


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x08423594a305cc58cc67a999555bc324ea28d354

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 IM TOKEN
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
yz	0 yz
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
op	0 op
yz	0 3 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
AirDrop	N/A bnb-drop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:58:05	<u>0x7e61d084c46cbd5df777</u> <u>d7590c93e645c856540e09</u> <u>bce91ebbe33cca29522844</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 14:58:05	<u>0xc81e1d7adceaf25147c5</u> <u>0e0b22b4026fb252fda6d3</u> <u>1d8fe69198e444284e4b7c</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-07 05:47:40	<u>0x018e1f1800223c75bf56</u> <u>7466d0b7e6799104f02adc</u> <u>c4efc7ec01771e075a4f7c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 05:47:20	<u>0x33a89005ae3c26145d69</u> <u>0cfaa0052abf6cf0ed8c70</u> <u>282b3c15c4b194513e76c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 00:16:10	<u>0xbde764cafb0bb2046f28</u> <u>53e890769260ae5a5f4202</u> <u>ff0d92ab409609ec8ab357</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 18:21:05	<u>0x9f7f7c8206ad99008137</u> <u>e340cab74d3931acaf0829</u> <u>84f39a8965eb48032014cd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-25 20:54:50	<u>0xc59a268f26a1d05a7d7a</u> <u>3438f7f4515ad0f95bade</u> <u>22ece2e714724b6028da8c</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-25 20:54:20	<u>0x9fc7bebc7ac8d32809b5</u> <u>146100965ca18e67fcfaa9</u> <u>d6bab24d7a8aa3384533d9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-19 01:11:05	<u>0x00f4d432baf6ed616ec3</u> <u>400b0ebd5b21eb64347c58</u> <u>53e94670c9aa188a6a3683</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 14:10:45	<u>0x05e48a82090b11b1e1bf f555de203dfba2af502187 4666687719383bab25b6c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 14:10:00	<u>0x5678306ee00e5194f92e 29975c2f323a736e127cd8 167ad8864a62495542b492</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-12 14:33:45	<u>0x001e6a4cd40d79da386d 32035a870aac744d08c783 19870750b799765639ccb7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 14:33:35	<u>0x4cb986c10e74be9801d1 33af1a7ea4003933e922e3 a85a1bbd6b1cdae57e12da</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 06:05:25	<u>0x6c3ccb5923e1f8c288e4 e707e47eacc66cf477b1e7 e65ea76521e3c3f2c9a7c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 06:05:15	<u>0x51ce31af7f850774444d 562762d8b229666f061536 4607240579ef827076f6a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 06:05:10	<u>0x3b6a26b129ebb63b8ca8 47729f170966f337d7b3b4 663f7766aa722d7f1bfed8</u>	+ 8,750 UR AIRDROP	✓
17	2024-06-09 20:34:15	<u>0xfa6966adf8cf83a21f9c a106b182fcd325f86fb54b 8d0941ff94048d8533ac96</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
18	2024-06-09 03:17:45	<u>0xf9553cf808d622bfb379 3c861bf8540ff7b296d919 fba67158981d8cea8fd9fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 11:33:05	<u>0x9ae06b57bfd364545cf128e6cbdb8f7910e85a52e96b9d36374ee7dbb2be8c6f</u>	+ 110,000 IM TOKEN	✓
20	2024-06-07 11:09:40	<u>0xb1050dba5d6b8e255dfffa26521aa754be04c16383447111beb797bc8af7110f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-03 04:24:45	<u>0x406fd77ac3185bcfdc24f3f4d29ea733a56cc2e03cb46b61aeed147ff13484ce6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-05-25 16:10:25	<u>0xeeacde985b5dfe52d3cb9943d7d570a6bc307b28e40d593eceed935a97ae4e7b</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:33:35	<u>0x19db61a7e51cd71a77d52d418b222af4a57a1fa055887752bc9d4d071497d610</u>	+ 1 op	✓
2	2024-06-09 20:34:10	<u>0xd721001a481517a40aa7a37dcf94ff64b4624b45f36936f031b6c661bec97eab</u>	+ 1 op	✓
3	2024-06-09 02:38:30	<u>0x13db5a202e9f15c6a1d3a2d00bc783597701b5368341a455d5604983a1d06393</u>	+ 1 op	✓
4	2024-06-07 11:33:05	<u>0x7541af1b0d4d52f7f176d644827f5ab0b9b1e534d378c9d028f73dafdb74be64</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 11:09:25	<u>0x9127227a659addee2c21</u> <u>ff6081d45c81524b494fd3</u> <u>89f81ed65ffea748dd8ec4</u>	+ 1 p	✓
6	2024-06-03 04:23:20	<u>0x278dc1e1fee7209ef4d0</u> <u>e059c383bbcce510dfe456</u> <u>2a5ea3106fa068300b2f7d</u>	+ 1 top	✓
