

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1d6ebd2b5a0d9740e6c5fb45e9e21780bbac2ea4

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! ZERO | 0.000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| op | 0 op |

| Token | Balance |
|------------------------------------|------------------------------|
| t.xyz | 0 t.xyz |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| yz | 0 yz |
| .xyz | 0 .xyz |
| p | 0 p |
| p.xyz | 0 p.xyz |
| z | 0 z |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A NFT |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| LiquidEther | N/A ether.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-17 22:35:40 | <u>0x95391fe73b22762820267cd3b02a898328159829afe05c395067785e8679108c</u> | + 1 Blast Box https://blast-open .xyz | ✓ |
| 2 | 2024-08-09 01:52:45 | <u>0x91876906853fc7369ccd073bc6c809522f9335404a7aa5b7cf49bda46437aec2</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 3 | 2024-08-05 08:49:35 | <u>0x6c4d5912efb66241b349d8c4566cb50cfe81b3f4cccf6ea4f003865473be538e</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 4 | 2024-07-18 22:45:30 | <u>0xeb6a0aac6d644902077a53dcbe299baf064cb707330e04d257d9b7cca46e5952</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-07-17 06:26:30 | <u>0x71777ac5ba224974e85c4e91907926b50b08abf434642ddb6c113200b077f11</u> | + 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-07-17 06:18:25 | <u>0xae57c90342e1f68385bc41aa7e8637162fa197da656db8f0aacf3281db7990bf</u> | + 0.000000000000000030 00 kei] | ✓ |
| 7 | 2024-07-14 06:49:35 | <u>0x7a223d7b8b3b3614617e2c42957964d7a9ddb9d0d50f8263611161f655a38797</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 8 | 2024-07-14 06:49:00 | <u>0x5c1f0382a85a39e9dbc129f1ffc93577b1e55b33b616e82802173f4aff8556b4</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 9 | 2024-07-11 15:02:45 | <u>0xbdca2223d8f3275bb106ae4e851ef0305c3eada588272b2a214789b075137742</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-09 22:40:55 | <u>0x4ca7aed28eec50e819629a795d9957dad6fb3a5dd4d881d194131570856e1999</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 11 | 2024-07-09 22:40:50 | <u>0x1e9dc5531898be17d08f614c9ed4e3cb35b4914489380e3cc7fbf80101f74426</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 12 | 2024-07-07 11:19:20 | <u>0x1c16e86c2b5adf509c29d095ae7f6fa71e72491cf44b0232a6edcce2fffa142e</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 13 | 2024-07-07 11:18:55 | <u>0xe1e1c295d0d5e9fed2edcb4eb525eb3a98ada7ba63078103bf1577ba60b38d4d</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-07-05 09:47:30 | <u>0x74b51affcae21e692ef9960fcf2f28e334ddd4ef96a3b3407d9770f3f696370d</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-07-03 15:24:10 | <u>0xca2b345a59722d014dacb369067e66a4278e75638aca313583361ed5043d0fa6</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 16 | 2024-07-03 15:23:25 | <u>0xbc58f18c50f80e7871ab0f7b8f36da91befc6b0cc8fd4f0de5a7b30cdea61f43</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 17 | 2024-07-01 10:06:10 | <u>0x9f41fbb9d928cc43d50f7694622c15dd77846a6cc8207cb4d7c81328a76a3e79</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 18 | 2024-07-01 10:06:10 | <u>0x5cb083bf67b4a00ed814179f434dc72e64dde17c5da9a9d31b5fae4a5ffb86ec</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-06-30 00:05:15 | <u>0xed100989a4a7622604d722c6518a97df836cb0d1acebea2b70512aaf04f49390</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 20 | 2024-06-28 05:50:45 | <u>0x5a90938a8ea490e4e7f7c5606f913effd9e57b955809afe5cffcfff5695be3f74</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 21 | 2024-06-27 07:20:15 | <u>0xa301b4d296f280331685e117cfe242ca439845987797605a1d07840084a51b4f</u> | + 0.000000000000000000 02 r] | ✓ |
