


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x9b1908e36a064a2f9a02345f7da6373b7fd5d228**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Airdrop mint? goto website
'	N/A Reward at 3eth.win
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
Â-	N/A DC
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 04:46:45	<u>0x1871a4ef5a2819615b98</u> <u>b6197d2ef5dbb7e9d75f3b</u> <u>45a24956f4d78a346551c2</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 05:48:45	<u>0x6663ffb9537b8accd691320975d7307936ddd670029e7defd3e2bf13eace562</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 05:48:10	<u>0x841960d56b731f15bb7be993da1ca5f9c52b5ba2314ec8d269823c4be1c2a559</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-03 09:32:15	<u>0x3088f20645a0928e560428ae2482f2dfa51ad25164a1280634ec64f2ee7287c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:32:20	<u>0xa66f85c7390c9f237e2300dda5a1145eaf216314f0dec833c35d33ac9a4cc408</u>	+ 1 op	✓
2	2024-05-31 14:57:40	<u>0x917faf8f7ebe6f0e23740e51339d4384717286a554e97e9480548df075ee5a03</u>	+ 1 op	✓
3	2024-05-19 13:17:45	<u>0x1499fa878f0b337263d3be2a55be55f78afdec6900b6237863ac3ddef18e7340</u>	+ 1 op	✓
4	2024-05-13 15:54:15	<u>0xd139c9d07f9e91cace0fd87c4ee31523ee44af089b73797b20ebb6749e2ca3c2</u>	+ 1 t.xyz	✓
5	2024-05-13 14:42:00	<u>0xa648eb59cdf396d255812605bbe09ab3e40b1d0e7585279193811068ca9b503b</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 07:52:05	<u>0xfea02436d1ba50e246ac</u> <u>78cf465c5099a34adf4e41</u> <u>a5d274d4fbc46984b5fba9</u>	+ 1 yz	✓
7	2024-05-08 16:04:30	<u>0xf4b4ac47dcfae32a963</u> <u>d03e1227747e2004e18d1d</u> <u>8eca635f4c990d126999f4</u>	+ 1 yz	✓
8	2024-05-02 03:04:00	<u>0xabd8935db711a810913a</u> <u>ba36c00eb8fecc005f16b6</u> <u>43b56ac8b8c1d1646506eb</u>	+ 1 10 ETH	✓
9	2024-04-18 04:13:15	<u>0x6bfcbb1339205c51247</u> <u>ecdea01fe11e4fa7aabff4</u> <u>69830d64f16da8a1f0e8f9</u>	+ 1 50,000 USDT	✓
10	2024-04-14 05:14:45	<u>0xad5880294109acf32c05</u> <u>00605f937c75b0932fc479</u> <u>d1611e8493840c188e86fd</u>	+ 1 50,000 USDT	✓
11	2024-03-23 02:14:45	<u>0x0dde4249c901c15870a3</u> <u>563e157180369a3b1c983f</u> <u>cc29ed5457e26f8920f986</u>	+ 1 50,000 USDT	✓
12	2024-03-11 02:36:35	<u>0x8bbfb61b1087f2ae3a6f</u> <u>6ed10d453880c99672e17c</u> <u>f9565615b11b03e6260596</u>	+ 1 d	✓
13	2024-03-07 17:01:10	<u>0xbd5e1106a7366965da00</u> <u>385928756af99495a4c001</u> <u>bea3eadfc88e6b95292644</u>	+ 1 50,000 USDT	✓
14	2024-03-07 12:21:35	<u>0x81c9a448e86488ab3520</u> <u>fd9411137b506255a8ba19</u> <u>a5ae3fb4c5ac2ecf6cf5c7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 11:10:00	<u>0xf7677081ed0cdc4641b8a20b6c7c9e6156428a83bac0eb1b667abecf2e9c1d18</u>	+ 1 d	✓
16	2024-03-07 10:38:40	<u>0x77ee6ed9ec0c48128abe3a1b1eafef73049ee37dee996bcfea12d6c6d9eebde7</u>	+ 1 50,000 USDT	✓
17	2024-03-07 10:37:25	<u>0x82ef1d87ef40446b113777f4baad280093516ad8de1c1e0bfe3d0df78befe7d</u>	+ 1 d	✓
