


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1da4ab127f44d433bc46181dfbf1e7faa559534a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.0000000000000000 1000\$ REWARDS
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
p.top	0 p.top
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
op	0 op
â€ž	N/A 100k Airdrop mint? goto website
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 01:23:35	<u>0xadbaef2d492975d4e22c</u> <u>b8407e120afa457d0ad4e4</u> <u>31a4e2b3499b1fb28d24eb</u>	+ 1.000000000000000000 00 [ REWSHIB.CFD ]	✓
2	2024-07-18 02:09:00	<u>0x9fc0d4ebf9db82000ea5</u> <u>e95898a9ca46ec82230eaf</u> <u>6a2fe8f10028c49592757b</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 02:08:50	<u>0x4286edd115950594c7ba</u> <u>c4172f3760661883b48938</u> <u>5983398450a73b6fecfb6c</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-15 00:46:35	<u>0xa32327ab8178c11108ad</u> <u>c717a1bc6032c1e5d7ed6c</u> <u>b4f3a4b5fb437d0c5b7d23</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 10:16:45	<u>0xe2cc3185f3425220803d</u> <u>4e3e52d48cbd9b5574d279</u> <u>9d00ed2ac7afd05db5b644</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-13 10:16:35	<u>0xdd588221c436ac31522d</u> <u>94ebc6024bb24d7d532513</u> <u>c4c1ea4a1e293f2cd6fad9</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-06-29 20:50:05	<u>0xf9d91be8a872a4326233</u> <u>95238b624cf885e72d03ba</u> <u>b86ab2d159ed6723bcd13d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:55:00	<u>0xb2963f53ebb410a2d4d2</u> <u>392f4d5da6bb721d7a7284</u> <u>2cf5547a643bf1773c6248</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-28 01:14:50	<u>0x384f1ee859416db31cef</u> <u>f0a1b08fe7e021d89b6b5f</u> <u>ead49a7e6fd2c44800c0f8</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 01:14:50	<u>0x936a94117ae1c9788cc4203861e6f23ee3d7f80e8fd3b5fb0b9c597270ea19a2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 02:39:50	<u>0xf4b3dd7e14a5abceb683a39ff4326ba9fb4f09b7ea5cca8fee802d70cac985c6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-26 02:39:45	<u>0x8bf65d64c3b44fd6baf343e33531b24d20bef03fcdbe320a81b9a7fc65a68e89</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 02:40:40	<u>0xefbefd44e45a390938ef94a8899f61a96eafe0a7483e3165c2d1c052c756d878</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-24 00:31:25	<u>0xd712204b5682b3a4b97e5c65b858ccce44cf056f0a72f442d89e192f77eada3b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 03:46:15	<u>0xf6133bbfbfbfa0f86b99d35b23d73250aa05cdfaf245b2c87e1a5b94efabb1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-21 03:46:00	<u>0x8d961930d8d8f30732b4f7568d2e6b45c2bef264b2f8fc5f59be24b954436513</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
