

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x5ffbc9dc6585005467603b2a8001aecbed2adca](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
! Airdrop Zkshiba	5,800 im Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! RETIK	10,000 OKEN
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	1 TW
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
yz	0 yz
op	0 op
Â-	N/A DC
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
Â-	N/A DC
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
☐ Swap Now	N/A 10 ETH please visit website
☐	N/A e
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:02:45	<u>0xbf60314239e9b63042c14f72754482730c0cede4dc</u> <u>a44b865ec5d308847e8437</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-08 19:47:00	<u>0x9edd8087a2eb73c55cc2f54b6c3b6ad02e802f9b95</u> <u>e37810e1828d1151aa6882</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-03 15:43:40	<u>0x3fb129f7577e0382dbaf9027ba155621cd98dd07c7</u> <u>e0b86b27e710cc489ecd64</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-25 14:23:55	<u>0xd3a0b7d2e78ce62bdc1f2f54640b82356cd51a570e</u> <u>112ac727f29992c9508bad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 14:23:55	<u>0x5b228b0a308f7ab4b5af637e079d87f2d196e4cdfd</u> <u>1e0cbef1c799110468b9ef</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-22 00:43:35	<u>0x8ca560dbaa99a422505c1b0e267853f204b09f2e4d</u> <u>a7297f71815674ef547539</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
7	2024-06-22 00:43:30	<u>0xdfed07fe345f39295215f719c5a6a6a08b993473e6</u> <u>35265896992e941ca07fad</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-09 18:38:35	<u>0xb5cd37b09f9a9cbb7289e8338c8bd908d295bdaef7</u> <u>f3b48dee0092cdfc9e78fc</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 18:29:20	<u>0xb69828c99e20e16bf1679c236045fcd78156b704a8</u> <u>063a5ad06dbcb35029d522</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 20:24:10	<u>0x8aafe15b4e04e4a258e890710369e644b7bacdfe2e0795e7af3acc3cb11c77e2</u>	+ 50,000 OKEN	✓
11	2024-06-07 20:23:55	<u>0xcb667a6de8aa49af90d2310208768291f59a1c84d9fc03917ae68a462cafafcb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 09:01:00	<u>0x39b5e6bf99991b87eba35717c686734855ced68149a845d649b3098e7ad2969c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 09:01:00	<u>0xc69771bf0c871a3c698ff5f71cba17619eb139763b27ada5446782a0211550cc</u>	+ 5,800 im Airdrop	✓
14	2024-05-27 20:44:50	<u>0xf3e177ed0cce9120ec5beaa2ab71f5ba9693596afd07e4588c591c888f5d279</u>	+ 125.05911000000000 3993 ast.com/	✓
15	2024-05-24 21:23:30	<u>0xa6dc22c4a2bc1d2a9fa1ce0bff9b4f300743246cd46b4b464392fac747451912</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-21 14:41:05	<u>0xfe51e2b581cd0678c08c38a3fb8c02df77ff8487ab1dc5929daee36a61601c34</u>	+ 125.05911000000000 3993 ast.com/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:45:55	<u>0xdc219cb2a2fb1f815aadbbf1f2ff344f85d92fdbdaa18c4a6206bc1d8f0ea0cd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 20:23:55	<u>0x30464d2cd215871562a3</u> <u>2a225c6005b45e2587d25b</u> <u>36dea31a6dc7c95db897b2</u>	+ 1 op	✓
3	2024-06-03 15:18:45	<u>0x2c506f7a935a6cdeb91c</u> <u>7c14d7fd9e7d2961fcb896</u> <u>1ca6bcc7c4e67dc6f77fe3</u>	+ 1 TW	✓
4	2024-05-25 19:05:00	<u>0x66fa46ba6ecba556883d</u> <u>e1e6124b7d0c63053f93b3</u> <u>d8880db200bdee388bcaed</u>	+ 1 op	✓
5	2024-05-24 21:23:10	<u>0x4d563f70e83bc9a75452</u> <u>a1728d43c800d102fe5214</u> <u>565a01deb82727a0817223</u>	+ 1 op	✓
6	2024-05-14 20:24:50	<u>0xd818075b53fee54ebc54</u> <u>faea121e708480d9e95883</u> <u>8caa83455f4fc19c48e2e9</u>	+ 1 z	✓
7	2024-05-13 11:01:00	<u>0x7dc764be42c3fa040220</u> <u>b4edae0fd1cffde3a98a3</u> <u>82a04bcf769863679da136</u>	+ 1 .xyz	✓
8	2024-05-09 15:01:25	<u>0xf2388999421918a132be</u> <u>8f169b5b95e27b23e539b4</u> <u>941813c120b5bdc3180540</u>	+ 1 yz	✓
9	2024-05-05 15:45:15	<u>0xd8760f6e49f700687df7</u> <u>8f93fdf7db5ee418427eb7</u> <u>81ed9a1b771b8caca1f14</u>	+ 1 10 ETH	✓
