

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 05:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5f7d7df63bd4d08784cac7d1c9bd7b91f6c6746b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
KTI41	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz ]
z	0 z
op	0 op

Token	Balance
xyz	0 xyz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
xyz	0 xyz
z	0 3 ETH
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
e	N/A SEIYANS.CO
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A MINT check website
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:25:50	<u>0xb34802365b12de495f59e5cc984f6c2056919aa020c8f5abfd7437ce4d9e9b54</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-11 02:18:35	<u>0x0ec97e156b07b4795d7fa6fb236c8f4efc4841de422920bfe80500597ff99b01</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-11 02:18:05	<u>0x7b7e437a335018a69d15b48662c9a594cb0d2cce936b5f486b6c4595728a485a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-06-30 00:54:35	<u>0x7cf832013d97a4519a7891599e480152ccb5a04ec05cde4ae153a2dcbb6e2b1f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-28 06:51:45	<u>0x1e2ae1cd7b454cc8805b90cc453ff7f60afa590090ae141fe72314238c97d70f</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-28 06:51:25	<u>0x2fa341dadfe48c46cccc757668483c9ac818e646479c5cacad079bd91c270d52</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-19 03:10:15	<u>0xb30632a2ddd8226104f842865b93faef581344be9e160dd08c2f22334441c6ef</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
8	2024-06-19 03:10:05	<u>0x1d0677b9dcef7b826f38b0c91c3fb5e682b5d7e64377a662330da74d081b0ea2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-14 02:42:55	<u>0xbbaeb69aeb2ebfb07814d0588400f0d90289ff599858b0775c72f272de297e42</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:07:30	<u>0x3b23a680fbfe27a88a46</u> <u>ca1aeeb5b563d19b87c20c</u> <u>95a4d21ae1394756995a21</u>	+ 1 op	✓
2	2024-05-28 02:31:20	<u>0xe98a8354d73ca141c9bf</u> <u>71b49bf7936c6b2c0e6a0b</u> <u>9809bfac3bd1bcf29dd66d</u>	+ 1 p	✓
3	2024-05-27 03:35:35	<u>0x770c4a981b0654fbd552</u> <u>bdd66e97324d4fafb79f90</u> <u>2a0613ca157088c4bba740</u>	+ 1 op	✓
4	2024-05-25 06:43:00	<u>0xb030a17116a59ab55baa</u> <u>f4c7712242beb9fa0d55d8</u> <u>8dc4bb610f3c0ffe5d897e</u>	+ 1 op	✓
5	2024-05-24 03:03:50	<u>0x4b9c339282e3eae8bd1f</u> <u>ec18e3bc3b4257fce7c444</u> <u>17469a56e88113bec18ce1</u>	+ 1 op	✓
6	2024-05-22 03:11:10	<u>0x2573a8f1604dee0707c1</u> <u>98c9591382ef88638b939e</u> <u>21bcac19ec17c4509c1672</u>	+ 1 p.top	✓
7	2024-05-19 08:45:25	<u>0x6a9e17d4b8a6a867918f</u> <u>25e0080b992ac6f1ec3836</u> <u>9b19a3fdf1e73aabbd7085</u>	+ 1 op	✓
8	2024-05-18 02:59:10	<u>0x3570f756fe5001fed2ed</u> <u>d38d31aaa86d82a0b03c75</u> <u>941ecc90ba5fbd2011a9ba</u>	+ 1 .top	✓
9	2024-05-17 02:50:25	<u>0xe39d8d7e96c262ae299b</u> <u>7bfe4dbb32246a7b9e43a8</u> <u>8b6d454ae995b83f9fbf3c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 02:15:05	<u>0x1c8ba36fecbb2e46b934</u> <u>29b605c769d8cf82d2d696</u> <u>93355db4da7fc0bf9d3755</u>	+ 1 yz	✓
11	2024-05-15 02:01:10	<u>0x31c045790fd3f10ce0b4</u> <u>f5e7fbd13dc106c63f4fcc</u> <u>bae19e8132f5aa7bb31b94</u>	+ 1 z	✓
12	2024-05-13 10:00:35	<u>0x096a54414548ae41e29f</u> <u>0520c51629a50499737415</u> <u>85cb222d51bdd65d53ed61</u>	+ 1 .xyz	✓
13	2024-05-11 04:17:50	<u>0x5903b692cadcda0165c3</u> <u>91ab8c48a347f35c371604</u> <u>05bb2cf56d9a697230bba5</u>	+ 1 p.xyz	✓
