

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x92d89e2d34dbd56baf5ff13b8381f2ba6fcdd5d8

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! DonoPro BNFT

100,000.000000000000000000 BNFT REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.net

Token	Balance
op	0 op
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
Â-	N/A \$42,851 Random Winner
Pudgy Penguins NFT	N/A claim!
Azuki NFT	N/A claim!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 08:46:10	<u>0x521da7f9e5c3a426ea163ef8b243c10a9c799004516cc61a22ae8fd894cec24b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 09:20:35	<u>0x8e67cda7a188ea636af70cb25192ece100180f86294f3c355e13610dba38967f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 09:20:30	<u>0xa3e5c8ca536df0507de9c07036cf75d2e3591642d54efb070f093dfe6ca8b99f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-29 23:24:55	<u>0x342ac5aa1a9ea40f0d8126b07a7785b3dcefefeb6f415f5253a3aa3c47edc771a0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 17:30:15	<u>0xd5c6f883f24fbc0c2218e00becf20d0dc4e60094729f9459412cfbe42e93f41</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-28 06:22:15	<u>0x1f5863f08b4995fcb6d4d0dba83593dac9f096415c0a988afcfef48b354e22f97</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 08:01:50	<u>0x1f3417f745cc6a9a1bdeadf21197c29854c4288a271b12cc9538c3893e23fc45</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 07:59:55	<u>0x3165c6777892977e1bcb</u> <u>5887d6057f1a7675e08fa4</u> <u>91e57283b43b10689541d7</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 07:59:40	<u>0x349b27311a081eb9a54f</u> <u>b31a981737a77182578f44</u> <u>eb11698402fe538ab101c7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-26 03:50:35	<u>0x151c31b4508385f9f011</u> <u>5927063d007c488487f6b4</u> <u>3f149241ce7bfe268b9bab</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-26 03:50:10	<u>0x4843450b73376522da95</u> <u>a2d5face9d6641e7e9d304</u> <u>7f030399588de04a85f418</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 02:56:15	<u>0x5a48bcc350298481934c</u> <u>80977d4e8e633e95f88a25</u> <u>6c58755d6fe260605b5ea3</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
13	2024-06-24 11:14:00	<u>0x7708efacc2dbb963482e</u> <u>352e4547079801f9f01032</u> <u>5cdefc483efa05072fc96b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-24 11:13:50	<u>0x34c04427304fcd238f1b</u> <u>d84337cf460078c01053f9</u> <u>055faab548d555bea414f4</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-24 11:13:45	<u>0x39041b0bc3d9ddee1e0f</u> <u>d88cb3b4d30a5445adc567</u> <u>f7874b8a80ceddc201df15</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-21 07:52:55	<u>0x50447cee3830449a5e58</u> <u>3bbae1c7066e1e5688cb86</u> <u>5ae49582caadce1f8f46d4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-21 07:52:40	<u>0x7d2895e90c82f610b39b6be9c5eadcf283c9ef9697a55fc6ae285dbb718c7d32</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-20 05:00:20	<u>0xa3bd7349dd575b2c086cdc9385af7752b1955a56fd8cc39ef5fe17e238ee8dda</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
