

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xde18738d01b155ab2a553126ec7810c68cc0e1c9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:58:35	<u>0x42c2bbe7668dc60f6cd507fb83903d24e9c2756c100c23d52671544d1bc70295</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 19:58:35	<u>0x91090709415e714bfda5aba801ca15612a00231358c579655bf77eff0c970903</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-11 11:38:50	<u>0x9e931b7fa7167f045741fd1ee72fdde1fbcd23a5142b0d31a4f4fd9800e2f82c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-11 11:38:50	<u>0x1e91624127416f40009227e65d8554f4ed005428cea2a2ba3c508694bbc16e68</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-30 00:34:25	<u>0x79e95998d71fd0be1e2ff6326b5b23991e73595058e7f80f3f9c1b6a3db359b0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 18:38:45	<u>0x7d5bffddead74e313be8a03158fcf63bcb860245f4dd4753f12acaf04a1c5543</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-27 23:45:20	<u>0x30edabe2cd3e88cd9159d9193ef9036608a5b2b2b0a8a471dce9dbe09b2a7160</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 23:44:50	<u>0x04384f5070b8f7aaa931a9736415075b35496ff6b6a81864b386a230f09e621e</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-24 19:58:40	<u>0x31b5956f11db8df2f7c67595898bc520f498d5627d2aba59f0b777a705d42b3c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 19:58:25	<u>0x2e718fdb3ffcbc185ec3f7293e3e27a7cba772556eded98b54dda495264c1a70</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-17 15:21:40	<u>0xb0a4b061fa0b658b54f1dd803d2161525df86ec89d67cf0fb77f76f4f0190af5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 15:21:00	<u>0x5f213a4c3c541bc28be56f314dc652695743d42e51053a4d3a21609019048066</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-16 04:52:35	<u>0x0d2f80ee7a2e5e0629a97c00dcfc6e73295ad81b47b5710923a4563eafec9d47</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-16 04:52:10	<u>0x51cfc56dfd9bf445eb50908a324fc929686ff4e22c329e7bced20ce34324d207</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-12 19:59:40	<u>0xd3f14cff9298b71585a23fd16f5304d5e6111f31d23966d65a8a10d595a2c561</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-12 19:59:30	<u>0x897424f378d1a9e5a111c06b58719eeaebcf8ac4758a27a484c897c61f96d014</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 09:40:45	<u>0x591ce721a36e67ac9e17d96937ea88625774676ec81935c6623c4538b44017e5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 15:46:40	<u>0x82f90b4027e94603e4442970a42e76e550cc633cd6d9b0d70961521d4de6c481</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 03:18:30	<u>0x4205f6f539422d55a3d35220b2ad8b92d5a1dceaa2b1326db32484b7a511e375</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:39:55	<u>0x15f6ab00f6e8c681ff1357fe35a35078584ef91dc199888c1c557a9bfa63a8f7</u>	+ 1 p	✓
2	2024-05-08 03:08:05	<u>0xdeeb0902716f12b675d11a2ce7168ac71a81bf856091d8aac49a8a5199aca84ab</u>	+ 1 xyz	✓
3	2024-05-05 09:33:20	<u>0x9fb13739ad023d4bf0b74750adca71c32e2e0836d91ba1f703de500bd32f1d1e</u>	+ 1 10 ETH	✓
4	2024-05-02 01:50:00	<u>0x4fe43d451b67e6e9f38984bd6224aea35ded976a060264b19a3fde92df78a055</u>	+ 1 10 ETH	✓
5	2024-04-23 23:47:30	<u>0x9269e6f9ba089f53b83d5e0c831286b09fa022c9f764b21b148f431d2cbe96d6</u>	+ 1 50,000 USDT	✓
6	2024-04-22 01:25:25	<u>0x02ac3b7fcd7fdc26a06f3f653754d204f6226ec9524a3242925c1db0ea84ab40</u>	+ 1 3 ETH	✓
7	2024-04-22 01:00:15	<u>0x2f46c7701fdab0400704d9ba09250e16ff992f3fd7c87dcd46517035f70ee719</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 12:14:45	<u>0xa017f4e55a38515a4dde</u> <u>c32bd7ad51b578d9a70f04</u> <u>3bc38824c0cf71bf167714</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:21:25	<u>0xda89bc35e6d29e9b4f60</u> <u>a477238ed65819811a5121</u> <u>e2c9ef20cf0429808dbf7e</u>	+ 1 NFT Airdrop	✓
2	2024-05-02 23:11:05	<u>0xb9a4ab5ea53ad069778d</u> <u>83693430a1118844cce9f2</u> <u>ced857d1468b3f6b6950d7</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:39:15	<u>0xc42578ba610c01f1ca2a</u> <u>5249de2483380b29832bb6</u> <u>ed211a6c3688db4814c419</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-26 05:23:15	<u>0x94219e015fc0c158977a</u> <u>c377d6ed557b6d18af601b</u> <u>bd9643d7e431957da56e09</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-26 04:24:45	<u>0xd651f775e8ed74bad338</u> <u>984211902f41ddd738d173</u> <u>bc5c0e76716511cc7615de</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 09:50:50	<u>0xe16592e0c8d6970d33cf</u> <u>fb47d26f9e513c04fcbdd8</u> <u>90ad777b6637ae5fe35a67</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 04:56:25	<u>0xa7ac12627221dfd7679e</u> <u>40a24bc660c85da6cb3083</u> <u>5d450d63f1bcd4b628d59d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 01:01:50	<u>0x61c4f5d1a9d64d166702</u> <u>f284b5c93b7f654ca013e1</u> <u>a5f2275200d465350f5404</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-22 01:01:50	<u>0xb28ed84ed739a38c214a</u> <u>0c7f692d0f29714cc3a287</u> <u>2c38da0ef506c13b7d41d8</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-22 01:01:50	<u>0x1225e6042fba4dd75204</u> <u>cb74e2338b766c60b9a85c</u> <u>7d837e8d9a0e38f7d02311</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-22 01:01:50	<u>0x2770dc81ef2cb540dbb6</u> <u>7cc9552c28a2aa94ec37ed</u> <u>7b57bdb1a9fd447161ace1</u>	+ 1 Reward at usdtbonus.org	✓

\* USD values displayed at the time of transaction

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