


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 21:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xdf6206075f48c67445a18440c913c86f6214f734

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited	0 d
Coupon	
p	0 p

Token	Balance
t.top	0 t.top
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
p.top	0 p.top
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
â€ž	N/A 100k Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 12:02:35	<u>0xfbcc99b7eec834f5348f555a782ca26737967b72879009d62fc6009ce864920c</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 10:16:10	<u>0x3abadcfecd9262a1fc8ab65b2e124507b636dea57b491b602e7a20e5980e2a72</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 10:15:25	<u>0x8024544974623d1e0fe255176d2cf5526420fdb829819c4e699e1414e4044049</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-13 07:15:40	<u>0xba2290a1ad6049bfd2db78992852cea51aaf3af10388a416d1e63f1a26eab033</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 07:15:30	<u>0x7ad548a6a95be9db7a1e42e72f1ec16e50efe794c778f3931bad0512889aca00</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 07:19:50	<u>0x609e29974f16f833efc6af75aa20b5ce65d04b610752434be840b62758ffc26e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 10:21:45	<u>0x75dd135f95803aab639e734803f6c3510ec496615cc00d3586ecdb48fb8bd5f4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
8	2024-07-09 05:58:30	<u>0x03514b85b35414d6cc565f57c35415ecb683d9b78f6501c73323807fa243a0f9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 05:31:30	<u>0x9cff6636a5567a03a8f12fc7651dac2e38c7b49af60745f453e168b63a8f4439</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 05:21:50	<u>0xb960e1e5d2e10ff4461e b5e14c2f614cee5f7fa2ab 8ecdf0b033d5f7ebe73ae</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 12:53:25	<u>0x489584e8c8af8b26ea47 e099e68b050a2c4bbd0d7d 1ac0bc6c1a0cb051a07073</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-04 10:18:15	<u>0xba356dcedd526b19040 d979262e05da6b2f55253a 19a2c92707b9fb6dd21019</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 05:23:30	<u>0x517ea53f1323c027d42a 6bfbf05f4c6dbabf3c2735 4ec510a34483d10c74d3c4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-02 19:44:20	<u>0x53c32d8f85f49823e287 523454c5aa383e62e835a9 5531ee7974199345665a42</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 03:13:50	<u>0x7a67300cd5b4a5947de5 5bba02de621aa124bf12e4 a35f5376df03763feb8631</u>	+ 1.0000000000000000 00 EWARDS	✓
16	2024-07-01 03:09:35	<u>0xb983c67a026efd21c1d2 1e1c30fb7e96732fa0b80d acb811d3af4e18565674f9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 03:09:30	<u>0x8ffe66cf842eacabdae8 32eacb3e47446c62e5f0d9 dfe8636b1dae725ac3500b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-29 20:06:15	<u>0x26a8adb4571b0be91a3d 94ea1527f1a8dd4bfcad76 49afdaa9d94ce6eb35d7ca</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 19:41:10	<u>0x8b8b6cf5770aa996f5dd7e09d12af8e5f104a629509c0301321079c388a8907c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-28 02:15:00	<u>0x4a49f142645e6bec6a1194596316c11ffe493caa9dc5582f5eb2c7133eb255d4</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-28 02:14:20	<u>0xa759981d6fceb99a2e89de54ec323c9fc23504729e674b03ddd7b651200e81f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-26 01:23:40	