

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x891fadde05b57e8e8502ddc562fc076acd323b0a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	1.000000000000000000 0\$ Airdrop

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
p.top	0 p.top
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com

Token	Balance
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:23:35	<u>0xfb1a60d241f42edeb19463df0221a1fc10e7f952a70f644a3c45abb93f46cd73</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:23:35	<u>0xbab9828aef61cd218488ba7497d920c8ab678c2f5e6108b1f9606e47c723ff02</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-14 00:55:00	<u>0xbf3bb4560d30aeb644885cc127566d3e4facdc0c6f702bc4501f0b3904a24a86</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 00:54:50	<u>0x4a73ad8352aa064af8e6ac4465708ef2c6b6eb98ad6123f34f6557e27e867ac0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-11 03:43:35	<u>0xcd0078c0a8fdbe3fee07a5278ae750acff005f3cfe73226684bebf6d4163537</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
6	2024-07-11 03:43:10	<u>0x8a31579ea51b4fd0a0afedab3416006d2fa838d4ed80efd3c16905ee9b210e65</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 01:23:00	<u>0x467533857180cfc9b6e4b51deb5ecb01c9711f33f7109366e2aa16645cd5588f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-09 01:22:35	<u>0x1034a7d945f23b27d8b333fd752c1b93aa5d31c560b85b5d35f4c51972c3d51c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 01:06:55	<u>0x6837c4a146ea35d3f5ec ee3b6b2e9fca086ba41cf4c9be193a4abdf295f24211</u>	+ 1.0000000000000000 00 EWARDS	✓
10	2024-07-05 16:19:20	<u>0xb21d3fe27c59c77b8f5736119ec848c74f1dca1ac4dd95e0d81e5a568337cc5b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 16:18:45	<u>0x505238a1aadcd1b593715b3f72590bc349fcf539a352f2e28543f3e4c1909aa1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-06-29 20:24:45	<u>0x73ea1e6ff86f5f5d13269dee926c0f3c3c6e8cebe489d4be09b0d18b603c76c6</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 14:29:15	<u>0xa3f5d0ed2fdced4fd0f5dc6183b91943650dd4c33c1eac773e5fa9c5e987c42e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
14	2024-06-26 11:07:40	<u>0x5a8edf377a461ccf5bf01eb1f617e7a2f214f17fea5120d39625097244fc02c3</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 13:47:10	<u>0x4569c936b36d7772ddaf04f89976f9da83df8546d33cab7e00e01e9167b60c97</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-24 13:47:10	<u>0xc25a0a7597a5a7e9bf4f94576cbd015599478a80e13985cf29743e103f0ff533</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-22 16:15:35	<u>0x8f82f8fcbd5338f6c5582e87894e9ab12fc39bdea5c7c69d4cff04e95eedaf5b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-20 12:49:20	<u>0xe12cdd9015cd83cfa9baba1fb10b47753bdb7893efb2b37d101d811fa71ed27</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
19	2024-06-18 12:44:40	<u>0x47bbab61a8b6e49a5f44b5f8f179229d8d9742a80b3276f1117d9d08d8c1b589</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
