

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2697ee7762b8517ef354bdd7c582d71d7f243d3f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
t.xyz	0 t.xyz
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$82,499 Random Winner
Azuki NFT	N/A aim!
Â-	N/A \$77,587 Random Winner
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:02:45	<u>0xeb7e22c65f06e2c2e178 f1d161c2fc112c19c1b76c 13741fe2ffac0ef76da6fc</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 01:02:25	<u>0x41365d46cf02fdf8daad 1f019cc8788d098b930297 5483b2d9c0e9373cf14f8c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 00:41:05	<u>0x4caf3688629cbbeddf288 0cef045940823d4a322d11 01fa68a676c985a0405d1a</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 12:51:25	<u>0xa07f37d5f112223b3c71 00f1db2aa97f4209bb1d7d 7b05cd53c1499cfec37974</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 12:50:55	<u>0x8e05fba70e011933c16f 77d62064b55d9e3e8529c0 dfb34c129f178d21a92f89</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:18:25	<u>0xd0656c10d4e118b4b7e5 2e37864619dbfec2dc2328 c9e9b8d77383c1d5b151e1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:07:45	<u>0xfc99b40bea554351d1b4 24b646d5d3f01b6b4ebf69 4cf449a3218b7ee106c059</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 01:24:55	<u>0x920031d564a6d11f1fa1 2a9615f82e125ce59d1c86 07836ba960e77e803acb5a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 08:17:40	<u>0xbab08a93543d62ec8384 c1042f4141456eb9562a04 09fa0f7e506aaed34afad2</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 08:17:20	<u>0xc7911890b3ab158d69b367477d9874ebca5845426f87cc25e4f94a9b488195e1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 02:01:25	<u>0x872796fd89109045b05e2d433887945272b8fc5a5507448850fa27b053f817a4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 02:01:05	<u>0xfc10fcc33172a03e7ea26c89b0f4eacc043ede83846c645d0eadc325d31e8340</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 00:26:10	<u>0xf7ea77cc7420389cc03343cd5920c820c02d4caebc9abd3576cd11cd21c63390</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-22 03:16:40	<u>0x4746a356ec712c5a93af12939896861a882a41a872a1744d649b3fe50006899d</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-21 07:34:05	<u>0xf22d4bbad7885ec1ba0caffa7f6443e7f4fd788276acf316ccc31a22cd18bdd0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-20 02:42:50	<u>0x4238ac9b00a4a564a82dadab0ea39649a29e3ebbc9c81797420188ef2ae5631b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-19 00:45:45	<u>0x86983ac32719a14ce024cce242d9dcec41054b202bd48dc548f052febd97b16c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-18 12:45:50	<u>0x2fd56760d9f02d21f2f7339e18aea546f6e4831cb28f37b82f5f0d27dc84078f</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 00:24:20	<u>0x7ed9174b231485b52568</u> <u>12b7fef0ac5bdd85018036</u> <u>603e083e19609cefb141c8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 00:39:00	<u>0x5c1022687b1b09647a58</u> <u>7b97badeaab88a1e41aa6</u> <u>ed34b8e8806b33f1d55a5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-15 06:48:50	