

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfdc392a2aeb0c03b37fbad8f1dd7edab6bb0605b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000002 r]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

0.000000000000000002 r]

| Token | Balance |
|--------------------------------|-----------------------------|
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| z | 0 3 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| p | 0 p |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| op | 0 op |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A \$97,856 Random Winner |

| Token | Balance |
|-------|------------------------------|
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at tether-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-14 21:02:25 | <u>0x851ab2aef19f81a479db2102353839a6c2e3f2540df4a6eb57b109accd23b0a5</u> | + 0.0000000000000003000 \$ CLAIM ON: [airstake.lat] | ✓ |
| 2 | 2024-07-14 21:02:20 | <u>0x19e44e02f1e3b55001449f712bd40e4212a62c96bc478402fe9c7722f9337c7d</u> | + 0.0000000000000001000 000\$ REWARDS | ✓ |
| 3 | 2024-07-07 19:45:15 | <u>0xac00c461b72e176ac4459ff9c1ecab0964d193e57cc27774454fd7243f9c56b9</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-07-03 00:13:35 | <u>0x1782c836620bed94c12b1a72e83f999f60a1bd9b155444fe2383a874b3040fb8</u> | + 0.0000000000000000001 0\$ REWARDS | ✓ |
| 5 | 2024-07-02 22:05:30 | <u>0xbf15b9fbcafebfb08c6dd17b327938c3cfc5f9be8424f6f5e4f8a3db85c3627c</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-06-30 00:17:55 | <u>0x11ac7a5d82a942dc5a0e59f205e4219c7eb622a17fb0a75d6a47cf9489c1412c</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 7 | 2024-06-28 11:55:00 | <u>0x4c1996b7ad1cf68cd21de543d2e0f1ff6997774f83c99724c4154954d95fb769</u> | + 0.0000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-26 20:59:00 | <u>0xd22b888e1ebd3ca09c6b3b5081c3e6eb21a6c30c2dcd3965d4cf4ffcf234ec58</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-26 20:58:45 | <u>0x85233a0cbdf338a4f2bbe8ff2155fa4a778ea0a493fe083bd486462a45b894f</u> | + 0.000000000000000000 02 r] | ✓ |
| 10 | 2024-06-23 02:56:35 | <u>0xd44482a70475371cb8643ab988b6e101fda88a2eb529781d9a056aa4a03067c8</u> | + 0.000000000000000000 02 r] | ✓ |
| 11 | 2024-06-23 02:56:35 | <u>0x5346150e26a0ecf22c163d6f69b21c1198f8aa6bf1f180ddaf1eacf4d938fdce</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-20 06:55:05 | <u>0xcec3a6d3d90854a3624bb334feee35c3349e4f2a57466d3d31c198c199652fc7</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 13 | 2024-06-18 23:45:10 | <u>0x44861596bfd44cb78f9b64caa18fffd30efd779b9b4459d1ef162b1c276e27f1</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 14 | 2024-06-18 23:44:40 | <u>0xe9975121e639d9d6b83796d89dd07d09a97143e5edb0e2a74cf5a1776d081ec0</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-03 19:04:45 | <u>0xb0ae7c1f44a9222e9ef80f6075ac05763be4d2f1ab5f4a8d856126afe77fdf51</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 16 | 2024-05-29 09:29:40 | <u>0x2079e5aa1ebe8d135651bacf3e41bb4a0238a9bbb9bf0f388be8791d1bfbd954</u> | + 0.100000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-05-24 11:30:55 | <u>0x087610d9b7cf0ae7406d ee06ebaad8e68a7d036caa 05e2ed61e4af8c70d0f2bd</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 18 | 2024-05-22 17:42:40 | <u>0xe8672b5bf5ffce15d0bc 3357672d22a429958521e4 9195fcfd9683264022c0b1</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-08 00:15:55 | <u>0x36984241fa42c6b81957 e1dedb9877bf247e1e929c e5d4875ab20462b9f8c849</u> | + 1 op | ✓ |
