


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf62796c613c73c7b4fb88d9b3d120b487e1ad5da**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop: ZKsyno	9,650 Access Airdrop Link [zksyno.cc]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
p.top	0 p.top
yz	0 yz
yz	0 yz
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
top	0 top
Â-	N/A \$55,842 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
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 USDTwins.com
Azuki NFT	N/A aim!
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:54:50	<u>0xb54a86a565a3d34840b172abdaeac76438a5634dd75512e50236ea45ddffb334</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 05:17:00	<u>0x19b1adaf893d9d1a1812eab72402382580884dff8894d8a435ebac13096dec12</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-17 10:11:15	<u>0x42d18b4d32fb4780bf09abe67db7666194b513fb57f3f21194f930cc7454e3e4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-15 10:36:45	<u>0x10a2444d308d774be877107e7af4b85f1641279be4993828e818d2cc6ba6cd9f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 10:36:05	<u>0x3f218432bd24a6bfcc2815b867dc3fa49dafc5eb79541a8a56330a97c7e231a7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 10:35:45	<u>0x9eec10039ea427a09efd9e9563919143a51b24fa214e0b4d7c7303519ed2ab0b9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-11 19:09:10	<u>0xda0e3868bc2e094f9fa1165d3e6d7d136caf6967f7bf7022321e5dbb91f88d9a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 19:08:55	<u>0xcc55477b20db32ee2b1c7262dcf5282b20f397bfca dabf48ad98f0d70201f796</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 01:56:40	<u>0x6afeaa186a7019a12e4b5f177b1e221b681b46579c2a3b26db6ce714dc676c9c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 01:55:45	<u>0x14ee3919f4b54fe44e6815cab0d5fd2238187bc2c9d475aeee50939930497df5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-06 17:46:45	<u>0x29e84c1e9b84ea8d78cbf07b283eb3eeb736ca96f8f09ef99c66e41ad408ca90</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-05 18:36:50	<u>0x3ce15a95ab2ae081c240a909c50061042bd3e6c2f3aa20f73388d2e46470f88d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 18:36:15	<u>0x0c85682450510ef4a953c096a2573545b9a7d7270905487027bba2c5210d4eb7</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
14	2024-05-24 09:31:20	<u>0x503c61eabc2f052aae1b339b700211864474e88d5161524b801ae815c83f2c4a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-17 22:58:45	<u>0xca02975e2255c846fb82128b23247db4e8fdf5ed62e4542f2d84f1de7908b450</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:27:55	<u>0xd5eee1160b6061d41019eb8d84bb1eb45a648f84becf28a5d6bcd04e77afda9</u>	+ 1 op	✓
2	2024-06-10 23:18:00	<u>0x7e5ad7b6b424b3796baf73135b1128eea5a4180f8fad75e3dcd060d2740633e2</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 01:55:30	<u>0x87225a9ee21c67952d40</u> <u>5aac22d179156cce542366</u> <u>79507645468a44a37a12a5</u>	+ 1 op	✓
4	2024-06-10 01:15:45	<u>0x9961dce9ccbcd371ecfb</u> <u>cb95e5e946a387128886e0</u> <u>6911dabcac768c4e2f333e</u>	+ 1 op	✓
5	2024-06-09 02:10:10	<u>0x2d12e78f9634e759cbdd</u> <u>98aa2032f4397559e2615a</u> <u>d2e2f9d54ad35a87044d2d</u>	+ 1 op	✓
6	2024-06-06 17:46:10	<u>0x9f3c9aad2bcf88fe0c53</u> <u>12a0b3a265fe2517cec1ce</u> <u>80871063463eb598c42caf</u>	+ 1 p	✓
