


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9137ff8f43af52c264d21d6be3895657211cdfb4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
JOIN-USDCOM	846 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
.xyz	0 .xyz
yz	0 3 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A ∅
Â-	N/A \$77,587 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$77,587 Random Winner
∅	N/A ethevent.co
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
\$500,000 Airdrop!	N/A bnb-drop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:11:15	<u>0xbdd31324d8c3fa7d909b</u> <u>4a72c960f150075b7d264e</u> <u>20263860151735394a33cf</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 19:44:05	<u>0x4d2cddb53670a2ac8807ec5292fa07e5071bc64645d283783ba6c7176666af2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-09 19:43:20	<u>0xc398c9d3f11f1440fcf5fa3c1f8af6fbf8d797e5f8ae1640e2449e99c51336ac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 10:11:50	<u>0x202557190c22c47854481ecaadd99b0cd4e6e8ffe0f119276792c98d915710e8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 10:11:50	<u>0xd73f200648ce5e1f03297bc826657b6fe8f62d13ab21f8249950e56b5ba8632d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-25 17:24:25	<u>0x994c255a4a7419aaf927fc4a2c2e038abd8b0348416d2a2108756b70cb42d897</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-25 17:24:20	<u>0x710063b4f2c1f1edea2f18504d89dff0571d651e0624d569cf182de0a714b7b8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-05-28 16:27:30	<u>0xcf0d778ff843e7ad373badd503d14fba98dec881a8a52a722e3b5ee04f2cdba2</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2023-12-08 10:22:30	<u>0x2cda196d2f4031f8fa5041c40a82815902fe089a81a65da6b022ba96aa40e0aa</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:58:15	<u>0x7fa4c605c1f480d5bf654236c13d3f7e69106871e803cc075f62e3b1c6bb4d06</u>	+ 1 op	✓
2	2024-05-28 16:27:05	<u>0x6de85253a8dec54352acdabd714782134e7513221e93a298862de91d46af8337</u>	+ 1 p	✓
3	2024-05-11 16:20:20	<u>0xc8efd9868fec1b46c629620382e202da184b416f79b72208bcb4aee50cb4c6e7</u>	+ 1 .xyz	✓
4	2024-04-27 14:08:45	<u>0xa1ce2d82a94e58eef5eca5e6221b94ab9c94d60fbee113abe8df0bc07dfc80d3</u>	+ 1 10 ETH	✓
5	2024-04-22 04:00:45	<u>0xd3c094b7d19e50aded412a1cf5cc9df558e39e61c6ffb4d652ae02a42c59f210</u>	+ 1 3 ETH	✓
6	2024-03-24 11:08:15	<u>0x453c8c7d8d8aa11ebacb70442a050ab670550aea1e6e0d274a738c7eb4096544</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:20:15	<u>0xffb02d0af76043edee652e028e52d5429df0390ebb5f5733b27730e831b78828</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-06 07:50:20	<u>0x254b7e32b5860550350c945343e2dcf0351e4f4ef240b28a9cbe7b0c3e51362a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 02:00:05	<u>0xd57e2cd10d67c01e77d7b239dd694ca39b223cc4a6012d10cf64be9de9e73f77</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 22:29:30	<u>0xbcfc3b601197f938195e6ceb18d56a4f704a6a647be68cbe2d84874558eacd67a</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 15:17:15	<u>0x7c01e1d842592681f1e36f9d8e00548c7b24636dca22dad767637b2862a9cb50</u>	+ 1 \$77,587 Random Winner	✓
6	2024-02-12 23:34:10	<u>0xd47341f4880d50e0198190d8458b73bbfe60158c991988ab1afae1f2bbfc7b19</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-01-30 17:56:35	<u>0xd9be141f3dcb40fe1bf49154c30d592b0dfadaab1fec104f857434e5f1490b4f</u>	+ 1 C	✓