| 2 | 2024-05-24 11:25:00 | <u>0xdd28f95e6e1c21faee6e 9b048c183c6003c00cafa3 a0052fff1bc0d629ec8f9c</u> | + 1 op | ✓ |
| 3 | 2024-05-22 17:33:05 | <u>0xb8984aa7566677b2a31d 9e2990e7e21acfc56b80b7 55110260b195779b7cbef5</u> | + 1 p | ✓ |
| 4 | 2024-05-05 13:09:30 | <u>0x1d28b612f8ddc31ce169 228afd1a1506a71d749ef5 b69a4c531ab067d4fc4093</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-02 16:57:20 | <u>0x5abd40dbbf883b381562 188cbf7a4bf73bec4b796a 99cf272a48f71d26200ffc</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-25 08:00:25 | <u>0x4ed6d0863278d16bf733 956b6a004cfb130b9de11c 1c866cd37322d68488f20a</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 7 | 2024-04-23 06:45:35 | <u>0x5ea1083520f9e79675f7228c1ff5c8c332e122bdda848d1aeac36ef9ef491ded</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-23 06:43:30 | <u>0x38ab7c823d797735b5a5169471298519043631bdd4ebda1a1270dda85532256d</u> | + 1 3 ETH | ✓ |
| 9 | 2024-04-21 20:34:55 | <u>0xabcc3018d9b64879a3328e50f467b620140c34d98f4a840f81194de77fc6a8d6</u> | + 1 3 ETH | ✓ |
| 10 | 2024-04-20 22:59:25 | <u>0x4ba49d1fbd4809db25d48be431640075ddb32441e022d63c675615cd409f46c</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-20 22:59:20 | <u>0x5ada725db8b28dee43e48fd1310bf93c6dfcaeeab46a7903d049dcc78c7401ac</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-18 20:13:40 | <u>0xca61c03bdeb5c999cdee7be896d0ca3f222ddb71130e4d7e087d551a87293e8f</u> | + 1 3 ETH | ✓ |
| 13 | 2024-04-17 19:38:15 | <u>0x3292be04ec1fe4464b481799fc02ee3f63f5c690647d39f3d4833af658848ef2</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-17 19:35:35 | <u>0x5dd35708c429c542c2b6a3bead8c41915051b95698f16df734f63482763c3021</u> | + 1 3 ETH | ✓ |
| 15 | 2024-04-16 20:24:50 | <u>0x28437c99cd90894e5f9a74656020dd6523fd9138d2089c559a29f0ddb26a3645</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 16 | 2024-04-15 21:06:10 | <u>0xc16478a2b31ef237a24d6543e40b13dca20a0e073b7a8e5596769117d7daef41</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-07 23:05:25 | <u>0xf72e6025dd68f96be34b67b6da1c1b4fe026b8ceb7e603f73aee0d3065ebb87d</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-29 08:37:25 | <u>0x1e300e3bfc6db64d2a140dc97a53631cc310f149898ab37a7f87f1398343b5dc</u> | + 1 Raise Up Event | ✓ |
| 2 | 2024-05-27 20:40:30 | <u>0x7ef4e468918672404835ee92c35059b393e02229709a7e45ac634f0274b0af97</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-26 19:30:20 | <u>0x37a3d917acb9f1b3954f05f7cf89890ca3b823ebf3c8f3362f99f07939926eb9</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-23 21:22:00 | <u>0x0456ea9a434f915a20f8d8978f0fa6f295560ca8669e06e0ff7e2bd2b967a7e1</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-21 11:55:55 | <u>0x0e447758ebfa6dcd3dbdac09d6c075c50b5ed4faea6ade16c99a278d24808f2</u> | + 1 claim! | ✓ |
| 6 | 2024-05-15 21:26:35 | <u>0xbaf18ae748eeb5ec137267629b4ccd90a5090ff33b41b46d1c17c6749b0e6741</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 7 | 2024-05-05 13:10:05 | <u>0xf2a8084c55d4f4ed99d11ebd4f2d5ca8b88c149a22953146b54467eaacaea1dd</u> | + 1 Reward at shibabonus.ac | ✓ |
| 8 | 2024-05-05 13:10:00 | <u>0x0ba989a435ce6ec54df36a22602d1c8d5177795f28f2bc971ccad5049f1d3e7f</u> | + 1 Reward at usdtbonus.org | ✓ |
| 9 | 2024-05-05 13:09:55 | <u>0x12d263d30fa2c51b6366b7010d1948f4809e048f6cd91ad1354669bf7263965a</u> | + 1 Reward at 5eth.win | ✓ |
