


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x425ad5e84967877d2a623ce502cebc1c40d9972b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	125,000 TOKEN
ps://zircLut.xyz )	500.000000000000000000 ZRC Claim by link: zircLut.xyz
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
RUNE (\$4,840) Voucher 1 claim-rune.com	

Token	Balance
op	0 op
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
	N/A Visit website to claim SHIB
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at 3eth.win
	N/A Visit link to claim USDT
'	N/A '

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 09:12:40	<u>0xee5fb90631390824f00b</u> <u>c329a889ec70149c388228</u> <u>989b114064ec012b691705</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 09:12:20	<u>0x08fe26ac75fc4438cba7</u> <u>997cfa62d3b7c1ec811ef6</u> <u>c875496ff015b08ebfcc0d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-30 02:49:35	<u>0xfefed31cb1a792957c73</u> <u>53e8b0b17f83f87c5e2eb2</u> <u>28225fe8702c134bad7605</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:54:20	<u>0xcf62815697ee49c312cb</u> <u>3e2c5730f25538f7490dab</u> <u>01793c2b80f29f092d441e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-18 04:52:00	<u>0xbc1dbd96b7a9b980130e</u> <u>e7db1c3b848d1c91ec10c7</u> <u>6a23895fe791ae5e982572</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 04:51:30	<u>0xe67654035a47dd9713d8</u> <u>9b47cdbb5fedf89e3fc13b</u> <u>368bd499bcd6b61f74e829</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-11 23:00:30	<u>0x577dae6e27972e6f4853</u> <u>3e12ba495e348bfec5d8d3</u> <u>5921f8e76865bf1ef4cfcf</u>	+ 100,000.000000000000 00000000 REWARDS	✓
8	2024-06-11 16:41:30	<u>0x0afbfeeb594ac156fd85</u> <u>8a180f789a0344f602b2d8</u> <u>0df25cebd6f78df9da8a38</u>	+ 100,000.000000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-11 16:34:50	<u>0x9dcc361834117e5069a72739638539d6f6d41a7eabff5fafedce261b34b4f318</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 16:34:40	<u>0x4b1b57feaf26482483eae5414dae01135f145e055990dac33b18f9551f8c88b1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-08 06:43:30	<u>0x3921c3d7fc84482e7442344cfa117b4285a129a59c7b3750254a2b713c29cf6c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-08 06:43:00	<u>0x686db11ad8eb9553d81122330b48406e5bcd8379ec3287158daf155c53df59e6</u>	+ 125,000 TOKEN	✓
13	2024-06-07 16:03:10	<u>0x037d28154e039a1029dfc24fb2b7088e68efebf2adbeabf8dc3971cb287e3a46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 15:56:00	<u>0xc8a691de2284ddcccc97bd769f31aeabded4f03bfa5f20b44b6b81141428cf49</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-14 16:12:30	<u>0xffc92d431927e7fa1df982a16bb689b2c0511f93e546fd951ba86913d06b96ba</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
16	2024-05-14 16:06:45	<u>0x34793378ffe6f503d2f752a7901568e612b73361c8d9bc6a83048caa9032764b</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:59:50	<u>0x7e2e2abcc4339fb6463f</u> <u>d43f68fe7cd3c5e514c384</u> <u>5a9c1caaa52c1b4acd8c00</u>	+ 1 op	✓
2	2024-06-11 16:41:45	<u>0x5df4f269d25569e952ae</u> <u>6e4126abd593427319a552</u> <u>1227eefeba7942ae4b27d1</u>	+ 1 TN1	✓
3	2024-06-11 16:41:10	<u>0xab69e0500ed04e869765</u> <u>3b1dda3cc31749b2e6cc52</u> <u>02574e6fef9e018df673c3</u>	+ 1 TN1	✓
