

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x971bdc15ca59bfa0d5679e3dbea185e24e317643

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
.dev	1 .dev
! FLOKI	1.000000000000000000 5000\$ REWARDS

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,254

Token	Balance
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:15:15	<u>0x9613f1397511cab6838d3c2fca768e297d3de793d8472a7770c8c87a045c5529</u>	+ 1 .dev	✓
2	2024-07-29 14:29:00	<u>0x5f94ad92f3f4dde37df104ac557a5fcc75a92de6fea22fdd7c99eafd687e0ec9</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-07-18 04:59:35	<u>0x451f5841b710ae12f046a852b70fe3cad7f9e09ed8557d5de1e9ed80d64b8b1</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 04:59:15	<u>0xf3d46d9e62da2383a0063708fda1e624c64567339ef3cdd349edfa7d13177655</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-15 06:37:35	<u>0x6f24a2bf00853bbc014a3538552adbc95f155646aaf18d37ba77d5f3a57faac</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-15 06:37:05	<u>0x3482e8f1139b9aea572365a6b4a2409c1c4383e52425d2475341e03eb43bdb99</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-13 05:51:45	<u>0x7284b4a2996641c80c0626675d8c4766aae4eb0bd899cbfec555a68d9eba7ed3</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 08:22:10	<u>0xf94680e3e739ac2817a70d1637ba22dc6cdbf77105296f514841a18eb7abfc1e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 08:21:55	<u>0xf1fc37498b55d8b549c06b466deb927c22f390b69632143c52c3a196afd7ea2a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-07-09 05:03:10	<u>0xb46bb06cdd8bc4dc17c5c4718f2b2dcb889394838257c7c0ad0cde0815de2b2e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-09 05:02:40	<u>0xf0483000210b93a2c79159558a4e72bd667a84d78a25e6f804b98c34bf8d16be</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-06-30 02:53:00	<u>0x3fb9d7b5fc83b2483e572c26ee90779282b60bd364cb9501a747b21dddb08d11</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 16:56:25	<u>0xf11a0beed751236284ac13d37b07af6a81a9ea2abfc2b2339fde060084bc2869</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-28 10:46:20	<u>0x7a9f551d86a1fd1f0af30e8fed964145f2e4e6f9adbacc2c53e6d15d4eb2d3c2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-27 07:55:05	<u>0xba013097f96974d32d353f2393a833d90e2c6d143e33bcb8eb0fdb96d0093c75</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-26 10:16:00	<u>0x94c971fe0dd179b51c5916b7b685c43e3c7d8b9dabf4993d5b8c3ba9db7e5174</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-24 20:16:30	<u>0x842cb73ab6224ad194e4eb8b87a2e551f1e87f6f88ecf095f8132372ef7a632a</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-24 20:16:00	<u>0x322c607977d09931e13d322d0b85f5151d45695b2755dde1a35731fc8690ee9b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-22 12:01:45	<u>0xda2c8948af7364430b5bd5fc85561900d7ed419f3932880994124b9370c77900</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-22 12:01:20	<u>0x07c2bdb4572faf7d1cd98f532cad8526dec415a3c7fc5d19ddd30beb7500c520</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-18 05:08:20	<u>0xda0ea81829ff19a2e65a7ea73d2f68cb55e584fbe716aa2c1a5cf0ad2bc2ff4f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-17 10:16:00	<u>0x55455de571a3b2a949e322b6a8d96cc4c69987b4a6d00c54ea45084457238dea</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-15 12:40:40	<u>0x18ea7bc7f13c1a6286247bf851d42e76ec5122e50efec1c02f0dba0ed265b4b3</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
