

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd47d96823431ee36bbdb98ec78ac4ab9a1335b3a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
t.top	0 t.top
10 ETH Airdrop at airether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
Â-	N/A usdwin.co
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at 5eth.win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A usdwin.co

Token	Balance
Â-	N/A Reward at usdtbonus.org
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:29:05	<u>0xa9ec6001555d3e536070980fe52df0ba61c5c620a17f4459ea696021f7863825</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-29 20:40:25	<u>0x32ae27de84f2cb5ef7cf4159d39013fb59275609e3d49b7f2156fb01d01bc7f1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 14:44:55	<u>0x9a8b359e666727e6d3431c3bcdbd8ae217263006e7d226ce6b7679a00f914a44</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-20 03:02:45	<u>0xd6b5832317052554d6b2e6a978365f5d446e7a1ef66fdeea474b15db1561fdd6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-20 03:02:25	<u>0xd739ba249f9cf85dd055c7de1acab2887249571be844613313ce26472715a1ff</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-20 03:02:20	<u>0x9f9f141d0ddf85c923c3e4aa2d07ae55ea79c8932f71f2f19fc896de43916783</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 02:41:30	<u>0x4436562d6566913aaa2dafb35edc6c6a18f0058afc96220dc5dcceeb5617aeff</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-17 02:12:40	<u>0xe616f41f33ea305e11c766c021337d77ecb11a8329feecbb07635200aca63c5a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 02:12:30	<u>0xff64b27f52dac07b09de115199fd6c84abf33ee51e0af731012365e7febba552</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-15 03:22:40	<u>0x5333302fc7abb11627bb377681a5978ba7741fbbc1036cc23b293ff26c14dd63</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-15 03:22:30	<u>0x3764085be7de3276fa9229eb452fd064beb92d214682bfef80f329472c7eacec</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 03:22:25	<u>0x29417f0d70c83f82c2b06078fcd40627b90a0ab7d5ef8a621b39a7d9bdabafc2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-14 03:40:20	<u>0x8172c4f673368643c0ae8eec9dacddef2cea9441cfb2cde05aac83601e850cd2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-13 04:43:45	<u>0x51de0ef77d5dffcc096d48ea3ca5592410c45d3e086e9427065d2577bef5c67d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 04:43:40	<u>0xd246648189c411b3328c338f6930f520dcbc72da2b02bce345160e69138fd539</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 07:21:00	<u>0xc5b91c2acbed98ade0cae2718ce7ade6c2c8ee54fd94353dd24b1ac80f1140f2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-11 07:20:55	<u>0xd19906911be2690ef2a9ad9b4232e9733c02cae44fd351fd79628aa04fad855</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 18:45:10	<u>0xbf3281b67350116479638aee1f78b2d743f85345ca5c706f913271c593608bee</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
