


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd36b93706ca15d4cf47ff49568f1dfc3c2e68db3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
op	0 op
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
p.xyz	0 p.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
t.top	0 t.top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p.xyz	0 p.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther	N/A ether.com
Â-	N/A C
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:26:30	<u>0x5d953fa061ab60844fd98ae80fd20edf46eb1bf10672604559e5b5953145e4ed</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-27 21:46:15	<u>0xbd5150694d779de896d2185f6d59a1e4dcb34e6ca7cd6281463f8c628583afec</u>	+ 1.000000000000000000 00 [APPSHIB.CFD]	✓
3	2024-07-18 22:12:10	<u>0x079fe21eb16c5f9d942bd1e812ea0ddcbdebb75f7f0320fa869223db16b956a8</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 22:11:50	<u>0x3f52e8284ce6a7e97528b1abbe7a800599e0a8c38523e0cf63c71014beead19</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-13 01:49:00	<u>0x19811f456a9fc86f5b80f23acbd257c2a8556403d6625659cd165fa3f08b9a18</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 01:48:50	<u>0xb195d9cb6493dad8ba272865baea93b9ed243d650211fa6195f911156d661ba1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-10 16:48:00	<u>0x3d4e75794f83d40d8b1d16fe7ffd0e5ab1d64c629372f43372e35f48aa4ae588</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
8	2024-07-10 16:48:00	<u>0x359cae0d3cdfd4df24f36405dc9ae120b7a119f63aa76b746035964da0a796e3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 01:26:40	<u>0x6b36451091ecbb7826bec293406693ce84243bc296ab162079cbf2fa1e8b7cac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 15:05:20	<u>0x90f2b685deaf6888ef36</u> <u>15e97affaf94fdcd14d539</u> <u>f245934cb0fb32e4eff4cd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 01:25:05	<u>0x7038b40061bee572c29b</u> <u>fc6490c5e2df09200fd115</u> <u>c524079d92933d0d1bd432</u>	+ 1.0000000000000000 00 EWARDS	✓
12	2024-07-07 01:24:45	<u>0xd7c9f5d827e5c7bf0f96</u> <u>1847012d8a3340f736ff45</u> <u>6830072eb01f0a1632e28e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-06 01:58:05	<u>0xb5739ba609338afc61a</u> <u>40097846a6de69f6c581b8</u> <u>2312097d61ec744213b6bd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 12:12:25	<u>0xdd4bb935e1dd1b83eabf</u> <u>3214d5f9537a314df402e9</u> <u>a71968de3a933b04781a12</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 12:12:20	<u>0x059c72731d91178c246d</u> <u>92ecdaef7f10dfd34ea38b</u> <u>45b5c241b41f98c997bf69</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-03 01:11:30	<u>0x2a37891421bd58f14cfa</u> <u>42ec1442db944a3f223703</u> <u>b213e6e8f99ef9d4df232a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-02 07:17:45	<u>0xea4cb75ffc88822f4a7d</u> <u>65ffdea49956cf7a8a733b</u> <u>86cfc643bbc7d9bcb6a8d</u>	+ 1.0000000000000000 00 EWARDS	✓
18	2024-07-01 11:23:40	<u>0x10c1feb1b97ca3bae864</u> <u>4da9d627aa74b9f1832697</u> <u>91cfefca2e8bae3e3b032e</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 02:09:50	<u>0xbc510d3b4df46af25cbb4efb3d8f19a3b875a72d0a5d6c76eb53d09f8e3db2e9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-01 02:09:30	<u>0xf2896a7aa20730f86c6e3919621ea31eeb81dd39e1bb8169fa702485d67f479f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-06-29 04:33:25	<u>0x7cab83270158de414367affc283bcf2d38663bd11b6005dc580517312308bd68</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 04:33:25	<u>0x0c17ea7b1cb5412a2cc0ee7b8ed06b2b60a14026dbfcc5c3c86463d3ffbf2beb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-28 01:11:45	<u>0xf0606b1c8b5493e139ec296524b99c0e55986ce15f0f717adcc67de0e64bc938</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
