

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xab2c51facf7fbb60bdcc9742cd00db27951bac17**

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.0000000000000003000 kei ]
USD-SWAP <sup>3</sup> COM	755,000 USDC
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 0\$ Airdrop
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
' '	N/A Visit website to claim USDT
∅	N/A int Airdrop
Â-	N/A \$82,499 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at tether-nft.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A top
'	N/A C

Token

Balance

Â-

N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:27:25	<u>0xc712fb7de785438237f9acc6ab66377aa4283edcff507fdce7306494fc2db13f</u>	+ 0.0000000000000003000 kei ]	✓
2	2024-06-29 22:34:10	<u>0xd6a6f7670162047db91737d86f4ca55e366dc4eeee6811e999f06bef99a6407f</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
3	2024-06-29 16:39:50	<u>0x742a7632acfb8e3dc0e08128b85f95a0c0ffe2ec0ed980026512541583289e5d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-20 14:15:30	<u>0x928e6b3c44db6e67877c4c84d9618af59c3f6539d9ce2c1902c66e8596e54a15</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-17 09:15:30	<u>0x38d37558bf18e236a117d7761ebc693babef24de38408fcd534bd23f5f4a30b4</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 09:15:20	<u>0xbb4011d556dea0711fdb39dedfe085e97f3982e82ff44047ea009cf32eea7ada</u>	+ 1.0000000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 15:55:25	<u>0xf880847de6ecc38547375d2db37536d3f14b7bf0375826953fe40b341f327201</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 15:55:15	<u>0xc844e82431b525bf0cb9edbeac3bab655e5e249e7ab2e5c834ad1b1cca7cb837</u>	+ 1.0000000000000000000000 00 0\$ Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-03 16:51:20	<u>0x6761f8d2e8199adda592cbfd6cfea803f181bfec22d3678989a56e4f92fb0ef3</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:57:55	<u>0xbf596dc0a9a194da7c5d6d55f1cb8a27762a0624c0faaf4fc364d4e7137ec805</u>	+ 1 yz	✓
2	2024-04-21 20:12:40	<u>0xb87d5d9018a699a7bb44e5088f0bc6ed4450cbf379184db4e6c939973ff78e72</u>	+ 1 3 ETH	✓
3	2024-04-18 15:45:40	<u>0xe9230eae4f2622f0d549e269cfd906e4043755322bd3362521c7e9f76bec5922</u>	+ 1 50,000 USDT	✓
4	2024-04-18 15:33:10	<u>0x9a58786b7b877d6c23af8551da482a13fadba84768170910d7f84479bb6e56f8</u>	+ 1 3 ETH	✓
5	2024-04-18 15:32:55	<u>0xc24cf00adbc748764ea40dc9ea00f839ebfcbce48f7c1e9acd983a797423b1db</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-10 15:11:40	<u>0x662759bb21a70163b7aa13768a5ceed10896a5c286baa918c48e5a6fbd4b7d54</u>	+ 1 50,000 USDT	✓
7	2024-04-08 15:27:20	<u>0xe5d0b77a21d68f8125770a61cffd70aee16afd2e488d25dcc3a18a62a4873aa6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 03:52:45	<u>0x60d1d6616804c8f67518</u> <u>ce76804a749846a52fe26b</u> <u>e6e817a43a77c0aa930c7a</u>	+ 1 d	✓
9	2024-03-09 01:33:45	<u>0x2ab2ed0df6574ea9cf54</u> <u>4ffb392192ef70c1b8ba9b</u> <u>b17dc6136ce86df657abdd</u>	+ 1 50,000 USDT	✓
