

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xc8c85c7737a2f62366d833be8c214f1531d3dcac

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! ZERO	0.000000000000000001 0\$ REWARDS
te)	0.000000000000000001 Claim by link: Onlid.site
! stETH	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
Congratulations!  	0.000000000000000000 ONUS-ETH.NET ]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	2 TN1
op	0 op
Â-	N/A 5btc.com
Â-	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$39,853
☑Access webshib.com	N/A rewards
☑Access babydoge3.com	N/A wards
Â-	N/A Visit pepewins.top
Â-	N/A 5btc.com
☑Access webshib.com	N/A rewards
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 20:24:10	<u>0x7c9a5986af0dc575e716</u> <u>0f7de5f43f4c2cc7452006</u> <u>c445daab79144bbb2b25f2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 20:23:55	<u>0x7e125934a5ec551c5229</u> <u>f83e2c20d78fdcaa0994bf</u> <u>f75a711f200d18e49c514d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 17:10:35	<u>0x1dccc6b95a45ac9e6ea5</u> <u>154457be8f21ec0f55adf1</u> <u>2db9e7d29227e82a37b85e</u>	+ 1.000000000000000000 00 ONUS-ETH.NET ]	✓
4	2024-06-20 18:53:10	<u>0xd7e02a4902d782219c33</u> <u>75893e57f065391a87190a</u> <u>e25ee20fb52b895cb0d17e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 18:52:50	<u>0x97e46b9a43a7d370f01c</u> <u>d83f1fcb7d07f4ebdf59bd</u> <u>476bedd55a2dd884ad8f54</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-14 20:40:50	<u>0xfe34e10d71eb00d971c9</u> <u>c5f0753370fa2041a33d3b</u> <u>1b4205e03926638a6937d6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 20:39:40	<u>0x8617b8f366eaa8f6c090</u> <u>5ee77ebe5c43af1a508556</u> <u>8a0b67c50cbee10e23eefb</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-04 08:09:00	<u>0xd9b8a60dd79af84edbe4</u> <u>f5ce2a3fd1d2ad4009167f</u> <u>565ac04508c34fcd66a48f</u>	+ 100,000.000000000000 00000000 EWARDS	✓
9	2024-06-04 08:08:30	<u>0x1e14821aaf609dc72f73</u> <u>a5d7c11fa0675da81b633f</u> <u>6642bc6e97475d613512f8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-05-31 13:20:50	<u>0x24bb321f0af6b6aa4849</u> <u>579f85c61638b94d6b9e86</u> <u>ca9493fe9f71d0f89e3d1d</u>	+ 100,000.000000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 13:20:45	<u>0x1090beb29833bcabf460cc338edc17721da4b9d74c70d3b7acbecf840b04444d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-04-17 04:32:15	<u>0x5fca0fa47d287cb08962c0bb1b5182d2f05828edb235014fa2bb60a359c2bef6</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:36:40	<u>0x2a1d51634de5f11114a39f147b6711550b0d0b5f4c8e26277de9c1fb8d13c5ea</u>	+ 1 TN1	✓
2	2024-06-14 15:36:10	<u>0x0ae6a667a3ccf8da9bc59c7906b25bfeb78af9b9523f60a67ef01f9f52ab5ed8</u>	+ 1 TN1	✓
3	2024-05-31 13:20:25	<u>0xe1de13affd00dd5d5e728f353ee9c70cb845f832463518efd3343f76aa6fd419</u>	+ 1 op	✓
4	2024-03-30 00:18:30	<u>0x0c35f7119d32fdf3d223d272e6c919083155ebc04f32a18b24086d054265b205</u>	+ 1 50,000 USDT	✓
5	2024-03-30 00:18:25	<u>0x69fe9fa6f182f2465333b45e90e34fbbda4421323732c658995cce09ead517a5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:05:25	<u>0x189e2ecf7b814d76424b</u> <u>f2a751a12cf10d10f79872</u> <u>514c23015ad582b2e87683</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 04:32:15	<u>0x2337c69919f5bbffd3d8</u> <u>9c2e6f78abd453892be69d</u> <u>82ab067919cd9508d0aad8</u>	+ 1 5btc.com	✓
3	2024-05-18 22:14:55	<u>0x229748d36b364c30846a</u> <u>618a836c1b4c2a2f48aee5</u> <u>4575b84b3168753721e7ff</u>	+ 1 5btc.com	✓
4	2024-05-15 17:53:55	<u>0x832c0b943b04b8e49913</u> <u>50f418be7a1a4f65dad518</u> <u>7fa53d197753a04eb70a67</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-11 11:53:15	<u>0x90ebe4fd3ace4f8f018b</u> <u>c0d0db7152aef504d8e27e</u> <u>0902bffd33dbacb002cb01</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-06 21:11:20	<u>0x08cd43447a29af9c6467</u> <u>9ff9f25d69588860345bd6</u> <u>13e46e3fb292d67abed051</u>	+ 1 5btc.com	✓
7	2024-05-05 20:50:55	<u>0x36cfdc93a9d008cd5593</u> <u>8add9ecd744673c19f9c22</u> <u>505e83f86694218f93ce2a</u>	+ 1 5btc.com	✓
