

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 22:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x966c9c007226f8feb404590a3abc59a6c7dc1cc3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! Retik

57,000 WARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
eth-drop.xyz

0 10 ETH

| Token | Balance |
|-----------------------------------|--------------------------------|
| .top | 0 .top |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| op | 0 op |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| xyz | 0 xyz |
| op | 0 op |
| yz | 0 yz |
| z | 0 z |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Raise Up Event |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| LiquidEther | N/A ether.com |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A NFT |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 23:37:35 | <u>0xc3a234ba783b87ca98210558da2a6c2c43e7ecbb8b4b27491f0de802caf9a8f7</u> | + 1 Blast Box https://box-blast.xyz | ✓ |
| 2 | 2024-08-11 03:42:00 | <u>0x080035b9e54990924a492281f30187c379b290c07877cb424d58084d063099d3</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-07-15 04:59:45 | <u>0x1d5b5520c3afe77da0daf8acad1fc2cd0689eb626dd65f3d9d6807e491ba7e4e</u> | + 0.0000000000000010 00 000\$ REWARDS | ✓ |
| 4 | 2024-07-13 16:06:45 | <u>0xaa83edbc50a1e3ad8051b7f7530a20177af9590fce7cea002608ddf68fea9e5</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 5 | 2024-07-11 09:49:05 | <u>0x7c7b175c7b60ab1b64f52c90394845a4a2277c10c883c5a29d56e0d65e0bc16b</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 6 | 2024-07-10 04:39:35 | <u>0xf59d21b24734fdd7947e453e34af6a2ed6f0f1846266681a25efe4434b5672dc</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 7 | 2024-07-08 20:58:05 | <u>0x24a8136f8102513fdc13cc66f9c7778c547333b80ca119dcefa7cdc79de1e409</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-07 09:27:35 | <u>0xa2bfe30f980272f00bb89f9d6632a8b06a8f7ac28df5e615b7c1c07ba0f21f0a</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-07-07 09:26:50 | <u>0xc6747ade53d0e6c85ffd</u> <u>c588475712b808d32c12a0</u> <u>31ec265284b72a1bdd7be7</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-07-04 21:35:20 | <u>0x8d5c3299a756fbd39d00</u> <u>5c24771ea29ff2c3eb3549</u> <u>34269a5449847cee652fd5</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-04 07:51:30 | <u>0xde2132ed56337b48e6b8</u> <u>0fa5154a4c21af1d649d3b</u> <u>d57dfbbbff62f40c64db2d</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 12 | 2024-07-03 10:52:00 | <u>0x38dbb14299bf3ed679cb</u> <u>32cebfdbf41d67f9d986cc</u> <u>69294b7c603743919a2085</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-02 00:48:00 | <u>0x3a8f5e559bf007c24779</u> <u>525a9b992a565f89e1f77d</u> <u>07c0ee5497f6fb66f8dabd</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-07-02 00:47:50 | <u>0x7d6a7bdf622a403f4fd2</u> <u>2fe7c462b1919226ec0a30</u> <u>a4e4701ce9086c38663270</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 15 | 2024-06-30 04:36:20 | <u>0x50c8cab25fb115dccb8</u> <u>4dfe7d42c6561939269e30</u> <u>32fc22a2f3378f7a0e959f</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 16 | 2024-06-29 10:25:05 | <u>0x8ddd20977b02f6e9f4b8</u> <u>12b2068b150238cf4f3bd7</u> <u>3c80215f83557df686fd91</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 17 | 2024-06-27 15:14:05 | <u>0x4376f848518ee4d0ec0d</u> <u>6c3792af78dc217904e9cb</u> <u>8cd632450f8bd1b5de8ab7</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-06-27 15:13:40 | <u>0x3d91fb07b6cdf2749362759746f5b7bfa764351e045e669aa7a76c3e76eb3d7f</u> | + 0.000000000000000000 02 r] | ✓ |
