


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x760171d06c6c2c78a549faa2b9178b182c7a8fb2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.100000000000000006 REWARDS
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
p.top	0 p.top
op	0 op
op	0 op
.xyz	0 .xyz
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A usdair.org
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at twtevent.top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at twtevent.top

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:01:55	<u>0x06611b8776d01b69e98311c9faa7851055d87bb6b6c3565f67da33d97332317b</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-09 17:16:20	<u>0x9b04e9282b8987bfe74a4e5226ce927f7ea7e778583503fd997b26a73a5b7e8b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-30 02:27:40	<u>0xc4f3267f645f99ee3d678a06e69801a753771897c2e8d39661acb39630cf0a1e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 12:16:50	<u>0xd799a4c1681e08d9dafa1a2ff708a6ea08bc8b2cb2f8da57b00faad667a5ea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-19 12:14:55	<u>0xbeceb9acd4dcb7967c4f8db8a289171540bc9f6b52690802aaaa8d6f6dcb95b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-19 12:14:25	<u>0xe979825bf66fe5d41fcf6b6780563912ef77642af7990bb41eeb39578e034e92</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-19 12:14:20	<u>0xb4908aa2db93eeee80ca7d8d19e2a5a40137de4d5a3a8b2d2ba2addf261411e2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-16 11:10:45	<u>0x2064e57b9ce775b9f7f4d03a08a495b8927a26220033f9a564321b583745f544</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-16 11:10:20	<u>0xf4b5995e7c30914abe44e083e16be904ca017c58c2d8d5b1c0e191e2282196e0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-06-09 18:40:15	<u>0xad7b7a5efc4ad496e79d71b040f0a44d5b5c60e8b03022f845574bdb84c70d31</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 18:30:50	<u>0xd8c8148fb1d66e9b7d86f08b2b748377fb08f65fb35336dfe80b90369f1223a1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-02 13:12:25	<u>0xdf986c9f026d0f95a4294ee4080729b3e1a0a1d43450b11870e130265ec1ca73</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-24 17:15:50	<u>0x13319666358adde30e3df7f9f61f7a2d009cb0dfa47e20726c1cb55f67ee2ca3</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-24 17:14:55	<u>0x50034941adf0105a4b577cd644553e5d6cb80a6b734e7d95e886d2ff7fe47b02</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-24 17:14:40	<u>0x361dbad1d13947bedc5825b8677c5172c6fcb2a6b95c432aa4acbc028ae3ff3e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:53:35	<u>0x18f9b5dd4464f7afb4d3</u> <u>3392e959903f2644a82c5d</u> <u>044a0a229692b9a1b0c53a</u>	+ 1 op	✓
2	2024-06-02 13:46:55	<u>0x0c6645fb84e711bee7b5</u> <u>4eab38f6f5d87c3787c85c</u> <u>240dca4b3fe399420885e2</u>	+ 1 top	✓
3	2024-05-30 09:54:50	<u>0x426292b1c10336691470</u> <u>1d6a2d6a45e51ecf86cd79</u> <u>05bfea69115d2f10c92db3</u>	+ 1 op	✓
4	2024-05-24 20:46:50	<u>0xb224a13facbccb33078f</u> <u>8cef79ddfbf6a754aaf318</u> <u>5e1d43b75f0cd2ace7995c</u>	+ 1 op	✓
