

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x95351559ced86482e5901c79d7ccc66ce5fc4221

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [   
adrpsui.lat ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

op

0 op

10 ETH Airdrop at   
eth-drop.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
∅	N/A 100k Airdrop mint? goto website
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$81,442 Limited Coupon

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 23:29:05	<u>0x0cb397eedd9e758f0db5e4f2fd6c301c7cdc89f75fc7b9be00a6933ab54a8a1d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 23:28:40	<u>0x2bd638620bc5f97116d5edeae2a9a52f2907a23fbb81d3211a6a0213ebb9f2e4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-29 23:54:05	<u>0xe2a88fd5c7367acf3eed1b39f80482c25b0dc41174ace0a905f66911ffbc8181</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-27 22:57:10	<u>0xf89f048ca311f0b9e92e4d565225f70e9f2ceaa743e62e68268043b4f39fd3d5</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-27 22:55:25	<u>0x1256c0d011d9f9550883794b253321323d46c4704a382311924f150919b608ee</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 23:53:00	<u>0xfb2bd875b4fc12b66ceec9ad95e4166f0af17fddfb0a737f1d2ab429176deaf9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 23:53:00	<u>0x20d2e7602a666b20f5998141307e15208724a53583099f8bb34a7136791c9941</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-24 23:52:30	<u>0x0954fa75c9a68a583de1456c428427856e3341cbaf2f5ccb8a967e7e679b58ce</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-22 21:29:55	<u>0xaa4f0064d47239ee3b164218d8adba7a8440dc61d4476f237796200e667e93c9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-22 21:29:20	<u>0x81338f54829014e1dc84de4758fde48fc9b910ba40be04acd40fdbe0d5f95385</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-18 20:38:15	<u>0x587e9f2337aed07749f3e882b49afb8f7d567f62f455df2406aeabb16eeab4b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-18 20:38:15	<u>0x8b49908cbef3a8fa55cd57f5e3e4c97b0607fbe9cf2b8beff28dc52318a8333e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-18 20:37:45	<u>0xd8e29be900b0175ba647a511a3f23147304cacb3a4faf2e2ed0779d7ca7025cf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-13 21:56:20	<u>0x486f0cd5d1bc96ac823693b90deae1e9fbab5023add37b2885b9ab0f2c41c7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 23:13:35	<u>0x06978b91c3518e68cef44c48e3ee45a79eb563320e5ab56e953a934e7aae8df4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 23:13:00	<u>0x7038dbaf2bb182d994a1d2c7acdca7445d21f5c022b26658649d1c357168804e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 23:19:15	<u>0x91e7eab3dc4379640832fc1363eb1826dc4c89fbc312c93774a71ca409517444</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-06 23:19:05	<u>0x097e56924d6c9decb1d1e4c14f5c9b97be710482a3a733af72f52f08cdbcb307</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-06 23:19:00	<u>0xae9ec0c3c25b64dd03dac96055befbb4b8c8398cbc64981ef5590dcc10dd2fab</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-03 04:15:55	<u>0x28fb42fcb2c5353dbc2f9ee8d9dbe1e99bc47a1a031fd873d02f21c28b2052f6</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-06-03 04:15:00	<u>0x403abcc21c8fd6002031174667def3a4995dc4e9a9a361db10e9d0f074ce3719</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:12:50	<u>0x528d4541ed85ce7d896791820ae0f8919d4fbc7a0602a6abb34d92c714d6d99f</u>	+ 1 op	✓
2	2024-06-06 23:18:40	<u>0x7c5dbc39ae039d663c8ceabc7d5734c4048c7b03e3955f3df0080f6045393c02</u>	+ 1 p	✓
3	2024-06-03 05:30:50	<u>0x03a8c5a5aff60719c6ebb4ac0319cfbd19d8e8ebfb596c05c5a89700230d824</u>	+ 1 top	✓
