


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5036cf3c0bf1d6cd8499e13b8d22cbccd89b7ead**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at usdreward.top	0 50,000 USDT

Token	Balance
p.top	0 p.top
top	0 top
p.top	0 p.top
t.top	0 t.top
op	0 op
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:57:15	<u>0xcb04c40dabcd2e2ca7fa5db903aec4c8f9bd3ebdba9c276d7561a646acfaf87a</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:50:50	<u>0x6a82fcae4c0ab38b3e633efb16dee336dabfca451bdad57c83a559b310668ea1</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-12 08:49:40	<u>0x43335134da9146a09bc15064b3cd5c0af2941198bc16fc12febb1f14b67085f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 08:49:30	<u>0x69c41611950783fb031de47c4dbcf51920d9a2a91477cf4ffa8989d8d8cf1b2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-30 04:35:30	<u>0xe183d8ba5c42cc7190794f08f5d1c77b2b5ee66b37280bfb0b8d0eb47af71e24</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 22:39:40	<u>0xafad8e46f45a976fc3feeabd36152da73ee9eb74a08ad0bb903a53d3421b6f79</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 07:22:25	<u>0x2f15d8d6d2ceb2476306474bf08f3ce6eaf28ddadcb826eab7c9f3d6c251998</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 07:22:05	<u>0xc1d60ecb87ff0cb469482d1de992d46acbfffb4a6164a4dd3898ce405c74d6dfa</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-18 13:20:10	<u>0x797289edec8464cabcb28616bdd18295463416c9cb0b8d6a6eb9afa7a9a5a946</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 13:20:10	<u>0x5bd2026508c73e51f65c c59f842a348a814b8a6fba 92915ffb3e73c860489507</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-13 13:50:50	<u>0x10eab9af2ac55c34e17a b1218d67540e3591deace4 1276b9bd266a446602cf8c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 13:50:35	<u>0x0c42903482cb912ce4bd c14be61d2dcfb956b43141 02bbcafeb1a81bb885bf49</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-13 09:22:50	<u>0xf7f210108b2539d1f900 caa8f41249246a74bcb034 dd9601308140c6ed1c36e5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-13 09:22:25	<u>0xbf0ad1aa8e83020f95b5 2858a6073e7347de7662f8 76a79631be90d15c8ba2c0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-02 16:14:15	<u>0xc437da3d63026ef7e817 72fdc7691eb45562672d6d 337f9ea702de19ae27c2c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-27 10:45:00	<u>0x078c827e8d2066c82d9e bf6e0846ff161c78e62aa0 e148281b6414e1f41fd4e6</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2024-05-21 09:18:20	<u>0x10b9ebc9831e6df13eba bf3f9dda5e30699f51ff03 5f6ec7a0e5d7e5c72c433c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:14:10	<u>0xf7f5079a106f2c22dfa031c29c43163b3a1c0fb124761231d75956384bfc3eb0</u>	+ 1 op	✓
2	2024-06-02 17:02:55	<u>0x2e72d41612af56bda55b52c3934c2263856eae4a456ca8e0e20410cd1aebddf</u>	+ 1 top	✓
3	2024-05-27 10:38:00	<u>0xc65584a792f9da525f845bad74b42bdc7dea906ba4bfad0a146134e19de2d2c4</u>	+ 1 p	✓
4	2024-05-21 15:23:00	<u>0x2993b4a3e820d769f282df91b5e564d956c38f2d447be27bf9a492a260c0b9d9</u>	+ 1 p.top	✓
5	2024-05-21 12:19:10	<u>0x77dced6c68cbe2eeab677dc225438f075de99273c486979ad36c0c6fa9e61495</u>	+ 1 p.top	✓
6	2024-05-21 09:24:40	<u>0xc57bda941f1054c3b1c5019a5f087e0c05aa979a0d64dc27ef2fc0e9cb5c112b</u>	+ 1 p.top	✓
7	2024-05-21 09:07:30	<u>0xb9e6d3de273d491ce65af549d1e6b19707d56716c9da796986d1d2d7f6edf5bb</u>	+ 1 t.top	✓
8	2024-05-09 10:54:15	<u>0xb4ba822b62d3946c4db9da4c8a9645ba2e1d55283087cda6ad5a369fd9872719</u>	+ 1 yz	✓
9	2024-04-30 07:49:10	<u>0xe369e2dc990f000570155babd8e69ecdacc9edb7132efe60f3d35bc3000c943e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 07:48:25	<u>0x840ac6381337acf18dfc39874a8de5cd804c2c7dfd4fc558bc276cfd84d2c274</u>	+ 1 d	✓
11	2024-04-22 05:24:30	<u>0xe9d34730ad37a3657342a7efeee6c6a4edd9d0e5b56fea592d7acbf92f9285e9</u>	+ 1 c2.com	✓
12	2024-04-14 08:04:35	<u>0x9755da907109afc9c7410d2f11876c89973e252f0e0dd75650abfa1d67efe1e9</u>	+ 1 50,000 USDT	✓
13	2024-04-09 08:14:30	<u>0x348b23b5a767ba91848b2c83b37668909acefe6f2965d6a091760f7bdeee832b</u>	+ 1 50,000 USDT	✓
14	2024-03-22 10:55:10	<u>0x18b01afc6b75b8d960ff38bf2148b8a868835427cec471065e61059170ad7fdc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:14:40	<u>0x410b6c1e87307c6675a367e52787b42ceeace0e06654add79f35894a9da73573</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 10:46:10	<u>0x3e85656d67c663612961e35391e2a6067013a0bd57143f37dea104d47a0563e1</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 10:41:45	<u>0xcab4c278e8da1df9d9e9197fc1a3abe849d8707af553c2ee28bede1dab6393da</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 10:37:50	<u>0xacca166c89d450805499088c6c33659629e13ed301ab61405deb127e74c2020f</u>	+ 1 ether.com	✓
