


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd520acc983aa7d650874ced44ae78d9e3f46664b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
top	0 top
t.top	0 t.top
t.xyz	0 t.xyz
yz	0 3 ETH
op	0 op
yz	0 3 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Raise Up Event
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:00:05	<u>0x5ec6680b92bff94d10ca236b7f521766a0a92ae58169fd4183848fdfa57fe64d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:16:05	<u>0x198f896ae080643df70de7c896717ac6f41bf3109a02ee1bf3238c2a0421a88f</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:03:45	<u>0x1355497945ede6fc821d75c5efabd16a5beddc32b591f67e33c2e5a2a311c7a0</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-15 01:09:35	<u>0xdd89f450824ffe42fb2812299c0161ac0500fdc0218fb3674c1b7a6645fedec</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 13:47:00	<u>0xa5a75c42d16634cb65f94ddc85b2274e7aed4eff0e732e9f3761fcd25677bcea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 13:46:45	<u>0x891006b05c9923daec10c6be2b57838e4cba572724f69b3aab1f121306033153</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-06-29 21:10:10	<u>0x01ebc1fdf4c8793a228a17f75390991bc415b931c1bfe94ceb45724d22ef4620</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 15:15:25	<u>0x7a745489a7acc37531afb55576a67be83544cb654e89a113eeb1a7d8a8fa31f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-27 07:03:55	<u>0x6e335964f560009c6a09ed6d631ca1ad7c36fe08753cc3e8194ba269cc4a8984</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 07:03:55	<u>0x0dc548e85455e423445e3b0b221beb0c2bfde647ba3ddf087dae949da40f3d6c</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-26 00:29:20	<u>0xb025feeeef98e9ade2ca94fce1b247f3378825ea7b6e1dd6417ab4ca43542d083</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-25 07:31:45	<u>0x8826d557b5615fd6ff99937870764b20121b13048630a4fe3a55747025783513</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 02:40:55	<u>0x5cb191f2f563e05e67cefbb1119a594286bd1a9cb70430866328294c5e8e344f</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-23 02:41:40	<u>0x6e14020acb47906a4172cd64b28af599ecc56a38ddb6c52e62dc0c65ef16063d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 00:33:10	<u>0x67842684f2883561b7fbaf62b6c29d1f24f9c9eb2cfa8f8b2767b7f4792c8f86</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 00:33:05	<u>0x347c621faa530a167158537d04a422240e923a201ca72d6e4a553517ca19f548</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-18 14:07:10	<u>0x03cef575059c19e931422ff31274e8f2a40fba042e0c936dea5a96da8adcce3c</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
18	2024-06-17 04:12:35	<u>0x341b085c38baef29f6a0e1dce17fc7e486ccc50adf6135cd2f0c3b13949a3e6e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 04:12:35	<u>0x37a47e9c86d52f9a5ab167d1f6ba8afa7a57c008d20eac1f5d3f74fafdad2105</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-15 00:43:15	<u>0x7b974dadd030feb57fbehca171c5f0c63f5f72a414e50087cdbc9a4df18fca05</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 00:43:00	<u>0xe9414ac59ccb840248fe02e46b3021bb6e73e55eb27a1f2f6913dcb6a26019ba</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-13 00:39:30	