


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x10c8facf293ed385775c5bf02da3953021a9557e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
top	0 top
p	0 p
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at usdtbonus.org
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:59:40	<u>0x936e634e2a632b36dafc ca33fbab313938fbc87d91 ea96e77501e9abef07ac71</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 07:36:00	<u>0xccdf0c8c828f241b091a e8d39a5d7f8211b4aa655a e0b9c84533fda24e35be80</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 07:35:40	<u>0x6bf56fc36a0fbb215761 b79797667ced6daa64274c 6442bd8d27646fa1e949b0</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-12 03:35:55	<u>0x2914094b35ba5b869581 fdcbb381649b871e41323d c301c3c5c8a6244dcffbfef</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-10 08:24:30	<u>0x2b8b95385944434aea7 f45a336530226d3eba1b0c f41b6b982a5b70248bf23e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-10 08:23:05	<u>0xffdb24e8dab9809bfcbb 7367f9472d4957c1ce4681 363fe90d78a1ed1a6e9364</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-06 05:38:15	<u>0xa7780384dcc4111d742a f57eaa6ea7320c5fb02e7b 64baf29ad10c54f16840ec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-06 05:37:40	<u>0x884682f5f1c9617f0518 b7ab917d5e6fab026b13b0 1e7289e4fcda4c03dc25d5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 18:15:30	<u>0xdc7c910180eee404fcb 03057f999ca6a0038c41f6 da702f926ac156398b4747</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 01:39:55	<u>0xaffe9395abb04cd37d88693c4457f7eb792fc22067196fc82abde45ad0f8a56c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-27 14:45:20	<u>0x651e10b5c0c26f0aa4ca0a3e7f68161ccc6231c4aa a2703e7c0e92927b1db0bb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-27 14:45:10	<u>0xca52409f2dcc89af2f8ad4592fbd9abb7049055cbc355e73f1724531161a0595</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 13:36:00	<u>0x2c0a5b29f2ee4a6a572422171a60f3ef0d56675453b331ee4aa5409ed23cdea0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 13:35:55	<u>0x919e70cf6cc98cf88380097ea95930a2ffa3e1925b053a812b186fbd07e31d5b</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-14 08:32:35	<u>0x6a75322ddb13fa315b0fd304c730d7dd5178138cea35bcd066f84cea51aa507f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-13 08:14:35	<u>0x2d3b308dafd7b60747290cfb39b26de50614d53d002cec07d17b40ccc62ef899</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-13 08:14:35	<u>0xec48008a62a60cf8edbcd7349e33811ad63583952a394da4065056b43ae69dcf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-11 19:48:40	<u>0xe398e6c0a3e3160d4473ec8e8de7300768c63f53f1f6015fcdd8fe10557ed872</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 19:48:15	<u>0xa1fa43a711cba9ae0f86 cb3ef67b9accdac18f33aa 99c00b5c61de1f54cb4d97</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 19:48:10	<u>0xf3561f225ea3e09812d5 6b2900385ad8969bea4d04 5d5aedc20e571f08386758</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-10 18:08:10	<u>0x9059b44b26e396c3015f cb1f7f420ac02af3a24b1e 6e2c03104b363476dbf1dd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-10 18:07:55	<u>0x31edc1499cff24768d25 09803d7e13989cdf303881 af238a615e1960dcb4f646</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-09 18:02:55	<u>0xf25ff8b3a3796588f270 ab02cd3a52d8aefc2a7c11 3122b67bc4a9226bf28c76</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
24	2024-06-09 17:56:45	<u>0x5e61e28a106783d702cd 6e7b3bdc77b8af9f1a63ec de06d00ae77ba0e43d239f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-03 12:03:35	<u>0x28c337ff482355afb653 01c151a66d394929f9a074 58625852c912e362f1dc4f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2023-12-04 19:10:35	<u>0x82f81ef7abadf2d38d4c 22167556227ba1783f144a 915cc9df151f6a1281f526</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:07:35	<u>0x276bceec54de5f9879ad</u> <u>98de44edab20d63a792384</u> <u>d4c46644c544b3815480cd</u>	+ 1 top	✓
2	2024-06-09 13:27:55	<u>0xe0fdafc35ac0e0f59548</u> <u>bb5d7e0ddc15c031b0cf77</u> <u>578392e7eb43f10c73982c</u>	+ 1 op	✓
3	2024-06-05 16:56:50	<u>0xa74e76e46c8171712397</u> <u>03ce86d4136a4b7b249a4c</u> <u>23c8bebf9a804999f4577b</u>	+ 1 p	✓
