


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x855f747c637be6ff5d458c7ede5ced8a1afe93e2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$55,842 Random Winner
20,000 USDT Reward	N/A ether.xyz
'	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 08:32:20	<u>0xd2b7cced7741da76a649e28d005c16a5abeb30281ea2aef8e468c591f0706a56</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-03 08:24:55	<u>0xd98c863d24995ed65669ea25ebb9cdb9c4b3c4029e8eaa324af2701eab4b26da</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-03 08:24:50	<u>0x59d8557562df9e96ef5821170d4fa1b3c1f555a5a08793142de5853920313a27</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 02:56:25	<u>0x428bda7d0b7104b67120f0634ffb8e9c9661038f1ecdd59eb95ab44009daa772</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 21:01:10	<u>0xd656fb1414222eb077f0c8dd44776fa46a9a13ea280d72784a42341b85ec5dc1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-18 05:28:30	<u>0xbd9ab024ca902c3daf926eebbd1d2369a5603ae08bddceb04f26cbde6bfb6e82</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-18 05:28:15	<u>0xd36ec36fabf866682aca2d126d1027eb38ab557d7f305d94882a6f76552212d1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-15 16:20:00	<u>0xf04cb5e22a5b295fd4c4b47439f361b2d12560ecaa</u> <u>d891f0a2d11fd6376c5b98</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 16:19:45	<u>0xfc4351d94b15a840ac794fb256c3677c3a31f8a4df</u> <u>f8128e59c1d57fa557f311</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-05-25 04:53:45	<u>0x2818fa40da86484dc8eb81225332a18f3f97fa12d9</u> <u>1e01d970c3326097aa80d3</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2023-07-22 06:09:20	<u>0x894537d41c5be234a56f5fd12306df4c607ba9b4b7</u> <u>0eadf4e4e3f0e960a57519</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
12	2023-07-22 06:09:20	<u>0x68ba57a4fcafd038a22e8d9e6f3cc1847fd9607f05</u> <u>7a44a479307c8db567e205</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:23:05	<u>0x61257cf0e7dae6db6ec6a77833068c760c34b8d693</u> <u>8b58308793e2bab3b310a7</u>	+ 1 top	✓
2	2024-05-09 06:16:35	<u>0x5a1df4e1cae725a01be65f2af5beb617570057c274</u> <u>5c7b64b5f8222116c3cef9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 06:03:40	<u>0xa420181b498fdc497bed</u> <u>0a2d08413d866da9b7080f</u> <u>4435f34766bba804043086</u>	+ 1 10 ETH	✓
4	2024-05-02 06:03:15	<u>0xd77a9ba574a3aabf18e6</u> <u>ab7c0de08051df6f00cf75</u> <u>69ddaf029eabe60339d149</u>	+ 1 d	✓
5	2024-04-24 10:14:25	<u>0x2aaa36d468bce45cdb4e</u> <u>96cd2943dbc09c01e496cd</u> <u>a4515fcaf22dac30c15d2b</u>	+ 1 3 ETH	✓
6	2024-04-24 10:08:05	<u>0x48abf89243c3a9f3bf99</u> <u>0e3278d413d7a0feb5d5c6</u> <u>1b2bb5af3697e5e7406cab</u>	+ 1 50,000 USDT	✓
7	2024-04-09 10:21:20	<u>0x78ad1bde96f47089a305</u> <u>4028416073eb3475679a20</u> <u>8ad408e4d32ba18888ef35</u>	+ 1 50,000 USDT	✓
8	2024-04-07 06:06:55	<u>0xe8104a7edc90ecd47ad6</u> <u>31d28d48d3a01d7782b83b</u> <u>c4a42943eca97650b0634c</u>	+ 1 50,000 USDT	✓
9	2024-04-07 05:57:00	<u>0x50c50e1da21e6650c4f5</u> <u>b4dd13919cd4c228369e93</u> <u>051ff4e9a092bde160d6e1</u>	+ 1 50,000 USDT	✓
10	2024-04-07 05:28:40	<u>0x72da929259ae540a1c39</u> <u>30589310595d8b230f75ed</u> <u>3ec0a9a8ecdb5570a4b1e9</u>	+ 1 50,000 USDT	✓
11	2024-04-07 05:22:30	<u>0x39c88c980c052183644a</u> <u>10b2a9dbcd6b3932e759cd</u> <u>98f085b1546479ced44a61</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 08:27:15	<u>0xcd9038bebcf9a1a8f4116d4678ef01fa2134104539ed225f57846b605f095215</u>	+ 1 50,000 USDT	✓
13	2024-04-02 08:11:20	<u>0xe6170777499ec104234186c5ef423d5c34d9782858076bfbcb61833d8034f316a</u>	+ 1 50,000 USDT	✓
14	2024-03-28 08:54:20	<u>0x43d15cc77fd9dcd5e930b33989d6c996940a2cfddd e66a84176822e1b321ea18</u>	+ 1 50,000 USDT	✓