| 19 | 2024-06-24 02:50:25 | <u>0xb04ba0e469a01e08498a3c05ad1554f5c04f676efd1ddd00fc4a68439234b7e7</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-24 02:50:15 | <u>0x101e4b4905cd7c38ca330fd791a12b270941c875a2f1ac4de88c29ba3c3495cf</u> | + 0.000000000000000000 02 r] | ✓ |
| 21 | 2024-06-20 03:45:40 | <u>0x9e8f2316587f81b81dd218a203188658d71b4cbd7d4b89ce5ea5420147029ad8</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 22 | 2024-06-20 03:45:00 | <u>0x01ba58e2845041a0c29d49e70ee95279e445bb443d0fe2a35c8f759987bf379d</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 23 | 2024-06-12 18:45:15 | <u>0xd41f9bd87ba740a416561df22e94771cf2b43412751f87ea6809395254406223</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-12 18:45:00 | <u>0xdf7769222bd5b141ac0d251ef5407ee23e4c73b975023c73824f4d2e0989ebda</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 25 | 2024-06-06 11:11:35 | <u>0x7084c98ec7205d4086730cd1856dd4c63e7eb69140252efcac3e5767aa6de921</u> | + 57,000 WARDS | ✓ |
| 26 | 2024-06-06 11:11:25 | <u>0x307fef9d2cd6f11a361b9f4c87e06d8307cf42ab72277466d13055a9184a02e4</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2024-06-02 00:54:40 | <u>0xf6e446c79666e6d35fde</u> <u>c8968a53045568b2e5db84</u> <u>f08d2ac8d01592c2488a6d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 19:24:10 | <u>0x6ff3097031b5f298383d</u> <u>2aa29c6740f0c0f7542098</u> <u>a0552603880f37bd77c405</u> | + 1 op | ✓ |
| 2 | 2024-06-02 01:27:55 | <u>0xcbab1978817195098157</u> <u>7b23d5f3fde23d6bed7e6a</u> <u>f4ad36cd75478f4e68df24</u> | + 1 top | ✓ |
| 3 | 2024-06-01 11:54:45 | <u>0xa6775069312081495aa6</u> <u>4682b7e8e523d8e96692b8</u> <u>4872180955eb4dc3823925</u> | + 1 top | ✓ |
| 4 | 2024-05-31 11:45:20 | <u>0xad52465fce82f23269e7</u> <u>1c54740577bd7d83064a1a</u> <u>10db91c9944ec8b0b0131f</u> | + 1 op | ✓ |
| 5 | 2024-05-28 17:13:25 | <u>0x9572c86ee31f52cb078e</u> <u>773ad6da4ece2571609a8d</u> <u>962d5e345eae84c5467af2</u> | + 1 p | ✓ |
| 6 | 2024-05-26 15:46:15 | <u>0x20ebae67630a5c35baa1</u> <u>3b271fa7e09781ba8fc39c</u> <u>156bddf646135e6765ede3</u> | + 1 op | ✓ |
| 7 | 2024-05-25 07:23:30 | <u>0x76a20f04fa36e0e7c05f</u> <u>4f4a8abe0febbcbdbcfd18</u> <u>2986ccee3f1683e2f3ed5</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------|---|
| 8 | 2024-05-20 05:55:50 | <u>0xca23746cfd77d9dc86b9513b017c3e20c8f2217c16b6974c659457f7c8cb07f1</u> | + 1 op | ✓ |
| 9 | 2024-05-18 06:29:05 | <u>0xcce7818dead013690b85d8759243de50d18adb9d9b506f7ac79c4f4287c85806</u> | + 1 .top | ✓ |
| 10 | 2024-05-17 23:24:00 | <u>0x492c2b9c365facede4aba942bcd814be99ae03078a59d18b4adf6d2d4279143c</u> | + 1 .top | ✓ |
| 11 | 2024-05-16 20:26:40 | <u>0x591904b68b72e019153a8ba603ea4f77fb68258758b81037afc4730103c10167</u> | + 1 yz | ✓ |
| 12 | 2024-05-15 06:06:55 | <u>0xb181bcdcf24476e84b556b41f82c289906f8dc52960aa2ed992d5701613681fd0</u> | + 1 z | ✓ |
| 13 | 2024-05-12 01:55:55 | <u>0xb6033bdac28b6ee13753107f0b3aac4a3b6ab747f216270dfa3777ce104ee055</u> | + 1 .xyz | ✓ |
| 14 | 2024-05-09 14:05:40 | <u>0xfa2db10aa7843c338e8a2c9a41f20913a3cc323626fe39c9c79ba98f40937339</u> | + 1 yz | ✓ |
| 15 | 2024-05-08 20:37:05 | <u>0x2bdbda738151e2c780452de6df25f733c0d71b9e4dc337db4a513e06ea51df66</u> | + 1 yz | ✓ |
