


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8e137743f6db9f69f132aba5b6a1e5acb3a543bb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	1.000000000000000000 1000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
# usdc2.com	0 c2.com

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
p.top	0 p.top
.xyz	0 .xyz
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:47:45	<u>0x0bf7635106a288f5b57e</u> <u>feedeec2f083b36774a415</u> <u>136591a2f1b2f9d1a294f0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:47:40	<u>0x961090c3637b70f59d6b</u> <u>ccc362f8a9a827b0efa3d3</u> <u>5eae85fa0deb9be3ed9714</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 03:14:40	<u>0x4268a50d988610f11786</u> <u>d8afd09d064ab5e2e28f43</u> <u>14432ec17a0c87d62f70ef</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:09:10	<u>0x06496e865755a6922b23</u> <u>5088976059fac3c7d61001</u> <u>6c1d6038d807bb1711f389</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 08:08:45	<u>0xabfe60b7cad0deb2937d</u> <u>1daa9bc60e95523a7345c1</u> <u>ff1e7612e49bafb6d3ed47</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 02:31:55	<u>0x91d408d9b8c9e2a66eab</u> <u>2342159cee0ac4f490ffa9</u> <u>674567ceb44c44da19ce34</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:36:35	<u>0x9c10b5da496ec506248e</u> <u>6b571f09cb12e72c2f39ee</u> <u>f04ea5357a0a62314ab3b6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-28 02:02:55	<u>0x7a6714c1d250843e7649</u> <u>a93fc67224cc879f9a0937</u> <u>aa733a5db45cbb4cccab98</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 02:02:50	<u>0x63186b2c6e7909439a4b</u> <u>5f12afe18e74a05d4e78dd</u> <u>030c4f8804b767f0107e1c</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 04:01:35	<u>0xf046da491c3a79fadcc5</u> <u>3427e9a467609346bc122e</u> <u>5cb0f5ea0fbd1462c2d124</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 06:15:55	<u>0x1a5844fa70d467d99d88</u> <u>5befc428c982537133c30e</u> <u>76819c94370257410cdd62</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 03:59:25	<u>0xb561a35cd5b33e1d03e0</u> <u>7d8b4f38acfc4f1264c9ab</u> <u>a4463a0af5111bdbe4e20a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 06:52:05	<u>0xe923556dfab0fe27beff</u> <u>ffb907c6c22b5ecb41e8dc</u> <u>aa00e389d19e8ea153830f</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-22 06:51:20	<u>0xa6aeb3f77359f413857f</u> <u>09c3980d7953fb87cb860e</u> <u>67042bbe6a932c38fce0e8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-19 00:27:55	<u>0x43c9c9058cdb1e0ff2a6</u> <u>488422aee4c2f63c48cae3</u> <u>3268db489d857afc1dd167</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-18 03:14:00	<u>0x7528257a2099573c9a13</u> <u>ead225092c29ba03a70d45</u> <u>2d54c3d9cfaf9f29a39325</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 03:13:40	<u>0xb506607014023be9c45d d38c909cba0d9ff60f8ef5 432cb156e7bd8c50140912</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-16 03:48:00	<u>0x0bb5d124bad06e59e680 af9cb1be0c800c019c72f7 9d1d716dac6bf9c2f08a7e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-15 02:29:05	<u>0xe30f76faf338bf9a199c 