


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xa54dcd33a13e3aef1c88b29c3dd2c6cbda146de6](#)

| Token | Balance |
|------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! PEPE | 110,000 TOKEN |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| Airdrop at rewardeth.life | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------------------------|
| t.xyz | 0 t.xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Randomly You Received \$68,962 |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Randomly You Received \$68,962 |

| Token | Balance |
|-------|------------------------------------|
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A Randomly You Received \$53,920 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-14 09:26:55 | <u>0x66fe0a26be1ec3995e08e9a23b30d5a800e4de80b928b53308e682d83f6fff34</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 2 | 2024-07-14 09:26:35 | <u>0xde95703c227e77f2f62c9e90b19babc3e2802e676de9afdf60d35b02e51064fb</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 3 | 2024-07-10 12:56:00 | <u>0x578533be8089adaf0043b0e48293c1cb890cc0e5b571d48ba25773e1feb964a3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 4 | 2024-07-10 12:55:20 | <u>0xc1803ac057b228c3d90f22b09bc56f1030819f20cc0211a473a4566c239a4896</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-01 09:43:00 | <u>0x12dc65b62cf39f9d75f3a8a17f35b3751553c97019cc5ca3ce9d9477189b7868</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 6 | 2024-07-01 06:52:30 | <u>0x3d13c7be5aaf38d7775a1c9a598103358b9025778b9884a956f08c84eb008712</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-01 06:52:30 | <u>0x7889fd6e1aab8236e9a41685068fa6e77ba9b6343e0ff637ec65bf133b58c070</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-16 06:56:20 | <u>0x6b9155c7737deb146a4f10ffb4a79618eb677a88db47e7a89ea0ca6f37f310aa</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 9 | 2024-06-16 06:56:00 | <u>0x3e2013c30f946e8145049de90272a2c37b5352ffd3958de48e1b660e50d9c709</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 10 | 2024-06-10 00:31:05 | <u>0x35cbe2ee94a0b31609468df4f61037a9fd50d6eef478527a5b2518da969983b1</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 11 | 2024-06-10 00:30:50 | <u>0x7f3f6075781f5a854f257e9205c19a8aba156b5a2bc30b26677fc24b56a7f831</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-10 00:30:35 | <u>0x02bc193950a6da52a8047d2e5a06fb861396bb4f798b84fe1b9d884398c94dd0</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 13 | 2024-06-07 03:59:25 | <u>0x241f73112e4724d85646e21bf6fc51a469485939e60c3f010d77e4067d1d22ba</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 14 | 2024-06-07 03:59:10 | <u>0x4d69e5d5f0a5e25277e6671f2629b45377da6eac97957069c77ea0c142b39e19</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-07 03:58:55 | <u>0x11f1cdb88acc31f930d42af8a88ca03d5f9fe505e2ea5a8c7813ecb037db7446</u> | + 110,000 TOKEN | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-07 03:59:20 | <u>0x5e365b11a7cca1448812</u> <u>0476c524535d7c0c589249</u> <u>2991fceed104a7170e3d5a</u> | + 1 p | ✓ |
| 2 | 2024-05-31 07:12:35 | <u>0xaa114a16e7c7b49f79ca</u> <u>be03250a010c565ab55615</u> <u>dd28e387c993ef42ec59fb</u> | + 1 op | ✓ |
| 3 | 2024-05-25 00:07:45 | <u>0x51e8ab5f5d64c58dafb9</u> <u>66d7cb6429e860f7cc5a99</u> <u>6aecc098ba6ace35f7ef22</u> | + 1 op | ✓ |
| 4 | 2024-05-13 23:36:20 | <u>0xe76bd5085879f6fc74a3</u> <u>72b2c447aff5d52dde8875</u> <u>f389203d5b880183a672ff</u> | + 1 t.xyz | ✓ |
| 5 | 2024-05-07 09:59:20 | <u>0x8363f3d9bc16125bf246</u> <u>ba151154cf038bf908e65b</u> <u>365b58d484bf5df13388eb</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-04 10:40:50 | <u>0xc55a702511b6f98a38d6</u> <u>b0d319504c81f3e6fd24a0</u> <u>b22f77849f2b5af58f2809</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-26 04:23:50 | <u>0x99715ff453b20bee8112</u> <u>55b037bc01bc6bded6f666</u> <u>e8c9209c460045f9637b2a</u> | + 1 d | ✓ |
