


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x98dfcf3e47986bb2309b5db1b0b21033c1b73de3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
.xyz	0 .xyz
Â-	N/A Airdrop mint? goto website
∅	N/A Airdrop mint? goto website
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:37:50	<u>0x8c5c305fdbfa6884e880fc73e97957106e631dad60ed3ee936173b4039a77df3</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-18 22:39:45	<u>0xa758fe19277981443e025d9370f2991b383538a08881474a24bffc0c2a21b73d</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
3	2024-08-17 10:33:50	<u>0x495880da4e1004829218a59fc234e965a472a99641b7738b573dbe6c9446cb52</u>	+ 1 Blast Box https://box-blast.xyz	✓
4	2024-07-18 09:00:25	<u>0x7691a5cea22c9d657ec042a505204c4fe61a1952bb5b83915c8399baf4dbeb65</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-18 08:59:35	<u>0xd4b87430474b3925167658850c219361625ff1513c30ea57867069cb90d931df</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-12 17:33:50	<u>0x32b05b27d11768713c4f9a3df572335e3c91cca26745c569dac31a7f3fd4a71c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-12 17:33:30	<u>0xe8f1015f25e06c4dbe33da5618eedb92c370ef4288bd745639b804436545b0de</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 12:16:05	<u>0x249ecc4ed2fdf9884482</u> <u>fcf03601e92e7916187de4</u> <u>f5f6807436157bf5ecf910</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 15:04:45	<u>0xbda030cae0d7d0ff1767</u> <u>e3f7695f005671b4bfb097</u> <u>6e05d2d3faa2e7a61e2d91</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
10	2024-07-08 13:23:30	<u>0xe81336a9629956718478</u> <u>349cfe5f37bc22204317f0</u> <u>d57edad5808d861380ffe1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca</u> <u>1c10baff8a37cc7c71d8eb</u> <u>d20948d70f691fe61bfea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c01</u> <u>65c35297cf232cf63d13b1</u> <u>d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 13:58:05	<u>0xbe3bec432f86f64b0865</u> <u>3d53c960e9ab544c4950a0</u> <u>b6691a84454c67267de408</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 14:45:20	<u>0x5a8f380880bf7ed01990</u> <u>9b3e8e947f9267f1d32ac0</u> <u>3dd695863dfffb573fda007</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-03 14:45:15	<u>0x269234006f62292b1444</u> <u>decc94ed1acf6d2c5f6a55</u> <u>de80ddc91f9c9010133d40</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-30 04:02:40	<u>0x1d1fa776f157247a5ecf</u> <u>b7a9b60fd6eb340f39707c</u> <u>85a9ad82624aab26f6d282</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 18:22:00	<u>0x20c5267b32f56cbfe8c5c51600020eea65a4bd89777bf7e7f5897319633bd6bd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-28 04:42:20	<u>0xbf96b5e42cab68d5f3968281abf2a5a1200c7998017a93c009e29b8d4a93c362</u>	+ 0.0000000000000000 02 r]	✓
19	2024-06-28 04:41:50	<u>0x914d2c9c3b807788466cb6d9201777050549843091f34ce3af90748558323ca4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 22:25:40	<u>0xb794838cb5420bcf4c2b5e55a073569adc991de3ee8d8d0ae57f38d15812a2</u>	+ 0.0000000000000000 02 r]	✓