5	2024-05-24 17:15:45	<u>0xa7a0f4bece7e03a63f3e</u> <u>63b88e3f423a2ff6929843</u> <u>2221fa5e2c9ee6095e2ed1</u>	+ 1 op	✓
6	2024-05-21 11:45:25	<u>0x63424a8040b3f0943b65</u> <u>05c21c75bbbca4d7059bce</u> <u>cf038be754bc9c4b3c0110</u>	+ 1 p.top	✓
7	2024-05-21 11:45:05	<u>0xc0995b76c399e3cf54bf</u> <u>532e0b97d38e929381159c</u> <u>cbe7c71d9e0ba25a936713</u>	+ 1 p.top	✓
8	2024-05-12 17:29:25	<u>0x6b6b80121aba7e04bfe3</u> <u>8fa28874cd43e4072e4a59</u> <u>0ce7078fbdd3ea70fb0568</u>	+ 1 .xyz	✓
9	2024-05-11 09:04:05	<u>0x99ca758ff71518b58d74</u> <u>f3577a0ae537dfb3671680</u> <u>ef730b6a3605f4ec737c32</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 08:44:45	<u>0x02a53a43d3faa65fa0f6 ac6c269f2ff502f3778a06 a7498aa0ce7d87b74532b2</u>	+ 1 p.xyz	✓
11	2024-05-11 08:35:45	<u>0x43a1264bc8b4ceec0996 a9710d39f7ede964f59666 41d608acf32ff8dab88d80</u>	+ 1 p.xyz	✓
12	2024-05-10 12:01:40	<u>0x7c2ce794910d3ed6ba8e 5cf8485a7168873ae934c7 4451775a65732ecc550632</u>	+ 1 yz	✓
13	2024-05-10 11:59:30	<u>0xde55ce3af442286f10d0 a767a95959ed681e7bd249 48500fa4a74c1df27b71c8</u>	+ 1 yz	✓
14	2024-05-10 11:30:45	<u>0x340510fb19e5760941a2 7fbd4df9c8abd213b0f893 286af6fcd3889fa674a095</u>	+ 1 yz	✓
15	2024-05-09 19:48:40	<u>0x9f43b0957df076595313 0576bb3f12638721cb749a 7c62155273e86c0b5e339f</u>	+ 1 yz	✓
16	2024-05-02 19:42:55	<u>0xe32e68dc2dae0684a15b 155a89bfb3898da0ee8f30 9e3ed39fe8e80e4f9b4b02</u>	+ 1 10 ETH	✓
17	2024-05-02 19:42:45	<u>0x077d52f62ce23ecd8496 65740d88a0b088c29445d2 fb5b252997d756c49207ff</u>	+ 1 d	✓
18	2024-05-01 04:13:40	<u>0xdee090cddb4dc5a9ecab 7a68c110da7254a82ddbf7 78a189af8964912afb296a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 04:02:35	<u>0x28f698e9ff7816e5ec30</u> <u>f5568814d08574aa8687e0</u> <u>048500364ddb4e114feaab</u>	+ 1 10 ETH	✓
20	2024-05-01 02:42:25	<u>0xaf4216d8784feb6e551d</u> <u>72a18fdc7831d796156777</u> <u>62b480e0ab987097d1b13e</u>	+ 1 10 ETH	✓
21	2024-05-01 02:13:05	<u>0x22418d771c2a90a278bc</u> <u>7bd25ac52db29b2924f677</u> <u>2425854f9c829eb7690520</u>	+ 1 10 ETH	✓
22	2024-05-01 01:53:55	<u>0x4746398540783c41767b</u> <u>ba6451c94f75db19200b21</u> <u>12297561689190d0ec8783</u>	+ 1 10 ETH	✓
23	2024-04-30 19:30:40	<u>0xdd3c101c80475004d6be</u> <u>0441e613cf3b82696f8222</u> <u>7ccf819aeaed1af11981ac</u>	+ 1 10 ETH	✓
24	2024-04-30 19:27:05	<u>0xccca8a67a4ebc41cc8dd</u> <u>aa86cf25187de2058c1b00</u> <u>5739c2fafd2dc64e2e300f</u>	+ 1 10 ETH	✓
25	2024-04-28 09:23:00	<u>0x553634cf5e79f70ceb84</u> <u>a32b19b69cd1228091d8c8</u> <u>70fa47aad851a7836d68bf</u>	+ 1 d	✓
26	2024-04-27 16:30:00	<u>0x494e860ea2f97ddba287</u> <u>fa26d9a1a0d099466a5887</u> <u>429d8ce6562bc1b0bc13c8</u>	+ 1 10 ETH	✓
27	2024-04-26 13:26:45	<u>0x6135fa487549b505e614</u> <u>22b0596383dc45452f499c</u> <u>43495e69d4c3f7bddd2ea3</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:52:00	<u>0x06ebd41740e7e9b05564e041f10235103a47379279be1ff20c1960eaa7f2944e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 09:36:00	<u>0xf7cc7cf7a939e2664b729740f8f60bd0fed351c27a4085896f3dc2c34a070444</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 19:18:25	<u>0x93b19ca30905e693a8372f445884f0b69e870eeecc925de4aa9b98948c479040</u>	+ 1 5btc.com	✓
