

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdea46ac387ab39ffdca9b871ce1a275c9d6f0212

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
DBB70	1.000000000000000000 [GFTSHIB.CFD]
! stETH	100,000.00000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
.xyz	0 .xyz
op	0 op
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 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
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 00:40:15	<u>0x6fb1121c7594af622cb1</u> <u>bccfdabce027d585a26570</u> <u>43397bd0f9831a0f4518d0</u>	+ 1.0000000000000000 00 [GFTSHIB.CFD]	✓
2	2024-07-14 02:25:05	<u>0xbf293ad6da5ca8ef6cec</u> <u>45dd8b849b54559425c227</u> <u>08ecb320259041e32e6d7a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-14 02:24:45	<u>0x39ce05bc3a6d7af8bf77</u> <u>807a83835c521c0aca141f</u> <u>9ae3ed7c741403ded19d60</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-06-29 23:57:10	<u>0x2e286ecf8b46c6dd5df8</u> <u>49ee6fdb1a37b814dedd2b</u> <u>7578d0f153a9190bd9a5e6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-27 04:23:55	<u>0x5699e8db4913e4ee10a4</u> <u>fe60ccc21d3a9ee02192e6</u> <u>5db3f40d7b84429ad913b0</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
6	2024-06-27 04:21:45	<u>0xeb7c233ab8b9399cee29</u> <u>9641b0d7ae81e19fb3ea8f</u> <u>d9c72694742994b34c9574</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 04:21:35	<u>0xc30c9af02190cce98025</u> <u>471aa275b7a7f03d7b5139</u> <u>184daadd926cc5323695f7</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-25 18:27:10	<u>0x2d6e38db08430e86b0cd</u> <u>9f19e2609dca3fd1554018</u> <u>02d408fdae26ccff226f26</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 03:50:40	<u>0x914fef54e79092fef720</u> <u>aa2861892fb8b21d29963e</u> <u>29d515356af230ad567b12</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 03:50:30	<u>0x78b4ba0af5c0aed66a950611d2dd753f8364fc1d3a4733e5377fd62d9ce77f6d</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-22 01:31:05	<u>0x7de336c68a860066a32f035009bf9566a9c91943d82bc5e26312a1046f175628</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-22 01:31:00	<u>0x2feffc2e60148dac0a597f54e94e738261851be24e79e22a514850505f064a81</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
13	2024-06-22 01:30:45	<u>0x2044fa91e47e7e155c1f9f9b4a16a4b13bb0169cf11ee957ef17b6500e29e778</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-18 21:01:55	<u>0x79c9dd89b891a1db01c3eeb75ff36cd03cb6fc17a4625b855f6fbfc8f1adcafe</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
15	2024-06-18 21:01:45	<u>0xec475da93f90ee54dc7aff42034246774bf2e211ec33d8e3803c167d7a55af63</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-07 17:18:05	<u>0xd6c34a5dfc944a2743a58727f173f4a4df863354d56e61cb7401e2f2abe54b6f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-05 23:26:30	<u>0xc50208adcab6eb267e85ce88006440fdd7f7ab2960cb771f77e9517713bac2a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-05 23:25:55	<u>0x72513066095239d9b014b66bfcf33e814358154f42102a8164d8227c00787b9a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 22:16:25	<u>0x1967753378024d92ce87 b64352b45daff768fd4761 fe1538d968bb0861233c97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 09:30:05	<u>0xf3c58484b5bfb458f632 07b7c718c3b1d41fddb7e c05b64947a370a594a98b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-19 19:43:45	<u>0xa16e64ff49308017d06b 4f367850574ff89b62d0fb 9ca1b14c7807bfb7fb16c1</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2023-06-09 22:28:15	<u>0x6f18ee9e7d425dcc1847 5561acee5eff22b0efac6e 200e7dc029b90ba7a95dba</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