| 22 | 2024-06-26 08:37:20 | <u>0xf0506fe0ee7eff83b8b1d0d9b852a0cdb03ccffd34346af2bc972fb0197a8f84</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 23 | 2024-06-24 08:26:40 | <u>0x6565ed31a6138bf3c61f1f01dd0656de918de84d20d80f85b9a52a296a4a612e</u> | + 0.000000000000000000 02 r] | ✓ |
| 24 | 2024-06-24 08:26:15 | <u>0x75cd38d9732a3b700596b6509f23077ce6da2d21c425b5c901efa8237b2f5809</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 25 | 2024-06-21 21:14:55 | <u>0x2f991194ad12f316f1318edb2dc71af9729278ca0716474e52b285cfae138e98</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 26 | 2024-06-18 22:05:55 | <u>0xd72467a4c24e2c87cde8761b42fb7f4b8fd44c901b16774c51b750ffad1aa124</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 27 | 2024-06-18 22:05:45 | <u>0x524f9ae0296d23f078d2c9f92049ed970ae15a8c8db7b7d8ba5d8b50ae4ae02d</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-18 22:05:40 | <u>0x42416478895ec7aae236b68e297b2ace1124b06c714b6ee5f229f5c11d0a074e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 29 | 2024-06-15 03:49:15 | <u>0x6d36e3fdf935d69de51f42cea9cc2a223564c7159fbc9495727c79496eaf9254</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 30 | 2024-06-15 03:49:10 | <u>0x8e12c34388e7ea40cbc2cb247d45dddbe7269160ca2127753be0658e4f83340</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 31 | 2024-06-08 03:01:40 | <u>0x1920ed53f3186ae295db03b7f11b961d86bf28bfda775cf935f0a733ff50e841</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 32 | 2024-06-07 18:56:25 | <u>0x7e8dd06a323a3c31d94be9ab08b9d203f8accd15298e02b30a1c77dd0135a524</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-06-07 10:31:00 | <u>0xbd9b13f0c1ed32adc1c9be7aae5f0606f325e8de4a0125fd8c1c5ad8df799400</u> | + 110,000 TOKEN | ✓ |
| 34 | 2024-06-06 18:39:35 | <u>0xc98a1a4fa5bdf8558785c48b098c5b6bbdbfa97fcb6f3ffd81d2f328d7a5b08e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 35 | 2024-06-06 18:39:25 | <u>0x66461d3e1b2502cc819465c4ee217c664645a310a83ef35ba70f6aed7d1fd350</u> | + 110,000 EWARDS | ✓ |
| 36 | 2024-05-17 22:17:05 | <u>0x9dae928ae98e46b954535200d1f217bc44c240a5fd37dc555021807e7911a56</u> | + 12,560 NS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-06-08 03:25:05 | <u>0x56c6de6d0504379985da</u> <u>4449c563b1a02850690e8f</u> <u>3bf4ccf8e8e0587bc633e7</u> | + 1 op | ✓ |
| 2 | 2024-06-07 18:56:15 | <u>0xe84282ed7c95ddc8c3e0</u> <u>0e4a131c4f43262aca6297</u> <u>241fcb65108a3ed65b04c6</u> | + 1 op | ✓ |
| 3 | 2024-06-07 10:31:25 | <u>0x3c7a36461e143be34e6a</u> <u>a95e2a6c3ccb61f505262f</u> <u>d2a93d9d573563d46254c7</u> | + 1 p | ✓ |
| 4 | 2024-06-06 18:39:25 | <u>0x2f17700264989f1c3961</u> <u>1a5e4310ba45ab7bd36744</u> <u>c8048f30e2eda67275bbfd</u> | + 1 p | ✓ |
| 5 | 2024-05-25 02:41:15 | <u>0x57810c8d5773abb12ae8</u> <u>c621dfb6583c11974b79ae</u> <u>4b7cfa509665a0bcf3c1eb</u> | + 1 op | ✓ |
| 6 | 2024-05-18 18:24:40 | <u>0xf9dec64f727dddfc67af</u> <u>fbf9eebb99857e1eb19c29</u> <u>b98fb8cb1ada018a16eb35</u> | + 1 op | ✓ |
| 7 | 2024-05-18 03:40:15 | <u>0xa8251a47de13d46bb7ba</u> <u>d50615c83f28479e56e112</u> <u>4b427790dc76848d524718</u> | + 1 .top | ✓ |
| 8 | 2024-05-17 22:17:00 | <u>0xbef0d5957b5011269532</u> <u>f795fc159d97bc27ed8064</u> <u>bae585d07053796028f914</u> | + 1 .top | ✓ |
| 9 | 2024-05-16 19:05:40 | <u>0x323373aaf3e658079aa9</u> <u>12d35e76b43189271c49c7</u> <u>29fbc4ab08db8238065aff</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 10 | 2024-05-15 13:16:45 | <u>0xf5bde218c5d188b0eef0d0f88b9b2936a984aa4f079e7d938cdce453db5ad058</u> | + 1 yz | ✓ |
| 11 | 2024-05-14 15:43:20 | <u>0xbe03946de4b5ceffd4c8f4d36c19994950d39bfb2dfbe5cd277d10665b06b542</u> | + 1 z | ✓ |
| 12 | 2024-05-13 14:51:10 | <u>0xb066ab5fc30d0cdfc304dc3639d779324b0b4c026dcf964c6ddefdd4a73fe8e</u> | + 1 t.xyz | ✓ |
| 13 | 2024-05-12 06:46:35 | <u>0xb1de63b3f734e0b7bc9644259eaf10f85926ce17b99aee20f566a1604893f1c6</u> | + 1 .xyz | ✓ |
