

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc2f4647b598a9fa5e9b5d85e2d166211dd6ef3f5

| Token | Balance |
|------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.00000000000000001000 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| \$ cUSDC.disusd.eth.li | 2,100.0000000000000000 sd.eth.li |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| p | 0 p |

| Token | Balance |
|----------------------------------|---|
| Airdrop at rewardusd.click | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| p.xyz | 0 p.xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| 1500 BONE VOUCHER! | N/A onestake.com |
| ' ' | N/A Visit website to claim USDT |
| | N/A Visit website claim USDC |
| CryptoPunk #7618 | N/A claim nft! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$1000 CRO VOUCHER! | N/A m! |
| | N/A Visit website claim SHIB |
| Block Head Punks NFT | N/A int! |

| | |
|--------------------|-------------------|
| Token | Balance |
| 150M SHIB VOUCHER! | N/A hibredeem.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 08:43:05 | <u>0xca78be9e4d7cebe8038a</u> <u>8f43286c627d996a03d0e5</u> <u>36265d5cdc19ce9a39e1e3</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-17 08:35:45 | <u>0xab60f9e7fa272eab9840</u> <u>1a4864074c2bfadf2f6503</u> <u>8351b93a29803c28659533</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-17 08:34:10 | <u>0x6d3622887c3105067c50</u> <u>2cee42b7f9273fd06e33a7</u> <u>8592b8b981f419e0d63886</u> | + 0.00000000000000030 00 kei] | ✓ |
| 4 | 2024-07-11 10:29:35 | <u>0xb485a5329be126ff57a2</u> <u>a28897c082d327f0fae45a</u> <u>60b4d3229f5541f1b252d8</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 5 | 2024-07-11 10:29:30 | <u>0x2efd1f05deff2ae8f37d</u> <u>27d81c9ae51909f7bc9337</u> <u>e85906d853ecd62cb10d2b</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 6 | 2024-07-05 09:53:15 | <u>0xaf131b20b195202d85c7</u> <u>37909c7987590854f91c0f</u> <u>a17638f9c04f7f1e0f1d04</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-05 09:53:05 | <u>0xb5a39307b383aa3db6bd</u> <u>b5fe599c864456fd9bd038</u> <u>97a94c2a4779ec3b53ba8d</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 8 | 2024-07-01 08:24:20 | <u>0xa8c01033bfcfaa9260f7</u> <u>ce77092d20fbb74bcf4460</u> <u>5e134472ad866af9d74d3c</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 9 | 2024-07-01 08:24:00 | <u>0xc5702796e2da1bac1bab5b13bf4333707003eea6eb42d0224728640973297590</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 10 | 2024-06-29 08:45:15 | <u>0x1cd0d809857fffd1dcb4fbaecf0d8e83df89fe03e485dc83b79cdb6102918557</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 11 | 2024-06-28 09:51:25 | <u>0xda5837a5282e9ab1f107085c70f15cb03716b1c43ecf368ef55435d0b8639ab8</u> | + 0.000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-26 09:48:55 | <u>0xc6fab1c2f4650f3b4d9852ddaa1eff86ecfef18cf49325793bc6c4140b6b7afa</u> | + 0.000000000000000002 r] | ✓ |
