

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5ac44979288283259f878cd4303da16581ef55a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
T Ì¥ME/BONKSE	147,000,000 SHIB
! SHIBA INU	0.2000000000000000011 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$55,842 Random Winner

Token	Balance
2,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
'	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 05:41:50	<u>0x03abb125f9a5b5ced6816189c26d76e11fc1c20ac1812715c0737f2d933d1fb9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-08 05:41:35	<u>0xcea49991d46a7bbc5bbb a26f1ec433836a007b9fea81bbae840d330e88063a9b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 03:46:55	<u>0xa041df893e78ca78f8204af33bbfcd0048dbf98b21ed8b9ca57efdf4b1e8c3dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-22 15:10:40	<u>0x590d490eefd21463dd22197da30d9712dc4eeb0711e9ac8c02700429153e297e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 02:05:15	<u>0x6f046e6470d1c14f1606c7f4d9abec0db45f32832aad41c300fd053749376b89</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-19 22:03:30	<u>0xdad76f7bcabd15c51e4aa4affcbbbe981fff0f4ddce48062baac415903c78037f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 22:03:10	<u>0x93a23d4a7b61d43759b8ee47d82bce3c2aaf00368e2ceddd7c5a55fa0bab761d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-19 22:03:05	<u>0x40ebc1bf55692942369f0191bb01ab25b6b1a1a3e699f1fcd8ae54c5f144c4a4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-14 21:11:15	<u>0xd77b7e655c3fb41b1adb38249f96e51eb575ea7db5b23bec391c2071e9da2347</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-14 21:01:50	<u>0x1050f61a9ca95e2b2f88d0ba3a239949003888c5816915d29ce31702e1a57760</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-14 19:14:20	<u>0xace04ec166f1129ad4952ddd2e9a8db101a887adb455e6bd44d7631c74e6ff26</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-12 19:38:55	<u>0xb721fa4d5d8991f9e65569971dca1d8f30241849ae80094fab690bc4306539b4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-12 12:24:00	<u>0x36330bfa88cedd49fbbc f2045e47b94c635fad574a1bbe5ea80c85b13dfc894e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-12 12:23:30	<u>0x7169fce5f345ec6bb31e440c97c45f05872c9825f7312482b9feb8882a8fde1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-30 04:49:40	<u>0xd56e8b0454e101d67fdc2c97b377ece7410c8c1d4d63d7e95bed16ad4fe961bf</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-20 10:31:50	<u>0xeadf04f53cd839e266bf4926575790c0c18bf3ba568a5a67171b40c14a498c0e</u>	+ 0.100000000000000000 06 REWARDS	✓
17	2023-12-27 08:40:20	<u>0xba79caf7beb408fb84d371356e105ad7cef82bb2ad80b141e13b8b434d5ee985</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:46:25	<u>0x464262b2ac393ed13d6c02ad8fff442c7e822387f60654ba8973d795b0e38312</u>	+ 1 op	✓
2	2024-05-30 10:39:00	<u>0xae45f94e477ee0969c240f30e4afeda3ac7c8469ea613110a65816d1bdb164f4</u>	+ 1 op	✓
3	2024-05-30 04:49:25	<u>0xcc136f1cc7c05a2fa92803833d252b6f4269b142521d5df34819048ecd792994</u>	+ 1 p	✓
4	2024-05-28 03:19:45	<u>0x59cedce38c8157e684ab3468d27088f23d2c1e67ef29f7ce211c080f86fe1a5</u>	+ 1 p	✓
5	2024-05-27 22:43:35	<u>0xb11c17e1fbc480313aa6cc4c00c0757ea1807f7b4a99c33ec062f277ae24db1a</u>	+ 1 p	✓
