

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaacaa740c0bf62e95d534f23020047e866f771b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lldo
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
t.xyz	0 t.xyz

Token	Balance
p	0 p
Airdrop at usdreward.life	0 50,000 USDT
top	0 top
p	0 p
p	0 p
Â-	1 TW1
yz	0 yz
op	0 op
p	0 p
Â-	N/A Reward at twtevent.top
LiquidEther	N/A ether.com
Â-	N/A Trust Wallet Rewards
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at memedrop.top
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 08:02:10	<u>0x8950e6f9addc5343edc4 fdd36cc5f297d40b4d9ff7 2dfccc183ab48aab1cdd71</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-05 14:38:00	<u>0x848d05945fd10794814c 9a4ad543e814a75838ebcc 93c70641e7f3c3d479f0ee</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 14:38:00	<u>0x164b5024a474b9c3e35f 840a7b68463531a3d4f781 5344cd7b7d1c67a5683e4d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 11:20:40	<u>0xc1e644bde3479e7adcef 0dfa7faa0688fd6cc591f6 64a95293f245883eb4c5a1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 11:20:05	<u>0x6905e005840d9cbe2438 135d15ac7a33f1041f0dfb 45c2f2989c1c2820c95e0e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 00:03:05	<u>0xdd22410efe5630e9aebf 8452417bf28f23cad8c1a5 ad04fea6284739bc7bc893</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 21:48:50	<u>0x8cb32d37b67fc915e198 b07a59dddbd377b8f32698 f3e14b427cf6ec95ec8893</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-18 21:48:40	<u>0x6cd72fbd32054683b205 feb140f76c75cafa10ae90 8659607b53d8b997e8c67d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 21:48:20	<u>0x2ae7860f69866a31097c ca3bad5fc6ac240db0b61f 2ba14252c955966e6b4b4b</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 21:44:30	<u>0x71ed815568b1107580a0d11c0633de62f6fbbb89649a7c663cd25c0bca19dcc3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 21:44:30	<u>0xf0602372b82ac767502242ab43ea54b2a5a2c564c1403bea338ad2c32988c161</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 14:16:10	<u>0x17196ad01b88e57eba62b79aee316295e074375daf e5970759135e4e6d6c1143</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-29 12:45:20	<u>0x0edc1f54fd694b855971cefdd82368c715dc79d39722e1b5ee507e60a90bea</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-27 11:16:15	<u>0xf124b3f9625249248edb c3207d0900ae8b5e381c53adaa16521c8e88cf5f0c18</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:15:20	<u>0xb2beaba2ad4d5e7e21f0fa0374b73d37f93a50f9d58c45ce17a7732050818d73</u>	+ 1 TW1	✓
2	2024-06-10 21:44:40	<u>0xbe2e360bb3b52f21fae3f8119c1845b4dfe10cd01078164ad68edc2d5a0d7af4</u>	+ 1 top	✓
3	2024-06-04 14:16:10	<u>0xd05f7c7faa36a09868b0b28b558e038fa23ecdab1dc716184d641daf3d1306e8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 12:45:00	<u>0x41a387e2e90fc42d7d5094427b1a052a349f816a7cea3eb78db3ae597632b8a4</u>	+ 1 p	✓
5	2024-05-29 11:04:25	<u>0xe42b066ff4ec7e0180ee9d80c88a5126801abb4dc7409b1e69db03f09f1c1b38</u>	+ 1 p	✓
6	2024-05-27 11:25:35	<u>0x48382dcd01b1aaf63c06a2d9c13c1f0e1eb26c7631765420f08e0248863399fe</u>	+ 1 p	✓
7	2024-05-27 11:15:35	<u>0xaab4abe18d4801bc23ab34e93e17ce999e0e1c24c0bb2cf002d7504e05fe6b93</u>	+ 1 p	✓
8	2024-05-15 12:52:30	<u>0xe36f61aff80febfce1a9177e48f7fd03aac03f1770bc4878199364ca0a155b6b</u>	+ 1 yz	✓
9	2024-05-14 10:34:05	<u>0xbd1e16c153d6f78744835be1a8ab6d5ab1c898c8c091f41b1c48fd695c5fb919</u>	+ 1 t.xyz	✓
10	2024-05-08 15:22:05	<u>0xd6e6ae93175037300e6307f82f3f7ba9a82375f45c4a22ce5feef5c679d83370</u>	+ 1 yz	✓
11	2024-04-13 12:22:30	<u>0x4d676bd8ba7a36b868dbd16acc38ef80067d896a6bcac09e2180d0689b2226e4</u>	+ 1 50,000 USDT	✓