9f38c4055ea505d740e70c b860263cf92eaf8d2a4a64</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 02:28:50	<u>0x53b3a5401ee65ebe2e4f 787d114f16357c28ae46f7 254e7e2ba6b47978b9e54e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 01:18:10	<u>0x503ee628bb0fae82a1e4 526f18f3c9a7e7cc94bbce b9c5e83af14149dbc21bb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 01:01:35	<u>0x3039e92528ef22a7c9b2 50991a2f90e3d1cf516531 e5f320737f30d8416fba51</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-12 06:18:50	<u>0x557d3db5d27dffdddb66 3361ddf19b64985400bb89 cacd6eb0df197cba1097dc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 06:18:20	<u>0x716f5c6c1e1e6c3bd738 f1b39113ba6c017970c71e 807839e4816e69b7edc092</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 20:29:25	<u>0xaca5d15bf979ed91ed79 9ef9a158e465a52ae58f66 cc922991e7cccfbecbec1f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 20:29:10	<u>0x2f665c9f7e744998c46680ed4db4e1d60fd7586ce472cb89da8f38897df279db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-04 00:54:25	<u>0xddf8f2eccd3c02078134a910333a402a1868b25da9860ba6de18e9c14517171f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 03:34:15	<u>0x37485fd07047c81bc4b5011b7943bcc75ff9782093d37f632a5edcbfb377373b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-29 10:09:20	<u>0xbbd0ad8b2bb20f1fdaac6530bcac41161b9b7230f13d44d12fe260044b3dec6b</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-22 03:42:30	<u>0x32958c57becdb72745e39825642ded8232adbcc007e92eb48db4e9f025a9b232</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:35:25	<u>0xe56022e16f69338cca379130f68579f9e5ed8905c6ccb6dcfe196bfad55999d2</u>	+ 1 op	✓
2	2024-06-12 06:18:25	<u>0x98300ffbf5c20b7e50278ab44fc901720085c525dae3d4ac4da00adb7d2b0de8</u>	+ 1 op	✓
3	2024-06-11 07:04:55	<u>0x4e6d69ff153e7687bce072455724b668ec4932d8547ae64493c9d1b630709868</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 20:29:15	<u>0x9da5aebb5f01a6ab2d08</u> <u>965d76a4bd3c741af8e202</u> <u>07c0d1431d28753e132ffe</u>	+ 1 top	✓
5	2024-06-09 02:19:50	<u>0x3396fb951407cd6d2b16</u> <u>e6a292c59bf037f1f60be4</u> <u>6db488ef6e0b659f07d966</u>	+ 1 op	✓
6	2024-06-04 00:56:35	<u>0xc0eb7397e4f020a09bfd</u> <u>788bc9b3ff80f26252f317</u> <u>6b457c58599c26eb518175</u>	+ 1 op	✓
7	2024-06-01 05:00:45	<u>0x001dbbaa4fd050e79761</u> <u>18a151e32fbc4ffc954d0b</u> <u>33d16e5402bfbc21286a36</u>	+ 1 top	✓
8	2024-05-31 01:34:20	<u>0x9472039a40cd86ad5410</u> <u>1d94af8c2a66d7b6cbcec2</u> <u>2173db3e7cc0c5424725f4</u>	+ 1 op	✓
9	2024-05-30 01:22:25	<u>0x74e64d3ae26f081feb13</u> <u>ec0ffef365518c5909517f</u> <u>00c628641c9aa74351e384</u>	+ 1 p	✓
10	2024-05-29 10:09:55	<u>0x4e3fc6a284a0c7897b83</u> <u>fbcf14eb18269ef437874a</u> <u>70bcff8562e722d254cd44</u>	+ 1 p	✓
11	2024-05-25 02:04:30	<u>0x207dcb70fabde670e0d4</u> <u>25d6a3afb956005a5da9f9</u> <u>8952c05675f8120dfaf5ff</u>	+ 1 op	✓
12	2024-05-24 08:42:55	<u>0x5373a0acee596ea3bd0d</u> <u>8da1ee27eb78bdcd54dbcf</u> <u>696e0d1435caae688ac088</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 03:42:20	<u>0x3256afd1f1fb99ce204a55f0a40488ed05bc08c5d677f9f6513555feb10597d9</u>	+ 1 p.top	✓
