


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xf0363d95d30453f0069f800aad6059c88656b24a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
.top	N/A .top
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:43:25	<u>0x4294927b1cd882852a17b2bd66f44ffccb9b0c154bd85fa91b7461944bd0ad6c</u>	+ 0.000000000000000300 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-13 11:43:05	<u>0xd1805deaa28ce2ad1301fc6262f757f1fbf6d48984d2bd735f1075232b222d3b</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-09 13:13:20	<u>0xa766f476a8ed3c9724389c4541db185992c40f53518146d90ef0e8687d7e6252</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-09 13:12:50	<u>0xf241dfef9864cf3a80fa34ff19484dbe2b04622f940e7252bf259a8b561e308a</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.cfd ]	✓
5	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000001 0\$ REWARDS	✓
7	2024-07-01 01:37:25	<u>0x92200e38787fbc90c2cdc9d6bd4b43e8031351523587b6a8a11cbdfc85b1db32</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 01:37:10	<u>0x17a7405d890c4f8b67ed edc395e9793eafad0d39ff 91e2a77ddcc7fed189030f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 02:17:40	<u>0x57b75d437d3e16f1e3d2 bf2abe33ba0abea63900ef 8b1c94468f114c47b8c2bf</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 20:22:10	<u>0xec68a604e4cbcefe2680 d909eb676ea7e903e4698f 088f19aebf32274814acde</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
11	2024-06-27 12:06:45	<u>0x391ab19e095b452f1b2d ef3b1371f7f83e531dcd93 a82977a2a09d3327b8f1e0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-27 12:06:20	<u>0x654ade776dcacbd1374b 7c86116676feeb0ba4c88 65be4e8bca7da73f47a33c</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-24 14:19:30	<u>0xfb2aa3f9692d2fe5e4e5 ece59ebc032f63c8847bd7 cc98bdc29f25da23554014</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-24 14:19:25	<u>0x470bebb31e5a12f4343c fd65533a24106776ca995a c033ab598d96f7bf64fc81</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-18 01:49:00	<u>0xaedd4946a4721833a7dd f26795cc0ac62b689ca3d1 2c82db653559ea4a0efe91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-18 01:48:20	<u>0xf6cec166d9ad23d1134b b446f8f3a21735f1de102f 45360b24d1be83b9694495</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 01:22:55	<u>0xf0394efd180a093e544e98c9470bc8c3e6377a0fd4c09c558709370aee65a691</u>	+ 1 d	✓
2	2024-04-23 06:11:50	<u>0x710caf616da468089cea470cae56acf230031370575c16d2fc44cfad02d1c2b6</u>	+ 1 3 ETH	✓
3	2024-04-23 03:13:30	<u>0x838c966ab5c7c669066090887af9c8845a0ba8632047433d318cc309ec320753</u>	+ 1 c2.com	✓
4	2024-04-21 01:29:30	<u>0xbc4347f5a200b6448f091248d9ed06594283df96c243e3e6c4cdc7397c38d552</u>	+ 1 3 ETH	✓
5	2024-04-21 01:06:10	<u>0xe9f3a9c9c13d8cb22167c9ad328ec931c2c5d1d724c47fc6e6e87d0d2ed237fe</u>	+ 1 50,000 USDT	✓
6	2024-04-20 13:24:10	<u>0x34c9b537b73b72c587e84094d7c6be548945db1f76fb66c97ed54f685f05d7bb</u>	+ 1 50,000 USDT	✓
7	2024-04-20 13:15:15	<u>0x0881aa310a42dc5e4b1e0022f11ac1662f9b2157b14eff7b91b2bf309355a612</u>	+ 1 3 ETH	✓
8	2024-04-20 04:16:25	<u>0xed51565dfb89314463f9db3257dac6e6194e4091ce840ddac1cfbe4a7f83d2d8</u>	+ 1 50,000 USDT	✓
9	2024-04-20 04:16:10	<u>0x9e00aaa02761250c9c2de8fcf452edd3ec4589b2466a77308f01b9b0ebc24e72</u>	+ 1 3 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-20 04:15:50	<u>0x6ac4fbd52a9ca1ec810d</u> <u>aa042ca54836b8c55a99cb</u> <u>c0c56c36ee315469507c9d</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-09 01:08:55	<u>0xf54d3b27b2b2e29ca970</u> <u>183549500b3ab1a75c97d1</u> <u>9a680f30be930934baabd6</u>	+ 1 50,000 USDT	✓
12	2024-04-08 02:24:55	<u>0x244ae46d106af12eabfb</u> <u>845d575f483f20cf31f277</u> <u>3458edf28561846945faef</u>	+ 1 d	✓
13	2024-04-05 06:27:15	<u>0x4b96a3634f2f3d7de4b8</u> <u>0f4005fa0c6af4c4bbabe6</u> <u>7a936d675954db0ab85aae</u>	+ 1 d	✓