4	2024-05-31 01:35:45	<u>0xada2304c3e44a62ecf6f95ac891bcbccc4216cba3e186e55aee76754d63645ff</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 18:13:05	<u>0x5a8c1122f0d4bde87226</u> <u>0446efa8de39e539c9f651</u> <u>5ede056cacc7c3987c641</u>	+ 1 p	✓
6	2024-05-23 22:07:55	<u>0x762b4a9ab55071898b4f</u> <u>5f9780378fe49a89e46663</u> <u>596f65a1e9c598ae57c6a7</u>	+ 1 op	✓
7	2024-05-16 23:35:30	<u>0xb174530eb68fa55aef6c</u> <u>3b5f48606ab7e23192ea2f</u> <u>825f5f26f7ca3f9227fc98</u>	+ 1 yz	✓
8	2024-05-15 11:25:30	<u>0x546ee7215715ae7ef44b</u> <u>22e405d656d1ad30f4bc64</u> <u>8e3b88d0049451a940061f</u>	+ 1 yz	✓
9	2024-05-14 21:11:40	<u>0x4a0292622211c3b7a705</u> <u>f2ed7b0eb95e05efda1499</u> <u>87ad84b57cd78b4e83f0be</u>	+ 1 z	✓
10	2024-05-13 16:51:15	<u>0x887bca0332b44efa0ddb</u> <u>474b46c20057d3d42ace83</u> <u>8e292b38a8e64bd904dach</u>	+ 1 t.xyz	✓
11	2024-05-07 13:46:20	<u>0xe9b3250bb3d0307f43be</u> <u>274de39004301a6887b98d</u> <u>9559289dfa9567fb3b07ea</u>	+ 1 10 ETH	✓
12	2024-05-02 23:29:35	<u>0x738635e39225f79cff70</u> <u>d0d43c5e04c79f442cf77b</u> <u>cfa0ab1b27b7020366842f</u>	+ 1 d	✓
13	2024-05-02 23:29:35	<u>0x880a390d307ea3b681d8</u> <u>7bd777254390995bd0cd8a</u> <u>795f98a2527b881bd6633d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 23:49:50	<u>0x6341bb50e53b2b3f66f2 b42f063f7a97002e1dcb93 54fb176f26eb5a8ab4f2e2</u>	+ 1 10 ETH	✓
15	2024-04-27 23:49:45	<u>0x8fc87b9ea5662105fb4a cced779fbd3f45593cd708 9e300fcaa863e3bfb99cf6</u>	+ 1 d	✓
16	2024-04-25 23:34:10	<u>0x23afe8282076ddc49e06 fec5745a2ce1ebdf70c826 0e60389886751972027db8</u>	+ 1 10 ETH	✓
17	2024-04-18 23:31:35	<u>0x6d720a3753bcd0ddbfc4 281ad82be4bb637853d470 8919d4ffff4ae722deac54</u>	+ 1 50,000 USDT	✓
18	2024-04-18 23:31:35	<u>0xd7093c069c157c88cae9 36cee7cd3edad2fa15b827 478ded343db109f5210bd4</u>	+ 1 3 ETH	✓
19	2024-04-17 23:30:00	<u>0x91fcce9d9b74419573f8 47bc073e245573da69ffa7 aca7ac16abaffed79af592</u>	+ 1 50,000 USDT	✓
20	2024-04-16 23:37:15	<u>0xd08040489bffa962121d 01b4b52c4bac50874a5694 2090b32de31441ce61096b</u>	+ 1 5 ETH	✓
21	2024-04-15 21:16:10	<u>0xf0ef89682fec54e0bd07 0dc18f4b38c8e692fa6a69 5ce30be052ff2d5f41857d</u>	+ 1 50,000 USDT	✓
22	2024-04-14 23:10:05	<u>0xca563652054c45ca5654 e6e8a8e5716b4006332acd a7cc6421b59e2cc1a3cfd7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 23:38:00	<u>0x42e3a50501435eed447c51a5cc785a473b61a149d962df27239cd13da40a7f57</u>	+ 1 50,000 USDT	✓
24	2024-04-13 23:37:50	<u>0x7bb3aeab9d964fccf4428404cf811d0173083b587b5323c4b04b20387d67c1be</u>	+ 1 d	✓
25	2024-04-10 04:17:00	<u>0x60b8ab622f9c637a90fe53d8962aba59413612dc421b85cca568895147b663bf</u>	+ 1 50,000 USDT	✓
26	2024-03-31 18:19:00	<u>0x14610f25866aef992ff50edbc8882d307baf5827f3752953bd11bfef8c1346cf</u>	+ 1 d	✓
27	2024-03-28 17:25:55	<u>0x05e4f6593fc1a56edb8374470bc3841866bc91b9688930d332a1dcd2d75ee693</u>	+ 1 50,000 USDT	✓
28	2024-03-14 23:33:30	<u>0xfa1cc3eb2c3ce846b0d69004e787688babcf9c69c6a68761478dbe76ba779bf9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:14:35	<u>0x1b5533b3ba12b21abd13792aa1b1c34a1baed683fe6cf1c7bf8b5cfc1b87c4b3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 18:14:25	<u>0x3723d135b6c8e8b105d907c2b83cfb90b94d3202001ca79103cd7ae04893749f</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-23 22:07:40	<u>0x18f2504e65fbe1bffb6d66282ee1eafdf1badf5d26cbce32a17c1b98341deb08a</u>	+ 1 ether.com	✓
4	2024-05-16 23:36:10	<u>0x5abb8e81422955bd41a62548cf4c741f0b2d5c209fd22196e58038377359b017</u>	+ 1 TOKEN	✓
5	2024-05-15 11:26:25	<u>0xf3479821685037cb8aef688cd8e4a99e75040a1991ebf6df01ea55e9f286be0</u>	+ 1 laim!	✓
