


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9c6f92818917b67e3ba581a70917147fc639b3a7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! STAKE	0.0000000000000003000 kei ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
yz	0 yz
t.top	0 t.top
op	0 op
top	0 top
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com

Token

Balance

Â-

N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:12:00	<u>0x539dca3127e6a169f337782b879fd10074e15fc44f2f9624ce01dcf15ba6154f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 19:14:30	<u>0xf55b86e0522d9af42e8f85634c181d64fc371cdeb929a19f99b17f33c4634c2</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-17 08:19:20	<u>0x88a6fd8e3dba2258f7a7b3268984aa4514a56e408b9d7c690880f1e796df82d1</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 01:04:05	<u>0xa28e5f8c4197a0e8eaf976209907c8afeab2ba4e4fe784059699fbc0f4a41d5f</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 13:25:25	<u>0xc06fa586346aaf624d0ac80d3ffb968aebc08a36adb297b36e70e354b58c6d16</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-13 13:25:20	<u>0xbee12f2cd83f887235f718fa32234453f3d5bf436db438a892a9bcfe84c771b4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-06-30 03:49:40	<u>0xb9259c10b3a459cf7f799e73107711f1e7a2b5add7db2922ae30dbfd24521254</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:55:25	<u>0xf609e511cf13364cc00f3f832281b29238498f27e14f9e3da16ba0116620d809</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 03:24:40	<u>0x1accdc6ab842c7eab28e1783da3b46120bc752e4d8d658985455a492971f9908</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-28 03:24:15	<u>0x26468c2e0a891d8dfec93dd5eb61663d39e7cabb5551f76e67290e1d597a10ec</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 01:38:50	<u>0x2b2d0b94843406fd59ff255ed4a7439a46803b668545fe33437e59d9952bd5ea</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 02:27:40	<u>0x7781e7f52c4eb0f68b67796301cf794cb119ee2b2af7d2713abe0936090f2175</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-25 02:27:35	<u>0xdc5784e7ee1d3d0dc55d92b0d72b746d354a137d5ab49ae7e20b48cbf44d6b85</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
14	2024-06-24 00:26:35	<u>0xa99a821185d695329ad2215644fd5e66d5a2af984489f18de7617dbe01d3981d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 03:20:25	<u>0xabd8dd75c98aac0049d152e4c6b639fb66a34fd60e8cc4d298447b2510ad3dda</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
16	2024-06-21 02:20:25	<u>0x0b6b0615245780c7fdb30e018dd4239c43f8f00e93f8c91cbe57f7e3a9d1903</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-18 09:53:00	<u>0x4387d73a0f1b1f922bf4bd0c2bf7de7198133488a4c8356c5b11703414e1cc0a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-17 02:53:10	<u>0x7faf52fa0f2d7e6d0dda78d7a8472dd68e54cfc60d2b865ec1c149181becff84</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-16 00:26:40	<u>0x6a4768c741eacdf2e3219a0c498100977cb08954d892567720e590b6ac7f15f1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 00:53:15	<u>0xc53006a63c58058cff35f496374dcece4c80f7ca53ccb77c54e469089c91036b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 01:21:15	<u>0xb76a330188f028fab20e803ba4e3462550dfac587ec5deed7636cce0967200bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 04:55:30	<u>0x0d4b3eb5197d71b83f0809092af2567f18958c3ab669bee1cdd7da1359681c7a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 04:54:50	<u>0xaf1bace1bcac2a7b0ff2186b4a965db8d08762beed2db5fbc3383a94e3a15adf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 03:25:20	<u>0xfaead4dc8065f3b796076724a75ad90145a57cd6baa609203fd863f4aaf63961</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 10:00:25	<u>0x9ef72f9a8d46104b9d5bd0b701f6f4fffc00196f39620b9d74a564a0a8f436a2d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-03 