


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfdff4194298777cc22a7f761c6ac79d554fbde14

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| op | 0 op |
| .xyz | 0 .xyz |

| Token | Balance |
|-------------------------------|--------------------------------------|
| top | 0 top |
| op | 0 op |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| z | 0 z |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| 2,000 USDC Reward | N/A d.net |
| LiquidEther | N/A ether.com |
| Â- | N/A Randomly You Won \$81,277 |
| 2,000 USDC Reward | N/A m |
| .top | N/A .top |
| Â | N/A Visit not-coin.live to claim nft |
| 1,000 ZRO | N/A NFT Airdrop |
| NFTCard | N/A \$BNFT |
| Â- | N/A Randomly You Won \$81,277 |
| 2,000 USDC Reward | N/A d.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 02:14:40 | <u>0x22deafd34b4cea00755a</u> <u>b03d2133d9eabfaa518795</u> <u>204df7cdcc9c07307ac0dc</u> | + 1 Blast Box https://box-blast. xyz | ✓ |
| 2 | 2024-07-13 18:01:25 | <u>0xc06e0a92be772677a566</u> <u>316e63dcd85f1a0240b3cb</u> <u>02010b72d46ab9f343a05e</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 3 | 2024-07-13 18:00:30 | <u>0x9125012ec3231722da23</u> <u>17f2eb1120fd74965bb553</u> <u>50c2171d91d1cd9a51830d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 4 | 2024-06-29 21:34:00 | <u>0x4896fdca063ae34a6e59</u> <u>a5513b186393c0b2b7cc67</u> <u>1d08988d1bb4b738ed5504</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 5 | 2024-06-29 15:39:50 | <u>0x60f077f8cbe2740461e6</u> <u>09f10622e6bb17e13c30b6</u> <u>34b7d3a4748e1731aaa58d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 6 | 2024-06-21 05:25:05 | <u>0x91ae515c23018c07497f</u> <u>80f2de254e807c2ef5ee91</u> <u>4e74b5b9b3be358e6d067c</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 7 | 2024-06-21 05:25:00 | <u>0xc76381136b6e299379c1</u> <u>2b01e565c1fd5e8a99e1e7</u> <u>156b56322cbc9d2cb0d8f6</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-17 05:52:30 | <u>0x52b3f902a3ae85ebbb84</u> <u>8fd17fdb0e1e39f637c497</u> <u>7003db14ac3abca79b3789</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 9 | 2024-06-17 05:52:10 | <u>0x5d0ca94a8eb8cca48433</u> <u>e10b5b0251fb28cc077dc6</u> <u>53b1732b9917486984a479</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-06-13 07:37:20 | <u>0x495511f705ef418de9006ea9c192186d291fa4f4c5392fe95eaf9cfde643437e</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 11 | 2024-06-13 07:36:55 | <u>0x004175a71930afbf9f5e9132694fcfe79cf04dbd7c008eb38e11a6b4c79b2fe1</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-11 08:35:15 | <u>0x85bc09d5442ea8cce5b2026451d8a4fdc5171aebde413e4777e28f904ca7072</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-11 08:35:00 | <u>0x9a733245388d81f1143e89961c586a9b8f13a86a356fec13f524e6c95fb60eb6</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 14 | 2024-06-09 09:21:45 | <u>0x8a86259edff8c65a4b49dd70dd7f646f69325b536048ca097bef455e61164452</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 15 | 2024-06-09 09:20:50 | <u>0x8e2eb5f9305ea855c4e8a583446d07b0cde90eea80a73a364f36e8ee8a446c99</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 16 | 2024-06-09 09:20:40 | <u>0xd25278294a1c2759f6a2d10b56fd14369fe3c9e8b9808db26abb1a788290179d</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 17 | 2024-06-07 10:09:45 | <u>0x6170250f804eeddc1277347144d51fe7f98d52587cf66b2d09342528b579f1c5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-06-05 10:53:50 | <u>0xdb6e819439a0410fac708eddbdf32d13f3c7e0aaa8f21108bb6b61ad5add0e294</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 19 | 2024-05-17 15:11:35 | <u>0x3f77a2b7f36feca4ddee7afa87811f08c8e2d429f8e7429e47618e61a305dc22</u> | + 12,560 NS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-11 08:49:15 | <u>0xcbf5b50cf9b0812d5904b3dcd65b49442c73eb51eb5b8884393d56dd7837a03d</u> | + 1 top | ✓ |