<u>0xf96ada2c9620ab7b420850d96c1ca8005949933106d902efeccc2a8f977aee6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-13 00:39:20	<u>0xedc8393bb0f3c42c0587119a80edb7a6e1497f8ff9426b3fff224d8de4c2ec9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 00:22:20	<u>0x458bb6dfa8cbf6e3852e14b673f7df7d3459c015ac5392ca25f3e89502dd170c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 00:26:55	<u>0x32b0cec36157dcd41dda0db4ec31cc49a6b2256b1b1dcacbc18b59d603b9dc8d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 03:53:45	<u>0x9e09c87059cce92ec7fcf88dca6644075b417348ffc573306f7a3f4256919e78</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-04 02:42:55	<u>0x9fdfd738c7a5cf1f019b922ce6fb1376ab45cffa2826edadb17e6eb32f35241e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 02:16:00	<u>0x9a1f3731ee34f0b8097e9d3449d749ea6fe62a175086e7794d820a912feab78d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 02:15:55	<u>0x203951067c4f7d5a77ce5197b2f2de62fbc843d72d6962645bf5552159d39797</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-02 01:15:35	<u>0xfdcc39965865c10df8a349cbb76d32307fa68339eec7e81411e0d994857e29cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-31 03:02:10	<u>0x894442d598de2925de9c29d1a709c01d6beabfa0e1ac4b642e6031a39a1003cc</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-25 01:48:05	<u>0x7158411de6b5b1cdce16824a930fc8d546c6fe112d30fe171db57925ebf2b198</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-19 01:07:00	<u>0x1bd477b308182a30a106b02e4ae41e6c3d9edc60da5db7f4a82db34d87659605</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:19:40	<u>0xbb56891550bac3092a49e34b1b13854c9929daa7d7084136066b6fcadc98a64e</u>	+ 1 op	✓
2	2024-06-12 00:22:10	<u>0x53375603c767a8ad9c5c7b680ff68bc075ac302ce0eeab9b9c2029732c657cd7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 01:04:50	<u>0x4bdbbe29d87da3ea4ef75908a4352582058e6ef2c4c7edc55d0cf0f8ac13e2b8b</u>	+ 1 op	✓
4	2024-06-08 13:27:55	<u>0x1f5b52f80210c0890638c3889f0f3048a0c951031efd96c203d41eb56aa7be97</u>	+ 1 op	✓
5	2024-06-04 03:14:50	<u>0x6a3c2f1f8a6ab2727e1fbcabefd49b71714ab5e1f030aecfe07e0136d68929b4</u>	+ 1 op	✓
6	2024-06-02 01:43:40	<u>0x9a8bf4fe0251ba5af7a467876022f2ab00da790409ccda3d98a19dd81dbc7807</u>	+ 1 top	✓
7	2024-06-01 04:09:50	<u>0xf975dfea86e33bc8f53cbd37074d56abad258cdf5dd8419137b8148913f147ae</u>	+ 1 top	✓
8	2024-05-30 03:28:50	<u>0x2110f2ed6f3a329415dde476772121f621a74fa3a69826382e5777522a484c37</u>	+ 1 p	✓
9	2024-05-29 15:43:15	<u>0x963a5dd83a485c0d25a973424cfff9c9cbcae3906b3478cd281bd2b3e3cec16d</u>	+ 1 p	✓
10	2024-05-25 01:48:00	<u>0x377dbb54265364536da415f588bb244c8c401a0e14327c907b4582bbcaad85a7</u>	+ 1 op	✓
11	2024-05-24 01:08:50	<u>0x4eeac32bc6963b661579c55b808ea72ac152d88ad36e157832daeeb55213eea7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 01:14:45	<u>0x77eec0af1418e59d545e5bb0c61b9a904e77a71d004f159440900c4418d4cc58</u>	+ 1 p.top	✓
13	2024-05-21 00:34:05	<u>0xd8875ae4e2369d94c5e5a60aba00612399a44a7ee8fd2312a4336ee9180dfeca</u>	+ 1 t.top	✓
14	2024-05-20 08:27:05	<u>0x505ddce49a1bb99eed0c1f07610c0063c3bc7dbd17e582d819a3a63ae5fa4c07</u>	+ 1 op	✓
15	2024-05-18 10:56:15	<u>0x1d33de9843db05c3c07b6fc8a5d6c74bb04e53c8f85323a831ecc5d1ed1883b6</u>	+ 1 .top	✓