17	2024-06-20 02:30:05	<u>0x2c8b7158f1c50fc863648d59e716e32e254d870989bcdcaf635ac222f84f9cb6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-18 14:15:30	<u>0xfb5a07f10685dee1d4abc9f0074c27f7c0000027bda8170e80b9569bf3152326</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 02:50:55	<u>0x7eb064c5ebc622eb5599aa823b1d60fb1b56b6dcddb65c8394c03592ba1378b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 02:50:40	<u>0xea53f0fac727f2d43508b99d8b732fb8979548257b563ced135bafc122ef5cf0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-16 00:27:25	<u>0x489d641d5c090a0aa81405e1324337cca4c2f1de53cb00611602e323c96822f2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-15 01:47:05	<u>0xaaee9af112962f2a2d485e1c905cf2971ab9376c2f57284fbab158af3c9908dd8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-15 01:46:30	<u>0x86954a10defdc8706294e898ae1cd98051047628bddfd4a8e8eb11044dc111e6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-14 00:27:05	<u>0x59c42ab9952aad143b77509bd4ec340086a42dde02779ef102cdba74d819b65c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 03:21:50	<u>0x6b7a76ef9979e1d9bf6f1e88f4b325b66a58c7b7d77ad4fad60271bc767ced16</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 03:21:45	<u>0x4069cf3a0fa68c3dd86dc200da8588ca36936e3f0b4143be960cd816f958be9a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 02:19:35	<u>0x4c9c32473d2ffc78d228874f219252556645823fc8ded9ddd6e37b36fa106820</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 02:15:15	<u>0x0dac175e594617f52acb e0de1d3f384fe453ac0615 e9a269288d9105c2d0b4cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 00:22:10	<u>0x31db7f14021a2e2123f3 4112b29e6071833ed89778 2e1c3a5ad434e7246c8e00</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-10 00:21:50	<u>0x7f13ee6e23a2a6a74797 281687090e81064e3c60b0 521410006085d316a06bd9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-03 02:46:05	<u>0x5b8f6841ddcaca34e841 b4f826c6d83ab7787bb62a a2a0dac3977fb5b3ec3a26</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-03 02:45:50	<u>0x6496c7c8354d8d1dc976 939c4da61af9f39e6993fb 0ce0c44d96fd5f8c671b53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-21 05:26:50	<u>0x31f62a45e291962d3652 a0a9fab5126bd92f1f6aaa 1ce9526762e5c5ed9775f6</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:28:55	<u>0x7ca2c8e37773dac9e0d0 6c8ced136f866d8784ff7e 9261d48ffc7c7430dcf549</u>	+ 1 op	✓
2	2024-06-10 00:22:50	<u>0x90d7fd79cff718c8d72b 816ef0e722caf153e9b3f2 2e4e427fbb4e50e0f01d9a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 01:40:40	<u>0x0513326e4d096d427a5f e9bf724553a337b7673d86 658ee2a4c99fa6801df035</u>	+ 1 op	✓
4	2024-06-04 00:36:05	<u>0xf77571cd83dc9d5c2769 ecb5ff7a50f2bbe714b95b a7b62d88e61496ecfea2d8</u>	+ 1 op	✓
5	2024-06-03 04:24:10	<u>0x5c51e566be5047b48466 d91f7fa4f5469fc0763a3f fb59cbf0d6795bf8dafb5e</u>	+ 1 top	✓
6	2024-06-01 01:13:00	<u>0x9a99004a515e40b5154b cc6b6c6b67e0203b0f9287 83cc81f944a4654225043c</u>	+ 1 top	✓
7	2024-05-31 01:51:20	<u>0xfcc943f8233c8bab8151 6342d9e47310e318208345 cdfbb34612cd7591274de7</u>	+ 1 op	✓
8	2024-05-30 03:52:05	<u>0xc21ae442922a17bd3e31 9a2f5ad2d3f4d8bcd5bb7f cee7a2f2a87db5c6228c3e</u>	+ 1 p	✓
9	2024-05-29 10:09:40	<u>0xce8eeb5d63dbd862828d 70b6a33bc66eeb6170a90d a2368bfe457d606af6f160</u>	+ 1 p	✓
