


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x941a207602f90af982f739b453a230c1c13d93f5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.xyz	0 .xyz
op	0 op
t.top	0 t.top
top	0 top
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 03:41:40	<u>0xf8c676bcf19b04ccdec3 b29ca90343dcb3d28bfbe7 60d00c9b91778ba2dc415f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 04:21:35	<u>0x528a2119c7735dccb189 e026cd34685a2509bfaa5d 8d626f97dc3138d2788b80</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:18:25	<u>0xeb7085230e2c9d7a41a9 5d9fc2f55d063c178c6874 daf9dc54e37ec27855760f</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 07:09:55	<u>0x128cadb4437db1fc3b60 065621a2507a36a5814990 2bcbd63e4c0cdf29e24459</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-15 04:21:10	<u>0x96370cb239762a744458 8f32decb5788135578081a 677242204ffed25146cd0c</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 09:36:20	<u>0xcb5b322ca7699c5f6187 8f580d7f2f67b4ded0a1fa c55a3dc0fc20fc2920e069</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-13 09:36:00	<u>0x5aa1e55b8dbd32725be1 8452d78beac122ab2187ac 02f30c61e1d8216933c5a5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-09 19:50:30	<u>0x8394e1436d877215b2bd 1a8b4101319e31a61eca50 de44ecb6c9dfcb82300e64</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 10:36:05	<u>0x884d4de49f455397f8c4 16467209901b4e7cfa64c8 513d8bdc75fb7a49532358</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 14:17:50	<u>0xf02c352f94ad28874c00ad7775d52ba796f669d7779e177b0cca3e71d3a85d86</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 08:33:35	<u>0xf2052ad898d7507ddc39932d095613209accd19847be96e7c2fb3533c577bdc5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 01:23:50	<u>0xcecfc1cec0de615e4ab4be9b78df94f8e8a7c2287778c0b3aa2e9235e770710ec</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 05:35:00	<u>0x5ec32619024e5447439e93688f1c8774fbf18318ae7a867ea53483135353e4bf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 05:34:30	<u>0x604ecc6d1f46e23bf62e15ccb50f39e90bcd3eb94eeaa0c6c6a155e24f4b7db1</u>	+ 1.000000000000000000 00 EWARDS	✓
15	2024-07-03 05:34:15	<u>0xfdb754d88a73d58ddec4519a559b03aa9d0c880b19f929870619ae12936f3480</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 02:48:50	<u>0x2f7e4c4ffe4b5d1da0bd413caaec5fd325738d15b4906d45c96d9b34480d6cbb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 02:48:40	<u>0x479611dbf1c5d65807da919f6b194fe3922dd49d868862f45e5e6e04d60199ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-30 01:42:05	<u>0x95b857af43392af37b0d366fc9f476e00dd010618de10057bd76b11e683831ce</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 01:20:25	<u>0x811f038441bdbe8f9e195597145dbaa8d902b4aeae00ae0c1760b6812809ef9d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 00:46:35	<u>0xfde4f90086be9f5dbfad28f7aa684966e4240c20d2195c0a635cfb425621dd35</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-28 02:44:20	<u>0x9572ed35821ac53a7545a1c3e3745de69fdc89a4fe9f9092d72f82237aa00356</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-26 02:59:45	<u>0xd1d76348d18b5e85051a768a3cb4e77e90b48b58f3ac4aa8088eda02440cff6b</u>	+ 0.00000000000000000 02 r]	✓
23	2024-06-26 02:59:40	<u>0x23b02d53875bd748de95c1ebc43381c4f9b504049f4178f60f3e536d6c4f4445</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 03:12:50	<u>0x9238f9c4486a4a94bd9073e3693e2e73b68b949106044ce2f4deb720cc213ab9</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-22 12:46:35	<u>0xaabae6d385e735d76b7acbacca08cdf4f6fadfe14910168249705192eb928169</u>	+ 0.00000000000000000 02 r]	✓
