

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x9a1c5c29eb1d0ec7adf5440f852b93ec79863bd4

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
FFH29	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
.xyz	0 .xyz
t.top	0 t.top

Token	Balance
op	0 op
t.xyz	0 t.xyz
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
op	0 op
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 04:21:25	<u>0x9c75b7e12d56a6bb835432bdee00f797d035b1fc93cca1231b7511f4f034ee3d</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-11 07:48:55	<u>0xfb41dc769db5bef2e0f34894cf5f5fc297efa4e99e7a0c820097ef1ee5f3d1d2</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 13:27:25	<u>0xba9953f016710372ac1e52ef7d039ce2f026332768b907174eacd3bb225ad942</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-04 09:26:00	<u>0x99fabd8deabd1536f715c2706ae04d0f64ff473f20a57005b321b9c75a5ff8ad</u>	+ 1.000000000000000000 00 our reward.	✓
5	2024-07-18 23:59:50	<u>0x5342af171396ca3e75f3576cede77d492c0a3129558a1d1ed64d839eeaf1fcea</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-18 23:59:35	<u>0xd390ab524242928f37425ea1939bfd522a048ca40bb28c8e7f5e13b3835a46f7</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-15 02:15:55	<u>0xb7f357a630c8b00fffd814b65c1e6914fc43863d61878ab8f8cd571bcf8b8115</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-15 02:15:30	<u>0x0b6164d3aa00afea5bc061d44ebbc5b715c5a7fb150b689ca23b72b5a00dd75</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
9	2024-07-13 09:42:55	<u>0x836fef00ea95e65339d4f668dbf946ac3ab2c268401bfb83f04e946e473bd270</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 11:24:30	<u>0x7f32f99dcc03414c4e62</u> <u>2503139419f6077ab361d9</u> <u>b18696deb7acc3a534851a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
11	2024-07-11 10:20:10	<u>0x731f358118b5de87a119</u> <u>27e531537576ed7bd6282e</u> <u>6efd39935fb49568ce9df4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-09 11:41:45	<u>0x07f61198d49736cfe879</u> <u>c8ace33fc1d27212a1d638</u> <u>5096aa09508d9693aa9e98</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-09 11:41:15	<u>0x3a17cf83d2fd87fd6ef8</u> <u>3e06fe0ecda4c8f93422a7</u> <u>6c4645747d5704d9053bc0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
14	2024-07-06 16:57:15	<u>0x19dca4ee01899ec54652</u> <u>dc92cdcb4195e026c00b16</u> <u>ba55a8dff84f075006d0b9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-06 16:57:00	<u>0x765d8e54e977e4643fdd</u> <u>4299e128f99ef7cafad95d</u> <u>3161e3bebc07e105b50cff</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 22:40:30	<u>0x0651a37547b6a045bfe1</u> <u>522dc96a6680af4addb9b4</u> <u>9f12314c6a7a41253a4456</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 22:40:00	<u>0xa21ae3348f51e891dbda</u> <u>d80dd10135b5cab3175856</u> <u>3c5c6ede3f8d69e5926938</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-06-29 21:21:45	<u>0xeb8eeed6147745525fd0</u> <u>865db88224596cd8711820</u> <u>6a29f72eda1b31dc7735d9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 15:27:05	<u>0x7519196686a8120a0ae777cca36b2b6d7c814b51f463621dab5324957ec56ce9</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-25 17:18:20	<u>0x3445f4d704e520b23bb68b6cdb0034407c19cc212a905affcb5cc3b20346da90</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 01:18:55	<u>0x353c7b5ef52b2389d794e5d2eace2fe9a91150f20a0dae79a9a328c02e2025df</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 01:18:35	<u>0x74e28ef382ccbe744034d2ee8feef2f7175d3f04ccada30f2733c5b05fb42491</u>	+ 0.0000000000000000002 r]	✓
23	2024-06-21 20:50:40	<u>0xad4e94dff80fed146b1cdbbe87c3fa1fd996ae0bcadf036727ae931d9a7bc39b</u>	+ 100,000.000000000000000000 REWARDS	✓
24	2024-06-21 00:44:30	<u>0xafc9b1a63438f42485d834322008a4bdf89fa61c693615edaadbc350bc76c9e5</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-21 00:44:20	<u>0xe9876076b5b835319829314b24ad3a760f128d2d07a0dbc63a34d7471cbdebbe</u>	+ 0.0000000000000000001 0 CLAIM 5000\$ REWARDS	✓
