

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1da82d5e3900ad81a799801d73a773543b3f456d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! stETH

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

op

0 op

p

0 p

Token	Balance
t.top	0 t.top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Pudgy Penguins NFT	N/A laim!
Azuki NFT	N/A aim!
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 18:55:05	<u>0x196c796a2e0b3ba763ac0e96f1d47891a40e35f0cdbfc6712d44b5e09dc94ada</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 18:54:10	<u>0x91d9b663b60433f3698ea7c5aa4edb2e72da460bfea3b49d5bb33888a28a97e6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 01:43:15	<u>0x7644b8a1ab1d3794bde7447908db12a7bba5eae6f5aea41de8b9e0b92d036140</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 01:43:10	<u>0x1b6961763717e3c1cb1c0022e882290dbe2f0ac5cc6c8b3972a8cd12d7a71474</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 22:18:00	<u>0x6ed3ee9854d71c6f01c40b053833aea8e42e4e7639746a31f4a3a9acba14a462</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:23:45	<u>0x5dedd17fa433ad952cff57bcbd7d931a277f6ff732c663e4a22f8373e18ad655</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 00:33:20	<u>0xf9151413f880f1245cae26c2785106cc0ecca15acad57a02741bf97c9d29ae9a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-27 12:25:30	<u>0x6953ffa960bb308e7572c7106938555cb87a789e4d7721b7fc6727ddc2eae1c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 12:25:10	<u>0xb2bd3fd011507412a08b50bd6e57c41968d56915c3fa6decbb644201bbeb0ddc</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 04:37:35	<u>0x869a45bebae2fb913eee e7a1377d5e109941bcf03d ac1236cadd9a8afcb089ae</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 03:11:55	<u>0x13efdada56347c91a76ff 5d2b0e3f719df7b1d47d0f bbbf70dcab36c56d0580a6</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 07:15:35	<u>0x528c25c4c5897f2157e5 df326bcf369dd921fe2e79 7d7c578ff27b5ef1832832</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 02:52:10	<u>0x724801c51863d160b798 a35c6ad4c86a29da9f3290 a62239665abac908f6cf62</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 02:51:55	<u>0x3966698ea09510d7bea8 27af86949bf6efd3839b19 4d6f8e5f6947bcc5fc6877</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-20 02:30:40	<u>0xc0c6555577ad9994d94e 7b46423c3816bb9c83acd9 ed50f64e0e7084f5f549f2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-17 08:57:45	<u>0x9bd3a453d31f80490f61 1fec0677bafa95a87dce8e cd38e21e92374da788aae4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 08:57:05	<u>0xdf79d7dfb20c3bdde80a 9ab79dd46f7ca09e736e3f 9a33e00cb52050dd4c4876</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 15:45:25	<u>0x1d2ff2285ff765af37e0 5d69cae97dcccdf3ea4de01 bef5286f82b7c05e2b4796</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 03:44:45	<u>0x46bf18a840131045c75c</u> <u>f1590a065bc01085ef5a29</u> <u>37ee895af671b1460e5586</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 04:36:20	