


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x09d554bab1defc979cade1234a4b305515a5884e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
z	0 z
.xyz	0 .xyz
op	0 op
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p.xyz	0 p.xyz
p	0 p
t.xyz	0 t.xyz
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$77,587 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop

Token	Balance
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:34:00	<u>0x3379e56be3a1afd1d0d4a1ac4335c12ac9c5aab7dc58378cebcaca9caafeef2</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 00:33:45	<u>0xebc6fdd1a9b5a4dee0beb25ebc772ea84972cd902b592d92cfc873d7de5c829b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 05:56:10	<u>0xb8279ea967bd021035f9f83651da735fe64252c89bbd8fd65709753af09ccc9e</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:58:55	<u>0x74d8d75349fe58c60edfd35f119a09a9fc9eacda481800039e33d50357eef926</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 07:58:45	<u>0xaaaf0ce8e8afaea02036a7a0b18837a198640386f9ce9dd3dc1c1a503009b9e1a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 02:48:45	<u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:53:35	<u>0x880aac9418fa27d49e2493be13a8a7a38f933b65c5553ad2bb38e72d62a78f9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 01:06:45	<u>0xc552be80fab72d8e1ecafd2fc372cea1c78852de014945c3304d1b6dcee9664</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 01:06:20	<u>0xead613d9203828bcf0ce008f54bbdc1eb3aa90c967b67cbf4c86476cbb90658b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 02:27:55	<u>0xd75155237a530eb4995a35ec1d7b534a55ace0499d73982a215bc50e63dd9e5f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-26 01:15:40	<u>0xa455216fb768f0442d3ed6bb87e4be391481b838e854d7b85ad7e83d247d7fcd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 02:40:45	<u>0xf8cbf099fb98db670d24f2eb29464e9f2dfa1ca53c1c14d418dafb2771bbbb41</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
13	2024-06-25 02:40:40	<u>0xefbefd44e45a390938ef94a8899f61a96eafe0a7483e3165c2d1c052c756d878</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-24 01:47:50	<u>0x883b19aaa15b636485790eed785f41eee352c1f3a78b5975ef9db2e8c47131b4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 01:47:35	<u>0xa20adc2faa10cce6a6f8fae31e8ac4aed7f9687cea03cc19220a82375c91aa82</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-24 01:47:25	<u>0x2308e38b669d9f928142a6b31974d60075379a403692eb92d1839de38eac569d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-22 01:36:00	<u>0xca8658505132988e4594b3dbd70616d60e11ff1d2f1febccf269b443f3c5067f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-22 01:35:55	<u>0xeacf186268a888d4c25b2707a93f8de2eb1a936799e9ebf969ca1ab9d298246c</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
19	2024-06-21 00:33:25	<u>0x608e38fd62e8601744e08a6ce5a1f19d9151375c5f6245618f367019d9e9454f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
20	2024-06-18 12:46:30	<u>0x1f0a7cafaa35e924b6819bb920372df8d67ad708074287e208699b3e494bc56a</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
