

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac9a38c800bdfd3ea1760d7894409070d67ff48f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! SHIB

2.000000000000000000 EWARDS

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
\$2000 USDC	N/A Voucher
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A D
'	N/A C
Â-	N/A DC
Â-	N/A Reward at 3eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:40:00	<u>0x585d80aed95d1cdadd738d45f894bf268526614a60f8cd6b68f8b508c14f3bda</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
2	2024-07-01 07:07:20	<u>0xdfb63e4dc15ea160b7fd80575c1444c41036463c62f7fbb08b46f978cae5c800</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 03:42:45	<u>0x3b42b99351af9b8f79ef e9595b391c9ab63d6f44dd 63dee3377f138031c0b6ac</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-01 03:42:25	<u>0x979f902ade9b4c6f6fc1 32d47432d0c683df38249e 2dbcbb0fce16043031f9d3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-28 16:41:30	<u>0xddc607e6907ccb380698 24942db69b898312dae1b1 fc0fa5ac265d03abebb82f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 16:40:55	<u>0x76b9b8b0693941c7b2d1 70850e0be24da887bef459 9045f6d34e01bc9efb9b43</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-23 17:06:10	<u>0x771f571e6b353bddf9b8 4de674d3caad331d3f3d08 88bb9f0ef3ea49f799b7b9</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-23 17:06:00	<u>0x1d1f758d644d33f9a6be eba5729551b51b0fcdc2fb e21bac076263d348a41927</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 09:08:50	<u>0x0c5ac2f72de25a6a4529 db2006ed4c4ee622dee2b0 02e47a43a4949c143434ce</u>	+ 1 10 ETH	✓
2	2024-04-27 21:49:20	<u>0x904b766d06eccd6ef501 94aceeea9fc613bf173419 74902831a7ef6e81114e00</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 12:48:50	<u>0xa9ab3eb349f4ac6c42a4536035c517fad5cc887c865d92bed66b66e5bb54463d</u>	+ 1 10 ETH	✓
4	2024-04-24 14:54:10	<u>0x00a6461a71a34cadd08cf436e0b2a8d6f120d2f982876954cf3fc7b0e9350a5</u>	+ 1 10 ETH	✓
5	2024-04-24 14:54:10	<u>0xebfe81d380291c4ec793ff7bb42fdcbb54e35c2d896f16304cf880e76a7fbd8b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:34:10	<u>0x6c00378b73321e7b62420ba2b465b2798edb7d91ef49688bc0695cb0150bfd7</u>	+ 1 Blast Rewards at blastio.vip	✓
2	2024-03-18 01:13:20	<u>0x8c0f405cb8c0fd03f60215f2eeb730ebbae421b622ba62e3a5cf1aa11b7a568f</u>	+ 1 Reward at shibatokens.re	✓
3	2024-03-18 01:13:20	<u>0x3e46c0ab47c84cb28153414e2544a6249f34986a89914e0f55549b658ba67b02</u>	+ 1 Reward at usdtevent.ac	✓
