


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3795301d7df94a5cebe9258bf069c53d421f700c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 kei]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH

Token	Balance
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

Token

Balance

Â-

N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:12:20	<u>0x938a6ceee0e277ea45453c320c381ee75e81dcc0c864b2cc94c5de556342acf5</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 12:11:45	<u>0xcf85252c02d47497c9412a378abe5dd50687bd9a8e433bf5dc5e38d39fab83a</u>	+ 0.0000000000000003000 kei]	✓
3	2024-07-14 07:13:40	<u>0x97b100ff7b5f1ccefd621b432e991b9669098bcf599e84f34bc8e7eb16be686</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
4	2024-07-14 07:13:30	<u>0xc7ae469b6a34f7928a8ad236908c7f1be220e30fb00ab711e7ded6fc19196057</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-12 01:37:25	<u>0xe2df81c4837171645fe8da001de8e11096bbe15f8327c727f71e5727d7b82479</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
6	2024-07-12 01:36:40	<u>0xd8f0742e939e66667917eefed87a961b278b47689cce6343dc28e810afa1fef0</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-04 22:12:20	<u>0x5ae2421d817879a03616d07e6f1dae5dfe77886a6088d323821ae5d96e01a940</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
8	2024-07-04 22:11:45	<u>0x5b30e44e5bafabe7edb05f8e026cc5eccc830e26529ad16b22d72a2cc476cab</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 20:37:55	<u>0xba855da74200ec0b5047c660afeddd7062db6248de4ddf2dcf3990f3db37be76</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 14:42:30	<u>0xea988fe6ad140833c22b1a56621353de8b1f70eb410884f1f743ce9a7011473e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-23 17:24:20	<u>0xe8551bd736dc71867e8becb99a325959bdf80eeb559a69069c99005acf245b22</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 17:23:50	<u>0x17ede3b80ed9d0cbea109e6fd2433f6e555ec38afccffaa1275fe5329f682b8e</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-18 01:07:45	<u>0x7b949da87b90c18790639364ff7cca436f6818d4c470247884be9fb9e368a789</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
14	2024-06-17 16:47:45	<u>0x8a52d1f6494e54365dff544ed51dbdbc19609c2f89f613b97d48f502745aec61</u>	+ 550,000 M AIRDROP	✓
15	2024-06-17 02:02:10	<u>0xa299c309e731103f349f22e47daec4798244cd1df1e8dee2f79e36156c6313ca</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 02:01:50	<u>0x9513351bbd93644027d2e7a508b62acfb2961677945e571452198c9872ba738d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-14 21:44:55	<u>0x299c58b93807e56d21a838c0fc6f822ccb8b5855f6990f4d1c083078102ab599</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-14 21:40:50	<u>0xb0ee2927b353d3b208ce437450861e9482f7abe0bf93116cbc941255275af5a4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-14 21:39:50	<u>0x040acd861fab820f663615a26921e3ef84f0d877ac8d3c8f813dbf5be2bb3850</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-13 05:19:55	<u>0x288849a41c1e6ff127d141aa25ef9ae2d6c519f2b4d2326044d970af81ce602e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-12 22:17:25	<u>0x1b91a0ecff8af569f38c49522e1480db493a0ed15187283d189320527d53f6fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 22:16:45	<u>0xc4cd9b6169455070897d020a33f3d8f84ba445c573b2f075806497f9a0e91d53</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-12 