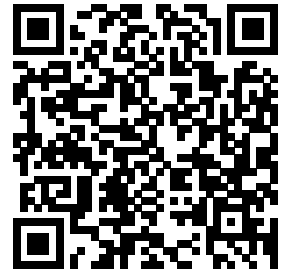


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2e51352c835acdf1265b97432821712842ff130b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
t.xyz	0 t.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
1,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:25:00	<u>0x4c997794cb8c15162a3c68e80bbeaf6107f20a5a8fee6ad29292a0120cfe59e0</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 06:24:40	<u>0xb568bd930b48d10019a980c6bf3662540714409d1709e78282579dfab924a0f8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:33:35	<u>0xad966f5ce4466f3539cb05897b23d2cfede006d0d8dd14a9b52a2af978274ab4</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 06:15:05	<u>0x6209f6b4ca83650ab4f039947fa3dc0f9df8025366368461b44bbc2e1658937b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 02:09:40	<u>0xcec78138b6927cae462486a4b44b727bc8fe81741438cb4498d2891cafaa99cd</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:29:25	<u>0x96f7893a2dc04de5db2b4c901506620e45169c06697f65df8c8c8d722d888d83</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 00:29:30	<u>0xb853ebb9f15b707211115e8dc1af87eb7f8400efd5d92e277c3cc40ce6aef9b8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 00:29:25	<u>0x065e32cf7c8ed65b0170a9b5c5b456cb21332f81fec59f5f0f3f7afc88956f50</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 02:43:00	<u>0x51cd889c66d970da286f1783d8e4f87fb5c26c42d83a59ddefdb5e95c17b4b7d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 02:42:30	<u>0xcf2ef7916f1efeda2420727ee206aef51bc32b15af37a1d242e49f6100c13bed</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 03:24:15	<u>0x54e896b5f281dfad57a2375a8b82b7d02100e7abb0f1e567998b58d8ea6913fe</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-24 03:23:45	<u>0xbe244682133e9fdb45e7386ff55f995c8a44d65c07b08fb98311b765f8368dc0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 03:29:50	<u>0x7b6450f1bf38e5d1ffc2908ebbc8988e00d39a0ae8ef7bb3651c353276941f48</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 03:29:35	<u>0x6d88a1981a5d0d3eeea0b399372be0457794c8f7c9ff369b64277d643f25355f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-18 14:04:20	<u>0xd54351a787a86fa87286a9a775c96fc6375a14df27501c9cad6d691f1a164678</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 00:56:05	<u>0xf8acb7d89dc53af71e4d eaa8210e98b5479fdac796 10742d6d8dfae257aa89fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 01:06:50	<u>0x0f76d02c5bd74b9e628d 00445d4df8ae71057f4368 12dda97e3660ed7e4bcc94</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-15 01:27:30	<u>0x85a5447813bc0ed2334e a2facf259a2db0dada7d34 0fe1b54078e4fe4afd3b47</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 01:27:20	<u>0x3bb4666c799fb4544e76 38134759a93c8fb16a8fd5 6fcf09973e31ab66653d01</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 01:27:15	<u>0xbb544e819d353dd963d2 8a5ca9273d15723c34895e 6ad80cdfcbd719fa222db5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 02:06:00	<u>0x40497961f85aba3f4be7 bcc5f5f1890ff940b31118 