

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x862b86620c46fae709566f81eb8ee13c2bd86431

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000002 r] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| p | 0 p |
| op | 0 op |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|----------------------------|
| # usdc2.com | 0 c2.com |
| op | 0 op |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| p | 0 p |
| top | 0 top |
| op | 0 op |
| p | 0 p |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A C |
| Â- | N/A D |
| 5,000 USDT Reward | N/A .top |
| 5,000 USDT Reward | N/A rg |
| LiquidEther | N/A ether.com |
| Â- | N/A DC |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Â- | N/A DC |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 02:37:30 | <u>0x0d29c651c89ba07c829839b4f0a3eec4a2401ba7440d8cd64cb8e003f50e4c06</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 2 | 2024-06-28 04:40:25 | <u>0x14dc3f3290ea7f20cc39f5620572415c05d02d3a83ac518140b5e4cb4e548ead</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-28 04:40:05 | <u>0x16013d6a1ee45d7d6d8f5023e5ce7b57de9f9887429a0081ec802fedac4912c4</u> | + 0.000000000000000000 02 r] | ✓ |
| 4 | 2024-06-25 17:15:35 | <u>0x85ecd9f4fb3e8165935186e0d0f7905a97c3fbb6c0a2ef67d66c2b1c21d0de5f</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-25 17:15:05 | <u>0x4bb163955ed76de6eb2de674839b0d7626336d5e91402ba5a1c5ccf30ae41e9d</u> | + 0.000000000000000000 02 r] | ✓ |
| 6 | 2024-06-23 07:57:45 | <u>0xfbdeba874544e64a56c4614706bae9fc90d35f9c679bf162670d96f6f019356c</u> | + 0.000000000000000000 02 r] | ✓ |
| 7 | 2024-06-23 07:57:30 | <u>0x157b765659a43fa99927e394681e5bc4403009494bdf76087a231021d66cb797</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-19 13:10:05 | <u>0x881177b03fd58263cbd41088e6325b9cd512a9e6c6d47b06eacce124756b4636</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-19 13:09:25 | <u>0xbba17f585ba9a5886c048621a0210652a02392c846a08ad456e6b71c31ccbd83</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-15 00:10:20 | <u>0x47c99d169245ef898bf267259b5b76ca954d4d007289a527bbedfb62441b5e3c</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 11 | 2024-06-15 00:10:15 | <u>0x659925620dcce10e68b8c1917ba5a0508a5bbf71a49af3a59d68b6ee0d97d071</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 12 | 2024-06-15 00:10:15 | <u>0x1d24c2a03f45dcbdebc1993dedcff6076db47ea5c65520493cf7ecf8bf9a6243</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 13 | 2024-06-13 04:07:20 | <u>0x4e84b5791ba215abe6d637827a32075640aa85f5f3d06b8de361968c048ebe9b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-13 04:07:10 | <u>0x7afd7ddf1e2b52c36e05b2eb89489612033e9d1878ede4ef8bb62073cc8d6d66</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 15 | 2024-06-11 03:10:25 | <u>0xae3705563744aa762cc5b16dbf7322565a7c67cab6692973cfe98437713ab5d1</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 16 | 2024-06-11 03:10:10 | <u>0x4e646683aa5a878c2cf1214ae43f08344d2efc740adf8d8a581bac415fbf58c0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-06-09 