4	2024-05-24 17:20:30	<u>0x714dc9156c8b76dd32c326a1426073bb9a59976a7f479c3ee9cd07fba6141c61</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 17:15:00	<u>0x012dc5d009934db6c8b79370c742b1d818423c3b528dceee5402c44da757d5d8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 17:14:20	<u>0x85a430c1bc81e8614e9fd850a7926fd5901eb2c4b175244178c6dd4b2a98dc52</u>	+ 1 ether.com	✓
7	2024-05-22 12:59:05	<u>0xcc410f4a837e3c436cc6644c89fc4a9103670c38d599e643c54397f3c8ccab08</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 12:37:55	<u>0x87757882f690d4376e0ec5b0dcefe5936369da2b86b33857a2f0dc1e0d532dff</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 11:45:10	<u>0xdaf0bb11ebbce567c983caf607694f48ace6d1bf1deba830ecf3fa9294457fd9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 23:29:50	<u>0x291659facf4307ba2358</u> <u>2bb0894160ae7ff35f3a88</u> <u>6f9eea0ab5de3e5b0d5372</u>	+ 1 Reward at twtevent.top	✓
11	2024-05-19 19:29:40	<u>0xdf184b9d4320a26e08c6</u> <u>0248b457434e2f26345baa</u> <u>cdc7e19d7fd255d54299fb</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-19 09:38:15	<u>0xca664a4441f47f9375ea</u> <u>40b7febe490abbd7ed9776</u> <u>2fa530bcf47e24d8cd1fbb</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-18 09:31:35	<u>0x63521d3687cd6a28ae11</u> <u>4ccc77016c0a6fa296833d</u> <u>26b2300bfc741fe67c2a1b</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-18 05:34:35	<u>0x76f863875d8ca3d856e2</u> <u>04d078d7f5dfc4461b1cac</u> <u>11600f0bfb5f6743e16ca8</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-16 21:37:00	<u>0x497717e2ee5aba78ecce</u> <u>b7c23112797f70657dc154</u> <u>6bed06650d77c65721902e</u>	+ 1 usdair.org	✓
16	2024-05-16 20:47:25	<u>0x23a30f7c595e676512ba</u> <u>8b0879553d0f5ee16cf314</u> <u>0ad7875fd4401c7271b937</u>	+ 1 usdair.org	✓
17	2024-05-16 16:23:25	<u>0x0e0b67bffb80f4703f1</u> <u>a4480e767da4247d70fe2b</u> <u>c25052640c349ce5538219</u>	+ 1 Reward at twtevent.top	✓
18	2024-05-15 19:41:00	<u>0xfc647876eb8632bd6008</u> <u>5b8f11dce811be0719e6e1</u> <u>c06514d68ed97c196f84fb</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 19:23:15	<u>0x60383baf67bd3413f3e15f8447d5bed918ed084b7c110a960c159d4f171d22da</u>	+ 1 Reward at twtevent.top	✓
20	2024-05-15 06:39:50	<u>0xcb8882807febb18556e7a146211aa1028d51f9e0409dc448d6fb7c16d39274f2</u>	+ 1 Reward at twtevent.top	✓
21	2024-05-13 19:07:30	<u>0x5a83c59709dc9ac430238a9cee7bf3b8eafe8da09d66833f641d64b28ea19b37</u>	+ 1 Reward at twtevent.top	✓
22	2024-05-12 19:48:35	<u>0x370f1c5b6c009afcd7e54e510241e4f587e9cb55e397690646fcbcf3f80bc083</u>	+ 1 Airdrop mint? goto website	✓
23	2024-05-12 19:37:05	<u>0xfd5b79af17188807c0ee70ac7d404be270cd625e61e44f1f2efa8069a5cbeffc</u>	+ 1 Reward at twtevent.top	✓
24	2024-05-12 15:44:25	<u>0x718e9f04fd1b04e068a64eeb5c6b7e4b75e86cafc8f948a753f6128354470a34</u>	+ 1 Reward at twtevent.top	✓
25	2024-05-10 16:14:25	<u>0x1352f7ff51172f86ffeb2852c808a4b70ff781fbacb5044a513193452b042cac</u>	+ 1 Reward at twtevent.top	✓
