


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x380a380a48f8c7473b20b97be5d36e423bd8a5f9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:22:55	<u>0x6eac42d0aa18c479e5a2f5f64d108c57a6ac072c6d8d23acbfff661c8850f96ce</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 08:22:20	<u>0xf7c3127411552e80a68db3b8a5a6b7d259fd36825dcbf26ddb573937c7e72266</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:03:15	<u>0xe6880d5d97d080a421a1627f4e455e03e37d5568877e2e5452b1d7626f1fe431</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:13:00	<u>0x10b7d01e9aecaa5328500fe365119e3bc46ce52444a6e630c9a68c6cc5dc44ef</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:12:45	<u>0xa4637dc60eb504fb9f5677756fbe2720558586bcfe131f03c847c295b138f640</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 15:23:30	<u>0xabe8719072f30b3a5f39b6074c24a6e89051b54d13de7ca0154e08e94eb11e38</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 05:05:40	<u>0x8352a8eef8d26ed1b242ce31100334eef926de013693e0183cd5e266c2d395b4</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 02:36:30	<u>0xc166956a2226741ed17b57596eda2ec201a431c5d609fd4795cc37ba2816fd9b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 02:09:00	<u>0x4cbc0d9271d712a1c81177aadd8f485cfb072b0842820d164de389392df1064a</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-25 02:08:35	<u>0xd4cd5a46b07c41c44b335e84ca831f1bc96fe527a5ff06c4ebf00d9ee238d214</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 00:38:55	<u>0xaaa13dae52bfac513983fc8015c5e4f3a3b7fcc69cd62e2f857d418a32c057ab</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-23 06:37:15	<u>0x700e856423d67eacd8bf68fe29f0dd91985ce3d7b626ec6786c9cff92d238a2e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 01:49:40	<u>0x0a34a589d1e876d3f7b2550d7a0dc1381a3dbb74638ebf9c3f1a12a010d7953c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 01:48:55	<u>0xbe13d613e20ab7cfc9d11258111ebc3a0c3a371bc3d3551d349a9a27c191154b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-19 02:05:35	<u>0x2c9b53d45c9265d1b028d212985fa044be92fbfb7465fc9ad4a2fbff79b275f7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-19 02:05:15	<u>0x322e50022689d4b759eb3b2645c35e14ea8227b5b3c1d79e7b7f3b5a1dccf867</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 04:47:10	<u>0x1d07d8557049479012d2bba1c8373ad267b94206971327d770c4f9e43b262a13</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-16 03:18:45	<u>0x234b02dfbcc9c318f39eefa2dc7c3b70fa17988faad8e7dd59244bc353ee2a3f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 00:36:25	<u>0x9e8e578c5603f6d37e52230717b71e709200263fa60343557a14b98826dc2605</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 01:58:40	<u>0x14c8421a269dce64dc573a554475aa0f1f7e3e984e18b53119450b5f3e6e0d70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 01:23:25	<u>0x0fcfbbfd8a5b110178a710bcd6d04d1f16c4f1e987aa87b93463edf385cc2b18</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-13 