

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5ef4bd031c3dc0a77ae9510fd511ec1170d12fff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$55,842 Random Winner
\$1000 Reward!	N/A bnb-drop.xyz
3 stETH	N/A NFT Voucher
Â-	N/A Reward at 3eth.win
' '	N/A ' '
Â-	N/A DC
CLAIM 500M SHIB	N/A NFT VOUCHER
Â-	N/A Reward at usdtevent.ac
Â-	N/A DC
Â-	N/A DC

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:13:10	<u>0xbc47f7f960c826c35e3e b566a3bfcd675169b8f716 88f3a0e209fe989dce82f3</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-13 21:25:20	<u>0x5d20b8e7309c41420d0c ced9014735fcdad06054d8 065aee13716128474c248f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-13 21:24:30	<u>0xca0f5c5e54e9b1ace558 e9b032472fced24180f0ce 77503887a662b22eb848ab</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-05 06:14:05	<u>0xc8b9fab4881587abb47f b21a02997e91a99057c75c cad918b93f8f3e3889bc01</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 17:10:35	<u>0xf13b5568fb8c1a81d10e ac0b248efa50eb99e276a8 7276ad493843ede9b94a14</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-03 17:10:25	<u>0x2e16d23eaba9634a1fb7 dcf04838787c9cfe2ad105 8594100b6cf322d450c771</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-27 14:14:40	<u>0x4305250f212982358d4e b7656a2a78024edc9fe5d3 929c145fcbfe79980b9fb9</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-27 14:14:25	<u>0xdc31181fe82133ce8118 16127e6ea100b8b06f695b 8175f77db377769803023b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2023-05-28 14:23:35	<u>0xa0a0b56fbb267857b3f2 69290584db2bad50b4a44d a7444c5408f3d321fb4450</u>	+ 88,888,888 vanity-eth.io	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:08:00	<u>0xbedd90dcbf0816a9e0fc d87ad6eed0d28f2bd24b44 74349c26e7ce537fe675f5</u>	+ 1 10 ETH	✓
2	2024-05-06 21:11:05	<u>0x127c14fbb1555a8d2ae3 84656bc9887c548f32ccc1 312fdeb868929e8a2da9ea</u>	+ 1 10 ETH	✓
3	2024-04-26 12:19:30	<u>0x9dee30296c13bcc292d2 21f6806681ef7e80a91d76 536f6353e6b7e3178381e2</u>	+ 1 10 ETH	✓
4	2024-04-26 11:25:00	<u>0xf069c652c4d5e03f002c 4554eaa252a7c1198404c1 76e40d823d1deea33ca5f5</u>	+ 1 10 ETH	✓
5	2024-04-26 09:47:10	<u>0x354170acad9b70d36cca 1a141d0250a27423b32a15 391e62173f846ac7884cb8</u>	+ 1 10 ETH	✓
6	2024-04-23 14:59:55	<u>0x082bc3ca0aa4e03081a4 0a63bbec48f7092211e1bd 2a84280066d417d3cfd8b9</u>	+ 1 50,000 USDT	✓
7	2024-04-23 14:59:55	<u>0x7a79e43b7b8eccdfd10 4872e272ebcdec88acbff8 f8ba792701597d468c9993</u>	+ 1 3 ETH	✓
8	2024-04-21 17:43:40	<u>0xfd1c8472ddd5d8e71f64 d737b8e392a66d622e536b 5a291340efd81cef7edb04</u>	+ 1 c2.com	✓
9	2024-04-21 17:43:40	<u>0x1d09466f29827f6393ee a75e714ba9dc913587d878 a7c18bacd1acb525eaf28d</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:14:15	<u>0xb913e8e275ac6fa15cb1ec77d331497082007057bd</u> <u>b1e55bbad2b9b959032d7e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-07 17:52:20	<u>0x896e29f7a2f40558e9c8f5a6287b83c4237aeaa77c</u> <u>2741112fc6f9ea0c65214a</u>	+ 1 NFT	✓
3	2024-05-06 22:35:05	<u>0xb78b5589a1a72439d17caa566723543c22ca795253</u> <u>1368ca6ab9dae9cf83a28f</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-06 22:19:00	<u>0xc9e4d492df9e675ef79544eb8a83fda937d37eed78</u> <u>984388632fc243ae6e0c49</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 21:53:25	<u>0x97f4bc6cd5393378c1a5b2db165e607caf275b8417</u> <u>d1ce5f66d73915bb0061d4</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 14:21:05	<u>0xa3be809b426186d5e46539ba4061a41c3d041d720a</u> <u>110a790e9483130f953a36</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 08:08:20	<u>0x3b7547942b000e75bcacf0f74e62ffbe4576f8b8e60</u> <u>bc0b2a9c8dd246c422a489</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-13 18:01:55	<u>0x1e0e6c1a1240d34ba736e0a35072afc93c959b1c56</u> <u>d880789c5c88b9a49f9f54</u>	+ 1 Visit twtpage.vip	✓
