

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x22270e60a96cb3ae2e1927ce20bbdea94c6ff88a

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

SWAPSHIBAË<sup>3</sup>COM

1,025,000,000 SHIB

! SHIB

100,000.000000000000000000 1000\$ REWARDS

.xyz

0 .xyz

Token	Balance
op	0 op
yz	0 yz
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at 3eth.win
	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$77,587 Random Winner

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
' '	N/A Reward at usdtevent.ac
Â-	N/A Reward at usdtevent.ac

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 13:40:20	<u>0x318c1fed45625b44f179110294ca2f81d84c4c83189f034158bfa45f97b8a900</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]	✓
2	2024-07-10 13:40:20	<u>0x2a7207efa7329e593bd8ae8eb9a1a9d1f3e736eb7c9d6f54b0f1ae1ef432c1bb</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-29 22:19:40	<u>0x7200f335992548287e0a6e26e32794e6e2c7e980acfdb323d36d5a1056fb3101</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 16:25:10	<u>0x4dc5faa4886d7cd66ed2a90574e38d6f8cfb2d025d5e1847a13b58d8db0f130a</u>	+ 0.000000000000000300 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-27 12:04:55	<u>0xcc8371ae986457ea65628f583dd0d74398041d8f8770416cac67d105ef02ab44</u>	+ 0.000000000000000002 r]	✓
6	2024-06-27 12:04:55	<u>0x510448325b283a640dc7e64e6f8b86e2c0b55c9c36b18c1806fae6483fdfe5e0</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-23 22:29:05	<u>0x15f4c9452c102dc48f6c</u> <u>f4b78021bd0d75c6e523e1</u> <u>bfcfdfee315c6f373fe33c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-23 22:29:00	<u>0xf50091645bc5a4142ee0</u> <u>262dd81d3317b0acf90b18</u> <u>7c431bd9c4b4cdc7352560</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-23 22:24:45	<u>0x2be284cef7b0ae13f1f7</u> <u>9e2628fc028533a49c2c43</u> <u>b99e4e11207f48434ade08</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 22:24:25	<u>0x61672a82ed15fdc49307</u> <u>f1cd23f4ae97d0e8b9437e</u> <u>a93e23ba70bc7a02a2da69</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-17 08:59:55	<u>0x0acc51e06886a375f4d8</u> <u>7dfca83e83f54356416f4a</u> <u>15c5896084f79244cf77d5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 08:59:10	<u>0x1d69bcfedb06ca1dd46f</u> <u>dedaa26b90567a034de5ea</u> <u>899b14e0948f9b7164a817</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 06:00:35	<u>0x3074cee7c5dc769ebab7</u> <u>9d76d586277747301048dd</u> <u>b51cb50a4de4df1ac1c5ee</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-15 06:00:30	<u>0xf7f3b3b582554c9cc9a</u> <u>e08fdf6486a915300e60e1</u> <u>8687e33fac353495946556</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-03 09:44:45	<u>0xebf1ee54954917e6869e</u> <u>a00cd0b3e465147f6cc99a</u> <u>be92fc1811fbbd04ab5848</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 07:33:40	<u>0x976a4dd228c8a5734296632a78e7c18810a72e31b1a18e4de1f7167d6aa17d74</u>	+ 2,500,000 SHIB	✓