24	2024-06-27 15:49:50	<u>0x372c0a7674716412167880e337a95ba800131019c7481c685022709137037847</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-27 01:30:50	<u>0x3794fd6099b82ea94f43debefcedc68ed40fb8bb912fca3ebcc975592df87068</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-26 01:41:20	<u>0xf1bff8552324c9968487c649193375f15a494b72cb4bdf3f568e8749f41677c3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-26 01:41:05	<u>0xdb75b5addff0222693824758f776d13e044a2f20d721e787548f1d413ab421f2</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 07:26:10	<u>0xc24fe5edbb6620b633d3f3e0a19d926df82d535dd6ccc8e8a1d02207805b427e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-24 07:26:05	<u>0x0ecd886f63c01d35cb0b9344e666859381d4d93cde29e718ddb5455375ab1c8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-24 07:25:50	<u>0xee0b2f56bc76bac9f8c12e196b068ad3abc48bc21e7322033469dbe36a7119bd</u>	+ 0.000000000000000000 02 r]	✓
31	2024-06-21 08:48:35	<u>0x405ae2f2943d679f6f856eabe56a70aedb87e0f42791ad50a07b552295f7557a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
32	2024-06-21 08:48:00	<u>0x9ddb6d029064cd97e5fbf1b26faf4de89787b9165078bd3d054e2ac86ac2f764</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
33	2024-06-11 23:03:00	<u>0x487794cd8030650d431f51ee96ab8744d386e14b2e947825e3ffbf11ce906db</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-11 23:02:25	<u>0x31a2d97ce5053085e8b753e37bc1c18024e6acc49032df3080d17c9d23dd37c3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
35	2024-06-11 23:02:00	<u>0xc4f0c78f2dae329551842094de71ea1ed6c5f56c6a34adc09e8fe6295ed8d0c7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:35:40	<u>0xc963641876793f24af28</u> <u>77d5feefe1464634b3bc8b</u> <u>b79268211b6308bdc72e6b</u>	+ 1 op	✓
2	2024-06-11 23:02:10	<u>0xc2adfa8b52fa3c94e7b6</u> <u>ad4e8dec03ec9436d0bb27</u> <u>05ba06bfca6418badf9905</u>	+ 1 op	✓
3	2024-05-20 16:27:45	<u>0x5df7b57b955e1fac6e84</u> <u>23c2deaa642cef838d965f</u> <u>4072a05e52a5bb9ccaccac</u>	+ 1 t.top	✓
4	2024-05-18 21:49:10	<u>0x714c74d69d4c3684bd89</u> <u>27c1ff65348e736a291809</u> <u>3557aba6d83fb5c049b9f5</u>	+ 1 op	✓
5	2024-05-12 23:34:50	<u>0x04ad468db5af44e2479e</u> <u>ec082250b7a6aecdd0afd8</u> <u>f8ddc372ebbc98e847bfb9</u>	+ 1 .xyz	✓
6	2024-05-11 06:55:55	<u>0x8619cd1a7581cc7d4e3d</u> <u>1c7d41451b85c93f7b0a7f</u> <u>f9c3fd46c5cc8b8ccb11df</u>	+ 1 p.xyz	✓
7	2024-05-11 04:51:50	<u>0xdfaa8058fe65495d6360</u> <u>932c69c5d1e08a1ce3d4a2</u> <u>bcfaaa2a50de061d93a76a</u>	+ 1 p.xyz	✓
8	2024-05-10 20:01:00	<u>0x234a3560b7d0b25d4395</u> <u>10dffbc9dc3d49b75f6c7</u> <u>167c84e24835b0a77fbb96</u>	+ 1 p.xyz	✓
9	2024-05-04 04:58:45	<u>0xce195e9bee0cab0e5795</u> <u>8549d10fbee5b91dd58328</u> <u>d2f455404d472f67f05145</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 00:17:15	<u>0x517fe57235aa6404b8a48f90fc6d6b770c0e501d62233c3263b5d405f49b0bfb</u>	+ 1 10 ETH	✓
11	2024-04-30 03:24:35	<u>0x193339de64a0f4ab182530cd3e87c40ebc1c8dfb549aea8d8e419302f9ed4329</u>	+ 1 10 ETH	✓
