


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1b04045078d19f1ae8f05912c7442883508e7072

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
op	0 op
p	0 p
op	0 op
.xyz	0 .xyz
p	0 p
op	0 op
yz	0 yz
op	0 op
yz	0 yz
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A NFT
LiquidEther	N/A ether.com
Â-	N/A Reward at usdtgifts.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:42:30	<u>0xae3df332155fda2e0161950538d9c9a79bdc1feb6e480b5288ed1bb0c2586042</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:36:10	<u>0x7307535d2ab88ff6d2915727b734786d4c059bb01d95d4c30879b3e4615613e7</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:36:10	<u>0xb7c613acf9830baa8d7f6bee16d51f056c8db0f2cf8798d1bbee90ec22509881</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-15 08:32:10	<u>0xc1cd825e13659531764db972451bbb6f1b4b5c58169b5d53402492fb224edeec</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-14 08:31:20	<u>0xb90f18af74ff10f4179410f6bb582605e5b327a8453d761dd85f48714ba84b91</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-13 00:41:55	<u>0x9cc9499b9051e65baf437cfacb35c88ada0f4454ac117a400c7919c511feebd3</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 07:38:30	<u>0x980347368b613b4c90e93f3895cc85388f6424b4611ef5458f1cbb98e0a42069</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
8	2024-07-11 07:38:20	<u>0x4f6d0163621ac6629ba6af93ab0ff4514fe740a11b8e1e786eac3d1e29ae4b2c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-09 07:35:00	<u>0x8cff324c7a0d91f96ee23d301f99dc8b6835de01df8ce4653de1b39a6e287a41</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 07:34:00	<u>0x0557bcf72230c1d02472a7265998b45a97ee749bc6dd1411b15fc2212ccd8693</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-07 07:39:45	<u>0xab139431312058b136c60a4e63bf0db9199eaeef8841816e7ab3774516c5338c8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 07:01:45	<u>0x16e465dc86e535b5a656f90fe3be891c1ad2af455ce32da248659e28c627ce2a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 07:01:30	<u>0x45ac79f954ba587815828a0d32a092aaa50fd9efe0eca02619506204ff14ab84</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-07-03 16:21:10	<u>0xcd9a8d8f7c612afb912bbcabd44fab7c886bf055daecc1bc6b0cf7a4f1c476ec</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 16:18:30	<u>0x3968ab9bc37ffd243e0f439640292d4f5d9c31890652c2d82d58f130b86cd585</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 16:18:20	<u>0xc4b9c0a08794bf0e34b464baa961d7441655f558183bf25e1f9f9acf9c87ebb2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
17	2024-06-30 04:54:05	<u>0x9eeed9d10ee58e987dc78c8bd618409d4d4e9c6266407b0f99c7b51a348c382a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 22:58:00	<u>0x39f4775f578963518762ac98aa5453a08c633865253ab0cfabe8b6fa7b7d92ae</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 16:14:35	<u>0x4d94968d03df80b6eb9a96c836f7a19c422f0dd4a8b1c0efb4a529bc8bfaf7ec</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-28 16:13:45	<u>0xc699cef0f9d1db353e4acf6d2c7fa69e717acad91185372705d3c86e1942d37c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 16:01:00	<u>0xeae277beff3bfd8772070c6ad3f39c4cdce2ad148efd25cc1815322d2a10796f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-25 15:59:05	<u>0x1226b7b05397e020ed5c88a3e11a6d4184fbd89455bdf1d30b12318732a28068</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-24 15:59:45	<u>0xec8f9abb861ffa9a345db349f15a09559a5f10a06fbdc88a965b3685c3abaef7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-22 14:55:55	<u>0xb36d521ebce8765324a0ef54eb1c65413333f07e5d389fcec28d53beefc3f56c</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-22 14:55:45	<u>0xa7ab8cf0d3da2377d1fc5dc390296ddb3c59c28104cbd3b6a4f21f18e0aebca9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-18 14:57:20	<u>0x07225f27ad922a091ab000987816919ecec3ba6485f9984b55876b0efc264a0c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-18 14:57:05	