

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdf39fd9945a96622a4e2e66f9d4bc587d8540c28

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â	N/A Visit not-coin.live to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner

Token	Balance
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:13:45	<u>0xa2332d317871cb6e351104cd9086e26ca49084a974ebce1e9d750c640063a8a2</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 13:13:30	<u>0xb4b5ed939748d9ad281e386fb3f323482df6910a5c5fb31fcff88abae8b93694</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 12:34:30	<u>0x07dc7b63d8fb9028f3aa6bab85fe35d1df5f6872557842b57ce7fe3a74add01b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-15 12:34:25	<u>0x3962c9a69df3e78b426dd2544f540e4693ffc2d1b468be61e17aed95ced1f8b9</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-12 01:33:35	<u>0xa24f8028437e6247c607ae5f46e0b60c62b831586548430500853f1144018467</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-12 01:33:25	<u>0x2d2a6db80a52365bc1897609135689d887c0bb31dda6912f25dd1172c7a5626</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-08 22:54:15	<u>0x8793680487b8bd54d55a7f6ddc45222a8e413fbe4500434b3bd8d79b865dfd70</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-07 09:09:05	<u>0x08d83a0171ed94fbff36d43b2efc4e1a49b5885b0b044d18df7038452f30d0dd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 09:09:00	<u>0x8e7b2bfc9929e077b2c13f3edbfd02101cb1b24d751b1c9270f09d28b4cc8a2a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
10	2024-07-02 06:54:50	<u>0x6f4735ccf73e0d45a1ad7d2d7160658685fed996715919578fefe54aaaf23c7a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
11	2024-07-02 06:54:25	<u>0x4286f441dca613459a3a67b8b2d46ef44d19ad50c74dbd6f7298cd835e3d6cc7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-06-30 00:21:00	<u>0xcf9b6cc080af748ca34c0909f7e358c8a55e8df5042cce77cbb63747f86227e5</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 10:00:15	<u>0x980c3c9504b2da136ab4c13b050f1c4d335932f830eccff68b7e68c537c45d8e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
14	2024-06-28 00:06:10	<u>0xe980f9733fd5284a7499e1190b99f0daa668389f2418a05c68e5925d2049472c</u>	+ 0.0000000000000000 02 r]	✓
15	2024-06-28 00:05:20	<u>0x608d821d6594d9c4e9dc51b5f8ea1805cdfc066695284d97688aa6abb136dd46</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-25 14:12:00	<u>0xfa060318508955948981fb4ff82955a87193305bc0a7a6dbd1fc5e4e7464a304</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-25 14:12:00	<u>0x432fae868c0b99cc1e0c7d7f5f95d29d641c8ec16da7c7c80c271e7b39f32bb5</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-24 00:27:55	<u>0x5d334979c9f67f155524e874a3ae3e34107f54d86347cfc422efcd6a7e004e85</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-21 03:15:25	<u>0xfd77469360c14b094b70035ed49767c21089ad19ca4dd65b75a857820a5ba6b5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-21 03:15:10	<u>0xcb234215b0fe8b306956bedfb0f548fb53d44614f1559827a089c9d9ab99fdf5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
21	2024-06-17 14:29:55	<u>0xc31f6fe2108f0910e8239e3b63c1b8c8bd5f22e60d68eb84886d49a20c41966b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-16 06:41:55	<u>0x1d6f5d9248a714f35a74d366789bc7b27e9eadc11aac74f9f47aad0ec46d8dda</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
