


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9a0f8289c4ae920bb0582968565fc3139ee02aef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
JCX47	1.000000000000000000 our reward.
! STAKE	0.00000000000000003000 kei]
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
yz	0 yz
z	0 3 ETH
.xyz	0 .xyz
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:16:45	<u>0x74cb070f2bad912d4d7a923f71c1d58bf1de44ca086cddb3fac000d614803582</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-11 00:39:05	<u>0xe3f9c0368006a34f480624c09088e8cc128bb177e80f7885969ecd68bd80d219</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-10 07:05:15	<u>0x7dcc29fbfc1771bbcccdbe1e1cb56df5cff7dca43ab8e78bda25e5c19cec4322</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-17 21:53:55	<u>0xd242863aa8418684b6e29a0f99114071d6f58235b1feaf2836b150319a998869</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 21:53:55	<u>0x24d562e0fc9bda5165f9dc6099d557560fa8b82095c4b7a2a52b7861750a8d52</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-15 16:02:25	<u>0x37512cff9efb886f25d0c1bb86e172b264b33c3e8047fdfb61780c96d7f128fb</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
7	2024-07-14 20:22:35	<u>0x1f72234a09d1c2775032a51afc4449e0522eff43402d38f586002118bb9cce3b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-13 14:26:50	<u>0x86c9418e18c8fb7d0d6bd2ccd0a33de060529d8e6f12ab1bb0c48f4e2d87a9a3</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 20:55:05	<u>0x3540ecf5c194e0940655775ec76065b310e838a3d9fbe2e8ceeb41129d0bde9d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-11 20:54:35	<u>0xa2a8d38fbd8bbbc831f2</u> <u>bf6777a5864083b3924959</u> <u>9054109b74ef2794819086</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
11	2024-07-10 08:41:30	<u>0x2a3e6fafffd95d6b4cac</u> <u>501b2eda318d80d35eaab4</u> <u>c70fb25ba04eaf2975cc3e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-09 02:25:00	<u>0x21acaca7a63ebc247d0c</u> <u>09422eb0ed53b4cd215bc1</u> <u>53e15fc40d76ba37805b0c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-08 08:33:20	<u>0x3d26bd2e7b431d681004</u> <u>3527f077b70c9f552d5c7a</u> <u>92280fb8154bbe73b0ae08</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-06 17:31:10	<u>0x498d593a64384a7827c9</u> <u>cdf499d624aed29e891396</u> <u>f2ddf565337e90fe15f3dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-06 17:30:50	<u>0xd0f0cb21fd96ab6a5349</u> <u>4153f3066abd07509f4ff4</u> <u>43f146a11e376fc32cf418</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 11:24:30	<u>0x5f1e8aebabb2b8fe27bc</u> <u>d70062e52de9d406eed057</u> <u>9de5e07f8b54cfe862954c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-04 11:24:00	<u>0xbee5151add2814ba2fab</u> <u>f0d64ac58a51c79708dbdc</u> <u>a33be91964ace287791e02</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-02 17:05:50	<u>0xf24140ec23cacfc1abc5</u> <u>4e632102d135a9f0cb1c18</u> <u>711e442591d280cf2a17d5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 15:34:40	<u>0x3f88c1934c117b7cc432</u> <u>a279d24a99bf9c8bf86ff4</u> <u>ed576401e213be7e2f5034</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
20	2024-06-30 21:33:35	<u>0xf91019e54cfc7270df03</u> <u>742bc65eb0c2f9fba3d800</u> <u>e0fff2b88e2f8213766f72</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-30 21:33:35	<u>0x8e4762f3731d2cb32cfa</u> <u>6dc91a9bd13609495d2870</u> <u>8f789d7b1caef1344f73b9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
