

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdb905b4bef2ecca005502ac2efe1fd27ee5e774b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 IM TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
p.top	0 p.top
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A NFT
â€Ź	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$53,250
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:22:25	<u>0xb265df2a283659912e8e641831268d01e0bc804428246f9659e4c297f83fa24d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-30 03:12:25	<u>0x74f3b57e6d86e03ce2c7063094c7371dd86184ae5856915feb18c78f4e8844a9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 14:05:40	<u>0xe2943005330177b60a10339493a74374bc6d679eb563ae682d9e3e4b1da1b64d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-28 04:46:10	<u>0x4648fc4047611169c9b63e9d3c6c853888530a32cf21df61c74e6c85caab1cea</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 23:22:30	<u>0xe431a37328aab0cfea07d1f657d03d6dc9e82602565d63a778cb807469ffe15f</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 05:10:55	<u>0xe58b720327923def2cd1aceb5c5878079f60bee71adb0dd7072e5d81d9ee3bc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 10:25:40	<u>0x51c75d6d213a0df34b9d2e8e6aaf3bb7810be82508a01cdf8705eb584aad2f03</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
8	2024-06-24 18:20:55	<u>0x6e64a4829062d3151594dea4f1347f144dda61b079f4bd45df897138d2858645</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 18:20:35	<u>0x3d08f5400d3a775e62746a5996d14b5c8c4778635cf75d6530518623924fe470</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 10:30:00	<u>0x603a0809f55da5bccc78a513696cd18b27e6ee71879d96a3cfe8653762d25d3d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-20 09:24:25	<u>0xaf9a7c90a2f28f5f3fa830adfe182f03e1a6701fd466dd9f92494e2a0b1d4fd8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-18 23:55:10	<u>0xd65181f2cee48aae124712f0689dcd2864260960c11e14111378e55334040658</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-18 12:45:10	<u>0xbefc1157b231a85579f8e3c5a68b83c76e4d1a8dd3bb51e0f61bdea9e94fbdae</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
14	2024-06-18 06:46:40	<u>0x0275bcedef12b4c61600d58adf90c4d7b19f04e9010437398eae30fb6edbc305</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-16 23:07:15	<u>0xfcd6dd346e253be2b4ec29166bbd32e3bedc1f4211805c836a8d16fd3b8a33c0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-15 04:28:25	<u>0xc2c98709e995e1b373ff236a31aa98bdd38c83316d9178b0cc986a3e9245f8e2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-15 04:28:15	<u>0x868375e62c41f004fca073e3a00067865d2d5541556698b83ed652c6b8fb0b25</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-13 18:46:15	<u>0x0bc9e5dd3fb0a88863ebdd0442e2ab171d3d9fdb770d566c12a7d68a5144adc9</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 18:45:40	<u>0x019b5b01a8f61da405e3ef9cd47ac723ba1eefbcdbc6360db53cf54ea03d4781</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 06:46:00	<u>0xa4e21754e8af1650ade639c18111e1096380df0cde2b0f4586daac49d95f1ca4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 06:45:30	<u>0xaeef1596a2cf046c37a363ac274dd127be946d882ad803447ca42278ab1d3711d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 05:51:55	<u>0xcd38a02a34d7366e6e0aae7404605d411744c200766ab6b8347fbdc99596fb31</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 05:51:55	<u>0x2f3af2c0b29c1462d39f39e5ff545bd9e70285889a7d82c24801eea3c5e903ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-09 07:19:05	<u>0x83c029e517026392236cbd674bc53255bbec47a65f15d2955d81c01cf7e3360f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-09 07:18:55	<u>0xc0d3340c2b1d0d17da6e3a80533c24a36e1145250d71ad868d1bc5d64870fcb3</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
