

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc9c3f0cec660bde9b8727c90c4705994c6bad4c4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
p.xyz	0 p.xyz
p	0 p
yz	0 yz
p.xyz	0 p.xyz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 00:51:10	<u>0xcc6031b0dc354f8dfd9c a1e51e182981fc040c9430 0bd248e0d924d56dafb0de</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-19 18:42:30	<u>0x9a62b278278f6af090f7 6f4dd30f55e777815df991 f1e8cb963eed41d04e1a9c</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-19 18:42:00	<u>0xead385467e92e307233d c09d458d1c5df698764e99 84cadff2f014e30e00439c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:02:00	<u>0xeac0b699e58a88217a27 3b85fc5ce67d69e4af2adc 6b97a7017fa860d8af98c6</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 05:56:05	<u>0x108168d6d05f12e9c639 1105a90b528e020218b9fb 633179fd23b2a1aecdc6c59</u>	+ 0.00000000000000030 00 kei]	✓
6	2024-07-14 08:30:05	<u>0x53b27ff7b35447902b97 42288ba327df74bea90aeb 557b14f86c39de5004bb55</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-13 11:10:15	<u>0x63128afeca7aff369b45 675c068de1b2e7022def66 e3ff550d47b423977700b5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-12 01:55:50	<u>0x54e9582f4282d3dc538f b5c2659aa681f78d479693 34b1298d239ffdc5a15f98</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 10:33:00	<u>0xf0425b69e6f96681b01b6571dcf3823422bcde8f4df3b4f11d70fe268f9d0d5c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
10	2024-07-10 10:32:50	<u>0x2dc0b03c904221998c9725cbdc9e9c0c22316d1d5aa92a12bfce5cdeaaacbb90</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 06:36:35	<u>0x6abf34a53d431177785ba1e9d57939c7d9589cedb88143cca81c0b1223b93421</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-08 06:36:00	<u>0x98ade4bff8cdd365bcc262ccaa741f857b91d4c4ed2509104bfae998d2285600</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 20:57:05	<u>0x82ec1cf2046b9bcda5512fc633f05a7bba7676317e8d6e95a6d2a49b396ae915</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-05 12:10:40	<u>0x0ef155772fce8f8a71ed7bd61eda4cbc3d6770bf1cf304a194d45e5dc2851002</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-04 19:40:30	<u>0xd6a77a0183aa756852637009e0468925b13581884e7b385dae5f653ce00181b7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 22:07:55	<u>0x81f0686eae35da2e5e96d543d525d7da21e843e329f2fae04b9be2e2319b39ba</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-02 22:07:30	<u>0x0c0234ff26340f4f44a8871ad0ecbed2ada8a613d0dfe757a7ef4d11c9966f2f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-30 19:37:10	<u>0x90184ef20fbf96e4c3333211b130074481499107363817970146860ee4fdd118</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-30 19:36:50	<u>0x51639038f90f04cb331b5e8412a3774dfd95d5b71a0f52b685cb7eb3b50c51f8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
20	2024-06-29 22:09:05	<u>0x64891d704c759f5ef01a81137042e42cb33eee0a1e91b9a28a814b0359d91fa4</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 16:15:00	<u>0xfd3bec5ce4fe133504918682a9aea1d50996bb9b1fbd31749def09333b562121</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-28 01:08:35	<u>0x888412bbff45b93d0edb f26c448694d4f64276f49cb292203110adb7cba10483</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-26 09:19:45	<u>0xd13a5eb3ec2d2353b47bbafe80ddc7a60c5aca584593c878fbc010251fca71fd</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-26 09:19:40	<u>0x3ef1ce3df53db62d7c7de0a9edbbb3746fddeb97b4b984f00b00f2547764268b</u>	+ 0.00000000000000000 02 r]	✓
25	2024-06-21 05:34:05	<u>0x46f7f8ee57670c2c4d47030c6ecc7c5ee8e7ddc24985d42ebda799b48be547e5</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-21 05:34:05	<u>0x1bf28e3c2cb1a963872e66bd8b14a457a7603833c9ff0a972e538cd83b755948</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-18 12:48:45	<u>0x523fcc463cc8b1ba1c5c9a3e2be073ae63d8d3c35b162bad426428d4b0823af3</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
