

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7ceb6825806845d5a31f2246125d903f16875bba

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.lol]

Token	Balance
op	0 op
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 3eth.win
2,000 USDC Reward	N/A d.net
LiquidEther	N/A ether.com
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277

Token	Balance
2,000 USDC Reward	N/A m
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:24:05	<a href="#">0xbfe8b8b616a0adf2ede54c30092a24f780995234ecd9e1054ba27b0d373ef79</a>	+ 0.00000000000000030000 kei ]	✓
2	2024-07-18 16:24:05	<a href="#">0xac9318c525206740cd14755a04fd3914c7b137ee2c50d582fb90727bbb62013c</a>	+ 0.00000000000000010000 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 16:51:00	<a href="#">0xb354afc724613cb13a95b8d34400a7f12d3e64b9a6d0d9ef17fa850b28754c02</a>	+ 0.00000000000000030000 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-15 16:50:45	<a href="#">0x1884f222d212e188b1dac5004c1c2c53791b588d9fca244279c62c03aece0fdf</a>	+ 0.00000000000000010000 000\$ REWARDS	✓
5	2024-07-12 17:17:05	<a href="#">0x624251297a59222f4b101271216c0125b4cf487a2dd7ef59d049c06edbf4098b</a>	+ 0.0000000000000000010000 \$ REWARDS	✓
6	2024-07-12 17:16:25	<a href="#">0x39458218d3a2bb9d89bf404de94de90b19302edaa04449495f1b83ed0f0ee203</a>	+ 0.00000000000000030000 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-07-09 17:54:00	<a href="#">0x766f624fe03f9a1fdd7897aa0359cdabf326362fbb73445eb0f2e40df5ed5fba</a>	+ 0.00000000000000030000 \$ CLAIM ON: [ adrpsui.cfd ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-09 17:54:00	<u>0x5db4e48a5f72045f1a6b ea37a4018a3963d7270003 a4fc429b2f3d56ca1a2e22</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 18:24:40	<u>0x63c5df489ec2aba08c7c c26b74d15e4b5dc91fb249 aee7449bdd5130a810a10a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
10	2024-07-06 18:24:20	<u>0x42d85ca52481fc83907b 308f17f68e4a54598c7672 dfa519b7885e03e8f4bbe3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-30 00:59:45	<u>0x88cb40c88ed8a8bac6c8 98cbc3fc9edfc1ba6d47bd ec467c637730edc506d808</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
12	2024-06-19 03:44:35	<u>0x933e941ef5777de4219f 2a00d96b73d9aa9d2874c3 599a38f6db302c58e5080e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-19 03:43:45	<u>0xe3d1a85103646d115c76 bb49463181e718e4ce83f2 81f4a9b7fdb62343da9c8f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-15 05:07:45	<u>0x014b8f23b308422ec59f 0ee28aad28cfeaf865cc7d e204e92618ada4c71baedd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-15 05:07:35	<u>0x582bf7b230f4de01cd03 ac88be4a4fd90bd2db18fb 95c87d31ec45086e1f539a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-13 06:00:25	<u>0xbda1b8cf8b2a539e9a69 8385c5918bc411269ce600 a16125819ffabd7290dd05</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-13 06:00:25	<u>0xa5c5bd702003235d19939b1a317c9fd120d743c5cfafd005c556d676eaf369e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 06:53:00	<u>0xd49b6f908d67f58703eba1472e8c133c05d5bcaab6d86c9c5186f71ef602894b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-11 06:52:50	<u>0x47623aa39ed95cd8923a305b6715e2ce90b5d98e15a276bf5d11908c5066a2ab</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-05 08:58:40	<u>0x74aff487964e48784389ea926a53c0b3f6afed5479f51702d1a08c82fed9d4e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-03 09:37:25	<u>0xd5444472d681e82b4c770cbe9ec7d987106092814f0f60ca8ade808930f82a7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:22:20	<u>0x0c7a0800bb8d94476485fa1117ddfc5ea856bcf0f6b08b588456664df0dd2ba6</u>	+ 1 op	✓
2	2024-06-05 08:58:35	<u>0x0dd40bc3e5554fb72b523b71eb619f0b52c634800a916f0fb50a3c2bb032ec5c</u>	+ 1 op	✓
3	2024-06-03 09:37:35	<u>0x59c5d09ee4dec6f94d07c8d11862321e0f3b490465a92773db14a72581e56890</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 10:17:25	<u>0xef2fa416ab2ca6939f0722a7f72bc6f0b952628acabe9034bdbcb61bc560e4e5d</u>	+ 1 top	✓
5	2024-05-30 11:05:15	<u>0x66b17f34bc62b1536862d6612b038836c9ad87a92a3e4b3f1c43e94c2c719df1</u>	+ 1 op	✓
