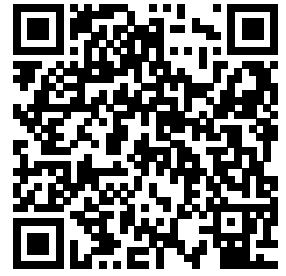


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x24caf97eb8adf9abd71674f5d415259faeaa4930

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
z	0 3 ETH
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
z	0 z
top	0 top
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
top	0 top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$64,873 Random Win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:44:05	<u>0xe0975c2d8db92979a123115ff3cce0b3fde4624aedf814517b41e52d580c594f</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 00:43:55	<u>0x8091a14d9af74c199b5598947e1aff56b75a7f0b4b1ba55d63fd96288be4525f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 06:52:25	<u>0x335ed6281778245e2040205edcdae8422cb5a6636218624cc400dd8fc1513b05</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 15:56:40	<u>0xfd96b5ec6f15c297f4306733d918ee201b2d8567161228e71208080d0bebb92b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-29 20:18:05	<u>0xf4c6c4deedf1a70c3aef6934931fecb39a60a02ba3493cc3d1aaf7d1bd898b09</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 14:22:35	<u>0xa67920d5993bac6813e1925415c2bfb868307167fba781bdcab6c1e99bd8ce48</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 06:39:50	<u>0xe8de358e00f965f2aeec342d221770f1e1e97bb743bfb9c1590ef3940579df7</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-27 01:06:15	<u>0xebba47620c77408950041f21031575921fe2530f6f76141252bcd24cb1f0c70d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 03:06:20	<u>0x214c07c0646db53a85d016d947497e1358b725ab4e4d1bf75215367d993c0ee2</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 07:26:20	<u>0x004bc22ab464a9807e3803742ebfef81022403d6dce590e9fb0e73906f52ec80</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 00:58:35	<u>0x0c70d202e3436e814ea764705c1bf3ba0ec4987f53d4004a2db19d20af6b560e</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 02:38:20	<u>0x8229fac6578d4307e1d64a967e3ad337f48c3d251dc312bfee7fe1fb3a580d7d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 01:11:25	<u>0x00ace50893d478328ac8b7fe0901259d9d74614299cfcf1c607bc5dcb039ae3d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-21 00:56:15	<u>0x514c165c89478b6744062c76cee850f9a7222c280cab97250fa733d667a3a3a9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 00:55:55	<u>0x32bc13a852d4c38067a45b06ad815c5f83ae4cbab322ad48619ade27a6feb87d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-18 14:13:30	<u>0xcd3c5ed23b24698e603c5a7053c5e234854a3350b43acacb656a39c153d54606</u>	+ 1.000000000000000000 00 ažœ[BONUS-ETH.NET]	✓
17	2024-06-17 00:37:20	<u>0xc0f53f084ea400b5f80ee92aa340060d2d38be03ed33170412c8b2ee40751410</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 00:37:20	<u>0x900f9bacc8a13ff7d3e1ff7886074af33cc432e29f752aece6df660893b084c2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 00:28:55	<u>0x9da05c106d83963726cc66580057c13e8b39d184b098433547e84957153c5950</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-15 00:28:55	<u>0x53f64f20301ae0d822f510e0f7b3e94bd00bac239cef1f79b2d068d8043738de</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-14 00:35:05	<u>0x0fc803d9483d5e46ace0ec91e252d93589ff9830060c2cb20e0a44ab98e84838</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 06:20:25	