


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcd8defd6c7df9ee9eaa93e0840e9bf02f0966877**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIB	1.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
p.xyz	0 p.xyz
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
Â-	N/A NFT
Â-	N/A Visit bluetrust . vip
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at bonewin.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A \$64,873 Random Win
' ENA ETHENA-AI.COM Invite Code	N/A ETHENA
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:22:35	<u>0x0a395f5ce162c84dd326b1b83e537bfe1490f13737aa18537f6e0ea8f402a82a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 21:22:35	<u>0x66cabd9416f5706ce2dae420d9ddf4676c5068cd9234b91dd30c311e0737ada4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-04 18:58:30	<u>0xd9c42bd4b403af428b4c7d1461b93da92a4b40bc4efc0d10f63c85b2e9508761</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 18:58:00	<u>0x364ce20dc0e6a9d7249bfffa263b8c6b55a96c31c295c96088864c91da2e087d2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-03 16:57:00	<u>0x4aa6e0d7406e9549a71a75e9f52f5eca1c396caf6281098734518f2310ac64b1</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-06-16 15:34:10	<u>0x24676951d6ec488295897554db8187bc51c58b7f5c3a83790ac17d0541577257</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-16 15:33:55	<u>0xd4f5bfa0cf6f706e06d76a1ba182646b92345e0d1f6ba188916d6baef9a9e4cb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:46:50	<u>0xaaab82fc3f5123faf2287853d982264db852d759d206c27a82f09ab395da6ebf5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 15:12:50	<u>0x1aeac76b1c3e83f4523d</u> <u>54e613cc6aa147465dc7ed</u> <u>9954574f915143cdf8c625</u>	+ 1 p	✓
3	2024-05-18 16:28:20	<u>0x62f83d7d5fbabd1c16ad</u> <u>2d8f31a79bf3e17fc7f9a9</u> <u>16b455fe6f121fa99b46fc</u>	+ 1 op	✓
4	2024-05-12 02:01:30	<u>0x02c41a8ea9a91bd36df0</u> <u>222a6afaebfa304145fa93</u> <u>8a23046969c92bdda4fb6d</u>	+ 1 .xyz	✓
5	2024-05-11 02:42:15	<u>0x8e48f08b1c70f7b47145</u> <u>6a0748cf4735a223b2fcc3</u> <u>b399f8ad98371b4473f27c</u>	+ 1 p.xyz	✓
6	2024-05-11 02:21:15	<u>0x63d7df87cd6cae9ef0c3</u> <u>539638f924de2dfa3ee931</u> <u>54acc2fff5f79552079a2a</u>	+ 1 p.xyz	✓
7	2024-05-09 00:29:25	<u>0x9e9204a56f0851688ffc</u> <u>87f5539d1bc661c1c59d53</u> <u>e748cc7ff721d47834d023</u>	+ 1 yz	✓
8	2024-05-06 04:35:55	<u>0x0c19e7e1b9c6e22e0cfc</u> <u>f58096a5fc358a12a90518</u> <u>f5e4bdd4c437a23cde10c0</u>	+ 1 10 ETH	✓
9	2024-05-06 01:18:15	<u>0xe9b09b8adf880d8f7631</u> <u>4b982791f6f1d0e370712a</u> <u>56c138fb4beed3be9dd38d</u>	+ 1 10 ETH	✓
10	2024-05-04 04:38:40	<u>0x404d2fdbb85e418c9d5c</u> <u>fb79c8618f2b67a9d81a39</u> <u>8e35e31437a3a64706603b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 19:19:10	<u>0xe36e6fa155c93ccc3e38ad9421b7ed838225575f5d25b6f5c3aef6e8550f7434</u>	+ 1 10 ETH	✓
12	2024-05-03 00:56:15	<u>0xbbfd8604fa58707bc2e2af3880aa4c58d4c1865f6c69afd42befab6e38d8061a</u>	+ 1 10 ETH	✓
13	2024-04-27 15:39:35	<u>0x56b28f28c1302b829f56cfed2d2b42e69e86e73b101eb00c0597c3ef0b445985</u>	+ 1 10 ETH	✓
14	2024-04-26 22:23:10	<u>0x226dbb54a962445b81cd84d6e072a9ee0f5b49c2c1925bd381f68cf35824c3a</u>	+ 1 10 ETH	✓
15	2024-04-26 07:31:15	<u>0x4d8cf39de7358eb26dc80d40573f2f4969cb8464ef9336bf3e28074835e11c11</u>	+ 1 10 ETH	✓
16	2024-04-23 16:16:40	<u>0xd1f9395f71ca15fa893c25ee7e0feccbd244526dc4a60f8ac12b7cd3996a1cf2</u>	+ 1 50,000 USDT	✓
17	2024-04-23 16:15:00	<u>0xf491d2fc3bb80faf1b4270dd65ce46cc5618e58b27c77a29f229bb057858fa43</u>	+ 1 3 ETH	✓
18	2024-04-20 20:35:00	<u>0xe0093f4e34760ac57ca12c69a73d7c0b2a1415473a53d2da4bb7e349d3a90efa</u>	+ 1 3 ETH	✓
19	2024-04-20 19:32:45	<u>0xdd5d938a3bda1ef3b0590116283ccab8c781e2f32c6c9b9d4620ac89f31ada01</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 14:42:05	<u>0x197711ea1c2f9ff4d286b9d2b1119e44c572980d088bc1c81585ea53ea54829a</u>	+ 1 3 ETH	✓
