


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0104ec5a1f1eba737819af1a9f28b3b17f0f72d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! STAKE	0.0000000000000003000 kei ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN ]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! AAVE	1.000000000000000000 5000\$ REWARDS
xyz	0 xyz

\* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
top	0 top
yz	0 yz
xyz	0 xyz
Â-	N/A \$81,442 Limited Coupon
Â	N/A Visit not-coin.live to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner
â€Ź	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT

Token

Balance

Â-

N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 16:23:05	<u>0xbd4cb6d692705d3ca797f179abe3096b0d422582fe574d73f7014294f41596e8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-17 07:49:35	<u>0x4377492e092c8868ff633813ed4cd4f290329af6a7531da8e02358b87f161239</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:38:40	<u>0x59c68a80acfa70c90bca378161c330c71a43ac239f9909dba1c755c290990b68</u>	+ 0.0000000000000030 00 kei ]	✓
4	2024-07-15 15:25:55	<u>0x9a2fad3f059e8d8a19214821347f22492954bf379b3f7cce35524b5361755bcb</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 16:06:55	<u>0xda6887b400a0dda2454e59934eb28dc473929b9c07e0e29dbad51aaaf4bb91af</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-12 12:54:40	<u>0xee09cc46f3f1bb66ee4eb62de6944c3e7ad2473780623555e49ddb38be9beadb</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 16:17:00	<u>0x2f43a31b23a7528035618268a80e7fe4fd0ea9d79b29cb89a2df67d712610eaf</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-10 16:16:55	<u>0x24cdb372cc5d10d4421ef94d81d00642235d3c6de1de370832754b3debc3bcb8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lo1 ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-08 16:24:40	<u>0x5e0b188e34d4faab85f2b66862d312787124254eb32756716fe5bc4948f3701b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 16:19:25	<u>0xd6064715e5ac5b561858214358a4b8586ee2fe40f49ed4827de0539e831abda4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
11	2024-07-06 16:19:05	<u>0x82db36e2750428bda9e8e5736943eaecd5e43d0c90ba6c3ca2a88815e4d715ef</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 07:03:00	<u>0x6dcc3396bf110e62dac20319efabd75ca8f440b8d8eda42f0625ea47f2258540</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 07:02:55	<u>0x22d71ba11c5c8305efe21a103bc091919cc33e49771d6bb713827004b60b19cf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
14	2024-07-01 15:36:50	<u>0x3998c43649a76e8cd1a7bf0a95c167923e3158d36f62463e5a7e33806a790299</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 15:36:30	<u>0xd5e9371424d8c8244a37896767661f151bc4ee87266c0e52d90b1c0b5784ed86</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
16	2024-06-30 00:47:20	<u>0xbbeb9073fd15abd5c9506cfef535141498acfae4c7d8cbf069bb5eac9e68991a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 18:51:25	<u>0x51cc593064c5545f0a80cfce1f28c5a514f88af0a66038780ffeaef51569c23f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-28 16:20:50	<u>0x33a68026fd3cf18e73ea</u> <u>d9c0248443cfd6d07e320e</u> <u>17fd31074146af3d1f24ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-27 01:19:00	<u>0x0ab25ce160af4c97be7d</u> <u>78868db5824339f5650b0d</u> <u>fc36cc0cb7bc0027602c50</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-26 