


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0f0491fd4992bd3fb54618244b04d0d358d8838a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
shiba2 Ì¥xyz	46,750,000 SHIB
! FLOKI	0.000000000000000001 5000\$ REWARDS
top	0 top
p	0 p
yz	0 yz
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
'	N/A Reward at usdt-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 02:17:30	<u>0xf69567a115f0c97f0635</u> <u>59b668f71133db6c463b7b</u> <u>5e8b9636904585ef7c2623</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 02:17:10	<u>0x7feb449f781bef14cd2a</u> <u>c39f5c55c11a4fa7114bad</u> <u>d8e98999da87899f23cd41</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-12 09:41:50	<u>0x50dd1ebe45cd7291407d</u> <u>aa2c34fdbfb59e8e16502c</u> <u>b8afc7a8e3d4f466c142bd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 09:41:35	<u>0x6427389125fc35b3adaa</u> <u>98227fc6535a1199c9c25f</u> <u>90e8c1e30383d594ddfa0a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-05-27 08:33:35	<u>0x418fda8256a4feffe902</u> <u>364c57622f8e16858b5265</u> <u>87f4fff35b173c7211f817</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-23 03:29:45	<u>0x84081ef6cbe22b70f240</u> <u>20d8b78b202e7650922f3a</u> <u>d919fe9b2e950550f068a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2023-12-21 04:48:50	<u>0x9fd345057d8b04b050f3</u> <u>f6f0aa34cc4ba500f61792</u> <u>ac6ebf03590f5a96a1c48a</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:55:20	<u>0x81d27293c9ec06776251</u> <u>dbe68141089d16187fb841</u> <u>baf5fcb431a5d17160c875</u>	+ 1 op	✓
2	2024-06-01 04:06:00	<u>0x2186bd3f9587d6e35584</u> <u>058a23d397b93aa814c16f</u> <u>6286e94e0f690b43726dd9</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 03:31:10	<u>0xb0e6387eb576ec2c33da62c311deca4566e3f1e67e1e9406456b0a7d20e461a8</u>	+ 1 p	✓
4	2024-05-27 08:33:10	<u>0xa855a861f83bdc57eae69297a2ddabc0c20997f8a069f1a4f345f6cb71791ea2</u>	+ 1 p	✓
5	2024-05-26 04:31:25	<u>0x401858b28e1f963622f2462a75b627e82f1fe7ea50b42fe40445890548ce0978</u>	+ 1 op	✓
6	2024-05-25 02:56:40	<u>0x10f8d101ea419e6bf711d366b680338b8f285bc5dde02455fed578496063378</u>	+ 1 op	✓
7	2024-05-23 03:36:05	<u>0x956e6378c53fa571fa69e0de2dcd1eb97a67be5f12c389fe4f8d497d65532e3b</u>	+ 1 p	✓
8	2024-05-22 03:07:05	<u>0x4059b7bc5089b8246baf94d3cf446e9c13bb3b95cf318900aff752988f66fa1a</u>	+ 1 p.top	✓
9	2024-05-20 03:33:30	<u>0x7698b1156380cb1eebef10aabdae6746186aac2d243bde75685d41c64340c5</u>	+ 1 op	✓
10	2024-05-18 02:50:00	<u>0x949b8d8c1ab42e596ac82d8b06e6a58d512517716f27bff28dab78ba73bc3906</u>	+ 1 .top	✓
11	2024-05-17 02:11:25	<u>0x00b43bb466d9e11121fc8bfcb0b277657ff2f423d6d993fd9e588176b83db3e5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 02:47:35	<u>0xc4a240d2479ef79d17f7eef4f70d34585ac43c8befbd5bee2b007cc34edc65c7</u>	+ 1 yz	✓
13	2024-05-15 02:35:05	<u>0xf4d87e0e94b34c48b99a5852ab8a37ad43c4b12c80f83c42db6d179d083b2561</u>	+ 1 z	✓
14	2024-05-14 02:20:10	<u>0x6cf9fd1cdece02c60eec20d9c2e6328c66ddcf81f2821e70f75c06612d5fc1f3</u>	+ 1 t.xyz	✓
15	2024-05-13 05:16:25	<u>0x06819c83f44e6108a60d60fa1f72d82e1d297fb6d9db6a582ea8a22801364abe</u>	+ 1 .xyz	✓
16	2024-05-12 06:52:45	<u>0x303a41841d7ec6f1f6a34c293032283a2c63ae5f2131d33673831fbd1df13369</u>	+ 1 .xyz	✓
