

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc88097477f77c240c1668c665c94670d31c2778d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
t.top	0 t.top
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
p.top	0 p.top
yz	0 yz
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$77,749 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$77,749 Random Winner

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:53:55	<u>0x615ee3aebc76b751157d4a8964b24c18088f7c63ab5d16eb0836bfd2c3670bf0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 01:53:45	<u>0xdba0ea4229c737cddec30add2e06e07ff33ef3d09dbc31119196d60d7a7d3805</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-05 03:53:30	<u>0x439e93c67b6ae30ec5b16304c451a3c241e44ca47b74afff83dccaaf3706f263f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-05 03:52:35	<u>0x9899748abaac208985430a620187b944a2be8813226cc9d8e22e7df453e29022</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-02 07:54:50	<u>0xbff4472a09e903547fac28a16089768abf7147a9f67df9c91e3f9e21cf82dd7a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 07:54:20	<u>0x64cd369d78427d007c67a6a04808862ecff6e1b0154bbfa96369e388e8d1ad94</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
7	2024-06-01 05:38:50	<u>0x2ffdeba096a14b8dbd1866f1df7bc88f6c2edf43a741606372dfddc05410de45</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-31 15:43:50	<u>0xbda084a6eb9d11f2e6e143774e440ad6e7e29b41d819c37b5122a40e1818f0bd</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓
9	2024-05-14 08:19:40	<u>0x2dab990a60ba913fbb3771d3cd3745a4ee7504b003558a1fde829e22cfdafbda9</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 19:33:10	<u>0xf9cc2d29c63e9d176edb</u> <u>f6f6ccbd93f9792d03d01b</u> <u>e37c2e5e4b660cd0848164</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 06:20:25	<u>0x1832e52add82eced5758</u> <u>545626a79129fc7342e256</u> <u>0da8e61163fbd500d1bab5</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-02 18:38:35	<u>0x61963df4e2f95a4f369b</u> <u>eadbc54d9da905bc22957d</u> <u>169f173e818ed47ea235da</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-01 03:38:35	<u>0x1cab67de87f4ec8b2c44</u> <u>6096db5ba6ead4a7b8e259</u> <u>1fc70f31d0606eadda7a8e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
14	2023-05-31 10:35:30	<u>0x0c73703bedf2791e8d38</u> <u>218416f6012d9011d86799</u> <u>d106f04e8fdef22b8cfabf</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-05-30 16:37:30	<u>0x3f3cc1b17d5688c6a83a</u> <u>3b3761078eeaba73f1e3f7</u> <u>68746fd732c2ce08ad60e6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:52:50	<u>0xd70578ad34332bb48ecc</u> <u>848e5003fbf0db7dadb936</u> <u>990e7522f44e28a71df665</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 23:40:00	<u>0x82054fa58f95920b4722</u> <u>a5508d9e72a3a12cb50d7e</u> <u>653c3e91d2f99360a28536</u>	+ 1 top	✓
3	2024-06-02 08:28:10	<u>0x3755696a006f0956eeb2</u> <u>7451072bd2cf2bab68c26f</u> <u>f678ab38457989e7465778</u>	+ 1 top	✓
4	2024-06-01 09:42:15	<u>0xaeccd079a3b3ca472d2d</u> <u>0049424d2d0c828529f0fe</u> <u>c1cbf2393f71ec2052d84d</u>	+ 1 top	✓