22	2024-06-30 05:37:40	<u>0x6febd183bc0d907e3314</u> <u>3dad5e983ee64dc999026e</u> <u>0e0bf394f7c982cac8129b</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
23	2024-06-29 23:41:20	<u>0xa686481a388d5a28b57a</u> <u>a0f3e1d6f85de1a5602d9b</u> <u>d48079b081820b7fff6d30</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
24	2024-06-26 22:44:55	<u>0xd56aee4ba490f0f03e99</u> <u>59ff1df8ae6f9be3708085</u> <u>3a44f70298a665772e0a99</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-26 22:44:50	<u>0xb11c2193eace7a40dc12</u> <u>0da15d2360240ef9409f3a</u> <u>515b2403587eab0ee267c1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-26 22:44:40	<u>0x4e77645486fe5fd454df</u> <u>98ccb43949b21367b8f258</u> <u>c2695d7c8e73b725e2c108</u>	+ 0.0000000000000000 02 r]	✓
27	2024-06-24 03:33:10	<u>0xed2878829bcc43c8edc2</u> <u>1f86a684caa0f0f82d1b8d</u> <u>9b94fb57f4f48a49c4136d</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 03:32:35	<u>0x0be5de1fc2c39b098084ad4933968307cec564688622ef3e7ff7ad36d769c40e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-21 09:19:30	<u>0x5d74e17ea697d2347c04d6d5fc76b5ceed82de445cffbaad7036c6b675aef17e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
30	2024-06-18 19:05:05	<u>0xfd7db61ba0d6cb79314da1fa818da32197b8312f94fce6fd092b107a323600f8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
31	2024-06-18 19:04:55	<u>0x269ca1d2e3ea351a5da2ee8acc20c6ceccd7b04037767f8d852c974c5045639</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-18 19:04:40	<u>0x52990cab67fce5689c76c97dd87f385cc3585d1000b160be636071e0ff74237a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-15 04:13:00	<u>0x1d32e5524e18266fcc4bdca3fce024dd51446528555a9c1e488dcb2dfddd8d5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-15 04:12:50	<u>0x2268337ba230100c2de3a63f10bb741cb0809fcf7027617826be6aa5f80128aa</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
35	2024-06-15 04:12:25	<u>0xb483c7e084ff8d919670e08b58a6d987544ca1c0331613c2609a7187452ec5d4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
36	2024-06-06 22:01:15	<u>0xd511eef589bc6b9bdc4f99cdbe1794b611d63b82447341a63286489c3816d9c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-04 16:57:45	<u>0xc47717d553649c361d7e8f2804a5fc83df6810e433378a1e27a3591174fe57ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-03 12:57:10	<u>0x3afbd8009ef6054fe999a5ecc5121b029ad49f45481e2f6700819b111e9061bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:01:00	<u>0x16de5dc1faf38caed80c9299dad7eb3bd34e733403f152a1ca9f1cad6209df29</u>	+ 1 p	✓
2	2024-06-03 12:57:15	<u>0xd4dec71e5e91fece011f7a310b8cdbd4390293960e4e1dcb5d311823165d88b8</u>	+ 1 op	✓
3	2024-05-31 09:50:50	<u>0x5447d0291cf153762aa41cac6e2d5e6db8f56bc417be676a6d8731c5493809f8</u>	+ 1 op	✓
4	2024-05-28 13:57:55	<u>0x85eaca6578b3791be81bf41702de65daa32f2bce06c38c7f27c94ea8686bc975</u>	+ 1 p	✓
5	2024-05-21 11:19:30	<u>0x238814f4a0cef1e1121b608b09a3c9aab8df7dcbac780e8e58acb3cef79151b7</u>	+ 1 p.top	✓
6	2024-05-18 05:23:50	<u>0xe36e18c9ae47427c7c46b3d562ba970c8d818946adb9e8f380cf1199514e646f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 17:40:30	<u>0x7c1e6920ef480802e123</u> <u>9cb9a5083609bff3555fa4</u> <u>0af05b12c38db5aa004d12</u>	+ 1 yz	✓
8	2024-05-13 07:46:30	<u>0x5782597c7e809f882f0f</u> <u>f2ce05d60e80e65bc85257</u> <u>2f6020297c071ccce39332</u>	+ 1 .xyz	✓