| 10 | 2024-05-05 13:09:55 | <u>0xd45cf7d1ac3eb84a9ea9d4019c5d723993e9c12666c6aa1d4de7dbd30c1a8f4d</u> | + 1 Reward at usdtbonus.org | ✓ |
| 11 | 2024-04-28 13:34:05 | <u>0xcdc5e9772cfae5e91652c6e868fdea3b8a8bbb80ed2118a7bf203c00d9045b9e</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-27 10:18:45 | <u>0xb16d3fd598b00938a95739cf3125ba4763a51649e40702535e34cce7973d726a</u> | + 1 Reward at usdtbonus.org | ✓ |
| 13 | 2024-04-27 10:18:45 | <u>0xf19d10f8d8d001a5f4d9dcf17acb8e9aebabdc3e7916517c59cd18b1a27e5a45</u> | + 1 Reward at usdtbonus.org | ✓ |
| 14 | 2024-04-27 10:18:45 | <u>0xca3849c9f7a0af55a64c474ad4b97276200af420d9b7b0e862530e5097472dbc</u> | + 1 Reward at shibabonus.ac | ✓ |
| 15 | 2024-04-27 10:18:45 | <u>0xdcf34d2d60ee98ca0441c3e35ac97b77c4d7b0f56a65ad26c113ace9276eac85</u> | + 1 Reward at 5eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 16 | 2024-04-24 05:44:10 | <u>0xdf383aeb70daecff358b609cff71a8292de9fd46f6ee30466305130beb7aeec5</u> | + 1 \$97,856 Random Winner | ✓ |
| 17 | 2024-04-23 23:33:20 | <u>0x328e7559346053783fa6dfe93a4c8a4b9f9da7a26fd8af97a9208c48f920150d</u> | + 1 \$97,856 Random Winner | ✓ |
| 18 | 2024-04-23 20:03:00 | <u>0xf7b7b75545153c31df791b45307047bb907d892bd943b49d475b0a80ab2f74b6</u> | + 1 \$97,856 Random Winner | ✓ |
| 19 | 2024-04-23 16:40:20 | <u>0xea20ceaff018886b6fc54200991ea0bd9d182d3eb776a2577e366aea0bcba488</u> | + 1 \$97,856 Random Winner | ✓ |
| 20 | 2024-04-23 14:10:30 | <u>0xd240210cbdeededbfa658bda57d7e5fbe6beb549341fa82ce94f1d113134de32</u> | + 1 \$97,856 Random Winner | ✓ |
| 21 | 2024-04-23 11:17:20 | <u>0x79c5e43e6929146d1bced067c3dc90e72400fb0f1b4e844104d6f55d61c9720b</u> | + 1 \$97,856 Random Winner | ✓ |
| 22 | 2024-04-23 06:47:25 | <u>0xf2c716e4800330bfc27ebb73b19099b14d85a0a463671cb9806c4eb68c538687</u> | + 1 aim! | ✓ |
| 23 | 2024-04-23 06:43:35 | <u>0x60329fea39709a67a5e89a82da943995bb752556b024292d9b9209e7e11000a7</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-21 20:38:45 | <u>0xc8a91a6d9271806a20ae457b0856645c1c875515f3b69fdf1267f50e00a210a4</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 25 | 2024-04-21 07:11:30 | <u>0xb607fc309f4edd9c851000faa17805e81701fe65bfceedf9fd1be302907e291a</u> | + 1 \$87,778 Random Winner | ✓ |
| 26 | 2024-04-21 06:05:30 | <u>0x3b881f3304535248c3020cc8e35ac0ecf91076c237b68399b01a96e2ae86cc59</u> | + 1 \$87,778 Random Winner | ✓ |
| 27 | 2024-04-20 23:51:25 | <u>0x82bf62bd9e6a80091235f52fd33d726c23b15f07c802c8fdd6066eb718a1d37f</u> | + 1 \$87,778 Random Winner | ✓ |
| 28 | 2024-04-20 23:33:20 | <u>0x568f6cd646f35aada8910b3109fe14438ef26751afa1b1b3c90003ac8f005eef</u> | + 1 \$87,778 Random Winner | ✓ |
| 29 | 2024-04-20 13:37:40 | <u>0x13a283fe11dc845921ab61565958d0896d8c84fad13ba97e08290bd08b13944c</u> | + 1 \$87,778 Random Winner | ✓ |
| 30 | 2024-04-20 06:23:20 | <u>0x86c2a879d138081cc73f86078639fbc12e37652060c4f3b137f2dbe314b4e9d9</u> | + 1 \$87,778 Random Winner | ✓ |
| 31 | 2024-04-20 00:19:00 | <u>0x2c5b5adf31307ed92593a5c45bdee2cb1f958e3b5aa51980898137f90ddfae7b</u> | + 1 \$87,778 Random Winner | ✓ |
| 32 | 2024-04-19 22:03:35 | <u>0x37c7f4dff8e57f6dd3a304b6da7cd6d06b3cc135d9c64d02679d5055ff2ba1c3</u> | + 1 Reward at Seth.win | ✓ |
| 33 | 2024-04-19 22:03:35 | <u>0x49bc3c37bdcb143d5c389dbd21253a4471cbd41e854c66a3c497ca8d637b807b</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 34 | 2024-04-19 22:03:35 | <u>0xda9169677202d5b4ea7b779fa471d8d670e70518b620568e18346afe001af03b</u> | + 1 Reward at usdtbonus.org | ✓ |