5	2024-06-01 05:39:25	<u>0x89f88ef031b1787dd810</u> <u>13d0073a6ea567253a4cc1</u> <u>7c588e1c40e77734806f44</u>	+ 1 top	✓
6	2024-06-01 00:34:50	<u>0x7822226806ec86a92c2e</u> <u>ef0e1448e926293863797a</u> <u>1cf040a235a157dd55e918</u>	+ 1 top	✓
7	2024-05-31 15:43:55	<u>0x84ff317775d6d5d6e209</u> <u>aa2e04e6c14d38922a53ab</u> <u>556620c91c41e2c0854709</u>	+ 1 op	✓
8	2024-05-30 08:21:45	<u>0x4626af8605f3c5751ba8</u> <u>1d7f15abd0bbcb2d23abf7</u> <u>cdea4a28653615797c9f01</u>	+ 1 p	✓
9	2024-05-30 04:26:05	<u>0x5dca1f8c57225f5096f9</u> <u>271717a34454887100a8d4</u> <u>72023517bbaf038d4e434d</u>	+ 1 p	✓
10	2024-05-29 17:01:50	<u>0xa2a029a517dfd9063dac</u> <u>d3f559d472cb5d601f3d25</u> <u>e844a129d9311cb0f375fa</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-28 18:25:10	<u>0x44d0df9f3425f96a26ab</u> <u>b2cf6d3bd5ad2fc5a393b7</u> <u>8eddbae96cdf9a24c78fc2</u>	+ 1 p	✓
12	2024-05-27 19:10:35	<u>0x6cbfe45d17e0f1f0fe27</u> <u>66b93e6f82f6d9d2f6f82e</u> <u>e399f839910e04b9cb426c</u>	+ 1 p	✓
13	2024-05-26 20:37:35	<u>0xba2ce518baff0d584b26</u> <u>865c61df7c69e17e1aba5a</u> <u>795277c551d4ce9249f7dc</u>	+ 1 op	✓
14	2024-05-24 02:50:55	<u>0xc568b772bc9c6f8e063b</u> <u>49175d02c45a24d762e766</u> <u>7541f667e4437e721bf014</u>	+ 1 op	✓
15	2024-05-23 11:27:10	<u>0xfd3eed0a4c05b53dddd6</u> <u>5c17c25ed17bdadd7904c2</u> <u>45bb33056ff0ff28ff9605</u>	+ 1 op	✓
16	2024-05-21 18:13:45	<u>0x890378ed3c6c3ed6011d</u> <u>d40ba6be2d572ba3beee95</u> <u>cb7615a491bd8101006636</u>	+ 1 p.top	✓
17	2024-05-20 20:49:10	<u>0xaa40321ce782003bca6d</u> <u>31a33e1ef93b8d984bdc22</u> <u>b5de4c7c342e76682f30a8</u>	+ 1 t.top	✓
18	2024-05-20 15:46:10	<u>0xda5b7433c28e83cb3cf8</u> <u>03258cc1527ee8e26b0052</u> <u>cd8e4b3c2265243b8a7408</u>	+ 1 t.top	✓
19	2024-05-20 05:27:40	<u>0x81ea8d48e655d3709753</u> <u>23219fd39c8af0ef2861c2</u> <u>b2b575a827932635b8a9e1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 05:45:10	<u>0xa9f55bf7b6cbf59e8582ca4d3899ddfc7e6e2b25ed84db1196a559f583b72341</u>	+ 1 yz	✓
21	2024-05-17 03:46:00	<u>0x936c3bdc023c01983d462ba61a119134ed36e20ac0927f341f346df0821c0e5b</u>	+ 1 yz	✓
22	2024-05-16 11:26:15	<u>0xe8383a1cd22db1fd8a2d49703cd020ca594ab2517d52987d3467246cdd1bf314</u>	+ 1 yz	✓
23	2024-05-14 19:37:45	<u>0x6628d925245f8072daafd70ed9a8c3fe184cf25346eb6deab7bdd6fd9c0463d3</u>	+ 1 z	✓
24	2024-05-14 11:05:50	<u>0x62aff6ecbbf6b8a1f3906418c69a7149c9c9e1b3b88c1db242603770de1b5849</u>	+ 1 t.xyz	✓
25	2024-05-14 08:19:45	<u>0xbd48396f1f6b88813c47b8cef13d302f9f8fa4a18e6ffe2f58f556ea259dc60e</u>	+ 1 t.xyz	✓
26	2024-05-07 18:02:15	<u>0xb160fe3fa2ad1b0a835bc2e6a024c30f42a2a8a3d52e9cca23b11542c2115906</u>	+ 1 xyz	✓
27	2024-05-06 22:22:20	<u>0x02e292d57578d07538624febaabc9a5e3c96e86dfb a43ecf270e93a00f6fe793</u>	+ 1 10 ETH	✓
28	2024-05-01 19:15:40	<u>0x30e4b76358f34695f7bf9e1a1b34120e373d02042f77c85959dc7f47e4683be4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-01 13:11:15	<u>0x42768edda5b7692cec0462b39f099cba283ed31ebf78beb9be872c1095f6b257</u>	+ 1 10 ETH	✓
30	2024-05-01 06:21:05	<u>0x49a701d4d0d2c01443bb83f5511dae5ce1e2b0d50df27f52b900e3e7844207e7</u>	+ 1 10 ETH	✓