22:16:25	<u>0x27ba93ad785ca4f9da1d355e5c6b49b8722a06aca152d5db15614f0b9d64569a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 01:23:35	<u>0xfbe6304664bfb8677719e0ae171b704c4f7070f6a6c2a012518284fee77a1e27</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 01:23:35	<u>0x6787a2ad8568a30054f861874c9f946deee04a61ff557b61cc995d68afb78642</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-09 22:44:35	<u>0x75c7a4210f0102706113cdc6c51bf21eb4b3e5389936445b02dc056955f67444</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-09 22:44:35	<u>0xd62abfe0fa0a648d6533 acff0ca6d80020b762f574 58d2e12cb32415377280b2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
28	2024-06-07 18:55:35	<u>0x11d5b5d9c9e7dd3487e1 82e5cf07e795b5979e5e2e a9b6787c737f4f205eab54</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-07 18:55:35	<u>0xc3d2a982723d2ff6072c a7ba550a22a87222986274 1713f554fb9240fa6af773</u>	+ 50,000 OKEN	✓
30	2024-06-04 18:59:50	<u>0xada9edb99140689c37ee e37b73f23d7daae578260c 7b1fadad7ee0c5bd5a59c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 18:35:30	<u>0x283b2d7e1ddf09742448 0b9b034343932b42923211 1f12c0812387e89d65ba56</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-24 12:40:00	<u>0xbb34344fcaec610d6ef1 257d29ea8258bd0d7e2636 975e5d2d5664e369889d00</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-23 04:30:30	<u>0xd183c63619bf13c4fc75 fea7a74928061a92f42425 bc1f4a9270f3b15348b189</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:31:35	<u>0xb76dc0669d227d6f4f69 dd53f6805165585406eb90 4e6e205c82121d6b077842</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 01:24:30	<u>0x89deada5108494a9a44b</u> <u>69986b1b537b717d0ecb91</u> <u>7221bc722a78023d8b4f1a</u>	+ 1 top	✓
3	2024-06-10 09:45:00	<u>0xd134e7d08eaaaf223d24</u> <u>45e583304954bb09579116</u> <u>9a7f6b36c167f91c412648</u>	+ 1 op	✓
4	2024-06-09 22:44:30	<u>0x5bb9c58cbcd9d66ca9d5</u> <u>30b9b86f152ec9ab38c09e</u> <u>023d6fd400d08266753bf2</u>	+ 1 op	✓
5	2024-06-08 22:09:30	<u>0x638e312de79aa212d3fa</u> <u>8cab5c23ffeb25cb580a90</u> <u>e1c2d411671797f5cfa403</u>	+ 1 op	✓
6	2024-06-07 18:55:35	<u>0x80c607e23b70b1073950</u> <u>ac6eccf8b4bb536a17d432</u> <u>a3c6cd9b33892cc0b94eec</u>	+ 1 op	✓
7	2024-06-02 19:10:05	<u>0x93e91098a6961ce4e785</u> <u>3bb6c5ccfbdd4c00c8af4c</u> <u>66359681a81564f4688701</u>	+ 1 top	✓
8	2024-05-29 07:09:45	<u>0xd8921b7580abbdac9848</u> <u>5e7c45b65ae1b690a8b485</u> <u>85332d9074d1b7b4bb17bb</u>	+ 1 p	✓
9	2024-05-25 04:00:35	<u>0xccedab8f68128f20bc9d</u> <u>6ef7bea153c41a14ad3cb2</u> <u>f2e9c22448b18a086dd410</u>	+ 1 op	✓
10	2024-05-24 12:46:40	<u>0xf57edb537b973b91db9a</u> <u>8f01ac9a8f7393d3f79306</u> <u>4e1b705274d7fcb0883df8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 06:17:50	<u>0x48f85790f02a123b1680</u> <u>5b60a00b890cd7adc61cd2</u> <u>98e0b93262e0a1735b3069</u>	+ 1 op	✓
12	2024-05-23 11:18:25	<u>0x2b524b23af5b383cf3fd</u> <u>a85cf9fb43987a92dff19d</u> <u>c814a2f454c95750d3951d</u>	+ 1 op	✓
13	2024-05-23 00:01:35	<u>0xd936fb942f45533638f1</u> <u>137f0b095b4bf93bd06994</u> <u>ca1932ae5ed78625ed4deb</u>	+ 1 p	✓
14	2024-05-22 02:22:50	<u>0x79051e15584bccafe778</u> <u>e3829cd25d73f8fd6eb25b</u> <u>c1a7cb66bd7dc5748b4e75</u>	+ 1 p.top	✓
