


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x71ccac434871c424a075229951528e87f188e219**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	110,000 TOKEN
yz	0 yz
p.top	0 p.top

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
top	0 top
op	0 op
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 20:26:25	<u>0xa464af9d2a6c93c096931646a9d29c4cda98cfd5294b126d3f4187d2215928a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-01 21:04:55	<u>0x87913b1453e43ba59ad3e9badf17f42b1a41cef95a35377d1f81cde95cd03a4c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-01 21:04:25	<u>0x8a586c79139a5425cb8fe9c4d34fa5f1df300305884a141d120868e0e8f8a4fa</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 05:49:05	<u>0xa8ad09be57f87056fd93068e17815582141bcdae51df5ff4001762f6a540a341</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 23:52:10	<u>0xce4c74accde5be2f0461be8e13e9bcd43c635a31f23137c02324041c47549026</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 15:46:20	<u>0x9be5291df6199f18a0a72745f2c3dd0d9d16de72980ba7832a82e8663ae50376</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 11:28:30	<u>0xa02946c8e7b77c75d15a50337b74d94c424ccfb872b7c4c37ca7622aff55ee83</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 20:50:10	<u>0xce223e26222b73fbb60e26fe859e1435e315da8673a84111e7e414a7b95bf10f</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 20:50:05	<u>0xcfdd8d536f80e0a48409b501ada7bcc94c449cff7117c0b19d3d8771a71ac499</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-18 20:23:55	<u>0xeeefcc1e8777d8c9fcd676b52b35562da90a1737a3a5b969930469d6dd0958e9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-18 20:23:45	<u>0x50f645f5c839b4f47fd3370ee161e4fbe651142651f549b0490c89a97b12e30c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-16 13:22:45	<u>0xb4a4413847e3ba8cda6322b765703e896856c88c65e3305b24ea1897557d839</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-16 13:22:25	<u>0xf8bfca63cfdee1d4fc6e4cc46cbc9b5f070bd0c95ea5f0fd81b4e5c25ff97fdf</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-14 02:30:30	<u>0x1a689948b833576122d3685de967da017ea518609ee61c3d760b66dfdda10e32</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 18:13:20	<u>0x09c2c6619280a9ad4cad7ae925c209d0264d28f069d41232f0f25d593d0835a5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 18:13:05	<u>0x3cea534c13efbec16258c700b7be93a9485c42c58fdab50240087c6b5d60a0d6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 00:48:20	<u>0xa80fafc050c402105f7b5e145bb65075d8a08f8f3ec12cf52d2d7780f9bb08cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 00:47:55	<u>0x6bd8897c592719dfe2806bf4001739046cd05e7492072affcb6978f1e640764d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-07 09:14:25	<u>0xd57e4cb182d50b501f21640a3449bbc22838debc5af44b28aa26f2beebc87457</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-07 09:14:25	<u>0x53df63e6d328de0caf09c7c2e109530f2ccc1c2f2cbd57667be9a79d8813af5c</u>	+ 110,000 TOKEN	✓
23	2024-06-02 19:12:30	<u>0x0eec6a5c85f5c884f65a701031d47f27b3d75b79213e022813fd556c064832b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-26 10:44:35	<u>0x014d083fbbbccc0323628b6f1c43a09d0fd33f1b4275a352dda5140688579734</u>	+ 0.1000000000000000 06 EWARDS	✓
