


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x74818fc12481ace7bfe6ac413ee3b0a9bbfcaa86**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
xyz	0 xyz
yz	0 3 ETH
yz	0 yz
Â-	N/A \$97,856 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 04:59:35	<u>0xd2a9045b3e9ff59b7ef97849c780815bb465341a8e4e6d0443cceb2ce97ffdc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-06-30 03:02:55	<u>0x8bb1884da6f01161015747339fd90d1a0c8b4f1a2a4017280d583e6762e0c5d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727bf104ef2501750712ffe41da2aaeaa48c076e397d127a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 06:01:10	<u>0xa8bb78be4a1b7ea42700cc56770822f3e115db03905f6795fb276e6d1a4f22d5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-14 21:41:20	<u>0xe85ef6c68b58bb5c9ca4a3c82177db3cc135fd2c511fb4cec26704f6c23ff07e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 21:28:00	<u>0xd035d94c6c5797251ab2e77ded88b149674568d40baa0aa4bf0225c5d6b737a7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:25:10	<u>0x25613d5decfd50c7bda8bb52e49bf12586e177279b965e7065383195a58e9380</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 04:46:35	<u>0xa2d2a12b5054aa32a76a6c7b13cee44b8e8e4451e53a0fda02b90d0517f6e540</u>	+ 1 t.xyz	✓
3	2024-05-13 09:51:30	<u>0x6b037a066ba552ceb2f58941f18d580a47d71af8253e3858675605d97a451a80</u>	+ 1 .xyz	✓
4	2024-05-10 10:59:05	<u>0xf5802f1e0a183f5bf959e8f9216355b11c20a26fc073a43cd6efb26cd8191f9d</u>	+ 1 yz	✓
5	2024-05-10 09:39:40	<u>0x08c50fab76730813bc897e6373ad9a781bd1bbc98b9a890e024136bb9782c403</u>	+ 1 yz	✓
6	2024-05-08 10:06:45	<u>0x7d9f1065dba631766bbc312833ff5d5d271511a1e8111133179abd4662498d4e</u>	+ 1 xyz	✓
7	2024-05-02 00:33:15	<u>0x58187ce561fdb7d1fc8739db79e0508b144c233e5c88d31c6430f00e672cdf7b</u>	+ 1 10 ETH	✓
8	2024-04-30 06:06:40	<u>0x10db403b960bd56aff7f28f7c70a51cbf96537e117c106065f14547bec1e55ff</u>	+ 1 10 ETH	✓
9	2024-04-27 22:33:00	<u>0x9041042925a9edc0040c4e7011c3625be707db8db1289142d4538b06100c6e0b</u>	+ 1 10 ETH	✓
10	2024-04-26 20:46:50	<u>0x44591e7cdcacce6cd13bf1ab88ea8a4fd2a74399d469f151bf798a11181fc220</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 02:08:25	<u>0x3172782fbf2667784049 f34470a5f8058eaa16f0a4 015c6404aa93caff3732fe</u>	+ 1 10 ETH	✓
12	2024-04-26 02:08:10	<u>0x5e49db70cd93999f0046 26997177d7419c27a5f3cd f4e967d752e5ac269639b4</u>	+ 1 d	✓
13	2024-04-26 01:18:15	<u>0x1265ae1a1680ccdec261 dc85cc8db79b023fe57025 8f421db5e851247819dde9</u>	+ 1 10 ETH	✓
14	2024-04-23 10:52:25	<u>0x6fd198f808e2869a39b1 39013d1661973f184da091 74cb98279090c7dae800b8</u>	+ 1 50,000 USDT	✓
15	2024-04-23 10:52:15	<u>0x212be685e39d06604a5a 529f7f813887bea62c02b0 f3c16d780382b97d6686da</u>	+ 1 3 ETH	✓
16	2024-04-22 16:30:45	<u>0xd6c0c99f6d01d46345e4 92df309428cdacbc6dc5ab 88507d8e46d81a776e0e84</u>	+ 1 3 ETH	✓
17	2024-04-22 01:53:40	<u>0x991dc1993409b34fc3a8 2badde121056c21f98e8c4 1a7afc7e3e2bf0776de453</u>	+ 1 50,000 USDT	✓
18	2024-04-21 23:18:10	<u>0xe1940d095cd1f89b62ea 8185d4415148e9aff0f965 7e500c5b18936591665bca</u>	+ 1 3 ETH	✓
19	2024-04-21 13:02:25	<u>0xb125311d3939923d2486 616906ce040456ada10c0b 152de4dd83cd1e55f95348</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 22:33:20	<u>0x7900bc0a9ad9b3b8d1f77a9d3f1190667dcb179deda1de939c523aa32c8503df</u>	+ 1 3 ETH	✓
21	2024-04-20 14:35:55	<u>0x5a78ba7c29759934f4fb98575e8c94da77e8210cbfdc480b1413b2c10991758b</u>	+ 1 50,000 USDT	✓
22	2024-04-20 14:24:55	<u>0x39aaf6b9c3865439d86095313f0365ac34aba94a749a98a889d58be0d0ee5581</u>	+ 1 50,000 USDT	✓
23	2024-04-20 14:21:25	<u>0x4b92109a8c2340d97f104607c7f3aed6cfc1b33dcca09aca7dbc2f47098512c4</u>	+ 1 3 ETH	✓