<u>0x3c8565f844afca949901</u> <u>a8e3c2d835ff4a8937ff66</u> <u>065bc9b7cc9102ad6cddee</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-15 06:48:45	<u>0x08fafc08af206890e3f6</u> <u>36c4cd48526f93e3d11437</u> <u>83d0f4a65235349800a338</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 06:48:30	<u>0x8a151dfbb1a7df756116</u> <u>bd1f29677e37d0e7291d0d</u> <u>6c694b37dba430fa8f4f00</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-14 06:46:35	<u>0x2e744bde6cc6cc43c20a</u> <u>0b0dd34631529885adea28</u> <u>8a2bfed7de0ddd2bc7ddd6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 02:21:15	<u>0x36154589941a3379339a</u> <u>f4400954ffbed920c735a6</u> <u>b1dd3e365cdf9bdb3da8fd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-13 02:21:10	<u>0xfbb9d2b54525cfd2d726</u> <u>c6a6c4db761424a32cd62b</u> <u>0ffb4bbb08fbd93ecb008</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-13 02:20:55	<u>0xc38aea5d5eb5677bed9d</u> <u>4ef08d59519ef3a2ea9cff</u> <u>90609eff48a0dacca79da5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 09:06:05	<u>0xd951bfda14c186e93786</u> <u>fdea64475ee8aa49e4ebba</u> <u>247c1e903258e9c32ff271</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 09:06:00	<u>0x8fceba45d81a4c5e3764</u> <u>e0ff83cf84a249a4b31938</u> <u>e50f377d854c55963b3cfb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-10 02:18:40	<u>0xc771c857dabf57ae436e</u> <u>a6b2c9d7dc625ff2192bfe</u> <u>eea0dcfc3f37cb419893b1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-10 02:07:20	<u>0xb978c71326e33f80ddb5</u> <u>02289c40a7c5b6f9c6b6c0</u> <u>7c9ba88a65b22a30edd074</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-03 05:44:15	<u>0x08942a258a9f5f8e26aa</u> <u>cc8769531ce5194d0d8611</u> <u>a14a2d58bdef0da17162c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 01:19:50	<u>0x0e23e9fb7cc970dc95ec</u> <u>eeef1974c0f08df4752268e</u> <u>8b4f6f5a989923c1e9928e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-01 00:28:15	<u>0x10cde381900749422ab1</u> <u>96cf9ceaaaba22c06eb9b0</u> <u>5c3ba45345828b16994c56</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:50:20	<u>0xbb1342b16eebafa8cb1a</u> <u>eee7790283ec6aaf7ba51a</u> <u>eac6d77d155751b3a3e3f6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 02:18:50	<u>0x3b0ae14c211189fa16f4</u> <u>f969030dff9034046b8191</u> <u>3d8b416bbf1730908810e6</u>	+ 1 op	✓
3	2024-06-11 09:16:45	<u>0x69242f58ebcb4189944c</u> <u>d788c33c2c54dd251787ec</u> <u>b01ba1994251fa5e2239e5</u>	+ 1 top	✓
4	2024-06-04 00:30:30	<u>0xc2aeefd7ecae0d0e8a9e</u> <u>a2e1f6a8cbb27514297a69</u> <u>3d8a3978ee8e9e94361eac</u>	+ 1 op	✓
5	2024-06-02 01:34:15	<u>0x2684b8d60c7f580b0c82</u> <u>c17ee06969bd03d67e6cc1</u> <u>caf8b216c0d9f5d5f8fdc6</u>	+ 1 top	✓
6	2024-06-01 00:27:30	<u>0x39d6bcf561a01414f035</u> <u>2fab8c77d4f575785afaaa</u> <u>170e332fe20056814e2cb2</u>	+ 1 top	✓
7	2024-05-31 01:07:35	<u>0x3c072605c818bdf33546</u> <u>887d146e1bcd70a6013ae1</u> <u>12a98cf93266f610b7c2a2</u>	+ 1 op	✓
8	2024-05-30 04:49:45	<u>0xcf40dae51976ed7e3424</u> <u>a77864ba2370c64bf03064</u> <u>1f93e36744696c1101ec41</u>	+ 1 p	✓