4	2024-06-03 06:07:10	<u>0x9470f61bbb94ccb6a08e</u> <u>afa816c326c005a528b07c</u> <u>a9efb691e923e796b535e8</u>	+ 1 top	✓
5	2024-04-24 16:09:30	<u>0x1fb49f4727f80254587c</u> <u>869d329cd51360baa6f707</u> <u>e624effe96395c4dfebb5a</u>	+ 1 10 ETH	✓
6	2024-04-22 22:06:45	<u>0xb05d121d0a817071fa33</u> <u>58a57b4903859acf077c81</u> <u>99f70649bc7c50292a547a</u>	+ 1 3 ETH	✓
7	2024-04-21 12:16:35	<u>0x48ecdb7fd92f11fe5ddd</u> <u>5409e778f7bbfaef24bf55</u> <u>7c819b12b1710a54688e60</u>	+ 1 3 ETH	✓
8	2024-04-06 08:14:00	<u>0x8fd5519929d40ba22ce9</u> <u>dce5735622c38b21645be1</u> <u>759904e84554c4cd848d1a</u>	+ 1 50,000 USDT	✓
9	2024-04-02 22:05:20	<u>0xd1342a3e0ccf7ee33158</u> <u>9f24117ad1c3d0324141b0</u> <u>39a7d4536377af2cc72782</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:03:25	<u>0x870b1e834c4d7bfecd07f695f5d5f41ddbdd9458084e68f3db976259c39f3f9b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-24 04:23:30	<u>0xcc003161d739b565a24ec60806509c0dfd94e41a43cb43d70a7dc8e42fe7f4b8</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 02:06:40	<u>0xda6740f7aede05ee188d3a78cab894ff622824046da79f2eee3253f2e795e0d4</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 22:26:45	<u>0xf8382fc7002ff81248a105ca12a39c412c4d405684f2597ff346663d5204a6b</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 19:03:35	<u>0x532c9e6e282882c7a93e12ccf1d6cc12892e71caaedbcafaa44730198e47dad</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 13:26:20	<u>0xfcaa2387b53b4e9d606ea568b34d78ba1bc72ebf35ac54b707eb6ac68624f32</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 05:41:15	<u>0xd9fdd931e4be05472376aff7c24f41b2fd42907d9882ba5a5f63efb0c3a569e0</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 03:17:15	<u>0xc7e736d8ba8f41e0940c5c9e4ead32257c240558e63adec87a6401a9cf4f0d65</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 01:51:30	<u>0x7e1a14d803e5c4b00030fdef1c9ebb29b761456f37e996d47a48f33b16f84611</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 23:57:10	<u>0x5a93f8352fd781e3b661333c8819578d0d740d2b7df5b376d50ab87c7dc7ce9c</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 22:07:45	<u>0x33b9eebaeb31bd4177a57cd5d75610de9056ca91266f54fe1af9c05d4a80ec2a</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-22 22:07:45	<u>0x6ccbd612b6d3a304b0aa27d06e15cb77cdf3e2b64f5d5748926c1f186b2eeba3</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-22 22:07:45	<u>0x56d57c031f29bed2f54a6bb5d5ad78bfbc43b2dd114ae8d18b25a633a8d42987</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-22 22:07:40	<u>0x3bd184e5cd8d5b5444208bba6cb4e87f7c0888158874679761f688edfce3018e</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-21 12:17:05	<u>0x0555df9142e72fddd8c0a636f3a05fa97c0923b6cf98e5d416c8f0f2c269a12b</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-21 12:17:05	<u>0xc9c37c66d15a00a7c5da91ccca30f2000032e39018c2acd782f80b916e3c4bd7</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-21 12:17:05	<u>0x67e9ec285d52d0e1410a1e4ed588fbc679ec0de57fd9b3d436b4760dd2c56362</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-21 12:17:05	<u>0xf38c8ab2d31a1151b7bfe6a4d62bf4fabd66a7ce3b335db1b87d99c87c4b9240</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 10:09:25	<u>0x78ef20e66c8eb0f264bf</u> <u>fd2b44ac961a7bce4f2757</u> <u>f923bc8a40cb3acc7338bd</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 07:03:25	<u>0x4dae2f6ec5c871ada912</u> <u>1e470fff7d21b52553ffc2</u> <u>3437a6ebd6e8e975baed7e</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 04:29:00	<u>0x918de0d7baf73f00317c</u> <u>96d85a04deb6cbbf5fb6ca</u> <u>e162b811c83bdc659db15f</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 02:13:30	<u>0xa3c1b970d8fdcd9742a1</u> <u>20a89530d993a4dd035c07</u> <u>767e70ad1f3d5f7257386a</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 23:46:15	<u>0x0388f1159f93631401c7</u> <u>fa50369ccdfd605e6044d9</u> <u>3bb3d991e524f5c53d60c4</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 21:47:05	<u>0x8bc1c3f255fbb8692e12</u> <u>8206e26b22951cc52503fb</u> <u>0e376d0f66b1d37be6f003</u>	+ 1 \$82,499 Random Winner	✓
25	2024-01-09 20:09:05	<u>0xc239fa38a419c69b8ac6</u> <u>d99064b0ebf35c34c2ea2b</u> <u>8f43e3500dcccacaf572cae6</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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