24	2024-06-15 12:40:20	<u>0xd146050cf390a5cdd84197bc66f9d8b2efefe3ac24e05d8b5bdc646501df9b50</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-13 02:21:55	<u>0xb6e0ef8a6eb78ff71107edda44f5d50c11a4d28d7b5675c0a667ba7f42cd3a72</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-13 02:21:50	<u>0xec844881c9b2904778f23ecc950399860ac64fa66daf3a96d4fef83d81746772</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-13 02:21:35	<u>0x3c226f3f2688635ea5b7ad378663c735a0dace6d0c2a62763d6cd2c12d067f52</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-11 09:04:20	<u>0xf817a71906d1a84c5518af6cf6f308df78a68b537f4aa784926bfbcf9d096689</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 09:04:10	<u>0x1344434474d41036cdf71fdd13b96251994ec82a0a1dd3d9921517bf508f1609</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:23:00	<u>0xbaaea76f35af594c4cccddee14dab2155677737aec5928bebe1a9ff0adab21163</u>	+ 1 op	✓
2	2024-06-12 05:44:00	<u>0xa554e29aac3996d962a4514919bc398ac7ab446b0514f9b0dbd449dd1b6ee50b</u>	+ 1 op	✓
3	2024-05-15 15:34:00	<u>0x598f4dd014be4af5a65e84056a3db2da966c62f73fb0a049d39e09272752538a</u>	+ 1 yz	✓
4	2024-05-14 07:28:30	<u>0xf6786802acd93fecc9f9aec2c50d04135cda9eb26d7e1b1213a6ffcacab92f51</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 03:49:40	<u>0xfbca30a57e4f425bd387711e06d1c77aa7594f3bf434ba602c0431b966c6e210</u>	+ 1 .xyz	✓
6	2024-05-09 05:09:50	<u>0x80ba46e88033fe680ceac0f76346b075a63f36f0d85e80a39368b9cd9c72fd3f</u>	+ 1 yz	✓
7	2024-05-08 05:47:35	<u>0xda36af3b1cd84306d104a5ad9839ebcfaddec502a92275652fcec946767fdbb5</u>	+ 1 xyz	✓
8	2024-05-06 15:36:20	<u>0x43b9505e40a179752a25f8ea031d2bb79e7262773a1d2fa8e58e2ac6219aded6</u>	+ 1 10 ETH	✓
9	2024-05-05 15:25:30	<u>0x9255731f893485491dc6a876d25c9e6602e2cbbbeb78f385a06ee094081bbf89</u>	+ 1 10 ETH	✓
10	2024-05-05 08:49:30	<u>0x018cd391897b8946565e9d8bb0aaab8ce923da7c8886068c58a9b7163548468c</u>	+ 1 10 ETH	✓
11	2024-05-01 23:12:20	<u>0xda8dda49e998b5d03bda24ca1b236a3258c89917b92025e1c1fd5e00607b321a</u>	+ 1 10 ETH	✓
12	2024-05-01 07:33:25	<u>0x231f8dd51642962e6d667d9772b10000d35c7efaebfcbd62bc9fde69296123fa</u>	+ 1 10 ETH	✓
13	2024-04-30 05:22:45	<u>0x6354367f2e4817f98eea6b4eeb8d05ba191b14730a63ba376574376502157bb7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 05:22:40	<u>0x5c9fd4e0518e9f786431a432620408cd72e7bf102e4be97c1228233cf91e23aa</u>	+ 1 d	✓
15	2024-04-28 04:50:50	<u>0x5f4b66d71e358dff45f816caf94fd8c0f8c8d9c4d1179e3dbcf2038ca82418f7</u>	+ 1 d	✓
16	2024-04-27 09:46:55	<u>0x4ace5fbc5e1911a69ded0a9afc60149006451e9ffd07b33b0a54c249fe16eac1</u>	+ 1 10 ETH	✓
17	2024-04-25 14:01:15	<u>0x9b9a7c9840861d310e193125afb4acaf66074d3b943a05e1c90c61543d4d5fc0</u>	+ 1 10 ETH	✓
18	2024-04-25 13:32:05	<u>0xb27232951f846e4f0aead1d79ed389bff6fbdfd2342e5e7825bcea0eef337a0d</u>	+ 1 c2.com	✓
19	2024-04-20 04:20:25	<u>0x9b75bfa057f4efc701113837db1bd3c993e1aa1781041fb5179d259c1f8190f1</u>	+ 1 50,000 USDT	✓
20	2024-04-20 04:19:45	<u>0xeeee609e92b9cc851a09a51ff9b9da73b02439a7ae87f2ed75a4dce2a3dad5f49</u>	+ 1 3 ETH	✓
21	2024-04-18 21:42:45	<u>0x726f6a4ecd2fe11a961ae4ff019c548f3d6bd4da8138735a82e0589e8a2428a7</u>	+ 1 3 ETH	✓
