

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf7a828ab838f8ef5d550fae7fe3591c98292065a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	200,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIB	300,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	10.199999999999999289 REWARDS
)	125.000000000000000000 ast.com/
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
op	0 op
xyz	0 xyz
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$59,423
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:58:45	<u>0xa802371be1433a3b8435</u> <u>2318f4014eb5dd783bed40</u> <u>685252afa00772c67b63d2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:53:55	<u>0x769cb2d3dde57af4591e</u> <u>8ad8783857e6d8e12ccc58</u> <u>ffacba0ddb0a61974f3f70</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-30 01:56:30	<u>0x27d7392bf76d595aabf2</u> <u>f32ced488dc82ad9ce79a2</u> <u>8973ab2cd7cfc6d9005d40</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 19:59:55	<u>0x223237862089aba6dbf3</u> <u>bf1738531501011a7d3af1</u> <u>a733a88b1b83431f39b7e2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-21 10:01:15	<u>0x64d967cb0575156402e0</u> <u>89bb5c607deba6b674bfbdb</u> <u>7c338d8e2539c59095ff7d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-21 08:07:25	<u>0xb88513174d26893494cf</u> <u>9b2e066ee9a994d5d43be8</u> <u>7b1f5b57a8c036e05f53f6</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-21 08:07:10	<u>0x6dd8bb671ab834e009cd</u> <u>3f7c2027a5499cdb89a3c8</u> <u>52ed6bad1a0a45ff829b29</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-21 08:07:05	<u>0xc9a23a71f5cfb8b11b33</u> <u>2304700919a3d9367b7a46</u> <u>23fad02c8c4b65d46990ea</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-20 08:20:05	<u>0x6b789b6a6edcc3020241</u> <u>c297f41ce183769b5a1a79</u> <u>82b2b0e3dbc4fe1b51dc68</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 23:30:40	<u>0x325e92498a36b54755e7eaeec4b4a168a22ae0fdb39238dd6612d90443afd3f9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-17 23:30:40	<u>0xe1b3ad68115a9989633d588305586fe99373052df64c4d570cb9f1cb65ac73fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-30 21:52:45	<u>0x231bd9114c9a603545df1454188f33099b54f2c91d25f5e905c028317ec3e045</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-30 00:25:55	<u>0x93e14ecfbf97c1a5493bec6cb2fe151bddc5d9352fb5268af6dcbc4b416a1d24</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-25 01:07:05	<u>0x7f0b1d2834eeb3dc6aeb4361c43212687654e17cd518ab42f29a51a7f992bad6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-23 19:58:40	<u>0xb0070bebf5641181695c24b9e3bef3bcb471a8dbfc2c1774c4ea84d1237841f1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-22 20:19:10	<u>0xa555c20473b61f034923583c8b3a46628c8bfb16bb0d0af7c7904843eb7c8f32</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-21 05:50:10	<u>0xfb90d165000fbc4ab693fad52785193fd519ceab341aea9f82815d3396d72ef</u>	+ 125.05911000000000 3993 ast.com/	✓
18	2024-05-18 23:55:55	<u>0xb729e29dd20b0522d1626e96dcc644257489ea710d31d414e4dae518782c671b</u>	+ 10.0000000000000000 000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-18 01:23:55	<u>0x716083234cc19fe6e08a4276e3aaae604849d5e465614c4b07a034d7707b7977</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:49:00	<u>0xf942ce454a55040c075e16c2de65b91be5231c2bda41c279bd27cedf3d40ad99</u>	+ 1 op	✓