16	2024-05-17 03:23:50	<u>0x53ec2f195622b52246b4e154fee623802198e88f1a0fa9900a0ce7c04e20f0e1</u>	+ 1 yz	✓
17	2024-05-16 00:47:55	<u>0x454369e2b4ece2f555133e6a434b84d4645ce9c312804dfdf0bf9ff7546a1ec2</u>	+ 1 yz	✓
18	2024-05-15 02:59:05	<u>0x5770ebe60f1da8f1019171ee6f0c74520d8cbfeb8641ff0ada071bcb84015409</u>	+ 1 z	✓
19	2024-05-14 01:28:25	<u>0xdfc9f5b90fb7ad20853b18871bea6983c62655c2cfff008c2128ea2923dacf8bf</u>	+ 1 t.xyz	✓
20	2024-05-12 00:31:30	<u>0xba262accc1aa2931e2f6b99b34e6da3e1a77ec1cdd2b26049a8e457fcdc70c0e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-11 03:10:20	<u>0xb02a36e71d08e9425e5c a9853f63d9dab7cad69b80 5fd1cca464242e2f06b438</u>	+ 1 p.xyz	✓
22	2024-05-09 22:54:30	<u>0x1ba17a6df9e173971b72 b1f3e5cc04e05f8ed033be 7184e6fef0bb83eb72229d</u>	+ 1 yz	✓
23	2024-05-08 01:44:05	<u>0xd70ad27d0abcf1bd1e15 edecaebcbd1e0d065eb869 bf69b7359e92b2c7864d90</u>	+ 1 xyz	✓
24	2024-05-07 01:13:15	<u>0xa5926f4ce87a63b85cd1 0f818fe2eca10007125958 1283d39bf6b8892b57e4f3</u>	+ 1 10 ETH	✓
25	2024-05-06 00:54:10	<u>0x96c286031ee4e8b57ae9 7c046ddc3a46b281caf04e e76078baea8f790fb3e222</u>	+ 1 10 ETH	✓
26	2024-05-05 03:35:15	<u>0xcd391d26738533535c1e 17436ed60a8f621d191ad8 a47a67acadd45ab6bb07c</u>	+ 1 10 ETH	✓
27	2024-05-04 00:25:20	<u>0xcba8fd33d74fe024c6cc 241290deeca6f872144517 63c06de1d06f18b339ee4c</u>	+ 1 10 ETH	✓
28	2024-05-03 01:39:25	<u>0x3e9f1ae564ad87b68cd2 b61fc6c1bedd4cf9b3b62a 2c237debb8402f695ecb82</u>	+ 1 10 ETH	✓
29	2024-05-02 02:40:10	<u>0x04e1c969d9863cb39cd4 70bb8a97ed83bdb4bb75c1 ef539ec0edb7490b6421f5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-01 02:33:50	<u>0xa85fe6151234c2901bd0 ba762c1fed44b646f84daa d1fd0cbebf9888ff084320</u>	+ 1 10 ETH	✓
31	2024-04-30 15:58:05	<u>0x443b33c78ca45f2d2928 3a54bf8c237c928114508a 1826632572512918bb6f8c</u>	+ 1 10 ETH	✓
32	2024-04-28 11:38:30	<u>0x5b4efb23bb5957df7eed b3ea5ca4e66156e5716ee0 bba24a648d0371cb51165c</u>	+ 1 d	✓
33	2024-04-23 02:24:35	<u>0x1a50b733f47c658ce9d7 00443a2bc89304066a8da5 5ac3d6d62e876a95a12b55</u>	+ 1 3 ETH	✓
34	2024-04-21 04:31:10	<u>0x3b8c46d98493c90df5cb 0e17f457b661435ece6d2f fd0db88bede3ddabb49c2e</u>	+ 1 3 ETH	✓
35	2024-04-21 02:53:55	<u>0xc3be3c767211f15739fa 41c15a6a6cf24bdb9a6432 38be51dc74e1633e8bf228</u>	+ 1 c2.com	✓
36	2024-04-20 07:57:55	<u>0x46c8d66bee7034ddf9ed 7306753b867ab2998a8ff4 4da0c46ed7158323691f8a</u>	+ 1 50,000 USDT	✓
37	2024-04-20 02:52:30	<u>0x3865f1b03b4ae6f5fcda 1e9bf24f9baf966d85ee8f fb8a08e2e7b3b327a68fd1</u>	+ 1 3 ETH	✓
38	2024-04-20 02:52:15	<u>0xd42b2bf6f49e16e273b3 a97823cda768ea07e5f1dc 43f2816278669a89ecb078</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-18 06:05:25	<u>0x1b277372f648db304ade4239b7b7ec22128e8cfc492e19892b9f2cfde760005b</u>	+ 1 50,000 USDT	✓
40	2024-04-18 05:54:35	<u>0xe9e4714a600400f369d6c20f56ddd8ad6b216d5aad89092677f4cbc87a812296</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-10 22:45:30	<u>0xbd083936a4bb06a0c08dc1ced22c47230ea4416c4dd5e322feda007778294d7d</u>	+ 1 50,000 USDT	✓
42	2024-04-10 22:45:15	<u>0xcf08188088fd080349d3f68557ffa35389afdc3b3d5374711c272e912451ca94</u>	+ 1 d	✓
43	2024-04-09 03:48:55	<u>0xda6e72f7fef083b272adfe8c716d59703d715daee7e6c10cfedfbabac2aa7863</u>	+ 1 50,000 USDT	✓
