


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa6091ef8f678b0269299e17b03929f748cd25675

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
t.top	0 t.top
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254

Token	Balance
Â-	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,254
Â	N/A Visit not-coin.live to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:14:30	<u>0x9de63a10791c4a14ec688e50426f30047bd968d89f466ec0f99ee832a9095f51</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:14:10	<u>0x60471f97f0ac1f4bfe29e15f8409e459293172f4917e90190f6c6211c8c7ea3b</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 18:08:45	<u>0x9fca8a7d6b17721a32526d9e2655db9700981dbffb111299a3695b2156b50464</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 18:08:20	<u>0xc547d05f7a841d0607989e3841c87f6478733cf087e9e8229626de4f5b72d515</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 13:20:35	<u>0x57c244167458865b89e6d2c0333a7ca4ca1d0ada10afb1939d1d7137a883433c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 18:22:50	<u>0x38a7f1eafa4496f98e7bc653d3b087ada9095b46331dbc7f500a89b787e8b502</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-11 09:51:05	<u>0x1ee8e89db060e199387790279f4bde67afc14006ac eee515fa61c0f0a18094e4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 11:55:50	<u>0x563ecde54d92d5c78492 bace8164c5ea1be0248f7a 77efaf5ae4ddef775d726d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-09 15:42:30	<u>0x4625beb34b74899a1b2b fffc543a41cdd8116ffb60 57870f8bde87717e0a167b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-08 09:44:45	<u>0x2df26249031ffe5552a7 c76f00d67210ee30acf233 374d6a7eeaf60fbc01e4f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-07 01:26:20	<u>0x1ad0887bcc9a67a30db4 7e352975465814285fbdfc 4515703d0e4c31affefef8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 16:20:50	<u>0x6647bbd93c6f21b33a8c af6cc06d5e0c1d49e061d0 584c9cc49bd19968264715</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 05:40:20	<u>0x5002d33bd858d17a8d0e 102416a72eec6699d96d6e cd8669503b2877b4fbe13f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 07:55:25	<u>0x80ae714954244c9b640a a9ac154f0dc09acd325b0a ee0784e6fe4b35953fce55</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 07:55:25	<u>0xcf4147b3d268c79e082a 508e873d446664d75acdac 0abd13d736526916fb5c35</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-06-29 15:20:50	<u>0x9afc81b4b47f4cae44f0 d4dfec8817a9c7b4d4fe19 f6306bd16d154ed719edb0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-27 12:32:20	<u>0x65828ade223e519178e928604f47d06b56f9d6fa79200a8492732e16f38ee8bc</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-27 12:32:05	<u>0x83debc6cc5a2d2f5f3d730923e4ef0109a0ae8f82bc0be7bf01112455c235d64</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-24 02:06:05	<u>0x221c40cb85957f311f888560595aefdc1964f9861fb02c2367c6cba7bce85936</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-24 02:05:55	<u>0x491bbd8180c883f71f0d932e71b8793672656fa654bd3850c33c88fd1369cfe7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-22 07:31:15	<u>0xdfcc19197348da1b7a6e1e9a6ff5c362b0857ae34768c7194281e656d09d3cd1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-20 11:36:20	<u>0xafc2d3fe07d5660014a1af7e00a4514bdf6d5cabeb8fe24a5cacada326ede9ea</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