10	2024-04-30 22:43:10	<u>0xd743f8cca1ce1eb4ebdb</u> <u>f63ae301173b39415cc070</u> <u>cddfbbf286d968eaaba7abf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 01:01:25	<u>0x446eb7feec182def884bc5477873b9da892f781bffdf04dc5780047b7b2fad4</u>	+ 1 10 ETH	✓
12	2024-04-18 18:01:25	<u>0xc542225ec6d1b7e7a8c4bdb02e9f231fb18221a385c57497e9cad6032d0467b</u>	+ 1 3 ETH	✓
13	2024-04-04 17:51:05	<u>0x6b22c62efe175404faed373f0a5c16f4d299ff2cf23eec24fb204d9b656d9581</u>	+ 1 50,000 USDT	✓
14	2024-03-21 00:01:40	<u>0xbffbe59cdf42abdb539c2274cfdd0e2500ef4aa1e6778a6ce59c8cd5a3be6b97</u>	+ 1 50,000 USDT	✓
15	2024-03-10 21:22:00	<u>0xc66043eaa368ba8a0e7252cd0edd5434286c3bda3cfee67c2dcbbe6a8023212e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:09:15	<u>0x49b31704cb275ccd7483957dea1f8f48e1f8ed84efe93ccc71768c47a11ed4e0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 22:45:50	<u>0x139aaa4e9c1c69fa95c1e548c33c1d6367d2c1620a2fe610cd02332581f34582</u>	+ 1 laim!	✓
3	2024-05-13 11:04:55	<u>0x99e887fe92d493cb276baedeb5216f356295b514abff6a46aa17f30c92cc1b55</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 23:06:50	<u>0x7b5e84241f2f740e60f0ce5360f5da12a7f90f0cff76d83fc24378981c9c1d9f</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-29 23:11:15	<u>0xa6486a8d3e8dbeea9668585443b0c0bee89bbd2baf fcf69cbeed6463952b7109</u>	+ 1 Visit t-pond . xyz	✓
6	2024-04-28 01:28:10	<u>0x03b028887ba6bbea41c6a9319a0378e6ca60a56104bc8a85adee8a53cec88a1f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-22 02:49:20	<u>0x8afe0b2298be965e2513b72120abf6f9c5e15232026b6b23cf718fd61fc4e9e4</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 21:05:35	<u>0x2a052f627dd607fda4b617f29ad682a0e781a732e5069a2e52215d14f8200bd6</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 16:28:30	<u>0x79b56cf9405a628d8b80322da48e3f37482f01536fb2192bd4b3c80cb413c108</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 10:12:30	<u>0xa567636f2a0ed225e0ded2907a8c0b6aefd21ad01f9c0e499b2d0ae136702d3f</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 00:35:10	<u>0x2846fdfb3a258a21e88cd0312e4f52ba3951287fa892904b10874e28ef95d92c</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-18 18:24:40	<u>0xda96fb500466958404f145ad7d182244158a5de3c1e2bf338d8ab9e2a134c706</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 01:22:25	<u>0x60986c8e946418c8edf7410e4a5fc94360531bcf3e60e6abef64e8877309b95e</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 01:14:20	<u>0xcac9a0aa3fd4d006cdeeb5daae1368351285d957bd559705d11c1b7af40e06db</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-01 19:32:30	<u>0x7e9cdb221f9e7b4bd3e0fd5c88ae6909ec1c704afbc8d95d6fd2aae01f8c4042</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-24 13:44:20	<u>0x802c61eb759edf3e1529e66d34ac0916a42a301d837ebecf1f87813a4ddbe620</u>	+ 1 DC	✓
17	2024-02-24 11:05:30	<u>0x80f0851421716875f1945b42a97b69da7422650c6b808a3e6de5deafcae34c8d</u>	+ 1 DC	✓
18	2024-02-24 08:28:55	<u>0x2e14930fa1e2e2dadcf9591a15683bc68c7ffa02c5fd96aef69b3852abc13cbc</u>	+ 1 DC	✓
19	2024-02-13 10:40:55	<u>0xb453871292d62ef4e8e582ed3c79fc09b7bb0fd0fd367581661fbefea29761d2</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-12 16:14:15	<u>0x2825d9dfd4b7c6ac7dbd70cf5c3d5f1d5fba81b665bded7067c24f8bfe3296c4</u>	+ 1 int Airdrop	✓
21	2024-02-07 22:04:30	<u>0x908e441c31c0fdf4e359b9a3163bfa137a1793d7887ba2d49ac40837696f2d50</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
22	2024-01-30 19:07:00	<u>0xe053bdc5cc9d823f0dce</u> <u>caf306569450c3497a6708</u> <u>b245d3bd046ce35ce870e4</u>	+ 1 C	✓
23	2024-01-30 14:28:20	<u>0xa99968f5980afc537af9</u> <u>98f0650f4436f5c9ed8780</u> <u>058684e8587a8e7f46ddc7</u>	+ 1 e	✓
24	2024-01-30 01:34:50	<u>0xd0e04ab65585cc2329a1</u> <u>6442201cffb907e8e218d6</u> <u>e23fbea8f0207a019d9ea0</u>	+ 1 C	✓
25	2024-01-29 01:14:50	<u>0xaf9806e3187f258887a4</u> <u>991ee4963e9aa5ddafd130</u> <u>98a9eb842d9dd4f2fd54e4</u>	+ 1 C	✓
26	2024-01-28 21:26:40	<u>0xffd21b66cac178bd3c3a</u> <u>c5b3ce987b0f2c2db4f981</u> <u>8b29664acbfc0f60d10b76</u>	+ 1 10 ETH please visit website	✓

\* USD values displayed at the time of transaction

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