

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x111547079b8eaab1cfb8fb7bf225650655d35b02

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
t.xyz	0 t.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
Airdrop at usdreward.life	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Visit website to claim SHIB
Â-	N/A Randomly You Won \$39,853
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at USDTwins.com
Â-	N/A C
.info	N/A .info
Â-	N/A Randomly You Won \$81,254

Token

Balance

N/A Visit website to claim USDT

Â-

N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 23:47:50	<u>0x4c6552ee962e2ff7c3d1642bd618deaa63e61b0e32fa3a54244f2cbebec04e1c</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-01 14:19:35	<u>0x609a6fee066fa9e5d1727bb31c619dd538f3ca6429a1f86e90ba35584cdec506</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 14:19:15	<u>0x53564038326e50cf98ea22b1f1ce68ed7b63ec6de8bd9a2708aff88c9ca046b7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-30 01:28:55	<u>0x1bace273320b71761b0cca280a49356645e3d84aa7204d4edd53bda5263f5beb</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 19:32:50	<u>0x805b238d8b6f927f564c63d24ab1d21876412f7a632964d44526f7c5bbf8854c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-17 20:03:10	<u>0x96db902a21d7942b8e46f6e3ec2894d44f7d23089e0b0d861f6dfd9e34f0abfc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 20:03:05	<u>0x9cd1d7bcd44f8f1de61269d34d04e1877f440b83ea55b1e732dbbd966f25eca5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-17 20:02:35	<u>0x0819f51fab6f41c21f8362b4321dcf5d4f9bdca8deb41dc786a3aeae8485abe0</u>	+ 550,000 M AIRDROP	✓
9	2024-06-16 00:13:20	<u>0xf5b518c4ed11cc71a503d5579ac1fda1c77b2fc0cccae500530b9c221edd44fe</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-16 00:12:05	<u>0x3afb52126ae3ce25c351e6bc2107b2ec55c8267e51c2440d21588dc096a5245e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-16 00:09:40	<u>0x746e61b3b30e333960efb46b99de5f61027ce3cae21f32d3e836203235a696dc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-16 00:09:35	<u>0x2a46b84e7afbfb8dfc45adb127bb50a4ead05d0754b7e55c5984d5cde060ccb2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-07 23:21:50	<u>0x8545af90bc7a9eb9e46ba08a7b00486554e3769827c08228ef4369a6d64159e0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-07 23:20:35	<u>0x9bedf525bdc8dbb3fa87525165a1dd60f83d336fde2b4cb1af0dad7bc64e8de7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-05 02:39:35	<u>0x5f8bb8198261085626ba494fc401992f15f8932b7e3dc6083312a2a7afc47446</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-03 14:37:45	<u>0xe755df0fd381f74559dce95444ce1e19ace6c7bfe9b2b67e034748d9229c6a49</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-02 00:39:55	<u>0x7560e64745a4a5e1522e e7ea9fe297ecb947552f14 d8983353f98fc57d052d5b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-24 14:52:35	<u>0xf0b11d2d51edbf7e5856 8159b5a798757894ef2f8f 801baad52aebe88e398d7e</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:20:45	<u>0x617387e423a737b52c15 c917eb755138595a59b88d da2c414a462cb7961e3a79</u>	+ 1 op	✓
2	2024-06-05 02:39:15	<u>0xbc0cc13ed64242b11a83 b92e75e6141ee3eb20d99e 0fc0ded1a5b98a36849d1c</u>	+ 1 op	✓
3	2024-06-03 14:37:50	<u>0xa2d72f2e304d52632da8 cbcff550716d8779845ad7 90927474bb7b3c4889e2c3</u>	+ 1 op	✓