| 2 | 2024-06-09 09:20:50 | <u>0x7e9d20231fbd9ff3bd54d2e40785f0aff0c9b507532a00f27d29e22c3e09ade7</u> | + 1 op | ✓ |
| 3 | 2024-06-07 10:09:55 | <u>0x9fea2a91267a8c3a709ef433e25c6391176d7defa5e0e2852713138c43bad959</u> | + 1 p | ✓ |
| 4 | 2024-05-28 14:05:35 | <u>0x18141a7e1173f3d1bfc4002036e16ba0f3a77f850cfbb37fabf724fbb1fc9d11</u> | + 1 p | ✓ |
| 5 | 2024-05-26 12:23:45 | <u>0x40fc4a14192121a1d84b4a53e7e4a9d460bd3ffcc74bbbd788f8401116430556</u> | + 1 op | ✓ |
| 6 | 2024-05-23 13:38:40 | <u>0xde8b4963fe387cec11142d6140d14b7f28f1934d9f7213329f3d4c230714583</u> | + 1 op | ✓ |
| 7 | 2024-05-20 14:30:20 | <u>0x1236018084a49e67d2340ece91af5a223a666a81e10494d3ca3870449266796f</u> | + 1 t.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 8 | 2024-05-14 15:47:20 | <u>0x93ac97009d241657df457cda2491cd1d152d5c804c2dacbac95ac625fc69a313</u> | + 1 z | ✓ |
| 9 | 2024-05-11 16:19:35 | <u>0x09cb4a7289bb92a53d2511f1edf5f7ce9686519b7ca1bcb263deef2e2e9f02ae</u> | + 1 .xyz | ✓ |
| 10 | 2024-03-24 18:10:55 | <u>0xfa20448b6ff23ad27e101f40c1264988e62b67314c42fe7c0b1864039ba0986b</u> | + 1 d | ✓ |
| 11 | 2024-03-20 04:30:35 | <u>0xd31db61aefee3461e51e099f92091ffb9536a91e13004cb9e65e12f461e895b3</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-20 03:06:10 | <u>0xb526364ecb1eb5a86a2af45705cd161beecb0f8b526e7bd3b02e763a61a0761</u> | + 1 d | ✓ |
| 13 | 2024-03-16 11:11:10 | <u>0x2c19372c7ea071b41d8c0c839fffbfc7cb6ca7c5b0c4525b3229cf0fde7ee9c7</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-13 19:47:35 | <u>0x16fe013fd6990f83df15ac2f4938ebdf30a27583d41b71c5a714f198803c3e40</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-11 19:12:20 | <u>0x96d04a7cd37013cfc0df3884b9cfebfeafd814a1add59a01165796ee7e148435</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-11 18:51:55 | <u>0x08e50810d228dbe52f7b92f7f0cd9e1267be2cb9777beb1b980c691b9fd1c27e</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 17 | 2024-03-04 17:30:25 | <u>0x731d580a2a5e83d1136c</u> <u>f94ad91c849c0fe19f003a</u> <u>fa238caf2e1ce5141dc092</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-28 14:11:30 | <u>0xf556d85a51bfc0afb73f</u> <u>deff51f16a46ff33a9f712</u> <u>6d6973085cb8de1dd345ec</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-23 14:01:35 | <u>0x08c39c004bba5377bcd0</u> <u>47500c0d73fa35a5ceaea0</u> <u>41ea631948f5e401b71d74</u> | + 1 Visit not-coin.live to claim nft | ✓ |
| 3 | 2024-05-20 14:30:15 | <u>0xe816268554bdf2ebef5e</u> <u>33206d4f901912967455aa</u> <u>f2d1935e5e4c211ca4e4e4</u> | + 1 ether.com | ✓ |
| 4 | 2024-03-16 15:32:25 | <u>0x0a83696d1d7be98f9d7a</u> <u>407d305bbdcdf9340c3f2a</u> <u>dd7dfcd602f91ac4c78302</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 5 | 2024-03-16 15:18:00 | <u>0x0bf2bde5628353dcf102</u> <u>22afd2c2101dd3e43981d8</u> <u>14aecfe14e187b0e01e5c5</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 6 | 2024-02-25 21:57:25 | <u>0xf6bd53b49d3fecff6c65</u> <u>11b3a91dc24c821e1a6ccc</u> <u>5bcc7fb0967f69f223cb53</u> | + 1 .top | ✓ |
| 7 | 2023-11-12 22:11:30 | <u>0x0a50d777e6d49d21d2d6</u> <u>0db3c9e0f387c086cf0d8f</u> <u>0a17d5adc9a277b67d8a3c</u> | + 1 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 8 | 2023-11-07 02:58:20 | <u>0x16141e85bedc09c1e58c</u> <u>9c5f786984b3e607ebc803</u> <u>95233306ce35bdf396a2ce</u> | + 1 d.net | ✓ |
| 9 | 2023-11-06 22:14:20 | <u>0x97c06dacb37d842cfff0</u> <u>a80269f30b3864b2366d3f</u> <u>0c9ed6c598a34c0b54c849</u> | + 1 d.net | ✓ |
| 10 | 2023-11-04 15:39:50 | <u>0xb84a481879cfb51642f9</u> <u>635fd68425bd41c0401a72</u> <u>364ceea8f829336d48bdd6</u> | + 1 \$BNFT | ✓ |
| 11 | 2023-11-01 19:44:20 | <u>0x101cf22e5cfcc356cd9f</u> <u>f8821978274f6aaf14cc24</u> <u>0a3107e4400530fb766abb</u> | + 1 \$BNFT | ✓ |

* USD values displayed at the time of transaction

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