

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x360d298a2b2697a2e04c4eafc12a75861958bb69

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! PEPE | 1.000000000000000000 1000\$ REWARDS |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! ZERO | 0.0000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! ZERO | 0.0000000000000001000 000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.0000000000000000001 000\$ REWARDS |
| ! ZERO | 0.0000000000000000001 000\$ REWARDS |
| ! FLOKI | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| op | 0 op |
| p | 0 p |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|--------------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| top | 0 top |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| op | 0 op |
| p.xyz | 0 p.xyz |
| .xyz | 0 .xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A NFT |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A Reward at usdtbonus.org |
| LiquidEther | N/A ether.com |
| Pudgy Penguins NFT | N/A laim! |
| Â- | N/A Airdrop mint? goto website |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-16 23:52:00 | <u>0xdd547c66bf4df61dd493e20f252bfd56929512b9203dbac6bce90dde90c73869</u> | + 1 Blast Box https://box-blast. xyz | ✓ |
| 2 | 2024-08-15 22:21:35 | <u>0xf1b8218ab9b2a789003a4ecf9980002c4402750a3efcb62b0c49fa5ecb2a2fbb</u> | + 1 Blast Box https://blast-box. xyz | ✓ |
| 3 | 2024-08-09 07:21:45 | <u>0xb18873502511726c62c36e5da07d9c76aa0c58775f9290b573855e7be36b5647</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 4 | 2024-07-18 13:09:45 | <u>0x6cc9936f7a1e467312fd097f5ae15391d831b88e8e1c8f9609b4ba51dd9bb7de</u> | + 0.000000000000000030 00 kei] | ✓ |
| 5 | 2024-07-18 13:09:20 | <u>0xb351e9e97da6df3e4e90231102a34b144b93fe17b3ea54fdd4bac0c33b18cb67</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-07-14 19:58:10 | <u>0xe971f04353e4b2d8a8bbdee162057710954b71541209baa471482f1f1c782d03</u> | + 0.000000000000000010 00 000\$ REWARDS | ✓ |
| 7 | 2024-07-14 19:57:55 | <u>0xfac4a2a539864837009d36712899c87c1414e8e68bcdc6428c49dc83edb6fc57</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 8 | 2024-07-12 15:14:10 | <u>0x38fb1e6aa60593f3bdd82587bdaefa4d097e0e1b5bbeeff7a07eec4d6de36841</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 9 | 2024-07-12 13:32:15 | <u>0x05866d2657b90ddc5a77638fc60e2fd6eaa1bce89182384bea851c7c34f0f674</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-11 05:23:00 | <u>0xdd44171407f043c9cd985fceee9efa6a05f5474de4150bdb12680833b324931d</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 11 | 2024-07-10 08:39:00 | <u>0xb5de24199af8b527cfd124bf3b9ccd2922579a68353ed81fe024e3e253de597d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 12 | 2024-07-09 19:14:00 | <u>0x898004a6b229b8b4bec78529b6786cc68a5ab9c192e0e7443a88ea70889181f4</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-07 21:18:40 | <u>0xbef33affa3ca602f8bc60cf86d1f88a75d7f32820febe467f0e9db66a01c8f7d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-07-06 21:45:00 | <u>0xf1e62855ea591cc7522da862c973c247c473c07febdfd8a5ee756cfe46c00f06</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-07-05 08:28:30 | <u>0x2a6656e7fdab5010624a2c7199794334c0759c25174785f7b6bfe512a9915fb4</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 16 | 2024-07-05 08:28:25 | <u>0x6df291ac892cfc5979a35b62388a115be1d124ec59724f8a9f897c28ebbc9b</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 17 | 2024-07-01 19:09:50 | <u>0xac9ee0ef7775475c9939215f99a5d7377b5b04f050daf2f4912fd8ce23b73346</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 18 | 2024-07-01 19:09:50 | <u>0xf744ff15a0cebd09f20a435bfb451f3dff46f20f53e7b1d0d260b6cd43b9eef5</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-06-30 03:38:45 | <u>0xe8361f68dad71b8be1da6d15cc6cd73895d4defb5bf3989025ac820e7d653b9a</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 20 | 2024-06-29 13:08:20 | <u>0x26aa4919141a259b8cb1c17b2ee31a18f26cafb48374512b8c0f8dabaaa217b1</u> | + 0.00000000000000000 01 00\$ REWARDS | ✓ |
| 21 | 2024-06-29 13:08:20 | <u>0xe36bf87edaf188d4bb4c7651075a6bd1476f1cda5736a53fe41f1bea5be8ba4f</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 22 | 2024-06-29 12:55:00 | <u>0x6552373fe0eefce9fc295e1247e31e301402d91bcb5ec4adda791988bbd0574e</u> | + 0.00000000000000000 01 00\$ REWARDS | ✓ |
| 23 | 2024-06-29 12:54:50 | <u>0x7364534e9353b6a27b132370a06c99c9c2961786a18b150824b9964300967735</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 24 | 2024-06-28 18:23:00 | <u>0xe8cd2df26aacaaa6b8159549cfb18037aed84f1bbed426ffab2629b1ba475d73</u> | + 0.00000000000000000 02 r] | ✓ |
| 25 | 2024-06-27 21:07:15 | <u>0x7bb9b3ae148e0fe547f4bfe5ff432821f9c5e84d1e7f4b12b63822f060a80c2</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 26 | 2024-06-26 14:22:05 | <u>0x3b7e7717bcce85be9dabed17d53cb4a3345a2542d4f4c71b9b3bcf8a91350e64</u> | + 0.00000000000000000 02 r] | ✓ |
| 27 | 2024-06-25 19:33:00 | <u>0xb7bc059758a24b3e69dd828fab963ebd2522b055619b6c5854ddefc365cec85</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-24 01:00:45 | <u>0xefdec5e215be669b25053f3dd61f8a64bd5fba01b6ddaf30e9a33e5e8e9d3ef5</u> | + 0.000000000000000000 02 r] | ✓ |
| 29 | 2024-06-24 01:00:20 | <u>0x348b4315889d6e92d94534d518f27aa4b7a2eda54da7e5f8668e5aa1d73e13c2</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 30 | 2024-06-22 07:49:15 | <u>0xd7aab0b348971e95e4724a1acd3a1a7952ed7164151983791c1c19aa06abebbe</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 31 | 2024-06-22 07:49:05 | <u>0x1b1149c40ece050bd46ec8bf299d0924f546d8712eb5fbcfdedbbfc9011c7671</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 32 | 2024-06-19 21:02:20 | <u>0xdc22ec208e713f651ee024d5111f65cc46fd0d8dde7363f24cda4d7c80e41e6a</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 33 | 2024-06-19 21:01:45 | <u>0xcc3934d966a5acb0692035e5df25689037769ae38e1a03f2a2735cccec8b214b</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-18 11:29:00 | <u>0x8caeb5c35f49f310597731429020f672c914b934b3504766135ba2a6f0083a8b</u> | + 1.000000000000000000 00 ažæ[BONUS-ETH.NET] | ✓ |
