

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x05c62ff9bb637a03e21aa032b95fc3aa949076e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.0000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
z	0 z
op	0 op
Â-	N/A reward at BONEWIN.com
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:04:40	<u>0xda619a5ccea0695843d8</u> <u>1bda6090f0250f7d7d4889</u> <u>0cf084f76937bd52b07c57</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-06 13:04:40	<u>0xa728a804a8ddb600e0d9</u> <u>baa623d66d79df1b8708ed</u> <u>219464bfb0d5d0038d18b2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 14:30:00	<u>0xa938d9a4b41cb2fbd392</u> <u>922afd59477f2646838541</u> <u>273a71efc271beead98916</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-07-03 14:29:30	<u>0x8d3858c7c18995961b69</u> <u>3fb1cf135190e781c18f67</u> <u>29823c145cba167304fad0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 23:18:40	<u>0x6a131fafb2d87c54f3c0</u> <u>2938783535151b841818b6</u> <u>78773a633f9b473038fe9f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 23:18:05	<u>0x7c9795e8c9463624c127</u> <u>eb99a16c1dc666f5b28570</u> <u>75bf7e3f38c787aff930d4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
7	2024-06-30 02:30:10	<u>0x5e2d5881953ab0329b89</u> <u>b108f7df9409fb53dab5a0</u> <u>c265bd20a63ba0b2dd55f0</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 20:34:40	<u>0xc8db68edecc2607be57f</u> <u>ea5b73f3aa5d7ee80b2a75</u> <u>bdd09e25e8660eecba5093</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 04:11:00	<u>0x1ea728a6db3b41c1bdafa</u> <u>fd439f28d8e1caaba4117f</u> <u>eb6ccd976b10fa1246d306</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-28 04:10:55	<u>0xb5787d993587ba3b2be6</u> <u>04db562eb7574ed16ce711</u> <u>91e0285be2f3b0e30c740c</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-20 00:00:20	<u>0xdc5b59d936ebe32f92d0</u> <u>f8fbdd28e873119b15f4f3</u> <u>20d55642cfff27693118ea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-19 23:04:25	<u>0xf8044553d51ab243387b</u> <u>851a55b426bc098397e447</u> <u>bd50123c82f971ad50bac0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-18 03:03:55	<u>0x116756d0d59e71e9ca2f</u> <u>04dee30f77d361a959aa82</u> <u>34b6aa9246aa7f957fc28b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-18 03:03:55	<u>0x139d425c597c8016112b</u> <u>0da262ae8c88242ebba86f</u> <u>0a2f0ac7a886b87ac4bdafa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 10:34:00	<u>0xcd5fa8045f8d59c88427</u> <u>629221122b0a61868abbe7</u> <u>fcc810690cc896ab676f5e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 10:33:45	<u>0xce52a64271ba16c3d6c8</u> <u>b2300f8c5766f55fdc42ee</u> <u>d08ce669284e00ec738bd1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-07 05:02:25	<u>0x25a03fb6ed0204832e4c</u> <u>8951cc9e0308f3890f4f74</u> <u>ce28c9c1194e7b433ad2f5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-04 23:31:20	<u>0x1f85ae6f62a180d8ec514cedb67db0146982f6b94823a2e2a8c2a391c1a6a523</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-03 13:24:10	<u>0x46ed751a7535df15f948ef1d4b8c51777d39d15ff6b73411104fc4bd6a806451</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-03 13:22:45	<u>0x7169332fb9c217ef53ada64202d9ade9d88448015bc0bed57d6560b2200c6aeb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 08:45:30	<u>0x91c5cc92147744a36c9145248deaf03e4d9fd7558e65e18fade05fb7531ad7b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-27 07:34:00	<u>0x1878984eada37ab5a1addf226bc8decc17e810a139f0cbe10a0deb5c97bf0683</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-26 12:11:25	<u>0xeead975d2d0d895f88049f38a7163f2335f6c77d94249fe4c6166243881c119b</u>	+ 0.1000000000000000 06 EWARDS	✓
