


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x09b80d5e5c604bb78002b9b564c4d6c7d06a2db2**

| Token | Balance |
|---------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 110,000 TOKEN |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| USD-SWAPË³COM | 463,000 USDC |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! Pepe | 100,000.000000000000000000 EWARDS |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|--------------------------------|
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| p | 0 p |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| blast2l.com | 0 claim rewards on blast2l.com |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Won \$74,777 |
| 2,000 USDC Reward | N/A g |
| 2,000 USDT Reward | N/A her.xyz |
| 100,000 \$MEME Airdrop | N/A drops-meme.xyz |
| Â- | N/A \$97,856 Random Winner |
| 2000 USDC NFT | N/A Voucher |
| Â- | N/A \$81,442 Limited Coupon |

| Token | Balance |
|-------------------|-------------------------------|
| Â- | N/A Randomly You Won \$74,777 |
| \$2000 USDC | N/A Voucher |
| 2,000 BUSD Reward | N/A .net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-15 06:06:05 | <u>0x0ea0accfb6f857860b81472116cf3c98ac5f1e5559178d36e93588b05d04b246</u> | + 0.0000000000000003000 \$ CLAIM ON: [airstake.lat] | ✓ |
| 2 | 2024-07-15 06:06:00 | <u>0x022a6c4ce821b8046bb27c4c31b30e9834adb1e7c8e8fd318a59a727ecc22fe9</u> | + 0.0000000000000001000 000\$ REWARDS | ✓ |
| 3 | 2024-07-01 14:12:00 | <u>0xa82007ad446291e15d3ae4798e546a48c5162ff7438382754159b47a4957b0c6</u> | + 0.0000000000000000001 0\$ REWARDS | ✓ |
| 4 | 2024-07-01 14:11:45 | <u>0xc9bd9cbdee511a7f230b492e73148e89cdb34a79da70cf376f13a7f9a990667f</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-06-29 21:16:50 | <u>0x67f111beb63f23dc3a45480deeff46064ee51cca96c4d418a9302185726609b4</u> | + 0.0000000000000000001 00\$ REWARDS | ✓ |
| 6 | 2024-06-29 15:22:10 | <u>0xd78ebc0aa57c2c1373d2c822aeade7d80de7320e29061af4c2a967fa4df5f860</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 7 | 2024-06-19 01:19:45 | <u>0xc3f0c70f753d8890c6bab03e10b9fe5c42e33ca24705beb000e71eb3cf606ee8</u> | + 100,000.0000000000000000000 REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-17 04:41:30 | <u>0xf0c7bfeec3d0dd6260678c077cd46ca2b9e1f45afe293e0b0b2c1070e847fd6</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-17 04:41:25 | <u>0x52d38f03431720d894d0361ce9e2e0439f1f624f8508a74383a6b08a9e619837</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 10 | 2024-06-16 09:14:25 | <u>0x022ece76b1c96f4c7fb9948d3a3fc4bbb449509295235b834312b1bd1956b178</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 11 | 2024-06-16 09:14:10 | <u>0xacf0da1d9fff81099811568a2afa5e54b51212c40b8aae2c2c0fc29041a27e7d</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 12 | 2024-06-08 02:43:00 | <u>0xf3839cbdeea5cc4be356885d4cdc6a300ff7920b6f4a0048e5b6644987e135d0</u> | + 1 REWARDS | ✓ |
| 13 | 2024-06-07 04:25:30 | <u>0x376de1cf9b1cf1f798d8fd2efc1b2c5c64e35ac5969fdc9c8ee13d1c6662d8dd</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 14 | 2024-06-07 04:22:30 | <u>0x65290a79e656fdb2ff39421d6df33caa52bbe90a50ec680ac718bc9e109afbb2</u> | + 110,000 TOKEN | ✓ |
