


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xe0cacc7c7ae8d7f55185f614f5cbfba2885ae50c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
	1 TN1
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:41:25	<u>0xe80cbe165faac412f6f0c6d1907bef48153e5bf61aaee4c37b1dded66fe04281</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 12:38:10	<u>0xed33f3937a7dca261c473af670f55c7274afa88a1edce0aa97188fe9630d109a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 12:37:55	<u>0x3c3e2e6f7223d9e8c46a2d6177ed5fa29332cde1243614fb2c2b3730f461d26b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-09 00:40:15	<u>0x22bc1749a1162d6c2ed840f2e261b1af9155c582cc9fe130e07494a7df7c2f98</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
5	2024-07-09 00:39:55	<u>0x82ae891540879b42d53fa68b696d44f1468aea7f95d2db437c46255767c7b049</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 13:36:15	<u>0x5dcfa9ff054965dad20b5e5e561ad3e2a788504c3b3fa26a25fd1df9fbe9a5c8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 13:35:30	<u>0xa89cf05e26db65c454716d4212739703da11fa3b0e550513ece513c80cd32add</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-03 22:11:55	<u>0x31745ee717596af51b6ef7055a5d5beb82e3ece114cd0f30117ec5c7296e7c87</u>	+ 1.000000000000000000 00 EWARDS	✓
9	2024-07-03 16:48:00	<u>0x16da341f4d5c0cbbaaf48e8dddc174d63bf90b71a7ebe94cc4e486fa3bccbcee7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-03 16:47:55	<u>0x1b8f5f6fe9d6810ddb2d2d0395af8226fc42f7a1f249fedd2cadbcf3a4893c28</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
11	2024-06-29 22:36:40	<u>0x86986ef236f61248c688b0e06fbf3207e96ff409aa79553c7d37d57b7349bef6</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 16:42:10	<u>0x1796946c71da57c9e6867d626ef16aeda5c47217486c2a4ed618c2ff97f76129</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
13	2024-06-28 06:07:55	<u>0x2eec52f3491bd5f8664c5f9d3d4104a9cdeee501f2c0f237c6a44a9253f7f0ab</u>	+ 0.00000000000000000 02 r]	✓
14	2024-06-28 06:07:25	<u>0xc4df5eb52a3eed78481bc3920c3a6e16f874337ca65201f7dc43117d38ebc827</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-20 12:01:50	<u>0xd86420d006179cd0c4fee63cd362fdfbf4814184c94962b282270a608d18a63f</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓
16	2024-06-20 12:01:25	<u>0x0f49e035438de8d04677b391791349637ca3ded8e4906148a08fd975b21591a8</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-18 00:08:15	<u>0xd715f34dbbc1e7095fe0136c51b36aa94bc9c9b4c82aeff39b847f259261eb90</u>	+ 1.00000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
18	2024-06-17 12:56:35	<u>0x5edbe2cef2ef8b1476ac2e808cd4f8d4b1fd91f0c2f839e7a10b7de6eea45f39</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 09:23:50	<u>0x30afda525b0e44d185377b0d9f94288f13cb994eaa3861f899eba1d20c8fa044</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 09:23:45	<u>0x2135008d775bd37cfb47b1e6992274a86008954a9586238f719753b4ae4202f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 23:39:25	<u>0x846a54c133115eb2125050d8ab17543a1669b76bbf9f63501364b5599b5c8e58</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 11:34:40	<u>0x83358b2c0c6baed0fb07c7b3272e3f0e21256348415bc2d09d0ba8365cc4e3e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 11:34:40	<u>0x1a3b51689fed7c71542757f7813ab2f8fc71e2b1b2627b874ffdeec30b49500d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-10 09:43:15	<u>0x0b9bf81593478cbdd2de4c71172cafde42681eee937a828a30571fdc947bf956</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-03 11:22:50	<u>0x65112474cff357fbb804a28637cd6fd1d7d87e709ad09f0565143cbc2c208f88</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:25:05	<u>0x44214b77e453fa2ea2362dff6217f40ce98040859ba8e947151b850b644a6b07</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 12:30:05	<u>0x86a57671df356952ae06</u> <u>13578fb3a4718d99e49c94</u> <u>d19e259526f0e5f726623a</u>	+ 1 op	✓
