


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdcf537c52f56c1cc4109ef69449fe908175f69c0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
# usdc2.com	0 c2.com
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
p	0 p
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:33:25	<u>0xe3a1d1c73422c2b19a15</u> <u>0f1762f0f2e9cd841c6744</u> <u>8f00cd984336e718461baa</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:30:45	<u>0x10c7b8796cd830cf214a</u> <u>d6389bc37957f09bd75dfc</u> <u>007e7841d464df9bad255a</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-12 06:27:40	<u>0x471ba996188c39b3bac6</u> <u>0d8c72b3cb1e901dece5e5</u> <u>b5758e5b57420f3010b3b3</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 06:27:40	<u>0x10fc43edbd09965fc4ff</u> <u>3d6fbddf5ee60248c2b813</u> <u>fb0ae2990ba0f86f9f562</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-07 15:24:25	<u>0xe0560c588a20bbc61d1d</u> <u>8d328846c94ef6115cf0aa</u> <u>978be6226a536bcec9b17f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-07 15:23:30	<u>0xb7a383bb4a40ba921fea</u> <u>23f43f5e1e0082487686b1</u> <u>4c85a28acedabdcc5e5373</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-02 11:23:10	<u>0x3198d350a3ccba1f1dbe</u> <u>952bc0a787ca8cd88dc2f7</u> <u>c4cc2b8655f754981940b1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-02 11:22:45	<u>0x55afa2351a882201274a</u> <u>198d1ca485f37d0825ef42</u> <u>ea586c518803c0cee64856</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-06-29 20:34:55	<u>0xc98f0405b89340050138</u> <u>4006ebd40ca407959844aa</u> <u>b9c78017e6771cc0ebc764</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 23:59:05	<u>0x47960633b19ba5738abe5b8a548830e50360474902e3d90bf11ed7924b7bb512</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-27 23:58:25	<u>0x213206a3513f349579f9b54d8ff2a35724aa1f2ec3be39a4bcc1af11c7d4ada3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 07:00:05	<u>0x560f2bc1a73914b50c9bfaa9b8064bb44398ad6bf98cd9b3cc51b1571e172f13</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 06:59:45	<u>0xfa563ce5900d26ba27bbfe7915568d095eb61f8e3599d840fbadfe7d2b0f59b2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 02:00:15	<u>0x5676d4494ee2dc971a9a13453cb8cc6972f49649b8e180e38eb7243e60575efe</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-20 14:21:00	<u>0xdba194f84fdd3a6b4f8d19d4be0a7133e99e04c16381d1ed49f4c36c02131553</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-17 01:48:05	<u>0xf40c119de10d858ae345d362163dc0c4919b9ffdd89a8ff6480e90947891e4ae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-16 04:01:25	<u>0x74b2ede1f9dfad6b36ea872a7ada10bc876a7aa269ceb804deb57c34b8721a1a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-16 04:01:20	<u>0x23865b45cb84abc0a227c20442d2c2a3c450e34ea2b45edc0cccd3fd76b56cc0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 13:00:25	<u>0x33596163ff0f1d0d52ad7d3068e07e13b5dda06f85fa76af3403897a1f168854</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 13:00:15	<u>0x6229022b983764ac9e49109bb08a154e7831d24317ebbb374b9045f9e2b5f93d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 05:38:35	<u>0xde07df08b244326fd88ddbcbf39744104550232431598c175163c398c8edb747a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-05 15:55:30	<u>0x8dd9e319ae02c4aa15be97e4c8c9aab8a0bc2090710e2b0a80f2566ecf6892ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:54:05	<u>0xc537542a4ef1be7939e09bdd73abe51a0e9b4c4e64dde540dd2ca0fc4565335f</u>	+ 1 p	✓
2	2024-06-05 15:55:00	<u>0x78d268c5deaf1b058d2638d7a676443f21091118dab9d02be0b2e397436f7a0c</u>	+ 1 p	✓
3	2024-06-01 13:53:05	<u>0x147f66164385b0423b6874a62b5a662581ce5894f689ebb40b7cabb401c4161c</u>	+ 1 top	✓
4	2024-05-26 18:16:50	<u>0x5229bdc62b8af5f6304098610a0e6c1a2d868df5d5b0e538ec7eb05f50cb8067</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 06:37:20	<u>0xec32fa841d07101642a5</u> <u>ab841e32744479f5237668</u> <u>e41addbbaf7dbe9b7902da</u>	+ 1 p	✓
