

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x92941948171ad8977cece171004f4b5fc0f02b40

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
op	0 op
op	0 op
Â-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:57:55	<u>0x7c70c254119485ebf6e001e31120ba98a542aefabf2be65cd57c68a99d5b5054</u>	+ 0.000000000000000100 00 000\$ REWARDS	✓
2	2024-07-14 23:57:35	<u>0x81ab8a8d8de77d30a6ce127599b66e7b27a3f59750f2ac52c7c738009cb9660f</u>	+ 0.000000000000000300 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-11 14:08:00	<u>0x7370ac5aa6d19a552f1db9e1d6030744b82e9707680e69cf50a1dedfa5492080</u>	+ 0.000000000000000300 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 14:07:50	<u>0xb957abde4a0da72513b3ae8181465ee92b1747dee0ab76f4254ebc3b0f71bdf1</u>	+ 0.000000000000000001 01 000\$ REWARDS	✓
5	2024-07-05 04:07:20	<u>0x12c5ae3072fe6c7c13baaf65e4be9bfda44ac4a92acc45804cf6cb8baf507376</u>	+ 0.000000000000000300 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-05 04:07:15	<u>0xd9ac8858ed510abe483e28243cc0d94f4e7517c7245565b0a1e88160b8736eb3</u>	+ 0.000000000000000001 01 0\$ REWARDS	✓
7	2024-06-30 23:24:00	<u>0x6daa22eb56240828a288ef7f74ab79f30827410e8cbed3145a81016cb1569665</u>	+ 0.000000000000000300 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-30 23:23:50	<u>0x0b838657e950df22275a8e8da69083796f54a687f34e2551719ea185541fa636</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 01:04:20	<u>0xa76a7ec3a4c8e77006985e13a0339c1bcba6ac9037ec33887475c45fafddff3d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-29 08:01:40	<u>0x963d038fc48cf4fb541a38f95786acc99b6dc91f9128649c26ffbfab8e805b19</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-29 08:01:30	<u>0xc06c7eabea185f0874257a112e430c33f2e07d7f9b98c93a716f831a7cfa3130</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-27 03:10:05	<u>0x202faa06a87e72038e6307dd461f145a43385a220b742e4736bb202cc21c46df</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-26 07:56:25	<u>0xb24bb620c8b1f3ba1e07920bd23fac8c88793f6529ebf45d3badf7c4f375e63b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-26 07:56:05	<u>0xcf1afb95f7603e877d219a2124f4cb2822ab60fec285f59c4800475f0f4ec71d</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-19 04:20:40	<u>0x175f9d9287a25dd8ff0600e23ac2c43704407adf95d5f82e072db61929b7e8a1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
16	2024-06-19 04:20:30	<u>0xcc16565cce3c04fe1e22bb99769fbe1794ff99a14f0b6fae4c2c735b9f126b29</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 10:16:10	<u>0x191a9b95d34124d1be33c6a6a820c4339d951f9171dee5292ae16025127579b8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 10:16:05	<u>0xbeacd054f39d44a3d23d24b6fc18f70ec4aef4fa472376fa04144de020775123</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-11 04:32:40	<u>0x0ccf9d3db05a07b5a97f8c4bb77471491ac76d245e9467df457359dfb78bbee2</u>	+ 8,750 UR AIRDROP	✓
