


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x44e6e82df6c243cda8618bc0180d7b71fadd88d6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
agEUR	0.000346514400000000 agEUR
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Merkly Hyperlane FT	1.000000000000000000 hMERK
t.xyz	0 t.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
'	N/A '
Â-	N/A D
Â-	N/A \$97,856 Random Winner
.top	N/A .top
∅	N/A ethevent.co
'	N/A '
	N/A AIRDROP
	N/A Visit NFT website to claim USDT

Token	Balance
'	N/A fun

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:00:30	<u>0x61f37a8c5045e16b8d88556e5d724c3eb704ab1fbc8c28c7d614709b862f897e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-24 10:45:15	<u>0x9b307a049e4399d85c12a2f08b8e1119a20039d84a2cde3775ca67d80c3ab1bc</u>	+ 0.000000000000000002 r]	✓
3	2024-06-24 10:45:00	<u>0x003d88f0d07e0bbebc75c6208243edc3e93fab0b66c0daaf682c91daccc54a9a</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
4	2024-06-24 10:44:55	<u>0x365780c7cfa4595fbd9fa37a038d8cbf6de2c91098153a2c7a5527425b13b088</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-19 23:55:00	<u>0x4544debbc6dc9b81441ef64d76ba5617089f100e1292ea6147b505bc7967667e</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-19 23:54:25	<u>0x6399c105ea1be99ca84742e9b460d4dc632a52e11ca71b045e8105619d67d12a</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
7	2024-06-17 10:11:10	<u>0x94160718f8f7bcc821cf28f57a16c6f14d0104b8dc701a7cd6ed42a93b5c9734</u>	+ 1.00000000000000000000 t [ BONUS-ETH.NET ]	✓
8	2024-05-30 10:37:20	<u>0xd2a51de31ccfc1320c6be66c29fd44274d134795257e326b24a3776addf20d</u>	+ 100,000.00000000000000000000 WARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-04 18:35:35	<u>0x4d1bedacab84b2a67f091a36e805aa8b23c199711ad72fa00a01645656ce5622</u>	+ 1.0000000000000000 00 hMERK	✓
10	2023-08-10 07:22:05	<u>0x20999ebafba643c0691120d44532cee59b2fb708cfcf247d3a26109e32565dec</u>	+ 0.0001264035000000 00 agEUR	✓
11	2023-07-11 03:31:10	<u>0xc5faf6d32457b17963db917d6ce81fa62b61cf01973b3a6981c0b7aa4b62752f</u>	+ 0.0000280279000000 00 agEUR	✓
12	2023-07-04 21:15:30	<u>0xe11bfc45e6549d5d9a4fc86ec474b598a1be91dce92c6f610ad5a82b8b323ff3</u>	+ 0.0000132934000000 00 agEUR	✓
13	2023-07-03 05:00:15	<u>0x259d1b0c1a298bc06e7ba6f9db0f9a253c689a02325e87eda0fb0b03e7a18288</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-21 23:36:50	<u>0x4fd1ed4bf992a621d8945798568fb814b21be6f8e12a9762fd816aa874193548</u>	+ 0.0000109550000000 00 agEUR	✓
15	2023-06-18 15:39:30	<u>0x76d62d384d1a6ebed39728d7c62acf638d77d9cc22563af28dd5281f6e6351c7</u>	+ 0.0001678346000000 00 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:44:40	<u>0x0f374ec452aa56c6d0830461795aeee1cdee97a22e5f74647a0eabef5d3b63c3</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 04:50:30	<u>0xeaf489c0b3e7eb546565</u> <u>7f78145479fcebdf994655</u> <u>c5b3a3c822acf3989fbc65</u>	+ 1 p	✓
3	2024-05-27 14:22:30	<u>0x1119dfb209bff7c500d1</u> <u>d13e409451baa4a40960cc</u> <u>f9d7a60cc4fe8c314abf95</u>	+ 1 p	✓
4	2024-05-13 21:13:30	<u>0x3f44940864859e3e6f37</u> <u>241fa929486acc955d35fc</u> <u>c15cee3f94ee473902ba9b</u>	+ 1 t.xyz	✓
5	2024-05-06 04:46:35	<u>0x7a33a170fea9f1423874</u> <u>37ed620d8d94ff32728dbe</u> <u>472758d542d7025957d1c4</u>	+ 1 10 ETH	✓
6	2024-05-04 18:34:15	<u>0xe29a4740b2a536eb0143</u> <u>d372910de6a81375a51b8d</u> <u>e1e2806b0a7a3647a7f467</u>	+ 1 10 ETH	✓
7	2024-04-24 05:22:40	<u>0x50199407b883afa64ec8</u> <u>6dcb372d8a8eff21d8f0e4</u> <u>a5222f5d1aeb9b72e2e1b8</u>	+ 1 50,000 USDT	✓
8	2024-04-24 05:22:35	<u>0x171108b05c72da7bb7c6</u> <u>c89b16ce31b7a3b37a57c2</u> <u>7d9fe96b6ccff8d12e3bce</u>	+ 1 3 ETH	✓
9	2024-04-07 23:31:10	<u>0x837fcd1e1ec3ed9f8565</u> <u>b047833e61a884aeb175ad</u> <u>f33c25fc1fabf0ddcb64f6</u>	+ 1 d	✓
