


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3a4493a749d2a1e6642b8f36aa993e0284359d05

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	110,000 IM TOKEN
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
t.top	0 t.top
op	0 op
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:30:40	<u>0x749d8eb384bc626dd2fe226c1f2dbe0c5958912d94cd97618cb1a8b6722b67f1</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-17 05:20:00	<u>0x7a5505e82127d2897441cca6f98dfd60f517c34767dfa2f11d7cd9344ce807ec</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-07-14 22:26:05	<u>0x00cb6f0be6de6a9b1dcef8d15adb39fa62b20cad28522a38227691be3d8fc70</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:41:50	<u>0xb4a5243d78482b765f86bf75f9a5c3546aa02b32b4297fd018fb8e2e189e5cfa</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 08:41:40	<u>0x4f191ab2d6567da426438d5094c4e7a251d898008dc276d3b88bcfb80a946510</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-11 07:48:00	<u>0xee0bca5112f31758c3e6eae1b2818d3bcff14cb709ebdd46a7c84ae89ecfb26c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 11:08:45	<u>0xadf3971ea7597b6dd93d3fc8cc16b2170959ea9977c47c0a2b97d811891fbd3a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
8	2024-07-09 21:58:00	<u>0x94c34fbd7660f47529c568c34c0988e39e512c7804eb12a66ba8a51b3805c2e6</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 22:14:20	<u>0x774cc0070fed9dc4185f1acba4e96b694e6c8b01f1be9b353a54dbdb38572d82</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 22:14:00	<u>0xa544a1edd0fa3c94d7b1c466cda74a92f57582703613f6f09d2a90706102e934</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-05 04:54:00	<u>0xdcc373e315cc2e14571b6c3e5100969b4e9d747e61674d243e18e2de16907169</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 04:53:20	<u>0x6c3ffcb2a3d79746120ec1554e1dd1b522fdb63e5c24a6a97b06c42596216eda</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-02 18:46:55	<u>0xc9bd00935c86f67fba2252617aa84466cba5156c2ef646f94eb62ac70a23b811</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 07:44:45	<u>0xccbcf6a0b56bd1bd20e9dda6c9fd7787c79d3dac72a1188b5f895f199b98b7fa</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 07:44:30	<u>0x1bbc6b6c537458b80c2e8071de98a943fd3dd2c89169964b9d9b092d4182e704</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-29 21:42:50	<u>0x9c3b7721d7c015fb9e4892a119606b4421bdaa709edff3944ffa9edd801929fa</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 15:48:35	<u>0xd8e5818976daaea452a8b3b3110e241f276ecb83f5ea285a14aa22a0bcd393c4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 05:23:45	<u>0x97397a117d795ccdde4cb37a2f0ac9e5d184e362f54274db86419b0f0571069f</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 17:04:30	<u>0x5c18e58b4386df22f902</u> <u>dd89836660b29adb1f93e5</u> <u>78dc8dc80c40ba5e29b1d1</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-27 13:11:30	<u>0xd92ed600142d368d51c5</u> <u>90b2426c9d7f708169907c</u> <u>e73bd2814c3dc06663bf41</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 18:29:00	<u>0x7549544f273466ce068d</u> <u>bcef0dbd582810a520ec2a</u> <u>95c5de6b0057070469b37f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-25 18:18:10	<u>0xb38629a2785ea830e39c</u> <u>132418fb0d2aa6fccc0adb</u> <u>15de5291f851ca4f437739</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-25 18:18:00	<u>0xae7ed02f0e6e18606b3b</u> <u>22351502bb5d0853535817</u> <u>331ab8bd2e70d5825ae755</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-21 10:55:20	<u>0xb759daaf3c5a9c0d1471</u> <u>96b1f74a43bfd1113c9d48</u> <u>9ef73973624c912a25445c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
