


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x814815b1c15957d79bbb29ac1ed1e71433712dad**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
yz	0 yz
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:44:55	<u>0xd77a6f8835286a9a0a5d8cb34173abdb4084dc962b859ab3e37d2331073ebc45</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 18:53:35	<u>0x02679d80a46d15f15e1535e44a2c98975b292c5d62ea7d2dc55cf1d9e84fd5c3</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-06-27 21:50:20	<u>0xb4c4e6b4181052bc27144adb3f9daedae4cc99222362fc9f422c329b165069bc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 16:45:40	<u>0x19ad0f11378ab7af283fda00149b6d51c342c05bffe09635169e87be294aaa09</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 08:47:05	<u>0x58df38768494a287fa29b100b76b0fe0262f784b5d536e533ce2938b056e5046</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 16:58:30	<u>0x57f81e9c061299155697149f61157d0c6ff0bf9507adcd3da2b0832e23f74ada</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-24 16:27:25	<u>0x4db029fceb8b0c547d44e88fa21272a0f4f036abb7a28b945a1edb0f780adbc</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-24 16:26:50	<u>0x3646b04a14d9eb91b03d02526c7609659202ff010bf9458886041d0816af9381</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 16:26:20	<u>0x202ca679f15148a0cd9bf490076f560be186af21df9b997b6660413e04ec0baf</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 22:25:20	<u>0xbad7e41269ef58f504d1e7f385e5214aa312d35a5491b2994876e70037b31729</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-20 22:25:05	<u>0xa77b7413c03a11fe4fd01e1a11135b2346e6b84922af5a8f20666fd99e34c6f4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-05-30 06:57:50	<u>0xe98fbc28bc434e3d70533ecdd371445106e7ca179a58ec0e0b489cd416861269</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:49:20	<u>0xe7cea4b74c7fe4aeae3930a702a4fc41a5c7516416663b55d8b6b8b7c2c11344</u>	+ 1 op	✓
2	2024-05-30 06:57:15	<u>0xde7d76bde07cc3c4594a6624c48d601b59cf9d254918f09c4afc0db563bd8c06</u>	+ 1 p	✓
3	2024-05-15 20:11:25	<u>0x847f241b136a2723bd59516dca9d365db159ff2651204dbd4cc2cc4164026f82</u>	+ 1 yz	✓
4	2024-05-04 20:04:10	<u>0xf00ce48caae4966c269c8878c5257af830548fdb216fc96bfabe17320256745a</u>	+ 1 10 ETH	✓
5	2024-04-25 04:42:35	<u>0x5866fd205525fce56fbe77f40d8b23659886be388e4b725ecd9acacf7d81956f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 04:41:45	<u>0x5dc7aeb27933aeb33c14ec3bcb1b2ed494eb9584d000107189959439e604e2f6</u>	+ 1 10 ETH	✓
7	2024-04-24 15:25:40	<u>0x3c0c951b8a2aadf761ff2f8ee2944bbcfbaa944628c892d4b7111ef04c569966</u>	+ 1 10 ETH	✓
8	2024-04-24 11:18:20	<u>0x52222ce728432827836a8c1b83c98e710a4c95ddddfd1dba27fbe9467c860ac</u>	+ 1 10 ETH	✓
9	2024-04-24 10:24:50	<u>0x23fa8276b731a9395a34fe14052410bc48e2d5825ac94d34d4f83859101ce4c7</u>	+ 1 50,000 USDT	✓
10	2024-04-24 10:24:20	<u>0x2ca963a4cd93851cbb984290cd711aab17b0bfce99e67c8bc395ea0390a74d41</u>	+ 1 3 ETH	✓
11	2024-04-19 06:39:10	<u>0x5ecad2be834a892fe6ad50562cf23eb51dad25adbe1db6d27b56912bec943cf1</u>	+ 1 3 ETH	✓