26	2024-06-22 12:46:20	<u>0x4c0ac29e76ecad992648680fcb06e5be536ec74b349f079d431f2677869e13f4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-19 06:15:10	<u>0x03ffb393dff43a5713234e12957b54c0cd7d5350a0e9a24c901e0108d1a3325f</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 21:31:00	<u>0xd7adb302603eb8515ea07fea21392688fd75b775f233bd9b4f7446d72ff0ac76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-16 15:45:40	<u>0x07c2b245583ac58c3d5fc61bb2dfb74f265524aef4bfb9524eef1061d0687f84</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-16 15:45:15	<u>0x7650ed657b7ccf7f1c754f399213af210093efce78423cc477656f455c8f2bb1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-11 03:30:10	<u>0x55a9456384b90f9dc94d1ba2a66bf01c1695856c3a44f7dd18cd4801a8b56d63</u>	+ 8,750 UR AIRDROP	✓
32	2024-06-11 03:30:00	<u>0xbfd8bc12dc862247d4c835af8936d3f1491277bd6f05dfc1aa8d255e1c83aba9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-11 03:29:55	<u>0x52a084cc55381a95d3fe80b5af3a37c1c01bec6c9e28074987f580ab5b5aa010</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-10 00:43:20	<u>0xa75f0a9fd09a5acde1a741996de5cb45cef02a74fcfdcccc7ba0ef6f757afa7e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-09 05:45:30	<u>0x220bc24f202703282e34c0afa754713ec66f64a80b6fbb6d3c4f49cd6e837eb7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-04 09:55:45	<u>0x7c57aaa34d411ad801a7ec0d7db2ae45134c8d779b9d5bc665ad90b04292c68b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-19 14:26:00	<u>0x89f5796e5d74191a666c776a1461a7c9d0d14d559785827d3585d757edb47245</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:50:35	<u>0x580d555726cac2dc243ac18e89f8bb166e2e2aa02bc7697e8f9ff5801059d76d</u>	+ 1 op	✓
2	2024-06-09 05:45:15	<u>0xb63d492688fc081afe4084947de4821fd4da064c03c61bbc83b3c2dd866c9995</u>	+ 1 op	✓
3	2024-06-04 09:55:45	<u>0x24687b2d9f9d873badf16e94596552f8089d513cbb3b9eaccf383a109e80b8f7</u>	+ 1 op	✓
4	2024-06-01 09:56:40	<u>0x7d5b37a55ab3df45329429bd40303e517911377a6a5cf0ab802c119839e0a9c2</u>	+ 1 top	✓
5	2024-05-31 16:37:30	<u>0x44a3abc80c7bb23fac7030d1c8ae98294e906cd1c79a630d72dd97e9663dfbcf</u>	+ 1 top	✓
6	2024-05-20 22:24:10	<u>0x7a2052fe478113726a7189877a18d8a99a08b816360eb4ee083feb9a55d63fb4</u>	+ 1 t.top	✓
7	2024-05-19 14:26:15	<u>0x33e23e401fc6ee94e7db66d96371dd96144dcfb7e22a3c76a3a902ecf122edd6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 16:44:45	<u>0xe4e8a5779b88fa185348</u> <u>13c9e397af70712ea6ba33</u> <u>6d4bb26eb1c2d0ed8edea5</u>	+ 1 op	✓
9	2024-05-16 07:56:15	<u>0xe2978b4e767ff8e87073</u> <u>745f2f0f2eba10ad782b1b</u> <u>c0dcc58e011e6748379e7e</u>	+ 1 yz	✓
10	2024-05-15 07:00:10	<u>0x0f47a978f610a0d1c9ea</u> <u>73abed4b1060a41fd0def8</u> <u>5acb539ed4ea7c7863f19f</u>	+ 1 z	✓
11	2024-05-14 10:44:50	<u>0x5f25218b45c76e2605b5</u> <u>82a89eec3704701edecc31</u> <u>fb375f54fee077f8e558e4</u>	+ 1 t.xyz	✓
12	2024-05-13 08:04:10	<u>0xdfc87688c5df0b100274</u> <u>94acc0cc03beae3f708d90</u> <u>4e6f5d82d6784fe095256d</u>	+ 1 .xyz	✓
13	2024-05-12 03:11:20	<u>0x155cf134680bb6fc1c50</u> <u>f603f50c45db2028d6fe93</u> <u>1eb48530017202d6b78f5c</u>	+ 1 .xyz	✓
14	2024-05-11 12:21:15	<u>0x1047cf04b8ad1856e8de</u> <u>707a73cb32eccc054b196a</u> <u>6243078d75aa52c222ab06</u>	+ 1 p.xyz	✓
15	2024-05-09 12:57:15	<u>0x9f1d4d13f2b7efc9ff8f</u> <u>46ab27cff5243b851df75f</u> <u>b42dec4d7d555ffc7aac07</u>	+ 1 yz	✓
