


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe7aa643c7905c0a95c8de484340ac8a995404915**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
T Ì¥ME/SHIBAFI	242,500,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
T Ì¥ME/SHIBAFI	134,000,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
cutt Ì¥ly/shiba	47,800,000 SHIB
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdair.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDT Reward	N/A s.xyz
5,000 USDT Reward	N/A rg
\$1000 Reward	N/A usdlabs.xyz
5,000 USDT Reward	N/A .xyz
5,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A .xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-13 01:09:50	<u>0xd198c806a8ff7ffaf0f6983309dd0936fb52712bbabfc2fb85112fc68d562fef</u>	+ 0.000000000000000000 01 000\$ REWARDS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-13 01:09:25	<u>0x9ced516ca23ae3be0b21e782d2e549cb2d0256b1a3186c9dce2ef4e016c661de</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-30 04:01:00	<u>0x2f37722453984c2d975b441547d45f9c50fa3cd367dcd1c4734a37615c6acd97</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 22:05:20	<u>0x4f8f36be9f3f4a6e731b40f141cff698120d3cf5892ffad4a9ef6d80d9f2142b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 10:39:10	<u>0x0f3e21c485de6e1a863ec9e7962251de96d8b15ae0180ce7cd7b2eeb0ac531a1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 10:38:40	<u>0x16b480936f093426f58a228a969425021864f38240fa7a1ca0ed8c06fe2b18ce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 01:02:40	<u>0x8cad5ce9e163dbc0e323ba889ef9ff006e4551305a44cfa59a3d6e165f6b0345</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 01:02:20	<u>0xef22d7d9753398c5d4a08c12c3e7462accc3656b273de2888ca38d781894839b</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-08 06:29:45	<u>0x1561c1b6014e9ff6a6e94fc5c19e36d5b644b9bd52f8c3cd7451b9d72c09b548</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-08 06:29:35	<u>0x436ad30f9eec4090700c449336a5e94758c36d6a8a8bb2e3d7894c66e6a8f2ee</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 02:57:15	<u>0xcd67886597a418720809e06d8f87efaaa03c7a960aded5d418bf18dacc946516</u>	+ 250,000 SHIB	✓
12	2023-12-16 01:20:55	<u>0xc0ce41d2a8b37b5c4a0a88c93fec30c6e7db304d9e24099092266f11cc470864</u>	+ 250,000 SHIB	✓
13	2023-12-13 07:17:30	<u>0x6f49d9aa296c7af5c0e4b5d0c7474b7a7d7c981f3db9cdfa3f11da4590f9c7e5</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:08:30	<u>0xc02bdea41583b671230060c694170d3c6e867256bf37f248ba09dcc2c53240f</u>	+ 1 op	✓
2	2024-06-09 01:02:25	<u>0x70f20f750f83880338c6df48807769bdc6e97566a6bb3aad2b8c0dc24fbb181</u>	+ 1 op	✓
3	2024-06-08 06:29:25	<u>0x152e9f7759cb0feb802c841436a348453e492d23f948711c7b08323a718405ca</u>	+ 1 op	✓
4	2024-03-09 06:37:45	<u>0xd53542b9395fa76a0672528d92f6f59e936289e6b2e907325e5450caff66e027</u>	+ 1 d	✓