5	2024-05-21 09:07:45	<u>0xf8b2ebeaac98051db85ee9046cb463a398ff02a80a1b63e58ed99f90c71fe66a</u>	+ 1 laim!	✓
6	2024-05-21 09:06:15	<u>0xffaff25b88f69cf91250131647e9ea00a414ed091bd316a7928ffb7e1689c5f1</u>	+ 1 ether.com	✓
7	2024-05-10 03:19:40	<u>0x1b2cc2c126fa62c2f020c0b0433a5f5728162222dad758d975f19857edd046df</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-24 04:44:00	<u>0xb9d6c7a6debdcbce9e856bc9828f0096c9e785bff063b8e5c58ec64ab06afbfa</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 02:25:45	<u>0xeb6d1594eeb6069a54e297043752b01dc952e4e4f283ec355475514d93d7d80d</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 22:48:40	<u>0x9954747efbb4754da54f2d3a453c24505f8f458df092191b44c1fff44bf26ed8</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 19:22:55	<u>0x4e15a7a4be1ec4d18ecb8244acf83076f36ffb51862c353b26ad90bdc6b8e053</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 16:20:35	<u>0x02514b04262de29ca6a47903abb0020df333209a7e90456af574abb666bb9d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 13:47:50	<u>0x4eaa4cf3cb8e40b07118d0ebb877b4804aa6b76d1964728ece82012e6c1c0dfe</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 09:48:15	<u>0xb3aacc747e957222bdb27645df3254d7d1e21e31f4de2aeb08fa47840d8084fa</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 02:12:10	<u>0x71dab8ff24253fb3717defe9a1094027e3f4a7530a5bbb282e96331035631dee</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 00:18:15	<u>0x6092d0d14dfe0acfd8d9116dae7c4a5cc57a26ec714f3a4e1623b81a3234049e</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 22:38:20	<u>0xc9c9aa2ba260494f0716b2f413f389a31acd3aa6b562242df7879bbc9d87233a</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 20:58:10	<u>0x27bbe39a27def1d4328cb8bb7ca1f224ecf3455875424a40890a702f88f3e1db</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 20:02:15	<u>0x1af6ee8774bb54222195a64f77f6ce1ef59a9937de24715316d469fd188c7212</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 19:02:05	<u>0xea4468c97aed256ac1adddecdd45dc78e33b860e8f3aaf09c970ce593159f5a1</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 17:50:45	<u>0x61d1f435090a4e211ac6a5bc2773b3a0c3357fa4675d87d0b343de0c85cb8248</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-22 16:47:35	<u>0x11c52dca2df1fcefc452</u> <u>6018ff9ca6b9306f48e948</u> <u>bd843d94108e6c661f765d</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-22 15:58:25	<u>0x6e159e201427ff43644e</u> <u>603ac72f7d9f03f6fd041f</u> <u>c78916be4908d520d59144</u>	+ 1 \$97,856	Random	Winner ✓
24	2024-04-22 15:17:15	<u>0x938f9dadd2d9e1f1c441</u> <u>99fe95094306abe8a14d3f</u> <u>96ea476ecdec88c6012cec</u>	+ 1 \$97,856	Random	Winner ✓
25	2024-04-22 14:12:15	<u>0x10a11b59dc7240cddf8a</u> <u>1e74189783c1d226f6c885</u> <u>e868b18b53d851e6423e79</u>	+ 1 \$97,856	Random	Winner ✓
26	2024-04-22 13:45:40	<u>0x30bf8c504678cf6b5f86</u> <u>f79f1d77936fc5c94cba53</u> <u>407a23f81525b9dacf9ad3</u>	+ 1 \$97,856	Random	Winner ✓
27	2024-04-22 13:24:55	<u>0x80b795874a5c9ce1adae</u> <u>f49bda73fa9f7d0cc80845</u> <u>f7241e748d52396402708d</u>	+ 1 \$97,856	Random	Winner ✓
28	2024-04-22 13:03:45	<u>0xd415af91e11150523d97</u> <u>9b14bc8cc1acb34299a0b4</u> <u>dc5c7ca4b6fca916d24ef1</u>	+ 1 \$97,856	Random	Winner ✓
29	2024-04-22 12:40:05	<u>0x41e8a0abd553f42c2cee</u> <u>568aab7b6e905873374799</u> <u>a20de7bd7b223054dd56cf</u>	+ 1 \$97,856	Random	Winner ✓
30	2024-04-15 01:17:10	<u>0x6e5762d3610321505929</u> <u>1a2aa878f8ab0277ebc10c</u> <u>e222eda541bc7a6801f7c7</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 18:47:35	<u>0x96736871fa739c145f95e4099bb4d01ab2fa46ae3b8f5ff09c45115778f1831c</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 16:35:15	<u>0x7db4f65bc637278639410e06736d27e5678e3acb01507321768a949ef73ad613</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 09:26:40	<u>0x44dfa0a6ae41a04a7f5dd8217eecfe43db5f289257978b71beae96f24d746d8b</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-09 09:28:35	<u>0xfdea5f908346e27f61172793b2bfef234eee31b774efad42efd8f883cac397c4</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-09 08:56:30	<u>0x9dcd1340d597e142c4c8863942d0b3d75b2845638be341709ea6726590905a5c</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-09 08:20:15	<u>0xb4012240b4e44c97b1849723a8026ed31a146004ea8d0e9f0be309dcc95c32f8</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-09 07:50:35	<u>0xf884b8fef4115ad0ffa4ce742fae47fc7227323acc3df916581d1addb8fec3a</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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