

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x74458fa20011a4e924c81998c2fbe9770ec7c584**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
.xyz	0 .xyz
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
Â-	N/A Randomly You Won \$39,853
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

Token	Balance
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$39,853

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:42:40	<u>0xf452a4b473c82e2606386150facf7aabb51f7d697b4738f9a20d65a05cde1fe0</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-17 08:22:00	<u>0x468729f2f8605297dcabd1d370333ef3106fcc24b80e7a01a06545e9ebe5282a</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-11 07:18:15	<u>0x0579c5e1c4c0b85635d28c83b64c50adc4b594397d4997c196f02727726237dd</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 07:17:55	<u>0x38b5a94faa44ace8c7b23ba43998d7cf472118239198056bdc7184fddd2d9d5d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
5	2024-06-29 21:57:50	<u>0x54f1766e63c77b1571d7f5f61699a883b9bb61ddf5e45ec83ac2ea7378693c90</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:13:50	<u>0xe7d69705eb31b80a7fab5e7805faa0887b62a105942739481950b726cc558193</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 11:28:15	<u>0x56240ffbf329bcc9e365ed878f5469373565c11fd524aa6a1eb7915bad63318</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 11:05:25	<u>0x8de88fce1ea3ce37c1b03e104b76bb926f0020d32ae318f70df225f448d421e4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 08:20:30	<u>0x5057791e20a36c9c41392ea1def076040e3eaa220fdd0b51a57f80e6f8bfcaca</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 08:17:55	<u>0x05aaaf10ed6467d8b24188644e34b1ad133fd6db36a6952b2240cb6262cbb0ea</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 06:35:20	<u>0x2e51e39618ee09ff151519a2e1f9c40ee69717b630f893fb1a87c5b16385dc4c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 06:35:15	<u>0x457c8df4b48d8b9b8dc21ca2a394f166f550a7b85ebf92e48b3c23a88fb93e99</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-18 06:31:45	<u>0x22c065ac7313557dbe4548592b448ad2e558d0dcbd272318dde82eea139b93e5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 07:16:10	<u>0xf54077b24b24eb26b749254b24650585bc05b1f4334e067bf55da9f6a30aeb65</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-15 16:47:15	<u>0xfdcc1406642f71272cb68774f65051a3c8bfe3d82eaa89d4278bc8cd8e780dc9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-15 16:47:05	<u>0xa803221cff56724c962ac901fea0fd8042dd1f52142d592256f94383a8b28b10</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-14 07:37:35	<u>0x1aaaac4121a6bc96fe134e05b8caeed42a1fff1c49eb828ddb78189802fdf33a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 08:36:30	<u>0xd7ede4b9766b53a7ab8c0f2953832f8cbca6217830fe040591bad900d0be4052</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-10 09:36:10	<u>0x63821fbf25b44613def7965171515d0496cf346ffb10eccfdbe7be2931e69d55</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-08 07:25:40	