| 13 | 2024-06-26 09:48:25 | <u>0x20e00a172db8d4f36e7acd80ce7dd78a767bc95efb138456fb4e045152324213</u> | + 0.000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 14 | 2024-05-24 09:00:25 | <u>0x5609ac9b5c5bfecddd782ad0cb16dba2965491299f4cb2531911c5c4488b9df</u> | + 100,000.00000000000000000000 EWARDS | ✓ |
| 15 | 2023-07-13 20:34:35 | <u>0x738f3610d8a5f65a4aab5fc4ef322d41a5824c5bcd61578a4af8ea4dda91d206</u> | + 600,000,000.000000000000000000 firstchef.net | ✓ |
| 16 | 2023-07-11 07:19:00 | <u>0x38ed26de82f5a28792773d6fdf44c751c4a804feda cc70a288140e29415d1988</u> | + 2,100.00000000000000000000 sd.eth.li | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-29 01:37:05 | <u>0x70c6111dcbc3f0305b80</u> <u>21a491a2d19ead92dc8e2d</u> <u>c8d893e53ee583bbdeeb95</u> | + 1 p | ✓ |
| 2 | 2024-05-24 09:00:05 | <u>0x0f32abaf31141cbca14a</u> <u>792d1afe671094c04b402e</u> <u>275365cf1843b6e2e5de74</u> | + 1 op | ✓ |
| 3 | 2024-05-11 03:23:50 | <u>0xbc41b358f89cc72363f5</u> <u>5306783e72e77b4c9cef11</u> <u>2a18dacd3ee46bc26414cf</u> | + 1 p.xyz | ✓ |
| 4 | 2024-05-05 14:57:15 | <u>0xdddc98ef3ee586b76ccd</u> <u>d730cc875051ea346fbfae</u> <u>36c137d8907ea5fa877a5e</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-27 17:49:05 | <u>0x711d7d29816fa2656f87</u> <u>74ab571eae3b1ca9294cb3</u> <u>7bcfa8d1f155b1f853ca2d</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-27 17:48:55 | <u>0x704fde8c12dccf8259ac</u> <u>4616714dc9a1cf137f3b5f</u> <u>0198cb81fa92ba0d0bbce1</u> | + 1 d | ✓ |
| 7 | 2024-04-09 02:34:00 | <u>0xd2ae2dbb78db8d154726</u> <u>a69482bceb8c09fea1d148</u> <u>ae079d6ae7045f52dfad17</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-28 03:48:05 | <u>0x1546d90acc09f591badf</u> <u>6c920e3114ec6dfa250256</u> <u>dc4501e52bbb0cfe11f720</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-07 16:43:30 | <u>0x011b197caa2b375769f1</u> <u>0b0622408aaadf5b24da2</u> <u>c8b327b57fab84b453f8eb</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-11 03:23:40 | <u>0xd4851c695a6c47545d80 3614431d2dcba9e7050b ae1b0aac5182b85e0c5ace</u> | + 1 stkether.com NFT Voucher | ✓ |
| 2 | 2024-04-09 05:44:05 | <u>0xdb68b140c0117923cba6 48306520f67e25dbc63e2d 57a622f56ce2e42fa4ee42</u> | + 1 \$82,499 Random Winner | ✓ |
| 3 | 2024-02-23 13:24:45 | <u>0x3c3d37d835c022b805b0 09716b2c3dd1f9722d1549 9e466465c6dfceb89333bf</u> | + 1 .top | ✓ |
| 4 | 2024-02-20 01:24:05 | <u>0xfb818f30837b1c7a0e1 32f18f711243085edb8506 897b65d097783ff05f6542</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 5 | 2024-02-19 14:58:05 | <u>0x4e9232582fb0ab6568ef f0f836a862bc45ceed7239 0166cae611eae93bbe59f7</u> | + 1 PRISMA | ✓ |
| 6 | 2024-02-17 06:31:10 | <u>0x2f8856e110a77034f76b 8142bae7b202a649ebee52 8cac6f154fb0b1a5f59464</u> | + 1 .top | ✓ |
| 7 | 2024-02-09 00:09:45 | <u>0x3fb8bda42b231e7f3feb 8931b66f76b7222c225a65 363443fe701f2f8848b9b4</u> | + 1 get 10 ETH at official website | ✓ |
