


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x12a1187841e829a2edd2a91a0240d6b71eda487a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.000000000000000002 r]
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	1.000000000000000000 10000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
LiquidEther	N/A ether.com
∅	N/A NFT
Â-	N/A C
.top	N/A .top
2,000 USDC Reward	N/A net
Â-	N/A C

Token	Balance
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 21:50:45	<u>0x3b58cc7f323998111aca516d8cf23139bc6fc3457673b6e6d06593e8d3ee2c1e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-06-30 01:49:00	<u>0x55faaa4d023e73e1b3d567b812a127ed83900810c8ff03122c5f0d5da9d53e6e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-23 15:43:00	<u>0xa9aab7fc1179ebf8ea1f8e1fd7f9d85b1e1e72c4fb68c05e46fc83ae7b8826c1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 15:42:50	<u>0x063c6076e86ed08651e708be78718925e41c4edda631e5de957efe6d0ef5940c</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-19 08:41:20	<u>0x13a007c7d8d2badbf3e23c930047985866c9513518463063417d429daa1496a0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-19 08:41:10	<u>0xa2a13e0eadc75c8377cb9b141398e598a26e030860efce47ce3739bfde575360</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 09:59:15	<u>0x828177cc9ed8467f046224ef56d6b52d52bf046f381eaf12808c7e91e3281beb</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 10:28:10	<u>0x1b5a21c238632e1d25d4</u> <u>f73aff88560f8dbcd7dcb6</u> <u>80c90f99149f5eab3731a0</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2023-07-27 09:04:10	<u>0xf09c8855c319a89ef603</u> <u>33da10fc58aeb8c1b11a7c</u> <u>b4d498fc9bf7cb97562e13</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
10	2023-07-27 09:04:10	<u>0xae5d32f71cd2807da8f6</u> <u>7da805c2b0974298a32da5</u> <u>8172648e9a5a4890f871e7</u>	+ 365.0000000000000000 0000 .li	✓
11	2023-05-28 06:16:35	<u>0xaa053ac61f8c839c2a78</u> <u>9fb4b01433d65be0bf1d32</u> <u>42a62889b9179289d927dc</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:32:50	<u>0xfcd1f78a7f5ecaffeaf1</u> <u>803ebd9777002033b6901c</u> <u>c5b6b5b1b7bcdf082678c0</u>	+ 1 p.top	✓
2	2024-05-19 10:31:25	<u>0x94e49e7698ecbd7f2f10</u> <u>77de253bad7bf9c5924b8a</u> <u>a8c7ca25df118fac2c797f</u>	+ 1 op	✓
3	2024-04-23 09:28:50	<u>0xc6e09f9fdfa6b7a031e4</u> <u>7a9ae5495cf7e68d09e5b2</u> <u>01e4c6b2897d5ec1298ce8</u>	+ 1 c2.com	✓
4	2024-04-15 16:11:30	<u>0xa857e20b06fb9a0745ac</u> <u>e734616c948d6c0f29e0b3</u> <u>6bf5d97e6880a898992c91</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 15:23:10	<u>0x83e380f1e94e2b8dc28e0ce8132a0903b46d0e0b2007ac52209637f4cfa9894a</u>	+ 1 5 ETH	✓
6	2024-03-26 20:24:10	<u>0x5c1afdf5ca9c1beec0e5aa81ce3784c2f746578f609e6e6dafddecac097d0c49</u>	+ 1 50,000 USDT	✓
7	2024-03-26 19:22:20	<u>0x5851821dbb934338014362728aa70bf5d61b8d0ff366b7f2097cdc0943c43acb</u>	+ 1 d	✓
