


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1f8b2696bf08651d00b5607fce661d8296da64d8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
.xyz	0 .xyz
p	0 p
t.xyz	0 t.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
p.top	0 p.top
.xyz	0 .xyz
op	0 op
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:55:05	<u>0x1e9ab116caeb89c064b3c69731af900b023dc39fd1c6a15c526f8f34e872ef27</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-07-19 15:10:30	<u>0x9a59fe9b8c51e10bcbaa65ba124c6fb9cd0723791bbac7757cf5b429398ca00c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 15:10:20	<u>0xef08a3bcc96b2253090e0fca64a2a9ecd2519893a96dd9e44ec95086b7466f49</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-17 07:32:05	<u>0x69cabb4cbeb14304098058201446372f5b49758a51ce2ffe44338079fef0125</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 07:22:15	<u>0x05b0237c45349803f1f504dec7870f2311f9ba2f81aafc202e5458352a029ba6</u>	+ 0.00000000000000030 00 kei]	✓
6	2024-07-14 09:42:05	<u>0x17c515f01a809c7618afd4d8f048861ce1d7d75cba61bf9f99338585bb35170d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-13 20:27:45	<u>0x7f5ea9fb99810636745c61b2838a29a7ca257c591710d0ffaa2ad944ed849f9c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 04:49:55	<u>0xdc3992ed78e2eea6b3fe7a2a992fc01540ffb9e58aac28d656bce1a5265f6ee3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-10 23:16:20	<u>0x123d3dd68c4f249266ffbdfaaea0929f1302a1df5f13d02fd12b04809a7b36b3</u>	+ 0.000000000000000001 000\$ REWARDS	✓
10	2024-07-09 09:22:40	<u>0x127b869a73a2060b3ea06b9a0d2f4e5573e3057ee858fc8767fc55340a19d57b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-08 06:26:10	<u>0x65894c2c129a2efc8bd681d1e8cb5cb3ce7629733f1cfc1148dc7dc027094958</u>	+ 0.000000000000000001 0\$ REWARDS	✓
12	2024-07-06 20:58:50	<u>0x715f84ab7142a973f3e06e5b64be6e5aa882c8ffbe7eabd72a80589f89175c90</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 23:38:25	<u>0xc9985a68b0c42a0974320cbdb0d31bfed8d8a8bc712eb7e300bb2586d045dff9</u>	+ 0.000000000000000001 0\$ REWARDS	✓
14	2024-07-04 15:20:15	<u>0xbe8cc2ac16d33ef601b1b2751f575cdca33ed0c5537518214932712bcad730a8</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 06:23:50	<u>0xf7e34cb6d129617c2f9b6a6ea74ed16a70a8823b08cd93963dcae56249a46fff</u>	+ 1.00000000000000000000 EWARDS	✓
16	2024-07-03 06:23:45	<u>0x7ed2eaa4256afdda6eb67cc616e9f668b08eae5e0496efaabdb25779e791f3bc</u>	+ 0.000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 14:28:20	<u>0x95b828c7d0adbf6f2753</u> <u>eaab75c840bc95c932e98b</u> <u>7296d616055c4424bfa467</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 14:28:20	<u>0x893f2b8202491a6b8c78</u> <u>1e1b0b02390838700857e6</u> <u>641ed0e6095dca93e93445</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-06-30 02:38:05	<u>0x9dfc82c4b11e2d067feb</u> <u>55dc4e3e1b15021fe2c5fa</u> <u>b4b253cb7cbc695f8e22e8</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 