4	2024-03-18 01:13:20	<u>0xf64af1925d81603a85887411a0b02f22b45f12b6ba055459283a77c018af1e96</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-18 01:13:20	<u>0x08ba786c9450ec00324e04328d8c300af0b0af73b3268f8091b4bbff7ec556d6</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 10:46:30	<u>0xa86636e42ae92724e39c1442e9fa3088b5858141f1f151caf39ac74be1c42afc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-07 09:54:15	<u>0x26a64f72a17e280d1565409d9a69602e6cd6d06e1fbdb7d8a4bce41495085aa3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-06 17:28:15	<u>0xbce3f100ee2bcc847491d58a7fa748ea722d5546c1b6dde18f9841f3ab13e3e2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-03 15:36:50	<u>0x89e6d3fb3ed25327c302f535cfa5e0c13956ff0036c8cc15c3f61347f6f6e654</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-27 14:12:35	<u>0x6a5244638dc7acfa3a73bb930b6a97b36e130914875d0785cba4ae7f43f98502</u>	+ 1 D	✓
11	2024-02-27 03:11:35	<u>0xb7c44cb94b0202a5a0a13436ba198c97b40c5bd94af4cdea1fc2cb61b05f1e1e</u>	+ 1 D	✓
12	2024-02-27 01:58:05	<u>0xd31613dccbc4364360328068fbe47fd8baea0e0a5b464e8daaf362a0b1834573</u>	+ 1 D	✓
13	2024-02-26 23:49:50	<u>0x973fb8b38fe95869bcc61f647e3ef60865a255bde6458441fa78e22bd908e5a8</u>	+ 1 D	✓
14	2024-02-26 22:30:40	<u>0x2410460538c26007ed0b5ca310bfe90cf8f4dfe90f544d2fa41792c7f468b273</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 21:26:40	<u>0xef0706165849575c612564957a5b2e19acfc98592faca01d2a47b451d168fe0c</u>	+ 1 D	✓
16	2024-02-26 20:18:15	<u>0x53fd3d77c6960a81fea4782239713ca948d9391baaead6992c2ad16e6a570201</u>	+ 1 D	✓
17	2024-02-26 19:34:15	<u>0x332cc1c5f26dbfc08c7a67a481ebb86175199396b4e4bf52699d883af2a9c1dd</u>	+ 1 D	✓
18	2024-02-26 18:55:55	<u>0x5ab1e9b084daea2cf53b4ee51dc57dacc531d5d6513742023f0d79ec36bfe636</u>	+ 1 D	✓
19	2024-02-26 18:14:30	<u>0xb3d4fdb25f00917e778f48d5dfaafb1019d6cd06a3e45debb27e940006d2c87a</u>	+ 1 D	✓
20	2024-02-26 17:47:20	<u>0xfb6df270f2cdd7e7c0df34d30bd12c65765bfc5efd1989f716e685f53e155f4</u>	+ 1 D	✓
21	2024-02-26 17:14:05	<u>0xc52fe45c6d30ea55f908e3f4a0dce32527a4f2efc6f355c5a1ee7116c726ae8f</u>	+ 1 D	✓
22	2024-02-26 16:47:05	<u>0x730fd058779c10fc776dcd04fbb107d3ca397c7e78ee0f7ba62c61cc29158c0f</u>	+ 1 D	✓
23	2024-02-26 16:26:55	<u>0x858f0ba075426b2c3833040aa62deb0b76d1c7b6ee786b481f548f6b2b61e70a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-26 16:03:55	<u>0x634ef7c62e86cacb6899</u> <u>5387d2bf0d14540f577755</u> <u>bb6e1aa8b4eb71a155dc00</u>	+ 1 D	✓
25	2024-02-26 15:48:25	<u>0x8d4fd6bc165a26d3392c</u> <u>983beab252621245f369f8</u> <u>7f321dcbd3943603880642</u>	+ 1 D	✓
26	2024-02-26 15:38:10	<u>0x42411db1dbc8876fa286</u> <u>5035dd6ac642af78a1c0e4</u> <u>9baea7834d20dc5ead4a39</u>	+ 1 .info	✓
27	2024-02-25 21:17:40	<u>0xe0c3f054e5ce3a01ac01</u> <u>02c7125f7c911b13b1afe6</u> <u>97afed9d02e630c9d85e41</u>	+ 1 D	✓
