

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc39c691c67f662e573b5eb327e39fe35a2699aa0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	200,000.000000000000000000 REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
t.xyz	0 t.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	N/A Reward at tether-nft.com
.top	N/A .top
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A DC
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at 3eth.win

Token	Balance
.top	N/A .top
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:20:30	<u>0xc89df84af923c13613a09f48d0926f0886c2f8de44aa30411e47157efe3e22e8</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-11 16:14:05	<u>0x90be9b3e6a85ffedf7bdaf22fbd9c72d3ff4072f1dc02ab744dee100a1451867</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-11 16:14:00	<u>0x10519475ae9bc9d11d789daa468dcc1fa709b053e7a1e7b37b9e9855b28169ef</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-06 14:25:50	<u>0x0b73c957beb533dc59500fc8814e274b8f940f72d9793d8fb23104d314e82f5a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 14:25:15	<u>0x001c77ad0eeafb2518cb03657abcd6a6d3e386d557588eef46a8ba053f296cbf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-30 04:53:55	<u>0xa280289f996fcad67c0c997bc4a197ca9ba00d006141c16d079d78c2b3a419a2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 20:34:00	<u>0x9021b88637ba9e46594528718f40ad6b728e9f71f715013c91fe143fa4b5c1c1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 14:38:35	<u>0x19893527ad6b5ac618a5fa90c1d0ac38744d367715e874bbf5a1c94ddfb851d3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
9	2024-06-25 14:06:20	<u>0x3ae409df28c5530dd93001dead6706672948e8389c683f5d019631def1b727be</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 04:24:10	<u>0x2dbbcc011dafae9500f9226bcb2ab16cf4465e1742813937efb39205db79c369</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 04:23:35	<u>0xcc41c8feadb1bb0b42839891e2a7aa33016da2dfc26c540e64b3bcb321700256</u>	+ 0.00000000000000000002 r]	✓
12	2024-06-20 07:24:50	<u>0x8993d8a6d06250f81e9fed07568132d4ff000559aa1a96bbfaa6b5fbba34e833</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-20 07:24:30	<u>0x070c43ff6722758ae9b092ca3e215f9315858926a787fc756eb4aabdaca277d0</u>	+ 100,000.000000000000000000 REWARDS	✓
14	2024-06-20 07:24:25	<u>0x6e224603031f9d07d1e241e7bdd271b2f8cdc0826b100931b294a6030a001d70</u>	+ 0.0000000000000000001 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-18 09:30:15	<u>0x68079641adec3d23ebf0cf65199602d23a97124ea0087b67bf0ff7ab2f8223ef</u>	+ 550,000 M AIRDROP	✓
16	2024-06-17 01:44:00	<u>0xc4ad3497a6b226c0b7339d3cbc6bb3a1137edf23253766ed3d5a280dfbdb8470</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 01:43:45	<u>0xbb7816ee2fba78e299c6ad16ca0b6cc218e78d617a9a15ea30b1d717d9a69079</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 07:26:30	<u>0xea953adad6a5371fe0c9316e8dea96b6c0a3e1302f40a82b88ab71a28af3c5f4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-15 03:58:00	<u>0x31216eb35db1224d72420efb66b7c0e3ee17de3013d93ecc2171abcc1b6a4eb3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 03:22:45	<u>0xde6ba46833951c7f6b9bc124a3874f22d76979224791a86f9e947249aa482808</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-14 21:30:50	