<u>0x252eb5595e0ffe7bc29393c5e5143853b40500cb7bcce1c3e1ad6b7e3ef75a1a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-13 06:20:20	<u>0x1bc5ba667d1acf5f0b73d1d49b1c0c2bbf7c03c1f8340de27992056df1e4cf2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 03:13:10	<u>0x7cf4a968b60e526060eeeb1b1dd5e0364284c6b8a69a199184db5b49459db2d8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 03:13:10	<u>0xeaacdb06751f9179b60bb235cb069574b9b1c8f3c559e4895c351d6ca2a1db5a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 17:00:45	<u>0x9488e11671e8c0840e9bca731140dbd416ead8cb353097d99551190f9b7d57cb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 17:00:35	<u>0x578f20fd4999571f28911947089bd52a505790cf1e1dfcc6f91d6267923467c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 03:54:00	<u>0x2c59387149d64231c91c a84b7fa6f2e90ce5a19025 c8d83489d0fea43db01028</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-04 01:41:40	<u>0x5b06d940df7b41a11aa9 dac1b73af17b65786505da 7e72a655be1c3f47af29d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 02:11:05	<u>0xa7a3302783e45144930b 5ba6d6086b6280c1b3b9d7 bdbd152d75363bcd56ba6f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-24 05:53:40	<u>0x9fea95612f3465cb1ca4 89e01da8c8509fb9073647 8212fe5657d6246ab1e55c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:37:50	<u>0x879f95940c46df8b842b f7a33451f92cb035ef22dc 91dfa8ffd72b5b71519e1f</u>	+ 1 top	✓
2	2024-06-10 17:00:30	<u>0xf5169c87c3ec3be6f298 fd86ac28d79449df606674 061d11068d7cf81a50a918</u>	+ 1 top	✓
3	2024-06-09 04:01:30	<u>0x3b4fadedf133da48da46d c3158253fd558e8d5d2af3 d5d98cd65273e077675982</u>	+ 1 op	✓
4	2024-06-08 11:48:15	<u>0xf8c05444abdc3d0a9714 908e05dc17bec6272983c4 427808b084da63b498bd2d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 01:57:10	<u>0xbf3d490ab6b4aadcf99d</u> <u>52544967beb77c83bb347a</u> <u>2035e68c8ba8d975040b55</u>	+ 1 op	✓
6	2024-06-02 02:25:10	<u>0x899757efe09fa7aa6562</u> <u>4c2d8ff6b94e91cadd9b66</u> <u>62b4e1c1186e02b2146ee5</u>	+ 1 top	✓
7	2024-05-31 01:06:15	<u>0x09f1b60e33ff48927a91</u> <u>2af9fbedc809793a4ea773</u> <u>bb8cf7b6ea230c7e28ed77</u>	+ 1 op	✓
8	2024-05-30 02:11:35	<u>0x430e641e3048f6db7d3f</u> <u>10a487dc2ff08845b3aa86</u> <u>27a558942ed00e37bbdc4b</u>	+ 1 p	✓
9	2024-05-29 10:29:35	<u>0x8f006acd0ebaed9a874f</u> <u>bc68eb447d022ef7d2ac71</u> <u>1779b84240688f1f2acef6</u>	+ 1 p	✓
10	2024-05-25 01:11:35	<u>0x1553ce010610446eedc</u> <u>3958f7832d2eabd61342f4</u> <u>74e611c461ceea75a4017d</u>	+ 1 op	✓
11	2024-05-24 06:02:40	<u>0xd3b339b943a399e8fe31</u> <u>d0b2d50f2ccaeacfa36f41</u> <u>1f7731059cbdb4c415ee96</u>	+ 1 op	✓
12	2024-05-23 01:43:00	<u>0xdf9f9b31c542645b4ae8</u> <u>31427c67763a1c8e149f2f</u> <u>2e76d4c5131bf5675b20f7</u>	+ 1 p	✓
13	2024-05-22 00:39:40	<u>0x7961d8ec8d15a0835053</u> <u>d4105267ae7dcf6bae5d71</u> <u>7b015facebd96f3de91b2e</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 03:34:50	<u>0x2f845379e79d44cb9e29</u> <u>41cf6095cd4c1d6ae748d3</u> <u>11d2085aac7a52cb985b88</u>	+ 1 op	✓
15	2024-05-19 03:26:45	<u>0x12c8ef91b55046ef6ce6</u> <u>3fda14744859f4f15a34cf</u> <u>0997bc07e31dafe23940ff</u>	+ 1 op	✓
16	2024-05-18 01:47:20	<u>0x040714e1c085a1e33fac</u> <u>da9f6d08b220baa57cf1fb</u> <u>b3d9ec3869707683c4f81c</u>	+ 1 .top	✓
