

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8462d9fffedbce0d8474cfc29dac51eed380545d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
top	0 top
p	0 p
op	0 op
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
ðŸŽ•	N/A 100k Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 23:51:05	<u>0x40535e96188a2e19af4ced807cdad4dc8fdfbfe656c6713f5aa25797b594fba7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 23:50:55	<u>0xbcfad3b75b135670c0853c79e4a56f0289c98efb4616eab68f3274e93dca1c18</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-26 23:50:40	<u>0xe3299553a544ea0a4be542a73f5b002c88ef1c611d2f4328e7766b89677b29bc</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-05 02:29:40	<u>0xef6cbfed7f75a282e858fa31840492f378adc691abff9a7363b397daca434c2a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-05 02:29:35	<u>0x7dfac51a19f5885cdb01349092cd13349c45c7d34d0ce157086291ab37231075</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-05 02:29:20	<u>0xb9b0cf05b6ad407f4c5bd21a585a1c586095031bd7bf459d55c706db727879ef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 01:59:20	<u>0xc6bb3440a598c93ab0d5b0b88836c72e19783d6e6f32a1080d2dc90e5a7695ad</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-02 08:08:30	<u>0x4562220969319a5ab262022133c2475b4e1148153b2eaf67574afcf467322bcb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:41:35	<u>0x8e61c2c89e7c1341c87a8e62cbb061d3cff72f435e69dc441767bbca4f1107d3</u>	+ 1 top	✓
2	2024-06-02 08:10:50	<u>0xfb3c4729bbeea43228201e8a0b9fdf44dcf0895951d8f4d814230522acf28239</u>	+ 1 top	✓
3	2024-05-31 21:48:45	<u>0xc0e7c644d59ced44331372d84cbdae3b31737c49f09e27cc1188deaf50f99dab</u>	+ 1 top	✓
4	2024-05-30 14:27:15	<u>0x2ad8b7b4cc6d25d3bdf64722e43004764a83ce20b104c930406b35380fe2caa5</u>	+ 1 op	✓
5	2024-05-28 11:49:10	<u>0xc8f9b5a94bbc0204c44ef6ff7b3dcb567f41036f1eda3bbb39b3a19ae70cc067</u>	+ 1 p	✓
6	2024-05-27 12:25:30	<u>0x48da396828cd92d693b71f4e609219b3104d19b00975f52c538886e460a0f894</u>	+ 1 p	✓
7	2024-05-26 09:46:40	<u>0xd27d337b271bac5c2f47845ed9e9f7beec65da660a55985913a95ee666252304</u>	+ 1 op	✓
8	2024-05-25 11:54:20	<u>0x9e2c11483d18dc8ab2c5043b39f6c96ee634bc62e8a0e87be5a99168495ebbbe</u>	+ 1 op	✓
9	2024-05-24 01:42:10	<u>0x6b42fa028d1a3c153e9af75b34b6cd34630a116f496434319f036f10ad128779</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 01:33:10	<u>0x6bf6409bfecd235f1e7f e7903ef25fe209617d7ab7 4ef004eaefbdd81689a615</u>	+ 1 p.top	✓
11	2024-05-21 02:43:20	<u>0xa948153191f6d9b3aad2 02c1cbd3520080b05c3f08 90f7a77ebec8e23159904f</u>	+ 1 t.top	✓
12	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb0 61e2185250bf4ae31186ab 3b0a4953ee99f832d6058d</u>	+ 1 op	✓
13	2024-05-17 10:11:45	<u>0x51405e7e218c99bcfa89 7a22bf6c6099cf982a7078 73fb1e85167c902eb54140</u>	+ 1 yz	✓
14	2024-05-16 09:57:50	<u>0x542bb84ac9da7ef05aaa a2a75a041122ab066ae20e fd409bb554871e567dcd09</u>	+ 1 yz	✓
15	2024-05-14 04:48:00	<u>0x86c98a51fe8f803074f4 c3d8a1b7244df4d58c214e 9263836bcf7792e48d6081</u>	+ 1 t.xyz	✓
16	2024-05-12 12:25:10	<u>0xd673131898ddec047cc2 db7d5c2743debc6e214fb4 3594fd92c88b5d1cce4b7d</u>	+ 1 .xyz	✓
17	2024-05-11 09:00:20	<u>0xc641fab4b645925bdc6d 5b8954ec69e517c1689211 0052ed0357c8bd3ed4d7e7</u>	+ 1 p.xyz	✓
18	2024-05-10 11:11:10	<u>0xcc22f966368f7933740f ecffd7ab288bededfe98f9 7ba05a54cdc9d90c57d4c1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 02:06:40	<u>0x7fd745d2dabc51c99380</u> <u>ea88ac8162074738f348bf</u> <u>038c8dde0ae0bddbb9ce5c</u>	+ 1 yz	✓