22	2024-04-16 23:15:40	<u>0xd43e3f22fc81be07694b310aae3d93c10c7c50d2dd1ff575530c5814e7d86267</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-16 03:12:05	<u>0xf9f7226f15a3d02e79981522428c3343725d92d3b1f81a8dfae958e589fe0616</u>	+ 1 50,000 USDT	✓
24	2024-04-16 02:02:15	<u>0x1349e908a88fdb33a82ae970968eb97c706ec75df4aa7ade8d74cc99ff7e5eb</u>	+ 1 d	✓
25	2024-04-15 05:23:10	<u>0x036e5b64bb2370562df49232e0a46a489dca7de79806dcc2fa21884bbdaab753</u>	+ 1 50,000 USDT	✓
26	2024-04-14 06:14:05	<u>0x78b7f0d60413204507dc b80698561b49e427f91cde8fe076dd8d980f415ac5f8</u>	+ 1 50,000 USDT	✓
27	2024-04-13 10:39:05	<u>0xa632a20f0c12ffa7b03c9974cdf6013a6f15a779a9ca43af3a71d93c981817c1</u>	+ 1 50,000 USDT	✓
28	2024-04-01 04:17:55	<u>0x1199e8068c2b7bdbe1723ad7717d8a9b53113f54a0712035f9ebe3dd9e00b160</u>	+ 1 d	✓
29	2024-03-31 05:42:35	<u>0x46421ca0ef262b4e1e942e2e3fe6b45741e7717aa813eb1005cc6d8c55c19c9f</u>	+ 1 50,000 USDT	✓
30	2024-03-27 23:02:55	<u>0x607af8b428bb9b9df69cd6c34bfe29a89b7cf677322b5eca575f02b770f0f877</u>	+ 1 d	✓
31	2024-03-27 23:02:55	<u>0x86b42b7ca43a6ee642c05695d887405b0668603095f568fd52d7823ef9eb291c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-26 04:15:25	<u>0xa8228a1c4b0eb82aba65a67feb8c697cb81b61398627c63cf57be3f4aa035a91</u>	+ 1 d	✓
33	2024-03-23 10:10:10	<u>0x9b042e63f3cc834db63c05e0fee52301d71ce5d039f50d2b00cd619a32f5a49c</u>	+ 1 50,000 USDT	✓
34	2024-03-22 12:04:50	<u>0x1b90dc7fdfdc6fa77e14f995878ae9331dc49552e9c5dc6d6557eca2137450c1</u>	+ 1 50,000 USDT	✓
35	2024-03-20 21:08:00	<u>0x007e072815f916a22f65daf3820c150b71e57798097c5d2cd1f9b65a317d80b1</u>	+ 1 d	✓
36	2024-03-19 10:27:25	<u>0x7a2ada9a89946de675940d1578b5ef0fe6704191906639e21f3232c7b3802bc3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:16:45	<u>0xcb23ae99150215ba5f441d538106cd01c31271fde7b742bf6730b0711cfa5e85</u>	+ 1 laim!	✓
2	2024-05-10 05:16:20	<u>0xe0025af319d0f7f6a73eebe4dfa495c2f55b2430512d135d2d98f6ac22c2b343</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 05:09:35	<u>0x8c2e33b24508238bf2cedcd031b78817c61dd19ad3aa2a1d11c418ac52ef0910</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 14:20:55	<u>0x794fe20e8e25e67e05092905889775f991dad569d97c7ff276707ab816f87784</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-06 19:00:55	<u>0x7c23ac82fcaebf8faace2e627ae3476c186578eee7906e4bf9ba2f526988af46</u>	+ 1 NFT	✓
6	2024-05-05 15:27:40	<u>0x375bb5b9b993ff4c96addf7c18b52fc427dc90b0f3556a08f4655390195df221</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-05 08:53:20	<u>0x19f0ebe042717b62ba36450ad5bf53c77d6ae086bf9159b507f98e0c16756f6d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 03:46:50	<u>0x4909d114615fe47765d8ede3909689d5a5cbedaa67cc1b216cdcee08b70742a5</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 19:33:45	<u>0x2e21a3bb8dcffa89b4b650733f345cf04613be8e668d8ab60fa3f409527516af</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 14:33:25	<u>0x99e9daa625241bfe342de313890fb2a326acd9a187d81f1c62461c55f196e596</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 09:03:35	<u>0x2baa6b8207962605913790cd15c63faf72d50fddf83b4cbeb81e2f7ca6943c38</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 07:14:10	<u>0xd7be7c4c8055e754ee87b2f302a3ade3184baa386b38860939b2bee9215679df</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 02:29:40	