


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0c56c3e6c06cf49c2b325e185bf49f80be19b5ce

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
p.top	0 p.top
op	0 op
xyz	0 xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$81,277
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:19:15	<u>0xe5fdef36d0af1e8a7cea6c75ee05ba888969fed7babebfd553683c482f047248</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 02:19:10	<u>0xe6df76b1936599899a10f7e45cca2c3316a377256550ea11f8df73fa1d608114</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 03:58:25	<u>0xb3c728eab17bf9fe2c02402a5fa5562bb0e35fe0555e6ff6559b27d51258e5e3</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 14:02:25	<u>0x37a3123152525a7636132426265e9a8da7ca865e6721d902388c6ea7abc7aac6</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 14:01:50	<u>0x4a0851e76e1aaf487bf62e3f06d28de715263e70c80b7149329b8fad27509e65</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-29 20:17:15	<u>0xeba93257fdc90c164245c66d07f5be825b561e7cbade8d45ea3df196938b7191</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:11:05	<u>0x8fe96b2141516a2d69d3d7d2b90c05bd45edf99df064beda37d9879dddd883c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 01:38:00	<u>0x17b54b6dcd8edc6ee7d8ddb70bae885043e797bf1b084513ab8ab15f3849ae1d</u>	+ 0.00000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 01:37:20	<u>0xf2ab043aa58cad59f6a4 dc458cbb53fa7a60be55cc 573fab34b4ee5b3067c0a6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 00:42:20	<u>0x1d1941af79c23f4b2dc2 202b087d8d70403647ee04 397a86d1f683b6aa2ffa90</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 02:44:35	<u>0x1c4981b1fa83182df5de fff99dfd5f78faaebbe4c2 ac65c779fdf80a99150f9f</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 01:17:25	<u>0x589ebff3f83c2020ddc3 1e074a9986cc23d073dc46 cfd49374f69cb8029bf5f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 01:52:20	<u>0x2147bbe28dcc33250638 4bb98cb325c165c627a019 1398d2077cabb4e46a3da0</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
14	2024-06-22 01:51:35	<u>0xd4b81e088674e153c47b 9641a8cf90f3290739cebc 10f7c9e0c358d29d4d25e1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-21 02:50:10	<u>0xca8fc3e2db45cd664f70 193d46fb15f9af9f770b41 48f787126b3b9a64c4aac2</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-20 00:59:00	<u>0x0e743618b1fcfd5d33d0 cff73599cac09004c17b31 72f92425dbb2ebb834508d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-18 12:48:20	<u>0xe3ed028035c784e5cb02 bb16832c6cbf52e508db5c 436445a6cd9830537b99e9</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-18 00:41:45	<u>0x354b5178eaa34dd61c6b ae04e46052110867725be9 4a517596cfd9e67215c3b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-17 00:34:05	<u>0x353110bf52462454b6a7 3fd18c08490e3ecf239da6 de6b813e1914f9a2dd15b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-15 01:11:20	<u>0x030f05d5eac0153e25d8 d85da230c509b8dcb9dbe4 b3de7181c54d13c8c10a07</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 01:11:00	<u>0xe03ad024866946c84dbc 0c5b54203b7eebcbcf0e4c 