

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd1498ce279e03ae720ba452a8f595235b777f2b2

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.0000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |

| Token | Balance |
|----------------------------------|------------------------------------|
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| yz | 0 yz |
| p.top | 0 p.top |
| p | 0 p |
| op | 0 op |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| op | 0 op |
| top | 0 top |
| Â- | N/A C |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A C |
| Â- | N/A Randomly You Won \$53,250 |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A C |

Token Balance

Â- N/A C

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-18 03:20:30 | <u>0x857f72a9ee72403c92eb c0347d2630eda50aa087ed 4fa91b8fa6f2afde7f4591</u> | + 0.00000000000000030 00 kei] | ✓ |
| 2 | 2024-07-18 03:20:20 | <u>0x713f21a770c9a2062796 59616aa7bf0d9300d74706 0351d8277aefba96854774</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-13 16:08:25 | <u>0x8ec3960b35589e9501f4 d7868cc5d555e4ec580a97 fcc228d6e6d95567fcacb5</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 4 | 2024-07-13 16:08:00 | <u>0xbc3de0d4fff4cba6848f de515ec7a04b2a6326a6ed e462b4aa21e477e5b339cf</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 5 | 2024-07-09 16:57:05 | <u>0x284cf7b96824b31c0a6b 61a26e7ab84ac787a8ba1b 6f0748a1ed2dac9678a103</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 6 | 2024-07-09 16:57:05 | <u>0xccca8397a44c95eae2b16 bd5dc4c58b4b180430f9f6 00ae609c47dc100419e43b</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-05 16:39:45 | <u>0x1f47665a46cdd7da7e4e 19cc415fbc1011eb3622b1 2fca36b468e05d7c352f84</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-05 16:39:25 | <u>0x6406eb0f5a31ef85df64 f2ea56180307ff2cd02496 30627d1b80e814cfa2ea00</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-06-30 00:55:40 | <u>0x550d5101d7a4dbad90d56f4a3252e606106c97ea52725a5d665a72246b9cdef9</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 10 | 2024-06-23 03:43:45 | <u>0x48cb003c1109197e71568142f5570175991e63a023502c13e6ac6e41de2ffff0</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-23 03:43:30 | <u>0xb0b5d55f7de29c5bed306b620ac997d67ae9915ad87b34e300a17b6ade4edca1</u> | + 0.000000000000000000 02 r] | ✓ |
| 12 | 2024-06-19 03:18:25 | <u>0xc4cc97ac564a337bcf548f240d6ffedf5e9d7e188bb7174edf73715a4254f1d3</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 13 | 2024-06-19 03:18:15 | <u>0x0083ea85e0a83b780caac9acf27c927e4b2bb930ac7c6d4da505c95a9e04cac8</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-12 11:55:40 | <u>0xacf0fb79b5777821b2758779cf9c929edb18f7abbd372f13ca295a76b8dbb780</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-12 11:55:20 | <u>0x1afe06961a47cfc23fb2f5f112c6b7d536e71fcd94901744ea6ede56a0052dcd</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 16 | 2024-06-06 14:54:40 | <u>0x1224c9bf15246330489a942dc0ecb72d56da372e3203504ca37d94a45c667856</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-12 11:58:15 | <u>0x0a38726ff431b3f1cbea</u> <u>c3fb97548b8e6e0468d311</u> <u>661ff50e5cd9210e0b5e3a</u> | + 1 op | ✓ |
| 2 | 2024-06-06 14:54:20 | <u>0xe8840fd69b12cba064ba</u> <u>18b6fd44f4387a052bf262</u> <u>5ff4df4c3d35b861ffafd0</u> | + 1 p | ✓ |
| 3 | 2024-06-01 15:51:05 | <u>0x7ec5c6409fb6534d66f6</u> <u>1cba946f2bd382f7cde9a0</u> <u>821179d95cbb1193c026fd</u> | + 1 top | ✓ |