9	2024-03-19 02:25:25	<u>0x39d8c44ec73a73188582329ae007c20752f0207334</u> <u>b2d9f5b70be7b5db29b868</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-19 02:25:25	<u>0xe14f46aa3d288907c213399c74f0f6ee2205cd3a73e2b64dcc1e33a91c49f624</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-19 02:25:25	<u>0xaba1646e6b4911199d6847ab9d7c71bfc606d4efee4888004b2aaddea04db0e9</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-19 02:25:25	<u>0x7100dfefb27cf02c87cb8a948a2832fec484b68d0ba4eff54cd14ac01b4cbbc</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-18 21:51:45	<u>0x098f4ed3418314b92312ab76808baca53447eab8382009b37546f8158b174824</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-23 14:06:55	<u>0xf42eed4ebd9520bef7054a190b6505209e1e905f0513a9933ac99e1a6b90a683</u>	+ 1 DC	✓
15	2024-02-23 11:32:45	<u>0xd4fb88ab6d0df16a67e52b5390ebbe2e0bd453b02488d09cac11a6a846d2a9d7</u>	+ 1 DC	✓
16	2024-02-23 09:21:40	<u>0x17facb9fdbddcaeb3053075d02498cac8b3f9e907b2ad6fe6d8ca52abb8294a3</u>	+ 1 DC	✓
17	2024-02-23 02:11:10	<u>0x7d6fe7a869329be31d283234913b66b5d6fd0b607ff19455ef88e4cd388ddaba</u>	+ 1 DC	✓
18	2024-02-23 01:26:30	<u>0x26ce9fca2923c7351cdc d2a510c62766e8c46920052e4d738c9c90071fc6946b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 00:46:40	<u>0xbfa673eb1bb464125ae3c62f2d19ffb5eeef566b0419614a967ccd44216a5554</u>	+ 1 DC	✓
20	2024-02-23 00:18:40	<u>0x7197a37bebc96a90670dfd684fafc0eb1b509d4a06f0651af5661d25afee75ce</u>	+ 1 DC	✓
21	2024-02-22 23:14:35	<u>0xeae977c89895c2c8de734c81c345c6d479905e97eb75d1cad2bbbe799acfde70</u>	+ 1 DC	✓
22	2024-02-22 22:47:10	<u>0x231aed8238c1dc15523fc6f9f78b99a58696c1aa47d9c50e8b8e9bf4c22c5e37</u>	+ 1 DC	✓
23	2024-02-22 22:20:30	<u>0x61ec160d81e409f3d1a1971c034843905157cff9a94ce900ed23409e1551117f</u>	+ 1 DC	✓
24	2024-02-22 21:58:30	<u>0x5f54e0ddad82a994f939a2388a074afd88c963e83ba0d06cbc57d493c27f653c</u>	+ 1 DC	✓
25	2024-02-22 21:36:50	<u>0xea45b52f6d7fdc8bac52311c5a0123996ba7397118cf730234d85b138759116b</u>	+ 1 DC	✓
26	2024-02-22 21:22:10	<u>0x1068f501e25402ea17a4df193c76f3b970a6c758afd7b511c3dd05dea4d61d13</u>	+ 1 DC	✓
27	2024-02-22 21:03:55	<u>0xa04c44b464e928afcdd251d4e6e7397d8b81b4d04ce512389235f8b38e02e280</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-22 20:48:35	<u>0x9c2ff22655c64a7ac6dd</u> <u>a4cdf69dd66d90801b9338</u> <u>b84709f496a11312a1ae16</u>	+ 1 DC	✓
29	2024-01-24 08:05:20	<u>0x0673cd5b2af6c6b971b8</u> <u>2c3c5927676f58e633f7ba</u> <u>e64c69c64928e9bf5d9673</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
30	2024-01-05 20:48:25	<u>0x47278ed0e53d73169137</u> <u>2269bde607163053eb2761</u> <u>9c1ca4e46b4228e46ce4a8</u>	+ 1 Airdrop	✓
31	2024-01-02 12:04:35	<u>0x51f1623119558ddc0418</u> <u>b43d00c8ce94141af3f656</u> <u>90c3ab37001f85f5294581</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-25 22:37:45	<u>0xfc5c84014135dd0f7c24</u> <u>bca6e346c16acda1bc5263</u> <u>b7b8daca4ae26fc00daa83</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-25 21:25:30	<u>0x9a4be2a07bf8d950acde</u> <u>3f6b2c5dac9e5dd08273c7</u> <u>63749a0838194532a05efe</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 21:25:30	<u>0x9a4be2a07bf8d950acde</u> <u>3f6b2c5dac9e5dd08273c7</u> <u>63749a0838194532a05efe</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-25 19:54:25	<u>0x427becf38ef7db6b59c7</u> <u>ea1eb43338ae838b8e2f3a</u> <u>dd2ab3bfbe93b9e8c874b6</u>	+ 1 her.xyz	✓
36	2023-12-08 19:48:25	<u>0xe7205dc40721e24a73b2</u> <u>3bbef13053bd2039dc087c</u> <u>8c67c15ca31306a91aee98</u>	+ 1 ' '	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-08 18:03:25	<u>0x9830d842821d3fd2bbfd</u> <u>06dd9b9ec1577040f8afd1</u> <u>6acf51a467fa643a72de8e</u>	+ 1 NFT Voucher	✓
38	2023-12-08 17:59:20	<u>0xd6b791879eafda4ea8f2</u> <u>abff4c83240eb00a6336fb</u> <u>64c0c8cc515c22e72af62e</u>	+ 1 bnb-drop.xyz	✓
39	2023-10-17 03:50:40	<u>0x723f6e2108b786e4b80d</u> <u>f44d0cc980093ccf33cd81</u> <u>ec945daa72c030ed8fed1e</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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