7	2024-06-05 18:36:15	<u>0x7cd4837bf08107cb3fe9</u> <u>faccb85df77bd7ca776</u> <u>475ad377a7830d08a8c8c0</u>	+ 1 p	✓
8	2024-06-01 17:03:10	<u>0x69cde4893a4d47509b42</u> <u>77fc3811730b26617d76de</u> <u>e5519e9c6885cd592a00a1</u>	+ 1 top	✓
9	2024-05-30 21:51:40	<u>0x467606a87cb281c0c845</u> <u>e971ec9b087ac0b4203045</u> <u>0c61b37f1529912e1125d2</u>	+ 1 op	✓
10	2024-05-30 01:48:15	<u>0x666afc91401a6e5c9589</u> <u>7e5a3a1f1eeb18c7c39e68</u> <u>b76b500a915d6412806f2e</u>	+ 1 p	✓
11	2024-05-29 01:27:15	<u>0x98edc752290527786503</u> <u>b16c929adf7554e58aa9b0</u> <u>8f4f6e8cd2bdaf8ffbecd0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 05:50:50	<u>0x08ca13546a9a65b55ac2</u> <u>66bea0771bfbd4db864c21</u> <u>fd8e49d5c5a4985547b212</u>	+ 1 op	✓
13	2024-05-26 08:06:55	<u>0xb352b71b676fb5aa09e6</u> <u>b644318f2b41fc413d6498</u> <u>b39e27fbb513a39ac5ad04</u>	+ 1 op	✓
14	2024-05-25 08:17:35	<u>0xe8d31dea85c4b360c3e7</u> <u>a521ba668a3eedc73001de</u> <u>e9c104aafa646363311547</u>	+ 1 op	✓
15	2024-05-24 09:30:20	<u>0xe1079e13536da60eac0c</u> <u>5120836e76a7801e3f0a52</u> <u>9bf622ce4604c9a53c0c52</u>	+ 1 op	✓
16	2024-05-22 13:32:05	<u>0x261aa177fae8ff658981</u> <u>47e49a756348f87d31de65</u> <u>920ca26a640b0763188e91</u>	+ 1 p.top	✓
17	2024-05-21 15:25:35	<u>0x0e6038bb717aa0e407a1</u> <u>7d15a29f8097eaf9c3b147</u> <u>0d9c26d9a241349c58b800</u>	+ 1 p.top	✓
18	2024-05-20 17:32:00	<u>0xde4bc0b413c7373a9801</u> <u>2daed9e9d40f2c9fe3e7a3</u> <u>37142d2f1cfb344f651cda</u>	+ 1 t.top	✓
19	2024-05-18 21:04:25	<u>0x3e9eb263d585f02363be</u> <u>46043c83d7394e449f946b</u> <u>e6a70c3b733fe44256c5c5</u>	+ 1 op	✓
20	2024-05-17 22:58:30	<u>0xc935f3150c169161b00c</u> <u>c627f6019c5e2f3937bf0f</u> <u>f5b3508fed2c739f330580</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-16 00:26:25	<u>0xdba25b9fe57819e66999</u> <u>ec089c2a3255d046c3596d</u> <u>85e05444c788e9a6aed3ed</u>	+ 1 yz	✓
22	2024-05-14 03:36:30	<u>0xe5e59ab9180a9033b254</u> <u>9cf94c7d1f2615ad98817c</u> <u>45c1d1d5cf60fc968393b5</u>	+ 1 t.xyz	✓
23	2024-05-13 04:01:55	<u>0x47c60f28fa6feb62ff65</u> <u>78dcdecc229dbe50f7b08b</u> <u>0d4d5f92fb7c51a33284cb</u>	+ 1 .xyz	✓
24	2024-05-09 12:15:15	<u>0x7719158ed8833207b26b</u> <u>273c40661b4b391ee12416</u> <u>e7d1b90fa80b14ab5d0f52</u>	+ 1 yz	✓
25	2024-05-07 16:14:30	<u>0x4dfb424613daa0a6881a</u> <u>e1e3d8544ca551cc41d270</u> <u>838b0eb5c2a4b8691aecf1</u>	+ 1 xyz	✓
26	2024-05-06 18:19:05	<u>0x319e6c4f1f70cf7bb6f0</u> <u>47eae15e7b56f85bc6c8d4</u> <u>4cea0409c5c666a86703e1</u>	+ 1 10 ETH	✓
27	2024-05-03 23:38:25	<u>0xa29036997cf3f571b03f</u> <u>2d7a41f493d640eb36b600</u> <u>6cb01f503c1ec2b82dcc94</u>	+ 1 10 ETH	✓
28	2024-05-03 19:48:10	<u>0xcd681fa18ec46bf2796c</u> <u>2ea0d9c13a66f4ee2ad8fa</u> <u>9b61585e9f5aa22c642bd4</u>	+ 1 10 ETH	✓
29	2024-05-03 16:05:55	<u>0x8aab4a60e32c2f7253a1</u> <u>2f3fa7bd3adcca6953679a</u> <u>a0cd19aac61c49748ebfce</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-03 08:46:30	<u>0x5dbef6add7ce96f2c7fe</u> <u>219acdb57b105db21efc66</u> <u>cbb225677b60e8b9a12989</u>	+ 1 10 ETH	✓
31	2024-05-03 04:36:30	<u>0x74c9449508dbd01f2b7d</u> <u>979db20562f162490692bd</u> <u>97a78d33b2a5184f69eb00</u>	+ 1 10 ETH	✓
