

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3175568026de21ac1593564ab71003a6549d38bf

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

# usdc2.com

0 c2.com

op

0 op

Token	Balance
.top	0 .top
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
yz	0 yz
p.top	0 p.top
top	0 top
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:55:30	<u>0x079a8611c95c009610f4d3b8b7586a109d248fd904df343bb73603a6c0e7141a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:55:15	<u>0x7af0e102484d89368cef58cced3e1c8ea45ce4ec4dc22f3b2df4f17b72515c57</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 01:21:55	<u>0x0341bfc8c54bcadf7ef8590c3c4cd2e1e6713edbf5f7fdad8a94ec33f0c4249c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:19:50	<u>0xbbb9308d7493e5cb99d44ae643d5f9be0ab289d762c5a09bfdaf3c3d8154f19f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 07:19:40	<u>0x58084501f93abeb455885889b8eb0c071f4150c070cdc958ad54237483fafdf2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:06:35	<u>0x45e8a745edd7977327710b3f50b2852abb3fbe3c5d88adcbb3e8f6e7302cc1dc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 20:29:40	<u>0x118c26587dc579f6cb5213ef56b9409f3aa3e0ac6aa53a73dd845de728e7e436</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 01:23:10	<u>0x08401dc194529be53aae190501ad5bd5f0b2552f7d25d64a7867dc857bbb7280</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 02:52:55	<u>0x23415046ef5d8aa6277c9deed92ba52033631b774f70c21d392205db590649fa</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 02:04:45	<u>0x99ec3935ac65b6dfa2551aaa0c7dfeac732d7b57ea5f2043b3ecb94287a9f2e9</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 02:04:35	<u>0x9138bac79321be9418264a655495dd95b557f580d7c45448e26997d5b1dbaf81</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 02:14:00	<u>0x0f9432e8059151e1ecae3b23387f90f48a3cb964b191a8a1841453d1c5093b87</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 02:13:35	<u>0x904c2678c08923564a1fa335474a22b8cf40b2e460576000d6de00cdca190554</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-22 00:47:15	<u>0x612968b1ba9da25f6e8c1e2198e4884b9be66ae96eaf7a0f263c7384fa968588</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-22 00:46:55	<u>0x99fe23a87c8ffb26cf3d661b2130da04056d8ba6242707064259e12a73dd7f27</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-20 02:08:55	<u>0xa3eafcb367cae49b29e8ca27bb5d7d6b47c3a9a630f12c31059ed6d24d9fdc59</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-19 01:30:45	<u>0x56086026e3197f95812b30159e306a516e621e70705cfc86d6de2d802fe21e44</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-18 05:55:20	<u>0x817c3a236c39cb62226cf68f7e545872723d3632cef9157eba0095120b525ce6d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 01:26:20	<u>0x9c05ac56b69e705c00d1a85bae964d899fe5aefcee0da0fdbb86dab0c95eba63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-16 03:52:20	<u>0x25066132795068593293eef9707447f73ec31e017535b388e879fb872dff3eb5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 03:16:55	<u>0xf43d3bbe2a394100b06643ce9e3afdaccc43be72f99e0fd63f6195644f9d2c7a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 03:16:55	