


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf8ef6843c7a049b63959f756e746764b474c51ae**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
t.xyz	0 t.xyz

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A \$77,587 Random Winner
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:46:55	<u>0xdd8e108c01b8c33fa4ed84482e4e764af8fa3c6a990152b481dfecaba4422887</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-11 12:40:05	<u>0x5716ee2c97729ca2d8bd4e6b8ae89c592159a872e77ba68dba5eba2c8a24daea</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 12:40:00	<u>0xded1b32c03aee00fe10a59daa2ef067e10e70ec946461bea0a6f33c2980b57a5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-08 20:59:45	<u>0x9df97949fe79b5e7c94e6de4c0acc185668aa230dbe290215c767ab018b95a75</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-08 20:57:20	<u>0xa29c9c0961431cb344493c7d0cc656c665984dc6fc8cc6ec4b9751c782a4887c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 13:18:00	<u>0xfb4abfa2602afcb8a534ac2ed7f3fa6232244b84d4517dc4b172578b9d821829</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-06 13:17:55	<u>0xdb7ea839232ecaa49bb7947a04ff799bf69c2a2d4b95d79dce669c06c8e58f94</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-06-29 19:48:10	<u>0x3cb18731ebb469ac71b2b833a7e67fadab2af1b6ea a643c34b1c9bef7c7ad7b0</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 13:53:15	<u>0x11c16aeb1c7848d7be7b503cd33ebb1f2d3c69f72282f3a68fb623c63fb1c502</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-27 12:37:20	<u>0x74c94f2ac9b626d44a1af028b95233ba7c36544c88939b0dac691656d905d9ae</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-27 12:37:10	<u>0xf03e1972a5b7429c0d56f21cb343294ea0e36304e471e884bc7c97d5b456bdc0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 08:42:50	<u>0x360d0a1d1df1def547061125f28b4f0fee7babab76d44aa36a853d79613138d9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-24 04:24:10	<u>0x2dbbcc011dafae9500f9226bcb2ab16cf4465e1742813937efb39205db79c369</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 04:23:35	<u>0xcc41c8feadb1bb0b42839891e2a7aa33016da2dfc26c540e64b3bcb321700256</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-16 21:54:35	<u>0xb184ef1cde3d16b30f05a99f138450c7d8da34fafa52c1590d38525f5557b976</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-16 21:54:20	<u>0x5e8b75a82ab49a95e7c467f2e958f2601312116b3a05e1c64805074bf01944ee</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-15 02:42:00	<u>0x7a871fd210ec7fb862463a619bc5f5fe06e03dd73dd03dd3cf3e4fd72ef33cbe</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-15 02:41:55	<u>0xc3df2e5b3172b2079944</u> <u>f1cec99f8441a52bdefd82</u> <u>32899d2b7ab57726795832</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-15 02:41:45	<u>0xa12e0e3b52615269f093</u> <u>aaac9460a37d4e3fd4cfde</u> <u>8566bd4dd1559f5e971a97</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-12 04:46:05	<u>0xd763922ebfe9c22578fa</u> <u>bc30522fac34d01dc888b7</u> <u>0f4f375f717d57136b3947</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 04:46:05	<u>0x7f27e0333b91517e60fb</u> <u>658db4c18f36e4d3bab4e0</u> <u>9b39b0a2309d2868bf5be7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:46:00	<u>0x2807d74263853d43f795</u> <u>96e3a1b8552eb72cf0b89c</u> <u>3444ac5c10a5875f5647a7</u>	+ 1 op	✓
2	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a025</u> <u>6de102e8aa10646c39c49f</u> <u>777991c5945c4392159360</u>	+ 1 p	✓