8	2024-05-04 00:11:30	<u>0x4105035c8363906cfb0b</u> <u>029b67bc1d804337af68fc</u> <u>7256667b5141092e1f037d</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 23:34:00	<u>0x2abc3433b19898568bbb</u> <u>1536996dd3289097846f23</u> <u>2bedcdc75a02de797afc72</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 23:18:40	<u>0x4b30c242eac1bbad1c5c8d1893b7ed6b8b3ba49582fbf94417e2bb35adf6ad0e</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 23:14:15	<u>0xc9cdfcff982eb30089a71ce4d5bf7e7c101354a9782c9687bdd83871627271b2</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 23:07:40	<u>0xa205f1bbe10875fce91ad9ee6ba300dcb0edd8797e7279b2c63e270d6d68f06a</u>	+ 1 Visit pepewins.top	✓
13	2024-05-03 23:00:00	<u>0x05f8b00e7a0e6fd93852dc371eaa7ff898c1cceccadff19e9d5151c28b47f525</u>	+ 1 Visit pepewins.top	✓
14	2024-05-03 22:58:05	<u>0x403b7e30ff9e94286e331a9463ed2182aec26e24b42407400f7245f9983ea25a</u>	+ 1 Visit pepewins.top	✓
15	2024-05-03 22:53:15	<u>0x0e9ad801377748534eae229a30453a3525fc932f69406fe2a3f38783b5ce997e</u>	+ 1 Visit pepewins.top	✓
16	2024-05-03 22:40:05	<u>0x4c78d20d1d96f676f7f55d523e50e5efc4194f609220384c8e026f296a490e74</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 10:45:20	<u>0x229fecbb52e93519aa73a3e17a45030ae25dff0dc5327a7d3c2c41a564afa3d6</u>	+ 1 Visit pepewins.top	✓
18	2024-05-03 09:17:00	<u>0x6b6b88024a261cc6135c36625ac68988c10006afcd6ca6762f1dbb2c82634149</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 08:12:50	<u>0x0f19305a908e3b9373c381dd19bacdde65b466a99f3e90e14e1b532030cce507</u>	+ 1 5btc.com	✓
20	2024-04-17 21:22:50	<u>0xe4ff81b8cb3d4c576e69d7bd87813022a308426d677f0c3567485f39cee0de78</u>	+ 1 5btc.com	✓
21	2024-04-15 12:11:35	<u>0xb1a28f830c92632688d393e908887ffb3303e124bcb621cae84bb7aa986c4c2b</u>	+ 1 rewards	✓
22	2024-04-15 08:54:55	<u>0x0162f4a6133efe65306e5aab79b50ccd8eb572cc244cc6367dd503650bf9b242</u>	+ 1 rewards	✓
23	2024-04-15 08:43:45	<u>0x4232ff6347219dc6c00912acc8a1f69410085dd32c38b60200858169b251ad51</u>	+ 1 wards	✓
24	2024-04-14 17:20:45	<u>0x7bf1057e101981b550a1d27acbe0af966727692d2d09bd230ba4ca8420ae7c0c</u>	+ 1 wards	✓
25	2024-04-14 16:54:30	<u>0x6efe988d900150a7da7e2dceef90524b6ded2095d1077b65c030f2b7193e12f0</u>	+ 1 rewards	✓
26	2024-04-12 18:16:35	<u>0x98dcb5034510e7a312f36bc647754875efc6e7c0f794a89436cdd6d85c0f2bd8</u>	+ 1 rewards	✓
27	2024-04-12 17:45:40	<u>0xcb4e9fcc8f52b448c9aa1e6bc7aaf7aa9f5efa19d07932a58a26a03b46b51047</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc</u> <u>45689ea59c06fc6f961e1e</u> <u>4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-04-01 00:25:40	<u>0x985df81e88fa9c7c9845</u> <u>ab539428796b0c79736a1e</u> <u>66e27496e1456209091161</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e</u> <u>a334d94e1c5aae82e65a89</u> <u>32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c</u> <u>c758f65b7f76d705834df2</u> <u>ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 18:55:45	<u>0xe047e0e544a732245f37</u> <u>7d26e9c839c946aa280b8e</u> <u>60b98d101da86448b3d942</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82</u> <u>9ee199f48c5b6919fcf1a8</u> <u>b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 01:43:15	<u>0xce5458173d30ed2941b5</u> <u>69153be4b4a81d5c8fc072</u> <u>6eadf37c9fef90ddf5f60a</u>	+ 1 Reward at shibvoucher.xyz	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-30 01:29:50	<u>0x6ccdc061487fe1b1030c8486681502562a556189329c2e8b95b07fa7abc9609f</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d740ae748f7f0c365d7f0e151da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 00:25:30	<u>0x394a43b3bca4db72dca67d6385a8e06944f59dbc8b405a26d5c7e09e8b90b316</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-30 00:20:05	<u>0x85c80c16be0cd8e6f985eb7ccaa19018698209674e783ad996422ad6577e3196</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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