20	2024-05-08 04:23:25	<u>0x05f846a898e2d5b6a965</u> <u>3a27a0dc3387b4c55f713c</u> <u>f66c6b2d836add68b17514</u>	+ 1 xyz	✓
21	2024-05-07 01:59:25	<u>0xdf58d4fea18f1e05aa11</u> <u>e63150c4b29ac8a90b420d</u> <u>ca947ab8ea6ebe8974d9b9</u>	+ 1 10 ETH	✓
22	2024-05-06 02:14:30	<u>0x553d77dd35f85ce631b2</u> <u>a258a39c1adcbea1911f93</u> <u>973acab41ff3849a54b6e3</u>	+ 1 10 ETH	✓
23	2024-05-05 12:47:30	<u>0x85f581df3beb5aeb27fb</u> <u>e01759ba09776a87107199f</u> <u>38ccdb7a67ae5ebc325a09</u>	+ 1 10 ETH	✓
24	2024-05-04 01:57:35	<u>0x9293173a2ad3aeea8fdb</u> <u>22fb1c7390a96e1bada684</u> <u>b089b3b3a36e11c468250f</u>	+ 1 10 ETH	✓
25	2024-05-03 03:22:30	<u>0x1a88e7fb27dfe7ef4583</u> <u>0e47185d5cff587be62d7b</u> <u>50103917ea06a4c8efec89</u>	+ 1 10 ETH	✓
26	2024-05-02 04:07:10	<u>0x893ecfcd6f948e0fd941</u> <u>0fa3e1d9ec44a30da9ab48</u> <u>d4574e199507f634fa4b73</u>	+ 1 10 ETH	✓
27	2024-05-02 02:39:50	<u>0xca2f36d099dae5d934e5</u> <u>c1712ce4edcb5f60bdd53b</u> <u>523fbd01d14526ef5dc6ff</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 01:30:10	<u>0xd345d53cde3a99e1b0ea</u> <u>18a43b4f3048fe14c19843</u> <u>9c8e695f6dbcdd91a83080</u>	+ 1 10 ETH	✓
29	2024-04-30 02:23:55	<u>0x263ce5ff00f536618c0e</u> <u>d9a1de3cf827ef8ecc7e34</u> <u>dd403148881ba021e3fb63</u>	+ 1 10 ETH	✓
30	2024-04-26 00:32:35	<u>0x0c023b90b6c54f66d2b6</u> <u>973f2c4f7cefb1f0b23439</u> <u>7235a1eae7f2a61a57ec53</u>	+ 1 d	✓
31	2024-04-24 20:12:35	<u>0xaaa7a2b06e02e449cb02</u> <u>3e12c2c313006668772bf3</u> <u>1ab1efe53f5ed19d58f8ed</u>	+ 1 10 ETH	✓
32	2024-04-23 08:34:35	<u>0xd8a6c824cac75d1b0f90</u> <u>9c386f7b3494193d2b8bef</u> <u>c10b3f98b5f255c2475dd4</u>	+ 1 3 ETH	✓
33	2024-04-22 19:33:55	<u>0xafdf397cb1fe67d90d2a</u> <u>0e19b73c1a0ea84bc8aff7</u> <u>0e87ca6891b362f9275057</u>	+ 1 3 ETH	✓
34	2024-04-22 19:33:45	<u>0xf21c4ff49b96033d15d8</u> <u>b11f05e687710d2b035fbd</u> <u>d8833c733461c68c929dbd</u>	+ 1 50,000 USDT	✓
35	2024-04-22 06:45:45	<u>0xe16796553ed472340439</u> <u>6628ad474cc2ab78b8ce4e</u> <u>c59ec2bb7166e88e01af40</u>	+ 1 c2.com	✓
36	2024-04-21 03:13:40	<u>0x9d4214d9592889bad059</u> <u>89226cb933dc1d30ce61da</u> <u>655b884606d40d31478946</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 02:44:55	<u>0x716dc7762bf3d1f11ce2</u> <u>03ca1d7fa82110342ed921</u> <u>731a0c90d948a243071ce7</u>	+ 1 3 ETH	✓
38	2024-04-19 02:44:40	<u>0x36ca8cada44c448c4476</u> <u>0ea792d973c1f2bd027d15</u> <u>7eefa223810653af058a5b</u>	+ 1 50,000 USDT	✓
39	2024-04-18 04:44:15	<u>0x60bdbf3e2fbdac32cd7a</u> <u>58845000e80656c8efb04b</u> <u>0cbdc0ebd7d02d16a0d21f</u>	+ 1 50,000 USDT	✓
40	2024-04-18 04:30:05	<u>0x8552271bddd068e8888</u> <u>dd704628b780b40846e894</u> <u>c918dcd5672be79ee40f1c</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-17 02:33:55	<u>0x2d3897f54b5cb12206d2</u> <u>4ed20c8162ccf005eadbeb</u> <u>d22afffc88f06f1515b1c0</u>	+ 1 50,000 USDT	✓
42	2024-04-17 01:34:00	<u>0x1c47fd498bd00d7a6074</u> <u>f2663e2beab1b14371a6e4</u> <u>8e93c4f6d561cfc4cac086</u>	+ 1 5 ETH	✓
43	2024-04-17 01:33:50	<u>0x1702a74f0e58d2b9faeb</u> <u>d57aaf724180a21ef0be5f</u> <u>e449238062618ca56843ce</u>	+ 1 d	✓
44	2024-04-16 08:30:50	<u>0xa89fa6ed41beaf7bc247</u> <u>c2b12a4a1acba11af11e2</u> <u>26a7f3684f063e01069420</u>	+ 1 50,000 USDT	✓