23	2024-06-17 04:36:30	<u>0x0c458595f353afdf2c90b192f74f7dad560bca6cf467f7f5b51452ec58c50990</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-15 03:31:45	<u>0x56900426a9f190575fa175e59970bfa5ffb984d4c5a965abe6a8b38b259fe740</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
25	2024-06-15 03:31:30	<u>0xe9cf40260c14b9481825e59375ed6b479dd38bc5adc5d502317e10ebf51464</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 22:51:40	<u>0x203170dac7fcbd09d347e32818171d22cb53dd0629c2a9d82904686261c90875</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 09:44:50	<u>0x4a6088b345ece668616adb111b010e052b3630ffb83f7c5735c2eed97ffdfdc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-04 19:36:25	<u>0x40ebf9cb1ed6a35a658ae7a6474a2377bcaef2606d119a3760ac75ef70a37f25</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 19:36:15	<u>0xd55837ff48ece40fee9bec18f355fbb331ce14269f96b6a66bdf3c96f7333838</u>	+ 1 op	✓
2	2024-05-25 17:08:10	<u>0x11bc0b69101ea5ff99d4d21874fd12a4d40be5ee60ce2e15c2cdc42b68dc6b7f</u>	+ 1 op	✓
3	2024-05-25 11:17:05	<u>0xd10bb284b565d331df7499e767da033f2e38bb217151952ab16adf6704918558</u>	+ 1 op	✓
4	2024-05-23 16:05:55	<u>0xe33b7b76444cd8125711894179b9b36113291ff144af83ea0edb56e280ab81e5</u>	+ 1 op	✓
5	2024-05-20 21:21:05	<u>0x41a54bf695e79c0126148c3af9e0ed863038d8d8231820e87099dad2acef9fc</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 13:46:35	<u>0x10b2473f3c03a8674e47</u> <u>14423c788cd08e3a1a6d83</u> <u>4ca12872856df649f2b4f8</u>	+ 1 op	✓
7	2024-05-15 16:41:55	<u>0x9b2bca7ec813a06b5ab9</u> <u>f5fdb8c4ce3214c12fd582</u> <u>a5f8b5dae79b2b3791cc5a</u>	+ 1 yz	✓
8	2024-05-14 11:48:35	<u>0xf190e8b3e578ad2ec2eb</u> <u>c62cf2ac92e0797dcefecb</u> <u>0f93526104e704f2e8cde9</u>	+ 1 t.xyz	✓
9	2024-05-12 20:58:35	<u>0x526f7608658d995bdfff</u> <u>e6199b5a55b17014feb8c0</u> <u>f9f0b4b532f7543e6fc224</u>	+ 1 .xyz	✓
10	2024-05-11 22:12:15	<u>0x09911b7ef0efb8b4cc9d</u> <u>e086d111f52e83f7edb5bc</u> <u>ad2dfa941a1ef3b7ed2bc4</u>	+ 1 .xyz	✓
11	2024-05-10 22:04:30	<u>0xde9ad789707a023f1bb8</u> <u>0de79d5fc70b5eac82f885</u> <u>5ea998ddb8e305f1da2df5</u>	+ 1 p.xyz	✓
12	2024-05-09 06:46:05	<u>0x50b1016548088feb50d0</u> <u>efd2159d9c1aca07005fdf</u> <u>f5be588ba79b2c2ca6db0a</u>	+ 1 yz	✓
13	2024-05-08 20:02:40	<u>0x6bf0dac2e36ab0f743f2</u> <u>11dd37be6e0e0f02e2a45b</u> <u>a79531aac0d85d232e2a44</u>	+ 1 yz	✓
14	2024-05-08 04:36:35	<u>0x4f1db9b14514d0479688</u> <u>1001182572bb842762e55b</u> <u>03d7750422f6c3676ef449</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 14:34:55	<u>0x10f80e8268f1c330bb12</u> <u>acc847f1dbaa4d62d53515</u> <u>2fb597fc1d5d1270190082</u>	+ 1 10 ETH	✓
16	2024-05-06 13:51:05	<u>0xa5f8bed56f53df2417f9</u> <u>e6f1eb1ddb7faca63fc39</u> <u>aca12e14bb6cd31de298b7</u>	+ 1 10 ETH	✓
17	2024-05-05 09:50:15	<u>0xfd7b5f20850ae13b3e40</u> <u>fb383a46638da855279cfe</u> <u>8dc5ebbf0baa591d754874</u>	+ 1 10 ETH	✓
18	2024-05-04 23:59:30	<u>0x3bad5124a6ddf22fbaaf</u> <u>875042436c7bd7718b6e27</u> <u>eed940d1e6833ecee70f27</u>	+ 1 10 ETH	✓
19	2024-05-02 08:02:40	<u>0x2b311914b7ade4257665</u> <u>6acd6a36e43e67d4f70538</u> <u>92244b49c5d98ebaaaa4d0</u>	+ 1 10 ETH	✓