12	2024-04-17 15:17:50	<u>0xeaa246249efc33318d24109ecbfaecaebf7669fbf58c91ef6e71e28112bc7329</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:54:00	<u>0x64386797ae34e776cbcd e92d0b6e244acc65f05441bfdd8615a148a33ff1a61e</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 08:17:35	<u>0x49c42d249eacc665c3af1782f90092017ac2056fa765cfccd4d646b9063867b7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 17:54:10	<u>0x4505f0ecee79fa7126702be5c778eebf96c5176f3fdfab12e01aa4ac5fb1a4c6</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 15:46:20	<u>0x18c303883bf64e68f6dab644daf02e42790fda4a6b2c942b22e857312b2bf141</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 03:47:05	<u>0x6770ef00d71bd933c176ba19133812c853c17e7c8e78c8847d565e2dc7dcf347</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 19:45:25	<u>0x4c14726c9f4cb122fda01f68eaaebbd201bd985f3a6589699d5a0db82d1b05a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-15 20:12:50	<u>0x950f84d5efe3376c157e26aef7093395838b3c8ca8584fef7d462e5befb32464</u>	+ 1 TOKEN	✓
8	2024-05-14 23:28:50	<u>0xfc06a366276602ca387b68510fc3e0ebdc109b4d7e1528969dd2573f095bdf64</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-02 20:51:55	<u>0x1e6636fa162379dc753224bce141a43ba997cd34a02575fd5ef63608d91f02ac</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 15:33:20	<u>0x743689b23868acb3d07d5d94c420c3e25d36f6b3c30f23f00cf1d5e1c2ce9dc1</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 07:04:05	<u>0xd30c170f2ca7e364354e c1cfb5eab5e67b5f006235 d8fa682ab64fd4bb3d99d7</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 19:11:05	<u>0xb943527ca4b5431634a5 3eb6f1d2072a1c24ecae32 d53c4c82f292a087b70257</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 03:51:05	<u>0xfccd2ff8a6d72d3b315c af9cab0defe797156a1966 6c95ae0e38bbf0359e87d8</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 01:18:35	<u>0xacf2b9ca8ea002547064 3e6a5bcbcb28a9092a6cc19 839eebac112154104f8543</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 22:39:15	<u>0x45a73cdc0b94ca77d509 47f55873a0e124d75061b4 16aa38d4223d466de5577f</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 20:31:45	<u>0x1caa9833798ccc55f645 9d9e7b49dd97495696b103 25d7fb9e94b0658e3414f0</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 18:59:30	<u>0xf7159c6402906670fc20 3c485f3987184f20a261e8 27a8ec8aecad5178727954</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 18:05:00	<u>0x4ac15f8ef96d25265f1e b16b9b3d8435d9fc49ff31 87a6ed7cb41d7c5f89fd93</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-26 06:37:15	<u>0x42b179f6cb66e3b0f32e 3b39b1c3a543047c63d432 bc0604514daf3f33164f7e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 02:22:20	<u>0xdfc373f2acb4122b37f5733a5d09f2cc6c77d5d1b30be2d56770447db476209e</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 22:12:40	<u>0x24374de2d03b72953a3c6ef0a7c884842f3585bdc25c31dce9018fa6cee65060</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 18:14:55	<u>0x9ecbaf1dbc91aa8e2d910830d569548212163eacafe5ea638a0e45678c4b967e</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 14:25:15	<u>0x52a6c888dc3eafdb7e100e4cf09f6f098e93fff5f1c7d681f4daa5cbdfaa7b28</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 12:24:50	<u>0x1d5482968812203163915b10cc6731c883cf25bc3d2be177f71cc4bbae3d172d</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 09:45:45	<u>0xca79de938ce9adc0dee28016675ebe3b976773ba117d6a794be1c0645d95f51e</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 08:18:30	<u>0xb591c1dea47a35758dd59c68d986dfb78b40d99bd5c524571c7f813f7a1b654d</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 05:38:10	<u>0xb5610d133f0035554d9716dfe82dcef5ca273323c84319497df991c2bb4c5bfa</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 02:47:10	<u>0x1a90efc3fcd54140096847b67b08e536c00b3fd990aafa1cc4a9414c5e82870f</u>	+ 1 \$42,851 Random Winner	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-25 