| 15 | 2024-06-07 04:22:10 | <u>0x486a064a185a4659e537db0f677e730b72a08da864a7d2e5c513cc153b827cf4</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-05-04 05:33:15 | <u>0x91e244cfa31140ec26b50cc773e7833cfea5ad921b654d351305cd8d332022a7</u> | + 873.00000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 17 | 2023-12-04 00:38:40 | <u>0x52249e6222a4aa368968348b86edbc5f2c612331a6f133afd9fb1feb57adf440</u> | + 1,000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-06-17 04:42:30 | <u>0x73799a48796dddde29f7b0ce6cde6b65f1d3a18b0cfec0b4a6f846e3f6633bb9e</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-16 12:59:15 | <u>0x047c49f87a4c1b55c72e1537e031d0b1a460108f05d3cc8efaf921dc9abc8803</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-07 04:22:00 | <u>0x36faa959455f311007fdb37f7f5999c9912439efe24c485c8a10d83e59ddc96</u> | + 1 p | ✓ |
| 4 | 2024-05-04 05:33:05 | <u>0xa048016785aeaec4e333d6f13be89add5c2065e44d6aa10f0595d1f6d753376</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-23 14:03:45 | <u>0xe97833a16bdbfd31f931b9d9030118ce27221524069e2f05e8e69ae1ec89b6ab</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-18 00:46:05 | <u>0xfb0e8c05a8ffdeb168bce87307a1bdb7c013591d01545fbc6e553fd45666cea</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-18 00:45:35 | <u>0x95ecfaa01d1c4e715ac5e7c593843a76510cf8ed9295ca1622a32d504e5cdbc4</u> | + 1 claim rewards on blast2l.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 8 | 2024-04-15 01:41:10 | <u>0x0aad2343f2fda8274522</u> <u>4a9a84306073370d3d938f</u> <u>96b9493edcd949535e58ca</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-11 01:20:35 | <u>0xdf684a508fe56d095689</u> <u>a9f7aa642a51b3d75850cb</u> <u>71bb7bd83259d01619d86f</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-11 00:52:50 | <u>0xacf9cadad8b7fba45e53</u> <u>7b536f97c9759e5ff439ac</u> <u>39be37d7453253b34fc4ea</u> | + 1 d | ✓ |
| 11 | 2024-04-09 04:45:35 | <u>0x37fc8f2eb1fa447bf539</u> <u>db23a9b27c71f704b8be2e</u> <u>f9137a42df3075016b0631</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-09 04:44:55 | <u>0xfddb07419a06c5278756</u> <u>28f3b0911c322eb936e7df</u> <u>8b441bcbeffb67a1f1a64e8</u> | + 1 d | ✓ |
| 13 | 2024-04-08 01:48:25 | <u>0x546b16cd5d03489b4e5c</u> <u>eac2a7df65954154e3f7fc</u> <u>1c68dd954c714079a7e1a3</u> | + 1 d | ✓ |
| 14 | 2024-04-02 02:02:50 | <u>0x9b34e221c7b546ec8cbd</u> <u>5c026cef27dae90ff88bf0</u> <u>e3d6013b85e384c4f717a4</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-12 13:57:25 | <u>0x688274932a20ecc7464a</u> <u>3b6a49dc15e30a9277c05a</u> <u>95a4520abbff466bbde69a</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-08 23:08:55 | <u>0xe5a3655a0c26089569c9 dd1b47945a659d28e9a363 8a7c4ba3891d94493e300d</u> | + 1 NFT | ✓ |
| 2 | 2024-04-24 06:24:35 | <u>0x55a4efa2ec8b18c2acd5 fb4a74375de31d13e8fea7 c2e6bea74c0c11ed2cbaa5</u> | + 1 \$97,856 Random Winner | ✓ |
| 3 | 2024-04-24 03:24:25 | <u>0xe56f8e4e2cb99b21d109 ffd77f02189138653ad53b 260c59105e322994806b40</u> | + 1 \$97,856 Random Winner | ✓ |
| 4 | 2024-04-24 00:00:40 | <u>0x4086c25e55632e2fde11 5c4b7a6cd2aaf980a6437b ee5665994803003144f8ae</u> | + 1 \$97,856 Random Winner | ✓ |
