

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8f675292cef62c79f93b95c9cfe53150d11dd44b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A Trust Wallet Rewards
'	N/A fun
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$77,749 Random Winner

Token	Balance
Â-	N/A Randomly You Won \$53,250
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:18:50	<u><a href="#">0xdbe79c274ce110b37837c06f96a8da4fd9f1cbd1cd</a></u> <u><a href="#">e1ad0f44941eed1636fb8c</a></u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lldo	✓
2	2024-07-14 04:50:35	<u><a href="#">0x6f62816c92ca6b67bf363af895320f77b17c9f156773ed230212c469a1dc5791</a></u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-14 04:49:35	<u><a href="#">0x5e31c2a6c92a3f50c8ca8f42a03945cba0c8e3c91f3a46e6ea803abb07c3a5cf</a></u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-11 21:46:20	<u><a href="#">0x676bc3b0f790f956b4522b4c120f7f0407dd0645e6be90fa52a59343aa017b8c</a></u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-10 04:59:10	<u><a href="#">0xeea461302f4dcc01100a36613784ce8b03fcddf43551b69ba80e6791f26d3002</a></u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-10 04:59:10	<u><a href="#">0x7fe67da91944574bfffffd60f41a4948dbd8415346d5958de70faf8d0a4e40e2</a></u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
7	2024-07-06 01:54:50	<u><a href="#">0x20badf23e3395110f593f1822506d7aeac7c0b9b8c4712535c7aa22a7dee3cec</a></u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-04 21:52:50	<u>0xf2dd561a36ea10555b54857d01a46ae66b90aa96876d6ac87d84850d910107</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 11:55:25	<u>0xe6cdaf67855fedb7b81546b74145795108fdf84ed088d42ff6b05fc765bda3ba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
10	2024-07-03 11:54:50	<u>0xf30fc2c96c4430288bfa470f1968bd8609674fa3ca42c6e8143cf470092d139a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 07:13:05	<u>0x29a866d2ff04a10b425d74575dc5cd2392e8826016e52d49b41cad68077038a6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 07:13:05	<u>0x0eaea561fed04db7985b6817daea30bf8037d41e4cba8e786f7dcfbefb1a15fe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
13	2024-06-28 10:32:15	<u>0x54ddad839ac12ee4188e3eea3f4af4b5e8f6d9b8ecf0430e1a381b1cdc0b2a7b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-27 10:31:55	<u>0xd9781718c4c59274b62181e7730a897b958ec707cdcc1d3b543684d497efe5f2</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-26 14:42:25	<u>0xeea5d2e8f5afe97476394e361b794c4c4e6fa7a1abe95c876ceecaf0d42c965a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-24 14:29:20	<u>0xc7c538149e0a796b3d197bb9edc87cb0209f324b5ec882dbc856a8a5f4547cf1</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-24 14:29:05	<u>0x382a6070be80ca9da98e54e8d333c4bfb56cd9dba9bdc0066681d62011386625</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-23 04:37:20	<u>0x049c80293bb5eb02f41ec807e6b06349e23f36a9c5f77a9038636b5bd7688298</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-20 13:36:25	<u>0xf99b81f22fea995aca49b9efd253180ecac73d4268594a11b164e7364d0a7766</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-14 21:28:55	