6	2024-05-14 21:11:35	<u>0xc93b95c89bf57955f0cef9d189a6187fc32f8066f7fdb8346d73bddc179fddec</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-03 04:28:10	<u>0x17827a22b921fff55665726dc0c04275cb63b183612070e2a9af192c1bf00063</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-25 23:18:55	<u>0x77d4907046de84ead0926fd55a720003dd2f583efc61241a0630aacee85acca1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 05:10:00	<u>0x0da8d1e4e456aedf7434128ec12fcd12ed6de8f811a118a821ab75694c499615</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 23:02:35	<u>0x50e9354548f881fb850a15370cdef158c207dd6eed964fb3e643e4cbbe27d332</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 20:41:55	<u>0xa6ed206f53d0d502e4b5c72a3108cca0294b690ec159b67c463638d78774a752</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-17 15:49:00	<u>0x124d58caf186538de1bc</u> <u>499ef7e82649b3c9d2d1a9</u> <u>a2a77fefee1d5ef400de33</u>	+ 1 \$81,442 Limited Coupon		✓
13	2024-04-17 04:45:45	<u>0x5082b985d49a7e4e9466</u> <u>9e3856211a3929164bf4b5</u> <u>1aadbe37c12631bbd93ad8</u>	+ 1 \$81,442 Limited Coupon		✓
14	2024-04-16 20:44:25	<u>0xc98bead6ced9b1bb7153</u> <u>09243bd5d6f38ea46fb348</u> <u>208f520323940364acf1ea</u>	+ 1 \$81,442 Limited Coupon		✓
15	2024-04-16 14:26:10	<u>0x531fed4f6ff4a43b62d6</u> <u>5d8f491d0040496b21674b</u> <u>8c07eb951d420779d284b2</u>	+ 1 \$81,442 Limited Coupon		✓
16	2024-04-16 11:32:15	<u>0x817e7b44e5878966e36a</u> <u>fca244d57088a9e56e321c</u> <u>da098b7c177fe05b58be2a</u>	+ 1 \$81,442 Limited Coupon		✓
17	2024-04-16 09:04:25	<u>0x3f6aaceba7d65295c9f4</u> <u>464bb4e72dee75d72ca45e</u> <u>8890e15b0f29bdb733be4</u>	+ 1 \$81,442 Limited Coupon		✓
18	2024-04-16 06:34:50	<u>0x270d2f422cc0f515eb0e</u> <u>650295ce844e18d3ee076a</u> <u>5283e089741ccfb1d7325e</u>	+ 1 \$81,442 Limited Coupon		✓
19	2024-04-16 04:24:00	<u>0xfb48f53b7ac756a47dff</u> <u>a0747bb0c6fd7673d26d88</u> <u>b915b1ad1cd0b61d7d1ff4</u>	+ 1 \$81,442 Limited Coupon		✓
20	2024-04-16 00:56:45	<u>0xd21d4fa87e1b4e4e0592</u> <u>67ff74a109c7226a143335</u> <u>2385bd67988ab8dc798bd2</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 23:49:50	<u>0x79124a77529f7df441fb bce34e0f0a90877fac9b89 e5d2257d1ab3fba340bc07</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 22:44:55	<u>0xd9b8a20dc8278b957e7f fa3a2bc1460263c0694051 ee1cbc08f5e929560a879e</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 21:45:15	<u>0xe2b1148f4baec75f0825 61a8ff30df7d1c8c2f140c 30d94b7edf4d9258653d9d</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-15 21:20:20	<u>0xf53943ba5028eebf58fc ba7b7c73eea9efb0b43ae1 35dc37e8b6b93635b6e6cd</u>	+ 1 NFT	✓
25	2024-03-31 18:36:05	<u>0xbdcee68b479f214ed404 56f34f80612d4ecbb12755 bd2181b514d0fef8ceabac</u>	+ 1 SEIYANS.CO	✓
26	2024-03-29 05:34:15	<u>0x3b533f6653f43cdac4dc 7d1b16b7486e75c89f4dc4 8a55f5327af068ccb1d852</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 23:49:50	<u>0xb44186b262cd21f60b67 a1248d7e1d983e9a130c34 6c2b990c5556500b53fdd8</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 19:03:35	<u>0x4107c0f989e55310b865 d5c4d2e55cf1a9b83d36cc b919d8f601efa9ceef34b8</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 18:12:05	<u>0xf9c6110d9aac392ad2a1 f875513d05ff1dfce7c456 c625a0442dc4c5e568cdec</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-15 22:28:35	<u>0x13293f1140abfed292f6</u> <u>a9619278a8fd6a4f78f647</u> <u>d2f49caea88be04dc1a5a8</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 22:27:20	<u>0x72fcdbd04ff1f3c89acfa</u> <u>b69a72bb35754aae57a066</u> <u>02a7c64ab51b81b424d429</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

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