

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb970b2cc01e5224d6af68fbc1dca813c54382c73

| Token | Balance |
|-------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! Airdrop: ZKsyno | 9,650 Access Airdrop Link [zksyno.cc] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| p | 0 p |
| z | 0 z |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|------------------------------|
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| p.top | 0 p.top |
| p.xyz | 0 p.xyz |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| t.xyz | 0 t.xyz |
| top | 0 top |
| p | 0 p |
| Â- | N/A \$55,842 Random Winner |
| LiquidEther | N/A ether.com |
| 1,000 ZRO | N/A NFT Airdrop |
| Â- | N/A \$55,842 Random Winner |
| TOKEN VOUCHER | N/A TOKEN |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| LiquidEther | N/A ether.com |
| \$BITCOIN PEG CHECK WEBSITE | N/A \$BITCOIN |
| LiquidEther | N/A ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-18 21:27:40 | <u>0x85e56bb8efecfb8e6f292e5df8a83dc09b757d2149225ab6a864c9dba889bfca</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-18 21:27:20 | <u>0xb902dd934d861b2bb971de27b0d3f6a01915472a170c8f23bf0fce6e1e87797b</u> | + 0.00000000000000030 00 kei] | ✓ |
| 3 | 2024-07-15 12:31:25 | <u>0xf73fced100e32903692d612eda34c80d80dc0e23678c3a6c54ea924cb9ed788b</u> | + 0.00000000000000010 00 000\$ REWARDS | ✓ |
| 4 | 2024-07-13 23:59:05 | <u>0xbc21adbda1c6f75b60ff3c6e924807f3971fa69901f9d83cac8195f54699590b</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 5 | 2024-07-13 06:28:15 | <u>0x7db8fd53ed6bbf3fcbdb5c8896e2fa5a571c7e47e2ff71a11abd56b86d9a859d</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 6 | 2024-07-11 09:01:55 | <u>0x79d41e8d62af11e8e1b6793fa02eacd5b865d5819c33a09971de513ec5064ed4</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 7 | 2024-07-11 09:01:40 | <u>0x6b8a17a8800d380addb260ee2b3275956c5c1c181f978d82704508f23a63715a</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 8 | 2024-07-09 12:11:00 | <u>0x73d80773b6ea18f053ec5144d0ac2813b10ea1e8d905b3161fcb895a59ba0582</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-07-09 01:16:20 | <u>0x13e4f4e2e27e82623b36da53df14b51e5ed46a836526e404e5d322529958e848</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-08 02:02:35 | <u>0xff52f306f4e64f95d9831f737bb6e12a9bce123d8ee0dd62a5c2956572056a4d</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-06 06:23:30 | <u>0xf67ad4bc9e35393ef66f7b0e8f7661a28804b4a33fa2b1109995e6586b06f67d</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 12 | 2024-07-06 06:23:00 | <u>0xcd68da6d418d9287c0378862f9fa9aff390e0af05858f9488f9427d63e830dd1</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-04 02:41:55 | <u>0x855a4e4f2eb4e0407926acba0ec7b5ae11e5c528ba3131025e37c121b76ee628</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-07-04 02:41:20 | <u>0xba32e13114f3607395c171a1e111733b4bd1976a6209c38954c3559e317b3709</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-07-01 13:54:00 | <u>0xa9f05c710a49de6a414e92da7825ac12699903c03ce488bb3b4d204410f1c731</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 16 | 2024-07-01 13:53:45 | <u>0xb282c69ef386b27aaf0fe154b4d4118c1bd8d8e44d972904792f0cbee227fa3d</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 17 | 2024-06-28 05:16:05 | <u>0x14b75cf4223ba90095cec7698b1cceebfb8acfbe109121235b638ca72b009f71</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 18 | 2024-06-26 08:22:25 | <u>0x6d9e8329f097843e5020d5c28c8744929ecf3688f7770d1ad6aaa38e530adfd2</u> | + 0.0000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-26 08:22:10 | <u>0x3370f3303720a019fa4e c58a98f11143c880611e54 159f6359f1ce3657324182</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-23 04:12:05 | <u>0x0ccdbc6e7c33291bb2af f586bc61dabf9ae0aa9efc df869d31941204ec6f1987</u> | + 0.000000000000000000 02 r] | ✓ |