10	2024-03-09 01:26:50	<u>0x6315da2103b46aa81adf</u> <u>891f088403003bb499c13d</u> <u>945ab8bdcad50213b606a4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:15:50	<u>0x722fb4830f8e09b9e557</u> <u>b762ca07e5bcf47c5fc2c7</u> <u>152c6f49cc06fe9aeec68c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-27 11:02:50	<u>0xc7313f8042cf0b604757</u> <u>86467f1c2b042090ca5338</u> <u>866f51fbba7172bf1c8f98</u>	+ 1 Reward at shibone.top	✓
3	2024-04-21 08:50:00	<u>0x1c94902269a939adac0a</u> <u>4057dfa16573c5dd8a613a</u> <u>a6d180253559475028dd38</u>	+ 1 TOKEN	✓
4	2024-04-18 15:48:00	<u>0x76eaadefa62b0b5b1299</u> <u>0e216ab2d801043d62aec2</u> <u>ef4dd3ea80f71b43b310fb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-11 10:02:10	<u>0x1c3c6062e4dcc9b03641</u> <u>9b3e494edefd68d700c577</u> <u>c450305ac430b712d99e42</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 23:50:20	<u>0x31ced48a69a0a3da9bc034d7ec3f6157e72252dd23b71726e0d9afe7f87b9be2</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 20:45:50	<u>0xdf7e297b6a65ba73ee4516b958f87ba43186b3614ef33bfe71f4f83e852cdace</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 17:42:55	<u>0xbdfe01a721a7bb84d18fabccc8f85f678a2d24676915284b1ebdb0e767e586f9</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-09 08:12:15	<u>0xb2dfbed8aa63fac908aac4c6e0442641382b45958447741596ea3948e2843e7b</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 05:09:00	<u>0x4aa5dd1274cc1fd4efd615a0ce21fb7080f0774c356959794eda3124588cc39e</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 23:23:00	<u>0x93eae9d35dded8fa1e48d3f8c7769f38712bbd659a2d256f6c5665c5f36648a1</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 21:41:35	<u>0x891ff899ba42828a922d6bb48f4fff800e0e3de145733437cd7463bd88bf0542</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 20:16:10	<u>0xd399662c1848e5869290ef94613f00e10aad6bbbc2d9f99d44ab57594e98b8dc</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 19:02:20	<u>0xe4726fefe90abd3ef8b28a99641f8e28faa91b13d49b0e03dd35d470c9dae2b6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 18:06:40	<u>0x96824f2ae782b357ca21d857c369482e67f5e7b5ae8d9fa0d29371a90ba9c875</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 17:21:50	<u>0x7f842e35dadd38c1307d9211c4aad5ef53b94a5de2476b5747cac53d407f97eb</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 16:42:30	<u>0x446ee3571761a18c18c1eb8d8a2a86cc4a9ffd946ec6a6c3241f6246870ec8d8</u>	+ 1 \$82,499 Random Winner	✓
18	2024-02-16 17:34:45	<u>0x9ffa9383e34dd3493fa708b40e8943dab70ac6468936275dd36bbdf2a803298c</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-16 13:27:25	<u>0x30cee5436093a4778baeaeed1cd50ffdb8a790b31827a3e0dfe42a419fa32d65</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-16 11:47:40	<u>0x81a7e71a01c848004ba54699281a84b8dbc3590f2d7c44131104ad37b1de294a</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-16 11:34:40	<u>0xbb72b8a65ae81df649a4f9b4cd6bcf084f2b013689e22fba57d4abfe45b761e5</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-10 21:20:10	<u>0x64c9481f94ef2b5ee4ed4df7c49eadcf4ee67202e58c75757d30dda195a436c3</u>	+ 1 C	✓