20	2024-05-02 08:01:55	<u>0x7c1eccd0c61fb2399950</u> <u>a945078faa86243fd0ea71</u> <u>b6e0da4e20bc048545221e</u>	+ 1 d	✓
21	2024-05-01 11:56:45	<u>0xe4558c6a49d3d88ab100</u> <u>77badc38ce3b1a11fb4b63</u> <u>2cec7aa64396e89ddf77df</u>	+ 1 10 ETH	✓
22	2024-04-30 21:04:25	<u>0xe4b5b65e23738370c905</u> <u>66b0c44ab5d57646897328</u> <u>103d11906232487c947924</u>	+ 1 10 ETH	✓
23	2024-04-23 02:05:30	<u>0x419a1ae44c5d3a29fd55</u> <u>638df3802bbdb68ba6722c</u> <u>01a33a3e3a30ca3a88031b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-18 23:38:45	<u>0x2ed64534308e3d59aaef7e63cff6d53d82cdfc49d36cafa7cbe493b4a08277d2</u>	+ 1 3 ETH	✓
25	2024-04-18 23:38:40	<u>0xfa031281eef7b9043df9e12c895c9fd2f95330667813e18c9bf44e9cb1d1aa5</u>	+ 1 50,000 USDT	✓
26	2024-04-14 19:36:55	<u>0xe39a2236b4e4f42128c6b2d59ad32ad5d24a398a77a64fd68825e601b54c3910</u>	+ 1 50,000 USDT	✓
27	2024-04-14 18:27:15	<u>0x7eae6b12d7e06b8d588bb8f637a65fc51b132aaa3d379ae98c7c222324afeb1</u>	+ 1 d	✓
28	2024-04-13 22:26:05	<u>0xfc5f23af02216448cea7839ddfdf232e6227d48d55ee47811ee5311e6b945fb2</u>	+ 1 50,000 USDT	✓
29	2024-04-11 09:38:05	<u>0xad42afc60967d409ac950be96019ee7e4601ad04693c3b745e9ea431340a1376</u>	+ 1 50,000 USDT	✓
30	2024-04-10 08:23:55	<u>0x68c3ad56d053f71a63bd720634704de4fe9a84833e10abb33c44071c4e01c585</u>	+ 1 50,000 USDT	✓
31	2024-04-09 09:10:20	<u>0xf9bdb0bdc71b73eb03d7009971b7a82cd86900f6bd4922cab38d49749e0f186b</u>	+ 1 50,000 USDT	✓
32	2024-04-07 08:06:45	<u>0xfb9c268972e4d8fde3194e208616cbbc7e25a12e91c201a25037d96d90e6819f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-06 08:12:20	<u>0xb4f3a6b396be5a35051b9e01b812f4c1d64035b4a14315333d3d17ef138d0dc3</u>	+ 1 d	✓
34	2024-04-04 16:10:25	<u>0x4e36ad4bf92d5309f4d0a6ffd7c2afd4ffc527af0b867c259bdd421a5bc88a5b</u>	+ 1 50,000 USDT	✓
35	2024-04-03 08:50:40	<u>0x562f2a219600b32e13b7b2c3fcbe6f6bec87a849ae3310621494f1336cfba3b6</u>	+ 1 50,000 USDT	✓
36	2024-04-03 08:47:35	<u>0xe9faab216e92c3830e18c07b44f53e8f6c2d884d8581641760dfbe3bde0631f6</u>	+ 1 d	✓
37	2024-03-29 06:38:45	<u>0xb3c44e7e9db2c4dbd7cb c67f73f07707c8b1f5ffcd b85d64304a12280aa15096</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:23:55	<u>0x2d4ff0f6f0b2148ff9942e16de9dc1a9cd5532001415b4aa7112135f9ac982f0</u>	+ 1 ether.com	✓
2	2024-05-23 17:17:50	<u>0x1a4b17244a878deacde1a10c025a0c5cdb570fb9b59a88c5c831c50add510bf1</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-18 13:46:35	<u>0xf193231486ef4c4a56fd59113dce4a6c302d72407b6f7c5dad643e475c6bbbed2</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 11:53:45	<u>0xe207ba77b7d7c61fbe15df0581bcb5cab17c3e7b28a25494fbdbf8c21da50699</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-14 11:48:45	<u>0xb09eb0e8456cfe118e32e95122a27e8fac731c925214588da8eaaef9fef654f0</u>	+ 1 laim!	✓
