


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x25637ddad4e2363b32bb5fe40ddd1a32916f9c3f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
T İYME/BONKSE	139,500,000 SHIB
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
'	N/A Visit website to claim USDT
Â-	N/A D
'	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com

Token	Balance
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A her.xyz

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:39:00	<u>0xcaaad5ed3ca0db6f3c2c7e97dac666bbf2c293b5ca966f8278a295893d2545f9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:43:10	<u>0x6b745d8ba332a173c3e5a0651b3ea06678a203e4c526aa07abad875c1a279c3f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-28 22:46:30	<u>0x39a8fdb953fcb9d027ade6a3c1a0f00da970ac64084592b6d98ab6ecaa40f93</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-28 22:46:15	<u>0x41acf040d82c0bae18948d80a2719494995921d6e67a6932aabe33a5f9d06d45</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-25 13:14:55	<u>0x489ce9d1a141dd55c5dd65a3167a50393f364ea26ed025fafbec65c4e3f9c88e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 23:30:50	<u>0xa9c97f160acb76e7ebb7c6de85242929a08397b5e0ad70d6042991c86050ff68</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 01:00:20	<u>0x348b4315889d6e92d94534d518f27aa4b7a2eda54da7e5f8668e5aa1d73e13c2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-21 23:46:00	<u>0x8eeaca44233e3266bad895e71651c961522f3101ed9f05e6387e4669489ade12</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
9	2024-06-21 23:45:20	<u>0xc9702621a54f78b78e1a6e7c9b6b616d771b2acbbec3c67f9ba93ce578d87dfb</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-17 15:39:20	<u>0xceb756951be0dcc58598a612a9cce72d291c5c89ec2501d95b83829eb917a415</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-17 15:39:15	<u>0x336a3182c9c8e3a67ae4dd8552758c3e086812b6e2fb6e9062584a7780ac60bf</u>	+ 550,000 M AIRDROP	✓
12	2024-06-17 15:39:10	<u>0x1019589c4645bcc384f1c931abc88a7eb12519626501bd8196458022c749e232</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 11:29:05	<u>0x8fc155c9bb23cb6213dc2b76de57997c69669b6fd8e612f8165da3746134ef94</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-15 11:29:00	<u>0x6d4ecba8a75e3592ced83cee81d36f932e8ef91eac4e06901e92bb23493031db</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-13 23:56:30	<u>0x04f2ad45d75a682933353b745376e1c99c3400453ebed63568ec1495d2a5fc1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-11 23:25:30	<u>0x0691a87152a3dfde58ca a0451120903c5a17adc9f4 61b8d19bdc75d0576df95e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-11 09:43:35	<u>0x06704233f79055d7ee74 8b621ceb35ed4f355a35e4 c07a3fb8ca42b72c8eb4f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 09:43:35	<u>0x64f69530bca4490589cf 6b20536266717e41f46ba6 b04130b8815b55bcd9acec</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-08 02:52:30	<u>0x29cedaa8d56fcb630467 9507d73ac88e08e5c54d4b 3aaf5930538a31e035c4d3</u>	+ 1 REWARDS	✓
20	2024-06-08 00:41:50	<u>0x3d5e108e353e78a9a22f 88761c3cbcbea8afdafa0b0 c6419f9cf1e0422c8681bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-07 00:41:30	<u>0xd1a75d1ee80116562ea5 b35da7061581d96058151a e20a16cbde1d0d8c3ca81d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-03 05:58:15	<u>0xb2ac9ca080bcdcbaabb2 bc115e69e143ffb2a2ffae 7e3843b0d7695e275290e3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-02 04:16:35	<u>0x26b0b60bd7d5c8d4eb2a 975a3b142f4f86bc0b1428 358a69854059f36d5ce9f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2023-12-27 14:16:30	<u>0xdec621565cf81adcd1d3 ebd6bf145eb92dca2aef5e 3549a20bc18c291d30c234</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:25:20	<u>0x155c095d8496489349d2</u> <u>23253ff741ac2f833c3ba0</u> <u>57fc26ffccf52415006c7e</u>	+ 1 op	✓