7	2024-05-25 16:09:25	<u>0xfc8a1687d01a5920222d</u> <u>89b0290045588d42e1ee97</u> <u>b0858ff8155da21fd79f09</u>	+ 1 op	✓
8	2024-05-22 02:16:20	<u>0xc035d1f19f3e4ff34dcc</u> <u>53fef28d3f21663520ab3c</u> <u>5db8a14426373f3e1cfd05</u>	+ 1 p.top	✓
9	2024-05-15 23:06:30	<u>0x8c2015c7842246ec7d68</u> <u>d5b39d232465be438b401a</u> <u>3ffa154c32ca46d2fd1b66</u>	+ 1 yz	✓
10	2024-05-14 00:05:25	<u>0x16b09d8a5a0b8c8d0744</u> <u>c515abef522373e35b2076</u> <u>3b24801172b0411da407eb</u>	+ 1 t.xyz	✓
11	2024-05-01 10:48:55	<u>0xfa163cff1133a7c33382</u> <u>a038bd19e84ec79e5fdd99</u> <u>f1a6af31d09ccbda340fa8</u>	+ 1 10 ETH	✓
12	2024-04-23 03:29:30	<u>0x661b7e621dc6b67a4272</u> <u>6ebbf4c18088f87fbb8e58</u> <u>89b7b0e81670a2d2be1340</u>	+ 1 50,000 USDT	✓
13	2024-04-23 03:29:25	<u>0x54a50527efbcb5aee88</u> <u>df16f991fc2c0bf68d276a</u> <u>62b4d910d90298f665bf9e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 01:34:15	<u>0x07a978762de699d79228a386b3260f667ef08260e80d81215a05340fa30ec9ed</u>	+ 1 3 ETH	✓
15	2024-04-22 01:34:05	<u>0x3a525b95da4e8480069851cde7f64e09a91fb0b05dba34fca8e58264cee464d9</u>	+ 1 50,000 USDT	✓
16	2024-04-20 04:25:40	<u>0x8790b37a9dafd2acc9784b97df7410349d5a71b1774d86f1941592b68949b122</u>	+ 1 3 ETH	✓
17	2024-04-16 03:56:10	<u>0x826ced4ca508bc0fc918c377afa032c460af819e74a5b3f531ca3b26bb36ba98</u>	+ 1 50,000 USDT	✓
18	2024-03-20 03:44:40	<u>0xaabcfbf2153c5a5d822c1028c44805024ca4d9e44bf86f4a16ed4fe70e270cf6</u>	+ 1 50,000 USDT	✓
19	2024-03-14 12:53:15	<u>0x6a598dca964127b13ccbfd8a1a9024427a63846df3a32a86233fbc42de646944</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:24:15	<u>0xb02453757b31e6f90c2f5b528c95046fa8210c319fc777a7cc1bb9f68cf8c1a9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 04:13:05	<u>0x006af6e4cf243edd69d0e78af1bffeef87439fcce7c75023e44783ba89c09e80</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 04:12:20	<u>0x8dffdf8262b5b48f80e8df2c4f0a62cad7110472382395fa6d3a67beac2ada0e</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 19:43:10	<u>0xa60fa0c70553b76cb092131590813b82b52649ad24e924e976f1adb155394972</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 19:29:20	<u>0x09fa42c335970082476689fe18df529595d92794048de6fce4c86f21eb5d4822</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 19:27:40	<u>0xcfc949d1da9d8bb2aebb03eefa0df46ec2f1a366ca40dfaf20bf49d18a8c0b88</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 16:16:45	<u>0x4fe36bd7c6b49147f51bd11bd607fc29ae4ee8264e25dd06dd932941932aaca7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 16:16:20	<u>0xc0f8c5b0749d38bdf828c32d8fc7021857cae4d25df884e209b23d6ca26f4df2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 16:15:05	<u>0x6cfb228683b370a71b4e442fa0855c44ca161e62e09a81192131b9cd97fcaa89</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 16:09:10	<u>0xf7cc4cea2c7951ebef4d0061d0660ff5413e69a8c10464e703edfb3f3e24a10</u>	+ 1 ether.com	✓
11	2024-05-22 02:19:25	<u>0x3ed25105b09f2575d9a363482c874a53b225a8729183a503ac1ee1705cd7dbd1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 02:18:50	<u>0x0a1c3ece72495ddfc6d429f021e096d13abce830108cd4cf958d944ca80a5cb2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 02:17:35	<u>0xebd8365f292b607350c7f5834dfae87d8431635b3e47c4cb605cacf603d7ce6f</u>	+ 1 aim!	✓
14	2024-05-22 02:17:30	<u>0x4819a0b8c0e5516f8ccc02eadeafa8a88fa6f899360b0aee889f61f1f5249a368</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-22 02:16:45	<u>0xf8ce75cbfec8e7fdace24d13729f6a89c6915a992f988fb8bfad0c89c620a015</u>	+ 1 ether.com	✓
16	2024-05-14 00:12:05	<u>0x60fde5c19ba931ebcf5a76909d4f21d247146aba7613d2c5911eac0e9270df86</u>	+ 1 Reward at tether-nft.com	✓
17	2024-04-29 15:34:10	<u>0x22f6136443662d300b5fec5289ee2b13872c7ec868ffafe888471a5cacf4a7c2</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-23 03:30:20	<u>0x50300a1edefe9dc7c9dfd5baade26c28f015a9d076e478d565dcfd6f5dc73c0</u>	+ 1 aim!	✓
