


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x46cb004fb1ebcfcccae461c23856a3ccd7d3ceda**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at rewardusd.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
p.top	0 p.top
p.xyz	0 p.xyz
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
p	0 p
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$74,777
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:29:00	<u>0xfc6cddbbed4a5ee10aa6650b05f782183bdd218e03e6ced096204d43197993cd9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-07 08:28:55	<u>0x53fb8ef88c20659a9a57bfb5cc827c52d4ef611c6eb4943301df6b225ea238c6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 19:45:30	<u>0x40b51f3ab0b3d024068059f1c25f2f73f1a4cea93aa760c63bbdf7b185c16010</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-07-03 19:44:40	<u>0x0627b3b74c4266edc802e59739e6fe0f88f6889e5a1c0a14bd87cca9acb07b81</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 00:24:05	<u>0xc5f30294c9281c30f5f4a2073f4597d04f40266d69b5a455325d27c833bfe233</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 18:28:30	<u>0x75fef007e67c6ca8fd8a2ac25337124b5e0d4deae3dac3461b782ec839102def</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
7	2024-06-21 12:25:35	<u>0x6fa650c445fa45266c20dd539ce3c365fad0947eb829d8d1147f40d699b95403</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-21 04:00:35	<u>0x8519eb40330dfd43f8e31d842aebd4268ba953c247a46def943a1d9d763febc7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-21 04:00:20	<u>0xb92100d941749701995a4431b3c41b058b69d7c6aeb9ae7aec530e2681e98f27</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 03:52:30	<u>0xc38b0a060b2c2e5a2c17 ce0bfd90d0fd6d1b5d05cb 27b57ddd26aa1b72df5a9b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-17 14:41:40	<u>0x60717f81fdf6d01ed5b8 548b2ddb57e65ecef698 592d237fc8902c6c97a2ef</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 14:41:35	<u>0x39745452bbe57ebff8a 480f16710f38012687e1e7 91d689b34c5408ead9a50c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 03:11:00	<u>0x60ed84579c6feb2b7839 868255cdb358d3cd98419f c145cabba10b796f467028</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-14 20:45:00	<u>0x48df0ae6843042e9ff64 98c7d531d990d9323cc84b 8c2a47aa58e6ba2ce2e497</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-13 05:36:05	<u>0x1a171943d98182a19c51 4dcb3c473eeaa5735d9ef9 f385a88980e5605a1ab49b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-12 16:39:10	<u>0xa4a8076657f3872e86ab 0deeb31ef548cbd7b6a4b 13ad0bc26280ca51e5de80</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-12 16:38:55	<u>0xafefd450f44cde51a116 3cc9f9af66acedaace9736 2d6cc8a2d38ff48515ec6e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 15:07:15	<u>0xcaf29f27cf19c979c061 c1280a47bcdbccbf36c7b2 bc4e3af398d907101f15d7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 15:07:05	<u>0xa20bb9351a048b19c8b9c915ee9d414ec7f109117c0dd9398e21144e81b09376</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-09 09:38:50	