14	2024-05-21 12:18:00	<u>0x95a75a7e18b00ed342a65df54d638b8703ebbb213c84a26bcc13929603277689</u>	+ 1 p.top	✓
15	2024-05-19 03:11:15	<u>0x6c2766af990217d786a6770854a44c8b25362f49952a827d46fee216909f87e6</u>	+ 1 op	✓
16	2024-05-17 01:30:30	<u>0xc39e87902c86222ca7dbf80dfc9aae62a975ab8baf0f1467792a0ccf0075d7e6</u>	+ 1 yz	✓
17	2024-05-16 03:27:40	<u>0xb2622a0152cf365955853af5480aa6c3745ec1abd6cbbf225d6f721af599c524</u>	+ 1 yz	✓
18	2024-05-15 02:49:20	<u>0x48633b380c5fb4d50d260ac9c7f006ec6b36f67a25278a10ea52120b133832a4</u>	+ 1 z	✓
19	2024-05-14 08:20:35	<u>0x979e9557dd0ab576c517435ac7b989451a94e641e1a37f697b356a371bf607c3</u>	+ 1 t.xyz	✓
20	2024-05-13 01:24:45	<u>0x46d2d4fcaa69cc63bf6bfd7b9bf79f6f183a572879075f0adfddd605270bfaf6</u>	+ 1 .xyz	✓
21	2024-05-12 00:51:10	<u>0x72263a45b194ba0fedff322b11a40ae9dede8338f8dd390a3b216b17c0b6fc46</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-11 01:21:05	<u>0x3a625c54d3f2ce4fc41a56f0ec160b365ae9f850cf</u> <u>ee00a5c6dbcb4a21424c9f</u>	+ 1 p.xyz	✓
23	2024-05-10 00:57:35	<u>0xee84360a8df515b2d7fd55cfeaf8c1642de3d27d80</u> <u>26cfff166c95b58a9907da</u>	+ 1 yz	✓
24	2024-05-06 06:32:55	<u>0x7b45d2cc89440fb71eb35e3769d24f261418c7da8d</u> <u>635572f0420e32275e7ba3</u>	+ 1 10 ETH	✓
25	2024-05-05 00:59:10	<u>0x564c1308710017428cd7eb27eae661636e5310b7e</u> <u>f9ca37c59a340a67071e74</u>	+ 1 10 ETH	✓
26	2024-05-04 00:28:00	<u>0x83a277df3a44700f85f55a245b3620c28eadfeb05a</u> <u>9423baef5a4864f9405c45</u>	+ 1 10 ETH	✓
27	2024-05-03 07:07:25	<u>0xd10c6e49ddccdb2b5b9722217807e99a1a6bab24de</u> <u>8d9e771b7acd61a3018b81</u>	+ 1 10 ETH	✓
28	2024-05-02 08:11:00	<u>0x27bf6aceb78d64f6d7cbfac0ef35a0f635f676ce98</u> <u>df7bffb0cc93e1f7397dbd</u>	+ 1 10 ETH	✓
29	2024-05-01 03:10:10	<u>0xa8154bfa48df12c8a94dc66f1a29908f0df1135278</u> <u>f075da4e1fd682cd101093</u>	+ 1 10 ETH	✓
30	2024-04-30 15:35:40	<u>0x97477407f49c5e4d654988f3dee23166bbcc99ffeb</u> <u>6823025b337d6b24f848c4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 03:47:15	<u>0x2dd151070c17562f46ea0d4c5e607f00d978938a724df86bccdf063284207494</u>	+ 1 3 ETH	✓
32	2024-04-21 12:52:10	<u>0x70d4ea0e44d8a721fdde e28e003f08c0ed98eca27e3f2149f5625d4720c12f10</u>	+ 1 3 ETH	✓
33	2024-04-21 12:40:40	<u>0xc06436564691ea61098728806d70ebad78c7f5799fb5e7c94e0a9e840f0eaa64</u>	+ 1 c2.com	✓
34	2024-04-20 04:02:35	<u>0x4995d6e1ca0edae81d423527c694e3fb2d323febdb498b88a9dd94848990896d</u>	+ 1 50,000 USDT	✓
35	2024-04-20 01:57:50	<u>0xad52ca7f122af3ced1c5f12dddbda58a3dbf61e8d993e2c656772d527edc9851</u>	+ 1 3 ETH	✓
36	2024-04-17 21:28:45	<u>0x79dbe5d42c6a00abc4f4ad46fb7997e9c59f85a9688f7edbdae393a9bfc0764</u>	+ 1 50,000 USDT	✓
37	2024-04-16 20:37:20	<u>0x68b9c7407335b5435778463d1efce03909fc3e6144d42f7f900234c4644cadea</u>	+ 1 5 ETH	✓
38	2024-04-15 06:04:00	<u>0xcfa9c1298fcea0148ac0cab37ab0f8d1ff40353debd3b566c438b34f1c35158</u>	+ 1 50,000 USDT	✓
39	2024-04-10 21:37:55	<u>0x2e5af51ec8c8e7a72ab3052ea19f90289d306fa3b6ad1f332c8c36ec1f2673b2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-09 02:04:00	<u>0x1313139c07b4db4f724c c847c16b28119afc0d0823 609b3430ffc16c34d3bc15</u>	+ 1 50,000 USDT	✓
