

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xfcc918d5bdbfa6663718eaa0527e692c684ebce7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAP ³ COM	402,000 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
p	0 p
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 17:00:25	<u>0x74c9cc6eb866ed2eeef2b3a794b3267b1c3c0829909f194409297054243448c0</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-09-02 19:10:50	<u>0x547187ee3791f8dcd5c1378070c916c865884ed91ddef614842997792b3c9e89</u>	+ 1 Allocate debridg.xyz	✓
3	2024-08-11 17:00:55	<u>0x67d9cf28adfe324696c1b3004a7b6069697a5f5c34d009928365827774e8bc19</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-10 11:00:25	<u>0x392698c5f1a4b4d658707f1af7cae1d07287b468d8a8ba7b15b65165ac89418b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-10 11:00:00	<u>0x602d68e16a6f2e18008b585fb48566ac4da891571233145e0236ff5ba4d33969</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
6	2024-07-05 16:00:50	<u>0x0a2a94047f91f06e54ef198051f6038c27cfe18c3d91232e0bd7ae8773bda1c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 16:00:25	<u>0x6233b55a5bad70a838bfecb25afde387d5af0445a6743619503ddcb02e32f511</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-05 16:00:20	<u>0x3cee60a0b2a7664721dabab23d95514fdf53904d6583e9bdad2b8eaa58f58799</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-14 20:37:40	<u>0xa68f08dd6c8459e5039aeec2973f4fad017b9ac005631fa42a693e47fbbb3012</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-14 20:36:40	<u>0xe35f6b16487a980befb73c17ea696087da1fdf6c7edd260bebe455a9bead8134</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-12 09:01:45	<u>0xedbd7ee83ff1bfba8fe30248df01a4523463777e9ae0450929fefc8456b52e0c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 09:01:25	<u>0x60fd893a71a38772cd8f5390233c359ebec1992f0795e8277949b4c25c4c3e43</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 12:49:45	<u>0xaaffc81bb5318428188a8419dc23e690b943ec5827a27f764d316252000ba1794</u>	+ 100,000.000000000000 00000000 EWARDS	✓
16	2024-06-10 12:45:30	<u>0x50bf53781f1d0a266e80dd647a0aead89f23f04bb495197d8dcbace97aedeb65</u>	+ 100,000.000000000000 00000000 EWARDS	✓
17	2024-06-10 12:44:45	<u>0x150a713432dca403f8e6d5c08ef5968a81c1938cb0671fc2e5164495237d0390</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-07 09:50:05	<u>0x1066901b76b8b53c277a7bfbff3a2be7b6f16c015992518a5b22ee77e011aef4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 09:04:25	<u>0xaf9588843adc2e6cfb06d62cc6f876e67bf267b1c3dc34c1d5374e29b1dad16c</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-06-02 16:03:55	<u>0x54a8b3af227e49a18e63473a91a2484e030e705976a6d3a19df827ff406f84d9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-05-23 09:08:25	<u>0x3e2ac92a175ea6e29f23cf8c6ea163aceac14194a2c824b042af43e4f530a403</u>	+ 0.100000000000000000 06 REWARDS	✓
22	2023-12-03 23:48:00	<u>0xcfe5500d9bf9965e9aab7238ac6b2d0596b0a2a047e836d4b583b3bf8cb6ba60</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:04:10	<u>0x56269c827edab9631a96f5f8bf366029a51a1f2f1a0ba7a4b7189d47c45911b8</u>	+ 1 op	✓
2	2024-06-10 12:44:20	<u>0xda8d27dbc03ad8b045c7f44ea49a69bc07db677cbf5e7ce615ccf425da82a24a</u>	+ 1 top	✓
3	2024-06-08 09:26:40	<u>0xe61b7f1ca6531838935745ea880847a836ff7303728ed844f5c08ae0d0e5652b</u>	+ 1 op	✓
4	2024-06-07 09:53:05	<u>0x474c101690648f46766731839609013a9426be605275a85afadca179a7c46494</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 12:32:00	<u>0x3f8bac77c2882ea3e52a6dbeeacfd30b0ab8c820c19bf388d886949aa9835bff</u>	+ 1 p	✓
6	2024-05-27 08:57:35	<u>0x8822974ffd42b123dbc400f121262a1722e83ebb58c355ae172054344788ee39</u>	+ 1 p	✓
7	2024-05-23 20:12:35	<u>0x48f656e7f06c3ffac948022de33ddcf5082e395aa8d27e86e5b9bdfca61a9756</u>	+ 1 op	✓
8	2024-05-23 09:04:50	<u>0x23116b0dd2c4a66126c4f235ad98c8d7c0983a1409dc0618db854b261cfe5ed4</u>	+ 1 op	✓
