

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1e74160f7408964101f8b94d78b13bd5ed2ab2a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! AIRDROP: PEPE	125,000 R YOKEN]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
p.xyz	0 p.xyz

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
xyz	0 xyz
yz	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 3eth.win
&#173;	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at usdtevent.ac

Token

Balance

Â-

N/A \$55,842 Random Winner

Â-

N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:34:25	<u>0x79e95998d71fd0be1e2f f6326b5b23991e73595058 e7f80f3f9c1b6a3db359b0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:38:35	<u>0x4869392cbaa626b33cdd e2d69a9b72af0e13099fe0 bdb8b0e848871091440c16</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-21 19:26:35	<u>0x048ff016cfc31108dec0 2ee54999bd4036c47855e2 a7d09c4a10745b54f62966</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 19:26:30	<u>0x4f81f73acc26f61a13f4 18aa7bf0590898b6e5dfe2 575d4021ebe1e337a9f60e</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
5	2024-06-18 12:46:25	<u>0xee705c9adf883e7128ff 2c0d64516aaff31f641548 510c7c860300d5ff17bd87</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
6	2024-06-17 15:21:00	<u>0x5f213a4c3c541bc28be5 6f314dc652695743d42e51 053a4d3a21609019048066</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 15:20:55	<u>0x8ea702f0fa68a65a2889 aa9f2a6e6125ab98982a8f 2bdf368b8bcc15a4b11484</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 10:46:20	<u>0x351a9405e6099f19585b0a499ccded98a0202f1f0d0a8d8c7da951279aa7504a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 10:46:20	<u>0xa3f3ce2c958fff3223e6cc870ec40831bcfefcdfdd</u> <u>f38ff0a1a4df82a326ccee</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-13 16:00:40	<u>0x55b9763e90a28ae0426ae10fd589a927550644c7af5a0cc4075f6d54f3c3d54b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 16:00:20	<u>0x2f2d4c4b27e28ddca467948ea80fba7c3eac996a9c</u> <u>bf9a0377debe311f990b09</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 13:30:20	<u>0xdd32226b4632f36a85d5f36f35d8bfd7e4214ad9b</u> <u>66738cbc7d3a8f3b618987</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 13:30:20	<u>0x603b47757373998d6ff112b246ab69e5b1427316b8</u> <u>794784cd607452909d8b69</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 12:11:40	<u>0x817c4f34ac95f69d211afae452b3c0119cdc1d11ae</u> <u>7872cc7c01b3f6ef7aea7e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 07:45:25	<u>0x452aa33a183d1afd7e1fb30b2ecd6678049c8ef3b3</u> <u>a967ff1e8b9a6999db9e44</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 05:12:50	<u>0x0ebb96a86e1f4e70230c93c1068fc1033d120a6f14</u> <u>3c03e18446adc877764728</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-08 12:22:10	<u>0xc7a6e5f0238d792ea504ad77e1d97574fff21d474e5401ef0d79e8213cefe4f4</u>	+ 125,000 R YOKEN]	✓
18	2024-06-03 11:32:55	<u>0x2be85383dca82660fb1d418dd386a8b5717859c9a4fd5eb3f050b480cd9b90a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-05-26 08:21:30	<u>0xaf0753111d75532ce0a883a9c52a176116c31ddfa7a4aee8702c757d9003b70c</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-22 20:57:30	<u>0x2ca0d86afbd182a3a4aded90f72e0d5d00878609efcd964b64edd855b1d79b0</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:54:00	<u>0xaaab5b6f7e69d82f609d863daa62cb56a9c1007d3e2be9d94bd4f55594695f0f2</u>	+ 1 op	✓
