


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb0974a89596a25bb6f6a77b2e033a155f1c74e19

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 yz
yz	0 yz
op	0 op
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
∅	N/A int Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
'	N/A Reward at 3eth.win
Â-	N/A \$97,856 Random Winner
2,000 USDT Reward	N/A com
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277

Token	Balance
0	N/A mint Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:32:10	<u>0x8b67dd539804eecb834c a8b2f2703080207f44819e 8be9a4b3a1c3b09c0dd769</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 02:31:45	<u>0x0877031f4c725f316bb9 eb3f28a9120e66ddcf1667 b28e9981b137236ce2d6a5</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 04:40:05	<u>0xaaaffca20f48548e403fb 45dd95a568638312afc231 9b04cc6e9252532c1dc124</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 04:39:45	<u>0x5d5c15355ca4e0040f9d e14f21e2fcfb6e692a7a4b 7edc842b3918497c7fa155</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-05 02:36:15	<u>0xdbb21d01324cd56bda02 520707e2d0f8add819d982 dad6a76257c3591c8d6ff7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 02:36:10	<u>0x91c965a6fc8b6bdb2203 672171c2fc34b9df08c286 7c8468da283e45c034e986</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-29 22:27:30	<u>0x25c4beac7e339531241e f6578b7e4b5e7e1abc26c2 e3534068c046731339bdc3</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 16:33:15	<u>0x152ec0ca2bcc9de281b2 ebb982a25ef3e0d85c32ae 76272fc3855db9cec066e6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 10:06:30	<u>0x865edc1146a629324f0a e8181d9153cdaec8bc7d45 6989ee2ce4750ad91f4be4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-29 10:06:15	<u>0xd8471851d5f1184299f8 0a1ed38d1eca54deac4999 7e1e719c834c745751e7d3</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
11	2024-06-26 04:19:20	<u>0xaae4fae2a4e914c02f7d c63ea2dd20b82886f9db15 49a83792ada513831661a8</u>	+ 0.00000000000000000 02 r]	✓
12	2024-06-26 04:18:50	<u>0x70ca720535e7a7bd0079 e76b0b82efba2fb06d49a8 c49ba59f0789763b9340c7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 09:15:35	<u>0x43b6cbb0f49e24f71137 1a60c23e7525884abfb81d eea1c8843c46d6b3f67b27</u>	+ 0.00000000000000000 02 r]	✓
14	2024-06-23 09:15:25	<u>0x3464b114a0ab69230552 0eff16abd21cade9ce0b38 ddc240fefd58c943c5d561</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-17 09:07:55	<u>0xabfd0fa4eaedaed22e18 83c38d70462aaab5c7816e dbe870e271c31dfd5900ed</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 09:07:10	<u>0x85073f9d1322e5ccd101 6b11c38cf2b02979bf85c3 ecdb40d535d53e928a402b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 00:58:25	<u>0x6f6fe1aaf1b92827907e 88454fbf66135c6cdd0bab b697700c07c4a2f1c8dc18</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-14 03:06:55	<u>0x23830836733eafb5bd4326195901325d265412cf7ce9d72748e7d943edd78fef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-11 18:46:55	<u>0x084d84027cdafbd1f92643a4d8c81b4544da21dcb113c1af68545d0eb57aad2f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 18:46:25	<u>0x9fbca2d7f99925b10a27dda3214bb15910083372342ce2a75cfc444cd354b6e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-07 02:22:20	<u>0x03baed122eda5f68afdc e298ccac91bedac418e43130c867033cd1c554cba97e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-05 00:57:00	<u>0x7571d7c8b26345d7ed56e80dd4d44b95c84093001a6313ece2c28107e156298e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-04 08:56:10	<u>0x53b699e1eb26cbea755bdad7f7a3447577bafa3957fde3eb5485d56505ca4842</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:46:20	<u>0x10f87c03fe340afcdf60d5d9fab63aae957944d0f1ac9dae7e76c1892de29885</u>	+ 1 op	✓