6	2024-05-21 23:03:50	<u>0x9648e473aae0efa6dfa7</u> <u>624fd258aa1525ffe36953</u> <u>ad8ad14c26b002fc194ba0</u>	+ 1 p.top	✓
7	2024-05-21 15:48:40	<u>0x1e5cb9caf936d98f6484</u> <u>314f1d5b467f08a73f0a64</u> <u>6e565d73abf8641f959073</u>	+ 1 p.top	✓
8	2024-05-19 22:59:45	<u>0xce4a9aa4d8709814fa6c</u> <u>13fa545ed9b27d7152be2f</u> <u>094f072b6b2f31ba8b76a8</u>	+ 1 op	✓
9	2024-05-19 15:01:10	<u>0x5a0b95d486cef6385b08</u> <u>2bd235a2814ac709a3c147</u> <u>217b4c3b0575cbeaf6116d</u>	+ 1 op	✓
10	2024-05-16 14:24:00	<u>0x324e9616740c6ee1b885</u> <u>32af9aca6739766a37f450</u> <u>ba5ae3a5eadc3ee35c3896</u>	+ 1 yz	✓
11	2024-05-15 11:12:30	<u>0x5d9d9f9c2d858e0e05a8</u> <u>8f43645bf58900f3059fc5</u> <u>c62e6f1a6518eae58dde55</u>	+ 1 yz	✓
12	2024-05-12 13:51:05	<u>0xa3d4280df9817f199499</u> <u>95921cf1fb78b2aaa802b1</u> <u>7534ecca13a6fab5493779</u>	+ 1 .xyz	✓
13	2024-05-12 01:51:25	<u>0x29b55215e872c49413cb</u> <u>bc1328e43b7f1f2452a0db</u> <u>bc02330fd751fd6e1ea9e1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 03:35:50	<u>0x6b9e54082f8df7b1a9cc74671f5d6c1574f6f4bdfc</u> <u>c2f2d3d57e3eb37d5427d5</u>	+ 1 10 ETH	✓
15	2024-05-04 23:36:55	<u>0x8705a3a18ea3192719feb7e932d15151443a6579b3</u> <u>1f9a6e765f5b124d62e095</u>	+ 1 10 ETH	✓
16	2024-05-04 01:45:40	<u>0x22efd00c88b04b1d83b0f6cdd34f5f0c0e805354ad</u> <u>60da15fe2a8a110824c7de</u>	+ 1 10 ETH	✓
17	2024-05-03 05:41:10	<u>0x0aba11ff0628ab7e518735e62d02fe9b27be5dba2d</u> <u>47a5195d277f326671fd01</u>	+ 1 d	✓
18	2024-04-25 00:00:40	<u>0xaa4c525f8cbcb0647c6b2decac2f0002bc61becf80</u> <u>975092976564f46ee0a450</u>	+ 1 10 ETH	✓
19	2024-04-23 01:54:20	<u>0x916521004c0dad2a1fa12152f3f303dbf8b3127c0e</u> <u>048453c70029e2be8753c0</u>	+ 1 3 ETH	✓
20	2024-04-21 03:55:30	<u>0x1354f1788f1c2a80cbc0d5a27d500db164c4e5c82f</u> <u>826dc456ad873d3aabdb5c</u>	+ 1 3 ETH	✓
21	2024-04-21 02:44:40	<u>0x56cb0bf5a54d0fe1135a826ee95119acfa9a6c8672</u> <u>6510599154a442b5bacb81</u>	+ 1 c2.com	✓
22	2024-04-19 05:49:50	<u>0x14cde8b5f7f59c0b153a5966cbcae05666e1cee00b</u> <u>e45d529c7882cf92978992</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 02:14:00	<u>0x551e9ae5e4cab11ce76663b6ef3ac9e6f9c89181144189bf1884ecb9d123687d</u>	+ 1 5 ETH	✓
24	2024-04-17 00:40:10	<u>0xcba1b032ee6ba667de26e548ac40a72e5bb04b3fe5a89f93f630ea5d21c83e4b</u>	+ 1 50,000 USDT	✓
25	2024-04-16 23:19:35	<u>0x139e7b9d3485a211fada0c5eff2b7a01f3a1a2e96ad13aa682af3438fe57077b</u>	+ 1 5 ETH	✓
26	2024-04-16 00:43:00	<u>0x2116f2833e21cb1fc32950c9bd8887d4c4376608c752959e7c2383534528be46</u>	+ 1 50,000 USDT	✓
27	2024-04-13 23:23:35	<u>0x429a3db3a1896bb08f1eb29530e51b7542d33fd6ef74933f138d2ff53ac10522</u>	+ 1 50,000 USDT	✓
28	2024-04-09 04:56:10	<u>0x5f47e44918e5453d1a7f9e9bae47859f7d019361a6efc814b07c45c5b21d7018</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:28:05	<u>0xf5f7b98a9eb54ee4e115dd6a7c35a9481f4bf2efe40bd8e624a7e9fef8cc4a9a</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 14:27:15	<u>0xc232986b5830075653148fbef7afaf376a53b5e5ef15be626ce495b9ae9fd48d</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 14:26:30	<u>0x7dfe3890ee92f0b109d30b9d00f5fff7e3f05b3b91d821a0267caf95e33a00fb</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 11:58:25	<u>0x5e6992a740a5dae7d66846ef8a4ef3f23da91149c83680b4e9b67a69ba0f6ff6</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 01:51:25	<u>0x6ced1be3c1f015d8b471caea30e4467c376f527a88c5d9d27cca81dc5007e0bc</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-07 03:36:15	<u>0x8a303bfa4922a8f274df8ef57faccaf45c23a9593d7015efc23c1f2563747f13</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-07 03:36:15	<u>0xcxdc9f1fe945a35c675d06b7e488f9ba86a7d8bf78e41c56a619808bdb158bc6b</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-07 03:36:15	<u>0xf454a8b726e2bd923f6681217eb883a4c0d4cf32d8f3ef46c58e1063fa4158de</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-07 03:36:15	<u>0x2146cc5bcc8358ce898e5bf49dda4667f5fd1fbcfc392a2e83fb1a72acd4fb14</u>	+ 1 Reward at usdtbonus.org	✓

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