2	2024-05-30 14:45:45	<u>0x7cf03308dfafaa0862cef9a54cdc131da8fbf5a3b002633958b038247006d9ad</u>	+ 1 op	✓
3	2024-05-30 00:25:30	<u>0x01904b16dd76f0f427c98decf06ab6fa79f3182f586aa12a8574aebad3b97583</u>	+ 1 p	✓
4	2024-05-28 07:44:10	<u>0xec6a2757f4f3fa50bc818de8da42a186bc5efd9b13aefb30c2f2fd9a7d1f02e8</u>	+ 1 p	✓
5	2024-05-27 12:11:10	<u>0x1489112bbc71c7c88322480a2f443a34a988f4a264a526326bbff0107c37e7d2</u>	+ 1 p	✓
6	2024-05-25 01:06:30	<u>0xa58ad3c478df011c6755dd537dcd4e23841de50daa77f803ad0b7be04b23b50b</u>	+ 1 op	✓
7	2024-05-23 19:56:35	<u>0x4dc657659b7ad0a1dcf88ba0a306d6256e4ff451c4ced03304d91b5371719546</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 09:08:00	<u>0x3575ab8a73a8e44e78aa8e52ae45ab87180a6d974452dd4897ba666c8756b5ec</u>	+ 1 op	✓
9	2024-05-23 06:47:10	<u>0xe119201f7f5cd53cab5257f7a21c370aa5510541ce4624e00d5604ec10f28004</u>	+ 1 p	✓
10	2024-05-22 20:12:55	<u>0xbfdf6c159209f50e56ad794813854e7acf344fb5a91b722c6e628978fc335314</u>	+ 1 p	✓
11	2024-05-21 04:51:10	<u>0x19ddf8b64aaa0b7605427e51082ad4d1232cda13c7514447ff4ac62de7c10cec</u>	+ 1 t.top	✓
12	2024-05-20 23:50:25	<u>0x2f49bfb3765a142c778337b2b0991b5c049b865b99386f087c41be6d37bdb64e</u>	+ 1 t.top	✓
13	2024-05-19 19:18:15	<u>0xa044eb7f046463927a4433fd06ed75729fb7fd0adb02f67cd004cb9c5531b1d7</u>	+ 1 op	✓
14	2024-05-19 12:19:10	<u>0x593a73489de388d83c8cb2ac2863ad0fff2c3fd15892699c1e24169ff71931fb</u>	+ 1 op	✓
15	2024-05-19 05:46:35	<u>0x721c25928c992b2b527a907f1ef7ff22a88ef16ab74c82137aef890dfb43f07a</u>	+ 1 op	✓
16	2024-05-18 23:54:15	<u>0xb929fd8f9bab3ac59827173498f8d88ae764d429e61a48165305a09024ef4a35</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-18 20:12:40	<u>0x44e72a912b866b96ff90</u> <u>c03c0df87aaeb4bf97162f</u> <u>55f979446b41daf91dd91b</u>	+ 1 op	✓
18	2024-05-17 23:31:00	<u>0x05c1ea9638d77d75ec65</u> <u>3d78b18eb30a2564d3321c</u> <u>7d6f27474a1bf420f47538</u>	+ 1 .top	✓
19	2024-05-11 02:16:15	<u>0x1b90d91d7de5a2e78938</u> <u>3488bfdcbf14a3a2e96ce7</u> <u>d2e7784d537c6198259068</u>	+ 1 p.xyz	✓
20	2024-05-07 18:36:50	<u>0xecc4826f43be29093e5a</u> <u>dc0772f0143832aca1d1b1</u> <u>ba2efac8a35a874d86010b</u>	+ 1 xyz	✓
21	2024-05-07 01:27:20	<u>0x9b02f2d3226840d26696</u> <u>58f9af0d8cc261ebd5ae30</u> <u>6916e3ee07d12f5446421a</u>	+ 1 10 ETH	✓
22	2024-04-27 11:04:15	<u>0xd8f4a1dd57084eb4c116</u> <u>81f5100d0981bd2ad52dea</u> <u>8eba8d72f5b18ec0e2ec3e</u>	+ 1 10 ETH	✓
23	2024-04-27 01:27:10	<u>0x6ec96004b292ec650bf6</u> <u>1fc329d3e22a26344b8ebd</u> <u>89203d2e49e1f694dab235</u>	+ 1 10 ETH	✓
24	2024-04-27 01:26:55	<u>0x179bf790e03234af4935</u> <u>fea3630223fd2e7b1ca3aa</u> <u>ed2be350701da5191dba30</u>	+ 1 d	✓
25	2024-04-26 02:04:00	<u>0x7beb0b08f73ebacf80e0</u> <u>da9484d854a88008379a18</u> <u>ce64779884da7915fe13ac</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 02:03:45	<u>0xef743e2c4b2679f41fe791aefa88e770316142229b26a7ef88027e6001e103db</u>	+ 1 d	✓
27	2024-03-23 11:52:30	<u>0x45a12ea8a66e0451199ed5f817ccfd1f755482b4e0323e46a0592f9cc87ebed5</u>	+ 1 d	✓