10	2024-05-25 08:57:55	<u>0x68d92daef2cf27e1c217 bc23622c8980b94fbeebede bdcc29e0f4dc02eb6557f0</u>	+ 1 op	✓
11	2024-05-23 00:50:50	<u>0xe5022fd03f4df8c8e65f 9c88d16246cb6f877f4fbd a0eaa1b1dbf27f3a4eb611</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 01:24:45	<u>0xd057bc513dffccdbcb8</u> <u>06d68c2f466cf2eb66e3e1</u> <u>7861d8a963842583c2f6d2</u>	+ 1 p.top	✓
13	2024-05-19 05:07:20	<u>0x18847bb6fcacfb88022</u> <u>8a339ecd31fa8892af7a9e</u> <u>4ec01f621b507cdb00db32</u>	+ 1 op	✓
14	2024-05-18 04:24:50	<u>0xc12d6d5cb1575ed31522</u> <u>2c2ff8ea4546d970ba5a28</u> <u>79c16c35013c729dd9e15b</u>	+ 1 .top	✓
15	2024-05-17 03:45:05	<u>0x5954bd62d98aefeb1c6d</u> <u>9ca7d0b993fa83a826b840</u> <u>2d46ba819133d72b05c483</u>	+ 1 yz	✓
16	2024-05-16 01:11:00	<u>0x8c7158ea364f30dc2e41</u> <u>272f99d25e060bc4845a54</u> <u>6be672b023b1f3780c7976</u>	+ 1 yz	✓
17	2024-05-15 01:19:15	<u>0x3c725678385ac5184ae6</u> <u>218e8a494291e6fe54dec2</u> <u>81034fc884b4179d9fda85</u>	+ 1 z	✓
18	2024-05-14 00:54:15	<u>0xd0736a0f3b5b2b306c69</u> <u>14fcf3344e6b34125b1eea</u> <u>e320262ddbfd86489d647f</u>	+ 1 t.xyz	✓
19	2024-05-12 00:24:40	<u>0x617ebd6a0fce460b2c3e</u> <u>19b3489621250df3eb9349</u> <u>572ac5030325e9892f0520</u>	+ 1 .xyz	✓
20	2024-05-11 12:07:10	<u>0xe144a081b12437dd89a3</u> <u>ac0dfe99189e36f6bbb930</u> <u>4d3e7b3792e13095c22d80</u>	+ 1 p.xyz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-08 10:50:10	<u>0xbd8db91322f1bad17d7d08c0a351bdde4cd983af7039365137133ea7066a93bb</u>	+ 1 xyz	✓
22	2024-05-07 12:02:40	<u>0x633c1f3d7a8bab4a4b902a8ec6d6a71370ecc1f0432f52ba630ea95705bfc02</u>	+ 1 10 ETH	✓
23	2024-05-06 01:40:40	<u>0xbe0d23b6acdbaefad774080fcfb9ee3236dc6342cadd656ce9b28a37904a31a9</u>	+ 1 10 ETH	✓
24	2024-05-05 01:58:55	<u>0x0dfa5fc4463ca3b9f17c384d29cea58956cadcbfd4e7a5e1aa206a1f79c06455</u>	+ 1 10 ETH	✓
25	2024-05-04 08:15:20	<u>0x9223e28ea2810ae508eab638f12fd6b13570052ca23aad00bdb2d7a43913bb7a</u>	+ 1 10 ETH	✓
26	2024-05-02 02:23:55	<u>0x6fbe0ce30c8f72ae40a753218694e872e917bf9fd585da6766940ae4c71421c6</u>	+ 1 10 ETH	✓
27	2024-04-30 01:22:45	<u>0xa7997b460b24bc3a8333ad732a28914fcc96ac1f8a49c0ad27c4d8a98ddb3fe</u>	+ 1 10 ETH	✓
28	2024-04-25 11:53:10	<u>0xed20fec94f178da94e660ea20578c69eb9f7280687fd2d48c36cde7996f15ee4</u>	+ 1 10 ETH	✓
29	2024-04-25 11:48:35	<u>0x2275ccdc836760ed363f0ea76885daf82bc03e7895311e720eb843d978e58bfb</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-24 07:15:40	<u>0x5885f1472276e5a17934860aed711f4f7bbf7682918487d0f6b9f3424431088c</u>	+ 1 3 ETH	✓
31	2024-04-24 07:01:15	<u>0x55f5cc86a7cc6db21d9a25f3a7931dbf207d79dff8cd0013e7d9420e576bc0c4</u>	+ 1 c2.com	✓
32	2024-04-21 02:06:35	<u>0x4d621e7d7974c6965d27f78a3c6599bac88e82019a351201d163b3528b1cb132</u>	+ 1 3 ETH	✓
33	2024-04-20 06:03:25	<u>0xbdd1c43f98e222abed34cf5118a5f1978c6bd3c4fc85c2812e2d200c46f683b8</u>	+ 1 50,000 USDT	✓
34	2024-04-20 02:57:30	<u>0xc6e072ce5d5c92bd7ef8ae64dc038fb6f4b9ce01b1b88b589152b84074f23794</u>	+ 1 3 ETH	✓