26	2024-06-17 05:03:00	<u>0xdbf461f34fa40d2875720ad947bf68d1ecf7f70bae915b6dcaeb0bb66d347734</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-17 05:02:45	<u>0x51969c9713a23d4f8b593d888674260f210470be941cf77ed223e0fa596a1e91</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 20:51:55	<u>0x517cf14cc775a0ac1a3a235db2ffbe5cc271c8e33d989268eb5990c3bb7d34dd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
29	2024-06-14 20:45:15	<u>0x7e2b6578def3315f38ea466338563717971b5205531e3cfa85c6665ae8795464</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-12 08:52:40	<u>0x712dc909367d45fcda0d0703dedfc311fed5f4eb2bdb0a009a59f8b548d4847c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-12 08:52:40	<u>0x06f342c8ec5afe52ea5225ee377e3de387d109070721dabf3a81d312638b57df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-10 21:09:30	<u>0xa7b118046ad9c567623df01e1c3196acd45bbef8ce3a190d6779c9be6e91e1c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-10 21:09:25	<u>0xceb61bf405b37fb3d659c541291205a5a3735ad235fa2c2aaac956e1e19da2bf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-05 22:53:10	<u>0xa1b257d0abb33ec03802cdf42c11f85042c8fc2d370d6c12b8872159992124dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-03 19:45:05	<u>0xc023c711ba04718b5be5743cdeaf0e07cd73cce740429f68c3fbf77d49fbbbca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-05-22 19:21:35	<u>0x36d26cba7f43cbcf55a7743d2aab511367fdcab9b74efa1dbebc36971ff169e2</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:55:40	<u>0xa1d1ecaf15c3f2d4e489</u> <u>3afec1e7d6f7d0c2ed7119</u> <u>8ba569561fb1f0122a71fb</u>	+ 1 op	✓
2	2024-06-06 17:19:15	<u>0x097210f65f3c73800445</u> <u>788346c9ea579b3b4ecf0b</u> <u>4234944759c2d90a52df41</u>	+ 1 p	✓
3	2024-06-03 19:44:45	<u>0x702e3f51baf7d455bd6c</u> <u>b8735f473caae64acd8f0f</u> <u>db760396f277f8e6d03f9e</u>	+ 1 op	✓
4	2024-05-27 04:54:35	<u>0xfd7c762dbc4b7d0c3e73</u> <u>0996837fd404cfd674f9e1</u> <u>449f41bce70c6e747c5e87</u>	+ 1 op	✓
5	2024-05-26 04:14:25	<u>0xfc7403203427ffa49e70</u> <u>8a0f009ea19fa19dca5022</u> <u>9c00987f4856ace01871d9</u>	+ 1 op	✓
6	2024-05-24 09:30:55	<u>0x43cc6188d93aa1638f45</u> <u>094aad9504a6b02a2227c7</u> <u>9ad33bdd0ac6f40b4279c7</u>	+ 1 op	✓
7	2024-05-22 19:20:35	<u>0xc5603b29821e3978010d</u> <u>c14ea01d9a41e0302870b1</u> <u>b4a73e9a2b6385d3d93cb0</u>	+ 1 p	✓
8	2024-05-20 12:33:35	<u>0x522f8a6410d86833ed49</u> <u>524f2c5d324967f96308f1</u> <u>7dbc045afb775889c9a4dc</u>	+ 1 t.top	✓
9	2024-05-20 03:30:45	<u>0x567a47e53938d03f1b7e</u> <u>20fa622e1a34da936fcf10</u> <u>42f6b6896c679069ae1d19</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 19:39:55	<u>0x522b3d63661bcbb0a23fcd733d6f01dc3da881f23cdeaf8c05f41de266577119</u>	+ 1 op	✓
11	2024-05-18 21:07:40	<u>0x4e90d98b6c1394c64eaa72a4a99e75bccbc630340456dfbc1d4e188e5de385f8</u>	+ 1 op	✓
12	2024-05-17 03:20:20	<u>0x99d16553b8ae09055512081f448db1ebdd6d7333a54ecb3e39f3d29558bf65d1</u>	+ 1 yz	✓
13	2024-05-16 04:09:20	<u>0xe8e1988f423ab64b2e8782658c694b51d3e3a00726897e969ac42bc56c284cdd</u>	+ 1 yz	✓
14	2024-05-13 23:32:15	<u>0x1265a3417460da029ee7df4b7a0b66d4cc1ddfe618587fb30dbf801a597aee80</u>	+ 1 t.xyz	✓
15	2024-05-12 14:21:35	<u>0xe7c504a670851d0bc44db1b611da4349ffc5fd487498b617e176f7aee3e4d67d</u>	+ 1 .xyz	✓
16	2024-05-11 15:36:45	<u>0xa04fb20367f957ce4834ff7222444e3bf46f7a5da23f5052299d4b95b1695a69</u>	+ 1 .xyz	✓
17	2024-05-07 10:38:40	<u>0x5c605dfa267251fda862cdf3b8303734dd66f316606b05b4d0ce4da7f006aade</u>	+ 1 10 ETH	✓
18	2024-05-06 05:55:40	<u>0xe221bd9c7240e917f0948022ef4dd555f020615fef8e9f384937b39d04788a07</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 15:45:30	<u>0x2ed0dd5e6688118ce8ad916e50910f3bca6c9dee53b3b04dc4f882f9364ada98</u>	+ 1 10 ETH	✓
20	2024-05-05 09:07:50	<u>0x3701c9e10159abf4e74c0e634ad7ba0261a69cd427b24be23981efa31f07bfd5</u>	+ 1 10 ETH	✓