<u>0x82db91b791f7638c6af374ae3083df0e400d5050908cc3217231542b339a5068</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 00:29:20	<u>0x7a073db815e415968c768c31bdcd9092440580f2390eaaa13c03fa9c16581397</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-14 00:29:05	<u>0x61d31e456f7e30d9208764b257ae5b75e0624b089b9aaf425511210af70d84f5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-12 03:58:15	<u>0x2df0cdc57761c1f9de8615b54aa991cdb2f88d25b4495e36d91df954591eebe9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-12 03:58:00	<u>0x0374ea42b59c35f9672d4bbb2731cde501e17deb90a363dd8fad873cb537000a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 18:54:40	<u>0x2af85810c9f1ff48db3ef5173f72518d2ab41c1fb6fd479b1694e7de33c70a75</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 18:54:25	<u>0x36d1661970cba784c862f570e66be9180347c17f9caec2d655b970e5b52ce520</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-08 12:47:30	<u>0x85a7e8335cf3af8f13c43b8e8df771d0216e5067244e71bb4a78aef08fffc4fc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-04 01:25:20	<u>0xedfcbd78cf52a885f991c4b7fbc3a0150f796c0b8bd795749d12ac014a45331c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-03 03:36:40	<u>0xe047ee2f9f5ec5b0f3bec7cf25833be7defee652bd617f931d3c6d9c0b7c9aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 02:25:10	<u>0x664fa17c3e55170428a58d2ff35e150b710fe411deb3163bfda5674ade05a916</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-23 00:43:40	<u>0x27bcff1ebaecbc3b9bca1b45efa1c86c0e9ebe359ce16e2f93dc989d287968fe</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:58:00	<u>0x20e158b75d2b03ce50ce84bf34c19d74ebf242e5402a35f8b1453bdd7c2a1e21</u>	+ 1 op	✓
2	2024-06-10 18:54:25	<u>0xef04ca19e1be8c1feafb6b25241054de881545c0efa2c86db8154f2065ad1ad9</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 00:24:50	<u>0x42a725101bdb7f1893ef880cb8ba99bc67ac4b269ce52035b772a11fd6496e2a</u>	+ 1 op	✓
4	2024-06-08 13:01:05	<u>0x76f7f1d4af06173317dc75c2cb39d09f51618ca5a347fbf73476fa5167d84476</u>	+ 1 op	✓
5	2024-06-04 01:25:00	<u>0x050962e1b19c15dc30e2d67fb1e616e9deae1ba8df7f48a77731dc6b48c9f73</u>	+ 1 op	✓
6	2024-06-02 03:03:50	<u>0x1e9e08b416f1940e70144eaf87ba6636981a6552f8f4bc0ce075029022c46f6e</u>	+ 1 top	✓
7	2024-06-01 02:47:55	<u>0x811f06e7b8001ddef71537bb57ee46ef4100cacdd17f3ea8b5253fa661ad9ca</u>	+ 1 top	✓
8	2024-05-31 01:02:45	<u>0x1e41d8e613daf71878bb2186202833b306b007488cb6f560f79cd4404fbb015d</u>	+ 1 op	✓
9	2024-05-30 00:40:35	<u>0xe30cf2ac7678abcd820f020eb9a089bbb1160daec5e38b89419806df937e6230</u>	+ 1 p	✓
10	2024-05-29 07:20:15	<u>0x8bafcb301a5cb8f69ca86d764a8bd644805078d7972692db409f8a16b177c871</u>	+ 1 p	✓
11	2024-05-24 02:24:35	<u>0x77e34e0ff0a2b995d82394d75b02c3a51f309f60295351568008207dbc58f122</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 00:43:30	<u>0x0aad88102291687aaeb776b6490df498e1fd4c50a9da5838b19d011fb746664b</u>	+ 1 p	✓
13	2024-05-22 00:57:45	<u>0xedb838875811b44c3f5360200f0a3763c4a6aea592430030df58eff4b2bc5705</u>	+ 1 p.top	✓
14	2024-05-20 12:41:55	<u>0x149da6fbe1c04b7362ef56c644570f680df8e96b6a3355b47965ab154d5984f1</u>	+ 1 t.top	✓
15	2024-05-19 00:46:05	<u>0x014cf4465f8117df68881e077145fd39c40c5216a5e82f646df8e3d83be8ef90</u>	+ 1 op	✓
