


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2c98b7236c14ba224412a80521be7110f02e5c3e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.0000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p.xyz	0 p.xyz
op	0 op
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A Raise Up Event
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 02:24:25	<u>0x7502d0b8418d72653630493ea0d2e485169dbd6de1fa7eb8e996b822aa7dd6eb</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-15 16:35:50	<u>0xfeab42c76a778c9ef42d4e95cbc116be2091bbf4c7f6892e332ef4dbaba097e3</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-14 01:53:40	<u>0xd3ed1529e1faf160a9985ae252d82a52cf0e0121160d562a8b0faf257854a687</u>	+ 1 .pages.dev	✓
4	2024-07-17 20:56:35	<u>0x09fb26c5d810c204de1d800faf5d5c932f71e5b3332d7b3bdf3dba5bc5f74bbd</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-17 20:56:20	<u>0x92ed41d88ad46df9dfab3359f7e52d1c2fcaa2b9463f55c9fb78727f2aa9db7b</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-14 11:32:05	<u>0xff603f9c6d0145d7988c258e950192c12d8a5af203da8a5fd0eceb44b5c743bd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-14 11:31:30	<u>0xc2360fde8c09c53e7891a1673d5dc7de5b82a942c548696ea474340a70540816</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-13 01:53:25	<u>0x6c65fca941bcd223e62b</u> <u>b3c46efdf924a0633b32eb</u> <u>f6528e24c935403dc05eec</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-12 06:04:30	<u>0x2abcdef96da1428c2392f</u> <u>10206a6f16265a5e5207c4</u> <u>8e83f59271281b59ea0a13</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
10	2024-07-10 21:37:20	<u>0xf293429bbac6a082190b</u> <u>bd9f043f5f55d56cb8e73c</u> <u>a7e8d92f3a4301620e7038</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-09 10:33:20	<u>0x4441e19f508ac16543d4</u> <u>5414909b529a46cb909637</u> <u>4208f02b17617752c70541</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-09 10:33:15	<u>0x47ede72520a9446d3e7b</u> <u>21d1725337507d3b489d4d</u> <u>1069502d0dad5379429ef6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-06 23:06:00	<u>0xf91dd0721c710691526c</u> <u>71caada06c6eb8de29b266</u> <u>a2f13b75a597e2f2017d6b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-06 23:05:50	<u>0x1895c461bbb20cf107cf</u> <u>42e91712d705ac0ba26665</u> <u>3333610b154803847e9b19</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 16:00:45	<u>0xb487a4aca4069e70a89a</u> <u>3808da44eb36814b6c7e49</u> <u>6618f0c42cb9eb1d361ce5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 16:00:35	<u>0xcd77311085cb42445d63</u> <u>c979ecd61effb32d0e4c49</u> <u>cf1c41d054032478e53c4f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 00:30:35	<u>0x5eb7a84f90f1f5b0b687 beb75b254b0ed75df2e4af c106a1711580836bd6865c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-01 00:30:30	<u>0xd606dcb0bda4765aecc8 919d6cb468215c162f505d 66dfae68d033c0d6b1d8bc</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
19	2024-06-30 05:18:25	<u>0xd0330d09ab0acd511b07 cbb4c49b24eccc9422c40f 50bf0294add08881bd8e0b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 22:29:25	<u>0x55e2aa3606345a5f94d9 536430b5f53d58c41b2109 0b1cf3de75232eb86ae44c</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 16:35:15	<u>0x34d1a867d3783b0ccbd0 254e5c91f3d6d6c06c377f e9dd2cff7549641e4ef9ff</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-27 20:48:45	<u>0x65c60bf439626301f493 2b18bc547d3b619a3768cc 432a882ed42ef86333c8cf</u>	+ 0.00000000000000000 02 r]	✓
23	2024-06-27 20:48:30	<u>0x68394ff97fe8f7903c21 80cc7c4c9141956d5481ae 95416aad17df74f34c0e5c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-25 17:31:15	<u>0x37bebeee6bb350466645 7db5a87c070d5fe3943f8b 81ec37b90ccb6cb873fa67</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-24 09:09:10	<u>0x0d700be5001df80e8b66 795f9cc46e8099a0b6fd7c e4c2f5c072220bad7fe16f</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-23 05:37:50	<u>0xe56f45be57c091e0e3bf843c62718748c504ce78d9a9507c72f452775fdFDA52</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-23 05:37:40	<u>0x6a757a43ab8078061fdb367018ebc8f7b9a72f2bf1997a882e62cba0d2d82c4c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