24	2024-05-26 07:57:35	<u>0xc38731a9aa043a5f2464e5f57c22c8758736609a3adb5feb30fce48e9c2970b1</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-23 20:19:40	<u>0xe7451fe9079c8c2939583a5bc51470125c2f8623e5c53db805f02156899573a2</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-23 20:19:10	<u>0x85dc29ce9c7d1e5294eaf32ae44c5ba00304746bae2552cd4e4a766104247f38</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:36:25	<u>0x90d036796c765b7c4b0c504fb04909ca3a450e669cae673bbffb51587b45f639</u>	+ 1 top	✓
2	2024-06-07 14:52:40	<u>0x3f9ff2a4b4da4fcdd8e7ab82b22d158c38ece848ac484fe0109b09ae9081a24d</u>	+ 1 op	✓
3	2024-06-07 05:04:40	<u>0x28c7de9e8691ba8c739f0d40db2a1e7085c1e2bb47cdcc012e9778d6ee900a15</u>	+ 1 p	✓
4	2024-06-04 23:30:45	<u>0x6bcf28c732a162abdb16fb4f7d0f3e65e78d131d9b7c5a9d5273fcd1ec591645</u>	+ 1 op	✓
5	2024-06-03 13:22:25	<u>0x982096775b5fc0bf9890dca0dabae8a2281c8a4a646f63164aa9e36d746e2216</u>	+ 1 op	✓
6	2024-06-02 09:23:15	<u>0x376c2d6cb0a09c2e5093edda01288c006bf647c6fdfd8c7a894eea72c60e99d2</u>	+ 1 top	✓
7	2024-05-30 10:57:40	<u>0xa0e95b188aa29ee0b51947eaa95bf114a89588701e3ccb7a4cfd51c721956c0</u>	+ 1 op	✓
8	2024-05-27 14:22:00	<u>0x5d27e954cf7f415d3dc931f28a6386e20e7f7c5e32013159daac32c0d8593778</u>	+ 1 p	✓
9	2024-05-26 09:25:55	<u>0xe52a5f04b38cc60f5f6a6e9a8c6a7c51a5766e7268fb95b99682a93a42ef1317</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 20:36:35	<u>0x2b8c8eca19a586b030e2d04889678d8cc81697d1bd418ef5e030364c94c8a5ee</u>	+ 1 op	✓
11	2024-05-23 20:18:00	<u>0xcd1ea26140f0109528e655a4913aa3e5434be3514c3eb1113f1ecca9609f381e</u>	+ 1 op	✓
12	2024-05-19 23:51:15	<u>0x2ab07dda2051160077ee76dc1034e373421a94ba0f1d3dcde65501649b8773c4</u>	+ 1 op	✓
13	2024-05-17 23:08:30	<u>0x80cb2334dcc825eb05d091cd4c3b415192d5fceb15a133822160d3e793a12c8</u>	+ 1 .top	✓
14	2024-05-15 04:29:05	<u>0xc824707a5872372b06cbf4301b219121cbff42885149010d9696a68caad6a147</u>	+ 1 z	✓
15	2024-05-08 23:06:25	<u>0xba373f064949f6bf09a44b4450b0669a77c5cb30c5551f67fb3396f6786f4fb5</u>	+ 1 yz	✓
16	2024-05-06 13:21:40	<u>0xc86fb7cd099400c48c14af21dd85e3d61497eaa40dd8ab7c17649cfa5b8ba170</u>	+ 1 10 ETH	✓
17	2024-05-05 06:49:40	<u>0xbfdae3e0b974be99adb5ef8a8b89333215bce1d87e6ad94e8c3516a35427bb66</u>	+ 1 10 ETH	✓
18	2024-05-03 16:46:10	<u>0x62512385d1e9729e059e4540c4edca474c4f30d65289c708ba043b57eb844bec</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 16:46:00	<u>0x9439210f708b14a5dd49c7d2e9b2500acd6285fd2bc24535dbe98ab0f952fda9</u>	+ 1 10 ETH	✓
20	2024-04-30 06:55:00	<u>0x3937b42bba5f688cf83d9b91683e8b7ac52f3638c40ef4d17cf695e69832ecce</u>	+ 1 d	✓
21	2024-04-28 00:14:25	<u>0x36821c9b09aaaa2077289f0f19310ca074294eaba133c47716500eb06d286c73</u>	+ 1 10 ETH	✓
22	2024-04-20 03:36:10	<u>0x5af4091b466cf7b1d93edbe5fb1a7593173efc729c8961bc006e96340b7864d0</u>	+ 1 50,000 USDT	✓
23	2024-04-20 03:36:10	<u>0x1d4dac04561ca9098cf13f5ad0a6e6067d3dc73e24f9759cfba697523271c5dc</u>	+ 1 3 ETH	✓