2	2024-06-07 02:18:35	<u>0x1b6c01498c26839a495ae02715c5f6217a0a7b41026d056f34b1e76263aae230</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 00:56:20	<u>0xf7c7c3a342904957d97a</u> <u>747cbaf012eca6da427232</u> <u>a18e53b6a11700059d3e81</u>	+ 1 op	✓
4	2024-06-04 08:55:40	<u>0x10d6e0b133d746651cd6</u> <u>e47538c0bd90fd51d558d8</u> <u>6d83c25d27074b0141d99b</u>	+ 1 op	✓
5	2024-06-01 03:40:25	<u>0x15ca59d23a84c09118e4</u> <u>ee158e81700c5b67ef91a1</u> <u>fafe327b00a43fbb090e0b</u>	+ 1 top	✓
6	2024-05-30 00:42:55	<u>0x031fdc6fefc0fea2e457</u> <u>0a916b66a8781e5591c21b</u> <u>bbfdf18c68a0a07988adca</u>	+ 1 p	✓
7	2024-05-25 14:36:20	<u>0xb97db7ef3763a1a57cc4</u> <u>97093e404eb1f369309f8d</u> <u>e84613daba22509053e24b</u>	+ 1 op	✓
8	2024-05-24 22:32:45	<u>0x0b50572c4a89ab3f1691</u> <u>f8fc9f6020b45583ec6b8a</u> <u>027eaaed82bc0a31f5020b</u>	+ 1 op	✓
9	2024-05-19 04:49:55	<u>0x91079e8e2d01096ae76b</u> <u>f5ca08aaf7574b94a0e49b</u> <u>4d13c55d304917dbbf7c3b</u>	+ 1 op	✓
10	2024-05-16 03:37:05	<u>0x33da742067e41595d32d</u> <u>cd48e4238350644d784f50</u> <u>8b9e8b256d5e41a04f7b7a</u>	+ 1 yz	✓
11	2024-05-12 06:22:20	<u>0x060f1ea6754c4360619c</u> <u>fee876d69d5c2286c1df7c</u> <u>7d8a6503083e9b8b706c14</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 07:08:05	<u>0x30236fef4121236fc363</u> <u>1c6bcb2d2334cb7951288d</u> <u>9c11877ecc3e4bce46e1cb</u>	+ 1 yz	✓
13	2024-05-07 14:03:20	<u>0x7eba9c1fde379ae6cdae</u> <u>617a9daaed0aee22d92c06</u> <u>55f758ebcb4fbfbda6251c</u>	+ 1 10 ETH	✓
14	2024-05-05 22:49:40	<u>0x7d3073816aa366ff51a8</u> <u>fdb17079704e5b0b67e516</u> <u>d7cbb57e12210f1e85d22c</u>	+ 1 10 ETH	✓
15	2024-05-03 10:31:45	<u>0xab327cd526e87eec4855</u> <u>ec286a0f1d052550d50a52</u> <u>723562847cbe2f496f9d8e</u>	+ 1 10 ETH	✓
16	2024-04-30 09:52:50	<u>0x8b723cb533d8c1a98da4</u> <u>19d8cf523bfc167e2bcd00</u> <u>e84dbf23e6684eea110600</u>	+ 1 10 ETH	✓
17	2024-04-27 13:30:35	<u>0x69bd4eca65dfe1909ae3</u> <u>de50ada0cda669527985a4</u> <u>a51c9e412ad0b97b9efb03</u>	+ 1 10 ETH	✓
18	2024-04-27 09:56:40	<u>0xca4f72b67c81fc1d6c95</u> <u>44ebf45166ac981edb24e0</u> <u>ef1ee7b2f43175a45d2f39</u>	+ 1 d	✓
19	2024-04-24 15:35:30	<u>0x5e491717f320f7d0fd14</u> <u>3138c10c9d482943501faa</u> <u>62e3ff598d69eafe2e46a9</u>	+ 1 10 ETH	✓
20	2024-04-23 11:19:05	<u>0xec3ccd921a7d021cda62</u> <u>6cec6515bec9aaa7af8dba</u> <u>e38b3c71bf7ccee50dd9cc</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04c58eafae9a2288204dec5126981258f58383d32df574</u>	+ 1 3 ETH	✓
22	2024-04-20 23:22:40	<u>0x6505ec554a6b6e50078c60fc948b0c25e8ee5f26a1602cb7429a19e6e1e24b2b</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-18 02:31:25	<u>0x56e5e8434168fd7a52f85d2b82824167d447ba2588980676f5fc56483bae2979</u>	+ 1 50,000 USDT	✓
24	2024-03-19 02:56:10	<u>0x35622ba68244f4978b520ae924a4a8cd9cb4b261fe699b4803f26da037ddb358</u>	+ 1 d	✓