12	2024-03-23 12:44:55	<u>0xa3f0afe90029b5f2687072c72d9d83a5e8eeda3e435529bdfd37f8bacb971bb6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:18:20	<u>0x832e21735235aef5b69a b986f329dcb8df239427f0 d042f41a3b8ee0c10a9d83</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 11:16:55	<u>0xc04f8b358266678b9bc4 6441a5d8bb62c0e6725988 48e499cb04b8afe9728e18</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 11:15:30	<u>0x7d84bccb58a2c3e751c2 112eabea0e2ed666ddc8d5 e9831e18e36f5aef53be33</u>	+ 1 ether.com	✓
4	2024-05-25 14:12:05	<u>0x50b11c396579234b3b31 5604b21d685cf4f33a4f0d e019a97ba6bf3c1ba14fc3</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-25 03:53:25	<u>0x95ef62bbe1fdeac3454d 32873733d06859bcc4b2be dfd5ee3870b05971685e13</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-24 21:42:30	<u>0xc75e30bb36ed8aed4e5f c256485bd8a6fd4a2f8fa8 1daf6ff1b7cf0cebefc8df</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-22 08:52:10	<u>0x6981922fe7c139c50b13 8ea84eae1a238e137a993 4841a0676537270b0d944e</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 07:51:10	<u>0xa71e9af5bc4f1b784a38 3afb1921adc9eeb4ba25af 1a166c84706e4bb52427b0</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-21 07:44:05	<u>0xd3637370be616b42c863 67ded2db3a2f529c9ac445 adbb5134ecf6c46c68b2fc</u>	+ 1 Reward at memedrop.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-20 22:30:35	<u>0x43141d03fb1af1d9c600f3c23b8a06e78eaa629c9312a06e7da78ccd1e39c5c4</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-20 22:27:15	<u>0xda4f9040df45d6f54374c513c53b06737d05ef0709b9b98d0e7a40c7e9222532</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-20 22:21:00	<u>0x06ddfb36979a9d4548f8efea34a40bf0253bf43ecb593e3b580fd7643c954c6f</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-19 22:37:20	<u>0x4431bb6421f9559d7b16b9b96fdb331b8c17514860e8901d104baa606cd01ee1</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-19 19:48:00	<u>0x222265358e9b56a1914de5767f5a2c5bd49dcc536598f40faa2909302aaa8b10</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
15	2024-05-19 08:30:35	<u>0xf92efdd5779e2e99da2bd6d1b430c1c4f8e99f8b5d4a37f5c1a54ecfa8eb96ee</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-18 22:31:20	<u>0x597ba4d5bb6113f628bc1cf09b00212ef407e28b02c7163ba27110e92a456d7</u>	+ 1 Reward at twtevent.top	✓
17	2024-05-17 23:50:00	<u>0x86f59df26e40013485e52d99eb876737adef0627ef3d9a9b05597594cae08ba0</u>	+ 1 Trust Wallet Rewards	✓
18	2024-05-14 10:37:20	<u>0xecbd000d5110eb067709ace6055cfb329d208c5c9d11681216ab6f202c2a757d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 10:58:55	<u>0xf4fc716a20004cd657e5e313504601771cd9832c13319ced2f3694f92c80a608</u>	+ 1 Reward at twtevent.top	✓
20	2024-05-08 15:41:55	<u>0x285e46e81adab6957e3698f4619932d5b1f09e210ed3ea1b7e052443df17a6dd</u>	+ 1 Reward at shibonne.top	✓
21	2024-04-23 17:23:20	<u>0x57ff3ac20ad90c1b5288e82c7c0b052e340436167d8ab6e26acda822d9283b14</u>	+ 1 aim!	✓
22	2024-04-13 13:27:55	<u>0xfc4ae2c11b610b7ad4c8325094c4308a325958d1c0f012189e09a898b4c36936</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 13:12:35	<u>0x1e0fc734d4341f2891574f998022219e2c24302848ae867e90d748d97bd15c06</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 12:56:55	<u>0x644f85e38f436f849b7fbed95cdef19df61c294e5594fc3fb6d30ca40a5cb92d</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 12:30:50	<u>0xad920ac5bfa24c65025d3501cb5d038a4b7e5051dfc51ba8d7264b0cb16edefb</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 12:23:35	<u>0xfcde9e2eeb94171af32b6ec7640aa686d8e09c692ae51e8f3105bb7c7821e66e</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-10 10:11:30	<u>0x0016a1f423865cab49ad9572c573e8dce3d0bbb6371a623f11041f9e6979fff5</u>	+ 1 reward at BONEWIN.com	✓

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