3	2024-05-14 10:13:05	<u>0xc19324361ad2e755ac44</u> <u>a8e11373ef0329e66938c5</u> <u>bf3b7a271e2b1d3f1b41da</u>	+ 1 t.xyz	✓
4	2024-05-13 04:52:25	<u>0x72268f55eb98ee1854a3</u> <u>f07874b46defd143a17110</u> <u>c8e2176577aa013297fd41</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 11:16:20	<u>0x89861743b274e4203f0e0986ab0e64132c5abb1805a992f60e511ebe96f3a087</u>	+ 1 3 ETH	✓
6	2024-04-19 13:10:05	<u>0x5c995148da9e6686112d9e90a2fa9570460b5f7ff4ab08d4e0e1afaadea55cbb</u>	+ 1 50,000 USDT	✓
7	2024-04-19 13:09:45	<u>0x711321b0c6a4a8bda7448dc3e1309ed1c4ba10e8e741d92c8a3a686e295b9c6d</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 04:12:10	<u>0xeddd555b7bcbc8627077067c8d021a8521210fcc0e36a3f1fbd71ac5dced7704</u>	+ 1 5 ETH	✓
9	2024-04-06 03:26:50	<u>0xd0b34483a3d22ca1516cbaf165beee2551d2c41d3d993569d493f6879750c4de</u>	+ 1 d	✓
10	2024-04-05 09:44:55	<u>0x01b0c55be41dfa295e265714abe4cd2a63d54ddb06735d61865be8a72f0c5523</u>	+ 1 d	✓
11	2024-04-05 09:38:00	<u>0x53b9eec581c2c2f47d098fa1a591e51fe4dfc5093111b9667c253a14329baa95</u>	+ 1 d	✓
12	2024-04-05 09:26:50	<u>0x65a4d39011e594bc019e34c0a185b371c9f07dc5dc471d226191bae0ac17365e</u>	+ 1 50,000 USDT	✓
13	2024-04-05 09:16:05	<u>0x2222bf76932c0d70ebaa8d6cab1c017917a0b66c2643bdc0426344e4039ce7b7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 06:36:35	<u>0xf74b20f19065afee866c f2333ff92bcc1d0a1ae8c9 3669b344990b72cb762818</u>	+ 1 50,000 USDT	✓
15	2024-04-01 06:29:15	<u>0xaf054c8bb1a4d395d5d6 61137262e780d472eca8f5 08e4afa905e7bb1a81b09f</u>	+ 1 d	✓
16	2024-03-29 03:10:40	<u>0xbeec0fb6ac32ea48cbf4 233225aeae6f9db19adfa 6ebba191f6f19bbfca3f8d</u>	+ 1 d	✓
17	2024-03-13 05:59:25	<u>0xcb961857be953ac2302e 70e573ecd10ebe451d08d8 024297579a17f0abed9d47</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:00:15	<u>0xfdef64b0bfeba355f250 a4746a153fdff4baa8152d ed34c70e49f6ae885409e7</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 02:58:00	<u>0x2ece8dd1fbcc66c446a1 bd898c223c5abe97c0d679 6367b6c0df59643d448daa</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 11:07:10	<u>0x6342454965be8c933f3f 255f306c73b48ad27b644e 03ddcd4cccbfd12ef56036</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 04:01:05	<u>0x88fd8a8e798b07c144c9 38faa5e183087add7f092a 0e6f60abbc2bc0c7260d27</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount		
5	2024-04-21 04:13:50	<u>0x309f598f96ef7bcc4426</u> <u>3b2e76a91f5ad762433f94</u> <u>46b9c1f4f6783aea8ccc0a</u>	+ 1 \$87,778	Random	Winner ✓
6	2024-04-20 19:35:30	<u>0x30d9e531e607252a404a</u> <u>cb05fef6e72dc0c481a544</u> <u>c4df9c66a868526d38666d</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-20 14:55:15	<u>0x1d4f587223ce158b2c46</u> <u>d6a5e0bd3f0859cd714786</u> <u>254113f7de032397174c29</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 09:09:15	<u>0xbc210334bd865a32068c</u> <u>ba57239b213a800b82dc21</u> <u>6286bf3c16fd5db23664ae</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-19 22:25:50	<u>0x4e4f8f88438530ddce85</u> <u>b5a58d1daf04952d7355c3</u> <u>0aa0a329c968e38aff5264</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-06 07:44:05	<u>0x47661fe6bda4f26ff50a</u> <u>cf9d2e7566aae69b5569b1</u> <u>8bdfa1132d3e15a5ced2ed</u>	+ 1 \$77,587	Random	Winner ✓
11	2024-04-06 00:29:05	<u>0x9aaff285a0636213fc51</u> <u>ea7b62dfd239f58695b07d</u> <u>a2c5d5bcbe2c7c67447428</u>	+ 1 \$77,587	Random	Winner ✓
12	2024-04-05 22:19:30	<u>0x8e929c0de33795944f45</u> <u>fe6c2c4b965dd92c7c3ba3</u> <u>33f90cae20e8904d724f99</u>	+ 1 \$77,587	Random	Winner ✓
