


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0e773c9be540ca74240c38576a8560580b5ce33d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
.top	0 .top
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
.xyz	0 .xyz
z	0 3 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at 5eth.win
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 11:14:05	<u>0x6581a4cc2868d91dab86</u> <u>df32949933a5e313ef95d3</u> <u>5910d7dcd4832dd5cf116d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 11:14:00	<u>0x240c9aa5ab40653bcdb6 b71b2d480973bf9c468629 688ccfc05d65355e4b538e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-18 17:07:25	<u>0xf98442522798331819a1 41ace209828b5e9ce0479c 732d3c5b85c1cfcfb10ad1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-18 17:07:20	<u>0x61fc8bef7cf1de9883e4 06d33707a00e32e38d2b70 0b467cd00d27ddf85379b3</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:00:10	<u>0x32092c59e0135b0298a9 211c05ca2781a116062053 9d6ca6ce9c9e6c6708f830</u>	+ 1 p	✓
2	2024-05-17 14:57:35	<u>0xa2357c91ac3452f33405 7a98b59938390bbd9e785a 980adc8774469d2df70a70</u>	+ 1 .top	✓
3	2024-05-12 22:59:30	<u>0x55c418915523716d2dc6 ed4345a1d3010aaa80b743 a12a0bfa1747f89574be90</u>	+ 1 .xyz	✓
4	2024-05-05 18:11:45	<u>0x3841b81f37200600cd26 0d2b3133d65f96cbfb7c83 9573a69893dc1f5a6245d1</u>	+ 1 10 ETH	✓
5	2024-04-30 06:42:35	<u>0x122ec440ff6e8b832c3b e75527ea3f0cecb7affa7a 6d9ca225f7a41b25f98a80</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 10:26:50	<u>0xf376ce91658d9109f0344dfebbfccc50cb317f477b</u> <u>bcf9a1a2534cf221f67f5d</u>	+ 1 d	✓
7	2024-04-26 01:39:00	<u>0x2e4ea37d16c1f141c77aa0bd4c231ca2d7193261c0</u> <u>0ea6834d4614c9bb421eaa</u>	+ 1 10 ETH	✓
8	2024-04-20 21:29:45	<u>0x9d2023f3cba3643df97cce3647e3d89ba76edb2288</u> <u>8f3385d2bc522ff2f26d30</u>	+ 1 50,000 USDT	✓
9	2024-04-20 21:22:15	<u>0x2e69d6d817a0ffa20abe6ae74c90444df4021a4966</u> <u>8cc82c8c42fa8dfb96e821</u>	+ 1 3 ETH	✓
10	2024-04-18 18:07:10	<u>0x7dbaf5ceeb95dce555dea349f1a3fbf3cb7f9684e6</u> <u>e4d63b5c976131c4e97101</u>	+ 1 3 ETH	✓
11	2024-04-17 22:08:35	<u>0x6e8b81cd9d2a75b6d8719eb96aa81c9e8a4a6bc8ff</u> <u>41b11ce5aef242d9596133</u>	+ 1 50,000 USDT	✓
12	2024-04-09 13:07:25	<u>0x9d8e1380e89ed20fee69e20f510b2b9208bedcfc58</u> <u>11dac0b865bd8ba965f7f9</u>	+ 1 50,000 USDT	✓
13	2024-04-06 18:30:45	<u>0xb2bbe5957a204eea85772bb852de078e8d9fdb4bab</u> <u>b3af76eb9efbafb1ef47d6</u>	+ 1 50,000 USDT	✓
14	2024-04-03 10:55:25	<u>0xe4260f90daff9d384438106513788934a44d6829c4</u> <u>803c6a2447c2713ab097fa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 16:44:40	<u>0x6aab1f89200a42409bce21439249d988a8e8ee6c08e18236aed70cd7d7fe1cd7</u>	+ 1 50,000 USDT	✓
16	2024-03-30 01:01:25	<u>0x345792e44c420cf9b966875944dbe12211745575966c6b9b0bf26304e0969ce1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:54:05	<u>0xf72bbab6e68a0aa443e6d9b5eac3292e2d178222c12791b74ec4b2a93cf7073c</u>	+ 1 \$BITCOIN	✓
