

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x286260f532415009f821c24c81a70dcff52fcef1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SUI

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

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! STAKE

0.000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! FLOKI

1.000000000000000000 0\$ Airdrop

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

p.top

0 p.top

Airdrop at
50000usdt.click

0 50,000 USDT

| Token | Balance |
|----------------------------|------------------------------------|
| Airdrop at rewardeth.xyz | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Received \$53,920 |
| e | N/A SEIYANS.CO |
| Â- | N/A 5btc.com |
| Â- | N/A 5btc.com |
| ☐Access babydoge3.com | N/A wards |
| Â- | N/A reward at BONEWIN.com |
| ☐ | N/A Claim \$ARB at foundarb.xyz |
| ☐Access webshib.com | N/A rewards |
| Â- | N/A D |
| Â- | N/A 5btc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 12:02:10 | <u>0xb3a8d09878ff714857b046781154ccea55e9bdba2d24d3c19c3037567587c050</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-12 12:01:55 | <u>0x4c1107c7ff1443a4178512348c203172bbca5613d5b428c803f2ca3ecf6794a6</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-06-15 06:45:35 | <u>0x15da8e214e15a89ffde7352397827804aa6227db880d32f13506a70f19befc06</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 4 | 2024-06-15 06:45:20 | <u>0x3a0fba833d457d9ffa116c04a94f9f561be8cb36f0aa2607d96145016870be07</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 5 | 2024-06-15 06:45:15 | <u>0x09428c929d91a90ae1e6d2ead4f56d82a8655d81523a7ebdea2a767ecaae885b</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 6 | 2024-05-21 20:34:10 | <u>0xc8bf25e1758040be5c4b911f3c71adb98bb364a94ecbf442940daabe10cf91a1</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-21 20:33:40 | <u>0x422bee4c4aaae4d3a43a97c2cfd54ae52380f86fb9169c2a85b95655e736f3e0</u> | + 1 p.top | ✓ |
| 2 | 2024-04-08 16:19:00 | <u>0xc05d7e84ef27a6cc153887896b2f69888aec7358bb0a5678827835d616195ff</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-02 15:45:35 | <u>0x9dd441c51253460ad1044da5083f9a80a247efb2826078bb38f55ad53de50984</u> | + 1 d | ✓ |
| 4 | 2024-04-01 09:55:15 | <u>0xdd8ae8d31fe754aa47fb4a21241037de523a8a166b76c38a9d678962e6998855</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 5 | 2024-03-11 08:47:55 | <u>0xe4503cae27e2850fb089</u> <u>982eb72a554f3e71377071</u> <u>83f66ddf19dc350774b452</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-11 08:47:40 | <u>0x4f302855acabfccccd3e4</u> <u>77ffcaf310e15eaed6a46e</u> <u>467016101dc287a0312284</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-24 15:38:50 | <u>0x2214fbd5218a3fbd7e4f</u> <u>8202955b634a036c896a59</u> <u>665d40764136237cae4238</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-23 05:12:50 | <u>0x96b4add561bc4cd6b5e1</u> <u>d69de8d5309c50d55d5793</u> <u>4a77400bc0a164086d3f37</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-21 20:44:15 | <u>0x2bfe7ad736bac3ca18b5</u> <u>49bab7a7c4f3f6a1af6548</u> <u>0cc14d6fa8d1323f694fb7</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-21 20:39:35 | <u>0x62af3df7c87fbd372af9</u> <u>82d7c50a418f34a46b17f6</u> <u>cb1821269a03945920a3d4</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-21 20:35:15 | <u>0x59e035c30405565e019c</u> <u>60e968f92eec8cc1e15914</u> <u>f590eaed2955f1eb8be175</u> | + 1 laim! | ✓ |
| 6 | 2024-05-21 20:33:30 | <u>0xccd64f92f7d7ac3dd79a</u> <u>ef8af87e565dc45beaaf94</u> <u>21bb2a209bd69edea290c5</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 7 | 2024-05-19 05:45:25 | <u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u> | + 1 usdair.org | ✓ |
| 8 | 2024-05-16 02:17:00 | <u>0xb20e7b215cc606efe551f4570e328c7cbebcd4fcae4820cf164e3c67a83579eb</u> | + 1 usdair.org | ✓ |
