

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbef8b67baae728c47954ba799dbba3070682191d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

yz

0 yz

top

0 top

Token	Balance
op	0 op
op	0 op
.top	0 .top
yz	0 yz
op	0 op
op	0 op
op	0 op
z	0 z
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 NFT
Â-	N/A Reward at 5eth.win
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:11:00	<u>0xe191137b87cb0226ddb35fae273c1fb284a84738447e9684d796069c2cafd6e5</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 08:23:00	<u>0x2ce0e0532b86b812240f5c80bd85d9397aa24103532ee393251b9da20f31212f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 04:33:05	<u>0x0b0e3aa37473f877c9a030c70e609411fc278ae308718db1b200f6cab55c8ab4</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 04:32:40	<u>0x26869edc17ab94edcb92b13c36f231d9b3ea21175851808a71b0f17a91503be5</u>	+ 0.0000000000000030 00 kei ]	✓
5	2024-07-14 22:50:55	<u>0x1a2d2b221d5b614b26b40f25136655e458f42ee9d4104a0ffe9c402a01ae4508</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 19:51:30	<u>0x7315c17b389ff76f094925f46c9ad16cdc9c142d2161e3f9fa24dc1808da8aef</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
7	2024-07-12 11:16:05	<u>0x075ab9b36f317af1f86a83f4d2590d5b8cb46056ce6b57ff2ad1c845ac36585f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 19:50:00	<u>0x12d9b63938e74fb0554109bccb5fc02764923ea8bafd7fbc505332e8bd0a9557</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
9	2024-07-10 19:49:15	<u>0xbdc9a575c149174cda42f91905fe78f0335a676f8068cba7137ddbe7d6aa4e19</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 18:57:30	<u>0x7537feb302c2eb994f738ab9643c0d5e31abe3ba2170f4f9df23a1c74930111d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 23:58:25	<u>0xf8dc6db79dbdbb9c25631a87fe5f332e7e470e32aecbb41ce0e6a775bd7108f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-06 15:21:15	<u>0x9351fd9ce40ea6c2d6d5ffad3d0bd67e10f4bb5fc99707661a5d456b987dec29</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 16:38:45	<u>0x35c43c4aab1884896cf74f5380ab882571440fb865d94f3eebac5fae9991494d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 16:38:25	<u>0x314b197f9f5e20989abf674bc336abd11cb324c52dbc494e977e5b2752feb349</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-02 22:09:40	<u>0x354c7b0f2a913b351d44320ce64fe51262e8c2011a199b06057c4cbc6ad32770</u>	+ 1.000000000000000000 00 EWARDS	✓
16	2024-07-01 20:14:30	<u>0xcc7ad1a8eae2f55f0bda7ccc66245e395b72aa644211861dae69184b7bb2dcf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 20:14:25	<u>0x2873550db7458c024d4da5036fe91f6d07487bfbdb32f11c04f7db2243971c4d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
18	2024-06-30 03:22:50	<u>0x136cc84a166e47f533b8ef08bf5318790902bc045631d9b9b50a4fe541d964f4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 21:27:40	<u>0x784bb31c8961821d0744ad5b1e3c4febf4b6a7ba2b02fa5bc1bd4f84f2ece1e3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
20	2024-06-27 23:58:05	<u>0x46ecb0c0ce801f5945f06fbd8a4635098303eeca927894c15f56667f513c76c2</u>	+ 0.0000000000000000002 r]	✓
21	2024-06-27 23:57:30	<u>0x6b1bd0d8e701012c170947e44946fe0afeb276ad19dfe9a3512f2bc31fe07bc3</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 08:04:45	<u>0xdc4f08ae110dad1150db491044606f51f3b80064409aa0c715132ad48beeda</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 08:04:45	<u>0xc2d7360f61ccf650dbf6d2098f1deb7eddb2a4b8f4556b7958680d342d1dfcb9</u>	+ 0.00000000000000000002 r]	✓
24	2024-06-21 14:52:50	<u>0x91a071888ece5a9a77b59e66cfb6e27733f03e2a2883b40fcc78de324ed5d701</u>	+ 0.00000000000000000001 0 CLAIM 5000\$ REWARDS	✓
25	2024-06-21 14:52:25	<u>0xa9b881ccc42468a5f885442165b89bfc02d6eb656e02327d7a6e50efd970c24f</u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-18 19:04:40	<u>0x52990cab67fce5689c76c97dd87f385cc3585d1000b160be636071e0ff74237a</u>	+ 100,000.000000000000000000 REWARDS	✓