19	2024-06-20 05:00:05	<u>0xeeef99a14ee19770f1c2e73d9d977bc6beb32da9ccb78192493e75dd904a65993</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-18 11:31:55	<u>0xa959cc21c03df5af52e2ca3f12f39fe90e87cfc2b89db63d70b1732fd17f3b5f</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
21	2024-06-17 11:34:50	<u>0x91e47c1aa13753b0929c03a2f1fef42c1973367fe0677fcffcbbc8668e5bc860b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-17 11:34:45	<u>0x4ff42039a3d8640f3a96d96e86a802157d979c8f34d9bf8e25c9a69f5256451e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-15 08:38:10	<u>0x08a95ea03bd6357249417e5682a8ebfdf4c278e7f936266466fb3285c2164120</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
24	2024-06-15 08:37:55	<u>0x49a24dd58d567824b400909fc66608839102b0724216d69862c08bbc7bb40531</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-05-26 06:03:05	<u>0x9e6e44f58929cc64ede01c895a7760cb67787ae1a33703c0483ff94f757799e3</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-21 04:05:00	<u>0x18a6e4562230546b5db50a562324de8584157ac46cd07f51e7e4e88646e92a30</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:11:00	<u>0x95d8eb8dbde1506f7f19a775cfe0c22d25cc8822b05219c5f51ff0d5e38ff90e</u>	+ 1 op	✓
2	2024-05-25 03:28:20	<u>0x1f21cd551406a3484d4a6cf5c261c087e4f37bf84569e1a9a8b0773c39f83fbf</u>	+ 1 op	✓
3	2024-05-22 09:04:00	<u>0x1855e14be0b2123eb61b66830d80a24929de1bb9692f144ea05d7a1ebe0ab7c0</u>	+ 1 p.top	✓
4	2024-05-21 04:05:00	<u>0x3b7ece734f14123fddcc3675f605cbcd9a4383bd0a4723328bf9196e3e803bc4</u>	+ 1 t.top	✓
5	2024-05-20 11:28:20	<u>0x61bf1cb631e4092ad5f831101c4e0b5ed6ed5d1e018d6f469120a1079eaf6ed5</u>	+ 1 t.top	✓
6	2024-05-18 03:21:35	<u>0xae11027558e17c7ed76b2fffaea8987aee8e49e5b1ad5987712b093253beaab2</u>	+ 1 .top	✓
7	2024-05-17 14:16:00	<u>0x9fcc801d30c232ebae303fe2a5b266cb25ec63fe3c4b5d753bc5b023d3593d91</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 03:39:00	<u>0xfedf86fb1289ba42ac966f7fab6bf7715c14efa4de76942c4f52b33c1604fb4e</u>	+ 1 yz	✓
9	2024-05-15 04:30:15	<u>0xe4ee10b35ee9735e98e1236fc35f24536036ad72c8f3bc0baf30bf02f62f5632</u>	+ 1 z	✓
10	2024-05-14 07:12:20	<u>0x38183f00dd1f4ff3ec854683aebabd319f1e09941bcf6f88cef71292ae90628d</u>	+ 1 t.xyz	✓
11	2024-05-12 04:57:40	<u>0x9589e20848875e58dd9d3cd80fc74130d7ca7a701a4cf138226702af020814e7</u>	+ 1 .xyz	✓
12	2024-05-11 08:04:45	<u>0x0f518fda693f257cd8db41be475a84adbff678dfdc59dcc16b8ce8bd60cb047d</u>	+ 1 p.xyz	✓
13	2024-05-09 04:02:15	<u>0x55bdd270e9fa4952c780df1286dcc6b3c52498b8b60be8bf334f4ac640150d6a</u>	+ 1 yz	✓
14	2024-05-08 02:21:55	<u>0x1f9fd33465b30d27c1f91a22a28e884a5870a0fc403be761203fdf6c8ffb7414</u>	+ 1 xyz	✓