| 8 | 2024-02-05 13:49:55 | <u>0x02c219fede398441c6bc db8c83e274237f023bfe44 44ce3ce013d3d51a00b64d</u> | + 1 Acces Liquid-ether.com | ✓ |
| 9 | 2024-02-04 14:28:45 | <u>0x09e3dfad4fbc696eec11 6af045971089bac2381b39 c41196be2a6e502371acfd</u> | + 1 Visit https://we3lab.com / | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-02-02 12:03:00 | <u>0x48f34780ef3e9f77e9fc c2218f29d81e40d6cb07f0 e0c0eb45bd34ee6f0475d9</u> | + 1 C | ✓ |
| 11 | 2024-01-25 19:48:20 | <u>0x38fc2f7c720d5ca2fda7 d4e5c17b7420e94ec31996 a6b9e6daf479a41eaec936</u> | + 1 C | ✓ |
| 12 | 2024-01-11 06:29:45 | <u>0xc0271e534d4a95a95d65 2a561410e54994ef723ee1 c40d935e6bdd5f5c3b7e66</u> | + 1 SDMINT.CO | ✓ |
| 13 | 2024-01-06 12:29:30 | <u>0x859eb90175354c1fdb58 b6ed6b716cb88c30199b29 4f9632f95182a2e9859717</u> | + 1 ' | ✓ |
| 14 | 2024-01-05 10:43:35 | <u>0xc896ea32b9d60bdbbc6dc bbe5786d9926da17c548b5 b2c974ae8965723f96dfdb</u> | + 1 Visit https://unnevoke.com/ | ✓ |
| 15 | 2024-01-05 06:46:20 | <u>0x49bda1880fa85baa75d1 fdad8ae0be9a8c25d47935 631ede5f5a7d73a3145497</u> | + 1 Airdrop | ✓ |
| 16 | 2023-12-28 11:58:20 | <u>0x5027d7ce1ed0a82a82f0 e7c62c0addbf9dab1ea8c1 517dcea7a29ed5859219b5</u> | + 1 Voucher | ✓ |
| 17 | 2023-12-27 16:07:55 | <u>0xed1bdfcc2bf2f11c1c79 a9de689a5745ce1c915d7b 34a71f2e1e0e4b8d1a4a1d</u> | + 1 Visit website to claim USDT | ✓ |
| 18 | 2023-12-27 07:46:30 | <u>0x21c61c97adfaea099649 7ba6e66ef79493f1480c3f c4e1be1f531c74aff8af86</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 19 | 2023-12-26 01:20:40 | <u>0x5a072c78164a3b49d5ec</u> <u>140d0a2df624eb81caf767</u> <u>bd4d315332227a3c4e8e32</u> | + 1 her.xyz | ✓ |
| 20 | 2023-12-26 01:20:40 | <u>0x071a2946fa3e8cab1caa</u> <u>4466156111cbf0dd44e52c</u> <u>3b37780f94e8f4cf810a88</u> | + 1 ether.xyz | ✓ |
| 21 | 2023-12-25 01:23:00 | <u>0xe16166a5a2bb8c0dd9b3</u> <u>13d68711eee4a52498f0a7</u> <u>197d1947352e24887714a4</u> | + 1 her.xyz | ✓ |
| 22 | 2023-12-24 12:42:55 | <u>0x00c48c3988c8c56c4d73</u> <u>4e4eaca803bf32344e5a28</u> <u>e14e3ee8e657a2a4fa7758</u> | + 1 her.xyz | ✓ |
| 23 | 2023-12-03 15:11:10 | <u>0x202f3fbaf640e2141496</u> <u>9f9199943c17d7262f7ca4</u> <u>3411763d2940df41695af2</u> | + 1 PRISMA | ✓ |
| 24 | 2023-11-30 16:46:35 | <u>0x6f0400bb7f3f6372fe37</u> <u>49ba43f85f05ece804f3e3</u> <u>2c91210454578361ce2b67</u> | + 1 FROG | ✓ |
| 25 | 2023-11-06 10:34:55 | <u>0xf3ddc9e4e03ea7f3c638</u> <u>8644aa44622d0d1fb27bcd</u> <u>8f5891008e77ffdbf0260c</u> | + 1 nt! | ✓ |
| 26 | 2023-11-01 05:37:55 | <u>0x03f4aeea1eec20b750b2</u> <u>f28eafc33cf92b8ef5f51b</u> <u>5c11d9a97da2f1cae40399</u> | + 1 .net | ✓ |
| 27 | 2023-10-31 12:25:30 | <u>0xb3175b2de25202730500</u> <u>c499db65fa39bcb9597735</u> <u>ede184de0fb54f9717d602</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-30 12:58:20 | <u>0x07ee4f37a0fe67de137c7e8eefc3a5d5ec69a168d086224d8371a28a49f7872c</u> | + 1 Visit website claim SHIB | ✓ |
