

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x234af1ea752b797090d69a6cd5b6c35e4a88c34e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AIRDROP: PEPE

125,000 R YOKEN ]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

top

0 top

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
yz	0 3 ETH
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at getether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at usdt-nft.com
Â-	N/A DC
Â-	N/A DC
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:30:00	<u>0x2e209a64c896889709433e2c9387df5c55ed971c4c55bde48d32d0933dc2d7cb</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]	✓
2	2024-07-09 07:29:40	<u>0xc1e1bb64b92b4657e13a9955580e243a257613a31082fe14291b8857e300cace</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2024-06-30 00:12:10	<u>0x0484351bb80bf46bd92eea75a88b5c7e9fc235c456c541e7f249ed1781be9a7a</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
4	2024-06-29 18:17:15	<u>0xd943048dfbc78ac4f9a5ba0b9fda845a15e216628a0bb4abe53f525d30dc61d7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-27 16:23:00	<u>0x153c154f5a133ae5e19c22cc05b88ce17def008714ef70ff7346d1b039f4ef9d</u>	+ 0.0000000000000000002 r]	✓
6	2024-06-27 16:22:55	<u>0x325d423323ec29abc04cc288660b058ef847fb73e02aa8f4a0e5b98e965052d7</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 15:18:00	<u>0xcdfb3088026b65438fb3af3704b04f2ef2c901082d8361aaa83491d97f157bd8</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 15:37:25	<u>0x92a55ec4e581dda6aea96e44a6f4862d4b6c39d797e592a563cafe32c9751afe</u>	+ 0.0000000000000000002 r]	✓
9	2024-06-23 11:40:40	<u>0x945e4f21c2a8bc680af23b67d46a247dfba3f1b4aad323f4388e89c228b5792a</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 16:15:55	<u>0xb8bbd059026774ac043191deedd36440ac7fb662280faee3c1fd2fe475ca3528</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-20 16:15:30	<u>0xcfb7488abf5807f1b576bf4b6d09aedccb2e56795240013c325071f84ce67821</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-18 15:47:00	<u>0x151b5e1d518b5db6314e0600565d7e58af7836a7ad170bac3c42b93e61b5c86</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-17 13:53:35	<u>0x3b2dbec5c6d82107d26c32b625e2f2bd032a6c1c653b452652fcded7fdd73293</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 13:53:25	<u>0xc3ef4ff6dc482861d10907aa2141b97b5a6075be28caccb3c18497ca3bca597e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-15 08:01:55	<u>0x8352652859be97b6e5052b5e9a18f081f6569b2d16dd3806ab76dea25a71f4af</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-15 08:01:40	<u>0x71094c542b4c55ea827d621f539cc4bdf7454fa41735d063b8ad7857ede6f52b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-13 15:34:20	<u>0x2d693a200da503db241649e9e9f52a27788c57a1ec5f257b2162a83acfeb90b2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-13 15:29:25	<u>0x07d08b65d83c8f4223c5ef938e8deaa847b1da9008a5d58ba7e3287e7d6f0641</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 15:54:50	<u>0x955b78583f5d85282a02018188a0099d3f0891831bedffde9d151e38c45ac0da</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-11 15:54:45	<u>0x782a4d423bbaaa4939a0d960dbe7e5c98be72423b3c0b95f2181f96da305e45c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 15:54:45	<u>0xb4207e95fbf755ac45af609b5586795b2aa51762f5aa7f47749be5e12c5e4227</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-10 16:50:00	<u>0xb1a6df23ed9bf8b7cc5d65c0a991df10886ded84dc172d76d64b2ea9c7c18b6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-09 19:22:15	<u>0x7b8e2e7d5614a463e0838d2a5a8675220639a56e5786630c609d2a3c8621546a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
24	2024-06-09 19:22:05	<u>0x673edbac2cb0ecafebc76e80f0c89f647b07fa5a238d8b50cfd9249c7f34cefd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-08 16:21:40	<u>0xe5a3105bb4bd50c39bd8c7399325ef53b259d6ec7ee87b38d8a9ee70343662f7</u>	+ 125,000 R YOKEN ]	✓