<u>0x65d2f9acca9905389619534278de366b6df075c380a72dbc810b4d494d6a0ec6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-16 09:38:30	<u>0xd5bce7eb23b268fd2d0b09a4ba98bc75315ec40ab59b931afc4096bf49e66c9b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-14 09:17:20	<u>0xd14ed1a2535628532c199acb847fa1bcc3b679c18a427aa7e23a302bf4a43dbf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-12 08:25:00	<u>0x2fa3889fdafa4b34db97cc6cab7f98963bf110ae7262236efb7dac7c47f62ac7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-12 08:24:50	<u>0x7d53689347e7c00468653c54184a875a09a787acb1d49342fdb45e98d4faf49c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-11 08:16:00	<u>0xa62eb4cc0887f7718513ee51735078b26f8d41dfe57e9250377a3d9acd2e152a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-10 09:45:35	<u>0x35b9cfb8a16bc14a5bd38fc05b3e92fff17be42f2e6c48ca737cec699bf76a7a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 07:58:40	<u>0xa6f31607773c86d4a46a82064aae69ea1ce8a41af51633364bd09752c7417c12</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-09 07:58:35	<u>0x61b0053aca843bfad3b7eed47637371c69e24ccc8e5a0c24e8e5d3daa86bed37</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
36	2024-06-08 07:57:10	<u>0xc3ffc55843e1ac91f81d58705f368e4564587d3c26a11655792c5edb67f35080</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-07 06:08:00	<u>0x6580878f2a0b8a690209</u> <u>23b14ce9c02c30d3296e7f</u> <u>2b1840c7100de09a9f6995</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-05 14:55:45	<u>0x5b8c60d5fa6107f10544</u> <u>188916f79c349760b92d9e</u> <u>403547c1099eb40a0bab8a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-04 14:53:05	<u>0xa583082401631b1d8c5c</u> <u>ab44893719322ce2b0b8f6</u> <u>b5c650c35674e4a45c286f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-03 14:51:45	<u>0x181f1a84d7528763f432</u> <u>e0921cb7508de1ac45cfad</u> <u>e8a551a3603905aa219e3a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-02 14:50:25	<u>0x02e331a69e79cb16cad6</u> <u>8cf9fe940db77b72219c56</u> <u>4191688336137582e9d98d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-05-25 12:56:50	<u>0x2ddeb69808739d2a4329</u> <u>6b0d2ab1840f50c60732e9</u> <u>71f034bd24e53b4cc2981f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:21:50	<u>0x0be8f669c76a6ff6e011</u> <u>4519559404964ab76a7249</u> <u>06ddec5a1344fde72e6371</u>	+ 1 top	✓
2	2024-06-10 08:16:45	<u>0x68b41c2bf62ad5fdf999</u> <u>6682a5c2d1c97f29403804</u> <u>c2f6071a68d51726edd505</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 07:58:50	<u>0x03007084ec50a917faee</u> <u>33f4bfd96e152f02c04e14</u> <u>e137aa855ddc036de44834</u>	+ 1 op	✓
4	2024-06-08 07:59:20	<u>0xc413e3eb464c23cec674</u> <u>266d99589ae607d6bc61d4</u> <u>31c9ecaa689b9defd801a4</u>	+ 1 op	✓
5	2024-06-07 06:10:10	<u>0x314bbff480c9ef3bbd26</u> <u>0e3410a0effb3f1bacc70d</u> <u>f44ef55a8d9a38f3a6ae1b</u>	+ 1 p	✓
6	2024-06-05 14:55:40	<u>0xa76fe40a1b754c612da4</u> <u>8665a721658ddb58a73913</u> <u>f1fef038fea7edb152e2d4</u>	+ 1 p	✓
7	2024-06-04 14:53:25	<u>0x5ea1fd488cc119facb61</u> <u>35f1c06568683a7c2b077e</u> <u>3462da7c429d986f2ed9b0</u>	+ 1 op	✓
8	2024-06-03 14:51:55	<u>0xe1ff17ac12a65701cc80</u> <u>3e0d73e5bae82cb4981d9b</u> <u>dc0df3a48691ce5ec9d0ae</u>	+ 1 op	✓
9	2024-06-01 14:49:05	<u>0x5c9e784e50f263677014</u> <u>b15031e6e0ddf9edf3a8aa</u> <u>33c01fa2e862de03f0af97</u>	+ 1 top	✓
10	2024-05-31 14:47:05	<u>0x0ae55bd73700b4014f82</u> <u>cdd490a5aed238763d7a1c</u> <u>fedd58f35f753c14272f3f</u>	+ 1 op	✓
11	2024-05-30 14:44:40	<u>0x2f360124535090c11116</u> <u>8cfdc652f7f73ee0750ad1</u> <u>8d73f0311f4466564d5145</u>	+ 1 op	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-27 12:59:55	<u>0x6f7fc2347d47efa4a6da9d0e5d09ca763dc4480ba5b81c044b8242902e2c9bbb</u>	+ 1 p	✓
13	2024-05-25 12:57:05	<u>0xd75f77bd2f69b3ac65c3c8e68cf1967520edb97ab4c6891cdaf8c2ce48fb9478</u>	+ 1 op	✓
14	2024-05-23 12:53:50	<u>0x78aa966ca24b919ec470a319b6f47e3969701a7491a47dc2cef7f0a4c5d49468</u>	+ 1 op	✓