19	2024-06-09 18:35:25	<u>0x3ebd1e793ca5d7ae5f1cfe77502c21dc25b4361bb948cf6c2678bb61a7425011</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-08 12:32:55	<u>0x68587045b2b0ca2ac36cb1760d902fefee85d70f68b338d0caace51d1c03b435</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-08 12:32:35	<u>0x317e3bad25d17379aeb064edf7e5cca4afcd5ebed16f501726265a41bab64ef2</u>	+ 125,000 R YOKEN ]	✓
22	2024-06-07 06:01:15	<u>0x46cbddbb1112c98fe1eb54b433dc22e7e0b258663882f6e9ab85d939a762c36b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-06 04:20:35	<u>0xe6dd128d83842c2dfc0670f568d64516bbfa3e64609b7ace4626e12ee5a7ff1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-05 03:52:35	<u>0x9899748abaac208985430a620187b944a2be8813226cc9d8e22e7df453e29022</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 03:49:45	<u>0xeb41bf32352e2a21174654959b891b47d0e8fa500429cb42752a722e65329843</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-03 03:33:40	<u>0x5b806338f8ca8659187a8ff895b37a89bd6dfb2929a</u> <u>edef8d19184f7d818d4e1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-02 03:14:45	<u>0x675f7303b2870cb00eb390791f4680aa803b48cec17a3369d98eccf12f740eda</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-29 03:02:20	<u>0xb300f56678e912d7da8a427bbf622cf941eff39bf5521b3af5fdb968896311d</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-05-23 02:47:25	<u>0xce626032ee4361749ff848262d5de1cf97e16754d894b148a4ab40d5a6e704d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-22 04:58:10	<u>0x02f78b339fbcf2ce99b6239a0eed398a2a664f4eef5d0467a5c9c1855ef65fb</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:29:30	<u>0x55dceca0dec37c00ccfd26f87304bd79875fce6350f9f40cc0316d82d5323cbf</u>	+ 1 op	✓
2	2024-06-11 07:22:20	<u>0xfbaef82d9bd3ad1303c5008cfbec02cc0613d34b1e767d0629c7265f2fd3d1e4</u>	+ 1 top	✓
3	2024-06-10 09:15:00	<u>0x7706d0f3f2fccc3c7b1bc823c6ca7cd3676c6852a234af469afba19d5ace3e56</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 16:05:05	<u>0x48df406d2a5040529c7361d37c7507291f4c5f36a51133f4e20199509044096a</u>	+ 1 op	✓
5	2024-06-07 06:01:30	<u>0xaa3170578ccc69f34e82e73b0eb9908be42671e7e4d5d989d27cf18839b38f10</u>	+ 1 p	✓
6	2024-06-05 03:52:05	<u>0xb5fe9b99dfe81cfc7d46ff3196766db3afedd49cabae1c009cb10b18d9db6ed</u>	+ 1 op	✓
7	2024-06-04 03:56:05	<u>0x4e6a350b2e0f4449722210031fb43d07f1f0e459ce872d159b4554f1ddd0f4d7</u>	+ 1 op	✓
8	2024-06-01 02:03:10	<u>0xd899fe341039d60239ccb15d2f659df2c327176d7035571f1823e619f1897d6</u>	+ 1 top	✓
9	2024-05-31 01:20:55	<u>0x5e0f4f751fbb85d2d6196af6e79a20986233048f31e44d30e98c93152da724be</u>	+ 1 op	✓
10	2024-05-30 02:03:40	<u>0x78c9fa41213b9cf265e1c468d1872233cea864ddde6930814dae8754b806f062</u>	+ 1 p	✓
11	2024-05-29 03:09:50	<u>0x98dfb0db6f91c601c61da586033d87dc611dc773293558dad311a4eb2d658132</u>	+ 1 p	✓
12	2024-05-28 03:23:55	<u>0x59c31add1c2bf5e8d116b0401c43a9e620140e31a7160b019be66a25bbc07089</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-27 15:42:05	<u>0xa5bc72acf544c4479f8b671197ffd44d7462584e4bc4b233b52c1ab38817adaa</u>	+ 1 p	✓
