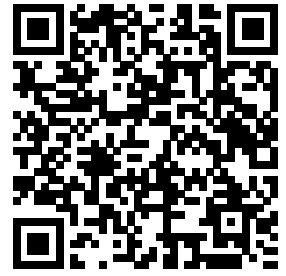


3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdac7c409b363649ec7551bbafa0d1dc9ee84e5da

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
yz	0 yz
yz	0 yz

Token	Balance
op	0 op
yz	0 yz
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$64,873 Random Win
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:04:40	<u>0xd44dad3662210fa05056</u> <u>14efc82ea3cdf57661081f</u> <u>06830d1dd693414d87ee3e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:09:25	<u>0xb8d061c049b0bc69cf0a</u> <u>dc9f06e1e1756472017ded</u> <u>1fa05a2deacbc5e1af6d7b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-26 03:56:00	<u>0x50d139fe787368afe9b6</u> <u>8646451e5f2dfdb194f756</u> <u>03498db7d6ea60f386c1eb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 10:27:00	<u>0x1b9c0e292dd5af4e9a7c</u> <u>783b8c20fe61efd0c27185</u> <u>0830fbbdae2c71265c8e34</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-24 10:26:55	<u>0xce509a80f15e2e8f69d1</u> <u>faedcc7f8b2f2c071e3674</u> <u>cd93b85607f5d2a8903fc5</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 10:26:45	<u>0x26499164c7092612249e</u> <u>3bfc364b060f4695ee18a2</u> <u>5c97c50c4be57b76971f8b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 10:26:40	<u>0x006aafb1f67ec3f2a406</u> <u>02a7206239aebe8894fa72</u> <u>4268fb74b030296c584f10</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-20 09:42:50	<u>0x9f76a31c6630c9df11fb</u> <u>29b28a791c76235ab1eb9a</u> <u>e40ea137ebea23208219a4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-19 11:11:10	<u>0x6cb6132b6bf9e5017afa</u> <u>da4dd0c78cdc74d490d8d9</u> <u>e0930454a6092f9a7f1ad3</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 06:10:50	<u>0xd2ff3564eec57b327a18</u> <u>d02b0c5778eb52b470faf4</u> <u>d63f90bc39636e29a25e2f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-18 06:10:20	<u>0x8529d9f4b0a075576d34</u> <u>6d9789a666991f61c7c228</u> <u>8e20b9e263b2c1aa5e787d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 09:35:55	<u>0x78be5942509701cbb1c0</u> <u>38f1058a6ca0228a168262</u> <u>528304bcd7cada8b858275</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 09:35:40	<u>0x1b48763191ddff962b53</u> <u>0b5446178415a26bf0f592</u> <u>3e12e213e3b7526cf8cc98</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 08:03:00	<u>0xdf88addb12fcd68f9330</u> <u>5468310843f8778cc91a33</u> <u>4ab9529270c974c97a257c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 08:02:45	<u>0x98ad4f21d7a19a044b89</u> <u>bad6bcafe832258d86442f</u> <u>f0e5a3f09e6c35a3164768</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 02:59:45	<u>0x8ec40dd04910e2df565d</u> <u>fef61008dc9390d240f59b</u> <u>8fecb74b04ee30324e9434</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-11 02:59:35	<u>0x8c737c06ff08086ebe35</u> <u>93f648323d2d31c89af25d</u> <u>a3ea41521d5c7a0e4175db</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-07 08:24:30	<u>0x4e8a0055fddad7a1633c</u> <u>14281b5bf50c3113ec576a</u> <u>ab5fb168954d03ebc51e6d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 08:24:20	<u>0x95052ed28beca50d58907cbb87acb35721253e7e0d9e38241d63a5dc47d29715</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 02:54:00	<u>0xd4fd34a0e5e769e4ee2b3c967f8c5a8eafe09b4a8d66e2404abb2c4bdc09afe0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 