

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc28ee1df9aeed7f4177befd45d058682f6a8e361

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|----------------------------|
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 03:08:15 | <u>0x271ae55a7844e25ce4e77184121fd57d91fb90df4d33e53aa5ef304c5d4e249</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-13 03:07:55 | <u>0xe084786ead3bc0d548dca05fd57ddfc004156fd485afa6c4abaf35cfae732e46</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 3 | 2024-07-10 23:26:15 | <u>0xa6665c3d2a303ff9e6fa202f761133f1912f1e85886b9f86dc8b876ea887371d</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 4 | 2024-07-10 23:25:40 | <u>0xe8c72da7057191d520bfd2fe8005260a19af0977b2cbdd8c26ee841b975830d1</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 5 | 2024-07-09 00:12:25 | <u>0x9c38b60ac0575d97b7ef1f730fc84b0ec1b757092ace2b90296871aaec035d7b</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-07-07 02:39:30 | <u>0x163fd6d1e1149fc761fd092421ee36278ef9881e8613e334f97f359ee077e086</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2024-07-06 01:02:35 | <u>0x7d54dcd1dcef03f305e16f05179fe5e1ea19166b50205cdf6a9e62a0b0c9fced</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-04 08:29:00 | <u>0xd42aa19349adb8154dbe16c7a68a1d0c538623a6eb66f51c804d0b575cacb4d0</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-07-04 08:28:45 | <u>0x5f19c27577edb6732441f002951e9e332b3620f63ff8f629ccf89065a6b78280</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 10 | 2024-07-01 18:31:25 | <u>0x19a109789cb639b743b180e8dc339f55ce93e6f37e8b34e33b48f00c5641ddd2</u> | + 1.000000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 11 | 2024-06-29 20:21:40 | <u>0xce3cbdadc94476de27cd33797ddb490f1927f479705550c471fecfeb0848c26</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 12 | 2024-06-29 14:26:05 | <u>0xc657ef325b9e2734974d69b8c708e9f3d6506a42e03d2b93c4fe3cc0d93d4f2f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 13 | 2024-06-28 13:37:55 | <u>0x8dbb37a194c3fc082b7979a01f752ee3bd43ce2af0cf8a0e6ecec444adb6c237</u> | + 0.000000000000000000 02 r] | ✓ |
| 14 | 2024-06-28 13:37:45 | <u>0xbc7a6f680313e5a0154b7c22c6a627df1b79abcffe f98bc68cc1f3c84404413f</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-26 19:56:40 | <u>0x5fe1e9c0af1bcfcea6696eb07b78cfa41d1e8618cd60833d92c4f57c8d3b1b8c</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-06-25 06:47:30 | <u>0xbaeda972bc6599a4e063c52cd2444262c7176154f6ae9dd0ebd89b4dc4783f55</u> | + 0.000000000000000000 02 r] | ✓ |
| 17 | 2024-06-24 03:47:10 | <u>0x4549f05e90edc1b89917d87ebb484743530495a85967bebc7ff80dc6e533edde</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 18 | 2024-06-22 18:01:05 | <u>0x44bbe05efe003df523930f717c1f6a5ec8df306ed8769ff70726394498f969ee</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 19 | 2024-06-22 18:01:05 | <u>0x91f51195caa4f6bb3113472d2207e1afc5cf6413efe703eb42150f3cf8323b93</u> | + 0.000000000000000000 02 r] | ✓ |
| 20 | 2024-06-17 00:53:00 | <u>0x4afafc97cd1fc842705171d8a62427233918b3060cc810308ce01d38729c21d7</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-17 00:52:45 | <u>0xf1517c69e850a916b4156f6434c8eb1f9c09f3ecfcfc3dc92c713e2cd7677dab</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 22 | 2024-06-14 09:29:00 | <u>0x443299e5b9e5e9dcc5f1d813ed29f85de9fe35dac6db97f029ac4fd3b9b42af7</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 23 | 2024-06-12 18:43:00 | <u>0x033fa1e740f5c81e672172f36b4922488e006923c0d4d0668fdd57829e87e1e5</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-12 18:42:45 | <u>0x4b9068949bef81191722a333a610c312b5bd2db34c9cd391c47eb96fee6f91d9</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-06-11 04:28:20 | <u>0xa77688307128c4b1ea865d654f531aed2cb2e147763d53843c987dc216bc5011</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 26 | 2024-06-11 04:27:45 | <u>0xa6f6df0c7c4bfb6cabcdad6dd48db6de2c5283846e380216810d1f2613a8a67d</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 27 | 2024-06-07 07:21:45 | <u>0xbc9465fc6241984e3bd43c8f8d8b2a4ba4fec29065e0fefac932f9e74918c537</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-05 05:22:10 | <u>0x7485387c35780f64b9754dff5fb759cbd70f29654f20c4f7921fb522cca95033</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-02 15:58:10 | <u>0x84b04b699a08ec6b9e1bdc8e98f7b54880bc826832a25ca7f9a841b417be541d</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-03 04:05:00 | <u>0x046d158f10864250cdc5c879050d5fef2feb94b9425af941a2e223dc44bad554</u> | + 1 \$55,842 Random Winner | ✓ |
| 2 | 2024-05-02 23:58:15 | <u>0x7905acd8235c36f9ad85a2734777162e07b07434c49ea2f673d36a961323a90b</u> | + 1 \$55,842 Random Winner | ✓ |

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