| 8 | 2024-04-16 02:39:00 | <u>0x1fcb820cf66a8ed262fc</u> <u>28b8fb0688ad50ee18d3c1</u> <u>c5d52cb159d19323fc6fe6</u> | + 1 d | ✓ |
| 9 | 2024-04-12 07:59:25 | <u>0xcd9bc1fdb341d15fcf70</u> <u>1895c104b160fe2099c9e6</u> <u>1861708d1da78e21dd0748</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 10 | 2024-04-10 02:41:40 | <u>0x1ded83c16e6cd0ea986896d249d36771ea02c6f1ef1941e954b69e9a5f80ce22</u> | + 1 d | ✓ |
| 11 | 2024-03-31 23:32:10 | <u>0x96f79658bd46f22defee73586dca326d18fcc4c447814233260aadf8ff4a0a13</u> | + 1 d | ✓ |
| 12 | 2024-03-19 08:58:25 | <u>0xf669492eec9d86a5e568e557913e7929794f108b7353fced9523e7795794f380</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-17 16:44:00 | <u>0xceedfffd9c3fa7f56681c70b190f6bf3847924dfa78844e321e51e32de27dde4a</u> | + 1 d | ✓ |
| 14 | 2024-03-14 09:43:50 | <u>0x72ad9bd11fd1f02c1533be62d3e96cc0db420383a97400a880d51466c235d0a3</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-14 09:43:25 | <u>0x3a5fe6d7ad00d8bfc1e49b63ccd3984dee78a7c0d58673fd33937e5cc25d6e70</u> | + 1 d | ✓ |
| 16 | 2024-03-09 06:00:50 | <u>0x8c5c25444aee09fb29a1e7fd924b71ddfafde498d758664dfb1ca37259caecf8</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-07 13:54:50 | <u>0x52ca3d84d7a00dd9be31f81e9980fe0f45e3c0d8227286bbcbb95d6efa400d41</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-07 09:46:30 | <u>0x587a56c9825a7f2696e5805b3a33ba3e8a6654f753f426c46394bd108aa9d8c0</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-21 08:42:55 | <u>0xc88d66976424b1b8513e929b44f25cda45b6dfdc0bc8f6d2d4612fb4fb30443</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-13 23:36:10 | <u>0xa4e26af10d8ec45c070177c08364cfdb2d88448a6a4afca673fcd21a6d439337</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-03 07:13:10 | <u>0x0c48b5010a564fc15f452bebbf06d8cf7695dc9595efa960222163bcf89ae4f7</u> | + 1 \$55,842 Random Winner | ✓ |
| 4 | 2024-05-02 19:18:50 | <u>0xc6f0ab7772f286f5f9c98c38fcac680734d33884cb9171447da9c7b327b6070e</u> | + 1 \$55,842 Random Winner | ✓ |
| 5 | 2024-05-02 12:32:00 | <u>0x87415eebbd0d0b50f1557901e1cf511da26fbeaa8770f490f577732e37356f9c</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-02 05:25:10 | <u>0xf793d506a2f71099db71f0065ccff8fa655c32f4a8f7ae677aaaca86d089c82a</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-04-18 10:57:25 | <u>0x2365b785849dc3d378afc8251cbc61e318effe6f121b8a5c1081536c51e2bf86</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-18 04:15:05 | <u>0x92fa18e58a67178193ed8b79f9695e4606c53a325286f5e332d44a977975ac84</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-17 22:05:10 | <u>0xdaa03452c471e3611a76f877ca5c4eb7e6d7d37d23f936bbbf661fd6c7050016</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-04-17 19:57:55 | <u>0x10f7375402f4633ceaf6717ef78f7c840f2ac6ab3e2b3fcc08b5899c0b145bd6</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-17 14:59:30 | <u>0x0c243a72c15e063c515abcc237b9edca10b347eaa8c558a461bff0a0c199754d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-12 10:18:05 | <u>0x740b521408a29012beb204f54b50ff24b3f7116648f89d8b544e6b6c7216323f</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 13 | 2024-04-12 09:01:15 | <u>0x68cde988c957ec51aa1cd3e7df8f6239b76634308ebd5d3485a855bb5ba4cfcf</u> | + 1 \$64,873 Random Win | ✓ |
| 14 | 2024-04-11 08:19:35 | <u>0xd8710dc9accb9aa91254bd15d9c5f7e06ff3856c0aee85ce2885e589aaf0289a</u> | + 1 \$64,873 Random Win | ✓ |
| 15 | 2024-04-11 02:23:15 | <u>0xcc5e0c6191e6d2f6d99edce964cf17955efa935389c1b2bb9d82efd8dfab0ecf</u> | + 1 \$64,873 Random Win | ✓ |