15	2024-05-07 02:38:55	<u>0xe38fff0213ab00ed9b5df91da3d3187c876b5bb89475cdc659358dcfdff2f432</u>	+ 1 10 ETH	✓
16	2024-05-06 17:07:05	<u>0x49b097248230f3149835bd01f05eb306846cde809ad827afe1f33cbccfec0a57</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-05 07:14:05	<u>0x5e8314d17009212dfd1283cfb9a5238e8c48a5635082657a275ccf1f8d957dc3</u>	+ 1 10 ETH	✓
18	2024-05-04 04:59:35	<u>0x9d37c10ce07474cc76b415f8ea9d4071fae93ceb437105e95d3b4d9477f0d881</u>	+ 1 10 ETH	✓
19	2024-05-03 08:05:50	<u>0xe9236aaf5e086aca583d3ce174832a8f8df154706c0dc844672c1bb0a61b8032</u>	+ 1 10 ETH	✓
20	2024-05-02 01:12:30	<u>0x6f8b04486279415b063dc35474dd7c5a434f80f4618b68d5e1982f2ba425ec3c</u>	+ 1 10 ETH	✓
21	2024-04-30 10:00:25	<u>0xfa1cfc613cdef9e11e0efaa3655c1c214527a30cc959eb9055663f1b1300b312</u>	+ 1 10 ETH	✓
22	2024-04-28 01:49:05	<u>0x21e17019f4c9e39a9cc471d880f1c3eb69d6516d6875b6fccd7ce6153a531925</u>	+ 1 10 ETH	✓
23	2024-04-26 06:15:35	<u>0xf258c4e22b2f7e30128a31739d0b7855f805476ba09b84f37c0e064d49e021c0</u>	+ 1 10 ETH	✓
24	2024-04-26 06:13:15	<u>0x183ae08f0cdb51a89ca58e20153d22481dbd071e5b00baa4736dde35fd193ec1</u>	+ 1 d	✓
25	2024-04-25 11:14:15	<u>0x680a1e2b58321bcabb0b272e8d49dede2a53075dec27e0dd7205e7b13b7f3d08</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-23 07:11:00	<u>0x7ad7b1a65ed7206cca63a96ccfa8ce1bcd60d5fa8ca71959c2dda0f75baa7268</u>	+ 1 3 ETH	✓
27	2024-04-22 11:01:55	<u>0x8ba4b5a6db17885e0237af7e26f9911500286b5d43ede9350788c4a53c5470cb</u>	+ 1 c2.com	✓
28	2024-04-19 03:17:25	<u>0x58c7d8c902b4bf83e6084087b148761b342e51ab7773a619f43d5d16093224d9</u>	+ 1 50,000 USDT	✓
29	2024-04-19 03:17:25	<u>0xf639dce032a3a7c277da7a10765be5022f110a87baf75ad77c3dd41d0f2f0e91</u>	+ 1 3 ETH	✓
30	2024-04-18 21:08:50	<u>0xa826aff6bdca69c5003428c19c987c477e6ce14989095cf1366da15fc0c0b921</u>	+ 1 50,000 USDT	✓
31	2024-04-18 18:11:35	<u>0x26483cf0b87820d52972f043734a4fe6b4a1d8067fffb6aebff9e454ce162e64</u>	+ 1 3 ETH	✓
32	2024-04-18 18:11:25	<u>0xca013fbb1c834ce096857eaf048d56186a40a709e62d25fa42dc1a10f19e5102</u>	+ 1 claim rewards on usdc2.com	✓
33	2024-04-17 12:44:30	<u>0x4c919416e75b31d73c63d8018aa5a5f549bd840578a9e2d028475ac7ce4459a0</u>	+ 1 3 ETH	✓
34	2024-04-17 12:44:00	<u>0x3b5bd1cdd96727859546738c260a20daa44ecb6852af7072e861946452c1c1d1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-15 09:56:05	<u>0x7156152292de804fb1cd</u> <u>597266c1dc04e1e4fd4a9e</u> <u>20c24b208d49389b370e27</u>	+ 1 50,000 USDT	✓
36	2024-04-14 03:17:20	<u>0x15942e5dcba3ba211b21</u> <u>84fc7fa54ff012c4427e35</u> <u>1ec65e576e40eb9aec78f6</u>	+ 1 50,000 USDT	✓
37	2024-04-14 03:17:15	<u>0x420d19c27ff8362ce48c</u> <u>e90b0e5f5e3b08bfc7c9b4</u> <u>96497925f22d336dc98d2e</u>	+ 1 d	✓
38	2024-04-10 12:51:00	<u>0xd2e82f80d139821843f2</u> <u>f45dfda141963316b424c0</u> <u>64d0f8159a068b9f8b28d9</u>	+ 1 50,000 USDT	✓
39	2024-04-09 13:32:05	<u>0xb3686339173e15fbdb55</u> <u>9ac4afb9c4d56ff11f02d1</u> <u>7eaaafac9906966166f14c8</u>	+ 1 50,000 USDT	✓