3	2024-06-12 11:35:55	<u>0x854405bcac74302b28f5</u> <u>a4961975b96f92c118d35e</u> <u>a5d7e6a5c2a06b6d6b74bd</u>	+ 1 op	✓
4	2024-06-10 07:50:30	<u>0xeeda19b44d84cbbdd158</u> <u>81dd206b6e33258c94fd44</u> <u>899a7093b9d03882ccfd5f</u>	+ 1 op	✓
5	2024-06-03 11:22:20	<u>0x08560d50c36b3a542eba</u> <u>c146ff32410d2af2689aca</u> <u>bc7a91a7c433236574e220</u>	+ 1 op	✓
6	2024-06-01 13:11:45	<u>0x924686766d0f6ca6049e</u> <u>aad76d6ee9f6ddfd4d0935</u> <u>1070856842984c9a75f63f</u>	+ 1 top	✓
7	2024-04-25 22:39:20	<u>0xa73a58e22039ea345713</u> <u>fe18903d72a4153751ef78</u> <u>3e755f54e686c94f1609de</u>	+ 1 10 ETH	✓
8	2024-04-20 12:47:05	<u>0x9b028777f1b483268ff7</u> <u>75492ab121d71a12c7ea09</u> <u>d9c9ba1d55a95c1d1fcfca</u>	+ 1 3 ETH	✓
9	2024-04-09 13:53:15	<u>0x8d6ab0678040d25065c7</u> <u>3f3222875e18e918724d92</u> <u>a43ef906c3866cb22a7668</u>	+ 1 50,000 USDT	✓
10	2024-04-08 22:33:40	<u>0x577dbe82738b9b1fcfcb</u> <u>813772c052b269c6d503ad</u> <u>fb1228b66139df4426df2f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 00:41:35	<u>0x0a945c39fef8b5ecd3ce8ce228158b26c9004513f5eb998063152965b7cb7d81</u>	+ 1 50,000 USDT	✓
12	2024-03-29 10:21:45	<u>0xf7616ef40a6fd21ae4e46d962c9afdbf7d813235ffa70907d5c924a8d662a2dc</u>	+ 1 50,000 USDT	✓
13	2024-03-28 21:06:20	<u>0xf6e510f6e452a39043276ad426875e697e3d9f788924058425c7abe70a7b1ffc</u>	+ 1 d	✓
14	2024-03-28 20:48:05	<u>0x6207b522e107fa0cf13c10bcf95de94650487a84fd0db6068885fbab082a793a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:22:55	<u>0x78af8bdccd44623bac7281add04203dbce59b4c0c6bbb6b283543bcf0bf8a657</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-26 03:00:25	<u>0x068b37146d162da54fbf4a5871f227f7002c93d0edcd9f17ad4f21cf3710bea1</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-20 23:39:00	<u>0x8b037c9598410057ffdbb08d6d17e9e12834236013a3e199a0fc386e91e6e38d</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 21:15:25	<u>0xfbd365297ce5917894dc655c45b3b4f21141efd7f1e498d7f4aab83498bb95e1</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 00:11:20	<u>0x0183237d3fbf694d732e1bd442f86547949da734b45f024d520c9c7555606074</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 19:34:10	<u>0xd668e7d247b425111f944454c3b5672361815473dd987b85d3aeb6f4d4e63143</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 15:40:25	<u>0x9cd7b058fab7bb760ca4775f91f0813fc280637d33cdbea95ac2cb1e40a57dc8</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 12:16:30	<u>0x162d18fadde9bd6dc47f096fd93f65d999df160d532c1abdc2a4b457132c7345</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 09:36:50	<u>0xd3a1a9da66d09db7b6632edcc2a428a3c1c0920ce37909da68b12204e7f54380</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 02:45:45	<u>0xe036c8fd4f53714b366bb22bc39404fb4906eca94417937c8abcd420008a6fe9</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-28 21:38:45	<u>0xf42729e72005037c04d5c696c8b177df0ecf89420691e8d1e2d88a4326a2b0e9</u>	+ 1 Reward at USDTwins.com	✓
12	2024-01-14 21:40:40	<u>0x32806433f2521652826e6a73212efd2338591771d9054cfdbe1d602fee9ba252</u>	+ 1 Reward at bonewin.com	✓



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