| 4 | 2024-05-27 03:54:15 | <u>0xfaeb1ce9e3a0e3831a7b</u> <u>84ce792063c3d5bed459fd</u> <u>d749b2091df2b7149dde48</u> | + 1 op | ✓ |
| 5 | 2024-05-22 04:01:55 | <u>0xe7cea9bcecdabb1ee12e</u> <u>98a90ea5c45bb0c992cfd4</u> <u>ee39c03958e6acb65562a1</u> | + 1 p.top | ✓ |
| 6 | 2024-05-16 15:59:30 | <u>0x6115b7b6a8e41d041361</u> <u>618dd6ddf92d2cb1bbc8c5</u> <u>39a3700a30041038a8f544</u> | + 1 yz | ✓ |
| 7 | 2024-05-05 03:35:00 | <u>0x9e502454b7a20af3031c</u> <u>9f8752c5bdec84f717fc1c</u> <u>daf44cc59a61c5087ae1c7</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-29 17:26:05 | <u>0x3a47e8487c534526c764</u> <u>a0816e9db2bb1d446668d4</u> <u>439cf331ea937ddab43ffe</u> | + 1 10 ETH | ✓ |
| 9 | 2024-04-25 03:57:35 | <u>0x9c298da2f8be5d23b30d</u> <u>9ca6c6ec07a45247d19b88</u> <u>9e8ee8192becdf585e8fea</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-13 18:06:20 | <u>0xc39300f0f9acae17520c6abeca01aff3cf08815e5a7f2561bc2afa4517e4cdff</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-10 04:47:40 | <u>0x16acb026d832b0b8792345705205c6f0bfa9480d9139494c4af81d5c82874c86</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-20 07:27:00 | <u>0x1836a6b3e2aaf56fbd5d66eb20632e9d4a9d68cde3af6bc9e7831e1ad1bf9043</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-15 03:49:30 | <u>0xcc7f6027eb42179e0764af518d4e930bf356e868cfa6bbdcef247c39512744d9</u> | + 1 \$77,749 Random Winner | ✓ |
| 2 | 2024-04-14 23:14:25 | <u>0x275f2f4c14a48e912934f4b35b19eecac7fef78e6bf44b3eb4275ee701921971</u> | + 1 \$77,749 Random Winner | ✓ |
| 3 | 2024-04-14 20:36:50 | <u>0x90cd37f45f6921682ed444bfc3c1ef7da3132b77c12ed2feccbaaee92cad981d</u> | + 1 \$77,749 Random Winner | ✓ |
| 4 | 2024-04-14 15:48:10 | <u>0xe152c1e3a6dff87c3a6122ffcfbffa449f3a9392d23c3f5245f5cb472807e591</u> | + 1 \$77,749 Random Winner | ✓ |
| 5 | 2024-04-14 10:33:35 | <u>0x1f36474885f7b79563260548628fb481ffe09d71f411be60527020a00dbf363d</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 6 | 2024-04-14 07:29:30 | <u>0x3a5f8b68a072aa2e02e3f6f425ebaac345128bf752f630255ef1ea89da32f79c</u> | + 1 \$77,749 Random Winner | ✓ |
| 7 | 2024-04-14 04:12:50 | <u>0x1652d9522332233073d4a5c04eddaf41ca4114195d5e1312d8de671bea4753da</u> | + 1 \$77,749 Random Winner | ✓ |
| 8 | 2024-04-14 03:02:10 | <u>0xb3b0d4b8e8882cf7e4266a2992f1e722c2db1d16c176bee7498d63edbbe20cf1</u> | + 1 \$77,749 Random Winner | ✓ |
| 9 | 2024-04-14 00:01:15 | <u>0xeaad019f9de9397fae066884ca958d1020dcbab436a29d96adacceedec02c9f3</u> | + 1 \$77,749 Random Winner | ✓ |
| 10 | 2024-04-13 19:34:05 | <u>0x5ab87b7f7bf4b28d5759b63c7c0afed88b95040abb241f91063cadcfdd9a99c3</u> | + 1 \$77,749 Random Winner | ✓ |
| 11 | 2024-04-13 18:52:40 | <u>0xe052313b7779b44e377686c5f48937f6c2c76cc0500021b2085933aa51948202</u> | + 1 \$77,749 Random Winner | ✓ |
| 12 | 2024-04-13 18:28:25 | <u>0xfc4a3e6802af3b310b0dbb3812ea4f8da1c82bac1c97901013cc280366fd4ff4</u> | + 1 \$77,749 Random Winner | ✓ |
| 13 | 2024-04-07 08:36:35 | <u>0x6815cddd8e23e4137312c63a2abf6b526e0935549d4f2bdaa63823e343a6f71</u> | + 1 \$82,499 Random Winner | ✓ |