10	2024-03-07 21:51:00	<u>0x85b828a08fe4c82de3f4</u> <u>9d6d92a1a03d1648bb3315</u> <u>94975b428ef8d86b2928fb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:52:05	<u>0x34a1186b5640876b365b24ddc97c6d882e58d59ff6492bf56b44d4251eb5ea73</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:26:30	<u>0x3f44e971f6cd9d718cd14fe04b386ff1c59421c0298564edf00611df10ccb47b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 22:47:50	<u>0x92c69aaf98d49d1fb004fbf5fd8962c08ddf6c4f0abc29585350128b84d9949</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-04 18:37:10	<u>0xdfd35a660b210f6f37f34db8419a28044f822c6a360d689f558dbfcb30555453</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 10:22:00	<u>0x1967a903d3d72d7a5d0bc8bdeb6180fa80dea7c2595b3e9522c578a02c7015c9</u>	+ 1 \$97,856 Random Winner	✓
6	2024-02-29 09:04:45	<u>0x287c5f0d1d6d453c3bf4fc1a831ba8909638ebb677bc3013de0c506542ab6977</u>	+ 1 D	✓
7	2024-02-28 21:00:15	<u>0xcbd3dcf42f1f160768737729d3a2dcdfef0f1a64a6685579569ac8ea4ad1a4f9f</u>	+ 1 D	✓
8	2024-02-28 16:21:00	<u>0x3a72e9091ee317aa17f06476672c51534208e363787034a67dfef174b082aa6a</u>	+ 1 D	✓
9	2024-02-28 11:34:15	<u>0x2047cf5c9bff2773959fcf111e9aa7688d33dd4d06b7a3f56d82ef9ef1f2d3ff</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 19:05:35	<u>0xb37a9df1b27942d73859</u> <u>905c76b5346262674ba195</u> <u>372c7b7506b81e2f670869</u>	+ 1 Reward at shibatokens.re	✓
11	2024-02-25 19:05:20	<u>0xf8ae534b44d55e912c11</u> <u>7f24b56d049ae7df0bf68b</u> <u>7e7a834d2cd45757e4fc86</u>	+ 1 .top	✓
12	2024-02-18 05:12:15	<u>0x0e6397e0b6f381571f9f</u> <u>7d14d36d8ecbaba3f01742</u> <u>71c2196f8191d34b00f11a</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-18 05:00:30	<u>0xe0fcaee5a1eea9fabb45</u> <u>f0eba0d758d7514eacf616</u> <u>8b73b3ef75d212bc394884</u>	+ 1 .top	✓
14	2024-02-12 09:45:20	<u>0x2339b8416eec8b8cb786</u> <u>24a78dac4ec98ac58d44b5</u> <u>43e3f744838073675d9ee8</u>	+ 1 fun	✓
15	2024-01-20 09:27:50	<u>0x90ffa7d0c9ddabb5abd7</u> <u>a744c4a585dbec3ce6a8bd</u> <u>63495de2b7d342296aec99</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-20 09:11:55	<u>0x6dfb6dc1e5999e3e8b28</u> <u>8c37ded87021895e99409b</u> <u>f3b2a2c9b861a45a6e6840</u>	+ 1 aim.xyz	✓
17	2024-01-15 11:29:45	<u>0x6d17482d153d0b3ee0f1</u> <u>5e4f1ce53f5ee2f387893d</u> <u>26d4ed95ab3827760ce9f2</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 08:37:40	<u>0xac6e9694ce07460517e2</u> <u>2a4d585f92d24477bed78d</u> <u>b733a39cd767ebf3be1257</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 01:21:25	<u>0x9188082dd278d55d26b13eb893eb47871419ab8cd5eaa26557551e2810b6dc78</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-29 13:26:20	<u>0xcace122a555d6bc01cd07f422e531cebbf0f8f2d2458b40400e32f8667abb583</u>	+ 1 ' '	✓
21	2023-12-29 11:35:15	<u>0x53ba6a0155fe18c946ca7d59f1a0050cb54649821233a3c832698549a38b11e4</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-29 05:14:50	<u>0x410e05eb9992d59e609b4a1684c5b6de315760b8147a2460e33167cc538ce14b</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-23 09:36:45	<u>0x26df52589e1d477c1009b6bcf206b14cdaca9331968032a46a9e81b26f0c9c71</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-23 00:19:25	<u>0xd83dc0bd8fec4a30823294d85a226a0e2862a5ef85ea0b2bafb31b3c416856</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-23 00:15:15	<u>0xde7851b28aadd619839707876cdc3ac7837851c91d3e2e4543dd46930d01f8c</u>	+ 1 s.xyz	✓
26	2023-12-16 12:44:30	<u>0x56af0edd0ee7752ffcd570cac167712ee0f34ee5e54286e095ec542725bbb99c</u>	+ 1 ' '	✓
27	2023-11-04 06:51:05	<u>0xbc95636f41b5f496688d877815e0fd5634f4c540c3461b67a93571260c299f10</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
28	2023-11-04 05:19:10	<u>0x59e9adef07552d1e491c a129f5bc9da26ebc49986f e09a8e3b3200d047a774fb</u>	+ 1 AIRDROP	✓
29	2023-11-04 05:17:20	<u>0x95aab69b8452410504a2 c064aec55331fbdc35b99e d729a0832a1c4d27835197</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-04 04:57:30	<u>0x87d1af42bcd7e7d78afe aa88b526abc8114621f00e 5e56b5a7a7409a13ba0687</u>	+ 1 Visit link to claim USDT	✓
31	2023-10-20 23:50:20	<u>0x478413e81547c85bc520 4ac9f090b523fb59845d2b 8d3e1ab993394761b54803</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
32	2023-10-20 11:53:30	<u>0xd8f8f902f6e3f33401d9 e0ffdc572364db101c48c5 e8e62356985b45c6879dc0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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