

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x92f75aa458ca8800f657464f7a7787684e85652c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 3 ETH
yz	0 yz
yz	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
Â-	N/A \$42,851 Random Winner
Â-	N/A Airdrop mint? goto website
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A MINT check website
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 05:43:55	<u>0x51acdf23e31a9dddf33b1cfc4552be304d05a521e66d04af34fd1802e4676c86</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-08 05:43:20	<u>0x4a9f60cb9da4225d8e22326d184f7eb1df99e6dc1c8587e13cecca27acc34307</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 15:44:40	<u>0x267bdd57ba0f5e05119eb14677c75520fa66844224e37ddc8d1c51b22593c8c5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-03 15:43:55	<u>0xcfc0ab5ad3f727046d09ce0b73e9e2ae7d3c5830095c4f1bfef414b04902cd0b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-12 15:44:00	<u>0x761314bd6e7cc300203943c0be43f9e970c8e57d6914b1f60849dbc658b58df6</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 15:43:55	<u>0x9e03912db530a07b17396aeaa51f61ff88fc10fa09c7081abd6d1d26be834abc</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-05-19 10:57:55	<u>0xc7d1820b024566709437ae1db69c12bcdb326a65ab0720706347b5c1969998f4</u>	+ 0.10000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:46:30	<u>0x94e955ead2ea767d5d08b75775f6124eac2b262baa897f0821a483cbfa84fa67</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 05:05:15	<u>0x2fac6bf1c6d7ccad1789</u> <u>4b861e8174e74d5ed34361</u> <u>9d023873a5f590bfddb2aa</u>	+ 1 op	✓
3	2024-05-24 04:31:15	<u>0x7db9f0f171c3ed7d650a</u> <u>7b7080edab22d5143aef0f</u> <u>145f5b8f9f0af73f63e08d</u>	+ 1 op	✓
4	2024-05-22 01:41:45	<u>0x82f8dc2b7b95868eef1c</u> <u>471269e5087fbaaa1b193b</u> <u>31180c89dfc540f4956f2b</u>	+ 1 p.top	✓
5	2024-05-21 04:07:10	<u>0xb28b9de781c942bc4314</u> <u>5cef7dd857cf96d275222b</u> <u>0faafe516f0e7e6a40843b</u>	+ 1 t.top	✓
6	2024-05-18 05:35:55	<u>0xc2b3a92cd78cc349f7f4</u> <u>a563f5f4b685bd5b0aff8f</u> <u>3e2981dee142352a1c78de</u>	+ 1 .top	✓
7	2024-05-17 04:59:40	<u>0xa843ca95f7f3c85cd7e0</u> <u>0d5dc8934f1756948aaf79</u> <u>4839cb2eaa529ac49e32eb</u>	+ 1 yz	✓
8	2024-05-16 03:29:55	<u>0xea2a722194c2b5e6a2e6</u> <u>2ddc2d6a9601d60a8c30a5</u> <u>8b6866a1f5178e7cb0df58</u>	+ 1 yz	✓
9	2024-05-15 03:29:00	<u>0xfddc56b9ae912441b9a6</u> <u>ff1f9ff3c4c7c5453eb86d</u> <u>dd706fd45c433ab927fd38</u>	+ 1 z	✓
10	2024-05-14 03:56:25	<u>0x4f829f3b4113d86a5992</u> <u>3d35dad0765fca2b900653</u> <u>938d322e83931e9bd82d21</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 08:49:20	<u>0x350ef1a4c9c777fc20dc</u> <u>af1083a5f76f29c41b6bbd</u> <u>9f46a77cd47125290d0c37</u>	+ 1 .xyz	✓
12	2024-05-12 09:57:05	<u>0x8c5d96be5fa42fe0329c</u> <u>e7fd825b3f6d7a7bdd471d</u> <u>4736d90b7dc19c07f517bf</u>	+ 1 .xyz	✓
13	2024-05-11 15:04:20	<u>0x227397a5276a9da4ea5e</u> <u>5a4074e33166e6dd491051</u> <u>8c5f2add4e633f316d83a2</u>	+ 1 .xyz	✓
14	2024-05-09 03:41:25	<u>0xd55b3afb966364ab0c0b</u> <u>c2fa55fd64a4b5363b20</u> <u>f859428a6dbd11d9f6afcb</u>	+ 1 yz	✓
15	2024-05-08 09:36:40	<u>0x2b3263a61ad49dbb11ab</u> <u>fd904b2d6f22a9b371b273</u> <u>233a27ac2ff9017e18c313</u>	+ 1 xyz	✓
