


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2333b8c7e7c0834cfdcdfe3a2b74b2b4ac667e2a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.top	0 t.top
op	0 op
op	0 op
op	0 op
op	0 op
p	0 p
.xyz	0 .xyz
op	0 op
Â-	N/A Airdrop mint? goto website
1,000 ZRO	N/A NFT Airdrop
∅	N/A Airdrop mint? goto website
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:36:35	<u>0xebbb861a8a95e2ca634e4693faa53287f489af21ce42200d08813371847591cf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 14:36:20	<u>0x676123dcbdb4ec1c444caffa5b4df14fe7ab50e282a42b79cbf597c9b44e803</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-17 09:57:00	<u>0x214afab05a77defa5fa2ecba3cb53305d2a9776cd19b7c5f0d6f261d3a3b415d</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 09:57:00	<u>0x2a6df8b141933443cc681821b1812c55292b43406a8f9478bbf68a3db02f8fec</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-14 22:26:05	<u>0x00cb6f0be6de6a9b1dcef8d15adb39fa62b20cad28522a38227691be3d8fc70</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-14 18:13:00	<u>0x25201e9a9cfc0cc0298711ee7f8545290f15e3a1a11b1e6682e9365e5004fdae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-13 03:47:25	<u>0x6863afd948c26814df4e4eb8515947deb6b1dfbdc637f9d99635657b723f64a7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 20:56:35	<u>0xd545f671bb0a3e22665058c9945ce67cfde1d865c477cabb8b78bdfaadb89550</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-10 11:48:05	<u>0xff2ab51861f57223981468be1c9513f981900c76b25375cbc18fc11d6703992a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 23:38:15	<u>0x90db07542721769cbc4763d5c8c8789eb84c4bcc9e72de802029dd2445f82b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 23:38:00	<u>0x2f93f553a2600dcfe115e1837d46a313dca05b8f20d797d47174b064e0fd4d7b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-07-07 05:35:20	<u>0xd65703615427cb8f5cb20dc1c2da35aa6a36bd2638b0d5ac4fae2c73f79e5f8a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 14:02:30	<u>0x1f64b26163e762a9d57556c0a3ece9de94f4d018c0c7eb494afe7b508cbd5b2b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-05 14:02:05	<u>0x741d3c8201da5f0c1022279e37f37fadbed1896bf837fddf1181b5ef7a62e738</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 03:13:45	<u>0xb425ac5c22e5d31c1d6c3edde0e905a9eb602b5b69fdac037c8c1bd76a0c02b2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 07:34:40	<u>0x318a8f4eb7005b843b9d1427715b50b46e7050473904ae5e4d153c0f45dcc420</u>	+ 1.000000000000000000 00 EWARDS	✓
17	2024-07-01 07:34:30	<u>0xac071f98f4e0cf833d5429801268d9919ffed24c25cf7bf0af30768ddb62892e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-01 07:34:30	<u>0xc23a46edd0f07638b9df f4f051ca6ac30c64e1235de0f57cae41ca28fc8a2e05</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 02:50:55	<u>0x81088a097346aa3ab18210f235dff190f4628aebc2a7f1cdc6e0e160f3a207a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 20:55:40	<u>0xa5c24bac598b075e8f3d097843a162dcbd78467522fc5f8c112045bcb3f4943c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-27 21:49:20	<u>0x5da7471109719defd2aefc566a7b316323a8b8405e4e5d7cd01219ea465f7ea</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-27 21:48:30	<u>0x642db6fedab8639a5f3e986472ec931ce17c5290c3767f5ec2274bbba42c12ad</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-22 22:41:50	<u>0x0e882420f264bc9a7eb114f6ac40e5ac07b62f09c67869b67153424681bbadf8</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-22 22:41:35	<u>0x642efc4537022d188adaee85c70bd8b9ce50e042b6531b2aa40633d693278068</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-19 23:26:00	<u>0x60abb1208748ad9a470b129491013f7883b0cead58d1baf1b8465e72810e171e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