21	2024-06-18 04:48:10	<u>0xb36453d944b6e186318f87094b46bab7f8df53f0e0d28ba68ad82e6360040411</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-18 04:47:40	<u>0xc00629bcc66fe33d08c8f9e0c08dd8c5ef750357bd85a7c15061a4e1e8e262b4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-15 05:20:00	<u>0x2aa045f892a6c37338d1e0fc90136292e09cf496fb4023a7ff4d9682ad541d4c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-15 05:19:50	<u>0xee7b5ef0f8438b96273c1cfe9bb55d1f176776360b482ec42cf6025f7af5595f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
25	2024-06-13 00:32:30	<u>0x777c59293ce1798e8d7faa7ce6f63278f9b82d9606025c45497dde79bb692fc5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-13 00:32:30	<u>0xbcefd75df4a2e6ea8c1b63be3f9ad33d44273bad4206e9bee3d4f81cb2773589</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-11 03:19:20	<u>0x5abd5612774a8e10e3ce e38ac3a8871425006edaca a24e6a1d216d0094a3c8e3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-11 03:19:00	<u>0xe27b7f2daecf0f64ee02 b345c1e51e9729e1d48261 abe63788486a912ec850d5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-10 02:15:00	<u>0x277996581d621a3eb993 99b6a1dcdb1d0fc891dd4d 2e853fd6b4004d0cc5846d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-10 02:04:10	<u>0xdaa00f5ecd94781c9961 91a67d90be655896dbba11 246aa33e9db786142fd002</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-03 03:18:20	<u>0x42f76f2b872c37dd25ce 989189ad59a4fb98145be6 e88ecb0ebcbf36eedfeb5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 02:05:00	<u>0xf19d74178eeb085aed63 2fc738d6e94b5413062f3d 4dac478e2bfda25b2e3bf5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-31 00:47:25	<u>0x43f3ee3f909c37efab28 cecab04ca47116050c7000 b0df217cb91882695acfb6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-19 01:04:35	<u>0xa157575f662551fe3a53 a0e80b6923f06d3d0f7c9b 9d6b116bbea11c36609158</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:09:35	<u>0x0a2cb884ea1a6b31bd98</u> <u>2d3175a7f6da6962f648da</u> <u>a3546077c694e9a184692e</u>	+ 1 op	✓
2	2024-06-12 00:23:45	<u>0x1c56899b097125170fde</u> <u>1fdf916aa14fd2ee09635a</u> <u>a5d56ecf76bea470730fe5</u>	+ 1 op	✓
3	2024-06-11 03:39:45	<u>0x5c7167f74891145174ec</u> <u>f60641da78d93dec3dc5b9</u> <u>83e12471f307f7280f8569</u>	+ 1 top	✓
4	2024-06-09 01:00:20	<u>0xd6453ef657a2f10838bb</u> <u>0ef74628928037ceb48e87</u> <u>9d3a5d92d426ad95fca5b7</u>	+ 1 op	✓
5	2024-06-04 01:02:50	<u>0x0af0bc2a9e9ae1f4a9ae</u> <u>d75bc7b0649f6e1f212e1d</u> <u>e636f9e3dd1df3cfa61a2c</u>	+ 1 op	✓
6	2024-06-02 02:20:40	<u>0xc5a1678615297b94700d</u> <u>fff4443f067dbf0cc98a6d</u> <u>e885fd4ce87dd88a13ff34</u>	+ 1 top	✓
7	2024-05-31 00:47:10	<u>0x0d70748a718ca121433c</u> <u>91f96dea7072f80ff9c7e7</u> <u>bcefa46bedb8d49d042b25</u>	+ 1 op	✓
8	2024-05-30 00:38:25	<u>0xac112e323cdba844cf05</u> <u>9cffe430132c0f1f105376</u> <u>e5190a4e6b103cf0298f6b</u>	+ 1 p	✓
9	2024-05-29 16:55:15	<u>0x3855dabb86354192b887</u> <u>8efc521aa809cf5f539785</u> <u>d0d799ddc2736b52860e7a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 00:49:40	<u>0x243db3f6a7edad066c468295705f56caa6b47228eb23be3e1464b04ddf294fbd</u>	+ 1 op	✓
11	2024-05-24 01:57:25	<u>0xc6972ec14bbf1b5c86cc5da996cd0ac8e0b6d13afb a8ca7bebb7e0ffb8c904cd</u>	+ 1 op	✓
12	2024-05-22 00:52:15	<u>0xbc1c28d99d790859e410d85f8affb0320dbe1e22fe4b8c80a07591653bdc4a18</u>	+ 1 p.top	✓
