


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xc4f572b243c4ebf2c7246bad1a85f6b1a0abd408**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.000000000000000001 0\$ REWARDS
t.top	0 t.top
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
p	0 p
yz	0 yz
yz	0 yz
yz	0 yz
p	0 p
z	0 3 ETH
yz	0 yz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:18:40	<u>0x0d93d9988c1881f5c2ac894d9794de6c76e292923f65067d2c8379f6d50e48ff</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-13 00:50:05	<u>0xf0f36374d6891ecce672c2c6d0d864db61dc3fac7b6554f8db26235408c6d951</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-13 00:49:55	<u>0xed9fb02cba0dd091129c172a28befa4e8bbe1b65a44378c03c47a21e037df5ec</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-04 01:22:50	<u>0xed6c53a200579df175521490d456e804e466c1be946f1d625654a76b234da4f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-04 01:22:45	<u>0xd04482c411dddac192cea13a5566a500b193c91501d494cc5f212610ea912ac</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-28 15:59:55	<u>0xdcc4df242c23c8ad966239d3dd2ecefcb4188d9390d506bd907699086b70b2d4d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-28 15:59:30	<u>0xb64ecee8beadd9917f8fd9bc724c3459a9f7289a46fde0c859daf8fd4be5bba8</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-21 06:55:50	<u>0x766f85c348a4324653ff5baeccb675d32995c5f28bd5d96ded089e858ccd972e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-21 00:45:15	<u>0x039d64e0b45e3f524dac3c8384828c2e9e5fc8993e1ed4e3ab82ac21a1416d87</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 00:44:40	<u>0x5eeddd485eab816fba9872b8d65bf09a8cc99328bc02a0fb4ad95f4b5ff886df</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-15 10:39:35	<u>0x032ff6b44fa8aa3148239753da421f9d720aac039e782bb1cbd9ed45122fcf3</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
12	2024-06-15 10:39:25	<u>0xe1f028c41935ec03e81c5c67e796d1701f094ab90fd60388dd5adc721227dc6c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-11 23:53:40	<u>0x92ba8a8e70b1f9350465773a71211b94b01819bebd75683b4e3579cf9b518011</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 23:53:15	<u>0xa6a4941d45f4277edd4c8dd7b2fbfb2cd378756c3a7c0fcbe9c09518ec098a5d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
15	2024-06-07 04:04:20	<u>0x590d59addf87c55a6412e1ebc883a74d3b7b91bfb086683d9bd4e2faf990a5bf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-07 04:04:20	<u>0x020203b64b242c804c7f5c59011f710ebccbddced8df06153220a081e44fe9f</u>	+ 110,000 TOKEN	✓
17	2024-06-06 02:27:20	<u>0x56f45741d9b639211fceada73934d02bcd904674500a8e5a70da11634c8dbe</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-03 23:12:35	<u>0x0590520b10081e6b9321ab34f1bea78de290d229bc00267cb6aba931989f40c5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 23:50:40	<u>0x90f9d89b40f6dba6f1b9c9fd62d01553298ccad6df</u> <u>eceeffa52294f1c333b85d</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-22 23:48:30	<u>0xde105f747e51c8b0110f20abfe4cc491459a3ab100</u> <u>771d1923b783797ef889f2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-19 01:04:05	<u>0x700e85deac24c53fbaf6ce502104dced59e5ba2959</u> <u>2de7a27e1852eaf2fbde30</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:40:10	<u>0xcb7cad3a25ed3b1133d2ac2fce83d35b1c94317f92</u> <u>8b4a61faa8244ed4b29fa9</u>	+ 1 op	✓
2	2024-06-12 13:37:50	<u>0x9e49f977c6ca242bc880c685151a2525ec77255978</u> <u>0c5c77f6e2a92e02930726</u>	+ 1 TN1	✓
3	2024-06-12 06:07:35	<u>0x5c83fbd43e21b6a8b5c0e3aad69527d1d86fd958ad</u> <u>e1530412d9b83804db7fe0</u>	+ 1 op	✓
4	2024-06-11 23:53:15	<u>0x36721cc557f2ba2479695173b243516b7b1a2896cd</u> <u>9b495318a43c6717f00b76</u>	+ 1 op	✓
5	2024-06-07 15:00:55	<u>0xc9011845f1e2675509fcbdbb34a8488f903d7b2c7</u> <u>25cdf26ce7257ce4a34bd4</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 15:00:40	<u>0x256d243d10cdae864a96</u> <u>5978504647296e383a2cf9</u> <u>3f5a265501dfc4ac09b5d3</u>	+ 1 op	✓