26	2024-06-07 16:45:35	<u>0x045d2471b806bb8734b2704454e58cb34aaf73cb3565e41cf4f3bec6d3d8d970</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-06 13:19:45	<u>0x468012993539582470a22ec425d9858765b23de0f53c30bdbf3e012f24422078</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 11:03:25	<u>0xac24220200129fb7b89c36a92c5d8e24a218a0287379a5d1343eed963128c616</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-05 11:03:00	<u>0x5bc4934d30cee32ec5de8f1b98aff20e311be338e441cf4e2bfc930c1d152464</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-05 10:53:15	<u>0x97fb80951e687f52a3780da116b0730068dc8cac2191824f7479487fd2af7968</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-04 09:49:10	<u>0xc0d2a3685c77673b083f3ba5623aa15510fc615ead5476ef1d48dc48fe91bdbc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:29:20	<u>0x159404e ECB19e9482ea0f4622114d3040c73f7a10954640025bd9836d96bc035</u>	+ 1 op	✓
2	2024-06-11 15:54:25	<u>0x3b952eb70d982da6452d0782a225f13449573d0ee798c37710e9a2750734a6b8</u>	+ 1 op	✓
3	2024-06-10 16:49:25	<u>0x7184f7c821449759fbf69c82ee363c9f4ce37335767575f1b9b8c224d04dfca9</u>	+ 1 top	✓
4	2024-06-09 19:22:10	<u>0x65a3c301dc878b22c2ea971d94c850ab9964d817601aac49e979fd5d1b1a4771</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 16:45:15	<u>0x5214fbd6e2684c20fe715855286531c260f8e2ae23cb85c7ed632b95c88dd1ff</u>	+ 1 op	✓
6	2024-06-06 13:19:10	<u>0xb6474b644910e6379e91f23cb7beb19415db2a20da74cdd66c75d22d57b3d1e7</u>	+ 1 p	✓
7	2024-06-05 10:53:00	<u>0xe562a52f12d60aee95fbe4920a15a06896379bb7e349916fa3cb9b3062f9eb0f</u>	+ 1 p	✓
8	2024-06-04 11:14:00	<u>0x9cb337c8c0bb80a4103f7d3e55b7072243154053417a5540ef6fdfbce71a7c09</u>	+ 1 op	✓
9	2024-06-04 09:49:00	<u>0x48e7c130030ac47e9cfa77676aa001eaf5fd4805cefded68f24212053a6364b3</u>	+ 1 op	✓
10	2024-05-18 11:23:35	<u>0x59af19b4780028bb25199f34168cc77cb1300dc62adea16fea5792e222eaa653</u>	+ 1 .top	✓
11	2024-05-16 07:17:55	<u>0x9fc7330da865875d2622bf16db9f14297a95ff250554f75133ee222c0a52237e</u>	+ 1 yz	✓
12	2024-05-13 11:52:00	<u>0xabed9b6637a35d951f2ef0f0d7ae3c1698e69d3acc0cb95662b33cb8b5c5363b</u>	+ 1 .xyz	✓
13	2024-05-06 15:52:30	<u>0x88e7df0510682ddf3936842ace09215bef7c9ee7585eb4c653c07cdf5cd0b146</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 17:00:05	<u>0x3b58c5cc92b1fb0caad8e165abe2b504bc34446035a89044533eb04eec9fc07d</u>	+ 1 10 ETH	✓
15	2024-04-30 08:10:20	<u>0xef48063ef693aa350bbaf11f721e5b043ae0c71bfc5fff764e3dc267e544748b</u>	+ 1 d	✓
16	2024-04-30 08:10:20	<u>0xde9260b49b5da5534c326b75bea875295145879409294b0473059a07b9fea741</u>	+ 1 10 ETH	✓
17	2024-04-24 18:11:35	<u>0x6ce90095b27441fabbd288f3875bc1ae2ea824dbf34a952e9aa53969900918d2</u>	+ 1 10 ETH	✓
18	2024-04-24 18:11:25	<u>0x5799acb41884430ca3d1ac2d3976a29a9bffc650646fe184efd84e8e870d3ea</u>	+ 1 c2.com	✓
19	2024-04-23 08:19:20	<u>0x9ed8bdb7cc82d0cd3591e53eb642dbf94c22e46e9a04409ea3282ac82e29775f</u>	+ 1 3 ETH	✓
20	2024-04-22 13:46:40	<u>0xbfda6e734b35e7b81850240203160753b46b3150deae2249639b79bfdc9bee3f</u>	+ 1 c2.com	✓
21	2024-04-13 12:54:20	<u>0x409c8af51fa8a48a13c48b03fc24a74de2f951fe29040d4d99f63701d1be23b7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:24:20	<u>0x089f310e439e15f4d1ce</u> <u>9c4f51bd53fb3b8428066c</u> <u>8a30b851dcfe9a43d7ac02</u>	+ 1 laim!	✓
2	2024-05-18 11:23:20	<u>0xd7020b8a263375e70f92</u> <u>df25272b4bfae7a84f0aa2</u> <u>d33db37033c6079e990210</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-16 07:18:40	<u>0xbd19152e5eb09fdcdd4e</u> <u>e9df94bc2160b51d820c82</u> <u>2a09ef7dc51096b1242582</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 07:09:45	<u>0x3d3769732c9d3e567244</u> <u>50e95bc1b36782f5b238a5</u> <u>4bbf69a858aae49aea054f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 07:09:05	<u>0xc4a1733d3ae1ebde1177</u> <u>e112fe302f7afe8fa37e00</u> <u>0007625aa0b9f817c5a461</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 07:08:45	<u>0xe6f54448d71a195dc8f9</u> <u>0b63f52d92a51e2cd260df</u> <u>725439bfe1dd6560fa8aa</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 13:59:45	<u>0xdd16f0d1da901d4ed2ef</u> <u>8d38c16262c8089dbc1455</u> <u>9ea0ac372fd2127d606d99</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-07 20:54:20	<u>0x4fb40c9e30871b023654</u> <u>5489c1ea6e629407aa6fb1</u> <u>63d3b76b79eb1ddf8200a0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-03 06:28:35	