23	2024-02-10 13:52:05	<u>0xe034881a50eb800b5768b2748b50666406352eb3c4836a271ba7cf197154e964</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-09 18:47:55	<u>0x8478ea9e94387107ebec</u> <u>1ee3c65804e99e11496794</u> <u>ac314251de0fa145edce58</u>	+ 1 int Airdrop	✓
25	2024-01-26 11:16:25	<u>0x1d5789a32f5e9e926f6b</u> <u>665f469607ef2255851594</u> <u>754a292153b7c0365f92d7</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-26 11:06:45	<u>0x8b8d2ec33a4724ece937</u> <u>8b1e3b24f6253030014405</u> <u>dba7e5f7f96234635c8814</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-26 10:56:45	<u>0xa0f40da0f4a85f8068d8</u> <u>9453effeb7570124d46f8c</u> <u>3438f7798d765bf32f1277</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-25 21:27:05	<u>0xdc9e1459ed3424795dee</u> <u>f13859b25dbaeb0864b1e4</u> <u>2e3c3e0db99954917f2121</u>	+ 1 C	✓
29	2024-01-19 10:54:55	<u>0x92e69a37b104c3aa3c01</u> <u>dc635e4391e40294b9c8d1</u> <u>200273c6da66b94aa99b40</u>	+ 1 10 ETH visit ETHPEG.COM	✓
30	2024-01-18 20:47:15	<u>0xe2b5eb58e0e6dd9a0610</u> <u>f03afa61550a2de72b19eb</u> <u>90677b7a47d825be3d21dc</u>	+ 1 C	✓
31	2024-01-18 19:36:35	<u>0x3c530997e0c15ebad011</u> <u>4f9d64271fcaab817b9866</u> <u>832c8fa21540e8672369d6</u>	+ 1 aim.xyz	✓
32	2024-01-18 18:39:20	<u>0x002c77423a2588a7fc7e</u> <u>722b32d2931a2483523d56</u> <u>f5258faf2b1aa48f415de2</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-18 18:17:05	<u>0x0dc1070cd5414b85e6f4c466e06a3f2291b6173b39902cc4c068496aa44feeb1</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-18 18:17:05	<u>0xe303dffefe188293d5cc9c9a945e3637bf6eee472b5a6cb664496eb3f765e3a1</u>	+ 1 C	✓
35	2024-01-18 18:07:40	<u>0x5c367d1b0219f5356bf6c25095d41efc5e6b8d98fa89b6093035457caa52bbba</u>	+ 1 aim.xyz	✓
36	2024-01-18 17:05:50	<u>0x6f0dee3a0774cdc17275a58257034dcc6c9316ba4a1b7cc408a248ebe3184b3e</u>	+ 1 C	✓
37	2024-01-18 15:13:00	<u>0x2d09e72c56b6d219df61f4e6cff26d4658ca0b59226bcf36ce3bbe291e993ee4</u>	+ 1 aim.xyz	✓
38	2024-01-18 13:12:50	<u>0xf63acfd854ecc746f558a28b215336ead6eef91ca92e6df48a56dcb2d81a347e</u>	+ 1 aim.xyz	✓
39	2024-01-16 08:10:50	<u>0x718f51fb0ad29f3d38c3b9c9a9d0231b90a7aa2774de2e593bee9ca71a9c6c3d</u>	+ 1 Meta	✓
40	2024-01-15 13:03:15	<u>0x5af850cbc913feed75c5c45963bbed6e470bda60a9ba1be8f6bdbdfb4f233d92</u>	+ 1 LAV	✓
41	2024-01-13 15:52:50	<u>0xc83fd477f0222965d2608a651e9a810a53a6512a5d05871bf9700e04b76166d4</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
51	2023-12-20 15:23:05	<u>0x848d879a5cb32b6f5036</u> <u>46ac683cf8e1e33c6b27db</u> <u>3a28e2328ea722eda6d899</u>	+ 1 Reward at shibatokens.win	✓
52	2023-12-20 09:48:20	<u>0xf484f181e704d9ccba06</u> <u>c2fbd6148b939632033923</u> <u>c9c86a26eb76e655672f6f</u>	+ 1 s.xyz	✓
53	2023-12-06 17:47:40	<u>0xd186f3789b46998fa5d4</u> <u>63f05fffeff82459aad194</u> <u>8a2f8d6ef3f96b3b180cb0</u>	+ 1 r2usdt.com	✓
54	2023-12-03 16:42:10	<u>0xf810a589b11ac97797c5</u> <u>dda464ef7c6d1ff14645da</u> <u>24bededf8d248481665e70</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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