

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0e44f2521d02f55005b6c958b7332a232114f55a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
5,000 USDT Reward	N/A .xyz
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A C
\$5,Sign up and get \$5	N/A \$5,Sign up and get \$5
Â-	N/A Reward at tether-nft.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A \$55,842 Random Winner
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
	N/A 999 USDC VOUCHER.

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:35:30	<u>0x9c9d356d231fc27075bc</u> <u>253b1b7e517d381882805a</u> <u>171ed1b30057cd65ef2998</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 13:34:55	<u>0x221ea622c70d59f27205</u> <u>aa54dec1e82578b7646af7</u> <u>ace8e8e7f50f17b9738bb5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-05 17:32:00	<u>0x965f41546f75a6e2bea9</u> <u>6148fe216e9f339167e8d1</u> <u>a5cb602c43d14b88bbc8f7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 21:34:30	<u>0x214e1623ebf6326b3e32</u> <u>1a62e79b81237a57449e68</u> <u>e3ac7e3430bae397a65bd9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-03 21:34:30	<u>0xbc8b5faea3c91adc0e3e</u> <u>9abaaecc7450dbbc6920f6</u> <u>89d1c49aa61e5df437399d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 10:51:20	<u>0x1f438f0200d005affe37</u> <u>a990b66a1f2073dff4bfb8</u> <u>0c6cdf4ab0fe01a29022d8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 21:30:10	<u>0xdedadcfaac0aedc8e54f</u> <u>577dc4c68e17a3e1d10ed8</u> <u>ad4840a91249610748c4d8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-30 21:29:50	<u>0xb4445822d3aad9b2b10d</u> <u>f48cd3ee7d967fc4002ea0</u> <u>eae8bcd8fb0a0efc8b7a94</u>	+ 1.000000000000000000 00 EWARDS	✓
9	2024-06-30 21:29:35	<u>0x092579c6384f5b03c64f</u> <u>1c71249932d0833d5d5331</u> <u>921e1fe261a16cbc9d406c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 18:52:10	<u>0xdc047214a919218fd55f1d99da87657f2f591eac4f5ae292f7e26c30405741b3</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 21:43:00	<u>0x8cbfd24c3b0c5926cc87ddfd730b9de8b88d2897aaafe0e2514abf77d3c79ded</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
12	2024-06-26 21:36:45	<u>0x010ee23ef14481110c46542ccddcfef85ceee3f19b17525f53c82920a728786a</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-26 21:36:30	<u>0x68eb046c96fd85e6ffee03194a47227c21750b27c197776ba55d2fbff9d36ce5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 13:30:10	<u>0x9984722e16be32ec9ba1ffd9957f2e3a4864dce29ac9de96acd42df8d257f0cd</u>	+ 0.0000000000000000 02 r]	✓
15	2024-06-23 13:29:50	<u>0x50915b7c43254b7cafd81222a3f2139f11fc941826956444feb44040a9a54a2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-05-19 10:34:55	<u>0x4ed17f4be286d754322865b7049f01861e2b12a25a76aa292b4c2ca09012ab42</u>	+ 0.1000000000000000 06 REWARDS	✓
17	2023-12-26 21:11:05	<u>0xa25ca98288646748d722dd53d5cc479c490ed25c1eedfdee5d345e2e275e8fa9</u>	+ 250,000 SHIB	✓