26	2024-06-18 04:58:30	<u>0x393b3c8e359f82a5c5a761266529f5c9af2c0107e3347a094fcea3dc98edbb39</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-18 04:58:00	<u>0x8657a62bda2356470f92a0c14e94ea2ae042765f0301385a343f1285e23dcb39</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-15 00:11:50	<u>0x5ebb42376796aa6d6ac54b16e87540b26a62f78d8ce17f4f57d44ca9420f2619</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-15 00:11:20	<u>0xa0691718edfe5556d500ea7c5f80cbf88f2403124a4536e0e74c05af27728256</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-15 00:11:05	<u>0x7878d0ecb6935398450252b0222f325df3c6f6dd7e130ed013c81664f80913d0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-11 20:14:45	<u>0x59235aedc4ea9834cf69f4275481b527b1c508e0a15ea34fb653dd38f4781b0c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-11 20:14:45	<u>0x31bbaacce239db0486d1be2c04b6b9b193c8535f3bab67582abdf9df8ba71ac6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-11 20:14:25	<u>0xf1f9bc786243fec910d0b5c1e33cccb867ac38f46bc8574d44d61b5ccbad2e21</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-11 20:14:20	<u>0x4c4e70d63b6dc753a4d11ef993f434f631392f7ff959387bc1bc270e431fad22</u>	+ 100,000.0000000000 00000000 REWARDS	✓
35	2024-06-07 16:03:55	<u>0x00c3fb5f679fa3c893251db87262d312a4a49947e5f3d10f03999d4228a86732</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-06 00:54:55	<u>0x03680fe1f307945bb327205b8e204283a8fe7f317fed2db8758476ce5960efa2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-04 15:26:30	<u>0xd60e87580ed2b861b22e9088fbc4ffb1ff2da45254efd80438b8f880c6c6621e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-03 00:12:10	<u>0x721f18967e587e492d3f3771a5291e142ef50900633ebb4a32e54b24c0044ae4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-05-25 05:06:15	<u>0x75e38c201adc285fbd3ebfc8925d5409db92b814484da3f3c4d664aa5e66aa05</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:14:15	<u>0x786f5aa885e4af20559c0c0a07513ccce0a7adec399f03579d6d04b3f3d95e68</u>	+ 1 op	✓
2	2024-06-07 16:04:05	<u>0x0649b72c4e85708cb6f3cbc8e59d184e1438255e82e3980836d3a96157d21fa9</u>	+ 1 op	✓
3	2024-06-06 00:54:15	<u>0x1701967f1c107d045c354140ed13a06b2c241e6c1553f531958cd1e35ffc2d17</u>	+ 1 p	✓
4	2024-06-04 15:26:00	<u>0x9aa08c6ba94f3c7bf9858a70f12a64fd3e5f79d605f7902ce7365dfb398b879e</u>	+ 1 op	✓
5	2024-06-03 00:14:25	<u>0xa3d6cbae0a475c80aca87f02d8858b629984e59638299c37e6fd0de2c5d2aabf</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 09:17:50	<u>0x20835c898e98844547d2</u> <u>9dee1ba645336ed5fb2ea9</u> <u>b158aae985616c1b496c29</u>	+ 1 op	✓
7	2024-05-29 09:03:40	<u>0x890a6830826077b152bc</u> <u>fd32f874a12998fdc512bc</u> <u>ddcad40911d2d33e4ffa45</u>	+ 1 p	✓
8	2024-05-26 23:16:40	<u>0xde134409066f0a991c57</u> <u>b695c9917127612f5e4556</u> <u>d56f4b4ab8e404b7217a6b</u>	+ 1 op	✓
9	2024-05-25 05:06:05	<u>0x4cbeaa0a3e5bfb99b4c1</u> <u>4135628df773feef29c03c</u> <u>5eb408afc39acbd6f6f69</u>	+ 1 op	✓
10	2024-05-23 07:11:20	<u>0x8e3164147f631264ab6d</u> <u>b1e9552489f9671fd5f55d</u> <u>ebd5e72b008fe7de73f189</u>	+ 1 p	✓
11	2024-05-20 19:17:55	<u>0x045fbda1af4ec2bb83a2</u> <u>a6e62959b573719c5fe8b7</u> <u>33fa7a913e0ca5762a2f24</u>	+ 1 t.top	✓
12	2024-05-19 03:07:00	<u>0x0758755bbb1bce097d1f</u> <u>dcd8d8db327b132b8924f3</u> <u>252a6095fdfe596b46c2c6</u>	+ 1 op	✓
13	2024-05-16 22:48:05	<u>0xe2172dd6afaea91def50</u> <u>26923d620831d519d76425</u> <u>bf1b03d87c2c06ad2a7981</u>	+ 1 yz	✓
14	2024-05-15 09:21:45	<u>0x3ae31c180458663d0cbd</u> <u>d732440479c7ec7beda6db</u> <u>d2f9bd1d130132174eae88</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 13:10:55	<u>0xee2db13b19fe10f0ed2d d03e6b7568493320765da5 3f10621e4cbfdbdb2766f1</u>	+ 1 z	✓
16	2024-05-13 20:03:05	<u>0xf6ec989fa4a4332e09f0 69ff41ed6254b37fe229b8 2a961b3317d5b0e8a9f6d3</u>	+ 1 t.xyz	✓
17	2024-05-12 21:04:05	<u>0xec889bec745759845b10 5b0b2b694a5f92d61bb53e fee8880d8b8d7377e8e2e6</u>	+ 1 .xyz	✓