<u>0x9767157bbf74267530ce36f62af656a2b28e817cd19c2d03d690d373cfe47306</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 09:38:45	<u>0x622dc01139353b90f6fa0f274bc034bf6e76d817ff5686780adda2186891c0d6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-06 02:50:05	<u>0x6e22315eaf97f0f2b2f5f804bacae56e4548209b8a2b20ad14fb6de0e9ec854</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-06 02:49:55	<u>0x0e84535b58dcfbb4edf0b9de31525459a3891c78d2ad47519711cb3a8498be42</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-06 02:49:55	<u>0x63871bc332485af2008ca87bb719f22018526c4cd5b6b31aceeb660fa2f6e8d2</u>	+ 5,800 im Airdrop	✓
25	2024-06-03 11:49:30	<u>0x313c1530b3e8335ba07cea467d6a2b43d9d3981dab02f69b7e4024b315530a68</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-06-03 11:49:10	<u>0x19c0284c3824acf64a1ce73ad492429d4e7626dfb76e373e48a1eedab4619430</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-01 21:18:05	<u>0x46a644669eae9141d56eb61c964b682811952ef4995d1d98b6d5a8293ad79b2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-31 11:54:15	<u>0xf61337e1ba48308dddf91996fb34fdda4e090aa91ac5ce238ddd6bfd60906564</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-27 18:31:15	<u>0xac55f4bd12aea2066fa86867a477969942aab0cceaebd39e708ee1ea2f9e275e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-27 03:21:15	<u>0xe17cb3f3a8005097ea04b09e92c0b6638aa1446b20ae3eb1ffd3bac3ed4b2a33</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-26 22:46:15	<u>0x29aeed05ecf64792be7e6e6af8b253e9705576c89245ae6e09673c358a4d88b6</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-23 04:35:35	<u>0x746d952ae36611b7d5edc3966b0ab54e691d815191bb2f26b33df887b3d004b5</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:00:15	<u>0xd4809e39f0ff5a85e12cd9c9eaa6c556a9e23b0ca6afd96784276aee42fcb449</u>	+ 1 op	✓
2	2024-06-12 15:14:15	<u>0x3b4ca5ca3144dad8e7736d0cd7632c45905d487ad8d1541a43c4182149c99433</u>	+ 1 op	✓
3	2024-06-11 15:07:05	<u>0x7a248beb59ab4ac51bb4892648b01cb17226e5a2608f14253eb1635c05a525b5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 02:49:50	<u>0x74ddf795652cf78e72cc 4246f15d51832caa15ad51 8e325de783e3fee82580eb</u>	+ 1 p	✓
5	2024-06-03 11:49:00	<u>0x1b920fedf6cf45f70966 6f611f1f04c2fab8eea32d 3d18285f0a76092303d6f3</u>	+ 1 op	✓
6	2024-06-02 16:25:50	<u>0x727706db34373519f9da d22361d0dd9494db9d9ccf 9bea0283c798c2c844f5f1</u>	+ 1 top	✓
7	2024-06-01 21:17:40	<u>0x17488f7f614e9c0854bd d49cdbbed079812c8af5d4 799dba1127360f3ea8a6bc</u>	+ 1 top	✓
8	2024-05-29 17:36:50	<u>0xcaa3d11e0794094b9961 67042992343c77b489c294 f2f171676f7911ce55e0b6</u>	+ 1 p	✓
9	2024-05-28 00:55:10	<u>0xd0366caaf3dc2cc88dfc 8325cef9b825ca43e702ce 89959568e1fe0e8bdeb264</u>	+ 1 p	✓
10	2024-05-27 03:22:35	<u>0x04fc3d3ec04404c8fa02 ff157a6a5201991af9a1b2 eeb72704df811665824838</u>	+ 1 op	✓
11	2024-05-22 15:03:10	<u>0x09572d3c9b565373cda4 4da1ff9b9cf2efaea3d3f4 40197e91916dd0122ba816</u>	+ 1 p.top	✓
