

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc57f697b01108090613886f51bf5b1758979485f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
yz	0 yz
p	0 p
t.xyz	0 t.xyz
op	0 op
yz	0 yz
yz	0 yz
p	0 p
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:02:10	<u>0xdca1f8796c540b4f6ff9</u> <u>825bb535eccebd25b55be5</u> <u>385c0324945b5dc25ac553</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 05:56:05	<u>0x108168d6d05f12e9c639</u> <u>1105a90b528e020218b9fb</u> <u>633179fd23b2a1aec6c59</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-13 13:04:15	<u>0xa0de4535a8eda5c5a155</u> <u>b221f43178be1611e027bf</u> <u>0af6063b5a69cfbd11ca6a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 00:57:35	<u>0x7e1a27ba4df7fc70e2bc</u> <u>0d018f6e344b9c6d524015</u> <u>10ab555cae368b78149bb9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-11 19:15:05	<u>0x23c7d5bca959e25814aa</u> <u>7576eb74b6cd6a51b899f2</u> <u>950eb465e333db3a39cbdf</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 22:25:45	<u>0x3eb64c27a40144744f0e</u> <u>0937688c5c6d9f0fe17669</u> <u>10b07cff55d96d288cab8b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-09 22:25:40	<u>0x957fc4ed71d5da17ca06</u> <u>f30f2177939db60a9d90d1</u> <u>0ec07b1d4dd2e9f37d2967</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
8	2024-07-07 18:23:40	<u>0x9727ac2122b5b18dd5af</u> <u>10e3f8a0b885cadb00e2a7</u> <u>665aff51dd084ae94d0f58</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 05:52:20	<u>0x964cff7f591ae1d02619</u> <u>1b3420ec345d44faaf9aa5</u> <u>891e4cdaaba979741fd37f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-05 12:28:20	<u>0x2468c14f42e1e5c80310</u> <u>109e96e30a17ebba0a8a91</u> <u>6d3b74d0278da22eecb84d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-03 14:18:00	<u>0x06db4d2ae6817605382f</u> <u>cf7ff5b810bac8ed0afc40</u> <u>5f1dc19f82cd47548be9eb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-03 14:17:55	<u>0x5221d7b46dcf20ff4b61</u> <u>dfb713216181cff41f60ad</u> <u>62a40912d44898218e4764</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-01 06:27:35	<u>0x315026c50a5f99370814</u> <u>bbd8445716c61587d76a7f</u> <u>4c9ef0751e3d6dde20ade8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 06:27:20	<u>0x0ca8e41553e8ff0e67e2</u> <u>12ade534918cbc34e3a8ec</u> <u>741e9e5f6bdc614eb7c206</u>	+ 1.0000000000000000 00 EWARDS	✓
15	2024-07-01 06:27:15	<u>0x4ae0b27a75c346ca20d8</u> <u>c0ebedb9d36801eb326bbc</u> <u>b5810739fa22e43a6144df</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-30 00:22:55	<u>0xa2a8a1529fcb53a2b70c</u> <u>1ffc34a70588b731adffad</u> <u>f6ca3dcb3ecec5b72f588c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 18:27:35	<u>0x564f5d1280fc571a5076</u> <u>1e2e1d88cb0bb4196e9da9</u> <u>ea427eb36830da9cf1a979</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 04:41:00	<u>0x5dfe6355562df8221967</u> <u>f84a12bb41598308f77dcd</u> <u>9111948e1128f058b9fd8f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 04:40:50	<u>0xd02e3fd08334d927dbcb a3aeacde4ec6b60637c532 79e5bde2a0972e95f6c28f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-25 22:12:30	<u>0x5848395524b4ee81580d 9da10c40ad246e08021c71 ef6b39bbe161033b8a9e6b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-23 21:03:40	<u>0x0dc90fd5e62d25e0249e 9b10cc80981acaa263e178 3d5d105f047e751454499a</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-23 21:02:55	<u>0xdd36f6d499dd00a1702d fb5a519be557cbbe565e37 d34921eb5e9a3026e24a48</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-20 12:01:50	<u>0xd86420d006179cd0c4fe e63cd362fdfbf4814184c9 4962b282270a608d18a63f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