8	2024-03-05 10:06:50	<u>0x62b02dcbf64e87c761943023c948a289c09828e0b104c1b60b02783e35821585</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:32:20	<u>0x40ace7e1633e9cc97c6e5489cd0a6f0bc8e753b04773d77fbd6e7eef534f7ee7</u>	+ 1 ether.com	✓
2	2024-05-19 10:30:45	<u>0x6822dfd923cfc952cb29daa069eec1582caac63840d3103c019f0ad89921bce5</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-08 20:14:25	<u>0x3e876c45bc45db9ca03363949185a0a990d53331da34207d53687ed6bf02b078</u>	+ 1 Reward at theflok.top	✓
4	2024-03-01 16:25:10	<u>0xcd418dca027a668610b4c8dbefd3ffd0cabebd1ace2ee26bb1088dff6fa30279</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 12:29:00	<u>0x9091ffbf76d8526bb520cbbd06496b43d15667ccf9c546fd2278765a254850f</u>	+ 1 .xyz	✓
6	2024-02-25 17:22:30	<u>0xc7a08e976a7fb22614fce546c20c2e9b5234910f5666af53a120339a779f1c0e</u>	+ 1 .top	✓
7	2024-02-23 16:33:05	<u>0xa3bf3ab7c7f819ed3b036bdec5dd270148fe5d5ad0451c0313592aaeb3590a73</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-22 09:45:30	<u>0x62a395b7580fed5dd29095ff9c8cad4a0e4a7d0ed841042c76d16ac861cf251a</u>	+ 1 .top	✓
9	2024-02-18 17:12:40	<u>0x97ca516ebf32a6149fc835f37fbcce3f71af07435a5c5f4d85ed8894dc5d7b25</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-18 17:11:55	<u>0x350117fe0a55862d327aca790150e9aab2695a1163d4bcfeeb934ef5795947b7</u>	+ 1 Acces stETHERS.COM	✓
11	2024-02-18 17:11:55	<u>0xaca0deb503be9c46a123bc448a97cd36ab39927a19137320f441e97823412bdf</u>	+ 1 Acces stETHERS.COM	✓
12	2024-02-18 17:11:55	<u>0xcb0315bfcfe256fd35626ec3a139517d9ad13080889c9ff3b8585d7f112052d1</u>	+ 1 .top	✓
13	2024-02-10 15:11:00	<u>0xe709cbf2acf7939e5b13f4959d7b29896fc301177aa0505be255b805095f95a8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 01:46:25	<u>0xed7f81ee7d97948b4eec</u> <u>0829c8e7e482f162867c3e</u> <u>e643b960217b4a9bd98174</u>	+ 1 C	✓
15	2024-02-06 23:56:55	<u>0xfb952f1317608fd7dfc8</u> <u>580fffe7f70725dfe065e1</u> <u>228c7d2e4359705e8d8715</u>	+ 1 C	✓
16	2024-02-06 15:44:15	<u>0xf743dbb7428a5ecea882</u> <u>959ffa4ca3a720207c4afc</u> <u>a4cd3897701d76c47d36c7</u>	+ 1 C	✓
17	2024-02-06 11:53:00	<u>0x3fa3c9438966eb539851</u> <u>0399f1d76394b3415a040d</u> <u>c275dbd3e56cca9a40491a</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 21:57:20	<u>0x00c57dbb47dc4bd3aab3</u> <u>465e7d08f4c169cf80dda0</u> <u>859d3e1aab5638ec2399e6</u>	+ 1 NFT	✓
19	2023-12-21 18:07:30	<u>0x90be0623bb7dcd37327c</u> <u>fa3a8533c16eaf4e5e367f</u> <u>963d843227d5ece6573093</u>	+ 1 s.xyz	✓
20	2023-11-12 19:23:40	<u>0xf53273fb2b237d3e4d35</u> <u>c595a5101c6eed1dcdf106</u> <u>55480dc76cf6972124f44b</u>	+ 1 m	✓
21	2023-11-12 18:58:55	<u>0xfd18b9803758edc23697</u> <u>fd68391cbb005e4d5a014f</u> <u>437f0053ed8e8cb437c177</u>	+ 1 usd-1000.xyz	✓
22	2023-10-24 19:50:00	<u>0x5d46422d1f7795d5b538</u> <u>424369607f867ad1da4af6</u> <u>cdf9759a89f39792708200</u>	+ 1 net	✓

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