

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe61e5a301e0d73d0d31d14446ff8785fb65d038

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.click

p

0 p

Token	Balance
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$77,749 Random Winner
TOKEN VOUCHER	N/A TOKEN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:18:00	<u>0x860604c649f2b20f1d843b48cafc30023385db25549aacc845c1de75218e16f2</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 10:17:25	<u>0xd391f48f28865a8bec4e928b4c7e4385474ed86a9323e1f78a07769509d02e57</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 11:20:05	<u>0x328a3ed2819de3095c6bc8ca5ef058073dd6760ee7120e863e8731628429c2c8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-07-12 23:35:10	<u>0x79e80f22aaeee248b8d4073dfb6a5f2bc49dcf5e4d6e4fa3529fb9a6f50718ab</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 07:57:20	<u>0x5d84b72a09da248108013facec2f8702f9cecc8722c2668868c8f5b94a64914e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
6	2024-07-11 07:57:00	<u>0xac9afd59968c932defa2d0777ea792ad850767716e1376ee91f36d1a9d78cfe5</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-06-29 21:17:35	<u>0xd96a456f92a15c27cf00e8de1da9a4a439f26545c2c8cd979d8213ffccca5e34</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 20:36:55	<u>0x32787c54465d1fe9ebd7d733e7b5bf0bda9d9386633ebbc7ecc287eef908b0a9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-29 05:06:20	<u>0x28d90c94901a4e867844e7183ea17b3b0b967b5b39d3e35caf5d0606041278f6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 10:03:10	<u>0xe8134fd9d6d43647f9b2dcba7915a5ce30811ee75378c981a463ed217546e4c3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 23:37:45	<u>0x493f02481f13e602c48e89f8b0868a3a55e00f653acd2b1c457384404733b63d</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-26 23:37:10	<u>0x4e664f788a4d57341a33c89e3d5dd2dc1678169565bd8c5640db6b39dc412d56</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 08:42:00	<u>0xbd92eed1d1b6451f23a39d311d7fad61e3f9efde6ac51bedc7e1d31189dd6f89</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 08:41:35	<u>0x39e8c63a40e7bddd614153ec00b83e26fb539f2324b9a71ba1f5678f397907c</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-18 03:14:40	<u>0x49f888812f862fd093a0f1a7c24d9c51708131d90981ec49c67d56b036d8d20b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 04:45:35	<u>0xc16a7343b61cd3b755b5d97f87727adebb6df08d55e127a76eb1f740498fc000</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 10:29:45	<u>0x0e2fbc60e1ec95c4709ea695a12df19d4d22fc340de8a30dd032f1235c252f3d</u>	+ 100,000.000000000000 00000000 REWARDS	✓
18	2024-06-15 10:29:05	<u>0x07353e85d9e1548eb87c1c23a46c5890c5cc6c51e481de6a34264259ad064f9e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 10:29:05	<u>0xb2bdf3bc8da04161dff9a997bacd9f1fa86b173d93d3b6e4334532fe1e5120e7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 09:49:10	<u>0x98aa48401e6ac2accd052042b04f9f1521b9731aa8a01c8d4fa1f9b437921726</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 04:08:50	<u>0x3d8a889cee8433535e9bbeed5366cdf661a5ed0b32aaeca1fa609a1294b08dcf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 04:07:20	<u>0x4e84b5791ba215abe6d637827a32075640aa85f5f3d06b8de361968c048ebe9b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 04:07:10	<u>0x7afd7ddf1e2b52c36e05b2eb89489612033e9d1878ede4ef8bb62073cc8d6d66</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 