28	2024-06-21 17:01:55	<u>0x83e9cad05782a7a04b0730c98671ae90b6a508ef05df5f785c79fa724014487e</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-20 09:11:00	<u>0x74362ae68a8c939e928bb88155063df3191fb1596972279936cae59c15f46dfe</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
30	2024-06-18 16:07:00	<u>0x21f0dc067c87ff4722e2cdf47db48f96d4c76925fc927d75dad6b4eabbd1bee6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-17 09:10:00	<u>0x6bae8ec538877dac643ff0f97a3a86f2474187ffa38046fa5f45b6d3a8a2ee70</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
32	2024-06-17 09:09:00	<u>0x369e7c7fb6767099db9885db9adee222b8c005e9b1a82424fe902b4d644640dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-12 15:17:50	<u>0x0bf6f196e7d4b963c4d73eebd3fb7df28fcd443f000ccae54e9128a4da97e7f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-12 15:17:40	<u>0xa1c5dd1067ecf90467dce0a026d8f041bb0389d713d94f53a52be0cfe2b7cf73</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-09 08:52:35	<u>0x3ed4d87cf15339225770</u> <u>272345b5be996ec0f98d30</u> <u>499b6bf26e1e9bee68f859</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-09 08:52:20	<u>0xd0eee8266bd51dd9bea6</u> <u>ab34e46f95b8f308878472</u> <u>c4a83815a6c307aa452311</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
37	2024-06-05 06:08:15	<u>0xc0cc302d9c842d761d13</u> <u>54a2a8d8aabb31acb5c0e9</u> <u>1be4b97ece5ed90d3def64</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-04 03:13:10	<u>0x6e2a8d0000ac5c9e93ad</u> <u>091c45d6a1d4aa42616594</u> <u>43d65f268d78b3c5ae413f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-02 17:16:35	<u>0x3a819e8e26dffdc7454</u> <u>3b6e5bd7762acbb6e6e8b5</u> <u>d1abf83187c77d9011a2fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:53:05	<u>0xf8b595c66c7d4b2830b9</u> <u>0a934286dedc0997cebb72</u> <u>6bb919bb8bf3fe637f20eb</u>	+ 1 op	✓
2	2024-06-05 06:07:55	<u>0x273ec141e6af5ba30387</u> <u>ea58a3c27c111bca0cc2eb</u> <u>0e365a157843139ce2ab85</u>	+ 1 op	✓
3	2024-06-04 03:36:15	<u>0xb2c45a47d3ea7e5c0918</u> <u>eb55c4a46ff0ec9ad43979</u> <u>9f1acf3e71076818adc996</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 15:11:05	<u>0x63b391872ced7b2f0331</u> <u>599add080e2edc9a102c6b</u> <u>07547c17f1cefc640553b7</u>	+ 1 p	✓
5	2024-05-27 02:48:20	<u>0xda117d3458aa4cf6f6b0</u> <u>d4d511d52834d2f9fd61cb</u> <u>83e655c9e9a9e619d70b03</u>	+ 1 op	✓
6	2024-05-26 09:14:20	<u>0x14031e2ffef7a6a5e5be</u> <u>4e1491e9b942d0cff71ea4</u> <u>79ca9dea06387f5c52d8a2</u>	+ 1 op	✓
7	2024-05-22 10:50:45	<u>0xd7ef8bb0fa9d09f57372</u> <u>fddcd23efb8cc240f9dd29</u> <u>e8947934354deb3f6defcd</u>	+ 1 p.top	✓
8	2024-05-19 14:56:40	<u>0x2afa35bb2a9c4db26f5a</u> <u>b710b76d0bb071897e2972</u> <u>76be88662e3c60a57b59ca</u>	+ 1 op	✓
9	2024-05-16 22:15:50	<u>0x3361c78a6e0250f9da3b</u> <u>45067796ccd593514461a1</u> <u>9bc41ad0b82496d6641192</u>	+ 1 yz	✓
10	2024-05-15 23:10:15	<u>0xa6723d5d27e5faf9b74d</u> <u>b3eddcfe2e13b65c4b4615</u> <u>5246718e6173df70a200d3</u>	+ 1 yz	✓
11	2024-05-13 19:58:25	<u>0xdda668c5e2fbb338700e</u> <u>a8177ef4551151fff9927c</u> <u>133540f8ba23e53287459a</u>	+ 1 t.xyz	✓
12	2024-05-13 10:10:30	<u>0x7cc0b5ea4758a8c1b721</u> <u>7c86a2db723a4d23800772</u> <u>a1538bf754bc4086d8cc1a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 23:14:05	<u>0x04fa46f03562b432482e6b7be48f6c84eba0b75dbc49572d118804a1987c82b9</u>	+ 1 .xyz	✓
14	2024-05-11 09:31:45	<u>0xcb0782f2e5baf5c68695a3214bf322c70bad6bd80976cc3cb9d7d75e3fbf0dbf</u>	+ 1 p.xyz	✓
15	2024-05-09 04:40:55	<u>0xf7aeb55548e69d48d4733576b916ce74481158eee74e9cb3cca6b1cc1caf0670</u>	+ 1 yz	✓