23	2024-06-16 06:41:45	<u>0x00684929756b77d070eaf6a2edd95127961fbdf4d9c22bf170648400ba6b4ad5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-13 23:23:05	<u>0xdcf697c3359c35041de2f97b745eb090ccb05dc328d79c047cab1492b35c80d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 01:17:45	<u>0xad4d90dbe1eb96f3a6825efb5915e66293e789ea6118ba468d2db0693f44d51a</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 01:17:45	<u>0x0d8670a3b225d12f4b0a987390545b767c9894698d302ad021d01e92de4b6262</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-05 06:41:05	<u>0xa116bc8cbd4f13330ebbcfc526e96d41afd176c3430d4af7964acaba36656701</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 02:03:35	<u>0xfd8715b0048905fd96ad874146edb58b13f211049780b3b933d7f40fd6a3f9d4</u>	+ 1 op	✓
2	2024-06-05 06:47:45	<u>0xf105580a9f7088de742da096b336d268154f508cbf40c7b263244a21c8d23027</u>	+ 1 op	✓
3	2024-05-27 22:40:20	<u>0xdc22866d798168747a217e3716d896998862a81f00c32b16df48643c8a720021</u>	+ 1 p	✓
4	2024-05-27 13:34:20	<u>0xab069f141ddbc2d39908e1c92a2999b17bf4b1cb31c775ec0b662faa145ae861</u>	+ 1 p	✓
5	2024-05-23 13:15:15	<u>0x95a77d9b19464dbc0098ca84fe2a204d6101c6c8e578469b3fa54a7226b4e46e</u>	+ 1 op	✓
6	2024-05-19 03:31:45	<u>0x645911af3e3b0a1a04fa7ed905ea1a29507e51663f7eefd2e9f455aff4553576</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 02:42:35	<u>0x97c8654abce02fca2c89 aee58544cdbf796462545f 303d9d67dcc34dcc37017c</u>	+ 1 yz	✓
8	2024-05-15 12:12:15	<u>0x444c0995cab17cefc0a2 5e64a89fe70a22fd2c10e9 eb1ed9e933e6e38e1bc873</u>	+ 1 yz	✓
9	2024-05-12 04:06:25	<u>0x47a4491598b35e64bf2a a08258e20815d4524a6ca3 249128683f683bbad34fa2</u>	+ 1 .xyz	✓
10	2024-05-07 09:21:50	<u>0x656c6452621727a577e1 abdf963579049fe0bcb9f1 5e64d86d087ac7baf83ba9</u>	+ 1 10 ETH	✓
11	2024-05-04 00:47:25	<u>0xfbb84f98a0bbf420221 25306d8b62067d108e69d8 3666c360fd0261e358867c</u>	+ 1 10 ETH	✓
12	2024-05-03 12:59:15	<u>0x65dba5c3dfafbbc645d0 c355be1ab05990b8ecad10 c530b233cd753adae68847</u>	+ 1 10 ETH	✓
13	2024-05-03 12:55:05	<u>0x4d08c0d913075175ad89 76e4e345ded93ce09b16ab 310bbc9c5d9441d206aa54</u>	+ 1 d	✓
14	2024-05-01 06:44:45	<u>0xace26fa81cd6d6ee3f12 f69772a76ff289251745cb d27ce76795ba40c498392f</u>	+ 1 10 ETH	✓
15	2024-04-30 04:36:10	<u>0x2b9d73ab32d83271db83 d27e92b7297ac355cabb83 fd22df7a869d684cf69cd5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 02:12:20	<u>0x5e206eba16faaf91620a807ee1a8cfe53d251749e9deea042198ee6486ed175e</u>	+ 1 10 ETH	✓
17	2024-04-30 00:06:10	<u>0xe98fea8b271ee814b76746eae5e378c675b1f48ce64d586ee404d9bee9aff983</u>	+ 1 10 ETH	✓
18	2024-04-28 13:54:35	<u>0xe4f42d6e69113d97d7338c30f5cee8a8bb7cd9a3357676d4caadc3eac6a22cb1</u>	+ 1 d	✓
19	2024-04-27 15:59:00	<u>0xa47465e58757825da023d343b87c23d1bee09ae60e1b6383ab642a5a0f968438</u>	+ 1 10 ETH	✓
20	2024-04-25 02:48:05	<u>0x6a628c2851e407f978c9030e92ec41319905913011af981b1f94fe5a0fb2deef</u>	+ 1 10 ETH	✓
21	2024-04-23 01:47:55	<u>0x5cca339a017bced13b94199c103854a7f9e48972639fb6c02e64b5e90944c8fe</u>	+ 1 3 ETH	✓
22	2024-04-22 14:00:00	<u>0x01f095a995bdd507973f982fbd53213512421b95b18f3d342da2a34fba489781</u>	+ 1 3 ETH	✓
23	2024-04-22 03:25:25	<u>0xd88497f1cb557b791de0be37b3f2941cd7c132a6d487317697259815df8bf1e0</u>	+ 1 3 ETH	✓
24	2024-04-22 02:17:50	<u>0x3f19df123c6e126b62e9d510bf378726788126587809e490fc59e3ef28ec7636</u>	+ 1 c2.com	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-20 12:24:50	<u>0x5038875e0cabd66ce3fe33d7253ae440829fa2d153d790ecd0c784ba01c278df</u>	+ 1 3 ETH	✓
26	2024-04-20 07:31:45	<u>0xea8a322a45fd731d8794e20a9524ff7490d87297f4711f7b0594e855a3e3756d</u>	+ 1 3 ETH	✓
