

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x92586387401b973863702c27d3534c24aacae87e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
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
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$82,499 Random Winner
â€Ź	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 19:30:25	<u>0x9631b0265dc0c1eec3796bb126dbec2c835e412228971b8b194d509da697a5c4</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-14 19:30:10	<u>0xf021a7ef2301ffe5c3b3de5db7ebdfdfc3f3485fb33c607bf6f78c163caa42f5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-11 06:54:05	<u>0x07c9780a4870a52882f2e727264dafdf5a998eaa7342f1b1c665588ff96f949c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-10 08:57:30	<u>0xaeed60d5d72c8b2b62318dd5ddf87151ee2a5e9b3ba0a566db794ae808cf9293</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-08 09:37:35	<u>0x105fc636b766f422908642ec6c6101630a1eab5ca6f47ec964acdb58ac5867a8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-08 09:37:20	<u>0x58d062574751d3d53b3c2c756b3545dcdbc82224ac99b0b4dca0d7b909501e3b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 20:03:55	<u>0x85bc35824d2baf6e6265a</u> <u>cf15a98d8efae87ee266f8</u> <u>f5d99b6b37f2667f2d3b7e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-03 20:03:45	<u>0x928db7c2f87b7e00d68c</u> <u>af5fab2d58cf3829dbad88</u> <u>6ffcf7d5e7435232f0a233</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 16:43:10	<u>0x918ea0d6700bdf41f8e5</u> <u>37b6fcbdcfcf9de614db1d</u> <u>32bf2a43eb0e92e8ded4a1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 16:43:00	<u>0x7445422c900652d68b57</u> <u>bff296ef96ae9b95978533</u> <u>5ab1e5ef347fddf25288fd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-30 01:51:55	<u>0xa5b2c5630cd0bac8f638</u> <u>364bbe8175a96602b88929</u> <u>9975d4e24a2790431a618c</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 13:10:50	<u>0x20343f54153e4ade6a88</u> <u>36e40dcdd4cb376802129e</u> <u>e1661e6025f9f2e0e13152</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-29 12:57:20	<u>0x79e6d7b8afc9113e15c6</u> <u>c0427c9f0c87c924e3acd9</u> <u>3b11ce3ed324a063d78cdd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-25 13:37:15	<u>0xd337429ce1fa1eebfd1e</u> <u>93c9365b87319425fe163e</u> <u>13f926479ef9a336b1e690</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-25 13:36:55	<u>0x3f8a422af861efadb64a</u> <u>4faa58ac508f62a6f1a333</u> <u>c8d78642de0088b1a8bb0c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-22 18:50:00	<u>0x807d5402193c6af3f829 ced2112db4e41d32c37f5c bb7e5a711d29003893dbaf</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-22 18:49:25	<u>0x2ffd728b8746b81fa001 02072b64815c635f4e3333 cdafb961f4dd523902f27d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-17 22:50:55	<u>0x24b4d5e1f2eda02fc327 b5df7b40b161ff38e7d0c1 c823736a0c6345f2e8e56b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