5d2ba9e47bbee2bb209a5c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-13 03:44:25	<u>0x87997643ddf31a2181b5 4e22b8a118adb7a8e9cf33 e44bcda620e752586a5741</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-13 03:44:15	<u>0x5079e466231935485b3e da8616412c6862f79968b8 a581055830a6ab2eb236d7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-13 03:44:15	<u>0x156e931a421fc6908b5e 6958bcd7461627369ecbe2 bd545de705c53f21a6325f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-12 01:17:40	<u>0xaca541f7335c906087d7594cc8aebf14efb7ce4cdb9e6810e4fd851e2fac002b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 01:17:30	<u>0x2cf8d4ce0c4c09d25e9e04ea8a73c21d4ac077c81caa5609c2df6942db5660b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-10 02:06:20	<u>0x4d81b31712091fc8164c1bf248c563baab54c3ef5fe8bbe4681d0a1045355722</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-10 02:00:50	<u>0xf2bd9791894913150872b2a5e112b502b6f9d9107a50f0c9220486bda7565868</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-09 02:31:40	<u>0x4c1830e44624b30c5b0edc599eb99608ccbb7ded35574eb6e3fdd9ad8a47f531</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-03 03:32:10	<u>0x96ecd6d24eeba9ef00ed70cd823274d7e1576b0d1d8eb98def1bf5e7ed3fa235</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 02:23:05	<u>0xa8c467c06791a3cdfd3579fc428165477dfd3fd66cb9b5e571f5fbee44b729f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-29 07:53:15	<u>0x87cee4833cca0264705fde3890d994839e68fb3803a87aaa79e8857e005a8eb1</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:17:30	<u>0x3d55f19bd6b8abad66bb</u> <u>2868c2d846ab79a9064d30</u> <u>6712e4362a3befe651b940</u>	+ 1 op	✓
2	2024-06-08 11:59:30	<u>0x91f49ddfbf4f93f18132</u> <u>8118fd24cacc680a682ec8</u> <u>926a1998a06026cf407d4c</u>	+ 1 op	✓
3	2024-06-04 02:58:55	<u>0x96042608de597ec3b40d</u> <u>c10143e1e84516e51788dd</u> <u>c64ebd9cf57c77a0da68fc</u>	+ 1 op	✓
4	2024-06-02 03:54:20	<u>0x7f2b6543433d48180c7e</u> <u>11118f9357de157287bda9</u> <u>58f84bdabda3a8fb489a33</u>	+ 1 top	✓
5	2024-06-01 00:22:15	<u>0x8f4510a0a759a1d6d05e</u> <u>a4891e63a15e44cc13e9f2</u> <u>418521f41a238e3482263e</u>	+ 1 top	✓
6	2024-05-31 01:08:20	<u>0x6e875d881d0ac888b2af</u> <u>d8c354b32648738b24432d</u> <u>4bd74dc62fede338286ae4</u>	+ 1 op	✓
7	2024-05-29 07:52:50	<u>0xf59e827f6038e6492b0c</u> <u>e5de8168b4cadba4323f62</u> <u>908791a32660c7783dcee1</u>	+ 1 p	✓
8	2024-05-25 10:57:45	<u>0xdbd461b53cec10cd4f86</u> <u>b28ffbe57cfe1d30023b54</u> <u>65f37a2808ce907751517d</u>	+ 1 op	✓
9	2024-05-24 02:04:30	<u>0x71dbe9d44fd7b74783ea</u> <u>c001c620c060c613595da2</u> <u>6f202c2a499ce6f0b4c85d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 00:32:25	<u>0x28d24cd7e0a2158ab543c986ba04e3e0eaa7cbb82329481b8a4028186521e7ae</u>	+ 1 p	✓
11	2024-05-22 00:52:05	<u>0xf44d163ffb97d6d2dc7ca9672c3524f2d54e32035a29d0b282eb5dca1997c6b9</u>	+ 1 p.top	✓
12	2024-05-21 04:20:55	<u>0x199d1d0c883921370d4bba5b5a7b26c95079084710742050607ecf6f63837f0b</u>	+ 1 t.top	✓
13	2024-05-20 05:13:40	<u>0xdddeba98dee9b9d21e95908062ffd5db118070407ac7172d54e1b91673fde49a</u>	+ 1 op	✓
