


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8ea71b695df85dbc6caefd71da93870ec3d620ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
op	0 op
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
z	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:09:25	<u>0x9218b56e75c7c765ae5a a48321575b460d782890e3 e8a3ccda50c739b53d3d7a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:14:35	<u>0xc1a4d272c627ac8b963d e3b902b0e0f1b2cfffcd60 600af3697045f0f260722c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-24 15:53:15	<u>0xcbdc84232b67e5846db8 2759ad0d1bec5ca0fa4792 dae38625eed97238ecc9af</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 15:53:10	<u>0x212fdac3e3e5ea91e1df 2efc2ec214559fa61f45af e1297505c3c87bde16f416</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-20 16:33:40	<u>0xbac19127a28ecd708a46 bca534a30ed6df6406ad74 948459f574ac9da32bf0fb</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-20 16:33:25	<u>0x7cad54cebbefdacfc3f0 90dae688cf7c4eb51e8226 787236e905bfd02ac15d6e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-17 13:42:15	<u>0x68c6a5f390fcf10977f1 28a161eee3359b08c14588 6828de6ce7424b934a6d89</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 13:42:15	<u>0x62100b41b1008ff2ef50 f2de93808700b8fdf17dd7 f90f2ce20937f0af95e5fa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 23:25:10	<u>0x9f6f59db5c4986ed123d 428100a3db60958ac0eb1e ec0a075538e901ec1cd8f6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 01:43:40	<u>0xaa39cc4cb773e379c2794a5e30061c94d01f968db75d3dcd212bd3df825ab7a8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-11 20:56:10	<u>0x93b67621746729d34ebe54077cbbbf63a9be4d0258c235ce9f1740604d223987</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 20:55:55	<u>0xc8a707c2d832fa541b9d7251424ce7e6217ef473321d5d141fa0bb5ab3b28ba3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 02:53:35	<u>0xcd7f2172d7806625d8a1fc76da62a28b91cfc5da95779871ffaa14de5a38a544</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 09:53:45	<u>0x81b24b9763a6680c423d85c5a00503e65dce678381465a0078b15ff441af8221</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-24 10:55:35	<u>0xa0746b83dc3cf2004354c982bec2fb24e63906ca8ff5b1fdc9e9e9413e6f2267</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:43:35	<u>0xc087df1d25e9fb834a69a81d8dde376a48f26128e1ff13a8af66b552d12092a9</u>	+ 1 op	✓
2	2024-06-11 20:55:45	<u>0xab010067754e792b541828927f9003783dd0b104d48e0508c0e819025de0ec5f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 03:02:10	<u>0x38f5ab80109b3b9538ffa7c39f0fd74093700ab83eabff46c1b6f281f1f1320e</u>	+ 1 p	✓
4	2024-06-04 03:34:10	<u>0x1ed188421531cff2c3e5ed1709b0789d8e503e59de55eb9c26307bf2aed74aca</u>	+ 1 op	✓
5	2024-06-03 20:30:45	<u>0x56ae5a5008a5907ce119ed7e154ee614d477f17bcf78bde3a7a1036d149c3931</u>	+ 1 op	✓
6	2024-06-03 09:53:10	<u>0x0a72d504b1ef2c42ea15b1808d107d63b17ea59957058767ef91e8e88d240c87</u>	+ 1 op	✓
7	2024-05-30 17:29:15	<u>0x47333157f6fd2e20b617a95a58cab2cd64f8c86ffd2bdeb34165924b1edc8751</u>	+ 1 op	✓
8	2024-05-27 15:12:00	<u>0xff6f213f78f57563460714f5b462a12f99dc54ab6f85c47ee3d61a1c5882f1fb</u>	+ 1 p	✓
9	2024-05-24 10:58:15	<u>0xf25ed8ab156eb741bf8e59fa0536000a9642174225eb2036ca4116eb7daa7f9d</u>	+ 1 op	✓
10	2024-05-23 18:56:40	<u>0xd8fbc4a6d060a4cdca10875f9d151d2307896ed730529812d0723570adfe5edf</u>	+ 1 op	✓
11	2024-05-22 04:47:35	<u>0x913b8069400bde3cb615d51853d574683c394e87f0732b2be08fa16c90c63b7f</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 22:29:55	<u>0xeb19bf19a91c3215dad93ac001100e257c4073cf589ee9ea8e0f7943d00a8ea1</u>	+ 1 p.top	✓