25	2024-06-21 09:42:05	<u>0x97548f74a9546d5b0bf1</u> <u>ec97c304622cbac40e6b68</u> <u>d6a23292e00559ae7928db</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-21 09:41:25	<u>0xbab15d0d9fff47c0eaa4</u> <u>048b731e300ba4231a6e47</u> <u>cf41b0212d484ccb2819d</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
27	2024-06-17 06:24:55	<u>0xfe01df6ea9972c15303d</u> <u>187906fe63f463b046c792</u> <u>40556f1210b1bf4ee74276</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 06:24:50	<u>0x942af23134e9f666a39b1c58cf6aeedd62ec384fcd9c984615a9e2470e95fb14</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-15 17:30:50	<u>0x3b33d1aed99298628569beb7e00d4193276d06540c4f862e57b6e0f501a2b73b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-15 17:30:20	<u>0x434a2848eeb1c61a1d12b6c1ee7e26e68cc5768adab1d03a3682a9cf81d48e47</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-12 13:33:20	<u>0xce26e9b066af8b5d141aae311d063b8be3b33c1c6208a41790f76e75f2fda69a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-12 13:33:15	<u>0x423810e0058ef85638f6e88a590bec42956c5b0126e1aa8591d1f9e691e8aa6e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-09 05:28:30	<u>0x5e1719546c9957526e11788955e539277fd676deb02ecd4e9ab216ba7c4b8f4a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-09 05:28:10	<u>0x268af12a7e8983bcc38cb9ea90d7df25e38487b208c00a836f4a37884d74d996</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-07 15:03:55	<u>0x679b09cbd4b769292c65461ec7dc7d146e22770a5c4463e62643786c2c17870d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-07 15:03:35	<u>0x2342ef0d494a88af48aadf27c43a33691b1c07fbc646441929ee36de454046bd</u>	+ 110,000 IM TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:27:50	<u>0x5aa51d76bd6fe7637017 eed6435968fe35bd07afc1 7108052f3c07efdebd192a</u>	+ 1 op	✓
2	2024-06-08 16:42:10	<u>0x559002833023c0f94e19 3fc92b2db3def13159e094 cba1e8239fc027518b6106</u>	+ 1 op	✓
3	2024-06-07 15:03:35	<u>0xdc9911e498e3e5081548 1735e48a7ab044f2970c5a 8c62495139e11434cd61d1</u>	+ 1 op	✓
4	2024-05-28 15:33:15	<u>0xe2c718c59b2083c0d9fd 1e7078e8ec9451feaf221 e96437b5e4bb21078418be</u>	+ 1 p	✓
5	2024-05-26 17:03:55	<u>0xde7da6add84757697f02 857380f07ab7f1c367bd60 db55a3d40d58663b123e6b</u>	+ 1 op	✓
6	2024-05-22 09:39:55	<u>0x30536c64c7da6336b88e 7d134980f3658d6edd3cbe efecfc138cb49f9414c817</u>	+ 1 p.top	✓
7	2024-05-21 21:46:00	<u>0xf50a1a7d94d5f61d8621 72311084ff282561d14c09 27e4fa407c174aa3f695b3</u>	+ 1 p.top	✓
8	2024-05-21 07:23:20	<u>0x238e865f0c7653e9d5a1 461c1cdd9e0bfb6fb6db8c fcb2e0991dd915f253f53e</u>	+ 1 t.top	✓
9	2024-05-16 05:44:05	<u>0x173f5c69c61c80560d45 1c521bc4791ec3a3fc6cb1 760d42337b28abe041c835</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 20:29:45	<u>0x92fa159f5b7e516fb3f5</u> <u>0b8e0bb648af44cfdca49</u> <u>1b4a1e6d9d1611306d84e8</u>	+ 1 t.xyz	✓
11	2024-05-12 15:52:15	<u>0x194e368c0405026c330b</u> <u>5cd5bd6d654ba79fd50658</u> <u>2298f46fc2749dbb264179</u>	+ 1 .xyz	✓
12	2024-05-11 20:21:35	<u>0x8b458f406d216428edd6</u> <u>e39acb27d4652b5d06c87d</u> <u>cd773d6001c9750ef26095</u>	+ 1 .xyz	✓