13	2024-05-21 03:59:30	<u>0x30ad784a2531d030dfd5de34b22dce41a36a22317e26db81b51f9f87de070b05</u>	+ 1 t.top	✓
14	2024-05-20 01:39:00	<u>0xa23b7ea389ea2ae9a891ed20da7ff5ddab5105d22f10fd6a392ddf4e6eba28e6</u>	+ 1 op	✓
15	2024-05-19 01:04:45	<u>0x5a0e3fbe7fbdbc7d53abd7fa7db707cd88826177c6cad2b85b94910eab5ee761</u>	+ 1 op	✓
16	2024-05-18 01:17:05	<u>0x9872f580bcdd648ef2907a76cf5a489edc5326582c538c9737e98499c134d720</u>	+ 1 .top	✓
17	2024-05-17 00:32:35	<u>0x8361b86b3e61afd480a66efe7bc81afd270406dae9b7428817aef6c4e81a0534</u>	+ 1 yz	✓
18	2024-05-16 03:25:45	<u>0x0489b27e10fae29f22a9119636646fca0ec9568159f6c0a1e8b59e304c747e79</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 05:03:30	<u>0xe5c8d413d889d3ded752</u> <u>cfca165685e2ec01129940</u> <u>144449bddada036f2ebe68</u>	+ 1 z	✓
20	2024-05-14 02:07:55	<u>0x770cb19722baf75526a8</u> <u>02c6322531787e1684761b</u> <u>bcfc2df88e49d0346a6976</u>	+ 1 t.xyz	✓
21	2024-05-12 01:06:00	<u>0x8ca2e5a428f335574ef9</u> <u>202f698507f45e27057309</u> <u>58e42c688ecf888f2c4f68</u>	+ 1 .xyz	✓
22	2024-05-11 02:20:30	<u>0x729bdb531eda5093a987</u> <u>d579cbe80176c758f21ad0</u> <u>db2f6416e39cd7e8cc280a</u>	+ 1 p.xyz	✓
23	2024-05-10 00:35:30	<u>0x98538c33c15078d6d929</u> <u>cfb25cde8689dccd286760</u> <u>156285cae1e5598a9ffe72</u>	+ 1 yz	✓
24	2024-05-07 11:54:15	<u>0x06086be2e44285cc8512</u> <u>9ee22cfb3dc25378fdd93b</u> <u>d76dfbd19725be40b8c437</u>	+ 1 10 ETH	✓
25	2024-05-06 05:30:25	<u>0x3dbc87982dd2e948274b</u> <u>51635246aba60f61d005b9</u> <u>07d486e2f071ec85707e26</u>	+ 1 10 ETH	✓
26	2024-05-05 02:20:45	<u>0xa802f8725c5157fe4a81</u> <u>a9d5e2e817e227842d6190</u> <u>6a5e2bd38894fa03157062</u>	+ 1 10 ETH	✓
27	2024-05-04 06:21:00	<u>0x03aa4573fec081e814b2</u> <u>026b0b8a0fd27fc7997257</u> <u>369f2e96e4e256134a2fcc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 01:42:50	<u>0x9c9fcdbdf72705a92cb8b</u> <u>e36984f2f897e9258f7015</u> <u>e8a8f8c78f080097d1ecdf</u>	+ 1 10 ETH	✓
29	2024-05-02 01:42:45	<u>0x4106fee837b4ea725e12</u> <u>0e22a3db6f71428e840dd7</u> <u>692f91dd3ac9f93f8c717e</u>	+ 1 d	✓
30	2024-05-01 03:08:30	<u>0x6450a6d28bb01d401286</u> <u>b5d240bcd2a734760fb3b1</u> <u>b54e0d876f0f0c680496f0</u>	+ 1 10 ETH	✓
31	2024-04-30 02:17:15	<u>0x27be9da76a361e1df8a9</u> <u>daf155b179e06cbe6842dd</u> <u>990f5251dcd10dd23fe355</u>	+ 1 10 ETH	✓
32	2024-04-28 16:21:35	<u>0x35ca15220a0fe98ab0fd</u> <u>edc03bda6f045c493e2f0c</u> <u>2e30b6f873d56178c192cc</u>	+ 1 d	✓
33	2024-04-23 18:06:50	<u>0x69a2a1d43ec9008cf9aa</u> <u>0528ff807927046e11e0f5</u> <u>10e64ccb37a4b3a9c41c2</u>	+ 1 3 ETH	✓
34	2024-04-21 04:03:25	<u>0x86693c9884bb85329cb5</u> <u>1a60b13a6ea616f34383ed</u> <u>211d1a00159e3fb9b6b5ce</u>	+ 1 3 ETH	✓
35	2024-04-20 16:40:10	<u>0xaa8da9b0d9d4b654e037</u> <u>38cab8b549c5d436982eae</u> <u>b035537779874d2afeaaf3</u>	+ 1 3 ETH	✓
36	2024-04-15 21:48:25	<u>0x87c7a85ce82f2244a2be</u> <u>dae077a0bcf91822a7c8c2</u> <u>a7a06d2b990af4e42b5819</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-14 22:50:30	<u>0xd041f1fdfeb3490054d0fcf85f038b211cde8426deeadb0e7e823896563edef</u>	+ 1 50,000 USDT	✓
38	2024-04-12 00:25:30	<u>0xaca1324297fc50f8632e047f75a02103520566abc230c882a63f2fe5194dcae1</u>	+ 1 50,000 USDT	✓