21:59:30 | <u>0xac96fedc77f387302f5ee6338a0972bc459bc9a884e6a73bb1a0270bae717d8e</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 18 | 2024-06-09 21:58:45 | <u>0xf0f93b65db417a4e9052eaae7a2057cb1ff2328db998c1fdb70dce7f156ca56c</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-06-04 01:17:00 | <u>0xedbf1849c4f7dedc4407</u> <u>ddeb7af83e091cdb8f97c7</u> <u>e33b1a970c581b0c30e025</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-05-28 00:18:35 | <u>0xe5da01335a95af18ca88</u> <u>aedbc9550319b1bce66c1d</u> <u>21face528faa136ec334c2</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 21 | 2024-05-26 06:44:35 | <u>0xccfdf645ab5e40a7af4b</u> <u>ae7b9162bd66b9cf04861f</u> <u>68490cfa8dc1639dd73fe2</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 03:30:15 | <u>0x73c3d8ce3c7191ca5827</u> <u>1fe5d7bb34de5882ce5dee</u> <u>5677658e27ed4417b1c4c0</u> | + 1 top | ✓ |
| 2 | 2024-06-09 21:58:55 | <u>0x56d657dc8cc0fdeb91c2</u> <u>0c268c8edfd10fa5e7074b</u> <u>13d73cd7c10487e83fca5b</u> | + 1 op | ✓ |
| 3 | 2024-06-04 06:11:40 | <u>0xc5bcc265fd52703a9c0c</u> <u>c62c5573d4cc7f172dbc68</u> <u>5ba07249c727ab28df8796</u> | + 1 op | ✓ |
| 4 | 2024-06-04 02:42:45 | <u>0xc3cf8b28503be94b05e9</u> <u>0d1806c587b65c35aa765d</u> <u>9483fcd53604517aa44b3e</u> | + 1 op | ✓ |
| 5 | 2024-06-04 01:16:55 | <u>0x4229059ab1b48c5456d8</u> <u>8dc3f8b85d2a91f566887c</u> <u>a58def604e1cad086e2ea0</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 6 | 2024-05-30 06:51:10 | <u>0x9ded2945b6194223aa2c cd6db2694171883cf5db21 dc35882c14e2104c584087</u> | + 1 p | ✓ |
| 7 | 2024-05-29 19:58:30 | <u>0x65fd01cfdb925e8d2263 1f69be55bcace2c5c557bf 6c57859cc7085ffb38481a</u> | + 1 p | ✓ |
| 8 | 2024-05-28 03:08:00 | <u>0x73ffb7de6227760a27ea cf17594d234a40db15a616 d1010a8652ae7d893ba22c</u> | + 1 p | ✓ |
| 9 | 2024-05-28 00:18:30 | <u>0x676c90352a5f653ee56f 513e59a10388b63756fc86 dac2c913749d96c9340cd0</u> | + 1 p | ✓ |
| 10 | 2024-05-27 11:15:50 | <u>0x58ac951cf8526555ff40 6448c9ac98559e0aae4dbc e08bf8b78d3a94d96a3dbf</u> | + 1 p | ✓ |
| 11 | 2024-05-26 07:09:50 | <u>0x48f865be2c178a52c331 08b430648acf1aa4967bb6 27f8d786d0501b5295fd53</u> | + 1 op | ✓ |
| 12 | 2024-05-01 00:19:35 | <u>0xbd9380006b27f2f2633c cf91a5d97a000376ca4591 eadd6bf128c99433a9f128</u> | + 1 10 ETH | ✓ |
| 13 | 2024-04-24 21:54:40 | <u>0xa7deb7b4c332af9516f8 a958b3ec97af8d497e0a79 401e7870c894c21cee06ff</u> | + 1 10 ETH | ✓ |
| 14 | 2024-04-23 04:22:50 | <u>0xeba818ca2aafed41a852 308f3a67206b1c4bbdff87 0cee289fba14f83befbedd</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 15 | 2024-04-11 22:48:35 | <u>0x2f423bab5749a5bd92a2c4a5f4d8c93e62e647ee1128dde56b8d5a82ef8b3880</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-11 11:26:50 | <u>0xab6b334d033b107ddd56b2b0bffdade0f793e49f61a17272b044ae5fc52f7a77e</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-11 10:48:20 | <u>0x8050c37e78d3615e3ff7dac09a57f4e943d82ab1096300a51ca083ec1c69672c</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-04 01:17:30 | <u>0x0d332c92aeeef8419fddb bb88609af39ca4ac313a62 9056471a2685b885ec1e61</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 11:18:20 | <u>0x832e21735235aef5b69a b986f329dcb8df239427f0 d042f41a3b8ee0c10a9d83</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-27 11:15:45 | <u>0xa34bc7bcad44fd114433 b7dacbab8c9cd19a3852b3 446e0ff9cf83237b3c1da9</u> | + 1 ether.com | ✓ |
