


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc8d5fef82c6736a888e411772206b0870fb24417</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:54:15	<u>0xa0f195f409d1479b2d99fc94a79264422e678a71c66bed437e29de3b2ce19289</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:58:10	<u>0x24f7509f06765bf966c464ebc733abf38be61b6c584b63739f0834dccc8a104</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 14:58:25	<u>0xb2eda09065686814ecf55a309316a238c0af9cacf54b99cd188e558551bd7482</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 14:58:05	<u>0x149408ddf1a4dfce3fcaf79b19ed4c19c00fb4ce0a235c8daf06b6ce1d912798</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:48:00	<u>0x6ac6878950f0ec1bcf33f21295cdec09c6d37249f81689e1bdc5a9f1dd7eaddd</u>	+ 1 yz	✓
2	2024-05-02 12:06:35	<u>0xd618460a9ef80894f94160dc53da9737c6b2c346a6f6cb5075d432ff4331b9ef</u>	+ 1 10 ETH	✓
3	2024-05-02 12:06:25	<u>0xbf1d3dd063712f8c1ba138b9ba507b7df0b6bb11d0ebc113bb589215b367032c</u>	+ 1 d	✓
4	2024-04-29 10:55:10	<u>0xaa9882a62dfbefddeb2f83195da52b5bb655978ffb d6f0824570a58caa525a65</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 02:02:20	<u>0x0e847ce0765438473cc785b4b2c70580c8879f96499af32cb4f683c5f51bec25</u>	+ 1 50,000 USDT	✓
6	2024-04-15 12:28:15	<u>0xc2098deec13d5ebe15fd3c3471b68d8d16314e504d23d22356b391eca674d484</u>	+ 1 50,000 USDT	✓
7	2024-04-13 21:07:30	<u>0xbadd37b762213c755aa8ffb28b6cf3883b7550992fb07c5bb058fb76a078d334</u>	+ 1 50,000 USDT	✓
8	2024-04-11 23:24:25	<u>0x07f51fe66b180d16a1746e6f8492268f1c049a469b7464d2b740563ac847b54a</u>	+ 1 d	✓
9	2024-04-11 23:24:25	<u>0x270487bde3e25b894dd060d8be3cdb36d6e406fffc7c17e4b6714e1c84160c3a</u>	+ 1 50,000 USDT	✓
10	2024-04-11 11:40:15	<u>0xc21c79a984f55baa2b9e3895d3fadd5c16485c5b1a4911a96893edacf014ddb8</u>	+ 1 d	✓
11	2024-04-10 22:21:55	<u>0x464fd6fc2b9798e71af97c6ec4c910ef8b47043995007bb6bb644e6b1dc35c33</u>	+ 1 d	✓
12	2024-04-05 11:14:20	<u>0x67128b985e247ebe083c96618349f74153744b302b1d19ef4ec0bacadc714859</u>	+ 1 d	✓
13	2024-04-04 07:54:45	<u>0x0a15c6d322804fe7fb081e17dc7696e1639bac5c75a19ccb7520f6a7fe636fe0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 17:36:25	<u>0xce5f4e78f93d8a20f70c8af71741cf55931e78db36dec5d0454e3bb66a627ed9</u>	+ 1 50,000 USDT	✓
15	2024-03-26 12:59:45	<u>0xebc15bc20b692e164e0d3b6b6975b8f51805a96e1ba7c5228cabf66ec243878a</u>	+ 1 d	✓
16	2024-03-22 00:28:05	<u>0x18db6e90c1445c3b3cecba27e23dc5644117aa2a2636b12cf37ec0035aca78ef</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:47:55	<u>0xe6f8d5c3610a5ead80f2c478fa1f4470e97df57c1594d068cf3a0e87184662</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-29 11:52:40	<u>0x6389e4703eea340e6b3f3b946deaf3ae1aa31798fb79049dbce89c8af0e05ecc</u>	+ 1 PARAM	✓