44	2024-04-09 03:48:05	<u>0x7c57d558ed0ae8e7fbcd83f422021d0fdb8494ae4cf3fe278cfc104d268eb69d</u>	+ 1 d	✓
45	2024-04-07 06:27:35	<u>0xc27569130846a3fe39e09734baa446f99f4d58ef2b75b2d0b9753cc962054350</u>	+ 1 d	✓
46	2024-04-05 21:29:40	<u>0x59325e208b92be4208a6f040f4033ca1f94645b336944021ff08e41be457724c</u>	+ 1 50,000 USDT	✓
47	2024-03-16 15:52:35	<u>0x6a762132cc809c021f1c9f09ffc0b90d88af5bfed6d847311d38278cb9cafb58</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-16 10:38:20	<u>0xdf32821064b568ac68f10a210503058cd3b4692430ef91f04598c538eadcd2c1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:42:55	<u>0x7bfec447bc85996bfa4aab33ed8fabf70479715fe62bcf40e6dcec07ec53babc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:30:10	<u>0x27fe370e6aaa43edb9c44319fe32359d179e8a2ef612e0ea67cb7766835790eb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 16:49:20	<u>0x08094ed8efb5293b0b79df90e2ef58866119f0aa8066f501daafbc190682dccf</u>	+ 1 Raise Up Event	✓
4	2024-05-29 15:51:05	<u>0xf8e19a628f475bac0fb8b10033450c9397e5402639caca2ea18d2b673145e603</u>	+ 1 NFT Airdrop	✓
5	2024-05-25 01:47:40	<u>0xf345774450350bcf8b5700404bdca1368eaaad8cf49ff86adcd117f7dc233557</u>	+ 1 ether.com	✓
6	2024-05-15 02:59:25	<u>0x0d96a15a5954f0e56c3007f5984b48c6ba4aeb6f4f91aea32b76be6b7c076766</u>	+ 1 aim!	✓
7	2024-05-15 02:58:45	<u>0xaa95f40610a3e5aa61739ca75292dbacdcd58eb70528ac899a649ccc2699a9a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 03:54:15	<u>0xe6fe4357eb8d09bee4d79d1f44365870e7e865be0b801de3854e52963c567a16</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-28 12:07:40	<u>0xc9eb92c23426b3b13d3e2428746f566b9240c752b0fe2d80917f847bc135af14</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-21 06:22:55	<u>0xc293aaa9911527457b7fc4dc5de2fc272cb99f30ee0859c2e37408768674470d</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 03:06:40	<u>0xb4f76f3a18aff2fbf1e75aea9a744431c9e97694a1c84c6a3589175973746c00</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 02:54:30	<u>0xfae3950749a64acbc6d14677427ffb197bc7cce142216d46c9043c727ead927</u>	+ 1 TOKEN	✓
13	2024-04-13 10:09:45	<u>0x7de135b26aa1d209cbc601ddb11c643d7cd7b791a09f6fccf300e6e2fafa95ae</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 07:48:20	<u>0x7ade98d29b476c914f7c9a24514b2906b751dc16a03d68acc41906c0b38375cd</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 05:33:30	<u>0xd2dcb1eef52ad6724a5207a0b57b255af416c9fc961b1cfc8f2a2b45a353a6e2</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 03:44:10	<u>0xe2229a37a81e1ba629c7ce900d65e09d3ade686d94a04cab52970ad359bd1657</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 01:35:15	<u>0x55d7b55bed7818c28b1c3e8444b38c22a7c8d0115805431126dab2e360e571ad</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-11 10:17:10	<u>0xad6ff9b3555c250bec57f71bd4a957b84fbdaf47d8a5d0f2fdc6ced227d2088d</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-07 10:38:00	<u>0x38fc8e2222ff02d3714b08fc9e7b19d59577201e314b55ebfa4fcf2e78050ffc</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-05 19:40:30	<u>0x23fbcebde535683bf585074e3d498fc6a7081e4d91297315743560c324d92ea1</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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