


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc6386b41a0cd8ff06e095e69dabc7481ba31884b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ <a href="https://airstake.biz">airstake.biz</a> ]
WIH98	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [ <a href="https://adrpsui.lol">adrpsui.lol</a> ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [ <a href="https://web3sui.biz">web3sui.biz</a> ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [ <a href="https://web3sui.one">web3sui.one</a> ]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
op	0 op
.xyz	0 .xyz
op	0 op
Â-	2 TN1
t.top	0 t.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:58:30	<u>0xc6413a722077c9dc8fe82dbc7208fd6dbca6a1f7c3b03b86a9fbe063ce9760</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-02 18:56:30	<u>0xc16626915fd108d533453a7ae6be886ead7ebc24b4ba58024c38237572724066</u>	+ 1 Allocate debridg.xyz	✓
3	2024-07-10 18:12:50	<u>0x66ab1f8ae4ddba847a526ada24238abd365957a71c2d10018d7e087dcf78b9a1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-10 18:12:45	<u>0x45dfb57b4590525442dc510fc3b23193b059dbd3a8b7469ea77ad6161435a7a9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 18:24:20	<u>0x38ac18b4052b3aca90d6a066315917e9b2f9ca737ba32d44feee5003031edd23</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-05 18:24:05	<u>0x69fa7f54b752f543f206e19492e83ccf64296b787e9f7fb679cb0c4c5c8f6d29</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-20 18:19:25	<u>0xbe86652b23cd211153fa68ae88aa3c71b674e359abb6936f9e933a76b57440f0</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-20 18:19:10	<u>0xb11e166b230880795d3513418511e65325e7450f4ec2ce54dcdb0d8723205b78</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-14 20:56:15	<u>0x7a43f94b4bd6027a9a7e358880aaaf1677b3d12d8cd556f0cc4310a332fa39f0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 20:49:00	<u>0x6101ab865853b7d6294072a45e5cb3e8812b95076d8acdab1daa4e962ac61302</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-07 18:15:55	<u>0x9bcab02b81ebb74c16664f45e929fa0c34df13db29c248539133bdbea7bff089</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:05:05	<u>0x9092bbe6d4aef9e4742631b0f4f437eb0581139bdc6456cbd74e7960eba48a8d</u>	+ 1 op	✓
2	2024-06-07 18:55:40	<u>0xb3eb0280d1aaf64ca287c5462a4f6698c301734a493f6cce0aa75458ba599234</u>	+ 1 TN1	✓
3	2024-06-07 18:29:40	<u>0xaf52aecf757e622b11952a22ef64cc55a8688bcbe7bfa4c86579bd53e3790c8f</u>	+ 1 TN1	✓
4	2024-06-07 18:16:00	<u>0xe741a3dfda4046fc4c739ecbc51e4975b8595b1d5040c5da931e08b3872016a4</u>	+ 1 op	✓
5	2024-05-24 18:13:20	<u>0x18092a682184f945378b4458956567e81213aba97ab0885942c62d9d9274f754</u>	+ 1 op	✓
6	2024-05-20 18:11:20	<u>0x92775eb1ee4ca90dd4b0911026ebdec8bc9bbe08fbe8cdf3e9c5107d3e9d282</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 18:29:55	<u>0x763b5149019353db529a7ba2c99684b339f4eba5bda85b79ed553e0a91809301</u>	+ 1 .xyz	✓
8	2024-05-11 18:07:15	<u>0x96f62872b78441319a4f11d258d35009e58aa94f7cda1ec619ebf32d09e70cc4</u>	+ 1 .xyz	✓