25	2024-03-08 10:21:05	<u>0x3f36dc5c9d2941fab46a1deac1cbef7b74bb37a85b915547019ad6fe7e31532e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:12:20	<u>0xb54fb9052363eafa2c751a7b0c8494a86f3cb9b161223c84d4c0f8fe6838b677</u>	+ 1 claim!	✓
2	2024-05-20 07:10:10	<u>0x84935060de76273c91a6d790262a73132781d9a029bedfc72102b31ab4191160</u>	+ 1 ether.com	✓
3	2024-05-18 22:20:30	<u>0xef294ecf1f5253764fff5a6824918f8fba1fd62e46ada666a634c8e5ef8552a7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 14:00:40	<u>0x9a4f96068d565a10e7ac</u> <u>968ce3bf894f78136f8f32</u> <u>61fee14eb11f3dbd040a01</u>	+ 1 TOKEN	✓
5	2024-05-13 01:00:45	<u>0x150f020b68aa2af67582</u> <u>ed303ec372bfe25f654149</u> <u>7a1dfe2e2911ef0829a5f3</u>	+ 1 5btc.com	✓
6	2024-05-02 21:03:45	<u>0xfecf447ca9de01899394</u> <u>8ea2eeefe66c430662f04e</u> <u>0935358cffe62e029b73</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 13:43:25	<u>0xd1834f18a6e379f0cfaa</u> <u>85149b24345929e482e42c</u> <u>2f60f0b69e528da0d1e5b6</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 07:13:30	<u>0xaba01e7e9d23a527ac59</u> <u>0509b3f75d92cca86318e0</u> <u>c8e8a5122afd8941ae7882</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:23:50	<u>0x5da69840c66c1ac95feb</u> <u>b0088ef7a4af26f81c3e69</u> <u>de18603be90deb34b23351</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 14:20:50	<u>0x8480f7156c1bf5a8f329</u> <u>b1ae58adbcddf3f8caa951</u> <u>de71d1cb23cc4f0cf031a8</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 01:33:50	<u>0x60f9b1d6a407b5808c38</u> <u>7885863200b30cab2a237d</u> <u>d65765ce747fa681288fcd</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:51:45	<u>0x1e4f1640aaa2737fab70</u> <u>1a44247050cc281560ffe4</u> <u>f1b54c722f7eaac6dadba8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 20:45:35	<u>0x63c4ad01a877e9a8e4d60084b08fde0b8e8bd49d552698e5dca5eb4dde61221c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 19:07:30	<u>0xb43d92873aa596f13f93f536602878707e7b95eed14cf8ced5be6cb73b3642c4</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 17:41:30	<u>0x667e4a7bc7f072cac5d77edd9c033de5380a7c2306bcfc55523756aa4983d898</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 16:42:05	<u>0x86cea8f5700bb6df68297ed42233127acc70329a59c8d35b3ebef50e77597036</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 15:30:40	<u>0x0c6e7878dbee26da29508e628a175058c2517fcb4c51617e5f332e859201adb2</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 13:18:45	<u>0x19ff1b2a1322561d90f312112997e5f12cdd383657602dc3c883e89485184d4e</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 12:42:35	<u>0xb312bc60b9d43fd45b2b25c0df7e3108597a0d2e87dd0cd78671883efa3778c3</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 11:54:00	<u>0x7042d1fcfb14aea6f538aa7357b1b8c1ef3b72ebf84252956519e63a25d698e9</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 11:25:45	<u>0x8404afabfb94fd3e9c6eb30173e3aad58bf223c45f148726d7a29d5d91f1f6ac</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 10:45:50	<u>0x15e9448ff75b3f5087b7459447151f9bb7d5b1d3e77c2c3185da70fa6813de41</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 10:30:50	<u>0x7a4e695d2a414c735bb8266d2a5b434cdcb1535380e2e28bdb81696b375f2ee9</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 10:18:00	<u>0xded23bee7fc0cb7eef306563ea45ee53e8b6efec97eb16a5d95a8600bfa17147</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 