| 4 | 2024-03-01 08:46:40 | <u>0xeea9efa08db8f03c21cf 2788fa67dbcfcd884345d8 6c5ea3af23fb9de7263fc5</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 5 | 2024-02-27 15:42:50 | <u>0x2250cda44ca8263f275f 9941a0cf0590dd20cf6623 8516f7bb872edd8f2be8f1</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 6 | 2024-02-24 14:48:50 | <u>0x51388cdff32e2118d08a</u> <u>b2b615bd8fc2a574e2f579</u> <u>1092a404a0bb0cfcc1f4b2</u> | + 1 DC | ✓ |
| 7 | 2024-02-24 09:48:15 | <u>0xbe24a5a0f300b12742a5</u> <u>43f4e3c5a124fcff4a035e</u> <u>e8026d48dc4bbcc627997f</u> | + 1 DC | ✓ |
| 8 | 2024-02-24 07:33:15 | <u>0x5621103fbaf6ebfb510f</u> <u>04170ba09cbad8ea375f07</u> <u>1a21e1e3b63df9a97f8e39</u> | + 1 DC | ✓ |
| 9 | 2024-02-24 05:35:35 | <u>0x7d01b0cb5cba11249e74</u> <u>bde57a5069217ad4823ff8</u> <u>9fe921b2dfb6e8f90e6e10</u> | + 1 DC | ✓ |
| 10 | 2024-02-24 03:35:55 | <u>0x3a4fb8e8a27cb5c706f4</u> <u>366b6e96933dafdfc227fd</u> <u>ff7c59eb825f3480316213</u> | + 1 DC | ✓ |
| 11 | 2024-02-24 00:34:25 | <u>0x812515765bf140cd11ae</u> <u>4b14ea96da19873f461134</u> <u>303f2a6b595084169baffe</u> | + 1 DC | ✓ |
| 12 | 2024-02-23 23:16:35 | <u>0xa87630fee52f8af0c729</u> <u>c811b30e87918ee807bddd</u> <u>847d5dee92770c561ea9c1</u> | + 1 DC | ✓ |
| 13 | 2024-02-23 23:03:30 | <u>0x47c49a1328bc66481fcc</u> <u>5a4cf6f8472a8cfa4ad6b2</u> <u>92083cb14e36bcaedd101e</u> | + 1 D | ✓ |
| 14 | 2024-02-23 23:03:25 | <u>0xfa348e76d27fc675d370</u> <u>e105fc7e5d36d53bf61fb2</u> <u>74de92b51d8568966f7ebb</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 15 | 2024-02-23 10:20:05 | <u>0xbdf80b1994a5b458306a</u> <u>c542bcd33a98c91ff09866</u> <u>c28054437fe9dab94fa02c</u> | + 1 .top | ✓ |
| 16 | 2024-02-20 18:39:40 | <u>0x32ca059fbcfb33d615bc</u> <u>b37e1ba3c1d07fdfb22d63</u> <u>d428a070e4d290175dd813</u> | + 1 DC | ✓ |
| 17 | 2024-02-20 08:35:25 | <u>0x636a4ba760cbf30c1b90</u> <u>53c4de145f45c303e661c1</u> <u>b4b5b8e845f551ca903ae1</u> | + 1 .info | ✓ |
| 18 | 2024-02-08 19:30:45 | <u>0xeeb2dbca27faa88b6d20</u> <u>4efd9fe0b360060bf8b6f3</u> <u>e63cd148c47848ebabe356</u> | + 1 C | ✓ |
| 19 | 2024-02-06 23:22:30 | <u>0x2202f59e2ac9d027c6d8</u> <u>18ef9b0ca4a7b8e8177bc8</u> <u>808987cf59dbaeaad76399</u> | + 1 C | ✓ |
| 20 | 2024-02-03 18:11:30 | <u>0xce5f73e4c311b96f92d8</u> <u>b8d693ddcf1f44774c5544</u> <u>c724ea47b3b0dd01f3dfffd</u> | + 1 C | ✓ |
| 21 | 2024-02-03 00:45:45 | <u>0x32cdb4605d914f47d8b5</u> <u>bdb5178b88288ca487f1dc</u> <u>bd3d63efdafefa6641b743</u> | + 1 Acces Liquid-ether.com | ✓ |
| 22 | 2024-02-02 22:54:15 | <u>0x8737a8acb1a63f1c9ee8</u> <u>35b58a88d14ace196d9da2</u> <u>5a992f6c43db8abd3ad5c6</u> | + 1 C | ✓ |