4	2024-06-11 16:39:55	<u>0xe715cd398e7a4ef77a65</u> <u>1a102ec220819df0039086</u> <u>81eb5d71be5fd4ba8247fb</u>	+ 1 op	✓
5	2024-06-11 16:35:15	<u>0xaae2de54ba04f8414b64</u> <u>0f48fb3270987bd670d05a</u> <u>8b09328de0d08df5ae43f4</u>	+ 1 TN1	✓
6	2024-06-08 06:43:05	<u>0x34f4c0594043cf5e0029</u> <u>bcfda10bd92de0ebbe661c</u> <u>0f495d638a30e7a4072d8c</u>	+ 1 op	✓
7	2024-06-07 16:03:15	<u>0x7895b519b4ec34c20f24</u> <u>1e759ae44fd31bc9009f3e</u> <u>ff069c7429e7098eda155d</u>	+ 1 op	✓
8	2024-05-14 16:01:40	<u>0x32900926760a8eeaac4c</u> <u>1efccc6f3b5596f2cb6213</u> <u>7f1eaf8807c5757ea66b7f</u>	+ 1 z	✓
9	2024-05-08 13:38:30	<u>0x75c15c3a455ddf28e34c</u> <u>8690ab2bffa032d5c79ec0</u> <u>83fd02cf3d92b8a7f2d0a7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 06:16:30	<u>0x709b1eb858fed4ac38a66ce12d35627a985fbe54f6575ad9c7810a6bfd637867</u>	+ 1 50,000 USDT	✓
11	2024-04-17 15:19:15	<u>0x8bf6f994d3df31a53e3f27b297ba44f148bf27e6860ac954f40acce51c80f044</u>	+ 1 50,000 USDT	✓
12	2024-04-17 15:13:30	<u>0x3cbab762756f2fc38fd07abd4c136b381859bd2bb27e98b23fa0ce1c9f887818</u>	+ 1 3 ETH	✓
13	2024-04-17 15:04:20	<u>0x6c65297524fa14736f73dfd0f89beb3f1332a558d4fedb4eab85656700f210e8</u>	+ 1 3 ETH	✓
14	2024-04-17 15:02:55	<u>0x3e11e30eec72b6885a39dd1921790e42b55d83f7d06fac2e71e4fbe33bc7d952</u>	+ 1 50,000 USDT	✓
15	2024-04-17 15:02:10	<u>0x148d4004f28d0e40225b139c17c598f2b640486a110fd7c92f19a29101f5bb0e</u>	+ 1 50,000 USDT	✓
16	2024-04-13 17:41:40	<u>0xaeb2334568645cfbb7d49ac4135c3f9854786da627e04e7f97c716b7ab2a721e</u>	+ 1 50,000 USDT	✓
17	2024-04-13 17:30:25	<u>0x69a771c6df6f6c94507b7eae8aae9badc8211fcfab1ef964f82e3adf9971998</u>	+ 1 d	✓
18	2024-04-09 12:07:55	<u>0x3c42ae7809f3d31f21a91059fce42497131881d3c6bbc18a373d194d6e2a0dd5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 08:22:55	<u>0xde366b4f081c474d972f</u> <u>b0e092f85f1ed4a4c08fe1</u> <u>8678f1b9bea42552561b12</u>	+ 1 d	✓
20	2024-01-08 18:57:00	<u>0x0a88a681ebbf0a915444</u> <u>58decd322918a920ef86aa</u> <u>8e2b00e3987757a92c9014</u>	+ 1 rare-token.com	✓
21	2024-01-07 23:58:25	<u>0x7986a501c5230cc7c7f0</u> <u>f8383f7d754a3bb27299e6</u> <u>77672415c48559bf3970f1</u>	+ 1 claim-rune.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:41:50	<u>0xa348dce5ed219b40b5c5</u> <u>280c02c311e057cac1ac77</u> <u>4d4b1a9f254c0d2509c0ff</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-14 16:18:30	<u>0x3494fb94a9b346d216c6</u> <u>04e9a88dbdcd8f053dbbcf</u> <u>4941c30367f1091dda27c7</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 16:15:25	<u>0xeadd4d5bdc81bd89b54c</u> <u>bd614256e7be312cd96d4f</u> <u>9ea01b0ecdd04b2e29a9fc</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 16:13:40	<u>0xc86d838754c115e21985</u> <u>cd33f3c2c9aec95051066b</u> <u>72a41523bf961cc9cec740</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 16:12:35	<u>0xaf47d69bf82a753ebbce</u> <u>f7ec3638149377a5f82a64</u> <u>9ad4f43c9ae0a162e8d8c9</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 16:11:40	<u>0x6a74427236921b590d4c7d6aa59682fbbcf29c9f8cdec8703ca2dc8b51c7929e</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 16:11:35	<u>0x8b1aa9905b0e1f3559703abe1c7fef1c747d4540171dea7dc944462b4d9180bd</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 16:11:30	<u>0x8b0cfd5afe424c212daf617ea3eed8e2071159c783ccda3cb4a9689b1cf5a3f9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 16:11:05	<u>0xd4d75f8c15072d34a6851bce2927c3d32e275351e26d69bc9e4c50ace239bc9f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-14 16:07:30	<u>0x91e0406f91f4028cff89fb0b8ba130183a2c21a91f3b75707a8640676999447f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-14 16:07:05	<u>0xd1722f69352069fba6f9d30ff9c1b9a6a414525b72563e5a27f1f058ce1d72ca</u>	+ 1 laim!	✓