23	2023-06-09 05:21:15	<u>0x1cda2ec8fbe3c001fa20 6897616c54705424d194af cac05bdbf7244612b9fade</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:17:35	<u>0xa8505127e31e0ea417c5 d8934ed15bde8c0cd86594 48b57c1bf0db870c25b8ff</u>	+ 1 op	✓
2	2024-06-05 23:25:55	<u>0x7d88b302c6eb6db28602 ce1bc6fff2916b96e7d580 1185b55d21298aa5024927</u>	+ 1 p	✓
3	2024-06-04 22:15:45	<u>0x9142667ef0b8a26de011 ff7fea155986604222750c bf0eb003248bc6bad5ca9f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 19:44:00	<u>0x44a9c81512544c43ff13</u> <u>87acb38008fa1b783f76c7</u> <u>254b6b7ad6a8bbdff0e26b</u>	+ 1 op	✓
5	2024-05-17 21:12:45	<u>0xda23e387b9cdb1f6a946</u> <u>ee4ccdd8aeb98e5bfac3cd</u> <u>13821fc64c0fb2aae7343d</u>	+ 1 .top	✓
6	2024-05-13 18:24:05	<u>0x022cbe8b1848aa531af6</u> <u>63d24c88c75bda8f047326</u> <u>9bc1fbc1d2d3017b00428b</u>	+ 1 t.xyz	✓
7	2024-05-12 21:13:35	<u>0x39a7fecc76d96d57d220</u> <u>0c9b1e545412800cfb45f1</u> <u>1d4a1c5b15c043f9b07271</u>	+ 1 .xyz	✓
8	2024-05-11 14:24:35	<u>0xc9049ca0656a20ce5a10</u> <u>04f75254da170dc0c16d3c</u> <u>c347b958cc2b6cbe437c9a</u>	+ 1 .xyz	✓
9	2024-05-10 12:00:00	<u>0x9c838474bbe7790e57cc</u> <u>c530fac2993ce2f6a06316</u> <u>3b63d5e419cf056e25d758</u>	+ 1 yz	✓
10	2024-05-03 12:26:00	<u>0xc446f749cb9a38778898</u> <u>68853844a29b86e98006d3</u> <u>cf9d3648b261e4c9f78d1c</u>	+ 1 10 ETH	✓
11	2024-05-02 06:04:45	<u>0x3f053200de9b03acaea3</u> <u>ef9c1a1a3d7dc2e55f4e21</u> <u>be2bee5481cb2862482b0e</u>	+ 1 10 ETH	✓
12	2024-05-02 06:04:35	<u>0xd7cccd3f630ba4965f2f</u> <u>daffa3a0ce439dbde1697d</u> <u>bfd76c5382eae7e623a6ad</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 11:32:30	<u>0x8e9188bfd478d5a3b258</u> <u>bb6737bbd56134af2fc3a5</u> <u>0563a020229acf379bdf70</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:29:45	<u>0x354e35318b1c4e421b23</u> <u>7d656a3d0d820a8570bd7f</u> <u>4662b5314ac982f4d9e9ed</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-13 18:25:40	<u>0x7cc8245cbfd8d9a4ee6b</u> <u>7286fbc4dd062c1f5a8140</u> <u>bbc83039ae711c949d02f8</u>	+ 1 TOKEN	✓
3	2024-05-12 21:22:20	<u>0xdbc3480bfecfc795d220</u> <u>b0a67085882002575961c2</u> <u>230535a599d9fdb3e64eaf</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-10 11:58:50	<u>0x26c517997bba70d084c4</u> <u>95344a14785d6c50cd9952</u> <u>a4f082c909f84a76e54c42</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-02 19:41:30	<u>0x60e61b9f12afe545cd74</u> <u>f750ce43fd80102ad59f44</u> <u>bc44787a89a8709895e181</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 12:50:25	<u>0xadd656c3ef62a65aef09</u> <u>a127aa4e97001054087677</u> <u>c4d7bae7bf973c9e295902</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 06:05:30	