18	2024-03-06 07:22:30	<u>0xd3e07205923e38bae15b9a57bbe595d3f7be211df7b43751bb459c099a925835</u>	+ 1 50,000 USDT	✓
19	2024-03-05 05:11:25	<u>0xd154c1a52bf2ace602a97e592aeab2e327b988f3898690eeaa2f08285387ead5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:32:30	<u>0x75a7df3f3264e13e278a9866ebbe8600e9c364026fb7fa8eebb9d4699ab3c0f2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-13 15:05:45	<u>0xae0c5889f5ea44a1d0206089798b4f8dc3e41075b809550049fef340d645de25</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 14:41:50	<u>0xda295b0fdce0295cd1c8323eba6e88ddd0f13bd06e317fe7ac7430c54311880b</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 00:23:55	<u>0x61d4f051150eb1b91b90f10c605a3cce0209dca8008dde65386c09554ad50d87</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-10 07:49:50	<u>0xeaf2dcac9937e8e46b2cb340eaf7b8041cfd8fc48b05ce916d775ffcbb1610a1</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-12 16:13:10	<u>0x66e7bb20e03853382deaf8998b0f3da2fcc5be5599b957ed8a64b4beae589823</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-12 15:27:20	<u>0xa24c13030de08860f59c3a914124965c36fe19a34a9d7f6265a89d5d99cdc5eb</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-11 18:15:05	<u>0x8ab1622da1b89a8bfff603f79f191b34728f0caae9c78b7fa15ba6447cb71b4e1</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 18:02:25	<u>0x2eb1f2262854baa58a90d2e18036b2069573b5af961405261d5d3896ecec417</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 10:18:00	<u>0x0d1b9e7ababa9c16d47ed6168817bc4e3e2f8fcafffb6e972456cc1c7d12975e</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 09:40:50	<u>0xb44327deb372698f6947a47a0e293ecb050bf431285dfcaa37271c24aa4a6344</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 08:10:30	<u>0x7318f9f6b50904479cd3ff7e80c6a272e32f318bf631a09a4043746798e67a75</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 07:32:35	<u>0x78478828b2eed8e1ee4fc1757c61523c87845d3a11b7fbc8e3f7df1831e20ffb</u>	+ 1 USDT	✓
14	2024-03-08 11:34:40	<u>0x555d9c600bdfa0f7d1dfc801fdb8454635accc8f6cbffa223696a9679d92e4c</u>	+ 1 mint Airdrop	✓
15	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdeb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 03:29:55	<u>0x81e99dd8b8f3428100b210de9c5d4980f5b71233a3e3ac6cb7c39273b590afe7</u>	+ 1 USDT	✓
19	2024-03-07 03:28:25	<u>0xa55022b20a6faade69a41a1c37f29efe172da17a952a4a4349155398001ff27f</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-07 03:28:25	<u>0x4b068e1da4fd33df1671ef6ae88dc927941e33ecdbd6fdb520a3f301996bcc8a</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-07 03:28:20	<u>0xc00f7742db2c600f7645a50c077520397c3bf2e3489e06bfc60c6be49cbe79cf</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 03:28:20	<u>0x248092f6e4d8115f51c594a270664a2714a15326cb9b995f40d1b8f5cecab809</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-06 