<u>0x8f8825dc0ab4ce698694c6e9c831ff260c57d3ffd355c7ff850b3924cf1a8b2d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 21:17:15	<u>0x92b517bfb6f10cef627cdd78dad31f901dbcd36658dd1b02b025292ec41f253</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-12 08:34:00	<u>0x5974a6f2ebc3ed694ce1897ea97f1bcfa131e817c461e5016af562c7cf385a0f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 21:37:55	<u>0x6a7de0d1871889db4b58b647ec888d3ac376519f50d3916515456bcfe157b238</u>	+ 100,000.000000000000 00000000 REWARDS	✓
24	2024-06-11 19:40:05	<u>0x594f44b6104c0efb06cac01e2fbe077de163c3eab30345034cbcd43e7c4d6286</u>	+ 100,000.000000000000 00000000 REWARDS	✓
25	2024-06-11 19:39:25	<u>0xf0d05838e383663ab380761417fee7125114316532015d39876ec8badc4ad055</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 22:18:00	<u>0x57ff919e377297306e3513394fb88ad469d7a6cbc1ac08032dde56cbc92e348d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 04:09:00	<u>0x48a46670aaf9717bba81781117ad9df7e56b3420dd59603ee6c36334d8732508</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:41:55	<u>0x45aded27edd1fd63c09677958401574f119a650eef8fab07864b33ccb9be856f</u>	+ 1 op	✓
2	2024-06-11 19:39:15	<u>0x155063bad03147facd8500eb7419a80a8e6ce2645eac6bb7ce427ac8ab81e1af</u>	+ 1 op	✓
3	2024-05-26 21:15:10	<u>0x69a774447aa6813923dd6bfd0bfe8840a53d0b68108654334661e68fa28e82b7</u>	+ 1 op	✓
4	2024-05-24 20:53:55	<u>0x5ea95c55e7bdf51e2c23429e4e662d5031c1e7e999d810dda24b04dd4db817ef</u>	+ 1 op	✓
5	2024-05-01 13:56:25	<u>0x16dc34a094c96f25e47ea9bf5d583b05268ceab38c6396e703a67696ebb27832</u>	+ 1 10 ETH	✓
6	2024-05-01 13:28:00	<u>0x30ccbfa698faa8be64d600b90f613604a25b4454465fb0ba066d3a06b5895fc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 20:47:15	<u>0xc271a201a389657cf8e63ca7a90b6808c8194d8c71a4fffc2a8600d70cd868c</u>	+ 1 50,000 USDT	✓
8	2024-04-14 20:47:05	<u>0xcfc244de02792aae1fa4e2310ce066ebaccd66d9e7e9d92a7e3296a067b656d8</u>	+ 1 d	✓
9	2024-03-22 14:10:25	<u>0x93fb2da4b83a5231450da884998c42f00dfed46cb004fe7e4e8a377cb5bb9598</u>	+ 1 d	✓
10	2024-03-20 04:22:30	<u>0x23ebbf1475028b2a6eda9e901755d348787b53864a9acd16ce2713046a5862238</u>	+ 1 d	✓
11	2024-03-13 08:47:40	<u>0xdf0c36b96ec5ba46212639e1f1848306753cea8c9eaf36137ee80167fab52d40</u>	+ 1 d	✓
12	2024-03-06 17:15:45	<u>0xf2337b0d0c9f399f2884bf07a966b9bf3a9b1a330a617e015745cd3b3bee2e4e</u>	+ 1 50,000 USDT	✓
13	2024-03-06 08:26:45	<u>0x43d334d47e463eefce5fafbb01a9f9f9ab0761ca5b9ab3541aea856dd5d8092</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:22:10	<u>0xb2ebf90382aae61f7b8be362ffdb6f0071805fbd66689152dd67470296ced3e9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 19:56:40	<u>0xa75bd85f9ae90614a51f7da3ab33e1cb84235c116b00d76df5333a7c217addcb</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 01:48:20	<u>0xc71c50531435f920590ea8117d7a5cbe8c75fd5ac670fbfef91951747f97a3f7</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-09 09:34:30	<u>0xdfd666c76f6b659951d04d5e44187720a25f440c8fd1e085af0feef33a39d608</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
