


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x182ac3bc8a1be8841cf779dff4605821cbb79ba3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:03:10	<u>0xb505170e5a504699fb4c1fb56d52269868ce69cc96842559c1116afa813db79a</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:03:10	<u>0x3a2fa6832514693a7fea03eede2a947581ec18eacd f15a71c20508c094619fde</u>	+ 0.0000000000000030 00 kei ]	✓
3	2024-07-15 00:28:40	<u>0x6fbaf05f28e842db7056dfce439b592741934f3f4f196be1b56e2a96b6f9233a</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:34:45	<u>0x743f7f5e823569f9fcb1b77805f8823cc65dd51f9870879b95bb518cacdc809f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 06:34:35	<u>0x502690af36378ff247c871ac47a4f4567039298d908bb3fc5bb6b27f1932ad77</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 03:35:30	<u>0x99f373c4b8dea29642d1b6d3e6c7e12a3642d4fb089cbffe294d431c593037b6</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 15:48:45	<u>0x21d35767c9e9e6de120d b134a204941a010a73be57 f22216169352c10ae32a94</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
8	2024-06-28 04:24:45	<u>0x5831e96108d5e91327b7 2ad0a9777bcdb4b9d97d77 f6cefe8b999ed44cc7196f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 04:20:45	<u>0x81cf7dcac5f8b99b0364 cb569b8db28dcf9399ee4a 0de4650839d97abc584516</u>	+ 0.00000000000000000 02 r]	✓
10	2024-06-26 01:56:00	<u>0x48fb26e2c5a8f7df8da5 0e9cd270880327a023759a bf13bbf6d66de85b6596ac</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 03:53:55	<u>0x54a758dd0e831c9f26d0 f7af1c781de954fda2668a 7abcb8c3a7b2bc99b93e2c</u>	+ 100,000.00000000000 00000000 BNFT REWARDS	✓
12	2024-06-24 05:30:55	<u>0xe2178fd0a023de264069 a69d0f623b64afacb24b2a 25a4a062e9e9761a2588b5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 05:30:50	<u>0xdb15657deb2506870be8 09cab8e174671adef1837 48985422548741e532b793</u>	+ 0.00000000000000000 02 r]	✓
14	2024-06-22 01:56:30	<u>0xe98459476e479f8ba5f6 024763a5db94448276df60 7dc91d025fb7cf321eac0c</u>	+ 0.00000000000000000 01 5000\$ REWARDS	✓
15	2024-06-21 00:36:45	<u>0x82606d0d4758946f2f24 2f15452fa856533af37c79 c9f835121bd67e9c380621</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-20 06:27:50	<u>0xd72adf1af99b3c24b4a042e176a93c718f6beb06a7700e3fcf3600192b902f65</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-20 06:27:35	<u>0xdfc7d3e83ccfd6ad68760b48cc8f44803d8ed29bb95c846ed885fb630dfb7bac</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-18 08:40:55	<u>0x5a717ad993c0fbd376658b7da388905637f341207e627c2401b3bc9cbeae0701</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-17 06:25:25	<u>0x96dbd370b9979d2e3c04ad73e00df0c31b531fe25387c8e3d45522b52fa21116</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-16 05:34:50	<u>0xcbfb953dc4c9b06508b5423dbf77166b225027c01a8c4f5566fc46b39b9e37b6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 00:59:30	<u>0x355ebed95d6f26f6c8dd08efae6669685b3bd6a06dda4867a06e488986842088</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 02:05:55	