20	2024-06-17 01:05:50	<u>0x9faa3e640b6c8d1bdeb033294ae40a1b82c9a384a1db86ec23b7459b1f77d28d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-17 01:05:25	<u>0xb332bb6ab25444fc8d742340a1c81c75c466a72eb9de5911da3103f40f7437e4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-15 02:39:35	<u>0x78a4ba59934bfa26581213d7931880678156874fb6d87dd1ae5a66a9ec4680ec</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 02:39:35	<u>0xb644e181294d2d9251cf656ad6560c06fe2225c49bc8d9fe1e73634f9631f709</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-13 00:48:40	<u>0xd5badcc0a6a02ce190ff11ed8f8f8fef2c346a7ece1526e094dfe86a723f5656</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 00:48:20	<u>0x787208f65dff9e5a7eacf8ff320be75f9e2a8a94e599d8a40698008ccdcf940</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 23:45:25	<u>0xbebb0e431c6f1fd0839e4cd4c653902f1d143ec67ef4ffcf72f3713edea52cbc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 23:45:00	<u>0x0c46e60e5a503f48d745a0846c6189bd1ced9f1b64ba1ae904d67d07bc13c02f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-10 03:37:35	<u>0x12b1c02ef2e7a8cc9eb0094eba2a3ec607e3762d3af8178ba3e97430c91f6510</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-10 03:37:30	<u>0x4be44b497bfac81fd7f85ef3af53402b11d414b2a5d92f051ad5ca2b7be01b7e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-10 03:37:20	<u>0x3408829a5c3da104a90ca0c4fc2af25f43ce2e7dc5cd4350dca2694645d6c38a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-07 18:55:35	<u>0x11d5b5d9c9e7dd3487e182e5cf07e795b5979e5e2ea9b6787c737f4f205eab54</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-07 18:55:05	<u>0x8cf22fa4f572a02d7fd8d1c00f8cda58b6d97320cb45a7a4df3f3d6badc17e78</u>	+ 50,000 OKEN	✓
33	2024-06-05 15:22:50	<u>0xa0ec507067d82f4decb88179dc70e6b054a50dff567a3625876f4a693fa41531</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-04 10:42:40	<u>0xfd9952c2c9852883c5651b509dd02450e6d759d9006bcc6eb3bf2be2b39136ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-29 04:56:15	<u>0x1922a05bb3a899160c0c b15666a6b2011a439162e3 cb8a5da3209347f86b45fe</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-05-27 04:34:20	<u>0xa733c7d1bd79c7a4ade9 a45545c7dca6d62d388127 7f144edef7bdc458e9b08a</u>	+ 0.1000000000000000 06 REWARDS	✓
37	2024-05-19 02:24:35	<u>0x047e0c2dbbdae0013df0 77e8a16ba24939d3ae567c 7ae0aaf25a5904acbf2c2c</u>	+ 10.0000000000000000 000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:25:55	<u>0xa13e887e01ee8e457573 82d4d0ac1ac7080e62e50d 31366a128815640302f81f</u>	+ 1 op	✓
2	2024-06-11 23:45:10	<u>0x0b24f29104dc350e53dd 17d24d7bf0dfefbc197c2f9 64f6a88519e1daaab7e9b7</u>	+ 1 op	✓
3	2024-06-07 18:55:05	<u>0x03cad11a6bde4f7bfb5d 513bb5512a439ce1c8202c 8396abb3ebabfcc2bc40ad</u>	+ 1 op	✓
4	2024-06-05 15:22:20	<u>0x4b415f1f9af56a7fee1b f84482bccbb1d13985ad95 89663a53b72ac6e68389af</u>	+ 1 p	✓
5	2024-06-04 10:42:10	<u>0xc060a1aa3c52163d42d5 f7a330fd3bba9ac1dee245 2426a2225408be7f45b496</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 05:16:20	<u>0xb80d1a2adff39bd6365a8100382a5503a465f1bfcc89e8918776dc85381328af</u>	+ 1 op	✓
7	2024-05-29 04:55:55	<u>0xf2981a347c1d9e6634d7b3b1fe5ee9bdd5595ea79c4e5395a9a84e687a2e312e</u>	+ 1 p	✓
8	2024-05-28 00:28:00	<u>0xd8e67940dbc46a8213fb8b6d81824d6b763e13e30f6c276c68d691c0f1749a6d</u>	+ 1 p	✓
9	2024-05-27 05:56:00	<u>0x4a726d81733016ed80579a288673b5e5fd7b2271a91dd7572fe79a7b24c1a927</u>	+ 1 op	✓
10	2024-05-23 09:35:45	<u>0xdc92879b551af1acf28e1a95369950649caf5f88f00bc5680df899388e224197</u>	+ 1 op	✓
11	2024-05-22 04:48:30	<u>0x2d65c9918125da9dc9db e6b52544d96cf903c9eea2d427b497d49a1902fd5ff8</u>	+ 1 p.top	✓
