u>	+ 1 10 ETH	✓
7	2024-04-25 02:15:15	<u>0xd1ce2c28fdce5d1175b1</u> <u>fa2af91266e897720e7022</u> <u>23221dbfc2459483685a88</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 04:45:00	<u>0x0a91bee8aa66a0899fd1</u> <u>20e5be2d329b958ce361a2</u> <u>8cb87eff7bdea813650abd</u>	+ 1 3 ETH	✓
9	2024-04-24 03:41:25	<u>0x639ab222bd0766ea2d78</u> <u>809694ef248d14c56e486b</u> <u>29af04ea555ea3019d4b0d</u>	+ 1 c2.com	✓
10	2024-04-17 04:14:30	<u>0x9df9aa867b266f36f518</u> <u>23a723cc41f2154cfe8acc</u> <u>a3e0bab547928e5e7aed62</u>	+ 1 50,000 USDT	✓
11	2024-04-17 04:10:05	<u>0x323b7483894afdf fd32f</u> <u>094b26c8b94715c8bacabb</u> <u>5bd7daed413f6804a700be</u>	+ 1 5 ETH	✓
12	2024-04-09 03:28:40	<u>0x030858e67129198e9a8e</u> <u>2c01205f823f862b9f034c</u> <u>a50407432083c9c62cd807</u>	+ 1 50,000 USDT	✓
13	2024-04-08 02:24:25	<u>0x6b520898469963476312</u> <u>1077952f380ceb35124778</u> <u>7284a67557fe3e313f8ed9</u>	+ 1 d	✓
14	2024-03-30 06:47:30	<u>0x7e9b760c43206afa3c38</u> <u>e2d135e030177f44dce60f</u> <u>47f182cbdbff51fbc0c0e2</u>	+ 1 d	✓
15	2024-03-26 04:13:05	<u>0xbfea8846fb94189eec9b</u> <u>76ef54ac6d372f23b79313</u> <u>3ac2b33a45a00a80249e45</u>	+ 1 d	✓
16	2024-03-25 03:04:30	<u>0x353cd800d5e1d124507a</u> <u>e276d91f1a3d25a9117153</u> <u>e6a6ec71c57c818cb5b484</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 08:36:10	<u>0xe69001a0e74650123cdd</u> <u>aa0788159fbe3adb33e723</u> <u>c21312c23ff5333db8b9bc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:11:55	<u>0x9c8e6d280405123301b5</u> <u>244aaf27fc11d9317d8378</u> <u>d08c71a64fdfd22c5a8d68</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 05:13:30	<u>0x449da0507892795329d5</u> <u>21f97e5521466321d92c76</u> <u>5fd3d852964c437060bd5c</u>	+ 1 aim!	✓
3	2024-05-17 05:13:15	<u>0xfabd5bb112086b6fb759</u> <u>abd06cce4553935082219f</u> <u>39c3871e461c52261b787f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-25 02:16:00	<u>0xf9547f2e37462c0ecc5f</u> <u>4150f1776f30941c2f0916</u> <u>c5d87de19e786eb9757097</u>	+ 1 laim!	✓
5	2024-04-24 07:38:15	<u>0xeccd39bd156b5ed0f134</u> <u>2fe978c687323b5d0eda97</u> <u>18adc647de988777fb3c5e</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-18 05:14:40	<u>0x969903cf20b672e140d0</u> <u>0764e52a35ccefaf30c446</u> <u>a3ae878d42e6b189af449b</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 23:09:00	<u>0xc6916fd88eab4e601e5c</u> <u>3a1fe91d21d1c686b897d0</u> <u>ed27d2f766b15ac0300490</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 20:45:50	<u>0xb2d2ae6b01133e41b45a30669705d9c6d25ab7562a0c7f0879b6f7cb9bc4a3a0</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 15:53:15	<u>0x1acdf5f118b70f2679c3d7e9fb1fe5e6a29f00ca6596752bb41d2b293d3301c7</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 04:54:50	<u>0xfa73ba5d7f7ef89872c64e0987ae1085926db0c817064c79ef855ae152c80599</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-09 07:18:35	<u>0x8a24839e8b8c933806af4336eb36bfb3f09079d8d1cc65573ddb2206aa7b68b2</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 04:23:00	<u>0xc0b284151f0ca036218ee098cd92e0a21add9b128f297f508fd49e9baa8c8f6d</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 11:50:40	<u>0x28063d9760e7f726f7c9e72e17cbba98cd884048a4ec51f0a38d21d897b13c7e</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 06:25:35	<u>0xe5c2bf1c2e1f20ae586025c6167ed224fd89aebd9cc379094677ec51cea466e9</u>	+ 1 \$82,499 Random Winner	✓