02:49:05	<u>0xd24b093dd8bfa48d8c1c0e68f48370d1aa59ff962898ba9cf29ed2cca315c998</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-02 02:24:05	<u>0x3ddb6f13c416a7153d4f5145239df7f1aebcf3c2c44ffdf455f9306dc6153291</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-01 00:51:20	<u>0x9fa78bf86672687100214f6584ce4d8cde84df42cf1dabfef3f57c0dc17d4a6b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-31 03:48:50	<u>0xb753f78e36e689e252e362d627e1effb0e5a5ac8a8f55c3620a1328a2a165846</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-21 02:18:40	<u>0x35d05d04e6a667205cf90054612474f433ac00985c1db08d3b09008e9b692f4a</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:08:05	<u>0xb5844e09b634080e6cda bdf1ac8e7640a55b76b8252305dc556fe472bfa9d4df</u>	+ 1 op	✓
2	2024-06-08 11:18:15	<u>0x8b8dcede10e2f2418c40e2d3466e19e8cbc0cb4c1d1f2d3447277f702679d93b</u>	+ 1 op	✓
3	2024-06-04 01:16:10	<u>0x25038066c4200dc775afb72101b462a1466336230097b85cd9068c76582e5896</u>	+ 1 op	✓
4	2024-06-03 04:12:05	<u>0x345ad61690c226afdc25e9a8b583ec0d278f22c3fb39f1e974695f94be6a3b6a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 03:31:45	<u>0xc24936d6bee6a92c071c</u> <u>45f0cd0fc7d9c6c8993814</u> <u>b46e71b989a93264265b60</u>	+ 1 top	✓
6	2024-06-01 00:50:45	<u>0x1abe39d151857fa253f0</u> <u>e8c1ca864de9a6ad89ca4c</u> <u>61e62af6da2fb9cb64bc37</u>	+ 1 top	✓
7	2024-05-31 04:04:20	<u>0xe4f79f5f3aca112af3ab</u> <u>0ea1e7dd41d78da104c7fb</u> <u>82af227e5867abc622f966</u>	+ 1 op	✓
8	2024-05-30 04:12:35	<u>0x56832aa49b6ed8120fd5</u> <u>bfcf4ea99619a95626d2c3</u> <u>0134c4c6960f3f4fe44aaf</u>	+ 1 p	✓
9	2024-05-25 01:06:00	<u>0x120c5a252ac8e9cf5ba5</u> <u>d28503010cd7244b212817</u> <u>7c3bcdf28b26747654ca06</u>	+ 1 op	✓
10	2024-05-22 02:21:00	<u>0x6b3f4c1dcfc5adccc3f9</u> <u>764739e0ade53e03d642c2</u> <u>db991ec54e7461bd09a477</u>	+ 1 p.top	✓
11	2024-05-21 02:18:50	<u>0xc519943c7c599b8fa62a</u> <u>3e96cfe8dd167338d2768f</u> <u>1aa36f2ffe7718a113a3d4</u>	+ 1 t.top	✓
12	2024-05-20 01:53:05	<u>0x2fd07b6317cb992bcdb4</u> <u>4f1bd4194380dbf5235ea0</u> <u>b65e80ea56ca72d5123852</u>	+ 1 op	✓
13	2024-05-19 08:51:00	<u>0x29d91eccc54307c1c848</u> <u>df0622e6f2b93216f69ba9</u> <u>8c57f3bd4d1e23418baf9b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-18 01:54:00	<u>0xd71e93bcaee773913e7c</u> <u>039110af762941ec0a860c</u> <u>bae812bec8a33d29e219a1</u>	+ 1 .top	✓
15	2024-05-17 01:35:40	<u>0x34841aeb2effb6b93f9d</u> <u>d82e8f476f005717b98567</u> <u>e4b8083acba947bd4c9743</u>	+ 1 yz	✓
16	2024-05-16 00:43:35	<u>0x65775d858e3010d4d767</u> <u>6ce1bd27ecca52b0d0ddb3</u> <u>b0501b995899b9c4f9f541</u>	+ 1 yz	✓
17	2024-05-15 02:27:25	<u>0x029443a10a8598fdcf4e</u> <u>f6ce3620eb3c8f245de01c</u> <u>55c206fddb32e6af5b8a72</u>	+ 1 z	✓
18	2024-05-14 00:58:55	<u>0x8bce9d33d5d33a257051</u> <u>b0e1bb23b978417ef7587a</u> <u>119087684aabd944078e3a</u>	+ 1 t.xyz	✓
19	2024-05-13 02:49:05	<u>0x19aa78d562a76bab30f9</u> <u>0bacbb03cefb253efd6b6c</u> <u>1a9c5debc7dbc7c8995167</u>	+ 1 .xyz	✓
20	2024-05-12 01:54:30	<u>0xf3ad819841c59334f28c</u> <u>f5633750fbfa82a8615025</u> <u>c1bf31db774a129ed904ef</u>	+ 1 .xyz	✓
21	2024-05-06 05:11:00	<u>0x3bc71aaeee04649f8452</u> <u>4b69c0e1da74d27391f54e</u> <u>9fdc6623378ab8a9c118db</u>	+ 1 10 ETH	✓
22	2024-05-05 03:49:10	<u>0xb2a2fcba09babbc5e1cc</u> <u>20e5be6f7ab2980b152219</u> <u>3d13ada4b1b7e0c1962930</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-04 03:24:20	<u>0xf0709857ec002d611bbc</u> <u>54c35826213215eabb526f</u> <u>ccd0e82f067b8f94129d84</u>	+ 1 10 ETH	✓
24	2024-05-03 00:56:35	<u>0x5fbff15fdb7936227c29</u> <u>5a8eed9cfeef06e9153ed0</u> <u>f29f330f682112b6e1d69a</u>	+ 1 10 ETH	✓
25	2024-05-02 01:53:25	<u>0x4019aebc3426b5e56d92</u> <u>3f850398650fbfd7102e08</u> <u>37c160e7a4ae348b51d7b6</u>	+ 1 10 ETH	✓
