

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc708c958a40368ad58c04b1f917375844ee15688

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:02:20	<u>0xc21e15164c538f2e1fba 46d20f8e99957d50cab4ad ec480eddfcf850cb627a35</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 19:02:00	<u>0x7c5af08af254d9d9cc59 aa9f81b26e4699353b1ec0 73f57b1e682aa249d5c1cb</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-11 15:34:30	<u>0x2f9a331c2f413d3ed968 636f7e3acbe4d8f4e8a7b3 ab0c3e0edfac61442af094</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-11 15:34:30	<u>0x42d0acb6e865564997f7 fa9ee8d494ae5ec7d98912 20bd5baba00f4ce60bdf41</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-08 19:56:15	<u>0x2bd3b45645d9780fa51e 5d80bfde745d245a936b3b 4483527f1e189697907909</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-08 19:55:35	<u>0xc1493e1fde7b8157cc45 17065cfaefb1a51649d98e d94ab6437e5f458802d306</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-03 14:49:20	<u>0x96fa150669c1a248931d 4267c3ee22fa3a5f8ddef0 cd7561918c8dba9c465441</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-03 14:49:20	<u>0x7f221146c67924759834 cdf4b7f88a8181c319f556 bb14c1a99110c7e03179b0</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-20 18:17:55	<u>0xdf4ddfe98ff473212000</u> <u>2acadda8707143cd1c5b1f</u> <u>f76746e5b79af35550f3fc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-20 18:17:55	<u>0x466cf18b8f7cb5a0657a</u> <u>708f07ee2ca7f2611acb25</u> <u>0bd250a1cc5676f0fbf4a6</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 18:00:30	<u>0xea1efbaa712af3529ead</u> <u>ff027522dda8076a1b9f1e</u> <u>24d3fca88e02fc84b90215</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-09 17:54:35	<u>0xaac06527759c9fd35b9c</u> <u>e620144a62f356a2a7d83c</u> <u>995c895a21678302fcb124</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:41:35	<u>0x08606b3c0d9111708d25</u> <u>2ac299c971d453f60122ae</u> <u>b4ae2281ab09b7e3cc6975</u>	+ 1 op	✓
2	2024-05-24 17:12:35	<u>0x40748024cf5302985a02</u> <u>2438e3bbfcd9473abd8f15</u> <u>71cac8470719ca05595778</u>	+ 1 op	✓
3	2024-05-09 02:29:00	<u>0x56f932b2c8b3e7a2bcff</u> <u>f4ae0cffc741fd6cf349a3</u> <u>97446e5ead433d49d66bc2</u>	+ 1 yz	✓
4	2024-05-01 17:07:05	<u>0xda00d73574d8f8ac43fd</u> <u>358f5f846bb2e1e301e9a8</u> <u>2870e1cb805d21d50f61cc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 16:46:45	<u>0xe5231ea76c4d33145683507180906394643c1a99417b1e88ae1cfcaee07714c2</u>	+ 1 10 ETH	✓
6	2024-04-28 15:39:10	<u>0xfcc7bcd71155edfc6d42867d87d94fb9ec43bb520c165687c96f1d22f7515e81</u>	+ 1 d	✓
7	2024-04-21 11:40:30	<u>0xd6b3091912c4f270e28230a41e4bde6f782c3e2c78f8b498f20eae3162ccb654</u>	+ 1 3 ETH	✓
8	2024-04-18 14:53:30	<u>0x0e9f9d7f4a813c3b6f96b738f84d1617527730851d2b565340240d86a4d7361e</u>	+ 1 50,000 USDT	✓
9	2024-04-18 13:27:55	<u>0x109f002fadcbfc7ff8b66622567d6fce627348c00ba7055388b87fcab9b9befe</u>	+ 1 3 ETH	✓
10	2024-04-16 13:17:50	<u>0xdae3687ef7426a471f9b6173202570c608bf256c316a956fcff7ec1bf5e279cf</u>	+ 1 50,000 USDT	✓
11	2024-03-13 08:58:15	<u>0x2623891699fa5538e6c50e1dd1c74a5a1b6c6cec24b8af6066d8e7288cc7ee03</u>	+ 1 d	✓