13	2024-05-17 07:16:50	<u>0xd290cc91cca6529c07b6dd7d5e907db116517572f7528eee9b23cfb7faf71af5</u>	+ 1 yz	✓
14	2024-05-17 03:05:40	<u>0xb531d90f007ed0b28acb899282ecbf48ca748e168bf3772d53366615b17fb29</u>	+ 1 yz	✓
15	2024-05-14 02:51:10	<u>0xd891f93ce3979f8dfbc31ce1856fc4ea7275f9f622fdc865354eb711a912d1d2</u>	+ 1 t.xyz	✓
16	2024-05-10 08:16:05	<u>0x021762645d07b9a6c9191ff19e70e915f3d9f9026fd5ae2477e15859de9984ab</u>	+ 1 yz	✓
17	2024-05-10 00:52:40	<u>0x742fc15c08fed6b89f9215bcd0913d2d4f65b9c89a36f08a1297b8ac81ea1303</u>	+ 1 yz	✓
18	2024-05-07 03:14:40	<u>0x201e405f71324d79c8cf3c5554725b5f1fbbcb4f997ec977d27b12d13fc91ad5</u>	+ 1 10 ETH	✓
19	2024-05-06 22:59:45	<u>0x9da89cca19caea19b347383b146290cb25457151561c21a0431dd328ba4cc20c</u>	+ 1 10 ETH	✓
20	2024-05-03 20:34:05	<u>0x4dc2a2169488069311fd03c4edb485758de4d886382ab7a16a2fd6fade0fb370</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 03:16:05	<u>0x53ae38d64bf5bc8fe4b42e06a0ed43915df3a0388e48777ee372f8bb0cd50643</u>	+ 1 3 ETH	✓
22	2024-04-23 03:15:20	<u>0xbde3ca1c7af2128474afdf34ad02eefb94e0586badffba2d3eb7e580e2834ecf</u>	+ 1 c2.com	✓
23	2024-04-19 02:11:55	<u>0x6f179d3137044704bcdf846e1abf44f7713bf89554e5ab73085bafc14acf6ab4</u>	+ 1 3 ETH	✓
24	2024-04-18 13:48:05	<u>0x3c610b1d754647cef4283f210c80fb1245cf15ac20eb95c6cbe8d18ad0d5c6b5</u>	+ 1 50,000 USDT	✓
25	2024-04-16 02:47:25	<u>0xe72b0f5de3a47237ffd880712f14f1f99afa198905274808673b954815243024</u>	+ 1 50,000 USDT	✓
26	2024-04-16 02:43:50	<u>0x6fc119f01425e324198682d7e650da721434b88cea308e5b33dee29e1e07dd6</u>	+ 1 d	✓
27	2024-04-08 23:22:25	<u>0xb181b5b6410ef57534fe9323e4be8f0513c019b066b3b923b1a44f3be75b1539</u>	+ 1 50,000 USDT	✓
28	2024-04-05 07:23:20	<u>0xbad82154c87fc279aa12fc402ddc7e6f3c335c1c51796b907f5dceb8e4f3d9c6</u>	+ 1 50,000 USDT	✓
29	2024-04-04 19:00:20	<u>0xe206f0dcf3caebe468dce27444eff8fc64d99aa0ea0ac159fef2128db3b73cc6</u>	+ 1 50,000 USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:53:10	<u>0xbed9f984dadde029dbb6 a3ce76239ec41d9d673e4d 28f95641c6b365a16341ae</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 15:48:40	<u>0x964a8636bd23ed85d7a6 b8e90ac151c15ccd88b11e 839846f2e1a81f0136ee83</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 10:55:05	<u>0xee9d269a2884a8dde85c 44f5118c4e89504257524f 862124af2bb6709823acbd</u>	+ 1 ether.com	✓
4	2024-05-22 04:47:10	<u>0x97f32139c30c4a9a1ac9 10002a9b2313cf00962230 36ec9d3f465ea220da2f13</u>	+ 1 ether.com	✓
5	2024-05-17 07:34:10	<u>0x37ced1d670b615899108 f692adce70de7582325fd2 50a3fb6a0ac281c475f26e</u>	+ 1 laim!	✓
6	2024-05-17 07:34:00	<u>0x4920fe6f92526ce00d6f 474cddf494b22b073f7acf 17b10ccb0c01ab0c25aeb9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-16 19:03:05	<u>0xd8d4cc00274d34491ac6 701f0b0c03873805c8c378 f58ab58f3e2c23bd3937c2</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-14 02:58:25	<u>0x980280f82868b88daba7 91bc6f4d56de457ec0e3e4 23a6949bca0073cca5abc4</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 00:40:30	<u>0x3de35b0fadac185b7bf2 dc7da0bd374320c49c840c 5103b77836ae8435f11d3a</u>	+ 1 Airdrop mint? goto website	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-10 08:15:30	<u>0x5bf6c92fd2c8c9949198c7b9d94014a18231460e0e11b9f891102b9b2b947ab1</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-07 21:45:55	<u>0xb9272beeb508196b33905225c20ddb64aa9faf00b6f8aca809f8cfced3194141</u>	+ 1 NFT	✓
12	2024-05-07 13:33:45	<u>0x939216bbfc26f472e4bafdb99865899cd847ac9b55d757805a85fcab114e80f2</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