18	2023-12-26 21:11:05	<u>0xa1b9af6243c6ca6ef37d16b9a24cc232340fd553c8ec7c7cfb31aad6994f1cc0</u>	+ 250,000 SHIB	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:58:25	<u>0xd3902aa3a9f1f182d2f7489873ba5f4416e65303aa739062e518a76c94da6c2f</u>	+ 1 op	✓
2	2024-05-19 10:34:45	<u>0xbd88cadf6331aee53400f9ba4e33dd89623601328d57d3a4988591b3ead945bc</u>	+ 1 op	✓
3	2024-05-08 21:25:40	<u>0xa40cf552aac1103c6b0996b43ca68474f406625cbf5fdcb221dea79d4b7791f8</u>	+ 1 yz	✓
4	2024-05-06 14:36:30	<u>0x6895e03cd9fa12cccc4f0fd1416b5b4bc45764849ce1bc98d1acae49979a71bf</u>	+ 1 10 ETH	✓
5	2024-05-04 19:49:10	<u>0x20293a58c03643e0e66e0b2fc563467ba4d74a16c76a82b9d4d294cb52cc8737</u>	+ 1 10 ETH	✓
6	2024-05-01 08:46:25	<u>0xcd33bb1bcc8eb8464425362eb3e3aa484ed8ec564c8e07bedec9429b8d960f53</u>	+ 1 10 ETH	✓
7	2024-05-01 08:15:00	<u>0x3ccab747fe4b84903d14fc0e5c6a5d6d9c06137d62d1c09fefae3276812910ed</u>	+ 1 d	✓
8	2024-04-30 17:48:55	<u>0x66b13a9f3502553534837a089176585be00ba20944523c35503139ba2f0d14b5</u>	+ 1 10 ETH	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:04:40	<u>0xd4edd5c23d4273619ed1de40aac62ad9b1d051df049b5e322de3537fb77186a8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 16:58:20	<u>0x4b864c8f4ce7370c71218feab546d6eaa9a1a1d902b52b36008db0a42bbd55bf</u>	+ 1 ether.com	✓
3	2024-05-13 05:30:45	<u>0x07482d60751eb24e26bcccee135abe9085d3edab2ea7a17b9bfad4a66adb9bbb</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 05:06:15	<u>0x6236ee3ec36614bc1f2c86b6b3c6d2a608039a16d8ba91e073d4e28608e60a20</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 09:03:40	<u>0x6cd7a73d81e47ceeb525bdb35bcd69f44015f0b44d3399fd5a4ca9b0aa2d674c</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-04 19:53:30	<u>0xd1b687a9a6a23792ea4234eb0dfaad10c5820bb5ee4b70055fd66b06682afa4c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 02:04:35	<u>0x23bfbbfaa4309b78eb7065bdcc70dafed9c634c38d1a44b949c179bb3685554e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 18:04:10	<u>0x5e2dcfce836e4deaffbf2e4e5b26c9dc2f495a46b9eba593e15de363a66716b3</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 03:39:20	<u>0xd650d0748d429b5f117a7b63c92aebec7f456c9f546e8c672c0a75f94b4bf5a7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 00:12:10	<u>0x3eb67205d5df51dd58fc6e46efaddd7761660601894ffe5f8cb0aec8f5228efb</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 20:14:00	<u>0x3642e937fb86768c596462bccc4b87fdd60e8a5d9c3578fc015aa58e50ae0945</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 15:25:10	<u>0xef51159d6a37fee6af4be85ab1ad4cb2f05fd184bf62d11831e7e11a9315a2fb</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 21:06:40	<u>0x250465b1cac1d4b41c8f20aafcc621c87f78bda64f4b3c647b42bf8177e2edbe</u>	+ 1 PARAM	✓
14	2024-02-11 19:01:25	<u>0x924cb8ae4a1f08f7c393a9d937f815bcf4bbabdde64a706c788e99fedbe4a71a</u>	+ 1 C	✓
15	2024-02-03 18:19:40	<u>0xfe2fea976acbcf3a2e8fb5366eb872633cccc985eb95109f090ebc89608461fc</u>	+ 1 C	✓
16	2024-02-03 16:50:10	<u>0x0a700d82cdedc5fc1479b442ecb810b25b08095a18003c5456f7fe373cfee6ad</u>	+ 1 fun	✓
17	2024-02-02 18:04:05	<u>0x318d184aaf7478de67f59c08b7bb2a014b09115f5c87c783119b7da877155ba7</u>	+ 1 .xyz	✓