<u>0x13c4fb1a731d92fc74e1</u> <u>5587b9fa209e676d3e3781</u> <u>39bb0b4793a618ffc6258a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-10 04:40:45	<u>0x0a3db59046fa087547dc</u> <u>8270eaab31814a8b225cd4</u> <u>ed49ec867074436b7e5ff4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-06 15:34:25	<u>0x719097c765a6cfa74ffc</u> <u>2d9d838520145fdc9dd348</u> <u>dd36f2f35925315b9bddd4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-06 15:33:30	<u>0xd13553346ad3c628fd66</u> <u>2261d6564403d950e49fe7</u> <u>80cd7ed5ca1a5544d8dc85</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-05 15:33:00	<u>0x3909d71ed83576e045b4</u> <u>71875ee6a338dd011fcce4</u> <u>f0e556e46168991c8ba3c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 03:33:05	<u>0x69573c298ef0946bc5ff</u> <u>940d481e9d07c4a0308d2d</u> <u>bf0d023ebe79efdade9547</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-04 03:32:50	<u>0xb27735fb4573961dd81b</u> <u>6ae95fc51921d8f59413d3</u> <u>cde883f77962dbcda8ad60</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 02:33:25	<u>0xf171c2528f2e8766aa4b</u> <u>5991fc040eec03c8e1fff5</u> <u>c02a42d999601f8e718f10</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-19 02:21:05	<u>0xfb2b4abe0c066c00dd477f0385f43be1a186e931119900765393106812ead21b</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:06:15	<u>0x0b253e25346647dac85da0b44a6d3f1b27528741e585c9db084675c1bb67d980</u>	+ 1 op	✓
2	2024-06-12 03:44:20	<u>0xeeef12e620f7a4c323aa32a1ad277c8ccf625d46148ef8e7f39a46aed73426370</u>	+ 1 op	✓
3	2024-06-11 04:36:10	<u>0x161f6508262a8f85ad78123d7fe5cde99d30f66510094c6fdbdc16bcca5974f0</u>	+ 1 top	✓
4	2024-06-10 04:42:10	<u>0xdf737f49cf8629454fe86279c861bcb317af11dceedf8418728076d5f6c62f1a</u>	+ 1 op	✓
5	2024-06-06 15:33:30	<u>0x7834b4fb987fc834e141dd29f2f133ff8c65af124989e9c734fe041942e778b0</u>	+ 1 p	✓
6	2024-06-06 03:33:35	<u>0xe4712d47cb4dde3e7e7bdfef4fe7876b7a1114ecb18730fe2f6a7811014e7d01f</u>	+ 1 p	✓
7	2024-06-05 03:33:00	<u>0x619ae5c366f3e31e004bfabaa931c7cf70c9ad9d45c8f90071d8b44957f649a5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-04 15:32:40	<u>0x594e50522e43c6c16997</u> <u>60c885c1a86e14451e0140</u> <u>9605e498408227e85773d4</u>	+ 1 op	✓
9	2024-06-04 03:42:35	<u>0x7b67ae37f89c7db68ee6</u> <u>26dd18c1d850b1bc3d17c7</u> <u>b6ac007826e63261f3a459</u>	+ 1 op	✓
10	2024-06-03 03:28:20	<u>0x7917837056ba0464eb02</u> <u>8e6064498aece8a2ea7a01</u> <u>80f5f216037d666760a30e</u>	+ 1 top	✓
11	2024-05-30 19:28:15	<u>0x6abe31a8606f5c47f33e</u> <u>8820c18894c8ec2db475ed</u> <u>a6d640f34d000ff7ff8851</u>	+ 1 op	✓
12	2024-05-30 07:28:05	<u>0xff06b31d8b822309e1a8</u> <u>0f06bea6e3e1ada275b884</u> <u>9ca70795cff95eb0e7aadb</u>	+ 1 p	✓
13	2024-05-28 22:08:50	<u>0x4b58fdb241c37862efbf</u> <u>bb1ac966ae137751ccdd11</u> <u>f348b217141ff7547ef7c8</u>	+ 1 p	✓
14	2024-05-28 10:08:55	<u>0x180077e37af0d1e9d3e0</u> <u>2a0060dd105aa17cd60991</u> <u>dcebff82c5be6cb7d7f4e9</u>	+ 1 p	✓
15	2024-05-27 22:08:35	<u>0xf89102d027d3f9338e14</u> <u>13d77e97a65bb5c0af73f0</u> <u>34f6d27dcd8148b0f9c17c</u>	+ 1 p	✓