07:57:10	<u>0xd42b3e9f2d03ab1dbee6f3e5b059f5ff0f01b12c0629190f910b5b070716363b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 07:56:55	<u>0xca15ae89491c5c3fd180e30361cf4d664650ea629e742243446a54c3e79927f7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-09 18:27:20	<u>0x270397f30504e9fc0aa3e796c8df37b30127e88b35423abcef5d214266147d09</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-09 18:18:55	<u>0x64fc017ef88f69a7742ebc9fac99090780cbf33795512d64fcdd0e2dc85add05</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-08 10:52:00	<u>0x9edfb779dd3ad1551f61bb7ad4614740d3e2a344ca1bd8d58f93df4388857e7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-06 22:21:25	<u>0x346993d89bd3c4b9c5c85d17d0944791c8d20271a91f5155f706d43abb9c16b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 18:23:20	<u>0x35a5b98fc30afbd96940a384be8c18ed4f16c810c1e00fc4f86b966c2c866915</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 04:49:10	<u>0x3e0da1da6ec404062afad3623a856a332980b209cc9a6d8f6d04215733e3340a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-25 06:40:15	<u>0x4ef064d3486b01ef62692f5045bb5122759783db35ca31b2d7ca41882c3d28c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-23 09:43:40	<u>0x0eb8cb426e89f897621a688b895a0c7f51074dc5e5c077d3879e062f093c3ac2</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:59:20	<u>0xa778be11a47b1fa48cddcf2cab8c178632ee86f987c6bd872bf3e217edf1f741</u>	+ 1 top	✓
2	2024-06-08 10:53:40	<u>0xab38ef4756e805d97dc1be043336112c92425984985956ea7247bdb19a7da7d6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 22:20:55	<u>0xcdc3e76dd47980cb2111</u> <u>fb864af6a19fad6b52ac21</u> <u>1f64f7f3e8a00fbe5d30c0</u>	+ 1 p	✓
4	2024-06-02 04:54:40	<u>0xfaf1307b884d580656c8</u> <u>7bd1e6841dd359eb540751</u> <u>e52186f18c5307f2c52bec</u>	+ 1 top	✓
5	2024-06-01 09:55:20	<u>0xbf997737d2fb27447a17</u> <u>5d82349cc05fc7e1e2055c</u> <u>0bd04c242d694d03a2d9cc</u>	+ 1 top	✓
6	2024-05-29 05:28:35	<u>0x3cecc5a38848d922e4d3</u> <u>cd2dabf8dd905ca69d4615</u> <u>20772eed44c966254f2ce3</u>	+ 1 p	✓
7	2024-05-27 05:22:00	<u>0x23a27ac99d781d8ebf86</u> <u>7e723dc24b88ed10b44598</u> <u>ad1edfe128f86da8a5239b</u>	+ 1 op	✓
8	2024-05-26 00:02:40	<u>0x1ab7c6392f0b92e95b79</u> <u>9b4d65e045f1a9dd5f84e5</u> <u>42038ef975364f89549d4b</u>	+ 1 op	✓
9	2024-05-25 06:39:45	<u>0xfdf2b7adcc03171dcf37</u> <u>a6108e64c1fe4334219e0d</u> <u>8ee0c5fd0984dc5924d433</u>	+ 1 op	✓
10	2024-05-23 23:50:25	<u>0xd8f1dcbde59ac739795c</u> <u>ea53fc95b1f19cf85e45b2</u> <u>64b9f0d6b00c4e1efdb6f0</u>	+ 1 op	✓
11	2024-05-23 09:43:10	<u>0x24f836e8441536f1fa3a</u> <u>f77fc0dc0f9ceff3286a783</u> <u>18ccb2337b3aef0cc52d0c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 05:13:25	<u>0xf2c757ea76cd97e0a3d7b5f17339afb3dc784fd888fbc30422d7103316732b7a</u>	+ 1 p.top	✓
13	2024-05-20 23:25:45	<u>0x5672474712498bbde2b393bf1e253e3b470d19b3e3864a9f4854dc50dd2e86d2</u>	+ 1 t.top	✓
14	2024-05-19 08:21:40	<u>0x2ce56c33c4440d46530c4583881dd1bab229a7f3d2e83b1cb6052832ea6a17e0</u>	+ 1 op	✓
15	2024-04-14 20:55:30	<u>0x7db49b3788f04dfce59022d5ae0844d59e5500421c5ea143f05fb9e9149b396d</u>	+ 1 50,000 USDT	✓
16	2024-04-13 23:41:20	<u>0x5bfead4a397119987723994b605b94be1e29e3ad4d5b5aba75388c9dd4948d86</u>	+ 1 50,000 USDT	✓
17	2024-04-13 23:41:10	<u>0x1386c56369735748ec391489ff391e55c522eb15c61a8879cfe369cf222a56df</u>	+ 1 d	✓
18	2024-04-12 06:41:15	<u>0xd470dc31c6801f456f83884e7c2670c2afa377a5dc769480b8981f44944658be</u>	+ 1 d	✓
