


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xfacac82b84938ce3879a8d809fc07a9f0f166f24**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! Pepe	200,000.00000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
yz	0 yz
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
yz	0 yz
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:39:40	<u>0x0c8e0868185ecba9b994</u> <u>f8172b6d0b996c23f72577</u> <u>92bfc6ca896da4638a252c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:45:45	<u>0x7184d956747d9b0f8667</u> <u>273370f54996d475e5895d</u> <u>d8afc834d348ef6368cdf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-17 06:14:55	<u>0x6834c0c9947619cc41dc</u> <u>2d0af11e50e7c70d8192a3</u> <u>a335ce0ae4b236e9bdd0fb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 06:14:10	<u>0xf8484de419862818cf22</u> <u>062835c69ec6d48831ef21</u> <u>2af188aae4dd89a432e453</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-11 10:45:45	<u>0xd4670ec819ee3ba581b4</u> <u>c82366bd89fdcabb2e3ddf</u> <u>95e3af915c4a4972a32d39</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 10:45:40	<u>0x5f1cdcec7f777ad09a8c</u> <u>2fc3665e0e069ffb0218e1</u> <u>02d0881ee44da542895158</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-08 22:58:05	<u>0x8762f67d2c13d1f05158</u> <u>c927aa7df624d43c31783d</u> <u>dbdf341a0618edb8835e87</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-08 22:57:45	<u>0xaf85af704a3a91da329c</u> <u>4727c19c4adc1a90880128</u> <u>3ce5567b062a47572f5e56</u>	+ 100,000.000000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-07 01:23:40	<u>0xebffea3e65486a670eba91f2f1cc9254803cc7f9c1f0a15594c828f66a11447b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-06 06:07:20	<u>0x8c7b36f070751d57e46c71159dcfb2967a38a4faa0db7bbc56f9804f139a18d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 10:30:10	<u>0x7de64a4b8466eec79126a4c1aa1ac151f8addcbe864bdaa8bd9dd2794d43e73d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 10:50:40	<u>0x705ac4d25fc4f3944aefd12a164b64261615042f1502fb44b09e94e86a045b4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-24 04:48:45	<u>0xa901050502abfc5bb088d5fcb28b3d96a5f5628bdd64f9d221c79bf7d2b8ee07</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-22 05:15:40	<u>0x51c9fbd3ca9951a46f78a65a0933463556f2ddf19b53ece94e034028b68aa66c</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2023-07-24 18:19:20	<u>0x5ac23ad59196ccf851d84847535ec5f9b8b4aebd8031eb694e79cf4f5f1fff705</u>	+ 365.00000000000000 0000 .li	✓
16	2023-07-24 07:58:20	<u>0xb96cb66405b515aefd75a8bf3b662964e1a820f7fb6c26794a47ce8819e13811</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:34:10	<u>0x9795082f012f198a3fe7d6749fab782c0cbbf23874ee85f8ea84f807fe3b053c</u>	+ 1 op	✓
2	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
3	2024-06-09 02:54:40	<u>0x18b6a7a2c9e8b40f82b21160fcc20b1f7444e858ea a48690585c768384c65134</u>	+ 1 op	✓