20:42:55	<u>0x13aeaa1aa8360a067360</u> <u>1ff6796472f183a285ce71</u> <u>cca4679f81ffb4ce46d8ac</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-28 06:42:15	<u>0x4671648ba08ee96df40b</u> <u>df9e311a82fb00d86826e5</u> <u>78ebe54b8bbc2810833fb0</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-28 06:42:15	<u>0xf35926b0919de1465173</u> <u>1dcb04d307613bc8b7a2db</u> <u>49a1f2f57640575019413f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-21 20:33:35	<u>0x91aa9390217f403f46f4</u> <u>7f8a0e1ffdd4fa6d8847a0</u> <u>9eb5f828ba3c0f9b6c2b08</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-21 20:33:15	<u>0xc5e3ea70c3616a3ff4d3</u> <u>63dbad1a48c91fa7993f82</u> <u>ff2df3fd9190504b5f2be3</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
25	2024-06-18 03:46:40	<u>0x9dcef63e1fe095ede327</u> <u>35bb34a3bf8d7fb3201fca</u> <u>3d515640fe47b361559d4d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-18 03:46:30	<u>0x61a4d9f675e40e6715e3bda1d57b4950a4864524c8e04c3c1a9df584f4262d96</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-16 09:21:40	<u>0xc74416f07b36da57af2179c56b016d6ac6d04f83a25375a03281e9a570b944a4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
28	2024-06-16 09:21:25	<u>0x62163fd7d8fdae2d233756816ede1f9054a7ef2258774f5570682d90e2449e6e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-13 22:45:25	<u>0x739fd44d5f5bcd5058f73b67d6111007011a3a3ce6528da5e5d2a82be5615132</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-11 05:26:35	<u>0xfc193122a484a72e5b58a7d57716c73d4bdf9c801ac99b36b2bba6f132e01e53</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-11 05:26:15	<u>0x4c392aba0a8b831d246fe0f26ba4c47d4ca075cf4d1c9b60a0d1b74e82bde36</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-10 03:56:10	<u>0xa10c09565f7bf6131eb551c20b038d133ea88b889d25673c3fe6960b115c4507</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-08 16:55:35	<u>0x387e2557f6b007a97f9dc51f55928947fa400048d251a0b89230a824a3d830fb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-07 11:52:40	<u>0xad6f4909889a804d50a0ea07a6167ea3793c99f1dafd0c64dc844d4342956a7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-05 15:13:10	<u>0x7d8d07569e300aa4e0d2 eff1f6e1976ccd537d94c6 3255a993772e697fee3901</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-02 22:02:15	<u>0xe21d376c6a6d7b92fba7 fab1991aa58068c171cff6 844b720c155d9cf4b74953</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-05-29 22:23:10	<u>0x44b39461eef901cf8b18 70856f91317b1353115ced dcf13d47a7f403f99ecb77</u>	+ 0.1000000000000000 06 REWARDS	✓
38	2024-05-22 04:13:55	<u>0x70d847d42c5afd2e8754 ecee8c6100846956385256 891e2f33ade05cb1af2c01</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:41:50	<u>0xf9dcaa1e05f1950ab6ed 7907454336b69cc96a8ac6 0144c56f23f407db3ede00</u>	+ 1 op	✓
2	2024-06-08 16:55:00	<u>0xafaaaff4d6533943582bd e85397ff44a63113f87340 e7175637f406d8c3fece4b</u>	+ 1 op	✓