5	2024-03-08 03:25:05	<u>0x58024d82fe28ead99062329930e787ec9a28413a8fb83a43cbbaf9af55355010</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:16:00	<u>0xc03764eeef891f14e8b6 6e636f1678debf641c43ee 249a14c00d037a708be4a4</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 14:01:50	<u>0xaf5480cf960b2bf4934d 2c39ee47b233b923033bb8 b218ab2a94290d6ef57305</u>	+ 1 usdair.org	✓
3	2024-05-11 01:40:10	<u>0x4d3dfb419a6839b46b7f 62bf6169c79bb5108fbd94 e4b8aaec45fefda0eaeb9d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-22 13:36:45	<u>0x158c99e35ec290002346 c2f1d3fc6e3bdeec43e878 d4754858593e7f06e82f8c</u>	+ 1 5btc.com	✓
5	2024-04-04 08:32:45	<u>0xaf0f255aaf9481b53791 9303254766ae4461b26e41 8ecf4681fe2a4d84002844</u>	+ 1 usdwin.co	✓
6	2024-03-29 03:23:20	<u>0x40378a92fc46aab5bbee b418b948285ebc4730e869 55583db949b0d969b4726c</u>	+ 1 usdwin.co	✓
7	2024-03-02 05:03:30	<u>0x17a1210878e1dfc940d9 0767f4fe80ba2ad528b930 df8c24f7b4a227d0402835</u>	+ 1 usdwin.co	✓
8	2024-02-22 05:28:35	<u>0xa4733674841677295b93 9e50f0d6da8cb5676455ce 150d7d3a60d25778b3a634</u>	+ 1 website	✓
9	2024-02-18 11:31:50	<u>0xcfd82effb41e7ff920e5 06bbf3cf985bf8172a4131 febd2b59e837c10219ecc3</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 03:28:00	<u>0x91b43e42b06330917073</u> <u>a64127168d0853e43200e3</u> <u>b61b0c2f3265fef4d04051</u>	+ 1 C	✓
11	2024-02-18 01:10:55	<u>0xb878b8298fec0a933b7f</u> <u>8cde00008c7e08fb75821c</u> <u>e8c24770427595245ffc32</u>	+ 1 .top	✓
12	2024-02-17 01:14:10	<u>0xcf5fece2896f6d369102</u> <u>2f1a02da353e229adb1ecc</u> <u>7742e4ac36124c631131cd</u>	+ 1 .top	✓
13	2024-02-16 04:22:25	<u>0x54ec2bd0ef4c4d5e9f9a</u> <u>9bb2b78bead91860f254b4</u> <u>ecb87cc3dc6becf3d70ac6</u>	+ 1 C	✓
14	2024-02-16 02:47:05	<u>0x9058d936fcf81ec661c2</u> <u>2642591bf14845b2b06d70</u> <u>04ab20808a189951ef3feb</u>	+ 1 C	✓
15	2024-02-06 13:57:15	<u>0x7a28c6115978a0f834e6</u> <u>02148e1bba387bb1c990cb</u> <u>8a1982da12e4a55165e840</u>	+ 1 C	✓
16	2024-02-06 08:38:30	<u>0xcb1de420da5a0bd52f05</u> <u>071314637f6322aa330fc5</u> <u>6c7332a8e5499dab5d4d5d</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-04 08:07:00	<u>0x874f9a7f12ee0faa91f1</u> <u>05a3e7d668fd89e39bcea4</u> <u>73e5f507d8f1a5a8785c54</u>	+ 1 int Airdrop	✓
18	2024-02-01 07:57:40	<u>0x4662173bd2b8603dd319</u> <u>9b0348196575d002d3a59d</u> <u>10d94fcfb3e38b00d3cf77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 03:01:00	<u>0x543583676a19472ffd40 a3bd7c1ca18e6611ffeae3 46d98b9858df96042b1c1d</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 03:00:55	<u>0x84327538c551129ca6ab 4c1ecf353a54578189de91 bb83ac3ed9ea315371ddfe</u>	+ 1 .xyz	✓
21	2024-01-31 03:44:35	<u>0xbf1f6eaaefa22aab6c1d e648f1acf979987596a5d3 5e907d7025e307dbd3f251</u>	+ 1 .xyz	✓
22	2024-01-30 10:24:15	<u>0xf327d4d7547e1bb73d27 ebf92a12b2ab7238a4489a 6c017a827c9ea4845ed6a2</u>	+ 1 rg	✓
23	2024-01-30 01:15:15	<u>0x1cdc133666a2bd682af9 f49f308196e5b5ca677277 8a4aba39c7d8cad363dbf0</u>	+ 1 rg	✓
24	2024-01-27 05:16:55	<u>0x3640081665d89ecd6b1b 284a2be90f35daf0a01d46 b6c444f4143829a96e8802</u>	+ 1 rg	✓