15	2024-05-15 00:47:35	<u>0x674a3269cda025634b8b</u> <u>586c35c79b079596d9d648</u> <u>c886ad536838e2c207bdb8</u>	+ 1 z	✓
16	2024-05-13 08:30:50	<u>0x7b6502fe8c9c0e8c5cca</u> <u>7844d8f76b3d8a63f0eeab</u> <u>aeb2890e67233cf36193c8</u>	+ 1 .xyz	✓
17	2024-05-01 06:14:45	<u>0x61826ea5329bc6848a61</u> <u>18447e75528ea74240df19</u> <u>e5a4a4eba350218deda888</u>	+ 1 10 ETH	✓
18	2024-05-01 01:07:05	<u>0x3a0245aeafac49260f57</u> <u>53dbd15e2e75d0047431e3</u> <u>5d411b0af1afb800698162</u>	+ 1 10 ETH	✓
19	2024-04-30 02:28:55	<u>0xa82eb39429fc46ff31e1</u> <u>6acfbdb666541f48cff0b23</u> <u>9187aae767b0a7c6ffcb35</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 02:28:35	<u>0x16014e4998e90adad8b72408d0e6bd5bb7e9bec931e623c9c27a36f4e5fac701</u>	+ 1 d	✓
21	2024-04-19 18:18:20	<u>0x3b56dacbd08d1127523777f796e86c822a0908b9cc7577ca575e309f1b0e36fb</u>	+ 1 50,000 USDT	✓
22	2024-04-18 00:51:25	<u>0x3e9316864b7df6386164143b5937fe6afded17220a9b3e6398eefddeba41573e</u>	+ 1 50,000 USDT	✓
23	2024-04-18 00:50:25	<u>0xb97a954d63dbed906f471bbe17443271ac5084f318ef3fa28962d1caac4888bb</u>	+ 1 claim rewards on blast2l.com	✓
24	2024-04-13 20:27:40	<u>0xcf2fc9e35cfc0fc792f00d0716bad7758c8a4e0980829c8e0c2a787178aaffce</u>	+ 1 50,000 USDT	✓
25	2024-04-13 12:03:30	<u>0xc19d984acbe632a48114ba87fd808c822d6054d679beb9c931309bb05086dca4</u>	+ 1 50,000 USDT	✓
26	2024-04-13 12:03:20	<u>0xe0edbfd15ad3be2a1b7921046d88d4868ade755d25cc4f0d033e3e4452da1fc6</u>	+ 1 d	✓
27	2024-04-04 08:33:35	<u>0xb36013c89114ac207cbe c4cb21fbb11807739d4859a33489e2c72fc29d609ab4</u>	+ 1 50,000 USDT	✓
28	2024-04-03 09:09:20	<u>0x94bbe5923eb7c036fc954785ad9de8e38ad2d048c1c1ac21206f6c6c625f7865</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-30 15:57:30	<u>0x4225e30b7dd404144469</u> <u>eadfeb9171ae4ab370de38</u> <u>cccf8598cc9f363396926a</u>	+ 1 50,000 USDT	✓
30	2024-03-29 01:28:45	<u>0xf66bbbee5505f040d530</u> <u>a8e9662e5843a5cfe8c66c</u> <u>ca40d5e5c8bc215474bc8f</u>	+ 1 50,000 USDT	✓
31	2024-03-29 01:27:25	<u>0xd5dd4a9e628223a92391</u> <u>961cfa0bd8707b58bc96c0</u> <u>0ba4da13ede14bbbfbadf3</u>	+ 1 d	✓
32	2024-03-27 03:28:30	<u>0xbe8b77c3a78aff7f0bd9</u> <u>6cfd38430c69083f6f142a</u> <u>7d50598aefef094badabe3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:17:50	<u>0xbae639826a862b1a74f4</u> <u>893d057f00f7a9b2fe3932</u> <u>70d6a5e990fdedae01df6b</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 06:17:25	<u>0x92e083e8184d5c1262a3</u> <u>3c42741c5e79caad8f6701</u> <u>9f2b2e53fe7680f5254cb5</u>	+ 1 ether.com	✓
3	2024-05-23 15:20:35	<u>0x50038eab3b2936d981c5</u> <u>b6315cd4720ac99d257bbd</u> <u>8da1c23439a8ecf2b646ac</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 04:54:50	<u>0xf8087b3cef924bec978a</u> <u>9e1c6756981dee7ed2db40</u> <u>64b65c46d00d35fac3b32a</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 12:31:20	<u>0x29ea1ed6e39a597e8d887e848091897c4598d10f8eb912cd128e5ef83a0d0e18</u>	+ 1 ether.com	✓