27	2024-06-18 07:37:25	<u>0x026966221f61cb688a7a00189a9410a2a6a2da03b168c9b3a749b737967bc88e</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 07:37:05	<u>0xaf1ad8ef53f4273d69e6cac4a9f628abb0c82ea28f10404118e2128a00a15f34</u>	+ 3,000.00000000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-12 17:36:50	<u>0x00ce13143481bf22b37d670c0bc958f2150bbb713ef8806184d64acac30b7013</u>	+ 1.000000000000000000000000000000 00 10000\$ REWARDS	✓
30	2024-06-12 17:36:30	<u>0x8853ca56a26d91ab84929cac9654aa56c066243475b7978b455359bd83929c9f</u>	+ 1.000000000000000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-11 01:56:50	<u>0x90e13bec17b5401898c786fe6c477c7ae02f2868f64478ba8081e1036cefeb95</u>	+ 1.000000000000000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-11 01:56:50	<u>0x1291dd71cde6bedb0a14ccd4e5bf47f40d2f767cab a2e4c8a301dc98290eff48</u>	+ 1.000000000000000000000000000000 00 10000\$ REWARDS	✓
33	2024-06-09 18:25:35	<u>0x1c114332b3ddb2a5b875c8469b5b85671854c4b58b019c54bcbaa4966e70ee0d</u>	+ 1.000000000000000000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-09 18:17:10	<u>0x29555b393eba6fc0345888164857a673beb537647c664c3f2cd60ea8fc8aabf8</u>	+ 1.000000000000000000000000000000 00 10000\$ REWARDS	✓
35	2024-06-07 01:19:40	<u>0x46a9ae406c99d16de0995b9fd0ebc96d5740fc072995e006dd7921c186ab94a8</u>	+ 1.000000000000000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-05 17:41:35	<u>0x316310c91269356588b5741463fd5f3c3ce9e2ad76b962f10ee12db0cc24283a</u>	+ 1.000000000000000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 06:38:35	<u>0xe2094c3b190ea433f9cf6c296c83ab590165923c16dd3d3d20ed663267ccb503</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-05-25 01:09:40	<u>0xa9c3e70025c8c9f6127af2a6863c75e815961e57a9bfb3e2aacd7058521b70c8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:59:50	<u>0x52400542b601e725a8a574153f42ec172fd66d3d4d15c5f08e684d4b4754e41e</u>	+ 1 op	✓
2	2024-06-09 15:04:25	<u>0x64f31c8196a3b49967bc200ddd5b8b36eb9feac4a896ffc7d3f2a5702cd55c1</u>	+ 1 op	✓
3	2024-06-07 17:17:05	<u>0xa431a1d9bfc44a8f39dd55f5fc4473cf4c073b730d01b796dabb2f444c98956</u>	+ 1 op	✓
4	2024-06-06 11:17:05	<u>0x71732ac85334fd04b1ace0b51b6fc87b63a21f0f5784485c53cb0c6bf419bb4</u>	+ 1 p	✓
5	2024-06-05 17:41:30	<u>0x68f15e6501de8106d010f2245ca482450d49c59dfd2940252c2170e5623430e2</u>	+ 1 p	✓
6	2024-06-02 06:48:35	<u>0x82379bda4a095eef37822778c43e60c6fdbef10b6f7b0e5582afc36cd026c106</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 13:10:05	<u>0xbfcb4d337264eff587e87df0fb4aed894b46f5ce89edd91c041350b95fe4e7f4</u>	+ 1 p	✓
8	2024-05-25 12:56:45	<u>0xbda61308d289438ec3dc1078b7cd61297c8989b91a1095e625f419d885a401b6</u>	+ 1 op	✓
9	2024-05-25 01:09:15	<u>0x5219ab885944c2371271ceeae6e116994e9696fa9e12653337e8394a3b36e19d3</u>	+ 1 op	✓
10	2024-05-20 06:24:55	<u>0x21a9ac672a9396e327c9cd8eee3f30488c516dff6779bc63b248b148c5a7b89c</u>	+ 1 op	✓
11	2024-05-19 03:25:25	<u>0xe3d623af8ef271e0019ae198378f2b1551148e127062170114abc5c13a353197</u>	+ 1 op	✓
12	2024-05-18 08:22:40	<u>0x2abd7a01afdd2ec7c58fbb10b3025c5660326df48b2a160d9aa77a3092658754</u>	+ 1 .top	✓
13	2024-05-17 23:07:40	<u>0xa521c1a3a318e50807a5c81394f02533163b036ca672ba5e86f022c3ba63fa9e</u>	+ 1 .top	✓
14	2024-05-16 12:24:40	<u>0xc1dd1a5e319fea7271dda9d3980a7e825555f1faac6d959760458d8f5cab0d9</u>	+ 1 yz	✓
15	2024-05-15 15:20:30	<u>0x2dc87bb34abde6a30d73bee680ea629476ee33c3c576b8e9de97c9bd94029987</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
16	2024-05-14 19:48:00	<u>0x5b1d1b342a8a4b7be469 aedb6cb358b73a84a2063f 7e8d392fa4e0f595971553</u>	+ 1 z	✓
17	2024-05-13 07:58:05	<u>0x151c6235f5a097c12d62 aa61f25b64a1c717326a35 e8d155cf63ffa1ddf4f579</u>	+ 1 .xyz	✓
