

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x66e525a44d745d3b2444dd9440aa0428948b2cef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
p.top	0 p.top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
p	0 p
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
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	2024-06-16 01:22:50	<u>0x187579bc890e406b595541dc47a7419ebb0047dee9c0c42be0ca1049a5416dc4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 01:23:05	<u>0xc90cf16b5ae888debc99c10ac0d9e910565bc94d6cd7beb5380db3eec64b0d8a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-14 01:22:50	<u>0xe94a4c717cf6e7524448d1e32f8c4233c2bab0cdf635a004d7ef4d07666321b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 01:23:30	<u>0x1eb8eccd8ed1ec3e7a336234ab05a1f0b624bd44f77dc53314153f82cf03c92c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 01:23:25	<u>0x579d810c9571a0a78942ad6ac00d8ad4072219ba11b0898c9b5b6da5cf44e042</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-10 01:23:15	<u>0xae6e5631574f5a1119ac00a2dec98bab853c0dd9cb32d5475c4aec9e909c126</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-10 01:23:15	<u>0x3faea51cff99e74db1d634f3513bb49f33ffa34b6afc2d7e75a4df64c49687e6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-08 01:23:05	<u>0x0263138e2d0de2b0e4130d622cb47cab042d1f981cd1d0e1ccb74c661f49e362</u>	+ 125,000 TOKEN	✓
9	2024-06-08 01:22:55	<u>0x4f4eaf6828325c1a9b05262559aa99fb0c909c4aeb739a0f84364c3b0b71c66f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 01:23:35	<u>0x41b3d6edf32ae1e967d4db752ea2f7b349982db0bf5d085eb9aae2f34805e848</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 01:23:15	<u>0xfe2f8f16f198c0f4b6b4fd4c01c52b438aadfd15fe416a6220e30d9ed90516a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 01:23:00	<u>0x519683ad80d60dedc3b9a9fee484b81ead5cbc11419326d8c896d49d40f56109</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-01 01:24:00	<u>0x4e97ffbf728faa8017f2b097865e39c979340c039c01377581169d11f9ff9f33</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-29 01:23:55	<u>0x4206f6141a284cc2dcc4aa24078c423b0c536a8e5f3d2bdf60edbeadf1f8367c</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-28 01:23:50	<u>0x4c368a5cc5bf8ea081cd2f7a6c3af453f29c72c362ebc9572055168065db3883</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-24 01:24:05	<u>0xc0c202c425af358169e338b0937bb93db7d43a1a2320fa6aa17a65b94a260b20</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:23:55	<u>0x5225149c216e0389b684dfaf25f60ae3acb92347a22d8155dbe002cebc86c1</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 01:35:55	<u>0xc860ca41c15e45ce65de</u> <u>abc5e37f9b9e4e8f006e55</u> <u>0ba78bc4ade495d5111cfa</u>	+ 1 op	✓
3	2024-06-09 01:23:00	<u>0xc41f1162b1e49a2d187a</u> <u>cdf6acf928b0442c3e1285</u> <u>280e7caf51d53195fe6a74</u>	+ 1 op	✓
4	2024-06-08 01:23:00	<u>0x9d8247dc42d5dcbebf9</u> <u>8db792875fdd9f9dc9191e</u> <u>e2c10a9b5055d3201fb500</u>	+ 1 op	✓
5	2024-06-07 01:23:15	<u>0x316f421b10287cbdc6f8</u> <u>25d52bddc4db1b1ba87461</u> <u>ff2a9ddb1ab98175c959dd</u>	+ 1 p	✓
6	2024-06-06 01:22:55	<u>0x211fc8df161c3f97ba86</u> <u>19f3d96ce23f7fd5300c5d</u> <u>5e8302250689107849ad89</u>	+ 1 p	✓
7	2024-06-05 01:23:30	<u>0x07fa4180943e84a1adb9</u> <u>7c0f69dff4d3e1e414e9c7</u> <u>99294b9f7181559dbf214f</u>	+ 1 op	✓
