


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x86925250f446d0a26fc4c790d432bee3aa812088**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	0.100000000000000006 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top

Token	Balance
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$42,851 Random Winner

Token

Balance

Â-

N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae1c8f70db06b7496399ec9a07ebf6a37cfc44db873435</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586bf9c7b0ef16978338b24e53169419d2beeb9208d3bf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 10:55:55	<u>0x7c273653ae08c84bc401dfad88f05c6d079b65a0afc029f0282f262cb01dde11</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 11:16:50	<u>0x60f9c29ba8d7cfed288825371a867c9af202c3dff468403ebab8f9b63ca8403d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-17 11:16:35	<u>0x607f6ae71926991170de6aed1251eae536f810a4c16e0e6d51df11e9c5c49563</u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-15 05:57:50	<u>0x25203664593794e196e61dd2c1f7f0d48d44aa1d0ed05a0e02d8b537d977954e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 05:57:10	<u>0x34bb92bb0fb7746ab09dec2675af833cb1d73865aa1e29fcf12582e8ecac4dc1</u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-13 03:09:25	<u>0xceb7e0f3751d9d09aaf3cefc40ad16dc04f6e92d19b501d727c542bebea26f8f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-13 03:09:15	<u>0x8994e530351d8b3447c405af47a81523ebe33bd597015a5142f4b1986de87835</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-12 00:16:45	<u>0x84dc5545f754c741d16c5bca801352543b286b0e8fa5530555088f14bbcfcdc0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-12 00:16:20	<u>0x069847651ce111f6dc13cd7e23368e05f2bd45463d03f6b48a4870b962d33e91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-08 02:07:10	<u>0xd19ee4cd481df660933504893bfcdd7485e56a1e279a79cb4a11af65c089951c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 23:07:25	<u>0x01a0acce2051f905df699f6a0340ec6d3dcac7d00ac6f658a20bfff0589344197</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-26 12:54:45	<u>0x865a0fa7beb533141fa2b071c3d6d964c7de0e31695b4f64e6018b030beb2f82</u>	+ 0.1000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:21:45	<u>0xde70f7a8467b0d182f6aef34f2d2c7fb662aa734134cafcb8a3b1c0a7a76f7aa</u>	+ 1 op	✓
2	2024-06-12 00:16:25	<u>0x4197cba124f9015526992bb5d43f0de184bb763320e362b9efd8945f14a5f4c4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 02:56:30	<u>0xed24112d080b382725aa</u> <u>a384fc6e497074df917f9a</u> <u>080f8c6091f2013233323f</u>	+ 1 op	✓
4	2024-06-04 01:15:05	<u>0x3ef6259fd8035dbd509c</u> <u>64dba4be1bbf03ca48dc66</u> <u>74fce27ee60c107608ace1</u>	+ 1 op	✓
5	2024-06-03 23:07:30	<u>0xf394843de284328eb04d</u> <u>d44f2adb214b5aee3155da</u> <u>1203daa47f570b0887fd05</u>	+ 1 op	✓
6	2024-05-30 23:16:00	<u>0x941516aac5333eed9601</u> <u>4f0a0763bade132db47b39</u> <u>c523e78c814f996cd0d1c7</u>	+ 1 op	✓
7	2024-05-30 19:03:50	<u>0x33e68e3663b8632c4a5b</u> <u>b2640819706b88f29baa29</u> <u>c4ed490f2c834c73f4f839</u>	+ 1 op	✓
8	2024-05-26 13:16:10	<u>0x28d41408da6a6128bd29</u> <u>5e9bc983c5c1a1a78b7a56</u> <u>a19d84a30c24fdade5ec41</u>	+ 1 op	✓