16	2024-05-08 20:05:25	<u>0xf3a9e4e73cc177348d12</u> <u>fe41830a30b27d5bb66349</u> <u>eb23b7d48a3382439c8b93</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-07 23:06:15	<u>0xd25edde1f0dc190f0f88 ecc08b649f7a79d4ce3dea 07aadfd99a2fd9f9d371bc</u>	+ 1 xyz	✓
18	2024-05-07 13:17:00	<u>0x9dabf76a77a5941ca855 54e4c984dbe04deca68127 f71069ab8cca676f9bf813</u>	+ 1 10 ETH	✓
19	2024-05-05 15:34:05	<u>0x6e197d8e48a7b2a51786 1289ab46485d4c7862dcc3 ec19fe8ac4e4f83867465f</u>	+ 1 10 ETH	✓
20	2024-05-05 06:26:25	<u>0xfdf4e8a7d641ed62bec8 e22d1893fe0cdf754abda7 bc84e3d0beebc0d25ff8e5</u>	+ 1 10 ETH	✓
21	2024-05-02 05:11:40	<u>0x7ec70e6e906e1fcd5ed3 2dba79d797da90f1b38d73 bffe42fbd0403cb550a237</u>	+ 1 10 ETH	✓
22	2024-05-01 07:00:15	<u>0x63a13e8948bfee42c691 3470b93a4a2e89dadcc79c 06228171725d80296dc93e</u>	+ 1 10 ETH	✓
23	2024-04-30 22:23:00	<u>0x5d18d8d0c5bbabf2e5ca b12f7f4b2522bb940584ef 8139afbee4ee56d8fec251</u>	+ 1 10 ETH	✓
24	2024-04-27 20:41:00	<u>0x89de84ea68845e6afd12 7438aad4977427b52f0b64 ef6ea9c32467e87adfa636</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 06:53:25	<u>0x2cc46ddbc3afcde90d07938bb932cd7b2bac7980a6b752b8733c563d380f4c05</u>	+ 1 TOKEN	✓
2	2024-05-20 06:52:50	<u>0x52478701770253f46e70870c4e74ef8f2a053dd00194a30b099ad33d5efd7598</u>	+ 1 ether.com	✓
3	2024-05-15 07:00:00	<u>0xa1c93033b27318a3510a8827bb76f454c6b200af2fa53d062f419b7387196801</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 10:44:35	<u>0x1971e9b24cb69244a41929bda3c7aa2939b3a28a0608e7205a9b68642dc08d7b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 04:15:55	<u>0x6482344b38c30f471b982b74e8f7c699563651057b9c6b9462b6cce5e4533dfc</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-10 07:03:10	<u>0xe8139ce0fc0674d170149663fd1e17b9ef831b6bc5188e74fd0b683733ba6671</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 12:57:10	<u>0xcef2c6e54ed31c03648ef76fbf93977424006d04e63fb9b6cd718ad30e6069e1</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-05 15:34:05	<u>0xbdfe8f6aa8fe9a5fbe0b5a0979e66b26741cf8fce8929c50a07f02f5fa96ae47</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 15:34:05	<u>0x4728563383bc4d1c1f460ce72eed7304fa794e84f04a097257f8d2215c782302</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 15:33:55	<u>0xc39f7a684b81e6576e9e5460bf83e2d4da4e67333ae36ab4b6a3178f3abadedd</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-05 15:33:55	<u>0xda652b272f02864ff27d15f2cef38e5fb4b58130c69fa2f490da8555da044eea</u>	+ 1 Reward at 5eth.win	✓
12	2024-05-02 19:45:20	<u>0x19478fdaeb12763231925e4802b297bea5e97132fa4191b0ef956c733fd1a9d3</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 12:52:45	<u>0x2dc97edfe8fb6d22693c5c3f7399b50aa012db32a519241f0ff1c581857f647a</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 05:51:55	<u>0x9d821603d961739902e597c65061bcc958b7ab9496cc4ce00307cb3970b5af9c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 22:22:30	<u>0x5436fe4d347e4411175d8f94975fe9fd1aeac3f80ac5f1de1a721a0f9ede05ff</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 17:39:55	<u>0x9231e4818151da5b905c35b9165b6cbb1b9dec06792d7ce9adf613aae5461bde</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 10:19:20	<u>0x334b4acac8640410c627c653eeba9bf6cdb0ad4b251ebc063094f67c58330d25</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-26 17:08:40	<u>0x312468d224d185a98e67444156382705ea9ce7fb346e1ad6ea43b4fe0173f69f</u>	+ 1 reward at BONEWIN.com	✓

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