12	2024-05-21 01:09:45	<u>0xeeb62d7eab48f6dcdcde 01d35c83868c0c901b2069 5e8c2bd44c7abf4db092ba</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-19 02:19:50	<u>0xb591797bd30524d4f466</u> <u>4c78c66831eadd4d90452</u> <u>5a4b76de1637d577e7abba</u>	+ 1 op	✓
14	2024-05-18 17:08:45	<u>0x5769f22580995c37e17b</u> <u>022f058984e3a7d9d4e5f0</u> <u>aa079cc32862c4e99cd3ee</u>	+ 1 op	✓
15	2024-05-12 23:20:15	<u>0xafb10d409cc715cae143</u> <u>63dc65297495423c172f58</u> <u>7b659696bd337d31e47a7f</u>	+ 1 .xyz	✓
16	2024-05-11 06:40:40	<u>0x087333ab85c306c94fdf</u> <u>94efc3959781bf6c48f215</u> <u>ccbe362ff8aac9567f6461</u>	+ 1 p.xyz	✓
17	2024-05-09 04:06:45	<u>0xe73c8436533dc8b0b7af</u> <u>5d7f91e9306ddd7bb000be</u> <u>5a8571d45e7adaf456f609</u>	+ 1 yz	✓
18	2024-05-08 09:25:20	<u>0x35303cccdc395714cce9</u> <u>2c154173fbfe84d7bec8e3</u> <u>51f634f88880c541335edb</u>	+ 1 xyz	✓
19	2024-05-07 04:01:00	<u>0x2cb02c55fc83b93bfe5</u> <u>5d16d9d09ccff231da0fef</u> <u>0560a878e6b9b453787d4e</u>	+ 1 10 ETH	✓
20	2024-05-07 02:09:15	<u>0x88c91c6bab198b6c5803</u> <u>3ab66675cffcc4a4b1f0e4</u> <u>f0626f10a2566d42f05305</u>	+ 1 10 ETH	✓
21	2024-05-06 04:50:50	<u>0xf6edcb59998f06149501</u> <u>c5a84f3f5aa27ac6c2c115</u> <u>c4d6f6b7cf430ecdd26674</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-04 20:47:55	<u>0x67747c2667703a7ea7203dcac5d69ad69024f2a740294a66ed726918631f620b</u>	+ 1 10 ETH	✓
23	2024-03-28 05:43:15	<u>0x0865c8b04e389529ef2cbb30c84f50d78906501aa68f196175c3502339c90db0</u>	+ 1 50,000 USDT	✓
24	2024-03-23 13:47:15	<u>0xc5d5f941adf1c1115c709e662d48ae1cfb1ad35ed2843fff080ab101520952ad</u>	+ 1 d	✓
25	2024-03-15 04:14:45	<u>0x2360504e5b438f975dba6b3a6af241d66cef287274a32cba1b7a63ad0a4ed980</u>	+ 1 50,000 USDT	✓
26	2024-03-14 12:57:15	<u>0x4fe8fddb99c3951f2ec76653856280762050d7c864572be231869ec54ce501dc</u>	+ 1 50,000 USDT	✓
27	2024-03-09 00:18:15	<u>0xdcc50ff1e9d4bfe155830cb295038361dabfa9763343ae2534a0052105884f2a</u>	+ 1 d	✓
28	2024-03-08 23:08:00	<u>0x5e2b00121f855ec1934fbf236b664c1a2aeb0529805e83bb67c2cde8395a20a2</u>	+ 1 d	✓
29	2024-03-08 23:08:00	<u>0x9f577190c1883820ed8cc543b62e514e7a60732b6fb34062d7eb55d883738ac4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:49:20	<u>0xeb6835473ca0bdb823807546fb08b957f2d76e1a516eb85d504023fab715cb2f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 22:46:50	<u>0x3eb92f6588ea46a6c717c467a971a2a2791b1565ea363ac73c163cb667aff85</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 22:45:30	<u>0x75dd8bdbf46b687b3cdabdb9e648fee3e9ffcd855ad3dc159d515fa2ceb7e463</u>	+ 1 ether.com	✓
4	2024-05-22 15:03:00	<u>0xd8306ef39556759efc57104c8d90c7f45a12f93205fe547a95108fe9059f0400</u>	+ 1 ether.com	✓
5	2024-05-21 01:09:25	<u>0x5c8e4a69da258bdefddcbcc6d981f2631faab47a6fa52b351928b46551c0c90e</u>	+ 1 ether.com	✓
6	2024-05-11 06:40:25	<u>0x63705f537c7ab609a8b097c45b2cd75de9d70a5096b43da4a213af3811702e5c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-03-12 21:40:30	<u>0x66edfcaa3a1137eb3b7cc58d3ad1938e95d369a727c1f97f502ac1cc54fa69af</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

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