28	2024-02-25 18:05:00	<u>0x088e7fab2a054a1fcce1</u> <u>1a520136504c4a1b488a5f</u> <u>547390b8825e3255e4e350</u>	+ 1 D	✓
29	2024-02-25 15:22:15	<u>0x8347816228f48b4920fb</u> <u>4bf4f413cb4bf0ab954bc0</u> <u>10e2729e83fb40a7cafca0</u>	+ 1 D	✓
30	2024-02-25 12:49:35	<u>0x31168b20d0a142f8f925</u> <u>69dde4bc11c8afd86e8b4e</u> <u>f5b12f3151243b7673bff4</u>	+ 1 D	✓
31	2024-02-25 10:42:40	<u>0x649a6a2ba99e74eb9fce</u> <u>7ad6953a3768142b6b2a22</u> <u>4e694e6f61a86830224ef3</u>	+ 1 D	✓
32	2024-02-25 08:50:20	<u>0xa81f2b8f75b731e67487</u> <u>1eb4e1b3178a8c4a64dee9</u> <u>604837d0e710d13620f39a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-25 06:49:35	<u>0x35f7c0805a26175674494aa0815a4f1133b9f3ed8fc653994958afa5e73dffde</u>	+ 1 D	✓
34	2024-02-25 05:04:10	<u>0xe14d825035369c722c8f1cdf8ccb47fc37f497edacd5aebbfd6ec8389c3cafb</u>	+ 1 D	✓
35	2024-02-25 03:25:45	<u>0x85e8b99e846332b10c00d51cc0aca90b6662383ad9d3eed74839a4ef50f7da2d</u>	+ 1 D	✓
36	2024-02-25 01:44:00	<u>0xfb870341a6fdb9fb01d5200e825e93af006fea83cde524056d51aaeb09d8769b</u>	+ 1 D	✓
37	2024-02-25 01:27:00	<u>0x9f3732dc25880c7d0d6f69fae9e996263610b6c26a101c4fcf7645961a124494</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-25 00:23:40	<u>0xfdcf94dd840284db369ecb7e53193982ef751b8f1b8151f7201b9b022db242ce</u>	+ 1 D	✓
39	2024-02-24 14:48:20	<u>0xaaad0aac517ec1520afc6eee7710b3a4501a60ff81298400c8a490b08de9f706</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-23 15:13:45	<u>0x6a11dbca21210cd92b89cb957cb831cef9f2bbac54e7c7addd9ab4d953c28502</u>	+ 1 DC	✓
41	2024-02-21 20:36:55	<u>0x311288d4546b202c70171be97d708a90d9ae05ceffc04167b989bfe4c3287f6a</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
42	2024-02-21 12:53:35	<u>0x0ea976abb4235cd20901591b6303612418e7eb81da19bc8d34598ea3d2a94057</u>	+ 1 DC	✓
43	2024-02-21 10:52:20	<u>0xc93c3fbf3c824019438c311ebf75f424bdfbb5297114fe59a887714f047788ae</u>	+ 1 DC	✓
44	2024-02-21 05:32:45	<u>0x8697577883a68a80df6d1020b5e5a83ad1312cb04304e65054bf4edbe67113d4</u>	+ 1 DC	✓
45	2024-02-21 04:11:10	<u>0x7d8b30f615b981f2a9ff07ce58cd6ce20ff6c066effd485641b86fb2091435f0</u>	+ 1 DC	✓
46	2024-02-21 02:57:30	<u>0x566db1333d413e2873397b0d019c3eed578f002efc bf8cc25a0dceb9a5d530ba</u>	+ 1 C	✓
47	2024-02-21 01:46:45	<u>0x33dc4ae9b97cc6c8c6feac358c53dcf410747864f5d1280c164d49df26ed41fd</u>	+ 1 DC	✓
48	2024-02-21 01:06:45	<u>0x1e9ca44c018b24720fa9906b7707fb11a0c9a1ae23c8e2a3999a79e9f8cc8d19</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-02-19 20:52:30	<u>0xb21b827ee92476621c9237ef4404f60c5c710ca1671b5da7f71371a106b7de3e</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-02-18 23:18:30	<u>0x79a9b8b3b95f422138c8750768eb3550e11bc81bc2247ae0ea4b5c71a6a5abe1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-05 21:45:45	<u>0x0b11ba88955c2cb13198</u> <u>63fa27781677148a2a5206</u> <u>3c23433401b04957b43e7e</u>	+ 1 C	✓