24	2024-06-18 13:14:50	<u>0x4b2c0e694f82e1718c2d 8a9b6577780a3eb7282e8f e8d7087474b5f200fdf1cc</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
25	2024-06-17 14:37:00	<u>0x97e4f4473bb4baba8151 10b8860bb95e03902fae0e 24b19209fc9638c452e9b2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-17 14:37:00	<u>0x9f78088c0633b654eaf d20884703b8bc36a8f86ca 3904b0b7d4f4c44dd0527c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-15 13:45:45	<u>0xfe70b5e94ec9f9d57784 e3522aef2e7a9a9017293c dd438220e54965946bfc6f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-15 13:45:35	<u>0xdfe02f439cfd5d8984e62db27bec7cc4f3c93822303a82650ea4639d05193986</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-14 01:11:20	<u>0x22c9c4fe9ca06fa0fb15d66c9d75bbf4d36983229f3567cdf1cb08e5be508ce8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-12 18:01:05	<u>0x0ef4a1c61c525348085ec00258fb250a311c5f48303d5c074b8c22b68ce1ada9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-12 18:00:35	<u>0x3ee4c22870f2022042d0393b5704c6e20a26526df8d44cc21204730978b2e889</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-05 13:12:55	<u>0x0edd4f775497f377c18527fe17245639f294fe6576cc4b2b7abdd81e4f79b54f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-15 20:08:50	<u>0x90a137f1c70be9b326487cabbcc4aab83ac3f2b642bc04e7ecedaecccc1099c03</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:22:40	<u>0x4d3f13abf8eb671188991cb802377a2ecae861c1890642654345fdccc77b1d64</u>	+ 1 op	✓
2	2024-06-06 09:00:20	<u>0xb17f21f8c5f9eda61a58e2c098420ea2189c1703c2100e2d43dd3f406ac62569</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 13:13:10	<u>0x879128a946d134b997ab</u> <u>add04fa738d6036091455</u> <u>686305fd1326aeb547bbe5</u>	+ 1 p	✓
4	2024-05-31 15:27:10	<u>0x9697a387e0c85bf1978f</u> <u>374291b6c3b2a34b153b87</u> <u>b5b04922147db71aa7ec24</u>	+ 1 op	✓
5	2024-05-30 08:24:35	<u>0xb414612161da1ed0fb29</u> <u>13e1601c8dc837ac921997</u> <u>14d084002bdd324f2a6465</u>	+ 1 p	✓
6	2024-05-29 16:55:30	<u>0x25e69d6df6bf5e245e97</u> <u>fcddf7ad73a9297824b53c</u> <u>82c515b9ab06c8ac57996e</u>	+ 1 p	✓
7	2024-05-27 18:00:10	<u>0xc0aa2395f1ee3c54236d</u> <u>a7516bc516ccc829c29a87</u> <u>6843a5decba1bc249d18cc</u>	+ 1 p	✓
8	2024-05-17 05:51:35	<u>0x96ec541b50d40ed087b7</u> <u>82534f6c0cd460f703f753</u> <u>0c88b94e8f86b6e150494b</u>	+ 1 yz	✓
9	2024-05-16 11:10:10	<u>0xd17ec82308dfcfed43c8</u> <u>95f28139f84fa9d270ef32</u> <u>5751aad0bf210055343ad2</u>	+ 1 yz	✓
10	2024-05-15 16:06:00	<u>0x7b967a3678c686edb302</u> <u>7838205a8f697a1e57c841</u> <u>e8499c46f61ab32efdd923</u>	+ 1 yz	✓
11	2024-05-13 23:54:20	<u>0x23dbcf308410c3d37ec6</u> <u>f401396c85a89ba02bb954</u> <u>1ef30aecef6bb7c39f36ca</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 06:24:45	<u>0xc882ef5d0aa6dc7c7d13cd523698b258e99a93fa634d1f4ce4d14703ccb7e8f8</u>	+ 1 10 ETH	✓
13	2024-05-04 03:28:05	<u>0x67dc77b9635ddd4555d424195b44700af6629bb758d31e69503ad2e4eaf9867d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:41:45	<u>0x2a182306d9d1e41c78c1df030f498de1609d415a17f77f8e71790c9bed35e195</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 19:38:30	<u>0x67bed771847f00141c699556ba426210314fe409e9dbcd997e1a6ade68dccb9c</u>	+ 1 Raise Up Event	✓
3	2024-05-29 17:37:05	<u>0x846c53913961fd7ab4910a2df0e2acbef7f7c141aaefda062318403aa91f3d63</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd1070ebac4b6890b6b2a85d7298eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-29 16:56:30	<u>0xb449fa1440489846919923ce3e507bf0acd5bf54865b406e2e58bdd3404aeb80</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