12	2024-03-30 16:28:35	<u>0xa4c0c2146c4a05bd7e8463adbdb2814568193841f890b4161dc2a49440465a4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:27:40	<u>0x5a7f0caf2b51ce662470815c27db30fad3ec0163a4abcd86b78e212a2f76c19c</u>	+ 1 ether.com	✓
2	2024-05-18 21:49:10	<u>0x6a15ae31b59899a78c0a423f92b8076fd6b8575d5ada43a15e4f48f982efde8d</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-11 06:55:30	<u>0x2abbd20b63b42c849c9ecc56096d6c5855ccaa450f19a7e7de15a99c21532e4e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-03-31 23:44:45	<u>0x8474b749eda6eb91429cf12e800dc8c057278d900feb212c5a9483519907196b</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 02:41:10	<u>0x9ef62728ccb15dd89a45a5da833272106a3093089c2fa3ac41774c7a7a8f499c</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 22:07:50	<u>0xcbf26cc021588f825b79</u> <u>127808e37ad9a146c495e7</u> <u>dae7945091414ca6cbbe72</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 16:51:00	<u>0xada8172ed7d1cc101534</u> <u>8d9ae06c19747e87f36358</u> <u>398c8f6ef74f4ed0466ba3</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-02-21 23:15:25	<u>0xbf229f746bc238f99b86</u> <u>25c8fb83ad40397a506417</u> <u>54279e99074cd22d3b8a42</u>	+ 1 int Airdrop	✓
9	2024-02-19 13:40:10	<u>0xf7e02a26c06fe21c6ed7</u> <u>84eea512b825a9b147a435</u> <u>5a9b7c9b067e36b1f7a31f</u>	+ 1 C	✓
10	2024-02-19 11:25:35	<u>0x28eec8fa358f93f5d2c5</u> <u>df55b4944f9e6bbfaeb548</u> <u>2b1e34834ccd3b55e69147</u>	+ 1 .info	✓
11	2024-02-19 11:24:25	<u>0xc135494554723cf89e32</u> <u>2fa1972440198c9e304062</u> <u>bd331f9a08fad87510cb9c</u>	+ 1 C	✓
12	2024-02-19 09:17:10	<u>0x3834ebc8963b7481e767</u> <u>1fdd5c25dd9085d52ce044</u> <u>9e1d6cd5a0431d27719156</u>	+ 1 C	✓
13	2024-02-19 07:44:00	<u>0x06478e058e446a8a43b0</u> <u>2e33428c5c7a2ac4c2efe7</u> <u>8d7e2f0d40adfd40d53ea0</u>	+ 1 .info	✓
14	2024-02-14 23:13:35	<u>0x19ca49e53052066ddba4</u> <u>716a2166135095ea3aa4d0</u> <u>89eeb44169a67f7f608cbe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 04:23:40	<u>0xfee52606c9e07ed52a36c915c011995e48071b1b05bd9398a320a7532657b1b4</u>	+ 1 C	✓
16	2024-02-08 19:23:05	<u>0x697b2590a8732d3e42ff9689d3f56b94d5693d8430287f7e916c7f68d7ee49dc</u>	+ 1 C	✓
17	2024-02-07 01:05:25	<u>0x8a9c74bc4a48b63ccc6c317bc8f0b5ab836faa7e14e2d750212620b5ab39952d</u>	+ 1 C	✓
18	2024-02-06 14:43:20	<u>0xbc8b86a713136a43bd6c0687aa62c49f718f9aa5a8c11842123ffcad89a0099f</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-06 14:40:55	<u>0x55621a2f0f21774d73005dd65677b59b8cd229eaad9fe32ad7f5609b60ab3d58</u>	+ 1 C	✓
20	2024-02-03 13:41:30	<u>0xc0462285c2afd6dca104e116772428edca07e5138a572d2658803e30bd08e1db</u>	+ 1 C	✓
21	2024-02-03 10:35:50	<u>0xb5904629a9c55e32199b0ba1154db2fed0bca696cc85abf591ac65c3e43e77a1</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 22:16:50	<u>0x4e31a8d4c2881624c96418302975f0b43da9bd5c14f470053719ec96c4f9d888</u>	+ 1 C	✓
23	2024-02-01 13:18:55	<u>0xb0234870356e03e44688aea8098599d13d08aa9992992fda4d5b52ac505d0618</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-30 13:24:25	<u>0x42d7dd5b26c3b5aca882</u> <u>f98a73846856a97d5db0a3</u> <u>f3a169815c2e5972d5d100</u>	+ 1 rg	✓
25	2024-01-30 02:31:40	<u>0x8f0ba00deea4c563cc27</u> <u>2bf297aa66e93a682e2296</u> <u>e34f656a8b958ddcdd3334</u>	+ 1 C	✓
26	2024-01-29 00:44:55	<u>0x7b594a0c7bd86779f54f</u> <u>bb1107a4afb12acdaae86a</u> <u>de6d418cc057b243132e14</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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