12:15:45	<u>0xacc530fe1a0f4175dcc7fff7b09f97743cb56d52a34cd22a882aa4177cefe7e7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-01 07:32:30	<u>0x033dbb8fb85dff5dbb08efe3831482afdeb1be6bd9743402bd0521d3361bba17</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-28 02:52:15	<u>0x40caa2b86161b04f90f74469c4755460eb1a4a8483c319d5764d49005640620b</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-23 02:30:05	<u>0xefc7ad7934ad2e973c0c120c08cf8077d29d75f6857920f4fab0ccae8aaae84</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-22 03:03:15	<u>0x5cf097322b2ae914baf4da3e0314129c030d371f924cbb080401bb5b91c8bc0f</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:15:30	<u>0xd0c7c35570b3da6b251f9c1896fbdf358fc1e94eadadedc27b196e3a43ec1d9b</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 03:21:45	<u>0xb0c4f70048279d644606</u> <u>0703a37b11d720cec829fc</u> <u>b6696b2a2f4a77134712c0</u>	+ 1 op	✓
3	2024-06-03 07:23:10	<u>0x1b0f932c2ee957c5f311</u> <u>2404553691032c7e3c3fd0</u> <u>4379f5f594e323911a3560</u>	+ 1 top	✓
4	2024-06-02 12:36:15	<u>0xb7cf36c592335ec8f381</u> <u>383257f065bcf79a7e230e</u> <u>c89ec7a3af260f3b46f067</u>	+ 1 top	✓
5	2024-06-01 07:32:10	<u>0xb987ca5ea7ae2bf1b4d2</u> <u>8fe2a674b7a0c283295441</u> <u>11ce2aa855b5f7385bd21b</u>	+ 1 top	✓
6	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a025</u> <u>6de102e8aa10646c39c49f</u> <u>777991c5945c4392159360</u>	+ 1 p	✓
7	2024-05-27 03:26:30	<u>0x641679c218995d0eff5e</u> <u>f3efd2d246ed12bc501c7f</u> <u>6c76ef7c641c850d61c112</u>	+ 1 op	✓
8	2024-05-25 15:50:35	<u>0xadaa271087d09e7359fc</u> <u>cb039e953205d4cc636dcb</u> <u>5b66632b57f06b8e1b23ec</u>	+ 1 op	✓
9	2024-05-23 02:30:45	<u>0xf98be87953422ea6caf9</u> <u>fac9c85893ad374d7e4dac</u> <u>78d441130aac36c87a8a7c</u>	+ 1 p	✓
10	2024-05-22 03:02:50	<u>0xec1349ff9e2840944016</u> <u>68591ed589d358b10a2bfe</u> <u>55bca7ffa3037b0029bb35</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 03:26:20	<u>0xd15d150d92457d76c93a</u> <u>c89f50378e2fc7ac9f823d</u> <u>c9eb35b2ae22894ae42248</u>	+ 1 t.top	✓
12	2024-05-20 03:21:55	<u>0xa1ea90b8871193d0a70e</u> <u>2ad0361090cf9eca37fe89</u> <u>73e862dd99775adb4873e0</u>	+ 1 op	✓
13	2024-05-17 08:41:45	<u>0x0de87a813e91a1641521</u> <u>9dd3695b5b8fb5421d294d</u> <u>603db6a33050c6b8e6f708</u>	+ 1 yz	✓
14	2024-05-16 02:29:55	<u>0xaa8af3e18fe3f1bf8334</u> <u>e5d747313f4b0d6e123d8c</u> <u>7126d30031e71e5c4bf107</u>	+ 1 yz	✓
15	2024-05-15 11:11:20	<u>0x671c95929a7676e7ae4e</u> <u>0c4687c8be36786ae24c7b</u> <u>eda8a60f5e3b9db61e138f</u>	+ 1 yz	✓
16	2024-05-14 02:56:40	<u>0x1b13a4acb3b1b518c680</u> <u>cf8fbe2b4051033c941ff1</u> <u>1f042aa5f7a1025883d65a</u>	+ 1 t.xyz	✓
17	2024-05-13 03:23:05	<u>0x2aeb17f358bd58bbf295</u> <u>5d7e032c81dcb6218e94d7</u> <u>16051f30643422231dc03c</u>	+ 1 .xyz	✓
18	2024-05-11 14:22:40	<u>0x495f9f07cd18f31b1bf7</u> <u>c15544ee90feef54273599</u> <u>e3029b0a3c7204ba3812ea</u>	+ 1 .xyz	✓
19	2024-05-10 02:43:45	<u>0x6ff59e114829a4ff3a3b</u> <u>6ca1156d908b0d1b8fc0d6</u> <u>ab3de9ec4b281cffa4eacd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-09 03:54:15	<u>0x7f30513ee7ee992c27c5ad4c39e57254e99141d8d99dcc1c5a86f1f8a2ddd40e</u>	+ 1 yz	✓
21	2024-05-08 03:49:25	<u>0x2b488f64520930352efd90b43b474f6e9fbf4cdc121baa2db46be01f3386af59</u>	+ 1 xyz	✓