8	2024-06-04 01:22:55	<u>0x7eeb9530f609505e7ca0</u> <u>205b78da7e28e28beeaf6b</u> <u>f437b21ef197baa1bc1f80</u>	+ 1 op	✓
9	2024-06-02 01:25:45	<u>0xb8d9fd047a3068660173</u> <u>f7863efacaf6c3e7b96bc0</u> <u>231848b808207a15294d3d</u>	+ 1 top	✓
10	2024-06-01 01:23:30	<u>0x679b6cfc7ebc206e693</u> <u>5f6f46f04f5c556c252b81</u> <u>f1329e54467ef6334dedef</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 01:24:10	<u>0x2191fded959d18396f89 e65965e934953d5949e35b 61a9f708521ba468c5c7f3</u>	+ 1 op	✓
12	2024-05-30 01:24:00	<u>0xabfe685ce18b50aab198 f1c2d28112be7dc11fde4d 5369ad521f55067cda550d</u>	+ 1 p	✓
13	2024-05-29 01:23:35	<u>0xee9b6b5ddf206fbc6e08 94da703de110562bcf95c2 d4577ad03c1a0de45ac19d</u>	+ 1 p	✓
14	2024-05-28 01:24:15	<u>0x92635b7c4989ab4e2474 7f0ca16edc7311a39b59d3 1bea6c42eb3cf56dacecae</u>	+ 1 p	✓
15	2024-05-26 01:24:50	<u>0x1b39241b03cb59c56039 c0455e66819132edbfd0cd f5171561d64912fa065ab9</u>	+ 1 op	✓
16	2024-05-25 01:23:20	<u>0x31e89e7b763623ac8840 91f7958dcf2f9e347d3e3f 3e2d2f30ba85951d8b817f</u>	+ 1 op	✓
17	2024-05-24 01:23:30	<u>0xed434a5f68066ec6c4cd 348323e38c0f3021b692d1 84d9066c992725b96918f1</u>	+ 1 op	✓
18	2024-05-22 01:24:10	<u>0x8b323256f9d48e694895 74fbe511f6456242b2e18c ce8cded6da7ffed6a803a2</u>	+ 1 p.top	✓
19	2024-05-21 01:23:30	<u>0xaf36e7d95b9d255fdd73 88c2b1f8ba8a2bc3d929d2 b2da525d95ff5580aee551</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-20 01:28:55	<u>0xc3be1280b600a6bb2e1b3c92616ec4ace30b9f7b121e29f0573cc9004fb366c1</u>	+ 1 op	✓
21	2024-05-19 01:23:15	<u>0x28865b54ee27e8ef6c97c6609882513692ae82954fd5ac0d27566c0373c6de6a</u>	+ 1 op	✓
22	2024-05-18 01:23:45	<u>0x0077ba7d7c2acfe9cb63cbfc70d29265cf463ab0e55f1c978fee62b4fcb2bc51</u>	+ 1 .top	✓
23	2024-05-17 01:22:50	<u>0xb187be3a22aaa18e037bd1d5365f1806a6293ba1230ee8c9a448d1dcf0b19727</u>	+ 1 yz	✓
24	2024-05-16 01:23:00	<u>0x4a2780612f348169acae5d5d720350a63bc22289964d09e997c31bc73c56ec5</u>	+ 1 yz	✓
25	2024-05-15 01:23:05	<u>0x93f0cb449e7130635ee47a91e8dfe86beb79879fd35703988a0d4aa976a21cdc</u>	+ 1 z	✓
26	2024-05-13 01:23:40	<u>0xd4a4197104caf059de6860c2f7218edb7a7f182124864b13943c47668dbcfe9e</u>	+ 1 .xyz	✓
27	2024-05-10 01:23:40	<u>0x65ec8cedfb64eb7047ff8afd32d90ad3ffeee9f15f831d2890d3932bd04a57c4</u>	+ 1 yz	✓
28	2024-05-09 01:22:50	<u>0x2d573947c869b0eb841b46875af5c78ec3729ba83dc9bf81477ec9db94b148b0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-08 01:22:50	<u>0x5cae530706c8d0a595fe</u> <u>4ce22cf58813a2134122ed</u> <u>592ba638a4b3693f0c768c</u>	+ 1 xyz	✓
30	2024-05-06 01:27:15	<u>0x238d1768e6a660ea8682</u> <u>26da34040d85da83e603b7</u> <u>e75ad6a24c028ed487cad4</u>	+ 1 10 ETH	✓
31	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794b</u> <u>f7d90feb2caaf0ab64f1a4</u> <u>e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
32	2024-05-04 01:24:15	<u>0x46fd880954bc94ae39f9</u> <u>626a38ad22d8940d53922f</u> <u>2d672effd4faa548ab4844</u>	+ 1 10 ETH	✓
33	2024-05-03 01:23:10	<u>0x33d076dcaea8e4f433e5</u> <u>e914e386da1e7644ef297c</u> <u>5ad354cc65e83cd5f664c6</u>	+ 1 10 ETH	✓
34	2024-05-03 01:22:50	<u>0x0c3c48b3d66e716d87cb</u> <u>b6b63df939e28b17ab5232</u> <u>397c2f751add63bc3425f4</u>	+ 1 d	✓
35	2024-05-02 01:23:20	<u>0xa13dd3f9d96d8f782c90</u> <u>f7841aedf433c1f44908f3</u> <u>af359dc627fb87ddb491e5</u>	+ 1 10 ETH	✓