16	2024-05-24 10:02:20	<u>0xcce0e86eba1ca87d6aa1</u> <u>6ac171494dea3466af1b64</u> <u>b60005c3ea191a670801b7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 22:02:10	<u>0x49fe9055c16d1292f9ca 63a8c9c18996a4a04bdea9 1308d78492bf2029e909ef</u>	+ 1 op	✓
18	2024-05-23 10:00:40	<u>0x14adec09b4f9b1bba92b 42a63490b29a220d2968ab 257deeffeea33ca239a4b7</u>	+ 1 op	✓
19	2024-05-22 10:00:30	<u>0x762ded1af83e9a10ad3a 9b737801abceb05f27bcb6 bf4d2d0f0e8dfb53bb5602</u>	+ 1 p.top	✓
20	2024-05-21 22:00:05	<u>0xdd21386ef8211cda3832 6cffa2bd7d02169789b94c 94eec0f1b0af4aa4eb007a</u>	+ 1 p.top	✓
21	2024-05-21 10:00:05	<u>0xba02fb87ec725e03f9a6 d4b2849cd53089beb61ca5 30976f8b7841f30b3909c3</u>	+ 1 p.top	✓
22	2024-05-20 14:21:25	<u>0xaa124ab4c2a32c8b4176 ffcad1df838533df5a3649 6ca9598114ce3676ead3dd</u>	+ 1 t.top	✓
23	2024-05-20 03:12:30	<u>0x583f80ed43774541c40e 2ec4eff1904a316970029f 38182d41d6dd738bf9b8a4</u>	+ 1 op	✓
24	2024-05-19 14:21:15	<u>0xc1155ef290af3f1c0fed f47e19dfce5afb19a632fa d10e1b8807289919d009c6</u>	+ 1 op	✓
25	2024-05-19 02:21:00	<u>0xbefcf5adae07e0498b9b 954ce92947fb9f2cae92a9 369dc4be286f231f19db97</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-18 14:20:55	<u>0xe59addfd8f983af87223</u> <u>8525bc09638e8dd66c955a</u> <u>5b42b5b0ee113369429eb6</u>	+ 1 op	✓
27	2024-05-18 02:20:40	<u>0x4668d37c4d99acaa0066</u> <u>126be832594005e12828ee</u> <u>08a2af4ad8fa994e33d6fd</u>	+ 1 .top	✓
28	2024-05-17 14:20:35	<u>0x4de83dadb7a4d2603bf1</u> <u>5fb8e42fc766fcb9b814f5</u> <u>43523477842b4c6c718c86</u>	+ 1 .top	✓
29	2024-05-17 02:20:30	<u>0xff9a66c4e4a0908faa42</u> <u>26b689da72fdee8eec2b04</u> <u>0338f6c54cdd7c01de6e4f</u>	+ 1 yz	✓
30	2024-05-16 14:20:05	<u>0xff9efda1e485c4ff8364</u> <u>04289718c35c5101c51096</u> <u>f4b0fb6242a3cb006c2ba9</u>	+ 1 yz	✓
31	2024-05-16 02:19:50	<u>0x3b4f0b9d665f12513222</u> <u>0fe73fcdee86e5cb610226</u> <u>a143f90a621f2193840759</u>	+ 1 yz	✓
32	2024-05-14 21:02:15	<u>0x2a9790d04b814af62acb</u> <u>312edbde81a3f0705799ee</u> <u>3cbcd98fc41eee2c84ad32</u>	+ 1 z	✓
33	2024-05-14 09:02:05	<u>0x2d0a18064f8ed16fc925</u> <u>2f52b86cf2f89fe50ab9f8</u> <u>548de5e3f8d96c28b7f0d8</u>	+ 1 t.xyz	✓
34	2024-05-12 18:46:35	<u>0xb3aea456ee4639244231</u> <u>ffc210d8fa8c3e88f87612</u> <u>8398f1f41eaaaba148a69b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-12 06:46:35	<u>0xb1de63b3f734e0b7bc96</u> <u>44259eaf10f85926ce17b9</u> <u>9aee20f566a1604893f1c6</u>	+ 1 .xyz	✓
36	2024-05-10 15:56:35	<u>0x8f1934a93c867de5b254</u> <u>d3991a3f96955966ac0420</u> <u>d852b504724da6d7bab6e2</u>	+ 1 yz	✓
37	2024-05-09 03:56:35	<u>0x9c8132a75a45c13c9131</u> <u>cc7516c5fecc6a1b1f9d66</u> <u>7c020927725177b5f700c2</u>	+ 1 yz	✓
38	2024-05-09 03:56:10	<u>0x317119e0bb8b49bf1342</u> <u>ea4f033de33db9cca08db3</u> <u>32815eee84dd7f3f6fe6cd</u>	+ 1 yz	✓
39	2024-04-22 17:41:35	<u>0x85d0ff70eec8ee88adb9</u> <u>6cd0361ec7b1a3ba2ca0da</u> <u>0b1a0fe3f699ed362f1dc5</u>	+ 1 3 ETH	✓
40	2024-04-22 05:40:05	<u>0xd04a4893cece0b552f0e</u> <u>f74a944c13fcd5013eb3d</u> <u>160492f0d7bd586a90bfe2</u>	+ 1 c2.com	✓