28	2024-03-13 01:14:05	<u>0x43448e04e4c6abbaac154b8b97fe2389e2341408afbe66fa2ba908b0a79360dd</u>	+ 1 d	✓
29	2024-03-11 05:55:20	<u>0x5d5aa2a7ec8809f34d16870784c400151c0dc9a5f8e8dff65cf9485c76a8fdf7</u>	+ 1 50,000 USDT	✓
30	2024-03-11 02:31:25	<u>0x698e69dd07160585d158b87adb4546817e7953bf80886295839fe374b11d44f5</u>	+ 1 d	✓
31	2024-03-08 17:27:40	<u>0x8209f90ed0d690f035b7ef4e171690c31ff8794786e6295d4a66ab2c14ee7087</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:46:45	<u>0xb47f1f54f19b8b728fda2acde4fb5fe611859f5d9cc746cfc679160e3647c4e4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 12:20:55	<u>0x95bc690e70f41c42f4f13b2d082a9ed9c5485c4a89a8932ffcbcbe29b5199781</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 12:11:10	<u>0xa95aacc417366c980f74672bb570bc1e16354928a9225284034615d44251fbb1</u>	+ 1 ether.com	✓
4	2024-05-25 01:06:25	<u>0xe4fb0debaee9d8a958aeb7980717f1ec6a5d7c3b0c1cd4ec6fb7435539e1bdb9</u>	+ 1 ether.com	✓
5	2024-05-23 07:32:55	<u>0xc43b028257cb3733c991d564cb35547a86cbb0390f88878103b828b085175909</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 07:28:10	<u>0x8cc74aa81a3a6ee7b18b7804ce43a5a7f3200db409afc8ca2b75fc6e5a3dfbee</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 20:23:20	<u>0xc45bc6b795436277e94f5e480e279abd5ed50b0c57301509ecb115e1994e98e6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 09:02:00	<u>0x0e8c0f0fa5eaacd02fd27287c02725d3e3c194476c6241969897adb222a9dc08</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 08:56:25	<u>0x44884f00d31782bcb7b06e9a9c1a68ecc588dc34632650b636a56fd1dba69bf6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 08:54:15	<u>0x052fc654ad180c37a00575caa988bb164a23d2620c1b4d73bdf38d02e8aef886</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 08:53:30	<u>0x199c65cc53e705a224a09c148908251912872bb9772eddff3d8fb25ed2cbb38e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 08:53:00	<u>0xd088e3831ea7f19c68c13332d960746dc4300efaad2c6be4ff416fe0c99e3c83</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 02:36:50	<u>0x8fb61054c237a953c4ce971a1e768052d9cd28a23285894b6c9c2787e3bf7a88</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-21 02:33:30	<u>0x135f6873aeeaf4a56f99e345e2161391aae5ad4dd85cbf31477bb798dd6f9d13</u>	+ 1 ether.com	✓
15	2024-05-20 23:57:05	<u>0x1a2cf860d34d99814b9d75de5504f245c3f533701a5efceb5b319c8cefe36293</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-20 23:50:20	<u>0xf79ee3d44b4499b31c759b280a37db3df5db818d02d7062f8f28d50cb9daabe9</u>	+ 1 ether.com	✓
17	2024-05-19 19:18:05	<u>0x8e26f4eee14286d10b1dce1e9c6ec917587784760a0660fa6795ec87485a6b07</u>	+ 1 ether.com	✓
18	2024-05-19 05:55:10	<u>0x651468e4c9e3b44496aca1a86704d8f97a8e6ce192d99731d8321e896d5a5b1e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-18 01:24:30	<u>0x2ce6d8cbf2f611b8a79f24cdef4c81174ba55f980592d10b30465fc21c2a9239</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-18 01:23:35	<u>0xabdcb87891c76c926606436a3c43ad610b4445a0801fd7d5a4de2a07a9c01396</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-17 23:31:00	<u>0xda11d68f619318ef6297c8c778384d0b3f13ea20a67707b7468ae317461e2c9e</u>	+ 1 aim!	✓
