

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 09:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdfefd42f63a745a54bca754f6e4bd816f2e4f9dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.0000000000000000001 00\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
top	0 top
yz	0 yz
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
20,000 USDT Reward	N/A ether.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$68,962
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
LiquidEther	N/A ether.com
Â-	N/A Reward at quant.re
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:29:00	<u>0xcb65f343ed434f7fd526e4e7cd82f3ae0fb1201ca471905e6cc07654c5cba81f</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-19 18:28:45	<u>0xcaf60201cdd2e2b037eb5ca6a36c086bb15ef15e908163da062b681ad797aecf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 03:19:55	<u>0x289fa1f7e9ae54dc2f9aee5dc3caa158f33fd13cc4caccd47caaecf02904edc2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 21:24:45	<u>0x549ee0695a556150a5eda913a55824228947561fe5dad60082781af30ba79d3e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-20 05:55:30	<u>0xe1b5d06d2d8e00afc32cacd8c9c00ebef725956008954dc84b8efbbc0d68bfa5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-18 07:24:10	<u>0x30c935c256171231f270b075f28c32f89da759f65b186416a42640cefa7d287a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-18 07:23:50	<u>0x2fa4ed3f17a8edcb3c175bf468716090579e90b4077c946498f4583cd9197133</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-16 08:00:20	<u>0x8bc62fdb06599498eeceb0589377508ec1c43a5c685e6694e252ffb188c04e01</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-16 08:00:00	<u>0xd2e217c8526719e2db9bb1cbaa3f4484ecccfd8c34238d4b1f275cf77941e08</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-14 08:51:35	<u>0xb036f42407d809bfacf4</u> <u>0fe64a44be29e3d28b7b90</u> <u>c2870ebe6d2e0c9bb19889</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 09:41:35	<u>0x6427389125fc35b3adaa</u> <u>98227fc6535a1199c9c25f</u> <u>90e8c1e30383d594ddfa0a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-12 09:41:20	<u>0x46e4efd9199db7aeed71</u> <u>f27bd6666ab6cc54e6c27</u> <u>e00e5782b20568c3154f44</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 10:26:40	<u>0x07299d8a24a429763dc5</u> <u>dea4abd43085bbfcbd3cd0</u> <u>477c400e472d0df6b3b3dd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-06 11:37:35	<u>0x07093cf853d4a52e1b33</u> <u>f209d8772c6539544218bf</u> <u>ad720b828c217d80723347</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 12:59:55	<u>0xc3deebc2a74fbbba60d9</u> <u>48525f25a2d47bc1a55810</u> <u>7a585d1864feff2ae26543</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-31 13:41:40	<u>0x465dbdf4e946ae35f3e3</u> <u>1a261a09eed5267cb31313</u> <u>fba233395786233b8c9f7e</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:55:35	<u>0xeecad5602837f9c60612</u> <u>dfc02deadc30ee75ea72b8</u> <u>63ffb0d4c56dc5d8d06e4e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 10:26:25	<u>0x353a3582ff214f72d7f6d557767e32875efb4b6f0f6ea709e06c7a8883f17268</u>	+ 1 top	✓
3	2024-06-08 11:17:45	<u>0x4ef69b21697de3350668df205ad2fdc9db4292caab5cd6d7d7651291dfba35d9</u>	+ 1 op	✓
4	2024-06-06 11:37:30	<u>0xe579ec26d2571952470426222d4f28d04707ab93c02ae16a61ba04532c20624f</u>	+ 1 p	✓
5	2024-06-03 13:00:15	<u>0x4b7bcd7596e99f7c82cfff7a5f664175e3ed1c8dfc637c01931d94102b07451bc</u>	+ 1 op	✓
6	2024-05-31 13:41:35	<u>0x2622eb6e5ffec74b61de0fd2e6c2dc4c442c4bc93dc2203b4ec046eb438de6da</u>	+ 1 op	✓
7	2024-05-28 14:32:35	<u>0xf0f25df51e3985e710f3fafee2a8c1a08aa7ae624cbb3a700a10a6fa52fd4b5a</u>	+ 1 p	✓