3	2024-06-07 19:11:00	<u>0x7f89736cb40096a0ace7 00baf2ed3b2fa753d98adc 09222a59e7d447d675a57c</u>	+ 1 op	✓
4	2024-06-07 11:52:40	<u>0x5569769a265ec2043cc4 e874e5a8118df0520aaa57 dd6e08b1d28d8f80126e0e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 15:12:50	<u>0x1aeac76b1c3e83f4523d</u> <u>54e613cc6aa147465dc7ed</u> <u>9954574f915143cdf8c625</u>	+ 1 p	✓
6	2024-06-02 22:07:05	<u>0x9d099e60ba52a74f3f09</u> <u>3e4431b3bff1f7b0b4ea8c</u> <u>cde7bdb3322ac79fd38f2d</u>	+ 1 top	✓
7	2024-05-29 22:23:05	<u>0x9f88886ae87adf28c21d</u> <u>4687e985b7402e74ddc80b</u> <u>7b8cc9eb21c98bc9324910</u>	+ 1 p	✓
8	2024-05-26 14:33:00	<u>0xe38b417d0972370886f8</u> <u>dcc06cc2fdfdb34ab617d</u> <u>b7446e29ed17ae100b16d2</u>	+ 1 op	✓
9	2024-05-23 17:57:20	<u>0x9d6ab756ebfbbbc82fe2</u> <u>6658a0e1097d0b194f7ed3</u> <u>2a63faced8055eeaa84ce2</u>	+ 1 op	✓
10	2024-05-22 21:23:40	<u>0x45e6710db266cddc4d40</u> <u>774608573b37f3a09c5346</u> <u>284e6fa764245c1029a968</u>	+ 1 p	✓
11	2024-05-22 04:13:40	<u>0x67a74abeb5c6990106b3</u> <u>2d71a14c5da3a1c4316b9d</u> <u>0798c024a66b02d51d301a</u>	+ 1 p.top	✓
12	2024-05-21 14:01:25	<u>0xd064007ecc5a5c0ba20b</u> <u>074830620061319763b6b2</u> <u>3d5155a7bfaca40fd09149</u>	+ 1 p.top	✓
13	2024-05-18 14:54:50	<u>0xf1bb46485cda714d8810</u> <u>3ddd41b6cef85423a3c920</u> <u>698ba8d432e747368be6fc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-16 22:47:50	<u>0x2f459931f551efdf1602</u> <u>c95affb2c09ab76bfaf0f2</u> <u>7ee415216008fff13d1e11</u>	+ 1 yz	✓
15	2024-05-15 04:54:05	<u>0xceafeb2166dfe97e80db</u> <u>a1b3848178179c8e6af93b</u> <u>782017fd53eacc28320238</u>	+ 1 z	✓
16	2024-05-14 10:50:50	<u>0x8892dfca0722eee923c8</u> <u>1fe0ffade2bf051d5eda31</u> <u>ff403a242e237126bec381</u>	+ 1 t.xyz	✓
17	2024-05-13 09:10:50	<u>0xfdccc3e19e23c0b6d05e</u> <u>2f55b1c9a1873e42b03c46</u> <u>8b87cc49097b5b8e51b4ce</u>	+ 1 .xyz	✓
18	2024-05-12 16:33:40	<u>0xd24b30dc9d97d814d8aa</u> <u>dd7bbc7f5e3a273c875677</u> <u>984785776023efe3b85add</u>	+ 1 .xyz	✓
19	2024-05-12 03:55:15	<u>0x456abdaa69058e705157</u> <u>d831e2816f91701ae2f1c5</u> <u>5b77cd0332d82c2ddfc59a</u>	+ 1 .xyz	✓
20	2024-05-11 02:10:35	<u>0x4889f3d7bc80088044a3</u> <u>15694dbafe3e7399234fc2</u> <u>15873c82c26c8a985b64bb</u>	+ 1 p.xyz	✓
21	2024-05-10 22:32:35	<u>0x85585f5bbaae6a0e5d10</u> <u>734ef95c4d2f3099fa320c</u> <u>d01465ca64f809f6d45d05</u>	+ 1 p.xyz	✓
22	2024-05-09 07:14:35	<u>0x3751af598e4e906b31a7</u> <u>bb01d192f39ad0236e8f87</u> <u>127fdab22afb0a89c55a73</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-07 09:54:35	<u>0x317808997d0a946f2d07d556acc9dd9d637634d659f840f09a49d708ab3d7c7c</u>	+ 1 10 ETH	✓
24	2024-05-06 19:53:40	<u>0x4f6c0eefcc6e1183f3e2dde931b7f1ed2b05eb440f13db057e5e7b8e3e07ebc4</u>	+ 1 10 ETH	✓
25	2024-05-05 17:53:50	<u>0x093641db473bc4b83cc646e22a66159f04738b8affbab0f8254858790c14e7cf</u>	+ 1 10 ETH	✓