22	2024-05-07 02:38:20	<u>0xc109da77538b8bfd5736b2a474511bad7586713cb8bbedec503b63857973f777</u>	+ 1 10 ETH	✓
23	2024-05-06 07:06:50	<u>0x24ed61b8dfff6e96647203a30a7a2da295145da17e7c3b46f5de8616af888e42</u>	+ 1 10 ETH	✓
24	2024-05-02 04:01:40	<u>0x774d6808b078d6c05b683b15d7768f7587952f26b9f171fad1c5ea6065a39cc6</u>	+ 1 10 ETH	✓
25	2024-05-02 04:01:20	<u>0x7ab1cc13ce184eeda89efe6fbec82642a5111bce15396581dac629ae515f2632</u>	+ 1 d	✓
26	2024-04-30 05:16:25	<u>0xaf5eb815d9e2ef94434040646d4e05e79947534ba870f039b985af90448231b9</u>	+ 1 10 ETH	✓
27	2024-04-28 02:27:55	<u>0x784749b64a92fc32c3407638453e009ec8f0f038aab8362e75c129407d3137d4</u>	+ 1 10 ETH	✓
28	2024-04-26 05:24:25	<u>0xfeb0c9ea289040682b03bc713a0e79552c2490a91428911ef2eb4d0a146e5ff3</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-26 05:24:10	<u>0xe9dfc5bb743c936598612e6b0eece7621e9f1098cfcbf0fc391ab704a0501a29</u>	+ 1 d	✓
30	2024-04-26 02:15:05	<u>0x617f9679f950160cea8ab7b08ce5e1694a3b500d536ecc05ea60c0f91d136f07</u>	+ 1 d	✓
31	2024-04-25 17:26:55	<u>0x1c35731ea2e11b8fd1d6217f61b9b02bf5e8ed6a3e71a5232f2f301df632271c</u>	+ 1 10 ETH	✓
32	2024-04-20 06:45:00	<u>0x8973901c886a5be8736e16438c8be3301a1a02fb24984c58c474b5b1dcb4882a</u>	+ 1 3 ETH	✓
33	2024-04-19 07:51:55	<u>0x99366737e8a223a028864b564e69d452be1efa32dd3af980b705c5d1fd6ebc8e</u>	+ 1 50,000 USDT	✓
34	2024-04-19 07:51:45	<u>0x763db2e11701c2fef21b233c3afe6507c8a33cd29fc2884dc0c5d33f84e9a8a5</u>	+ 1 claim rewards on usdc2.com	✓
35	2024-04-18 09:27:10	<u>0x49d197645165cb40da53c67455e8fa3b0a7ba9f0119223372f29251f45265c53</u>	+ 1 50,000 USDT	✓
36	2024-04-16 08:33:45	<u>0x5d703cc8470bffd5385631dd741d5794a2a0486ca3ef54d7a212e3e029333aa</u>	+ 1 50,000 USDT	✓
37	2024-04-15 10:20:10	<u>0xba607e03b6764059a30f102a5e309e869770350cc625ff206b12c35c334dd19c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-10 03:00:50	<u>0xf3b6a181eefcddee195772b11086360d61cea77f018a49efa9de27fe3a861f79</u>	+ 1 50,000 USDT	✓
39	2024-04-02 14:35:40	<u>0xe04125df3cfd610fc8eb8e9c04569395b7b1ad918cb80c51c2964696bd431868</u>	+ 1 50,000 USDT	✓
40	2024-04-01 05:43:40	<u>0xfa403522dfb54413b9b0d721120e80c5821274a5b825ff2379dbe51fd42575a</u>	+ 1 d	✓
41	2024-03-29 10:08:15	<u>0x0bf07a4d0d2c1b0d5320d25f5546b791fa485a18907e8853199750b0f5436197</u>	+ 1 50,000 USDT	✓
42	2024-03-27 04:53:45	<u>0x0a24d384562cfcbed6699d6cf65deec80258713126eab229d413f467ee91cc0a</u>	+ 1 d	✓
43	2024-03-26 04:43:25	<u>0x7b94f0728af1eb35e688911b296dce7dac1814f7bc8293cb3c5fd2b83f1b3314</u>	+ 1 d	✓
44	2024-03-21 02:04:30	<u>0xc17ea7226ef47e9085d2fe636c6430a76109cd3bb532cf8b91deb461d3c3c8bb</u>	+ 1 d	✓
45	2024-03-20 16:06:25	<u>0x52cece5d96a9b6dcd31916183d30e1e605b366529710bf2d42c829137b9a5977</u>	+ 1 50,000 USDT	✓
46	2024-03-20 11:42:55	<u>0x2895cd476128f018960c54e15e59332c8ff8cff327a20362bd4a68278ddb85e3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-13 14:51:45	<u>0x6ec41f956ffa5897ecd1da817efff9d0c7b0560402476b0c0cbe1c9699fc7b8b</u>	+ 1 50,000 USDT	✓
48	2024-03-13 11:25:30	<u>0x8758cc4ca2df6248fbddb218e018c5524ba524115e42387708a41aeab1949a55</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:46:40	<u>0x4b5dfc6862fd63c487916c73f63012d5147a3ab241f20da6747742e87ef00d14</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 03:24:10	<u>0x39ad94ae52845815075b5e955032bb821514f9ed5efac5a19d4b1de08a8823</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 03:18:35	<u>0x6d0d43a277551d179bd1d02760daea17075dc5d42ac36017e4897c9e2795bfbf</u>	+ 1 ether.com	✓
