


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1e0ac7881b8c70fa386197ac51a3a51e864144a6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
p.top	0 p.top
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
op	0 op
op	0 op
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
5,000 USDT Reward	N/A .xyz
.top	N/A .top
Â-	N/A \$81,442 Limited Coupon
.top	N/A .top
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .net
s.life	N/A s.life
Voucher #T65237-24	N/A d2usdt.com

Token Balance

2,000 USDT Reward N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:01:40	<u>0x7f4b185b9eefe7a2474a</u> <u>e2652e214dacb88d872f14</u> <u>461366bc6461324a1412fd</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 11:01:40	<u>0x2a30c334b01a017943e1</u> <u>4a163d54a1139286bc9fd4</u> <u>aba702f35ba5b4046ce2ce</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-09 22:10:20	<u>0xa0456bda7fe47e48ca2a</u> <u>7b2a74eaac80a1ce753ef6</u> <u>4f57e3911d7ba2139b92bb</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-09 22:10:15	<u>0xd11a7e9637ad7fdd16a8</u> <u>47a92ea3cd91334454b04c</u> <u>b9b4a2a215ce997eb36c8c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-02 22:09:35	<u>0xf52b9a024ce267e7da70</u> <u>90fff16fd751a94cc1ca1d</u> <u>26ee9cfee68a66fe7f6200</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-02 22:08:55	<u>0x9f31f8d4c3b11f7e0220</u> <u>29b800d7021a0e709d2787</u> <u>9064a2964c72ed1497f3f1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c</u> <u>bc41ecd8e6c1c24e6c5236</u> <u>56dd4f13bb9a6f6fe426b6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-25 22:09:25	<u>0xc46fa5f5ae9ee66e9f85</u> <u>fb2ca3f048d4c8d95d0897</u> <u>34743c8411cd57fe6c12a9</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 22:09:15	<u>0xe9e292e56f926cfd5418d88eaa1ee6cb86d8c9e88b8fabcd7aeea9bb5a5a73c</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 02:13:20	<u>0xe6e71c2cdd0df5bb2f1826c0727f8242563b3b16f2e3b17d6a648d4fd4218eb7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 02:13:00	<u>0xb5b498391428b6550666779ae98bb889a7d4ec1794a43ac47fe16226cedb30ad</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 22:10:10	<u>0x819144d15ffd24ccd84868ef03d123688dabbb0df640092ff53c69ba9b25ca24</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:23:50	<u>0xdd4ca4914185823b31b1acf90a196ec1648032660aed2fe1e52cca87905254e2</u>	+ 1 op	✓
2	2024-06-04 22:10:05	<u>0x743d1b37ed2b19b6e238b86b2db81cd12b9ba5e0dc70fe940515fcbe799af2cb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 22:10:05	<u>0x0cb292365d62f58f4cbf</u> <u>03eef72b065fe18393652d</u> <u>379b5481fc43aa76cd9b2d</u>	+ 1 p	✓
4	2024-05-24 05:01:30	<u>0xa9885544a2687bcb4f0b</u> <u>7385f996c9534e5f977399</u> <u>99445090baae2e429f3231</u>	+ 1 op	✓
5	2024-05-21 22:10:10	<u>0x83855916735dd5bc902d</u> <u>97ec0b1955853f2872c8e4</u> <u>33e17519ea3b61a6d0bbfc</u>	+ 1 p.top	✓
6	2024-05-07 22:09:15	<u>0x14ccfe3e1420772b404c</u> <u>418e2672cbc610a215d593</u> <u>a9eb394ab465383d7b4df2</u>	+ 1 xyz	✓
7	2024-04-30 22:10:10	<u>0x98603f777dd7a2a5612d</u> <u>534906a864d35c30aac9d3</u> <u>c9441c569c577192320e81</u>	+ 1 10 ETH	✓