17	2024-05-17 03:20:00	<u>0x15f760df13920422a480</u> <u>8f08a813949291eabfda5f</u> <u>723f28fe7b520cf1f90f9a</u>	+ 1 yz	✓
18	2024-05-16 00:57:10	<u>0xece482882be901fc3feb</u> <u>1cee8c16f75a54e5632fd0</u> <u>e5c4657b11b9a8c2727b54</u>	+ 1 yz	✓
19	2024-05-15 01:59:40	<u>0xc263e52ca996e1744b72</u> <u>9dd9a1d43f104d10e2220b</u> <u>4b1dc7afc4acc53f9a26b3</u>	+ 1 z	✓
20	2024-05-14 00:39:20	<u>0xc4128222043d02a67960</u> <u>112ee8d6245c709ac773c3</u> <u>a8948685a3f309ad496f18</u>	+ 1 t.xyz	✓
21	2024-05-13 02:38:55	<u>0x2d6e8c9dd64aae5ba14c</u> <u>96904124f979d524b21321</u> <u>bb2bac8972b5a76cf6b85c</u>	+ 1 .xyz	✓
22	2024-05-12 03:48:45	<u>0xd7cbb8451b63c4763463</u> <u>72c8d8060bb8b3c4eb460c</u> <u>8c581ceeac04df8c10baed</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-11 10:06:35	<u>0xb20c51e324862262a2fb</u> <u>d8b92642f0a0eb974b6c98</u> <u>da04e1e72a4e099df6bdd2</u>	+ 1 p.xyz	✓
24	2024-05-09 03:57:40	<u>0x194f6c3c3a4bb4caa10c</u> <u>52961c8cb1eb48b8e6fc8a</u> <u>2d09f8715153fc349b9d37</u>	+ 1 yz	✓
25	2024-05-06 01:45:05	<u>0xaaad778df23d6477c6a3</u> <u>084c20332ff992081ace55</u> <u>2aa8f58794acb0f13a86e2</u>	+ 1 10 ETH	✓
26	2024-05-05 02:32:45	<u>0x21d2be556fd799aa2ed7</u> <u>ca64996c43a7c472bdfb3a</u> <u>609b87e2e25f36cff01231</u>	+ 1 10 ETH	✓
27	2024-05-04 02:09:30	<u>0x48bfd5e30fb6d1a68f76</u> <u>76f88e78113045eb2f80db</u> <u>ef1fc6a65224e2e4a3c360</u>	+ 1 10 ETH	✓
28	2024-05-02 00:56:05	<u>0xe7114e0553967d088136</u> <u>73e3d9e16f9126c2073d8c</u> <u>09a6d9246492960c1631cd</u>	+ 1 10 ETH	✓
29	2024-05-01 03:03:10	<u>0xecaedf7cc497cc267dc8</u> <u>b3d75920679e90f08fcd2b</u> <u>35e39f71dd1401853386d4</u>	+ 1 10 ETH	✓
30	2024-04-30 06:51:40	<u>0x7660d56274ca6eae48de</u> <u>ce56a006057b1f128a932b</u> <u>8e186308f4c259a8730be3</u>	+ 1 10 ETH	✓
31	2024-04-24 03:22:10	<u>0xf0f599a85b83b121d71d</u> <u>26ddafab12c9fe3bedcf5c</u> <u>3ed21cd7e33f9a4ed2a007</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-23 01:45:40	<u>0xbe41c9c99b661d10f75e</u> <u>a8b382418b12bce02da8f7</u> <u>1d6104bb8b25881641fcef</u>	+ 1 3 ETH	✓
33	2024-04-22 05:39:45	<u>0xc7e96a421b57f9e3380a</u> <u>5367a056a4d15af7aceb10</u> <u>72a504e4aff33739b059ac</u>	+ 1 3 ETH	✓
34	2024-04-22 01:24:55	<u>0x30abb79ae78006f64bd2</u> <u>f74a87a2f8ccb953acaf78</u> <u>59b760772cb71b661b6406</u>	+ 1 c2.com	✓
35	2024-04-20 08:46:05	<u>0xd4123923597fbfe834a3</u> <u>e81d606079be08ef467ffe</u> <u>bb2621b8bc4a8a8f45cec2</u>	+ 1 3 ETH	✓
36	2024-04-18 22:17:40	<u>0x1f418e8db29510a99b03</u> <u>4cce4685c37cda77c0528f</u> <u>bec308244152bc774395ec</u>	+ 1 3 ETH	✓
37	2024-04-18 22:17:25	<u>0xb87c3c149bdcdcc1763e</u> <u>985afcca7828a306b91424</u> <u>1e6c3aa986a72653f96403</u>	+ 1 50,000 USDT	✓
38	2024-04-18 22:17:15	<u>0x6bb0de62025af551482d</u> <u>05438d065ee2a8d32fa5a5</u> <u>b2299e44a9b9c0a799520a</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-17 02:52:40	<u>0xa233fe7bdd7dfbffcfd</u> <u>58f855d78bbe3f6496df6b</u> <u>1f580f176a90345828f100</u>	+ 1 5 ETH	✓
40	2024-04-17 02:52:20	<u>0xc47d95e269b83ec88d80</u> <u>d3b1055bd9480744662589</u> <u>e6e210f34512273682b1b4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-15 00:57:20	<u>0xa50941c5fa7ab751f8e33ed8072a71ea0b32b0afcd</u> <u>b4f2cb806672f8e14f3778</u>	+ 1 50,000 USD	✓
42	2024-04-14 21:28:55	<u>0xd3b6c82a6530f80bd4595849828530425573a7bfd4</u> <u>695f4fae61a9941bb9d697</u>	+ 1 d	✓