<u>0x44717ba9cce0400073e90d71c8d052138a2625ca62b958d13dc466942afc30e6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 21:19:00	<u>0x15692dfbf647163d5603c8673c621bb9cb2b15e4daf25d216b115001032defef</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-12 10:14:10	<u>0xcfff856a169065f054ab9da2a3228aa7218e8925b18a6d2627ba1f734888671e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 13:43:40	<u>0xd9264e4518da80c9cf0b4aef40e3a593748a6be9e5225b568ecb0e77a16d4f1d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 08:06:00	<u>0x2ffdb5644d01e1923391866bfd01eb349268bab80a18caaaa366ee4484c41cce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 17:22:40	<u>0x87537d7bb66e90422e796b572502241f97c97014119f8380a119be5bf42fd123</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-10 10:31:30	<u>0x46022c68b2b5b3c1996c2ef32ef31e0ee6d962499c7614b3617bdc18f1ce2715</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-09 17:59:55	<u>0x70eeda0045d78eb160bc5780d71a2b7f26e39adbb3670eec34ff007a666bb9d0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-09 06:08:45	<u>0x5cedb4881488a38044b68a6cf2a658b98da5553f54182129ebbf5147f81ceb7b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-09 05:20:25	<u>0x3c1b75b425c61ba57a9e96e8f4f71e126b89d638cef08fa44c5809caf8e3ee95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-26 07:36:40	<u>0x6392953fe3ad5717eb1c4f7eff32f9ef0f2b2afa88290d438fa0adf8fa056eb5</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:31:00	<u>0x73944c4a9a7d026d1479fed0a2983e2a607e373598bbe2ef44d532f434e70134</u>	+ 1 op	✓
2	2024-06-12 03:56:10	<u>0x06d348a58cccb7ec8e30e063dc9cfd1953a790099b8b1582e37530943501cdd4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 18:24:55	<u>0x94b320cb695398756f6f84776eb9a6a451162c7d9480ab43457b6e7d927fbb33</u>	+ 1 op	✓
4	2024-06-11 14:54:45	<u>0xd503b8780c56c2dccff1db9917451e8ba978e19cffe9baf985ca65c4787d67b6</u>	+ 1 op	✓
5	2024-06-11 13:44:35	<u>0x99de1c453f3c193ed5411e09b50853db6e64e7cd415d526459ba609ad7060bfe</u>	+ 1 op	✓
6	2024-06-11 08:08:40	<u>0x5e0b0b955028250951c5eb7327f81158d4dc7972a9fd0421984f11baeb87076a</u>	+ 1 top	✓
7	2024-06-10 17:22:15	<u>0xde53b0765c7b1073d088142fd63ae323c7adc241a6be25f2d8213b08da66de6e</u>	+ 1 top	✓
8	2024-06-10 10:31:30	<u>0xfb46995ea2a6c89ac17ec8126e01680dc7b40c43655b5cf29cb83d147400d798</u>	+ 1 top	✓
9	2024-06-09 13:22:20	<u>0x9600ba72729ae5543898df97192475cd52ae965193c13481204787f080fcd165</u>	+ 1 op	✓
10	2024-06-09 05:21:15	<u>0xfda8b5295d09e0234eacd8191b133a58d3545f19d6a01edaf0906a5e402c980a</u>	+ 1 op	✓
11	2024-06-08 18:17:10	<u>0x13ba4c7d7c26654d6c4a700d1ee1572f0fa8ca79d74689ae3cd012bd1afd1caa</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-08 15:49:30	<u>0x24e94f05b7e4a92693d80a71e61648a13ae906cbf49e2d4234bb762570a28c36</u>	+ 1 op	✓
13	2024-05-16 05:05:40	<u>0x16c2ccf22dfea84cf0e2fb43ab0f3fb1382a4cad54426c3c7e5260fafc9f112d</u>	+ 1 yz	✓
14	2024-05-14 04:57:40	<u>0x4f5e282e115d55a51d4ebc94c10a8da3bea51f91524700d95cabe6f079085fb0</u>	+ 1 t.xyz	✓
15	2024-05-12 13:39:25	<u>0x576cb8f63b425bdf79ac4b238f8a6d53a95ceefed22bf72110c22d39a0e0eafc</u>	+ 1 .xyz	✓
16	2024-05-12 08:15:15	<u>0xbec6010dc33d15a7aac518f4018b317e408e052be8e3a758c63a4f49bcd003c3</u>	+ 1 .xyz	✓
17	2024-05-07 07:52:25	<u>0x614eea04f87d0c15f98e34afa8aab3ff4e9b47211b589d6b5f9752e2633f55a3</u>	+ 1 10 ETH	✓
