

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xe0ff79c7d0473f00b99ac5ce19cdfa90b99c55d6

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
top	0 top

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
xyz	0 xyz
op	0 op
xyz	0 xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:25:20	<u>0xe869df49fa6c965553148d8d2df7f10aec7557bc7517bbff65b7f58b36626a54</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 13:24:55	<u>0x8d537fac21f73c12df03cb039f82381152b81979457f539854cd938afc11201e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-10 18:00:45	<u>0x5c15e1cea4afeb438fa17fe149d37e250a8047817348d9a6ec250defb4e87817</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 23:25:25	<u>0xe40f4c60e829bd66360951cfa4e00a94beda1bfb8005b9bc1380df64db5e557e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-08 23:25:05	<u>0x7bcf4b43393275ef0c3c9b8a9e1e51a7a71f3d9342ccd2eea3415003ce1d47fd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 03:34:00	<u>0x06642fa7e6c5c6225dca5fd8e8517a5fc6cad72a5592f13b4fccec74725380ba</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 13:11:45	<u>0x8bd5ade3d6471533054d4e6fd9c5d012e5c397876ae46720a2d1958ebf14955d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 13:11:40	<u>0x6366a216becd2a6628756d4abbefae77e2f14bf368d36d9709adee52a1dfb73e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-01 05:56:00	<u>0x0b34940c3ca49bae6d1c146716bbafb9cc3f386502857af09189f127012c6938</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 05:55:55	<u>0x6a759018b71da06027f56413693394e512d5142da1bbc4ef0f3d876c0dc7073</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-30 18:08:45	<u>0x0f186a3033295d7bbebd4eb9e0b91e13253569c0db61a1f3ddfe93e7acc66854</u>	+ 1.00000000000000000 00 ONUS-ETH.NET]	✓
12	2024-06-30 00:17:00	<u>0x05aaae7919af1d698da5bf9efdd013a1040bfcedd37c958af674725fdc81980d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-29 02:53:05	<u>0x071c207a424115127e6be51133f39bce6b817706e5cc217c9f5d130be8e142d4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-29 02:52:55	<u>0xa42575874d8dfe26a1689d0f8dd75e3340c631559db672fd30dba4ecc7bb7251</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
15	2024-06-25 17:15:05	<u>0x4bb163955ed76de6eb2de674839b0d7626336d5e91402ba5a1c5ccf30ae41e9d</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-25 17:15:00	<u>0x742c255584073cdedfaf5561183076c245900a3fd41da598a151bf028df852f8</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-22 13:33:45	<u>0xbbe885e661a98452e859b468f505f04188be5a91cd36f2df6270d03aba914b5e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-22 13:33:30	<u>0xe7ae04096c0a0fc6b93a0cf52285b9e6ac440eb766a154a3f13d7fcda777d43d</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 05:51:20	<u>0x4add6603b5014b1889e480909b4ede1f73b499f8f858f9967ce68052d2369159</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-18 23:41:45	<u>0x068d11af1777a4ec6bfbae379ba97ddbda57e2048266a53a4a22a67a294de5c3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
21	2024-06-18 23:41:10	<u>0x584cb3d3099f7e5a95554f3119a852419245b41e06dd3e2cf76c81c8f8e46193</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-14 22:53:25	<u>0x2ca29c8bbb858d0cecb0282e3fbcad7601f9cd0d4ffdd43f68ec344cffedca5f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 22:53:20	<u>0x908ca75afe462fa618e18eab32e5f9baeb2d57b0379e79063eb5f53b307eb243</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-13 05:09:30	<u>0xf8085e01d51d26af2feb4247089855c82f193c4d63bf3ad903f22923fe64406d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 05:08:50	<u>0x1a7b1593f6cc3802a11f93c29974f9f155a9d8b663fa573c46c665904f51db48</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 08:03:35	<u>0x5beb7130e2b8c2a6f6f593c995e2f8d84a1f56871749275c4ec5e26cdbacf200</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 08:03:20	<u>0x7a958179b61548bb91b13d72acf904f46d8a3bd2afa90846510739a85b253f05</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 04:21:10	<u>0x6bc0fd8fa12a6f20339657388c7c0df8788d27c8e13713e370b0dc1dabb42330</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 02:50:00	<u>0x7db351c95e13442624a38a879b86c10ed8c359c4725fe79e54778a1f1f0b4e8d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-07 07:14:30	<u>0x0b1ea475c49fe31ecdfc149bb016f49b01927679416de94769e77fdd9b87571f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-05 00:53:50	<u>0x4405876d408dcddb7b9818cbc699aa3ce0ec2ac6d9cf246e9ebf89a16d1877b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 02:47:00	<u>0xf11e860aaeea1ba43d33c739593b2c3da03532ef5f024dd69c5e9fb1365495b4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 23:27:00	<u>0xbc73fe05c06ae46248e1cc2e09f020576102d31173f4991a80cf4cb41b09fecb</u>	+ 1 top	✓
2	2024-05-25 02:37:30	<u>0xc1dc97ffea286cfd2499ec551bde445fc8393c04906b3c21a40fc3f645cdde6d</u>	+ 1 op	✓
3	2024-05-08 04:47:45	<u>0xee2f493afde8169d8d010a67841269678505e368037d0ec37718cbc187efd85d</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 01:49:05	<u>0x2e598a223d7554b979e7df1a3b97791898bb2133f30cc8a235d638e859d5469c</u>	+ 1 xyz	✓
5	2024-05-02 22:10:35	<u>0x85c28664a7d9e169c31c2a142e3fb4dccd0218ad5ff700bc9c5ec2ddb47844d</u>	+ 1 10 ETH	✓
6	2024-05-02 06:06:55	<u>0xc432c9b37c3e0a741387910b3b82a5d7a7390ca8d3dd457dc76f64a4372c17e6</u>	+ 1 10 ETH	✓
7	2024-05-01 18:59:50	<u>0x96abf07fc616a1b0efb0f8220a0d18498b4f4522f30ca3369696710c54b30d6e</u>	+ 1 10 ETH	✓
8	2024-05-01 02:56:55	<u>0x6fb6db3ba84f148cec5c906cced6d2f266a28b8f7eef3d59724b6bdc6f889b22</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:16:00	<u>0xda4ecd271d5e16e6041820ef2c4427c3fa1552ac70627fad48c5d53526c9a0aa</u>	+ 1 NFT Airdrop	✓
2	2024-05-02 21:19:25	<u>0xa03dd6abf544d675f22b01302a8a83258070dee3bde6c4ae47ab6e495a2d6ee5</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 13:51:25	<u>0xfc71ce31e56603802b6a8076909b12894ad229468846319e51254a8568373a03</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 07:24:50	<u>0x5dc31435b17d67d7658e65e9e51cb5767c98f20b5050e84b3284dc8a7670acab</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-01 14:33:10	<u>0xdc3ae3980e6b0483ec5e452d1075ea76baec1e8dc8336aa0872123536d15823</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 11:25:15	<u>0x361054fc32f60b00ba2ca3f530911e045bd84ea5711f8da97744693c634db74e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 05:33:55	<u>0xaab9c08c6c3a4a6004b48f60ad5eec6e1b37b50f73b6708d209a3335ba686eaf</u>	+ 1 \$55,842 Random Winner	✓

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