28	2024-06-17 08:43:30	<u>0x2dda5a70f9462e70b1f0796490b447c5361cacf1b03feb133dbc24454288ccfb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-17 08:40:25	<u>0x4589bb3f10d75330a916e8a9c3a1eabbd239038103e5848f3f1e4ab85436333a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-14 23:32:30	<u>0xe806ada838bf94b57b1713af73533c8d61d50c6dfd c6a27520cdc2390244b3f9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-14 23:32:30	<u>0xa552852e2c93b8fa66a44b036ff310593ce45a1d9f31a88737b5876072fe20e7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
32	2024-06-12 23:51:25	<u>0x10141b18d037fed26fbe89d8bfff68b9d7799390bfdc7a7bf93161798799974a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-12 23:51:00	<u>0x1bf2024b03a217b0d133dcd1574dbb16b117e42534cdeab2085f1faf90bcf31d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-06 05:07:45	<u>0xb62f6cce4255d53db110eb2b87fae1e330ea4dfcb82d77e56fc3a816b0d99f37</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-25 10:25:50	<u>0x9d34e264e0989fd74308b395f992786c0c2e1ca333129555da18b517071daa03</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:19:50	<u>0xc64c4a8920669264e9ee da643013f8dfa72afc848f 3879f678f8fd2c0e415c79</u>	+ 1 op	✓
2	2024-06-06 05:23:00	<u>0x982a79c4ba99ec8f1976 ccf6299fc602e782a2036b 77f9b8a040137ad96963c2</u>	+ 1 p	✓
3	2024-05-30 10:53:05	<u>0xc10150c38da25627076c 7279bf257868a5c1e66d9e b0442c4c0841f36db2dab5</u>	+ 1 op	✓
4	2024-05-28 21:34:25	<u>0x04a36e50074ab58e6277 0f395e8867088cce5b7c70 93397bbc8aabcfa4493a6</u>	+ 1 p	✓
5	2024-05-25 10:24:50	<u>0xc4125939e7b60273df9c 70fc901cdc065d0509cac7 543aa40a40c332d75536b6</u>	+ 1 op	✓
6	2024-05-20 16:20:50	<u>0xadda9277b731d323b644 70b4440de60ebe7f008038 d7f30f5dbdbe98a1036a3b</u>	+ 1 t.top	✓
7	2024-05-19 10:05:30	<u>0x7e976b52be1936f02578 9ccf9404baee7fdcf97d0c 2003fc98ae375620a29af0</u>	+ 1 op	✓
8	2024-05-17 07:04:40	<u>0xd1de859b3b362466c87d 4412f609979ec2e58773bb edb455403bf487ca1b87a5</u>	+ 1 yz	✓
9	2024-05-16 21:59:35	<u>0x235367000190808df791 0db66b8624f5fe44e332ab 03b92bc66a9662471869c2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 22:50:30	<u>0x96f9441460e94b41199c</u> <u>299244ce1aae61dcd51b78</u> <u>34d5c12e2173f7e50bd95f</u>	+ 1 yz	✓
11	2024-05-12 03:15:50	<u>0xee195a73b7a249f7528f</u> <u>cd8591fe83eefc40792a92</u> <u>88450457c7a14c8b2aa00a</u>	+ 1 .xyz	✓
12	2024-05-11 03:13:20	<u>0xf3228ed81fd3cde884a7</u> <u>6bd5b177fbd4e7a38a86c7</u> <u>2f53df265178e3e2929256</u>	+ 1 p.xyz	✓
13	2024-05-10 20:13:25	<u>0x4893b16772c5e35f5282</u> <u>119d56e6931d14c6d59599</u> <u>cbfedece9534ace85771b6</u>	+ 1 p.xyz	✓
14	2024-05-09 02:18:15	<u>0x7f3506330aea04a0468d</u> <u>d6c68f5a8e511384926d1d</u> <u>be0b03517a518326072aed</u>	+ 1 yz	✓
15	2024-05-08 22:18:00	<u>0xc9115095059dbddec25f</u> <u>a529fbd4c1cfb33066fb2e</u> <u>2750d6ca731ac642311a77</u>	+ 1 yz	✓
16	2024-05-06 11:26:10	<u>0x2c8f5418adb6c083c8e9</u> <u>3fee99629c0d8626e08dd7</u> <u>18b02a742d6abeff3e01ba</u>	+ 1 10 ETH	✓
17	2024-05-05 15:04:00	<u>0x33424286989a38250785</u> <u>b9b4a34c5b3f54b5905475</u> <u>25154632e379c72ecc1073</u>	+ 1 10 ETH	✓
18	2024-05-05 00:46:50	<u>0xd285c4553d2a742616c1</u> <u>10c085126d3783647b2002</u> <u>c54e0f40c45b6be7b02976</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 11:32:10	<u>0xf8b78598c8c41b75f4a4836b15cf6dead77f35c060d7e2b366f93534e18e799a</u>	+ 1 10 ETH	✓
20	2024-05-03 21:39:40	<u>0xda15e3307f1ab289dc34e4d17c240612ac04a2803ed29fa34d89aa30020e2e02</u>	+ 1 10 ETH	✓