19	2024-06-16 18:12:35	<u>0xf23bfd666bc6345d0733 c2007682dd0be88c1ef9bd 4b9de9e5df790194ed291f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-14 20:47:50	<u>0x4214e39d0c8af0959949 26a4ec97728bb2012520c1 8830009295c1f3005d5ea7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 20:41:20	<u>0x0db59e8ee2ff2cb7caca b674a21f3026b219a0ba33 989c0dfc6ced8a0e829b91</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-11 11:16:10	<u>0xdb9af7c12d95bd02d760 f05ec020507fd1c861edc6 101be67748d81e8dcd7a37</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 11:15:45	<u>0x4926f016e406a1d36dea 83bb6ad8f41814861532bd fcbf3e7cc1ea8dfe2daab6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-08 11:50:30	<u>0x307380efd716a123ab8c baaa9acfbdf6d064084837 f7e797d65bb96920152eab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-05 20:38:25	<u>0x23e0804ac3f1a9406aab</u> <u>9696d460849089d21ff518</u> <u>72f8d21b78d12c674c087f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-03 21:04:20	<u>0x0b933354acee637e9c7c</u> <u>38319a82ab62d58c06234a</u> <u>85c2d2ae3cf63137502f0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-02 20:40:25	<u>0xd993f868236643d29bb4</u> <u>7e85ef96fe40a36e0d599d</u> <u>137c31199683d4fd4fdaef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:51:55	<u>0x68fbc28800e67fbb2a57</u> <u>e05e79644cbaa62e2bf095</u> <u>bc98156d23dab506a311e2</u>	+ 1 op	✓
2	2024-06-05 20:37:40	<u>0x4cd17d380ebb7c111878</u> <u>67da60b2b039f262e43a20</u> <u>9f757d24b3c3eb51fb91af</u>	+ 1 p	✓
3	2024-06-03 21:03:55	<u>0xdfdf99f09ba09fad1481c</u> <u>2497a275209494abc68b73</u> <u>ee3af2634ca2b3b76ce70a</u>	+ 1 op	✓
4	2024-06-02 20:45:45	<u>0xb6d2eed5580a6d20cdd4</u> <u>7c089d460f37013620c53c</u> <u>76ce67cc4caff7bd168bb8</u>	+ 1 top	✓
5	2024-05-28 19:43:45	<u>0x15c4ec45e4c7d55df454</u> <u>a6ac1f5ed71396b476520c</u> <u>b8d29711691add7156763f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 19:40:35	<u>0xfa3b632d367eb483a179</u> <u>cf84971820d70136d8f5ee</u> <u>5e76e7367817156a7e9c81</u>	+ 1 op	✓
7	2024-05-22 09:10:15	<u>0x690fa6378685e5c9e515</u> <u>bd141c2a7ef050ba267c0a</u> <u>5b8e5c346822ffa4551fdc</u>	+ 1 p.top	✓
8	2024-05-18 14:00:00	<u>0xc1ef4aa05cf84ae24a46</u> <u>b2eb9246edc46b090b4288</u> <u>07d06e6e9891a59d40de97</u>	+ 1 op	✓
9	2024-05-15 11:52:50	<u>0x141138e0fa42ae40c48b</u> <u>0af9c20bde1b8fe4cd7384</u> <u>f6bedbb6c6fe94d400b1aa</u>	+ 1 yz	✓
10	2024-05-13 21:52:25	<u>0x5c9696f7f43c26960d5b</u> <u>39115da66cdf980344c1a3</u> <u>be66fe63f49357d7bbd092</u>	+ 1 t.xyz	✓
11	2024-05-12 08:19:45	<u>0x4c80d89df8eae91cad0</u> <u>fd9220b4977fa20437021a</u> <u>8b0290a72e212be9be248a</u>	+ 1 .xyz	✓
12	2024-05-08 18:43:00	<u>0x5eaaa9d78319dbbf1e10</u> <u>bdc00955717765dc161fd3</u> <u>faae9e2e6b7aa9819c1cba</u>	+ 1 yz	✓
13	2024-04-06 18:25:55	<u>0xc6f68aa1f0673dab6936</u> <u>d4ad184ea48a09bc8b9cd4</u> <u>8f86bf45faf88052bc8848</u>	+ 1 d	✓
14	2024-04-05 08:46:30	<u>0xa53a544a824e0f8edb06</u> <u>fcaa59d121325df3a9e94c</u> <u>c492d5d5f1b7a565a1c358</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 22:47:30	<u>0x94bd3ed6d1cdd81f05784ec0e325fc9e2a6ab7bd60ce87a38f978060c92b30c4</u>	+ 1 d	✓
16	2024-03-30 21:32:05	<u>0x2c235dc755c7d251876b6c8cb8dd9ed9c5d0cc9f88c56f09858b29187ae1f161</u>	+ 1 50,000 USDT	✓
17	2024-03-27 23:02:40	<u>0x5a81702f3dced288f417e6e67f7443b2c0e3b0bc050f4400b11f752d3adf5c39</u>	+ 1 50,000 USDT	✓
18	2024-03-27 23:02:25	<u>0x713cae11f852d0b0515c2ff0f4597c82b46cdb050744011ea502f65d84ca90a7</u>	+ 1 d	✓