24	2024-04-20 13:57:20	<u>0x328cb699c75aefbadd3329ed3b5a0648e1235620c87720279f5cbdf6a7d1d760</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:29:55	<u>0xac1bc7530a5d44b4036617df3cd41c3fe09fe615bc45c92a18263b4e7ad63e8b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 12:18:30	<u>0xa4077e3c8411ac2869c7d4093f6dc7b65ceeb15b18c96421eb3d2e8367d49402</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 19:38:40	<u>0x79551ba6e7dc0f32521b496416af626ad19d83af28f61c80f2d86ed5e8152f4d</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 07:47:35	<u>0x89f55793ac37f16aab2d9f09cd6bc765e44f9d075a</u> <u>ae9e9b976ec0cfbd8bb2a1</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 04:46:35	<u>0x11015ef82bece95281caf35dbf357b99065599608e</u> <u>c209746d4c6223c2fb760b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-28 04:02:30	<u>0x5f520224f2209a35904d3ed2d743b629dc14e21ee0</u> <u>20bc0ac12b5ff8bdecd063</u>	+ 1 LETLID.XYZ	✓
7	2024-04-26 05:50:45	<u>0x321a438b5d136b5e5601cfc859a928bbe5fbcc05bc</u> <u>7568b3d03a53f4bb91a699</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-24 04:41:45	<u>0x30e5b03e4b1f3575db2f531cb952a775458b90ff3c</u> <u>76e4bc48ba31e963986548</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 02:23:45	<u>0xdf714d81af0e38c1ec392f065927b65da030d4c1fd</u> <u>5392fdb36f2a282dc5be59</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 22:46:05	<u>0x65425fc22f27af66ddf0363a148551a9f753ab4230</u> <u>127f9739e6ed7777d66c04</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 19:21:10	<u>0xa22aac154dc9dab7529cdd18401e9542890a5e7179</u> <u>77a0c2f03aa86950c83279</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 16:18:20	<u>0xa08a183d9dea3dc7be71438b3b0958bc7b45d05cb6</u> <u>44bca5be6cff9a9fdfc0d3</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-23 13:45:20	<u>0x39d8b290c66b82de141b</u> <u>fed7012698cb527b5473a8</u> <u>31e9dcd778e59f421de24a</u>	+ 1 \$97,856	Random	Winner ✓
14	2024-04-23 09:44:55	<u>0xa6d4af859017c643455f</u> <u>98ce24bfff638128f54583b</u> <u>e8ca4fcbbd02b5078ee985</u>	+ 1 \$97,856	Random	Winner ✓
15	2024-04-23 07:58:25	<u>0x25bba8571b49165979f2</u> <u>87ed8bd4ad68d57034a406</u> <u>6754e9f82555476865b796</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-23 03:42:30	<u>0xf1eef37ca5b56fb86654</u> <u>32a17102c654962c3cbaa6</u> <u>58ec21ae40b58eb7914b3f</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-23 02:10:20	<u>0x3dce00e324ce7111bb2b</u> <u>680139b6ca522f6ae379b1</u> <u>b785bb373ed5fc1f46c5ce</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-23 00:16:35	<u>0x8c4186b6e8464d82a8a1</u> <u>81f7acd8caa16f7b2ed1fd</u> <u>460527de45626d81dfc886</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-22 22:37:45	<u>0x33ac27cde187a6ab23cd</u> <u>0491fb88bfc9f73a32d6df</u> <u>3a03438678c75155f96421</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-22 20:56:15	<u>0xf5e1fe22fcfec0a10b5c</u> <u>1026efce690348c7ebd625</u> <u>2a093919034a3d0b191099</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-22 18:59:05	<u>0xfe958817af711e6750a6</u> <u>6aaefff4e30663188582e4</u> <u>1eba735767e7c232bb9f88</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 17:48:50	<u>0xb32201795d38827304489f9a1c2f142dc70316e2f09bb6e157f97f29dd6d92f9</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 16:56:40	<u>0x212570745af36bf826aebd550a65963f10a78f4663556c938e997b63eb1c6516</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-22 16:56:40	<u>0x68e30d6f4a4214994adc68982e1ab9961ca90a8b0364113c46d12975a56243a4</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-22 