


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x9548778640dcff28eabc6d231b94c4f78ec17ed1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
USD-SWAP <sup>3</sup> COM	666,000 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
LooksRare Airdrop Voucher	1 rare-token.org

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
top	0 top
Â-	N/A \$55,842 Random Winner
	N/A
Â-	N/A reward at BONEWIN.com
	N/A
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:15:00	<u>0xe61c73f1050306b2c745f4737ffbf5e1ccdfeed14040d6a0ce72367735d43c1</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 13:14:50	<u>0x95012bffd6828d1a03738bd2677637b04e205cf3973d7444c459f068ee6f5e91</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-06-30 02:53:45	<u>0xaadb2a19d21499b24a05e7dd811d9d597e825d29be578aecf571a009c72b141</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:58:30	<u>0x302c062146803713b731cb03d135726ecd323c52c242801dca811fa3ebb2e62d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-28 07:50:15	<u>0x8de008195a212492b2676de2d8febc128ccfd206f26c78a420b988ce77b164de</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-28 07:50:00	<u>0xf77a18c4f5d4581326eaa6cc313797bcb5dc3885c082102b297f57d7ea6e04f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 05:12:20	<u>0x406e3e33307dec584bb5c89cc8925e740035088f43e1f7c02629a7dc5543e006</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 05:11:30	<u>0x52ad010cc760960a6d469ecba8f0f441c394c4416e6831c1cddc3c72d7ab8d73</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-12 04:59:05	<u>0x05fb3be54226eed8261e3f15e63570719eb1acccbad25e5fd4c0da3c75dbee6a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-12 04:58:30	<u>0x97c771d7ac07f278c9d61730810960b8fef2c2e2871ac8a7885bf1fc33b20bfc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-09 09:58:30	<u>0x85efbf5116cc258b50618aa8a763e6ae215fbe2e88b593107b709251ae8d1725</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 09:58:30	<u>0x0736cfec57df93d56f31926ec2da4f009d5848c60125a091db86207b73d86b42</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-02 09:33:10	<u>0xf0a41d92de48d45ff104c27c5cd9d4de288eae3a0dfe800600d8b7aa7e32d3c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-26 17:20:10	<u>0xf38764565a551009db8165d8334946e234fbdf5f70b7b67d4d0a6e45dc177117</u>	+ 0.1000000000000000 06 EWARDS	✓
15	2023-12-04 01:13:00	<u>0x919dac077c99d1f29b6f201712af22acd135bb6b80ac25f141e8762553a80569</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:58:20	<u>0x1860614b2188d2ee75f2</u> <u>49611aa2e90dd2aa3c37c3</u> <u>42148c6385e0f02f32a77f</u>	+ 1 op	✓
2	2024-06-09 10:03:05	<u>0x4da7dc168cbe8e3aeec2</u> <u>b21ad3856f92716ba508fc</u> <u>5ff5712f47715922df6718</u>	+ 1 op	✓
3	2024-06-02 09:57:45	<u>0x140abff11ee41b408641</u> <u>d2c5b23a7c965ded148e26</u> <u>ef3dd66d89a307249c0e0b</u>	+ 1 top	✓
4	2024-05-26 17:24:30	<u>0xd1ccd71b9b92bf0c610e</u> <u>5ff597f81eb3e8734a24dc</u> <u>a0ca7eee6148ae6db55e2b</u>	+ 1 op	✓
5	2024-05-20 15:55:55	<u>0x37cfa357c1b170af2dd9</u> <u>60716f8e8de1d14d1ef833</u> <u>f63461efbc13ba100a4225</u>	+ 1 t.top	✓
6	2024-05-16 00:53:50	<u>0xd3c56b18ff7e3c8c5632</u> <u>3118e70091372f6b7b2547</u> <u>783c470ba89c37aac0a630</u>	+ 1 yz	✓
7	2024-05-09 16:01:00	<u>0x550ed0e13446ae645c73</u> <u>75e7a8c98edb5572e06cf0</u> <u>5880a993669c4de425fe2e</u>	+ 1 yz	✓
8	2024-05-01 02:33:20	<u>0xf399004c85b11c04e8ee</u> <u>678d318e0fe47e7c2d74bc</u> <u>d4325e667bcbcfb78c69d0</u>	+ 1 10 ETH	✓