24	2024-04-20 03:36:05	<u>0x27326c99018247eae5ea27029dbf43ea57b2ce130c57dc4c4f2fc2e386393749</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:22:45	<u>0x42e1715f3a183fc20d9b239a9d75519de5aab606e64bd028877ca5ac0b9f0cbc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 07:31:45	<u>0xce9aac28be127df75308f9f26fa29ac236af779c9e13dbdc7d9e5ac314b87b9e</u>	+ 1 ether.com	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-26 08:36:30	<u>0xb82c8bdeb4784c5e5a97b8ec312cff90a8a961d15f86b4db64aa498513d3b05a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 20:36:20	<u>0x4def06fbaac4d4c13b1d1d4bb99ce72d526f4650a7a61eeb43997f47c8d74acc</u>	+ 1 ether.com	✓
5	2024-05-23 20:23:55	<u>0x438cf3afebcbcf1c3b44e556936f07ccbe26b580edad68f331c183d3aaa2f1a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 20:17:50	<u>0x71ed733dc2e432aa133bd2c163df27b63ae7d7d107a122335c0957e74af54d9f</u>	+ 1 ether.com	✓
7	2024-05-20 00:01:45	<u>0x915e894da5efd4b397a7801b95a7e6b44b6686ee8753f43ad17a7e5a6e014944</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-17 23:09:35	<u>0xd8b952aaec4aa1dbc1a739a1e6435a3ab076919dec7b9af25875f04c1e0f2d1a</u>	+ 1 TOKEN	✓
9	2024-05-15 04:41:20	<u>0x39b8604c349c051dbf0037a615b1cc67652d76430edd5b23e73e4aa5d6129fc1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 04:34:15	<u>0x836151c9537856a69ede79336138ec8704cfbbc5b77085e417c147ee51d2e19e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 04:34:00	<u>0xf2e1f1774c911c59ea3d293c400039ca9bbdaf01b3f7fc7fec4b46fb493bacf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 00:34:35	<u>0x31b9102849d3758d13c6a64bf4bb396a15ffa2da692da7b8bdd8dc046e613e87</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-15 00:26:35	<u>0x7c711b26d7b2ec4eac12f8a37f2646faae34544c5f8e202f3d6fe84360af21a0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 22:47:00	<u>0x3272d4220d2e2ebc8a52492c7828f899d0193ecd34d880062f1aeb1c7fd09b87</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-06 14:23:20	<u>0xc10b50727115f1edee4713f6355560421675f0ebf2046e5d32bc2b1a21e1a729</u>	+ 1 NFT	✓
16	2024-04-30 09:15:30	<u>0x4517fd06db8b3c9aaaa745c4bfbe34645652cf246d1989a3ee2f7b122c19928</u>	+ 1 PARAM	✓
17	2024-04-30 07:05:40	<u>0x1cda2b1696f2945c31c394baf80db66a5643f30cd06f0cb01653b287d9f64063</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-30 07:01:05	<u>0x3cd737421b221f520792221b930e40d140caad1f66e41469fe3bd1d0097d4872</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-28 00:31:20	<u>0x2d1829bca1a831aaf41c67c2dc9653d4252063965a1fd35b0539625261568041</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-21 03:14:40	<u>0x358facd6a142e51dc44538a44b1037efe7467495eca5f6391c662a07ef229a17</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-20 23:17:35	<u>0x113660751e022f9a375c</u> <u>09a293f96553c261b31387</u> <u>bb896c017dcd89cca014d4</u>	+ 1 \$87,778 Winner	Random	✓
22	2024-04-20 19:40:55	<u>0xe723227c03cf227a60cd</u> <u>a27602c350a9e500fd0ee8</u> <u>8fc570e02cf6a4b20e592c</u>	+ 1 \$87,778 Winner	Random	✓
23	2024-04-20 16:43:35	<u>0xc7daae4ba4eb99ba3395</u> <u>82f9c1905dea2f97a1647c</u> <u>cb26e0dc4696f86eb314e6</u>	+ 1 \$87,778 Winner	Random	✓
24	2024-04-20 15:11:00	<u>0xdc6d5e25453c21911b61</u> <u>8ee0331730ef102519aa45</u> <u>c332bebdbb81f489a59a6f</u>	+ 1 \$87,778 Winner	Random	✓
25	2024-04-20 07:07:20	<u>0x13dc237057ce092d67a0</u> <u>306407c51d0ac200bfbad9</u> <u>cc11302f407b56ecca1849</u>	+ 1 \$87,778 Winner	Random	✓
26	2024-04-20 06:04:15	<u>0xb40fc6332ccd28aa50c3</u> <u>1813fc84a7a5c620738e2f</u> <u>0235a17d552b2e6cccf87</u>	+ 1 \$87,778 Winner	Random	✓

\* USD values displayed at the time of transaction

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