36	2024-05-02 01:23:10	<u>0x9d73e925eb7adb255850</u> <u>da7d94736071841004a732</u> <u>4ff2f90e88ba6c632766c5</u>	+ 1 d	✓
37	2024-05-01 01:23:10	<u>0x4522c8e64136280f2ee6</u> <u>562d81028d59cedabecd57</u> <u>06b0514735c401f02debb7</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-30 01:23:20	<u>0x43a5c47f05247591053e</u> <u>e6e85e82f36ce5f7cc3441</u> <u>2b03ca8391a066dc91cfc8</u>	+ 1 10 ETH	✓
39	2024-04-30 01:23:10	<u>0x0904a1a9f48d786a14e3</u> <u>c3a4441bd96fdbad25a48d</u> <u>62ec8a254efc988a687b77</u>	+ 1 d	✓
40	2024-04-29 01:23:20	<u>0xa89e31804b8e0b8253c2</u> <u>179165cfff4fff39585b1e</u> <u>34b9fa72c7fcc4f122ac46</u>	+ 1 d	✓
41	2024-04-24 00:59:35	<u>0xeb783483b20d9fa19a47</u> <u>f43bf08199b270a07ca0ed</u> <u>34d118fd74db84c27e1ef2</u>	+ 1 3 ETH	✓
42	2024-04-23 03:57:55	<u>0x102244ee2e23ab6330e9</u> <u>bdb812cec7b9ae0cb738a1</u> <u>0f981edce538efd169f830</u>	+ 1 3 ETH	✓
43	2024-04-22 00:49:35	<u>0x043b58e68058ea0c0ecf</u> <u>5f6758a5156e32ac58d37a</u> <u>88d822cb7520ee9e9c012c</u>	+ 1 3 ETH	✓
44	2024-04-21 01:31:45	<u>0x4f0ff493e65178fbe982</u> <u>1dd92b9e8a0e3d2383ef77</u> <u>62200b6e0d123884781196</u>	+ 1 50,000 USDT	✓
45	2024-04-21 01:13:45	<u>0x412f916cfb8d1728055b</u> <u>77b525542e9a1e7fab5084</u> <u>1b2b284a1303d53f79faab</u>	+ 1 3 ETH	✓
46	2024-04-20 11:18:00	<u>0x7000b1d7026c76bc5564</u> <u>1053e5f3cc17df5b12e9f3</u> <u>e25f5702c98105a2f7ac07</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-20 10:49:10	<u>0xf4bdad4385bab72683906b4103a7af7be811afa06ebe55e8c34d5ed16b45f304</u>	+ 1 3 ETH	✓
48	2024-04-20 00:50:45	<u>0xbaef3f16cbf89ce34017e127f4ed91b1a0d912999f088d07f2844b7e24ea17c4</u>	+ 1 3 ETH	✓
49	2024-04-20 00:50:45	<u>0xf361f2f309c33097d374691042739adae204bca0d0f1b3685744517cbfa128d</u>	+ 1 50,000 USDT	✓
50	2024-04-19 01:18:05	<u>0xd1741c008a5171301cd6fd55e1673b2a0f8aad4696e2ebdf6e3086a2b4678e97</u>	+ 1 50,000 USDT	✓
51	2024-04-19 00:57:30	<u>0x44deec99560d5aea18718615ade724d6880de4565853c7b38b61a7799811d176</u>	+ 1 3 ETH	✓
52	2024-04-19 00:57:10	<u>0x9bd9f4680c0a014ac55d70ea238772e1370c989b63f0fd0eece8d8f3a48e2e5f</u>	+ 1 claim rewards on usdc2.com	✓
53	2024-04-18 12:18:20	<u>0x892a477f2b439e41098bb39fd217a486ff99a42cdc5da806f7f1e5e962b4e357</u>	+ 1 50,000 USDT	✓
54	2024-03-20 08:39:15	<u>0xc96efe605bb5f26f612a64867e2d37752f46423d6483038256cf76f196dc1f0f</u>	+ 1 d	✓
55	2024-03-19 06:01:50	<u>0xd5de0aae01989585ca82705379f5c981ada6bff0dabaf5ab64c3bf6ad91af5b8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-17 07:49:30	<u>0xea34ad0f7fd23fb0cacb</u> <u>bfa3f51ecc74c5b239ccbb</u> <u>70b9bed1abfa17f2850f13</u>	+ 1 d	✓
57	2024-03-15 08:13:40	<u>0xfe1e0463220f46875072</u> <u>f8fb1d49ed9860513c46ab</u> <u>b9fc8c309d7c666dbe5951</u>	+ 1 d	✓
58	2024-03-06 16:05:25	<u>0xab4fae0b14d224b97e30</u> <u>b14cd54f7ff509b7cf3c24</u> <u>4a7c28cd281938095734be</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:23:00	<u>0x0bbe55595987ffb7240a</u> <u>cf4272b3fb488cb21e98e1</u> <u>a42a441cbc334481ef1a3b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 01:23:05	<u>0xc6cd57304407ec6c44ac</u> <u>b90f1d56cf07940996a4b9</u> <u>8fb11ea1a1f17841eb0f31</u>	+ 1 ether.com	✓
