


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x24de6bbb4950c3b799f702bf0712ef63463f170e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
p.xyz	0 p.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
e	N/A SEIYANS.CO
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:42:00	<u>0x60853f0486c244bfb30b36a95b2adc0f85703491ae5cd2082e69aa048fec82fc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:46:35	<u>0xff1c5006b75e6a8e3411d160bf4c53df929ad381ab8d8ea6efee76fc68802901</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 09:16:45	<u>0x2d431269638ab1027ce8cb5e9a19af3890f86e7a113d886edde92619c8997f95</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 09:16:35	<u>0x779015eb0b8b7475551c23049f3c5a9fcd0e4a89392bf2c983ab62f8c781737c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 08:55:30	<u>0xe8ec061f6af4c9b541e2ee159a271a65ca9eb17fd9b543baf2d6ef2e3c3d9038</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 08:55:20	<u>0xc22a52764df4a4dfc82f6e03e3d17a39cf0f60248b6a67528cd4bd164cb5dfa6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-14 08:54:00	<u>0xff7b9f6816be62ba74c9effed3d71b7e2f37ccaa11ac666abe7e037137013642</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-12 08:44:30	<u>0x124284e3ee02c408e28d630581072c78aeedade167887fffee6efe08a43e873a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 08:44:30	<u>0xf2b42c2556dcac1bfc0bdb7e8e90e627f14b37053a3d0a10f661ce1f51e34836</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-09 17:54:30	<u>0xb39e8a91ce7e6dd13d63183fdacafd667cdf938a167124ed3b32465484e0988a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 17:48:40	<u>0xf7b904b84e7b38546d7cd35846563c9c3fb3557a3278b8750151c7ead0762cb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-05 23:52:50	<u>0xfacb834a455171bbaad6ba295de29b2bebdd96208774063144a8ae157c123b42</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 14:18:05	<u>0xcf3c3d6edc4695b3d8021c59443fcf5812547df1a72c541ff9d4fa57a23fd8a8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-03 14:17:10	<u>0xa68f7e89a1174d3ffdd3eda49e02629ca05d6670ef3a8f1a21ad23024da8b326</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:50:55	<u>0xf2c1865b16cf3f825593d87e9ce0a3da6f63dfef05b561600a4ffc5a37851244</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 12:54:45	<u>0xd0e849620786d80c72b4 cda8d942d44b774148ed41 99dcb10ec9f11507aa70ab</u>	+ 1 op	✓
3	2024-06-06 16:22:05	<u>0x6bfaf5da90017b609259 d0f01c9bd0b1fc8446d4b1 3a283ae59ae3ce19d84cf1</u>	+ 1 p	✓
4	2024-06-05 23:52:45	<u>0x9cd53159dc705481b8d8 14f8bc4afed88cca8b2dde e20d54ffa56bb2c42af6d2</u>	+ 1 p	✓
5	2024-06-03 14:17:25	<u>0x40a7c0d41368f03e7bcc a441ef82857e5e2441e160 2d70b9a6533421e58fb71b</u>	+ 1 op	✓
6	2024-06-01 17:54:45	<u>0xef73dd3549630536a1cf 7d0f3915bfc840d19ec57f c8059dde88097688ae2256</u>	+ 1 top	✓
7	2024-05-27 15:59:50	<u>0xb0d334ef0c1a1867586 9b8df4112f19175f14ce37 78953ba694b119a8de8349</u>	+ 1 p	✓
8	2024-05-25 03:51:35	<u>0xf6425aa877cef7a3f7a4 59997a9c5b107da83d0107 bef7d837026ce6c36868a4</u>	+ 1 op	✓
9	2024-05-24 08:27:20	<u>0x00d8177a4ad1c10e1148 fdf63c87344779f026320f 4a570ec5b951ae23ffa02a</u>	+ 1 op	✓