17	2023-05-27 11:20:35	<u>0x558ebc4cd9e2f0d3987d886725b8b1bee7d31b9b1f60c6ea94b9a48af6b81013</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:03:30	<u>0x26557aa719f775f651cd575fa2c959cada360a2e7d1a3fe2b56968fdf0501937</u>	+ 1 op	✓
2	2024-06-03 09:44:10	<u>0xcd7e60b3ef1f10551e74b07bf272af212a952033fbf6954c5cf17a5247873e19</u>	+ 1 op	✓
3	2024-05-23 15:17:20	<u>0x90a4f32b0fb202fcc64bc373d55f1ddd10ee3c5e3e32e40024808b0128f9dae1</u>	+ 1 op	✓
4	2024-05-16 08:47:50	<u>0xde41ff9ec5043ea40797110dff33584e0d8c4cac195e0083456f30d386ef8517</u>	+ 1 yz	✓
5	2024-05-12 12:14:10	<u>0x05cb231935ab26dac225e4ce8478651eacd2ed86b1aaf9e5b03ad34f2b015d0d</u>	+ 1 .xyz	✓
6	2024-05-10 16:13:20	<u>0xbc83da0ce40852513d54b91fb39c6d977e7748c3bdfb984bb0c60035c411711c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 14:55:45	<u>0x27f7f5c89ecafbe1aabc</u> <u>5ba4357e36436c66129561</u> <u>c004b52daaee77557dca4f</u>	+ 1 yz	✓
8	2024-05-08 09:25:35	<u>0x86668f0c5532d85dde0e</u> <u>c634b5181516f768be32c3</u> <u>aaf1f5a3a0014bad7a2e8b</u>	+ 1 xyz	✓
9	2024-05-07 07:43:30	<u>0x7dae2d2abd2542068503</u> <u>bbdcb9b6bf14fedd1ca052</u> <u>08813b1465a0bd63021d4b</u>	+ 1 10 ETH	✓
10	2024-05-05 08:39:05	<u>0x08539cdd4b640c26f534</u> <u>d818bb4c48005145faf312</u> <u>57946ffe8740fc98b678ee</u>	+ 1 10 ETH	✓
11	2024-04-12 01:42:20	<u>0xfb2972f1a455320cd86a</u> <u>f7f2d0f99704f8377db7cd</u> <u>81921350d923f42f457fce</u>	+ 1 d	✓
12	2024-04-06 03:59:45	<u>0x9ed7f8e6a5e03822ae7d</u> <u>83279ac161fab85c4d12fd</u> <u>8bb3c016c8788f66517d2b</u>	+ 1 d	✓
13	2024-04-05 13:11:55	<u>0x839de57cd87ec2d1caab</u> <u>a7c70b778aceb6606677b0</u> <u>3bf4254e175c3c0c45961e</u>	+ 1 50,000 USDT	✓
14	2024-03-27 21:03:50	<u>0x2a29627eb8e07267e92e</u> <u>0a59f89e86c2270d4fbe59</u> <u>94f0e4a9dc5398934f4a33</u>	+ 1 50,000 USDT	✓
15	2024-03-27 20:56:55	<u>0x5a129525de6c836454d2</u> <u>fa5351b8a98cb9083c2513</u> <u>101825f1ea974f97ded8dc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 05:13:55	<u>0x2a9ae2f9c131421ae70d2d27d308795bedbd4fa6bd141ca0eb89e6a4e7098f25</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:44:50	<u>0x281ef00c59556e8f3e6245ce4a9faf746d9959f47568ec16e8a562cacc6119e5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 16:57:35	<u>0xc363317fdad4ac3fe995104f9c95672e6413666fbe87019f1a7fcfb0f5e3674e</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-21 12:06:30	<u>0xfd207846caeb35da8874067b907c0be5687ab1099922930afc5e42ec366c9214</u>	+ 1 TOKEN	✓
4	2024-05-16 11:10:40	<u>0xc4e07fbaa88946fd73d9cb19972e469fef76ab2bf65dac39003a02d0af49d2bd</u>	+ 1 TOKEN	✓
5	2024-05-12 12:52:25	<u>0x7c9f5d28a62c5fbc48738a13f7bb9aab0b96acd69dcb7fb90ad1b655fd55a959</u>	+ 1 TOKEN	✓