00:47:05	<u>0xdd6a848ddefc17a53ddf</u> <u>a7af8f95886f26253d87c3</u> <u>eac986e98ca27b4a3d47a4</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 23:06:40	<u>0xe99fbf90920ae0e05eab</u> <u>25bb32207280fae9f22443</u> <u>92c2b3a2b2c8185a196034</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 21:50:10	<u>0x159102c7bea457666f50</u> <u>b12922e129de74cabe8f95</u> <u>9110f584f65d728a292bc0</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 20:36:05	<u>0x8605656d25279b8026c7</u> <u>c260a7687d9a60f43d0a9b</u> <u>dd9087b39d4c460b939a03</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-24 19:36:50	<u>0x13c7118a8ae4ef8b9430</u> <u>20efca97fb5e82452281e8</u> <u>7df15ad41d8bd476f95335</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-24 18:25:00	<u>0x4166b37b47d9bfa505b9</u> <u>94d51b1471a394604022ba</u> <u>22d079087cac6c41593d58</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 17:38:50	<u>0x4d633d89700ddcc5e651</u> <u>690f955a296ed70bc3a3ab</u> <u>824e460bd05d69b02b36a4</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-24 16:52:35	<u>0xcb391137e860c91f1aa7</u> <u>f18820a728a458fe52d5f5</u> <u>5838166180496d09974492</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-24 16:34:20	<u>0x3a647653f875a54f0a54</u> <u>a3c60a2e91569988ed17d6</u> <u>bad60cde02d782af3def10</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-24 16:05:30	<u>0xe6c3b1ffb61c3de606f1 bad4ad2f782b1bd924f185 dd22be848296fe089669fe</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-24 15:47:15	<u>0x993e842d05d9243d8fc5 e6df20467d3e3c48cc10be 3b884076ece87f77f6a384</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-24 15:32:55	<u>0xe42914c692dd4be20106 2e6a274b647450f79d96a2 e1c45fc8c1ef2e48253c32</u>	+ 1 \$42,851 Random Winner	✓
41	2024-04-24 11:21:00	<u>0xd8aad42ecd76b783a166 1e8f7564cdb329cae501f3 ef3e49452869d5637e49fc</u>	+ 1 aim!	✓
42	2024-04-21 04:14:05	<u>0x6c2fab16a248041e8aaa 71bd5c4555d207ff6cccc7 dfb698864ccc6090865e19</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-21 02:58:55	<u>0xf61a0e7ae63fd022f670 feddba8c2c2a7f9696de74 1ff736847697df7e74d93e</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-20 19:16:15	<u>0xe68fc9f05a7d8ba70f50 a82c10279315aaa3c30b4d 62dd85e2a6dc8d019a3823</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 16:32:45	<u>0x1a115f76498ad483bcc ab2115f182fc9bc41218f5 dc94aedeaac6558b1db64a</u>	+ 1 \$87,778 Random Winner	✓
46	2024-04-20 08:35:55	<u>0xffeed3749c74bb8ac608 dcadb7d2053502877256cf 3d660b82e11fb8c8523504</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-20 08:28:20	<u>0x3dc217ae77232d24198c</u> <u>2a521faee3ea3322783a63</u> <u>585d3ced45e85292f7075e</u>	+ 1 \$87,778 Random Winner	✓
48	2024-04-20 04:33:20	<u>0x36acc0873bb4b3cce617</u> <u>fa50b4d41474ad8e047fd5</u> <u>43313ce9551036541aca24</u>	+ 1 \$87,778 Random Winner	✓
49	2024-04-20 03:18:50	<u>0x85f6d6d56f59acb2472c</u> <u>c983ac01b2172244035b9c</u> <u>9467901d2573cf0ddc4bfb</u>	+ 1 \$87,778 Random Winner	✓
50	2024-04-20 01:09:35	<u>0x213522e57c458ed7e28b</u> <u>9650a5843bee1e6f4086a5</u> <u>cec5163c18b9d895758a54</u>	+ 1 \$87,778 Random Winner	✓
51	2024-04-19 20:38:30	<u>0xa7b0effd3dca413586df</u> <u>f1e614a176ad87ed51d1fb</u> <u>a1e7b443d5fe4e99918c78</u>	+ 1 \$87,778 Random Winner	✓
52	2024-04-17 15:24:05	<u>0x9be8be70d4336c5b70d4</u> <u>32ea4664b95471ae02e26c</u> <u>60ca0d319203b0dd78ab6e</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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