14	2024-05-19 02:11:55	<u>0xfbb8c281ba5f5d150998a9e870d97d309a9c3082a532016c82a8adc62f8d1e26</u>	+ 1 op	✓
15	2024-05-18 00:51:15	<u>0x5938eee65bb3cfd4380c775e6dca44a52d9ca9fd58aefbac892d7f17ca55355</u>	+ 1 .top	✓
16	2024-05-17 05:19:30	<u>0xec8bbd13561603f15ea09bfe92f0188416ba50269a9bf31f78865a2b1361f018</u>	+ 1 yz	✓
17	2024-05-16 00:53:15	<u>0xc4544c2b09c93a621cd328b7a9d603494986c35c5f9f14f2af172753d2ccfb87</u>	+ 1 yz	✓
18	2024-05-15 01:09:50	<u>0x3ff233fd2fee43b3067ef9854c0f07cc6755526ffc1e6e83e9d9c8d66b375f1e</u>	+ 1 z	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-14 02:50:45	<u>0xb1019acd2dc8e8d8a27c</u> <u>f6fcb143743d7810779e6d</u> <u>8084f5439c3a52b0f85394</u>	+ 1 t.xyz	✓
20	2024-05-13 09:38:05	<u>0xe1b59c3bd1d8f719edb6</u> <u>0213aaf5d052c20fbd9a26</u> <u>be1b69c2814edc4a26b3b8</u>	+ 1 .xyz	✓
21	2024-05-07 00:27:15	<u>0x5e2c793cced030ee2608</u> <u>41cf999661829740e9a78b</u> <u>7e638ff9df4d8d52b62712</u>	+ 1 10 ETH	✓
22	2024-05-06 01:04:30	<u>0x210ecd446b0222d8f464</u> <u>357b4ff720d353d906eadd</u> <u>4bb202106b62af9565da74</u>	+ 1 10 ETH	✓
23	2024-05-05 00:53:05	<u>0x75dec1c8c19e4221e0b8</u> <u>83fac85810586a7ad1320c</u> <u>7c22f10fadb267b9348247</u>	+ 1 10 ETH	✓
24	2024-05-04 03:20:30	<u>0x188af0858f581eb9f8d6</u> <u>3752961221ba4f40348cb6</u> <u>73c46d5442a3fd98ec9717</u>	+ 1 10 ETH	✓
25	2024-05-03 00:26:40	<u>0xe6114832e282427abb94</u> <u>5b62628f5f875311fadf9f</u> <u>531660af79397fdb1b1309</u>	+ 1 10 ETH	✓
26	2024-05-02 08:16:20	<u>0xd42405e67a08fdb41652</u> <u>43e3838ea1385fe203d20b</u> <u>47fcc64ee6c626755e063a</u>	+ 1 10 ETH	✓
27	2024-05-02 08:14:10	<u>0xcc08d4c35e2fd5e2f37b</u> <u>f844131349512f97aa241f</u> <u>3818dd75599d8e962e6a34</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 01:48:55	<u>0x19178691b0ebcc310f19 a7534f8be9fa5ee35dca8d ab67dec77dad34902d0c53</u>	+ 1 10 ETH	✓
29	2024-04-29 00:38:25	<u>0x8f7c2d21612106f675f0 661536922c4fd0befc0f4a 67705d90c7144a5d3e9c25</u>	+ 1 d	✓
30	2024-04-28 03:59:40	<u>0xde801d4ae2e0ff1dda26 05ed2bd7c3f02c1760f51a 66f7069f02419745ff27a2</u>	+ 1 10 ETH	✓
31	2024-04-28 03:59:15	<u>0x76758fdbb3a881199b92 1032cd31f4d631637b9c62 0a2c37cac947da92106b3e</u>	+ 1 d	✓
32	2024-04-23 17:37:00	<u>0x7c7e34c5aeb808e5fdfb 9e6805750b244d2938051d feabb0430598d10ee5d6b8</u>	+ 1 3 ETH	✓
33	2024-04-22 07:19:05	<u>0xd7fb2720b4ef82aed1ad 33fce4edb152ad1a1d8629 943fff7af5373a45377e70</u>	+ 1 3 ETH	✓
34	2024-04-20 04:34:55	<u>0x6111cea448119e4368fb 4235b972ae5b7c6785aa2b 4b0bfd342e41e28312cb19</u>	+ 1 50,000 USDT	✓
35	2024-04-20 01:16:05	<u>0x9e97ad25d6ac98b15e35 806490e8bbc66779057266 d09ff5777542c98a8bb327</u>	+ 1 3 ETH	✓
36	2024-04-18 20:27:20	<u>0x334e6e36d8bfda91f510 16289ff3e1684e83c4fa8a 68e3b4c7c36ab73015b6ce</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 20:27:15	<u>0x09b5907320fc9f7c0a3d</u> <u>f1f567c5f04845dfd1464a</u> <u>cc9936482486d691d21efc</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-17 02:39:55	<u>0x62838ca71a5cfd57f5ff</u> <u>b249368eb030bb4626e08c</u> <u>b2428583d5666c493b0cbb</u>	+ 1 50,000 USDT	✓