6	2024-05-14 11:48:25	<u>0x3932a70309f880ddf7f83baa83844186752286fecc30ec94ecea9c15dd1881cb</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 12:03:30	<u>0x62c5976ee1656604a7548fc03b13d371b69754f1b6e466d3e209f14a0539571e</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 12:48:25	<u>0xcdb34169f0f69381e553c76eba7df8df8990172441bd1df6160573d585966647</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 06:45:50	<u>0x3b0cf7f2c6750d8139fb8a9e9f49feec44691c1c3b4396984f3dd77a3e036a1c</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-03 06:04:55	<u>0x15e26a9407fdf1ea0fc855092e83b57edbccc92f4ed6503f1817a6b3f4c39e93b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-03 01:35:50	<u>0x56238bd309fb9299abd5b816dd2815a0c0625baf3270cfdbe741be70e5609f0a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 17:36:20	<u>0x1e1f493a946680cb0bcd2905a0c8b13218286dfb74ca35f0b1aa144ca888ed07</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-02 10:46:15	<u>0xb6bfd08456732fc4ae9c7a1e7c6ce56ecc967b49935cdb5fa25cd3d2f2b4bf02</u>	+ 1 \$55,842 Winner	Random	✓
14	2024-05-02 03:00:35	<u>0xa9ebe840a7fbfdb4f4511f9335b64f0a2949b5b5c7e1b477f3ed2a1479de2784</u>	+ 1 \$55,842 Winner	Random	✓
15	2024-05-01 23:23:00	<u>0xc83465f938ceb70df47027bc4623413f13b73a1fe1c3b759b84fc248a03588e6</u>	+ 1 \$55,842 Winner	Random	✓
16	2024-05-01 19:38:10	<u>0xcbbb1442ef1b8d672f25dae40f184ff38cfc8efe3a8bb2c7cfb740d0cfa64c9b</u>	+ 1 \$55,842 Winner	Random	✓
17	2024-05-01 14:35:50	<u>0x47e598ea0a93de1f2e08f35afb2b664c2c39fc969a0b0047ef46592d7f1a4e0</u>	+ 1 \$55,842 Winner	Random	✓
18	2024-05-01 11:30:50	<u>0x3f157d4275f0dbd3b430dbd6dc53f046342c0e1c863d2a0827c1be395b52cb95</u>	+ 1 \$55,842 Winner	Random	✓
19	2024-05-01 05:36:00	<u>0x164bb01bae4bc886bfa74cdc55acffd13928f28b04ff503de25288c31bc9a2db</u>	+ 1 \$55,842 Winner	Random	✓
20	2024-05-01 01:44:25	<u>0x3bb27ec8f034e3bef415a7c67ccbcb32b2be2c3acc6e7066d30fab7650d4fa4b</u>	+ 1 \$55,842 Winner	Random	✓
21	2024-04-30 23:09:55	<u>0x58a26889eca098d9834faf5e377a2345716aa5e52a3e9360281954bd13a3d0a4</u>	+ 1 \$55,842 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 07:38:05	<u>0x3a8608975640167fb7cd 68d4af923bd4197ab93086 b8f772476a2d7424134f07</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 00:49:15	<u>0xff68adeb87b343987cf3 59419d542aa5bd2b38e35a 76e36f9e4b073e8d8e527c</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 01:02:25	<u>0x368e5b720cd5182613da 83a5e9457ff9b5f8ab54b8 ee87d409c8276f66348aa5</u>	+ 1 TOKEN	✓
25	2024-04-15 02:13:50	<u>0x0b86d1e57bd5d967dc64 4c007caf2a0418f3ee5012 189aa3971d4cff2e811e2e</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 22:27:50	<u>0x24c5439fff582cde7cbc 4fdd86fd61b66427495e23 9a2eccb4508a58d97ba30e</u>	+ 1 NFT	✓
27	2024-04-08 10:44:20	<u>0x8cc9b4fd38c26474d826 24c9c3a3ac112375587344 fd0d4b82f4cfad54cc380d</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 10:47:35	<u>0xd10213f835c173348550 5c01ef8b125738e72eb806 ce14ee3e2901c76641b648</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-03 08:50:15	<u>0x9dc3962e50a2b74f5fca 475180592188c66296cb8e e164bb7e6fad92ff3ad776</u>	+ 1 NFT	✓
30	2024-03-31 11:43:45	<u>0x334a82ce6bf89a746918 f997f096fc6e43e686be92 028d998700f406d9c69ab6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount
31	2024-03-29 06:39:25	<u>0x458a70dedbff45846f5a</u> <u>00af511b305861926f71a6</u> <u>68154fbac885bda9f142a8</u>	+ 1 Randomly You Won \$81,254
32	2024-03-26 21:19:20	<u>0xc4d0974206e4eefcbcf</u> <u>3179ed07c79e9624e489f8</u> <u>f5a5a47e23fd3d09a1ed19</u>	+ 1 Randomly You Won \$81,254

* USD values displayed at the time of transaction

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