4	2024-06-08 22:57:40	<u>0xe54b963ba04131890df08c8d4c38eba261295b25f8d9ec722b071fed5f522351</u>	+ 1 op	✓
5	2024-06-07 01:23:45	<u>0x7cee93dd2ca377fe30051004b6d297bcfcc7f0f5f16e2baac975527136183d88</u>	+ 1 p	✓
6	2024-06-05 05:01:15	<u>0xb87f62d0cb4423c96c128869976b53b054697b7963cf5148659f1d06b6e0477b</u>	+ 1 op	✓
7	2024-06-04 10:30:10	<u>0x06629d6908541b885c546ded328ba0e7b3b02e1ef678dbc12b4c69690ccd8825</u>	+ 1 op	✓
8	2024-06-02 10:51:45	<u>0x0ed87c9104cb758d9d52addba884edf8021c6af1202acbee9a0633d5ba04ff53</u>	+ 1 top	✓
9	2024-05-31 13:46:20	<u>0x0c4af7b4ae2aecc4d8a9a8a0746f954f350d3a8b515987efd968ea7bc51885d8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 08:26:15	<u>0xb898faa544f7c314ad6d</u> <u>509f5eec74fe5968c48766</u> <u>8011fdd91a89b708504aa3</u>	+ 1 op	✓
11	2024-05-24 04:48:40	<u>0x7fdf88717c4f35e61a67</u> <u>d7daaa9219d8a2339c0bea</u> <u>00edb61523d79c0959e70d</u>	+ 1 op	✓
12	2024-05-22 05:15:40	<u>0x7c01f6e711d22112e72c</u> <u>a6597300cddb4fbc3e03b4</u> <u>b2efac408ac9078d0201c4</u>	+ 1 p.top	✓
13	2024-05-20 03:33:30	<u>0x7698b1156380cb1eebeb</u> <u>ff10aabdae6746186aac2d</u> <u>243bde75685d41c64340c5</u>	+ 1 op	✓
14	2024-05-19 04:42:10	<u>0xe74ec58ae58c22b9d220</u> <u>29ebe161e18e69653c775b</u> <u>37f9f7f8fada365629fbac</u>	+ 1 op	✓
15	2024-05-18 11:17:55	<u>0x42cb41677610747cabab</u> <u>bb5a6e5297e126326e084b</u> <u>460e8194deb7f35b7ca8d6</u>	+ 1 .top	✓
16	2024-05-17 07:20:35	<u>0x6786180a8e3dcf783398</u> <u>a105c65af3db147b802b13</u> <u>6e516082fb6daa7a5b0205</u>	+ 1 yz	✓
17	2024-05-16 06:08:55	<u>0x67c20826065ab559b3b3</u> <u>f8def1f3b2bc7bc0fd032</u> <u>b12e54a35645faf02b32cb</u>	+ 1 yz	✓
18	2024-05-15 10:50:55	<u>0x33665082c28d6cc0d600</u> <u>005900260f5a244d25b4d2</u> <u>6347ee6378dec38f7b8852</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 06:32:50	<u>0xa6386d007df0b1d4f209</u> <u>bcf7ef75ffec16e891ce9a</u> <u>04e701174c1f5a31136e26</u>	+ 1 t.xyz	✓
20	2024-05-12 00:45:55	<u>0xb57638c0a67d1acced38</u> <u>348bf5bd2a7889542b6692</u> <u>0bff4516ccfeff4121994d</u>	+ 1 .xyz	✓
21	2024-05-10 12:03:35	<u>0x1f4a85038bd14c58103a</u> <u>1f1f0fda0795b25699ae80</u> <u>1da02a9a3df6321bb37bcc</u>	+ 1 yz	✓
22	2024-05-09 12:37:00	<u>0x1c8412e6179ffd253c4e</u> <u>1fb50193fb968327dae8fa</u> <u>8b91004cc82137ee3c22a9</u>	+ 1 yz	✓
23	2024-05-08 13:03:00	<u>0x09758fa27c881f615d8e</u> <u>0a95a51d0c88b50b980d69</u> <u>adb6c9e6ac6ae7410da807</u>	+ 1 xyz	✓
24	2024-05-04 10:45:30	<u>0xd348e9ffdd9067cf7eba</u> <u>c6e8d6d5973910aa84c111</u> <u>a3dfd7f55b1e55a4f9171c</u>	+ 1 10 ETH	✓
25	2024-05-03 03:46:55	<u>0x3ca040625576c810f67a</u> <u>e9dfaeb76326ba3370bbeb</u> <u>a03a6b422befa5f03ce344</u>	+ 1 10 ETH	✓
26	2024-05-02 13:28:20	<u>0x221e3a7e7fd6521fde8b</u> <u>4fad14e2b6e95761bbc03c</u> <u>5cc22ec3c4d40c6c3dec9e</u>	+ 1 10 ETH	✓