26	2024-05-04 15:05:05	<u>0x9db1cbd5da8b19ff943ec5e86b0d782eb280476a4a0832fc715c13a8b14f78ae</u>	+ 1 10 ETH	✓
27	2024-05-03 07:47:45	<u>0x70583b75eff94daf569616a31678727a5eae2dc60f402818179ad758b9908640</u>	+ 1 d	✓
28	2024-05-02 10:52:40	<u>0x36c488abb190930a3a9db680285fcf7fd523d3b27a2e6b426bb5cc96b863a65b</u>	+ 1 10 ETH	✓
29	2024-05-01 12:18:10	<u>0x72c3b3ecf9693cbb583ddcbf5c58d92eb3d1ed23d3232eb841f1a4b4265418ea</u>	+ 1 10 ETH	✓
30	2024-04-30 22:15:15	<u>0x81b625efcc7c1f4d5631a2c738b27f14475677a763ecc257df7351bbb3fb634c</u>	+ 1 10 ETH	✓
31	2024-04-27 18:49:50	<u>0xd0bccff23cdb9cf653bee36ce5aefef6fc94946487046b379fc6aa3d8de01643</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-26 21:13:55	<u>0xa0385ec56400df6c4c6a6a504c1545e58cb9e46ecddeacb0b2be557493248476</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:02:55	<u>0x568e53b51f63fa0bcecd066d0c48b12dccce3818ba5bd4809264e44275e2026</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 14:15:05	<u>0x927de049beea4f486860c07254aaf6d79c00febd43dc5cd92d77560b241f0fba</u>	+ 1 ether.com	✓
3	2024-05-22 04:13:50	<u>0x4cb69b836b594703e8eb3ea88f3779c4723c7d067be086103dad42b09ccd1651</u>	+ 1 laim!	✓
4	2024-05-22 04:13:35	<u>0xf4a7366e9e14e127f3468a2124d6fccffbfd42c752ff78776059b8cb996f3d5f</u>	+ 1 ether.com	✓
5	2024-05-21 14:01:15	<u>0xf2eaf75aebd6ad4140bc59f0a393546da7068f3bec431289cc21981f55d12ee7</u>	+ 1 ether.com	✓
6	2024-05-18 14:54:35	<u>0xd62a16cd76f529dd23b34543ae89648def38ea6939daaa297682f4fc8a432b57</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 04:53:50	<u>0x04e7585c2f7280e4204222623a382f204de3e4d71c8350d59726877ddabd2b4e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 10:50:40	<u>0x53f32914141fa0a2bab5 a4420acbfff226ad8400783 54cd47e170471230d1b32a</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 06:11:55	<u>0x2d17e20390e542047a12 030ca40eda86a4858da172 607d0bad0fd1bbfd88c61b</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-07 16:33:00	<u>0xee28d6537e1fc7aa39b8 74f7802483aa7a9e81fcba 3f45e9c60c1275bc2af484</u>	+ 1 NFT	✓
11	2024-05-02 23:41:30	<u>0x116eb9132f8067355fd8 8370b3a27c819a526a0578 87c7427d36df62c33067f9</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 16:06:15	<u>0xa56182a30909ded46e98 6853bdce4ad4a87e1096a6 1537315ef167ccfaa14141</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-29 01:33:40	<u>0xd527c202b9955f25f14a 87cdf0477c9cdae0bd8ae6 a843863c05bb11cf510c63</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-29 01:33:40	<u>0xbecf552c6f131e767cba 852c7e417283bfa1f340e1 b6e7727a401000883e3bc9</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-29 01:33:40	<u>0x0a6a2cb7b69232b1c62b b0b8fa6915a267dcf912ac 95ff3513b9ba3fd5021999</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-29 01:33:40	<u>0x5d522c9555a0b4a8598d 7cf51c764855e3fbdc97f3 e65a1107c9325d66f8794c</u>	+ 1 Reward at shibabonus.ac	✓

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