26	2024-05-10 16:07:25	<u>0xc7b9b72135f335baf5e93210b778551f59a6928f74723c85d4d31e816d1f96f2</u>	+ 1 Reward at twtevent.top	✓
27	2024-05-10 12:17:40	<u>0xef74a4b476faa3a81705c3734c16cb7910e9f24144671614e3a01fbebea5bdad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-10 12:17:20	<u>0xbd7a513e478fd76fb6310f8ccaf17759e6902ba24d409f93d06be31ab04ac7d6</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-10 11:30:25	<u>0xeb244088e88f323bbf3a6cfd451e109032d2781d1ecf05af77a18803374cd9bc</u>	+ 1 stkether.com NFT Voucher	✓
30	2024-05-09 20:34:00	<u>0x39ee4924ff653affacd7a35e5bc51e55fa0818fd2938bab303b648072d43c62d</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-09 20:22:15	<u>0xd62ecaf0eb2752676ca5a9f135f2d3064dab67e0f9e3c653898b60ca4327b8b9</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-09 20:19:50	<u>0x7afa807bc8a8ddb3e41205f4a8b4af8e656b895f26baa8bb77c2763e6a1a7434</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-09 19:48:30	<u>0xea23e1459fbb5404f581eb2db24b08d0966bad38a1053284eef1cc79894508cb</u>	+ 1 stkether.com NFT Voucher	✓
34	2024-05-07 07:46:45	<u>0x5e38db1eb71b7d28d2ff633fdb9bcbd7fc79c0896d5f519b39a86424207bc74f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
35	2024-05-02 23:46:20	<u>0x15261ab7a8b2519d189dffdc7b250b9770d4ec3e1c5018b3d0e30f549da706d3</u>	+ 1 \$55,842 Random Winner	✓
36	2024-05-02 16:11:10	<u>0x45a9357f9e2468749e9f28791cac117490e117aaf40389fc74633a1bbe88cab0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-02 09:01:40	<u>0xba8ff3a0f93bb12ca26f</u> <u>fddb7d66f7cd47f056b1e4</u> <u>67651d99053cc8ab65c5fb</u>	+ 1 \$55,842 Random Winner	✓
38	2024-05-01 21:54:40	<u>0xf9f992be9370d4820bfe</u> <u>6060c453357c014e10a6ab</u> <u>30a05a7e142580e72d9436</u>	+ 1 \$55,842 Random Winner	✓
39	2024-05-01 17:16:20	<u>0x7c41d565f9b591661ebf</u> <u>3d8e0d97128401f05b70f9</u> <u>16dd3d16410d1b9415b082</u>	+ 1 \$55,842 Random Winner	✓
40	2024-05-01 13:31:55	<u>0xbca69f4d10aa03f31347</u> <u>59e1ac3dec49226828bc5c</u> <u>63c3ddf9eee4ca82e1f6fa</u>	+ 1 \$55,842 Random Winner	✓
41	2024-05-01 09:43:25	<u>0xef7e7cb525ccfcb90a26</u> <u>a501a58c91b21d798964e1</u> <u>9990ee372efbbc9aa246c8</u>	+ 1 \$55,842 Random Winner	✓
42	2024-05-01 04:21:45	<u>0xb25abeffcfca613af39c</u> <u>66da4124bea9629033e574</u> <u>cf9a3719f0dfe7c87bd1ba</u>	+ 1 \$55,842 Random Winner	✓
43	2024-05-01 04:09:05	<u>0xc3b942becfb61e96e666</u> <u>a36200d0b72fbd28929c90</u> <u>12ea5bee4ca78e7242f1e0</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-28 09:25:50	<u>0x627c55dadaf20433fcf4</u> <u>45099dc1f7641ff4a27acc</u> <u>99396a43d205e053f05ec2</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-27 16:45:05	<u>0x62359541e54d17e9fc67</u> <u>3d090a58fffd196f5b14e</u> <u>3596cf6cb3dd7e3828177a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-27 10:03:15	<u>0x13be2f24a5441d922a7c</u> <u>f4e1860ee858e92f2a8984</u> <u>9aab24016776e5aad94f01</u>	+ 1 Reward at shibone.top	✓

* USD values displayed at the time of transaction

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