20	2024-06-11 04:31:35	<u>0x1ace96f73e0827cbb90511dc0a108c532ef4db8925957e5182acbd4b2f56f5ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-11 04:31:20	<u>0x2aa8a5fd2b86421803096bfa159a72746a2bf9c81c382975b196f18168360b33</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-09 10:47:40	<u>0xbad1216298f2738edfa715be9f4fd9c494989a335d94817bbbf8c6dab9a6fedf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-06-09 02:17:15	<u>0xe6359fbb2eca6a7a16d474aa4798cc669b0ca352b67d9c3053c116009c63ec47</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-07 05:22:35	<u>0x241c2675fcca41215bde8d3a469d44d2a1f7d4b9f35c1d1ca032ffafd417a4a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-07 05:13:10	<u>0x2212804e52a769842164e749e12b58b152cf94fcb082c4837f914c2f1cd78cbe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-06 02:58:40	<u>0x33c7095bce2658b9620b2030b05c8ffb3fa83b8c57d876b8a428624b9aa98e6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-04 05:04:15	<u>0x8963ad857f1485563af4123e4974ba245463093faa68ff6137b3471013efca91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-19 06:17:50	<u>0xa7e5f07d324e0421549301e84c0ae0eb767bfc0b3a627f5ee754c57b8e5a418f</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:32:05	<u>0x14f366e9316fe45555db11f61dc08709e155ea1c91e672109c4d64125ff18002</u>	+ 1 top	✓
2	2024-06-09 10:51:00	<u>0xefa53efd2b9e94fc8b8d32a3b0b890f964bacb60679e97bcec0963b41818b49f</u>	+ 1 op	✓
3	2024-06-06 02:58:30	<u>0xe0e3062c94250c896394462c049c1c9be19fc0734e72fd87d1edd830cfab9885</u>	+ 1 p	✓
4	2024-06-04 05:04:30	<u>0xb19dfca36c019eb19a73e6e5457acacfda7ed549bda018cfec5f6006641181b8</u>	+ 1 op	✓
5	2024-05-31 13:10:10	<u>0x58d143f67928b1e789ec3edb855da4a009c374ec0b1dea4b88d3acf9a5def2f8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 11:10:30	<u>0x8b7c40850a84bb99ee0d8369f5c4397373998d61b22b66c39019b445d63cf37f</u>	+ 1 op	✓
7	2024-05-25 02:32:35	<u>0xbc5fe1f01611ac59c74fa10d96536d37fdc4eba8f83c7a89870f1c93cfa04df5</u>	+ 1 op	✓
8	2024-05-22 09:43:50	<u>0x37c29887e7725334b4e3c5bcc4f45b8bc6cad39002c14978b8733bd6b995708b</u>	+ 1 p.top	✓
9	2024-05-19 06:08:15	<u>0x29daf966cb5df22c07c1393623e76a22f36103468d1de6270ce55c5a152496</u>	+ 1 op	✓
10	2024-05-12 09:21:50	<u>0x82f4928d8b2f0bae5ee9f3e46c71dcdd9ad8f0529a3d23e264f603048d6245c8</u>	+ 1 .xyz	✓
11	2024-05-09 03:01:15	<u>0x9902df2b4f48af29dcc10eb9bfc49ecab58b2460e9687bb054ac1c4a66fc08b7</u>	+ 1 yz	✓
12	2024-05-08 02:50:00	<u>0x09218c50a6cf84769f5bf25577be82e59c4e1ee69942a6cb273b572be5781261</u>	+ 1 xyz	✓
13	2024-05-05 11:10:00	<u>0xe43099d109833a25c9be6efd1071dc7e22b02602b70116c5e0f1e9e4d13e16d8</u>	+ 1 10 ETH	✓
14	2024-05-03 11:33:40	<u>0xf6bde9f0319e0cf962e0caadcfcff37976d1a1247e85312406fb8e690f325386</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 11:27:20	<u>0x9712ac9fffc2ad8e71e6092e811249511d83d7018e8c39ea7e8197a6a44ebda5</u>	+ 1 10 ETH	✓
16	2024-05-02 02:25:05	<u>0x3aedf5d91322a38d11c854fa4c7a9f3d214286fc6d0b19cd728004154c511f38</u>	+ 1 10 ETH	✓
17	2024-05-01 11:59:45	<u>0xfa4bab0dec8ecab5c7f629de61ad401d1c81a6d1849394610ba1d86b6d1df6cf</u>	+ 1 10 ETH	✓
18	2024-04-30 07:12:20	<u>0x9f3775dbf46f9830a4f6b5c3c20fbf8c5d254b767c158d42fc77b0d2552e9a3b</u>	+ 1 10 ETH	✓
19	2024-04-29 23:31:20	<u>0xada19581df2f357c352e54508435b69b323eee6932b45bd4a55bababc636ed68</u>	+ 1 10 ETH	✓
20	2024-04-28 06:24:40	<u>0xf663756a6ce738f3f9e43d47cc9361d66a316e1903a9dbac06d4194426bd75a1</u>	+ 1 d	✓
21	2024-04-27 03:27:20	<u>0xe89cc81db626d4ddb3215fb029250151905c24b1bf5a149624390919922d0984</u>	+ 1 10 ETH	✓
22	2024-04-26 12:21:40	<u>0xaa0c4f0734c3bcc71e0cc81b814d36a8b168a1f4d00855306364ea7cb218f218</u>	+ 1 10 ETH	✓
23	2024-04-26 11:04:05	<u>0x63f921e537ab7b94f6c969e74f5ecd033ca2b451d3b6e160c52b66be297d5386</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 10:47:35	<u>0x2559adce93286c3b28268e103bd1eb70727e0360d23eff40f2632c61b5426f1f</u>	+ 1 10 ETH	✓