25	2024-05-24 07:19:40	<u>0x3001b011e6241128902812104fb0a7a3b9c4026a45bd01ef6df3dbdeff0f8a8c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:47:10	<u>0xa233cd4c2caa6dee3b4c0b124a04338b67ecaace1ae419dc6cc78d63eb3a25b9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 19:09:40	<u>0xfa715446588a537f90a3 eb9fe842e15a2e7c0bcec0 1d680e4f0856add1adbe77</u>	+ 1 op	✓
3	2024-06-11 00:48:05	<u>0x312ad9931262d7783d4f c2d362ac6534be1f6ff498 2efa705bdf45d9fba7918</u>	+ 1 top	✓
4	2024-06-07 09:16:15	<u>0x284d2e729384f4d48eac dbce948b1acd341d12f451 7ba194c13dd727d0144628</u>	+ 1 p	✓
5	2024-05-31 06:24:40	<u>0x97c7aa438e364916119c 044a8ae44bcc4828e726c5 a1571a581c3b74bfdee16f</u>	+ 1 op	✓
6	2024-05-30 06:37:25	<u>0xbebe819c1de6d9d118d0 977c569a3ec1662d06465a 9dcd2a0f1b7935fbadf369</u>	+ 1 p	✓
7	2024-05-27 12:06:25	<u>0x60963ef0b8510efb1ed9 0d3230d010e3dc620d9652 c0091cb45a056c4c1f3e07</u>	+ 1 p	✓
8	2024-05-25 01:23:50	<u>0x4e963437eaeaa92e3e00 09170a9ca202d39663c6e2 e96dbf94d33a95638a3579</u>	+ 1 op	✓
9	2024-05-24 07:20:00	<u>0xf079f4641ac36b51341b 68286df47427129505af9b 73598fec5d3c10808ac068</u>	+ 1 op	✓
10	2024-05-21 17:52:10	<u>0x7fad7819df6f64b12d5a 4dbddf111b8d9491d0a6d3 a2f6fe16c8559aad825d67</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-19 20:15:25	<u>0x1112cad0760fc7edc6771d3f087f02c2dcb3056e0146924c54c1310ed2622804</u>	+ 1 op	✓
12	2024-05-17 19:28:55	<u>0x1fe8e173adc4fbbda5b2acb963acd512c8a6da258c8bc78d9f857935379209</u>	+ 1 .top	✓
13	2024-05-16 03:39:50	<u>0x7389fff57f34390b508e51d6ffa63ff21a040ed6123fe3979d3143c9a6a4e064</u>	+ 1 yz	✓
14	2024-05-14 09:03:00	<u>0x33550dde63917522f545e88b04d1682316d7584d404642320cf90f9064aaf99e</u>	+ 1 t.xyz	✓
15	2024-05-13 19:23:30	<u>0x7950ad9fd9a64f4e8b835c8b59924d95209f91b217885819da0aab188de0082f</u>	+ 1 t.xyz	✓
16	2024-05-12 09:15:55	<u>0x4a7dcee50722278f6ba78dab60716a530c13c93b47116fb28b05fe8d236aacc3</u>	+ 1 .xyz	✓
17	2024-05-10 13:05:10	<u>0x3d9a434f16767a6b63fe0c6b7b579e52513634d65c2a1c8376b9a5b963dbc857</u>	+ 1 yz	✓
18	2024-05-09 23:11:00	<u>0x23287b7a3abab89d08b17ad2c5b11c4bbf45d0a6d8bb8058ad5252fdc8bb4ff5</u>	+ 1 yz	✓
19	2024-05-07 02:19:30	<u>0xb89a9cba5e970f8e2ff49e7b8518824d765c1e2a79f718f0f9f00847faa05d96</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-05 05:20:50	<u>0xed181bf6c7daa6d3b4dc9b4892497a6370c32ca06340d02ccd4c2dcd094408b4</u>	+ 1 10 ETH	✓
21	2024-05-04 06:28:40	<u>0x0bc8e3e7a5b08ca0b9b4d2a5f7d2bca8eb7612e08518fccd7208c6b2a921cd93</u>	+ 1 10 ETH	✓
22	2024-05-01 22:15:50	<u>0xcb9b54314f2d3cf47e0fa95b9c8595ecbf77fc56588f2b9534ffe304f00a684b</u>	+ 1 10 ETH	✓
23	2024-04-30 20:29:00	<u>0xbe02a607ec8b07ed9d7003315a75e55bd30c7101b58b92f97b0e38c8f5ee53e1</u>	+ 1 10 ETH	✓
24	2024-04-29 23:25:05	<u>0x786c12349ca09928202549fb0d945864e1c697cb16a8cfe05dbc66436884841f</u>	+ 1 10 ETH	✓
25	2024-04-27 17:13:10	<u>0x09f827b842c8bbb4cf93f03de8c09a02f2685c6e9094575c4dcbb9dc5746f7bc</u>	+ 1 10 ETH	✓
26	2024-04-23 01:07:55	<u>0xae6cf69ed4f37fa059f18065082f69e2575a5580a4f6a66a4b4905ddfc4dc3e8</u>	+ 1 3 ETH	✓
27	2024-04-18 23:10:25	<u>0x299dfd3000bbdbd9887408b101868560a5abfe7b5c55a099da9b542cd63db882</u>	+ 1 3 ETH	✓