18	2024-02-02 18:04:00	<u>0xf526447ffd8c9ada1cf685c34741446e58deef176a30337abda0d66dfe6d41f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 23:06:30	<u>0x023cf475c5b6921b4386a9e28afa66922201aeadafc7d12d44ae6b04dc5f1f94</u>	+ 1 C	✓
20	2024-01-31 23:45:25	<u>0x47b5b8fcd511e2580ad9b2e5d2bc2d1b285f1a40a745abf00a6f44afb4cdbe9</u>	+ 1 .xyz	✓
21	2024-01-30 14:43:35	<u>0xde736a00555143b9605bb920ff5fc2bc65da9eb9b1bffb288578f80ff3724de5</u>	+ 1 C	✓
22	2024-01-28 22:33:25	<u>0x1b50f800f43b5a2c36360e96efefe143a40347e4f9bef60089bd43721b1c6524</u>	+ 1 C	✓
23	2024-01-27 23:40:15	<u>0xb1518ef457ba48548128f6e77c51dfddb20738144569c6978eb05e08ddc0529c</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 16:56:40	<u>0x4d8cd356904aab05b7ae67a322160ba87dbfa3dcbcb6f8c1c5b97fd01b7069</u>	+ 1 C	✓
25	2024-01-22 23:11:15	<u>0x3526002f1cacecc7aa5a1894ab2d4a4a72fa79eb9fcc57be1328f8fda6e5959c</u>	+ 1 dt.org	✓
26	2024-01-20 07:02:50	<u>0x943ab730d79bf65128cbd203ee2bbb37ddc796cad8efc4a440480eb6bb8d00aa</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-18 19:30:15	<u>0x1c00f0606f8f7e0abd8b7db1693738bb9d55ba2e947bafd6b12dc8eea16eee04</u>	+ 1 rare-token.org	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-18 17:27:55	<u>0xf3ad6de2c8d9716e153f7f8b538480ed8bedf2bfeb0890bea23c19b98d028df8</u>	+ 1 rare-token.org	✓
29	2024-01-18 16:56:20	<u>0x7b392028d0add212b330fc1148aa7c3fcea1bdb4408f3e8298dcf907554230cc</u>	+ 1 rare-token.org	✓
30	2024-01-07 22:30:10	<u>0x116ef10dbe3ff18619bc55e1b5b30db779a54874a9bbdf9c37dd37d2af005f97</u>	+ 1 '	✓
31	2024-01-07 22:08:15	<u>0x673c74c7ff80a15e7ee94ae5d699cb0ab0b85e96374723868bfb6e025aac51f9</u>	+ 1 aim.xyz	✓
32	2023-12-27 23:21:45	<u>0x190f80ebc6e4213b45916780874a72ec835cd6b5f351c8f8409f92cd5cbdb796</u>	+ 1 her.xyz	✓
33	2023-12-26 21:27:00	<u>0xecf810d4613b19e5fc02a213ce6891b278d41fb2e1afbad3b066331cb7ae3928</u>	+ 1 her.xyz	✓
34	2023-11-26 10:27:25	<u>0x77c91fc76fbbe564576dd4e0d3f7b2283a29920f4293f7cae60f299d26d614ec</u>	+ 1 999 USDC VOUCHER.	✓
35	2023-11-25 20:39:30	<u>0x89676a4614a9f8b608e4cc08656678220af5cb6fa21f996899f6549a072e319c</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-25 20:38:55	<u>0x657ee932eac92c1f0f156c94d793ea415919738ffc7b3c2c39ebb05734643b82</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-19 13:28:35	<u>0x06bae3d4a39e3de83c239fb56be436399e3dd0799025463bb6cd3cc100f650dc</u>	+ 1 \$5, Sign up and get \$5	✓
38	2023-11-19 04:36:10	<u>0x38a040e9f1475e6ad03c09089b4e1646cf6730bce9c3738886bf5813394aa744</u>	+ 1 \$5000 USDT	✓
39	2023-11-16 23:28:00	<u>0xa237a1e23a03ab98e063f059eb3ff1ff1de438df64d52600e497277fba01b5b4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-16 23:27:30	<u>0x9655991289334f92f05718040eba17afe206684286fd22f0cb3a31437688263b</u>	+ 1 s.org	✓
41	2023-10-30 10:16:30	<u>0x99a4e1d00922837ea10f09bdc46ca1b2f628b1c7b35fd366697a7c6724859221</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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