43	2024-04-11 00:51:05	<u>0x2e79dfc174aee3f95df0cc8507f679fe7e07c35274</u> <u>c63dd63fde2167463cf82f</u>	+ 1 50,000 USD	✓
44	2024-04-10 01:11:30	<u>0x8febea711774436a6402f180d2c80dd2896823be46</u> <u>ee4b2a8a9d10055f427d57</u>	+ 1 50,000 USD	✓
45	2024-04-09 21:03:05	<u>0x1b07e2aabf13d09262238dcd3660c489aac994fe30</u> <u>e0f7f68e7bb3deb3a9c25f</u>	+ 1 d	✓
46	2024-04-07 01:37:35	<u>0xc2d1e122cd9d56c1dc998bec8ae15953cf43ab6af7</u> <u>7134e2d4e8ed89474db234</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:42:00	<u>0x3c5ba70783fd861fa72d6f2f14ef65f91a49b5c81c</u> <u>6fc5e70959022a569ab806</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:28:10	<u>0xf05e8edbfc94dbd9853f550be3f838ce2fb0824fc8</u> <u>e0dce73eacdc0e6ef20975</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 10:23:35	<u>0xb0b3c4f930face5eb410e60f24fdb1ae6f2cdda15a61300bc57459207872612</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 05:53:20	<u>0xe8899d427f913f11fee9409dd065058bc01e3f1ab85509d87ea9b23d40eab8fb</u>	+ 1 ether.com	✓
5	2024-05-22 00:39:10	<u>0x443295762daab8527cf9210f5096018e539ab81c3e596a07776932ee92fe6ad9</u>	+ 1 ether.com	✓
6	2024-05-21 07:03:35	<u>0xb109035c581165c1c30ac6d69fa83da19a50a556c9ac24c4a1b53252c6b96068</u>	+ 1 laim!	✓
7	2024-05-10 02:52:35	<u>0x6c7da5b2ae9e07cd6e4507b637c05b91a080c2cb3051b9ca6eadcb3600d67c47</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 03:57:25	<u>0x12a88dc3ed8ba2826505fd66103081fc1661c309f29ccb16cbe5af7caa49adec</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-23 01:19:25	<u>0x5fe169384c8aca2212030263f709a38e59c27f4e6b5c4544eae26748bac99a11</u>	+ 1 laim!	✓
10	2024-04-11 08:51:20	<u>0xdf89a73e5af7db5f18f901dbe104038aa4d7b5bebd3b0a84eba248e6197c6d84</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 04:59:55	<u>0x268bafd4fdb0705d8ae303f8f3bee8bca62d21598149b43bb99a800b157b980f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 22:43:55	<u>0xdfa912a104345f1cd3a111e5354f33f45cd37152f76637f6614507756a70784</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 20:07:00	<u>0x786d96267869ec0d6cbad2a4073e165d5fb8dab836d3a0eec86af74ed64822b3</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 08:19:25	<u>0x68039caf651874cda0bed1a841ba441908108f140d549bbd6b093adf857c12f4</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 02:45:35	<u>0x1cbd312fc72ba9a2235be0357b286818a433b79cc4347cf798ac01c50ac6c382</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 00:56:45	<u>0x3fce5fb57c61e54a2f709b6f9dc18d39ac547740e396d24b2d540b6d784e04fc</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 23:16:45	<u>0x56a56c8befdcfecec53cb688d4d159823c7e6420b99d10e569ca18a2424c47fa</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 21:07:20	<u>0xdcce1dca6874645c71c563730d00f7169cb3d1dc0b99be1155acc5d352ceef</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-07 09:08:40	<u>0xe8bd803a91429a2c658f3984b96a602ce98334707f6b6dee450738ad415fd2bc</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 03:40:40	<u>0x81c10124dfefff350aab265024fc12a240d83d19d29664ff7c605266fe70cbbd</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 02:05:50	<u>0x7c1d86046cecefdd2d08</u> <u>45017a34d932f7a075cc38</u> <u>870f5962ada1fd1509a9a7</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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