16	2024-05-18 04:32:50	<u>0x5266e47e8c0f1ee1a6eac16bc123030afc64d6a0b2bf4bf2684e11e8f6bd3814</u>	+ 1 .top	✓
17	2024-05-17 03:09:00	<u>0xf3fca03b200e69b6c96f43adf7373b4ac0aad13891df4b168881373819b43ef5</u>	+ 1 yz	✓
18	2024-05-16 03:08:35	<u>0xc23a71fb9eee3104a8bd57ab43e8375b2c8a05e5cb8f8c28ff537d39b819fa25</u>	+ 1 yz	✓
19	2024-05-15 01:27:40	<u>0x2f669fbc3db473ee1bda1087cc373024f46fc41b965b58b77d25d0917142acb8</u>	+ 1 z	✓
20	2024-05-14 00:43:35	<u>0x16361377a79db978d99f39baacceeafd016f857d3711b3e230443f1c42bf8ffb</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-13 03:41:45	<u>0xe467a6834d8c4265733c</u> <u>47bb2d679d3207c6eb2918</u> <u>bf0605a2c464b68b5a03ce</u>	+ 1 .xyz	✓
22	2024-05-12 01:19:45	<u>0xf8b518da8600c0c62d76</u> <u>ed2a7b78551001c5995913</u> <u>15203e31969048164cebdd</u>	+ 1 .xyz	✓
23	2024-05-11 15:41:20	<u>0x05ef53cfcdbbd95b0ec1</u> <u>ca8cabeee6045ae43c9096</u> <u>01e0fec73b7f3df4117667</u>	+ 1 .xyz	✓
24	2024-05-07 01:37:35	<u>0x182b8a07c262932e63fc</u> <u>39258ba3e3695fbd3cf5fa</u> <u>0cf51c3e4cfb3ee0f1bef5</u>	+ 1 10 ETH	✓
25	2024-05-06 01:07:50	<u>0xaa1b4fbb437b6aaea113</u> <u>af546089e5c00c2ecd0c16</u> <u>a56da014e19a0c9694396f</u>	+ 1 10 ETH	✓
26	2024-05-05 05:26:20	<u>0xef32a47088541ad94bd0</u> <u>3a4ef9ad4a7e08637e6dd7</u> <u>23280b73d6ef1c52c36ddc</u>	+ 1 10 ETH	✓
27	2024-05-03 08:01:05	<u>0x61fe1ab95701388eebef</u> <u>f80914d3625a2deeb7e53e</u> <u>a51f123d92db7ce4db910c</u>	+ 1 10 ETH	✓
28	2024-05-02 01:18:25	<u>0x4fa08cc8373028cc8ea9</u> <u>79d692f0dcf73c8fcc6bc0</u> <u>77c0d95a958c0e98e3e0bc</u>	+ 1 10 ETH	✓
29	2024-05-01 04:27:45	<u>0x29caa53f3c0a455c6c7e</u> <u>e64d3e537308325945a3ac</u> <u>e4fce9a7d9a1a0e4f7c438</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 04:08:00	<u>0x7014b856909b622ed9d0bc6a86d43426e03d4043570aee3e80eacbd5b5d02eb9</u>	+ 1 10 ETH	✓
31	2024-04-28 14:20:35	<u>0xfc83d362d0e8f92cad4ee8d09f454dac7d79a0d5f0955ed0846815c30ebc8fe6</u>	+ 1 d	✓
32	2024-04-23 19:31:50	<u>0xfe5f95c6f82153d42e0b35ebb0b25bb862bd7e8e6438cdbb19eb68c49c89b</u>	+ 1 3 ETH	✓
33	2024-04-22 10:03:25	<u>0x24d44b4fa10d9299e5858a66e3b36d7a486b324dacacd3328e69a4f93fffa45</u>	+ 1 3 ETH	✓
34	2024-04-21 07:14:50	<u>0x7537b8bb7507c80362c0740b02711a711c946bf21ba164c0f3054487f33b8843</u>	+ 1 3 ETH	✓
35	2024-04-21 06:44:55	<u>0x9e454344f4b8c8ae9181f727dd2b939862b6282a0ec019fa357c89d62090e6e0</u>	+ 1 c2.com	✓
36	2024-04-20 13:08:10	<u>0x627c19e33ed2982ff818fc14b457a6a8c81c3ca81be3539a7a3d0f3fe0f33a21</u>	+ 1 3 ETH	✓
37	2024-04-17 04:55:50	<u>0x68189278d61629463ae32cb3c12f36b34aa63c784b5bc5613b728b07d30bd6a3</u>	+ 1 50,000 USDT	✓
38	2024-04-17 03:52:45	<u>0x763bb870013a2c53fb80cc4f4e00ddc14cbaf9f1f04fdaf14bb0f222414b3605</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-15 10:13:50	<u>0x67d832e2e18d640271ec ac52997a7085c8a127e89d 0669c0bddd81f75006878</u>	+ 1 50,000 USDT	✓
40	2024-04-15 00:55:50	<u>0x1b47e172f0e57a1b0b4b 71c3bc9c9aab41444924d5 0535fae7a99321475133f5</u>	+ 1 50,000 USDT	✓
41	2024-04-11 22:14:30	<u>0x2d0a73f37cb97db10496 74f764e0cc49ba0a11f427 15aff03681da6dd2926a0f</u>	+ 1 50,000 USDT	✓
42	2024-04-09 01:31:20	<u>0x0a88cfb2c000399eb4dc 85a4e8203a365c42dc7c13 1b684f1c113f84fabeb6d3</u>	+ 1 50,000 USDT	✓