18	2024-05-06 18:45:30	<u>0x91bb83a8af95f616af3d0d114f1e6cfe8826bac90e78e572bd6547567940097b</u>	+ 1 10 ETH	✓
19	2024-05-01 18:39:20	<u>0x597e6c294e37596a88bacd7043706c8ea73a516236c2ec3ef2530bbac753354d</u>	+ 1 d	✓
20	2024-05-01 05:16:05	<u>0x62d19fd0dcebf1fefe71c5cb00aa5f49cc61511b73ba7e06708ffb062c3f6645</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
21	2024-04-18 17:47:35	<u>0x94e29059cd064b2a9f3b1091e222c9ff3122f8bc840f98cad92064b502a1cddf</u>	+ 1 50,000 USDT	✓
22	2024-04-18 17:19:25	<u>0x172b0a0b8270b23c440d6f01693c64ea7dfffc4d17de833185dc6834ee45df67f</u>	+ 1 3 ETH	✓
23	2024-04-18 17:19:15	<u>0x662dcb8ce4ebefb9bc4aca84758dad2bdfdfec6861956efce510a09aea350b</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-10 13:00:50	<u>0x4dc9340fd2ae9bc6b07957c4339f9f61746e800e0add61c6c26eb1b67f79fcd3</u>	+ 1 50,000 USDT	✓
25	2024-04-10 13:00:45	<u>0x7ed13c0758a5ddb2a2169def7ec7e5806b89b79ef30a2c69b47d473f517221f4</u>	+ 1 d	✓
26	2024-04-10 13:00:45	<u>0x19bc8ad94e1ee1ad0649946c7be99ae7bab62648197bc771c955464ea52a7383</u>	+ 1 d	✓
27	2024-04-05 08:32:55	<u>0x69a7afba932affec10c8910298e9c08f3a2ae6ad8db7878a04eb42a59f8a1e88</u>	+ 1 d	✓
28	2024-04-04 15:24:45	<u>0x53392b8c81227d8117e152d9a5c8fb167b75956f3df3b0bed2a809c20bdb4b06</u>	+ 1 50,000 USDT	✓
29	2024-03-17 03:54:45	<u>0xd2e1fae6a79c8e16b1d8e51af77e56ea0b5a77218780157a8556790b80866be3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-07 12:54:05	<u>0x27c95c933422507b566c</u> <u>dc843e3a04fb40c9c26118</u> <u>c36ce4b442d8cd6c1c0cef</u>	+ 1 50,000 USDT	✓
31	2024-03-05 21:23:25	<u>0x5963c30abbb2f49922d5</u> <u>5929248e9d03e606a7c775</u> <u>3720d504d27b2b3748e102</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:05:35	<u>0x0b1c1f612e64b201c282</u> <u>a98d4a0759c0f10e888f6c</u> <u>42d214436490aa3f675e3e</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-14 06:48:15	<u>0xc8c1e42c2f5be25a2106</u> <u>f887c241019adfb54b9460</u> <u>00b74d571a763c5e818d69</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 08:21:05	<u>0xda8f7b383e6bee243388</u> <u>c0c2058659ede89d06ed5f</u> <u>2108f7e3cac32684cb38d8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-06 00:48:15	<u>0xf8406647edbca5281980</u> <u>d92d2607261c7b0cfff6b5</u> <u>dc0f09f0853f58a2baa7a3</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 19:22:30	<u>0x0b9a1eed5cd3b732afc3</u> <u>979de738bcc7d1abc0958c</u> <u>1dc82490007942d0b1a78a</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 11:22:05	<u>0xc30240f7be179dfb16b1</u> <u>a064b0e5eeed48305429e</u> <u>196ea91fe0bac23f296afd</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 09:56:05	<u>0xfb3e6fed0d489097e9b83a5bf00504e07497b2d1a8fb3b4dd0b8605a4e55c0bf</u>	+ 1 BLAST	✓
8	2024-03-12 04:29:55	<u>0xe414e574b9146dab567f9490ae4fa8d24eac400dd7ceaae7e4f07f1dd2acd5bc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-11 23:38:05	<u>0x0198066628b2ceefe1bc08c2b0cfbea0b08a22d5c3058fdae28810a0ea052cbf</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 23:30:10	<u>0x3c4da0171539ece443f2f66fa69ad3da9e290399f7f0ea0466d213c82f78a8fd</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-03 23:12:20	<u>0xdfd5b4dec93c4d7a82a1b33e0aa2e224f7c9a9bac6ccde4325d57ecbc048b63c</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-03 18:02:35	