15	2024-03-31 04:53:10	<u>0x427448a87c30303a20336f87f8eef7c16fbe1622c982ff3d452de0137aa30586</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 00:49:00	<u>0xc1ef6d99d01c5b5ac3622d3f8519e5466de793960156e953f7d48a557a1aa468</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 20:07:10	<u>0xfd130f2a9a7897bb486c</u> <u>f50943695f04f07546a626</u> <u>7b8daba658b622128827cc</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 17:03:40	<u>0x5335d2efbd146b8ccab4</u> <u>e1c487e11e641cb3942310</u> <u>13ef6f8700c7a3f46f0fdf</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 13:04:55	<u>0xcf69999b676554e4c7ed</u> <u>3c2fc973a89a0b3ee4759b</u> <u>60fc7cf73b5fe7157fc992</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 10:26:25	<u>0x8a641d06a0c4786124a4</u> <u>7a8c64182626641e946004</u> <u>3b9d072bb45c291c60f676</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 06:58:10	<u>0x8a3d37671d27ab7164f3</u> <u>c3d38697dfbe97cb0a0544</u> <u>9bd230218e2d7efac89ab2</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-30 06:56:30	<u>0x829c0b5c46c220d94c88</u> <u>ffb764d1541e99a3443312</u> <u>a83afb0c355e7e0759ceca</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-30 06:52:30	<u>0x38252bbfae7eccf2221d</u> <u>fbe14e16f809f1d8884bfa</u> <u>61252bbacd2ca390984fef</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-30 06:51:40	<u>0xe253947c9e0f2ba4802c</u> <u>20fab3b34656775d2fb4ec</u> <u>6ee69886d2770aa6c640ca</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-30 06:51:35	<u>0xb87b20ad867d5eea62cb</u> <u>bcc22d96601a8886e59253</u> <u>b60eac579c294c940efcd8</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 10:49:55	<u>0x40c4f5c5fa4203f92657</u> <u>a734af15a23d56b9694043</u> <u>f10ad5191cb9a954774d58</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 19:51:30	<u>0x9aa499976efc23524355</u> <u>66819de9d21b0055efa845</u> <u>0b80f33f211c69244747db</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 15:13:15	<u>0x3b3fc09c453ec9e21a2d</u> <u>510f892f31d2e05913cdcc</u> <u>623c02f255754d485e7fb2</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 11:06:50	<u>0xe5ac560cfba98a9932bb</u> <u>478fe75e4366752a6b39f1</u> <u>381e6ba9ab2135d233d279</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 06:38:00	<u>0xfd7c7f14f69a1eac21f9</u> <u>7df90dc8e43c10a27b3b05</u> <u>b2fab3ac97fb424277d8bf</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-25 19:55:45	<u>0xe29e9928961852e3724a</u> <u>d951a235246076db975cf6</u> <u>aec3356320df54ee0c9eb9</u>	+ 1 BLAST	✓
32	2024-03-25 11:28:30	<u>0xc8d2ca725b8c2f4c114a</u> <u>6ba4663b18b758da585f3b</u> <u>a5313a857211f91b4cdceb</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-25 04:33:10	<u>0xbc1c70635b6f0b7c6b66</u> <u>5fe021ea329c29be12089a</u> <u>90d90752aa006dcfa6bf19</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-25 04:30:30	<u>0x3d95d3afee050506b24e</u> <u>af3140fa20e97acc6a19a5</u> <u>6d040344813db4e41184a3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-15 15:53:40	<u>0x6297f351ebc028c00d7330accedb55d5cf29af1578a4efe4c20b516acf642064</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-13 14:09:40	<u>0xf4477376ef919b0b5020002a7273a851c24cf557ef0014584201206791e2ea53</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-13 10:42:00	<u>0x2db3adb31baa9cce232700fdc3634e1e36ba2a52e25b81aa8c3c87b75f8ec3dc</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-02-24 15:16:00	<u>0x5dac7955eb4a9d0d250df7625697588575d14478114d660bd5cc284d6206c25b</u>	+ 1 int Airdrop	✓