<u>0x6a7ad78c46e1a6fb59bc</u> <u>e5781dbcd4c4f81a9827b2</u> <u>02c50ad8226b9fd09a1ed9</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-03-29 20:48:55	<u>0x282df7b409c1063f5d97</u> <u>257f563736fd538d4707db</u> <u>b86431b92eb309e06f3b7b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 04:00:10	<u>0x2a7d3f81f104a895266b</u> <u>ef16b142c5319fdcc73c2b</u> <u>59b745276694ccb8f2fb46</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 22:16:55	<u>0xe58709c8e3e1eee5a6e3</u> <u>7e57aa5f6a101984ec083f</u> <u>e647ba31e50476ae3ae8a8</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 18:14:10	<u>0x5ab41924f71e3f43c3b9</u> <u>df01917d2e1e50f1d64262</u> <u>ecf7413c076e3a6838e4bd</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 14:35:25	<u>0xeb406548ef40017f9c2e</u> <u>d68a4092f960c6ddec829c</u> <u>449caf1808598a70a7b05c</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 11:30:05	<u>0xaf1713c46781db67dfb9</u> <u>87aa7222e076265ccf4115</u> <u>775d4a0dd62730d3cf2985</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 08:53:35	<u>0xce7dfa5ffb2a9924ca8a</u> <u>30ec2fc2c48b5674006198</u> <u>4a666ff50d324f9d8af1da</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 03:21:25	<u>0xe3111eea2d14af8b28d7</u> <u>01d767c4bb53b0375eadbf</u> <u>615c5c9dcd50f553e8c348</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 00:40:20	<u>0x1837df18bc0f60a9b2ba4140d62891b4c154d3cef2eb34bb90e36fcb766f27a4</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 23:41:35	<u>0x4f1e8272e01638e634d894451c704b674970f81336a7620398f394994bf87dc0</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-03-21 23:51:10	<u>0xd4bc78b9e312f6d6be790da2da4e14434d9e7e358e040f29087eb496797cfa13</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 18:45:25	<u>0xc96e9d1535d2f112bcfbdba1443186c055734c14df9151afe421b256da81b9fa</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 14:39:45	<u>0xef4a589003689abc2e0a618cdd53e24f75454ef1c02ff5599b353172e43c62af</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 10:32:35	<u>0x374f73ca87f796691b4cdf8915968a49a71e855161ce1e6d3987110adc6e864f</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 00:50:45	<u>0xf16dcd7d966c1d21cd80c358d44c67b0040f5dfdb147d4a2e853343f3898a3d5</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 23:27:30	<u>0x7a5b66c1ae4dd097cad2dd77d9890eeeb6ace604b092895f6ec02f41646fbd1d</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 21:59:15	<u>0xe0128e2b449eafdccba96d0563964c213875017dfc5936289ac30b160d47201e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 14:03:05	<u>0xcc0eba3d4bf500293703</u> <u>cd56ab28fa214bc42fef42</u> <u>e8732f29ccdd4194d37def</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 10:31:20	<u>0x0a415212844e48926918</u> <u>f49968ec45a494c6349ad9</u> <u>0d03e7b3cd75e690fa554c</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 06:31:30	<u>0x61a175d9c6041a1e7a0c</u> <u>dbbc0b483797ded1c4a600</u> <u>8168708fc0467d62a03678</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 03:13:55	<u>0x0b72a6297097dd5cbb26</u> <u>9214de8dd2c6b819e11446</u> <u>acfb048d7a633c8faaf4d</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-20 01:02:25	<u>0x4689343c2e4bb469651e</u> <u>09556a3859933b7000515f</u> <u>e4c7ef99498a44b16a2fab</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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