| 35 | 2024-06-16 18:00:35 | <u>0x774fd6dcd9434020ae3b8407e91f3bd7e5a99a1b4146d7aa7762dd5e95e63021</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 36 | 2024-06-16 18:00:30 | <u>0x9cef9f833ce466a101bf8d61bd2f6908f3afdc4aeb191b2c5e1242b786dd6b8e</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-06-13 11:48:10 | <u>0x6088f0a63f6eab660daf a8a7c28536e4401ddb4436 adaf3f10562821073f8167</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 38 | 2024-06-13 11:47:55 | <u>0x8ed0f37853d9e8f65daa 9ebbf090a56cd363a27cfe a52381a0bba2ace8896458</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 39 | 2024-06-09 10:19:05 | <u>0x00750cccbeFeb6fa31f7 2db625f3809df8e2e5c1a9 1a745ee53503a53dce64ff</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 40 | 2024-06-09 10:19:00 | <u>0x6ebf922101bf9da602a8 73bbdc7ded7931c13b2620 4087d6304dfd31dbfe6255</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 41 | 2024-06-06 20:19:50 | <u>0x8c4368d46405bbb85137 acd95b749224a2ae2c54c7 b210a480a1d62873a592aa</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 42 | 2024-06-06 20:19:05 | <u>0xde0ceaa9db0beefe9600 c7d3c9ed3736b62824ffc9 73e8acb7692c8837b9c5bd</u> | + 110,000 EWARDS | ✓ |
| 43 | 2024-06-01 04:36:50 | <u>0x9acae33e06010eb7d2be d940e49d5c245f42e4b903 28bc1db02c9c816c48838e</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 44 | 2024-05-26 08:02:55 | <u>0xdf353ab89689488ab262 d6d6b798c83dbacdddef57 9f971995fc47fecb172432</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-06-13 12:25:05 | <u>0xa25b41d4728bd0daeab5</u> <u>1260899b53d392f5f8e299</u> <u>cf423e7bb1c63206c1cc0a</u> | + 1 op | ✓ |
| 2 | 2024-06-06 20:19:35 | <u>0x39eb510997489e92118f</u> <u>a121b4d3911d70a6ea9a01</u> <u>b474491f92c9ee06c5cda8</u> | + 1 p | ✓ |
| 3 | 2024-06-01 04:36:30 | <u>0x42325f852e7870d0ca8d</u> <u>45dbcdb9ad2940b594fc75</u> <u>dc256aeb13a796124d38fd</u> | + 1 top | ✓ |
| 4 | 2024-05-31 01:58:45 | <u>0xf5f5076d29d02b9a6287</u> <u>ec1565f2753f8dad256019</u> <u>305fad4fe09ed3caffc905</u> | + 1 op | ✓ |
| 5 | 2024-05-24 02:27:45 | <u>0x6c70d7a7096df6b9fd69</u> <u>f4fdbf422d57e65406e3b7</u> <u>8b8201730ac9a562f1014e</u> | + 1 op | ✓ |
| 6 | 2024-05-20 09:25:30 | <u>0xd71c643bd0be6581fbd0</u> <u>77c5f329c4c460df4b9001</u> <u>e7d7493f4ba77dcc756ad1</u> | + 1 op | ✓ |
| 7 | 2024-05-18 15:46:35 | <u>0xadf3001f653cfcec4dda</u> <u>86bc58ff9dd09c579626eb</u> <u>e01aada75da793444a9d8e</u> | + 1 op | ✓ |
| 8 | 2024-05-17 17:05:10 | <u>0x99ac481567f5019887dd</u> <u>f11ec7eb06f82694747c1c</u> <u>a744712cf554ae7159b437</u> | + 1 .top | ✓ |
| 9 | 2024-05-15 16:02:30 | <u>0x70be442ce40dbc352e77</u> <u>974e1f40c125d92d98997b</u> <u>a828aeb908cbbb8bb84c5c</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 10 | 2024-05-13 19:31:35 | <u>0xcc03c5e5f1f007431abd</u> <u>4fa9293e461b10cc76b0f6</u> <u>8b42fc649accebbabe8024</u> | + 1 t.xyz | ✓ |
| 11 | 2024-05-12 19:11:30 | <u>0x682ab6c14de8204edf3f</u> <u>de33c417fbd5e3edb7fe25</u> <u>a4133586e8d5e7379c3c3b</u> | + 1 .xyz | ✓ |
| 12 | 2024-05-11 10:53:40 | <u>0xd9c15a4c365f70458793</u> <u>15ee911f3b125367f79532</u> <u>bd6613fc2c2c689d8bbdc4</u> | + 1 p.xyz | ✓ |
| 13 | 2024-05-10 14:07:55 | <u>0x18db026d726fb490273c</u> <u>4b409f9d032dd538885b61</u> <u>c3a0f7907156b01ebab417</u> | + 1 yz | ✓ |
| 14 | 2024-05-09 10:46:35 | <u>0xe19025060d8114affa9f</u> <u>92dcf9990ca2943347fb38</u> <u>4bab0560634ed7748f3f2d</u> | + 1 yz | ✓ |
| 15 | 2024-05-07 22:51:35 | <u>0xa9cb036a3f47c09856fe</u> <u>35a8e55ae5cb67faaa3dd4</u> <u>bfe2cbe998f02d92411598</u> | + 1 xyz | ✓ |