| 21 | 2024-06-23 04:12:00 | <u>0x6dfe1e000c3aefa43c7b e0d362eb0850580d459b08 cbbc18da1babf0ad5e7994</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-16 12:39:55 | <u>0xc60421203c1ce38c928a 082910c00ac7c2f8c0f8ce 1a1c5af79fd9da8f1c197d</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 23 | 2024-06-16 12:39:55 | <u>0x8f06fb3879a86f5e2f4a 676e10867dae249c6d8f54 d847b2edf33ccff8db3e64</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 24 | 2024-06-14 09:32:45 | <u>0x73e19be12e71d8b4fffe cc37802e597c061130f058 864539ae212f3d6b8b6a8b</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-06-11 04:04:55 | <u>0x761001bcd02ec7ba37c9 678b65bdd561cde40e69e1 ec1625a430bcc03f230939</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 26 | 2024-06-11 04:04:45 | <u>0x74528834c16ff624f67f 4e11d62edf9aa1fa1b801b 71a77c9d6cd6afe198a8d7</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-06-07 08:18:00 | <u>0xac0481fdfd496c445626 ba2227ffc931bc9b4e56fb e6be59758555ce1942982e</u> | + 100,000.000000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2024-06-07 08:17:20 | <u>0x1730dd3bc2aabea85249 cb6aee905f8b76d49cd96f 6acc1c36914e9e02c2ba5c</u> | + 110,000 TOKEN | ✓ |
| 29 | 2024-06-07 02:57:05 | <u>0x22d48650b6e482754493 4837b18d95ec415dfad756 4f6e95bb7d312066986a3b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-05 19:05:20 | <u>0x14819abc946465a7b832 a44fa69929dbf6d6ad913a 5f85ad6314229f4972c6d2</u> | + 9,650 Access Airdrop Link [zksyno.cc] | ✓ |
| 31 | 2024-06-05 19:05:15 | <u>0x170631b4fe1d900ba2f9 8163c2bddaf7baeb1ae284 b95ddfabb3ee3011311ed0e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-05-27 14:51:40 | <u>0xc97eb0cea5f1fb1c0768 269e3ea4f0dbb6a50b04ac cc9b4bf2cec0a4a27b9baf</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-07 08:18:25 | <u>0x8dba2fba2e0cf2010ceb 7546734a3a076dc5bcfa90 1cf0d5fd299b7df847b6c6</u> | + 1 p | ✓ |
| 2 | 2024-06-07 03:00:50 | <u>0x63e4d431d69d3ba1b99a 0f7ce1ad171de59a97f301 baa36a203d9c5739330c7f</u> | + 1 p | ✓ |
| 3 | 2024-06-05 19:05:20 | <u>0x6b2f16ca3537d80a3721 ac9d4d72fafb16a56ca7a8 f11fd592538ea5ecc2e80b</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 4 | 2024-06-01 07:00:10 | <u>0x22b75b58191fc33e318d6e3d8664f5c548c0683694880ff8075ec7e3c3aeeb34</u> | + 1 top | ✓ |
| 5 | 2024-05-31 23:49:55 | <u>0xbdff9f446924efecaed2636658c07f7d24ec49236c35cc00edb4bf21047cc0cd</u> | + 1 top | ✓ |
| 6 | 2024-05-29 21:56:25 | <u>0x101f08920cbcab2f8548cfe80e92c0ad350d26a66f18b90f1a727a6c7a861cf3</u> | + 1 p | ✓ |
| 7 | 2024-05-28 03:11:50 | <u>0x852ded8983f43d8cddebccd5a5a0270bdb77aea3b5c27f395acdb28c865a5591</u> | + 1 p | ✓ |
| 8 | 2024-05-27 14:51:25 | <u>0x57a8165791797589cbab2ed9d6aa91a8e739dfe7ecadaf6f97dc402284578934</u> | + 1 p | ✓ |
| 9 | 2024-05-24 08:52:05 | <u>0x72fdcec644d4467a6e04d3934e2c64a84a6e12add0ab3ebfd4d4fd3f3b2a9508</u> | + 1 op | ✓ |
| 10 | 2024-05-21 10:26:20 | <u>0xadbd7d8f1ddc8c59b87736130253957361e51ab14a759ff9bbd6a6d8dec25594</u> | + 1 p.top | ✓ |
| 11 | 2024-05-18 08:50:00 | <u>0x952a3259e5b17676a92e2fe7bb1518d79bfe4fcaa5bf9b7c9dc52a9bab44e7bd</u> | + 1 .top | ✓ |