31	2024-05-01 06:17:50	<u>0x5265056da4068fcc9d75dcc01769d98f4159fe977437e05cf812699b6f00d7f6</u>	+ 1 d	✓
32	2024-04-28 19:32:50	<u>0x544dc28549cfc41696ccd7c0d4fb9d67803909d57bbc5f0777bf4ddc0c23036d</u>	+ 1 d	✓
33	2024-04-25 11:55:05	<u>0xad840d709312a8eea6d0ec4c25dd867a05afead0e997b18e352818717a951131</u>	+ 1 10 ETH	✓
34	2024-04-25 00:16:35	<u>0x204c251c586f94aa5bfd8096363d457e5cd4247951f3ff48f80e574dc5aad582</u>	+ 1 10 ETH	✓
35	2024-04-25 00:16:30	<u>0x144d5b0c7dc5183d32416510161c3da040fc5319251ee40250cacea6e8e1e97c</u>	+ 1 c2.com	✓
36	2024-04-21 01:38:15	<u>0xf0362a3a6105ac66415bcd6dbc9b0715dcc0e7acbd c1c0c2c79bcff91ef7c42d</u>	+ 1 c2.com	✓
37	2024-04-20 23:25:45	<u>0x0fed7a724509a09f1e54075aa226540a615b89a144e8e789c2355fcb521ff4ca</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-20 23:16:25	<u>0x94903bc584953ef07b0d096014b0ab37633e818aa2ad112d602ee8116887845c</u>	+ 1 3 ETH	✓
39	2024-04-20 22:32:10	<u>0x1305b321aa03690b44f4a83d24595c5ff11e9c976574517b1dca5cc7b350aa2b</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-18 16:23:10	<u>0x62b10e9556b10588818b179ed7557fba208c7f5c2b521298c93c3458740e9211</u>	+ 1 50,000 USDT	✓
41	2024-04-18 14:29:45	<u>0x6dfdd0e8a8590991d6722e7053fd425fd3b110e3f0ab40ab4f37fe0912d7f530</u>	+ 1 3 ETH	✓
42	2024-04-16 10:56:20	<u>0xca2c69bf5c2a70cbdc3d12a89f6821d2796a45d99e810ce9a79de318644ead99</u>	+ 1 50,000 USDT	✓
43	2024-04-13 21:21:15	<u>0xd050283decf668514d700aabdfef726679f13c422397f05f17f135e7cf335d4f5</u>	+ 1 50,000 USDT	✓
44	2024-04-13 11:06:35	<u>0xba2551f29791310c2afa694121ea40e7d7c71cc510c71aecbb57a0ff63108e4a</u>	+ 1 50,000 USDT	✓
45	2024-04-13 11:06:15	<u>0x80c5744798983812d790bb8780e8b0f0f2f1ed91111ed44dc13a2bf985c631ac</u>	+ 1 d	✓
46	2024-04-12 18:26:55	<u>0x1e0e90ca07282ee95b3970141c6687f427392a648aa3fb74400af36c73928103</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-04 11:54:00	<u>0xf066e8b831372504012c</u> <u>44c87d99713cd2752dae09</u> <u>8e703803bd5485d6426a49</u>	+ 1 d	✓
48	2024-04-03 21:34:25	<u>0xe547db59f5d48d5a7599</u> <u>2a75cf3e8f23955ef12f1e</u> <u>65b038a8b4bcf10d638279</u>	+ 1 d	✓
49	2024-04-02 20:40:40	<u>0x39103422c0b1573d1da4</u> <u>82be62502c6b168276ab58</u> <u>cf3ec6e271c1d6c0a9902c</u>	+ 1 d	✓
50	2024-04-02 16:22:55	<u>0x2367ba3a316d4eeceb4c</u> <u>468951dc49a9afd9fd90b8</u> <u>9c31f93016b7f059da0165</u>	+ 1 d	✓
51	2024-04-01 00:42:55	<u>0x23b03c31617669eea414</u> <u>5324d168bcb84502db6af5</u> <u>98c788c223dc6a9f696d74</u>	+ 1 d	✓
52	2024-03-27 09:16:00	<u>0x1fac6f232d8ddbc6d0a9</u> <u>697d5bf4e8a9d3800d0ce3</u> <u>de677eb187ac1b4e135026</u>	+ 1 d	✓
53	2024-03-25 23:03:35	<u>0x1737a36caf44ff408465</u> <u>ef5a6692ef5bb4fb91b8d7</u> <u>a9fae9fa22fae06862ea95</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:15:10	<u>0x42e7c2af96bdaae879a1</u> <u>a424e183f2787f4bdc6b9f</u> <u>4f4d031cfde19a92b3199b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 20:37:05	<u>0x1eaf256eb596d6ddf8d998826030dbe7c7a2d78206028431474b009f0dc7af0e</u>	+ 1 ether.com	✓
3	2024-05-26 13:27:45	<u>0x68b3056d8579715fc3336ecc2a4c2ff30bb8b85a9375032877da1c7d8c78d444</u>	+ 1 ether.com	✓