581cd62a2856a90dc1c438</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 00:50:55	<u>0x4d355e974b829e24f625 43ad50d17ad678ad8b6789 143f6929a4c52a2fc361f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 02:04:25	<u>0x6302c6954ec35e8971d4 2f3a14d90d4aae6ed2cc9f 6c208ea927a78c50222a49</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 02:04:10	<u>0x351526430645f16815a5 34665120b849f93f2727f9 a474e379c7780c7f630c2d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 01:07:30	<u>0xb1fa14666733032817ea 71baad054c3db13765c4fc da63ef16f3fc459b347c1b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 01:07:20	<u>0x870d3f72d42c01c0b66d acc737c79a43556234fc61 8120579726e6d5f6ad0261</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-08 13:24:45	<u>0x280d126685bda10fec46 fbcf69001a6a91d5ded90e c01f8cb1f5bddbd38305be</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2024-06-04 03:49:45	<u>0xeb41bf32352e2a211746 54959b891b47d0e8fa5004 29cb42752a722e65329843</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 03:43:35	<u>0x7945eb7d08e2ba0facd0 8a1d1ccdb93abe36ad3b9e 53a5bed137c8ac88cf210e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-31 02:20:00	<u>0x05b18ff5328193f86c19 69551438b25b60cb1188c2 8f6785a7b96185253f47d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:20:40	<u>0x8830179239a399d6ffe6 002a4c3e5b66fbefbd0ce1 b3745267b7d79d13ba0df8</u>	+ 1 op	✓
2	2024-06-11 00:50:30	<u>0x97d1dceed94e2b7581db 14170c2c48e8274cb3b5e1 ef000887fe8dab42ca73a9</u>	+ 1 top	✓
3	2024-06-09 01:45:05	<u>0xbd784349306f52be6140 1a5901fbd762edcf495e6d f4cf81f9f11a92796a5844</u>	+ 1 op	✓
4	2024-06-04 03:55:15	<u>0x81c4ba6ce4805014c722 4f15e094a14ca4f88872d8 546de85f5733cd0b80936e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 01:45:15	<u>0xc473ef7312e7c0d7402b a97d2285a2be8ccbc623a 2bfcec22ff4c3c0be97204</u>	+ 1 top	✓
6	2024-06-01 07:19:10	<u>0x0fbc0de95afc8f31e21c 33794a226477781c55a782 f15dada8af775efd33f214</u>	+ 1 top	✓
7	2024-05-31 03:00:05	<u>0xb7233632f367bd21a1a1 2d4a98379fc9d6da0bc317 b20dfd47510431f78808b6</u>	+ 1 op	✓
8	2024-05-30 01:53:00	<u>0xc142f951e0ab1a4bfd5b 7723150697c69dab5af462 fbc0cb64866fc551774ef5</u>	+ 1 p	✓
9	2024-05-29 07:29:10	<u>0xe4d0defd8eb64124beaf 30a3968df6bacf2bf7dcb7 3e5d5712cd58de9f27c354</u>	+ 1 p	✓
10	2024-05-25 02:41:30	<u>0x7e5d568606a998927835 1027d643edd99df34f6910 c77e198bf9fec9048f6932</u>	+ 1 op	✓
11	2024-05-22 01:55:45	<u>0xfea0e5e7a88d07a6192e 1cdc41ac9c74ee94a781ef d609cfa3a7ddaf0cf14f4b</u>	+ 1 p.top	✓
12	2024-05-21 00:30:40	<u>0xe2fb6457a0c9dbe4da50 7d067ce17e385632969ca1 3cd4e86ec7fe9b403b2b24</u>	+ 1 t.top	✓
13	2024-05-20 02:35:20	<u>0x2b11425a1d858fc63086 4dd95a328dc5a28d2c1402 d613b9433187b3b080d888</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-19 00:30:45	<u>0x8e97d6ffe35ed6122cb852ef3ee47b377857937cac6de0770d54d3d8be30cb0d</u>	+ 1 op	✓
15	2024-05-17 01:34:00	<u>0x70d37a35bccce647f7240f235d8073868043ecce1ca49aaa3a44d6dacc821b11</u>	+ 1 yz	✓
16	2024-05-16 01:23:55	<u>0xc1d3ec4783a4d725905804bcc2a1d4b6b50009cb793b7ad41aecad839daf83a9</u>	+ 1 yz	✓