2	2024-06-11 10:05:25	<u>0xc7422112c0f101660880</u> <u>e28d01c9424f6674050d9b</u> <u>bb623f574d8a8e16cb160f</u>	+ 1 top	✓
3	2024-06-08 00:41:55	<u>0x7c94bca22bccca93c7330</u> <u>aaedcdfb732580987ecc5e</u> <u>7aa96809b5548e19e33a71</u>	+ 1 op	✓
4	2024-06-07 00:41:35	<u>0x54ca379d3ddee533d395</u> <u>ca76f627f8fec53e33a06b</u> <u>4da5041997a681892a41cf</u>	+ 1 p	✓
5	2024-06-02 04:48:40	<u>0xcfa879055bef29027cf2</u> <u>a375c58ce0fda3b924eb24</u> <u>f83f63faabe815260f29a6</u>	+ 1 top	✓
6	2024-05-30 13:49:50	<u>0x0cd3f7fdf89668627990</u> <u>8e0c09fd9706e6718fecc5</u> <u>ace9f39356da1c9c9ced34</u>	+ 1 op	✓
7	2024-05-26 12:31:05	<u>0x35903356f66622901030</u> <u>7a880b73b26841dda47bd3</u> <u>1ce54ed5c7cd67ff4fa013</u>	+ 1 op	✓
8	2024-05-24 09:09:20	<u>0x60cf7639b521f4308b25</u> <u>4f44b8f65480ab103a9dd2</u> <u>126d78711847e0b46e64e9</u>	+ 1 op	✓
9	2024-05-03 04:01:50	<u>0xd83f5d1ffd45d24166c9</u> <u>6b19544e47a35b2ffb5b97</u> <u>8609fd8e53cd36c85be678</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 15:09:55	<u>0xc5e7f2dc2554d2dc3765070a2d8e190b6205cf5d9a9239f93b9544f5ebf3aed0</u>	+ 1 10 ETH	✓
11	2024-05-02 15:09:45	<u>0xdfd1279cc706b8efd7785b0f032d1071f6f308630fb786e90329b2a6b3991a43</u>	+ 1 d	✓
12	2024-04-28 03:30:40	<u>0x22bc5282d6b18449a0192b96179f112f2d2f752bb4125afb1bf768dacf1ab81b</u>	+ 1 10 ETH	✓
13	2024-04-21 14:56:50	<u>0xd9ff0a96e5bc759cfde399945c2938c6c95f1388d252bcd1dfccf6da21be73c5</u>	+ 1 3 ETH	✓
14	2024-04-15 17:41:55	<u>0x16365b2054dc6e8e1605f6336d5b483b159990a2aa990ed874684132dd864486</u>	+ 1 50,000 USDT	✓
15	2024-04-10 20:25:05	<u>0xe83417603b1b3bcb6d9c397dd23308ddc32547de13b73a70ee8785c8a2ccea10</u>	+ 1 50,000 USDT	✓
16	2024-04-09 10:29:10	<u>0xc15fb7531ef7a6eb206ccf6d70c185ec212322a3d60349cde94b6f99ec2b4976</u>	+ 1 50,000 USDT	✓
17	2024-04-09 09:13:25	<u>0xad805a889d6e1b5548f1527efbfe22bcc69b159a0e5718970f8ce536005896ce</u>	+ 1 d	✓
18	2024-03-28 04:23:55	<u>0x4ea25d751850a391e03870fe32e90c8683d33d677a941be1d87e78425aa1dca5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 02:48:45	<u>0x6fd4453c3e7da5efdf57d7b9287f89a8d26d5051d21a8cd43e851fb7f15efe3</u>	+ 1 d	✓
20	2024-03-21 06:30:35	<u>0x893f1d36c2363843153245fe0d73a1cb59938354575a5b7135df0c3ef30a2111</u>	+ 1 d	✓
21	2024-03-06 06:56:35	<u>0x7b271d8f394ca0f6cbd935a321a68603333b21d8dae696a209e3b3e333d3c2f8</u>	+ 1 50,000 USDT	✓
22	2024-03-04 13:37:10	<u>0xb48b2c47d4c2cb58cfe799a5b2dbaf37210f70bb1cd4b521b02682c8c1853680</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:58:05	<u>0x0ce967f2e29fc8e27df238cfa8b16a1967bf4ae987896833dd678621eafc6d97</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-10 23:37:25	<u>0x445f2cb7a379a2d1a1a666ea6090b6ed55176972e2bc675bff39caba11494ca0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 03:51:20	<u>0x1fecf59eee9b9b426e55e1cdb249d92a938a8ab5b731267097a1f4b189027317</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 22:07:55	<u>0x0b8b4b88bcadc6fc44350f1c37fbb8ba32cd1d3a8c7f548f8f5bf2ed96e2e5ff</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-28 18:09:20	<u>0xf9d010b5b061958df241</u> <u>b3df3b36e4356897487f22</u> <u>3c4bb658d52a3eb2b4faa5</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 14:31:35	<u>0x8295282948139d20193b</u> <u>31576a719406f78e7df098</u> <u>a0a633b7517b3277543f00</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 11:25:55	<u>0x40b893b2ff245db42c01</u> <u>2a4015c0938b3bf4fda5e2</u> <u>82a883ec0c58399a827058</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 08:44:55	