<u>0x28a1195ed73b0dc555f19e141561e9269ff3e7bb4840241cad9a1a22f6ce8352</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-25 06:27:40	<u>0xa7221f01cffa8f839c3839e2dd4c2141bdd2f161b4f722c3c846ea7ddb3848e4</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-24 00:57:35	<u>0xc95a73b8a96e3efab52d7a1005db2ff14938c7568fb6d63b7b90d01cf6364495</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-23 00:04:35	<u>0xfa7e4889f223c3ba138d030de7fae7beeeb37011f3d3677ae2e9a07828112041</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-21 01:33:50	<u>0x01e0bf8c31b368b4101d79d7fc272504ac4c37242d72a9dd134a1714fb550de7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
27	2024-06-21 01:33:25	<u>0xd361786a4b1fe47177cf5b7f5c03282a13c7a8d9822ccb97411d01c507b60439</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 12:48:45	<u>0x523fcc463cc8b1ba1c5c9a3e2be073ae63d8d3c35b162bad426428d4b0823af3</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
29	2024-06-18 00:16:25	<u>0x552d24ee6d48b7c8cbf8c9619d4c6330ddc7b7510f77743648a73fb75f821e72</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-16 21:13:25	<u>0x8ed7e6579116319430711d66554b591a29d15fdfed47ac920072693e04577b4d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-15 02:06:10	<u>0x7eed705eb49f02f9cd23fb16c6932a2fec64a8181c5a9779a7f16e8a064f28f9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-15 02:06:05	<u>0x0791a68ab34d66466264089d089ebd31d530faa18af024cfe58ff9b8c0bb7bdf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-15 02:05:55	<u>0x31393b67cf374e04e24b3d58f8446a545698809a43189b5bb62664b6b660d54e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-15 02:05:50	<u>0x3ac121b2bbb0a0c10867131f5676dfa15ebdf7f54d3ab15565fa47ca686ba9e5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
35	2024-06-12 21:39:35	<u>0xedc0e4f941e13bda4c56b0404cdd51a235dfa55815f39c8b991548d39235ab44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-12 21:39:20	<u>0x171b180b53eb8236a67f19f2671b4e8f7ae7cb2ab6dd472a8cb6f1752658f810</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 21:46:10	<u>0xfb6a57e9bc28a7d6778c8a2dc6f982863e7079ee70fe482f53e61a2646b2e788</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-09 21:45:35	<u>0xaf1023d1bf178f22edffdd149a91dcfafa3dfd4b5a88e276d8a189b9cbb51d11</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
39	2024-06-07 05:22:05	<u>0x89df421686e95f6b4499be218e93a74d43780e9bf2f0dfcad57af32dea373f14</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-07 05:21:35	<u>0x26c9ac450d4d5ed6ca5c1775575c4153d992a806d3a7174cf7b781c47d31665d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-06 05:34:25	<u>0x949e4f21d3fc67ca5f7c8737b59052d7b237aeaa290189feff53959515ddae66</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-06 05:34:20	<u>0x737feacbb2f86ad53c1afcc8eaae56847f4fd9f48735534fac0da0763444c609</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-06-05 12:08:15	<u>0xe578f11329aba3f3835f60e5b5cc3e59cb2a37bac89dbce23b69fba76e9a061f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-05-26 14:38:05	<u>0x1ba36ea060795ff163c75e1f122747190fa72762a897acc8546bccd87e474a42</u>	+ 0.1000000000000000 06 REWARDS	✓