41	2024-04-08 03:20:00	<u>0x669f718465b502d666e0 0ad28e56fa0580719c756e 4b6e97054637ecde933660</u>	+ 1 d	✓
42	2024-04-07 00:41:20	<u>0x014362aeb8a359e955e9 02103065671b4a22285a10 5b6a3186021ab576ace8c7</u>	+ 1 d	✓
43	2024-03-15 17:51:05	<u>0x42e69d95df7732745da6 ac8130aea92285b28c13d8 2ce3ffbfa7522cbdace0e3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:41:20	<u>0x7ffbdcd578cd06e264cc9 3ecf6c37a1e3415fa505ad cf8ec2acd6a98edc92ba26</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:13:20	<u>0x68c5cc58919f0c80667b f834a07142c3b100b7d130 8a768f31e6ed6ecac4c568</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 03:41:55	<u>0xcece9416c0734bf4ac2d c07afbe7351905e797bd6d 54c6c75ce5370944197aa0</u>	+ 1 ether.com	✓
4	2024-05-19 03:11:05	<u>0x5035f3b815d648771460 175b9070642aba24a76f6b 36ed3d3cf498c2b575a034</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 02:49:50	<u>0xffff9664637d6b69ba010</u> <u>2274458748f18efb1ede08</u> <u>bf094fd40b6e333903c6a6</u>	+ 1 laim!	✓
6	2024-05-15 02:49:10	<u>0x13f7582f76e6aa7df6ba</u> <u>d9deecbb250acebf0c6776</u> <u>8ee92a5ba366fae6f1ab3b</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 08:20:25	<u>0x9b5947c61c109397d0ff</u> <u>9784d280360585ef00a410</u> <u>6c5e0ae47db84dc3d4383c</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 00:52:20	<u>0x2e64c42a1ae21e1fbe41</u> <u>2398eb1ef2e461f94aa96f</u> <u>75426e4addc7e4d1872495</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 02:47:30	<u>0x4a5ee18a136e8608a550</u> <u>5ae9dfc5e0f5df5b9f4f25</u> <u>15d43b1309048084b5a25e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 18:34:20	<u>0xad8d2b8fa5deb33919aa</u> <u>2ddd9744e440b3c53de31a</u> <u>3aeba16dd9f17322be6cc4</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 11:38:00	<u>0x62ece5d2a8939513bd93</u> <u>fba166e0f4114791722007</u> <u>7266f1339c13c702d07acb</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-28 11:37:35	<u>0x776db1f9e84b0040c707</u> <u>765f10204dd04e16ae2801</u> <u>df5c116a3c590af3ba85c1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-23 19:32:10	<u>0x226fdf3632fdaa970f2b</u> <u>eaf4b47cc7ca911a5854f0</u> <u>f33ac7b0deb06d8d90792b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 12:46:15	<u>0x43614df88934a0fa4deb</u> <u>a22b0e26cf39411a7fe2b6</u> <u>4094bb94976d0d1b6ceb1c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-11 01:34:20	<u>0x4f6706a30bb9ee4fbda4</u> <u>92f6077e83d56b0b270035</u> <u>0c2678d1bbada433c3e4c1</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-07 10:01:55	<u>0x89184f3dab280866b5e8</u> <u>7dbe1acf90f9a48393fe7c</u> <u>03bb88b365a3e4107de2a3</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 06:59:20	<u>0xbf7e9117d7ece3827690</u> <u>ee2a2df0cef4a8d4e422c3</u> <u>0518ab90605c17d032c89b</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 04:25:00	<u>0x43ae535fe7313492ca89</u> <u>3bc635b3853163b5914253</u> <u>35d8937d4524a41c4fd407</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

DISCLAIMER

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