4	2024-06-02 01:01:35	<u>0x99bede77da78a1cf565e 77dc70230131cdcedda0fa 1f02bc0cacc12f2b818421</u>	+ 1 top	✓
5	2024-05-19 08:15:20	<u>0xa6d7e5b508f8aa4386a8 8eda49fd316a20e549e1d0 000d0dd8c759aaa2c073f1</u>	+ 1 op	✓
6	2024-05-15 14:43:00	<u>0x249bc321c415d7e5db69 d4b4118c067d1fa3706f63 f1870227fd0d6d10ad72fd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 04:33:30	<u>0x702689d690cabbf64801676dd43438d719c8643db7af8efd9fef65d3bda11cec</u>	+ 1 t.xyz	✓
8	2024-04-29 15:02:05	<u>0x8f55087b7df5446e9947733b2c5d371aa707f621a2f92b06b567670ad21dfd76</u>	+ 1 d	✓
9	2024-04-27 16:33:20	<u>0x09574321363c7dd030117c7a6400dc584312d3a488aa63c8559cf2b7c5a06d89</u>	+ 1 10 ETH	✓
10	2024-04-27 16:33:15	<u>0x813fe3e4fd2756949fedb0a34b6e1b8ca36866552e42b47c2d461b0e29722a25</u>	+ 1 d	✓
11	2024-04-27 15:08:35	<u>0xa6cbf888bdbe57442f8e504bf67524f84f593aa1e01b57a4779fe7027c4e9be7</u>	+ 1 10 ETH	✓
12	2024-03-30 14:50:40	<u>0xbe1c71def788b651d4881382f247decd08ec2961fa0897ebfbdc622383259d4b</u>	+ 1 d	✓
13	2024-03-30 10:52:30	<u>0x17943387eb34e2d0ea312cb08e9f9016adf54424dc2a7cdff77ff72fef9e61d</u>	+ 1 50,000 USDT	✓
14	2024-03-23 15:49:50	<u>0x2299e768a0135ad679d1df3cb7648aaeed2a9629fa260aed69a6497705ad230</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:37:50	<u>0xdf04afd2dca8177c03ec002f878837ade85b6370e630d6ecb70aea4b5fc4f604</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 14:53:30	<u>0xe932813659d1d481d81a21ceed20e93f1fb5bae8e851123d16ce6d0c69da8c80</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 14:50:50	<u>0x82a57d0e980fc1b56fa2b2adb303d1522519297c63f72c822e97b7e230ce9c36</u>	+ 1 ether.com	✓
4	2024-05-19 08:20:15	<u>0x93c1f1b291d5368877430c50f98b2c4cd071e5962550cb859871955487a63724</u>	+ 1 laim!	✓
5	2024-05-19 08:14:25	<u>0xcf16208e6f23583c8ff7644044e07ac01f80180dfa968f80fe8f20b85163067a</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 06:35:30	<u>0x602eca6a5a0ce42ceb8482c675f6ffe14d539a7a8a432bff9f611eba9d9bd36d</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-29 15:11:15	<u>0xe11155009bf026ab0078c1cedba1338c69305e5a639d61e5c52f6f2fbf15e4a3</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 14:25:20	<u>0xfc32c159b85e906c05df5c43c20cd4c604830ca3503831bca3618f5b6e9c322d</u>	+ 1 tiktok passive profit	✓
9	2024-03-31 19:12:00	<u>0xae84ee1bbe0a133d5d0e94861c4b6e0806df25f098ef939626f6f5738f934db0</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 00:15:55	<u>0x0f9ff10334242356660c</u> <u>de4239b4d8f9b780cb348e</u> <u>49837ba7c8b745038f2107</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 19:38:40	<u>0x8d2d0f84b2501becc607</u> <u>4d181540323df26acab8</u> <u>977a67063c8771182eb3a5</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 15:47:45	<u>0xb2db05496619aa230b8d</u> <u>607c43f59936beb6e6aa20</u> <u>18ac1ee5e17f3c5de55414</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 12:20:50	<u>0x3cf094741914120518f7</u> <u>d8ac5fd037fd72deac7243</u> <u>59c41d4d42fa683c66fd6c</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 09:44:05	<u>0x4f479cb59b582cf86fd6</u> <u>2e74f6793ce3bb6e1c6f5d</u> <u>2b7f6605dfb5e683c86d69</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-27 15:01:50	<u>0xf20f2850aa240b545407</u> <u>3237146961d0b7931dbc65</u> <u>80af9f2ccf23544984ae88</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 