45	2024-05-25 09:13:40	<u>0x12e6448c80ef759e275448b69737843d854a443e94287163a5a971be7d5efcfe</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-19 21:16:05	<u>0xbb9ec4783e8f36b2f71e23f5d745903c1fb6d19538753b398fae6c6f738ef340</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:45:45	<u>0x3d928f674f757ef68767bf268c15a538a1ee8bc3e98a4485916ce94e4cef6616</u>	+ 1 op	✓
2	2024-06-07 05:21:40	<u>0x7f5264fdcdf3445fade007336848d95f045505b7b9bdc7e87960a2f64003bb40</u>	+ 1 p	✓
3	2024-06-06 05:54:35	<u>0x05723277ecca220c23aed915e8f4a8d89fe049b1849ffe24157f9e3cec276e41</u>	+ 1 p	✓
4	2024-06-01 08:28:40	<u>0xd0d090278ca22749cc04a456c87593b0f2185e7887b6152b3902e720585866bc</u>	+ 1 top	✓
5	2024-05-31 16:21:10	<u>0x4b0dd19e7f6e7681487dc922a266bf650f6d577485a65e6d5aad0b16941205d2</u>	+ 1 top	✓
6	2024-05-31 16:10:05	<u>0xc703961318471b91e8d5a02a5c82572777f313a7c178be6408b757cbb2dc209d</u>	+ 1 op	✓
7	2024-05-28 11:26:00	<u>0x7180eff1e082f21cf04397fdd7c4babc80480292fb77c771a667015db5631dec</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 09:39:15	<u>0xc2c3ec2bf314042f5a1a5aa632d68da29b9511a7da27c7bce405433ba4969d88</u>	+ 1 p	✓
9	2024-05-26 15:23:40	<u>0xa97ca1c6c5ccab11b698cd96a135d51a8043a525e85591cca60ccfc0554b88ed</u>	+ 1 op	✓
10	2024-05-25 09:12:45	<u>0x3b72ea0a16105f1911a412fa3ac00c5f2a20cb210661f4b8d1e5cbd051a32d96</u>	+ 1 op	✓
11	2024-05-24 13:18:50	<u>0xb91bd77dc592908e212dff8692bf0a12a11d72d9c3f14d657893c312703df822</u>	+ 1 op	✓
12	2024-05-23 20:41:55	<u>0x5b9a9b65b2da6e43deaa9ebabd7d7a713c2c0f1cabfa07b6df5496fabcf896b</u>	+ 1 op	✓
13	2024-05-21 14:01:25	<u>0xd064007ecc5a5c0ba20b074830620061319763b6b23d5155a7bfaca40fd09149</u>	+ 1 p.top	✓
14	2024-05-20 19:06:45	<u>0x8343a3a99ec82fa327834d11e97632cfe19a63407dc72761388ab1ae68105e03</u>	+ 1 t.top	✓
15	2024-05-19 21:16:20	<u>0xbbb1c750f5e2735f4d552d960d06f6687d9990958771adfe97920a0f29a8e55b</u>	+ 1 op	✓
16	2024-04-16 13:01:25	<u>0x4a7c3fec27007e406cd306eed39b27658619d3d7c828da784daca184ff778737</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 21:40:20	<u>0x5139da4ba9057f8cf0fe3c1e33ffb3abdef49f4673cae48fbae852e61ef7a591</u>	+ 1 50,000 USDT	✓
18	2024-04-11 04:54:00	<u>0x1d31d2534a54719a1683e61a35a8dfe287b221a0b418ece90cd69e8bc73585c1</u>	+ 1 d	✓
19	2024-04-11 04:54:00	<u>0xb635eb500a48e1b2d2f9c4604f370ef121d296a70f14aa668aef96744335ceb7</u>	+ 1 d	✓
20	2024-04-10 01:24:00	<u>0x12a3eed7ee57a74cd8d35cd447dce0ac6fe9e5c1f73b5c59607e548a27336ffe</u>	+ 1 50,000 USDT	✓
21	2024-04-07 19:28:30	<u>0x6cb9f6efc0934f76ad5b946eff21b9236c4720385a1afea12158a1b61f38c0e2</u>	+ 1 d	✓
22	2024-04-05 21:24:35	<u>0x5d26cb05b854d7d1b2f9abead67c1276af1b5982df1e308a3a94bdb8408c0290</u>	+ 1 50,000 USDT	✓
23	2024-04-04 19:51:20	<u>0xebaea12951bba072bc14f8c3ad7e5521189dbd5d9b6913a383fbe884706fe6f8</u>	+ 1 d	✓
24	2024-04-04 19:34:20	<u>0xd296c6fdf12b90e4e9157bd47f9022ac8cc38dc7ed9cd2febe8d253e4c524851</u>	+ 1 50,000 USDT	✓
25	2024-04-03 16:36:05	<u>0xad402236a64c53ef3bde8e0dd66deed3a8a6f2128856be440911556acedd0a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-02 12:12:10	<u>0x0ad72e8d034129b28421</u> <u>bac2e72ebce055c46d205a</u> <u>ff93ce2d5bd742ee9c33fc</u>	+ 1 d	✓
27	2024-03-30 23:28:40	<u>0x2e10369d9f5f73eae2c9</u> <u>48f7e58d7dda61afe7a6ba</u> <u>4b1efccbe1c659d82aa069</u>	+ 1 50,000 USDT	✓
28	2024-03-30 20:18:25	<u>0x473e00f90e7e1e8911bf</u> <u>d8123ed38eeba0a0d5737c</u> <u>deb99555d295525a778338</u>	+ 1 d	✓
29	2024-03-29 16:20:50	<u>0x53ce93135110739c93da</u> <u>c442e567b48d8df8213b4f</u> <u>8677150927f208b89532e8</u>	+ 1 50,000 USDT	✓