12	2024-05-21 01:25:40	<u>0x320cd4ae91a989561c057784a6ebe03fbbc990e914e5b479fee7999492f55da5</u>	+ 1 t.top	✓
13	2024-05-20 01:00:00	<u>0xeffc966001c77887d168d2b42d371152cb505dde329930b0fe8b8d4da400f939</u>	+ 1 op	✓
14	2024-05-19 02:24:25	<u>0xe699ae0d3e5b024c7f47bfa2b2624a081b251ee752c177355cb20fa9c0eaf213</u>	+ 1 op	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-17 14:35:20	<u>0x21f196fbb5b79ddea45b06f6788afdd42e34d4526948db8eecb291ee1b155789</u>	+ 1 .top	✓
16	2024-05-17 10:47:45	<u>0xae7e1101040dcb3042786e46c30f2bbfec796e1899ffe0446b34b14f02ddd6d5</u>	+ 1 yz	✓
17	2024-05-15 11:57:55	<u>0xe728dfa3e32ecbbbd0dc b558fba9350ce7a89ed5f7fdda5b170cae799edf728c</u>	+ 1 yz	✓
18	2024-05-14 00:29:50	<u>0x7d39f72cc512249e5e454cea7ffed47fc9dc36f63e480937c6ac0598c19df768</u>	+ 1 t.xyz	✓
19	2024-05-11 00:27:50	<u>0x558f9120d9e579d785d62110177ba5b783bb38b3e8e99f1bc8efa83e0e40aa9a</u>	+ 1 p.xyz	✓
20	2024-05-10 11:20:40	<u>0xe67b0249bba3a30085d09e4764d6999fa47b5a48a242c05f9ee08b2e0717c509</u>	+ 1 yz	✓
21	2024-05-09 01:01:05	<u>0xb0cfeaf785389cf8a69ed46628f88d56fbb4ec14b661bc2876eecef2ff78753d</u>	+ 1 yz	✓
22	2024-05-08 07:17:35	<u>0x8170b7068dbe9740f1bce09d44844fc919d7dbd39e7ed3b8d250fe2224e20f27</u>	+ 1 xyz	✓
23	2024-05-06 11:56:30	<u>0x5df7991aa8a1a2972afb b8cdf2c0389f637552a94a4347d738272ebdde57142</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-05 01:16:30	<u>0x6b77ca857ae68943986394419ab284ef91a6817ed2574cc366b565625ef1185f</u>	+ 1 10 ETH	✓
25	2024-05-04 23:58:10	<u>0x355c9b43798da21334a0f0a31819fa5a2ceaa2973337d348113b91496f41ea68</u>	+ 1 10 ETH	✓
26	2024-05-03 08:35:20	<u>0x0cbc66e31fbee456354bb35188f976090e174b646fc552af456e8619b0426661</u>	+ 1 10 ETH	✓
27	2024-05-03 08:35:00	<u>0xbde81fbff2196856e79760c8843b8ca9c0444bfcfd31423e8c4a36e44164d053</u>	+ 1 d	✓
28	2024-05-01 23:48:05	<u>0x4b960c9dbdf2ec7cbbbe9bb6e73cc4287f97f8c8302ef397c3bd812cd63d993d</u>	+ 1 10 ETH	✓
29	2024-04-23 20:00:10	<u>0x7ec02df90d6db8674cddb390bcabf1ce53a4d954bd036fda797ee5f6e689a73f</u>	+ 1 3 ETH	✓
30	2024-04-21 14:58:55	<u>0xbd8e5279b4577e82fe90217fff8f0a0eb19b7ae5285c9e2bc64be63c28785358</u>	+ 1 3 ETH	✓
31	2024-04-02 04:03:30	<u>0x28daf4f741c27f7b61094cfff36239702b0ff14d9294eb17f1e5b4240769462b</u>	+ 1 50,000 USDT	✓
32	2024-04-02 01:29:45	<u>0xf42aeb934b0e3fe3b298c8c3cc721ae2c258a59df3ba4c05a99e4a42fe2a8349</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-02 01:29:45	<u>0x602d0c284fcbf8717abb 386f5848dda965f3c1af91 c35db7932a024fb6ecafca</u>	+ 1 d	✓
34	2024-03-31 06:35:05	<u>0xbefa32e0282f5386e7c3 b69155e92890a65ec42037 d12cb01d2efcabfd6f3104</u>	+ 1 50,000 USDT	✓
35	2024-03-29 15:48:40	<u>0x1ece364b8d24ab1e8157 cb8afc23dfb35e840d90fc d9446ecefbb80c2dd818ef</u>	+ 1 d	✓
36	2024-03-28 21:50:20	<u>0xfcfa56577d66050e5f13 da5abd8fbb3fe87be7c73c b267b9c4e4d4ecbef4ce1b</u>	+ 1 50,000 USDT	✓
37	2024-03-28 21:50:00	<u>0xa0b00b24b0b0627c6b1d 60974e2fafb097e19ee879 db0f51773177d24ac8ee28</u>	+ 1 d	✓
38	2024-03-27 04:07:15	<u>0xc1e8dbce29ecb69fb702 abb554d645fd8abf39a43b bf8d1d55409ad8b37881e2</u>	+ 1 50,000 USDT	✓
39	2024-03-27 02:35:55	<u>0xdb7779c479b665678c88 ce28c7a560e857c976007e 41ea056935719515746861</u>	+ 1 d	✓
40	2024-03-26 15:35:20	<u>0x746a6d69931ffb423b21 489e35e5f4f5d89790973d 2b719ff15fa9f7ba054359</u>	+ 1 d	✓