13	2024-04-05 19:18:05	<u>0xef253afb73e8c5deacac</u> <u>77e632290ce3162844131f</u> <u>1a4a83c0904650944ffa67</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-05 17:36:10	<u>0x09da83cb33d7629b4f965856da204c9ba7da2ad7b34595e16a311de083c940c0</u>	+ 1 NFT	✓
15	2024-04-05 16:04:55	<u>0x6509855a346b87a9798334d10a71c7a0b276a6996b69e03877455a6a1eee1ae1</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 13:02:50	<u>0xf97de1cc39ebb6a54c3dfede9a9f2ee82cb51afbb8e0a4ff227404f13bf81827</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 11:13:35	<u>0x6cdba32d8a1d3f455ed5c7c3146368a31e67ea82bba1be934364fe976e98268e</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 10:53:10	<u>0x081935eaed7ada6d5397ecb928cf7b93db392cf2b53afafb5a996491804b1d80</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 10:26:50	<u>0xd777b3b0d47eb8867bc0aecb0a9b34e216bfedc4b7916982377483b20a0e1f5c</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 10:16:00	<u>0x1c156b7f0e4c0ea3884a4d3fe6a89850ac31333afe1b88dba4a6c930bfebd5e</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 10:03:20	<u>0x48c2a74ac6bdaa47535d003bce546b67adcb8606e0ef70be5505eb585a3caf10</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 09:55:40	<u>0xeb44757839bfcd0847d147dada1b267e12c6efa99da5d5702697c5227091ea17</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-05 09:49:35	<u>0x518019927b797bb17c52 b114f3e8c6a0faa03359b3 c5f77de89be44a3c844151</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 09:44:45	<u>0xe04d42331f164f1977d6 c6865d12ad4b198dfe884b 2a30b88ce8ca0865f431b4</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 09:40:35	<u>0x2675f8e0a2c2d4187ecc 2a8aa3c0eeac0af115e568 0d177fa21c7216ffb15848</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 09:37:05	<u>0x5c03ee8d3afab13b62d4 4d3de4440303bacf37d501 67717c5299b8aa1f2e3808</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 09:33:55	<u>0x00f1a1f8d6e93c32552e c3ec4628df2f4490c5833b 9a30bb6831e0aaa94e3f8e</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 09:31:55	<u>0xd03017d68262ab04ad04 c3b0ff0310eea00e6c6fb7 faed1638fe7fea177a76a4</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 09:29:25	<u>0x8805b1edfe4390b1f8bd 2aabc67ff02f440137232 3a711ea18c1d7b34e07b18</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-02 06:03:05	<u>0xcb13e314ab64f46af0e8 4ed99d96c1eca94840cdf0 ce2cee5e8da99f2c69ef1b</u>	+ 1 SEIYANS.CO	✓
31	2024-04-01 06:31:50	<u>0x72397cfee8024eb475fc 13650746aa3853172e2259 a72065e8df73d3c2d93aa0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-01 06:31:30	<u>0xfd94493c31096f2e76339737d32ba24963d5c286a48ef8fdc5d1c03bd7dfa384</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-29 03:19:30	<u>0x8d2b4988cab0f50e5612c2c03eacb3e4d02f5c6a9ada4b1d51f86b7aab2cd7e6</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-16 20:36:40	<u>0x581494b8f46b2532137c4c72be69ff681e12d7e62268ead25fc9eb2d503ea4aa</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 20:16:15	<u>0x39579312c1c4beb2c45bd4e2e2c7feb616a7b1350b92e9d28a1f1112b8e68f38</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 08:31:40	<u>0xf6f4bdb1db2cfdecc91b04218569303e3690b276af59bd32567e04fcdbf37b26</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-06 12:15:00	<u>0x0533d83812e808a37ec998a67aea4ab8babffc4a14ac487a3a847b880903637a</u>	+ 1 Acces BLAST2L.COM	✓

* USD values displayed at the time of transaction

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