41	2024-04-21 19:34:15	<u>0xcd60a5dedc10282e8f2a</u> <u>33ea4776cca854e81023dd</u> <u>7e25af83025b06765d6ff2</u>	+ 1 3 ETH	✓
42	2024-04-21 05:51:30	<u>0xae4513f0c941b161d205</u> <u>ae93b70d86dfd3d60bc033</u> <u>7a0c623e44b344b91b7226</u>	+ 1 3 ETH	✓
43	2024-04-20 00:58:30	<u>0x2374dea970f9ae6bb025</u> <u>c4a1bd6083721d02d9d9de</u> <u>ffc1627bdf67cafc6d23fa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-19 23:11:00	<u>0xa8772ea0cfb805095410</u> <u>c1265ffca843c4759282bb</u> <u>5803348bba43f4e81596cc</u>	+ 1 3 ETH	✓
45	2024-04-19 11:22:20	<u>0xaaaf733e1ed461705029d</u> <u>c69bbb9b4b396e564fac42</u> <u>e7b0d0e86a57ad33d2e9de</u>	+ 1 3 ETH	✓
46	2024-04-19 11:11:00	<u>0xa9a5382d7fdbe0abded2</u> <u>21d73ad8ab8fc14ce7497f</u> <u>d1bff0b28c8211c7344f4d</u>	+ 1 50,000 USDT	✓
47	2024-04-18 23:11:05	<u>0xc7c5378590014d0a796e</u> <u>e8eb4978200b0f48c880f9</u> <u>ca04317acf80defdfb97a4</u>	+ 1 3 ETH	✓
48	2024-04-18 23:10:35	<u>0x0b4f2bf001d586244d42</u> <u>e209894784ecb0a2bb7ec0</u> <u>b1930279259cdb2afbe359</u>	+ 1 50,000 USDT	✓
49	2024-04-18 23:10:25	<u>0x478dc3311d0b85f1b5fb</u> <u>5f56f77fc81b0ba799646f</u> <u>9eb3762a71a7dbf2fe3b96</u>	+ 1 claim rewards on usdc2.com	✓
50	2024-04-18 11:49:35	<u>0x4d1369ee989f22d6861e</u> <u>990af372a701d5dff3d312</u> <u>2d4c8581174e067d50c7e5</u>	+ 1 50,000 USDT	✓
51	2024-04-17 23:10:05	<u>0xe88401779071fb8fceb</u> <u>1fa945c661be4a4ac276c4</u> <u>6b31d1fcb20fd83258cf83</u>	+ 1 50,000 USDT	✓
52	2024-04-17 11:10:05	<u>0xdc13b09020c79f35f63e</u> <u>a21471d4867f9264feb22b</u> <u>0a2bcd95fe384b4f63687f</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-17 11:10:00	<u>0x7d3a983a5ef4715074b6f71b8fbd8ed2d9f1afbd3e948a06c65ba4c698777161</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:33:00	<u>0xfeefffa911c79faa235e6180facbb8b4e2bf18d7148c1986d905a0d8206e3cc5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:37:00	<u>0xd6a4f7569ecc102aaebaafb89ee430c96a4d3aa59a2e9b389fe9ea0fcee fb54b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 10:14:25	<u>0x26e16a26cb3355d36692468fb8297dc275c2500e8b363106745018b137f4c334</u>	+ 1 NFT Airdrop	✓
4	2024-05-20 14:21:20	<u>0xe07d1cd16e0d787a0d52865072961b81634d23d25c31b9a4a3c2c633dd60e0ac</u>	+ 1 ether.com	✓
5	2024-05-18 02:21:05	<u>0xec0dac127e381f8830d056f78ea708fad60b3e7248208646bc592a7306653dcb</u>	+ 1 laim!	✓
6	2024-05-15 09:02:20	<u>0x219ae33bb53cedad3097c04780b ded1fa5b1ea2f4c476825d61525cc521353ce</u>	+ 1 aim!	✓
7	2024-05-14 21:01:55	<u>0xb428b26642181cf252e8be449a23347fbabda52bf63113b04cc026aad2f6b3c4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 18:53:00	<u>0xf6e013fe3242470da06c73180f4159a64fe01c97fc1e9dd479f85ac8d4498af7</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-23 05:41:05	<u>0x3ba70294263ee953847a00d40590a8e514574c8e5f74d5067d947364b406715f</u>	+ 1 TOKEN	✓
10	2024-04-21 05:40:10	<u>0x1693f572d1946ec16f6af40758895c8fcd554738ab360500fa75dfde3b0d755c</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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