7	2024-06-07 04:04:25	<u>0xbd4de6d0a411dd6b48a8</u> <u>a8108fb355d09a4d8d3a3e</u> <u>f96ff6d0d4f454780ffea2</u>	+ 1 p	✓
8	2024-06-03 23:12:40	<u>0x655f842b5859b47debf0</u> <u>1969071c0ebe63f74d089f</u> <u>5fa8309dec747a28164d7d</u>	+ 1 op	✓
9	2024-05-22 18:22:55	<u>0xc900ab78b7fd963561c5</u> <u>2a158d94c699a05bd69fc1</u> <u>f5d5d705720424603bea84</u>	+ 1 p	✓
10	2024-05-22 11:49:10	<u>0x0eafb4c4d831d51c35e0</u> <u>aa11d638322afc538625e2</u> <u>1ab115b455eff9b3cbfba3</u>	+ 1 p.top	✓
11	2024-05-22 07:24:05	<u>0x2a70fb3439ab139cf4d3</u> <u>f904189f3102ed7cef27b2</u> <u>adfaded569a8f56deaaf4</u>	+ 1 p.top	✓
12	2024-05-20 23:36:05	<u>0xf9b3089afb38debbb10</u> <u>3cf6c747f6cb0013b129b7</u> <u>1e165e0a286c99eb9fba58</u>	+ 1 t.top	✓
13	2024-05-20 16:26:45	<u>0x245876c38bcf85b17fb5</u> <u>38008d919e2924260dc414</u> <u>ebe46e06cb7ad4faa9aa3e</u>	+ 1 t.top	✓
14	2024-05-19 01:04:10	<u>0xd3c0a2bdc2b85c7fd8d0</u> <u>fd617af72ef25a01645dcf</u> <u>303a0d92fe5b2420a64292</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-17 09:35:45	<u>0x18a71a763dc95d6eba7c71c1436e09c03a3f94588e2ed11fa24c4209858c0cce</u>	+ 1 yz	✓
16	2024-05-16 11:46:55	<u>0x1514f7ac9e12551c2117bf3d385d7199ad2a6ee00faa79f1ec7491acd39d9fd3</u>	+ 1 yz	✓
17	2024-05-15 12:08:00	<u>0x745b41dc921f2d5b4860ac57c869c83c5b031479f244497bdf713aecd6fc131e</u>	+ 1 yz	✓
18	2024-05-15 07:00:10	<u>0x0f47a978f610a0d1c9ea73abed4b1060a41fd0def85acb539ed4ea7c7863f19f</u>	+ 1 z	✓
19	2024-05-11 12:31:20	<u>0x6c362e05f892eaf71628baec0ec00245bf64a80ecf89162b2a391db34c84bb60</u>	+ 1 .xyz	✓
20	2024-05-10 16:04:00	<u>0xc71eac7f41bacfb0d8ed63fbf9580dfc9bbd9dde281b9ab7aed11c377428ac27</u>	+ 1 yz	✓
21	2024-05-10 14:29:25	<u>0x136806586c123709d3d3e3b765a6ede48ef5882b5862afa518cdf53006c9fe02</u>	+ 1 yz	✓
22	2024-05-10 09:36:45	<u>0x9278c1ada1fa64536bb55f45474fa7146e26761c249c0b3b452b511682206ca6</u>	+ 1 yz	✓
23	2024-05-08 15:15:25	<u>0x0ef4db58daab3e78aaffa046fba7dc6a8c9a4897743d76d3873f20fc4b4aac0c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-08 13:56:55	<u>0x7798e9e3e8cee161545760be1097cbb5ecb3cdf2f9ca29949f13e6a3f40e9e7a</u>	+ 1 yz	✓
25	2024-05-08 08:42:05	<u>0x893649e82a278f216f97aa87a79d7b626072184f469611ad80faa38d4356200b</u>	+ 1 xyz	✓
26	2024-05-02 06:21:05	<u>0xf67be57250122473da365b16d7ce06e92ae057e9cb29bf63b22d7a686fbb7c86</u>	+ 1 d	✓
27	2024-04-19 05:25:25	<u>0xc6cb8731640f7da85948eb30cf99255d7cc6978b5c838fffe9c45a61d23542dc</u>	+ 1 3 ETH	✓
28	2024-04-19 05:24:55	<u>0xe4f990194fe8394e1b1e526bb6eb89822a7136c132355795a6aed5f42378f329</u>	+ 1 50,000 USDT	✓
29	2024-03-05 02:43:35	<u>0xdb426f4bca4a5c97f10fe1d5d9437e13173df22c487c79631facbcc379a19c69</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:12:55	<u>0x0b8dde09220834a5ae0934618b186d476c808f6faa2ab4fcb54d208043dec8b6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 00:02:25	<u>0x18ac372ee286b649c77ddc7a879f2a40eb1e7a46f61daba3f6deeb2591862445</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
3	2024-05-22 22:41:55	<u>0x7c44dbf585cd04779d381872b94f21f768c7c0be196d948de99c8a8811f48a47</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 11:57:00	<u>0x17210101af9f9e2ad00b76b8c55465e23109ba935534a9d6ef04679350de9a71</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 11:49:45	<u>0x736ba151e0fefceb6f5f05f3fe8be40e65f18d1d57f9235b0257269bbfdb5c40</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 13:45:55	<u>0xeefdd4c8e37fb1c0048fa2f92d9b9fbb7c84f29acd47f552652cf395cd57a6cb</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 11:11:05	<u>0xd5a8570f6e369fb00b991d78124fdd984246c0e425f7d539e311dc2219992549</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-20 23:59:55	<u>0x12157b5925f41ca62a69ad82928b6c3bef7602ce7680c6de8dd116e89bff7347</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 23:53:50	<u>0x4e4d8d85d230cb7d570d1f16856f91d6c0ef23b47ec411e1ea6668db6e27dff3</u>	+ 1 ether.com	✓