12	2024-05-14 16:04:00	<u>0x226d1d099eec852e4fb97d9123562c87210da6dda5a014406e185d96b5077e0e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-14 16:01:20	<u>0x33ab2c024a34f350fd3007762081ef894ebee9a32ddc1fbd0d710655e8b3f984</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-09 11:05:30	<u>0x9271ff253e8eacbb2b725f988d9b45bf2d11622fa733b914c234852ed80d59b5</u>	+ 1 Visit bluetrust . vip	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-08 13:47:25	<u>0xedfbb0f13c2ef61c24d6</u> <u>ba0e302edb18e067502d27</u> <u>f16d528a5dc9bb3543569a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-08 13:46:50	<u>0xefb9b691302720af6ffd</u> <u>fdd74815b9d44febfca146</u> <u>eb4445ef5de8837c4294b4</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-08 13:39:50	<u>0xfc6783c913673184d0b3</u> <u>e56c9a28527a9d97761d79</u> <u>0aa2029aaec9c3cdb48df8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-02 21:59:05	<u>0xb3a639bb993b983ce745</u> <u>f5bbcd15d25fb36f13f312</u> <u>4abc6ba6438e17cca6420f</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-29 12:29:40	<u>0x1b4b1327a12f238de87b</u> <u>065c3d802baf734430c18b</u> <u>76c003c327034d293c6f10</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-18 03:56:30	<u>0xf98997d8e6d7bc2cd483</u> <u>0ba7ed735263eabcb9430a</u> <u>da706529bea0a8a6fe4d13</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 21:39:55	<u>0x381c51917ed0d30934c9</u> <u>b0c499b11342257cc50bbf</u> <u>f3d0cf09842ab65ec71264</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 19:42:45	<u>0x203241eb0f6d1f4e6c5e</u> <u>d3fce2a0cbdcdb10f491147</u> <u>7a28049ccddcba5f71fee0</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-13 17:48:40	<u>0x4042c375353516c8e1d3</u> <u>eb3d0e38c7f1c12af7ef56</u> <u>0aa3c359ed43de5b63486e</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-11 04:05:35	<u>0xeb68b6cd1d81ef8d296a4ff6b1a2dfcb7f58fbd9a5e11b5377571bec73bf2bf1</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-06 08:30:45	<u>0x3573029690a2109d7cfa9257bbf92327f02789dafa90a1864bec042ae94f9d54</u>	+ 1 NFT	✓
26	2024-04-06 08:14:20	<u>0x051e1ec2ca55958e39adeab0e283999be181cd12bc01cbbab4bc7a83d48dd40a</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-06 08:14:00	<u>0xede23164015a7add03463394fc74041becfca134ab6c4acff9d4e3671ecdcf84</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-06 08:13:10	<u>0xce14dc8b84a50f5c45e203ab0d3a287baa9d780e0b3089ddd26c8fb872991acd</u>	+ 1 Reward at shibwin.com	✓
29	2024-04-06 00:36:15	<u>0xbb03a167a8d8c59f3fd1d453e2189344da9c2a79e4fd4871275ac067cbc6a538</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-05 18:55:25	<u>0xe6b23ca0ca046f485a01e2cd88cfe43d3ed6ae4a8db6e24212ebf415ab7cf0d5</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 10:57:40	<u>0x4b11490ddbd0e5917b273fc4af62863c9abca49a54b740370556d0f728ab1906</u>	+ 1 \$77,587 Random Winner	✓