01:23:10	<u>0xfdae587064b56bea644e0861ff52c152e9aa4d097f99e987c41fe6624a712787</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 00:57:50	<u>0x247b1c1a596f2a65e0a8d0c48ab6d62314d374c252cf5486579daaf58ee389ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 00:57:40	<u>0x3561ceaf71822a0b343b10ef971ecaeac13c31f815d167d955e529a5e447df7c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 00:51:35	<u>0xf9377cd3db9631f92e477a46844e229c7b0b73f117ba68082ee255ac0dcefdafe</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 00:51:35	<u>0x025e34d6809ec46e2ece399752fab9848c383025ad7198f2db5a51fb20d8585d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-04 01:48:25	<u>0xa4598d081779143fa159b9c02af036f5c100da926b72fad0ef32ec48cc317d5c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-03 03:23:00	<u>0x0223d8832a145f868d6d6d3b5a4d7fe2b84afe5d651779d3658fb95bc450fa97</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-06-02 05:09:50	<u>0x3cddad52c47c8b9ff3e164085bc71bd5649af2c1d3c44ccc8bef17d56614b133</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-31 00:42:15	<u>0x56ef1ee7550d5d89837b1e856c9818327d4150320c757415bf805069a3025ef9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-30 04:49:05	<u>0xd256880944c48384cb4eaaaf09f95028e7de3b615a9884743096ce4a94c584e48</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-23 00:24:15	<u>0x695b4c4c6ea6b80b766ab06abc316bd18f5e26e6e56330513f68006641f0eb91</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-21 11:52:35	<u>0x37a7eb6668e4e8ef9e7a6b2e4c9d027b3a38dba9f1cf558e9b189e88d2c4ee9e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:38:30	<u>0xd0c1274773178c032bd8</u> <u>6a95017253a082e9c16103</u> <u>511ce02f538e77c305cf20</u>	+ 1 op	✓
2	2024-06-12 00:57:35	<u>0x7a7f3657a42f90e204bd</u> <u>b7d0a954838a17d43f6cda</u> <u>539d4948c26160561b15f6</u>	+ 1 op	✓
3	2024-06-11 00:51:15	<u>0xe4e6601569f56b19b819</u> <u>9ff815bf718c3912303d10</u> <u>e3db7d8860a9668a4cd5a9</u>	+ 1 top	✓
4	2024-06-08 11:50:55	<u>0x683b517cbd3c44f8181d</u> <u>9453a62a8ed9b1fb2debd0</u> <u>968ce43a91d9316e27ad4f</u>	+ 1 op	✓
5	2024-06-04 01:59:35	<u>0x640b2494424be00d4126</u> <u>4ce84ecb801fd9afbb8974</u> <u>8fa75eb44ca056beaa366b</u>	+ 1 op	✓
6	2024-06-02 06:32:50	<u>0x06d28a4b059aa07d3cfb</u> <u>d95dbb45c082fa22be501c</u> <u>8b1ca631fa0d323ea50c78</u>	+ 1 top	✓
7	2024-06-01 00:23:20	<u>0x988164ccec1108302f37</u> <u>58c7a8265cb9b3dc91296f</u> <u>88d761ffbd8c03b2382010</u>	+ 1 top	✓
8	2024-05-31 00:43:10	<u>0xf7936abb27e92e0efa85</u> <u>51893a1512cbf11097539f</u> <u>f31eadd56c5422036cd76a</u>	+ 1 op	✓
9	2024-05-30 04:48:40	<u>0x1b55cc75ade5760f2909</u> <u>e67c231087fcb212b3821b</u> <u>0ec8dad9809bc9ceb78833</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 07:20:00	<u>0x053db5ad814e97402b60c3d69db06af77a978ced7713e3e5fed99099256a6aab</u>	+ 1 p	✓
11	2024-05-25 08:28:40	<u>0xf98911119100fab9153674eebb81226de6420ea2ff9cf1b4f4172d5f8ce4ff57</u>	+ 1 op	✓