9	2024-05-12 17:58:20	<u>0x30a07dd59781163ddc2c</u> <u>a3c2be08fe1590b38aeee7</u> <u>300135ad9540a0f2c63a06</u>	+ 1 .xyz	✓
10	2024-05-08 23:18:50	<u>0x31d0807047fa5acfecb2</u> <u>8e0ec2e2a90b1115910943</u> <u>18242ba5d21ec512f3e709</u>	+ 1 yz	✓
11	2024-05-08 18:11:30	<u>0x860c8cf738f4a3f6f94b</u> <u>fa84194f4038a93eb26930</u> <u>f55b539d0fc25f96ba0176</u>	+ 1 yz	✓
12	2024-05-07 17:14:10	<u>0x0392959488766d0a1dad</u> <u>b6d8487598ad657fb6eb4c</u> <u>f07e8dd36961a8a92cc597</u>	+ 1 xyz	✓
13	2024-05-05 22:53:40	<u>0xbe1f3087648164a7a0fa</u> <u>5e2de147d3cf5f3279e028</u> <u>f7eb8ed14e5762fc7fa4a8</u>	+ 1 10 ETH	✓
14	2024-05-04 10:38:25	<u>0x26a3be582287f2549c0f</u> <u>4e1c2e8c393cc9d517c994</u> <u>6032935177a32bbfef5c86</u>	+ 1 10 ETH	✓
15	2024-05-03 13:07:05	<u>0xe15880b7fb53f27c0d51</u> <u>9597a56d243d0996da47e4</u> <u>c4271d27e0850325a1936b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 05:55:45	<u>0xfc196957acec0c20be2e65dc923371b7c1e810c7a039337e6bcb7998145a74d4</u>	+ 1 10 ETH	✓
17	2024-05-02 12:48:00	<u>0x04c3c6a4c1be384c394e679487c3eefda0c9a6b3b25f5569ea0f32a092a0cc98</u>	+ 1 10 ETH	✓
18	2024-04-27 17:59:25	<u>0x072e1a4d7e659c144e99ede4e3798237423ea5c8f81e05359b7132dd9ce0af5e</u>	+ 1 10 ETH	✓
19	2024-04-26 16:09:35	<u>0x6d30120dd1fe22376f4a2bea9c31296f751b3e5f278dc0caa1f62a8c4aaf261f</u>	+ 1 10 ETH	✓
20	2024-04-22 22:42:10	<u>0x41418257c55a68af0afe646ddcdb5dcba934d73100cca12ea06f2a85f3022613</u>	+ 1 3 ETH	✓
21	2024-04-22 06:43:40	<u>0x8c4d69e54179472acedb9b32b2a8dd93163882dc61bbd891a32e9a13fdc58e37</u>	+ 1 3 ETH	✓
22	2024-04-22 01:09:55	<u>0x6226be948bb59a9dd311db5eb3feb6ddf6ecd3b3906ebaa7b29f3f09a19006bb</u>	+ 1 c2.com	✓
23	2024-04-20 22:42:15	<u>0x9c7864c1e3efb7743e04b56b302d3f0e88c406b0b1c19b3c718b84ecb666ab58</u>	+ 1 3 ETH	✓
24	2024-04-18 19:13:40	<u>0x3bd0bd220a41506c6b153ec20380ce07eebb9e61c7850b6fd196f26919125c11</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-17 21:45:55	<u>0x313d97aeec64ad1bd4321f686d0b8e06d0d8d678b29841a9a107eca8d777fef5</u>	+ 1 50,000 USDT	✓
26	2024-04-16 19:16:35	<u>0x8e842e08c01e596f09ad9519bca49baf77fafb329702249e63cbdc68f484b1f1</u>	+ 1 5 ETH	✓
27	2024-04-16 02:58:30	<u>0x1f3920e02ff35b34b93e596c384776c83fea4962cab5f09dc50c9d87cd651008</u>	+ 1 50,000 USDT	✓
28	2024-04-15 00:39:05	<u>0x297ae575d6b9ec603573dd2acdd9efc37e0e65a86163e7ccdd9a342e9934a868</u>	+ 1 50,000 USDT	✓
29	2024-04-11 13:22:00	<u>0x54ffaacab1f98af481c51da4ebdf8f03288cfd3e663e126621c8da0236e0f4d1</u>	+ 1 d	✓
30	2024-04-10 13:23:15	<u>0x5df74037d50e9c33c85f93809360061262f19b214fe99f4c753976a5b1e6f116</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:57:00	<u>0xe706468d97f2978ddd540ed29d1b1233c71f67cca2c56ffc502f72179a9952bc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 14:01:20	<u>0x92dea8c400b4f56ef5af59c8dff9998257c22a9cdd1892c08b398867c9823b72</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 10:04:30	<u>0xcf98c14eee255382f5e988ada57cabb1d116e30dda</u> <u>a3adf8080d6bd190946604</u>	+ 1 ether.com	✓
4	2024-05-20 09:32:50	<u>0xadf22380cc81f6fa67f989df1e73260e1cf14c67fa</u> <u>7f217da7018db6d6bfdc40</u>	+ 1 ether.com	✓
5	2024-05-18 05:24:35	<u>0xfd94a64f857c2eabae03bb64604b8c58de934c47bd</u> <u>bbda635df990244961f225</u>	+ 1 aim!	✓
6	2024-05-16 17:40:35	<u>0x4f7be999713e49aa4598b80db97cee4c56b1b7c950</u> <u>00a717c81ae311a7085247</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 05:28:40	<u>0x45edf1df46c0026e6b1109ef1e5ef12d0913a1fd1e</u> <u>5e4cc9b1f78815b239c9eb</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-07 15:49:15	<u>0x7b6dc8b7442a8c79a976ef46b0a7d5278f2baccfe9</u> <u>3b108783c0f39e71b00008</u>	+ 1 NFT	✓