9	2024-03-08 19:28:50	<u>0x5186f625a9c57952df5058ef41e3cba36ccff7ee1b67da4d0ccfa7f261e2cc93</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:01:40	<u>0xcf847cf5251d4ace84ab3a8389668f8f9a83c571d51faccafb0949d01f4d48f8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 18:19:50	<u>0xcbf18c16580e5db04a4fc89dcd41f465b54e9b38863b2b9650fdf088b1519c29</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 18:19:20	<u>0x27b3c770bf788ed3f13375f4ecf66d1947637777c9152aa2b4167f03a25cda97</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 18:16:25	<u>0xbc76c6ca529fc354649b72437e786c1c5e904698772daef69057500f3e825c63</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 21:12:15	<u>0xcd3e4a26b502c3a83b49efdaa8e270875d0ed0266ebf7c81e4f6b7166f64f3a0</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 18:16:40	<u>0xf500f23b3ebcd1aa4588</u> <u>f93bdf9d05b502251be5e8</u> <u>6344a5aab45ffb8ab1397</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 18:16:15	<u>0xadeb0b5ed1620f603a67</u> <u>a2978dd806451041d89d1b</u> <u>78cdb16dd4cb25599fac10</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 18:15:05	<u>0x2820cce7c140f8ae6e53</u> <u>b96959185a1a7012e02cc0</u> <u>b78cf62213e18e887da254</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-12 18:43:00	<u>0x5403bac7a9a2f60843b1</u> <u>bcf6f31d4069a7413e7583</u> <u>1ed95833d6253d0dd18ecb</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 18:41:25	<u>0x871a51eb68e62b648e4f</u> <u>8bfa54a1d2ed8d9078f836</u> <u>2cf3211e3b0421ea66d508</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-12 18:15:50	<u>0xa608ece74c55393ba0c9</u> <u>1633b4ba021d89b7972fde</u> <u>ad9e049d6a227be2eac16a</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-12 18:14:00	<u>0xe710fdb3939e406e9125</u> <u>278e2ccc9acc712c0b21e3</u> <u>61678d372b01615e1d6456</u>	+ 1 Reward at zerolendnow.xyz	✓
13	2024-05-12 18:13:05	<u>0x285a852c84d01f09fea9</u> <u>ac38aa72747de7dc791497</u> <u>b97da3b6e8a8521d3c5b41</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-11 18:16:25	<u>0x7f56ca8ed253a4a32007</u> <u>9f516e676d13bd33bda6ac</u> <u>65426c2b182078083b0fcc</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 18:09:40	<u>0x8553fbdb9c0f3358134b7502b7bed4b52f98f281b9032da7cdcb0570185c5363</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-11 18:09:10	<u>0xa6a91721f02338d9c55cfd0a9a5d77afb471a802686e2d942d63c26eb32e0997</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-11 18:08:35	<u>0xd38c06adcd6156f3c4546acabb77c7273ed6dda19bc81893d6a9ec7b83c9c7c</u>	+ 1 Reward at tether-nft.com	✓
18	2024-04-06 05:04:45	<u>0xe2e415c205c7b23b17a8ab3d3d0babec215e157afd</u> <u>c69ff19a891111d946bae5b</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-06 00:37:00	<u>0xb199af0e1aafad437522097d4d857da12f71be7f95</u> <u>2cf8768aef9787e2c86556</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 22:26:15	<u>0x5de0a863b0e42396f82efb3511515a1230e3a01408</u> <u>857af8bb80f81bdf797467</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 19:09:20	<u>0xca92befb8dbe575c631fafa391fd009e5e596fc897</u> <u>25b3a980ba7a56338f5ceb</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-05 19:09:15	<u>0x94f3787a55686378541807649832d61ea84a74ddcf</u> <u>2630e82f981e07c9c7ae8e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-05 19:08:55	<u>0xda0a9f97a1a3fa22ec410db199c98bb1740c2a25e6</u> <u>23caeccff5aa5b27f8fa1d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-10 06:50:45	<u>0x2f661eb023cec9064366</u> <u>bec22acc8181b9459e308f</u> <u>abedf70808b7afed7ffb09</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-02-27 22:55:25	<u>0x80cf7044d7b6822d0dbc</u> <u>b16a3b3050937d03af9fc6</u> <u>f67955e9da7ee257a59ce0</u>	+ 1 website	✓

\* USD values displayed at the time of transaction

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