18	2024-05-12 13:41:35	<u>0xf96f2244ba7ee675de46 a159018febdb2b694a9d26 9d28741115ca67ffe3fb2b</u>	+ 1 .xyz	✓
19	2024-05-10 13:42:55	<u>0x9b649011316ad2eed9e1 02ea625796f116d2e69397 389c1bdc4e16b282e48691</u>	+ 1 yz	✓
20	2024-05-09 23:39:05	<u>0xcb3e9403bae04d20ac6b bd1388264827c02bcbe167 5518a33dc3b442108d082f</u>	+ 1 yz	✓
21	2024-05-07 22:39:45	<u>0x02f3c4b50e3dcc45feaf 1596e41777d42332515bf1 8f7a7b49a5d51778fa3f42</u>	+ 1 xyz	✓
22	2024-05-07 08:14:10	<u>0xc732e6162bb0dc93a460 e444497c82281b24d30886 33432ac862e64f680bdcd2</u>	+ 1 10 ETH	✓
23	2024-05-05 12:45:20	<u>0xf4c25d937620a5666723 81d3a32351ecd737c5ea88 2a8d19936eb840dc548f5b</u>	+ 1 10 ETH	✓
24	2024-05-04 03:04:30	<u>0x391206eb16c2d78f6e4a 812a410eea6217d8a1c026 0f0af47f96a07574f12686</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 04:32:10	<u>0x4da74339606dc7edd0a18e9cbc0f5e0fb412f9b3276f24e402c59b6c3d4361</u>	+ 1 10 ETH	✓
26	2024-04-30 09:30:15	<u>0x0cf89858543ee42d47743c4b577873c69fb9166a9141015042580c176754c66a</u>	+ 1 10 ETH	✓
27	2024-04-27 09:15:55	<u>0xa1f2757951236394220ee2dc16ec07393c8fd2a290334a4def46c2911b8445577</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:14:45	<u>0x801bf7f850779d4b8aa2180460c64a426986e90563ac66c86ed51bd687f75cda</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 06:07:00	<u>0x63517aed966fcca80950908b324a5020d49427b8422ff97882929d65e6f4bd6a</u>	+ 1 TOKEN	✓
3	2024-05-19 03:24:40	<u>0x4c34e82ba3e3afebbe37b70a1cac121542df14c1d9eccb2ca6d4ad688f6fcf44</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-15 15:21:15	<u>0x34bcdbc61c50a97d9ae4e449ad8c1cab325d5b7c5ea3a3fb9ab6f2111cb4684f</u>	+ 1 aim!	✓
5	2024-05-14 19:47:55	<u>0x8fc710b2dabe180034bbcd68b201815ae3d63728e82e215da37a4930a42e8735</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 23:38:55	<u>0x116b58675ae1953baec7 f6ca487053b37f0d0893cc 30177b4fd5558b26a219c4</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 20:09:55	<u>0x7bfd9376d31d11b28060 86f2db15f4c22be22be974 6538ec9d68eb480d1af94b</u>	+ 1 NFT	✓
8	2024-05-05 05:29:20	<u>0xffd0e8b8915f257512ed 159a8f9683d0d1c2895804 984ead38b5f107eb01613f</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 05:29:05	<u>0x1efdadaeff052fe28ef1 b7b5b4336c6388711466f1 4a90e3a901e8f5f580dd24</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-05 05:29:05	<u>0xf2212e40889fbba8dd74 b9e064f64077bc80cddb77 b48c860832a47211826a87</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 05:29:05	<u>0x5ba720d1c9c989dadaa1 3ef2e4de5f1b49613678e1 c7649122ec6646402a875f</u>	+ 1 Reward at Seth.win	✓
12	2024-05-03 05:59:10	<u>0x0717d6667875a1d3e9ca 6e6e17074506cb454bad1d 034c69b90849915760c829</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-03 01:30:30	<u>0x2e24d3be210ff528fefd 40dd52dfe0ad70c93f360d 1e82b8744e42a3748f4270</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 17:31:40	<u>0x160baab72fd5179c1f70 47b0f3a78b828138951a7f e9fb05e6af39e54737857a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 10:38:30	<u>0xe553dcbc77e5047a201d</u> <u>de245b6b98603f114316e3</u> <u>53d06885690359dd73dcf4</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-27 09:16:30	<u>0x40e04e795b748e598db9</u> <u>e76eaa42475396a462f5aa</u> <u>a82fb2dec410e61b751a80</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-27 09:16:30	<u>0x6cde4200043d27de7a31</u> <u>f71f5209cdf9f1131ae7f5</u> <u>899a47f0f844d1c032e8e5</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-27 09:16:30	<u>0x017c7fbd57b90221ebdd</u> <u>221ece8194081db90955e2</u> <u>9a9cdd117c48f3e7cf536b</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-27 09:16:30	<u>0xc6b4b9a895ff8a60b308</u> <u>d7ff9a2c58c7e86da1a0ae</u> <u>f6fa21dfa281a1d20dbdcf</u>	+ 1 Reward at usdtbonus.org	✓

\* USD values displayed at the time of transaction

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