27	2024-04-20 07:31:25	<u>0x3cdbd967b7c5f9911373da8c17402d04359cd9eadd2f25129f3656fb20c3d4be</u>	+ 1 claim rewards on usdc2.com	✓
28	2024-04-17 04:06:25	<u>0xed9e7cb16c2e713c4c8ed93251df8b4810e88a5e2e2ea784dc7a44c6e1cecefa</u>	+ 1 50,000 USDT	✓
29	2024-04-17 03:12:25	<u>0x6200a6de3a3c95f2d72b94b4f5d596f1722055e7d3c6027b51cd35c60c5367b0</u>	+ 1 d	✓
30	2024-04-16 12:50:25	<u>0x81f2f5c94b2adf978c7e3149212347ef59bff574b0668899e66d3aea490d1060</u>	+ 1 50,000 USDT	✓
31	2024-04-15 14:17:10	<u>0xb528b9644d55d2317c696d0de0e425d9d714953f9ebd7b9835c57077f3e81d8</u>	+ 1 50,000 USDT	✓
32	2024-04-09 07:33:10	<u>0x9488e753a03a1fddfeaecfec9651d057e9bde2e30b5695756da54a0281a1cd1b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:42:15	<u>0xbe1293ed21bb4d3bbbbb6</u> <u>6368975a0bbcbb9ac37b6d</u> <u>371f86ec09daf3153409a6</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 13:40:50	<u>0xe827d407656edba5d26b</u> <u>cad5ed9ff8666f4284867c</u> <u>0de2dd221f09996e466cb6</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 13:26:50	<u>0x685d38a2882d8ff295c7</u> <u>04ec52a2055253ae27f1b2</u> <u>01f8b51fa31a1d111862e3</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 13:25:40	<u>0x4683d2f4e5565842f9f7</u> <u>6b80d6162624ee191fe6c2</u> <u>5603299dac0e966b895b7c</u>	+ 1 ether.com	✓
5	2024-05-19 04:17:15	<u>0x056e2f8ae498f40a83f4</u> <u>152bf7484751d6a71e2ed4</u> <u>23a5711598e92c826721a5</u>	+ 1 laim!	✓
6	2024-05-19 04:16:45	<u>0xf5c522d0e8cf3cd46aa2</u> <u>a413ac2a8f58200b156363</u> <u>95843725cbb018c41f1739</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 10:43:15	<u>0xdf20c0cdede59ed47e25</u> <u>873d1d298ba18b37bb7791</u> <u>51816530f5f5ab59c103f5</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 04:06:00	<u>0xe5e0163ca4001766b798</u> <u>e987da605f91685f42341f</u> <u>9db85fce296412e0a4bd4d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-26 05:18:50	<u>0x85c96ddf2f81c5896a08</u> <u>6ee63b88c01dc5018b93a3</u> <u>52c25a37298b16a1cef4b6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 00:12:30	<u>0x5fe0738b32cc111401e3400e06bf22846d30c3e44675b285e21e60a3652db008</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 16:31:20	<u>0x060f1ea0e98add6fdee2a9eceb2f866b2aab393e6b9b8ac6a4a93611cf7d05f8</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 13:28:45	<u>0x3228a2413ff22032cb517ed66ce5c7fca2d97d65536d11abc4b1275935b272fb</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 11:16:35	<u>0xfa3f8aad608c23a7db961bdc0689fb0df4f7835e10f533aca03ecf7ea83b5e6e</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 09:09:35	<u>0x58120ab2e185d0f43e7bb174e5211566d54db6787b683c0d1c70624d8f84d57d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 07:50:00	<u>0xbcdc1ef8509e4b665a8116bc5193f9b8280f2b7a483b7612cc4d5a3b15c80e48</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 06:13:55	<u>0x8ad6dd1a78dfd3169d05dfba31b1844dd0046c010e5d6f25315c1fec361f752a</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-23 13:00:55	<u>0x5c5be4fd5fa71283897b65493062ce222182aa895598269848a00b33b9542214</u>	+ 1 TOKEN	✓
18	2024-04-17 03:13:40	<u>0xfb49ff6837476236ea284a7b6b4574e5da920e17844373374203d9ab67367b4f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 10:28:55	<u>0xf9949f194b43957c6838</u> <u>001d9b82025b9e78ebd8b9</u> <u>fb3bdb491018295f16498e</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

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