23:08:30	<u>0x0a3b6f75408b2b12a213</u> <u>8cc83bf662e6fca2189b93</u> <u>d9257c8af8e7b3cb27e7c9</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 17:14:40	<u>0x51f3661efff7d3fbc256</u> <u>3a0ceae579073d250d5c72</u> <u>5c0f59e8ff24cb896720ac</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-24 07:53:50	<u>0x716c4db94ab410d6622d</u> <u>deba5ac4ea12e9f2809723</u> <u>34d922bae49db60003268b</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-24 02:55:25	<u>0xa0c50cbc705a8478dee9 d4edc2ec3af45ad640df69 8f33b93fece8e23a10dd22</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 23:01:30	<u>0x9284819b7f5a3789d9e2 62df1862f073f944e2653b 82e21b8f13c7a31381dcc8</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 17:42:50	<u>0xf1dfc0a287b6a6477a2e c638f9dddc0000c768df35 286b1212caf97b2a5247af</u>	+ 1 int	✓
22	2024-03-23 15:56:00	<u>0x82e5a438db1cee784a38 b22455228c830528e6a583 f95466f5d0a0b29a451886</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-02-26 08:48:10	<u>0xc66d47f6f5851e5fd0ee 0acb1563974928607410fe 2baffb58b6cc2e61c5be85</u>	+ 1 Reward at shibatokens.re	✓
24	2024-02-26 08:47:40	<u>0xb779377ddd07e7c5f5c5 895aa0366c531edaabf276 190902a2871f65afb6149f</u>	+ 1 .top	✓
25	2024-02-18 21:30:20	<u>0x8e4c18f7a6ce69f984dc cbdb1611ffc17e931d96c7 b9651b1e944d99ac10eb04</u>	+ 1 .info	✓
26	2024-02-16 17:08:35	<u>0x8f3211424e7253b6ab37 81b0b95fd2982ef95d5834 e101e720cd047dd3111450</u>	+ 1 int Airdrop	✓
27	2024-02-15 13:33:25	<u>0x262b9c1227c4c027250f 0a829f10d54e613349ec34 50407ab6ae86cb22acac73</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-15 13:16:15	<u>0x6f17993847342a42dfc8af9262a19e0b4697f979742effa81f28c9fe96dae3fe</u>	+ 1 C	✓
29	2024-02-14 22:31:00	<u>0xa7f18714c015d92da7fc471aca0d41c29d218fc0634f1745fbd8cb3a26725ce1</u>	+ 1 C	✓
30	2024-02-14 22:26:50	<u>0x614a361766ac668b5b2a69417c3f9405c307198d124ccdabeb34085c621dd6b0</u>	+ 1 C	✓
31	2024-01-20 16:44:45	<u>0x0235524fffdade0b321d3fb5cebcb1d43e9b35ebe653eb4922d4de7fa3cda005</u>	+ 1 pgpclaim.com	✓
32	2024-01-19 14:46:05	<u>0x14416c94c91f87e1026761074b2564b20a5e30caa2ac647632eaac195548fac6</u>	+ 1 d2usdt.com	✓
33	2024-01-05 23:10:20	<u>0x5f0149297854ee9d6c639c418a44f6a85b5c2a336dde391c10054dfed81700af</u>	+ 1 aim.xyz	✓
34	2023-12-28 12:58:10	<u>0x8a848295f91866004c0d8b163a788bc463ef39b9c65a49b235294365161a4660</u>	+ 1 '	✓
35	2023-11-20 07:33:50	<u>0xbc7d78c2a064c5a50043bbe51473126d920d3985be9cad48db384527929f79bf</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 07:28:05	<u>0x6ea28d4185ab84e87299e4051f3187957273ceafc3e3ce1eb63b739f2002fe9c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 07:26:25	<u>0x3170b2020bc75484bdda25bec479f667c7960c1edcf6494232a81f78097fb2de</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-20 07:18:55	<u>0xc399b7586e1713020c2f8e030e61b4903c0d5274623ad8cc463715e70c46ee51</u>	+ 1 Voucher	✓
39	2023-10-31 07:50:40	<u>0x7b7569fde4da6855b7eaff66e42c7ebdda74ccae629cc6625311fe6c4e4be2ae</u>	+ 1 Visit website to claim SHIB	✓
40	2023-10-27 16:13:15	<u>0x73ac201d65499bb9b83c004a59fd5928f5f1e6be20a4ad054f570ca0bc02705c</u>	+ 1 Visit website to claim USDC	✓
41	2023-10-26 18:44:20	<u>0x66853cb0b7b1429967aec563977bcd2426cdc5bad0a45f075ef7fc8f47211216</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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