3	2024-04-15 00:25:10	<u>0x5a5ba021b864227d94b6d0e53b66885fce636a782129e3df14e0d3e6c1284272</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 21:47:05	<u>0x6e886422adef3e9b96b7609824cb0729aef8e90c87a71ca9b7624012c95f5cca</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 18:01:45	<u>0xd6f90e0eeadef6c8956df0907cccec0adc65a26bf70fe21af7737c2adef1222b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-14 16:05:00	<u>0x0805fb89c091d921385f</u> <u>f89896eb36c5a702f654ff</u> <u>8859fd3f0173f598a102d5</u>	+ 1 \$77,749	Random	Winner ✓
7	2024-04-14 13:12:35	<u>0xc3fe8d8d285ad6a8eaf3</u> <u>5a927eea2416206583c1a5</u> <u>b5d1ab08a1123a07b4c88b</u>	+ 1 \$77,749	Random	Winner ✓
8	2024-04-14 08:56:10	<u>0xfdb82e1bac36477cbceb</u> <u>58adf57b211ed2c0fe91d3</u> <u>d032a2469141bd6c766ed4</u>	+ 1 \$77,749	Random	Winner ✓
9	2024-04-14 06:28:55	<u>0x6eef67a4623b8d704f6</u> <u>88512a30354c4827562499</u> <u>cd283a87dbf06932cf68eb</u>	+ 1 \$77,749	Random	Winner ✓
10	2024-04-14 03:27:20	<u>0x33fa93c19aefa99da0e9</u> <u>e3a2024092e5ca2d2e7618</u> <u>1cee8e6398234e24c4ace9</u>	+ 1 \$77,749	Random	Winner ✓
11	2024-04-14 02:19:10	<u>0x02db313ba960cf6b8bf0</u> <u>762d54441aa6c94d30ad95</u> <u>c3920137c0a164bf386bee</u>	+ 1 \$77,749	Random	Winner ✓
12	2024-04-14 00:16:05	<u>0x44e0d253f38fb6695b1e</u> <u>5798b0a656d7a1a30f4ec4</u> <u>a097f18a1549d2866a80ed</u>	+ 1 \$77,749	Random	Winner ✓
13	2024-04-13 19:08:10	<u>0xf6b2f6e58dc8e8b7e175</u> <u>446ac5590f18156f70a991</u> <u>d4fe4501a419b5260d0f63</u>	+ 1 \$77,749	Random	Winner ✓
14	2024-04-13 18:40:30	<u>0x69cceed776165ac50d0f</u> <u>93789e0a8598c7da51098c</u> <u>7da058f0a5ca5e52d3a002</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 18:01:20	<u>0xc61fe150a7dce12f244a</u> <u>25b1c3ffaa10b15074333a</u> <u>a02ea3ee87635500a63252</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 17:30:55	<u>0x10248c562deb82a48550</u> <u>c7adc2df948edaf4923c35</u> <u>ab643804c1eaa5e606eb3f</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 17:05:35	<u>0xc735c3e3da8e2395c435</u> <u>411ab942920681886f2dcd</u> <u>8f2cd1f61ece05ca23aa1e</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 16:58:10	<u>0xd0994131671840d7498</u> <u>03d6729d9239612120f30d</u> <u>5128c248393f023968708b</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 16:30:50	<u>0xf87128a8dede02ab0bb1</u> <u>044bb9dbb431c003067e87</u> <u>024eb0cd5649276fab507b</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 16:06:55	<u>0xbcd279a969997727a374</u> <u>625e6561aed205503ba561</u> <u>c434dc9e040d516665cd7c</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 15:47:10	<u>0xaa970af419629e2e4b8a</u> <u>8a597c5f050ca92fa0920a</u> <u>cf305a9429b315820fe363</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 15:30:35	<u>0x15d9fcd6f8ac8b9e32d2</u> <u>6e2d38fc219775db9ef8f3</u> <u>3a09f87846b3a5b2c5517a</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 15:15:40	<u>0x76a736930a826eb161d9</u> <u>43c222dab2341a353aa3eb</u> <u>73333471e5b86fc5573861</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-13 15:03:50	<u>0xfad18337d7ac63011f7a</u> <u>0efa38934b3cb3a100c4a0</u> <u>ae0fbcfcaea2d6f461bdea</u>	+ 1 \$77,749	Random	Winner ✓