39	2024-04-11 00:32:05	<u>0x894065a032160d4ccf53b5bf84e4036be30d9c0cb4f80bf48efd6ab368c2f40a</u>	+ 1 d	✓
40	2024-04-10 23:06:50	<u>0xd4014946d5c73e33a902ab0ad2cf4cd26926242ea0f9fde0bd66cf5f61f7b4b</u>	+ 1 50,000 USDT	✓
41	2024-04-10 23:06:40	<u>0x0a0e68ea91c533e949a736009a0221da4a071f0137500c01ba9cf9795b726c6f</u>	+ 1 d	✓
42	2024-04-06 02:11:10	<u>0x9deb925686034de3c88817dce91b3624e348573ca53e64f7935c2749b5044858</u>	+ 1 50,000 USDT	✓
43	2024-03-15 14:28:00	<u>0x9a3221086eb8e824ac92a9c0a97229599ea5e06f1d0d8cdeb12b3377d444af9a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:18:25	<u>0x4dd44ff18f17271bdc6b5ea8b549d268e32bada02951421930e5879b2ae7793b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 17:02:35	<u>0x75f9afb1033da52051193b9cd722a48167122a18a5cb0f8c496e1488a55dd455</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 01:57:00	<u>0xc788998da69ec02cdbe4d96ab4897290dc7a9ef302cb255a0e4e084261879924</u>	+ 1 ether.com	✓
4	2024-05-22 00:52:00	<u>0xc2819d2230fceb773d81ee9290ed60b878add97d464dc9f128cb7fafd2637b3</u>	+ 1 ether.com	✓
5	2024-05-21 03:59:40	<u>0x3b4a08b52f3b47ec99b86c3c157a9f25dc47d5a346806be2235d2153d993eb04</u>	+ 1 TOKEN	✓
6	2024-05-21 03:59:10	<u>0xb64ce16fa804fb574ac0fa76fbda51e53c2a2d088547a092a292b5409109b663</u>	+ 1 ether.com	✓
7	2024-05-19 01:04:30	<u>0x72cb71b678e7c4a531947868b1ec34b828e59c4981ef54fde681b1b8a0947896</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-15 05:04:00	<u>0xa7e9398203c7f742a3b06783a0b2dc628667a57648da4b06c9827314252d8979</u>	+ 1 aim!	✓
9	2024-05-13 06:02:55	<u>0x6b9dabff7c5c12526e087dc2b8e2fd824170bdb9ffe8b3a67131fd4b7718b19</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 00:35:15	<u>0x390f7cb91f3b6ac4ed4ff5e56ee28ced5a02691e988b520b5b2f1ec5643c8328</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 09:42:35	<u>0x7d0db4407f0b953c0f7f7a6132fd7880d14b79675d10beea4e0ac66e80b2b98a</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 04:48:30	<u>0xfbaddb49fea7f3aac19b72e748eda4784e3b1899152119679a3f94603293ad11</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 02:32:30	<u>0xc71b3575a3ad448e2a0a1240290af96eeb2fe8a3ff7a5f96be1b330fb742eaa9</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 22:52:05	<u>0x8ca4bf53c96182aaf6e1662d984aa5cb087b3951ccb4e1c9ff69182ce241073e</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 19:27:15	<u>0xb7872a292ee89f20ba285e3c916baf5e2d07276c65479e497738ba5d1a6c8f49</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 18:34:05	<u>0xc8494c9907a84148226ccb59059611a9dbf735e1f71bd0506bd30994598bea4c</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-11 00:35:55	<u>0x825dad14954422d8cfa902902016081387ff715cc8135df6be42043c38557c6d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-06 07:47:50	<u>0xa53a4c90986fbd86322ef5d12b3f2b6fdb7d2924651ab7fbd82c7dd53f07b2b0</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-06 02:53:55	<u>0x9411c8e90406471c2f97029373cd98940041325a1f71c31ce980950d3db92b56</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 00:28:10	<u>0xce25f81e1735a8cf9e26</u> <u>8fa9ded32dd42fd594568c</u> <u>a155f7d4df73a0b524f3f8</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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