

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cd4008841b7a01f80d1081f9eeb719009551e93

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! AIRDROP: PEPE	125,000 R YOKEN ]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top

Token	Balance
yz	0 3 ETH
op	0 op
p	0 p
.xyz	0 .xyz
top	0 top
yz	0 yz
top	0 top
p	0 p
∅	N/A Visit trustpage.vip
LiquidEther	N/A ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A MINT check website
Â-	N/A Randomly You Won \$81,277

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:26:25	<u>0x34b320326d7b5918276c322338e56beb41e630039242d88f8282f4cd8316c297</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:31:15	<u>0x548f2c42e0db3875d0824b2eadc5029bbbe8a58cfc99ab40564245a21fd19ae3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-28 05:07:05	<u>0xcdefaed5aa0f5c7234e34556e9fec66a221cd6cd6b600acfae3c9e31267a1ce2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 06:01:10	<u>0x418057d3c376cbbc091aca097393b21ea0ab646e0000ea853f5f3065b2bbde62</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-26 03:40:00	<u>0xdf3488b8f2e25a43f4b218fc92be8ceea757666c3890ee6df0329733eb743e16</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 03:39:50	<u>0x16151ee557e65e334b491c7d033b8d9950408216f718d0b9836b8fd85db697f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 15:07:25	<u>0x42c621b150883686dc57ea19a5e415219b134f5b7d67a4ecdd0de1f117f91587</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-23 15:54:45	<u>0x2be1c8130c19d2fb7b74980f35d3968e280b210d516c4ade326f0c2742d58032</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-23 15:54:40	<u>0xefccfb2b1e22a749abfc9db9734f7d5867ef7285263fddb1c249365f72e24b3e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 09:27:40	<u>0x8c62b87adb4cd82acde13b864dca37cb1af8d78f0fd263c813ed3fd8dfdabcd2</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-21 09:27:00	<u>0x43689e68f30e1c68d61ddb1171797f568d67102aca67578bd6870b58a4ca7fcd</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-18 07:55:00	<u>0x9f22e5360a4e4089d35f931b9ea11f1891450beb759e2f40a19838c539f7ca4a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-18 07:54:30	<u>0x6f23cb42ae66d69a1ec04a6a8d8a09099207e982bc3832ac785c94ea7e35e719</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-15 07:13:20	<u>0xc4671401683ea2da6786c49d34287ad25aff7f790198354052ce54d28733ee10</u>	+ 100,000.000000000000 00000000 REWARDS	✓
15	2024-06-15 07:13:00	<u>0x7fa74b9065cb1622aa227676c53e591cddf0d11208126bf1db1b3ddfad42aaae</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-15 07:12:55	<u>0xe59ec3978e92df2c132b4f56c5e18f1fbabc20134517d7f7886ccf9200b6d5ba</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-13 07:00:15	<u>0xca0c320293b829a3ad7f61b1c43c608af96532e756264e3c6158eb24292cefec</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-13 07:00:05	<u>0xfbbb2ab1618eb5077f7a80c48576de68af8ea905ba9101b566ac7508602c122</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 14:38:55	<u>0xdbb6fb0b0f5f98ace6b7756f4fa6dbac074f8bed59834ba3d9fa53104fba0b21</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-08 14:38:10	<u>0x804b753a20c40112e5ecfdd8f152b2b4bc029c40e7ee265dafb1c39bf4b8c515</u>	+ 125,000 R YOKEN ]	✓
21	2024-06-06 15:06:40	<u>0x3305b73f87f99aca8017baf94af9f9e2caf4b8f5d4d7c426bb1732af80f5027c</u>	+ 110,000 EWARDS	✓