| 5 | 2024-04-23 20:30:00 | <u>0x6a9554ab4d00233b97a7 dcc38f0dcee3ffebdda4af 4ea5cd9c02c17a1385648f</u> | + 1 \$97,856 Random Winner | ✓ |
| 6 | 2024-04-23 16:49:50 | <u>0xdb716989b636c79e5f48 6dba052a37b2e918e8953b 9d2d0a31c46ca6008ede8a</u> | + 1 \$97,856 Random Winner | ✓ |
| 7 | 2024-04-18 07:58:45 | <u>0xffbfffbe1883d5f1389f 4f078e1a4aceaccfd4654b acd22578b2e0b5942f42e9</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-05 14:16:50 | <u>0x0c6374971a117949556f 5864d5cbac66dc15c909d9 313a30191c9d9f8e57032b</u> | + 1 NFT | ✓ |
| 9 | 2024-04-02 00:38:25 | <u>0x8659039be2248fde1b99 7d7a15603c842ba5042513 795c05619b83df303d7c</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 10 | 2024-03-12 16:20:40 | <u>0xf120a7f5ebe4bbec81e1f024f39022d6259f7e7f3d3a95eb09a6210b2a4358b8</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 11 | 2024-03-12 14:42:20 | <u>0xe8d95bab97ea492563c5c8fb3279ecc46bb588270a75bf5f64f94e5c165e1203</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 12 | 2024-02-22 11:21:20 | <u>0x8c10ac6713ec6b7277522a54834cdf557db14ad4021d96c9f612a743b135d56a</u> | + 1 .top | ✓ |
| 13 | 2024-02-02 16:59:40 | <u>0x229e19891e1a42d2a1073ec3ae0b90e68e2b1494d1691d7f8bc4e1829f4a06a6</u> | + 1 Acces Liquid-ether.com | ✓ |
| 14 | 2024-01-07 10:33:50 | <u>0x24291e611ba18b22ce4da01e547fb43fcd57f545d0e3bd02905d73d719eaa2fb</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2024-01-07 04:30:05 | <u>0xd2711d504373ba032fe93c5dacd741b8a2eebffb450c5feecd6c8b40757f831b</u> | + 1 Voucher | ✓ |
| 16 | 2024-01-03 03:42:05 | <u>0x8828edaa04af69044c9d3cacaee498d2908d570f01281a2957ce46f59cdedf82</u> | + 1 Voucher | ✓ |
| 17 | 2024-01-03 03:42:05 | <u>0xc4c0c9467e66550bbcf53917744c6604d1f5a7c0ae4a38e6610853c6cc7ab32</u> | + 1 Voucher | ✓ |
| 18 | 2024-01-03 03:41:30 | <u>0x7e06e8023bd79795ac9af7b3baaf4eb1de9d867ede a357f4bc395d203806de16</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 19 | 2024-01-02 02:53:00 | <u>0xbb74c965656842313268</u> <u>0c412ac78666826bbc24e5</u> <u>e295350ff11cc20559e627</u> | + 1 her.xyz | ✓ |
| 20 | 2023-12-31 17:25:50 | <u>0xddfb7fa51e13bbe57096</u> <u>ff68c828e1b7d73933b4cb</u> <u>47e13d4053d1e95a44d670</u> | + 1 Voucher | ✓ |
| 21 | 2023-12-31 01:30:45 | <u>0xb31ef6cf76e4b30af783</u> <u>e54850f524a07be0adfcf5</u> <u>204a23be79a42604460a1a</u> | + 1 her.xyz | ✓ |
| 22 | 2023-12-30 15:31:25 | <u>0xe9095880bf2451fa8535</u> <u>d5bb8859702e5c36a7311c</u> <u>c37b8f009fe6ba8dee16de</u> | + 1 ether.xyz | ✓ |
| 23 | 2023-11-16 07:37:50 | <u>0x75d115a86153ecd40e7a</u> <u>e970a7dbb319252123eeac</u> <u>c2c8be6ab7eb23c27b55f6</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-16 07:01:10 | <u>0xafba2b1f9ec4c5152df6</u> <u>1ecdc3935cf64e0ef47d8f</u> <u>52caa5187c41f43bdea873</u> | + 1 Voucher | ✓ |
| 25 | 2023-11-16 06:57:05 | <u>0x27939f06d384d2ce05d3</u> <u>4dec0ad6eb9956844b6970</u> <u>cd8403a95acc9fbe7d53f5</u> | + 1 g | ✓ |
| 26 | 2023-11-04 05:04:35 | <u>0x20dff2f60b3b8fd55387</u> <u>0702dcb8113789f638200a</u> <u>8fe313265e6bb1e4a81660</u> | + 1 drops-meme.xyz | ✓ |
| 27 | 2023-10-30 05:52:00 | <u>0x3a33c3a2c5b1d3672d3d</u> <u>3bc21083b05bcc04191473</u> <u>e83afc65aadffe08e65677</u> | + 1 .net | ✓ |

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