17	2024-05-15 02:29:15	<u>0x2f7e498b8efd90a5821a73ec9855d8da40dcc7254f54abbc360fbef627bef821</u>	+ 1 z	✓
18	2024-05-14 07:06:45	<u>0x510c44ce9bb980cc14f1c14bcab125992ebd04595ab23d5fb5f11ccb50347740</u>	+ 1 t.xyz	✓
19	2024-05-12 04:23:00	<u>0x2910ff273d8c390a71db11bc114c8a536e16b3d37ea367a1e011af576d670e4d</u>	+ 1 .xyz	✓
20	2024-05-09 02:53:50	<u>0xa4243a84bd44ea480dca6b3b3581e8216a5c2a52dbfe2f97c612717f37bb0e1a</u>	+ 1 yz	✓
21	2024-05-08 00:42:55	<u>0x3ea98c00b7a7cf3c63e9d6b3e1e913f37792d062a3f85518ba7d0bbb0000613c</u>	+ 1 xyz	✓
22	2024-05-07 12:51:15	<u>0x1bcd7c9f0c0f94ee628fbf750126b35938fe17faf0f73d6b89b93c578f075895</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-06 02:16:05	<u>0x94c395796693d3ad5ec5831a98b0a41777d7842be5bc6d784ca5092526fb9f65</u>	+ 1 10 ETH	✓
24	2024-05-05 07:30:30	<u>0x49fa92a3e2a539beb3db9c9fbd120b2768f493752131c4c5b2443d0987efcd7e</u>	+ 1 10 ETH	✓
25	2024-05-04 03:28:40	<u>0xbad84fe7ae90c06549852481e41b7c6a77c154b6c3432c6e4cecabf2d757cbf3</u>	+ 1 10 ETH	✓
26	2024-05-03 00:32:05	<u>0x43b236d244ac15a9baee6956c3f02dd1cb95b203a17fd0c90b22b9f462e4192</u>	+ 1 10 ETH	✓
27	2024-05-02 00:59:45	<u>0x0b403ac211308778192401184c2f1cd88c601b9fec336ae60506bb3aec7caab3</u>	+ 1 10 ETH	✓
28	2024-05-02 00:59:15	<u>0xce9097df7964d1602737bf5171e948d1ca1c064037e13154bc2dbf5b45d8b9c0</u>	+ 1 d	✓
29	2024-05-01 01:29:35	<u>0xf52456b79cfca42df3c6027a1751451e42f51213e597a3986ef11ee1bc91b0c6</u>	+ 1 10 ETH	✓
30	2024-04-30 15:58:05	<u>0x443b33c78ca45f2d29283a54bf8c237c928114508a1826632572512918bb6f8c</u>	+ 1 10 ETH	✓
31	2024-04-28 17:30:35	<u>0x4022e58db275af98ef83b449937337e66e791dc6aab5d6bdff6b43a7f17cf7fd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-25 00:49:35	<u>0x4209128f67cd38cd084526936a0f3853a53e68965da771119d421e6ab50f48d3</u>	+ 1 10 ETH	✓
33	2024-04-24 02:45:35	<u>0x1e97875cee1136cc35fab5ea4e023e252d77b6008f1a063ec35f8dbf3b6ef204</u>	+ 1 3 ETH	✓
34	2024-04-23 18:56:20	<u>0xd819fb1ec632e9aeae734322ef6237a9b87bd7c6475f0b18e0ec02207af15164</u>	+ 1 3 ETH	✓
35	2024-04-21 00:52:15	<u>0x9b198213a77b0b4e94d0034210e70ab439919166522bb474c89f4488d2e87c25</u>	+ 1 3 ETH	✓
36	2024-04-20 05:58:00	<u>0x641de2fb8f78a1b88629054e818476dfed6c5238ef448b01768b55b24298619b</u>	+ 1 50,000 USDT	✓
37	2024-04-20 04:31:10	<u>0x49015ea100f61c03e6b1546c2e0d0b6e22c1025f7771d691198f64dad40da9d6</u>	+ 1 3 ETH	✓
38	2024-04-20 04:30:55	<u>0x6c225e08714f8847e4e1bd98a6b5493ab0f4505fdf0c43115fa6b66f5648778b</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-17 03:08:55	<u>0x1a9ba9ec0fd2c5c712fdb956c6f229a8dd6d6b8a5cdca8b8b3450ccc0439dcd</u>	+ 1 50,000 USDT	✓
40	2024-04-17 01:29:20	<u>0xe0d94fcddb89dc313fe97fe097343e07ae5276a1332a847144165336841c73b</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-17 01:29:00	<u>0x653716e51c2fc4db5057 b7079deb22a99b331c5fe9 96abdd045f675faf860382</u>	+ 1 d	✓
42	2024-04-11 00:44:10	<u>0x1454f0a615be0bda6936 65f1701eedee6429062632 a00de1cd5f24e6c8414949</u>	+ 1 50,000 USDT	✓
43	2024-04-10 00:21:50	<u>0x25e80e34d2c2e1432101 a8c4f3c1574d4719edd9b8 0fb9035803d9e870d189a5</u>	+ 1 50,000 USDT	✓
44	2024-04-09 21:01:25	<u>0x2d9cbf32c70fb422fc40 8c56f419966dd6cbc65c96 041c22527b09625cef0178</u>	+ 1 50,000 USDT	✓