16	2024-05-07 04:51:25	<u>0x08b69833ea2cb8a1c31f</u> <u>2989e74e393794dca54355</u> <u>bc1d2e2696bea3ebbd514a</u>	+ 1 10 ETH	✓
17	2024-05-06 04:05:15	<u>0xaf3d09fa89eb745a4e8b</u> <u>d1394cf1e371b40a8a9502</u> <u>f936356ac703994ca664f3</u>	+ 1 10 ETH	✓
18	2024-05-05 06:05:50	<u>0x7c370d0f8224e0c5cb51</u> <u>aa333d5abad7ee72e1a729</u> <u>3f842fa45a0c6fd2cc2f8f</u>	+ 1 10 ETH	✓
19	2024-05-04 09:08:05	<u>0x7100e3be56887443a915</u> <u>b8f2ce80d192e026e85658</u> <u>91c88e516919485353a5af</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-03 06:09:25	<u>0x1526a3cef63afba18e9282ba3bbf316872dc57a5cc7b41355c97fa3d4d27afcf</u>	+ 1 10 ETH	✓
21	2024-05-02 06:31:10	<u>0xef089596a935abc499153be89d1bc84baeaa3f16ac3e0abbc2bee9463cf56f38</u>	+ 1 10 ETH	✓
22	2024-04-24 06:02:10	<u>0x1406a2bd9383557b2ed9f5ca87e00292871824413d8e85f75694b89c642bfb16</u>	+ 1 3 ETH	✓
23	2024-04-23 12:18:50	<u>0x5cd22a6e6593faf52e60ca474f48eb15232bab4e94714a893316d9150aedf7cc</u>	+ 1 3 ETH	✓
24	2024-04-21 06:05:00	<u>0x45e81fec7a2c921ca2387a5b35b0062a561ffa1c9da7eccc5ef2968fba11e14e</u>	+ 1 3 ETH	✓
25	2024-04-20 05:49:50	<u>0xf9608cad5a5e7a82d872077bec4ffbd62287ab87996b55c829240cccf4337225</u>	+ 1 3 ETH	✓
26	2024-04-19 11:56:35	<u>0xb8e318cb6c523f8d3c9dbbf123da7ac30c54a9361782e9c0655d2ef99dd9054d</u>	+ 1 3 ETH	✓
27	2024-04-19 11:28:40	<u>0x8d81cd2b2f43a6e47291cc1e24341bdd9f71c3e77ab0ebc47bf2eb5e5971fcfd</u>	+ 1 50,000 USDT	✓
28	2024-04-19 11:28:15	<u>0xb5b18e993286be4276e6ea3a0ce6c5e0443108d079fe994202c46e480e4eef09</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-18 06:51:30	<u>0xe2d72ad235759ec8436b</u> <u>fb901c0510052421830da4</u> <u>ab5fd25275718cb9459e99</u>	+ 1 50,000 USDT	✓
30	2024-04-17 18:01:20	<u>0x3811b267cf63e8da4b5f</u> <u>3ee52e4b0764ab7f1feae5</u> <u>520ba7f950822814a5a94b</u>	+ 1 3 ETH	✓
31	2024-04-17 17:48:55	<u>0xbbc62f786538df9062f5</u> <u>e5e2b3fca07dc8f1f971db</u> <u>0cc32c959d7cdecf9b877a</u>	+ 1 50,000 USDT	✓
32	2024-04-16 11:11:00	<u>0xbc662db78249aa7e73ef</u> <u>b3a9cde10bb6a885b2610a</u> <u>8b75d264c0da140ad99f1d</u>	+ 1 50,000 USDT	✓
33	2024-04-14 18:17:10	<u>0x055499c5cabe87f254a7</u> <u>929d3e92acd78e3edde1c2</u> <u>2693f745965cea0a916d4b</u>	+ 1 50,000 USDT	✓
34	2024-04-14 17:26:15	<u>0x72c7d35c20d70e77df8c</u> <u>1e373f9051a1b8959f4161</u> <u>e54e0da231f2432e8091bc</u>	+ 1 50,000 USDT	✓
35	2024-04-14 15:43:40	<u>0x3e6de2f0393c323a25fd</u> <u>2b0b387bcf5a026dd3c6e5</u> <u>fee08c003a6604c96bb10f</u>	+ 1 d	✓
36	2024-04-11 13:33:50	<u>0xabe1bf3f0469dcacd5cd</u> <u>e8a85ada2bf992c262f3ab</u> <u>17440fa78aa0329f92d9f1</u>	+ 1 50,000 USDT	✓
37	2024-04-11 12:30:00	<u>0xe6767d2550ad7bf7eab3</u> <u>543f381e4c735bf93717e6</u> <u>2d4b259d654ea177e1d228</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-08 04:39:10	<u>0xbf5e834221471b7efd9709443b325b723225a04b45d00b78391c1ec4a0339027</u>	+ 1 d	✓
39	2024-04-07 06:54:05	<u>0xa466cab0397ff2176877cd865ee76e52b0708be5b7fb763d60d3896da5538f1c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:31:00	<u>0x9f6fff097a03a82611a610e64df762191c632ca9ba19f2684c42e63d358345c1</u>	+ 1 ether.com	✓
2	2024-05-17 04:59:40	<u>0x250338b6e1e76090f0234e6000acc8c2659bee9a8e9aef325ccc8a957ab3446b</u>	+ 1 aim!	✓
3	2024-05-16 03:54:30	<u>0xc84b654f5d272219f7a14944abe0ba3cb7c1475bcfa14142c749acb2b92be544</u>	+ 1 MINT check website	✓
