


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaf28225b9496f8d651ebc4eb5cac3e748615d7b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 yz
t.top	0 t.top

Token	Balance
op	0 op
op	0 op
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A Raise Up Event
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
TOKEN VOUCHER	N/A TOKEN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:32:45	<u>0xfcaf2132194f2525ea5a8dab127d659dc532ac0914b7fb6dcda9d33bfe7d5eaf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 10:32:10	<u>0xffa8e8212217d5e66c15c066e9b7dbcc74a23d6f9ae4f409db5cc5b5e1f29714</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-11 05:30:05	<u>0x675dda1ad08d07e0f11b0024a43161b8045334e7e72330020d256f4cf988139c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 14:02:20	<u>0x1d64f6c77ecd248d79d96537eb8d49679f7b23f1890fc53394beb20b860527d9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 14:02:10	<u>0xf450e507fcb20829549096a977fd02a777372d50138d28e0a5fd70fdb8c64763</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-26 13:30:05	<u>0x6fdb2ad895a284c5e1920066dfe6bb6eb0ffc7c4fa0dbe2c9ada175539f18a6c</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-26 13:29:35	<u>0x96ff903f5dc5bbdd2936c5834d71d9b92542d3c5f0afd780943fda37e9c07c80</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-16 10:37:45	<u>0x9a971db38fff507784f1d07557a7ba6ceab17fdff26a8fb56a62349bd8f45620</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-16 10:37:40	<u>0xdf1d0aa7d22a68ea3b7ee64f646b8713047a1600ffe24398db29639c29d77755</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-09 17:36:35	<u>0xbc00b44a395ab680578b</u> <u>ef9f7346bc8f81f739b583</u> <u>05f6ff7c80fa626ce4e5c7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 17:31:40	<u>0x8f3ca7a8f39a48fa6214</u> <u>ea0cb7d19386ed013d8070</u> <u>43b358388754a19a9bde47</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-05-20 19:16:05	<u>0x435d06ecb4f2574c1f41</u> <u>575df9528b4ebdcf66f758</u> <u>42d9feaecd63b27b99e82e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:59:20	<u>0x59f8bf09c0aa9633b3ff</u> <u>b0ed1c173cdb9fc786962f</u> <u>0e23b020d611f6cfb0a778</u>	+ 1 op	✓
2	2024-05-31 15:25:35	<u>0xc38b6e299766b06fa389</u> <u>48d9997dff0fbe381a35ef</u> <u>e3dfb17d31d35f459084b1</u>	+ 1 op	✓
3	2024-05-31 12:28:05	<u>0xd31bd4df36836e835b05</u> <u>3c89218b4e0dcc1147355a</u> <u>036d592a7e8ebb824b42ed</u>	+ 1 op	✓
4	2024-05-20 19:13:55	<u>0x9ddd3fc513a1d8fb5bf1</u> <u>fab6cd73eb2b88f1656fa0</u> <u>2d58cec438ff4f49aeda8f</u>	+ 1 t.top	✓
5	2024-05-19 10:56:00	<u>0x07593b9837a6c94bddef</u> <u>52176d9b8bbd5e0c73984c</u> <u>7f2f8080ad52bc33ef798e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 18:06:00	<u>0x574d6c902a256785299475cf5fa3f4d22ed862e61f018df0e6ce10ce12bb873b</u>	+ 1 op	✓
7	2024-05-16 16:25:30	<u>0xa633fa6207e3317c39b0f5e36da655689c163e75fd95623b40e078881f878a00</u>	+ 1 yz	✓
8	2024-05-13 02:55:35	<u>0xe52eb4d8a372b2fbdb2541e8a4e7c55fb191111431843651578c0095dda8ffdd</u>	+ 1 .xyz	✓
9	2024-05-09 12:15:00	<u>0x5827b8adc942f4f250ff9e95ec9ad9769836204d258110722a82c47d3abb150e</u>	+ 1 yz	✓