<u>0x15818e36a97d78668b6b6e2813289935126b04ac149bb34333a49cee74def3d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 07:43:05	<u>0x1a588a6888045b6d1a75e06429c90a3f0e0e0e01a4c313374f8bf53d498fc344</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-05 07:29:55	<u>0x8bdaa9f4e9be8b75fbec6f336a5eae39376b1a2671cafe27919ea5a06bad299</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-05 07:29:30	<u>0xa7953cc5e70bccc76d3c88c5843bf8f2f158edd9129d401240f8f068b68fd88e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-03 12:25:40	<u>0x24c9b558f1e7e63757b6bc1391350e5fd10259a33d08136dc80ab94d0b21811b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-23 05:06:30	<u>0xf588d386f09a6d76ba53a786969689304b311b27e3e5115bbab95ea1116b1664</u>	+ 100,000.0000000000 00000000 EWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:25:45	<u>0x1c2c4929aa3586624ea8 469b1cfe1e2bb66a13bff6 ae3dbe5de3a6da55fde552</u>	+ 1 op	✓
2	2024-06-06 07:46:30	<u>0xc2c1636f0300c0a5fa25 d3bb871d12f59012b300bc f53fcac0212a5472c8270c</u>	+ 1 p	✓
3	2024-06-03 12:25:00	<u>0x647b868019c8794e8739 906464d06d121bcc407be 6ec319d7226a373ec6a780</u>	+ 1 op	✓
4	2024-05-22 04:02:50	<u>0xf7378560da9f4158cdd7 4656ce15a3d3d8ef7d88d5 19a2949f6bf57e422b926a</u>	+ 1 p.top	✓
5	2024-05-21 09:11:55	<u>0x38a26833766e36a1cbcf 4b863656bc88356384b44d 1e0b41be6caea892bb4167</u>	+ 1 t.top	✓
6	2024-05-19 08:42:20	<u>0x1ae30761d56e6159a0f4 e832a535a54a11e5b111d8 57374050638bb02589485f</u>	+ 1 op	✓
7	2024-05-18 08:47:55	<u>0xcb30e053ebf2d87db3c5 28f09ec49d39e5b2284c75 1f92e333c55c24112eeb8d</u>	+ 1 .top	✓
8	2024-05-17 08:59:10	<u>0xe0cae203ad7116bfc4b6 ffd91e67f917a3f3c12f38 75eb083ddc9302ca6ecb30</u>	+ 1 yz	✓
9	2024-05-16 08:59:35	<u>0x046c0e54568efdea6c1d 769d46a35490ec6b412370 6377b749d002f437b5d5c7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 08:34:00	<u>0x3a66e7b2dbd41f6f1c22968a0dec18ee73d7c1c9a42d8895d992f669c05186b0</u>	+ 1 t.xyz	✓
11	2024-05-13 10:07:45	<u>0x2ee21c15c3ff8066d3aa071cb97f6b52e9e919fc7bc5f6c97508b8dd5c10c552</u>	+ 1 .xyz	✓
12	2024-05-12 08:20:20	<u>0x1c3502287f9c53544c8569c2179297cb840f86fdca357ee9317bec423f34421c</u>	+ 1 .xyz	✓
13	2024-05-10 14:03:30	<u>0x4231d9ae06cf0c71a12e9cec0c783882519546cbf9d6ac11843f484d85c693a4</u>	+ 1 yz	✓
14	2024-05-02 12:32:15	<u>0x4af46184a2462d0e529ac36899df5bad53061b7b01ebed1b08c37ae3509b1419</u>	+ 1 10 ETH	✓
15	2024-05-02 12:32:05	<u>0xd65c041d4680146466c760cb920267eef07ec835389f9d8707f618e35044cc3d</u>	+ 1 d	✓
16	2024-04-30 08:03:40	<u>0xfa2a3b4c799aceaf4973d9fe3c025104b3c5147a684fa0a6b8469d6f64eac4a4</u>	+ 1 10 ETH	✓
17	2024-04-28 06:19:30	<u>0x8a385b5aad5ce8eef75155e81301a1cb507921016065ea62b54784a96a7c702f</u>	+ 1 d	✓
18	2024-04-26 23:02:15	<u>0x7409329c8fbf440bc5fcb6cd4a60a419eea4a72086105d5a2810296b64a3b4ff</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 09:27:40	<u>0xc6b8cabf67d7fed01ed1b0640f7250340d8dbbaf4cf3983fa164f6969c32b786</u>	+ 1 10 ETH	✓
20	2024-04-26 09:27:30	<u>0xd7de0c3ccd3eb8b0c1cc5fe1b593f01963adebd2424e86c2d7468a07f2439ba4</u>	+ 1 d	✓
