

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2e24af1cb515f66524c18aa7f1f4aaf7e0693b13

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! PEPE	1.000000000000000000 10000\$ REWARDS
t.xyz	0 t.xyz
xyz	0 xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
z	0 z
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
∅	N/A int Airdrop
Â-	N/A \$77,749 Random Winner
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
'	N/A SDMINT.CO
Â-	N/A C
∅	N/A 10 ETH Reward at EthPeg.com
∅	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 17:19:05	<u>0x7361d411cde8cb2c2490e8ea007a318e50a15c6f2b0e4211e2b31bd7305247b1</u>	+ 2.000000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-18 19:01:00	<u>0x9966c0de7c8b81b09d278b3348ae835db56ad8400186fcaed6e39fd7b9bcb0ca</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 19:00:20	<u>0xf116214937f28644c1a726a5db9db6f17a65eb745f11c8fe5e4f2d0a4f7791ab</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-06-28 17:46:20	<u>0x2d0c41b6eeb81fba425efe1113dd60d1111e692e2e3e8d7f8b7180ff9b5b4cd8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 03:21:50	<u>0xf1aee70d34520185139abf9760bf35a9af78ec8e553d644fdab11a3678512601</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-27 03:21:35	<u>0x3332a7c157f8bb5ea1b259863af785a68dcf1f172713948c8e4801e31ac46a21</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-15 10:15:00	<u>0xbc599753c35a7dd877835c76361230fad60dfdeb7b42be2b311215e04140c46a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 10:15:00	<u>0xd73e5e97cfe874ac6233b56d5d8fef81251eacc7db e15c1276b95ef801a52a69</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-14 06:47:25	<u>0x3a5ef37af0235775e56480595308653835488d3fef8cbd8384231037e607bf6f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 08:41:40	<u>0xb2140ce999011b32c19136b5e199d1257a55f23b333a83323e862688a171e924</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 08:41:40	<u>0xa6af87e21acf8c27aa33d1c04b5b42d6ee3f53fb42c66c78c85343b32c058f3a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:47:00	<u>0x4b1e89b6df626e8cae854a8b77210526ab67fe9ecf4e3645479500b5e49982ca</u>	+ 1 op	✓
2	2024-06-12 08:43:30	<u>0x6d336dc245f34818a95b6cbdfef133dbef6e5456377a53e690aa7d24c2209d7e</u>	+ 1 op	✓
3	2024-05-16 02:47:35	<u>0xc4a240d2479ef79d17f7eef4f70d34585ac43c8befbd5bee2b007cc34edc65c7</u>	+ 1 yz	✓
4	2024-05-15 13:22:15	<u>0x8751e3503bc9c6ee1e8787eced0cdb4cc193a6dc25bc6d39be46f5e33ce6fbee</u>	+ 1 yz	✓
5	2024-05-15 10:44:10	<u>0xb6590d494d9617f3e55637f923d3042a3952d48e31b61bdca1650f314669367e</u>	+ 1 yz	✓
6	2024-05-15 07:20:35	<u>0x8a3819d1de1de168d5c7ef8f27255afc45b7a03f04e0a361f96c8b4a8d585aa2</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 04:50:20	<u>0x4186ea8f5652f4f9ea742e15a4ac73c7f2738e8764c</u> <u>cff0322fbfecc4f8447611</u>	+ 1 z	✓
8	2024-05-13 16:27:15	<u>0xa27b3691b084d14470b6b98ab7942125b91e4f88236e69b4f1f5801780929685</u>	+ 1 t.xyz	✓
9	2024-05-08 07:20:50	<u>0x97eaa52fbd529f19fce927ad270d0f14323c0a034ca4c24b866c9ca8f0c611e2</u>	+ 1 xyz	✓
10	2024-05-05 06:42:30	<u>0x36736fc1e5489a929e39a5f1f277f1c76ef3a69bd012f73390cf55c8fca8b254</u>	+ 1 10 ETH	✓