52	2024-02-04 10:47:00	<u>0x35e980f4f2b8b928bacd</u> <u>22a0e7b1dfeaecb98f4f4d</u> <u>d95ad0d4b44a32800ff63c</u>	+ 1 LR	✓
53	2024-02-04 08:53:35	<u>0xa1756a46205550fbaa7f</u> <u>765c545b9ebb66109405cf</u> <u>14c0add1124ccaa8eb624b</u>	+ 1 LR	✓
54	2024-02-04 07:52:45	<u>0xf5c2d0871c236ac5d34d</u> <u>42dec30a6c9ee043452d5c</u> <u>dc8ad9afe9c247fd1e8116</u>	+ 1 LR	✓
55	2024-02-03 17:50:25	<u>0x630d9e1308e72e14f938</u> <u>7c75172a46b16486c84940</u> <u>04a7e39ed71d8402f10f61</u>	+ 1 C	✓
56	2024-02-03 13:53:45	<u>0x33ad750624f519ba8b66</u> <u>1284655eac9fd23e9e4b38</u> <u>ec25bac19c69bb245646c3</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-03 13:13:30	<u>0x605b2c5d2ab9672d7f6d</u> <u>cb97d417b32291b7cc2799</u> <u>743128e641c5b2aac8ea58</u>	+ 1 C	✓
58	2024-02-03 10:27:20	<u>0xfd8fd395ba2caf8c77c8</u> <u>3084d8012bd8864def32e6</u> <u>cbf7d6bad0b916c8dea512</u>	+ 1 C	✓
59	2024-02-03 08:04:00	<u>0x1aa525b3c089549acb97</u> <u>9744ffc0d0bcc93dfaf00a</u> <u>263c501d076c2e8a4a10a8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-03 07:56:35	<u>0x9a5c740ad9a2f7b2febe02ca92d5a96f3e30ecf4b9d732d9cf644c29be7c6ed2</u>	+ 1 Acces Liquid-ether.com	✓
61	2024-02-03 07:56:25	<u>0xfbe6a1f4b8c9c42de2f6c029c72754fdffd4572d163056041296dca977c89358</u>	+ 1 Acces Liquid-ether.com	✓
62	2024-02-02 22:26:15	<u>0xbd71083ebd5cfe73787cdc45ee0953dead1421b1293a4776aa948a0eecdef141</u>	+ 1 C	✓
63	2024-02-02 16:24:45	<u>0xcaf185c1cbaa8257c979f847b92f02860d1c2ad450fed29ba1ef00c9fe34be1f</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-02 13:14:35	<u>0x0dcde2ff75cb80abaab3de014f0d169239976f4c750f18d664d6d09a630a3627</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-02 13:01:00	<u>0x1ce71b1105be9f718ff7ecd77ad78b6694b601af3783cf48cf2d0d639217e337</u>	+ 1 .xyz	✓
66	2024-02-02 11:54:05	<u>0xb86f3ce92da703600afc2e546190f1d74eda8e7efb0505479b8ebc5564639d7b</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-01 23:33:20	<u>0xa86f7b248aa21a48976e114f1bcd15b441cd7177967afacf4733e5e1579ef8ce</u>	+ 1 C	✓
68	2024-02-01 16:21:35	<u>0xbbeb5fedee1c49b81602fdfcdad4426274000a497aca1c868c9f2ef4f609cb05</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-24 18:11:25	<u>0x3ad1ed4d2ffff70745e64 b43f15e24ba78880edbeab 6509fed5ecb875bc35050f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
70	2024-01-18 23:49:25	<u>0x57ccbdd0e1898ffb735d 087c0965cdfcf9842cd0d2 f2077ef513854b5cb7d9b8</u>	+ 1 C	✓
71	2024-01-17 20:26:35	<u>0x460f27806d7a207ba528 b10deed0f505a887fcc2a9 27c4a7a863dfa8e9346fd6</u>	+ 1 C	✓