| 29 | 2023-10-28 17:20:00 | <u>0x43bd4490762080c1467c925790e8c3dbc94d128960a8aea2d5b4e3a590b26fa2</u> | + 1 Visit website to claim USDT | ✓ |
| 30 | 2023-10-28 10:55:05 | <u>0xd8d65d1d5ff5d13b2fc56d6910925141d44066347f10cb714a8541edfdd7978d</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 31 | 2023-10-27 17:02:35 | <u>0x45b92056b6d80ce2a462f594b40a929c6ba5070e5a51e2ac245ae9bb89105c4d</u> | + 1 Visit website claim USDC | ✓ |
| 32 | 2023-10-24 02:49:55 | <u>0xbc27c63b7b7e1ffe860b3b33deaab81cdcde406d907bcdcbc74f0a74d3d22ec2</u> | + 1 int! | ✓ |
| 33 | 2023-10-21 20:21:50 | <u>0xd999eb8a26e9bc48313a6647e76ba5520c70e0394bfed8a7c9f71fd2cce0149e</u> | + 1 t! | ✓ |
| 34 | 2023-10-18 13:29:20 | <u>0x6c76a46047dfadd306c691b086bd8ec352450fbdd01b304b59c0235e58e9fb63</u> | + 1 im! | ✓ |
| 35 | 2023-10-14 22:55:25 | <u>0xc401c4bf72e94a12b4e86149cbb239743bac8a7c0a33ef99eaafa8322299c506</u> | + 1 Visit https://blextrade.com ! | ✓ |
| 36 | 2023-10-11 17:41:25 | <u>0x30604c5186f5cf99ef4811818c6c069b91b028633f818a7db96c138692f099ad</u> | + 1 onestake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-09 20:54:15 | <u>0xe99ee4516ebc5e951638d4a8780c08522e90378b49e886fb86c9d72cd8907356</u> | + 1 laim nft! | ✓ |
| 38 | 2023-10-09 15:03:00 | <u>0xc2cd7759d45577198498f262779560afb5bc5cf60e9400b1e84d060d6c63056e</u> | + 1 ocketrpl.com | ✓ |
| 39 | 2023-10-09 14:06:45 | <u>0xfdce72b7771bf968b7208f08c7c1cf6c631843f3771c3e03838d50d05782a73e</u> | + 1 hibredeem.com | ✓ |
| 40 | 2023-10-05 17:40:50 | <u>0xd76d8bf4209b257e27aad87d6c9507af786e11fe304ffb177ec1cf2b85e30f9</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 41 | 2023-10-02 16:23:25 | <u>0xa1e0ed63a74ba0d60699a513b395bd70c0edb0648ebc66499f1c9be66b7a1425</u> | + 1 m! | ✓ |
| 42 | 2023-10-02 12:04:40 | <u>0x4cd7c38174ccb76e73d1a43009bd0aa66b40198e879c1b9e749086b7afdc2205</u> | + 1 im nft! | ✓ |
| 43 | 2023-10-02 10:04:55 | <u>0xc5843c580aba7b077d97852fdf773d37a4649a2b8a9a5293c8f043a9c3e8a133</u> | + 1 t | ✓ |
| 44 | 2023-10-01 23:22:05 | <u>0x627b1c6699eef93ddb1af7486d7d6ad1de249484b96fdea2a0298a8735c74e4a</u> | + 1 dolib.com | ✓ |
| 45 | 2023-10-01 22:43:00 | <u>0xa425e7944f75169b264ca8aa50388f35a6cfb2c411fbd211992e3b6dd82b89f7</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 46 | 2023-09-27 23:16:05 | <u>0xbf1efacfc9f40bda40bc4eb722a23fdf68592c3b967a36f09ef5770c1022f3a</u> | + 1 aim! | ✓ |
| 47 | 2023-09-27 13:22:15 | <u>0x5f0a629152ffef674967ad118ea9b613ca6f6867924956a9058d1943f571d8ed</u> | + 1 aim nft | ✓ |
| 48 | 2023-09-27 09:13:50 | <u>0xeedd964af027bcac38d3acb0e0726cbbef6fb729f49f09dd01e481b5292b916f</u> | + 1 im nft | ✓ |
| 49 | 2023-09-27 09:10:10 | <u>0x1abf4a360b51e79a39711d2f95eb71c3291ec52ac221b404e9f7bed38606b5c6</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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