21	2024-04-19 07:10:40	<u>0x136317b8ca4c88d2b761cc9bf71da3c1aa710de933bba01f3e777e98aa242281</u>	+ 1 3 ETH	✓
22	2024-04-19 06:38:10	<u>0xcdf104615dfa3818c1f7491505b7e47f3b20b42e3a7ef96dad535957a5731c33</u>	+ 1 50,000 USDT	✓
23	2024-04-19 06:35:30	<u>0x7e1012c9e81e1a19374d72fe2ee3c6ccc4b547ac2d234c896b554a49fa618fd1</u>	+ 1 3 ETH	✓
24	2024-04-17 16:20:35	<u>0x1972bb7d19a0a93aeb5ff00fce37bac447465817742b033f094fa39c7c1eae56</u>	+ 1 3 ETH	✓
25	2024-04-17 06:46:00	<u>0xc42c64122ff7ecd98e2e766a4c452b9d629c0ff9ad789ab4c9ed314a92289bf0</u>	+ 1 50,000 USDT	✓
26	2024-04-17 05:09:15	<u>0x149293804d621982025aba7ef5d0fd222db34291ebaf5319358f4f2075c5345e</u>	+ 1 5 ETH	✓
27	2024-04-17 04:49:50	<u>0x6b1767b5da59279c69c56dbfa946dc4c0b03702237c76fa7ea30ec93d7d80fac</u>	+ 1 5 ETH	✓
28	2024-04-16 18:46:55	<u>0x209ee0e745a415bf7df02f09647272912860b0507438313ff59e2d4ef4cff452</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-15 04:45:45	<u>0x43f0f5e6d8938c39c0db7428eb21eb9f673d34dcfd3229261c1f640ce7df72b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:03:45	<u>0x0ef65c63a5f5368cffffdb7f11ed979c82d3f955600e138ca93d5e8159545e922</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-21 08:03:30	<u>0xac2390db9f8cd7d213044a9f8a5d70c8925ce704e58bf219b3980087617c9361</u>	+ 1 reward at bonewin.com	✓
3	2024-05-21 08:01:25	<u>0x46b9fa010737e52fff0978dc08bf26b0509478cf8d1ba215251e9c7c8273e8cc</u>	+ 1 reward at bonewin.com	✓
4	2024-05-21 07:59:25	<u>0x5e3cd990225f07f1dec164cad277d212aa6a58273e5d96c82ab9c8d8780b795b</u>	+ 1 reward at bonewin.com	✓
5	2024-05-21 07:57:25	<u>0x4b484840b258b4539f1fdaa4ad2979e14a2d68d41ab3913dea44cae2ab9a6124</u>	+ 1 reward at bonewin.com	✓
6	2024-05-21 07:55:25	<u>0x94717c90ae960308b2b23fae1725148816e2fb56ded40598422c4c8cb85c5bf3</u>	+ 1 reward at bonewin.com	✓
7	2024-05-21 07:53:10	<u>0xb920f412836a5fe464bcd3a884a38686612f77a126d67f771f551ced2564e2e3</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 16:57:30	<u>0xae624e72846ebd68552f4d5c11c92be6fd5a62af635f3f09c74724ceb5facc66</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-12 02:06:15	<u>0x53d0a8e02a2f358f48e8e2a987774eb72d6bdc7882a6241ad3e3b1b8944aa4fa</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-12 02:01:25	<u>0xf5ef04ce18514c1266d4207e60efe852b36714bc5c8c96e7b7a30f0ae3ac396d</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-11 22:04:55	<u>0xba2d741dcc1c21cd9c88eebd055f63cb31cfc41fa7ff60876d403792c40b74e4</u>	+ 1 5btc.com	✓
12	2024-05-11 10:55:20	<u>0x513136912b527c4af4d63f1a0cc88e6cf31ea779d350edfbbdce91d6e09ca1d7</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-11 02:21:15	<u>0x35a9200d0465c49a65c3ea4012c56e75d8a697e34a6be98fcc41fdfe2ba76bc5</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-06 06:06:45	<u>0x505fb68ee2d2634231610f3731288b26cc771c2e19af0161820c7926bba093ed</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 00:17:00	<u>0x7bc1abe3c786accc4375cede82adf30e4fd3ad6a0a4dbfd47ce5a0f2897b5a84</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-15 04:39:55	<u>0xa935467ca268f22b6bbe646a664d6bb20bde4f9b86108f995e6bd14367e1f6b</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-13 17:41:35	<u>0xbee071bb9cc36acb7a24</u> <u>c8bce9a7d9836f31a8712b</u> <u>834cbc407c135515a22610</u>	+ 1 ETHENA	✓
18	2024-04-12 09:56:15	<u>0x3d6345a09f3e01fd1f84</u> <u>152dd9e8cd25a6f66ebceb</u> <u>a08f3e750c2632356311cd</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-12 08:40:20	<u>0x012dea4f2685d5598618</u> <u>81bb0fa3b944c1844f3fd7</u> <u>cdc5fd3832a849ebca9837</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-12 06:35:40	<u>0x81e1bb2c42b6eecbb07f</u> <u>7ccfa967c81e438d3d45e9</u> <u>041e645bb6465b39ee46ef</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

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