

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdfd5df05b8c04a587a8dbe27d465916e8d291dc0

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.biz ]

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

yz

0 3 ETH

yz

0 3 ETH

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:17:10	<u>0x2e5fcb7f1f84c4b32f9f42000235546b4c8add27f6b50d6c0fd6bb82525e7ace</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 10:17:05	<u>0xcfaf9f459a5a15c7e25c77c3bf2cb65a7fc30d02b25baa8725e116bf647f5194</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-09 05:27:05	<u>0xa337a01bbf64aa3cb6df27aa83fc14250033771412ed6c6e533e08c70890b102</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
4	2024-07-09 05:26:50	<u>0xf6c334bf0da9c5a0febb8e109127502062ce8e41cd1ce4a2ef73a6086ac2c4c4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 19:00:20	<u>0x425a118421b6f93875c518df94bdc4a7563960dc9a71ed2210f694cbffad33d6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 11:07:45	<u>0x58af11a08b7fe097d23e79b765f772e77fbc33cef7b63cfaf22ea57153487499</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-05 04:23:50	<u>0xf4fe81660192f251f2dfc3bf0f9b6b1c09867deed045dd8ceee84c1ed208d3ed</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-03 04:43:45	<u>0x7e1bab6c8cffd43b2806d002cab3816ffb021ce14689791265cc0835ef245851</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 04:43:20	<u>0xd054f414026aed4bcc495511d0468cae655c966e9bd864282c88b4425aac76de</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 23:46:50	<u>0xe4cb4584ef878ffd1105</u> <u>53a247f25d0e78977e407c</u> <u>3408ee8e8e9fe9e76db6e4</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 17:52:15	<u>0x4005f134689339a12864</u> <u>c5d14da58e867a10cfa95c</u> <u>7115502ff7f60d9362a3b5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
12	2024-06-29 07:30:30	<u>0x548b476f441a75e241c9</u> <u>3e37e99de6c49cd6e53279</u> <u>32fc4eacd637ecd65c01e4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
13	2024-06-29 07:30:20	<u>0xfe6f13f13ee7cd6e5db4</u> <u>db044ff8bf8e4f4643cef0</u> <u>4fc5765da90c7f86f1ea9a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
14	2024-06-26 07:37:00	<u>0xfc969b1b1a1c05207ecb</u> <u>47ce86e0a1c010517b05de</u> <u>51721e1bf77a825f3ce744</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-26 07:37:00	<u>0x1837bdd67c23b81dd504</u> <u>240dd6d9e49565546ff417</u> <u>76253d15a244ce039ddaf3</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-22 07:31:30	<u>0xe96208404373acf2e2db</u> <u>44e1b97bb3b77f2050c7c6</u> <u>a72b598e5163ddb3023378</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-17 13:35:05	<u>0x8a54d9b23b4e231d3c41</u> <u>2084f7866a4d1890852a6c</u> <u>bdde9ed923edeca88b42d6</u>	+ 550,000 M AIRDROP	✓
18	2024-06-17 12:28:05	<u>0x1b41501f5e9f707e610e</u> <u>a3a2fdb7ac5944f37ea14e</u> <u>647924fe79f9674c8b0dac</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 12:27:55	<u>0xe037cdd2562f5d14e8e95fd535dd8a0da508daf7f241ee3977316e7792c52e35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-15 02:16:20	<u>0x685667932f664cb93649930d248993e638701bdac82f2252226c84b143630ef7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 02:16:20	<u>0x66f1661177b52caa35115cc12058b139e29f70d4867516f63886103186d3778b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 02:33:35	<u>0x17ae7829922540886cc442412d10502c4ab898e869161d552108979fc1b8976b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-14 02:05:55	<u>0xd55e90d00c82c588c9e941d666a946e184361cdefd2f9eef2c5bfb705f32dc74</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 23:38:10	