25	2024-04-13 14:54:55	<u>0x90018b9cfb3178f3d101</u> <u>21204a04494e5003deae53</u> <u>8f88c38e7c78828a4f2804</u>	+ 1 \$77,749	Random	Winner ✓
26	2024-04-13 14:47:35	<u>0x05f2d300f2a679d4d589</u> <u>9c6510ab2e41130912bdaf</u> <u>b348999a1489af3ea13866</u>	+ 1 \$77,749	Random	Winner ✓
27	2024-04-13 14:40:10	<u>0xb2bd29ad54fbd8caae4e</u> <u>df6f286576e2b186fcee7a</u> <u>12b718ec20bee8aef2955c</u>	+ 1 \$77,749	Random	Winner ✓
28	2024-04-13 14:33:20	<u>0x1a8ca74367b1c118adc9</u> <u>58804e14988f035d7ccb99</u> <u>a56e794dcba38788dd909e</u>	+ 1 \$77,749	Random	Winner ✓
29	2024-04-13 14:27:35	<u>0xeef7ea1774e4002f2302</u> <u>08da74a886c09d8430dc06</u> <u>9c320fb1c33c5cb9f674f5</u>	+ 1 \$77,749	Random	Winner ✓
30	2024-04-13 14:22:15	<u>0x50e02ab0bcebdad94de7</u> <u>a8fe84721936a777cf5fe5</u> <u>a6bfb45affd7e9f6e1b778</u>	+ 1 \$77,749	Random	Winner ✓
31	2024-04-13 14:18:00	<u>0xc1fe061ee1cf0702ce1a</u> <u>23170f718962d4c3268427</u> <u>354ad1cbca0a04638c5453</u>	+ 1 \$77,749	Random	Winner ✓
32	2024-04-13 14:15:05	<u>0x0b262c625a60ce4bb665</u> <u>417e5b08f1d421be17d18c</u> <u>798c118431e4a62f160efc</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
33	2024-04-13 14:12:25	<u>0x6b6ee22c6400540e9f21d2d869dc48942ce5474343e3db0169ca6f91a3953107</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-13 14:09:30	<u>0x14649b2edc3b043da84171aace5355b93b666f9d2f4123cc518c920f47cf2926</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 14:07:35	<u>0x0d151806700cdcfd2a395f7a112a80eb8f1d1c04f88cb92ea6f0f3bfc1db09d</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-13 14:06:55	<u>0x860328f9426b8fd7b34b2a7e2b15757ae81f3f63db1aee1f33a3782aeb32843b</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-13 14:04:25	<u>0x326b94603a77a242f17e098c088468a27141beb002a09a7c40b2f467a0eb71b</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-13 14:02:05	<u>0x4ae13c4396a77a5fe4ca6a22aed00cd3691d00afaf61343e3ab0e5e516b3d756</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-13 14:00:50	<u>0x63dcf44db0b53ed412d2feb20e69497a697c8e422d1de4c2d260f10ab3f2d236</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-13 13:59:35	<u>0x1e6fa0391c6a974f857a72595561431c6cfc9181a2421f4a66635a36dfcf2b1</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-13 13:58:45	<u>0xd466c10d50fb8cb5724d788b8cb60f868b6850229fa1f5f66dea612a0abf6f98</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-13 13:58:10	<u>0xd8c65df1a19f5264938bdc67df4ecc446c80402a32c5569ae1fe394bf26fb7f2</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-13 13:57:15	<u>0x60f7ec5cd99a75fdad3a1a35f739a4861f1014a82af774aa04926cb06fafb880</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-13 13:56:55	<u>0x6770d966d6d8f5e43632201544db84a86fa88cdf4b43006273c3452b3a9e0e22</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-13 09:10:05	<u>0x5c0e74a528b2f893f021d5a47755fc9af404002454a7e00d26fa8aee83003054</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-13 06:42:00	<u>0xab62625f56d7e53f5d5c8fa4f79915cea7bfb6d4ae02b8531cfecceecfa1e38</u>	+ 1 \$88,394 Random Winner	✓