16:56:40	<u>0xcba8102dd498be4a97fb9961cf1fbf9d42b1d43794e4901f27e0d35eb28c603f</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-22 16:56:25	<u>0x03a0231391daff4245caf2cfb662886b41109fd640846fdb2c32c3b11b6c57af</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-22 16:45:45	<u>0x077059acaa2a79b4b0723ce93989ca708f87af9c0a0e4754187bc794ebadb9f6</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 15:56:30	<u>0xf00c375337fd63a46b6bce82fbee298b047e0d259da64a7dfc238e793fa16a84</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 14:42:55	<u>0xd5ae2fd8c7b14d6a464f1a443e842f35477df0cf8fe384cc8bd01469cd77f119</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 14:10:35	<u>0xcc17bb0340d97e2eaec49bdc747d446dcfde0aa300c80649341249d50ce6b452</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-22 13:44:35	<u>0x9347a57e8f437c57c00c74ae19b3ebf779b2e12065c09e51b3a98143388477bb</u>	+ 1 \$97,856 Winner	Random	✓
32	2024-04-22 13:23:20	<u>0xc3c310395284a52a877667a30a90d18f1560e1b7288164e5a06716e6e5d20430</u>	+ 1 \$97,856 Winner	Random	✓
33	2024-04-22 13:01:25	<u>0x9740492794f976f91c1e065d2825f586aced5562397f1a28fdde7732a5105075</u>	+ 1 \$97,856 Winner	Random	✓
34	2024-04-22 12:37:20	<u>0x8a645fefdd1f911af32b5ce31f694d9e37e229668c7af010fad281c76f775b5b</u>	+ 1 \$97,856 Winner	Random	✓
35	2024-04-22 12:17:10	<u>0xee09c26402fc259b43a162293ad68ecde844e089ef737a54153969bdeba787a7</u>	+ 1 \$97,856 Winner	Random	✓
36	2024-04-22 11:58:35	<u>0x4b9c9b827589d8e8c53aa2b8d5c5a684ee7272bea1ee1a0d6c366e63587d5123</u>	+ 1 \$97,856 Winner	Random	✓
37	2024-04-22 11:44:30	<u>0xe74375c8bdf8fbac0bda7710cb691a631dc3dce89626d177e70f5b4f2d3b6d37</u>	+ 1 \$97,856 Winner	Random	✓
38	2024-04-22 11:34:05	<u>0xecf66fbec350f62ce055096742cf8a6e5a6edb4b63be11fa7d486b4cc851615a</u>	+ 1 \$97,856 Winner	Random	✓
39	2024-04-22 11:24:45	<u>0x47d2c8455716981896b1484978d32d06c96c0a0c16f3cac570c08b027a1f0b28</u>	+ 1 \$97,856 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-22 11:16:25	<u>0xbd1ab0ff6aad6c13d38c a6817a6409fdaa831a8c2b 9ed750499b2d1cc38064b9</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 11:10:30	<u>0xf23027832b4e84605742 b90a9d50793b4bf3b8d761 e735c7d4620695cd89673e</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-21 07:59:45	<u>0xf66f306588dd75fb6536 47011e701ed1522d06dafc f16f588fa9c93a7cd86e54</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-21 06:52:50	<u>0x2683abe41abb1508aeb9 8c0bedc898bed88412ff9a f6d362e09304e133a62674</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-21 02:28:55	<u>0x519cdfe2feee8cacb253 8d2733e8f3600f8eafe30f ad909be9453a8f96bed34a</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 23:16:00	<u>0x4db0ff7588b77c66dd42 8b5817b59ae9450395ab27 15e1fbf2becd19b9631bc5</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-20 14:43:55	<u>0xcf666a54e94df4e15b1a fe9fb07f247490ca032ace 6e4f706ccb77dc4df9d24b</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-20 14:34:55	<u>0x3baa5c1392be6b4a281f 8f8fdf38cb7cd72f9a444c e3052622ed1fc8e6f2db97</u>	+ 1 Reward at usdtbonus.org	✓
48	2024-04-20 14:34:50	<u>0xec94dd6b54a1661895b2 861bef518ae540ff44dd6b 4be9c40aeb339241ee0146</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-20 14:34:50	<u>0x0a9bd2c2ab0adff6c4fd</u> <u>8b3e93633e2eb838730729</u> <u>8af0a96c799e8d647addf9</u>	+ 1 Reward at 5eth.win	✓
50	2024-04-20 14:34:50	<u>0xfe0a3a7a49d66b079555</u> <u>d31b98b22e684bd83ba90e</u> <u>c3ad75163900cb114c233d</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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