28	2024-04-18 23:10:25	<u>0x7caa476a326aa1b5d53d77db6f6637666bce72d3cc76437759b95b80fd25e11b</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-15 18:43:20	<u>0x5b7fb117cbb2a843bae88a16a51299b8e0c25b49e0b666f6eafa55a89d7dc171</u>	+ 1 50,000 USDT	✓
30	2024-04-15 18:43:05	<u>0xb46148b2e89d71f49ed7496c2e2819778567541ed1830918f3599f3ccaad7c00</u>	+ 1 d	✓
31	2024-04-15 08:14:25	<u>0x874cd58b1674ed97b04cd24e7ed3cef0a69719286c096ef4e412ebd6efc75cc1</u>	+ 1 50,000 USDT	✓
32	2024-04-13 21:57:55	<u>0xdc7380fd957de9b3d69aaa77906197d3c4e24fd2608b766ffc0014942690bd5a</u>	+ 1 50,000 USDT	✓
33	2024-04-11 07:22:45	<u>0xe0f527a59468d260307c5463462f5e84b9d4743fee76fe8f0fc88ce3dd7fb9c9</u>	+ 1 d	✓
34	2024-04-10 07:31:45	<u>0x39422deb8f7d228bd0000c20fabd5a95d1e6c7201f5e69f71f0dde123104b891</u>	+ 1 50,000 USDT	✓
35	2024-04-09 07:42:20	<u>0x09b0971660952531dda249b8d43bdc961e2c570868d8d7e813e86fcbd77a59e3</u>	+ 1 50,000 USDT	✓
36	2024-04-08 07:14:35	<u>0x4658fde3b954fde4bdf5a2f9eb8a7e0f1b7046ae88a7dee2b3e5a6f02bdf5cef</u>	+ 1 d	✓
37	2024-04-07 07:17:30	<u>0x1ad6f37e4964987de88e492a3ba3197467f50982b9eb7ebf912a11eb8e0c87c1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-01 09:46:00	<u>0xaab8f2cc058a092c5d66e769381b0ef6756eb2c625d051e3f1ad9a8c749a3072</u>	+ 1 d	✓
39	2024-03-30 13:43:00	<u>0xa365052de1a9c15d2709b0c9d00bad3530a916f1e357c6608184f37794f627ea</u>	+ 1 50,000 USDT	✓
40	2024-03-29 06:14:00	<u>0x6de5fa71721ddef8821edf3ba5a139f053e6b6de3b7c5af79cb61eb913f2c1bb</u>	+ 1 50,000 USDT	✓
41	2024-03-29 06:13:45	<u>0xd719bd60b4ab9ae7cb29728df5f036aeab59de57e68ec3996e37209b951fe3d8</u>	+ 1 d	✓
42	2024-03-26 20:49:10	<u>0x8844adc2b1f248ce1b4e354967750aa973d69562c14852a2c469bb8a1783b011</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:10:45	<u>0x0fed06f250dfffb7f9dac811ae61b35e113f101eef552aacb49b42a95b40b6bb</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 07:19:00	<u>0xb6b2146a4e4400204b226f4a746c1635453c46f491a1c58b30a65e48be7642f8</u>	+ 1 ether.com	✓
3	2024-05-22 14:21:00	<u>0x95d4322976b4e0fae0a7044927bdb022566ae35df8e04455d6a064467ca05ecc</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 19:28:55	<u>0x3f8ebbc6a7660db94e74 f6156d522f8d59c35acce5 3e03deacedddc080716ae6</u>	+ 1 aim!	✓
5	2024-05-16 04:00:00	<u>0x80b0bc176ac45e9e54ef 27ada8c00e3854904aa3ee 112ea3927507e4472b82d5</u>	+ 1 MINT check website	✓
6	2024-05-16 03:39:15	<u>0x49bc067f7478f5dcb698 e15be1e0f928a8acdbf32a 6e17ac1835a8a792bdbbb3</u>	+ 1 aim!	✓
7	2024-05-14 09:02:45	<u>0x1ec510686dc4026a3f21 70f3bfef5a52c7727e75f0 64d401a2389b0036fa628c</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 20:40:50	<u>0x419bfb93c2e09a61e274 0e996c11a3673b4da8f54a c69d7e5b259fe6d64d1f97</u>	+ 1 NFT	✓
9	2024-04-24 10:34:05	<u>0x327192e7f038db970d1c ea45c8d1e2e1407e9039fb 5b04b870a9d12eb6f43cf6</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 06:18:35	<u>0x38de7dfc2a6770638e7d f9e4ae8cc4b13ec550f905 aeaeef672b9e61794278f65</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 03:18:50	<u>0x24694918f7f8c4da45c4 8651ed5a0c99723df756ee f3e9a9dbdfcff04efffd4a</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 23:56:50	<u>0xfe3dacc06513477a2697 86b067852452dfffa79c4bb 