41	2024-03-24 07:59:15	<u>0x80b8cec6419287fd39b9 f11a61c3b474ac7dbecb3b add6035c29036ee678f692</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-20 19:49:45	<u>0xb671830181e0b2310255</u> <u>febafd24f992b50bd4f3f5</u> <u>1c8abd928216affde029ee</u>	+ 1 50,000 USDT	✓
43	2024-03-20 18:37:00	<u>0x57c59c644c7110b8f874</u> <u>ada1b78055d9984af7e44e</u> <u>0598f5bd2f9d25b079ee65</u>	+ 1 d	✓
44	2024-03-14 16:43:55	<u>0xb6faa3c584a8ba303f86</u> <u>cdf4a0395a10f416f6cdfe</u> <u>9d0ba61a0c1949b697821d</u>	+ 1 50,000 USDT	✓
45	2024-03-14 03:56:30	<u>0x09506facd3fb83ef5a3a</u> <u>06e91c5335b92c6896441a</u> <u>2095fdc84c16762c0a632a</u>	+ 1 50,000 USDT	✓
46	2024-03-11 23:16:25	<u>0x6fe29bba3c4838f68682</u> <u>7a46a4b5b5e90f307f0ae1</u> <u>5922166528d64ae75c2d14</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:39:25	<u>0x82af4798ec4e9ba9a7f7</u> <u>e907ce348bf3159d94b3f0</u> <u>0b7e38c1775d470b5dfcc8</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 11:54:45	<u>0x801e2b648d19dcad571b</u> <u>13a3c86f61cbd79014e9dc</u> <u>3201ab2a7ee56195b904b8</u>	+ 1 ether.com	✓
3	2024-05-22 04:48:30	<u>0x70b64f0c8bce9e9f8034</u> <u>ea1c7ed456a8bc3d14a216</u> <u>c91a2982cfd83827146580</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 02:24:55	<u>0xccbefd2d356726d9faa2</u> <u>206af3ef68f9f48a0861f6</u> <u>1895fa4ace9e89f5078644</u>	+ 1 laim!	✓
5	2024-05-19 02:24:20	<u>0x4a5911cd9b43f42031b4</u> <u>3f5e151b963d179fbd30b8</u> <u>16d0a7413e484469147943</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-15 11:58:35	<u>0xf174395fbb90eff8cc68</u> <u>5f3894adbe960fd65f4822</u> <u>f32489eee9f454cd3857dd</u>	+ 1 aim!	✓
7	2024-05-02 20:00:15	<u>0xdbb7381965e235b1d87b</u> <u>7e5893e12eb841f4dccbf2</u> <u>7343b0b13b9751abc2063c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 13:06:35	<u>0x311b99e3eab664c599e3</u> <u>b6e3c65c8b2f1a011239bb</u> <u>064cc413ec5af5442b4ab4</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 06:08:50	<u>0xe37bc9d65dffbfca3015</u> <u>0783ea5c3408f10111d9b3</u> <u>dae067f01f6dbab0a5f797</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 23:49:00	<u>0x99f7c2eb13660d95fb80</u> <u>4df624b85441a544d345d5</u> <u>ef82b672debe44c198ed1b</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-01 23:49:00	<u>0x81c5aafc27122206279c</u> <u>a19c73a0e7f990b2f7c7fe</u> <u>f7ec77f1740afa61276bdd</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-01 23:49:00	<u>0x216cee629a71b863c304</u> <u>1a4b30ce596a4aca786b9c</u> <u>e4a777d1982c27baff19ea</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 23:49:00	<u>0xe2f18ba4f4552ea74fcc</u> <u>ff48776b47e945df570c19</u> <u>22b119eb20d8dadeeee841</u>	+ 1 Reward at Seth.win	✓
14	2024-04-23 19:34:20	<u>0xc77c139f5b7ca692f624</u> <u>11fd6e0a1e7da0a00771cb</u> <u>d63edeb54b3d6a30072f9a</u>	+ 1 TOKEN	✓
15	2024-04-21 13:20:10	<u>0x692869ce7c286c33b23d</u> <u>723f4df6ca4930eebbb0d1</u> <u>e208ddd110ccafe7255a38</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-21 13:17:30	<u>0x1bc723bc6e36ec8f7917</u> <u>8bf081933c87ef302fce69</u> <u>b2a0649ba9fa89a87cd8ec</u>	+ 1 TOKEN	✓
17	2024-03-30 20:58:25	<u>0x91f4b674a53e6a88d422</u> <u>420aafa38c91f8f94a00e3</u> <u>a7f4690618e721eef4a4f8</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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