| 9 | 2024-05-15 16:18:55 | <u>0x23d9ad78995a0cece14e9778c94a57fe1b3a67efec80f74de7227b372805dd5a</u> | + 1 Visit bluetrust . vip | ✓ |
| 10 | 2024-05-15 06:11:20 | <u>0x4805f95d008d8372962d2edece7b244ffa17032f385af697c3d327cb6d58ddda</u> | + 1 usdair.org | ✓ |
| 11 | 2024-05-14 07:35:00 | <u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u> | + 1 usdair.org | ✓ |
| 12 | 2024-05-09 14:00:30 | <u>0xbe9a8e ECB6d29f6a3bd1ccd55bb9ae754733f0d411352d3b8dda7cdcb36f24</u> | + 1 Visit bluetrust . vip | ✓ |
| 13 | 2024-05-09 08:19:05 | <u>0x6f99caa50f0d332cb19c891b1692ccf4dc30ca0567c2fde308499c3708bd8d2d</u> | + 1 NFT | ✓ |
| 14 | 2024-05-08 19:02:15 | <u>0x8b9d6b8b33307a495065966a39f627705265a88a6e0d2cc5fe65bc43f1263347</u> | + 1 5btc.com | ✓ |
| 15 | 2024-05-08 17:51:40 | <u>0x7a91607407381d396aa2b3d2313f9f0bd6a4852cac06ffa6dba47cd02940ccb6</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 16 | 2024-05-06 22:38:25 | <u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u> | + 1 5btc.com | ✓ |
| 17 | 2024-05-04 00:59:30 | <u>0xa8600973a8cb86bf33c78ce6e9e40c78510f87ae86d83a1f94e5a7cca9066a01</u> | + 1 5btc.com | ✓ |
| 18 | 2024-05-03 23:39:45 | <u>0x83bbf5e69ed2553133f34680e4d04b22540446ddb5058d8bfe4ed3eacb0f6b1b</u> | + 1 5btc.com | ✓ |
| 19 | 2024-04-22 15:45:35 | <u>0x687b42b403af32e91521214312823657b461f8c92199b4c4929d4e7364e3aed3</u> | + 1 5btc.com | ✓ |
| 20 | 2024-04-19 15:02:45 | <u>0x485f9f55fa1b04e04cc237748758429a9d24469956cc739e94460462180f9dc0</u> | + 1 5btc.com | ✓ |
| 21 | 2024-04-18 22:22:35 | <u>0x7b5497ae162d6843e1c75de28587b12c5a825a34fd08c8a3ecfc480eb0e0c222</u> | + 1 5btc.com | ✓ |
| 22 | 2024-04-18 20:05:20 | <u>0x90f30a2a232f7452d8fe1cc1ca0774619e2f8c381da88510d4f63e8b84cca958</u> | + 1 5btc.com | ✓ |
| 23 | 2024-04-17 02:44:40 | <u>0xa3fd65baafc46b957d520564697eb38430389119640de67a5d43f8a2fc473a52</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-04-15 13:20:45 | <u>0x024ce10885488a1fc8d8ec7007f0c89f6ae70e71050c512045d6e1ca3487153d</u> | + 1 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-04-15 12:40:20 | <u>0xd54529e91f2a22c8b7fd</u> <u>9d22f2feb212de1c64e743</u> <u>1d51c07e45d6f07453c568</u> | + 1 rewards | ✓ |
| 26 | 2024-04-15 09:28:15 | <u>0x96c307f71f00575b9f9a</u> <u>5a690e17de129d2e1458be</u> <u>b97b0dfe8961d8dfee04ed</u> | + 1 rewards | ✓ |
| 27 | 2024-04-14 18:11:10 | <u>0xac9f6ee653fa612733a3</u> <u>41683f821ccac3b3089bfa</u> <u>3630d3979798f74d6096ce</u> | + 1 wards | ✓ |
| 28 | 2024-04-14 17:36:35 | <u>0xba3a6b5bbf1f4f9b7821</u> <u>1b90ce5cbac511b7244349</u> <u>444c402810db551567e459</u> | + 1 rewards | ✓ |
| 29 | 2024-04-13 23:59:20 | <u>0x91d92e6620cd1ce4abc0</u> <u>843a08681245ee89cf834f</u> <u>09ffc5bbf024e75ccdd1ac</u> | + 1 5btc.com | ✓ |
| 30 | 2024-04-02 15:47:25 | <u>0x990e4333e4a0d0b11f21</u> <u>5c14a0f4918ecf3d85de12</u> <u>b05201982ad7a505a3d56c</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-04-02 15:46:40 | <u>0x89378851f38d60189fe9</u> <u>7a6895bd295cbc436d190f</u> <u>32cbdbe082b157501de929</u> | + 1 NFT | ✓ |
| 32 | 2024-04-01 18:17:05 | <u>0xf67ab55d672e13a8758</u> <u>949739e7acec7f4355c6e6</u> <u>bc478c67a18accac733184</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 33 | 2024-04-01 13:13:10 | <u>0x03b2ae92f01594dbb6ea</u> <u>984874e2d6dcf9331a656e</u> <u>02ed1e8b24caa1bac211b2</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-04-01 11:07:50 | <u>0xa16b1a0bee4831ab9824</u> <u>cce4fa08a7938c5e9b8598</u> <u>1a99cad0ee86b795a6dc7b</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 35 | 2024-04-01 09:55:25 | <u>0x24926f50c5be9fd7a191</u> <u>700e19edf5cd0ff0463b08</u> <u>29ff89a4307419c54f921e</u> | + 1 SEIYANS.CO | ✓ |
| 36 | 2024-03-29 04:44:00 | <u>0xe32bcd264a5b3e09a496</u> <u>6db7252d6fb92ab6fd1793</u> <u>97f13863ad25b931a403c8</u> | + 1 reward at bonewin.com | ✓ |
