


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x54ab6da5c6b6f20a422f3a9db2661461bbb7c7e6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.life	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 21:57:45	<u>0x7e76e2648536324427d533f16dae49302cc68001d7cf41b9d2dedf1e32322502</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 21:57:25	<u>0xdd2ce5df2ebd86a02d2c249c6d53c3785354314b7dbf66ec825990e61f0a71d6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 01:38:30	<u>0x93f6100e30299c1db74f6eaac8a8b90b67dba1dabb900ff6268221dbfcdb6529</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 19:41:55	<u>0xa2bfe055d574f05356157b19bce9854d18e0fb80942190e9884dcdca39302df3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-17 21:06:30	<u>0xb7308704fc837ebc831d1a0550af6994899a5f1ae46da3cb3b3d27d94328f4a0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 21:06:30	<u>0x529baa8a0f1206c39ace88317f9b8d23150b7808588e4217c92a0cf7be0cb6b0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-12 19:30:55	<u>0x864bd010178222bfa6ebbad17ea27a4036562c432d7901e991d7a8ffce6546d4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 19:30:50	<u>0x3c154dbf806f8bd591fcd01f9ae7c6cac5105343a09e7a938766556f6e814958</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-24 15:19:40	<u>0x310d156bc744fd7a76ef8f56fc522f1b2d51bd8a03c740c27725c986786bc180</u>	+ 100,000.000000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:31:45	<u>0x8c4085a97845df4c8aab</u> <u>11f29f215107c707017aa2</u> <u>d472cabb4afc514d705e59</u>	+ 1 op	✓
2	2024-05-25 15:00:45	<u>0xd330688ee7df83003435</u> <u>e9521b4755194df406ae5d</u> <u>fd75c6aa6e50601e59738c</u>	+ 1 op	✓
3	2024-05-24 14:48:55	<u>0x98b26d81b40f89b19787</u> <u>b6c0884486698b6a6a8cca</u> <u>d291903e5a7f1e9e22fcd7</u>	+ 1 op	✓
4	2024-05-14 12:59:30	<u>0xa3fa8eda2c6d9b661bbe</u> <u>734b0dd0e86c28c9d559a2</u> <u>4b6d16d2fe08bac187db38</u>	+ 1 z	✓
5	2024-05-13 15:55:20	<u>0x72816bc3023930982a92</u> <u>eb6f1b072ba991e1a57e46</u> <u>fa0c6979d7e77c4715fe2b</u>	+ 1 t.xyz	✓
6	2024-04-24 22:22:30	<u>0xf982a0a944033be5cc7d</u> <u>50c97b5eddfcd0a8c8c047</u> <u>bc525ed060db2cc11b9de0</u>	+ 1 10 ETH	✓
7	2024-04-24 19:04:50	<u>0x2511679fb6c0966939e2</u> <u>0f6d0c874af0f5066f2020</u> <u>a171c94a02e0400a0b43f2</u>	+ 1 c2.com	✓
8	2024-04-24 18:54:55	<u>0x68428fdbbfe9b95c202e</u> <u>2598db5716354621961772</u> <u>f2b134d47d64fb20028fa3</u>	+ 1 10 ETH	✓
9	2024-04-11 23:45:45	<u>0xd50b05e87652c090d3e3</u> <u>4a79a6f6411d7722014da0</u> <u>34ce3bd45b8784b203ae44</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 23:28:05	<u>0x3f53240a504f746e7230b3b47c3ee4a0654303668e6656c58ca8b7fa6cb6893f</u>	+ 1 50,000 USDT	✓
11	2024-04-02 16:25:35	<u>0x6d7a949d543016922116f4a24f1c88f8cf4941277dfa24a69b654bf7daae2600</u>	+ 1 50,000 USDT	✓
12	2024-03-29 16:15:40	<u>0xc78dd38611cce3449ff83e0c45be9025114ba4837abe211215b4d3f9cef502af</u>	+ 1 50,000 USDT	✓
13	2024-03-27 00:24:20	<u>0x9dfe2b22869f8848dd72d7c65583f5a780755c51a511396a5cb82d4b4ba1b0d7</u>	+ 1 50,000 USDT	✓
14	2024-03-26 22:21:05	<u>0x38de43bfd13112dd28725de01e721eaf0ede83aba362081ca0773f976d38ff2c</u>	+ 1 d	✓
15	2024-03-13 02:52:45	<u>0x4edbad36d111eebc4be192517531685b864f1db60816958d7dab8d2d95419893</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:27:05	<u>0xf6d672fc0da3bfaa70eede4708cd68f893da9a245e1000b7ac1e28e125958bf1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 15:23:05	<u>0x2f47a69a5924a93e181d9a5251d14b42ea52ad64b7ebf3d0c6cefb584da537ec</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 15:04:35	<u>0x2ba03230b5e71bf8f6eb559aa93aad59673fd05585d84a8b03a5a60f88940712</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 15:04:00	<u>0x61837e6dafbdfe390d9e4a537e104577a2b41e33e9f37d86bfd9e9f3e5e31a66</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 15:00:25	<u>0xd28d8048611290db9f5778dda1212b90c673822d337f02e6f2ccba944c6e27aa</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 15:28:00	<u>0xd1850bd06c3a056775f435872f70f876603ecd0794c2b544ea5377cc3a2f9c4e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 15:19:45	<u>0x54a77105ff315e056038bd9f445cf0780b55744abcbc05090cd03d1dbb6f7b9a</u>	+ 1 TOKEN	✓
8	2024-05-24 15:19:05	<u>0x6b670e4fbf6e25187e1984ff23311ff7b30d054de8cf7b25d2f255b254cfb875</u>	+ 1 ether.com	✓