45	2024-04-14 10:02:15	<u>0x502bc155c5416219f009</u> <u>5712846360756d406333e5</u> <u>ed25a1187b6f80bbcb1927</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
46	2024-04-14 09:40:10	<u>0xe7b0ae0c41e7e5a4649a0d44f8d220d7d3b7c3d1e939ab418bf7727ef787bf52</u>	+ 1 d	✓
47	2024-04-11 02:15:50	<u>0xa278c98b4fd0dfcf305ae74f7753438b67c555048725f547c8c1c647542bf2f1</u>	+ 1 50,000 USDT	✓
48	2024-04-10 01:26:40	<u>0x1e5696cda0a6c34d091233d30cac02d3d8d9a34c08adb9470bb4aecf02ba3ecb</u>	+ 1 50,000 USDT	✓
49	2024-04-09 06:47:10	<u>0x77925b5cc9e7fa831f996df34e3da84f8739e4917077cb315e24b6dbd18a9c31</u>	+ 1 50,000 USDT	✓
50	2024-04-08 19:24:45	<u>0x204f12ee73a18d15820f7ae0f6522995d02ac75baaa3cb6d0b6478ab3ed2b885</u>	+ 1 d	✓
51	2024-04-08 19:24:45	<u>0x4bd336953457d2a6228ea5715cd82fa89b26166ab985be24b4ec3d8da132c596</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:13:20	<u>0x6dc591971947b084c4749645961ad18a758c6be45f3b3d616433fcfed95cc40a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:31:35	<u>0xa1bc38b38a00ede4f766f77765a0397dea4ffc8445c6fd140b8509e49d8522eb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 12:25:25	<u>0x063c4331cea894715e67</u> <u>f8bbfc56a770dc2414b3b9</u> <u>c3f1a8ecedc5b4dfc55006</u>	+ 1 ether.com	✓
4	2024-05-25 11:54:10	<u>0x4d3091d6b31ad450d545</u> <u>099f586fe0f748c8785441</u> <u>a5eb8ed5b7df243d43e365</u>	+ 1 ether.com	✓
5	2024-05-22 01:32:55	<u>0x78a2fd076ccdfed8a8b2</u> <u>c1e95b54b7c16cc262f434</u> <u>7ffa6d78dc9b147c0ff61e</u>	+ 1 ether.com	✓
6	2024-05-21 02:43:05	<u>0x1ac55b83369da5af8b91</u> <u>7cb30ac7cdb459714ddc0a</u> <u>2aa36524b7b3ad2c3c357f</u>	+ 1 ether.com	✓
7	2024-05-20 02:59:10	<u>0x94eeb30d93c926871afe</u> <u>0c2b5cfabe03e1f52f3d63</u> <u>675f6911f159b10fc55bff</u>	+ 1 laim!	✓
8	2024-05-15 02:33:45	<u>0xa5f4b0004d57a8408ecf</u> <u>66e6570ae8782fb6f5934d</u> <u>29b9392fce343069f87980</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 13:54:10	<u>0x80a3b81b49586392ac40</u> <u>70236c0bdf437530a6a7b4</u> <u>ed0a72952d2092eee09ab2</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 02:06:35	<u>0xb8b8bea842eff2b95bf2</u> <u>1246fa24422c9539325971</u> <u>ea46845fb6357949a57afa</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-03 05:29:05	<u>0xee9b4b75d8706044d178</u> <u>00ce38383c2c8a342cafd2</u> <u>c7f103bb6cea3892683853</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 01:07:55	<u>0x82531861991935fd5903</u> <u>1c5a64a50973b544a5492a</u> <u>9eabf3dbb56050cfb5c82d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 17:14:25	<u>0xccf18c250ea34d03cec2</u> <u>96e3e9472ec69c2c96da50</u> <u>f41ab4b1ddc722e6dfabd5</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 10:17:40	<u>0xd8c6172140645eef9f47</u> <u>0549dd94476af97555d501</u> <u>23573038323e509a3e9d75</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-17 17:45:30	<u>0x02d0c74386a8f9dfe077</u> <u>5a8267395237ae3b589292</u> <u>0b043ccbd270abcb67ce65</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 12:46:20	<u>0xb29323c60082e7115c92</u> <u>e046c705ed1fef788ea729</u> <u>61e94028b1c6d7b60b729f</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-12 02:03:40	<u>0xe1cc0228c7b8e7c148d1</u> <u>68c45d6ddb1d04f2ca8c3d</u> <u>bd88c06562bad2bbcdc04d</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-09 06:48:45	<u>0xd011df4ec5118e0348cf</u> <u>12e1eb506739b069087f7b</u> <u>95720eec67f85cfd8282b8</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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