30	2024-03-29 16:20:15	<u>0xc5c16d0326ed4dd92646</u> <u>4e4b9c1298774cfddac167</u> <u>82d9598539536a3dace6b7</u>	+ 1 d	✓
31	2024-03-27 15:40:25	<u>0xfec0687f76ae1d61bc25</u> <u>75bda7047f588b44ed188e</u> <u>0a8d693251e0a060fc0be5</u>	+ 1 50,000 USDT	✓
32	2024-03-10 04:47:15	<u>0x82a1e419ebf794f6513a</u> <u>367e8bdf2d30d5dd42bf6a</u> <u>b2baaf843affd903e290a9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:42:45	<u>0xa2a604e5e14c8f22212e</u> <u>23f05df47fc3442fd4cb51</u> <u>b7d6b9c97376db9de3db40</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 14:37:20	<u>0xfd92ab5324e7de607340</u> <u>d50aeb0b1c741ffc466a78</u> <u>773a9d5d0dbf1a88680994</u>	+ 1 ether.com	✓
3	2024-05-25 09:14:40	<u>0xe506cd7eb20cba1c1eb6</u> <u>f01c762bbef931d862b4af</u> <u>29179999f755469342e730</u>	+ 1 TOKEN	✓
4	2024-05-22 12:39:00	<u>0x6731236b93661bbf22ce</u> <u>5db0e322f33653f5ee3f88</u> <u>0ffde9d032a19d2ba8021b</u>	+ 1 ether.com	✓
5	2024-04-11 11:18:50	<u>0xbd72e5b26cfd7d6e7157</u> <u>82d0697cb98cc2fd2f6347</u> <u>6a13036a921b9b7ff1be40</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 01:15:10	<u>0x9ca7242c702593086595</u> <u>dacb810e56ce3e99097566</u> <u>18d38014066decc5a43a77</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 21:30:25	<u>0xa9748c057ef9a4d0e990</u> <u>a1255d3724b55a56ba6afc</u> <u>199c73f79fee68b4b3e61b</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 18:46:10	<u>0xd79dacc1077113758918</u> <u>ce19a4ec0c7e4538254c1e</u> <u>06538e3d565b525a06ae2e</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 09:51:25	<u>0x16794f3b920782ad4de7</u> <u>b47d44ab826c6b841b86db</u> <u>59c7e6d24a9a03189fe519</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 05:37:40	<u>0x1aa3ccd615349a533f33</u> <u>e9a37bfa310095aa41f556</u> <u>ec80d8a5ddbe031694f998</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 03:19:25	<u>0x8d12402a6b07d723e45acd249389e3002cb950c83e483a9266f8908ca49e42d1</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-07 07:46:55	<u>0xcc5cf233c8025d7af89f199a9dd71ceace450666d86c7c483e039ff3fd18970c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 05:03:25	<u>0x35d4e935c301c3a6d05f5fc748be87b2372ed521519664fde3e259f94e7dc4a1</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 00:46:20	<u>0xc441648276502faef546dc37cdae3b87a82ce901b30b9179522e86e9e95526d3</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 22:50:40	<u>0x10f70c2538939332060f9744e65af2cac8283f103bc9724f75cc4d2afc30de7c</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 18:32:00	<u>0xc8fe3c509c706444ca9e6fa4a57f03e7acd3ba4644fa08f4c966abe2bc762ef2</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 17:24:40	<u>0xda9cd6ffbb01376f448f04470d4d304bcba41513c3bab335a3b26e54cb773e7</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 15:08:50	<u>0x03a4d4c9748cfaedaf9f3e7371e6e9cdb92cceb11f54c3f43f86b3d50af6ccd</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-05 19:39:55	<u>0x6a5e7689514b2ead3bc0de48d56b03f9aa995000293ba6d65c67d134e4c658a3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-03 10:28:30	<u>0x206cfa3e0bbc36261da5</u> <u>9a31be6a1637483d67c94f</u> <u>4d2bbc8324cc77d15560e8</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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