<u>0x2958a18badac59b11c88d76dc21143120c54702804103011030229abaa5351b6</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 13:39:15	<u>0xf1c9c0b14ab783c8cf34b06947f9b1a4f03eaf8f04a22ec79b263baac9d6b0b3</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-01 18:21:45	<u>0x139d13c9337e57f12d3b525eadceabdc8292809b96b30de0a4638a4b13332210</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 14:54:35	<u>0x928c9eec74facfed28977a420c9860db0c26b3b98f614eb41e65db3770e4f61</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-01 09:03:45	<u>0x4946a837b9e72d1927c29a073501d52e31e48296bd9db2612dec01b7f7eaea05</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 08:17:55	<u>0x75db3870ed1f620073ece2e0e6c42de936f07caf348675d4b8cb57158233a850</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-01 01:07:35	<u>0x2917b7d21621a9194f98fb34e2c0454883f991bbcf3c7783d829bebf063533ac</u>	+ 1 Reward at pepebonus.win	✓
19	2024-03-01 01:07:35	<u>0x5349987ff4eafeecb74fdf2fe78119857c2ad1504017fa60758da786ab892d2b</u>	+ 1 Reward at 3eth.win	✓
20	2024-02-25 19:57:30	<u>0x0047194053dbf45e34bf53cdeb61b50725a7dc32a7ba9c265746d115370e78e8</u>	+ 1 D	✓
21	2024-02-25 15:47:15	<u>0xc335e739a674120baf4bed6161268801e8a4b350ad147e0b3ae3bd358e47a940</u>	+ 1 D	✓
22	2024-02-25 14:34:25	<u>0x54acbc54ceba299169797c59cbdf2d4c2791a2de80c19ffdb454919590323ce</u>	+ 1 .top	✓
23	2024-02-24 17:10:20	<u>0xa05e6b834fdfe09923d58b799843a51b54354a28a270affd8d970ab711a3a43a</u>	+ 1 .top	✓
24	2024-02-23 15:22:25	<u>0x94cece1733dd0f76a12ad4f84850d746151a16e5a8d259e83de11f1b25fc2ec1</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-23 12:18:10	<u>0x82ddce66d977342afbb1</u> <u>2a5159849d069601d0cf1d</u> <u>8cde148f5fa51390c288c8</u>	+ 1 DC	✓
26	2024-02-23 10:10:25	<u>0x60b1c8a6e0c4050b8095</u> <u>cd9c7caad41c8441b7fc3c</u> <u>6509cea05ea5e3f429b506</u>	+ 1 DC	✓
27	2024-02-23 05:51:35	<u>0x1b508a7fedf0e02ef969</u> <u>0867e49564e783d9a6af3a</u> <u>394483ee3423c189dfe15b</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-23 05:51:15	<u>0x1530a461c94f557d7378</u> <u>3b856bd666a8e9ef7eb529</u> <u>b137051b062b4e1cf78bf0</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-21 19:21:25	<u>0x0187bf5933b6e63c6a2b</u> <u>6d085782f4b59bfe6fe6d2</u> <u>6ac2420fb5e067a0701485</u>	+ 1 .top	✓
30	2024-01-23 07:23:20	<u>0xb538e008a6f08af1001c</u> <u>79ed4260a749b4d8980397</u> <u>a5ab25d3d49c38d32d5147</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-12 16:51:15	<u>0x34ecd7992ae036be2b89</u> <u>6303841f1aeb603f9dfe51</u> <u>29ad4e701a3a36446db86b</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-12 16:50:30	<u>0xd359fd1f81be0e20c4ee</u> <u>216d6854aa6260077140a5</u> <u>ac848f8a11cfb3de39104e</u>	+ 1 Airdrop	✓
33	2024-01-08 04:40:45	<u>0x9b7dc4341e89d96ecb47</u> <u>ce0dd50185fb230b946bea</u> <u>5e60cd4c3a4b6a7205c56c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-26 08:27:05	<u>0x8a1b01dc0ff702c71277</u> <u>dd7084bbe7f71990ddab63</u> <u>26c7b16817c142f01c09da</u>	+ 1 her.xyz	✓
35	2023-12-05 20:44:10	<u>0x7f85a1fb952d119c3abd</u> <u>8f70a31331d59327951902</u> <u>75e59ccd6f2a21488bc741</u>	+ 1 .net	✓
36	2023-11-04 17:00:45	<u>0x55c8502682c1f517ae</u> <u>fe489748ecc531202eb0d618</u> <u>dd242320c68e7f8ce03f26</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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