26	2024-06-08 02:47:55	<u>0x4d96d6579cf0694379835658cc35c1c016dbd636a1465b5e938bf13b9d41545e</u>	+ 1 REWARDS	✓
27	2024-06-07 11:10:30	<u>0x9d6273f48cc1b388e6db64b6c6ec09c7491917dcf9750d16bd0d5e31e0216b97</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 11:10:05	<u>0xe2cc6833431efd22cbab</u> <u>567b08d30765d0ee729739</u> <u>12c3c3c949f0488bed7ed5</u>	+ 110,000 IM TOKEN	✓
29	2024-06-07 11:09:40	<u>0xb1050dba5d6b8e255dff</u> <u>fa26521aa754be04c16383</u> <u>447111beb797bc8af7110f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 06:37:05	<u>0x4270a8a916f2525c9456</u> <u>d3e7028da22a580713bba1</u> <u>07cc3ce7530cfa1ba7fde5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 23:05:35	<u>0x9709ca7b7cebfd3d3313</u> <u>47a2703f5f94c4c9d653aa</u> <u>6021e87f40c7b0f320517c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:46:05	<u>0xdebd1ebf50fa824b760c</u> <u>8975346864f37a71e33140</u> <u>55fc06f6d4898816427de8</u>	+ 1 op	✓
2	2024-06-09 23:34:25	<u>0x0b741602153fe39ec9c6</u> <u>fbe478c1afa6f0488e6b08</u> <u>f4d69a2ef7b0755c46368f</u>	+ 1 op	✓
3	2024-06-09 07:19:40	<u>0x225988411bcfe513ae18</u> <u>a508d011ce1affd035feb8</u> <u>9eeb68dd774fb2c6e1e6ce</u>	+ 1 op	✓
4	2024-06-08 13:48:05	<u>0x72783bf6eeb5305091f5</u> <u>48adca3096ac58a9023b21</u> <u>713e9b97de7b273e78ddea</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 11:13:40	<u>0x751f7c4a5b8a5a9c3c8a</u> <u>c5e8e1b97981f5a5aa9307</u> <u>d8cb555ab00e93a24b8dd7</u>	+ 1 op	✓
6	2024-06-01 23:05:10	<u>0x6bd30e280aa9b5ecf228</u> <u>a62905e5838025f4bb3d82</u> <u>71872cf7ddb564c9cd82</u>	+ 1 top	✓
7	2024-05-31 23:30:50	<u>0x5b89d03cceb8831596bf</u> <u>54e14cf52db4c779615bd8</u> <u>c39ef758cf378936086f44</u>	+ 1 top	✓
8	2024-05-31 06:40:30	<u>0x2ebcad662d4c9ae34291</u> <u>93e21c5d3b3f2d45562a88</u> <u>d87a6bc40f8f64956d5813</u>	+ 1 op	✓
9	2024-05-29 23:49:10	<u>0x454d50a7e2a7afbfce0f</u> <u>12fd43cfd7046fc30fa340</u> <u>7724d23d2f6ce35660e2d5</u>	+ 1 p	✓
10	2024-05-28 23:14:25	<u>0x616e8cfd3b5ed53f7be7</u> <u>fada7edf81249732b2242f</u> <u>361685ad7751be9ecee00c</u>	+ 1 p	✓
11	2024-05-27 23:18:40	<u>0x028181246960cd9553de</u> <u>1b7c2bfee71d0c41cfa986</u> <u>6e40bf84d469f1c93d9f52</u>	+ 1 p	✓
12	2024-05-26 23:43:00	<u>0xe5a5b9f30eb5334da359</u> <u>f2fd6c60e3515bb7f0abe2</u> <u>cc6559273cdc128e8593a</u>	+ 1 op	✓
13	2024-05-26 08:59:30	<u>0x5f7861a75dd0ea778be5</u> <u>6a53e92a9e8477787624e1</u> <u>697e77a84a27c6691b397a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 08:34:45	<u>0xdbe9f12dee9c0522eb14787e244b34d4dfc17583de996eba9e8d9d3a0777f5b1</u>	+ 1 op	✓
15	2024-05-24 21:50:55	<u>0xff734579834287448e79b35ec2e2780f44c1e7e82bf5de306a22bd9e3dc7b02f</u>	+ 1 op	✓
16	2024-05-23 22:49:45	<u>0x5e1c8a7db916c83a6c73f4c52b87edd9df159221f300f72fec5ab9a5446d0e7e</u>	+ 1 op	✓
17	2024-05-22 08:44:05	<u>0x5981cbc4ef7c4f5c6e41f3512ab32d58b08ecff1d8e7ae2e2dcc1828f91b40cd</u>	+ 1 p.top	✓
18	2024-05-21 09:25:40	<u>0x89ef387673678ab92738248ab880fac7ab8257f45c53257bf26c5a44cad2c8e1</u>	+ 1 p.top	✓
19	2024-05-19 23:30:35	<u>0x7ef58ae895120751461417790e811c4bac63025e562aff23fea8ee306d9a0692</u>	+ 1 op	✓
20	2024-05-18 20:38:45	<u>0xa9e3af11c02db6508d661a9f42adf3ef9b260bc937347fa3c78925dfe3c289d0</u>	+ 1 op	✓
21	2024-04-07 03:16:10	<u>0x12d017a35220c8d56a2a2cf8daa0bd4880c4f66c4cdd6ad53fbf3c01724c65fe</u>	+ 1 d	✓
22	2024-04-05 02:01:55	<u>0x56b86b583939d32af473ab58e1ac54a5bf4e969011fffe5835d0e41125121283</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-04 21:28:20	<u>0xbd743b7a721e61b05a43e6bdf523de3c85abd070379e2402e0a637926f655961</u>	+ 1 d	✓