14	2024-05-11 01:36:25	<u>0x41340cbdd7535a6e8799</u> <u>52e9809228c2fe2b9b751c</u> <u>e42dac331ca7965e798a61</u>	+ 1 p.xyz	✓
15	2024-05-10 01:45:40	<u>0x43307fee5cc5e49fe701</u> <u>d178fa8a997212ce6c86f3</u> <u>3a5770afb2921c384b8e62</u>	+ 1 yz	✓
16	2024-05-08 09:17:40	<u>0x572d3a721cdbb7b2f0d1</u> <u>bbc1a0a9d5c950036ab224</u> <u>3b2c7191daca73e8918580</u>	+ 1 xyz	✓
17	2024-05-08 09:02:10	<u>0x144c0361bb0fb815bb02</u> <u>e9f84f2095f74614ae8123</u> <u>218d6166bc60e30129e324</u>	+ 1 xyz	✓
18	2024-05-07 06:29:05	<u>0xb2f9d9562dda152c3f7d</u> <u>065770ac06b0535e683738</u> <u>3d851cd7a41ec6cf53b89b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 04:55:35	<u>0x053dde825179232bb5e7d8935c909821a3b9d001a1a657bae0c12403b59c831a</u>	+ 1 10 ETH	✓
20	2024-05-04 01:26:10	<u>0x7e7de3485199ab567a8e68e6006ff7b1c6306bae4b2a4bff0ef7eabe301fea00</u>	+ 1 10 ETH	✓
21	2024-04-26 02:53:45	<u>0x9a4dcbf6174c47ca29287506b8c9dff1d10024e850ef1bdfcc618d6682173e54</u>	+ 1 10 ETH	✓
22	2024-04-26 01:57:00	<u>0x381b2de611945ce626b0b42a1db958045281ea88483ef883dc30bddadcf7aeba</u>	+ 1 d	✓
23	2024-04-25 02:29:35	<u>0x6db7586e1393a5e39faf2bc487d16713f6de323a1016b16661bd003e0457501d</u>	+ 1 10 ETH	✓
24	2024-04-24 03:26:55	<u>0x003aeb5fd64de8a31d2a3c3d70eb046cb65e18045d0776ea31c01c75b3f58f48</u>	+ 1 3 ETH	✓
25	2024-04-23 03:16:05	<u>0x53ae38d64bf5bc8fe4b42e06a0ed43915df3a0388e48777ee372f8bb0cd50643</u>	+ 1 3 ETH	✓
26	2024-04-20 08:27:45	<u>0x2945f99d2c58268e563185beb3dda682bc1519227e9a318ac459d55005986295</u>	+ 1 50,000 USDT	✓
27	2024-04-20 08:03:40	<u>0xf86660f057028cc651a9f1379952e6e6061ee33b6c828825c2b473aa9f8cab06</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 03:04:50	<u>0x2f540f973194d728a2bc6ca07520e0638a55d935ab1de45850a9bb2ba925594b</u>	+ 1 50,000 USDT	✓
29	2024-04-20 02:15:00	<u>0x45f188de35e88629acb936c386b98f1dd832777f5a2f25ceea123879e5adee82</u>	+ 1 3 ETH	✓
30	2024-04-19 05:24:15	<u>0xd94b87d9041fa8978c7c5a25ca71cb0bc26ec1805bdb939995d86a4e9e67a883</u>	+ 1 3 ETH	✓
31	2024-04-19 05:23:30	<u>0xca4ec36e9c83cb984e20d2e06301c231e44b678aeba74ec253aa2d3ef4aef91f</u>	+ 1 50,000 USDT	✓
32	2024-04-19 05:23:15	<u>0xfa5f7c7d85a319851d4743008b8c24ece6ab4e8ccd80e88646b8c09ff4c26a1c</u>	+ 1 claim rewards on usdc2.com	✓
33	2024-04-18 09:42:00	<u>0xddc9915f9bd6784427f3f6d15224654a1b50b2c0cc8ff2a7d7a1318e16439553</u>	+ 1 50,000 USDT	✓
34	2024-04-18 09:27:50	<u>0x2ffc9aa52d80a6d08e04975080af61b2c0a2477c353ff68c59064093205f9c1f</u>	+ 1 claim rewards on usdc2.com	✓
35	2024-04-16 01:59:25	<u>0x5153cf0e9f164c93063689a754f26cd54e23554de473290528df202558156e5c</u>	+ 1 50,000 USDT	✓
36	2024-04-15 04:51:40	<u>0xa0f9905d501694e2e11b999ad271689e589e44ecf9bc5b1a63ae11b734013009</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 07:02:25	<u>0x702689a8edcbe5a8084</u> <u>2b6ed444372965c876708a</u> <u>f0c6cfbf96006adecda444</u>	+ 1 d	✓
38	2024-04-02 06:38:05	<u>0x0b38e57904824de5c794</u> <u>d21afc1e196c0968846596</u> <u>be7afcef42bcd1ce9e9ebc</u>	+ 1 50,000 USDT	✓
39	2024-03-19 07:30:45	<u>0xcf4c2a105972cbfe1ad3</u> <u>2221bbf2efe71fbdfb5f51</u> <u>1345cd3a62c43e64e11a9d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:24:10	<u>0x39ad94ae5284581507</u> <u>5b5e955032bb821514f9ed</u> <u>5efac5a19d4b1de08a8823</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 03:10:45	<u>0x29dad11d99da821bffc7</u> <u>1522dfc6ab41f90c6371ab</u> <u>aa6f2084c498103e2e21f8</u>	+ 1 ether.com	✓