13:50:40	<u>0xcb214991611c02a27149c7eb4272ff9474945f190b92b92ec8917b356a152776</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 08:31:50	<u>0xd7d6ce219c90b7e567f23845d6ad1736fc1d860ef9348e442982e8834a272b41</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 12:23:50	<u>0x85e3679a7936765c4774f9794d6d2a5c608177219f14949e5c15978550d202eb</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 08:44:30	<u>0x012353e5b07023b8cca01ecc5a6ee15c96586157631498453ce67a45b5a1c418</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 01:11:45	<u>0xc7cc3597913b8588898516b0fee26d99f400dd255462ac04bde79c60689e7c76</u>	+ 1 BLAST2L.COM Limited Coupon	✓
28	2024-03-05 01:09:05	<u>0x0c35f5fc9c7e75ab8755c1469dfe15221ad8bc0d8ca98c1b7317e46f608b95b4</u>	+ 1 BLAST2L.COM Limited Coupon	✓
29	2024-02-29 10:19:05	<u>0x1ca01e5d55ed227f939702958751af3eb4142a7aa538d0cf399ddc9170dcdb04</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-23 05:21:00	<u>0xb2c1c051b43738b52024eff93251cfe0d792102088194e2725fe0f61f3363d9a</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
31	2024-02-23 01:51:30	<u>0x8a1d85426d95586904d1db62c3af098a0bb2ddab00ddb1d35717866b036c6ac1</u>	+ 1 .top	✓
32	2024-02-22 04:14:40	<u>0xb8dda89a7de0e1ee2bffe29d7f46ae0a9b3c3eda6d9e0c17142a0213aee1c58</u>	+ 1 DC	✓
33	2024-02-22 03:03:55	<u>0xf55636e539221e124ced268d3a7c68b2781b81bb814b6bbd45f1a174a4ad7424</u>	+ 1 .top	✓
34	2024-02-22 03:03:55	<u>0x49ef570a627212afea3bd9e6d9b03906ecb791e5424d26760898bb30a98da90c</u>	+ 1 Reward at shibatokens.re	✓
35	2024-02-22 03:03:55	<u>0x2b2fb0a6c72e7192b8644902f6a1901ef5e613be389687e516a660a514040669</u>	+ 1 Reward at 3eth.win	✓
36	2024-02-22 03:03:50	<u>0x1e23d7058459623422fb13c8b31b53846523297f51f254a7e1a6fc017052477c</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-21 20:37:40	<u>0x2f5ab63f606ad239834988e1e51a609465e8500f22ff86c46f27471492eeb1f5</u>	+ 1 DC	✓
38	2024-02-21 12:41:25	<u>0x9eb3a227464984fef458bc3685bf1b9cc1c04b8bd726640782b460ec0ee9bcc1</u>	+ 1 C	✓
39	2024-02-21 10:42:25	<u>0xee924700114c552e2bc9b8e1acac6c93c4099c39559e8b67673068ac6c01b8f1</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-21 05:21:30	<u>0x84455e4613c463094ebc9a691eeefd637ad65d08564047f5bb10e040fd5414fd</u>	+ 1 DC	✓
41	2024-02-21 03:56:05	<u>0xd7cc202b27686b972f08eec09d777480bec47559187538e0b5cb97c06ab7d9c5</u>	+ 1 C	✓
42	2024-02-21 02:42:40	<u>0x9aa0279bf96968440c6f7c382cab1cd3ff310cca00b73d6736d914a594aa3d4a</u>	+ 1 C	✓
43	2024-02-21 01:36:00	<u>0x5758281f7d4eb9154ba52d36edaffd821a79686ced5ef3092a5f4953e3d8ad12</u>	+ 1 DC	✓
44	2024-02-21 01:08:50	<u>0x90cbd1bfa049b70fa2ecb90cc5adcd6ad1bf34f9082e7f6b2b6e4d4528bfc9b9</u>	+ 1 .top	✓
45	2024-02-19 12:43:25	<u>0xd5cc45fa8c75353d79fbf0c92d074c6abe2f827853981858fe70c18545bd4fb0</u>	+ 1 C	✓
46	2024-02-19 05:41:25	<u>0x04caf660bd0687cbecf5eb73cc07ef495347f2c850decbf41aa2eaccbd310541</u>	+ 1 C	✓