8	2024-04-23 22:48:40	<u>0x291c01a3be49797231b1</u> <u>1de9537bc8ded762aed683</u> <u>74ef79ff8a7a13e9ee7838</u>	+ 1 3 ETH	✓
9	2024-04-16 22:54:00	<u>0xd19b907c621a29f2eebd</u> <u>921b7bf9fab1c1e13bc5d8</u> <u>5d799bc3a5288688859832</u>	+ 1 50,000 USDT	✓
10	2024-04-16 22:10:05	<u>0x0a0423968fc8f0eed8b9</u> <u>5bc24a168b5b3cf135d8a2</u> <u>64d0c71796959d4ed7e526</u>	+ 1 5 ETH	✓
11	2024-04-09 22:09:25	<u>0x94100d57f4ff07e01549</u> <u>567c4a7f051fcdd5970846</u> <u>1312ba002b5d665bbb4e03</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 22:10:15	<u>0xe71502ac54389b2b1c4360430763393ab1b01b252b2bfaabb27e09b90cca33d4</u>	+ 1 50,000 USDT	✓
13	2024-03-20 00:15:55	<u>0xb78004e00739a9b44f84f819f4720240c3a267f1d1bd01317d36e0698c82015b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:57:15	<u>0x174f1edc38a0f38e1c08454cff1449c79a1f744442eac2f15d7dd1afed89afed</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 21:42:35	<u>0xcee7315a06e553c8b8e8828fcc0d222a7cba325c4d93a0257db556edc25c4654</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 19:43:25	<u>0x17e90589fb8a746d05ad473b16001b9656ee1d74e138a3522879ec73b61c4fb1</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 14:44:10	<u>0xe263e69d8f0321b8f8429f7c99db29814d8ec1cfefa3b92f5a375d078bd23abe</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 09:13:10	<u>0xfb2464c453ccd1ccffe30b58d1fef533fe8f75a829e02410a2257de04e67c0ac</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 02:48:10	<u>0xaa2c6e0eed8729ace440d99998d4ba7b4f923887b83119b17e5ef9ff03641a7c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 22:11:15	<u>0x1302fa915a845b5684ae</u> <u>f714a4aea5b588464096bb</u> <u>1759609b17462f2873a096</u>	+ 1 Reward at shibatokens.re	✓
8	2024-02-27 22:10:55	<u>0xd693c90d9fa3fa93ad54</u> <u>fb36322b3d116d0c90b4f</u> <u>4340158703306b2a461845</u>	+ 1 s.life	✓
9	2024-02-24 05:01:25	<u>0xb8154d7d1e4e585205fd</u> <u>cc9827ba17285064d042c6</u> <u>f2365896e9d8812ddb5067</u>	+ 1 .top	✓
10	2024-02-20 22:45:05	<u>0x850260dae02deb073bd4</u> <u>dd868c9bcaaf1751157828</u> <u>58a8e4c0bbe80bb4bba09e</u>	+ 1 .top	✓
11	2024-01-30 22:10:20	<u>0x6e67129c7a205e9f416e</u> <u>726ac9def8e2bbb83cab8d</u> <u>e2e3aa683927a4e6784342</u>	+ 1 .xyz	✓
12	2024-01-19 13:51:55	<u>0xd80b71c726a6cdc5f543</u> <u>a4f1ba843a4b648cda79f3</u> <u>f3cc7df806585a5587ff56</u>	+ 1 d2usdt.com	✓
13	2024-01-03 01:12:40	<u>0x5b889996c22e2a452e0d</u> <u>e1f86da437c70a1967d5f6</u> <u>bfc7557533a1af732a24c1</u>	+ 1 her.xyz	✓
14	2024-01-03 01:12:40	<u>0x1f065918cfe22c4ad43c</u> <u>3dbff7f195109b4a16537e</u> <u>3c508546b3f0ce181c8904</u>	+ 1 ether.xyz	✓
15	2023-12-26 22:11:15	<u>0x1336d3f70c861e4407c1</u> <u>a40551abfa9926e1aacfb</u> <u>e9af5a391c3fbd56bfc3f9</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 22:11:20	<u>0x7a3e4e051362e351a75e</u> <u>4afd6bc11be3fb54eb305e</u> <u>bf61a6bf534c80ec83640d</u>	+ 1 s.xyz	✓
17	2023-12-05 22:12:30	<u>0x509b3698c1a884e6d06a</u> <u>79e38369bd441288131193</u> <u>e1b673dc7602a82737dc12</u>	+ 1 .net	✓
18	2023-11-21 22:11:10	<u>0x8368bf0deb3a81f55e18</u> <u>3e4124693c5ff70106def9</u> <u>5b987646915345347672e1</u>	+ 1 .net	✓

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