

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x711b1b7cddaafd0f2d2db9c880c6bc45d873c513

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! ZERO	0.000000000000000001 0\$ REWARDS
p.top	0 p.top
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:09:15	<u>0xc0f40758e486b8d4fbb8</u> <u>aaced8792073cbe8aeb62c</u> <u>5bb762a1c5213f13c3d02e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 15:26:55	<u>0x91d02cd3565010c95720</u> <u>d3d20568c68c475a506721</u> <u>f00a8827059a101a0e44e2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 15:26:35	<u>0xa8a99366439f44593bb1</u> <u>b42d89e5b75a1cb843a231</u> <u>8e9d6ccde681c9ecb9df66</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-28 13:50:20	<u>0xa218bdcc87c4017159cd</u> <u>c9058320a242f6d02d13d2</u> <u>16d2c47f75f7a70b5e2351</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-28 13:43:00	<u>0xe2e66856e7286356d1bb</u> <u>f631e444ce342ccf4ebe72</u> <u>9f57fee6144d623cd53411</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 13:42:45	<u>0xdee029f2334d1359ef05</u> <u>d541529d9cdc280900fe52</u> <u>73106e4d79738bde36bef6</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-11 13:31:35	<u>0x300aad64ff6eb143e78e</u> <u>8658275b88652bcbc794ef</u> <u>cc1c150383f4b20fcc2812</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 13:31:20	<u>0xa23ffe6f4e9c9e17cdbf</u> <u>bd8153cc0f2e6e1b0409ca</u> <u>9d562d7b3b97c77ee20209</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 09:53:10	<u>0xd7b268f971c7aee8f312</u> <u>413d73d02c6d5529b3f431</u> <u>38e7a51a5550bbcaed704b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-24 03:06:35	<u>0xa750ff3c5a370405dabc</u> <u>2e818c34a32d8160ad1da8</u> <u>b219b246c2d06c18057906</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:31:10	<u>0x8ba68b291244876e6a70</u> <u>4ecf335c007b7acc9493c8</u> <u>e6663c3d8527b0dbacc261</u>	+ 1 op	✓
2	2024-06-10 09:02:40	<u>0x8306994d57980c231bfc</u> <u>1c8b688a6693c743eef4e9</u> <u>5ad792daf2dd116798c745</u>	+ 1 op	✓
3	2024-06-08 10:49:20	<u>0xb44e486ff28d9a54e09c</u> <u>7af6ffdf90cfefa75e6800</u> <u>28c393fec188521c64f0b2</u>	+ 1 op	✓
4	2024-05-26 13:52:55	<u>0x8bf042f63822330fbab1</u> <u>34ce9c1dc05431e5bf4a9b</u> <u>d2dc962432728f0ec1b36b</u>	+ 1 op	✓
5	2024-05-25 09:09:00	<u>0xcbef054d0d58ec6e6884</u> <u>bd0c8aa4674db2976c08d6</u> <u>f732b45f4f10870d633542</u>	+ 1 op	✓
6	2024-05-24 03:04:55	<u>0xe1983cd77624cdda4b20</u> <u>11ac544f20dc9d6347dc88</u> <u>8604dfb24dcea090aac582</u>	+ 1 op	✓
7	2024-05-21 15:11:00	<u>0xc8a8d16e01faa95d2718</u> <u>7948676e32f26668fe9ebb</u> <u>ac541a0b1cdabec5f80376</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 10:04:30	<u>0xb98c281a19451519eb43d488c841664b089dca11974eb0ced99f12d44149cc7d</u>	+ 1 p.top	✓
9	2024-05-18 10:47:05	<u>0x4d2d510408e89a2f47ff359e3c60ec9c85ea2129a491485969bd311b67c0b2b6</u>	+ 1 .top	✓
10	2024-05-05 09:26:15	<u>0x4689e81d35f18cc54c18e5f8cf91b50895c1369bb337fab80056348712c7e742</u>	+ 1 10 ETH	✓
11	2024-04-27 08:18:05	<u>0x1d6c0eb353e1f53b847cba8a8c3f0cf6ca4108f1129a215448e2add023c984d2</u>	+ 1 10 ETH	✓
12	2024-04-27 06:40:30	<u>0xa4a3322855de3b46aaef97dabb8b904c32d5d35107ff2caaa11129c25c26963</u>	+ 1 d	✓