47	2024-02-19 03:31:30	<u>0xff6d24fc7c6d61941ae689a4e097b9c18f900819b39ae35c8e41b8074305b214</u>	+ 1 C	✓
48	2024-02-19 00:49:55	<u>0x7becb194f4bbbe3acd21d4407efbf21a6c5f73316b7d20bffb1f57caccba0662</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-18 22:21:25	<u>0xa0c6b4bc739e578c11d2</u> <u>4cd93acf3f42420f3e2e88</u> <u>c7a649b5b3342f24e5842a</u>	+ 1 C	✓
50	2024-02-18 20:31:05	<u>0x2dfb7921c8dde1e6b74d</u> <u>915c7ef6eb05c9399e10b4</u> <u>87043fb1b583b600d169db</u>	+ 1 C	✓
51	2024-02-18 19:17:05	<u>0xa377e43798bf4b45cdb4</u> <u>4049e3b6056cf6a071d0ae</u> <u>9c70cd8dce5a0d5cd4c287</u>	+ 1 C	✓
52	2024-02-18 18:09:25	<u>0xabd954de0b2720be86f5</u> <u>832ac0cf4f95d3a321497c</u> <u>fc36cfa23d903f8c41d5e4</u>	+ 1 C	✓
53	2024-02-18 16:52:25	<u>0x6bcb869308671c0c1689</u> <u>5d9d5adc99a2149cbdd457</u> <u>faacb699687758bda81dfb</u>	+ 1 C	✓
54	2024-02-18 16:13:40	<u>0x7858c0921f5b34b1cd83</u> <u>8263b9bcbb8d2886c49ca5</u> <u>bb1e20c83ff29215f42bd9</u>	+ 1 .top	✓
55	2024-02-18 15:13:45	<u>0x5703a2b2e27834dedcd6</u> <u>d07bef81c980a87f1dc4a1</u> <u>836b16118d4fa4cf72b345</u>	+ 1 C	✓
56	2024-02-18 14:35:45	<u>0x7516cf7fa9d4905d4618</u> <u>fd88e311b697756f45ec49</u> <u>3b5a0ad870afbb5e810d95</u>	+ 1 Acces stETHERS.COM	✓
57	2024-02-18 14:08:15	<u>0xc637af794fdf6602dede</u> <u>da67d49c2bd7fc1e33a2c8</u> <u>56e4e891f1a2734902c400</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-18 10:51:10	<u>0x1d62c4cc37533d8aba60909cfd24023e2ec88244a22a688c4f974028ffd11950</u>	+ 1 get 10 ETH at official website	✓
59	2024-02-18 04:56:30	<u>0xc5ea8063e036f96d24749aaac7fd89ebe2cbbf237c61507640151a280fec9961</u>	+ 1 C	✓
60	2024-02-18 01:42:10	<u>0xc7bafee311e06c536d27e19bf5c9edae30680e3c860b479d210be73c6842301a</u>	+ 1 Acces stETHERS.COM	✓
61	2024-02-18 01:42:10	<u>0x924485651135be2df7d83c3ca52f57a417306f6a679f94748514fbd2aa3f89fe</u>	+ 1 .top	✓
62	2024-02-16 10:57:45	<u>0x82b5085779511cd885847fc3a28ee9fb93827d762d1326adcffddc999c0190e0</u>	+ 1 .top	✓
63	2024-02-15 14:19:05	<u>0xc0736fe5a8889dca62cc22161d93deecf70ef255ea8440d71b33d24535efefa</u>	+ 1 C	✓
64	2024-02-15 14:06:00	<u>0x11d5ea199f3b096789b7463ef87083bc3eebebbe870eeaae69419aa2e2cc2038</u>	+ 1 C	✓
65	2024-02-14 23:39:30	<u>0x53b63ecff8fedea7543fb03299c4dc48a55226f8810d33f1c5e1296fc3ab868c</u>	+ 1 C	✓
66	2024-02-14 23:36:35	<u>0x91b9f0599c2d06c29f924e53d8549de3babc6575f026bbf89596ddda9551633b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-10 12:00:00	<u>0x57bfc943517dbd1979a3</u> <u>15345fa13f00b5773831cd</u> <u>554b9857579686c8fb7d5d</u>	+ 1 top	✓
68	2024-02-06 08:57:35	<u>0xa70dccd05a6bfb0676b2</u> <u>c59b4222a3764461e7d756</u> <u>c6aace9ada76cd5c440232</u>	+ 1 C	✓
69	2024-02-05 10:58:05	<u>0x0b5294483fb979b6b603</u> <u>2630f82ce28953d7cbc4ee</u> <u>2476aabcdf2622124753db</u>	+ 1 Acces Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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