15:41:00	<u>0xe5ccad03908d9772ede2</u> <u>ed510013d5040458fc192e</u> <u>88e283e63d1cadec5c8611</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 16:11:00	<u>0x899fa1025af200ea0ac2</u> <u>70642954fd1214d0b13130</u> <u>f9c9df0c71cc1cf86b2ffc</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-24 16:10:45	<u>0x416d0a4ed7f5f3f2a1a1</u> <u>ffc422f9806f24bfcd5230</u> <u>14ca17afb26007a88cf87a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-20 17:01:35	<u>0x38db78e636f51e723a78</u> <u>04ac7d5118d15554f63624</u> <u>3cd69d984907827e4349d1</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
24	2024-06-20 17:01:25	<u>0x5567a032288c817dc2cd</u> <u>c1af7d51a4b34d3fc94dd4</u> <u>8361444fee1fb64b8a4170</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-17 16:15:20	<u>0x5ecdb9ff2484200a4fd4</u> <u>9b684302ba8b38d5a1a574</u> <u>e07602e4f71d9cfb50a333</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-17 16:15:10	<u>0x901fb5c2b3d1bd5abe24</u> <u>88462457bdc50dd2f9ef91</u> <u>c79aaa12c5d4eae5f405d2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-14 21:03:45	<u>0x0a3dd276b416eb62d8224fb9b0d919cbec441304a7e8a6a5cf5c4b505b3522c4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
28	2024-06-14 20:55:30	<u>0x972db849db1e260337481109f18b6f3216362cc0f96662aa2cf3fb4355586df5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-12 16:52:10	<u>0xe8f72781f5075e1a30a8ba95af919bd102be5e882e995b24d46c099d3cae430d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-12 16:51:50	<u>0x41414d443aaea2f92bb6a3c149a2258b68c79aacd54230d7838f51306a47070c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-11 08:50:30	<u>0x55f881f569b6648fc67ee777c5d613d30293bb35995c7c486adde0ec4285f4b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-11 08:50:20	<u>0x0289d5ee0596b027a2ffa57f805e2a7b2fc9d9585cbb42f3bed14ad43a0c9405</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-09 18:35:35	<u>0xed48217927cb56e19e86b8a0c8d8c1d3cd3c1d515708a021665bc3d492519e8d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-09 18:26:35	<u>0x1fa8e69d7ccf89439a996174b516d8ae8ea108abda754d8a2a71d98736374941</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-08 16:13:10	<u>0x3c1ea9b0f7af5f26c23a16bbb25a8ae14d2d462a7ad295d09d94fef3476abf10</u>	+ 125,000 R YOKEN ]	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-20 16:15:40	<u>0x9c7a21d96ec143e78f516fc0a0c43290e4412f752416fbe6c589a2f25dfaaf02</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:00:10	<u>0x9be7bb6fb0f1be9acfb21d626a8e90beaf2ad495c7dcc8aa9d6f63aded71d2b4</u>	+ 1 op	✓
2	2024-06-11 09:00:40	<u>0xbdb05683141bc0481e0a38fbf711d17829ade0ed8b4702940380b411bc11c0ae</u>	+ 1 top	✓
3	2024-06-08 16:13:00	<u>0xecbbdc3c5a288cedda05d723003dfb9a6d5c4935b3d78617a3bcf1bf17fc4929</u>	+ 1 op	✓
4	2024-05-24 17:24:50	<u>0xcb702142c8e8564f92b5e2d8c821623f4e3c51b437a2ec931708d1e31e515787</u>	+ 1 op	✓
5	2024-05-22 16:48:25	<u>0x9a9ad02e0e6cce9835cb706e13bf1db2c407b360ef72e899130e914df74093ad</u>	+ 1 p.top	✓
6	2024-05-21 16:48:50	<u>0x8f58557a86559f892e29d411ecf066148e407a6216dd926a5f93797bb096a4c7</u>	+ 1 p.top	✓
7	2024-05-20 16:15:40	<u>0x9c92c9ae7f6dc338ba07c053316ab962e6dbc8bfb7ee077d27ffc44e210c984</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 17:19:50	<u>0x003fee973acdcee9a6be</u> <u>e000e70ffa00451ee24acf</u> <u>31b246a8551a33f0226cb1</u>	+ 1 yz	✓