18	2024-05-12 06:43:00	<u>0x09de18a230f826cec68e cc7e34de1093a5f9f3c8b3 afe9d67a022fa70c16b2e8</u>	+ 1 .xyz	✓
19	2024-05-11 19:05:35	<u>0x0515c14a2d270382d175 6a04632341e959d6ec55a3 3c00e4e110d0d5bfe2cb37</u>	+ 1 .xyz	✓
20	2024-05-11 16:13:10	<u>0xe53c7d405fef612dae6b ed20ea1a65ebac0625bbb5 5719857aeb2f0a2f5e9fd2</u>	+ 1 .xyz	✓
21	2024-05-10 08:35:15	<u>0x2aca05f5b02889d6fdc0 04364176f9addeea2d5a14 73171f3276d87f352cb7ea</u>	+ 1 yz	✓
22	2024-05-09 13:23:05	<u>0x6efd05d1dae7d9f72718 47ec8c2d1be47c88b35d92 e1014c329bb46d29ba66b7</u>	+ 1 yz	✓
23	2024-05-08 18:05:35	<u>0xca35238c88437843b08b 1554d851f3f24999eaacec e2c0233d7bacf2b753ebe8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-04 08:41:40	<u>0x4c52548515bb32d4b37a</u> <u>c9cc25cf9eed78caeed625</u> <u>ff16906e7e9c40c9870253</u>	+ 1 10 ETH	✓
25	2024-05-03 21:39:40	<u>0xda15e3307f1ab289dc34</u> <u>e4d17c240612ac04a2803e</u> <u>d29fa34d89aa30020e2e02</u>	+ 1 10 ETH	✓
26	2024-05-02 20:25:35	<u>0x8a0e77d5d085afe64042</u> <u>ad93671312993eb928b067</u> <u>e87ef2a458a3b1580da1d6</u>	+ 1 10 ETH	✓
27	2024-05-02 20:25:10	<u>0x2404db85a4091d0bf272</u> <u>b23b0ba4db1c1194362491</u> <u>730fe9897f9b6f82243f75</u>	+ 1 d	✓
28	2024-05-01 07:01:35	<u>0x41ee7aab30f045ab9a4b</u> <u>340e2fe699dd7eeec92b54</u> <u>67ece0f36a28ff0688a280</u>	+ 1 10 ETH	✓
29	2024-04-30 09:28:15	<u>0x2dc7a7bf14c68e224fdd</u> <u>4e4d992da1306c750973eb</u> <u>d39bd09e1de97dcba5d415</u>	+ 1 10 ETH	✓
30	2024-04-29 18:11:10	<u>0x2257f15851b1c157376a</u> <u>3a0986982fa9bd423b8b74</u> <u>804589873988d4aca12288</u>	+ 1 10 ETH	✓
31	2024-04-28 11:58:55	<u>0x850ae7e270538fd3b292</u> <u>a5a22f4ad36d32cca22383</u> <u>e4c0422b7e61f5206c8a07</u>	+ 1 d	✓
32	2024-04-27 23:18:55	<u>0x7b5d7e3395ad49ca4cee</u> <u>327472fc8f9382afbc43b9</u> <u>583071b79a24f573fd8e33</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:11:40	<u>0xfcc9af9513928c808ff2c13b22d045523967c32a590bcf43dbfdab2bb19b77c3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 22:25:25	<u>0x7df589851ee3e47c568bc83e0c1f3f5def6a376969be3268f007a6a59bb2eca2</u>	+ 1 NFT Airdrop	✓
3	2024-05-15 09:22:20	<u>0x8d2fc1ac93eaf2d68210b734507eab0e2f04c048db9639bf85b69f9a02753a90</u>	+ 1 aim!	✓
4	2024-05-12 21:16:45	<u>0x8e8d46163ce9cd8fcf0bdfe143ee0ec8eef6a0255f4343ef3569f19a5849d6ba</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-12 00:52:35	<u>0xf2f0c7e1a434ff2f4610f0aba84023f05a59d398b5d532ce679d18c5a2356618</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-10 08:34:35	<u>0xd3a6706a1a3d56425cf4780d124900970adeab8b9a222469e9d5e5b4aba066e3</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 18:55:45	<u>0x7c0eef067c727604d6f5953c7e1d85371fd23ebcfa1902f13bbef8d2e4713f2c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 12:07:25	<u>0x69387743f0b7a9b57fb654c049f0f06f648b8807bfdd9440abecda505c3d9bbd</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 05:04:10	<u>0x99c794561dd45f34dbd7793a7d6eca03cb41efa4349f6fbdddb62d1f7ffde53a</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 21:22:20	<u>0xe90030f9ffa19a1f2d96</u> <u>1019e8b1f56c730fa3e590</u> <u>4521ead2234cc3ef695d89</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:42:00	<u>0x7e6f51d9d5c2ebd4f69c</u> <u>09ed84c1f0238fcf9eba7a</u> <u>644ea56732bfa41dd15b3c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 13:03:10	<u>0x0e00e85e662f6df81f2d</u> <u>3d37b8b2bbc004ef4e217a</u> <u>b30e0f6699392ea6451288</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 09:13:50	<u>0x14e84fac957b37ae433c</u> <u>4e4f5a4f7eafc8f9a0fa4e</u> <u>bc06017850ab5f883588d0</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-26 18:26:35	<u>0xf2b60bdd4788fc4a5c39</u> <u>053ab56301f6d2a8527996</u> <u>8a7388a26c43ed203b4372</u>	+ 1 Airdrop mint? goto website	✓

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