2	2024-05-25 13:06:30	<u>0x253cd39f9218012f5556b851430df58efeb418c115f6dcd7bb3ee5e598e7f75a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 05:55:45	<u>0x6f4623c444a28673e305d1c55880e45a8e2752734f104ee57b168792d6f91cc8</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 04:42:15	<u>0x7a8a81af774f8d76c6efeaf7380532103fd6751525a63f8786066103034aeaea</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 13:28:40	<u>0xa70955bd26a8996338bfe00a9cdefb2bcb28f3cd3114bbbed10c7c1bd7b6dd947</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-19 10:26:50	<u>0x28fa500e3e49f535f16a3695f1434e5accc03d7ee9df3777f0ada7d564093097</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 09:17:25	<u>0xc6940184608d1b19212f</u> <u>dda294b7e40358867d1716</u> <u>36432ae518bbd881c7d11b</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 00:29:45	<u>0x7494db7f659b5f74134b</u> <u>05be1a1ba1971d26fd3e31</u> <u>89f9af8ba1e45356534744</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-17 22:36:05	<u>0xf2d40741d6b253ab8399</u> <u>6c57c6ddcbabafae71ed49</u> <u>4ec1efb0ed5c5cb84d0559</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-17 14:58:20	<u>0x154be22b12e363c1b047</u> <u>d562f06647e52b545a0ab6</u> <u>2377dd33f587dc7263ee3b</u>	+ 1 laim!	✓
11	2024-05-05 18:11:35	<u>0xb4e4a4ae57021ecb2d1b</u> <u>2d981aa257a6b2b172276b</u> <u>d5b9fd3f49d36e164b85c2</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-05 18:11:35	<u>0x356923bfb6eb6a335e805</u> <u>602332da499c5143abb229</u> <u>c9fb6570b1aaef6af4d264</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-05 18:11:35	<u>0xc147f3fb9e3f08f2c47c</u> <u>f46d0448a5e8d3097ba266</u> <u>3b69cae9d404bfb2bf1187</u>	+ 1 Reward at 5eth.win	✓
14	2024-05-05 18:11:35	<u>0x32c9b314936dc8e8be58</u> <u>f28734f5a7aa1ab1c216bb</u> <u>ab0c563cc0792586f318bb</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-28 10:36:25	<u>0x9b14a6a33e9f92ca03a9</u> <u>cb9da7c313f2e0aa526e95</u> <u>9cab69bf1f61abbd11b2c6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 22:09:30	<u>0xa2f09127219c50e2863c bae20a19af17f9198b5a45 02608b5d68ef80ba08ba16</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-17 22:09:30	<u>0xf9473669895ee1ceb4e2 6d6dba31504c9a75a829ea d02c0521676c93b8df2b07</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-17 22:09:30	<u>0xa13fa7d0e0c2d40a9b17 26c074273c585f95700ab4 2446f4561dfb90bbd4d02a</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-17 22:09:30	<u>0xb4ec1ef0838af5115510 20473943a702bd7a17d2fd ecfc1d0992fa5ee92fe169</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-12 09:04:55	<u>0xf8b175375ced3adac9ea 9443cea514ec991c7e6fe1 1b038dd5dc3a37cccf894</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 06:51:40	<u>0x5b29e74abb52095dfa57 e6ca3cca8e0c37cf8c9af8 ddf960b62e1f4c3bef8b2d</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-12 00:18:00	<u>0x59a1daa5f04ae3adecbf 896629b3074e8070d44f34 30881fe106c2a9e660cd10</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 23:36:45	<u>0x93d0e61a38d0cbd62412 f707d6334cbbb66ca61481 9ff3b80b08fa33a37dd553</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 22:26:40	<u>0xd5141ed1c4d0ce62b739 9a1a604b599131dccf0377 b095dc35aa5501052253cc</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-11 21:40:50	<u>0xa67fb01880e1c53a232e</u> <u>7031e68e2a6ab80796593e</u> <u>55f2bb4aa9e2f5060e7c2e</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 20:43:05	<u>0x1e4ed4b31647a9cc0fc1</u> <u>d4f4ce3344c8e2e112089d</u> <u>8d190264698d59665f7843</u>	+ 1 \$64,873 Win	Random ✓

* USD values displayed at the time of transaction

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