11	2024-05-02 14:23:50	<u>0x5602593d89419cee59c09c1e4e06596c64ee7d07fc4f978683ee3ebc12c18b7e</u>	+ 1 10 ETH	✓
12	2024-05-01 11:16:00	<u>0x9d4d3b84f74fee6b6bf1671623d3bf666d604cb0bbfab70d02b09b226be3b5fc</u>	+ 1 10 ETH	✓
13	2024-04-30 04:52:35	<u>0xf0b9ab79536fea833df0c4248c31adcc889c98dd27d72c3a729bbf59d44f6a76</u>	+ 1 10 ETH	✓
14	2024-04-30 04:52:25	<u>0x0826e5c93491b77097467faa5de9b303fbb856aea6a5bc1d48bd53b06744cd6f</u>	+ 1 d	✓
15	2024-04-15 08:53:35	<u>0x63eef087aa9d340c29482fef1719e03f8cad12afb37cb53d1b2915d491eee07f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 07:10:25	<u>0xa2ffe555e254523c8b2f26cc196838220c9db0f6e2ea27e5bdfd101dddabeb0d</u>	+ 1 50,000 USDT	✓
17	2024-04-13 18:43:25	<u>0x8fe7bd6b0145a10212bc26b05daa61a32e8f705f754d5cc9318db125d2c3f8d0</u>	+ 1 50,000 USDT	✓
18	2024-04-13 16:20:35	<u>0x89f89cb7d222fdfaa34d8b024c8840346e76ea0ee4c55bbbe204b118febfe0c6</u>	+ 1 50,000 USDT	✓
19	2024-04-08 19:56:05	<u>0xefea416a284722acf943241eb72aca2ac6fc7fc2097e94803cfbdbff86b1f664</u>	+ 1 50,000 USDT	✓
20	2024-04-08 19:55:50	<u>0x6e689fe8ccc7f0c859b1ec014f4c42d1665b934ab7da179a662d1a984e7bb9a8</u>	+ 1 d	✓
21	2024-01-21 03:29:40	<u>0x720b5ce7d36facb827c550274dc996ea5f886f08e18bea8911009aceda720cef</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:03:15	<u>0x6468e13c6672627d37ef2f39a502da460117049dca85a30db5f4ea88d339fa5c</u>	+ 1 MINT check website	✓
2	2024-05-15 07:23:40	<u>0x4d075cec4ff68fec99f4a6fe09aa07a94840f468484f64687256114410afeb84</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 04:50:10	<u>0x71a18ea4f55a96e784556bd9cbb65b40b24e68303a3a6ea18a89225d23c5aed6</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 13:59:40	<u>0x5dae6b108fa69b4517cc70bb302bf37c54c53e43277f037125f25953dafc5f07</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-02 19:55:30	<u>0xf597be2eca3ad8490a00454da74791ae0a4e099cfd7682e4115909760fd9d174</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 13:03:00	<u>0xd140024b0a98ce760564373b468cad38f6ebc1043874d53c8f3352330284c66</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 06:01:50	<u>0x37fd677745f51d16736f89b7310bdfc7ebafbd2208c9791f2271b0f073a7567a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 22:34:35	<u>0xfb892053b39a521cb9557887f42e68132577efef21f8944e4742f4d5ecd4c46</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 17:51:50	<u>0xa81cfd86b841ea55f599b18d7a0c72ee008adf2188cec3a15285c3ef6788ed0a</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 13:41:05	<u>0x95b8e96a1e02c5712d2d318e05e42944d2081c05412cabbb699963e90bb88a95</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-15 02:25:45	<u>0x17cdd489f46cf0cf7611d22fc2a0dbfc92565603182d55246cae8fbc1b38f83c</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 19:43:40	<u>0x1dbaee3c1b382ad88a89d0bc6fc14bfadc7491bff8332613669d852683be452d</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 09:48:30	<u>0x26ffb913b8847d1511dbbe97ed94467bd62171b88151d6dfc98b44e3951476c0</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 07:11:40	<u>0xacbdc864948d0977ec040d20a7e7d7747aedf3f9571989dc9fd5fc22895290c8</u>	+ 1 NFT	✓