10:03:05	<u>0x388b0bf69ba0577642fdbcdb8b95ffe6bd6acff2cc82b1d40b28ec8827aced94ff</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-24 08:41:45	<u>0x133c20d99c168908ee1fa43fd0518d19d321dad7f8b4288ff864c72ef5295bd9</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-24 01:24:15	<u>0x64bddb101e31b71d5cb96c272f153cea6b3a61372244c2c2139ba2fb11f24ed5</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 21:42:55	<u>0x32e8306fd8037f10a82d9d84fcd4ddfd8a65ee2515e9ac01a8b7205034a23973</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 18:20:55	<u>0x9b0354e383e0ea4e18fda3087032875da2409e734a521f247f75b2e5c6981c9d</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-21 07:59:55	<u>0xac71989d21b2b851286a8ef46704e658362725d602733667b11ce2fa4c890af7</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-21 06:25:30	<u>0x7904b9ebbd0237ccb223da52465910f743a73beccc a9cae598f91777f5efb557</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 23:30:10	<u>0x6b8a98f7bccfebebd14f3b76459650963d95c2b80 562ab61af091ef2d5457f3</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-12 09:53:15	<u>0xe4a66896a447a03eb9b6bb19b3277301b2c20e88e4 f83154034af8b835095fcc</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-12 06:02:05	<u>0x220b2dd041fcfc8381b0ee8082d5844825f8031927 ebc6212a862f10411c4245</u>	+ 1 \$64,873 Random Win	✓
35	2024-03-15 17:20:20	<u>0x4f5fcea64ced409a42fcfaf388e9cac06c8520588f 8ae8a59afba9dc29dfc55a</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 10:40:35	<u>0xd04a9fde111fd03398215ec097340d80292c9de19e a9e5829b56a97d094a0604</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 08:18:20	<u>0xeccd5eddb315f999e905156e8a8f25318b152fe68a c01bc0b7eda57874cc3e8f</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-09 14:58:10	<u>0xafd3bc8f33be316eef494e947adc7cfe3553f68d07 13f558bb837cfc28c3c922</u>	+ 1 mint Airdrop	✓
39	2024-03-08 13:21:00	<u>0xd8faceb35a9b9e73675f81278ec08b25535831fe8c e56978c9b9f25e32a89223</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-24 15:39:05	<u>0xf05d57c79f3f1e6ed6062548e5b385389c5c828708a5857a493c6eed92620da3</u>	+ 1 int Airdrop	✓
41	2024-02-22 02:42:40	<u>0xba1ca8d1c3b138bc67ebd5baeafb04ba237b0203f33b9067a15b511cfcbcb3a0</u>	+ 1 DC	✓
42	2024-02-22 02:40:45	<u>0x6ff986a75eae1bd7d0f812ad1ff111f712f2a641d94203255eb1618988cc1826</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-22 02:40:45	<u>0xc280c24555eac56144c06de29be70b1c4b8d113b8eb4bc7d390dfaa8b8287271</u>	+ 1 Reward at 3eth.win	✓
44	2024-02-22 02:37:10	<u>0xbcaf91e295fc5ef2a4d2f2f6c1432e0754ab0af7b6065d59c602fe6ce5bb4107</u>	+ 1 .top	✓
45	2024-01-30 02:22:05	<u>0x0af8404f6a9938a9741277b67761468bf6a74a5966199eac27ac54d7c9e87564</u>	+ 1 Liquid-ether.com	✓
46	2024-01-30 02:21:25	<u>0xd6ca07290a6734101436e14efeaafa7a1f96c9a8f69d17250a799576f5611c6a</u>	+ 1 rg	✓
47	2024-01-14 06:48:40	<u>0xb80e678f85cd280e6eba b1a551ffef8858c7911ef5c02bc6ab92d860cbd4816e</u>	+ 1 ard.xyz	✓
48	2024-01-13 07:26:10	<u>0xb1652bd502ca6702faf6d1abd7ea6ebb827383e96d3095e3e1c5106b1cde7417</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-25 13:15:40	<u>0x0349bcaeb61dbd404471</u> <u>ac1ac6e11fb96ab045ac29</u> <u>10ceec6bc682d1b2c3330a</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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