22	2024-06-06 15:06:25	<u>0x5ba895dfdb055f28c413bff35268373510481959e89bccdbed9dd860a5008b09</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-04 06:17:45	<u>0xc781978489a145bbe1a96f55c4ae967b350d6725d1d0247b9f3208150700f1e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-02 11:55:35	<u>0xc9f0dfe55bd9d609943640c9f6c27787eca0eb1ef84fec3ab61ad77240e20fc0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-01 03:17:50	<u>0x560da1b310152498ab98f4f4e977a0857e20854c5ae032188bee406ff2b865a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-05-31 03:04:50	<u>0xc1049fba32f2837d16e27302a92778a8877dec37a7224cc8fdef60e3bade998</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-31 01:41:55	<u>0x568269fc236f4cd453b25a5502aa651045e9ae21a9e7d602385b2f7da93f65d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-29 07:54:00	<u>0x9606bbf38e8a4d889c3f905456a714ba17658c4912c86a10e10f413af58ee208</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-05-27 09:15:30	<u>0xef5689333e3b6ca14c82a0151d9f62d5dfffa07fa9e0d71c646d03b6263e3dad1</u>	+ 0.1000000000000000 06 REWARDS	✓
30	2024-05-23 02:21:45	<u>0x28a1b84571efcb14393cd8b2aba5c3a526cf043367a407b7f0dc0a6145008a0f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-19 04:59:10	<u>0xd2c7f6d1919058b76fac9c577e5aab36d43c54038b73c685a71b27aecac2f302</u>	+ 10.0000000000000000 000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 14:38:05	<u>0xffff9fa0d889e3f43485d4499dddab3b9eef9d337dc65227fceff6b3b0b5cba9</u>	+ 1 op	✓
2	2024-06-07 10:15:40	<u>0x5ddd8ef9d00f9c3d771c45603c02de45f8ff72323e1c57f3566cde6f18431c6b</u>	+ 1 p	✓
3	2024-06-06 15:06:15	<u>0x61feace03ded512d42f0b745a526931895cd56d3a7dda4a9f3505e0e4bb8144f</u>	+ 1 p	✓
4	2024-06-04 06:17:25	<u>0x72449d3a83715dc1d66f63ff71f472966b66a6a7cf196c29c1318868f0f7aede</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 07:07:40	<u>0x504987ce8a316d3f7a57</u> <u>be09d1d32520395107b0c7</u> <u>5a79777bf82d62be325c4e</u>	+ 1 top	✓
6	2024-06-02 12:22:20	<u>0x9f5362eed02c38f19ff7</u> <u>5bf4065390fe94e710355a</u> <u>83286f9e1867097cb6d130</u>	+ 1 top	✓
7	2024-06-01 03:17:10	<u>0x0a250db6ac2ca57baafb</u> <u>95994f1a7437340751fdf1</u> <u>913065824e01e922067385</u>	+ 1 top	✓
8	2024-05-31 01:41:45	<u>0x5d4a9e2648042b814ba4</u> <u>2e2dd5eb89aa22d3f985fa</u> <u>940f866c92104be5b864fb</u>	+ 1 op	✓
9	2024-05-29 07:53:25	<u>0x6e30057b4c7969390200</u> <u>c030974623da20ab7aa104</u> <u>dbf0df738dbb77125b3d84</u>	+ 1 p	✓
10	2024-05-25 09:56:15	<u>0xa6f7b887e989336ba5da</u> <u>64b0aedfc3a99e0fac4811</u> <u>739ea6bcc72a3f869010be</u>	+ 1 op	✓
11	2024-05-23 02:21:25	<u>0xe046f686b58aa1686523</u> <u>89c361876da24b8014ea25</u> <u>139c83912e6d9d11eba13f</u>	+ 1 p	✓
12	2024-05-20 08:24:35	<u>0x789717a81c98ae26d9dc</u> <u>7e48487f27dc28f4354c85</u> <u>6dc047558d1b8e4e4a24fc</u>	+ 1 op	✓
13	2024-05-19 04:59:00	<u>0x7e9a0ae92c4df5f2e0a6</u> <u>e46dcf3e87141c8c209542</u> <u>a2d0bebee80cbd1d970f72</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-18 04:20:45	<u>0xba7bb83751422146cfed</u> <u>078fa29b30428c1a1ad72a</u> <u>394f958882089f7b2be868</u>	+ 1 .top	✓
15	2024-05-16 02:47:25	<u>0x89384af555f27aae0996</u> <u>48c39e0ff86e385802f6fe</u> <u>11a323d48ec436d001f80d</u>	+ 1 yz	✓
16	2024-05-15 03:51:00	<u>0x18a4f06746eb57f0456c</u> <u>4953f3178c2a0903604161</u> <u>5fcd02fb0533d3daa25185</u>	+ 1 z	✓
17	2024-05-13 02:28:35	<u>0xb73c56fb716e1d874c97</u> <u>c4f49c3e28440cdeb13542</u> <u>5532d75eeb836e689ff7bc</u>	+ 1 .xyz	✓
18	2024-05-12 00:36:50	<u>0x8aad62930d33d7f570aa</u> <u>21315db4660565220c3887</u> <u>72cacdce075b829bceb0cd</u>	+ 1 .xyz	✓
19	2024-05-11 05:48:40	<u>0xc219cad1d5922a502b99</u> <u>91f186b0a799edaf31d5a9</u> <u>77a934ffe4af6728e2f651</u>	+ 1 p.xyz	✓
20	2024-05-10 01:48:25	<u>0x77475c4e62a4b4cd16b9</u> <u>9aed36f53377d217455ffe</u> <u>e0a5de7733330ae10dda29</u>	+ 1 yz	✓
21	2024-05-09 00:31:05	<u>0x32de72acf17a4295254c</u> <u>ece5504852c41d802a4173</u> <u>82622b234eac55f646bcc1</u>	+ 1 yz	✓
