


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2c861a254eabf0c97b215076f751d1644f3bd42b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:47:40	<u>0x91217da2924b94fe072b77c7f45f135bd4d22791b52c4cf3f014eb96d904fd68</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:47:30	<u>0xb62624a5a5f45162a7892949da5e33a779f8c243b83f9f361052e937fbbe3dcd</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 23:56:00	<u>0xbe503ccdd0018f99503a273649c126d35862695192d3fced343876d08e9ffd3b</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-14 23:55:30	<u>0x65b558bbb92ec49f1de4343c89ce254345150ba1a0c89d27317a4a75f490bb41</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-11 23:19:00	<u>0x6a5c83a2561d873d155295a2c09b97f3e88f33f815d6bb8ba2fd0d4c78110828</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-11 23:18:50	<u>0x799d3ad6e52b84a717b4a508af8bce111b5c6543fa97daac2fb294d7290a5214</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-08 23:21:10	<u>0x9c783e4968650f4b4081a0ab1cc6c2b2c239c663162ee2eb66ff03f7e8df5ce6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-08 23:20:50	<u>0x7f6ea784406f4885037fb72eb8af41640a4d10cc47264f7e2e0c3663fce81ec5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 22:09:45	<u>0x60b3468bf5b94c3cdba3b975eed3de20da6773f595e7824b84424aeca60222a8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 22:09:35	<u>0xd4f6b132de208270fe41d88903cb373fd1bbabbe958e5bab406414b4236e796f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-03 06:11:35	<u>0x2002b0dcfedae6f5c83ee02e8f0c6e9eb4f0d00231ee3d38a7cc06db9770b302</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 06:11:20	<u>0x6a712b892780bcd2301550b435f52e35a0ea61cf427eb42fe6321c2b6280fc6c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-29 21:37:25	<u>0xd74a29b2791a36c6588d9cafdc50ef4963574d6021cc9dfe09f2da8b6ce7acc0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 15:43:20	<u>0x31de27dff26ed9523e9f243ccb39c4a4532795d3de7d21441f5299ed49d6261e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-27 10:47:15	<u>0x9a2a0122c361f1990413baec68635cd439162d1abb26af4833d7057a2c496865</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 10:44:20	<u>0x990ca7f3c225c24636f046d999bf0a797126cb6dc5ce5cf5eba77d172d0b17bb</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-25 08:00:15	<u>0x462aeba26005092e1c5e6602ff353245782e7e8820bb8df3a4115c46295fffc4</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-25 08:00:05	<u>0xf74b2fc29e05a9be4439699d4eac8e44542855c88770d09a185a9523988658de</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 21:46:10	<u>0x4de185dca8b74cc31dbe89947483dbc bcddde88bec58ff501e9707bbfb7cf0c0</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-22 21:46:10	<u>0xe00a4d91d3712cd1fc603aeb0f79c9f25fdbb68100c0633ffa74c1c804d5a97e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-17 06:06:00	<u>0x2f6b43e9fa72645180f0ad30e50cd8b4f76df2c751354ad778b89edf7a3ad66a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-17 06:05:25	<u>0x97a8ff2f85701a2eda2ad5d6558ea1c8b9e488c2dd6aa5998f42d5494928104c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-15 03:37:30	<u>0x06fb0b9a61e9001bef19ad24f11a64babab21a8bc753a1aa46df4324a66c9634</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-15 03:37:15	<u>0x1fc545c9a996d6bfacf15ce4ba1a5757baa7ee45bd00d1f1a6e6224b9edc507a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
25	2024-06-12 07:43:20	<u>0x8dc1fdfb71b251a43ba4f2b4ce036933da75505d3432ca0479e576541dff65c0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 07:43:05	<u>0xce1086537273f86eaeaf65d7c5ba2be99bcb873aba07e27eea4ab9e4239db3824</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 09:07:10	<u>0x090bfef37ae6a26f92467f5d8a0edb6835636f021e59a5046548287faa344ec4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 09:07:10	<u>0x97061338ce1a5832cb26 c7337f115aca069e07d425 dba4dbd75e157cd94ee51c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-06 06:26:20	<u>0xfb30903c521c070062b6 0e63d3147da4a880db8b5f ad4a39d807ec7d7de29b64</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 12:16:15	<u>0x78c8cb5b739c0e21699c bdd2e686cfe5a080ad86aa a33772d13046c64317fc9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-19 04:02:50	<u>0x466771dea2e4d469fe6e e29a794a1b9a7575c386af 427c9d019583738b08aa8e</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:50:15	<u>0x619e0b377e7d8d103845 937117de4e66b217dd4b75 07c526b318cfae4bb780c9</u>	+ 1 op	✓