8	2024-05-25 15:18:45	<u>0xe59e0feeb8c7774a5364228312b8d7d05c712274a901cafe7d98447175928d5d</u>	+ 1 op	✓
9	2024-05-22 16:01:35	<u>0x308f2baf0d393a3f6715e291de020aafb6b524ea9d3151dca2e4bab1df50ca87</u>	+ 1 p.top	✓
10	2024-05-16 17:31:45	<u>0xcdd3a3459b315356172b8abab8adb16740e13f08416101b9596fe51102f50bd5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 18:06:30	<u>0xe1ec1350a737d0678e57eaf93e59d460e6ef07d46362f3048822dfadfe81622b</u>	+ 1 t.xyz	✓
12	2024-04-01 06:54:20	<u>0x6b564d0edc8db2ca80081a5ad0799d97bc3ac8a75abe8f7635993b0a750851f6</u>	+ 1 d	✓
13	2024-03-28 14:12:25	<u>0x19e5a731118c3c0941d816b0e70aa8a0ad04ccde954c56ca071e133f0b36d49c</u>	+ 1 d	✓
14	2024-03-28 14:12:25	<u>0x2e7365d1a9ddedb43988c8400544b440e71e6fec609fa013ce74df3a035b51e8</u>	+ 1 50,000 USDT	✓
15	2024-03-24 22:11:30	<u>0xa8bff50e51d0a1f213a0ac9d673419a02e61280116daf5f6aa14e67987c84455</u>	+ 1 d	✓
16	2024-03-13 23:42:00	<u>0x9f84c9e33c5f0099d5275d746eaa28930b2ed47eadfb2ec793f6b8d9211fa017</u>	+ 1 50,000 USDT	✓
17	2024-03-11 23:18:20	<u>0x9e854bfbe1091cb14821250ed5f432c980501b685d6a3767d55a8ae386876b85</u>	+ 1 50,000 USDT	✓
18	2024-03-07 23:07:40	<u>0x2270ff71dc8955ede5bd7939eb9452d4f53ef411a7a8d73f64cacece6a0a96e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:00:30	<u>0x22160433aeec585ef2de2a134d916880c58007350a81e4df6ac60b0fdf3c0487</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 14:32:25	<u>0xc35b8bd4b63cd70308c8e2dd3f3436184ff2efd0208a00ad65e48407e6bc536d</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 16:01:15	<u>0xc7d1195676bfbef27b6695d659bdb4e1e8543898d4853e625ae563959637bebd</u>	+ 1 ether.com	✓
4	2024-05-16 17:31:15	<u>0x4ca760c7f0db116a0223e83ab0095f3f98cc907ccc578338990cc5cfb226f900</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 18:06:15	<u>0xaa7fa2204abe05d355c0027e3ee68520a4491b103f17eb4651b2d98d0d7a5c28</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-03-13 23:43:00	<u>0x336f135208dddce92502ba76a95f9f8c3bb438694cd62339a0eb2e387512ba8d</u>	+ 1 Reward at pepe.ma	✓
7	2024-03-13 23:42:50	<u>0x90c98a2702e9f6cb4f080f6712207c88ff9eb5c0c2ddb7baabdfdfb8ec8228b6</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-13 23:42:40	<u>0xefd1c72c833d561934d3ab88892413a7d8a13a490db4b3f9f24f7e751cc9e923</u>	+ 1 Reward at quant.re	✓
9	2024-03-08 13:18:30	<u>0x4e1b94c6297554d257ff22a5629837b93525371514548be70ccc5d3d8cbc3c33</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 09:40:55	<u>0x87b26042b0d83c9d6160</u> <u>ae4b4d921e851447725cae</u> <u>ee465645be2697fa598d32</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 06:57:45	<u>0x16e038c7b6a48b75b35e</u> <u>74891a1d7b8b6397bf70ff</u> <u>b174f678473fea813929b8</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 04:13:40	<u>0xfc231c44977c13ac23ce</u> <u>2a0980bda9bc35c3c443aa</u> <u>2a527a1041939ff0bba7c2</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 00:32:20	<u>0xe286978afc84eedb3c40</u> <u>9f437fcf1ab85519627222</u> <u>1345941bc66c035821d8a8</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-07 23:09:05	<u>0x49af46c5423490db81d3</u> <u>3dcb0f99aa4e45de9ab47c</u> <u>da0f23ddd69e8bea5cd2a1</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-02-26 01:49:25	<u>0xde784839523837164ae6</u> <u>08f95ef8d1024c2c3cde0c</u> <u>c09b82a8b47132196fd7bd</u>	+ 1 .top	✓
16	2023-12-25 19:18:10	<u>0x35571635d9666d49f0f0</u> <u>9b72ac5f27f4e197c3e866</u> <u>785b7514b9c92ca7244136</u>	+ 1 ether.xyz	✓
17	2023-11-10 06:26:45	<u>0xbb8d945bd9417961a3ed</u> <u>18632e6ed70a03a2bbdae</u> <u>3d38ee0e8f1dc753bda11c</u>	+ 1 Voucher	✓



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