19	2024-03-23 13:07:00	<u>0xff183f6890eb05533ab00d3721ceb41d62848c84100c817b23de46a1a0175597</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:03:50	<u>0xf2be0adedd6d611a79344cf81f024394e5cdc2b1627332af431667cdaf2e065</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 20:40:15	<u>0x68128f74844b482736bf9b0bb40abdab6de293e9c86c8529f74e1da6e8e83b0c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-22 09:10:05	<u>0xc48c75860b4b57fb06c99b5a57f1f5ad64782b9918bbd1af6fb2b0c91e44c408</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 21:52:20	<u>0x1d023ae4401a5743365469440c949a557627959350133d4c069cdad5bcfb2d93</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 08:23:00	<u>0xad96becb8f6fdef3c3a207f6dbae4f1ba3e79d51b5d76123b7320fb2f16dce7b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 08:19:30	<u>0xa28b3d8ffa82485a3e1b7be1572840091f5cbf614bf340c9e4fca7ea0d0bfc30</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 23:06:35	<u>0xd69e99090917a03110785079cd231e733869c3acfed23561ec10cedee3cc1207</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 18:46:40	<u>0x8bce45d8f3e28b67b9345472eee1dcf8f09bd35cc52be0a05fa5e15183722901</u>	+ 1 NFT	✓
9	2024-04-07 07:40:45	<u>0xbde933363038909ba2df5bf5243ce43eed0e80dc2cc5442786b98b12dd223fc6</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 04:59:55	<u>0x60aa154ce99c954aae9934c640eb2e0c3e7bbda3d287150fa3504744c8b0876a</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 00:40:15	<u>0xb6536a884831c43b9e93c87087f52f2cdf358a07184ae1a76bddb2b4481370f8</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 22:45:50	<u>0x1fe04b7f895e0d46cc08f288c9716ae34f68d93dd926c3173ba36a9f0f766f8c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 20:33:00	<u>0xb6e948db26e352b4ba24337a557dbb8c9487d61e6a8c106336c4ba7df9d4d932</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 19:04:25	<u>0x27e1032f18651402c4cf3041d5db6e6dec46715bae447c6333c3bae15bad048f</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-05 13:23:35	<u>0x9158ce4be17874c2373f28b7b7ed4cf05cb85dbb99877ab31ca85a265372051e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 04:58:10	<u>0xf073da0e09b1d922141f2e64b1aae0edcc8d364b307d1e3b4f492a0c93209e5c</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 23:25:20	<u>0x843388859810f825d88c81031d2b2000620297d5489527bc7d401a5e4f2f8abd</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 18:48:55	<u>0xf1edf1863e988ff7fcbe83ee60b15ea00897ba80de58c89bf43c64f84c95c72d</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 15:01:10	<u>0x87bef5a5a0fb743e2e605332bbd217a77c1c0179c22990bc6b7883550a5ae080</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 11:57:35	<u>0xd00a2f917e329b66ea0ad30dece799572e6491a87c81ca7b82c2ffbf121e3843</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 09:53:35	<u>0xda392b4fa20a25e03e53301f5a3462dcc0e0762b37d091c4c10e47ca406660f1</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 05:55:15	<u>0xc4a9d7dcf0c6ac789acf</u> <u>eb0cb0afc326c43622cb77</u> <u>f5356ab2380fb14000f6aa</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 04:02:00	<u>0xc67fac002f7778101d53</u> <u>7f67e52b63b157399a31ec</u> <u>a7c8a0a7835bcc0ddf8a26</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 01:19:55	<u>0xb05cb843850f35534165</u> <u>3b7f2e5afd7385b57dcc63</u> <u>e442d6ce205f9d910a9d0d</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 00:10:05	<u>0x49d44fb5c237df58a037</u> <u>07d5baa6e34f66e12dd1c5</u> <u>e5cb00b8fd930217988e33</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 23:41:35	<u>0x4f1e8272e01638e634d8</u> <u>94451c704b674970f81336</u> <u>a7620398f394994bf87dc0</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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