4	2024-05-25 15:50:05	<u>0x19db5ee75269d3e7ccc31e05c3a46bad8c168a296f7250c7b32072d8c8be9491</u>	+ 1 ether.com	✓
5	2024-05-21 03:26:10	<u>0x113e450794ae1e2c775e643d8e2c2666279b04b63dcf0b9ed63b81cde7d7f703</u>	+ 1 ether.com	✓
6	2024-05-17 08:42:15	<u>0xdd3b43f64f99b768fc5dc0de947678a6d47a2b0fc2fc4ac50337ff925e1dd6d5</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 11:12:15	<u>0xb5a97030dda53021375d</u> <u>936e44888ba685bce7c6b3</u> <u>76f5eb4c299c168cdb677b</u>	+ 1 TOKEN	✓
8	2024-05-12 11:41:15	<u>0xbbff39e7c9ed3419ac8c</u> <u>43a34488c353cb1e8fd9d1</u> <u>5852818114dfecefe9ae93</u>	+ 1 claim!	✓
9	2024-05-09 03:54:00	<u>0xe7e8a503858bedcd6b9e</u> <u>e5f7092a938088522f389f</u> <u>550036febe0a9c3ea322f3</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-26 04:42:05	<u>0xfb89abacc64e9759c998</u> <u>1f18070c0548aa38d65e43</u> <u>ea849f284487cfc440ff71</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 23:08:50	<u>0x6450f40af06c28d17918</u> <u>1af05ed2e24fba366552b0</u> <u>c8544cdb770d0c6da33039</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 19:33:25	<u>0x790800122592926bef32</u> <u>8a5b5487c2e811d62bd3d2</u> <u>a6ed4962d7fe43be1354d4</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 17:30:00	<u>0xcc2e20112a9b448f94d2</u> <u>f1ea5de063079560f0675c</u> <u>69eb62511bc1822e53065d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-25 15:44:40	<u>0x01749ebdabc80b11b777</u> <u>d275499f4716f657d3d7ea</u> <u>afa5d97027e69a6b5bb1ec</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 13:03:00	<u>0xebc945ed7e0dfa8052dd</u> <u>b6c0b255626a86022df512</u> <u>ed907e72b80dafb5199dee</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 10:34:05	<u>0x65f34d28b6f7f84d03ed9aa0ac04b6be0810a3c6000ab5541217b4fb7e0254a9</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-16 08:40:35	<u>0x3bdbd4aeb20d33baf5861617560fd766f883122ef20e3b2aaa4e994323ab6597</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-12 14:06:30	<u>0x50cd0984767a908fa284f254ac1d53fd4013ff56aa15af86dea594c3c2aaa73e</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-11 04:50:55	<u>0xb2f964fc7500c2208965657242c89b4acf752bfdb33fc6b046a1b4f2b3e1123a</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 22:40:10	<u>0x2390d6ad1362a9653ddd94c18b379ea39a9ca78b40ff8310d6fb9aa62abec2fb</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 20:04:35	<u>0xc85112181f694360431d0741ca6c6935fe1101fe5e9b8fdd48c0297a6218f6f5</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 16:38:50	<u>0x627ec4111ed5f1c282cb b3c50719884bcdfb17f6db71a7612f0817cf6851cc54</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 12:45:40	<u>0x2025f11e3e6eb733ffa742cdc41967c0c680bc5b97a8885c09e49ac8efbae6d4</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 08:13:50	<u>0x3fe41ff48365ae85e55dae0cb2226db5fe4df2976e0031922e84a68a4c3fed90</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-10 07:38:25	<u>0x0833aa1dd2fa0631d81b373f24f06bd4dc4d701a8dc89e667ad3aca9ece0ba9e</u>	+ 1 \$64,873 Random Win	✓
26	2024-03-29 09:39:50	<u>0xe2c3ff6a8e0136d17e30a61c2bf098b8e39ffb6b5bffa29051c997510853acf47</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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