13	2024-04-24 07:44:15	<u>0x0c813acef83a2016e108ed6d71c764382f30dda30bec3445393996e411672637</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 00:53:25	<u>0x4b7df089f3351262c62c3c7f84f902b73d9e99b9700d95420e5f9f7a450f4760</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 21:14:20	<u>0xa449f79333fa6fc6b0e8f391de733ced0a53f683c5baa6678d036b9c6478c862</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 17:44:35	<u>0xe136736e927e661f09c04d7d738c67eb0fe7714822860f2436b2deefb37bcd4a</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 14:59:35	<u>0x8778dca70bf116f5823607b9bc001cba56d6a63c9101e65bd8afdaaf3cda73f0</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 10:38:50	<u>0xf9f5e7bd85ec7b120c2c97a49bdb02d67ca4a6711f5631e6afbca2d62baba199</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 06:08:20	<u>0xe340cf9f92b91b92058bd899cc0dc1f5e4c572a69800c8d4d9dea8e4fda648e4</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 04:06:40	<u>0x5ea8abbb00d9edc153bffe3cb5ea15f5e00a245546a93429aac5dcb64f63159f</u>	+ 1 claim!	✓
21	2024-04-18 06:04:35	<u>0xec0c5f27027e42d6a95fed73bc0d065404f4deb70a31998cc23a4df48fa9dae4</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-18 02:47:05	<u>0xb7ed71fc4e49f5ad5ba8a0aa56cad52e1aaa31bcb8b5800f7dd39789979a0442</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 18:50:40	<u>0x376813f4aae7c71a479e0c584d2f04ee1291f5f58632d4cf2f71d4c2b1691258</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 13:43:15	<u>0xc053ff92a1679eae9071424041fa50aa5eeb2a3ef1423f30ca15750f53052cea</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 08:29:55	<u>0x9d736120c5a402fc8395a54e811a9bfdbc91a18dd43b28f7973b0823df4e0ea4</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 05:48:25	<u>0xa00732421723653982b123b647469f83d3b8de519bf7e26ada27967877198dd7</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 01:01:15	<u>0xbf47675a8f6a87f5a6739fe91c97da0e0a40409368ebedef8f8ec8b90ca96a0a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 21:02:40	<u>0xe1a4e5de12a48ca6ebf6</u> <u>11aecca5996465d5ce819a</u> <u>fc4fec729ffc5f57ccc7a3</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 15:15:30	<u>0xb3e0f06d43422712c677</u> <u>0a900f946ba87a924e51c4</u> <u>eb2bc20cdbb5a52f6f2d68</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 12:07:20	<u>0x753218337c14d3f4b327</u> <u>3e43b5e6dc87254402cca0</u> <u>436018981d7a8b98b3be24</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 10:15:10	<u>0xeb167d54f3348118bd82</u> <u>747fddd6ba7cc93776eb06</u> <u>8598e821d15f310fc80d47</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 07:40:55	<u>0x50d021523e50fa56a3cc</u> <u>e404228a7eaea2f35bc162</u> <u>6e868e0f8093955a35bc87</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 05:23:45	<u>0xab9eeb7aaa88a7fb64d8</u> <u>583583e581865a4df72b9e</u> <u>86870a5d04ae67fe427b7b</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 02:49:35	<u>0xa942af0286b8a35b32dd</u> <u>8993726cc4224fb43359b4</u> <u>af2f5b1e2f792574ff7245</u>	+ 1 NFT	✓
35	2024-04-15 08:53:55	<u>0xb441932c8fc99bf0571b</u> <u>6b972d51aecc37666690ca</u> <u>f1f88b3ea71f7e22fefab5</u>	+ 1 Reward at bonewinships.info	✓
36	2024-04-09 08:48:25	<u>0xc95d19b5b9e4438fb904</u> <u>30b20a30003d55ec7dbc68</u> <u>15e80a4560b248bd0386fd</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 06:28:50	<u>0xfbf1e907f7c18b09589b8420a0d0978112c18b759856698c8f2965ba10152376</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-05 15:02:40	<u>0x1e39ae3d26416aee34337456f8c03f5b4999a2792381c4ab36e63330c0c77752</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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