| 14 | 2024-05-11 10:02:45 | <u>0x80a31570d36e56f1d69f1c814b632ba5d638753c4122388feee94bedb2cae3e1</u> | + 1 p.xyz | ✓ |
| 15 | 2024-05-09 09:57:45 | <u>0xea69b7814ea66357a5eb05b972a01b22c8f68b71995fafca2685c1b3cf0c3896</u> | + 1 yz | ✓ |
| 16 | 2024-05-07 22:02:30 | <u>0xc5e7dade0c17c4644a96add435c23975d9cd5696eb62e6758d489af6671b847f</u> | + 1 xyz | ✓ |
| 17 | 2024-05-05 04:38:30 | <u>0xc925765296ef5bc4feb175319cdb7372d2a7b78a534417845529da2cb296b90</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-04 21:27:05 | <u>0xbd35b49ece3189cb77029d0fca47225c2eb2fb5a577ccaf46c936ab44d7230ec</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 19 | 2024-05-03 03:34:45 | <u>0x0bc94e78b0c800e3906832c47109f38913561e6a672b2dadf1caab1050a5e88c</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-02 14:17:45 | <u>0xfc81e451dd59fe3c134dbeb26cc7ac07c23f940eb8280a008885734dee8f183f</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-02 14:17:25 | <u>0x875077c79896498c40f81e68b46eda81d91e2ab8a3e9b73aa76d260271f42145</u> | + 1 d | ✓ |
| 22 | 2024-04-30 22:03:50 | <u>0x05390e58c8169fca78187aa61a1aa1cb77c7a6870375c7194dddbe76655dda2e</u> | + 1 10 ETH | ✓ |
| 23 | 2024-04-29 23:13:00 | <u>0x98d34d0b44b4d105bae6c757dceea7f49d139d139cc2861451c6286657be1a7e</u> | + 1 10 ETH | ✓ |
| 24 | 2024-04-26 22:52:15 | <u>0x6dcdf99527b9e463d0315f7c1a150ec5715a36b60a8545d1065072c73f76ed52</u> | + 1 10 ETH | ✓ |
| 25 | 2024-04-26 22:41:45 | <u>0xe34205a67ec326699bfc79358388e8bc4123aa8742bec00b36e27c880444f0a9</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-25 02:41:00 | <u>0x910ba6280b132b49b0beea6b0d654f79b0a0db1838ddf9f9f97ae3a21d29b924</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 2 | 2024-05-18 18:24:40 | <u>0x41707405bf39a7fff039</u> <u>2ccede8cfdc053e5881e38</u> <u>fc9365f7ec51c6a9db0171</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-16 19:06:05 | <u>0x0a88cf2fd395d2b529f5</u> <u>9065e892fec0ad15623d17</u> <u>a5c3befa0a5d5861a8c23e</u> | + 1 aim! | ✓ |
| 4 | 2024-05-13 15:13:20 | <u>0x8226a41bc25be12c03f3</u> <u>8ce850aa8d79933f07226f</u> <u>afb66249c811592c7b77a7</u> | + 1 Airdrop mint? goto website | ✓ |
| 5 | 2024-05-10 07:15:35 | <u>0x7df5daf93ef36a685455</u> <u>f919d7ca112c1cdfb866b3</u> <u>ff2f5775fabff866a1dbfe</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-09 09:56:35 | <u>0x4adf924ccbcb6be80d4e</u> <u>7c717bf4575f30663355e9</u> <u>d873ba05f26108f1a218c1</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-07 14:44:00 | <u>0xf0077fa8c50fb0a40f8c</u> <u>5268ab06b418b4b6c998d4</u> <u>ef8015612fbab84722fa13</u> | + 1 NFT | ✓ |
| 8 | 2024-05-02 20:26:55 | <u>0xd9d9572e979de3633a7a</u> <u>d0ccc948f981ec5d19f975</u> <u>c9794790f6e74a0a15c516</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-02 13:35:45 | <u>0xba1d72a5c2a5536668ad</u> <u>88b503e055dfb60f157285</u> <u>624a9f54fd1cd2bc1daf6f</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-02 06:46:20 | <u>0xb2f13048e2fa59f72686</u> <u>b505e9c92a838d32ecfbbc</u> <u>3b037e8e8c38693c9c1130</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|----------|
| 11 | 2024-05-01 18:46:25 | <u>0xc9e0e82a8837a3c4520e8b8244793a8d97282db1cd2a1f9d1500d14d8cd531df</u> | + 1 \$55,842 Winner | Random ✓ |
| 12 | 2024-05-01 11:04:55 | <u>0x160920c220ac974d3dd8b8b90371745802deaec942932a639a1e71292713539f</u> | + 1 \$55,842 Winner | Random ✓ |
| 13 | 2024-05-01 05:15:30 | <u>0xfa125ab6d23a8f31d96ee520c41c72fc02641b0e9fbab8c3fa9279bd1cd63c61</u> | + 1 \$55,842 Winner | Random ✓ |
| 14 | 2024-05-01 03:24:40 | <u>0xf5523219254b2fdc9a03d64d0f33525e818770326f047b361fc43db3cd125d21</u> | + 1 \$55,842 Winner | Random ✓ |
| 15 | 2024-05-01 00:53:00 | <u>0x47ed2614cf7cd806e2bb58cbd85bd20df969b1feb42cc3560fe9a556c1ac2a71</u> | + 1 \$55,842 Winner | Random ✓ |

* USD values displayed at the time of transaction

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