19	2024-04-20 17:14:35	<u>0x7437d9f7ba58361de83139af9d18cf8e1bb7722b21b910194d4fcf2310ab7ff8</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 12:21:05	<u>0xa588481c21c7a895b51497f2dc891b421ffa0af7a69fe0e66ca6b3c000187177</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 04:25:50	<u>0xbb91d3e9bb550bdb480f29f8e25a8a6ab4d3abec125264beae39cca4e12a7d21</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-20 04:25:50	<u>0x1d65164c25aea1c246c25a02e0f5978cdb15fad811005a026d4d7188c118523c</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-20 04:25:50	<u>0xe1f7a3b8f2d69f1be185cf36deeb46136f2e1f11f6821862aef2dc1d75a0ca8c</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-20 04:25:50	<u>0x43325b0db32b870470bcf2aed9286d949838815bf28e23b2f13e745ce5877c0d</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-12 10:35:50	<u>0x61e098bc671fd2ebc4e21c524caf1410ed911e6f84ffe73503b5866bea318035</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-27 13:36:40	<u>0x8b64907f4caad537d95d0bf0fc14b79cb0c7f923d79ba87b2d58520e7223031e</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 22:00:25	<u>0xaba3c9539b55f87fe4fd705fdf44ad2f3719bbdb8ee78a8a0dbb1b74aea38f8c</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 16:39:15	<u>0x5cb07eed66ea925b94062d57066e31ea4629304959ad18da8676b79f2dae329c</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 13:27:30	<u>0x2b4d3aa72e3fd1b8ce31ed19709d068d272dbc5b66267748539318de84a222e7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-26 09:38:40	<u>0x62c119c11c299f110e5c0ccce6a5319ed2de9558755149ecbffa68d8dec13e27</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-26 01:19:50	<u>0xb9c163a424c782dff4371eb9c2f35ae3b7838844229cf715a7ce8346e70503a3</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-25 23:42:45	<u>0x06a54dbbcfcc83516b4be5ed622e9f9b94a3a6a581061bfea7035becbbf3117a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-15 17:57:30	<u>0x2d9b14d397c48f0bc42762a6223aad7c18a29c4bb0aee669dc6b2f6a66e1b824</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 14:08:55	<u>0x2c5f2e81a2effa1f224bb7e1b4358c9b77b3bdc9d23d063c302ece867c0eee7b</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 11:06:30	<u>0x38d0ef45154186811fad5614895ecddd88a565eb295144ee678611ccbfc89836</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 13:33:30	<u>0x49cd59e24be970dfdea6f184ad93d40b0e89386f82c1152f625ab66c4fc41771</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-14 13:04:15	<u>0x75942f51f862512103c00b72e1e2ab608407c7c38d6651d4a8df8625096f8138</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-02-21 22:21:45	<u>0x99219cc1fb3106ce7381df47ad171a1a954e7c112ce14bf550e33cc2eb6d6240</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-21 17:06:35	<u>0x5f762418d44e2b4b0ded f92c4e18f608ecab0542c7 b638b6cbdf570058302b70</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-20 14:31:45	<u>0x2628ada23fb80bec1eda 429123caef12ef79841560 7084382791237273600cd2</u>	+ 1 .top	✓
41	2024-02-09 15:32:55	<u>0x9c049cb4c9a4073f96e0 cf0abd3dd6eede456a46a3 cbb461d55787781f78e77a</u>	+ 1 C	✓
42	2024-02-09 02:03:40	<u>0x335cebfc0ca38a1e6451 143240f47121d955c3330d d875ba62720abad393e9f8</u>	+ 1 C	✓
43	2024-02-07 01:16:15	<u>0xbe06cc89b181cc8a6a85 dfa712b5a4a57c0d6bbbbc 76dac1e25e7ed759b27d85</u>	+ 1 C	✓
44	2024-02-06 16:08:55	<u>0x8925486026b948181169 423ab6080516d2d74529a9 29e8aee4e74ca45fa38537</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-30 00:49:15	<u>0x3f09ae88d25f32adb526 c11e0d9b396b8bdc040ade 7c9b268d16f9957bd723f1</u>	+ 1 rg	✓
46	2023-12-09 07:00:30	<u>0xeea34b9514ff89de12ab 76676bcdbab5010697638c d57d970abde7c0fff82550</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-09 04:48:00	<u>0xf2bbd2d086e7814a2149 d757d433bfcdadff0ee554 7daa142579815f48548a46</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-09 04:47:30	<u>0xfbc042afab611888556d</u> <u>34c956603187e9e27bd64c</u> <u>fba06c07629e2f18b62a14</u>	+ 1 d.net	✓
49	2023-11-22 01:15:50	<u>0xdf31bd47eda4e74d1913</u> <u>f20bb185d30e18090f9a4a</u> <u>f404dfc3c2c5645975eff0</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-22 01:14:55	<u>0xead413741e9f7d7d3a0f</u> <u>619f692b6095ace8de61c3</u> <u>0e135c5f009be87529efe0</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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