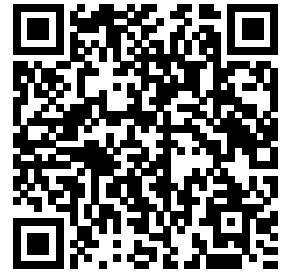


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3a8da3b6ab36e46bf9d583de1b6dec1e47e3b660

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
t.top	0 t.top
top	0 top
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
op	0 op
top	0 top
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com
'	N/A Claim \$ARB at foundingarb.xyz
1,000 ZRO	N/A NFT Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
20,000 USDT Reward	N/A aim.xyz
LiquidEther	N/A ether.com
5,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:09:45	<u>0x1cc215f00159d8352670</u> <u>92f816d02ab57310334726</u> <u>65027f2ac520af75b8a518</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:09:40	<u>0x21dd6f85a9ccbe9ed2e4</u> <u>a65cfbef0704a6a8ccf9de</u> <u>73c4837682c5f06e424234</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 12:56:20	<u>0xfe5d94b5d66ed479bbe1</u> <u>1124e24036e33302ecf3a0</u> <u>46c9d6e9055bff438e897f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 12:56:10	<u>0xc7aa5d17e8ec030c6d1b</u> <u>ff1168f8a7cd3bb03734c2</u> <u>2122f057f6614cfa5b6215</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 00:37:15	<u>0x802a342fda5560d02379</u> <u>6545ef24e80e825d2b2592</u> <u>a7fe5cfeac48a1d353793d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 00:37:10	<u>0x091e648fd1633900c790</u> <u>8dcf5e59f0deefa2e61e75</u> <u>bde91a57e8d22f925c87ab</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-16 18:06:50	<u>0x99700637ec4ccfb6c2b3</u> <u>298d9cce52bbb0350336b1</u> <u>7a935f1b4f346f96c24558</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-16 18:06:45	<u>0x8ff7f0703daa558ea4a0</u> <u>cb7a0cc302276727fc08d5</u> <u>2ca032f06dcdb89890914</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-15 03:45:45	<u>0x66e2ee4481541d4494a1</u> <u>bcd1743f0bf0a14fbfd418</u> <u>41c6eeee1ff3f2f5fc5c2c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 03:45:45	<u>0xffb00d91bf0d9e0558246b3f90aad4d48b9c0eb87c</u> <u>fac50e313a0f0a842ca0a1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-05 21:02:50	<u>0xda2ea4d619d1355a9102ce203af7901d9cbd8bad19</u> <u>691d71a6366f0ff724b753</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 03:08:50	<u>0xfd6cdf7860d5b5612df989b8190114569386f0b7bb</u> <u>e025ac419149a132dc43ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-01 15:30:20	<u>0x52ef600d1561ef4f699a307d420181135a32b1628b</u> <u>baf39ff9bd5f8980880c0c</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-26 09:17:40	<u>0x7c00037a092631cfc87928d8d5de24072c0f797204</u> <u>e6a06213071e017c146512</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:02:35	<u>0x2f98ef7fccf1354f659dfed6a41eedc2ea9c5097e2</u> <u>750455617943272d4fe3dc</u>	+ 1 p	✓
2	2024-06-02 04:33:25	<u>0x91bf2d7ed18fe1e6e313bddf26cc9876f580b7c577</u> <u>bf3eca23ce21476f0bacd3</u>	+ 1 top	✓
3	2024-06-01 15:30:00	<u>0xa822d7cc4e7bfec30af88a35e54d5355eac012435b</u> <u>d37ff4a2919f0815ec6c79</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 02:51:05	<u>0x4c2bbba75e988ad45b2210d0ea6b3d33979a538d196ba89a561992b957e7735c</u>	+ 1 p	✓
5	2024-05-26 09:50:25	<u>0x3591278176332142a4531976cc8f164d6c726d69160d426ac67cff00f810ff32</u>	+ 1 op	✓
6	2024-05-20 20:09:10	<u>0x12226c310dba07884ce201752bacdaefeb81b10698ca744f75e2337411f77d73</u>	+ 1 t.top	✓
7	2024-05-05 09:18:25	<u>0xcc1c6cbeab5b8e1e15472ec16cc1e70bc07409fb4809e1b4d916610ea71bbc5d</u>	+ 1 10 ETH	✓
8	2024-03-05 22:58:35	<u>0xddde6f9fe5b89d2ef67e18b8a76454e9136de9ee82738875a04a616bec575d0cf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:50:10	<u>0x8ea0fb4601c4f3c19adc f02fea2e0c9e12bf02b9baae47a120ce98527caea4c8</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 20:09:00	<u>0x6148d085af79d50bde068141a554b2eb81409b39cd5083d1ca2d437c49c2e436</u>	+ 1 ether.com	✓
3	2024-02-09 20:50:50	<u>0x01e553bc6c5eddfc99ce09b9c10d0cc59b57980cab cded76fcd0c8285f5aa257</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 04:22:20	<u>0x995009165dcff866ce1d9c8280dccd493126eaa00b7ea9d5dcc277501321e08a</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-02-01 04:22:00	<u>0xe3a07ede85d70878604743e9384682210a99cdf3c7e80633b69861efcd9a4eff</u>	+ 1 .xyz	✓
6	2024-01-20 19:10:50	<u>0x1e330834d58ef59d948ad1fbd31a5e3908b21ebbe6c11a5483bb2cef86bda6e5</u>	+ 1 pgpclaim.com	✓
7	2024-01-19 16:03:15	<u>0x2b6f499321c200865fe59777731d414fb13e33ba5335fba3f3d9c97fa7253a0e</u>	+ 1 d2usdt.com	✓
8	2024-01-06 03:28:20	<u>0x8e4805c91df6f8a52dabe8955a704e3dade756bbc3f14e0ca443ae1761cab8e6</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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