9	2024-05-22 01:54:20	<u>0x9efd9b60f082afdae2bc</u> <u>2c8f9e89b58e35b44038ce</u> <u>48515d6e7de701172ef758</u>	+ 1 p.top	✓
10	2024-05-18 14:00:00	<u>0xc1ef4aa05cf84ae24a46</u> <u>b2eb9246edc46b090b4288</u> <u>07d06e6e9891a59d40de97</u>	+ 1 op	✓
11	2024-05-15 09:27:05	<u>0xd627a2ffffbef63991c00</u> <u>7456ce85e2c23fef90415c</u> <u>4d5dd34a9db8a787e40cef</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-14 04:52:50	<u>0xe9dce659c6988d3fcc7a49bed6d89dcea3091b37cd0339c87c53aef279f4f401</u>	+ 1 t.xyz	✓
13	2024-05-11 09:13:50	<u>0xa83073a904349ca971687982ad2c7acebfb14c952e9ec5c705941c40ecd094bf</u>	+ 1 p.xyz	✓
14	2024-05-06 02:43:15	<u>0x1c068ef7de63462846ae9e6fbdacdda2482189143b9cc9c1e07cf321d3be51f3</u>	+ 1 10 ETH	✓
15	2024-05-05 03:58:55	<u>0x7b9fbe8fef03c6a4953ccf549375bad181f26eb5712bf3df5fefdda2ede3f160</u>	+ 1 10 ETH	✓
16	2024-05-02 05:06:45	<u>0x97796f432f4a1e14ef448510179c4019fe62da269b17f554aa29fa75360f0aba</u>	+ 1 10 ETH	✓
17	2024-05-01 12:03:55	<u>0x5cd5be29f95b9d248cf460088f1fd1c6bf9839a66fbee8f0714f62fea0b3ffcc</u>	+ 1 10 ETH	✓
18	2024-04-28 03:26:45	<u>0x2ac66524a1b932eef70d3ff019c9fb196b8813716b53421f96cb4adfdff03206</u>	+ 1 10 ETH	✓
19	2024-04-24 13:40:35	<u>0x5a67eb9c6b96bc11e8bce9c70523684b5e865af8e639b4b34c76c0640788cfe5</u>	+ 1 10 ETH	✓
20	2024-04-20 06:05:35	<u>0x2f12e7ecfc731d0937a9bab32524395afb8168848aafc46319342d5203ce240c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 06:05:05	<u>0x792ba8e0e812d1e8284175da27cb62d50496dd17b4f22323e2359c4c544ca75c</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-20 02:53:35	<u>0x2302f92a6f5846a96dd53485fa0e9f93f3cd33763a6953ea53f92e1878af1623</u>	+ 1 50,000 USDT	✓
23	2024-04-20 01:33:20	<u>0xd27f59fbf097a736abde56a9799c6a6af3ee0eb12597620788b12af289b840f5</u>	+ 1 3 ETH	✓
24	2024-04-16 11:36:00	<u>0x3e43ca3b1cf4ff990fb4affd81e63feb1812ef9ff0cde6f3dd5dcdadb58d1b2b</u>	+ 1 50,000 USDT	✓
25	2024-04-12 03:30:35	<u>0x57cf3be81c5bf662f52dfec023f489d91556d9460eb552037268571818795bf8</u>	+ 1 50,000 USDT	✓
26	2024-04-11 01:42:00	<u>0x5d1985725707b863543b7fece869ecfe59adf85ff4917ff007c615b365032ba4</u>	+ 1 50,000 USDT	✓
27	2024-04-11 01:22:15	<u>0x10da9da202c67fdd657e8e2a56c2d9417647f3935dfd1b8974ea5284eadf1918</u>	+ 1 d	✓
28	2024-04-04 15:05:25	<u>0xe7e7a0a38e0e64b1376514d5d20bfacd6f49f1ec4d6c28e4f446ceff19d6060a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:07:45	<u>0xdef51bfeea50ff33573b487fac158b413bd4bf5b6971ffda4208a28a000d80c6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 12:54:20	<u>0x5a45502a5f7522602e383c5bb90a4b9726c5fb0e080f0fbea81e8b71b18d266d</u>	+ 1 ether.com	✓
3	2024-05-22 02:16:35	<u>0xf7bf4be3db765c768aa9a9485e738725b9fda5a2bbe94e6b8abc328adcc742a6</u>	+ 1 ether.com	✓