45	2024-04-08 01:51:10	<u>0x086a8a26d1f58b580be7 4dbea6b1f2ee34357a6b0b 8fb6c402bccd3533d767c0</u>	+ 1 d	✓
46	2024-04-06 01:47:00	<u>0xb88f7b26c50f5c12427c 44b47da088d066ba4c2582 651036cc25c576bf6d2200</u>	+ 1 50,000 USDT	✓
47	2024-04-05 18:57:35	<u>0xf4fd1aa886395ef938ff 1998281f88cd3694a2ab6a 5db23d263b5e4c95886a12</u>	+ 1 d	✓
48	2024-03-16 21:41:10	<u>0xa2c5839c3b258d9199ec 71ffb64af0aabd40c8da67 193ebe481c39132a49e3e7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:50:10	<u>0x920309fc09c5f178a2ca9fd79b3e2946d263aea0e2e71fb60a5c76df0144e7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:48:45	<u>0x32cacc26437aef48894420978da318c18b23eef76f76e3d0d4eb4527e24338c5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 07:38:30	<u>0x4fbe9a57f1cf2fbd219f39d3be325b109760a77796341c7377761700dce902fd</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 02:41:10	<u>0x7db2dee8c04a5d39a1661decfab9c2a3698f3a163e32b6836759faf9ac12ca7c</u>	+ 1 ether.com	✓
5	2024-05-21 00:30:00	<u>0xa85e21ce609857b80de62597877bff581dd497db95fabe5ed9aa8aa194ba5256</u>	+ 1 ether.com	✓
6	2024-05-19 00:31:15	<u>0x941efa717e6bcc0bb83cd43c5696cb6966865d37ed53d4a909cb78be8d3083a0</u>	+ 1 TOKEN	✓
7	2024-05-19 00:30:35	<u>0xa565a6c0519752b9c30fb157293e970ea8c760c4a0cac820214228a4bb2d7157</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 07:06:45	<u>0xecc133116f68be323e57fa7a6580b2e1a269ece0974b9b1e839231df385656d2</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 03:00:20	<u>0xef301f51ee74b4b6727fa98a3150f89c3a28cad16f07ac7c9ed69e3583ebee1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 02:53:30	<u>0x152afcf56d7bd2133b408bb1c1bebd5587f36ba5a85101c2f2b5019684a8e608</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-23 17:58:05	<u>0x8e2c40fa4a8b655026a8ec805e030b3995e20e8a703b516d49cc8172fb04df5e</u>	+ 1 TOKEN	✓
12	2024-04-21 05:34:20	<u>0x452603f9b5755f684b8c304613de8a33f92b4730a456f776a544681bef62391e</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 22:39:00	<u>0xc042e4f8c28f394bf80c5c28c70ba06bb366b4e5950cf364a904023a114e7d5f</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-08 08:49:50	<u>0x0b9f9b6590649777b0836fc69eff14409d61f7d882a20691532659d2a3bd9d7e</u>	+ 1 \$82,499 Random Winner	✓
15	2024-03-17 22:18:15	<u>0x25cb38596590fe248b73f2186b1ec2096597d22aac657bd45e7ec3bed0fd9f33</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 16:19:00	<u>0x7e42c69810723f486c36bd433e063eee53bd2d9bc001bc97735bed55ea542836</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 09:31:45	<u>0x3097a4269a857c0850ae8cee11b97668f3127e0780c2a611e90bf23427ce5f42</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 00:17:30	<u>0x8675131c4af2f3797be590a773e2539addb88dbc3ca0ffb74a009d65ce8a2778</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
19	2024-03-16 17:23:55	<u>0x75fec1ec6e95e8bafae</u> <u>8fd791a6f000bf4a1a4e14</u> <u>e66407bea529aaaa6012f6</u>	+ 1 Randomly You Won \$81,277

\* USD values displayed at the time of transaction

#### DISCLAIMER

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