9	2024-05-15 16:27:20	<u>0x48de95db44b84d3deb49</u> <u>e3f23d1a1943d76679bfcc</u> <u>8527606d298b383b065cbd</u>	+ 1 yz	✓
10	2024-05-13 16:22:45	<u>0x1fb11381b68dcd09f80</u> <u>f9e766e64f9c9cc85d3549</u> <u>0552a6453268b98547ea84</u>	+ 1 t.xyz	✓
11	2024-05-11 08:08:55	<u>0x6fd1749fdd118745eace</u> <u>23abccec38aa2447285091</u> <u>9fdbb99659ca0380410a70</u>	+ 1 p.xyz	✓
12	2024-05-10 16:32:25	<u>0xfca557bb1bcf4937ea3f</u> <u>331b822d3cdfb99ad58eb8</u> <u>a822470890d87dcff2d07a</u>	+ 1 p.xyz	✓
13	2024-05-09 17:06:55	<u>0x1b45f9d21e0dac90bcfd</u> <u>b828c334f9f247a2316e72</u> <u>edfc81f5b881ce8842af7f</u>	+ 1 yz	✓
14	2024-05-08 08:01:40	<u>0xa69f94f28439ff86d40e</u> <u>a6b61f9d5ef03fe34c68df</u> <u>65f5527839176038335f0f</u>	+ 1 xyz	✓
15	2024-05-07 16:48:30	<u>0xfac6ee897d7c5849dbd6</u> <u>de5f32aa34ff230c3d9f3a</u> <u>22d1f02f78fa627d744dcf</u>	+ 1 xyz	✓
16	2024-05-06 15:47:50	<u>0x665285c9a8f625709046</u> <u>b72ff340a9585b81a096ba</u> <u>c5c09870aeba4ea3d48b39</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-05 14:43:30	<u>0x3cb01cd4472e6545a8557e5a59dabbc78ef52940613b9a65af4822f5b39ddfcf</u>	+ 1 10 ETH	✓
18	2024-05-04 14:29:05	<u>0x6e7e337b4f7888d956d8fe50a0c26c4d4d2166e6e9700697107b45f72780c9ba</u>	+ 1 10 ETH	✓
19	2024-05-03 16:23:30	<u>0x0e3f43d21e2e72c2b118572716c2747ca75bca0c4dc7a31143d3c77eaace399c</u>	+ 1 10 ETH	✓
20	2024-05-03 16:23:20	<u>0x246bd8e1e1e26631a2ec61f8d0dd052059806967d8049d0f49e24e21a27aaab5</u>	+ 1 d	✓
21	2024-05-02 14:45:10	<u>0x81eb6daeb8dab7e61d26533f7af8c6edb0bd6d90dc5960cf90c84fc4fd03b275</u>	+ 1 10 ETH	✓
22	2024-04-30 15:59:00	<u>0xe94c2bb7d6f807231695989f9615eeb4a60e38570cb76c61cea856c2fe5bec57</u>	+ 1 10 ETH	✓
23	2024-04-29 16:58:05	<u>0x4b4adaafb4d76df1aba44d519df77931542fab010c25c102e00589ac6c55eb8d</u>	+ 1 10 ETH	✓
24	2024-04-27 17:24:30	<u>0xe3da4155835e06e09f720979ae45119a337f412615aec10e919e8cd2531939a3</u>	+ 1 10 ETH	✓
25	2024-04-27 17:24:20	<u>0x8c8b241da1aeb16afa6b aa2b0c8d11f8f9dd4d5c60706ef0110616a11ade248e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-25 16:57:30	<u>0x70490fa5fd041260f206d43967b431e6a5e825c5832cefcd14a26ea671c8a7c2</u>	+ 1 10 ETH	✓
27	2024-04-24 15:55:50	<u>0x4b6ee8908ab84700e6a60d014b71a69f5c3c9afccf3561f46265d26dfd0074ae</u>	+ 1 10 ETH	✓
28	2024-04-22 12:08:25	<u>0x06c89974303905c63e2d4124a4b261e8551db8c02d9b0b0fe42104fc8ea3072a</u>	+ 1 3 ETH	✓
29	2024-04-21 08:11:15	<u>0x7054af6152ec36472d64bca37253cda203f579c6b11606b58f41bdb4a4bcb043</u>	+ 1 3 ETH	✓
30	2024-04-20 16:32:10	<u>0xe4cef46aac489c02ff4e3614ca7297b1da32321efd984fdc234e4d78dea2f21a</u>	+ 1 3 ETH	✓
31	2024-04-19 07:18:00	<u>0xc4bf78321384f23d176f0e63335b6846d826fbe1440f3a4b8e40d85e236461b9</u>	+ 1 50,000 USDT	✓
32	2024-04-18 18:52:40	<u>0x036c107f5fb13bbeef3f261ba88ced6e5bc7f35375fc800d84f3c0144608f94</u>	+ 1 50,000 USDT	✓
33	2024-04-18 17:04:50	<u>0xe454a24d80df021d1282d6aaacfbfd7ad78eff1eae1fe9e46dd08d9a1cfeef8c3</u>	+ 1 3 ETH	✓
34	2024-04-17 15:10:55	<u>0x3d6a357ef55252e1e3bd028d1f8b163afb4c82c3be6881b9c01e102262e0930c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-17 15:09:30	<u>0x6488ace824f15fb0118e</u> <u>cd95f66d7a1d4e5a2ca748</u> <u>dbc1c78fbe52e47473ed83</u>	+ 1 50,000 USDT	✓