32	2024-03-17 22:26:30	<u>0xd27bd2b04630720d39ec0712ab3eab16af79962b57d1449b1305ba86dcc57bf</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-17 22:26:30	<u>0xe606aed1507a9ca6d60b1d39dd59ce60a3cdefed2c8860acad91d933efb2d04e</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-17 22:26:30	<u>0xa45d252e662f31ec6bc1f2fe3e2ac6adb2f7dbb210d031d8e627320abf855084</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-17 22:26:30	<u>0xe0b7e21be3d05ecf230f3ac001ca12210280bd2213408cef86146d8d0f4a1da5</u>	+ 1 Reward at shibatokens.re	✓
36	2024-03-06 08:39:45	<u>0xf8f54023660f6a5cd3c2bd86acaa17f8aeb30c870f590b1c5974007683ecf61</u>	+ 1 Acces BLAST2L.COM	✓
37	2024-03-06 08:39:35	<u>0x1b88b6903c3c58dcecb85b494a1726e12b28beca1c6fe1cd36935af878becf57</u>	+ 1 Acces BLAST2L.COM	✓
38	2024-02-26 01:48:30	<u>0x7d60334709c86eab27c610be5cff3fa42a646e5703e773c8750b9edbdbc702db</u>	+ 1 Reward at shibatokens.re	✓
39	2024-02-24 14:36:20	<u>0xe6452f1c16e78f293536f572af01c748b9755cfc62b5aecb09387dd2f3f215c1</u>	+ 1 DC	✓
40	2024-02-24 12:48:00	<u>0xe5ef0bdcd44af4e2e26623affbb39c66a60482e38dfeaf17e38d717df953e356</u>	+ 1 DC	✓
41	2024-02-24 08:14:20	<u>0xd0170f9a5ad3f468cb2ca77a966b8900f387f8d53c41b17607265cfd92067306</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-24 07:44:55	<u>0x3cea37a9edb2eca18932289dc25fd93858dbb9a031bab077957b1a14a472ad42</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-24 07:43:10	<u>0xfbcc8d8c27d4e7914ac634b564ad13000ac50901c4fd00ce280f10d4d246c6a4</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-18 14:29:30	<u>0x08f848bb8c9d1eb98400c7185b1fd2033f1dfe394a94941a82083c9079d04b9c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
45	2024-01-28 06:35:40	<u>0x2ee458646059c31ed1b693733486a34e29fa4d0b93d2996e83d423d28b201e60</u>	+ 1 C	✓
46	2024-01-15 16:49:30	<u>0x6f77bdfc38eb8720c34c985046136a9f8d4c7d368172b9777a037bb4306bd6ad</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-06 11:07:40	<u>0xb37b9d6bf0cdaa4a5d5535ce97918a9e66b1d5f550634dfb562214cb1e35838c</u>	+ 1 '	✓
48	2024-01-04 20:30:00	<u>0x272872a21195535e49de2ab6600bdfc4ecc4a9d3039612fa41541dc57db5db98</u>	+ 1 looksrare-drop.org	✓
49	2024-01-04 14:19:15	<u>0xb4ad2917407f1042234109726c6d9cb9f0322edf3c673040d166f99c7e18dd14</u>	+ 1 '	✓
50	2024-01-03 23:23:20	<u>0xe5f856b074d35d7a8736601338a88e45822ad91f80ef3a33373e161eb40de788</u>	+ 1 looksrare-drop.org	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-30 14:16:25	<u>0xd50869a74ff50833d5d33f83e6cc4cb7d43da1c606bbeba645b4f24f94f84b98</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-30 12:26:00	<u>0xe5d3a97787b1ac51f058702d28ea6df043f168d6f6771b6598cf28afe670d1ec</u>	+ 1 Visit NFT website to claim PEPE	✓
62	2023-10-30 12:19:15	<u>0xc8594ef275453a1777db6265e7f9f4b5975f722b36fd8a8b14ebd249a1501174</u>	+ 1 Visit website to claim PEPE	✓
63	2023-10-28 09:53:00	<u>0x9d40c8b1791e3d9e116e134d558a8c8d5a8bc7dc47037100a9cd8da0631278f9</u>	+ 1 Visit website to claim USDC	✓
64	2023-10-27 08:11:15	<u>0x11d77baa88258a4396290cf9a689e08cf3443b43ae2e1e9663387aff1e122a40</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-24 13:10:10	<u>0xc5f9785dbf2dda0b9e982e89f4a94aa79846d0f5b652f2f688a317892f08cc14</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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