6	2024-05-29 08:02:50	<u>0xbf4d35e08ddbcd0cdf26d1e2effa3d18106d3de66ceb1f1cc11bd60030c1b04d</u>	+ 1 Raise Up Event	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 18:08:25	<u>0xab6e64e33f01cddec6f4 ac7eb6a9ed914009af64d6 ccb84df3f6a96e9c8c4513</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-27 04:28:30	<u>0x76ec68f9cb2612695c20 5b96f2fbd924e6ad7d32b7 472e3504e90c5e43b36433</u>	+ 1 NFT Airdrop	✓
9	2024-05-26 18:50:50	<u>0xec81035321c07d9774bf 367335d5960aacef99228d 401e07a074cbefeb957740</u>	+ 1 Trust Wallet Rewards	✓
10	2024-05-24 22:04:50	<u>0x13fe6f7a0994819169fb 6b0b0ad98fe7b623533014 c53615d11c358a2f8f6c18</u>	+ 1 Trust Wallet Rewards	✓
11	2024-05-21 08:53:40	<u>0xcd9a914d5b5385d00d43 877463bdf20239eff18d75 44e0f334df158b76b26a95</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 08:50:55	<u>0x785e1391972dc0477925 20afe11676bfb2649955a1 b3760a08ef211bfe4ca627</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 08:49:40	<u>0x749314a3eb3b6c9dc21c 8efc02d83e94b5928c23cc 3a88e85fffde1a79d1b71d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-21 08:49:10	<u>0xc4e18ffdede146d85b6c b1fa411d401d069cbd86bf 7ecba33cce7de5af075db6</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-21 08:48:55	<u>0x9818791704e0bb013945 3af6eefaaca5ae4bdeba0a ac653982ab591ddbd2df65</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 08:45:30	<u>0xcf7a61a246488b0251a93e518b0441d544747014b340dfe7f03ac1dbdfb1035b</u>	+ 1 ether.com	✓
17	2024-05-17 06:04:00	<u>0xe92fef8bddec66b955418a30116e9e688c1cbee45b9d392eda3ea75ba346f612</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-15 20:09:35	<u>0xf986af52ef8a7ca1a9767c9fa8787f312a86739e75eb0b4d3199c351e9668cbf</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-15 17:17:10	<u>0xd5fab501830812df3fad5b1196f9ec1c60660d37659dc4242bfccd08c5ce11c7</u>	+ 1 TOKEN	✓
20	2024-05-15 16:31:35	<u>0x8e6891db307f197abab7429f583f378b24a132940fc8b08f6a3f6e9e4b4cb431</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-15 16:18:45	<u>0xb5be94b8085ec97fac6c46613d8d8aab3fb8ded7795cae9bb4b3f301930b2274</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-15 16:12:05	<u>0x3a48fa8b99afc56728a5c3e191a81895a899a95fcf1eb2f7b9377075a8aa41db</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-15 16:09:35	<u>0xa29561e250af0437007b59171475481408c965620121f7391c88fd7076d171df</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-13 23:54:25	<u>0x3c24ff2832c88568cf3d06eedf8a630952a557c8e1070e6e9748ed6996e203d8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-13 23:54:00	<u>0x35654680898c41ee669e</u> <u>11711525ec31e645450691</u> <u>cf93d62f6da56a26c716b0</u>	+ 1 stkether.com NFT Voucher	✓
26	2024-05-09 08:44:50	<u>0x9d74b38b923ab39e8a0c</u> <u>b3f5eda5ebd661448cbeed</u> <u>919c2dbd5ce9673c72d94c</u>	+ 1 Visit bluetrust . vip	✓
27	2024-05-04 05:03:00	<u>0x6b394e5b6188b04e8b98</u> <u>a9154af4d3cac86603fdc0</u> <u>5adccda884cae044716903</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-04 03:38:30	<u>0x02c67beedef7c6265cd1</u> <u>c93a2fc3d0210850456b5b</u> <u>1d4256fc071d24f4862db3</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-04 03:32:40	<u>0xfb0549a052aba134156c</u> <u>9a01519c2494dcd31baf06</u> <u>04c51e23a8cf1d68ed71ad</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-04 03:30:55	<u>0xcec852ed2a4c7b7d71b9</u> <u>b8cf963b5d757b5e12d4e8</u> <u>74750f50918d52e81e000c</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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