36	2024-04-16 16:44:15	<u>0xcad1f358eeefc7196c68</u> <u>5d5d15af7cd1587ea811ea</u> <u>1f01b24fc7bba3d14bccba</u>	+ 1 50,000 USDT	✓
37	2024-04-16 16:17:05	<u>0x4a72284926ea0dc57d2b</u> <u>8a21f1832d686dd1155eb7</u> <u>cf8a3e864382ffd40fc0d</u>	+ 1 d	✓
38	2024-04-15 15:28:40	<u>0xc5920b9ec7c3734c4892</u> <u>c8b42f602980be67279867</u> <u>fab0157883a7598311f179</u>	+ 1 50,000 USDT	✓
39	2024-04-14 18:28:40	<u>0xcda9fb0a3fddc6872825</u> <u>beea99ecc63f28c4dc3f8c</u> <u>69504a09189f3e1b45faee</u>	+ 1 50,000 USDT	✓
40	2024-04-14 16:19:55	<u>0x2988bc579b4731214f54</u> <u>e242b69f7b320fa40f3421</u> <u>420017a67a5ad62d62c24a</u>	+ 1 d	✓
41	2024-04-13 16:44:45	<u>0xf4d50310bf500221784d</u> <u>2f6e85e20f2ca98b72698b</u> <u>ddad083a942b79b8ed15a3</u>	+ 1 50,000 USDT	✓
42	2024-04-11 17:56:55	<u>0x6dc28eaa956e32fac9c3</u> <u>3ce230a269b316156ea729</u> <u>20b05113633813b80f7334</u>	+ 1 50,000 USDT	✓
43	2024-04-11 15:36:50	<u>0xf0dccfdb87f8406eac07</u> <u>f492bc81f4cdd5971ff9b9</u> <u>1da917b0d4cc245b359882</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-10 16:23:00	<u>0x64a8c3ddeb33122570897e3410c9cf9dbb1f8db0ca4ea97f05a7307c72440dc8</u>	+ 1 50,000 USDT	✓
45	2024-04-06 02:31:15	<u>0xad5f83a6e0410a8889dc7cf58d86a7cb4445badb0a4205c486df4f2f8550abea</u>	+ 1 50,000 USDT	✓
46	2024-04-04 17:52:40	<u>0x27cc4fbd77812bbc85bfd2137d7469c28155257681a161c52592db1a45da9b1f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:24:45	<u>0x449174499fea5d2d2b3c5a382a8697ce4bd3c3df55a6eb116e455af09df7d22e</u>	+ 1 ether.com	✓
2	2024-05-23 18:15:40	<u>0x3246fcc6ec1ecc3c65d23606834a649aeb0d4a3c42484c1fa44c412238b635fa</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-15 16:27:30	<u>0xe184d6fcb95b8e6629ba3dcc592d9f659d4d25fd2c9ec5b289898fa96e2c9303</u>	+ 1 TOKEN	✓
4	2024-05-14 15:59:20	<u>0x07daea4f2e98962932d5011f97329656fe62cdcc65ba36935a2e395ecb924ff4</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 17:06:40	<u>0x562f7bea8aca1f8d6ee1a021d1c529d518a334f5fb892c7719b6f91fa41e69eb</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 05:51:55	<u>0x2e5415e22acb2cba6a283bbb3c4ffa7b2d4c220c3b6258fa072a0138ad8af45f</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 18:39:35	<u>0x9d09f577228f547a0d40db2051f65c1084214e2cd60c7463187ec248fbc240a2</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-06 15:15:00	<u>0x7c0ca767faab2ed5bd1a4643307f9c76c407a5159a143019d47fd9134e99ded8</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-06 06:48:55	<u>0x0f14e3221ab8c54c4a411988c69cfd3370a6e2a63b773f0e0c5053bc828f38ce</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 23:50:30	<u>0xc6b9831697937b53a14f07e0039f5bd8c7d3e45b70f2e5e8ef924c3f617d357b</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 21:17:45	<u>0x84fee0c9c1e7bb77adb95b9e03963cb080eb5b0fa1336ccd0ac05d2401f7b309</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 18:25:40	<u>0xe4c7e66f26a21b200259d036629108a19959c356e9b8414def2ba826ea462ecb</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 14:42:15	<u>0x3b4352eb9b8f93c822c780bdb6ad4285e2b067af8285c6250e2703503884f242</u>	+ 1 NFT	✓
14	2024-04-05 07:51:55	<u>0x0b78e4f9c22b1a46fe11f4139953b1efa750016276b1971c61e090cf864670d2</u>	+ 1 \$77,587 Random Winner	✓

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