6	2024-05-10 14:56:00	<u>0x3624c09e07acb7a9f62955cc18a6d8242e945da416240fc0dcbfaa5e03189e36</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-12 09:27:05	<u>0xcce7c2f1d54a86935f778dd7692789f540ba4729831837f53acf688f148e40bf</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 07:06:20	<u>0x670fb11427bb4b3f63c623c1d00e6466f85ebad42dfc66bed1c2eaa18ac999a8</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-06 03:13:30	<u>0xf715d5d4e97a7a7ac6fc6d9466719bf819c486ba6a673cc84c62c6ca1d1c5769</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-01 15:48:45	<u>0x619c4cc9bae5347ab490c8b16a8601756a5f58cc68d58f917ecd5288d8babb93</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-27 11:05:40	<u>0xc8d6151aea2a8d6ccbc0b589f0391b61124ceb1814e951081ed0b04e4892c690</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-18 00:59:15	<u>0x9f387f8e5ac451358a6fe270817949a88a9865adec6318f3c17ce9d1acfdffb5</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-18 00:59:15	<u>0x9ff9349b1c5087e34a36353694db500acdd647f74b9a33c4f662a26fb908dd5e</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-18 00:59:15	<u>0x8fed0c93322e616bd1f56bafe0d8d0c38cb9d00f013ea6010a3eb7a854898138</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-18 00:59:15	<u>0x3f0566f5649b027b482998d3312c328b23d4639e3a42ddfbd867fec7e739d157</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-11 20:19:50	<u>0x2833294f00bf7c5a1601f091f6f562aed32d1a27d151f43cabae221d2662f4d2</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
17	2024-03-11 20:10:45	<u>0x5c2c6e1e68a13abbe6ba3bdf0702cc95a799d75d3c73cbeb454304fae6655828</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 09:36:30	<u>0x9624162441969dfeaf7da33122a8cc12302b2d34b0e2bdf68274ba449aa3a2e6</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 17:53:45	<u>0x564a867c08131c3646eb152ad447b1bb620b0b38e9539eeeeae1217d0ac904f81</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 04:02:50	<u>0xd345531435301434dbe841dc9677f1506b4abf00d156d2e99d5db22da7786b74</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-08 11:52:10	<u>0x29e6fbed28eb97a654a3f59a75164809592bdb4c951f20d330d61c10ffc3eb4e</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 09:58:00	<u>0x594229edfc781fd78ee862e1f8a4a4847b3f73df7f897665cb2d116db3fe99c2</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 07:12:40	<u>0xa05325dacb72206568aae7ff6386d78f5c8ff26a3e225b4a9e71e227d7c5ed02</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 04:24:15	<u>0x8468dc491f235b53bfa6d8dc366b112c8178d9af06a83f857a5a9e99e86c7de5</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-02-21 21:04:05	<u>0x54a0ee8957a3da67b56fca2e7bf705d6008c0bf219edce8d7c1b796f1677fcc8</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-19 13:12:35	<u>0x38c49e21c563b6ad483384601c3d4966187086ef57b5f2b75b7d5e4c21fa50a9</u>	+ 1 .info	✓
27	2024-02-19 13:10:50	<u>0x6ebb248f4887128a68da16d6c3a58318fd74e3a172d52797482d273c672b7a02</u>	+ 1 zero1ends.com NFT Coupon	✓
28	2024-02-18 04:16:40	<u>0x8b44c05835d7c7abb457229ffd335f1266358c62f359b2de44a8eda74e14460c</u>	+ 1 C	✓
29	2024-02-18 00:21:10	<u>0x5b6ea22374c8cdfc460da0e764352f21d03e0a3c790eaf79eab69760e6ab9973</u>	+ 1 C	✓
30	2024-02-17 23:26:30	<u>0xfbf91995c6bb2cf663bc8be77a716b647d401f38b239c9d48f6c901807fa3e2d</u>	+ 1 .top	✓