27	2024-05-02 13:28:15	<u>0x8e5ac6e141a9d486987a</u> <u>6c09289b4f0db280523590</u> <u>bfbac6771465c84671dc57</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 10:07:30	<u>0x1a77dbaf1448bd44cfe2cbad0601279d8224687f880f5845d50b38ff6b2aca21</u>	+ 1 10 ETH	✓
29	2024-04-28 00:03:40	<u>0xf3cd53bf043bdf0ac0de06a2a1501ff6202b1666858843a42488c717b1b408e9</u>	+ 1 10 ETH	✓
30	2024-04-28 00:03:35	<u>0x221918ba18262f03e4a6a79b69443f2b694b16969ee3f852241093c89a2d637e</u>	+ 1 d	✓
31	2024-04-23 11:18:15	<u>0x4101f818d893909a99de522d865eb0db93db319603b4be9da22c7e38f866b5a2</u>	+ 1 3 ETH	✓
32	2024-04-22 06:34:05	<u>0xa20a48c75b20907a5e8adccd8270661a0553ea9231a28c0b5db6415c08d2583b</u>	+ 1 3 ETH	✓
33	2024-04-22 06:31:00	<u>0x1eabc049da6713d0e149711a7499b644796ff53477ce93a96ee2f761f59a8475</u>	+ 1 c2.com	✓
34	2024-04-21 06:32:10	<u>0xeea1787dc168f15dcbfff1b43538fa3ef3a6c14e23f5d7f3a2995ac83da1ee06</u>	+ 1 3 ETH	✓
35	2024-04-20 03:16:25	<u>0x8e145fcfb4b25a6e7156b0b8729277c6197237a1d41e9d4f68ca34c36b52bb37</u>	+ 1 50,000 USDT	✓
36	2024-04-20 03:16:25	<u>0x180b2bd468fc922469241f2b695306e5c29dd9282d995886c1c956e55ec4caf7</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
37	2024-04-20 03:16:10	<u>0xa40284cfeeb941436957</u> <u>02f39c9552166890a21c22</u> <u>ec06255e7588424f1d9f00</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-19 12:06:05	<u>0xda5eee0d8f0e72beaf07</u> <u>5ec702e021507c0c78c693</u> <u>5a2949bcdcb5201c18bb52</u>	+ 1 3 ETH	✓
39	2024-04-19 10:29:30	<u>0x537e2c66f8c99d977479</u> <u>c27a187b630d7e7099c802</u> <u>40a2ae6f683b03e828c67a</u>	+ 1 50,000 USDT	✓
40	2024-04-19 09:21:50	<u>0x9dc274c8905f3739fc4b</u> <u>ea646130dfc0b287139d05</u> <u>cb7ade2f32b4d507877ddc</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-18 05:04:05	<u>0x19c6286e883346479352</u> <u>b22179017abf6dd22efcc0</u> <u>8886b2b7f741425d92b1fe</u>	+ 1 50,000 USDT	✓
42	2024-04-18 05:03:50	<u>0x689e4ca1fc41d9f0bbfa</u> <u>0a96ba58731f1280650fea</u> <u>6691216e9c321021765ffb</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-17 05:49:05	<u>0x206fcb8ae2760daee67d</u> <u>382245853c55c9c713d4e7</u> <u>e9228be16ab81a1f050f43</u>	+ 1 50,000 USDT	✓
44	2024-04-17 05:35:25	<u>0x78514b982bde8980d2a7</u> <u>5d913044aea4f84b7d42a4</u> <u>12c6227880f92949c0d857</u>	+ 1 5 ETH	✓
45	2024-04-17 05:35:20	<u>0x6b0fa12f038702a8e7ad</u> <u>b052e6c43c8f063ff0166a</u> <u>689acbae182f6bb2d69c3f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:53:20	<u>0x5cf638adc64b7d4a763250d8320f844a2c50611ecc38426e8d6b08b7cad1e7d2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 07:39:45	<u>0x24fd81b0b4dabaf4c424804d97bceb8acfa16ed20dad2c9f7fc9ac197f77d6b5</u>	+ 1 ether.com	✓
3	2024-05-24 04:48:25	<u>0x939e6d082a9d9002c5af8fa40e5dd6ec23fab0d6b7d25e8cc815a603a0e55991</u>	+ 1 ether.com	✓
4	2024-05-22 05:15:20	<u>0x0a58e10e4ca74fd8281efd4a16c7be1a9ffc4924e80b272427e18b8b6b4896a8</u>	+ 1 ether.com	✓