4	2024-05-14 03:56:10	<u>0x9a8e1c2b162b360ba070124285abcbae00a3f96fa269971af3540c95b4559541</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 07:31:15	<u>0x76a653a22ee4f11cc148b52785b3976bd9ba798336b667c440619da5bf3b4d8c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 06:09:50	<u>0x6223767c586779b351e542a954e824c7570bd17b0ff14af587e45b22ce474c64</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
7	2024-05-09 16:28:40	<u>0xf8cc49b6bc51568e18b4a2ab691369c3b10e556bda</u> <u>b3eba5c5e7674abe1642cd</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-09 03:41:25	<u>0x0a7ef63a155991c8afa209a4a7440036659ec57d21</u> <u>022551c7d838f530ee0725</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 22:37:45	<u>0xc7c3ddb7a3e5bc8f7ecc728311dd98d5f6817b1e87</u> <u>5967c110b3217955766e6f</u>	+ 1 NFT	✓
10	2024-04-26 06:03:25	<u>0x9ada03332b8230db0318f14bcf0f1d00af6105146e</u> <u>3b35e9c06197ca372963a9</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 13:55:30	<u>0x02254141d3060edfac4a45a7eaaa2221d629d5808a</u> <u>e8111ed469c5028f42b29e</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 11:56:25	<u>0x7dd67db086d2cbc69d8b93083a366cf56f47572f07</u> <u>fde2a72e86cc8ee5e7db96</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 09:30:55	<u>0x44b61fdd65fa8d9378281a3b234843a6ebceef5c91</u> <u>dbfdd7fcaf7b1bcad81455</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:06:55	<u>0x5995b668d51bffccbe433c685be59332b3b040297d</u> <u>0846777cbcd6f1c39eedd6</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-18 01:29:10	<u>0x7585953f95ec156aa1057c18b199dd94d1c8842f67</u> <u>89a7f45a51bb28c99693a2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 17:42:40	<u>0x74f5d5cd26682c50cfa1 f2f1b8fa21855c3ce6b6a8 e53aab6d6f063567583047d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 12:42:35	<u>0xdf5e7be437ea44cb41c2 85011c33a03e118039743e c7bbd4f35fe7952becbf9b</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 03:50:45	<u>0x805e1ae0346c73b605ba a427807327dc7d4314072a 5d06583b0c8f6bc871410c</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 13:58:55	<u>0xbbcf7bac50af68035bf4 9dca087df7fbcf143657fc ef4e267f3d0f02b1d57d76</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 00:03:45	<u>0x7add17a331a56817cf10 29f25b27de162cbc3ee32c 5d79283698c6d7b2af9bbb</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 21:25:55	<u>0xc8e97eabc31017433293 6c00889ca93df1a2a72fc6 146bb1d25b75c1654967be</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 17:41:00	<u>0x58c7451931d273bf7597 a4df717d4c5047734e4dec 766991b04584df58c0ffd7</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-07 09:21:15	<u>0xc15e29a90e74f6aeb01c 87ccd94fc5ff388b8415c0 68488a8c9bc5671ed6ea3f</u>	+ 1 \$82,499 Random Winner	✓
24	2024-02-18 16:44:40	<u>0xf86e6a23565041b7ee0a c2173f6595ae7f9798e448 3b8a5ac73936145fadf1db</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 11:02:45	<u>0xef55eacbfa4407a99e3c63d585fee085321ad3d6dd09287b83849fc8e06ed27e</u>	+ 1 Airdrop	✓
26	2024-01-12 11:02:35	<u>0x95d536a9034d3c818059cea8af0fd55c9a29823c2e9256c29cec29fc471f42b5</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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