


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xde38606ee84ae0dbe4665caf486a727bdf16a866

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.0000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |

| Token | Balance |
|----------------|-------------------------------------|
| xyz | 0 xyz |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A \$55,842 Random Winner |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| Â- | N/A \$55,842 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-17 23:53:20 | <u>0x3d42ba13a02de39727437f251ffd34eb7a3e455291ac9c0a0f396773d9de05a1</u> | + 0.00000000000000030 00 kei] | ✓ |
| 2 | 2024-07-17 23:53:10 | <u>0x920154c47eb5ec0ee5c9dd97c743d2bc9d099738e10fc72a36c2d9f9b64261a7</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-13 13:39:45 | <u>0x4ba25c4675f67c7f3e3631479fd7e433a47620a88cebee9f869a37e051f41efd</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-11 11:44:00 | <u>0x4605c32eaf87ffe2a5e2a67d6bf87765eb2477a9897a69427963fdfd25ea0164</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 5 | 2024-07-11 11:43:45 | <u>0x43e47c25bc2fe2e7264c40071de7d04a99570a689a5e2191a6daaf27b317ff62</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 6 | 2024-07-09 13:26:25 | <u>0xdb56c7fd0c006e7381aa67fcb01c9882db335252bf89cce1a73de45a84588fb6</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-07 14:18:50 | <u>0x8ce06bb50ee2b508d00a162a859c034272228c3647d0ba0ddc062db32f95d82f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 8 | 2024-07-06 20:12:40 | <u>0x962a9eba17cacd2e0532e05a01a9a047634875ebca9be29aa22c54e7927605a9</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-07-04 23:54:45 | <u>0xc2ff948e0aae3c364793a3cc72e2202b84dd5c410aa46f1a2157ac7f7dfdc773</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-07-04 23:54:25 | <u>0x26a3fde865c181776913f05df5d32ef28769cf9b0f737809df39902039a21c41</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 11 | 2024-07-03 09:07:45 | <u>0x9c21d021530d86064fe2a248ae984c9cb92523c9387a383007401a5c80ec8fd7</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 12 | 2024-07-01 09:36:40 | <u>0x4c4816334db46e3b330d6332851cb862bf40538b113fcd4c90bc82d153d4b9e1</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-07-01 09:36:00 | <u>0x86dddf95008719ed1f5c7c856827502e74596fc6886ef81eb107de2441f0441d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-06-30 05:30:50 | <u>0x0746ea77e07bccf40d3bf9245d59d3f4d6b1381cd6b4512ddacfba544863649a</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 15 | 2024-06-29 23:34:25 | <u>0x403f98cdf061e765fec3f18e1092f6d52f3591c8f894ca0663258354b6d1d4d1</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 16 | 2024-06-29 06:27:45 | <u>0x882e09cafde10fdfa1b806710c37ee209def61db4a96dc04ab451dddd45aa815</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 17 | 2024-06-27 13:23:55 | <u>0x92bc70796e57f753ae9421c23fc66fa90443e1e5326ab8e901e5f9cfb7649057</u> | + 0.000000000000000000 02 r] | ✓ |
| 18 | 2024-06-27 13:23:35 | <u>0xa3300b90da0e1f98aacd1633cc82b224748ca71fae45008f940620162046581d</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 19 | 2024-06-25 22:01:20 | <u>0x7aee7f99e65900de6215c94126846ef124137e02a4ed3f0086ae7e92145d5799</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-24 07:37:25 | <u>0x100e4c9657e8a2c1b3fdc798cebffaca5b1414e46ba2417322bfa687e40fd199</u> | + 0.000000000000000000 02 r] | ✓ |