3	2024-05-23 01:27:00	<u>0x27688266a00ac80a964c</u> <u>df7f89067cd5da07ce0332</u> <u>ea3cdc47f48238cda1bef2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 01:23:30	<u>0x77b7c7ffb32a9dae7716</u> <u>a51e9693d2aa872dc7c386</u> <u>be4f1754db04b063a7b519</u>	+ 1 ether.com	✓
5	2024-05-22 01:23:30	<u>0xbfed2ad9c45a1046af34</u> <u>534c20ff4d287be6a2d384</u> <u>68a5f0dfd8114757938cd7</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 01:23:20	<u>0x919c24c86fd93cf973ad0881d7d0b7f130a665aba89d69d682662a976f2fabbb</u>	+ 1 ether.com	✓
7	2024-05-16 01:29:35	<u>0x549d09579e1b316cd29ff1771b7785e47ed4eb12b93be38fe10e994a3b742a3f</u>	+ 1 MINT check website	✓
8	2024-05-13 01:22:50	<u>0xf412997738cb18a0a4d181a14b0e5ccf19a808641ce84b0dfd0c487d6838097f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 01:22:40	<u>0x45ed286f735bd965e75a2f5660e38f9f36df5772cd762a4afff0a5e0d43451d1</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 01:23:15	<u>0x05359d1812c1ea49bb4168836a20a8609dd7a531af7a138f5a862044509c84c1</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 01:22:40	<u>0xe2dc9e4444d685700cc98d04004a788dd380aff83015c750424371810df95c9c</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-07 20:08:05	<u>0x777761868ce65a41b2071239a1236bc63d70a2f23459a456ad8e8343c3e3743a</u>	+ 1 NFT	✓
13	2024-05-06 05:32:00	<u>0x01ed890859b72548fce194c99061a9cb218692b573d9ca629c01a96d89f4e79e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 02:07:25	<u>0xcfc24f18c7e2d3f634881038826f9327065a686351d67189e37af4b38c8c112e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 00:50:00	<u>0xee5d5e15ee91ec29b75f</u> <u>cf6dedf81621f3d0579c76</u> <u>9ddb662d44f45bfa7b80f0</u>	+ 1 TOKEN	✓
16	2024-04-21 08:10:05	<u>0xe13a19f97a25fe3f1e82</u> <u>2a97b7c9fcbbd29dfb3d4e</u> <u>43511bf4a917534a28bed1</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 01:10:50	<u>0x3aedade787218e51aef1</u> <u>5b12cd5aae30d13715073b</u> <u>3a4cbb5aae880b1960d850</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-21 00:56:40	<u>0xfdd55221d61c5621e5e5</u> <u>5c27a289dec85afc885592</u> <u>c46597ceda9daab129f490</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-20 13:50:15	<u>0xcc5399845319a539a202</u> <u>285c8130ef4e95a5703155</u> <u>5c0c38ce6bda03a632fd0b</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 10:15:50	<u>0x162fdac4c873d9c424f4</u> <u>95f21d4aea6ee1eb12cfcc</u> <u>a769c29d6cd164dd3e4275</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-16 21:16:55	<u>0x24a6d959dcc876ada478</u> <u>70cd152d1a5ca78f2a69b0</u> <u>7ee0b52f00eea339087471</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 21:02:05	<u>0x5b319a85e753edcfab47</u> <u>bc1ef72095d757b2995ff6</u> <u>f559ff14391530d7e7373d</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 21:46:25	<u>0x4a72a9caa1be441c6c3c</u> <u>5498c2fa036b80f6858a1e</u> <u>677442f1135be96f67886d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 21:45:10	<u>0x533b2d20f6c669b5385f1324f3583b92fc3829b5eca473ffa2af2389a91912</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-02-22 08:12:05	<u>0x8adc597bc4bdda053585e8ab7269593502a153ba5acdf1735edfbf0b17daaa26</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-19 08:34:40	<u>0xe001c3fd87d01e336f526262fd0c0dae4b14705574a0c6691723cbd91edcda30</u>	+ 1 .info	✓

\* USD values displayed at the time of transaction

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