2	2024-06-11 13:30:10	<u>0xf1214b3e47debef7f2c80b58e4274330f596cf8cb047e29e05d212547f100896</u>	+ 1 op	✓
3	2024-06-09 05:12:45	<u>0xc2ebd393fe1215f3c4a29425cad793604963aa16e592e5c5c64923fa835f0640</u>	+ 1 op	✓
4	2024-06-08 12:36:10	<u>0x24147e6bb362426b26c9f3204a7c293845216688ff1e3815888f5a8b6933f289</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 11:32:35	<u>0xf08c412457ab0e0e6f90</u> <u>c13ef3e12b666672d86128</u> <u>fc5853a07e7f5bcd0727ad</u>	+ 1 op	✓
6	2024-05-28 11:35:25	<u>0xebbfa63207217ab4c72c</u> <u>5259549a9bc1c23d875d56</u> <u>b7d09bd098fd3ff94f049b</u>	+ 1 p	✓
7	2024-05-27 11:40:30	<u>0xf93150ac2a2f12411411</u> <u>763871487dc37850ed4d5e</u> <u>6a98353d7cb5f43bf24ea7</u>	+ 1 p	✓
8	2024-05-19 16:33:35	<u>0x856d6b6abc2507ef06c2</u> <u>1c8702b2f96e2c56946542</u> <u>d2263c62d8e4e028d2de7b</u>	+ 1 op	✓
9	2024-05-15 18:35:00	<u>0x951685539affdf255918</u> <u>1c977eb986e65dbec6c1f1</u> <u>dd552947b8a096e340c567</u>	+ 1 yz	✓
10	2024-05-11 07:12:20	<u>0xefd5e921b2cdec1c999</u> <u>f28cdf1d40cdaa6424037e</u> <u>e45ca289fc5b195ef3b2e9</u>	+ 1 p.xyz	✓
11	2024-05-10 18:25:05	<u>0xbdd78be673de196e97b3</u> <u>902772194ef22c1643094b</u> <u>172d315b8dc9a2a5f19d22</u>	+ 1 p.xyz	✓
12	2024-05-09 07:50:15	<u>0xc412a543275cd8fbb1b1</u> <u>5f9db98327c976e00e3816</u> <u>70832b8cb282bbb9893f76</u>	+ 1 yz	✓
13	2024-05-08 07:23:55	<u>0xfac2328557df4b6f78e1</u> <u>f5e39a86f1f1922cf88c3f</u> <u>4212454156971c0324b44f</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 06:21:05	<u>0xf6f370879d39dfe2af3d a1bf4a0c94e0daee07947c d38e018e35cce948417392</u>	+ 1 10 ETH	✓
15	2024-05-06 15:57:00	<u>0xd321200e697908fdcb96 ffd343f4afbc1cce98dbbd 044959d8da4018d3e02701</u>	+ 1 10 ETH	✓
16	2024-05-04 02:44:40	<u>0xb72967b2970e4f2a7cf5 5230fd569e2ba3b8a7211f 649c0041c9a40f2b3034c8</u>	+ 1 10 ETH	✓
17	2024-05-03 15:16:15	<u>0x17f87e15bfa0425d863b 1935fa893055f2a26513fa 99a3abd756dca482503ca0</u>	+ 1 10 ETH	✓
18	2024-05-02 09:51:05	<u>0x3021519144d3220a4eef 0bff4555e8f1e65f987950 9fa829795017931668ea2b</u>	+ 1 10 ETH	✓
19	2024-05-01 05:27:50	<u>0x864bf0c5d2d7e43cc54d 6fc2a25865bb1d6dc61891 a1410263574b67936c6c1d</u>	+ 1 10 ETH	✓
20	2024-04-30 17:07:05	<u>0xc73b640823ad9051a545 bb57c45e674e328ee8112f 1b0cd9747cc9baef80742b</u>	+ 1 10 ETH	✓
21	2024-04-29 13:11:45	<u>0xdc587f23a8e1c1dd2935 f7000ce4baf81a7a69abc9 e5de728e40e9ab78683b81</u>	+ 1 d	✓
22	2024-04-23 08:50:10	<u>0x1d3efdaee24d17ce2ac6 de71540c0c3d15681639ac 3776815b030581f3e2eb0b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-22 09:03:55	<u>0x519b41db46ded88bdbf889391fc73c7a0359d38ef96be480b157863e77e9761e</u>	+ 1 3 ETH	✓
24	2024-04-20 10:09:45	<u>0x4a0f88f05856fd1bfd1b11a9a13db158efa9841540462f0f0c27225a1786009</u>	+ 1 3 ETH	✓
25	2024-04-19 10:14:35	<u>0xff140e71bcd6b17440851770ef0f8692e7b34558d60b9b9a4c362b37167252b0</u>	+ 1 3 ETH	✓
26	2024-04-18 17:14:00	<u>0x4a2b17a2f57b60eae9da4373ef8abb58481fb63143f029bc78e7f8de1b85c497</u>	+ 1 3 ETH	✓
27	2024-04-17 18:22:35	<u>0x93cfba797984d031f7b5e948f084607fb87faf4657f3c05a85e07c2128ada536</u>	+ 1 3 ETH	✓
28	2024-04-17 18:10:30	<u>0x8507ad5985ace02954896a9f1d0c1bdbe835d8fde62eec7311a83ece5edb2820</u>	+ 1 50,000 USDT	✓
29	2024-04-16 16:01:10	<u>0x4ffe4d4ffee0bef995cd39764cfb6d88565a8ec1a2ec249d2f93b5f7add45607</u>	+ 1 50,000 USDT	✓