9	2024-05-20 12:32:15	<u>0x6c8de5afad566b65b51df1e06dfd6eb62626ff76db8ba8a1c083f70ef0ba02a6</u>	+ 1 t.top	✓
10	2024-05-01 10:47:20	<u>0x22acc21a2b60ffd89ec844efdcd00c0a333a29be0806df9c0fb03283c99516ec</u>	+ 1 d	✓
11	2024-04-30 14:56:55	<u>0x9a207d08b41ff7aa2fa1584ab2e4835d007ea61cef012c25909e01ee3a0055bb</u>	+ 1 10 ETH	✓
12	2024-04-30 14:56:40	<u>0x8abb01fff6a1d26c9d8225244a817bf920a14e4d775c508422775694c2cb5337</u>	+ 1 d	✓
13	2024-03-21 01:44:40	<u>0x5edd8b53f04ed0bcf6b1eefecbc6f4fdf65fef6ffd853af59b3975261c18bf40</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 01:17:55	<u>0xcfa6c3cf14955e2745e13d039d0ad08694552c7986e216b165eac2a03147ba22</u>	+ 1 d	✓
15	2024-03-17 12:17:20	<u>0x656a47b98df32d9d7807da31b0cc3042a1f1a336cb9fb9477703d71b6a2720b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:04:30	<u>0xda6a3ed97fcef7c07eacf41f9010432197475c154a9173ac34f72cfffec7c63</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 18:11:20	<u>0xba486391099f071dfeab2ff2060c986496e3890df8ebac6b0d809e4dd3fa287f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-27 09:44:45	<u>0x20f75cb1c8245589b47e2aebc62c8f43972753f5c083912c05231d37500f6e22</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 09:02:00	<u>0xeb89d6c732dedc87a1e07467d5bc03a19ec2be63b7871269bcfc6a4992de7729</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 08:57:40	<u>0x71a8f52641e5279fcf18a5a10a56e421e4cd08716228d2a6148b8dfafdc54b9d</u>	+ 1 ether.com	✓
6	2024-05-25 20:55:45	<u>0x29d2cb05043639e89e5d7fe3baf22382d593ff9f5ee419815abab4d0994cc7c3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 20:55:30	<u>0xfc31b32e155285df5e61689f03948507e0c1c79ba1d66fe3d5e62668ed0ca578</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 20:55:10	<u>0x73a845839b35e7af6b49b5241d1d1408ff8f80831668f97a15289cbfa607cba7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 22:42:55	<u>0xe339c93bc12d68b68c7dee8baad3af22d111ef1938597c7e9548f0340db07391</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-24 22:42:55	<u>0xe339c93bc12d68b68c7dee8baad3af22d111ef1938597c7e9548f0340db07391</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-23 20:22:45	<u>0xf7903ecc34e01c3c552eb917fe652232d4dac382c24e88e29c03a970c92d183a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 20:22:20	<u>0xc7f34b49edd3466aafbb7ad7b22d9263cc3ccfe0a3f8f7386b99fe5822063c49</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-23 20:20:45	<u>0xec0ea2d40187b76275cd76e682ca656b8fd3b2be3ad8181397e449d0cd6bd027</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-23 20:14:40	<u>0x63d5dcdaf0f82d88df8cfa0969de40a25d5e6dea0e514a469075fa958f320b60</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-23 20:12:15	<u>0x87b7f8d033826cc07827fd3417d8f5a13735b52636ffb1549c54e4bd02784e09</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 09:17:25	<u>0xbc9ffba6fa05df21e3e6 f4802c032c4c135a9066b1 86e0295009c8d1af102be3</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-23 09:11:00	<u>0xdbd11ba317ea99b00cf5 662276b2aad4476a742401 865dc1072a7cd3faf12b3d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-23 09:08:30	<u>0xc0cede54bc345098ffb7 4f60a327e44c9dffde591f 035b8b34c2d97cb75d35c3</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-23 09:06:25	<u>0xd281696dc1d7d682a972 4fb054c66f8c8902356ba1 6072869a5fbf14bab71743</u>	+ 1 laim!	✓
20	2024-05-23 09:05:45	<u>0xd990e310bf5695ee0bfe ce46dbe9f6eccc874d6b11 d7ca72ba9236989b0340e2</u>	+ 1 ether.com	✓