<u>0x98e1ad8e10611fb6907cc2654f5366eecf3a2b0ac7c663d068347c4508d5086b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-12 06:07:00	<u>0x93d857694e987b343e3d04a913a97c9d8ae1cbef2bca37a4db9b9a04d9c87723</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 06:07:00	<u>0x02675adbcc3475b1b3f72c93070a4a628eaaf5c842e73a7b6cfc862866496bca</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-06 11:24:10	<u>0x46042ba5cdf96e76205aa2f86d31e3d53d9c117e864f0b8f018d176d7fab0f43</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 11:23:40	<u>0x60f512ed718a4c7bb05c</u> <u>c93aee83a93b068620cef6</u> <u>5057a9841b980bb01952b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 13:35:45	<u>0x985edef5a8ded7745005</u> <u>9f0503c5d0388bbb79727e</u> <u>895602a27679e9e1834dac</u>	+ 1 TN1	✓
2	2024-06-12 06:07:35	<u>0x5c83fbd43e21b6a8b5c0</u> <u>e3aad69527d1d86fd958ad</u> <u>e1530412d9b83804db7fe0</u>	+ 1 op	✓
3	2024-06-07 02:36:20	<u>0xf76b95cc0e7a1ad3af91</u> <u>5abdc8e36a816bad72570e</u> <u>7a14150cf0a45b977b874f</u>	+ 1 p	✓
4	2024-06-06 11:23:45	<u>0xb29110ac40be07f1514f</u> <u>52ad1058990e95f6c0e3ef</u> <u>a63b0b8e86816cf974c46a</u>	+ 1 p	✓
5	2024-05-19 01:59:15	<u>0x8b0780d38d5a71be909d</u> <u>246021d3c28c0c4a202a88</u> <u>60d385e98e7cf7bfaac680</u>	+ 1 op	✓
6	2024-05-18 12:17:20	<u>0xb8b8465e0eb49d909d69</u> <u>0f73cebdfa453642111e56</u> <u>a2575acfc6024e98843ba6</u>	+ 1 .top	✓
7	2024-05-05 15:16:00	<u>0x2f3e30d6758fee4530fd</u> <u>e743a4c705b3876ba8e9a2</u> <u>b7889f5aad083a74574909</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 10:10:05	<u>0x297a51f547bd7f9c73f0432d24aeb8078a4cf2629d7bae9d28386f4b12330eed</u>	+ 1 10 ETH	✓
9	2024-05-04 04:44:20	<u>0xe4b70424718c7e69ff7a877a29a7491733e4749e2bd232d66901dd4ed0ee98b5</u>	+ 1 10 ETH	✓
10	2024-05-03 21:30:15	<u>0x1edbb6806e442970cd3bf1a9775bb95bf2a696ab5e51b25b7f46883e66affeb7</u>	+ 1 10 ETH	✓
11	2024-05-02 22:36:55	<u>0x0713d61d76680d6580d608a09b27df76c74bc32e7f2db1e20fb8f8d52f0408b9</u>	+ 1 10 ETH	✓
12	2024-05-02 22:36:45	<u>0xdd08a3235357ab703a1067d802ebce0256d0f90853e81e796cd30db086dc280e</u>	+ 1 d	✓
13	2024-05-02 09:18:15	<u>0x65084b48fd5c5dcd0cfe e8e8bee26d56c84c2a669171488f932dc6e10a5ef962</u>	+ 1 10 ETH	✓
14	2024-05-02 09:16:40	<u>0x7261be2e623188d611635d22e5cae70f9e4e9ee2460e12c5334f3b7a9fb66e8e</u>	+ 1 d	✓
15	2024-04-28 12:25:00	<u>0x153a97ce60a84cec23a2323cc41da95062c830d43e398ace91e283da5ef2b818</u>	+ 1 d	✓
16	2024-04-23 14:04:35	<u>0x9ffbd560aa5bef76f903b8651da9865d3f39c6426bb2f996bef7e77735bdcf6f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 11:58:20	<u>0x3dd598860bb6c4f591125626f5e6dcbfd53d7025feaf1e21dc248324eae0acad</u>	+ 1 3 ETH	✓
18	2024-04-22 05:28:30	<u>0xe01644ebc2a7d5c331ecb6bc2b8240cd63a08b292e4e4e2f298ac6636e1a0eca</u>	+ 1 3 ETH	✓
19	2024-04-22 05:26:05	<u>0xe285ecce3b3ca7ff6b57cb8a4a4f8838a306d321dbb69f09030cfcc94778fa54</u>	+ 1 c2.com	✓
20	2024-04-20 22:51:25	<u>0x909e9a340b5421862946d4f689aa16447c43b190526220f5037e941ec101bc82</u>	+ 1 50,000 USDT	✓
21	2024-04-20 22:34:15	<u>0x4e4aca2ad0bc6e1684dc567b7ad8f44e39c132a7e2e4f3e389c1920fe722d6fc</u>	+ 1 3 ETH	✓
22	2024-04-20 16:23:55	<u>0x9767f881f551c2606ceecd0743a1868433701e8a87ef0480a0e58cc5401cc4a6</u>	+ 1 3 ETH	✓
23	2024-04-20 11:41:20	<u>0x5aba48f0000488f1d270a03ba63df50082cc42b2151738fa5787009faa49743c</u>	+ 1 3 ETH	✓
24	2024-04-20 08:08:05	<u>0x7d3ed2b1c3df07c2aa818dc77ddb029956907502857ecda40ecc0e428aabdf5f</u>	+ 1 3 ETH	✓
25	2024-04-20 06:17:05	<u>0xe4a578a1d80e2d2bc5af61a8d978e923dc11ad122ced634dc06f265cfada6a1d</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-20 06:12:10	<u>0x0270bd499dc7fcf6fc72c9732f3b3c12417dbd2d963bbcad2b76e0c7f8c8adc5</u>	+ 1 3 ETH	✓