5	2024-05-03 07:08:20	<u>0xec81df09813d4da7ca71de3f730999c3b9fd114abebe5857ac42c58d9540a6af</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 19:13:40	<u>0xa53c2650f023eb57835b96e49f97822fc9192468c919eef766d7a21edb8f8684</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 12:28:30	<u>0x2134184601ccea70adc586a9d09800baff019b713ac4805d7fd543b83c48b58b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 21:47:55	<u>0x2d8b75a4ae4e7af3ee091f7ad026d3c4c28503f3a9ec3ea858ad074e72c43512</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 17:09:40	<u>0xe851d9859f4a95aa54ab529099ee26ba948b50e1919287398aabbca7d27497bf</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-15 02:51:55	<u>0x1b02146065d43582a562f926a166e742e2149581fbab8b0109507b42a21ab5ff</u>	+ 1 \$77,749 Random Winner	✓



#	Date & time	Transaction Id	Amount	
11	2024-04-14 22:30:00	<u>0x7e9e3638a9cb3a6bbd08eadab69b229ebd3a27440ae8c5d50f309f4243335968</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 20:51:30	<u>0x2c67868caa20cda5f4c424a239355444a4ac85f8d55421f6635e9348e5f9dd31</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-14 20:49:50	<u>0x03da1cda7966c0782598bcee7f62b2ab83af536d79e51e28ae9a2e5da6e2bcce</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-14 20:49:30	<u>0xcd838efc7edaeecdaee7880f8960355710adb607144b63bdecd22ac0d99f7bb</u>	+ 1 NFT	✓
15	2024-04-12 18:24:55	<u>0x8dd45bea506f0638da675decb24c68af9aa01ad2cbbab8ca3a75411a7f5fd1f3</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-12 17:30:40	<u>0x5d8d41769e4f5880f5fa27f4b9c5c2b8e979c03aa86726e196ba2b0a351b5b0e</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-26 22:54:45	<u>0x28ef36dd3f208ce1ee47672af65f269d489f886bcb9981ce0b096cde27b88ad1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-20 15:50:20	<u>0x552d2537d67cd290263620be892ef3389e04ce0df776f253f1c95fd640497e9a</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 11:58:10	<u>0x2037d78ad5e06b8383772fc1ad6a9f2f8989e84ddd8e6cfb90a8c47597b9386c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 10:04:15	<u>0xad83a53f97a8e0e11e647fafa3401bbfa5499cfc9825f47f77ee4d86b2892ba7</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 04:25:45	<u>0x9dd236d68a92890bdfcd1b51ace066fb77190024094955e0b15e0354e8f49ec3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 04:25:45	<u>0x7b022d17e24de12bf88a629522ac82d8efc56cba2830a393eca88fe9525383af</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 04:25:45	<u>0xb78cbf78e37f2e583e497f88a377f664bacc0505832698f687df5fdfb9de735e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-20 04:25:45	<u>0x33e73033374a3785169cc693946d92c43801fb850c98fcad04c9ccfbef214cae</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-19 17:33:50	<u>0xbc98e226108e6677b8136e9ca38bc9621e9f8ec132116ede828b502f86f41379</u>	+ 1 SHR	✓
26	2024-03-15 20:57:05	<u>0xccac618670beb527f0b154aa60b0085687c78af4fc4fd2c6f26dade27023fd05</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 20:55:55	<u>0x67bc2f3bb4330690d8d680b1866f71b1ac1f62befef0accd737f23dccd567508</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-06 17:27:35	<u>0x44508b2dd390f55d19a08a263be1e982f0ae6875805c093894e2d1c6c0ca5dad</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-06 17:27:30	<u>0xd84e8bcdfff4a672015d9f0089d1a0eca22e55f525e6e01e5dd34d6c29f2225da</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-06 17:27:25	<u>0xf54b921c083f9895a206c50bb4f1d9936cfbb6465ed31057a052adb923449828</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-06 17:24:15	<u>0x29c41ce32bd418163925aa37024b6d7013a29191345a7a2e3394822dc99032a2</u>	+ 1 Acces BLAST2L.COM	✓