4	2024-05-11 09:13:40	<u>0x9d1b9551a77fb65644d28655f04a3b3e74587ba295f80e092a66c5a53a1b65ac</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-26 05:25:05	<u>0x4b996eff472a2a608f6973031705b9d366d8538f5fbfee907b569aa8a8cfd6e8</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-26 00:27:05	<u>0x9672eca9a82a173d92db4cfda425045af797607c949375c80bd0d4451c45f5b6</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 16:40:25	<u>0xc9d9cf0ea98696e9544199927208c7e16e9487e38444a7db7faae9e9ba3e865b</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 13:32:25	<u>0x2920c5632ea9463a7cd8a37b4d2e6b596afaeb6c584c4cdc1e0621887e6a6e16</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 11:22:50	<u>0x2bf09dd125b6ac8d0ae10fa6813e8be6bbddc44a0bc3a2a94937912076d3d23a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 09:13:10	<u>0xa7017f7b4d730953d962</u> <u>a780738f3432b0ab5679d6</u> <u>6225dc010655c772a1114e</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 07:52:15	<u>0xc31f98267896d4a3715e</u> <u>8da6a0172d095fab9a0aa</u> <u>df021ced37323b3fac89eb</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 06:27:15	<u>0x8ed464174252f2c9fcd5</u> <u>573dfffd46e0c441a5c975f</u> <u>3e66cf392e09bb33230c8f</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 03:39:05	<u>0xd6667033d79b3bf8ef3</u> <u>75f684ff7b6a07f27a22c9</u> <u>e494df022ac7caf4d3c1f4</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 23:37:05	<u>0x8e8300aa646ed65eeaa4</u> <u>88ba25c3ff310d7eebd68f</u> <u>6bb858edbd2448e26b88c0</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 22:44:15	<u>0x9112ea4d53a94234e5d9</u> <u>d380083293d35bf4dc7942</u> <u>e7d61fdf991041c435eaf0</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 21:19:20	<u>0x2078643a80097c4da3f0</u> <u>2972ad8c0612974f5b2df1</u> <u>2c2df9c563edb908f77934</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 20:13:05	<u>0x9a9671d873412cca8390</u> <u>98a59cade0fed41c7e457b</u> <u>ab89da6ada26015196bc4c</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 19:13:25	<u>0x70e5e030fb2e2e216a98</u> <u>7a30fd401ac551443c98ee</u> <u>29735158827367fca2ca7a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 18:10:15	<u>0x8440b4aeca2de237e9ec</u> <u>764b18de53bfa513b114ee</u> <u>e882933a2eebd60f178c2d</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 16:12:15	<u>0x8f33e5f991056e5339b2</u> <u>a4c6d0fc740cc3bc784ba4</u> <u>78d6dd3f5533cbda601b09</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 15:14:25	<u>0x1e36c8258d5c23419994</u> <u>d399a1e5d59fe92fdf5d72</u> <u>dbb3d1c9e44a20c282ab8b</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 14:51:20	<u>0x7d5d3fa41d9c44ba2801</u> <u>0d6eb958b0b44be61b921b</u> <u>37831cb507073ec64ef24b</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 14:36:05	<u>0xc93f540c8da5f1f7ead7</u> <u>7bc55d1753816969c59b57</u> <u>8c3dfa00116561776eb567</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 14:18:30	<u>0x68445026fc76001fdbd5</u> <u>362b52d3f937f74b0de12a</u> <u>f93909ead47cc752a8352a</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 14:06:25	<u>0x176b37cfc9ae1eb59191</u> <u>d0a090108dbdb5ddd48bf0</u> <u>db55ee344ce8a31b82f181</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 13:46:40	<u>0x8341450b134b683af42b</u> <u>bf8b19ccd2d5b054702f74</u> <u>234d13b501966d6588494a</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-11 08:36:15	<u>0xfebae1741b54597f82e4</u> <u>86b3a2be048d2a9e6d00b3</u> <u>eed0f09a9f5b1d43b26cd</u>	+ 1 \$64,873 Random Win	✓

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