13	2024-05-10 08:23:05	<u>0xa2c98d4cc9de6eb1c2d6</u> <u>4476fb83ff2cfe5f3cf6b7</u> <u>b4c17f2e160ea63c03d059</u>	+ 1 yz	✓
14	2024-05-09 15:13:55	<u>0x14c5b810cf5f1897521a</u> <u>5b09f5f6676d7ac317a3b0</u> <u>5cb7dc48f3e133cbd194fb</u>	+ 1 yz	✓
15	2024-05-05 18:27:20	<u>0xbc89bbe846fa9f2b2fbc</u> <u>c90ec4628fbb0ccd4347ab</u> <u>142db70d5381362edc9481</u>	+ 1 10 ETH	✓
16	2024-05-04 19:28:15	<u>0x7c4bb923dc7346ba62a8</u> <u>3dc9ac9731aee74c31354d</u> <u>58fe5e57532b5e930a2b89</u>	+ 1 10 ETH	✓
17	2024-05-04 03:54:45	<u>0xb3a356a2b4bc26375bc1</u> <u>9cf14f383818883d1317c9</u> <u>510471d33d092b85f8431b</u>	+ 1 10 ETH	✓
18	2024-05-03 09:30:30	<u>0x030cea319f4f0b733f26</u> <u>537eb01847b55869c3c98c</u> <u>4f537ee98781ae7521b1ed</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5 cbd94b64e78969bf3406ce 46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
20	2024-05-02 08:28:00	<u>0x10551653b0287cfd27bc e01e2e1889b7e0a2091de5 a34cf14616c621d36ad1eb</u>	+ 1 d	✓
21	2024-05-01 18:03:50	<u>0xedddf00506ff110e0987 2c597622d4746616cbe0b6 c3acde64591a8cebff46e7</u>	+ 1 10 ETH	✓
22	2024-04-30 21:10:40	<u>0xb67d840125b28f75d9fa e52699c3c6c0b64bebe9f0 3e20392dd6c3eaec66e007</u>	+ 1 10 ETH	✓
23	2024-04-27 04:11:20	<u>0x70b5ef9229d542bc0846 02bcbf35610a55097ae582 36cdb348d49b402d42fa5d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:10:05	<u>0xddea7e6bc16f475b147a 8758ee67d5d3201d290c72 2294534ed3342780512b87</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 09:39:45	<u>0x67ec4408f4ea793f7549 4c9ec98d325052dce9f833 52bfc2f6b7d288449c0aae</u>	+ 1 ether.com	✓
3	2024-05-21 21:46:35	<u>0x104aae60bda0b4f41f13 d53e587db96de0881faf03 cb680b858c806948f44c9e</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 07:23:00	<u>0xee891d2d65b7210109e528e522483b3aad3faff76382af3da39b424f4a49d88a</u>	+ 1 ether.com	✓
5	2024-05-18 15:26:25	<u>0xd7d2fb10cc83feb612f4003a4252adee85c56bc3669fa6c84a94eaf0d6225537</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 05:44:40	<u>0x71eb6df4907748f1151ad003ce9dd8838f28d62b6aed685d6754a1c7d6c3fc9</u>	+ 1 laim!	✓
7	2024-05-15 02:27:35	<u>0x3783b19d55b1372064fb0cefad7a3ea0245e39091479be75879cfea020e40294</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 13:52:45	<u>0x5d78c3a4626c08132982de702725530f5450085e41e9932370c1cd186649d615</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-13 08:33:30	<u>0x95d4cbeecf6b31a30980687c3ab94f0f50efa85294cd1d9a6ca8de5b72cda521</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 00:44:55	<u>0x51f9b8b21de03773b51c068d31d01fece4b5b86d05f922cfb5b94b2baa8de884</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-05 19:24:35	<u>0xef6287582fe35ab0589c9c9ef6bb1d79e4a3a770e257a198b56a8497ab6b8a21</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-27 04:11:45	<u>0x5ae94e926e879f10463a80944896e5e26028f7463bdec7dd62880f7ab2fb53f8</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 04:11:45	<u>0x19bdcd099ebfb5f94da084dbeb6f001ec30a42610c4cff5889872f3c4a907f79</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-27 04:11:45	<u>0x274a41e23e4408d05675e7154873603289807ad112eaa0800405178aecc64d9f</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-27 04:11:45	<u>0x21e67c1b728681276d179365afbf0852f6b66c548ef2dcb898d429c9cf240a77</u>	+ 1 Reward at 5eth.win	✓

* USD values displayed at the time of transaction

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