9	2024-05-24 14:53:15	<u>0x0979a73cb824188fb4ccaa3352fc7d58ee061f2a76e32a8720eafd6855133766</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 14:52:50	<u>0x591ca96e854c272256b3fb9e062bcb7db2c0f45c07c7cd6c1a81bf9d4cc39425</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 14:49:25	<u>0x5a023febfc342503831878f9dfb281b3dd30bcbd01345857d030ee1aa45cf3db</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 15:02:15	<u>0x9c7fdd47e7ea0ea7411a</u> <u>ccc0d4e682d13f33c1dae3</u> <u>0166eca9ebdd4fc3de9f44</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-14 13:29:30	<u>0xb8f02e57fb0780ccc521</u> <u>727de2835e41c6b109dbf6</u> <u>e2fe6b183663c65c165438</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-14 13:25:50	<u>0x619bb8eb2b083de5c37c</u> <u>cbf60a82cf9ea5bbd7e63a</u> <u>2bf08a49394b1d435c9b76</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 13:23:00	<u>0xbf876a1efab8c6e90729</u> <u>dcb66a1e29eae43048ff1a</u> <u>812444d701cc4d15645303</u>	+ 1 aim!	✓
16	2024-05-14 13:03:45	<u>0x7dc9f12a3a19dc7657ea</u> <u>58d06999c35942c1039183</u> <u>9270c0e124090a62143dad</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-14 13:02:40	<u>0xfdb04784e23d11e1064c</u> <u>4286dc2b0f1f5c5cc8e976</u> <u>b97d49470aba86814cec1c</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-13 16:32:30	<u>0xce83abf31ffdda25da30</u> <u>0e2fc3458ad4e2d1a9f897</u> <u>e6cc9efce75978620d751d</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 16:07:25	<u>0xe33385074253176a09ec</u> <u>ca030bc3c8882f7a0fb876</u> <u>c355f897ee6b93722f2448</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 16:03:40	<u>0x240dc9b3eab928f5edc1</u> <u>d43751d3ff31ce28dba83c</u> <u>9c9e1cb3f9531212cba94e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 15:57:50	<u>0xc8113be73297a0ddcaf76897f2722e3b76345b60941d4aebf6f94e567f4b8894</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-24 23:50:10	<u>0x3780fed1918ec0a497c0b6bd08d1431118dd9addb0404a7d3259f81b9ddf78b3</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-24 19:05:15	<u>0x9d237c2c759722a35ea093ab24e4d11d62b6a114f92267286d993dde80be2e74</u>	+ 1 Reward at shibone.top	✓
24	2024-04-24 19:04:45	<u>0xd0520dc97668d3b410da14debb2650c6ae8f8e30f521f40674d6a286b58a24</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-12 08:19:15	<u>0xf929f6d0df22ecb50432f28405b5e74e4fc41c7cfc10b2d6aacfd54d59363016</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-12 06:18:45	<u>0x4ca61e7d6ee40d668c77b1f7e920d3463f0589cd74ba198bc591f1baff5ebe08</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-12 02:28:30	<u>0x0addacaa0cd55f55bfc88a9161791ea9d3f65c5085909f2efa7d2a5904b6c6d9</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-05 07:37:10	<u>0x5c576b9c4a0f5abc23e5f565f4717e9fb1b33d90d06801e0a263a801a7d7f565</u>	+ 1 \$77,587 Random Winner	✓
29	2024-03-29 15:28:05	<u>0xf0eb672e76779fa092ecd3f3e9caa2a5b4cc10d58b74376d64b60875adbca274</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
30	2024-03-29 15:02:30	<u>0xdc95ab6f7a6d4cb672f6</u> <u>dcfb568b4cd1ba6d4d0e4c</u> <u>0e3dc491fe86f9cac7b959</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-26 22:27:35	<u>0x77cba6d1a33554e4b1d1</u> <u>05e041552e54cf5711b438</u> <u>b60d9d5d25f8bfb1918e8</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-26 22:25:25	<u>0x10e672ad541dd9c1fad4</u> <u>04f392c7c35aea673ab11e</u> <u>2c66a50cf26ac09224b624</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-26 22:23:15	<u>0x23644aac9a07aa803bb2</u> <u>48143943f356df0ec62626</u> <u>28c8ce584158e1cfeca394</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-22 17:49:30	<u>0xf8ad152f95132436d3aa</u> <u>82b7e19b2d76f88224a2a2</u> <u>f2593769a7fc33e66391df</u>	+ 1 Reward at usdtgifts.top	✓
35	2024-03-18 18:51:10	<u>0x7d09b22d6fd35517ae84</u> <u>8807491104f377e5eed6c8</u> <u>e9ea3a8bc82ccbdff4d661</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-14 12:08:15	<u>0xf1e02ae69fc226ebc6a6</u> <u>eb48ae0ebc99c45e5221f5</u> <u>851582d156696c27015ff7</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-13 07:32:25	<u>0x0f30d174bc2a465e49aa</u> <u>d1d963e6fcfccf61719a14</u> <u>6da25bbfae8b884c026073</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-27 11:20:15	<u>0x15904d32a797ccb5f6af</u> <u>1c512b2263b22dc14cb975</u> <u>93e42b73aea37e7a29801f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-26 10:28:15	<u>0xaaf7f121723234af4c22</u> <u>7f908b8fa689e1de2a3c0d</u> <u>dd15fa146a18cac983abdc</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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