| 35 | 2024-04-19 22:03:35 | <u>0xf3fab5f82551fdd8f266028283d6fb4567aa017df16a9107d1543d804fb1f1a9</u> | + 1 Reward at usdtbonus.org | ✓ |
| 36 | 2024-04-18 09:34:55 | <u>0x1bcc6007866dbd3bfdec654b342c44242dac21f452d6b57dc517ba5b9862057f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 37 | 2024-04-18 02:11:35 | <u>0x1252a0bb4e477b49aa9fbc0048354d9f8b67650f21d4f7207060bc434880c4b2</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 38 | 2024-04-17 19:42:05 | <u>0x52e047ab908ba1970e0ee33bee3a8e9a8b4892ddc7b250b7f1b6f347325b43df</u> | + 1 Reward at shibabonus.ac | ✓ |
| 39 | 2024-04-17 19:42:05 | <u>0xb6b7cc04ea5fc4d5d5b9ef833b24a0bc63a23db26decb6baef2a25038a1177e1</u> | + 1 Reward at usdtbonus.org | ✓ |
| 40 | 2024-04-17 19:41:45 | <u>0xbe040d3aa70fe17512f75bb0879b2222853240c6e290a9fe12ebc6345de6fcf2</u> | + 1 Reward at 5eth.win | ✓ |
| 41 | 2024-04-17 19:41:45 | <u>0x2bd69a28c979da971a133cc951f42943b83bc616892153f5d2e38dca289e552a</u> | + 1 Reward at usdtbonus.org | ✓ |
| 42 | 2024-04-17 18:20:55 | <u>0xb28623c875a42339008de5ce05da34ccde12cfacc3be2f2b7c9df0de11a93928</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 43 | 2024-04-17 13:17:20 | <u>0xaceef1e8ec6101e3ce1a7a64e98264acfa85fef02fa686b82c1698f86d7da5cd</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 44 | 2024-04-17 08:15:15 | <u>0xf4d8e0434f309b6cc39d618b04acc6148c7e98b93412e2d74c67e924c4efe9e0</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 45 | 2024-04-17 05:02:00 | <u>0xcfa1d1bc3bcd501b5810a99e87783a40c74a03deb66965ba3a8baf4d435c688d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 46 | 2024-04-17 00:14:30 | <u>0x6e20921872810e1af81b8828c341146fa5aeb6b60f640959fe9e80d1c122cac8</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 47 | 2024-04-16 22:26:20 | <u>0xa3af9930b6ee3ae19c92d1a600b65dab5764f060b69ef4d1ddd1b008a1ea65f5</u> | + 1 reward at BONEWIN.com | ✓ |
| 48 | 2024-04-16 14:35:25 | <u>0xa43ac4c7a3e0ca25c6806e7a607bb61f31826822f025ed45abeb11600c9f1119</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 49 | 2024-04-16 11:40:05 | <u>0xd7d85d9cd02c8f75805859b7454b2ce27d996d1f0625eb509287e3e253a61037</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 50 | 2024-04-16 09:19:00 | <u>0x310ecd5ed3b9ea436e2f3a40c5f6e97da9ec7230b892b93dc90feaa2d583b28d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 51 | 2024-04-16 06:49:50 | <u>0xcaacb82723a2a00d2b02e6a5131c8345a67e41c44b3983912263d1eafe2da9c4</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 52 | 2024-04-16 04:39:30 | <u>0xe9725952dab9661482e2765bd629ef3d0f3d28119f21416caf643f3330d97f7d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 53 | 2024-04-16 01:04:20 | <u>0xefd7b781878f9f5289a70a51eac74ee76bfbfb3ddd75ef88e5bcdc7891e9db76</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 54 | 2024-04-16 00:04:05 | <u>0x92a515955386467a6a7e837c685441964a4ef379a637cd9211c01bdf0a3b4cc8</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 55 | 2024-04-15 22:56:35 | <u>0xc744acabfeb345907794684f52336c5b0244e583334176fe878af56b0814813b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 56 | 2024-04-15 21:58:10 | <u>0x97fe1015e092eb0fc8b07e1521e7c513bdf808b34b0329a7c258fd0b582e213b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 57 | 2024-04-15 21:14:00 | <u>0xac85abd7e5bbd3162628010dbaecd5f16936e705e28a395e8e49041b430ad1aa</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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