13	2024-04-14 00:10:10	<u>0xe548bc58369d989281c33ac04595eb3bf93a13a93afb89dd02a81bf4e10c56dd</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:13:30	<u>0x99af00ce5f8f9e5ca1bb92c2c6745f289351c229470da6534ea67ddd50a1d576</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 03:06:15	<u>0x94ba103ba5ba7051cf0878ef1163a28fad401c777d160b35fd3dc99e8218493f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 03:32:10	<u>0x40049791a4a78d73df1bde34e615e652747551702125bfe2d98629fdf52bbfb8</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-29 09:10:15	<u>0x4d40c9965260ffc91f396b9b545d69ef1cced7ee7c4aa9e971dfb2acfe3b5225</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 02:14:25	<u>0x6de9e341fc3af215794bde2ea94e103f96d488da05fee8233679081380a2609c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-14 00:14:20	<u>0x9a244de651f3993b148f0c45c07f1b1c4c187b7d5f5cc2556a46f943768e7bec</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-07 07:48:45	<u>0xbc9c122ca194892cd7ab72809214f4b6973424ad9df1813f1dfd53eb09bb1620</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 05:04:10	<u>0x0515183b4f3b36ee45d4a6a3984c54e3fb875b38f81db156048fa1113142367b</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 00:48:20	<u>0x01d45f16c1f3d11ae835ee86e8486373ef67e18fd8ab9315990cd11fa73e5981</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 22:51:40	<u>0x7f4867c48302efddc40b2d0f142d6b3c4216b76165d451cafcf00267a0404527</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 20:42:05	<u>0x3d0760b565115e29193fededb298388c6571c3649f3aa5e68a864b16bd9490b5</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 18:34:20	<u>0x2437abf0dc05b614f571</u> <u>fcfc1bed2d13be0c522122</u> <u>e0b8a0af09d3407631455c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 17:27:20	<u>0x34b1dfb98af469b6f7d9</u> <u>611ebf249d082d73b2dd3a</u> <u>c236ff06cbba48ce331399</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 16:09:20	<u>0xb039980ad334fc6a36dc</u> <u>b0dabe029bbeef8dc0279d</u> <u>ebf7b63cf6687bdfdd79fd</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 15:21:10	<u>0x0590d32424b75e48b4e9</u> <u>4779a4313ecb995475e7e0</u> <u>a8acac0b89309798233cfe</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 14:15:35	<u>0xd1ae2ef80ff7956e926a</u> <u>708aa2c11dee08d3630648</u> <u>7ce24dc1d5f116c7655783</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 13:04:05	<u>0x7f053c308fb7f418de78</u> <u>2aaeda55b3ad8b560e4bde</u> <u>be4c5463227474da41bf3c</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 12:37:40	<u>0x75ffe80e45b5eab9677d</u> <u>1c9a2558bf30c034cff313</u> <u>d6bc9366e3bdd392d33f1d</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 11:59:20	<u>0x2ba226cf85f82b3bf1d9</u> <u>4f0bdbbb0020922741a86b</u> <u>a9d4932772f831d290e8f1</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 11:35:15	<u>0x7a3c3a374bf32392798f</u> <u>dfda947c79b3d8e7ecbc1d</u> <u>546ca9e4089b6be241c1d5</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 11:00:15	<u>0xc23b4b411b17d9772d766f0c2e3448040dc3d82ca7a0011fb8e997e060edff5e</u>	+ 1 \$82,499 Winner	Random ✓
22	2024-04-06 10:30:30	<u>0x21ff00ccb9fd9193da810bf9001a68f590b72a1bb654ffea3670369e0c75aafc</u>	+ 1 \$82,499 Winner	Random ✓
23	2024-04-06 10:06:45	<u>0x4c5ec7f38da643f2b5603b952494887d666d3809035e9ac9032b430c8176ab67</u>	+ 1 \$82,499 Winner	Random ✓
24	2024-04-06 09:54:50	<u>0xf7991ddddf10b98385ea464b99936b27c8a46b0009fe2cf97892589f6b53285</u>	+ 1 \$82,499 Winner	Random ✓

\* USD values displayed at the time of transaction

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