19	2024-04-10 15:06:10	<u>0x299dda2fe4528fb758a73f6784bce92b0c4d868d14cf0a73b726e07a92dd7ecb</u>	+ 1 d	✓
20	2024-04-08 23:05:40	<u>0x743449acf4a39f40ed5112241b05b8aa42c78895a896e145622093aabb483cf7</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
21	2024-04-08 23:04:25	<u>0xea93b1a303747ae050eb41275917150831191b7ced e28bbe20183dee90d13b08</u>	+ 1 d	✓
22	2024-04-06 23:05:30	<u>0x1ecaf65a3a8815ad133f5a2e2a183a94bb1c9497c8 26a4f417958d8ac6f12354</u>	+ 1 d	✓
23	2024-04-05 02:32:00	<u>0x3ef32ee762499fd5783391acd3e55998823a0a9fe3 19a2c535250d12e1571f5a</u>	+ 1 d	✓
24	2024-04-04 11:42:45	<u>0xdab23d34b82e00407247e5a32b8d85a74f354ffc4a 86ef91a7c683b21474b1fd</u>	+ 1 d	✓
25	2024-03-31 17:35:35	<u>0xfd3bc6508b4bfb7651d498549f97a0a1b4f81b86ec cd0a746a2749eaabd8b948</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:23:15	<u>0xca177f82a95b5475c2b9c0d092e722000feac76ae2 b2bde7e7cee23ac0eb55e4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:14:40	<u>0x8ceec7838d324566f4d397da65c98a9c15f30d67bc 1234302897679e3b791b90</u>	+ 1 ether.com	✓
3	2024-05-26 00:02:00	<u>0x65c74eb0b6af670e12b4a34b968b10ca8391db78a9 3a5f448e61c1bd3f876128</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 09:44:25	<u>0xb912988c5c3775640c0f56b23c2dc19a302e69192f6fc6f02ecfd44bcb320af2</u>	+ 1 TOKEN	✓
5	2024-05-19 08:21:15	<u>0xffa8fe030747d6a87caa752b7050344231b0af6eca02df135c010e8e00fc689f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-15 03:58:55	<u>0xb55ae9321749d3736bd6835b0684021a3d835ccca89a89a83065687e8f411235</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 23:23:15	<u>0x272a6781c04f6b3868b398f4af81386bc529310268173bc46d57cb3d4f06c3aa</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 20:58:15	<u>0x8037f066ab9801d1841be98d5e7946d133495668c6c7a8c9bd87d010807ef38e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-14 20:42:25	<u>0xe5ca2e166cb5038bc8013a9d19874827bf54ebe6cdae6706815432a2611d298c</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 15:57:25	<u>0x4ff86d2bb3fe098c215d200dd9d1428df57e78617e084929e0c4c405e4e0a04f</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 10:38:50	<u>0x2043f04b2e53adfd35545b728d18deec30545735295f78ba2dc0c0f86c165b32</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 07:33:55	<u>0x17fab5804879a2bbe63d325b24284d4b091fec498a00141d0722819af50fced</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 05:52:05	<u>0x8bf693a310eccf208d7d 2cc498955c339e276b827b 66a92486e42620cc2dd483</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 01:22:20	<u>0x0a4496fa47df2e020225 dc7851f6e3b39e1335973e 0c64497505de60ad591f4c</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 00:37:10	<u>0xfd0c2ab03504eafbc890 9ca5feb59d48809b5893ab 0aa8d34e7d9d301b7e0233</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 23:42:45	<u>0x1ebd6a822649fd673469 ed8e2f84495bb106bcf86b 98b69df7502bbfb10bcbba</u>	+ 1 NFT	✓
17	2024-04-06 05:46:00	<u>0xd83a0ba03e53f98e18c6 79ed44a672ed8322d7cad2 8e96e72cd5396bbc1abcd9</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 01:52:55	<u>0x4c1d7737a9029804f5d9 2b567716d3575da1d2cba7 cc88e48df1db572280b79d</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-01 00:43:30	<u>0xef659848356593f623a2 4fe3d852370831ba24f89c 24080a161c4d92bbf182e4</u>	+ 1 Randomly You Won \$39,853	✓

\* USD values displayed at the time of transaction

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