<u>0xd55e90d00c82c588c9e941d666a946e184361cdefd2f9eef2c5bfb705f32dc74</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 00:50:00	<u>0x6df780f841a833341609697873e8c4af668fd5643eecfa94b241ae12ee5d5e83</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-13 00:49:35	<u>0x9611903627cbc4c927f29ff46ad6e122d2d48535df8a7d6b6c3a3f49e259faab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-11 03:10:10	<u>0x4e646683aa5a878c2cf1214ae43f08344d2efc740a</u> <u>df8d8a581bac415fbf58c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 03:09:45	<u>0x9dbb15636effa7160d1b3c032e77e66fd12c2f39c8</u> <u>b8c2f42c6545d7afb658c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 01:30:40	<u>0xdfa6d50b269798e45d89315d902df6e6ef2d30f447</u> <u>4388c3a35e4229086ba763</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-10 01:30:20	<u>0xaec8e317c40ac2f508739d7298f11f5478ba41e772</u> <u>e774f52336d696394b05a8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-04 01:56:35	<u>0xd327d2d66b50d50d0fd145f1c16509a72984860620</u> <u>f6dfa54b21dfdd476e2f17</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 06:58:45	<u>0x2f4d91c483b1f7e3aa81b4463c91d027330e9ab97c</u> <u>8de0f4ebae4055aa6af487</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 01:16:15	<u>0x88e7d58ff97675dd03351115c017445643958ae3cd</u> <u>27d8bd338cfd6b9b15191c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-25 01:36:50	<u>0x7bb808a40f312dfa5588651e0c02d7a940a0eb2bf2</u> <u>a6b9a889e8797bdf4a0801</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:26:55	<u>0xb3af153a34ac7cd8fe7e93be8960d99a469938d3e5475aca0266d8f0a4e5f76e</u>	+ 1 top	✓
2	2024-06-10 01:47:05	<u>0x07543da8965c3b407ec7e5c39c36d6474de49d5a9486a237e9d269122100f7c3</u>	+ 1 op	✓
3	2024-06-09 02:32:10	<u>0xc51dd6ff290321a8401501eec04cbd2bf3bdba43b47fa647f66710a16634193c</u>	+ 1 op	✓
4	2024-06-04 02:16:30	<u>0x705913beae84d8cc33f1980b43bf65bb539c4e1723ce1ff7dac98f42359777b3</u>	+ 1 op	✓
5	2024-06-03 00:51:30	<u>0x65936fed04a15a5484e4802789ac6eba928e0ddba560057e2cbde5edff5d770d</u>	+ 1 top	✓
6	2024-05-31 00:21:40	<u>0xe8896e4cbe21c8bb560dc2c103e1e4b037e0f45be7b117160a6e85fe593019a3</u>	+ 1 op	✓
7	2024-05-30 03:16:20	<u>0x02e5be61be3e93cefaa92c5d97d4d5517159f971ff38d1ff4d6d2824200f1a59</u>	+ 1 p	✓
8	2024-05-29 09:57:10	<u>0x55c3706b9e031318b76fe69d7bba35550f45c1577ff00bdf28e631fd123509</u>	+ 1 p	✓
9	2024-05-25 01:36:10	<u>0x9f95a5919622b0391abf592c81ce46da78a72f908f9604eb3255d9eed13207ca</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 02:23:15	<u>0xcc9a3124d8eef7ff56348469a0afaeca89cc10da2ac144de0ad556846e30960f</u>	+ 1 op	✓
11	2024-05-22 02:08:55	<u>0x613bc5c9e68b8d159bb9b0e4ff56b4f03829825edb4bbc755a98481821e27222</u>	+ 1 p.top	✓
12	2024-05-21 02:35:40	<u>0x02586778b6c99bd3e89731e8bda90e5ce7d8f5ea724d6811c5f31bfa8edcfd59</u>	+ 1 t.top	✓
13	2024-05-19 00:31:55	<u>0x5867748b84650edb3d700f86fb9af0ed22100e3ce5bea78f8068e0c8f639cfeb</u>	+ 1 op	✓
14	2024-05-18 10:19:00	<u>0xc3f6cd63b6f4144c7aa4908bd0df7bbfc8a2d988f7b99ac702405a0f5b0d230</u>	+ 1 .top	✓
15	2024-05-17 01:57:10	<u>0xbe62efd241599e06e4441180d7d7ea924716e02947bd1f676ba3c5671ec15d1d</u>	+ 1 yz	✓