4	2024-05-21 18:13:40	<u>0xdc58085a63c577deab4ec478279576a968e22c27ed488e83d05236bf4e531b6e</u>	+ 1 ether.com	✓
5	2024-05-20 20:49:05	<u>0x5a1c39bb0f8a2d2e222413db2b67c94bb907a4d678cea2d48e11663372da23c8</u>	+ 1 ether.com	✓
6	2024-05-17 03:46:35	<u>0x60debc74a216ad180a1d9351204ecbca595f9b52ff0d2a3d213732eb99b08ca5</u>	+ 1 TOKEN	✓
7	2024-05-14 08:19:40	<u>0xff20aea259f45adadc491f4fc67d8e7c614f84fc4237fdaf2bbc7dc7fb862e28</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 18:27:30	<u>0xba62c54d2c99c531093a2f9255a4c2596edf10689f5862d2a61590a3fa883085</u>	+ 1 NFT	✓
9	2024-04-28 19:55:25	<u>0x03aadb8dde5c9ab8fbacce28e3d25a98bf34e5b098a35db48237128c2ddead3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 06:49:50	<u>0x5c0efaabe77ec51ea58ef973e58de4b560c0b54e900956d6464c541d77677f50</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-26 02:41:50	<u>0xeb5db5dac597ba79302260395e108a4694ac9764e6e607c195f9a3ed16c07987</u>	+ 1 \$42,851	Random	Winner ✓
12	2024-04-25 14:34:50	<u>0xa6a192ed07ab91d82ed6af44f4be5502bd92eb0806c23e8e0388ded084421599</u>	+ 1 \$42,851	Random	Winner ✓
13	2024-04-15 01:46:55	<u>0x1421e70860816662668b49cb2857bad2422a0bdf5137143375575db43bafa73</u>	+ 1 \$77,749	Random	Winner ✓
14	2024-04-14 19:14:30	<u>0x78e338c426a7d873bde4b7407cf5c3490b9c92e39354018e871e0e2ff56a7c6d</u>	+ 1 \$77,749	Random	Winner ✓
15	2024-04-14 16:57:25	<u>0xfc7ac0414d77bc7a1b136ffbfa427986a11d47d43dab595575e65272ebdba1224</u>	+ 1 \$77,749	Random	Winner ✓
16	2024-04-14 13:50:40	<u>0xdccf8853e1e00d23d123212de780784238605c181abcb997a50c0489fe5f5d07</u>	+ 1 \$77,749	Random	Winner ✓
17	2024-04-14 08:06:40	<u>0xc59bae9f60ed76a808be925519e73d31dd0a6d759739f7b709d7a959fdc62f62</u>	+ 1 \$77,749	Random	Winner ✓
18	2024-04-14 06:15:10	<u>0xd7cb7ce678f5ad63aa9ed5a5da871b91db1dec6a13b4f6b4fa96dcd591864abd</u>	+ 1 \$77,749	Random	Winner ✓
19	2024-04-14 04:31:25	<u>0xb1fa38b29ad9d7f2defa19eda32684bd442e597e9ed458e26b758ced19d3221</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 01:43:30	<u>0xfb46bc6ef18079354aae95585ddd34b14082a388f190d6b6ab851727032d441d</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 23:20:25	<u>0x9ef3615b974d017a38045a46d7cce51edded4ec1806795c9d74eadd445140dc</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 21:03:30	<u>0xc0ad912885eba0aebc69f87b6eec73fbdd0ce48cf871481a4eebb49933c5beec</u>	+ 1 NFT	✓
23	2024-04-09 18:10:10	<u>0xe26db975f78bf9f1294eeb69a762e40d4ea54d140ea230195b0f05642f4e0931</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-01 21:56:10	<u>0x1ca0da4bf416227b8625451e3024f7cba2795841851e18f6fbfd0134d8d4a972</u>	+ 1 SEIYANS.CO	✓
25	2024-03-27 06:00:00	<u>0x14e0500bc473f082716230e32143d3f92607f9fdae9544e7a43010bf6f8fae07</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-21 01:37:05	<u>0xf0d13711686b3be86ec58fbee35d6f31606177413f92eb8d4e51435123b7aac8</u>	+ 1 BLAST	✓
27	2024-03-20 20:35:55	<u>0xfc095d1a409db1bb087e350a37f78ae16f988f35b5c2cdcfd635580b8f61049e</u>	+ 1 reward at BONEWIN.com	✓

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