32	2024-05-02 20:26:10	<u>0x725d1f74178cdfe27a90</u> <u>7d7c6b28c12ade9402c387</u> <u>e8165c3292abc2fa4175c5</u>	+ 1 10 ETH	✓
33	2024-05-02 05:56:45	<u>0x597ad831768cc48a2db4</u> <u>08dce734a57e4ed8fb9d8d</u> <u>99f5d1952eb5fc8bb9fbc0</u>	+ 1 10 ETH	✓
34	2024-05-01 22:53:10	<u>0x5d2a486917f75aeeafe7</u> <u>7614ff0d7b5bbd5c337371</u> <u>edd299fda615b1baee0f3a</u>	+ 1 10 ETH	✓
35	2024-05-01 16:08:30	<u>0xe6b544edf3907a013e6b</u> <u>731557a88d5a1fbdac21f7</u> <u>783e0f676daecb76721d2e</u>	+ 1 10 ETH	✓
36	2024-05-01 09:31:20	<u>0x9187ab3fe54785ff9288</u> <u>333c466dd4e44f4d7878a6</u> <u>dcc009674a14bad5f6d8c2</u>	+ 1 10 ETH	✓
37	2024-05-01 02:06:10	<u>0x9547715acaabe1df7309</u> <u>2c987b90d22f815dd57ab4</u> <u>adfb3025db54179b3e1eaa</u>	+ 1 10 ETH	✓
38	2024-04-30 18:35:35	<u>0x6dc8531c6ea67df0af21</u> <u>bdc79f852fc6639fc797be</u> <u>5f1bf38c81b7bc9165835d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-30 18:35:10	<u>0x2a2d97c4116823b78a97dbda582296cf8306b5a66ac13dded3093e50b5324292</u>	+ 1 d	✓
40	2024-04-26 14:14:55	<u>0x90a4e1a405931ab97bf996193fa59cce7d7b434dfd a01172836879ed4a54f638</u>	+ 1 10 ETH	✓
41	2024-04-26 14:14:30	<u>0x9c11773bf265dfe5e5f2953c0a7a115b3031cb201a df8ae99783fac2fc50bdc4</u>	+ 1 d	✓
42	2024-04-26 10:05:30	<u>0xdc80e7680e185e7d8cfe4ec30fceca35de1303315e557ae9c52400abdf5623cf</u>	+ 1 10 ETH	✓
43	2024-04-26 10:00:35	<u>0x9f214632179ee5b8631d239a068e982796b7f04f431b44067142940b017e7fa4</u>	+ 1 10 ETH	✓
44	2024-04-25 20:40:40	<u>0xc6a1ee3543cf55af98e1fe88f2c248ceb6a2c7cd7896254c47005aee5438a653</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 00:26:55	<u>0x4a9b6064d5bc75fefa0ea06750931ea6f56628f2e69dc92ed33193f43edf8ae6</u>	+ 1 aim!	✓
2	2024-05-03 04:04:50	<u>0x290f3a560ecf97e5374cd1843868f6a143c4b4b61e0bc3a0e688cd02a52d833d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 23:58:10	<u>0xdc634d48b829eee3a92c4229edfef6e7977b6ead93caad0ebd4a92de6fc78f04</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 16:18:30	<u>0x503e063d376150146f20eec1b1bd637ab64bc369e9753d2943f767b814326d93</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 09:08:15	<u>0x8aa5ab9462474e531f19d1afab415d31cad4daf9dc d4340b9698e1b1ed9b7ab5</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 22:03:30	<u>0xca4fd6687978e2bed65cac075f3d3e80491fffc284e356680a200ab70cf7db36</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 17:25:45	<u>0xea6ab36dce7eecbf7cfc92f11e58b00fb034fa5c7ef83efafcbc0a6d159e5f63</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-30 18:38:50	<u>0xed7d81cd16873cac3e551400067aca4ac7aad97743e90bcb3956e277f02c0081</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-30 18:37:05	<u>0x110fd43a9ed73878ab5c11fdd352093e8800b7ab8492a5943c24ee04b438fe4c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 04:54:50	<u>0x1bee75120af99e4d0b8fd5c90e2a1f84c2d50433a5830be618f61644b630de8e</u>	+ 1 LETLID.XYZ	✓
11	2024-04-26 14:40:35	<u>0x7da2b305182a498c994f038390daae0e2fea39451c8bd461b3c204808bdaf1f3</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-26 07:12:55	<u>0xd9485f3ac21d3bd1e650</u> <u>190093e7358c6ba58885bd</u> <u>4e9d1ed932a53448aead65</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

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