21	2024-04-30 15:29:10	<u>0x38b9581d20d41ca326264a7f3481c8ef6178bef51018afe901c4b23d413afe50</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:39:30	<u>0xd774b43a0ce69aad81393a32cfe23e2ea659d4a3f7fe9292c6146bc7baa512c2</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 10:24:40	<u>0x41cf109b74ab25b598599db3de1825356772fb1250a1f5c93c56102f471355d1</u>	+ 1 ether.com	✓
3	2024-05-20 16:20:30	<u>0xf96975461542cfeaf377d793d09a29106039bf12fa8d005d2d4e6cc0cf409e0a</u>	+ 1 ether.com	✓
4	2024-05-19 10:05:00	<u>0x647b394bb355860a731a88c575a85cbce1cbda0ebc138465c5e9f22f6a1959a1</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 21:59:35	<u>0x6d368deb292ae58d41c418f5031a31194ccfae610d2d5de4f5ebea8ac6e42758</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 21:59:20	<u>0xbab92af320ead95274e2d18fa1b751aacd80f1d9cd</u> <u>ae6ba8e5e4e8b5591d7203</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 22:50:15	<u>0x15291667f9511b4371c22453d7077e7d21a4476b2d</u> <u>74741d3166ca869dcd6e33</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 17:01:20	<u>0x557ea1a8e517f81c37978288ddb2b3b48852702716</u> <u>c08c2971b360716689224b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-08 22:18:45	<u>0xe4886b0527c474924bf2b63ebaa3cff4e9cb22dc32</u> <u>a4a5d5d9bffd2d654f61b1</u>	+ 1 NFT	✓
10	2024-05-05 00:47:15	<u>0xe35aad29578ac264021bdd80aa4896204480383bb5</u> <u>2268a127f09f3887084c5e</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 00:47:10	<u>0xbad1c992d095366721d2ca918aa7edb87bf3e48887</u> <u>44c069eb55eb4b1647c805</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-05 00:47:10	<u>0x37092abfe0dd7fdf5c511d7103a52ef8fe18a9483e</u> <u>deaca9b08ba242d690248c</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-05 00:47:10	<u>0xd8eb925ca27ae0b5ddd5cb97a6779e0cdc55b98b8f</u> <u>5c1679c9402cf0e7fb5996</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-02 20:09:15	<u>0x7e38c61760f8db90354cdeefb81b88b7c6410e555</u> <u>604686c1fce273bdb502f8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 13:17:35	<u>0x069d18b5cc69397278cd</u> <u>8d94203d76a6c4bac2b281</u> <u>3ae52b1f42c335b9a4f328</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 06:22:50	<u>0x03fd40e98cf2912660df</u> <u>dcc8d3336df101af4a2b2e</u> <u>7f3cb531a8c9835d0d8b8f</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 22:55:15	<u>0x7c30a2530b9eaf2d0ab7</u> <u>2e1ddd6962cea25a5e8953</u> <u>6c73a70f6061336f4bba08</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 18:14:20	<u>0x328c62590cd13ddf4c12</u> <u>58c40a52614af6999446af</u> <u>90dabf83cc1b09dc74c00a</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 10:41:50	<u>0x020cc5152cb88e0bb724</u> <u>3e8902fa07b883852c2c11</u> <u>1f83b2abb42935b1d5f3a3</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 04:59:30	<u>0xa2e72f73bbe5770f60d2</u> <u>c91a32499e9545ee685326</u> <u>e84f6273d5793ce461c507</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 02:58:50	<u>0x20485de909c35e8dad90</u> <u>ac3a48c5c8e9e2a103c69b</u> <u>ab1cf6a8e3b578402a919c</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 00:28:35	<u>0x7972f4798ed6aab2b512</u> <u>8c8b3f0dc12cd4a06c2e39</u> <u>f41f7ee90e996a253db307</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 21:51:50	<u>0x135c4edb1864f57d5ccf</u> <u>e8947f01db78a4291cbfee</u> <u>50339cda61174123c6c2c7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-30 20:05:15	<u>0xa9f0c964e9d762411912</u> <u>7eb5a5733a541a4e87923f</u> <u>6532fcb6d663390c6d048f</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 18:27:45	<u>0x562568f6ec09f66495db</u> <u>2bbd9c4b98bbaa15791fa0</u> <u>32a08c7ae787fc3a92357b</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 16:52:25	<u>0x500fbc8edcd282977a7f</u> <u>aae7c58e35ca3463a58bff</u> <u>f18d44e3bc630a3b45f718</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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