22	2024-05-08 02:59:20	<u>0x43fb9d0fd8592fea9729</u> <u>2ee7274e6fbfa8a2ff7309</u> <u>f17308c7e3cf9eebd6d31e</u>	+ 1 xyz	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-07 02:44:05	<u>0x15d1f8f86bfca7740cff 6122f8d6e7921965e569e9 aaa96d8e70fb1f0b68b9fb</u>	+ 1 10 ETH	✓
24	2024-05-05 01:22:25	<u>0x6c1089f7af0ccdc01131 5eee53153652157db8af06 10946dd13b9325dd547a31</u>	+ 1 10 ETH	✓
25	2024-04-25 18:29:40	<u>0xc1bd10690afd6d3dda7c fd3e1808cc0211ec2e9ee0 d05f834fcf81280fb57b83</u>	+ 1 10 ETH	✓
26	2024-04-23 11:47:05	<u>0x575836b4622954ab63d3 aa8d260e9b29b53247768e 463b61effd383a12a96219</u>	+ 1 3 ETH	✓
27	2024-04-22 13:22:25	<u>0x8fe934f3445f55230821 d86c072f8a411f75d6e08b 761e0078194656717c0a7e</u>	+ 1 3 ETH	✓
28	2024-04-22 13:22:20	<u>0x4ca21d07bdc142ed1cf9 8b4801b8d2b4c2764b8387 3153d3e8404273e0aab30e</u>	+ 1 c2.com	✓
29	2024-04-20 07:02:05	<u>0x062df5ab28b214018bfb 114c6650d68878d040afa5 51fb6bc08be73d1399c149</u>	+ 1 50,000 USDT	✓
30	2024-04-20 02:53:35	<u>0x26632696084e9778618f ee0614038e8250e3604300 b614f825d086933f2bd054</u>	+ 1 3 ETH	✓
31	2024-04-20 02:53:25	<u>0x44730d789a1ee1b3e12c dcf1e6e3679d1f3c128815 1b2f23253496ae04ab810f</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-08 08:07:15	<u>0xca83a88ed12648ca1d7b59e8b464d2cd8de34ab0722e68fd052c923d5f4cc384</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:17:05	<u>0xd03fd7e9fd507bd19115f602dfd4cba253e6d8155a7b18cda43009ccebdc28</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 06:00:10	<u>0x766272eaaaf36b5129eb5c99bb9884852d47868ea6f0b4d72550786cc9c765b79</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 08:39:15	<u>0xedd9eccff4b9395bb71488c8cf4189b3e0e9d8430f51d1e41afde3c190d144f0</u>	+ 1 NFT Airdrop	✓
4	2024-05-20 08:16:50	<u>0x8f46917540f362d7c4470025ca9895b051aca107df48afb620bc66e1cca4c507</u>	+ 1 ether.com	✓
5	2024-05-19 04:59:40	<u>0x15a7092abc463697ca7e7a08639c8dfc933e4e279dcd54d5c3356f717f656334</u>	+ 1 aim!	✓
6	2024-05-16 02:56:45	<u>0xad5a83b2da6be578e773495175094ca64d5558cd626e200655054b59ef0ed5a3</u>	+ 1 MINT check website	✓
7	2024-05-16 02:47:55	<u>0xef9b918af49b86c90933af11c527b49798213120155e8ca465f6629d2e172e76</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 01:48:15	<u>0x7585ea35c770f9f596c026701774fadd665179b747372127709bcd7b2f52346</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-06 20:03:05	<u>0xcfc14489fb97648f2ba7d19503628cc1ae1102bd831e199570a9eeb10314f974</u>	+ 1 Visit bluetrust . vip	✓
10	2024-04-22 13:23:20	<u>0xc372d0e0c39b8d6fc0db0538e351d24cc5e2aa6f36e8b685c48da1a9fae1dfffb</u>	+ 1 laim!	✓
11	2024-04-22 09:05:00	<u>0x5c202e07d373550751bbab8c88d16d2a4e1159c5c4666a1be295182378658546</u>	+ 1 Visit trustpage.vip	✓
12	2024-03-30 23:05:10	<u>0xa1bd2036bea5419e6572cf7aa2f773fbe467cc4b3ce725f0719c80b2d0bee756</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-17 20:40:30	<u>0x8c51e9b747d0a411b6012b54e2d3e6aeb9ae230b0255c3e2ae70f6199814f699</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 11:35:40	<u>0xf2b5c9d882b81bf7de1c066dac6ddc942c13e4f770c783e86a302db274bda03e</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 05:12:40	<u>0xf1592ac8755fc85686c3f82e66562de62371d469fb87b436da418cce54f6556b</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 01:16:20	<u>0x2b6333d7ce090af69009ad9d975b66388df658a68131a7dab07e6f3ff3bebcde</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 19:04:55	<u>0x119dac6880e3b75c5993</u> <u>31a45dc8e36ecc2237ef3d</u> <u>733c45e1098e2518a5350d</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
18	2024-03-02 19:04:50	<u>0x42edc7a4b191053fddef</u> <u>d40c72b3269eaef947ff53</u> <u>d9521ca23902fd403ea28b</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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