15	2024-04-13 18:49:40	<u>0x89c4296a2136a580cb438f387314f8c09e999087403ce4df61ece6780797421a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-13 10:34:15	<u>0xd9a61980191104e7cc266a68e0fdd3b2a335c8810d804652d966612ebe340bd9</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 08:50:40	<u>0xe8249d390e5e198438db7ab31c5896c51c6584d546561983ea8c611d8b4dbe2f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-13 08:48:05	<u>0x72979f777359fb81ee313ae29adc819ea32520a97cbeaa1d2d4dc632fe3abf</u>	+ 1 \$88,394 Random Winner	✓
19	2024-02-18 07:58:50	<u>0x35d577ecea7cc330e3a0f1ae45da424a967c7efead47f0a7f0e353197aa23f0e</u>	+ 1 C	✓
20	2024-02-18 03:17:55	<u>0xe77e7489e269374ee6e66c5e1caf3df1802115de071b6fc28cf8eb6774fa4e47</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
21	2024-02-18 03:03:30	<u>0xe83294788899df3c0b53895df51d3d4f6a33bb80150aaad44f54f4486082f9a5</u>	+ 1 .top	✓
22	2024-02-18 02:13:15	<u>0xbc8ef6dc1a524a7016b702f133f250c058aedc451165337d840e5bae6ebafcf1</u>	+ 1 C	✓
23	2024-02-17 22:04:10	<u>0xcc0d8a3c779f81a3daf9e8651a1bad900355ca82c6df6e3214802011a7b21a3e</u>	+ 1 C	✓
24	2024-02-17 19:23:25	<u>0x796f1d8b76f449f4f602078e34a697c8f5e2ac9bc88f1dd3248c71f89d26c0d9</u>	+ 1 C	✓
25	2024-02-17 15:50:40	<u>0x193a462d35daa930659cd5f6a56b7282d8d729f05e0f7be8a2b426a17a59b7d2</u>	+ 1 C	✓
26	2024-02-17 15:02:35	<u>0xf74c5382b20aa8c902a47ad4976b4fcde63345e6079ef7102beae1b03c08c2f3</u>	+ 1 C	✓
27	2024-02-17 11:51:00	<u>0x90a328c03cd46b2e884a6c9fea39a0a4b39a544c2f14e31f4dfb8fffd131dee</u>	+ 1 C	✓
28	2024-02-17 09:31:05	<u>0xdf6de6c2eebc8a2dbd6df3bae621258d0f8cc9a5b4d720234bc19fd3aed587e2</u>	+ 1 C	✓
29	2024-02-17 07:41:50	<u>0x7b7e0048f6d42bc720495e9b0ce1db505a252bbd97a2592d133f38f403375672</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-17 05:58:05	<u>0xdfe1142a5da66656a9b1</u> <u>f62b1558eea8ffb67f378e</u> <u>367940becaa39c3346fd25</u>	+ 1 C	✓
31	2024-02-17 03:31:45	<u>0x0a4ca475616a0f55118d</u> <u>5c0f0dd3a473e168bd743c</u> <u>e99fd3085726fed59cea1a</u>	+ 1 C	✓
32	2024-02-17 02:07:15	<u>0x01731e1937d6d13027ca</u> <u>7ab5cbf1ca63f28285b526</u> <u>7b5371bbfed11e7f417c73</u>	+ 1 C	✓
33	2024-02-17 00:58:35	<u>0x818d932cfe530669258e</u> <u>1bf9e28f1ff886edd43adc</u> <u>696e38a795536455fda779</u>	+ 1 C	✓
34	2024-02-17 00:01:55	<u>0x1b1262834d7f0478541b</u> <u>366f85fd0bd54c3a4bdd2f</u> <u>099db51dd6069534ddf5e7</u>	+ 1 C	✓
35	2024-02-16 23:02:05	<u>0x3f58fea735aaba2b1f3b</u> <u>ca49e511a1be1774ab908e</u> <u>cdb72719f0816fd2d86ce3</u>	+ 1 C	✓
36	2024-02-16 22:12:10	<u>0xcea64af1c0bb31c3834d</u> <u>a1466447cdd0a862737f51</u> <u>aabfb97386306d0fed2f83</u>	+ 1 C	✓
37	2024-02-16 21:24:50	<u>0x33bbb2f5eb404afd9641</u> <u>aef83660c48741f64210db</u> <u>c0c0340ff1aec2ed294f6f</u>	+ 1 C	✓
38	2024-02-16 20:45:25	<u>0xd1e8f29dae214be470ca</u> <u>1fe7fbc104943d4e4da446</u> <u>76bb9946823b83784b624a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-16 20:07:50	<u>0xd07376d5f9151c6d422254b852af55a04df3ea8a5bddf18ca686c801b4953290</u>	+ 1 C	✓
40	2024-02-16 19:36:40	<u>0xf8f81683378a9984a6a39df769b1865a9ce87b906115572d4b4604692206dfbe</u>	+ 1 C	✓
41	2024-02-16 18:55:40	<u>0xdf631e19c653574c012f56fc299165e1e1832e28c6403cae9fe9207823695a53</u>	+ 1 int Airdrop	✓
42	2024-02-16 18:38:10	<u>0x73316c6ac2934b4d629cd3ce64862ec8d63ad26038b3ebaf16009c811787ff49</u>	+ 1 int Airdrop	✓