9	2024-05-01 02:33:15	<u>0xaf3a9aaeaff06eb076a</u> <u>25d2b0c3e2e84c672ab3ee</u> <u>0d969af8de65e642163e70</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 10:28:00	<u>0xe96a73f9132c829b45d19da10e64dabe1d73d458369153f88eb0a08e987e9bb6</u>	+ 1 d	✓
11	2024-04-24 04:25:25	<u>0xaf998f3b1563c572e8f5dfa80109f43c7c77dc4d61d2dcae3b6d97c52ef816ad</u>	+ 1 3 ETH	✓
12	2024-04-24 03:36:25	<u>0x4d21d736b5566c1ef8fce0004b93504d59cf942ce7bdc7367fceb6dfb9b0025f</u>	+ 1 c2.com	✓
13	2024-04-08 16:36:45	<u>0x1f36a43c042cbd23b0a2e2e8461ba2fd0404f55cef9e7732c3fe2c59a7721fa</u>	+ 1 50,000 USDT	✓
14	2024-03-29 19:24:00	<u>0xbd2e13411271343f32dec2d0522d0b4ec46332b18e634d82b8dc10056450bf0e</u>	+ 1 50,000 USDT	✓
15	2024-03-08 04:52:45	<u>0x7f31b49721d1777111c843826d3524ca7a38a85f93472e87d610e56a58e47941</u>	+ 1 50,000 USDT	✓
16	2024-03-08 02:35:45	<u>0x9633b232b63fc7be54f810039cf6df58f21861adfd4a9aa4ea405c8dd2c2a7b0</u>	+ 1 d	✓
17	2024-01-21 05:06:50	<u>0xbe3f981b7b2c01008fee9c3ba35bc0dde91b2e73d7966290d706fb416387060d</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:18:00	<u>0x44dc43225cf23feb6ac6096c7a23a0ef9697659812cb8d9e12ea6709a6262bb4</u>	+ 1 ether.com	✓
2	2024-05-16 00:54:20	<u>0xa900c330143f05942257266c351936f80f061b4be6ab4dd35291912b27be2cbf</u>	+ 1 laim!	✓
3	2024-05-16 00:53:50	<u>0x17ef5a239ea1f4f0c17239b1336ff0e31d913f306456a3fcadf615891456fa03</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 16:00:40	<u>0x3d3ef53488a3da669d3cc7e8a640bba409d8f646916e5c7cb90c5d207461379e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-02 21:46:40	<u>0x927f68c3ab56c11cbd689d150e4f7dbfa4303cdb8a7ec4c508a865c1fa4bae9a</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 14:15:10	<u>0x9c4156d7d8023644050350d59f4330e04840f6a0ce78f4b8385e878752415dea</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 07:57:00	<u>0xfb889434f05bba0124aac72df7da205d12a28bc806696dcbc9b9e372aa9cd66d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 23:57:05	<u>0x4ccfe1635eaa12e87a1a3f47fe815e3f941ac56ba531477291bbc3e4f892fc27</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:02:45	<u>0x01f05bb687f69fc23f0facb6b3cf2e7d0e6255f0a1d03d289048772657ce1a02</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 15:13:10	<u>0xb832f8f42408cc6005b17ef2f6154a6c25fd5419962c4d4fac8946e42c24cd85</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 12:01:20	<u>0x95fee0d56f7bcd803cc6bafb75279b5fe8be7890d62a713997b3de5b9cc60cf2</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 08:27:20	<u>0xf658457940686357943aa408b6ce2154cfa8215b83f185e08baa9e34e1d1b864</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 05:55:30	<u>0xa3c5f12f00973da762c55cf1eaf008669b4d3b174e88c9ec7679eb23cff7b88e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 02:44:30	<u>0xb1daf760aaef0c5a625f4e289cf2f12efbe894ebf51b5f8edc750c25b9c9c82d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-02 03:54:10	<u>0x2c245fa6681aa22d6224a88a252a768eaf3b6b35f05128b370c2f54e47d792cf</u>	+ 1 ether.xyz	✓
16	2023-12-01 23:58:45	<u>0x3c051ba802f4d8f908fb3cf2456cc153bcb12e001b1e7afd5c482dec633c4c1c</u>	+ 1	✓
17	2023-12-01 15:06:40	<u>0xc103d4a7e04f4cc6f71a6494f1f001d9ad97e5e15300efd2f5c02ad93bf434bc</u>	+ 1	✓
18	2023-11-29 10:23:10	<u>0x256bc45b284925376b47824b6fedd6252cc10d761e13ae88907c8c495e5f2882</u>	+ 1 .com	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-29 01:05:55	<u>0xf9b2cb4fd4f2055c818a</u> <u>705cd60dbe232ad62b43c9</u> <u>f095af998f975d8ec292cd</u>	+ 1 .com	✓
20	2023-11-28 10:34:50	<u>0xe7b218c9802604af20c8</u> <u>4b4555e954a3e93a48fbfc</u> <u>42ec34cbd64535f5291a64</u>	+ 1	✓

\* USD values displayed at the time of transaction

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