16	2024-05-07 19:27:25	<u>0x91fbbd05119e439d54830f2e55206ece6cb1b73888bb9d78f1c3925be5c6e8b4</u>	+ 1 xyz	✓
17	2024-05-06 11:10:05	<u>0x902d1e2e7f848d40e95190123923bda69bec3c88ffd7c1a13f6f16812d2a1f9a</u>	+ 1 10 ETH	✓
18	2024-05-05 17:29:40	<u>0x46dde947a0f384f4f6587ab4807334acf92d047b64f75e3cbc30b47308447647</u>	+ 1 10 ETH	✓
19	2024-05-04 19:40:45	<u>0xd4c3f2d038298f42ef02e94aa89a55f68a89c1fe3feaa5e773c928514d8065d0</u>	+ 1 10 ETH	✓
20	2024-05-04 01:18:45	<u>0x811995c1abc6ee9e9bfeed9afe5d88fcaeb921f4ec55f31f7e0b3bf0f2b8f4c4</u>	+ 1 10 ETH	✓
21	2024-05-03 07:22:30	<u>0x39078f08f809f140b21c4bececa207b2b4c4372add885693f3354be7fab971c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-01 06:00:50	<u>0xf76c6dfee60c240f7f24181a4961faff26e4e08435be889db82e06e8f3c3570d</u>	+ 1 10 ETH	✓
23	2024-04-30 22:03:50	<u>0x05390e58c8169fca78187aa61a1aa1cb77c7a6870375c7194dddbe76655dda2e</u>	+ 1 10 ETH	✓
24	2024-04-29 19:22:25	<u>0x69b96cf764ab510167de02a5a35d8cfc4655fe2ecc</u> <u>ee1effe894a1a2021fd4d7</u>	+ 1 10 ETH	✓
25	2024-04-27 11:18:15	<u>0x92fd51532559900066292ddef764052e950f0048b31c48eb815fa42a82c4eeb3</u>	+ 1 10 ETH	✓
26	2024-04-26 09:50:00	<u>0xe96bc75668383b6c28a19cee500336de6af21d56d738e356109f334e478da543</u>	+ 1 10 ETH	✓
27	2024-04-26 08:29:30	<u>0xf870995b6bc17020b7d314da02d43af404ba00ed7dc29f17c430096d5bc23cd2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:38:20	<u>0xc53576269039c5cd915c381d62ffe29ad8fdccf03c0836a276d750ce63f39e24</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:36:25	<u>0x7ae61d31bc9cd869da98de053c0961332765f030c0431ab593cf9a95d6bcb3bc</u>	+ 1 Raise Up Event	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 00:43:50	<u>0xa9336506b705548753c0</u> <u>fdc2fdd41a40c9d8d46f5c</u> <u>8cd21450456a35afedcb68</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 00:43:10	<u>0x434ed203e4f327e325aa</u> <u>cefc7c13b3af0e243dfccb</u> <u>b27c572d3cbf8aacc9b3bb</u>	+ 1 ether.com	✓
5	2024-05-22 10:50:35	<u>0x8c229df125742822eb3e</u> <u>06ea7960e3770bb27be5cd</u> <u>8094857dd23a59d5100fae</u>	+ 1 ether.com	✓
6	2024-05-12 23:13:50	<u>0xaf890276106f18f1f977</u> <u>3b9d26db2476466a1f8060</u> <u>5fc96004c7541bdd6a4260</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 04:39:15	<u>0x4cfc3814a5da569f3c97</u> <u>54ae0df53c750618f562f2</u> <u>1a4022204645d1147b7b66</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 04:40:30	<u>0x0a2aa6bfa05b79d29ac8</u> <u>eb15219bcdd51e0d149dfc</u> <u>61ebbf38e6e7ba1461a40e</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-02 18:51:10	<u>0xac159b374f5a0102a176</u> <u>615474166dd20c124d3e20</u> <u>0517d3c241866c0e0ffca2</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 12:02:10	<u>0x02a8d75c04c7401da2b3</u> <u>797b3e53f5adbbe5f9b6aa</u> <u>cda8ab7b581aec965dbd79</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 04:54:55	<u>0xa7aad099e4cbc81c61f0</u> <u>1e6583b4e3a0dd63a8955c</u> <u>7832a433a7362f14216509</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 21:15:35	<u>0xbc2f16824ac9c704780f c9f463dd934198c8b44c9a a542615c956027b7b06185</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 16:35:50	<u>0x30babcb7b95238845d1 6a429d5f429ac61c0e336c 6f89a662d71dd2f4a6af28</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 12:55:35	<u>0x9faf60542d8157ff18db b371e99d93421883aff8be 7c60c97ffe7560b35fa267</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 09:07:20	<u>0x970f79198ffa8e852afa a384dae6a29c903ebbf516 85fab5eea6fa76024cb6cb</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 03:46:45	<u>0x575f361f736de85e780d 8befe3ee1534d3207857b0 e39505cfdc19ffcccd73db</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-01 01:12:40	<u>0x923732a1609ddff7a792 0ce772dc270c8318fc7884 369213c3f936743dbd808c</u>	+ 1 \$55,842 Winner	Random ✓

* USD values displayed at the time of transaction

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