35	2024-04-17 22:41:45	<u>0x16d3b3f85dc4a29542378fd42b98584bb54ef0524479e94ecac2412dfb58a9ad</u>	+ 1 50,000 USDT	✓
36	2024-04-16 00:54:45	<u>0x91ffc7a9c403790d9ddd69e6acb1df6abf3f2d06778427d30a2d6ede295ce32</u>	+ 1 50,000 USDT	✓
37	2024-04-14 02:42:50	<u>0xc71cef25316b2c74eb5675639f295891590ee747a1a06f4727615079522ad625</u>	+ 1 50,000 USDT	✓
38	2024-04-14 02:42:30	<u>0x85957bc11ffeb1eef0b60e23f23990c3057a1141a9f5ab9355451f5532be2f97</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-12 00:22:40	<u>0x44479b55980eaad510ab38d5c6fc9ff2f6f3411130e098281ec43b0de770b7c0</u>	+ 1 d	✓
40	2024-04-12 00:22:40	<u>0x84b17317a8e531fb861e563e3b7d6d8313d2c0f678717b7f2425e5451814a1c5</u>	+ 1 50,000 USDT	✓
41	2024-04-10 00:31:55	<u>0x4eb4f7cb17cafb010144565965676d7c654604c23a8abab651a060c5826231f3</u>	+ 1 50,000 USDT	✓
42	2024-04-09 00:36:40	<u>0xa655d5176a9f85fad5658aa2df8cb0da33ad869362efa43ebe42760b11cf5294</u>	+ 1 50,000 USDT	✓
43	2024-04-08 02:15:55	<u>0xcea2cacc9f4948f7e6d93b34a89282d986258030383091ebcf3add2185b5a1d6</u>	+ 1 d	✓
44	2024-04-07 03:10:05	<u>0x35bd693ef50f23418c9e32eebdc2be3c3cfd3afff17be3037da9c60ef4985bea</u>	+ 1 d	✓
45	2024-03-16 09:54:40	<u>0x405b2d2a9d20c5d2184da98a57167e932a3a37c2353a0a2c6efefc5dd4c5a570</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:45:55	<u>0x6a1c997c9b64aa366c0dcbd7ff485684d8174b35631c5dbd92642adda67b7a12</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 10:13:20	<u>0x0da178bbfcf0c1525d91 fbfcff1bea0a18a8fad346 378f5b16f00e89d71e1566</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 04:16:10	<u>0x7fc0a06df144c3949f69 85831e4f9f3be6415216bd ee30477fdb948e1d6b1ced</u>	+ 1 ether.com	✓
4	2024-05-21 05:28:05	<u>0x20be628366e83f76dd2e 1104922d461c726aa4774e a2a911a7edde3ad77ef2f4</u>	+ 1 aim!	✓
5	2024-05-20 07:30:40	<u>0x9a6c17f5a1759839c335 3b8273f9c19dc268526bb9 93ba9c899bcd30e93e0302</u>	+ 1 ether.com	✓
6	2024-05-15 01:19:45	<u>0xb442e6c68a901b82809a 03f1b131d9d576833e6eae c48f32ab8bd01e1c3e86e1</u>	+ 1 laim!	✓
7	2024-05-15 01:19:00	<u>0x9bc1d353034ca4477849 1ac16de2ec7cb2a83c6f57 7aca5722142fe221ca7374</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 12:07:05	<u>0xd405f02fca54e8f3d4d1 8f69c0b98816ef59873ecf 3da69b927afd85014a2655</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-21 08:38:50	<u>0xa2ffa68eb1249e4ea7c9 98875151c5befc399995fc 9cec15259bc328790a039f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 05:12:30	<u>0x52c824db8ba48b20c541 bf0dedce667509fde71400 59ed398d3e3d2340a76e48</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 07:12:45	<u>0x152f8a093b9fd1cf4efa</u> <u>ab6c5a78f636af22c92910</u> <u>f473260fc01f58d9f8677e</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-06 03:21:55	<u>0xff025804b54cf76c87e8</u> <u>f6acb4a4b2753cad4e2a2c</u> <u>dca855b19060a981f32e27</u>	+ 1 100k Airdrop mint? goto website	✓

\* USD values displayed at the time of transaction

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