9	2024-05-29 07:22:50	<u>0x26ce3e8b0dbf310807ae</u> <u>51c03d0322c1897e0cd5f9</u> <u>12f85dcae321a60887814b</u>	+ 1 p	✓
10	2024-05-25 01:34:50	<u>0xf2317ca7237ce52b9406</u> <u>04fec8adfa2d2ef7217ea1</u> <u>dfcbdfb61aa1d1c2eea340</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 00:45:15	<u>0x0323475a2ff8c815b14635098fd07947c3fcf3db8bc02fca713a0fc460346c67</u>	+ 1 op	✓
12	2024-05-23 11:34:20	<u>0x6e5a98f1aabacdca7089d0fe1ca934fc61e7811db677bf34f9154451e4a33b8c</u>	+ 1 op	✓
13	2024-05-22 01:17:10	<u>0xb2749575841e73d58abed25bbc1f63b0e9c43f68f6dcb8b356a1cd761e4fe756</u>	+ 1 p.top	✓
14	2024-05-21 01:31:45	<u>0xa8944fc91dcf315ac4cfb14fcd50f0ca9bc67e6f71bc2c6abaecfa99c0df169a</u>	+ 1 t.top	✓
15	2024-05-20 03:31:50	<u>0x287fcdcb7573f97b8b00e9f9e4adf424945d4984c084b35f38e0f67deb22d7d98</u>	+ 1 op	✓
16	2024-05-19 01:05:35	<u>0x03a364a1a80ad3719d40048cd61dc93e43cbf43836fe5c29f039115315ba7b5c</u>	+ 1 op	✓
17	2024-05-18 01:21:45	<u>0xd0469d763e5fef947c0bea86eaae71a32c8288ac2526e7bdb2d1fa50a6ff41f9</u>	+ 1 .top	✓
18	2024-05-17 00:56:05	<u>0xfddba3d652281f6fd5dcda9bbbfb87173d9b4c64ea57984c9f8cda9e58e46079</u>	+ 1 yz	✓
19	2024-05-16 07:56:00	<u>0x796e0c277c93a4d510617de3107f5c759722aaf3c7b7ecf8f05ba0bcb6e98c3f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-15 02:31:00	<u>0x11b7d68abd8b8273393e8e7ce250124083e5e3ae67f07531efcb00b83c15e837</u>	+ 1 z	✓
21	2024-05-14 01:36:05	<u>0x45a0bc3aa759f8eca28a6cd82745c2ecdd3cd9093b051426fff431acc09afd9f9</u>	+ 1 t.xyz	✓
22	2024-05-13 02:37:50	<u>0x0e1088692513973c6990ee40cd2cd339a823014964f930cbf0eeab22137808b2</u>	+ 1 .xyz	✓
23	2024-05-12 01:58:10	<u>0xb9192b73a8606ce4ca1f3df8fa4bdb9eff1909d7d1af9a1915c7677053f3d6a7</u>	+ 1 .xyz	✓
24	2024-05-11 11:25:20	<u>0x1d6c93fdaf6d500a4b3570144b34d217defce64a67abe6760243c2d5214755c3</u>	+ 1 p.xyz	✓
25	2024-05-08 02:02:30	<u>0x4b357e0dc88564ac5b3d11db2a8391dd1d0b514457a94f0666aa91a246e9b4b5</u>	+ 1 xyz	✓
26	2024-05-07 12:01:45	<u>0x0f5924f24d060c8082595e2f8e60ec5494c7bf94ccbed8af0e0bdd8cd53ba74a</u>	+ 1 10 ETH	✓
27	2024-05-05 02:14:00	<u>0x5a91300c75ad3fa711d71584259d6ef64f6ded6b5da3ddf94bf4cf13f02d2537</u>	+ 1 10 ETH	✓
28	2024-05-04 03:50:50	<u>0x3a21a57ec01966a32919e49d14084320a40c6774ee1866626e8329992b9d04bd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-03 05:03:25	<u>0x1872c41412b2a8f6457167c19a5228c1cb8c1a6a92abbdfcbcea90ef2e8a5e6d</u>	+ 1 10 ETH	✓
30	2024-05-02 01:35:05	<u>0xb5f3fa6c0bb58d9c3430b4a34b911416ff9662badba50298ea140fc9f98539d9</u>	+ 1 d	✓
31	2024-05-01 01:06:15	<u>0x7efc84470fe80059ea7e0a800349752356affe59267e7be62922ed981c61acb7</u>	+ 1 10 ETH	✓
32	2024-04-30 01:03:25	<u>0xf976f2b8461353847615546a3da67c3dba752282d0a6a05614cc21c365fde351</u>	+ 1 10 ETH	✓
33	2024-04-28 18:53:25	<u>0x6c7032143fec301178933319c53336cb8d77ffc407572c9176bc9ccaafa14bf5</u>	+ 1 d	✓
34	2024-04-23 03:37:25	<u>0x6cd8b4ba5cdd55719ac47acabcb465f686ce640f6008313ad1406d5740e652ff</u>	+ 1 3 ETH	✓
35	2024-04-22 04:19:50	<u>0x5f62cba2e258150608ba b51e45910365b57da15e6253f36252634cd3f02c3d6d</u>	+ 1 3 ETH	✓
36	2024-04-22 02:42:50	<u>0x321b78d428c3546f7de92232ee0deccbdfe5b594273031b277c39502fca3329f</u>	+ 1 c2.com	✓