21	2024-05-20 12:37:05	<u>0x0dbb3f4068da4e4d3451 ef66125302e7aa08c899f5 f6843c46eac74d48949be9</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-20 12:34:10	<u>0xc4ff500ccabb957de1d2 b14aa895856020972c0294 6b3cab0f104a39c9208429</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-20 12:33:50	<u>0x86e03a769d7b5dd4bfee b703921a9ccd98bd3ead56 f4135ac7e8ed02efa2cf76</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-06 01:50:40	<u>0x3be79b905cebbdaa1c4c 2d7ff4b85b346a82082c99 62a5115230c8a6aa837b30</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-03 07:09:25	<u>0x8d3a5f3a2fd30270299b</u> <u>ab2cc002d06a8c82bdb39e</u> <u>8ad73eb2d495d4cea4d53b</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-02 19:15:00	<u>0x0ed857aa693fca1ff154</u> <u>d72c861a8ab0bb65c734fe</u> <u>63a36eb4dfc529951de7ad</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-02 12:28:50	<u>0xe6fb2746475226f7aca8</u> <u>c6046bf0bfc5659cf6c24d</u> <u>020d062a3009f48d489ee5</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 21:50:10	<u>0xcc701cb408b9441d80e0</u> <u>4586d1e5ec0c9618d2f27f</u> <u>3eae431fe0503847afe567</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 17:11:50	<u>0x260adca884dc5d7d96a2</u> <u>ab3e4b61c1baf68679e5b1</u> <u>ea77a9af3f3b3fd7ea772d</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 09:38:55	<u>0x47fc1cb643eead0122fa</u> <u>96b0d536e90ed655750c58</u> <u>5140287f4d07dbfb9016bc</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-01 04:19:50	<u>0x9f4889be64881d14f7f9</u> <u>737dd2b284089e66507b70</u> <u>a3438d3a422c550630314c</u>	+ 1 \$55,842 Random Winner	✓
32	2024-05-01 01:48:25	<u>0x14eedad1a1176e3851b9</u> <u>ab71441b968776adf658b3</u> <u>51733a2f67327cfbc89038</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 23:12:55	<u>0xa52df1f9b2d4c02c1456</u> <u>ec957aa159fe8a962401ba</u> <u>8a22a36d842596de5c6ed5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-30 20:58:45	<u>0x9ea615d000088f5f521443d826fd0881862c1e47d362e666d958afcc2e546f9f</u>	+ 1 \$55,842 Random Winner	✓
35	2024-04-30 19:23:25	<u>0x8622d86f27ce7f3852d0e62ef7f3cbf8bcf102fc05a25012558789e8beb17460</u>	+ 1 \$55,842 Random Winner	✓
36	2024-04-30 17:49:10	<u>0xba8f02c730b223f003a897dbfef3973f2b47d824936a41113e3b11837291297d</u>	+ 1 \$55,842 Random Winner	✓
37	2024-04-30 16:57:55	<u>0x0a11dac642d251a3970ffd25e1f2d743366234906805e7cf1fbe9705291ec1ae</u>	+ 1 \$55,842 Random Winner	✓
38	2024-04-30 15:49:00	<u>0x77a3c9a8ed6c10253a87c7f29eaf2006e6124683ff578019bb492b6b245be862</u>	+ 1 \$55,842 Random Winner	✓
39	2024-04-16 05:36:15	<u>0x1361ebabdbf0d116ef414ae8816f7085bd21e49d4a5106c12e46ff74f1d3c423</u>	+ 1 5btc.com	✓
40	2024-03-21 23:33:15	<u>0x427081cd655167401c455c134ed32e81e23d58b90c444747c5a8b490e40703fb</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-21 18:28:25	<u>0x1fa1bdbe950135e15899d0055d9538c8865d5d9dc890198bbfd529e93a06002e</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-21 14:28:30	<u>0x73efa14c8c298c12c1a5ad6ca4caaff157725a25ae55346de2b2af08a9ff8ef1</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-21 10:11:00	<u>0xad88f0cecd1346f34147</u> <u>11c755899bb010637943a2</u> <u>2568c8be7633046afa6c75</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-21 02:42:50	<u>0x04d544aa31d66e18eec4</u> <u>eea390cc03411f20740e8b</u> <u>f1fe1810db13cff5fff372</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-20 04:37:35	<u>0x0bdd71b0917bb366a752</u> <u>571011de7ac50353437b8c</u> <u>2d53ba4c8c3388211e4efa</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-03 03:04:15	<u>0x419b96ae8e09c7fe08c3</u> <u>38ee22548bada3b01655d3</u> <u>d4778459f3a3887e95b1ad</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-09 13:41:30	<u>0xa9f66dca3f1d61d38d20</u> <u>dcc17cab0f1786a33b0256</u> <u>8202af661ce9eedeece87</u>	+ 1 Airdrop	✓
48	2024-01-05 08:08:10	<u>0xbab71e1cc0e9f03fb63b</u> <u>e20aa255f71f15abc0b0b8</u> <u>f9fdccf662ba3e95c1f44a</u>	+ 1 Airdrop	✓
49	2023-12-26 22:00:40	<u>0xe29be64240ca6c211ef9</u> <u>da8a6dee99d9d6cb3d84b5</u> <u>3fbde6898806e69d57ef19</u>	+ 1 '	✓
50	2023-10-05 14:11:30	<u>0x87ff8d98ac620bacef69</u> <u>ad4cd5124e9352a6bf4a44</u> <u>d7671cd37dc740af89b9fb</u>	+ 1 t	✓

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