2	2024-05-31 12:14:20	<u>0xc2349ca31d04faef0c79 4b3563bd2d770a9881066b 93ab5ec4f9a5cb4952fff7</u>	+ 1 op	✓
3	2024-05-28 10:28:35	<u>0xd553ca023efbf5eff977 4114dde1316e46dcfb0e53 da0f2ffe20309b762a8c52</u>	+ 1 p	✓
4	2024-05-26 13:46:25	<u>0xe823bf21bfbfe8d64e35 d406046f4f053bd7326f2b 4b40ad8447732205e6522e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 12:06:25	<u>0x970f8d875376d81d4658</u> <u>8ebf2db765dad9cde70047</u> <u>34076e7b0068664946e96d</u>	+ 1 op	✓
6	2024-05-19 03:39:35	<u>0x86b7a2b301b99feb4348</u> <u>48a1108a4e3a359f9f1545</u> <u>89a7632e9ad30438bed482</u>	+ 1 op	✓
7	2024-05-14 01:24:35	<u>0x4796e2043e60c334e7a9</u> <u>eceecbc84b57f394a42dba</u> <u>d5feff54e49397ae9e1980</u>	+ 1 t.xyz	✓
8	2024-05-08 05:25:20	<u>0xd46619b72d8616baf168</u> <u>1918cc18834bc8c7476e5e</u> <u>2d53ff59bf20c08d259059</u>	+ 1 xyz	✓
9	2024-05-06 16:02:25	<u>0xdbd3d5dd86164f248fc7</u> <u>22ca164e28910e152e2821</u> <u>e13b32b44415e5c95bcd7d</u>	+ 1 10 ETH	✓
10	2024-05-04 14:12:10	<u>0xb423419f7ff8036a1027</u> <u>e415a29b31636efb919dc8</u> <u>6dbb40bd0433917f27e24b</u>	+ 1 10 ETH	✓
11	2024-05-01 13:53:40	<u>0x57d389433f742a8dfcb4</u> <u>19a59193eda306792bc0dc</u> <u>258ce6a79237f5238dd311</u>	+ 1 10 ETH	✓
12	2024-04-27 09:02:10	<u>0x5eab4c8f3ae1fb49a298</u> <u>19044739152bf014d5e7a1</u> <u>046b17445910cc52b149a2</u>	+ 1 10 ETH	✓
13	2024-04-27 07:52:30	<u>0x8ffe08595e2602442209</u> <u>9e71d6c9e343a54bce5547</u> <u>5075135c631b5e2b3bc54a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 07:45:50	<u>0xbad721e4ca21247f923a50203e04015691e61825c2965f53574aa933debc10fc</u>	+ 1 d	✓
15	2024-04-25 07:29:35	<u>0x6101916d777344728753b62f11f2a5e976de6a6d8b44cd2176d779d9e133d58e</u>	+ 1 10 ETH	✓
16	2024-04-24 08:06:15	<u>0xf240157886780cc5c0fa2f5dfe441f9445852e70152ea1eb5476a53cc839ead8</u>	+ 1 c2.com	✓
17	2024-04-23 05:14:25	<u>0x46bb5bd641a72842f680e6c086a5e0b4345478f7c43e44cd840410049cfc3c8b</u>	+ 1 c2.com	✓
18	2024-04-22 05:49:05	<u>0xc746ea4584ab7e94cf4eabb8755debc634fc183e0bf0e6f8fc17d028a4b6b17</u>	+ 1 3 ETH	✓
19	2024-04-22 05:46:00	<u>0xafb95d2fa91b909d258f6cc8ac10345fce11f938156ed27a0a2aac7c4e829b73</u>	+ 1 c2.com	✓
20	2024-04-21 05:08:55	<u>0xbeab8a601441f667b96ce713c0da6d944319bca6d6296309087e6b32bca96330</u>	+ 1 c2.com	✓
21	2024-04-19 08:11:45	<u>0x314d6953835c19e90af882826151af214e9044eede3cd158c15180950486ce5f</u>	+ 1 50,000 USDT	✓
22	2024-04-19 05:40:20	<u>0x1b59c2deb3454801c9c4fcd5b5a54c16e876bff4ab81fada9debadfed68ae30c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 05:37:35	<u>0xc7ea63e22d8cb3aaa7951e390a129d548a5601024c0b80cd8a98ad42492ddd4d</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-18 07:01:50	<u>0x967e2177ce48a4772f81106d997c4d23d0bcc9974fe57fa51931d0a9472e1304</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:15:55	<u>0xc89ebb47e02401011158ebe85d152f8653dc019aef49d39aca6433b02065f44b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 12:06:20	<u>0xd55e262311eda01203308d680f9a32fd6084676b015f66214ebd576dbd4f714c</u>	+ 1 ether.com	✓
3	2024-05-21 08:09:05	<u>0x1bf08c1294c24719b309b09a9f8c766441ec168a7dbae060afe6c47980d65386</u>	+ 1 ether.com	✓
4	2024-05-14 01:47:45	<u>0xd3d441e9c6393337a9874c7cdb339af6fab520aa4261a507565167db0f8e748e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 01:24:15	<u>0x233eacfb5d618620ce54b0b03cf9c1169b36f18de54f09f1fd4040a869b03a6</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 03:18:20	<u>0x4dc82d054a3bf3ab58da99a7b87ea1a708a3e2649cb5b6c38f25b716a9885690</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 05:15:05	<u>0xf49adde8c286769bfaff</u> <u>aa592acf81ba7097356b68</u> <u>391e21a4e8375b524a6dd1</u>	+ 1 TOKEN	✓
8	2024-04-18 12:08:15	<u>0x5d3d73e1cc1ccea55189</u> <u>de917e005a5441779e0407</u> <u>cce16961d4b4dc758b3e59</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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