25	2024-04-24 03:34:20	<u>0xe036f70ee5491f6b20bb71809058db7e09e146fdc9ca4fd3c69d7d8a608d9e03</u>	+ 1 3 ETH	✓
26	2024-04-24 03:32:25	<u>0x9ef22109c9382bf606cdb0770796daf4580658ca015b77ecd5b06d324647944</u>	+ 1 c2.com	✓
27	2024-04-23 11:54:55	<u>0xf66d3e9b8f96d7fbf6dc276ae100e283f9fbffd15c7fb8f8a5b48e280a6785bc</u>	+ 1 3 ETH	✓
28	2024-04-23 04:28:10	<u>0x7b88620af641c97e19d6cab302d003e81a43ed2855dc06402c287a38366729d5</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:04:25	<u>0x3d908d82725670c5dff6b441ef1840e625ede27a755b47cfab031e78a2b2d91f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:09:00	<u>0x3fa396f28dc1418f8298ca1181c8d6c6381b832209729a68a6fdd2eecfe76f9d</u>	+ 1 ether.com	✓
3	2024-05-19 06:34:50	<u>0xbe2d63640eb341c41dc417208a308963b5c4f7ae52df799601dfcc9086732fdb</u>	+ 1 Raise Up Crypto	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 04:40:10	<u>0x1df60a27c162bb2471498a34fda8b9d913527e907c33bf7661aacce2187333ed</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 03:01:25	<u>0xd52efefcc72563a51c2e61ddf6c4591cbf149e431e8be22d3730951e708f8946</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-09 03:01:25	<u>0x4574af5025e962667ea55f33e27a15c28401f380750ba16bdd617268c21f2b2e</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-09 03:01:20	<u>0x6296bb85c3851c33d322931f9c610bd603de8012839794ccf904c8958a2af4d0</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-09 03:01:20	<u>0x3538deffd11127ee19374e65fdf90dfa8145eb3ead8b6f14fa2f1d6e243a1dc3</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-08 12:37:15	<u>0xefbc406be241ffa1d20a8e2ea055168056b02c9dba599e02691a926756b00b</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-03 07:05:45	<u>0x8292a1f9a23974ef4518e0eef774d8c3cf1ddf56b87ec204df4b703028039012</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 19:10:55	<u>0x8bf6c3e48610744ffbe1e6dd758ee5762f8908eefd9323783d984acc919bc0b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 12:24:20	<u>0x1ae99b4d03b64c45356b2d7a243c55539b25b3895c181a560e9f7a4c2ceb7b41</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 07:56:20	<u>0x6a4747ddbc511617ab30</u> <u>1936d9d18f6705b64f9a76</u> <u>415f7f0e06e4b5d1540af1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 11:12:25	<u>0x72b71f68ec72f686fdde</u> <u>4f781003c6a4413967d896</u> <u>66db40288837e695637ac8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 06:31:25	<u>0xb2797220214a9c8c3fe5</u> <u>dfa87292f038b57f14cdb9</u> <u>9c560428420c32a5ac55fa</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 03:27:40	<u>0x22c560867b9c77fca36c</u> <u>2e3581f120eb08392e7638</u> <u>b39836f66736fa77c59b7e</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 00:03:25	<u>0x0551f4c3b895602168d1</u> <u>1cbcacf7680e2c7b63c5d6</u> <u>21252f0eddc06a235b201a</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 20:33:00	<u>0xf0534715fb30bbcb3e05</u> <u>0c8ddac854d720576535ad</u> <u>23e12260f1c4d486595035</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 16:53:35	<u>0x8d4874f0a973f7ebcd72</u> <u>5113b1d347921f798fab3e</u> <u>c736d51be672cef6b9f131</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 04:34:05	<u>0x94606daeb6aaedf514e0</u> <u>308e773b60721ca1648cc2</u> <u>1681057129cde634adf6b7</u>	+ 1 claim!	✓

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