39	2024-02-21 06:50:15	<u>0x64e101f668e099567c41b6bda177aefff82b62c1ea95f7871dfb6e675c7743d5</u>	+ 1 .top	✓
40	2024-02-21 06:40:30	<u>0xefdf1500e93d50978dc00ca5f3a487c97367696697695379c91e1474e9972318</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-08 18:17:00	<u>0xa400762366a412b10c8c244873f8b218d6a75bebda61d2d505ab668ae0690e5</u>	+ 1 C	✓
42	2024-02-07 17:21:15	<u>0x406b90533a4745684fed5c43293d93ada63ca2814747fd285ac3d744bf804aa8</u>	+ 1 NFT	✓
43	2024-02-07 05:59:05	<u>0x90ddc759bc971a7ba6c89beb3cc285a1e8189b68fa22401aab7ba0b14215a6f2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-07 05:01:15	<u>0xde006834d76c9dec1c01d8c2ee314c3e568867a75227ac5b95936bcfc23d5fee</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-07 04:52:15	<u>0x7ae7fc9519e822256d8403d27225023ac79e3b67e33248876471804d9720580</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-07 04:41:00	<u>0x015b057ab32a6e642115b9c7f0a41f2626c84fc8585c473c6b875561eadc6a46</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-07 04:00:10	<u>0x09b71de7be52dd3fd14ccd63589b32c1f766080982fcda80f7dbac85d50d833c</u>	+ 1 pgclaim.com	✓
48	2024-02-01 21:21:45	<u>0xfc2bf846df1c5804e7a93cb6c8002ca6cea3d6cbc3f2becd38d4aa63bba441f0</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-01 17:32:35	<u>0xbd59516b7147b010ae638d51ab72a5dd009ab7ddc7e95ad2ff6a314d4e4eae89</u>	+ 1 C	✓
50	2024-02-01 10:14:05	<u>0x2d72e12eba169a9b5c41454c1e4ba87d5d1d59900929475e95df22848a13744e</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-01 05:01:35	<u>0x70170969cd3bbe57aeed4cca7649e5a69d4200fa38700bfc005d630f20a9a63b</u>	+ 1 C	✓
52	2024-02-01 04:57:45	<u>0x9286dcc105b1764aeef185f619383a3eb4bcba4254718f782622c583790bf4a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-01 04:57:40	<u>0x8be5a5d1ac3c8bb3239c</u> <u>778a4c3ae56dec849dd26b</u> <u>923b39dc7b3950a9818217</u>	+ 1 .xyz	✓
54	2024-01-27 11:32:40	<u>0xab310f49fc648c292691</u> <u>25bf229fb95f92e6446c65</u> <u>51de64cda5e22e459a6adb</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-26 07:26:40	<u>0xece9c2075eea1a35a910</u> <u>86b85d5b719d194be140a2</u> <u>b33b19f00716a2f273592b</u>	+ 1 rg	✓
56	2024-01-24 15:06:15	<u>0x9c9b9c4217d0874ad177</u> <u>99beb52fc97c2990704e9d</u> <u>0d5ed69a3e7cb65d0aa209</u>	+ 1 C	✓
57	2024-01-19 11:01:05	<u>0x339309ed1c3c97769799</u> <u>6a496a0b227a96a1420de3</u> <u>62b1a15f41d7bdf326d182</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-19 10:52:00	<u>0xd74869232b2cd86bfc0e</u> <u>af93427c06c6daa2de4b6b</u> <u>fc68128dee235d9f394f98</u>	+ 1 Reward at usdtevent.net	✓
59	2023-11-28 05:56:10	<u>0xaa8168f510b5288e35f5</u> <u>f3a0ea5cbbc956d05b4758</u> <u>6e569dc961cffda73d3695</u>	+ 1 com	✓
60	2023-11-28 05:32:35	<u>0x49886abb2ccf95716a06</u> <u>9a89297e91308c3976e647</u> <u>19791e6302b073f9681600</u>	+ 1 openusdt.xyz/	✓
61	2023-11-15 06:15:15	<u>0x742d3b0b93c55ae1a8d1</u> <u>9ed58f2a471a1501690c37</u> <u>fea101921dc61e7f123b98</u>	+ 1 Voucher	✓

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