21	2024-06-25 22:25:20	<u>0x92dcd7a726696a8f33159a97ff5e8f10631c60d3f763f067113a7700df26a520</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-23 19:56:00	<u>0xe95356184e9c5d45dff264ce486ac935685c8edfe4039c5e3bc217e2ed5d0db8</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-23 03:23:35	<u>0xa261a2ff84b9de6b050c404f7d9bf4d2e5e45eba58dfc5b485132e813cdf44e3</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-20 19:44:45	<u>0xd03c4b2e66cbaee1eb594a10e5946eab72c308751b0ae94eea8efa9162936459</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-18 12:39:00	<u>0x0846828a37ce06c760841ec5ae2c242faf7f2111ef28ecc55fd7300fd79aa24b</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-18 10:46:15	<u>0x71fee1269bd8b20b23fa472a55c7fd9b71f47bef4a8c5eb7bb58dafa1affb03</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-17 14:14:45	<u>0xeac6dd48359fab9bb41dd76daf0b8da1191495d9abe87eebb548181541e0fbd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
28	2024-06-16 06:15:25	<u>0x52a2a11bba1c9f1d5b2d0e6430e6440b2b8e2cd4a3598c879b11c7ae853a5737</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-16 06:15:05	<u>0x31ec4dbbbdbc6e621b2075cb280b669568ab3ea00f9bee1a0c4fe192b6bca06b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-14 00:30:05	<u>0xe25df8a351657acc63018847b98fc8ceffc2f7be4c84bcdd0555ada977d8f5a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-11 02:20:40	<u>0x9b861d5907ea0d46dea8eda210f1f07548960a5c7f130dd841607dc6146fc86c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-11 02:17:00	<u>0x86d557175a2c1e1b12c9f83d0838963d6f1776a2d0c3c1b65ac48a1496936e9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-08 16:58:15	<u>0x1b2cdbbe4ef6cd4af4f0efa01798a73e9f32b69f39a3a574347fa74e7cc85fb6</u>	+ 125,000 R YOKEN]	✓
34	2024-06-07 12:22:40	<u>0x5ed8641dbff58073c8c55def149b03502cda0172ac75326f95b953e4024ee06c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-06 21:58:20	<u>0x5e50725c716f87eddc39 eb08602e8e001b9fa87a32 616807f78413a6fc7b495b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-04 23:41:35	<u>0xd9e3d84d2280e165c4ca 05918ba60a301a99487485 5a1106b2057b56dbabc15d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-02 20:43:25	<u>0xc60e94d4a12e92da8990 2591d8d1c397da30f81e26 a7daf62ada6d1c759bf4a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-05-29 14:43:05	<u>0x432abae15cf366056a71 3ee901fbb3a5420d6f2b90 e4cbc8c60c3f55f6f76d80</u>	+ 0.1000000000000000 06 REWARDS	✓
39	2024-05-25 01:01:20	<u>0xee58a36114fb1c5adac1 2b8853a93414e731c6a205 12d4b2c24093f294adf902</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:58:05	<u>0xaba57a70661987c838f4 52a0e5eea4a675b880ddaf 4c2b824eb5c5be691c3955</u>	+ 1 op	✓
2	2024-06-07 12:22:15	<u>0x10a5e09cd039d98637ae 75332b8edbc91902d2fc8 d37e795712cae8a3154a5d</u>	+ 1 op	✓
3	2024-06-06 21:57:35	<u>0xf2fc1f29c4022a98003e c3fba708cd6681e8aa5590 573e1eb773a557430d69fa</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 23:40:55	<u>0xfda098dc7d572896bf90</u> <u>9f6d41dd64643682c830b0</u> <u>269e9b9a9ab6d7853c62c3</u>	+ 1 op	✓
5	2024-05-29 14:42:40	<u>0x2e8b31d0e573388c8d81</u> <u>a64112a2dd30985763ee28</u> <u>3fc012a3dfc9d294bd68d9</u>	+ 1 p	✓