47	2024-04-13 00:05:45	<u>0x3d9f1f09c6d6a3494a78defd119576c9042d69af089fed2f2234db7b564b7fa6</u>	+ 1 \$88,394 Random Winner	✓
48	2024-04-12 10:18:05	<u>0x740b521408a29012beb204f54b50ff24b3f7116648f89d8b544e6b6c7216323f</u>	+ 1 100k Airdrop mint? goto website	✓
49	2024-04-12 10:11:00	<u>0x7a9fc99d54aa74cefc085356596b8ba255beef1bee326fdc3edb0eefe8af0efb</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-11 10:01:05	<u>0x70c77df5a68ee12fcc61a03009ba66d31437feaa497408a241d0aaf969e8cf64</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-10 23:50:10	<u>0xbc64a1ee564935ae44b59f7c3f846341d4bddb7be07abe818309e73a18f2fb23</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-10 20:45:45	<u>0x37d8e413ef7db3ecbf74e6fe6e85202edaca8b38facb9996171eb1b2bac73dba</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-10 17:42:50	<u>0xfac86a9899ab482f2b073b53857d20beacdab4caf68802ca7ab6d9bffc7afa5</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-10 14:06:55	<u>0x30a39432bf4b9abad048e246a590268f808d296489ad937b1a43bc6750d6684e</u>	+ 1 reward at BONEWIN.com	✓
55	2024-04-06 03:17:30	<u>0x32fd24fdf80d3c9c4d9ebed6ce64bc72dc2665fae87942a6a7fee3654813b885</u>	+ 1 \$77,587 Random Winner	✓
56	2024-04-06 00:32:30	<u>0xd54c99453e0c738517c1dd1da76ed715b573d4c0fcb7904d43de0855a7e3035</u>	+ 1 \$77,587 Random Winner	✓
57	2024-04-05 22:22:20	<u>0x8e76b02087e49191387c97096d9ebf567fa3d2172c7fcd3031e792e41ec1bb93</u>	+ 1 \$77,587 Random Winner	✓
58	2024-04-05 19:23:25	<u>0x91d10b8d6b55b4e8230799d76bc59842f83181109d46f7a56c7b3954e51ccad2</u>	+ 1 \$77,587 Random Winner	✓
59	2024-04-05 18:12:50	<u>0x078f56115ca3dad2fb8e31dd6245a3c3879c91bab73cd4f24822622c0a4b07c7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-05 16:13:35	<u>0xb9dc319ec9d9b2097fdb</u> <u>2ec56c7573bda69d647f84</u> <u>7b54ecfa5787c290f207a9</u>	+ 1 \$77,587 Random Winner	✓
61	2024-04-05 13:13:05	<u>0x14985112fb612b854612</u> <u>230d79c7a08d81a0c1ba3b</u> <u>b79d272c228486c0f3e1a1</u>	+ 1 \$77,587 Random Winner	✓
62	2024-04-05 12:12:00	<u>0x1194bc9fd2af88f54939</u> <u>81a404d52f893ed5946a6c</u> <u>9e30d5ac01347d3ea1dc80</u>	+ 1 \$77,587 Random Winner	✓
63	2024-03-31 07:28:30	<u>0x128f4e8be6a2f7835f85</u> <u>8ecff7c6ac93b9186e525f</u> <u>0ddb501d2462944cd2e9bd</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-31 07:20:10	<u>0xfa87cc6cab09bc0e2fd5</u> <u>ce31951e490bc7f1bcedfa</u> <u>b523dc247544f6d4297ba4</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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