30	2024-04-14 11:51:30	<u>0x247128f3a5682fc6d7a5b58082560d32eb2467bf59dca7897b4a0e80cc2c1cf5</u>	+ 1 50,000 USDT	✓
31	2024-04-14 11:12:00	<u>0x5b2665e065be2b3e37c01c34d98b978a957a6bb00efc28786bed7a89b394fa22</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
32	2024-04-13 12:04:55	<u>0x8e8535938eba16d90f8d</u> <u>e3865e4ef3aba317950e46</u> <u>7efecf0b9d306c61f9f39c</u>	+ 1 d	✓
33	2024-04-10 17:34:55	<u>0x655d984c05acb445b3f6</u> <u>759e560ac455e7dd430f54</u> <u>825fe34a8751c4fb284f39</u>	+ 1 50,000 USDT	✓
34	2024-03-31 12:50:05	<u>0x3cb57c5d6ba0cf8dd3c7</u> <u>869ed6a37e7ce4f953af61</u> <u>711ac1f69dc2b4f70d16b4</u>	+ 1 d	✓
35	2024-03-30 14:10:15	<u>0xbbe24bf35667b66963a1</u> <u>48ad85e5393009efc01499</u> <u>6a38dfb2a38e1537f14310</u>	+ 1 50,000 USDT	✓
36	2024-03-29 10:05:40	<u>0x605c03f589c48fa0e8f7</u> <u>2f98bc9bdd1cb4d2201131</u> <u>fbcebf797fcb401abe85d2</u>	+ 1 50,000 USDT	✓
37	2024-03-29 10:05:15	<u>0xffff18ba063cb3b9a1d10</u> <u>6d44d6e4ad6a07fd6ee6d7</u> <u>865921512dd9df9dd7662b</u>	+ 1 d	✓
38	2024-03-28 10:26:40	<u>0x20d6b88abd3848916d55</u> <u>a4e5b22242949efc805c70</u> <u>0325f2b7c6358421f467da</u>	+ 1 50,000 USDT	✓
39	2024-03-28 10:26:35	<u>0xd5a7266ed7dc5f6ffcac</u> <u>37df19989cf87eeb638ac1</u> <u>a9ae370ba902e369b70d1c</u>	+ 1 d	✓
40	2024-03-27 15:46:15	<u>0xf23d563bf78b662a0ba7</u> <u>d9b0ad3e689f362d20b401</u> <u>4854b399b6be6f4e42b725</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-23 13:51:15	<u>0x460c7744896b2455e1a2</u> <u>cc5aa99b93af4bf58c8c46</u> <u>8555bd22e07817d588a578</u>	+ 1 50,000 USDT	✓
42	2024-03-22 13:32:35	<u>0x9da7afb5795dfb2e3f99</u> <u>1bcd62c6e90e88550a63a2</u> <u>4f97b563c360d211d8e5f6</u>	+ 1 50,000 USDT	✓
43	2024-03-22 13:32:25	<u>0x374dc6fadbc4d84415a4</u> <u>3039bc6dbe15af2e1c45d1</u> <u>4d6acbdb19d35c412b6c48</u>	+ 1 d	✓
44	2024-03-20 14:22:30	<u>0xc7875ce39e00b9114c06</u> <u>850f77086a5344d3a6650a</u> <u>ea8f133a31b3cb2aac31d3</u>	+ 1 50,000 USDT	✓
45	2024-03-19 05:13:30	<u>0xfd6f87e37e5d6f35fbbf</u> <u>3f4fe9b523f1e7550bc129</u> <u>700500621d9ff8f13bc4ce</u>	+ 1 d	✓
46	2024-03-16 09:24:00	<u>0x7aece20b4e84709d0bc5</u> <u>68d14e55f922ab60118a0d</u> <u>0036421342ceda8ae56492</u>	+ 1 50,000 USDT	✓
47	2024-03-15 08:10:35	<u>0xb6496cd11127b2f5ade1</u> <u>db336a342d6c4d8315800b</u> <u>903b3cb73678df3a6850a5</u>	+ 1 50,000 USDT	✓
48	2024-03-14 03:33:40	<u>0x6d0de96f5389175db9db</u> <u>a9d990823cf0ca83d243ba</u> <u>dd27dfe3928713d8d54a52</u>	+ 1 50,000 USDT	✓
49	2024-03-14 03:33:30	<u>0xe1b834a8bc0c544dac07</u> <u>ddaa1a5c21c451531d77a2</u> <u>fbce49ced128f2ce0a942f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-11 22:02:15	<u>0x1941f25c2e1d2a5b18e0ec3975a6f7a11a29632e1225e06ee3458486007288ad</u>	+ 1 50,000 USDT	✓
51	2024-03-11 14:19:55	<u>0x8a808e2a6653b029d0508ca18286a8297008ce4f95416faa9d8fba8f52f6dde4</u>	+ 1 50,000 USDT	✓
52	2024-03-10 21:11:35	<u>0xed8b329011f750eddaa8780dfe728493f0cba3ebaaed5373c65644c3b59eefe</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:32:40	<u>0x781b6442607735ad12010b0eb069266637c52451f1cde39c7a8698cfb7707c07</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 11:49:25	<u>0x2148df0a3bf66bb01b1a77cdb566e32249ad46abc1fed44f68407eca667436f4</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 07:24:20	<u>0x732608eec9ebe0e4f4bc91fbf078accc9ff1068f83364a9d7f4b834b9d5ba6e0</u>	+ 1 ether.com	✓