14	2024-05-26 04:11:15	<u>0x5b142675346ceec65b17a9923f4ef50db9833eb4cb1c0d35e6cdbbe4efcd52dc</u>	+ 1 op	✓
15	2024-05-25 02:53:15	<u>0x1a0267a25763b1ffd6fd7ff678a6bd8eb5d94876fb45f88308a533910ee77cbf</u>	+ 1 op	✓
16	2024-05-24 05:49:30	<u>0xe7a026de0df91c0cabaca33f221bc11c459a8f029de86ce52a9ed400290ec669</u>	+ 1 op	✓
17	2024-05-22 04:57:45	<u>0xbf60057bacad7ebd7f63f966ac413e03e06280e1191101e9596c022c287697f8</u>	+ 1 p.top	✓
18	2024-05-21 04:13:20	<u>0xe6c89008991bd34aa7e9cc0333ed7cf500dff94094d6468cf21f48a6d0c46527</u>	+ 1 t.top	✓
19	2024-05-20 04:02:40	<u>0x42a0778bb69d9f6bdb231da644da11378b4a64868fd61bd411f521fd611acfba</u>	+ 1 op	✓
20	2024-05-18 03:48:45	<u>0xcc10e68712b99dca5b3352f9bf20a046b57eeb9bab6e4b64712594bac934860b</u>	+ 1 .top	✓
21	2024-05-17 02:41:40	<u>0xe7f648d9bd3ebccec3748ac5f03571ecf765d18e2aa08b834523089c1ece2628</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-16 01:52:10	<u>0xabbbd80ccded6d3ac8738523c2a2bd8ec4850be126975eeebbe8123c59e77fc3</u>	+ 1 yz	✓
23	2024-05-15 03:32:00	<u>0x31d3c93e9f41731c84a579ff7240931a6b1a6a127c2ba0652d1b8c332cc09609</u>	+ 1 z	✓
24	2024-05-14 03:20:00	<u>0x0cac43f25ac44f6dd74d41a4c0f750152e05e805204fa524abfad4f3c598b3b8</u>	+ 1 t.xyz	✓
25	2024-05-13 05:45:30	<u>0xc5b63f9302f73e2242edaa7a9aa30c6eae255ba1378536a362c4cdd7f3f73e75</u>	+ 1 .xyz	✓
26	2024-05-12 09:09:10	<u>0x96adef528d96c2c5091ae61fc1af05dfc447220886c47b6699d82aa9ff8e2a6e</u>	+ 1 .xyz	✓
27	2024-05-11 04:22:15	<u>0x0d4e20977d6c745aa2628dbd39e9bb7460d4aca90ddb0de9799014d73832c16</u>	+ 1 p.xyz	✓
28	2024-05-09 08:18:30	<u>0x0b17a99ae2a083586e76164bcc8a2778d6d65f53020e1f3887912a362f26553f</u>	+ 1 yz	✓
29	2024-05-08 03:29:15	<u>0xc30bb8a21923e940083d168398374f5883e239abc5302afd74ce9638cc4dbc2d</u>	+ 1 xyz	✓
30	2024-05-07 05:42:10	<u>0x9852e88f20eb3981d6d9b6fcb7f994fe326e2cd72500147e1f273439ef2b9d42</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-05 06:06:05	<u>0x5281577109c3886b4fb5ce61e5d53600dbe4e00c62d1478ac490d7fffaaf2845</u>	+ 1 10 ETH	✓
32	2024-05-04 04:12:40	<u>0x30613dcb10bd48cf9b6ae8401aaa5869b4f97de74ed906489002af4d48c5c1d5</u>	+ 1 10 ETH	✓
33	2024-05-03 03:51:05	<u>0x6115aaca56102601895937382d760f140156234083c8d2aea2071629e4494e9b</u>	+ 1 10 ETH	✓
34	2024-05-02 02:19:30	<u>0x10eba1aa0fdd05eec37be2cd62d0c49e119acbb933e6939ddb7a86d9bf1c62b</u>	+ 1 10 ETH	✓
35	2024-05-01 04:05:00	<u>0x781932d7425a378d72ca2c3ed027ae4e423f1df0ce8ce8c42ac32053b4de49f9</u>	+ 1 10 ETH	✓
36	2024-04-30 04:44:05	<u>0x671ef48822d1e5eb0465167273a54c1577ab5f3cb5de2c269bd7f5bb3c0412f2</u>	+ 1 10 ETH	✓
37	2024-04-28 09:46:10	<u>0x17f1f6b0e6e01c850a83a6b350d0a613ad55b87439dbe5905c39d8eb46289460</u>	+ 1 d	✓