39	2024-04-17 01:30:15	<u>0xd6ecc7874dac45c5ea02</u> <u>1357803c72efdf940d1395</u> <u>7d0a1da91aa57ef6193e4c</u>	+ 1 5 ETH	✓
40	2024-04-13 13:58:10	<u>0x9fe5ff6cd8555140106b</u> <u>c10fcffc5ed9fc9ef5747f</u> <u>7b4fed772483fb39ab2067</u>	+ 1 50,000 USDT	✓
41	2024-04-10 21:26:45	<u>0xf5d3308348cc4f42b029</u> <u>1b6348f38de1d2845484dd</u> <u>177467dfaefa4d73cbae84</u>	+ 1 50,000 USDT	✓
42	2024-04-09 02:01:05	<u>0x26c4a5f6da214eaf69dc</u> <u>c7c342cb0542b5d9300856</u> <u>2403313d36525c5773a97b</u>	+ 1 50,000 USDT	✓
43	2024-04-09 01:39:50	<u>0x013ace241c6b81a128c9</u> <u>c75508ce7878bf50a8a083</u> <u>d438e2ea47ebbcdd6be704</u>	+ 1 d	✓
44	2024-04-08 02:54:20	<u>0x8232bce2602bbf042adb</u> <u>6f39f496ca47b14adcf183</u> <u>3c288e0a84396d04ada97a</u>	+ 1 d	✓
45	2024-04-06 01:28:10	<u>0xe61422e5510dcab25c2c</u> <u>fdc78dd35c936cfb7e515d</u> <u>dcf37636ff01a4a92080b7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 08:33:25	<u>0x4ca8ee271c6caf72c207ba15ad65e4ffcd2fcdbd89ed9611cef0c6a3157dd931</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:32:25	<u>0x4bdd042754058e32b1a3940ab0fe979433fe987a4a92f613513c6900bf4670d7</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:59:10	<u>0x1c0f2dd4aa3420e8a585b1e1561ca449f227ff2c11281ba28a56455eb8be0140</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 00:51:25	<u>0xdffa0f0111748bfa2ddacfc1c1c123d0dca8b46c44378f31a2074d2cf942efb8</u>	+ 1 ether.com	✓
4	2024-05-21 04:20:25	<u>0x9e32291691714acced3ef9064a6676951a28bbd0dfbfacd62d872fc2f5f47f92</u>	+ 1 ether.com	✓
5	2024-05-19 02:12:15	<u>0xd764ee787a5e18b0f37a7f2d7d176ae05e03df76ff054659365e067465abc2c8</u>	+ 1 laim!	✓
6	2024-05-16 00:58:45	<u>0x7eafa86946e0b77c387c3c2137e9b7b3ebbca044e4e9a6c550a77d3ebe047398</u>	+ 1 MINT check website	✓
7	2024-05-15 01:09:20	<u>0x41a87e870554a27bc3c4658c1a4ebf3dc8c54931e483cad8b7fd6b08e85df939</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 06:54:00	<u>0xc93e572549ab8cca06a8</u> <u>236fb1d9cb0f8e4e23615b</u> <u>45e283ed467a100552d73c</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-24 01:29:25	<u>0x0da34d1cf7ebb61ede90</u> <u>f8185a719ef8b4b922d900</u> <u>2e9edb63bb4c83f57c7ac8</u>	+ 1 NFT	✓
10	2024-04-23 17:26:45	<u>0x58000074f536543054db</u> <u>742e2675c827455fab6ea3</u> <u>62a92c159be64b1bf212c5</u>	+ 1 laim!	✓
11	2024-04-11 11:20:05	<u>0xa53464e7d0397226b47c</u> <u>a926688b779db0c9c2a46a</u> <u>c12bc2f2f4dc66b789761d</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 01:19:20	<u>0xdd891c1779fea8d8d50</u> <u>cbf48b7c6b2dcd79d22263</u> <u>1ab9b1b3f78ceff37b1f96</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 00:52:25	<u>0x2ddf830d13fd4394f5e8</u> <u>d30bdaddf32093613d9cf1</u> <u>f5ac9ef6dad501225ba501</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-08 10:53:50	<u>0x9e318c68338b857eaddb</u> <u>74e30e9b8f8c200b1cfdbf</u> <u>b25f2a710a7c36f0cf4df2</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 06:09:30	<u>0x76ff145853662e65e4a4</u> <u>58e977405618877b3a6f8c</u> <u>dbbfb2c723ede1915d8aba</u>	+ 1 \$82,499 Random Winner	✓

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