<u>0xd402e482d8bed8a6a81e</u> <u>509c696715ebcb0e9f9f7b</u> <u>761cfe922b6b96693787a5</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 06:05:05	<u>0xcde522b82c1861d2d89a</u> <u>17769163c59b7b4749e905</u> <u>4b58d5c65e16b8b252911b</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 06:05:05	<u>0xee1a3048734d3765cd94</u> <u>1178eb88408384ac34e9ac</u> <u>5bfd700d596a86c54de93c</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-02 06:05:05	<u>0x8444b8b87c94091ac95b</u> <u>1ae799ef526f9f3f9bc8aa</u> <u>7954b2c74527cec2731670</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-02 05:49:15	<u>0x9b6b1b8056175b4d8911</u> <u>0960c8f45561f0d2a35608</u> <u>21380ca3255b72d38d0c14</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 22:19:45	<u>0x69bbbb7fca4d422d07b6</u> <u>be7d161ac2f8ccb5b0b433</u> <u>7585e4c283e10f6ada94b0</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 17:38:25	<u>0xc3e3b98bebd5bdd0d9e9</u> <u>6d8202f1bce7516129c8c4</u> <u>ce9d9a69c9f513194461b6</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 10:15:40	<u>0x9387ed051a227310bf43</u> <u>667c24e81520bc41cae773</u> <u>c28234cfb862e4231788fa</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 04:37:40	<u>0x8bc04a9f681f8b0c2695</u> <u>881c09254e71054d3dec56</u> <u>15f4986d5c2e2f9ab1bdf3</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 02:23:10	<u>0x660a4b27be7c7f49176c</u> <u>caaf00990ee6216ae92d44</u> <u>71e43718a00db7453e1a44</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 23:49:25	<u>0xcd5800dbb4f823784f99ce728aa1dec74c1e6c07d81f209f5cd650666d0bd18b</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 21:21:40	<u>0x309113007fa92827a4f5b6414cb64dccab514d8bed9cefc853308e2b83d8ee96</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-04-30 19:43:15	<u>0x936afd0eb4f322f375b5b21cf77a4fa2ffde32a9b0aa7deb0fb0cf8ebd2bbe07</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-04-30 18:06:25	<u>0x16c3ae387b508a420574bb7df4884be1f708f75db6bf3778e31b1daf878d6f9f</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-04-30 17:23:35	<u>0xcf2a8566c5e4c9ee951239de62a3be737f4658b3140554bdc508d2cca03c62d5</u>	+ 1 \$55,842 Winner	Random ✓
22	2024-04-30 16:16:20	<u>0xdd34250ca9748bcc4de02c11b4b6085fee96a0dd1615a24af2a3e9ac6ce3f7a</u>	+ 1 \$55,842 Winner	Random ✓
23	2024-04-30 15:07:15	<u>0x7084202e9fc5ecd55284bcede529e4a937be60c1ef5e15f67ee6a25f08420c00</u>	+ 1 \$55,842 Winner	Random ✓
24	2024-04-30 14:14:15	<u>0xc61ef2aa639b64aa37e6dd4115e30241bba7ea278c427f96713e2e0d5476cebd</u>	+ 1 \$55,842 Winner	Random ✓
25	2024-04-30 12:55:45	<u>0x61ca3e73dfa41c911a1b6168fc75236189ff122a00b3b3722de8a1cf97733d31</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 12:09:50	<u>0x8245180ff9a4fd6b5ce66b818d22571b498070d07c43fa97d8e74a769bfa9621</u>	+ 1 \$55,842 Random Winner	✓
27	2024-01-03 19:02:40	<u>0x555b5e9730154820b1c713217c0bf05f76d259aed189301cda07608b52153ad0</u>	+ 1 ether.xyz	✓
28	2024-01-03 19:02:30	<u>0x2cbdb97fdf5bf26998b89051583a09265dadada822cb6bf1083ef5b7c67ee222</u>	+ 1 her.xyz	✓
29	2023-11-01 20:13:20	<u>0xbaed0f7a79e0792ab486c0af82dbd1a162b4231189b9cd20ea8528e81d759a55</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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