| 21 | 2024-06-24 07:37:00 | <u>0x2363893f29884f3b2c425903f01e2f1253e984e9b47ddb12803bcd807afaeda</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-06-18 18:19:00 | <u>0xfcee1bdd4d219823cbb681fd43d0751fbc4a198cf2991e459f5caefe9e5802d3</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 23 | 2024-06-18 18:18:55 | <u>0x4fba449bfe9d823429028553f52f171ca084214b91c5eea0aea3909313727ad3</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-15 09:48:55 | <u>0x374164d1dc3cc6951c592c5e958417d988bf3638f297a4855f442f77fe6634c4</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 25 | 2024-06-15 09:48:30 | <u>0x206593834f5d3cf8829afb811892442341dc2dbdfa904d8c72283974b5c5cd40</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 26 | 2024-06-15 09:43:20 | <u>0xd3d9200693270716ed1e7b110582fb6201c21413e5600fd3cfad9e653765e93b</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 27 | 2024-06-13 12:03:35 | <u>0x9cd1bda6341e9b1811b664e55d4c64d1c6f89b4808d19797b9975f626424bab0</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 28 | 2024-06-13 12:03:10 | <u>0x834cb0f6689c4ecdd9b3422b93bcce832ae04b11bd8433f7b9f6adb0a7c7d038</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 29 | 2024-06-11 21:49:10 | <u>0x089e82b8402fa85048da254c4d4197c086cc30128b17e50d6b57bcfce964c1de</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 30 | 2024-06-11 21:48:55 | <u>0x3b3ba432d7a23e6cbffb109d263772c07aed6d3b3bf0e044dcb840a7a2e96c33</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-06-07 08:41:45 | <u>0x66495f3503a505469dd947e6fcd2a426237305f5dcbbc43a61d02fdd700d214c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-08 06:56:40 | <u>0x70a83bcfbcbe728ea4956c2b0b9741e88ac4765507adf595775c02bb95611ce5</u> | + 1 xyz | ✓ |
| 2 | 2024-05-04 23:56:15 | <u>0xa35849728be422de3521763a8a89efbe9a035d5fab8afba690a562ca9da14363</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-04 23:56:50 | <u>0xa5036ff4574e741b53960cd382cfaaa9a7bb86ad9fba1023c74951e07894c159</u> | + 1 Reward at shibabonus.ac | ✓ |
| 2 | 2024-05-04 23:56:50 | <u>0x42e997e1ee800a2b7a0ee2b8f0f4f1a5575e336c188446d71abfcf2d0fd8d851</u> | + 1 Reward at 5eth.win | ✓ |
| 3 | 2024-05-04 23:56:45 | <u>0xa516a07ba02430f37d58d8afca07ad05842f9c9e5c75636348307b62a3095dd2</u> | + 1 Reward at usdtbonus.org | ✓ |
| 4 | 2024-05-04 23:56:35 | <u>0x0dd114a97aedeadfa9dbbf934363deb8fb397ad9c5e3766a6f2aaf9e83fb2f22</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-05-03 06:14:40 | <u>0x461e646989328b4d4e9b ac1f06b85e65cb4138a0d8 d4e5d2e8dbaa78670257a8</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-03 01:45:30 | <u>0x94c065a8e40d8873f31d f2180115abf9a1af1c27e9 3a97f24770972f87050405</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-05-02 17:43:20 | <u>0xa79be1ff9d54aee4d520 cc78a33b783d8eedd13a44 06700d671de9ba2d3ad085</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-02 10:54:30 | <u>0x4c1ab35becc924306a6a e5c357a2921c1353e39df1 c027520de4b395ea975c49</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-02 03:12:25 | <u>0x70c79dff48a1cff8ce9b 43940e63b92736474b4fca 10e71f5fc44a94d3ca94b5</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-01 23:37:40 | <u>0xe1d40278ea1eab69318e ae6d6ae7b0f5ac6941013b 5a19b2b32afb1535462039</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-01 19:49:40 | <u>0xf54405922b08de017e42 406028da83cf15d371fa3c d51f833cfb055b7a0132c6</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-01 14:53:45 | <u>0xcfd688c612cefda51bd9 3f5c89e9ceec742f8d3359 43193d059aae076272bae5</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2023-11-16 01:44:35 | <u>0x66802def79cf4679f449 f563790944bde5f8774f95 ed172702cbc0a8ad7c836d</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |

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