14	2024-04-04 03:17:35	<u>0xdd39155f0d3e5bb59ea2</u> <u>691d154ae3e060ed0d47a0</u> <u>4fbd0f674a3d68ebfd5b0b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 06:39:35	<u>0x7cec5a34f584aee178d4</u> <u>4da3c1408c69fa1936e9ff</u> <u>95b6875cef7319028b72f3</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-03 02:35:05	<u>0x1070cd02037fe84bc95f</u> <u>a6aff47658aa7e9f160045</u> <u>c4122972103071816ca4f8</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 18:26:25	<u>0x2bd184867da96d635308</u> <u>ebfcb7d61c3c6cbf6265ec</u> <u>9f6064ee98bfe102998f79</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 11:28:50	<u>0x5961b01443aada0df269 abf91ac68493161c514fb4 0ff4ab024717cef9bf7866</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 04:14:05	<u>0xe85893bb5bec84031f29 90c4cde047e4c62bee48b6 00a6fe60337dbbd9fac36a</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 00:52:45	<u>0x7ea97688fa3fe0ebc77e c9aa0071633c40c8a2fd02 e233f3f83fa7235cb867f4</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 20:42:05	<u>0x25fe32a02b45fe75e860 bfc86542c4d76b05224407 d03fa6049530be9321c107</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 16:01:40	<u>0x3e5eb38856643b078a15 e60c1b581377060f243f40 3418f1359dfc18269d5e5d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 12:25:00	<u>0x3fb3196d67f5e1e1a40e d73d2fe80ad9bbf90a2804 bf059f7734fc44732b92ce</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 06:43:40	<u>0x120df19e08d44a8a3110 8f3485c17cc8582694738a a657e6ff3207169762c2ab</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 03:04:15	<u>0xa8467601cedaac7fb831 6eb2491270d5bfa8c9c2a4 dbd6bb75456c47209abc5e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 01:29:25	<u>0xa055a10a8b65379b2883 3ef5fead6848627886586a dd5537cb54b9fe7a65caa9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 04:11:35	<u>0xdc10a4365762ad3d33f91af18eecb45b9ef4cdadeb</u> <u>a0a4326e64666758c1b74a</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 03:42:40	<u>0x5a8c46eed16ffd5d48c2983b4d71ee1a5443c9e3d8</u> <u>a083819e68352433fb1f38</u>	+ 1 TOKEN	✓
15	2024-04-21 00:43:35	<u>0xe65bd209551c941771864ff795b7b6f2d193ce1e85</u> <u>66082746a5d2319c138b64</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-20 16:28:05	<u>0x177a88f098e48bd7234d274cb3f642540ecf525a52</u> <u>94b5cbe7953f1c12490b96</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 08:24:05	<u>0xee4446036e1b6d4c8ebd00cf00c0080e0b6ceed8bf</u> <u>a921aa737481d48c8af7f0</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-09 01:26:20	<u>0x1578f8c41094095f45083e260fe61ca6433ce3720a</u> <u>988c3dcb8db8e27b24b6a1</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-27 04:03:50	<u>0xc03cdacbbcb0dadfecc3a37131ceeacb260b9fb62e</u> <u>cadb4799e1993dac8ae4bd</u>	+ 1 .xyz	✓
20	2024-02-18 08:46:00	<u>0x118d5864f2060358b47f6304cc3a78bc3d1117119e</u> <u>3c80713f621818e0024331</u>	+ 1 .top	✓
21	2024-02-07 01:04:45	<u>0x76ddfa8e230ca6ac42db</u> <u>e0a9532d8ea9f37fa3392b</u> <u>540300d71dd28ad19e0cad</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-04 00:36:30	<u>0xbbfd50c49dee32489b2b5eedd5bc398d7cca2568fa00dfc54f976c86d8e5e2f8</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 00:36:25	<u>0x5ae7ff02a70bddf608cc7a3e5ebc929c7d08861f846080e7834f09d22b15ab5b</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-18 14:34:10	<u>0x6786c6e01710a3f7f1d220da9abc211ff871222af5615edf6250263210f19b8b</u>	+ 1 aim.xyz	✓
25	2024-01-18 11:34:40	<u>0xc765b94f17bfd3487c4e7c0921918777941171b9839d6fbece5048684b424380</u>	+ 1 aim.xyz	✓
26	2024-01-01 10:07:00	<u>0x41f42821825a358260863b4cf3c02ad1d865064b86f8a9f1795fee17ec851add</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-31 22:31:05	<u>0xaa22234db429935bde45c47e28cc7ac037a7f7a06b31e99bee62d5496b901f79</u>	+ 1 ether.xyz	✓
28	2023-12-18 01:06:30	<u>0xdee2a5a9362f8ef6c3b70fb6d0769dc6c4359fa3eb5aea2c527ec9e131c25860</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-18 01:06:30	<u>0xdee2a5a9362f8ef6c3b70fb6d0769dc6c4359fa3eb5aea2c527ec9e131c25860</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-23 02:33:10	<u>0x8aac8a3425a80a82435f962a6f76c20aab38ff6345af9a98344b76125b1ef940</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 02:32:40	<u>0xafd5f52fac8fb226ac74</u> <u>8f3bb3c36e6b0ca8a62a07</u> <u>090c397f3f26f70c6a7070</u>	+ 1 org	✓

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