6	2024-05-20 17:16:30	<u>0x87f0583c382201e0bcdb05010883f95a0c2f2997ddecd41ab90bc0b5e0f83c3</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 14:48:55	<u>0x0d80033ade7eb1b9ccce</u> <u>2ba04fbc2dd82fb35e3bbd</u> <u>5aa19ddcffca994bd17189</u>	+ 1 10 ETH	✓
8	2024-05-02 13:23:20	<u>0x6d6e2535d723671f2403</u> <u>14536b50f500202618cc4f</u> <u>394bc085f6b27b02572da1</u>	+ 1 10 ETH	✓
9	2024-05-02 13:23:05	<u>0xfc6dc0a749c90e8e96dd</u> <u>45257ccea4a726b8790546</u> <u>a4aa827007247d144aaa8e</u>	+ 1 d	✓
10	2024-05-02 10:33:50	<u>0x642db7d37b1fa85ce014</u> <u>b9325e2224e4a466932442</u> <u>f1b155054b5504fda047d2</u>	+ 1 10 ETH	✓
11	2024-05-02 05:21:00	<u>0x907a3bf2821ba7890bfc</u> <u>2adda572340051ea453aeb</u> <u>57197ec560e604fc114cd2</u>	+ 1 10 ETH	✓
12	2024-05-01 22:32:35	<u>0x81423bb76dff7ea6c3d4</u> <u>e705678ef81c36073b0b2c</u> <u>d6edf159910e17b7330f0a</u>	+ 1 10 ETH	✓
13	2024-05-01 14:28:45	<u>0x532398ccbe3587f137db</u> <u>a1b00e5d07e264046e6f8d</u> <u>dd4178715f6b8c4c34e1c5</u>	+ 1 10 ETH	✓
14	2024-04-30 05:19:45	<u>0x143844ee8b4d8b828f21</u> <u>944009686e434185b5c6ba</u> <u>dd754cc75e0ef30bee64db</u>	+ 1 10 ETH	✓
15	2024-04-30 05:19:30	<u>0x7365d636cedf6b2bef47</u> <u>20aaeab65d6a4dd90cd6f1</u> <u>81677e9cd8fc6e7bd2c1de</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 17:56:10	<u>0x60e9522f55879408f351589076c065c58a4dc67fed6af6f8ec21a88106901724</u>	+ 1 3 ETH	✓
17	2024-04-23 15:19:00	<u>0x00789f0ea39cd18edd59e8bf5873eecf595a3b0a62da4302a9528d38e8bb30a0</u>	+ 1 3 ETH	✓
18	2024-04-16 03:13:25	<u>0x98de8d8ff7ff601faa9b1c0895e90178f0b7225e5dbe289beabe6f7cd0426112</u>	+ 1 50,000 USDT	✓
19	2024-04-15 18:16:20	<u>0x1776d143759b67671fe442c5284201bba34f1cd982fc1347377eb2728b82b0fa</u>	+ 1 50,000 USDT	✓
20	2024-04-15 16:37:15	<u>0x690769123ac7e532086aa0050be0bfb4a7d03a9aa6874ee1864167951d1e5988</u>	+ 1 d	✓
21	2024-04-15 16:37:15	<u>0x74480f5e2e869da7ed1803ffb287ebfc4cc061e55a58911fc5a102d9a88dbd7c</u>	+ 1 5 ETH	✓
22	2024-04-02 12:01:40	<u>0xd48bca8ab0274485f66ec7c8ba44841839725d4d1c94c8c0bfa03e0fd904be90</u>	+ 1 d	✓
23	2024-03-11 14:32:05	<u>0xb67952a465a71fd82678a1bb45d167ce6c40a6d980adbcd14e291fbfbc29c356</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:49:10	<u>0x944727300a8ba6a252e17b2efed5479d58835cfdb19f0f05f7e1da707021a5d1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 17:26:05	<u>0xf1fc0e434216b5de3ad01c9a9a15d3e76300fee2ee45178cefa9933eac2a8d5b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 07:46:20	<u>0xe5952686a831bb6534756841fc2638df7086c7c428a2cb13301c9db8d23a396f</u>	+ 1 NFT	✓
4	2024-05-02 20:56:40	<u>0x6aa09dba416031715be07ffe8f559b188f715bd792bbf363fa8480b5e8d6174f</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:43:00	<u>0x3c8543212d65af1132b7bed8163fd03c61997db012846ab90e71666b2a3accd8</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 07:08:45	<u>0x6c56c13dda37724ba1865fc446a180e4d4a4e856dc4d8769a9cd2329edb7fb8d</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 05:25:40	<u>0xca5696e228018d7dd48e90a0d835254e6c1663c8a430e2ab375ee77d3a0e3d53</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 05:24:00	<u>0x6f43732dc58ee2724a36f637ec1518be0473be6d267f2d7689df0b8123e878ae</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-01 