10	2024-05-03 08:20:55	<u>0x5290033a1c35f5b27aa09354a2227e3147334f7fdd26d2e831147b59dfbba73e</u>	+ 1 10 ETH	✓
11	2024-05-03 08:19:50	<u>0x4d38fcc6556996b5ff981321a8e1189629ec58ecf4278fd8f561f16119f6e54e</u>	+ 1 d	✓
12	2024-04-22 20:33:45	<u>0xc8fd8e2e87ec800b29d7cdc1a25b649133fa6538c04091442bb0990fdbd923bb</u>	+ 1 c2.com	✓
13	2024-04-22 20:33:45	<u>0xc0759ea8da95b4c79f0f5fd3c1749505387102e7074cb2d86b9a1070fd5e686f</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:03:20	<u>0x857c8572668a10c322da a42d4484208381a42d249d bdba0e676b330a09e58fc9</u>	+ 1 Raise Up Event	✓
2	2024-05-20 19:13:50	<u>0x9ac428db1235d146b985 5bcdff96be7218babbfbe3 da56263864a6b1797b040f</u>	+ 1 ether.com	✓
3	2024-05-18 18:07:40	<u>0x59d69ce056fe39d10043 042298f128538d2bb7e85d e0c51ab8c7f8018057ad10</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 16:25:20	<u>0x7a786987188dccd9e23f 94177da0c69ad0b140a338 2eea4a17235aedd53b49a3</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 02:25:05	<u>0x9f9945abf508fd53d353 db18390348184366ab0674 c7049151c6438f96a77420</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-24 07:01:45	<u>0xc4d74e8d28f40bbacca4 3036ae9995f032bb1aba1f 149187b810a8f98a9dbfbd</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 00:26:35	<u>0x85083cbf49a219a1b229 70af54639a4fcc609a56c5 970c95bbdf2fc1d9f95834</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 20:52:25	<u>0xbdb73a00d81ea826170d 1d08efa1504daab64d66f0 bf5cd40730d83616b4e142</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 17:18:10	<u>0x7811c5df8ecf30e861df 666d375c07829093ccd1f5 b473734ad2c47c28dca031</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 12:14:10	<u>0xaf0420304925eaa0881a</u> <u>a219751226cbe3ee41cae1</u> <u>c07bb1b0494291124434a1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 10:14:10	<u>0xda9be8c23dd3880e761b</u> <u>115779f3da242b9b649ac6</u> <u>933879b7bfc5bf54ce228</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 08:29:20	<u>0x64e8413c0b57a88368df</u> <u>d534459e98a97ff71f63a1</u> <u>8c477d045d1e8c569d8219</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 05:47:50	<u>0xfbb3dc39d37fb68a0c60</u> <u>33ebe3ab38dfbc17fca68a</u> <u>ad789c1ceacf0add6fd62e</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 03:22:40	<u>0x37104bb6e598b4ad7e13</u> <u>9612f1b33c406b366ef770</u> <u>4c838d6b6e8c2a5c32b281</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 01:55:30	<u>0x41c84fcc37147e20150e</u> <u>650d2c91584045ed634e8c</u> <u>8e54a5e62aadaa0c2c496b</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 00:01:35	<u>0xd25fc914e4805e286e90</u> <u>deed9083089216aff77ab5</u> <u>cafa647d52f6a6e30a223a</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c62</u> <u>8d25be951d9c07043df993</u> <u>1f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
18	2024-04-22 20:34:10	<u>0x7b62c76c63abf706c03c</u> <u>a4ec000ae4e982c36a0d38</u> <u>034cfa9e6ca7994d56a417</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 20:34:10	<u>0x45e9e09003febb608647</u> <u>22dbd86804964a58cc2f0e</u> <u>c4bf8f1f2fed37b975b4ad</u>	+ 1 Reward at shibabonus.ac	✓

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