10	2024-05-23 07:46:55	<u>0x2bfe12e99f6f752b03ad 9ddcabaf243e8ce2d6f624 700103880ea8184cdfba6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 20:10:35	<u>0x4d9b0440a7b0a0ca556574ae52ae553a45479983ceb499fd41dabd85d1600d7c</u>	+ 1 t.top	✓
12	2024-05-18 18:46:00	<u>0x04831c71188616a6f785a4eba1b36e8800bfb0c8037a0bef40be1fcdcdebfb8</u>	+ 1 op	✓
13	2024-05-17 00:36:05	<u>0x2d55efec3c8662a4a5c99a5e6a1f194630436908abb6963c2cdfcddfa9c8493</u>	+ 1 yz	✓
14	2024-05-16 15:35:30	<u>0x3419df9bf120e66fec6367c3389643d967b4ff680933ba08e7eb468bec3fdce6</u>	+ 1 yz	✓
15	2024-05-15 19:38:20	<u>0x7879600604779b397e2341684bf9492fd70ecf7594ac082eaa6e75a44d68d4f2</u>	+ 1 yz	✓
16	2024-05-14 02:54:55	<u>0x8e2a36d3ebfb1d77cf93ea9010fe4960518389dfabb5a9dd46f169b38c3e8723</u>	+ 1 t.xyz	✓
17	2024-05-13 15:18:05	<u>0xf38b975b536481571e1ee23a028e3358abfd4f6549c33f5bc1d99b468141e781</u>	+ 1 t.xyz	✓
18	2024-05-12 06:59:15	<u>0x5ae035b66b48b96c0d1da0ab6c13b33d6c9bcf8912474609ed6b52664934d14a</u>	+ 1 .xyz	✓
19	2024-05-11 10:29:00	<u>0xe7acdd9850bdb81ce0794192e51416d342e9a7c6a310900050364e2f5c9f08da</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-10 16:29:45	<u>0xf421f726085ec3dfaee1 26bd99a4396022725a7b0c cf65c2da374c58e0704a1e</u>	+ 1 p.xyz	✓
21	2024-05-09 09:33:10	<u>0x721efdb0126ee44044a9 e10cbbf5d0a0d5f1c5bcac e29da942bf9ca7458460a0</u>	+ 1 yz	✓
22	2024-05-08 13:07:35	<u>0xafa9a0ec5c28edf1f4c7 7ec96963bccadc57d2b5b4 6dab398682cb0aab87490a</u>	+ 1 xyz	✓
23	2024-05-07 17:26:30	<u>0x6fe3eec995a354bcc8a8 da79ff8dbb1fed6d930748 bac87578b45dd2b1cde325</u>	+ 1 xyz	✓
24	2024-05-05 10:08:15	<u>0x5bb5bc652698992ecfad 5b2da2f319f4377890fe54 679619a5db9220804c9c34</u>	+ 1 10 ETH	✓
25	2024-05-04 18:18:00	<u>0x7de843c39b55de6a452f 79ada6b9d9881f44854007 7b28bee70cf636526de012</u>	+ 1 10 ETH	✓
26	2024-05-03 05:46:00	<u>0xeb8ebcdf31a4492f254d 21291e8940182f82c5c89f 4b8eb357f9d6f81ce4672c</u>	+ 1 10 ETH	✓
27	2024-05-02 19:25:00	<u>0xba88bc877453030a88a4 9eb855664fc03527719bda d4dcb2f64b082449cd4935</u>	+ 1 10 ETH	✓
28	2024-05-02 19:24:25	<u>0x155bb174a2d805b53e9b 2ce27f14e1216b72550bd1 e275efc9e2ad101c5f505f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-01 03:38:10	<u>0x2031e09837e28966502c84886a411c468584cc942f8aec2a3c01a625e60561e0</u>	+ 1 10 ETH	✓
30	2024-04-30 22:16:45	<u>0xfa8bcd2d035559160acbecb63eac78fe73310029c752dc8b75fe2277dbce9b92</u>	+ 1 10 ETH	✓
31	2024-04-29 21:37:55	<u>0x7276f1a8f077acccc357a07e921df1df66b1bf12da2bee7a77e3415ff190e88e</u>	+ 1 10 ETH	✓
32	2024-04-28 12:51:55	<u>0x241b2a2016a6f7f3de4e8f5e1585b1d706e48875386a0d8f916def83697b6d95</u>	+ 1 d	✓
33	2024-04-27 12:44:15	<u>0xa370ec22b5551fac7fc793f378111f5cb0e5386b33b0f200b439e04f52576ac4</u>	+ 1 10 ETH	✓
34	2024-04-27 12:22:55	<u>0x7e2124b2f80a738e28190073a7c087832237eac2085af8124a6f534022fa3981</u>	+ 1 d	✓
35	2024-04-23 00:54:25	<u>0x50571a53d7f3d57fd941e9a177f9395066ee0439295b52320fba71f2ce57f8ea</u>	+ 1 3 ETH	✓
36	2024-04-21 21:43:35	<u>0x4eb703dab05d453f340732d224ff15978d1e936f1de6f23e9724e8fe5a083884</u>	+ 1 3 ETH	✓