| 16 | 2024-05-07 20:56:05 | <u>0x3514a0107299e6ebd24c6de06f12d7c67033c700b63eeeb14c6109bf748fabac</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 17 | 2024-05-07 10:06:05 | <u>0x6447c275c3592fbdfa6f</u> <u>d313fee42208643683abb8</u> <u>e303385b9883a8ee96d183</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-06 16:34:15 | <u>0x3ca727d02b091a9663e8</u> <u>12a86d311de7de6ae22a36</u> <u>a7ea917a95fc932c535037</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-05 10:03:00 | <u>0xf00141dc1f4474a14a5b</u> <u>f19a5817ebd8686df1e68a</u> <u>c456fc7a11ad526f2bb53b</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-04 11:28:55 | <u>0x77d92e1f05c1edc943d3</u> <u>bf331798199346e8bc90ae</u> <u>36067839f0f4195d16105a</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-03 23:26:40 | <u>0x6992b2c2b0931f09816b</u> <u>083eea7b33fbd3efcf659b</u> <u>654d7f032d6e492251d6f1</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-02 21:03:25 | <u>0x226529ee98312c07fc78</u> <u>41af2f16d52a0890cf5b77</u> <u>144d3205524f668985e765</u> | + 1 10 ETH | ✓ |
| 23 | 2024-05-02 15:32:25 | <u>0x065ba64d20a544bed6e4</u> <u>8023ef5cfdd4b57529a07f</u> <u>1d5ff5a277ab30d9f77356</u> | + 1 10 ETH | ✓ |
| 24 | 2024-05-01 11:54:30 | <u>0x76507b13f35c6b90b6cc</u> <u>faa613b18634bc3d0865d2</u> <u>4e9a5e5d2481053801c406</u> | + 1 10 ETH | ✓ |
| 25 | 2024-04-29 20:43:05 | <u>0xddde0c349581b7d31fc09</u> <u>83400540b69128536dda15</u> <u>a0822089d07b60324c972f</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 26 | 2024-04-27 22:59:50 | <u>0x4aa98859152ef811fd8e5573c978362a0c41dd5c389c6288435fa1474fddc3e2</u> | + 1 10 ETH | ✓ |
| 27 | 2024-04-26 21:56:10 | <u>0x189a5dddb9d9872aa778e31d2d5ec581f6fd909d081b71325c6ee73c9800d8b9</u> | + 1 10 ETH | ✓ |
| 28 | 2024-04-26 21:36:50 | <u>0x4d22288d756ca69507ca19aed09c01ee2b5483793e63a5f1142f5ecdf25c43fd</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-29 15:04:30 | <u>0xa4b0b1b2efa45e90e681f65a0a762b4c77592e21de9aa7b907d08e9339605a93</u> | + 1 Raise Up Event | ✓ |
| 2 | 2024-05-28 17:15:35 | <u>0x0319c79634c80a380963ca154ce243434598295309356aa53ed79b1392830c7c</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-26 14:27:15 | <u>0x0b23fe7b4280fdd24f4df0b1266ad001b913076618975f9cb305dcb86ecec45b</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-20 05:54:55 | <u>0x12541b3b13180239ea0a492f52d8062146ff75050c95feff74c0c235061cc468</u> | + 1 aim! | ✓ |
| 5 | 2024-05-15 06:06:45 | <u>0xcf796d8096072f4196b917912a8cc11b6b98730f98e4734e3f04d695cbcdee2b</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2024-05-13 09:11:50 | <u>0x144d28d94581cb9dc524</u> <u>f449832bf9bae1e071e887</u> <u>fd39542739f44a6bc14226</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-08 00:48:55 | <u>0x5ec39071450edfaafd37</u> <u>2f12cea95bf53397ceffe6</u> <u>21f3541a45f0f0999dd580</u> | + 1 Airdrop mint? goto website | ✓ |
| 8 | 2024-05-06 20:14:00 | <u>0x94a72a864c10a04c2b83</u> <u>6d316dbe51bbd51f408c81</u> <u>1561328eea4db84f1670de</u> | + 1 NFT | ✓ |
| 9 | 2024-05-02 18:39:35 | <u>0x59c3e37116b687150e9e</u> <u>27111a0ab282788ec09550</u> <u>e4e7ae72a00867ef1e2a4e</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-02 11:48:35 | <u>0x49be20fbe5aae558e453</u> <u>369a9ef0e42020332143ad</u> <u>5f8941dd518f7ec470d82c</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-02 04:43:25 | <u>0x91a9dd4abac135cea157</u> <u>d8fec6af4cffbdb256ab25</u> <u>20c3929862b4a22e4108f9</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-02 01:25:00 | <u>0x33e7638c79c0327212a9</u> <u>7c7bd3719975d9f21d44b4</u> <u>13e9744315eb84a4c2e44c</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-01 21:01:35 | <u>0x0be96533c4602b72ad85</u> <u>7cb2e682ec615f1930cd57</u> <u>90b51a3ae98e76c17c5b66</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-01 16:22:50 | <u>0x339632cb128744591340</u> <u>ac961475328c2f8ad7a79c</u> <u>c28fec6a13ebb00875279f</u> | + 1 \$55,842 Random Winner | ✓ |

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