6	2024-05-17 12:16:25	<u>0xe9417e2c664444777d62</u> <u>43436371518a15d6b12060</u> <u>578ea422d9974a23d53c8c</u>	+ 1 .top	✓
7	2024-05-16 20:38:40	<u>0xfdf4f242079533089f9d</u> <u>8ce5d7b24e2f2020dcdd2c</u> <u>6f57dc1dfe082e809d0c1f</u>	+ 1 yz	✓
8	2024-05-14 11:36:35	<u>0x8aa8868cc3684e430478</u> <u>41e320684cd87e3a0d458d</u> <u>1091350c4d63a7b3e5b915</u>	+ 1 t.xyz	✓
9	2024-05-12 02:33:20	<u>0x74e8862ed8bbc39ba568</u> <u>7d3797aa33716aaf888c37</u> <u>b47c4b7547bfe67c9a53f2</u>	+ 1 .xyz	✓
10	2024-05-11 20:36:20	<u>0x9224f7fb3edd9e06dd96</u> <u>e51376c142a30466bc1319</u> <u>44b7273dde95d18d7427de</u>	+ 1 .xyz	✓
11	2024-05-11 05:42:30	<u>0xe8a6b4d0ffb9bb4ac014</u> <u>2e98d54d207f188741fd5f</u> <u>df8644a047ef930ad5488a</u>	+ 1 p.xyz	✓
12	2024-05-09 12:37:00	<u>0x1c8412e6179ffd253c4e</u> <u>1fb50193fb968327dae8fa</u> <u>8b91004cc82137ee3c22a9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 21:46:20	<u>0x806673da4517c4357ee7</u> <u>20207df20107fc42808696</u> <u>477fb2a7278d22f25f4fe7</u>	+ 1 yz	✓
14	2024-05-06 17:14:15	<u>0xf7519f9983b7ddee828c</u> <u>ae53defa656c6253cf5995</u> <u>3eeb278eb28abc20da7792</u>	+ 1 10 ETH	✓
15	2024-05-05 18:11:45	<u>0x3841b81f37200600cd26</u> <u>0d2b3133d65f96cbfb7c83</u> <u>9573a69893dc1f5a6245d1</u>	+ 1 10 ETH	✓
16	2024-05-04 21:42:30	<u>0xa49f20851e9ea14e5c12</u> <u>945c0bf5fdcefeb28b8d22</u> <u>d97374fe6fa0beeeb33bde</u>	+ 1 10 ETH	✓
17	2024-05-03 12:22:55	<u>0xf09f90f32324de1522c4</u> <u>e1c0f58f0e062c3eb6a1cb</u> <u>c7fe1ad96b0acd938ca36a</u>	+ 1 10 ETH	✓
18	2024-05-03 12:22:30	<u>0xaa32e187cf8382450689</u> <u>0ef911faa377bacbf41cfe</u> <u>e3d7f28a7b7ebff7968915</u>	+ 1 d	✓
19	2024-05-02 12:26:25	<u>0x94763daee26920402b12</u> <u>223e2315927f98035dd475</u> <u>942570e79f814471a65485</u>	+ 1 10 ETH	✓
20	2024-05-02 12:26:00	<u>0x892e8ba70fb609cafaa6</u> <u>64189b1d8cec0f67bd080a</u> <u>5ae810c3c12233fc23f8fc</u>	+ 1 d	✓
21	2024-05-01 22:10:25	<u>0x1fad9f71e5ede4a9964b</u> <u>b463595df29b7db6c267ac</u> <u>87b832d04c79a9e3fbe268</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-27 19:03:10	<u>0x065694748c477f19871723f9584dfaf507b5e23ab340440d3d7f157438177636</u>	+ 1 10 ETH	✓
23	2024-04-27 19:02:50	<u>0xc72df00a47a60b345e32806cf4a4b3f04763958e6fbcdb588cc4a38b34c9f286</u>	+ 1 d	✓
24	2024-04-23 21:59:55	<u>0xd2ba1dbac2e2dbd84f81906c6abb786b4817b71c9dda08b0c57616f56cbb846f</u>	+ 1 3 ETH	✓
25	2024-04-23 03:28:30	<u>0xbe5c44865c9754145bbf054e292fb494f88b7efa25a032d6e502da11898f3f8f</u>	+ 1 3 ETH	✓
26	2024-04-22 03:02:50	<u>0xaa9c0dcc82c6052f3274439e991c013e9043486df1eac0af88f39a5fbe99e446</u>	+ 1 c2.com	✓
27	2024-04-19 18:54:45	<u>0x6b3a38218c9689989e68e1584497859a6b0f9278d314a51bfa70988e48f6f45e</u>	+ 1 50,000 USDT	✓
28	2024-04-18 19:40:50	<u>0x74cbefa77e63c94f2c7d328c7e220eeca3f5bc121177524d0bcda86ee5387a20</u>	+ 1 3 ETH	✓
29	2024-04-18 19:40:35	<u>0x953264e86c4fdc0b3261b2acef8cb292a87ec2d440991579b39cb9b43c23ed35</u>	+ 1 claim rewards on usdc2.com	✓
30	2024-04-17 23:25:15	<u>0x7ea95c267bb71f324153fd5ee5b779a03ae02c7d71811b930361b8da4c3fc78d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-16 21:47:55	<u>0xa2c0b34da52ebd7317e1d8a2b3ecc60280f61fd6443d8a08b4e4138320d7e878</u>	+ 1 d	✓