| 16 | 2024-05-05 19:32:25 | <u>0xd0e937494eea0a38a89f</u> <u>75d459bb1bc3ca521f0c6e</u> <u>90be33307418bebac60a76</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-04 01:44:00 | <u>0x83d5a5f0d0778b1a8236</u> <u>958c99dee85c5e854cf949</u> <u>c78ad303aced57d23fd76f</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-03 06:04:25 | <u>0xb7048965907f92f67f62</u> <u>5a380155ba6e35407cfe86</u> <u>57ce60a9458e072c92e350</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 19 | 2024-05-02 22:48:00 | <u>0xb458078a8b3e8fbaffd44005f8d0be232f351439a777f51bdd26e27f25d4f50b</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-02 17:28:30 | <u>0xa75b326ebc5f1f8406d66080e6d6bda28c46f64295240e56fcd5c23b4e7d642d</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-02 17:28:20 | <u>0x569f8937d5073f506638aa87fb74f6ebdc7280d627deb113053101903f11857f</u> | + 1 d | ✓ |
| 22 | 2024-05-01 23:04:35 | <u>0xbc4e81e62e2486221faed9a36166b6de5bcec77046afb878627a1f4b9dd7f9f2</u> | + 1 10 ETH | ✓ |
| 23 | 2024-04-29 17:01:30 | <u>0xdefa6966310a03782a465e1bc426f26d1aee03bb66fe78f586a78044aac9d04f</u> | + 1 10 ETH | ✓ |
| 24 | 2024-04-27 22:00:30 | <u>0x9c7a35319e6bb56a135964326be53fa5f31a54c3c0968d8f3581fb0e13925b49</u> | + 1 10 ETH | ✓ |
| 25 | 2024-04-26 08:41:10 | <u>0x7890392f115e1c6307bcf1d3072cf584b73a705849e72d9c2c22560d42f41f2b</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-24 02:27:15 | <u>0x9a3703f06578edaca96d0bf99406335a628ec608167fb3eee185aa4fea1d1ee9</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 2 | 2024-05-20 09:18:55 | <u>0xe55a96f12f2e2118f7a75cd047f3719f2f1d19b5169f11a25befd9374e34b7c6</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-18 15:46:25 | <u>0xc81fcb2f9def622c651aca6fb3472c2203fd1add0bc4f2de48d7e8cb12ef653</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-05-15 16:03:45 | <u>0xf237b08288ffee50774055df8de579d2e6ce5c62e6d10713dc6ad0758ceae338</u> | + 1 laim! | ✓ |
| 5 | 2024-05-13 19:31:25 | <u>0xc6e5f7a7941d55b2deea c587c2539c0c23dfd75eeb78e0db3d718b6ecf077199</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-12 19:18:55 | <u>0xcfe771f5302c9e504f5f2833cef51826f800b19681c7c6efb797bf2d8c13d39a</u> | + 1 Airdrop mint? goto website | ✓ |
| 7 | 2024-05-07 18:33:15 | <u>0xb316ef59f90c06c8e69d86d05f9f8356f55a1819b1cc5122bd5312698e62e44a</u> | + 1 NFT | ✓ |
| 8 | 2024-05-06 22:49:30 | <u>0x596a034774b591e47f104d8552665b7c6e0aecde546604d88714ce7c4c23affb</u> | + 1 Airdrop mint? goto website | ✓ |
| 9 | 2024-05-06 22:37:00 | <u>0x78bc36d9eb3dbed81e9090c95de8299d04864ca89e5b199434b4ef317d2f8b07</u> | + 1 Reward at usdtbonus.org | ✓ |
| 10 | 2024-05-06 22:37:00 | <u>0x8038832b647ec8d74c369e9c8eea39fbae1063a8aa4cec25cf46d16ed71518d9</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2024-05-06 22:37:00 | <u>0x3bd48584a79462effaeb</u> <u>4f6ee3d3cf49d399133912</u> <u>bd11779080c30d96b6921c</u> | + 1 Reward at 5eth.win | ✓ |
| 12 | 2024-05-06 22:37:00 | <u>0xb85f613197ea3a22f98e</u> <u>40793dda3e73ac9b98046c</u> <u>2d5b10fdb333337d3b819d</u> | + 1 Reward at usdtbonus.org | ✓ |

* USD values displayed at the time of transaction

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