21	2024-04-25 02:53:25	<u>0x134044cab684cf92b4b38f30576312c50f999b316008d4ebfd2851348253eaa0</u>	+ 1 c2.com	✓
22	2024-04-23 19:35:20	<u>0x54f397067f7911f38dcc72cc1f4416bbd07030c8626dda1d5a4eef72cedc93da</u>	+ 1 3 ETH	✓
23	2024-04-22 09:01:25	<u>0xdefcd43ffe5c04b07728c1960e31d768168d95fc8e6215304a12b529dc687a58</u>	+ 1 3 ETH	✓
24	2024-04-22 07:39:20	<u>0xbd6114af9cd9ef02c21c9280b9e3016f5e2ffa0287df8be769fd39149748df74</u>	+ 1 c2.com	✓
25	2024-04-20 05:40:50	<u>0x1978453be51594639b85c0b8fc398d7908285ae10985d28b7897de24effd4f4c</u>	+ 1 50,000 USDT	✓
26	2024-04-20 05:39:15	<u>0x4940f5f64d66c2720640170260a8ff864d25602b4c74e19cec7b28e7ecec416b</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-20 05:39:15	<u>0xb8e26f6246aece74a166cc8abfe9766f8657376edd3002577e6bbf52be811e</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-18 09:17:20	<u>0x9d2ca4dab65ec80579cd 35b386f5794a6cc9d8107d da266ed5d5f26534a4782d</u>	+ 1 50,000 USDT	✓
29	2024-04-15 08:29:50	<u>0xa426cb68e76b6c60c723 8d97463dc2623697350b36 5c4d978549ff213c608768</u>	+ 1 50,000 USDT	✓
30	2024-04-14 10:04:35	<u>0x329ebb4c122fafea6447 1334502fee8efd91e2a6a6 fd126df7ca2a53177f2943</u>	+ 1 50,000 USDT	✓
31	2024-04-13 12:24:30	<u>0x293569284b36ec0afbca ad005d125492c030d10564 3808c2fdf2a6b5839f73f8</u>	+ 1 d	✓
32	2024-04-13 12:24:30	<u>0xb417e170a010d6a7effc 9d3ce28b368e73d5a06087 febfb9155684ec6f3f79b</u>	+ 1 50,000 USDT	✓
33	2024-04-10 20:41:50	<u>0xc96bdb8cc724de5a4040 a9d1fb2910830141428e35 435835710ae199e9366717</u>	+ 1 d	✓
34	2024-04-08 01:56:05	<u>0x00665ea7188d6a5a3bbb ff264ab413477b167982ef d43b0170dbc9608ef37b13</u>	+ 1 d	✓
35	2024-04-07 04:09:00	<u>0x962628e8905cd4852204 8954fbbf116a2bf903d1fd 9b0dae3d173b6f1d1d08bf</u>	+ 1 d	✓
36	2024-04-05 20:46:15	<u>0xa586d65996a39f21c62d 2370e7edb0804c6b2f3fe1 147f6386710a7a167e241c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-02 06:56:20	<u>0x4b60a121a8d5679543fd</u> <u>1fad82ec55e4eebf828d72</u> <u>88055b807c0b710c65d81d</u>	+ 1 d	✓
38	2024-03-31 20:25:45	<u>0xa40ed4483a8d95dc95da</u> <u>fdde57235f9b4970f13bbd</u> <u>ba966319f29a5bd7474b90</u>	+ 1 d	✓
39	2024-03-31 10:25:20	<u>0x4d9ceef34bd3b855ab2d</u> <u>786e03cea563d45b968fd4</u> <u>715c0dcaa4b5a3c3f4ab89</u>	+ 1 50,000 USDT	✓
40	2024-03-29 10:10:10	<u>0x37ac38e8dc6fbd148180</u> <u>17888740ee57a06c5159f0</u> <u>547bbb388ab23dcaa883af</u>	+ 1 50,000 USDT	✓
41	2024-03-27 23:24:45	<u>0x8d2af4d560486055033e</u> <u>1cbaa018c9ad8f4e7aed4c</u> <u>856856ae21a216d1f8234a</u>	+ 1 50,000 USDT	✓
42	2024-03-27 14:44:25	<u>0x72d7b9e1699fc766380a</u> <u>aab2c3f7e2490fe8061616</u> <u>5eff24d872e7639abf52cb</u>	+ 1 50,000 USDT	✓
43	2024-03-27 12:22:00	<u>0x24799828cc95243b270d</u> <u>b164ac8372496d2b86e98b</u> <u>b6dc032d3a16d6e1064766</u>	+ 1 d	✓
44	2024-03-26 11:10:00	<u>0x5500b5f48e86f4491d47</u> <u>92efdb22725ff83f584e67</u> <u>cf7788c2189b6399d0e0ee</u>	+ 1 50,000 USDT	✓
45	2024-03-26 05:20:05	<u>0xbafc1527f34f66022415</u> <u>135ceff1d71e6789d02b4f</u> <u>4dcb35d508e8783036055d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-22 09:15:30	<u>0xb3ff78e1523f3fab43548dd38543aab86f8cf4fd1eae171800b3ca33e575d1d</u>	+ 1 50,000 USDT	✓