| 14 | 2024-03-31 13:23:45 | <u>0x99a9ed8fd5655bc9f0bed149cf821d94216b578a5dee805d30ef1e3f2a0e6d01</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 15 | 2024-03-20 15:42:15 | <u>0x6d3345c85b623fa5f320</u> <u>b7aad86363b4f4aa89dc83</u> <u>d2ce49124f29b002d4a138</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 16 | 2024-03-20 11:51:35 | <u>0xafc15979cee64c88bec4</u> <u>9561539a00245d0bca1764</u> <u>548bea6083295ec45a41ca</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 17 | 2024-03-20 09:52:10 | <u>0x9e6406a9d0dd410558cd</u> <u>a79bd3fee78e9214355acf</u> <u>dfb3c73fd7f9917785d2ad</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 18 | 2024-03-13 11:19:00 | <u>0x4f36273af52e5a8c61d6</u> <u>aaebdf32e1fc699e2f29ff</u> <u>30c8e9c2bff4e86fc5d99b</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 19 | 2024-03-12 16:23:15 | <u>0xbe254c01d981c4cc3a34</u> <u>b612802debcc818d4d9063</u> <u>0cbdcc64420552664074da</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 20 | 2024-03-11 05:41:35 | <u>0x59d13158db47045f8221</u> <u>21e458bbe8fb0eaea0f12</u> <u>114cebfd32cc8fe31cabf2</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 21 | 2024-03-09 15:53:00 | <u>0x524099098b537c5b52a3</u> <u>493c80d37f06186521d8d6</u> <u>dc319f3f311eae97595371</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 22 | 2024-03-09 11:26:05 | <u>0x2b5b4a3b80761260823b</u> <u>538f4aa754d7482dbaa633</u> <u>d44592e7a3c8e2645c8c7c</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 23 | 2024-02-10 18:17:40 | <u>0x811c7b7ff6b23279ca22</u> <u>2414ba1219146137091c64</u> <u>f7f35495f33e919c47be59</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 24 | 2024-02-09 18:50:25 | <u>0x09e8487765f250ddf62d</u> <u>f98af2cf31393d8b2dc41b</u> <u>2a34927f94ff7d2b91cde7</u> | + 1 C | ✓ |
| 25 | 2024-02-09 18:49:35 | <u>0xfbb73e576b81d82a65ea</u> <u>51cdc448950d598bc858f9</u> <u>fd14e2e4144aef2f7d4bd5</u> | + 1 C | ✓ |
| 26 | 2024-02-03 12:53:45 | <u>0x31a41ffbbb9e59e38890</u> <u>020b7106c877a8339477f6</u> <u>f91ded53569c9f6536db02</u> | + 1 C | ✓ |
| 27 | 2024-02-03 03:34:55 | <u>0x5482f4b1c11b99ef5dbe</u> <u>e85425cfd5540a1e59f114</u> <u>1fe209c38139f5730ccec0</u> | + 1 C | ✓ |
| 28 | 2024-01-30 16:27:30 | <u>0x2fd8ce3da44afe0a4739</u> <u>a8d0763c735ff4b96d4d66</u> <u>18e23ab8b826128bd5a96e</u> | + 1 C | ✓ |
| 29 | 2024-01-29 04:55:25 | <u>0x92934f0f32708c2ed3ac</u> <u>9b1d3668b1ebd9a7348cc0</u> <u>3a89f2a45f6e7dcd7a898f</u> | + 1 Reward at usdtevent.net | ✓ |
| 30 | 2024-01-29 04:55:25 | <u>0xffc86afd9b20f2a12ce8</u> <u>347ae0b93db1cb34333143</u> <u>eeb7cffe883800b41a1e55</u> | + 1 C | ✓ |
| 31 | 2024-01-27 20:45:00 | <u>0xd680aa0b024f4a46f155</u> <u>e026416641cf50db672133</u> <u>a191265557295d2c49bfb4</u> | + 1 C | ✓ |
| 32 | 2024-01-26 19:48:50 | <u>0x3d7ea3f99bfabdf2442b</u> <u>3b2b3cb6f164903cc12608</u> <u>b826c9d1e8f3621cfdb07f</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 33 | 2024-01-26 16:13:15 | <u>0x67324c09646a9d1545cae453ae93eeeb49f6c06d093e98ec2b5d3adb4dfb359e</u> | + 1 C | ✓ |
| 34 | 2024-01-26 16:11:45 | <u>0xe5efee9081223ad4bb6013754cf858e53a2b36c6ca97c403c722ffa738218563</u> | + 1 Reward at shibatokens.re | ✓ |
| 35 | 2024-01-13 15:05:15 | <u>0xc64ad9dc2b96e00a72351e41076a04052fbb68a273ad89d3cc36c06da9982b45</u> | + 1 ard.xyz | ✓ |
| 36 | 2024-01-11 03:42:35 | <u>0xf125b775ca3c13b066e17d482b9e6e6dc159a344cfe73431dadbcddb6d5532b4</u> | + 1 ard.xyz | ✓ |
| 37 | 2024-01-10 19:13:50 | <u>0xff88721867b459b9d09869e8b96c70fb347c70313270fc2663dca4567b4bd062</u> | + 1 Reward at usdtevent.net | ✓ |
| 38 | 2024-01-10 18:51:10 | <u>0xeb0ec385b9dbfa99f7255b6a60b74f1cf8093b1edd61c865161d6dfd753ceb18</u> | + 1 ard.xyz | ✓ |
| 39 | 2024-01-07 18:15:30 | <u>0x7057194d4729b2284a5addc0af2b3d770cce94f3607ed6a8d5dd9810cde5f815</u> | + 1 aim.xyz | ✓ |

* USD values displayed at the time of transaction

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