27	2024-04-19 18:11:15	<u>0x23389e3dd45d0ebe0852aedce8d74c92ac44fb5df15277bc9e4760d0efa0eabe</u>	+ 1 50,000 USDT	✓
28	2024-04-19 07:28:35	<u>0x12e356dff4a543c15f79e45e1668d616620f116a5b49ed8664fb3d918a51d5a0</u>	+ 1 50,000 USDT	✓
29	2024-04-19 06:12:50	<u>0xef99203d419c0b85966fa647f9d01cebe11d98b8c39326e325b24dc400bdc5f4</u>	+ 1 3 ETH	✓
30	2024-04-07 02:27:30	<u>0x89209a932bacef1169cfa3be20b42876ed83114e6345d4617d739e71aaa285fc</u>	+ 1 d	✓
31	2024-04-05 17:21:45	<u>0xce1fca95aeea70eff2d32097b08f468d6e0011da5c366ab2a7cd6545381696f7</u>	+ 1 d	✓
32	2024-04-04 11:34:40	<u>0x03500fac10ab3ba1cdcf0284507260e4eb3abe36d9e2787b05921c527a0ef139</u>	+ 1 d	✓
33	2024-04-03 17:45:40	<u>0x744ecd1ce7cac47d936f58e596ee3540bd1dd0917e44f2d35390d35ffb68c1ac</u>	+ 1 d	✓
34	2024-04-02 02:46:15	<u>0x343e631b341a48900da364f3ca96ce3f79a8116c4831685964210fa2cd3902d2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-01 04:00:40	<u>0x50d59719aed96ecba59716be84067d423af3c5310b99c3b124ccfa4520e62afe</u>	+ 1 d	✓
36	2024-03-31 06:12:30	<u>0x5fb4081cbd162301d4425b0e0e9f018263419753e317d19e148c8b77418f36cd</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:02:40	<u>0xa96579c9416d3053049037d8149e890ac773b4bb78d526e7d9928efb7a5f8fa8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 02:00:25	<u>0xab6c35cf118d56d72837d908412ee4cf7b9562934ed48f36bddcba563da3f2d7</u>	+ 1 aim!	✓
3	2024-05-18 12:16:20	<u>0xb74346ba8fbfd4fd011f93e060a76a8bde761dbf6b44361cc6f2d48791312b54</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 15:07:10	<u>0x7339f8bdbfb7aa7a0299bd7aa721cf69a3c028bf2d1f947fd9cee4a8ead57780</u>	+ 1 NFT	✓
5	2024-05-02 23:44:55	<u>0x47e52b12e52960e503412acabfdb5b19ad5201b0728325aa52603127ed6fb90e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 16:09:10	<u>0x16e2de31eb69d99b7c960eb8f7f2fd93e6414952d2d5d8636c0a47a3499a1c93</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 09:18:40	<u>0xb70b8297d112ea78ff5b1b6ceeb1e4ef74a952281e69de1892f588cb7c560100</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-23 06:38:05	<u>0x4699a7956deb55f13cc162510a1f68adacb202d15999191001de8fde044ebb63</u>	+ 1 claim!	✓
9	2024-04-22 05:35:15	<u>0x31f2d7e51cc0abb4e439e65e26772d547d3ccdbd4f3875f3aeb573e440c0e474</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-07 11:48:00	<u>0xc8fe283a5bbafc2fe0813bac3286105e6a9913daba882452974d309bbfc45695</u>	+ 1 BLAST	✓
11	2024-04-07 07:56:30	<u>0x20d778315666bb152a32cc843f377f2fd9aef7e3272b2a0d32dfbd93ef96810c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 05:19:20	<u>0xc3789856b5edd8ae9c86a1d3b7f209df21933743a8133e6a7d014a1d1768c449</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 00:15:50	<u>0xab2e6375847f748d2a4921490e4bdf82f81e5f30315ca8333dc022e3cafe821d</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 22:02:30	<u>0xeaaaae52eccf5879aab614dd27dc39ae868c90a39721292d12ca687e0369e1f9</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 19:00:20	<u>0x3a14f6cff3e31f1993912dc2eb50447c113070b91171b54384023bb454b374c2</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 17:49:20	<u>0x7ac65e17d37640dc2e9e</u> <u>1332050317ff35ca892865</u> <u>107235f155161b658d3657</u>	+ 1 NFT	✓
17	2024-04-03 23:29:20	<u>0x309deebd2e2a56d83ded</u> <u>405e8ae973b384dbc1e25a</u> <u>9684d530bd40c72cdd15f1</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-01 11:49:25	<u>0x41dea20d78f7cfa10241</u> <u>ee8f14408896083ff4adac</u> <u>cffa465cb19ce1ee2e18db</u>	+ 1 NFT	✓
19	2024-04-01 11:48:35	<u>0x0f25a2f02b669eb960b0</u> <u>3b9c9447f160d58eb4f98e</u> <u>4d7d319aa37cabb0c95a53</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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