25	2024-01-27 01:17:55	<u>0x7ebc8a34dafb67016417 fce9fb02b2efa3af07f2ca 131d072b0b4f78a346740f</u>	+ 1 rg	✓
26	2024-01-26 01:13:20	<u>0xe4f042c7b57a1f1311bd 62fb26d66757294b34583a 17e6033b1da42547921a55</u>	+ 1 rg	✓
27	2024-01-16 12:42:10	<u>0xf64a64ef5a32833b97e2 f89181cc8cf7c61f864f7f 22b0255d1eabd77e50f872</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 23:16:20	<u>0x3c004b224f59a0881eb0</u> <u>d570387b322d7b0f1a5036</u> <u>6cac81df12db2a07ccc598</u>	+ 1 her.xyz	✓
29	2024-01-01 14:23:05	<u>0xb19be77d6f11f64290d0</u> <u>97e2bbf05ed12d316203c0</u> <u>2452abe51c43f8e59ed864</u>	+ 1 her.xyz	✓
30	2023-12-28 02:01:35	<u>0x0d81117e303833ff3de1</u> <u>7896ae4bcb7413d59de1f2</u> <u>b75b44366c4b813ba4aebc</u>	+ 1 her.xyz	✓
31	2023-12-28 02:01:15	<u>0xc7a14c13cf811fe629ed</u> <u>8b161734ca38d571567c4b</u> <u>4a82ac601fa4d164307ffc</u>	+ 1 Voucher	✓
32	2023-12-27 11:54:00	<u>0xfc4821fd994c3a515986</u> <u>e0118941cec1a7925972fb</u> <u>052e5586ded52d3831722c</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-26 03:32:30	<u>0xcad48440f2cb8c2f0359</u> <u>6557804ee8e38806054df9</u> <u>0e50c882a00e2b1589878d</u>	+ 1 her.xyz	✓
34	2023-12-26 03:31:50	<u>0xae6c7ea2626e4f2a490e</u> <u>49ea84e53ec3c5f56cfd01</u> <u>750143579ccd079403c441</u>	+ 1 ether.xyz	✓
35	2023-12-25 01:29:50	<u>0x0fc8f8d51ec9245fd182</u> <u>4a3facbc272ed37adaba27</u> <u>8a94d5f65a534a411497ba</u>	+ 1 her.xyz	✓
36	2023-12-24 16:21:20	<u>0xb44d7339137e08b828b1</u> <u>f69f1b349d841a0b7d08e6</u> <u>f72c6e4cfcaeec4bed10c7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-24 01:32:25	<u>0x7f4fc605f541aa7dd5aa e5314a41a411b0489ccfda cf7d1a3fbb506a2adc7d0c</u>	+ 1 her.xyz	✓
38	2023-12-23 01:45:00	<u>0x55a67e9702a7afbbbfe0 f46c6e5f8e4476436d8741 f6858c534e4bf35da0e745</u>	+ 1 s.xyz	✓
39	2023-12-22 03:25:30	<u>0x76598852d1bd38c73ed8 227d87908ec0890a149cd7 51e91526d763142a2d4a91</u>	+ 1 s.xyz	✓
40	2023-12-21 04:01:45	<u>0x45613f8f12e169f765b5 832d0e0b11a2882e8dcff3 77d7485697a7f339ecbda6</u>	+ 1 s.xyz	✓
41	2023-12-20 05:01:20	<u>0x047e8947664341679d54 808e9ec8a8f4d4cbcb8941 027e177963c78ad6f00f96</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-20 01:52:10	<u>0x17d78aa740f2273ac3f1 2199f43154277d1f937caf 5cccb61e7ebf4f61f4cbca</u>	+ 1 s.xyz	✓
43	2023-12-17 02:57:05	<u>0x6e1269a4c26b710849f4 6492da7ef55e9081803790 f55937b66e4f24ae7378c0</u>	+ 1 .xyz	✓
44	2023-12-15 04:07:05	<u>0xccbc95f07f970e6961b9 9b1665ba390d735536f8d8 ecd8cd4f48243687effcc3</u>	+ 1 .xyz	✓
45	2023-12-13 07:17:40	<u>0xd4dcfea26205c5449b9c 65b37d714a0f42d42ca1b9 a1066b6262cac5e93116d8</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-13 07:17:20	<u>0xbfd672a559f2040ae184</u> <u>db3d9df9b57e48d1a740f6</u> <u>d4497d7265feeca153cc67</u>	+ 1 com	✓
47	2023-12-12 05:49:00	<u>0x0fe044eab48b3d763296</u> <u>224857c6c0f4a5cb6a2dfa</u> <u>d8392131f0bdabef80012e</u>	+ 1 '	✓

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