


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8fe0f7ad7b914c8c3fdc62d66f2ad884181f2d68**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd ]
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p.top	0 p.top
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 04:07:40	<u>0x8031bea8f99e5d2b27c2a692b7c7b5c92f36ea37500628f11ff0eab8a2eafab4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 04:07:15	<u>0x3414c4f932b84cce912b7143c1e86379ba5e7e3ecf625b0c1ad1e0ca8a03e81a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-06-30 02:39:50	<u>0xf0dbee396d1676066e2841e3584880e0b814ee8411b886f806831489298a716a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:44:25	<u>0x6d6f80d3e5bbd76beb181572c833b96b6cfd77bf5ea5c3bae90a8842b1b1690</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-18 03:56:50	<u>0x0b8a0a65b93698c0282983889ce524e16dfbd40d244f88e68e808b4c59deb63b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 03:55:40	<u>0xd4e84faa4957b25bccd56a69a5ea80a42e725ad5ee44a56564d513393c359124</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:12:50	<u>0xb2f4e5b09d8faca07fc60129be1addb8821fc1bdd3b01b3bc6b67dfa6c1e2cd</u>	+ 1 p.top	✓
2	2024-05-12 08:35:25	<u>0xaf3fadc38802188345de30381c5383bb5c78e95e7c5ab0d4f3700d57ec292392</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 04:18:40	<u>0x8377a526e9617116224c d7f71088cb160d59268e4a d369bf6db5a53cee285738</u>	+ 1 yz	✓
4	2024-05-07 06:36:50	<u>0xdce17098142eff69bcab 5278ba5817fe553fbf603f dc7c30ebd17c5061ace2b9</u>	+ 1 10 ETH	✓
5	2024-05-07 05:11:00	<u>0xcd4d2b7c28c875fe65ac fa9f4db30339a76640c454 57886521b4b96ec55d04de</u>	+ 1 10 ETH	✓
6	2024-05-04 04:01:50	<u>0xa03a8a7a2c93266f963b 6ef3406609918def3efcda 6eb65e68f41458e23b998f</u>	+ 1 10 ETH	✓
7	2024-05-02 05:59:20	<u>0xa21d0a340f9018dce3b2 8a5c37702c0e048f3cf98e a8ac84103165c4d2477d8e</u>	+ 1 10 ETH	✓
8	2024-04-30 16:18:55	<u>0xfc24e7e44959a86839b5 d4ea9022d94c6a6c3eb607 c5b338efd7e676b7cc59c8</u>	+ 1 10 ETH	✓
9	2024-04-21 04:25:55	<u>0xe339f2fc7a589435dc7c 11af08519bc13d37e1ea77 e07399b157dd09fa3246b1</u>	+ 1 c2.com	✓
10	2024-04-19 14:58:50	<u>0x01e366af9cf714a4fab a7005da93dd53615ee98bf c69436464fa0f5136d7625</u>	+ 1 50,000 USDT	✓
11	2024-04-19 04:55:30	<u>0xc1db0c324ddb14195786 32cb28bdf22a7507967fb5 2ed51aa3abc62a7bf5d8f1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 03:42:45	<u>0xfabbec3c33710d2ab2df87ecbcb8c646726efe0842c2f8624a1719ecb6f7df09</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:13:50	<u>0x4cb69b836b594703e8eb3ea88f3779c4723c7d067be086103dad42b09ccd1651</u>	+ 1 laim!	✓
2	2024-05-22 04:12:30	<u>0xf66cbb26e4bba6d2558dff628de2872e6f6952dbc854e16c3c59a9c416ab318a</u>	+ 1 ether.com	✓
3	2024-05-12 08:42:40	<u>0x1846247f39fb356627a8e55a350ad6e2bb56234ff528efa2fdab9a6a5311a23d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 08:35:20	<u>0x65fe600219c279f1a52f1ee0583d39515e9d37b98f72b601a12048ed2dd6c7ac</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 17:34:15	<u>0xcdd1bd6de53402fc8a08792321a448341218c341edfab07ed6c2ee16951ec892</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 04:18:30	<u>0x04502620829639ceea1672985f62db946abd0c9cf29aac4d6dbaee93ddd7b7b8</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 08:19:40	<u>0x6b3526ef1f57fb3b00fc09efb91727db0a0b7e0e45cec0e46ef7e78d605e7ee8</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 08:18:35	<u>0x59aa5c25f97afaa3c14333d7c5011a8fced380ba985de338d23ee24532887bb4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 08:18:25	<u>0x70ee1803dffba59a98f46ad5eb5bc1d59e8c0eaeb6d57ec919310bfe6cb30810</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-06 08:15:15	<u>0x1d3785097f7d8ca42dab01e21b83e66fa5a31a6dc55fe56fa6c55474c87c68e9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 08:14:55	<u>0xac64df6b3c8da9dbf9ef5174fc42079ba6eada36ce1120cef5fd79757b9684e0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 04:59:30	<u>0x9adcac3e61c69d8ebee87ac3643f0d8aba64463f3970a72eadc0b19545f98c00</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-03 00:45:35	<u>0xbba62c027c82c97f2dcd438d5ffca6a6756b634e09c3d32a0692a90cd04f911d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 16:57:15	<u>0x61ffd2d36ff46740dccf53919b27071694c2e57a345e8a4b7ba68f63d6255310</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 09:55:15	<u>0x2e7aa67c866d9d937c5726271b764433704c08f015d932459063f63b04704af7</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 04:13:10	<u>0xef399f58e65e9afc2bda dc0e7973e051488ebf1b0d278cab1d5df5cf0e82e236</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 16:19:15	<u>0x5fade6baf1304c4599f8 fbdf608a3b8dc5e91e1c8c 9dac3473d2d4f88e666037</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-30 16:19:15	<u>0x9b24e04c947498c2541e 87632e817bd50ad9cc6644 14db3a43d7660582cc660c</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-30 16:19:15	<u>0x6cef2a263086ca53856d 4046887025bef865afd35e d71f7f6c657638fe9083a5</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-30 16:19:15	<u>0xc7b69a654d040dc8f953 5b7d8384fb522478cffd4e 795e67311f370647a84eb5</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-25 12:06:10	<u>0xc2acc5fd981dec9d7ed0 daf1a8f8f25850743270bb cac278b095c6f8f49ee607</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-21 06:06:45	<u>0x28d4ea3f95775ca877e8 1a713ea92dbcc6f4107cf5 7cf6987a238cce4910e659</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 06:06:10	<u>0xbd2b9c271c721aac93af e42622acd127e06374d04e 75b012f7764bc03ae2c875</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-19 06:05:35	<u>0x2abe4d79ed64f9de2f77 db345f356d7229edcb5007 394f8956e0f610c28d98f6</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-19 06:03:30	<u>0x565470b390329044dfb7 32cc5b57b6fb78e1b52c67 e38f65538b09b2f0e8d18b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-19 06:01:15	<u>0x645895d15cd268fd0671</u> <u>d09b7a2a2e5f2dd6a42228</u> <u>8e522c6b73e4e90f6ce57e</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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