37	2024-04-21 01:54:00	<u>0xa2a218f29ed5344831afa0e0963ae3e01996a126013027a8f3ee16474a3d6267</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 17:10:45	<u>0x95ce4d8bc7d1734b70ac4486781ffe5e9c2078f84cfa4b9ae196934afbf67119</u>	+ 1 3 ETH	✓
39	2024-04-18 19:32:05	<u>0xeefe6d6cd6aa4f59fe6fb66230c819536feefdfd890e6976848d7917a9a2b79</u>	+ 1 3 ETH	✓
40	2024-04-18 19:31:50	<u>0x8adb8c99f6229ed0a57b3f4f58281820003a1779dfd6fcc623da6177af2e3c6e</u>	+ 1 claim rewards on usdc2.com	✓
41	2024-04-16 22:32:00	<u>0x042d58d1497fd4d1a3c4dd8c208e214f2f01e4211e943f6901668815cfcc4e2f</u>	+ 1 50,000 USDT	✓
42	2024-04-16 21:47:35	<u>0xe68c770e2c9ad3a4b74152f679bdc0381c2990037226fc3283b2c2bd275385ca</u>	+ 1 5 ETH	✓
43	2024-04-16 21:47:10	<u>0x9c650d3b179317b23fb540d0e88dad4f9a49e47c96a62ac49451af6bfd2baa49</u>	+ 1 d	✓
44	2024-04-15 02:25:40	<u>0x478d5c98d4babc1dfe6ab54379ddaa00284d5e1762f218b1a49ddf9c68f8f309</u>	+ 1 50,000 USDT	✓
45	2024-04-12 01:01:50	<u>0xc8f496939a0fa58c20da9bbeaa8f623b476a41996d4b259a7ca9195110aa859d</u>	+ 1 50,000 USDT	✓
46	2024-04-11 20:09:10	<u>0x35998a21ba9ffc87f38230e6899297f0022dee68c11eea28a15b62325151e77b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-10 00:34:55	<u>0x54224c6abc0eb01cc7e5b5b78b84089616bc02d6ba5ebd13add72110bea60dbc</u>	+ 1 50,000 USDT	✓
48	2024-04-09 03:57:00	<u>0xb632cc98378ebaf01259d14bccd3b06da9ea6a892533bed0d95c51651d559131</u>	+ 1 50,000 USDT	✓
49	2024-04-09 03:55:45	<u>0xcda716f5e10f5e1edc770a0d2fea261d1fd4b1c2ec34683ce074909abdd6e694</u>	+ 1 d	✓
50	2024-04-06 01:35:05	<u>0x85df1bf49256e9ac350a3208652d1836a4298508cce85b1eea7f4df18ef6a73a</u>	+ 1 d	✓
51	2024-03-16 00:38:35	<u>0xf9999e510418bed886714888f12ebe9e80fc6f8a5dfaead4de1a08a7f3c3c2622</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:43:25	<u>0x4ef3c751aae2f91efa698f0d90767bad9201b8f4ce565d90b8d08216972b0f95</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:28:15	<u>0x95893e72e7196a525b2477081f331174379c61ef11daacd1fae385a5d7a1c63a</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 01:16:50	<u>0x14033ed3fff0dc91646ab09961da9bab5c5a691f33919ff1dfb4bd52e209d1957</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 01:06:05	<u>0xaae2dc93416694f2aae9fb89973ee2c443e3d6a2a9eb8e85cbe3dbd6dea1c0db</u>	+ 1 aim!	✓
5	2024-05-15 02:31:00	<u>0x6f4c0cd145c28c00a6c24bf91ea739ce43ca7306fca3d299c5f170ed5d2541d5</u>	+ 1 aim!	✓
6	2024-05-07 12:17:50	<u>0xe4315d16c26ff267929ff2b661751c39eeb8fa2450c07c9180fb05835beb3a67</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-20 20:27:30	<u>0x89436e5c18b43a4259a2a30ea982b86b5ecb179f47e7e0cd9bf8dc36eb7a318e</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-15 01:04:15	<u>0x2d6a0f6646dc199632cd8e3198c77bc1a351599ed5f61adb57d0763afcbefbe</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-09 08:14:25	<u>0x7728f84f44f988c637b8a0c3317b38fa07a3cdf6f3616b44f17e1bcb63e4392c</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 07:01:35	<u>0x9ea706b346bfd43e991249d159296014d4af3a417bcc168d86f7f2fc3dc6a21d</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

DISCLAIMER

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