24	2024-04-03 03:29:15	<u>0xe1759086aae911619a7ab84b47519c071b8e52bb4503a0f0d707cc77d28d87f8</u>	+ 1 50,000 USDT	✓
25	2024-04-02 21:54:35	<u>0xab9f9739fc75ef4e994d61e2f822a605a56aebb27512dad5274704b718b464c8</u>	+ 1 50,000 USDT	✓
26	2024-04-02 21:54:20	<u>0xe52997e67c15413f9f48d8fb1975b2043b42320ebc1ce0745e27015dc9f78f79</u>	+ 1 d	✓
27	2024-04-01 05:01:45	<u>0x4e7b94188cd17caa2804ea657c67b03640aabfefb653cc3506ee259a92974dde</u>	+ 1 d	✓
28	2024-03-20 13:19:40	<u>0x3b3859e6987706100ac3f13c0d32ca9b9ee5de8b63a10f580fcf300c60554302</u>	+ 1 50,000 USDT	✓
29	2024-03-19 00:27:30	<u>0xdb52fd3533b44e19d975495249e1e03e9dbe335f86f9bfc546ae96a19a11f9ac</u>	+ 1 d	✓
30	2024-03-16 01:05:35	<u>0x333d60be71c7061bb2131895cc93f4c8f4a10b91905d73b32d81d4f70f13dc1e</u>	+ 1 50,000 USDT	✓
31	2024-03-13 23:01:50	<u>0x398d8c71fc23b7a3b2d91bfe59f1cdf569915c692fa9c3e764be1778444d390a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-13 23:01:50	<u>0xd944d4d61b3d10a7a9ec87d07b33966134b944911cfabc8ffdfce079e581a3d4</u>	+ 1 50,000 USDT	✓
33	2024-03-13 02:25:30	<u>0x6ad5660b627b450d440ad62fa5766a9e4e2fb4f4c4fb30708ea6fbb10ba91f96</u>	+ 1 d	✓
34	2024-03-12 22:33:25	<u>0x36ea00059e17aa0aae9c4186621a2ca8a472ab9db5b60b141ab999aa25a1c532</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:37:15	<u>0x7573c5c5550a78000ddf792c61bb8910671f3c3ec307c770f4e844d9ce708073</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 23:17:45	<u>0xae34757e0d4e810bacb91f93a12eeee3ab913ae460f4d0e344d4a2418d8f7b37</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 21:50:35	<u>0x82579fe3f77b2c2a402ed50a0b57ffc4c6916c682028ef8e1c9fa3681255656a</u>	+ 1 ether.com	✓
4	2024-05-22 08:43:35	<u>0xfa913aa86463efad411c914f38831a056538d154f4aaead98d1201f8f2afbd72</u>	+ 1 ether.com	✓
5	2024-05-21 09:27:35	<u>0x949c3a0f1db09c5b0a057db534dd31fb82121037161c1b38fb6bca6cdf304c2f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 09:25:45	<u>0x6f911a923d99a132bb6b0de8119828c300308cb130c001b508df0b7585d9ba69</u>	+ 1 ether.com	✓
7	2024-05-18 20:38:45	<u>0x1f65da228d947449898c354ef7dd9595c1b6c68a50215b03edff834e17f716c2</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-06 03:13:55	<u>0x6ce2489e21447b97cebbc87eae244a7c8af50640957949e13d5b13ca53637d20</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-06 01:40:10	<u>0x4b65555eb498bcf91c086c3ad86330cbc932b07b67cb7bb6dea141d32f46a361</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-06 00:51:25	<u>0x518297f0baefce21b007917fd66dac03b690411882f598d4d37cb1abc3e0f23f</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 15:38:05	<u>0x366501628b0f1ffb8110fd41a3bb511896c52fc93350b9b1fc03573a2c8d697a</u>	+ 1 NFT	✓
12	2024-04-05 08:31:35	<u>0x159fe8c9a3363a9889b8c5d57ab96e3d7dde9a97f0350c7113902de3df68617b</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-20 16:09:55	<u>0x9a1688711ba360e735878b368d9e2e6b6c20cabbae1d1138bc819334a295a52e</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-17 17:26:10	<u>0xf6915f3a55cebab1b1d060665d7b6c7c21405663023874bcb7fe185dbf00f84e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-17 12:10:25	<u>0xe098752f111814f4c4c9</u> <u>84a4d0a9954433e4f76773</u> <u>7b5e1f7aa1f14f4058c256</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 05:34:55	<u>0x8afb5d818a7dfbd3ad64</u> <u>2a7753e59df8bc4fa2bf4f</u> <u>383951f9952b106b31e1b2</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 08:37:55	<u>0x8309562ffd7e960a09a1</u> <u>42a298dd187f032de7d230</u> <u>1f1e118e42fb3a2d8787f9</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 21:09:05	<u>0x50af75a4f42abdce2717</u> <u>b7d093eea47f225f972613</u> <u>0d20483a0a7e50d272d5b9</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

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