16	2024-05-16 07:42:15	<u>0xcd524a5069cb192a8b01e63b5451bb59f8dba26d383030f401f771b549ee733e</u>	+ 1 yz	✓
17	2024-05-15 03:16:50	<u>0xd8489b039eb2099e558346d14e4a75bfb018848662c7e840cc4c6f7f1f817c53</u>	+ 1 z	✓
18	2024-05-14 01:29:55	<u>0xad241c36daf576c946730d59adf509c134e9e43d929c63ca95ceb01d709452db</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-13 03:31:35	<u>0x7751703d1bd70ca59b397daac8856240c1384178614503ee513d3d044353c8a8</u>	+ 1 .xyz	✓
20	2024-05-12 02:16:10	<u>0xd4fb6bee368d40eb3d46f6b12dc7c19f88ebe2e0dd9a79f95c66f4a768ce7ce2</u>	+ 1 .xyz	✓
21	2024-05-08 22:39:35	<u>0xed5efcad9f0b352d5155f40ed4994fb1ad4ef8c0d60caf58f17809c924dd4125</u>	+ 1 yz	✓
22	2024-05-07 01:45:45	<u>0x00a6b2f7318afd138baefecad97db0ce0dab0661b236beb30127b5c320c03093</u>	+ 1 10 ETH	✓
23	2024-05-05 00:47:05	<u>0x40a325de2acc0de1f942d6040d8f0184bcb2b1fa31af8aae7c6cfec2cf92041b</u>	+ 1 10 ETH	✓
24	2024-05-03 02:44:50	<u>0x64b7fc22f7a787934e54545e559ed8e7949bdcf8ec3bfb66383e86b30f0b055a</u>	+ 1 10 ETH	✓
25	2024-05-02 01:22:50	<u>0xff617f4363436dee87bf4c65a59fb54a49dca10b3766ae3b672e5ed03bfe098c</u>	+ 1 10 ETH	✓
26	2024-04-30 01:47:20	<u>0x5ba979b0ba9c531fb3b8c09a40e2759d2f985dbacc029e50943ccf09bfb8957a</u>	+ 1 10 ETH	✓
27	2024-04-24 22:39:40	<u>0x82a198771d690d8765d3d9f1490a17d97d1473e45fd225443988d0898b61f666</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 12:03:05	<u>0x9be6d0c02f881e5cde2885551248bae80eb7c6191b9859eb293cd4db7f367b3d</u>	+ 1 3 ETH	✓
29	2024-04-22 07:01:10	<u>0xf780734bf5d8fe0da9b2d30fefc5143f2b720872ce49861a6fe8d9c36f4b6ed8</u>	+ 1 3 ETH	✓
30	2024-04-21 02:58:00	<u>0xedbb20de7cfb1be718a015e4927cf3f084727dd482a7a17a6ae6d4a05f83e146</u>	+ 1 3 ETH	✓
31	2024-04-20 15:39:55	<u>0x4f7ca2a1972c0d6229b34f01d764bd4ef7ad3a8a5fe0dcf24d9bcc80adc45a32</u>	+ 1 3 ETH	✓
32	2024-04-18 20:57:55	<u>0xbadc30001656b6074ec79b47788a28bd72488f9792ebb20fb478e3a39fea48c8</u>	+ 1 50,000 USDT	✓
33	2024-04-18 18:25:40	<u>0x967b2d48d10da5c1d3d6d0d93e0c0fd68b04b5d0076a9718622500a27fb12faf</u>	+ 1 3 ETH	✓
34	2024-04-17 03:43:40	<u>0xa9f3fc6e41116000adfa668b47d5de5d3e688edc833fc42872361c56a6c581fe</u>	+ 1 50,000 USDT	✓
35	2024-04-17 02:12:25	<u>0xb46ad24030e156e0add63bcb5d18475a990a7bdc2d6204c5f2360b6e58b2cb3b</u>	+ 1 5 ETH	✓
36	2024-04-15 00:52:25	<u>0x1f909259be177182915cb8be629c19cd8e3b89a9c10c641fb7fe3dd88ce86e8d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 23:18:15	<u>0xf54f1845ceca887af6798ad1023f89a77e56ef6082792105adf9ee4ab2ced25a</u>	+ 1 d	✓
38	2024-04-11 20:34:30	<u>0x0992f6a5901b8f172b92bfc09ab0911d0d9fa410c52e26b788330951ba2df7e2</u>	+ 1 50,000 USDT	✓
39	2024-04-11 20:34:20	<u>0xd34cb42816f4d5139e635dbc41b1e262402bb440c195c5f938c2d25dc89640b2</u>	+ 1 d	✓
40	2024-04-09 01:08:15	<u>0xcc0473da74d5513ea9d2878a447bf0b319c2436c129e8d2e6a29ee0ec0a62fef</u>	+ 1 50,000 USDT	✓
41	2024-04-09 00:57:55	<u>0x1b02a3f0feeb5f6cfe84719083e3855cc8c41281d7143661e1857732998649d8</u>	+ 1 d	✓
42	2024-04-07 01:28:15	<u>0x4ef031d90ae315cae92d3e9f87265cc0e14fb63f0b5b6893a8db9825a5fc8e9d</u>	+ 1 d	✓