26	2024-05-01 00:36:20	<u>0x3b23fbf9efd44bdf0d5</u> <u>3cec63e3a6ff250ec02e50</u> <u>4bca07b35a903b82246e67</u>	+ 1 10 ETH	✓
27	2024-04-30 01:23:50	<u>0xa6698886e55e5b4497da</u> <u>2527863ff70ed75b03ab65</u> <u>54f3d95486822cad6ea196</u>	+ 1 10 ETH	✓
28	2024-04-28 12:39:10	<u>0xc60f69dc67bf550397d9</u> <u>228fd58d68a33f4fc04f0f</u> <u>948fc1bcc13443d055ccc3</u>	+ 1 d	✓
29	2024-04-25 00:50:55	<u>0x429ecfcb70b6853818a3</u> <u>5eb8f18c897f185febbb21</u> <u>0af1502bd2064c0d435400</u>	+ 1 10 ETH	✓
30	2024-04-23 00:32:30	<u>0x13bf7802d15a5f0fe1c8</u> <u>faabe775a30a29996436df</u> <u>e4dd8bf0bf970158d83b3a</u>	+ 1 3 ETH	✓
31	2024-04-22 06:59:10	<u>0x463cb9342006c045663a</u> <u>5262043aff69cc03e38c0d</u> <u>8daeaf7225268922038548</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-21 01:31:25	<u>0xd3536ac94fee90e3abb4765f9d56fb783a37b4baca33a496f92c69941f3fac0</u>	+ 1 3 ETH	✓
33	2024-04-20 11:37:05	<u>0x2bd0609216cd44a38b060044393783c06705a2ed4216250e616a528f9925b561</u>	+ 1 3 ETH	✓
34	2024-04-17 02:23:10	<u>0x5765fd129c8008ed491d14ef91fcb8144fd3b192b365406b22955eed21486606</u>	+ 1 5 ETH	✓
35	2024-04-15 05:54:50	<u>0x090fa16cc0b802592d4a59c70ccdd9453746db658d5093836ae469ac20f4f929</u>	+ 1 50,000 USDT	✓
36	2024-04-14 21:37:30	<u>0x071ba7c747ea5320fee57661aec06258e4dd77772d56f8eb62a0e68d9f5eb68e</u>	+ 1 50,000 USDT	✓
37	2024-04-14 21:15:00	<u>0x6199fd7af3edb058243c33310d17191a801aef7c3afa3cc41286203c1b4bfe80</u>	+ 1 d	✓
38	2024-04-10 00:22:25	<u>0x233b0e8575dad17f8964e27930fec3d9a1a1cd693a883a26dd4cfac5af740909</u>	+ 1 50,000 USDT	✓
39	2024-04-05 20:59:45	<u>0xd00b7adf83bad75788deb96f60778a424b419832bc11631ff0e9b35c5c5e6cac</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:49:25	<u>0x8d34fffffb553a321b5dd111757491919c1fa1bee1e2129e94393f49f64a82a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:13:10	<u>0xb46a579c9d379123cdd2f845044a4295c31dfec9ad4a1316d926c64c96e48e1c</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 11:13:20	<u>0x19ad19d3884e4356256264db381c820bb3588e8b59b5a60cc4b4f9db1887212a</u>	+ 1 ether.com	✓
4	2024-05-22 02:20:45	<u>0xd86bec4a766e9c371315b96fb4f4232af0821987b21ebff1b9d64141e2c944b7</u>	+ 1 ether.com	✓
5	2024-05-19 08:51:55	<u>0xacc1cb3c634678c7c627cc3d5d65317060a71c057f92a45473b30639991fa619</u>	+ 1 TOKEN	✓
6	2024-05-19 08:51:15	<u>0x170761340b86cb4340545a611a06f500b020d3ceab7e406df1a0ad56139607fc</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-16 00:44:10	<u>0x957ab70c8e0b1632b3a86eb34e34434d337111157cc1c18910db1a965e5fa5ac</u>	+ 1 TOKEN	✓
8	2024-05-15 02:27:15	<u>0x0cf3514f5780dfdd4560113514b9555c75a6f50aa7f7462c07c661cad579669f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 02:28:20	<u>0xb8973ac21a8223a9cfd674c88b350d536fff4a10681ec7c3c4766fabf3ff971d</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 12:39:45	<u>0xf1d064e1c5150132362655fcdd63092f7d6550e1f8afe62241f8cd4e6a439754</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-28 12:39:45	<u>0x9eaa12f86c221dd471b16ea214a1df32695b7aab765e107df52b5f6f0d7377ed</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-28 12:39:45	<u>0xfcc263008112d50c935b880a0a2f625f254313c66f787b998c0d73c89ee9fdaf</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-28 12:39:45	<u>0xb93b64441931324ecfbf5a2acfc0000d5f07f73905e12e67b062b5ba12050259</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-08 09:12:20	<u>0xab675cce464255f997e61da20fa8b505096ec484901ac2f2df397b6b91589cb6</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 01:28:15	<u>0x445890442a14e839e04dc5e26f599ede3a28b28a7bd9e09783b28f5689f8d1ca</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 21:59:45	<u>0xa5ed7cf91fb7404519f6614f42d6d099a46fec0f7e9b494a16891a120d37f320</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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