15	2024-05-21 12:50:50	<u>0x6fe8c7364e813b9daf3b9d5f9fb07bff39ca0251c35553e9044cef2d10c164b3</u>	+ 1 p.top	✓
16	2024-05-20 12:49:30	<u>0xe86c7ec1a9b069118facb688159b8a5703cb6bdc020060aa93c327b620fc96af</u>	+ 1 t.top	✓
17	2024-05-19 12:48:10	<u>0x3a889e35e466575336e00c5c5969121edcb3e2e36058aeea2c0668928ab945a8</u>	+ 1 op	✓
18	2024-05-18 12:46:20	<u>0x35dc23e33dce35d3b6113eb8508f63d0d4c14789e3fed94df791d37290a9b603</u>	+ 1 op	✓
19	2024-05-17 12:43:55	<u>0x9a243049f6a632e9cb1fde663c52282c5f7430507ac0e2c61a134c576bf9c451</u>	+ 1 .top	✓
20	2024-05-16 12:51:40	<u>0xb9bd0286f1f3ba83a389a46b5dc902af32de853bafba6da66cd4d1eb669d7ed3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-15 12:41:00	<u>0xb0e8124bccca680e500e841747d259e945a1b6eb5d1430de8552eba42186d3274</u>	+ 1 yz	✓
22	2024-05-14 12:39:15	<u>0x31625a8b32445239a1b0eb8aa02f0f63f98fb0d0c288b9d30be2cb5f9aba67d3</u>	+ 1 z	✓
23	2024-05-12 12:37:45	<u>0x6d7c5996d3fed2fab790217fea6cc0cdf214774fa7867f8c5b6359a656a18053</u>	+ 1 .xyz	✓
24	2024-05-11 12:34:20	<u>0xda66a0b92fcfcd1c36c8a4b82c684151260e1db07b44549584acc3c94588308a</u>	+ 1 .xyz	✓
25	2024-05-10 12:44:40	<u>0xbbb79755ee75b868857fdb1b706fbb8d63ffc169d5ca694f2f551dc03f52ba11</u>	+ 1 yz	✓
26	2024-05-09 12:31:00	<u>0xffff256b1e51f8a10bdcae4e28a0d47570fb02c91d05329740e5fe459142a72a6</u>	+ 1 yz	✓
27	2024-05-08 12:39:35	<u>0x56d725a3879ec51f02416d1a286dec8374cd468cffd0094e8772ad00c0ab5fdb</u>	+ 1 xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:51:50	<u>0x7c39ea5bd39ab28b77a6ac6679058c565ccade785a21d60f70a05a4e940117ca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 12:59:40	<u>0x21687dc674b7030ba9dd</u> <u>e994981390afbb08932049</u> <u>7580b1781c254b165f0d64</u>	+ 1 ether.com	✓
3	2024-05-26 12:58:10	<u>0x32e6ee907d77d1a03740</u> <u>949e78426738b35c79534c</u> <u>d173944baab5137c144fdb</u>	+ 1 ether.com	✓
4	2024-05-25 12:56:30	<u>0xbfed0f12383835c65a16</u> <u>1ff51cc5596948dc2431fa</u> <u>9b4491b7e8347bda37cc47</u>	+ 1 ether.com	✓
5	2024-05-24 12:55:20	<u>0x6a6b23adcf3f717d0c47</u> <u>42b1c4b68ac3ac6baf0b8a</u> <u>bf71d49eb7ba417331eb71</u>	+ 1 ether.com	✓
6	2024-05-23 12:58:25	<u>0x3ba5bc20fdc1c03bb190</u> <u>a551b1d44bba70e1f9e30a</u> <u>90e9adb3463e07944dfd83</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-23 12:53:30	<u>0xd4051ee78a804ecc20b9</u> <u>11223a9ab51e575c0f3486</u> <u>a4f6d9eedae421e7c7229b</u>	+ 1 ether.com	✓
8	2024-05-22 12:52:15	<u>0xaa0ba1e6ce4f04f40142</u> <u>bbda8d078fc35b88a092a9</u> <u>3f34c2aabf8a99843a027d</u>	+ 1 ether.com	✓
9	2024-05-17 12:44:15	<u>0x32f0cb2a9f78a4d6ce8e</u> <u>475d93f830fc7d7c53f298</u> <u>57e9605048411a84eeae5f</u>	+ 1 aim!	✓
10	2024-05-16 13:10:10	<u>0xa1a337aa39f89d6785ff</u> <u>0f49a6535aaffd16379690</u> <u>841da59d1c9f1bfaf6dc92</u>	+ 1 MINT check website	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 12:44:45	<u>0x075ec80a861e0732557a</u> <u>bd9ea7067bed5157bcd857</u> <u>662ff76ac1528f3dfd6058</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-14 12:40:05	<u>0x17317dc5a7ff5052d4c4</u> <u>fc818146f5efcde62a611c</u> <u>451c36ab0bb96c5f5b2f27</u>	+ 1 TOKEN	✓
13	2024-05-12 12:35:40	<u>0x2bbf8e387ff7bd41edb0</u> <u>242c7f3f4727a738585f79</u> <u>ce40ed2fab23db953105ac</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-11 12:35:00	<u>0x7e55d032993f10c2c19f</u> <u>9988db27007d8de2577c6c</u> <u>3ef5ce509926301b9e5887</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 12:32:20	<u>0x7ba820d3c4392652e7cf</u> <u>59b20b61ce43b975812e2b</u> <u>7a878e59746a25e840c047</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-09 12:31:05	<u>0x68153f5dea47f8e4f024</u> <u>2a18ab749abe5297cc8706</u> <u>5cd853d9d7a93028beaa08</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-08 12:36:15	<u>0xfc371e3d2fe022f94ed8</u> <u>6073d87ba81dc1f57dd138</u> <u>f2f59b3762b327a89833c8</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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