19:16:30	<u>0xda653734e0670282e4fa8f7d0c2dfd9e95a433ffd4a29a0ea9f0461aa583529f</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-30 05:29:15	<u>0x5c7aef063319511aae2e79ad52028f91018847758890cf0f9aeef1b5ce586eeb</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-30 05:28:50	<u>0x03f17dc7ad7c251a17a6791dc99fc89b9ae8c85eb0171fec89293ead0e8eb5e1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-24 04:11:45	<u>0x9badf530896cb098a25d473f8acf75eaf6e964b11b1bc3c0d7be836d0624a7d5</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 01:37:05	<u>0xe2009a6e6fabcb56034f1c31fab9d5f365ac89870772ccc65fe0fc6e651303ec8</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 21:54:50	<u>0x8996ed7c92804ae38bc9e3a8d8fad2f0de1549dbdc949a6de23010363ed4d0e5</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 15:13:55	<u>0xc88258039de23722f10eed353187bbdc54f9ab50822a1d243ebff1acea4a4700</u>	+ 1 TOKEN	✓
16	2024-04-02 04:41:45	<u>0x5532f1c5e0bc3075b169cb791c006411ab75cbb729a1f943f3ed6182066f2bce</u>	+ 1 SEIYANS.CO	✓
17	2024-03-13 10:39:55	<u>0x2b121b8e7cf51aa684d2889de2f9351cfdecf85fd35df9243070df90d2aba6db</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 06:57:20	<u>0x5b094e3ef76b55efc86d86a9563d857a61a3a0078f7562046250f12b33ed7218</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-13 06:45:40	<u>0x00a6e4af0192cd273ef55864d8b91287675bf49f63440e5f430c5eb415635445</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-01 04:39:25	<u>0x2ceb1f43989b7a8b23b092472182959b65acde27fae2007d10b01c6e6c819e24</u>	+ 1 .xyz	✓
22	2024-01-15 07:56:20	<u>0x3a4223478764e7179d0315849a86ba0aff6132703e343cfe8d1e631935fa3e9e</u>	+ 1 Airdrop	✓
23	2024-01-13 20:41:00	<u>0x5b17a6dcfb06f17c83b030af96423b865fc4418c143281717427953eb366b5ea</u>	+ 1 LAV	✓
24	2024-01-05 20:42:10	<u>0x65afce95e437a53d087fc77df7ec23d49c859844e19ab235ddddd59df34a5acc</u>	+ 1 Airdrop	✓
25	2024-01-05 00:19:35	<u>0x1824d03573ac2f7210409c76da524a6793e975aede57bee517ec5cdca6853cac</u>	+ 1 Airdrop	✓
26	2023-12-27 08:45:05	<u>0x35c2483ed5b85ffe68036afe70f1cc648e18a81171a41a03c3201d84dabb119b</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-26 05:55:40	<u>0x8282c5b60a1fc5703c1a341c3a69855e3007401f717e498befe109661fa9e241</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 05:54:05	<u>0x85bb742ac6692c178cd81465d0597333f727e12103e1ad8e5d5358bc28509daa</u>	+ 1 ether.xyz	✓
29	2023-12-26 01:31:00	<u>0x6c200d01c62e257ce64976de4e89aa3e27786b72df7da1daa477c7606b65dcd9</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 03:39:20	<u>0x85a20261a2fffb8ad9482716c65c7f3831bb72594f3f3444e3df0ea2b2d1c70fd</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-22 03:38:35	<u>0x1e8181a5a592e627f6ec33d4cf9bbafd12e4debce3e0897dec7d956fc0d3b6f</u>	+ 1 usdlabs.xyz	✓
32	2023-12-22 03:38:10	<u>0x7de525f6acf5a939bf33a378854a7c8613d733c87d7a4f1085ad4ab596a50006</u>	+ 1 s.xyz	✓
33	2023-12-17 00:49:40	<u>0x93cd739853a6c2dd2bc287da06044b1b724d37f498fec320ee42051d4f8c9039</u>	+ 1 .xyz	✓
34	2023-12-14 12:45:40	<u>0x60892f0ddc6118d56fd6732f6b442319ccad02d156b3c30ad601b2d31b923174</u>	+ 1 .xyz	✓
35	2023-12-14 06:00:35	<u>0x8f120b93681eb3f38b95ffc9b24efd72b9927b23ec887fe214141c33f1d34fb</u>	+ 1	✓

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