5	2024-05-19 04:58:05	<u>0x3b881a5b9e1eb14df28e1f3b7f984d15e3c0f19ceac93b934aa1933340c683f5</u>	+ 1 Raise Up Crypto	✓
6	2024-05-18 11:18:40	<u>0x9d1d9025a5fec24d33687deb77ca085d197808fdcd a3ebee9eb5770e6e2509bf</u>	+ 1 TOKEN	✓
7	2024-05-16 06:13:50	<u>0x2f66800c4a7acd3cf5da803683cc30191d8dd8975e859a8ed451d652bc6798c3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 06:09:45	<u>0x894639e44405e49e1e679f6d88f1c9fe6c6432debd1da3cd0a7871e1d95551ad</u>	+ 1 aim!	✓
9	2024-05-15 10:55:50	<u>0xbfff574b0aaa4fb726c9d598f108588fe7e7937481515ec3893e1b180bfe5c90</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 05:53:20	<u>0xd1b75d94d0fa581999f05800a59f8ea01d64f0092ea268ac24fa265a6dfbc14c</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 02:58:05	<u>0x0d15cff2410c8af44a6407006253acd07c165e627713aa1dcafe36581a404aab</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-12 00:48:40	<u>0xbcf5fec0bb395b96e7cdf5e82a02a49d331283d6659486d0881aac43eeb38cca</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-10 11:48:15	<u>0xc32a69dfd0e91108e8b3798070930b0ddc1bb5448f282222d2ce268b3d52870a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-10 11:44:10	<u>0x3088c396bcb709ff691215a70c7df236ee38e9072395a913cba71423d0778de3</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-09 12:36:40	<u>0x05d422ddce0a34d2dbcf7728aee1a2c5a415e70779f176907674ef489ac7831b</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-09 11:11:40	<u>0xe1a249a398fba9a8e357ec60d765e9af1c92f1fbb3ebc01f189310c0888a94a0</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-08 12:57:25	<u>0x8a8e582d594b17ccba2902069f3393ecb3b9ecf7b5272b124c6cec5523e7ec56</u>	+ 1 NFT	✓
18	2024-05-03 03:46:55	<u>0xe6be7e21e4961a661fdbfaf037bc76a163dda4e09f2fdf4a810bcc648e0795a7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 00:06:55	<u>0xbd10318e636bef0b43b46a9b16d18de12ed1c0635405897a69d6d678edb95302</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-24 05:58:15	<u>0x3eec91cc7a1451eb57b80cb6b75b5fb56a0b39bbabedc0c8f8cdfc0db72dce22</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-23 11:23:35	<u>0xee4c90726a56c61e9018c6405d6e09c642d38393de58793fbdade7962354130</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-22 06:31:55	<u>0x3e90870c40f22286317a8d36836e0bb8ec9d559cb2b8a4f00605f668f2faa5c9</u>	+ 1 TOKEN	✓
23	2024-04-21 01:01:40	<u>0x73a3feb6590a8cc1eb50e19b5491269cf12b6971815e6d00fca49de8339a9c23</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 17:50:20	<u>0x0352fd0d0626f63560cb3de377a0f13bb67c90a4e11f870be754b33b925d0fdd</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 12:42:40	<u>0x02f4e1b399fe7effa91e78b892b932e05536ceae95ce8c9f871f6a9f5eb77daf</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 07:15:25	<u>0xec85e8fbbc9226aa5b9042f1d09d08d17b51da4066706b36a6f0b03362125f59</u>	+ 1 \$87,778 Random Winner	✓

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