<u>0x10a6e194090b92e02076</u> <u>08ab7fda06c7b64e4c367e</u> <u>7c81e62994f5669c8bd898</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-07 15:36:05	<u>0x55c4804f5c1d26b0255f</u> <u>066649ee2a47688daf367a</u> <u>39fd1489947bc4738c9ebb</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-07 11:40:00	<u>0x75dfc439ef04f515bd2d</u> <u>ac0affd7184fdaa2fe1894</u> <u>2b12a251b7e9fd3317a29b</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-07 07:15:40	<u>0xb598edecd59bb5a999c6</u> <u>255075ae3ab2959039e477</u> <u>364b7e1d3f9cdeca173193</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-03 15:51:55	<u>0x45382e228835d02ce821</u> <u>677eafdf7ca4a4c08f0a33</u> <u>85421c2420b45aa64c6919</u>	+ 1 .top	✓
13	2024-03-01 19:01:15	<u>0x01ef7678a1836c94bd19</u> <u>1bcb97a6f5836fe8a8d6b0</u> <u>9bad59e47c911ddc8c536a</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 18:54:10	<u>0x3fe4a6ea72e1d13b50cf8d1d21e8254163b363012f819cd6ca7a1c71e7fadb1c</u>	+ 1 Reward at 3eth.win	✓
15	2024-02-29 18:54:10	<u>0xfaa66c1b20efc9699d733c52c5a301d61dfa0a0fd446d1bcdd8936aaf12a8a27</u>	+ 1 Reward at pepebonus.win	✓
16	2024-02-29 18:54:10	<u>0x1d66e92cc536252fd3fb3fe83cd74e9a1b2716873c2dd3aa0c61ef03a3896056</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-02-25 23:14:55	<u>0x9c7e16d9eaf2c419e2b51eb37e49446fd59cbededcb7de7059308b1f50e9fb7c</u>	+ 1 D	✓
18	2024-02-25 03:37:40	<u>0xd8122f9095157f0413fba2aeb9fc332fbdea84dcb5923fa15ab0a76317cba11e</u>	+ 1 .top	✓
19	2024-02-24 12:05:05	<u>0x6f5c24af103c17af78c1d9d2c3684859fd384a77dbc70cb2b68127e783305c42</u>	+ 1 DC	✓
20	2024-02-24 09:03:15	<u>0x574c66ba5019672fb9a90cb0ecc64a357a7701ff01efca55a7d1f11820c61445</u>	+ 1 DC	✓
21	2024-02-24 06:06:05	<u>0x0d286b40f769fbd98c106c00eaeae65d24804b5f9dc5d63c93d8495fa4e1038</u>	+ 1 .top	✓
22	2024-02-24 06:05:40	<u>0x7e899adad59aa759f2757f6b4588a44877e08cc9cfd9b96e1029960469369965</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-16 22:39:50	<u>0x07c98860c92751e17994228d05b2c50649c0a9e9ea8b94d37c409f0cce09f071</u>	+ 1 int Airdrop	✓
24	2024-02-16 20:00:15	<u>0x4def1c6fdeaa4a81116c31367e73c133d177fe3eb9c83b74f07be0b2c658b5e6</u>	+ 1 .top	✓
25	2024-02-14 12:51:20	<u>0x1d67cf94687428ca55ccb78f9ae83a6f759c3b420c3391b0f891902202db837</u>	+ 1 C	✓
26	2024-02-14 12:48:15	<u>0xa1acb50eae3b6aefe3d8893c97380dae327b8b87d865c1234dff43cc70b5cbf5</u>	+ 1 C	✓
27	2024-02-14 02:04:45	<u>0x24163a04d339d4b925d7abc0d45e5e14d0ed3dcab048920261c38cb333cd005e</u>	+ 1 Acces stETHERS.COM	✓
28	2024-01-25 20:28:05	<u>0x5674f42e1d42ab598362bb2f1fadf45e9e666083e0740ca78dcbc49f34b23ccc</u>	+ 1 C	✓
29	2024-01-19 23:23:20	<u>0xd944ceb43ba720e406c682df603bde005c9175f8454536e8c7d5a3d47b2d6493</u>	+ 1 C	✓
30	2024-01-19 20:24:00	<u>0xd81fc5e4a6bd6ab459e71f4b7014cdc65bfd093c3641f20bec5a7dc30ee93d35</u>	+ 1 aim.xyz	✓
31	2024-01-08 05:03:55	<u>0xde3c680b77e40a2c453cbe6af6040527fed29f2cf8676473e417b206d2779dd9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-27 16:41:25	<u>0x40554dd918370cdf4ead7ea97101eba560264524deca75c5b33cf6a1a7e98134</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-27 14:16:45	<u>0x946db2d72463b008ea97f8654bfa1da29b43fa7be940e92f01834d329f9a38e7</u>	+ 1 her.xyz	✓
34	2023-12-26 22:56:45	<u>0x1a3c784281331a28a03920e2c28fabff83426975a81ed9021b9e3252f7f40a48</u>	+ 1 her.xyz	✓
35	2023-12-13 22:03:45	<u>0xc997f67b86ae1222f46ed5bed1c28a84861985ab5d8ef32579b68fb2165191d8</u>	+ 1 c2usdt.com	✓
36	2023-11-23 23:00:00	<u>0xa6c4ddc7b6eb56b87dba a13bd0f584673b546ec6e567622129d23c4ebcb2abdc</u>	+ 1 dt.org	✓
37	2023-11-18 23:39:35	<u>0x106d304345b320bbf049000c79a6e316c604208f333fb699251cd8b6ebe47f39</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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