15	2024-03-23 16:05:25	<u>0xfd95e092beae30ae5584df3d5ee97c1cb49ddb8b16d97417c277143b974e45ba</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:15:35	<u>0xacac21e6a489d3ab8710f19dc96aaff33baa57d5a1c075b324839bc38021b592</u>	+ 1 NFT Airdrop	✓
2	2024-05-02 19:34:30	<u>0x524de371298034ffddb34219b4e0c5fe37800e09895bd8fa50381386bf564550</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 12:45:35	<u>0xd4bba7a0dc300fa2ef51601ccbacc5dde4b3a924b992636a033df5dc6e4eeb9c4</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 06:07:45	<u>0x85bacdb2827724dbae eb572537a8ae699410f9da ca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-02 06:07:45	<u>0xc4221f2ab476215619c 3f7088aa16bfe85da519a0 a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a 539d71e3403047d9df9b13 e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-09 10:25:15	<u>0x27ee756b3f725358d00f f02885b47a4b085a6715f1 2b7ef60e1b9e2f61080116</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-07 07:51:10	<u>0x5deefbf96920118a1ea2 e58850e8ae034646d93a77 f2c056d4ef462fd8f854f6</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 05:36:20	<u>0x6d175b85720a541ae94e 8d945364ea0ae44dc2743d 89b220330de6587cff5994</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-06 21:25:15	<u>0x6142dc77341cc4431a5d 9bc82c9f3581c1992d9e49 7a23e5a426228dcac62646</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-24 09:29:35	<u>0x4d87160ca4395717d368 1c7b9cf201d2960ecb2c45 71f8d83bb6de655688788c</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 03:47:10	<u>0xab6bfd15363774b233b1 4e63737db8f136e0506546 0fab4cf65d0b8a4e689b9c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 23:49:15	<u>0x4bc1e0c59f3bd2ab7dc33087f561c51b778cb93ac018541b4892a337f39671f0</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 19:01:40	<u>0xec57b6b5bafcab84c80adafadb9a629f49e757012e2af9e34fb9cab7ad05c479</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-02 19:10:10	<u>0x4e9ab1c2fa9580a3c3247b80cba7d8b8242123e9c6eb4e46a23ff537d310b287</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-20 02:53:25	<u>0x552a1a45a6c3e3c3813a6bf2b3009d002efeeef99f028f78bae89ffb2e772a24b</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-05 04:56:35	<u>0x05b0c4a359788ffaf426fe6cb1c29245c8d9d83090246f5bd4633eab661b5c49</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-05 22:55:05	<u>0xdf0746e02dfed8b99c55bf1731cea6d6b0930c2ea0f3570a10fb1165264ae21f</u>	+ 1 Airdrop	✓
20	2024-01-03 01:26:25	<u>0x0ae8d361946cd21f26642cded6e9991c98f0e6bb323689099c7b8caea23116eb</u>	+ 1 Voucher	✓
21	2024-01-02 02:40:20	<u>0x7ffd9d1543575268039917e566dc8f42a04dd5aa1f64d20f7c70c7581b289b03</u>	+ 1 Voucher	✓
22	2023-12-26 03:58:10	<u>0x84b59d2876149f8d09d03f09d2e742866b90bc805258d161bed698c42b10d388</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-26 03:58:10	<u>0x6c398d9ff9b72385cbf9</u> <u>2a612b9c687d77631f3235</u> <u>fd4d16b92e50fbf268d420</u>	+ 1 ether.xyz	✓
24	2023-12-25 00:52:10	<u>0xda54e3d074250558b497</u> <u>4bb6e0407f14bd22901751</u> <u>11930629b2e83ed52f0420</u>	+ 1 ' '	✓
25	2023-12-24 16:20:35	<u>0x25820d63197735cc34a6</u> <u>f0f4184f212ea04353ff7f</u> <u>762fb2931287df87b2048c</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-24 13:45:55	<u>0xa28f07813a7a1f7b4021</u> <u>d9d068689344d9798dbd62</u> <u>dfb24d8ac203ae5c1567ea</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-24 12:21:05	<u>0xd63c8222c52500a5db9d</u> <u>0b71d311ffab8cd026f4b2</u> <u>fb558032423720e765a613</u>	+ 1 her.xyz	✓
28	2023-12-23 13:21:00	<u>0x377f7511fe6e4d23d14f</u> <u>44075ce06387c932ac59e1</u> <u>82fa0be72fb494d48ccb72</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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