31	2024-02-17 23:26:20	<u>0xbbee2df16791785877f71def41e6df5bae30a056ccf169834354b0de34083012</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-14 14:34:30	<u>0xbe4c0fa8e14f2c6c01b125274ffa3c8d0b21d941f6dc2c685ddd4bd6347e5b2e</u>	+ 1 C	✓
33	2024-02-14 14:28:50	<u>0x10052e0438be3939460f3562cefab6fc1ecfb73879e7ef5e38edc6ea347e7d0e</u>	+ 1 C	✓
34	2024-02-14 10:59:55	<u>0x65cf3fe5f3d1660a19ac6f644ddf49be324e037e247d04174bb6c78c567d9be4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-10 20:17:35	<u>0xdeaea6a88ab2b00c9c44</u> <u>ebabbdeb727e64d156b96b</u> <u>88f50beb4006fba168edfb</u>	+ 1 C	✓
36	2024-02-10 00:29:40	<u>0x27d119b5fa3fb5a73ab6</u> <u>7ab1146be51258891e1994</u> <u>917ee02b4c31ffdbfdd562</u>	+ 1 C	✓
37	2024-02-09 15:51:10	<u>0xf489f2aff093f00e929c</u> <u>5f885e409b9689d11b7993</u> <u>9a2d0c7e5b2c22b8180f39</u>	+ 1 C	✓
38	2024-02-07 01:43:15	<u>0xb84d85a170a33022e9bd</u> <u>e7b52b2c567cd49b79ed27</u> <u>006cdb98e72a6902b9db09</u>	+ 1 C	✓
39	2024-02-06 20:07:30	<u>0x57fb9982fea970feb1d8</u> <u>6e9414a30e297cb518a609</u> <u>cc9d68bd1f14b83e823167</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-05 19:42:25	<u>0xf75d059699e35367d912</u> <u>cead1a3fe47844e3ebbecb</u> <u>d8fd6b36251efb1d602bda</u>	+ 1 C	✓
41	2024-02-04 21:53:35	<u>0xfa9e0e894b8cad52744c</u> <u>a96e4985de1796126b9585</u> <u>be95c13ad8033d58d22357</u>	+ 1 C	✓
42	2024-02-04 20:34:30	<u>0xdd43118960e9c471fdf1</u> <u>0b1c46319a95b61e534ac3</u> <u>c0b3ea2050a90c813c975d</u>	+ 1 C	✓
43	2024-02-04 04:24:15	<u>0xc3c120eb8a0f36107870</u> <u>658c98cc8a0cf7bcb62572</u> <u>574ae3870d8904e710c366</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-26 11:46:00	<u>0xb8f1c0e00930feaf0c52c65a17eb8ad8d1660cc65402c6c3f4f35c34d1efdcb8</u>	+ 1 Liquid-ether.com	✓
45	2024-01-26 11:45:30	<u>0x8340b0b9b480d1cffa242d0326e1d733616b1ace20c9a52115420ed438037a1b</u>	+ 1 rg	✓
46	2024-01-18 14:59:25	<u>0x02cfc71479c84c6f00993ccb9bb09a331dcddf952fb908ab1c854e22dc6b76b3</u>	+ 1 d2usdt.com	✓
47	2024-01-02 19:42:45	<u>0x89162ac422ea744f5aee4911ce32b63cca6e687e7cabff55755059da66626ab5</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-22 13:49:35	<u>0x2eb7ddd78e3025ad1c5bedf0dd99c50e3b72d6c430028109257c18b23b51f04a</u>	+ 1 s.xyz	✓
49	2023-12-20 08:40:30	<u>0x3b1e9b7cfff405282c34bbb678dd9bae6d121bfbdd6ddc6ec985c335c9c41960</u>	+ 1 s.xyz	✓
50	2023-12-08 00:38:50	<u>0x86dce6fed84293fa6d4fb46fbd4a780a467fb402d6d75c98e70e106505c698e4</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-12-06 16:28:40	<u>0xb4de855026d74c24c5f21ad6a133d23103591d1bc8a7d84c522401788a81eb2b</u>	+ 1 r2usdt.com	✓
52	2023-11-30 20:21:20	<u>0xc4fec81e6409d7126062af48db90407ba1ae6b3a687d0c7e7455fca795611bcd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-30 20:14:15	<u>0xa613d078f9d4e8dd8a37</u> <u>7c723b196a02830dfd5fa9</u> <u>e58b1d958d8def4938f001</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-28 09:25:00	<u>0x432bf5595d1f21f016e6</u> <u>1f1f418afea25ee959b01c</u> <u>fccbff907c67de44c83da4</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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