


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe8c85800957b1dda69853c18836199da22296414

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
t.top	0 t.top
Airdrop at usdreward.click	0 50,000 USDT
p	0 p
xyz	0 xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
Â-	N/A \$81,442 Limited Coupon
∅	N/A int Airdrop
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$53,250

Token

Balance

Â-

N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 17:21:25	<u>0xf7d3634208a92fe9c15e4aa7397111056e8d2e6280ebcc3a08ba4ce096e333e6</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-02 17:20:35	<u>0xb21364f309ec16bc62943c8324987a7b8820e8710d97c9006d3102de35fa41a0</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-29 23:55:35	<u>0x36ab517ea9606a15566765a347cda7e0a2fbd39b14a0a543c8ecd675bd93a305</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.000000000000000002 r]	✓
5	2024-06-27 02:04:15	<u>0xe864047d444a6de98ea49f4ac3e1ece962b201525979fa23e24aa48ec37db0bf</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-18 20:49:40	<u>0x14610b9d05a9a1ead6e2fc1a8f868d8c2cd25def4fd45dad5544e7947f3d6be5</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-18 20:49:30	<u>0x75b9543c6b75c89fe34eb39c6ddc05e68c3fea75bbda4aecc305486a751bf8ac</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
8	2024-06-11 15:12:20	<u>0x803c0d24132ca669b1b3025e31107a1c60f7c365e48039fea3d39688abfeea48</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-11 15:12:15	<u>0x10eeca418c24a66c87008b4ded7b4ce6f90a733a77a5f54a61f33e969ec4ff5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-05 06:15:35	<u>0xdb4d9496c236f1bba0a2491d5bd2c15602206df19db1ab403cc51e26bb758323</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:20:40	<u>0x2d8105cb315029d15e7210c0cb3fc048b83ea0397ecbf0140dbef82dbd80fb25</u>	+ 1 p	✓
2	2024-05-21 09:12:30	<u>0xc1cdae948377417a7d12e0e5d2c965e1327271b5892df5601a7b0d3ac6291878</u>	+ 1 t.top	✓
3	2024-05-15 21:50:35	<u>0x43bc3f8e3d855fb152043c22049c3a4a29cd82e7cb8bdcc9f840ebd4ff6421f3</u>	+ 1 yz	✓
4	2024-05-08 11:05:40	<u>0x7d07b6ac75dbc09f7f5e32b07dbdb8815c0a919e86c9cb008d647588a0997542</u>	+ 1 xyz	✓
5	2024-05-02 14:28:35	<u>0xdd178314b09fc9bd8ca4b497aaa54f415b25d5ee65c5e7ec4364a448a0e46b09</u>	+ 1 10 ETH	✓
6	2024-05-02 14:28:30	<u>0x20943a6e61785d80a8ad17c3835f5938c123e8553f08187e20aaefc89d24ff24</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 05:32:20	<u>0xb901a02a1e9ddb167de5ae4f4760e1985dfde4e0cd2734350d8f05181a046077</u>	+ 1 c2.com	✓
8	2024-04-17 13:11:30	<u>0x1e2d9311e7cb3cc7eda0cc1a84881eba100bf85863a285df2b3586c18b33d0ed</u>	+ 1 50,000 USDT	✓
9	2024-03-26 10:05:25	<u>0x7c35334a11001f31957bcfbc82724b2a1ff0a48c7d7c3a14abfc66ce3cff9220</u>	+ 1 50,000 USDT	✓
10	2024-03-26 10:05:00	<u>0x7369755b337fc606e9018d950c27e7fe5e162d3a6e27d160cff829fb705b1978</u>	+ 1 d	✓
11	2024-03-14 09:57:20	<u>0x5399a01b9f7c0aad4faa8870dd21d90eb845634e05193aa3492bc5c81665f921</u>	+ 1 50,000 USDT	✓
12	2024-03-05 12:59:10	<u>0xfc55f95c7b688bbaed22070af57bbefaeb191c70aa5951242c7de9f1504ca85d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:57:35	<u>0x837b7e68b06cf6397993007b84733d87df5fa5168eacef7b156df2487e65a1b7</u>	+ 1 ether.com	✓
2	2024-05-15 21:51:45	<u>0x7ba3baa08932eb27f35708897970bd8839015cda043619b3273f1cc2d7dd0871</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 21:50:25	<u>0x0027418b552241e8d740</u> <u>dd284b029a5ec41a6bd6f8</u> <u>090b3f04c2dce633118807</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-18 03:59:05	<u>0x1c1ff6414c2ede56e3bc</u> <u>47d6574bf322a338cffde4</u> <u>aaedc4cb9ed919d5a83f80</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 21:48:05	<u>0x851ae513445d4c32b89b</u> <u>de3cb2fd064c718881eaa7</u> <u>582009e39b51bb35307851</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:45:15	<u>0x28759ad9747777423bd3</u> <u>bc409fb8ddb55d4858e6b1</u> <u>7ae611f9bc9def662618c5</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 14:45:35	<u>0x10b2f32fbb78350bc1fe</u> <u>258f528a350f50b10fa155</u> <u>e0e88329c145bedbcc2572</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-03-25 07:09:25	<u>0xfe24ed5c2c91b1ba57c3</u> <u>fb8e58f4db272b620fdfea</u> <u>7271753aad4f75c6e3e6bf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-20 16:49:15	<u>0xa0f4071dd748043dfbdb</u> <u>497a59f89d3bc8daad9fa5</u> <u>139e712edaeca211edee38</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 12:41:10	<u>0x2381aec40d2eff246c59</u> <u>0a786a58778158e401f4c5</u> <u>a61da1a856847819dbc12</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-02-27 15:23:35	<u>0x6250def8c3934424745</u> <u>c8d34a8624a9c2f5ededef</u> <u>2eb972059880906de60f46</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 09:53:00	<u>0x7bef90c6408c449844ad</u> <u>19e1b3173f0275eae33fd7</u> <u>4c7b5566a42ef492e93248</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-24 15:36:45	<u>0x711867eba1bd07ed2f09</u> <u>d8d2afa04b8a4e044fd34b</u> <u>d59a406c0bd44aec7ab910</u>	+ 1 int Airdrop	✓
14	2024-02-19 11:02:50	<u>0xddff3790eef594ed80a3</u> <u>2273becba14801bbc69861</u> <u>5c68da6c572f1d87e9abc1</u>	+ 1 .info	✓
15	2024-02-18 10:35:50	<u>0xd675aa368b28554e4f16</u> <u>70598a140649214aa87fa2</u> <u>de8218aa9a0345ddd7d661</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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