10	2024-05-20 16:31:50	<u>0xe6b6b0167c1e14e9ed71e55c8d43b5555e1135ca4ec9b1d725d6b02978c844f3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 16:29:50	<u>0x81bcfce6c6e46b5a7886da826c8baffc82ede7cb568f1a6102c7e01bf02baf26</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-19 01:17:20	<u>0x1322da3ab33c297d5334</u> <u>aef6aa4f9b4d5ee1760082</u> <u>51dc80218176328fc4ded0</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-19 01:09:20	<u>0xeb4135f409fe486154f4</u> <u>23c75a62f98db7aff762f4</u> <u>91bcfc411d7f6d3a8705c1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-19 01:08:55	<u>0x81ff5b76ab1b43784536</u> <u>5f774958ef08f24a233e34</u> <u>2e676ad646fbd7e1c4da45</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-17 09:36:25	<u>0xf66a6e4878c275476da2</u> <u>c55aec076a9955b8ef7b21</u> <u>9f3d1c86092fc68e878867</u>	+ 1 aim!	✓
16	2024-05-16 12:10:45	<u>0x70e4b8c0b104cd097a31</u> <u>f4360d73b9d91c3e047717</u> <u>9fa8e691e710fe90d27e90</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-15 22:39:35	<u>0x28a24af81e3a3ec23e92</u> <u>bc057d0523ba800227802b</u> <u>de901f4ff87ae783e67feb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-15 22:30:40	<u>0xf4577f50a79d7f21ce48</u> <u>ad4700fc90df05691a0a13</u> <u>b8f543efd570ab3ae15bb1</u>	+ 1 TOKEN	✓
19	2024-05-15 07:01:15	<u>0x7cb1ad270efdf3c01547</u> <u>e45ee03f3d847f2f2a83ea</u> <u>8f54fa30815eaad38ca61c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-15 07:00:00	<u>0xc43c44be9b004e278674</u> <u>4bea29c449f14b27795673</u> <u>590332d48f830c09d5a374</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-11 12:40:40	<u>0x7aa13e0306c362918cf6ad93b9b84fb066acfff190f06e453667e8398a73993f</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-10 16:07:15	<u>0x262065aa0fd2f2d1c86c762bd7acacde37096ef58d4cc302bb841cbf665739bf</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-10 11:59:15	<u>0x8de3cb6469dbaaef78cb a4fed50d424125e850532995e7ffaec65a20082de324</u>	+ 1 Reward at theflok.top	✓
24	2024-05-10 11:57:45	<u>0x3b2f1e1facf614e18c8870549a30a0234b4ae92da58c28de88a9cf42316623ed</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-10 11:25:30	<u>0x5ace598dc2f3d9de06c8dc019287a754c0c14449417059c908cbd8521e3532bb</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-10 10:30:30	<u>0xa2f21245e64e4ec82949ec5b9239e3c7a33c0fcab31b213e8a091b8b559a7214</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-10 09:33:30	<u>0xc6b324f5cc9844710c042ab2db11b4682c987f090c5b58cf4a96ac68503534cd</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-08 13:38:15	<u>0xc1230a4bbb5be33db29242ed7be8d7b109bfec0235d96f254c8ce68c0f352cc4</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-08 08:49:40	<u>0xba8c1b227eb164ae7f6bec7a1742638767ed030b13adcceac301411517fea4d5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-08 08:45:00	<u>0x183241385f5143de90f8c3380bef13adbe886f505ccd9ba68d2906c3ba3fa187</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-08 08:43:55	<u>0x263e551c6d8006c85f66191e619548a97947903c0a0518b77a913024f92dd8b1</u>	+ 1 Reward at tether-nft.com	✓
32	2024-05-08 08:43:45	<u>0x3ec898611f3fcfb3eb6b97d5810875d998d0053702c02946bf93dbce11e77dda</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-17 19:50:05	<u>0x8e617f5443f09983af3e4274304669326c153c92ba61069b50f6d2c84572a77c</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 16:09:40	<u>0xb8b9879799b237f065051cec86ee3b294f506e9a58719d376ac9f2f3b6bc7d08</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 07:26:00	<u>0xe429f65231a8b72a90d7d89ba87bb9831553c32b221f0cfb97f731012f01ae25</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-17 07:26:00	<u>0xc6586ca077cd3d341da64b15f291bee527acfccb6a4bb2880f209b2188a508b4</u>	+ 1 Reward at pepe.ma	✓
37	2024-03-17 07:26:00	<u>0xdf69beeefb5eae686ca567d85438eba4f2ed5c202d38237d6af89c9473f65aa0</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-17 07:26:00	<u>0xc68217b58e15a4bb8aa13923f3e10807433b34d76e9e64eb13a33e3193b41480</u>	+ 1 Reward at shibatokens.re	✓

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