12	2024-05-24 01:26:00	<u>0xf1cd27fc9ed3016e893227493133146d5bc86079e9c6216ab4a161d8db461749</u>	+ 1 op	✓
13	2024-05-23 00:24:05	<u>0x57939aff87736996900eae62cfe39690c557288031e22186b5f5c03906bf55d</u>	+ 1 p	✓
14	2024-05-22 00:28:40	<u>0x652e437df239019d6fbc133ea97fd4ca8b62cdfb54ab791b8f85e6059c34b5c</u>	+ 1 p.top	✓
15	2024-05-21 11:52:40	<u>0x411d4a206772d7fa569900f092019f3d33ed63f8a87dac4ed9b0aef6c4e5239a</u>	+ 1 p.top	✓
16	2024-05-20 11:17:15	<u>0x56767138d231e7b87a7db71dd05a359f3a67167ebe96ecdedd7a76f6a85cc708</u>	+ 1 t.top	✓
17	2024-05-19 02:03:10	<u>0xbc0477fdd504bbb4b913f00adb5eba277c33c39d474cf00de4f6753c638d4f5e</u>	+ 1 op	✓
18	2024-05-18 01:58:20	<u>0xaaea3dcdfb31aa6107500063b84861d2a117dd76ad793731937ca3ae9bef62f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 00:28:20	<u>0xbf022064ca199f920d90</u> <u>16f6858e0930cf69a3f096</u> <u>31fc2182621de227553a47</u>	+ 1 yz	✓
20	2024-05-14 02:32:25	<u>0x29eaa3d98d983ca7b97e</u> <u>ef13c6c00e7479dae3d911</u> <u>df8396d76bc9e31d1fb6d5</u>	+ 1 t.xyz	✓
21	2024-05-13 03:43:20	<u>0x9e77fbb90ca2584dfc88</u> <u>2320c06ae2662ec3dd5362</u> <u>ccff9aeb5d71043757ffac</u>	+ 1 .xyz	✓
22	2024-05-12 05:22:15	<u>0x59df958cc2515c5910ca</u> <u>8d02bdec66fa45b530f20b</u> <u>ebc1133f9fda9129d00034</u>	+ 1 .xyz	✓
23	2024-05-09 02:54:55	<u>0x9295db5fc3ac6214d8da</u> <u>a9d4e80cfd82c9e9e1c993</u> <u>8d60c05c9b5ec805d4a8bc</u>	+ 1 yz	✓
24	2024-05-07 02:18:55	<u>0xb2d6ccdd3627c2ad307d</u> <u>c4babc58615b486c8952cd</u> <u>0eb247462440987e915fe7</u>	+ 1 10 ETH	✓
25	2024-05-06 04:35:55	<u>0x0c19e7e1b9c6e22e0cfc</u> <u>f58096a5fc358a12a90518</u> <u>f5e4bdd4c437a23cde10c0</u>	+ 1 10 ETH	✓
26	2024-05-04 00:57:55	<u>0xba1ead937b7dbb28ce01</u> <u>f603d954122d53cd95f814</u> <u>b690407724d35fa36235f7</u>	+ 1 10 ETH	✓
27	2024-05-03 00:57:05	<u>0x2a28eb1226fd8e162225</u> <u>cd664673eebc17ec337322</u> <u>9742b6f2b71a1526b841da</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 07:52:05	<u>0xe4eb716be2f67bb2de25d4370765ab550440fa43b90fdf42ff5aa42c9cbdc412</u>	+ 1 10 ETH	✓
29	2024-05-01 03:02:55	<u>0xad412520a729b390ae5e62d126496c76c362aae1c1f5dd68e3b04360fbf5ca1a</u>	+ 1 10 ETH	✓
30	2024-04-28 03:26:45	<u>0x2ac66524a1b932eef70d3ff019c9fb196b8813716b53421f96cb4adfdff03206</u>	+ 1 10 ETH	✓
31	2024-04-25 00:49:35	<u>0x4209128f67cd38cd084526936a0f3853a53e68965da771119d421e6ab50f48d3</u>	+ 1 10 ETH	✓
32	2024-04-22 03:20:35	<u>0x8d31adce7f3f10d48074b5ebb5c30ef23f213c00c4249eca01b8d37aa69fe0db</u>	+ 1 3 ETH	✓
33	2024-04-22 01:48:35	<u>0xf7b3b62e18df058b26e5492a3c329ae584148f8912fb80c4781043dfd748b6f</u>	+ 1 c2.com	✓
34	2024-04-21 12:38:40	<u>0x0ca99d9afa153bc0572e5f038d3fa2ae5daaafc4b0ec48d0f2077b526344d0ed</u>	+ 1 3 ETH	✓
35	2024-04-20 06:05:15	<u>0x17d5f6322c3c9cfdaac280f755ef1d2fb5bb3f1b0872e27e320f35b3f35319d3</u>	+ 1 3 ETH	✓