17	2024-05-11 08:51:20	<u>0xc73ffc92251d18e058607fc89d7a47e1880be3991801ac6a91c7322267542728</u>	+ 1 p.xyz	✓
18	2024-05-10 01:57:00	<u>0xf8ad9c5ec05551da54fc7a8d49da4f2fdab3d45e3b4cbf9e360e136521b64c4f</u>	+ 1 yz	✓
19	2024-05-09 03:13:30	<u>0xb7b75fd26e0b24e9f0df5c4f0e924e8aecae5815143db4990a970ec9c4ca2145</u>	+ 1 yz	✓
20	2024-05-08 01:30:35	<u>0xb138de6ec39711b5aaea639ed027c503f97c63cc185632321291b3727daae613</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-07 04:18:35	<u>0xe25e0036f5b960051989 a63aed7c170980e2ad9491 00aa1e2872bd94efe8d9e5</u>	+ 1 10 ETH	✓
22	2024-05-05 03:29:20	<u>0x93c15c20c13e76cfff66 0afb17e3118a7746b5c86 b8743daa1f7a47d956aa94</u>	+ 1 10 ETH	✓
23	2024-05-04 03:15:10	<u>0x75ecd0f545c7ce878eb4 9a0cb0419e1585eb6039e8 f9afdf96bf58d80de637d8</u>	+ 1 10 ETH	✓
24	2024-05-03 03:36:20	<u>0x5e44e75651ea5abf5cfd 098b324aa811fa78a97a74 b7bbe1bbcfed8185f1f805</u>	+ 1 10 ETH	✓
25	2024-05-02 14:07:10	<u>0x9fce9d174765c2ea67b9 ba4dafb138d82b62cba563 9faa06c460294b81546984</u>	+ 1 10 ETH	✓
26	2024-05-02 14:06:50	<u>0x5db3f78039ff0a9ab0d7 8ae8564a296ba35549ea3c 8637ed840286036a1c779c</u>	+ 1 d	✓
27	2024-04-30 02:55:30	<u>0x38f03463a047288ac86e a1a7c640708ff08c25a350 8f6ba7bc358366774a3bed</u>	+ 1 10 ETH	✓
28	2024-04-29 04:15:45	<u>0x957f993b581dae992f7e 8ea659165ec9477a731abc cd7f357374c05d6ff2d2cf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:39:25	<u>0x587bb6e7cefe70c7a80908e60cd99163584fbb02d7a1e40b972161b64f6174cc</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 08:32:55	<u>0x03f171b460a93c977e3fd886f148548312b1647e4248056bdff42ff68464ab80</u>	+ 1 ether.com	✓
3	2024-05-25 02:55:55	<u>0x460a18f157b4580f65d75df878be2620eabbac78c64f2c2d38c8f4f3c2ab32e8</u>	+ 1 ether.com	✓
4	2024-05-15 02:35:35	<u>0x7b42cd27ce1c18eb67bf7f2f2fc66579f822e6efafa6df5d873cc72bee96db9c</u>	+ 1 laim!	✓
5	2024-05-15 02:35:00	<u>0x87bf562b74687ebd9c989a406c0629ab8d9fb64b277e3204713e050c4dc2d6c8</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 02:20:10	<u>0x389137de8569953330eb19596201ff026a81532d5ee5d2c796a75f430fa756a4</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 19:39:05	<u>0x26277ba37369e9edc733afd97904015e63f3ced32a1ce8b3a8ffb2a457dcd115</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 12:49:25	<u>0x84bc57ec34a3697f28cf57d0af8fdbbc4d46736016e1847bab64cf664496559e9</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 05:47:35	<u>0x52a3a62ebb3f34f996fd23b9037a8e16424900848acdaa53eefb5b547478b296</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 22:17:40	<u>0x2a74329018ce7a3b8391</u> <u>abb242cc1a8c14e38573d2</u> <u>6a9b5221ff813f4d3e5408</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:36:25	<u>0xdabdf9ad55090cf66f85</u> <u>99e49ab2903febeb7b9da6</u> <u>4869f45bc1683647d6bfab</u>	+ 1 \$55,842 Random Winner	✓
12	2024-01-19 23:58:10	<u>0x1ba092164cc632ae726c</u> <u>1707c4bca72e9b8e3f622a</u> <u>7ba3686ef6d3cc4bd9c1da</u>	+ 1 C	✓
13	2024-01-08 14:22:30	<u>0xb487943a17cdc555aa0d</u> <u>67f44cf8a141835169dc30</u> <u>01c7fa1c5d335875eca9c3</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-21 04:48:50	<u>0x21e5064372173714a628</u> <u>9e41e0476bca6fcd51fb48</u> <u>992f35c4263c85b7f11957</u>	+ 1 s.xyz	✓

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