8	2024-01-30 02:19:40	<u>0xc9283b1d1b83f2c3ed166a8a8662413dff9d05c7fe748a13b7cb0d76a590f37d</u>	+ 1 C	✓
9	2024-01-28 22:30:00	<u>0x14e7037c1e654d9a5b2e09919cfb5354fa2714fe078563b79c3866376a0aeb74</u>	+ 1 C	✓
10	2024-01-27 22:53:15	<u>0x1d801c7af79525c88d6660601036ee9ade90c754aa69a7a0303c7ac5743d388</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 22:53:10	<u>0xe0b1d213051e6d3fe23a14ba208978245788fa0777fe476c47791cde179c12bc</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-25 11:20:10	<u>0x5a6a5be0b835a01f8b08</u> <u>455e99dec792a8fbb1eb0b</u> <u>b2e850e2a3d4c8f38ac507</u>	+ 1 her.xyz	✓
22	2023-12-25 05:47:55	<u>0xf16360f9ad6c1458da32</u> <u>f6ad641f372a2154875670</u> <u>cb1e221bd0bd524b3bf5cf</u>	+ 1 her.xyz	✓
23	2023-12-23 16:35:45	<u>0xab2ecf536cce9fa4727e</u> <u>dc4963b94ca0767329428c</u> <u>a178cb006c548b9b4d2b6b</u>	+ 1 her.xyz	✓
24	2023-12-23 03:00:15	<u>0x9876db686d5047e6d6e8</u> <u>75e73f57f63978f4640d19</u> <u>2e0de2841c001509de5024</u>	+ 1 s.xyz	✓
25	2023-12-22 10:29:35	<u>0x45c2f4c8f397fb22c697</u> <u>cd97d56d815cb90fd280dd</u> <u>a70864563f3ddce801e23b</u>	+ 1 s.xyz	✓
26	2023-12-22 04:49:25	<u>0x2dd7d82ac3a4943e84b4</u> <u>fe440232b7afdcdd71c896</u> <u>281ae545dc6abb321dbb64</u>	+ 1 s.xyz	✓
27	2023-12-14 15:26:40	<u>0x7aa3f51c5bf1d23f216b</u> <u>83fd6e54b00e37f0174415</u> <u>c0f22257bba323a07801f9</u>	+ 1 .xyz	✓
28	2023-12-14 05:00:20	<u>0x90daa628057b430f56bb</u> <u>4ad5f4e5465ef6ac261f12</u> <u>c5c5378c8f92c317c0db93</u>	+ 1 \$5000-USDT	✓
29	2023-12-12 17:52:15	<u>0xd80866862b439263828a</u> <u>8e693b530efc3f44bd4747</u> <u>8cb3984fb86a8e9c3a5b82</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-08 10:22:35	<u>0xabfc78158a932a70e463</u> <u>b8db0c4d9686dd5a4015b3</u> <u>b8f49bf482db1b38bc9bbf</u>	+ 1 bnb-drop.xyz	✓
31	2023-12-07 12:57:40	<u>0xf0d01ff8619727238328</u> <u>cae993f8914603a594ef3d</u> <u>b36630b7e7f6373723e415</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-07 09:38:25	<u>0xdcade3dfb24f43e404e8</u> <u>ae7f4645fc0ac5d77be2c6</u> <u>1212bd204d26511fc3c986</u>	+ 1 .com	✓
33	2023-12-07 09:37:40	<u>0x7afb92dfdd1c14024bb</u> <u>4e2e599448fb71d054e932</u> <u>ca6cc6023abebcdb40bb85</u>	+ 1 usdlabs.xyz	✓
34	2023-12-03 17:51:35	<u>0xaabee7886318c0000cf8</u> <u>f13768ad264ba785942ada</u> <u>6fccae3db2c6a8cd9e297</u>	+ 1 .org	✓
35	2023-11-07 15:07:15	<u>0x165de180d6435e467be5</u> <u>5febfdce5122b1ab50bda3</u> <u>101c11ae0e01f4b51941d8</u>	+ 1 Voucher	✓
36	2023-11-06 17:29:15	<u>0x0a34baafe0bdd02011c</u> <u>44664549e3de9b5734f214</u> <u>2141443c6ce1f4fca782df</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-30 20:25:20	<u>0xa2f929bf353848c825b3</u> <u>c5f0eaeef7b5456c33350a</u> <u>4b2b858a6ca20f455287dd</u>	+ 1 TWT10,000	✓
38	2023-10-30 05:34:30	<u>0x539d4ce86d51970a3b0b</u> <u>4888daac689e48c4867770</u> <u>125126af9a53821fa03813</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 12:51:15	<u>0x15bdeac6315333cb46ae</u> <u>9f329d500692572989f6d2</u> <u>fb580b7a5f1b0183d52338</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-28 06:46:25	<u>0xd6b4434dbe15b518a3ed</u> <u>c44ef7d4b226866c4529b4</u> <u>d48cb2dc4f73759b5c1d22</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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