4	2024-05-18 23:26:45	<u>0xeb1c9c90d0238f713a365592d3e749c54cf89b9ceadfdidd2e505f06d53cbcc5</u>	+ 1 TOKEN	✓
5	2024-05-18 23:26:15	<u>0x8613d902d9c8aac0e332ff15c8cb14ac0428e74b0a1bd31a0978de85f2706ec3</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 18:25:10	<u>0x20f0efcd704a5ed0b36261db9d7920ce38ff26a3223db6de2fb71864db5c0973</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 15:36:55	<u>0x18e18023e2a6fbe2cef9937eea6af2ae079c05e7a46fdafcdaf948cfa4c81531</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-09 14:52:15	<u>0x2aea2b4e13cc6e9d08803a353e45bdc4ac903e39c5766de0fdaa9d4440e4e827</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-08 07:29:05	<u>0x28ca2dd03a88236b0530eb9ae63c39c8aedf17bd25da050d0ef8eb7c7a4f5a1d</u>	+ 1 NFT	✓
10	2024-05-03 02:38:15	<u>0x6f0953be8eff0cca5cd48776e534aedbf6051657311dcefcb9cccf9721b6562</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 18:27:55	<u>0xcc1a0cf64b5e26d7ae4d95e701d1bcbd5279ce3951fd833a504b6025c2b02174</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-10 17:46:40	<u>0x57a95ba78f3822fa7ae53b4e0fa15bc79e8b926787c0ead3d429803515b0e7d7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-30 04:07:50	<u>0x648302447993decd883046f54a53b388187f87fd412d77b43fcbe0ff0459b41a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-25 02:13:50	<u>0x275471f67d66fe67159cd4f2c9fc18f692e325a9684a022c6f60d4c11a95da21</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 00:06:50	<u>0x44a5e3e63c2d6cf1845b7eb4d390c230774d679c6b7de50f23c3e0dd6275de35</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 06:30:40	<u>0xdd4638261d889500feeda9fae8bad0bcdb104defc8533182ba509c917124f5cd</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 02:15:10	<u>0x2a37a742513ab2a1ecb4fd7f4cbb63236d9187050945ef66e1502a951e1a0985</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 22:29:25	<u>0xfcd13461af07d62de97975131c8e770888c837849dca97fbc8e8797c2a4c26df</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 14:56:50	<u>0x9694bdce09020ccff380a9d39cd0c24c5d1258acb947689bb562428ed06ede22</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 12:12:15	<u>0x75632f897b1536dd6b9118901956b0df76c85fde1677c1f442e1fdf63d3d2b9b</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-17 18:14:55	<u>0x991b2791c1bdebe240ef428aa027e04845022de09817428e76c8664a4146fee0</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 13:33:15	<u>0x09d5bd89bf4e15ca10ce1d2b464736e088970bfa18abda69656de9993e9577c7</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-17 13:33:15	<u>0xb14866adb809bf0734cb660b989ebebe713fe9b5fe1cd7dbeb54450535c4f406</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-17 13:33:15	<u>0xa2b36c4d83186c76ab9172520627e393f0571d45e21f0e009069a3744f6b2ec5</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-17 13:33:15	<u>0x07bdfd73a9e01c605b4072ea3cfd343e374f032154cee3a7175d49b7db50fdc3</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-13 12:26:10	<u>0x594154734f6b031ccde21e05b0cb1cb5dd5f2d8adc6b295a28fd16fb3f3e5533</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 23:17:05	<u>0x61af93789d570bdf7bc90dc3ed1ad4ad3612927700acc49c97007f85cd529200</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

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