32	2024-03-06 12:33:05	<u>0x057ccd8eb9161273ce3b6728af452a011fc7087f427854c8fe13c9758a5d77e1</u>	+ 1 Reward at usdtgifts.top	✓
33	2024-02-22 05:34:40	<u>0x02667682898092386ad70318a582c203f1704300b5ebc88bb2aed4df7fadfc96</u>	+ 1 website	✓
34	2024-02-11 12:18:40	<u>0x283cc28ce0eb3a8b621aaeb0198e8005f5d77e2e9de79ba5a9b304fe319d207e</u>	+ 1 C	✓
35	2024-02-10 18:58:50	<u>0xcaf21ec91a278e95c9b951337e8c660ed639e8bdc7e0477c463eb5dca3573ead</u>	+ 1 C	✓
36	2024-02-10 14:02:50	<u>0xe0471d4f771e1977cfdae4f66fe990f8f1d2218e4f6dd884d624363deb742f21</u>	+ 1 top	✓
37	2024-02-09 23:23:25	<u>0x7cd0a94fc2f83ee23a156b72dfbde61ad60bcc27e40ab61545d9a94b5dd8a0bf</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-09 22:32:10	<u>0x7cf4fa9c319e7bb4373c c7f7366bedcf464c1af030 c2c8c823685ab5112486ce</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-09 22:26:05	<u>0x206c7f0442573be16034 ce22443179ce1b846d8486 65a2aed98ccc0ec0385608</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-09 22:15:55	<u>0x59f6943a431102966947 573c9ab1a99287c03c4d04 176107fd745c9af9b90124</u>	+ 1 C	✓
41	2024-02-08 19:49:00	<u>0x872fab13a1fa7f41456b 6840034a16634847ca1137 fe0290431eea300749c351</u>	+ 1 C	✓
42	2024-02-01 19:32:00	<u>0xde912a6cc6637e7bc29e de8a352e918df055699bf6 a4f78f031c69309c76dede</u>	+ 1 fun	✓
43	2024-01-30 08:26:35	<u>0x0e3fa9003f3d45c3c706 7538e0f9d3cc720da11b2c a166e6d75448cbe3a4f62c</u>	+ 1 rg	✓
44	2024-01-27 17:44:45	<u>0x76d990250090961f67c5 6fdf1cfaead1f62071c241 06a17140140d24a44e8eb2</u>	+ 1 C	✓
45	2024-01-27 09:20:05	<u>0xbd8b3472649ec7690114 11906ed5d09fe4d8149df9 fcc4882a232cb5542c3d63</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-26 20:15:15	<u>0x9d3c8bae3696d6335b5f 7e7475bf1f3f6613d3a236 7d40ef155a38f88e02be48</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-26 15:21:05	<u>0xa73b16efd96f70ecac50</u> <u>97858ffde4a6aecef70ca3</u> <u>7dfc975f5a4aaf24e96e3f</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-26 13:22:35	<u>0x99a710e8a598bcd29d69</u> <u>fb74cb16001b5ab4b43d15</u> <u>8e7ebf6fadfad35e9819e</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-26 12:00:35	<u>0x4043168587f0b188e905</u> <u>cc339fe339c218b828e776</u> <u>48f76403cad11dc47207f0</u>	+ 1 rg	✓
50	2024-01-26 11:59:45	<u>0x72593ace1b460b950fb1</u> <u>d9beb5d76349e3e9fd3670</u> <u>70a6fdcdc1029dde22143b</u>	+ 1 Liquid-ether.com	✓
51	2024-01-26 11:59:45	<u>0x8f3dd850faa97bdf8b14</u> <u>02779040034e8f22544a51</u> <u>f3f173473446e3db6fc787</u>	+ 1 Liquid-ether.com	✓
52	2024-01-26 11:55:35	<u>0x1705edb787810bef79a8</u> <u>0d9b3b6ace2b1b7e23a101</u> <u>6222926f0199d8112a5d3d</u>	+ 1 rg	✓
53	2024-01-25 17:02:30	<u>0x7abc7c5171c11b275607</u> <u>d09e2ec0ae20b07450875c</u> <u>b9a5c95de65dfc2cb9924b</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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