6	2024-05-27 13:49:20	<u>0xc9e9a69e70035d4289533ec6c6ff4fcbeb45ae983d29fd88622ac1340fdc8b62</u>	+ 1 p	✓
7	2024-05-24 15:03:30	<u>0xec599b0bf34bfac6c02b9fdb3ae5529f2e9c1bb3bed64550086f93f92e6be697</u>	+ 1 op	✓
8	2024-05-18 15:55:35	<u>0xd6cacc4d8a6df65bb893fdd97c1cf377d62131ef64e866b07440d0bab3f0c9d3</u>	+ 1 op	✓
9	2024-05-15 16:42:35	<u>0xe2ab4ceecbb0ea8042af46f104d9a16569f03a835510930c82a8dc444e7a553</u>	+ 1 yz	✓
10	2024-05-12 17:23:35	<u>0x91eb2062e8c2291e8516de2f07e1f49a19f0c086fc05eb65cd540c1fe8ec6ce8</u>	+ 1 .xyz	✓
11	2024-05-09 18:22:35	<u>0x49c250616f42ce5409dc317943686cf344893be5efd570a7e23d39f3023a2802</u>	+ 1 yz	✓
12	2024-05-03 16:11:35	<u>0x9faea985f6ffef3020312192e604edb2954c8005b62b2e786ce2a18f67c8a3a7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 22:08:20	<u>0x082112a1dd7beb615df90e0550dc0d7c440e3c8f01ff7314384f15e940bd99b7</u>	+ 1 d	✓
14	2024-03-30 17:49:40	<u>0xf8c612c0fbdcfe20c3754dede59b2fd251f75591731574061ec23b3865cea240</u>	+ 1 50,000 USDT	✓
15	2024-03-30 15:40:35	<u>0xa70d8b036f3fe5fba013dc0238e0cf103c298582e5b77cd3b06a034bf60dff54</u>	+ 1 d	✓
16	2024-03-29 02:57:05	<u>0xf57c3c0b7fc7b0a7675775a78d9cb2582b8dc3a60da83a5ae8945239efef3eb8</u>	+ 1 50,000 USDT	✓
17	2024-03-29 02:56:35	<u>0xf8cf59d5dd7146f713b48bde4b25b06fcb29e0103a3a78d184a2a779aa13b832</u>	+ 1 d	✓
18	2024-03-15 23:00:15	<u>0x7245113b1352f1474375edfd32a1c833ddcf8b5e3a8e46b8cad0294416681fef</u>	+ 1 d	✓
19	2024-03-13 16:45:40	<u>0xeb7defe1ac6f0c028d5e7491d3dbaf04a0e272586f45a5325c5c666c2ea0f103</u>	+ 1 50,000 USDT	✓
20	2024-03-13 16:37:50	<u>0x0a988b5cb906ddb0b6a1f929f36ef0be8b69a363678fae35bda032f034886c82</u>	+ 1 d	✓
21	2024-03-11 14:43:15	<u>0x6aafc991e16d1bcb2d131287b832a083ba2f71d346bf086287aeb886cf84ac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:38:05	<u>0xbee366d741be40291d0b60e584e92a1d5c08cd4921b27d0a6d3b6b0b79d04a64</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:53:15	<u>0xe7296eb4646e3069cb80a9e0d6c1e3b8d8c61342cfc3cba97448eeb2bcdb0a4</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 13:49:15	<u>0xa0e62388f5c10e1cabf110e50d228d819d8f24ef5ac0f8f15b43c2b0b0849525</u>	+ 1 ether.com	✓
4	2024-05-18 15:55:20	<u>0xc44d17cd3684d12fa69304037fb675eac3e853f062fdb1802998d52c0d13c056</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 18:22:15	<u>0xdc16be03ae0c191e37d860d72bd7782bec48917ea86595d2647998d61c3f1848</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-03-18 03:21:10	<u>0x7a772f7b4bf03aad6a81b3b61fde266828d29143a047ae9b0c85823f07339471</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 23:55:55	<u>0xd308b01a65ef8ee83f4f9e92436678f19c07c86ae09606794cadf1b961b55671</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 20:52:10	<u>0x071da1833d559e65532ef2271733de714b3b54d03adecb9ecde53d1628acc5e3</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-17 20:52:10	<u>0x5ac04d0d02c943b96c0ab2094f8052a9e85737908a32e34d4397e871bfff2c83b</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-17 20:52:10	<u>0x463ea5fa5a4ed7d6b07b54dcfc96e521243c9734a4e7a91406746c2fc8cd19de</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-17 20:52:10	<u>0xb4260c0ab0d174b52e7d8a93e2e78d7792d0f8e27090b62ae1a407c852389407</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-04 11:56:25	<u>0x4f85d42948dc7c8b119cd0d55589cb8a810bdf92a5f51938f6dfe2ebb4f8e98f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
13	2024-03-03 00:01:25	<u>0x1672d4df02d1d41dfea91dff734b61b9734485f685f23cd30a0477cc2472cecd</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2023-11-12 16:53:35	<u>0x9a453bf20d5c93ac8965bed739cec058101c83058a80dc431d5cde1795d0218f</u>	+ 1 m	✓
15	2023-11-09 02:17:35	<u>0xc5d5f4bf82575228766c566df8d0f0afe605951f45ae0ff57b139a9a8a0c1a66</u>	+ 1 rg	✓
16	2023-11-05 05:51:20	<u>0xfa0089cd9d12dc56428b6e02c7ba77e911fbb9f7d66685ceff3e48ce4e5487aa</u>	+ 1 d.net	✓
17	2023-11-03 06:24:15	<u>0x07b0286993e65517341c8db4b9ce8023b71eb2a83f0d2f4146e8ccc93e6d57ca</u>	+ 1 \$BNFT	✓

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