23d25bc80fae533b31595a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 20:26:40	<u>0x432ebd86ec5e9bc67d48</u> <u>aade65bd8fad64e32ef575</u> <u>139105a7f478c91f9a6eef</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 11:43:05	<u>0xd035d7d2d877820a5951</u> <u>9b6dfb97face054d93ae2f</u> <u>7a103f696b02bc2552ff81</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 07:18:30	<u>0xaa00327da519da1c6a97</u> <u>79d6d6aa778ce0eca1c7ec</u> <u>cda93cce8f1251d24ff2f7</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 05:05:00	<u>0x5e9e559a18ce3ed5507b</u> <u>7fa491bc3ae2c978489350</u> <u>b374d4909926c26b7b13ed</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-21 18:53:35	<u>0x15cf588869646979938f</u> <u>9025eda6072b629b267188</u> <u>43e5c04d019942dc06e7df</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-13 09:17:15	<u>0x0584244a80c9d736f737</u> <u>7543bff663bb9b8eab53b7</u> <u>a2acc3394bc443408c3fc1</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-11 11:13:15	<u>0x88fbeca170ca4a489b0c</u> <u>78cc51cc505a9825acba4f</u> <u>6b0bc76656d683f2d82b72</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 00:54:55	<u>0x0ed21de4112b7a3c4e0d</u> <u>5cacfb1e1abed84911e2f5</u> <u>b0d33796164d0f6483ccd2</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 21:23:25	<u>0xac5fe3c6438ef3438234</u> <u>3ae558f3fd85af9dda5adc</u> <u>be5d3d158ee620f5386b79</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-10 18:36:55	<u>0xbf97bb7f6e6b11067b8f8fe89d42460bee7fc1e03a</u> <u>ae02003b918fda541486ab</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 15:16:20	<u>0x80bdac4c19356cd435b2df7080cf66cd55e830aebb</u> <u>77b7c55512809bffa493b6</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 12:07:45	<u>0x85851c3fc5bfb6358e9053f0bb1ef93068103dc8f7</u> <u>f18825bc7910b5f146fb50</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 09:37:30	<u>0xcb587680fd235f0e06fd761e45a6bd5a1f2d134170</u> <u>6bf278e81b2dfa0ca0b27e</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 07:51:35	<u>0xb3d7451a2d1e919f9f3a09d159c05ffaa1b2e91dab</u> <u>212631595f5f57453ee7cf</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-01 10:56:00	<u>0xf7753ac0ed311475c2ffa77eb289c9e65fc19ca2f1</u> <u>0cbbcb1c6a7799af8d462</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-01 10:55:20	<u>0xda162a052bae70235f59f4568de5224ddf137c10dd</u> <u>98cee660aeadaacf6586d5</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-04-01 10:52:15	<u>0xd1b565c97fcf67aac5156a9f963f9e12d0dd7b54b4</u> <u>7532d8eb692f19de4c3522</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-01 10:50:55	<u>0x7e6476d500b0ffe9ea0cba582779b4e540a8bd4f67</u> <u>dfb5af944e4c9d6ab68f6b</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-01 09:46:25	<u>0xfe2ece277d486504f0f0</u> <u>222f68c1ac4edd1e5735bd</u> <u>b55ecd4b05bd52ce5c70d1</u>	+ 1 SEIYANS.CO	✓
32	2024-03-27 15:21:00	<u>0x8ec74b4f252d005d6746</u> <u>94d08ee63342e92ba9d121</u> <u>f914b6cf12c0c46874598f</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 23:32:25	<u>0x06bd2a14ba3616bd6548</u> <u>ed5c19d8902c63d154a9d4</u> <u>4758f2a433df20f5176639</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

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