38	2024-01-21 03:55:45	<u>0xdf3b5f96e4940693e58fcb64fe7e3047159aba94a282cc3986b4e3c45ae109ba</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:50:10	<u>0x920309fc09c5f178a2ca9fd79b3e2946d263aea0e2e71fb60a5c76df0144e7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:33:30	<u>0xb5b51644af1c898f9f57803e4af1251bde01ad6281f0ad75f2d5412f514044d2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 15:48:35	<u>0xd23951fffe34240259101741bf5d7ce8c343b8667c978bd2376e2ccbd364b34f</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 04:57:20	<u>0x17cb9a64d5ced47ce53f132487431a18de2df84e5f7ca8dafad4999060b05bd4</u>	+ 1 ether.com	✓
5	2024-05-20 03:50:50	<u>0x1fc91e9aeed03de29a04b6dbb77adffdf77844fff45caf2f56eb42652a91a3d</u>	+ 1 laim!	✓
6	2024-05-16 13:23:35	<u>0x83ccf224c6d91ff4223bdc62f5adf94e3b480009f03afc8a0307160262a37810</u>	+ 1 usdair.org	✓
7	2024-05-15 03:32:30	<u>0x67ace1df30dc93dd66d722633bea64159253ca0ccbff84610f3f674ca19b7266</u>	+ 1 aim!	✓
8	2024-05-13 03:50:40	<u>0x80860c34109f6011230515308fe34462384cade8d0dca2f296c3a5e0759d8801</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-08 13:01:20	<u>0xc2eefd552b74e7032b4f6f18f1f4b6472696b59dc5a76025ef530f890191d3bb</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 23:06:45	<u>0xa2fde7c6b4807c472d717d4207b31ab322ea72a1cefcc1fa8dac153e53874a7c</u>	+ 1 NFT	✓
11	2024-05-03 06:00:10	<u>0x097b7e10b4514c0dd1c499261810d82157e3416f4303462028f60066c84d9799</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 02:20:05	<u>0x6e4b1f6eed5ada5c630b90815b09fec5c07b9aed7d5d33cd645e8a8708d77d66</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 02:20:05	<u>0xa73362c6e1773e0bd602814a2712c3122a692b86e1d91835d803e2286096614c</u>	+ 1 Reward at Seth.win	✓
14	2024-05-02 02:19:55	<u>0x7d50c5fb80793815318ab527f3d918171844d516ea29bbab329796dbccd4e7bd</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-02 02:19:55	<u>0x63dc72a3e62574d9aad2e31fba518be5eac9f0fb7f99e47c97efd5d9313bcb4f</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-29 10:14:40	<u>0xbf84630e8710662c219c0c37cfa05de8a23a985feac8c1578b295c2ae5a888de</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-29 10:14:40	<u>0x2e05c0a03bf61d3318fbe7595341b5fdef6a836792d510bd15e9e8297d3cb8a2</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-29 10:14:40	<u>0x42ac807dbdfe860322cc144a796f2240a48b774136a1a05d89c755b40cbf8ea5</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 10:14:40	<u>0xbba8ea8e1579e7b24950 f611d24b542bd2ddd01fb6 df5019afa3638f7c3c5fa5</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-22 12:34:15	<u>0x7cd376d19b36ddce04fb ee0a46d9bc9c4691ad38fc 01f526777a24b991983873</u>	+ 1 5btc.com	✓
21	2024-04-04 00:05:35	<u>0xc2dc76b26f500c444688 2043db0ca23eb6d57c141c 4f527d90666e78cc3f1a78</u>	+ 1 usdwin.co	✓
22	2024-03-29 02:43:10	<u>0x58042d8bb20ad5e558e3 7591212ae70dc87b1b7d9a 4def49934102e2f3e253e1</u>	+ 1 usdwin.co	✓
23	2024-03-02 04:18:35	<u>0x4bb65549618387855f53 20d4677747db9950600aac a4c9f9e00650301509cb87</u>	+ 1 usdwin.co	✓
24	2023-12-22 15:35:10	<u>0x0c74818b477f6408eed8 12194571ebf1e1c021a8be ca538fd84735f622939e2e</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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