<u>0xa98271e1fa98a34fc624</u> <u>1a7fab42ced01489e6dade</u> <u>c85bf5aeae796a56b5419d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 01:56:20	<u>0x6c8e9c85b4d57344d9c981306b2992aef61badf3d25de47402967162a52763aa</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-02 17:54:35	<u>0x2d3888909ecfe6a71a157dd6966f1fee354dc13311f6b0dbdd922338855306e0</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-02 03:28:10	<u>0xb16105aaae0b2f9b7bc0524e885b3bf795537939a92de13b02cf891f9aeedad3</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 23:57:15	<u>0x75b46f89b1de413af46ef3510fcb1a11f4225e37a937a4678e0c7a0a0eba604a</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 20:04:15	<u>0x5a311420a73d748e1ef512da9c24799d493ed811cd62ca69cb4f12276385d062</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 15:13:20	<u>0x9f3f98549cd0a8fa0c49596feee349daebabc1a135a274fec09976d3b1513b23</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 08:29:15	<u>0x12eff11ac18b4cf68dc229f09f2c92713a374e6cc3c7fd700f5c8ae1f90e896d</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-01 05:55:45	<u>0x25ba4a5bd42dbd213de0ffd3f20549b5550907e4a2c3dd0fcda73a120573a094</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-05-01 02:17:35	<u>0x680843e973e839c4f09c1116d8c421cd7c19c8a9110e22bb1683bc6c6c04e577</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 23:43:10	<u>0x18ac77f4bdb5ec567f44e1ab9ce839579a28f21d84e90114064549bf0dd928f1</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 21:17:15	<u>0x5e70eac28d86ae1a445397ce0c81a06b49ec6e723cca3e67d1164f780621dd30</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 19:41:15	<u>0xde1810d57b408f059cd2ff857739b638e6fdbb35e670730111e2e837b29d4924</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-30 19:40:00	<u>0x0aff6ec39bd089b57b994615476216f2f67a999184f79ba590758ad5f8c71df7</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 19:27:15	<u>0xe906b09a16ab36164579a8f6148bffaafc78568e8c6f16c0fef1d418169aed077</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-24 18:12:50	<u>0x5928f9e4c7a80d589fcb3c8479042516314fe240cc4d740129c56cdc5794d7c8</u>	+ 1 aim!	✓
25	2024-04-24 01:39:30	<u>0x00db287eda6d1b92d6a7426521feb4c90bed1ca5ecd7b0ec3e88d278b5ea62d8</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 21:57:40	<u>0xe0f15249a0501aa597e3cc6a0dc12a2bc1c084966bc565b18b9e9574e1183751</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 18:35:00	<u>0x1bc8b61e832bdfe6b9f32708a8bace9b088d4d91d9a8e26f151ea82de1c2ed4a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 15:25:30	<u>0x89d160ee4a01026de90d0a46974d36a48a0ead740dca8c0748b8732630e084de</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-08 12:13:00	<u>0xbbd818cd9509212cc5035e66e5b25dcdb387c301b187588a3b81ff3021f2248d</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 08:38:05	<u>0xf8fd777544bfe2bc802a163709412db64fc1a647a0cf5bd6b3bb4e5edb39b75b</u>	+ 1 \$82,499 Random Winner	✓
31	2024-03-13 08:04:55	<u>0x38d5d9199ce081b9910032280913370d37b06ee724c8b8757496bef93d28b32d</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-23 15:03:00	<u>0x88dd9d9cfaa8bae91be402e7a8e14897993aca9d38951edf76bad1832207106e</u>	+ 1 DC	✓
33	2024-02-23 12:10:30	<u>0x068e6e151b2c90b231087e0ee320584f4eb9e0a7a483271ce212a7485cb3d5e8</u>	+ 1 DC	✓
34	2024-02-23 10:04:10	<u>0xf9db8ed154c98c38bf56c9c399bc50aa1fdec426892da468499e1985cd320758</u>	+ 1 DC	✓
35	2024-02-23 06:09:50	<u>0xc03de682957d1a9d9c40a12da61ac286df30f3ac62ae26868f65205e3270d231</u>	+ 1 .top	✓
36	2024-02-23 06:00:35	<u>0xd7f9b91e9d8ca6fb16a1b5c8a4074892410179f43018b3793c3d1328de5d1e0d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 18:35:20	<u>0x17bd5c73987753026877</u> <u>dd2a4417663c529b22ea86</u> <u>8bfb03ffc2f9e5c76fe4e9</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-05 15:52:05	<u>0xf1bc51f0a9874b1b82a0</u> <u>900bfeeb584878d07b6f09</u> <u>9e1686a1ba2a6962e64e3c</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-04 01:11:30	<u>0x21ce5596c194583a8fcb</u> <u>a2806c4a3ac4de5cf9baee</u> <u>0700b58aade7d9f7d8dcee</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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