40	2024-04-07 13:11:40	<u>0x833cf9e0e810e9ab1311</u> <u>1219fcbd0598fa708e3a94</u> <u>9d83e2019b5c774063984c</u>	+ 1 d	✓
41	2024-04-06 14:26:35	<u>0x7530ecbca68c1a1d3eae</u> <u>290572890a994b91ffa493</u> <u>2f77c491c9ef829a068333</u>	+ 1 d	✓
42	2024-04-03 02:43:10	<u>0xc01b643ec58209150d69</u> <u>d32c9fe34fe657872299cb</u> <u>678c6ca5590db818838ced</u>	+ 1 d	✓
43	2024-04-03 02:43:10	<u>0x89ebe3714f7ad5f97e4d</u> <u>232a12c2328c4125a3cf74</u> <u>247fc61151c8f9ae9f3ca4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-01 10:08:05	<u>0xefd0148bb4366a99633192c2ccadfa031c4158816b91d59f075b6a67bb63f1d4</u>	+ 1 d	✓
45	2024-03-31 13:20:40	<u>0x3ee8bbe0a394585b226cc82d9cd37e035ea050544ad28aee9f37cc8f90447e8a</u>	+ 1 50,000 USDT	✓
46	2024-03-31 09:22:45	<u>0xfb85af4480b98c54d1b311190910c5d1ba8064261027fd686e6f717d7e7afa3e</u>	+ 1 d	✓
47	2024-03-29 18:24:55	<u>0x6485cae1f8f703f0daf3d1b34d7e0d8e6b9189f7a320b30a97f796eb57578336</u>	+ 1 50,000 USDT	✓
48	2024-03-29 18:15:35	<u>0xb3a561f8c2fa139fb975caeba47f9304810b6d8fcd82674ea8eb81d6433d6cb8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:27:10	<u>0xebc6c3fd3e6067b15b14c4e44c1df2dbf61078ba84d23be7b5010d5886f35a0f</u>	+ 1 ether.com	✓
2	2024-05-17 14:16:45	<u>0x9d9db669635a530144e87193f416036ff4cab850662ef3c7fbf46b398953b117</u>	+ 1 aim!	✓
3	2024-05-15 04:30:35	<u>0x20fa3897ed02e1f3df7033a54b158eeb42abc46103f041a833c61567dc80865b</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 04:30:05	<u>0xcb1028a0f9e2628b7570</u> <u>6bda02a81c198df0edd320</u> <u>2001bfac7209db9821716f</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 07:12:05	<u>0x3a8f6f21fd92b982452f</u> <u>2658f5cf9bd1e2f0324b8c</u> <u>149764d8034a36804feb35</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 04:02:00	<u>0xfdd95baee150b53005c5</u> <u>3858347c5be97a466cdc06</u> <u>a03827a331fd962106692c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-26 05:04:30	<u>0x7cce6d119e0d57b4ddd7</u> <u>25aa5cb030c4409beb37db</u> <u>955627a3fd0c94fbd1db56</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 23:53:55	<u>0x34fc0f4a615bf8b6489b</u> <u>4f794dce1447548d1c9ad5</u> <u>80b67a3b300cd48573db6a</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 20:19:25	<u>0x028533ba90e3dbaa96f6</u> <u>58cbdbfc48e743ace27cbe</u> <u>c16de6ec8f62146823e909</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 16:17:50	<u>0x40ab82d2d529b71b6c06</u> <u>5c1e576683efed91310c5b</u> <u>b773339dfa8bb618e50a0c</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 13:21:35	<u>0x6890068f15ddeeaab66a</u> <u>613caac5069514cb213349</u> <u>901f775dc0c42b6ff9688c</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-19 03:23:20	<u>0xcd6521f0d32dc7ccc655</u> <u>39d2ecd75abeb605de0be6</u> <u>9bc336f05d3825d7776a83</u>	+ 1 reward at BONEWIN.com	✓

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