| 23 | 2024-02-02 01:26:40 | <u>0xbd437cd36f09b695b995</u> <u>f5944202458bf7789c3ebe</u> <u>bae4cc84362d78ee3f5d0f</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 24 | 2024-02-01 15:29:45 | <u>0x7c89820349be6b88f02064ace3164e6a3dead0aa876255bc20ab04b3ba327a49</u> | + 1 .top | ✓ |
| 25 | 2024-01-30 01:45:05 | <u>0x76bf4e55ca5a4ecba999512f1ec2b0a626671e83fcd81d0e1df9de6713d11888</u> | + 1 C | ✓ |
| 26 | 2024-01-26 21:04:00 | <u>0xb62813f6cc5df3071fed8c151527a7ee5aaca1687d346c8a718c40ff0da9ba80</u> | + 1 rg | ✓ |
| 27 | 2024-01-23 21:29:50 | <u>0x6197ab8f59f04e8c3b1daf51c991ff60b890ab8a0fb6b7de185a261ae164e2b7</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2024-01-22 20:22:20 | <u>0x47ef36bb789dee5012071f02cea37a66f6e91ea492452738310e653dbb367dc2</u> | + 1 dt.org | ✓ |
| 29 | 2024-01-21 14:09:25 | <u>0x2ea4499165b50de951aaabd760d0e0793dbbcacf3ccfa1594bacdb7a4377eff54</u> | + 1 pgpclaim.com | ✓ |
| 30 | 2024-01-19 10:18:35 | <u>0xa4df2eaac36397ac6dd3493f39fbef8d6ef49221db7536872c2858201285a2fc</u> | + 1 aim.xyz | ✓ |
| 31 | 2024-01-17 16:53:10 | <u>0xb0397619236b4ed175fe0786f2896fe6750b5317ee5415d7f45f0f87b3e9358</u> | + 1 d2usdt.com | ✓ |
| 32 | 2024-01-16 01:10:25 | <u>0x4880c70288f5fc05751ff565bbe2c7226fd8eae2eb722fc4abdb961704af42ec</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 33 | 2024-01-15 21:15:05 | <u>0x556dc6b2dfd4ad6f35c4401622b602072d03cf7a6c40b5d0af949c20f8f5e103</u> | + 1 Airdrop | ✓ |
| 34 | 2024-01-14 22:11:15 | <u>0xa1affd0e49a0132076fa114340789267acf52f0ab44a54e8b0afff9511f632a1</u> | + 1 ard.xyz | ✓ |
| 35 | 2024-01-14 02:12:25 | <u>0x7ecaa17b40e73d4c6e79885fb68cb8fe4410ebaac686570b5e122cca64f179af</u> | + 1 ard.xyz | ✓ |
| 36 | 2024-01-14 02:12:15 | <u>0xcfe9f4e8e6d199d85649c451b5520c6679f5177f5c41b80a6094d8d6dee17055</u> | + 1 Airdrop | ✓ |
| 37 | 2024-01-12 22:11:15 | <u>0xce2ad0a284520bc47f83dbc57c4b5339d0efa4be7579a068d0ff027fc0c2870f</u> | + 1 ard.xyz | ✓ |
| 38 | 2024-01-11 21:17:35 | <u>0x87d3027fa6005ab10a1f9e652e2f321d55b3e8f0ed09dd9acc5298417efd775a</u> | + 1 ard.xyz | ✓ |
| 39 | 2024-01-11 21:11:30 | <u>0xc9c38c59716338c0ecab297eefb716c13ac23e1f51b5b73a863790326f61eadf</u> | + 1 Airdrop | ✓ |
| 40 | 2024-01-10 21:45:35 | <u>0xe0be3fdc22db6573a717493a0060b0ded502a771548c66eb117f329a3f1d4d39</u> | + 1 Airdrop | ✓ |
| 41 | 2024-01-10 21:44:50 | <u>0x8a7b00800f1658f53a9faf33b034011bcbed17b04631993310841bbb658bc999</u> | + 1 ard.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 42 | 2024-01-06 08:28:05 | <u>0xf343fed94f2e66f0b950</u> <u>38a6ca8442a06fdf8f50b2</u> <u>11c1cbae0b3ad3c4f4b8a6</u> | + 1 aim.xyz | ✓ |
| 43 | 2024-01-05 22:38:10 | <u>0xe9266baf3b72ee5c8694</u> <u>d73b1189dc9f34a65b7d97</u> <u>22a7bcbb10b15f676ca827</u> | + 1 aim.xyz | ✓ |
| 44 | 2024-01-04 05:09:45 | <u>0x81c5fc98eceb1f7e76a1</u> <u>577816934eb91e60881b84</u> <u>c60bb7679e7d9b2c2c4714</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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