| 37 | 2024-03-28 03:46:05 | <u>0x44cde0048ef53d5884cb</u> <u>91fd869fe10f26fd0518fd</u> <u>d8efcf180fee809de626dd</u> | + 1 usdwin.co | ✓ |
| 38 | 2024-03-21 11:11:10 | <u>0xeb654b5c9df139203a93</u> <u>c008ff9ac34fd26357ed76</u> <u>3cffcc497ef74526283a54</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 39 | 2024-03-12 12:09:25 | <u>0x3ef7d4464d0b8ba30f20</u> <u>710a68810c9d9939297230</u> <u>67b76302223575daaf52f8</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 40 | 2024-03-05 11:41:05 | <u>0x5b9c915c434b49d52d25</u> <u>57149f566a65c7e5092741</u> <u>856cb5d5e956922a348086</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 41 | 2024-03-05 08:05:00 | <u>0xa6c03bc1a9cc27fed571</u> <u>585cea229eb6cb8f3569ca</u> <u>3b6993ec4fb5b5d800dbde</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 42 | 2024-03-05 02:06:30 | <u>0x1d49791f0ade1a173d18</u> <u>9b50404936e7f7b71e7b6d</u> <u>b06e90afc4c45c1bcc1762</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2024-03-04 23:56:00 | <u>0x287b91002224ad454f18</u> <u>9facadea3d7719453ddceb</u> <u>a8e48c7d34c1cd5c0872dd</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 44 | 2024-03-04 22:28:35 | <u>0xfd5d030ac3938f93071f</u> <u>552cd3b212a6140067dff</u> <u>6c1642e7a81238b7ee1d10</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 45 | 2024-03-04 21:13:10 | <u>0xfbb359391bffedc56fcf</u> <u>592f366bd9bdd70499f47a</u> <u>e94ec4eb2b2c9979faef08</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 46 | 2024-03-04 20:27:00 | <u>0x313c8c5ef2a223e12f11</u> <u>04264b52ec2474477d5da0</u> <u>09244bcc76488effb35939</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 47 | 2024-03-04 19:44:30 | <u>0x7e358312fb1cd4e9b233</u> <u>c0ddf8364b150a1c86bd70</u> <u>d4fc5af7c7668792fe2f6f</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 48 | 2024-03-04 19:17:20 | <u>0x4165e2c94603d9d31e59</u> <u>e75ced5bc0f8fa426daa79</u> <u>9290ade18d575dd14936e3</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 49 | 2024-03-04 19:17:20 | <u>0xae076afdbdfd35214b56</u> <u>f8a33b21c94cd7592f606a</u> <u>97b409d69b5bcc1c50280e</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 50 | 2024-03-04 19:17:15 | <u>0x5df3c1a1e6b17bce3cc7</u> <u>b93e6a20da7527edd26fdf</u> <u>374905dd29a5ef48169ee0</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 51 | 2024-03-02 02:05:15 | <u>0x18479efc4bfd041169d0</u> <u>aa5d20551a85db0640badb</u> <u>ed970f4f761cdf9b34fc77</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 52 | 2024-02-29 13:39:45 | <u>0xe0b2f4aafcc3dc5d139e</u> <u>e25e1c527cffe5c39a8458</u> <u>1234dc549edcf7072fab6a</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 53 | 2024-02-29 13:15:30 | <u>0x941032968f4090cb7152</u> <u>1b52b5cafa4442d7f89b17</u> <u>275a2ed6840b6901b95dbe</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 54 | 2024-02-29 13:13:05 | <u>0x9e7e8e703ae629e75d8e</u> <u>9ca7c3f81faf33dafa6982</u> <u>4b04c712b7a54e528be488</u> | + 1 D | ✓ |
| 55 | 2024-02-29 13:12:40 | <u>0x3f50e29db4d57bdcf5fa</u> <u>c628962d0a4599e4f4894d</u> <u>b443d9bb36ecc014428748</u> | + 1 Reward at usdtevent.ac | ✓ |
| 56 | 2024-02-29 13:12:40 | <u>0xbeb172ab55c15c04c9bf</u> <u>126ced0a53278ecd1ac5b6</u> <u>56757b2d860b318ff00b5a</u> | + 1 Reward at 3eth.win | ✓ |
| 57 | 2024-02-29 13:12:40 | <u>0x0711d5319fb4c168555b</u> <u>4311dc898c6b288b34ef55</u> <u>829086287172fa66a7412e</u> | + 1 Reward at pepebonus.win | ✓ |
| 58 | 2024-02-27 15:27:50 | <u>0x2cb5a8cecc4e1411b4ec</u> <u>1f083a5605546ed0f18180</u> <u>c3ca589337d452bdfbfd40</u> | + 1 D | ✓ |
| 59 | 2024-02-27 15:21:10 | <u>0x25197223d2f061627121</u> <u>910b9b34f598c4ad0cbaae</u> <u>cf0b8cd580f05cd6c98b35</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 60 | 2024-02-27 15:21:00 | <u>0xa5828b76487d05081c8b</u> <u>dd09f6babe6013e641be39</u> <u>c73dcc12efccee32dae19c</u> | + 1 Reward at shibatokens.re | ✓ |

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