43	2024-02-16 16:51:45	<u>0x062a83a599d766ac688ecada2e1cf9d76d4ea285fe75bc21401b75c0237171ad</u>	+ 1 int Airdrop	✓
44	2024-02-16 16:36:30	<u>0x97e6038221587688ced34d69c1ae20b812aa6bb459c810fa84334793ae95ead1</u>	+ 1 C	✓
45	2024-02-16 15:19:40	<u>0xd763fe4f41b760da7064c1b36ba878f0676ab5e1db7dc801c7982773421a1340</u>	+ 1 C	✓
46	2024-02-16 13:30:45	<u>0xe7e9924f07f2cb139bd98e3c15d6dd079a78b07bfe76b9c27ef3df985c7ba865</u>	+ 1 C	✓
47	2024-02-16 13:27:35	<u>0x1ea9b32fa152616bd2554c4ada920e21056d9169e50814f001179ad4dc888257</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-14 23:49:05	<u>0xb87a13d4db567e7d59c75add4ddd80b8e3ec77a71d14e6af00378d9dda4b99fc</u>	+ 1 C	✓
49	2024-02-13 14:49:50	<u>0x803f06dbc545e553ce9280538542431cf25a74750543d6d82e8ff9074c852afb</u>	+ 1 C	✓
50	2024-02-13 12:00:35	<u>0x83d45298a90716ea6fe6f3d953222d709cded17320fd6a2afb2d85c7da0da5e5</u>	+ 1 C	✓
51	2024-02-13 11:55:30	<u>0x5132dfd2c2a6391fddd07bcd394bd0d59141a4fd0e261e97596b5ed0c9591e21</u>	+ 1 C	✓
52	2024-02-13 01:19:20	<u>0x987c60897db4483bec3369fcea8ef6da352c4314c56efaf1310a2f1841b13ebf</u>	+ 1 C	✓
53	2024-02-09 17:03:45	<u>0x6cfb94831b3e5238f27ab05cd916bc02aacd132b335d715b8aef09793a94b0ff</u>	+ 1 int Airdrop	✓
54	2024-02-09 15:11:50	<u>0xd76b27a864a19ed4b36cd9efd9dbb6115fac832ce2b58c5adb928656728585f2cd</u>	+ 1 int Airdrop	✓
55	2024-01-29 02:51:35	<u>0x30b349692c72d424fbc62a0905c362368336b71486ecaf6607445db5cb65e23c</u>	+ 1 10 ETH Reward at EthPeg.com	✓
56	2024-01-24 15:43:20	<u>0x0bbdf3cf450d962c51d18afef5a0d1777d9b91fec1d91eb987cb5fefe27d42ef</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-23 22:46:50	<u>0x0620e4cf1a8377e45c4d7f3af016b85693eb55a329d4140098087a138ea0197e</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-22 17:26:25	<u>0xcaaffcd72143b656f45418d00315df04ce9fdec0dc343d03035f0ff879476b4</u>	+ 1 dt.org	✓
59	2024-01-21 15:50:40	<u>0x6b1540f60866f2f0977fac4264997ba0bb8258b12ad1174cdd2223f3bbc0d588</u>	+ 1 dt.org	✓
60	2024-01-20 19:07:50	<u>0xace5b0b4cc13a8e92273dcddad1e3ab14463fe07a6c3840f3224644cf04f1102</u>	+ 1 pgpclaim.com	✓
61	2024-01-20 08:15:00	<u>0xdc10213ab4d096ef5eac347a941934503d45d829a37abf540709a8a6f78924db</u>	+ 1 aim.xyz	✓
62	2024-01-19 14:44:25	<u>0xd162a8f5bbb64c43a279187341002e0b93258356664dc9eb5492e1ca6a70133c</u>	+ 1 d2usdt.com	✓
63	2024-01-19 11:00:05	<u>0x985ed76f2b03e1d342d0393e751bcc799d943eb4cf17a553bcdee85c55bfb6e2</u>	+ 1 aim.xyz	✓
64	2024-01-10 19:51:30	<u>0x30099392f0b13c11aea410d5df30b48876bf264eec52cc802020cdce49f4a68b</u>	+ 1 SDMINT.CO	✓
65	2024-01-04 22:25:45	<u>0xc5fc59f30e6f1d4c2f423752339421d35dd6cd8deed9f11c3917870796c5c9ae</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-01 21:26:55	<u>0xeba4e819917460d0fd12</u> <u>ca61de54ba9c9e11515da0</u> <u>bfed0fa56f954c622f2884</u>	+ 1 Voucher	✓
67	2024-01-01 21:26:05	<u>0x902734a9aeb237c4b34b</u> <u>1abf2fe9e4a2777212374c</u> <u>f15c3489250ca0ad26251c</u>	+ 1 her.xyz	✓
68	2024-01-01 21:26:00	<u>0x971469b85ce59b7e9d43</u> <u>4e0b32737473019fd6f637</u> <u>f4d8a4675b2770428d71e8</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction

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