| 12 | 2024-05-16 08:52:10 | <u>0xb35f1f7de224ac751ef31fd3412822bd57933f43e890e2cf18931b10506f4102</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 13 | 2024-05-15 10:04:40 | <u>0xf159ccc884145b42da224473eebf0f6dade59468eb0b22878b570bdde606e251</u> | + 1 z | ✓ |
| 14 | 2024-05-14 11:05:00 | <u>0x3c548a3f07a644ef681b6b8dbd06537f0194ed1df2e6306a428ae9663529a4ba</u> | + 1 t.xyz | ✓ |
| 15 | 2024-05-12 23:58:15 | <u>0xaaa99747d1477d28d15945fd28f60d25253076b19a58b5277de44c1cde5da492</u> | + 1 .xyz | ✓ |
| 16 | 2024-05-11 17:34:50 | <u>0x2e1a8a244d87d586cd80ede8ef4d1863b9b63c05c87a7bb49146078d980524e9</u> | + 1 .xyz | ✓ |
| 17 | 2024-05-11 06:15:00 | <u>0xf3883063de3cd8afb49641d262717db9ac9779219d96f4951879082ce3950348</u> | + 1 p.xyz | ✓ |
| 18 | 2024-05-08 22:08:15 | <u>0xc191be0f4ac22b55196cbffe739fddff6ef0b639dba06ab6e217c9a9af050bd5</u> | + 1 yz | ✓ |
| 19 | 2024-05-07 05:14:50 | <u>0xa7a60339d6f4a9c85e9a2cb5390814ca1b417128b450f42d32eadfc43311765b</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-05 02:43:40 | <u>0x932b311f01912d2129e5886ef2658c98b89d8fd80c40ca2527019ff702ee7d74</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-04 18:02:15 | <u>0xf9a5c3ae983db3f91ff3aba6a43aa14d234fb3b9514389307eaa648b17024154</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 22 | 2024-05-03 20:30:15 | <u>0x729cdcd91bb1c69e50cd36c4d8001d717b64451e36ccfb691fa16afea2d4c7c8</u> | + 1 10 ETH | ✓ |
| 23 | 2024-05-02 11:36:55 | <u>0x21abdf5f25e4189346eb974fbdd02f05a9872ba25d94bf4c05740d0aa799ae82</u> | + 1 d | ✓ |
| 24 | 2024-05-01 08:19:25 | <u>0xba24625b0aba9a31bc6679d3b9ed1784066cc1d00b54993c77bf366e3a6eb3d9</u> | + 1 10 ETH | ✓ |
| 25 | 2024-04-30 03:06:10 | <u>0xecd117a9c952fd88c9b2d0c4e06baae5efb93a9f861d98bcf839a564ffdd6a9d</u> | + 1 10 ETH | ✓ |
| 26 | 2024-04-29 23:50:55 | <u>0x7c3268fbd2ae099a0421eb3168367e7512b23faa7cb331a706b266af1a4f6d5b</u> | + 1 10 ETH | ✓ |
| 27 | 2024-04-26 22:44:30 | <u>0xfde1b7a3c1a2f6837a553a23c9606515210a1ba0796ebb4987851cd88d384836</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-01 07:02:45 | <u>0xe92e5a2de287b5bf5fc12fc225eb5e0efdd9e9d94b3338b499252dccd2ea37d8</u> | + 1 \$BITCOIN | ✓ |
| 2 | 2024-05-27 14:56:05 | <u>0x59d39b4d7f565f99d8a0e08440706d14c0aa0c2d4407ac4d830a3058e348eaec</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-05-27 14:51:20 | <u>0x57e6f9b192e277a8fc15</u> <u>29c9e78c7f919182681f58</u> <u>874441d707746c081c4199</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-24 08:51:40 | <u>0x31fbd0f249135383e389</u> <u>7962340b9d8e101bdab037</u> <u>5570a7b39f5fd2dc9be364</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-20 21:55:25 | <u>0x4e00cf2c15e9ae49dfd4</u> <u>9a2dd860f96a954f511215</u> <u>96a947d68a5bed1da0dc1d</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-16 08:45:35 | <u>0x6ddaa34d00db2c48f10e</u> <u>df76b0ebef8157459ccafc</u> <u>d73325616ba0762d224529</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-15 10:05:15 | <u>0x2fd139a2738470d34daf</u> <u>822b65026201cebb088753</u> <u>21660bfbfa7ed3bcda9c62</u> | + 1 TOKEN | ✓ |
| 8 | 2024-05-14 11:04:50 | <u>0xa48cf577e59a273b21a7</u> <u>9be89abdae88a0b4b2a1c6</u> <u>f56b12d3be64fa2dabfd19</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-02 23:23:35 | <u>0xc481905a78d9d2681fb1</u> <u>3b8561b6ed4940fa517d47</u> <u>b5692871d3a165a9281aab</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-02 15:51:45 | <u>0x2b03a4f3acc06ad60fcd</u> <u>972cd2dce182da76140715</u> <u>92bd1e0037067704ae6356</u> | + 1 \$55,842 Random Winner | ✓ |

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