3	2024-05-19 08:45:10	<u>0xd84bdee7536a5ef27b10</u> <u>bbb81c408e9850a6d09292</u> <u>c2844ba6f171c664041b61</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-18 02:59:15	<u>0x68378bc984f66b7942a8</u> <u>71e59977c9b2c269201e58</u> <u>c9e9952ec1ece179d1554f</u>	+ 1 TOKEN	✓
5	2024-05-16 02:29:20	<u>0x29eb72add9b5ca6f400f</u> <u>b3d0b7c0bba674d12046f8</u> <u>4b9a0b92f1033e7005034f</u>	+ 1 MINT check website	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-10 01:45:35	<u>0x2fd522b7cf3f14a3a2f52e189a3f0dbb97f29ab916cc56858b2ec988ba2e0940</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 16:15:55	<u>0xf4e12cd26dfa1b450320557ceeb087a5be2f8ccf8836561e86a7226494386d3b</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-09 02:10:55	<u>0x1493c78d84b07f66ccf6dbd84ce70d0029382f30bf98cfe99be96e5b85b0a93d</u>	+ 1 NFT	✓
9	2024-05-08 09:20:25	<u>0x63daa175054717dbc77a70bc4d8923389443108560d09c7e5c1c6180a39a62b4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-08 09:04:20	<u>0x5a52ad7549b84f9671b232d62a787639c307172c663fa92485d1ae6ece52659f</u>	+ 1 NFT	✓
11	2024-05-08 09:04:00	<u>0xff746143f7f669913f8137d9d539a3e26ef554c8cd64b76fd3032c5076d2a7f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-24 10:14:35	<u>0xecf5ad4f6041226bc433ee021992669c0d495d279c5e7b81f9e6263f07ea431f</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 05:48:55	<u>0xc2619c775755da51ec38446ae3eabb6cb56798644cd7ea5e6ec7e901b13fdb02</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 02:50:25	<u>0x4bf5701357a25ca384b47c55ec181e77571a3590dda02004e4552368ad0c02cb</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 23:36:55	<u>0x3fa6db092d1557c8c76a</u> <u>e8f528e4e4941f3564cb24</u> <u>13346660685b14d89b0bdc</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 20:06:05	<u>0x2c26dd6456e89b3d0c44</u> <u>654ed1a2bf4b54b172a986</u> <u>aff1ff0a4288f473c70dee</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 11:20:20	<u>0xd56d71dd15655a81e30c</u> <u>f9f0e0b0ac7a22bcd39677</u> <u>44af916149e5d208c391ee</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 04:32:55	<u>0x56d1741b4c57bfd2268b</u> <u>3f633d06f9c248180e92af</u> <u>97dd35bf88d842de025a9f</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-20 02:15:20	<u>0x0657df5190067de5ef82</u> <u>cef65568e0ec057069857a</u> <u>2d9bafad4953a97126de56</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-20 02:15:20	<u>0x527f0d95dd550c1368a3</u> <u>9bc89a9940e59ae1087823</u> <u>581c49c243ba8dd7bcf5b2</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-20 02:15:20	<u>0x9d3f6def99450bc66d25</u> <u>bc8e58481a58952e672433</u> <u>ebdc7532182c2b258ae783</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-20 02:15:20	<u>0x3ea49c157ff172bd77fd</u> <u>d65d37bc40191f53674553</u> <u>7bdb25ea03a145b2b04e34</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-13 10:36:40	<u>0x4e7111346c91a74800e5</u> <u>4d70661778a68d9815c467</u> <u>f002a48fe395baf490c31d</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-13 08:25:00	<u>0x06306d2bd0b5e4a834aa</u> <u>bcc426beef13e809a293c5</u> <u>377c8e710c609079b633f7</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-02 06:06:00	<u>0x99cb2828549fc1f6c7df</u> <u>3101fa00638b9a829c1174</u> <u>95288234c5017b60aa03ba</u>	+ 1 NFT	✓
26	2024-04-02 06:04:55	<u>0x6d5956a3d5f97d4e2600</u> <u>fe347c59e118c91ff686f3</u> <u>dcff15d03b3332841db498</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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