32	2024-04-16 02:13:25	<u>0x858230c46150b05f3467011cc82f5613ba7237723652e765e410d2fae5aa393b</u>	+ 1 50,000 USDT	✓
33	2024-04-15 07:01:15	<u>0xde0c0d79714fcab93312eede229de3434cbb1ae406f5ff7f56267a65713d9b28</u>	+ 1 50,000 USDT	✓
34	2024-04-13 19:42:55	<u>0x76229a07405f05ea8125e82cc92e0160bd88034e4bd6e16e35230e1492030cb3</u>	+ 1 50,000 USDT	✓
35	2024-04-13 19:42:35	<u>0x8fc98bfb0fbb591bff752fb19fee1d59c68a106de1e4b8dc1b4289bc0043a613</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:43:15	<u>0x6507fd044f8d0f650eec86e8200ce52b6cefd214343f5e9c3d62a0013ad65c38</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 02:41:20	<u>0xa0e7c5361df0df84c1eb5e3bcf0fc296720aa1dbcc2ce31c390a6b7b9f02f87</u>	+ 1 NFT Airdrop	✓
3	2024-05-14 11:36:15	<u>0x82dd531e25d11a7534f4464980679c774f6ecc604232f4ea3d0cca5e0220f5ed</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 16:50:00	<u>0xe183bc495a68a62b7d05</u> <u>0b86660affd72164a7edc5</u> <u>378c9524035adb42b0fbf6</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 16:08:55	<u>0x8ce41764426171eaa172</u> <u>526d005592df3fc367fa7d</u> <u>9e8b7f49d39bf40cf73c9a</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-07 14:30:15	<u>0xed0a0260604d071c77b8</u> <u>74a22d82542f934aec188e</u> <u>8e53142113d6493f20f8a0</u>	+ 1 NFT	✓
7	2024-05-05 19:15:10	<u>0x98e36bf30241379ff709</u> <u>ac38b05e89c10fa5f2b743</u> <u>ab38efad5eb06ae2ad6682</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-23 21:26:30	<u>0x2299e2414c5d9d7e159c</u> <u>1fd68f55333a702fb2b123</u> <u>99e296d2370d1a2be6dcfb</u>	+ 1 aim!	✓
9	2024-04-21 09:46:25	<u>0xb086addae69e8ab5b7e5</u> <u>e630628821d067ec86856b</u> <u>551fd396ef78064d6980ca</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 21:55:55	<u>0x4d1d122acaf5b6c4e5f9</u> <u>4ec487c5a171952d361b88</u> <u>cd0cd02ba2fe369944f363</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 12:38:25	<u>0xd502238513e48d3852e5</u> <u>753a63bec272149222c2de</u> <u>de02ada066600d077691c8</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 09:38:15	<u>0x8539b7501de3ec4f6a0e</u> <u>e1b2fc9edd74e2b343bdc3</u> <u>482b2406354673967f575f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 02:37:35	<u>0x95d0536799fc274c122f f4fa9b56ccc7a610a94e84 6884bbae1460d33297b7e6</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 23:21:25	<u>0xdcdfc03512d6f19fdd61 1d74d9dcbd16c08cd12f18 d4ca2a8964affe5f59b7a1</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 21:10:05	<u>0x466643c23ce7e2018751 ecd617ca2fe59e63878a8a 1654eaed9386e20de78383</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-18 06:30:50	<u>0x8c50a24d3cb756dec4b8 9fd3bd5ba3413c61c3818e de33c633cc419d75ea5fe2</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-18 03:19:25	<u>0xf1a3c149ed48ff6a7e8a 81a01650a12016d821e7bb 9f68a4a928fdf3ab69d7f1</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 05:32:40	<u>0xdcc57025043fe822f837 010aa8f57cf466767e3a34 22080f9de7d99cd762b1d8</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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