| 16 | 2024-04-10 22:11:10 | <u>0xc3c91d017cac8b4cceb97d5c40fb17ef6fedbd7f0b36b5c50a9150a541aa6755</u> | + 1 \$64,873 Random Win | ✓ |
| 17 | 2024-04-10 19:36:55 | <u>0x874571e83fb847fe22b3f25918173dc72571f5246ae494ac8b0f82ed9ed42aae</u> | + 1 \$64,873 Random Win | ✓ |
| 18 | 2024-04-10 15:58:25 | <u>0xdaa8e534f460aebbc739225d843464459c889768e74ecb60299ea142f363dbf0</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-04-10 04:20:05 | <u>0x757b1c74d3090b9b5afd fc4c4aabe5f6dda97be7cb 128f0378c7379680780b3c</u> | + 1 \$64,873 Random Win | ✓ |
| 20 | 2024-04-07 08:00:35 | <u>0xf3a344e4a1ee606a2ca1 e4ee740d70b1c00e42a76c 1eb604d75910e196fd2fe9</u> | + 1 \$82,499 Random Winner | ✓ |
| 21 | 2024-04-07 05:21:40 | <u>0x9344c53e06832af5e09d 516ff7202598c611143256 c2778239e78d911fb2dcd4</u> | + 1 \$82,499 Random Winner | ✓ |
| 22 | 2024-04-07 01:26:15 | <u>0xbf3e2588fd47071fbcc7 1d0a47034849ce9959dd61 9d8c51a9dacd8cb77934fa</u> | + 1 \$82,499 Random Winner | ✓ |
| 23 | 2024-04-06 23:17:40 | <u>0xa7934fe9f1def0777510 b7e176f4af8cddb564881f 286acc2ffb32609e7c67bd</u> | + 1 \$82,499 Random Winner | ✓ |
| 24 | 2024-04-06 21:11:50 | <u>0xb09e95fb3af6e0e44936 f55c293c5a28d7a0666f0a 518d2dc1a4d4be6868b43c</u> | + 1 \$82,499 Random Winner | ✓ |
| 25 | 2024-04-06 19:09:30 | <u>0xd9da3d67d7e97ef36464 a48570bbaf55466ac69363 b52b307e3f4db482d5bbf5</u> | + 1 \$82,499 Random Winner | ✓ |
| 26 | 2024-03-25 10:59:25 | <u>0x9a78f2b69cd946cf18a2 da57aa97401c6e57491ea9 606d87773e7c532a31bfba</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 27 | 2024-03-25 07:29:55 | <u>0x5ca99f058c8084c2d876 ae5f47a3a4400cce5e7ce8 4ae84a992638f20879344d</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-03-11 13:46:40 | <u>0x199a0d1451153dc2b29e28f1bd7a11279d170accd440399a6267756bc98815f0</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 29 | 2024-03-09 18:12:50 | <u>0x07b80b68b163c0961d0710eebe15752d78934aaf297236e962a95c4b00da5ebc</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 30 | 2024-03-09 14:58:30 | <u>0x884002f76bde25cc6ce38e0f6578a032acd068f70b4f1712438916c671f40acd</u> | + 1 mint Airdrop | ✓ |
| 31 | 2024-03-09 12:51:35 | <u>0xa2a716186f14c8a227125c7191eee07fdec7e6951b0ce4edd782c738cfd6ea6c</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 32 | 2024-03-09 09:11:00 | <u>0x15e5acd8401406c0f7fa3b29632ae7dd32e6e05d648f4c26cf99dbf393acbd52</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 33 | 2024-03-09 05:12:05 | <u>0xbabc118c5f3f337f18fa65b6c172f7bf2e5352d8a45c7aa87d88a9e7d4240f14</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 34 | 2024-03-08 07:33:55 | <u>0x0b108a7a563ccd2bec876fd79185d3e88334193b565b1b3dab6c5e77d05109a7</u> | + 1 USDT | ✓ |
| 35 | 2024-03-07 16:16:55 | <u>0x35da3fd15011b9b993ffa16c4c0b7df4882eadfd5c4757c038c5680173e14eff</u> | + 1 STEIN | ✓ |
| 36 | 2024-03-07 15:55:50 | <u>0x1246796c393a162699763b292ede5bd824e4e2a62d76d875fa48972001d9422f</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2024-03-07 15:17:20 | <u>0x9ff76249d7c96b79d119</u> <u>097c4cfc1a69f38a2a58f7</u> <u>1fd20afa3c306e31f8dbdb</u> | + 1 PKR | ✓ |
| 38 | 2024-03-07 15:16:00 | <u>0x3f92daecc1962234c183</u> <u>761678a072069f31342781</u> <u>9b864c119ff60025cbe6b8</u> | + 1 BLAST | ✓ |
| 39 | 2024-03-07 11:55:45 | <u>0x8a820f032376a2711ba6</u> <u>57de7577c58edded4abe1b</u> <u>536880ca8df3ccf48c51df</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 40 | 2024-02-26 12:32:20 | <u>0x56355626f281fe0ac443</u> <u>f8a36c3d873fe7c043ae8e</u> <u>420f7b721521d99d30fffa</u> | + 1 .info | ✓ |
| 41 | 2024-02-25 10:40:00 | <u>0x1267bb998b5a74b4ab7d</u> <u>73d1ed089e9b7b013ecc49</u> <u>1cdfdc0464792f2fcf546c</u> | + 1 zeroLends.com NFT Coupon | ✓ |

* USD values displayed at the time of transaction

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