47	2024-03-13 09:30:40	<u>0xf7ec1e70015b361c446f0df362b6b1b360b179b8df69228d84ff117e0f6ea75a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:25:10	<u>0xe1ced36949d8d62c86dbdda23bce50dff333de170bed5890a9ada4ab10216f1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 05:06:00	<u>0xe470ea725a576eebdbbc b9412dcf6e59dad87696b5c2a7a8eedbd56f61741d9</u>	+ 1 ether.com	✓
3	2024-05-22 04:02:40	<u>0xeec74270e3a0371f6d4b1cc0ce589ade1c5205784f377f5fa43cb21e405319c4</u>	+ 1 ether.com	✓
4	2024-05-21 08:58:55	<u>0x23812f944e063593b0afe38fe1bb778973a0c5a0d1fb266256ecedb1a05bd206</u>	+ 1 ether.com	✓
5	2024-05-19 08:39:50	<u>0x9042b1a59db73a91d9d4ed31bb0cd69b2db6952599aff8a8902bc6ec9bbde0c7</u>	+ 1 laim!	✓
6	2024-05-11 07:39:25	<u>0x39a18c8378c25ccb32f142d21c7201a8c460dc8f4116307f7a00b4174863db0d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 07:33:00	<u>0x711a38e4764a3fe452b36e691cf619a2f54ddc3b956427b5edfbc30854fca67d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 14:03:25	<u>0x67e469af581709c7cb65b11ffb2e859eb00ea3fd53662f58ddb67a75babfdf2f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-24 08:39:00	<u>0xc9a27b8285f4bc0730f0156bc3d52f423a64e68b8d81340c3f056b1e47487b</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 01:22:55	<u>0x8c34baa0bc00979a518b0f7b96698da1b5257cb52dc1cf9c174d20043f89cc42</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-14 08:46:20	<u>0x10c426fa3c4fa5eb5b1fb5f640dc7c16f8bc3ec483dbfcfadcb476061f25b59b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 23:06:35	<u>0xf224fe84502fb236478613e999463b0d49367b77d0536e1bc893795b0eb5a5ac</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 06:59:50	<u>0xf040125490f7d5eea031266e01d625d81fcab5109b75d94d89be275da511e091</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 02:24:05	<u>0x2d5deb1b38bbb5415c1796f1028a7d26aef9eb870ed29b5721a5996dad4ba4d2</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 21:45:30	<u>0xe3a68bfa3ce13aaae5538291c1b02f6a0642d6b79dbe88d3bddd2f99b3d2c28</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 16:04:25	<u>0x6ca22a17184782105ef2</u> <u>da34ad27acfb9327cbb587</u> <u>8e15b7d69d07de4cdaefd2</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 12:27:20	<u>0x8a2e087f216a88cf5c2b</u> <u>6659795f35f83bbaa4e03a</u> <u>6a4bf413972066a2033c51</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 09:53:35	<u>0x9212dfaa4bf30600267c</u> <u>c37c2e832bfd8c0bd8a661</u> <u>f38e4e84574336c23c7b1e</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-25 10:25:15	<u>0x8036bab8624816fa572f</u> <u>b251a12179ae24f5c07c65</u> <u>7d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-13 14:14:55	<u>0x865146b9b79ae892721c</u> <u>e5d5d0784d280a54f6ccd0</u> <u>d4420781a0db7c8411fb81</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-13 10:51:00	<u>0x10cc784afa7b24df6b58</u> <u>16d06e2fa857042d0fc6bc</u> <u>b04f4470dad862be5874c5</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

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