9	2024-05-05 22:54:00	<u>0xdc6d02d7a9b38a7e5b8c482f24102fe07b51482c50</u> <u>f885c599e641cbd2f1b14d</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-05 22:54:00	<u>0xd117fb6db5ef805f746657f2d14c57bf73c5985e5f</u> <u>cd578cedc41f1259f49eb0</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 22:54:00	<u>0x0b264982d1b9c733000e2c90241cbf96fc5c16057e</u> <u>55f00eb6fed15b0d6278c9</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 22:53:55	<u>0x5912b899fe4c492a15ff7483d4f8f101396eb27a5b0249656afa41b60ae403f6</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-03 06:02:05	<u>0x33bbcbcb41f77a802c2af3364ef8e204b9f5672fbf1485d688eed3ea72d0e56ef</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-03 01:33:15	<u>0xde2f9dd802e83057823177a2457aef248c0df5ccfa04e644ad0814f40f9fb364</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 17:34:00	<u>0x730cc948123a95078a5e22d8266fa22c39b3d326254d76e75eeec9aa619dc025</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 10:42:25	<u>0xdb6b53bbb397c039f490f13c716a421567cba4221742f1997221447162ecbab9</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 02:57:45	<u>0xa04eddebef88285ddb0fc08b935a39df7b54b117258f301cec3ebd725d8c0eead</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 14:30:45	<u>0x2a80c25838c3e965adf6117e3b8ab543e7399039d0508f81e20b535bfbe69fd0</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 11:23:00	<u>0x2c28a834d841964748126a4eafeee31f35e5cd28c3424ce0ebb3fac7d0c97cc5</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 05:33:25	<u>0xa22ee70bfff3408cfde02ef83ec05e0ad113bfc89d4b1e44dc8d35688312dd2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 01:39:55	<u>0xaad51ded4702270dbb0240ebf925d1e1acebf567a4c7d2e69015d3cd70fc7545</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-24 05:22:15	<u>0xd83b56d3280a2fa00975432834f7d251df98bcec14645ff285a1014831acddc2</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 23:18:45	<u>0x4b12fd1abd5760bd983845f755ad69f5af894cb2836d8bd7318fa8a3d662a95f</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 19:50:20	<u>0xd5af91f5156d54848d91c95074c270fa57c3383483d588a92d9bdf5b06936593</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 08:08:35	<u>0x2be5aa77fe3178db46173db0b5a18bdea6757de9f1f293520a89db01d774ccd3</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 06:41:10	<u>0x37bdd9120ce2a3a71af614cebe56eb0998711eb27734e7a6096654b0e1424d26</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-18 19:18:55	<u>0x96d4f26e9343c67208a8cae60ec3a1ef48c40f4151e9251ce416e2dbcc183de5</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-11 10:22:40	<u>0x28fb8c8f7216ef685617b9b778ceef53209be7b408dd807f29799d7ac05b591d</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 00:07:20	<u>0x68c4259f20b2ae861d94a0073799c1c78793a8e831099a4eb7eb608e87d6dc9e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-10 20:56:15	<u>0x124351f527bbbc74f88c</u> <u>0880ae4ae8e6557977b43b</u> <u>d10cfe6b98db8f126b1b1b</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-10 17:52:15	<u>0x247d24f5093ecbd134f2</u> <u>40e2c21cccd776a0d11228</u> <u>ac3d3d1d670a17d3d745bc</u>	+ 1 \$64,873 Win	Random ✓

* USD values displayed at the time of transaction

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