36	2024-04-20 06:04:35	<u>0x0bce9db4368d7ef21d2f271c152eb1395b656c408dd4cf22afb3607ac1ab1fda</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 22:16:50	<u>0x5f4fc68481d6bc889560</u> <u>f8181eaa56bc3b210f2283</u> <u>8d55139bcd14a2af56f563</u>	+ 1 50,000 USDT	✓
38	2024-04-13 01:18:55	<u>0xeb599c4e2084c7b91a4e</u> <u>04d71e1cc405cadc1677f9</u> <u>cef8516fdf2e9d173dfb7a</u>	+ 1 d	✓
39	2024-04-11 22:14:30	<u>0x2d0a73f37cb97db10496</u> <u>74f764e0cc49ba0a11f427</u> <u>15aff03681da6dd2926a0f</u>	+ 1 50,000 USDT	✓
40	2024-04-11 22:14:20	<u>0x36930c9198c1c4650236</u> <u>924b354e54f8ab9094ba9d</u> <u>bedd57cf413f501bfa0b40</u>	+ 1 d	✓
41	2024-04-09 22:00:05	<u>0xefc40f5f0f77505ae453</u> <u>0377fb7bdbbbcbba0c3f5b4</u> <u>b50a13e3e6baab73609fea</u>	+ 1 50,000 USDT	✓
42	2024-04-07 03:33:05	<u>0x09d4898f15cb802429f2</u> <u>b4730d431c9c32b1caf41f</u> <u>9028ba9a7d53b4fcf41d6a</u>	+ 1 d	✓
43	2024-04-06 13:50:25	<u>0x090b3275049f43cb8bcc</u> <u>0a5a5a71e81493ce867489</u> <u>c52e6ae5b2e05e540d832f</u>	+ 1 d	✓
44	2024-03-16 20:42:30	<u>0x19b7254796ba3265dbbd</u> <u>8788503a86881127137a13</u> <u>f577e8fb1d6b751d3d07eb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:22:50	<u>0x70e34d369e912348a15d3caa17001f23704d7bf187a95b1afb70a72a1558025c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:28:10	<u>0x4045fd53d7b146d92632ee479c295d760171feb05dfa003214d1e6fd6826d843</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 08:28:25	<u>0x11b5ac24df4287f98376ff43efa5414f3f991891f4808b17b649932d41fc20e9</u>	+ 1 ether.com	✓
4	2024-05-20 11:17:05	<u>0x15673ea850d97abe283fb14aaee8e981dbbb06c97936c47a97f1b907928737cc</u>	+ 1 ether.com	✓
5	2024-05-16 00:28:15	<u>0x9cafba5b25aec6cc437eeca5bee950cb1ed229ddec0ae48ef60f05e71f5f526a</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 02:32:15	<u>0x42d848ca05af9a4404e4daa6f701ede4f2e43888eabaa7525e6132cd9560de6c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 09:55:35	<u>0x046d60ff2f8e43a8f0efb557b06cf41b6d4a96ae10271e17d87dbe462016b8f0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 02:54:45	<u>0xc707fde8891ecf6ec32d602ecda880943a817af59f719120a761295ad1aae1ff</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-23 20:28:05	<u>0xaa4ec2a7a49a48676b06f70a8ebd40942e81a708d74f0df03e100f7276545fdf</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 06:15:10	<u>0x9762fdb52c4d8fd3b4b2f5fe369a565dfab71c1b90e547bdc1271cb808d1d2c9</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-18 02:59:30	<u>0xb6cea6521625ee3d10966aa6443d39ae5d1da541e3b3de6ccbd996d374b709f4</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-03-17 19:15:15	<u>0x135b20128952aa4de829199678ba8a874f8f3f5038a8cf6b29a221a34be4d4a3</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 08:15:55	<u>0xa26a24522e36cc981a4a89feef19151604a462974c7d3454121cd0025cdfba0f</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 20:43:20	<u>0xd8e47c21d1887a7a353c4847cccc1845f34bab517e7594c2134a3f1b1d5c95bc</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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