43	2024-04-08 19:37:30	<u>0x083673458d2322d2a955 df62a6d07a6e10e8136791 25b7f332cbc30c5dc81900</u>	+ 1 50,000 USDT	✓
44	2024-04-07 00:40:25	<u>0x232d42e854787bf6933c a7c1df4a14a0f53bb14134 7560cb97f1ab90fcc474e8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:36:55	<u>0x3b9d8b2e974a5fc084a7 0cf9c10639285c712eceab 61627e294fe1af2b321023</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:28:15	<u>0xfaa4f9deb0f2704a48c2 cc863dedc29226bc01ef40 be568fb68df300e73c9afc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 02:24:25	<u>0x03a67e3b664da6dc910d79eebc52453b70300958f1cc1170b9a60b4b134abbf5</u>	+ 1 ether.com	✓
4	2024-05-20 12:41:45	<u>0x0e0d91958ec8cda768464bc1a58745d9ce1f5089c3b249d6a2811c8daa6f3d11</u>	+ 1 ether.com	✓
5	2024-05-17 03:09:30	<u>0xa9a4048b7a1e992c9bffd343172fd3901ab597762ef6df0479c9b68f14076f2f</u>	+ 1 aim!	✓
6	2024-05-16 03:08:15	<u>0xf64d8310e0a7731de4302cf87eee9377a1287060002e1cbb9fd6677484ea322e</u>	+ 1 TOKEN	✓
7	2024-05-14 00:43:15	<u>0x2e7e0778f797d9fcf6f2a8a52a559dd38afa9c58d6079b417c0b6196019ec0bf</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 01:42:55	<u>0xbba8412d2e13aa7b538dfd8cc57c48777443b849cc8fe3f021007d8796ed8088</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-02 15:19:20	<u>0x66126984bf9845e8b0582a32224a715af10a6e17ccc11383ccd1c547f555a002</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 06:54:20	<u>0x6eb889cc76623e89306ba62fb9afe3aee68a9d9d508a6a1e6f45273ccb920fca</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 18:57:05	<u>0x52a25853789710306f1527d631474a1bb15d0fcbc9bf24fb624b46acd0c4bfbe</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 14:05:25	<u>0x0a68c1124c72f7dfef091f3b541417487f432d132df3883aa5c564301136d6e5</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-24 09:42:30	<u>0xa41f4d96bf49d2c91083cc9d3e67d1d7ebe19f5ef83d63b23c0d2db3fa06dd5a</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 04:46:55	<u>0x147da63036f102123dc6badc81effef50794b1b444663823c82aa5af1fa63cfa</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 02:30:40	<u>0x33332e0b0321f4c910e0e8c0a4199a4f2080bedebda1f18ab88743de2dc61cb2</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 22:51:40	<u>0x4feeeeb9919818d9b7fd9fc40f6b39b62d3afe3061f8bd275fce1bf0cb73d9fd</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-21 09:31:30	<u>0x7fd5ba4936f823413e34f1d45b90c40240b35e65e3d29711f893238d6a6f1b53</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 21:27:35	<u>0x9faa1a1c56cdbf9c1c75b6baccf892e495b10a5c8acb9f5a8ea573af590be113</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 13:08:50	<u>0xfb64cd02f9e5bea21b064f60e8ab0ec26368d797dd9e24297714bfdfb3c6fdb4</u>	+ 1 Reward at Seth.win	✓
20	2024-04-20 13:08:45	<u>0x48f1937ad863dda6e7d978a85717fbb66cd0d55d15638e50f07e4f752bf85814</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 13:08:25	<u>0xb02e81038e24686970d8</u> <u>0d47620440061addb10e5e</u> <u>882d574fb07ac9ad399f46</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-20 13:08:25	<u>0x8e5fdd70ed87d400dfffb</u> <u>68b409471d0927ac82efe7</u> <u>f25e8f7eda038b574c8af7</u>	+ 1 Reward at shibabonus.ac	✓

\* USD values displayed at the time of transaction

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