6	2024-05-15 00:47:25	<u>0x618457772c5c7e464b0b4f4ae5a6e9c380260db196af0c65f0c273e9d79ea814</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 06:21:20	<u>0x8c0700cbc213129a1b7d632567c2b2cedf9ed7760ef2c8f68ef5dc7d832336f8</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-15 00:47:20	<u>0x37a944bdb75600e9407220e0b79c307e744b830f5cb619e8452b9b96b2016b7d</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 18:20:50	<u>0xa3f3a9aa2ece594519af4c9371545666ffabed318fa37a3d2f8913216a372d5d</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 16:16:35	<u>0x2d3e9f9aa520e267f8baa23bd094be43c3032ad10c3f8982b1aec4c0b047165</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 09:09:10	<u>0xd5375b062adbc5d0a5c444a86a37bb28c143546daf6b67e5a24820f887375bd</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 06:57:15	<u>0x1c1ecfd0d6a27f61b5331d9a3e999f22ca798c13c11f68ec3ba9bc61aaacb83e</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 05:17:50	<u>0x9951ae106fce491d17d0b50141f110cda7ad09752e333c750618c1640c5d7933</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 03:49:25	<u>0xe8c52b37e523ccbbdcfd</u> <u>1a6ae5d5f04c54482c7689</u> <u>6a2ab14b54b59a2d86612a</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 02:37:40	<u>0x09d25f10879d8f125ee5</u> <u>6c4abf6fcf94aff53eebec</u> <u>8460812e4475c7fa8e48a1</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 23:28:00	<u>0x960d9fd7b0f522a2204f</u> <u>b2772e13d5d4b0c04a6720</u> <u>3d4764678f12e0b032ea69</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 09:45:00	<u>0x5209f4f0e66ab8566e96</u> <u>8f198601b27298d6d71ad3</u> <u>10be0921809e4a1f0c79e8</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 07:22:30	<u>0x4aca2fef60b1d19d7414</u> <u>3b91c07b9903872636704a</u> <u>f2d1fd5399850b033224c8</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 05:12:00	<u>0xeff0c6f12a8698cf3666</u> <u>b6f16f8ab496baa6d3b848</u> <u>54aa5443fdf152318f7f6b</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 03:21:25	<u>0x57b85457ced5d934aa0d</u> <u>d34492d473d55e6e3f74e3</u> <u>5f92d7a798f706dcfe67c2</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 00:54:35	<u>0x6a4e96ec57e9671a4ed8</u> <u>d8ed2b7b57bcc121981092</u> <u>d540f55f949fb370bee04c</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-12 23:40:55	<u>0x65a0c4dec80e04f73d20</u> <u>4f6876229b17a7010726d2</u> <u>47da3fb1e46f93805464e2</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 22:37:40	<u>0x6625e1d3934ef2ae8429922a6d41fc34ee69220c2c4d6cf9c6272c30ae884665</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-12 21:58:00	<u>0x9df1a5853d17e6674181a68130235f185a6f19454ab61831652a8933466204f0</u>	+ 1 \$88,394 Random Winner	✓
25	2024-03-29 23:08:15	<u>0xf11943e3b5c43c2ff5916f2759b6bc23417bfe8b1b2449dbffafb9c5f621f22e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-26 16:28:05	<u>0xa5ee82cffa8364029adc81461d043e962eee09eda7a8aafb4d79e716e7780def</u>	+ 1 BLAST	✓
27	2024-02-27 05:19:30	<u>0xd3c0339cd7fe077888de3739f202cb5173611accd7720494358d0037d5dd5ea9</u>	+ 1 .xyz	✓
28	2024-02-22 12:54:50	<u>0x30901c6dcd19b529a3cc5a4588bd80147d7fe2540f42f8272c731b60e36585b6</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-22 12:54:45	<u>0x5320bebf70d613e1f2e76916c2d47a160bdb87856c350e26d46a51e243a7efb0</u>	+ 1 .top	✓
30	2024-01-19 03:45:35	<u>0xb924779d436095da683705af1462dbcd6e7c918862b3188b0738ca5ddef7657f</u>	+ 1 aim.xyz	✓
31	2023-12-19 07:13:35	<u>0xbdaf45ff4c51fdfbabad81a463e19871afad1666bfe799745dde3d6fc4210091</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-27 07:50:00	<u>0x30e21584c424d13981b0</u> <u>3af36dbd88e9636d3672aa</u> <u>b35fc9fd830dc3fc86fb07</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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