43	2024-04-06 06:37:15	<u>0x010195d5bfabd9c59c56788a81385db2abb6439c5d1e3d7bbe8a17467b5745a3</u>	+ 1 d	✓
44	2024-03-15 12:19:10	<u>0xf5ad8701cb7354b364ed1ec11ab60595378aab0ed1efbffc31295746a2db9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:57:05	<u>0xd6b731611bb56e3511523b3f786c6c98b610e65a4ce0f85ae52c05f4567b5425</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:36:55	<u>0x7acef05fe31ff23ecea2f94e2a5a64b2caba2a74644361df57503407a03380c4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 09:52:30	<u>0xb0b34f30a4a951cbe59fbf84eac1ab243b4a2ee8a17a6f69c161e02d609645fb</u>	+ 1 NFT Airdrop	✓
4	2024-05-20 07:27:30	<u>0x7e03acd49ab5e95a42793d0beb1983edbf461c0804ef90468f570c9e82087d1f</u>	+ 1 ether.com	✓
5	2024-05-15 03:17:45	<u>0x7319ba6624ce109e8bbbcc16660e6a39c803617810f265536b39392e57c6451d</u>	+ 1 TOKEN	✓
6	2024-05-14 01:29:40	<u>0x3ee0a461a63e0e46baed683df2d2ab20883cb52c48c03e8ba4a93f9b2e2fa7cf</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-24 09:07:35	<u>0x805c9ff0b105d13b94aff2e33673b094eac7e2d43bf6df76b0a7655a239e26e1</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 01:51:15	<u>0xf5d1c114d498e37a2160c495364df756bf52d8c5a70c2a10ceaeba04ed9d11bb</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 22:10:25	<u>0xc2e2908e83f54996060db37c70bf27294c17c9f559004a7e4ef3da11634d95a5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 18:44:40	<u>0xef4088737261f1ad60ad829639bcae1905ccfe9f9b8c59a1c2826de630005235</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 15:44:45	<u>0x47edddf2fc74dd07824cc282eee2bb71fe4b494e6e50a3d79e5f786999cacddf</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-21 05:59:25	<u>0x325ae64dd25d9fee794504eb1431808f86abe86333c97587b45e3364afa4fb3e</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 05:38:05	<u>0x56f786e21a5de63389094aee248155dfe4c6ec4bcb17350a8661d01df30dc34</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 01:12:15	<u>0x2776544c08b3af8325fea3e304a959abd61b46266fcd254834828309db9dd77e</u>	+ 1 TOKEN	✓
15	2024-04-20 23:58:30	<u>0xcebd0920fc17d6a1f022bcc6c20146ac836ddac71a6bfb59e980ba636ec29b2d</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-12 10:37:15	<u>0x5b7761d2eb4a0179907c9b6e50374540207481abc66f9d3efcf0e427ad62f711</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-12 00:14:40	<u>0x5729aa2d3caa86fd86824e9c2df6e8476361ec121d3ca2b2c9f56d638767aa24</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 23:30:55	<u>0x1b2f581a5c58319c96ac7dc5bd84383b23d663d1aa89f6c1d982b3d8aa0a6c49</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 22:20:50	<u>0x62998b77009ac9bb6e76926c35a4d99a3a95378ea2ce032c85346c31ffbdbfdc</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 21:33:00	<u>0x5dfdcdb40785b1e5647909410ff25cbf727123bdc1ba3af2f89b6f158ec9c0693</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-09 01:03:50	<u>0xc249265501f8fe7be0d2146d820e56868d1c8849247a81af6e219f239c25af1d</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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