37	2024-04-18 23:12:55	<u>0x314751885082e2ec549e1f5211753a016d733a26ee96b75b8e672d310f24f072</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-18 23:12:45	<u>0xb2d109d764c3185bc56a</u> <u>f30ff17eb966b60b97afb0</u> <u>def0641d1de212782f6120</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-18 23:12:45	<u>0x13b941d990eff862aac0</u> <u>04e11aacc7529cb108fb94</u> <u>de6d2c62f966fd039cddcf</u>	+ 1 50,000 USDT	✓
40	2024-04-15 18:40:25	<u>0x992ccd5445be6629b378</u> <u>4ec656685a15a206a3c079</u> <u>25fe6dd4ee1aecbbbf2297</u>	+ 1 50,000 USDT	✓
41	2024-04-14 21:04:00	<u>0xd76d19c26a632b411211</u> <u>d4560ac314bbbf12d88f7c</u> <u>3d22b8f540f285aa5deceb</u>	+ 1 50,000 USDT	✓
42	2024-04-14 18:01:50	<u>0x392fee9632fbd000a1e8</u> <u>fa96e232cf70945c14e146</u> <u>5ec54abf01ae4fe18a893c</u>	+ 1 d	✓
43	2024-04-13 22:00:35	<u>0x67ee7124676df5120e9d</u> <u>edc6e819270d8a28a25efe</u> <u>3e21996cdb2e124ffc1667</u>	+ 1 50,000 USDT	✓
44	2024-04-11 07:58:15	<u>0x96c5aed5bf3721735590</u> <u>cad15f354b216d91c424ec</u> <u>31c653de29562ddace3e33</u>	+ 1 50,000 USDT	✓
45	2024-04-11 07:29:25	<u>0x43bb203d446d43015c19</u> <u>b329f1218221216efbaaf3</u> <u>fe7c10112136d6342b2814</u>	+ 1 d	✓
46	2024-04-10 07:34:50	<u>0x66d3ff5db87c948113d5</u> <u>0bdd2fb17f5eb25dc4d474</u> <u>c17609d3ae634eefe4910b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-09 07:50:10	<u>0xdb0b7922ac3699a92637e03f94c80563f140658c4e83d3317a60ab37b9829396</u>	+ 1 50,000 USDT	✓
48	2024-04-07 07:22:05	<u>0x140efc94f34249ccf2f841806fda691c7de75152e1bd9a0747cf7ceaa3d95bcc</u>	+ 1 d	✓
49	2024-04-04 11:54:55	<u>0xd6aae0db26377d5c3f24491013a0841ee0c770c691981f3d9d1049c733a225a1</u>	+ 1 50,000 USDT	✓
50	2024-04-03 08:03:15	<u>0x401647d34eb4863cdc3d0deb4e6d3e2b88c2d49ac67e1d6d4b2b006a7c524ab6</u>	+ 1 d	✓
51	2024-04-02 14:51:50	<u>0xaabd7ce14db88f3b77d7fde94d7d528eedb1c3b9bb9ac5da7644501cdcf79c4f</u>	+ 1 d	✓
52	2024-03-29 06:16:35	<u>0x4e7888715afacd44d5ea80ddea8a1e7402db6b58b0775304d98c5836a4f04de</u>	+ 1 50,000 USDT	✓
53	2024-03-29 06:16:30	<u>0x8af7d4adc7e27799247312f14f0e4e26b37a8c4fef d079ac6bdaacc417463006</u>	+ 1 d	✓
54	2024-03-27 10:55:50	<u>0xcdec5b2f802b6c9220f6c5abcd117eaff6bcadd7ef573bf9ed92f9c87701781f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:17:20	<u>0x54b82d60e37974930855724da3980d0e20ce39418608e095e2dea54b31accae4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 16:09:45	<u>0xb3ecef912202bffa2cf2366bbfa0324a6e9febc8e9479d9e4c2a47091f5969</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 08:27:10	<u>0xbda8539e8cfea99914d4537c0a7137220a042ba18eb175d8cb365d69d81c795f</u>	+ 1 ether.com	✓
4	2024-05-23 07:47:40	<u>0x1b450840042c5a8178960bb3e862866686f374da12f4ca708d8718be521ba38b</u>	+ 1 ether.com	✓
5	2024-05-20 20:10:20	<u>0xa0cb9c7329fdb9579d18bc9810186eabeffb4d6fbc5c91b7531fa8ac5d8d701</u>	+ 1 ether.com	✓
6	2024-05-18 18:45:45	<u>0x13b4796340049696a9819f4029c6ef9b41d106ff491e36d90cd6d7f38edf4a90</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 00:36:05	<u>0x8e8a7d7677a7ea74259c40c9814a095c47405ec0a8b6dc0dd78ff337b662deb3</u>	+ 1 laim!	✓
8	2024-05-15 19:38:35	<u>0x5ff4e524ca44b4100b4d9601c30b937c7cdf43c437220750f28b7fa388be99c5</u>	+ 1 aim!	✓