12	2024-03-12 14:59:00	<u>0x658c59cd89c22383b1ec02496ce21782460be6934040ec96a77f3e918ae98508</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:35:30	<u>0xc7ddea741c2875cacf2e8e4f29536d24ef3d68fd55a8453c401e91454f2c5a83</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 17:18:15	<u>0xdd7ca18c4466be4fc90fa55bcc37672f72ce66c54934fac64de29e120bd2a50d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 17:17:10	<u>0x2fa3d1dd06664ae7bf63b44f11d5699a39f06c7545f35f2a3cd44e2375ffc701</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 17:16:40	<u>0x1c767a9ca9e61408fae0fffcd106106d0b986d268abcfa1dbf8200c18173e90</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 02:38:40	<u>0x5206efab6d0b797399dc32e9176744db05e792a494deb3f6c98176230fa4d729</u>	+ 1 Reward at theflok.top	✓
6	2024-05-09 02:31:20	<u>0x122fac72b1d1cf88950c90ab3cdefcd9228de4dd03bafac83f4b2654b4e826f7</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-03 06:00:00	<u>0x62f32559682a91c873ec655c7eeefecde070c3ad92002f9e6644dcfc6bad8ff</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 01:31:05	<u>0xbea932fb8302acd3659421b901198fa6dff66bdb46ed056aafc1b395f33bde3</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:32:15	<u>0x98db2b83f226b21d8e968be7c0ac8c63d570822fcef8b6aa4dec22a5e5df0497</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 10:39:05	<u>0x9863ab7c49cae6842f62</u> <u>2c758d91eace768944dce8</u> <u>921e7a9c0efcf0b6694a7f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 02:54:30	<u>0x2828a716912fab6579e2</u> <u>c794f104e8248d5be476b5</u> <u>91ed70baea1ebfc55d4571</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 17:10:50	<u>0xf1b94746312602e28afa</u> <u>563e80e61ee99ef2deecd1</u> <u>fa2c0ca78ea01f4cfb5c25</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-29 05:16:15	<u>0x9f2c39ab249f94c7dbaa</u> <u>832637c1c255e47c59b326</u> <u>205525948bf595b096330f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-28 15:57:25	<u>0xb0d98a58e895414a9801</u> <u>dc22335c0f2c24b7fc3fbd</u> <u>7dc18830824edfee683168</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-28 15:42:25	<u>0xf2d3d5a9cecc1504064a</u> <u>f7b3e58b92590a67bad0bf</u> <u>d403470d3c3143e438b379</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 15:05:25	<u>0x36d709ca1d309df4a848</u> <u>ca76e0dea34029f15b2de3</u> <u>0acef1cc42b1b949e709a6</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-21 10:20:35	<u>0x793ae66689fab7617e8b</u> <u>5c72023d382ea6bd3fa295</u> <u>8f3dea5907f6278628d404</u>	+ 1 Reward at bonewinships.info	✓
18	2024-04-21 10:20:25	<u>0x5de3457b06e80b361c02</u> <u>84b133e5877a362d3a308d</u> <u>401cc9aa01c8a18281748d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 10:20:15	<u>0xd2fd200f5c15d9344f6a</u> <u>ab719cff0e11f061dd1622</u> <u>12ba380cdedcb7fa9e99d7</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-18 13:30:45	<u>0xeab078df86590adfb8c3</u> <u>492844a02ee5d326e81faf</u> <u>643664c4f42365c4d5c23e</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 13:29:35	<u>0x85e72b410028d820e074</u> <u>f79e5b520d8e1823b4adf6</u> <u>1bfb1b2f15b8871dbe4cf7</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-16 13:24:25	<u>0xfb4831dc8e9940e66814</u> <u>cad78172eaf65258f28507</u> <u>e37ffa2e96b2535b621a04</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-16 13:18:15	<u>0x31ea977283c95ca19d5a</u> <u>b1b1f7e979cc2f9a00f4a4</u> <u>eca6ee30030dad410bbba</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-25 19:08:55	<u>0xbaa33a3758e54d873bb1</u> <u>5f3232db8818d6eb6cc678</u> <u>f5ecd4ed8d19ca49a0c4db</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-02-09 18:28:50	<u>0x7e8be5078ba8fcdca283</u> <u>7c7bdc43101f80cce8ae8f</u> <u>69f39ad9f7fcfed666e398</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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