22	2024-05-17 23:30:50	<u>0xb43fee5b26694121a19f23c254877271fd45e01468d883641618997919d68cf6</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-11 02:16:10	<u>0xc81e9522b6e91c11211e8df24ad950eb75958ac5068afd5a335c55e5fc98137f</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-06 22:18:15	<u>0x42652014dcd80f4539e4438e030d97c17112097908085097382bb23e6c9f7607</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-29 09:12:05	<u>0x55defd2134d8c041f2a42479cc0fec8bb28a7a23b72e269e29e1e45348dedfc6</u>	+ 1 reward at bonewin.com	✓
26	2024-04-28 11:29:05	<u>0x8dc36a134ec66dcf42bd730d0045db622f9a6a866a50480f59438950ca8d1e19</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-28 10:36:50	<u>0x30a8b22fae8a846e4e434685ef46ae38c4bcc096054ded4178bace163f9057f9</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-28 04:04:10	<u>0x06d2370b45df127372862fc696dfc3e754f501103fb882acf095c1486165cc56</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-28 03:17:10	<u>0xf1fd76046c97791e5755ded83a9b6f5bea7d7c4d204b5a583dc527b6339ef5d5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-26 02:09:50	<u>0x9a7ae84a40ecb7e0ee437c9a92391b913e9f6e2166007144a24632a114c962a0</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-25 06:16:25	<u>0x77cee197a5f76f82dbd284095ee6c1500933efd106e27197e7ffa949f6da7331</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-25 04:42:10	<u>0xdef40db1eb6e73ce981ad017db453f679cf85e584b5aba317fb30d3659b4bbd3</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 08:33:00	<u>0x19aa5d43c78e6da923d822fbe5de920dfd6c1273b9bf2d96c088af4fccb6d398</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 03:11:20	<u>0x83857b88f613f830602d18ea9d8067f6ba51eb2dd9b38a4c68be5cb1d963ac9e</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 23:16:15	<u>0x4273733beab3c07c13279904b59addc3cd7b838369ca5f0c90885fbada20ed84</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 15:57:20	<u>0xbeaca9e55251759e4c1c2bcfe5b9dc907059844ceb41873abf608683e258be44</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 13:36:20	<u>0x13cf7cb84770f4125c7230c3973b7acfaf3e75780769f641da94311b0d67213c</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-17 19:56:05	<u>0x17c478438a04cfce0e0987926447f1361768e0bf9d698f082367e846f907f0fb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-17 09:22:00	<u>0xbaa790472a5f3642dd87124a470abd884b080bcf66c9620e52b8485fff5c84c2</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-17 08:04:20	<u>0xbd84f9330f325c74dc b9afd1ec441259841b75c961a35dcb3e7cbedd237fd0</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-17 07:28:30	<u>0x6004b2d4a881a1ed65d8e6c7fa514da4d85ccb0b306e23fe285e899719c0f24b</u>	+ 1 ETH	✓
42	2024-03-17 00:09:20	<u>0x1ddf74b61bf4dde2a25f576682f723f23c18c950f1242ba2c92ead877f617856</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 17:08:10	<u>0x9b95698890890be1ef84b18bd16bb93ce4879c562e38a1912148734913aff55a</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-11 18:21:30	<u>0x5ab5482c18c83e2f78fd aa84efa3b9c5a227025751803402fed6349deac06b72</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-11 18:13:20	<u>0x41a5567d62961ed875675e249942c10fca3465c35a3ad97a2bec445c6dee5ebd</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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