9	2024-05-15 19:38:10	<u>0xbdec2dc177ce1f8499e05482905d673a606782d6dc b1ac6d024971cddde2418c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 15:18:00	<u>0x1ea862c989f0892369b961672053b4f244aa7b11003feee477799afad4d5cbd4</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 03:24:30	<u>0x450f836ccab17885506baf964110026c0d0ce154f70ee8e8bbf14d14c71ea403</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 11:21:55	<u>0x1d3a27323c608581c1cd060ee619d3a8771daed87ecf1237cea4356e9c7cd956</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-09 07:45:45	<u>0x5126548a117f488305e1771c690b91bcbe5ee98f21df6d21bebb4032b055e3e4</u>	+ 1 NFT	✓
14	2024-05-02 18:45:30	<u>0x3964de47569c4642b8aa8ddf052ad69545ce262fef46aafcf472a0e3190937cf</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 11:55:45	<u>0x0a9437f75fbc93d8e2c6cd376c0d8e99cc22f64f7ebebb4ee3a72e5205fb12b7</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 21:07:55	<u>0xef88c011c9c085b0051db0207093bd5f8e6ad3ed9dd06dfffb3ae89bc57990692</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 16:29:30	<u>0x81670dc076bc39f21f3b1af6b6452d41c3d4d6a6c3b8ddb63017c45926ca17d1</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-23 00:35:45	<u>0x82cc10db2394ff289d9e09a3edcd90fa1ecafbaf05271c104a9f166b7663cee</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 18:43:20	<u>0x80c3b8a047ac7a1968008c96a7992cd9935166d31eb3b309348d280d499e6716</u>	+ 1 TOKEN	✓
20	2024-04-15 03:51:15	<u>0xabdc186d5940f96b3ee61e81c1135d5d85f470b6548cb5028090da446ee82d86</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 23:15:40	<u>0x8db5fc385aeb6c14099df1657e5f83f4cdd1985fe45ed76636864f085cdc6641</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 18:03:30	<u>0xd8c2d0e3c3dde652bf7ea5c8b7077304e7cbc9025b327ee42d0ce491a661815f</u>	+ 1 NFT	✓
23	2024-04-13 10:51:05	<u>0xb232977e35a08a873f85fc35f4664e5b996b0f9609cadb665f88178e5d04cbdb</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 08:46:50	<u>0xfa7ef3fd45c7d7706d24117c13dcc3d8e38258f2a013b6ecf9bd93f854a0fef8</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-11 11:52:50	<u>0x8969a4435c5c7b596d270e67651a0611a15eee0ffecba787f5e960e9c89de503</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 22:17:15	<u>0x0991f6452383b492e99914632ecba887f05fcec641fc83f787dd810269675d01</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 19:48:00	<u>0xb4da0cc7e0650c2b7cedeff2c5b5b9ff068d9f3666dd6ba37e60dd08dbebd7d7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 16:09:15	<u>0xca77497f793e0536266a29efff87eb31e0f0acee71fe28c734fa99b9a693ec02</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-07 07:25:05	<u>0x410ee6c985ec9c12573d491fbb5e7036a5e28add2791099d967f8e3623b7a87</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-02 14:53:50	<u>0x8787ab5055dcba4abe189d44556056e50e987dcdde6e7205bd0568796bed58a0</u>	+ 1 NFT	✓
31	2024-04-02 14:52:00	<u>0xe4c529cef86017a9115b72096dc159518d3902990eb7bbf90ae763cbf1d11f08</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

DISCLAIMER

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