72	2024-01-17 19:27:30	<u>0x70388c7eaa730f703a7c 3f54e76f43db2501c85402 ae126e2b411bd0f284e56e</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-06 19:39:40	<u>0xc229250bd4d347728857 d7ceac0e446ddb04f64478 d9d19c4894d4f76a8b9052</u>	+ 1 Voucher	✓
74	2024-01-06 00:24:25	<u>0x18b363a13c558abf0cec bbede83652a9abc4325446 1f068452ecf0313a28d46a</u>	+ 1 Airdrop	✓
75	2024-01-05 04:05:00	<u>0x949bc78f8665acff3457 26fda3a7919318ee577043 7c66bc74feb412f07dfc8f</u>	+ 1 Airdrop	✓
76	2024-01-04 11:48:55	<u>0xd1cd4abfe2540142b8d7 5f51dc62b7e22ccbda68b9 e251cb453779b283f13056</u>	+ 1 Airdrop	✓
77	2023-12-29 10:55:10	<u>0x6d877730cac5b223a7be af7fad8bf446b19b40e446 168d068d9fdbf170a2ab4d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-29 09:39:45	<u>0xd2793a6c413713f0dbd4 17fd057714d89eba58f19e ddb9706003e332a1d8aee6</u>	+ 1 Voucher	✓
79	2023-12-28 20:00:10	<u>0xe74131af94eae3252bf f775e576df6c53a25e5a34 0481e022d75696583a03ee</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-12-28 18:57:00	<u>0x0e819cda0b8130345070 9222eda1d0d4b697c9eb34 4fad15214fa2e7702e793d</u>	+ 1 Reward at usdt-nft.com	✓
81	2023-12-28 18:14:50	<u>0x4bb2470dd80e4e64ddde f18934b40cf20631b459e6 d50c2998a0a54cbfc7cf27</u>	+ 1 Reward at usdt-nft.com	✓
82	2023-12-28 17:04:30	<u>0xed93162e8994a428469e ad64dbe0c372356af361a2 398c7e2b2f92f4b2895c62</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-28 16:45:45	<u>0xc65bb86d1dbf6e8becc6 b7df2e45d2085adb2c5eb4 677c7aac50c91d6d832231</u>	+ 1 Reward at usdt-nft.com	✓
84	2023-12-28 15:45:20	<u>0x0ab07d73f0314422d8b5 7c584d0c767d25c8784e5c fcc98689a5b5574aa2ee66</u>	+ 1 Reward at usdt-nft.com	✓
85	2023-12-28 11:55:25	<u>0x6e48aba39b87d73759fb b6fdd520e73a68cbecee2d c4af2ec3b7921b3176a026</u>	+ 1 Reward at usdt-nft.com	✓
86	2023-12-28 11:14:35	<u>0xb3c42d7f2aea9fd3033e 6828779aad57926b30d0cc d569a5aef53aed0dd1395a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-20 10:28:05	<u>0x77a8b73ee39e7bf58aa98baa01d65649a9be289e0b85c731c99fcd02b1698da0</u>	+ 1 s.xyz	✓
88	2023-12-11 05:36:30	<u>0xe524f2f618d4fa9050f6233ed68e4aa1589d0ee07107cdca8af8d4920c963a60</u>	+ 1 '	✓
89	2023-12-10 08:29:05	<u>0x9664d84a72aff8f3baaf84a73769f0a62ee8646d2b58ea49ba02f3acc46fac88</u>	+ 1 usdlabs.xyz	✓
90	2023-12-10 08:28:20	<u>0x73cd92f2a35a41d115e9053f191456686f40b63ccd184ca952b8964a4bd330f9</u>	+ 1 d.net	✓
91	2023-10-31 10:55:30	<u>0xc22dd32ff1d97dea429a551e0c755f6957bce4a4ca438848fd5c6c08b6f78b05</u>	+ 1 net	✓
92	2023-10-31 10:23:20	<u>0x646e79918ac5ac97014072d3d557c8fed1bd51b6c61bfb93b0983f8d560a67d0</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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