21	2024-05-04 21:21:15	<u>0x4d00453a0d89d8bf48d8ea47cfba3cfd808188e5ebfb4a2f50b541888a8330a8</u>	+ 1 10 ETH	✓
22	2024-05-03 02:34:10	<u>0x5796977e2b0fe0d6eca62f876396e731d13323ff0a5c56788664fc9010219dc3</u>	+ 1 10 ETH	✓
23	2024-05-02 16:25:15	<u>0x3310b6e330668989ccf88cac34bb825652d83aa956be335d6ab51bc20fdf48d8</u>	+ 1 10 ETH	✓
24	2024-05-02 16:25:05	<u>0x5ee4148a9d912144e03e4ed1915ad4b8acd42da3ba58d7b06527fd7d8b1acdc5</u>	+ 1 d	✓
25	2024-05-02 13:46:05	<u>0x0dc4c9907e9b64e0e9e376e2e38a6ad0a2bbdd65474af53132028aa3cb872e0d</u>	+ 1 d	✓
26	2024-05-01 03:08:30	<u>0x6450a6d28bb01d401286b5d240bcd2a734760fb3b1b54e0d876f0f0c680496f0</u>	+ 1 10 ETH	✓
27	2024-04-30 23:37:25	<u>0xb35049d703233ebc1a91c0e25c3f38fc19d7efdc0b5fe555f37d0a4aa29d81df</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 18:38:20	<u>0xafaf982d698d13545fbf b7f07421b398d5eeabfaf6 84cbe25e1482c838387d5d</u>	+ 1 10 ETH	✓
29	2024-04-27 06:14:25	<u>0xc82a47edba689bf47368 dfa1ad8df6a32ffa53ca96 d4176867874a5bfae48cb8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:44:55	<u>0x96b12b79a8f91f7fdc5b 246b22a1be607b97f136d6 6884b2620b25cc9caa8273</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 02:41:20	<u>0x99a8913c011ae2f94e96 6674a6b8f52c98e35b1e1d 3feed4c45cf2e4bc93543f</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 02:33:55	<u>0x1156c687898e09ee4c5a 8a8f60fe7376910af6eaf9 53f186a4452ec37af5b653</u>	+ 1 ether.com	✓
4	2024-05-24 09:28:10	<u>0x6ef7c9d0304f82d028f9 5de6795977885cddd15f64 095fa059108e2ca4b418b5</u>	+ 1 ether.com	✓
5	2024-05-22 19:21:05	<u>0x681e3812c4a351723ded 5797b8c5e6983037f648fd 1312b525e29a646ccd2abf</u>	+ 1 aim!	✓
6	2024-05-20 07:19:15	<u>0xbdb381c0149d36bb260a 837e4fe80bfe7df7d528d0 62e7896ff6ac7268fe29f4</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 21:07:35	<u>0x3f77e38a269fa8e2a5664555c87a9b0c6bbe0648f130e031a96730b7e0ed1265</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 04:23:40	<u>0x18315c1b4340854aabe5c73254f8e497ba1beaa9b6ff419d8604866565c77a45</u>	+ 1 MINT check website	✓
9	2024-05-16 04:09:20	<u>0x0fd4c7de44bcfe08b6c6d7bf1620a0c8af77d9abc9f4c7f6c9a7cce74c2aca80</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 01:22:10	<u>0xcab4a564e2bb55e08d41563044a4249a4f08a6061840a7027c55ff3f58a14618</u>	+ 1 NFT	✓
11	2024-05-03 04:49:25	<u>0x613396e8e28a9619bc73b860786c8895b57557875c85d8744575148704bd78f0</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 00:36:00	<u>0x2c3387f5bba8e833870b8ef43c90c40c1f2d863049ec3e00c31a20cfc6db2c3</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 16:51:30	<u>0x32bb9acc5e679211343e6552d17bf00573808d7ffe8ae125d0382fa1465a88d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 09:46:20	<u>0x011c0c98a5d2ed3c461cb3efc8c73d4df0cab45c15a78beafc83400f5ad048ac</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 01:59:40	<u>0x138e3a80c43dbcdb8c39a8575466661cfcda72b9570f7f175b7290431f7b20c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 22:49:25	<u>0x4c3b785a2d2330e114d5</u> <u>0b126f598abba4845ae125</u> <u>c620f8506f1d464bbeaed8</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 18:08:05	<u>0x0bf83dc7a2d87a981a24</u> <u>221b7f4715d7e855fb565c</u> <u>2c5643828f37fff0e64220</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 10:36:45	<u>0x596c4f94eae6859406ca</u> <u>7eafb60b3f87895b6e486f</u> <u>90c1086d0fa1bb9040d0f9</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 04:56:50	<u>0x05e564a38e2341682700</u> <u>81199d7f78d7c6dbe30452</u> <u>ff514bc1444ec3f97a8bbb</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 02:53:00	<u>0xeb5d47042f9fc790474c</u> <u>86f39d0bebae82b7661fa2</u> <u>e785e2ba25cb1c0bfca20f</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-29 18:44:05	<u>0xc529699e8aa9301e1796</u> <u>2fc33240bcc0be40787048</u> <u>ba434ba366410839348d4e</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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