


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x39bf082db1f196fa13a0ee7c5c8b6715c2b69cbb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000001000 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
t.top	0 t.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$82,499 Random Winner
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
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:09:55	<u>0x05fdc1d56142719ac178cc282fe59c8becc45ea6e74cd250b76d45db3320adf9</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 07:09:20	<u>0x3d36b23388b6e9789531334b60f5c1cc1b903585adb90398f7958dd287cdf56a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:07:45	<u>0x534a8ddee8c60b893dcb54781cd4f37fab90d503ba96931a486c142e4a52f80</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:59:50	<u>0x7ddc8abf240b0cfd9fcc91fcfb907e31d1e86768aac98ebbac69fb1da4f59fd1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 07:59:25	<u>0xf23bf79060eac84f1a434c1b58d51548e45732cc1ff10016995833f21d909ae5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 03:26:45	<u>0xd2aad4fb42fae4158d197b57d8e058fe7a47265b0020ca2c5a7c842b1db256f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:25:40	<u>0x626811aa19123df8ea479b5fe846c60fa427947679ead3a04ee6c01e79a5d198</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 02:54:35	<u>0xab26e9e24b9b930238218a03291326464ba803aa93b6cfe74a6de76a1f4ef9c8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 02:54:30	<u>0x857d8a675023a043905eb13bd62a80ed4373a436f161341400415aaab9ce2cb4</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 07:21:50	<u>0x464bb494e3ff486f24a5d38eed4824ded51c6ce9899f08bb1d0eb54ef9b7fd5a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 02:57:20	<u>0x933ac7d5dedec24d3e31770ab68f3dc1fc5a1219b94f1f75a4dd61c1d2a4d9cc</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 01:00:40	<u>0xac2d487ac1035a51d55bd1cf369a23494b7aab55ee594e4778b481f7bf8953ef</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-24 01:00:20	<u>0x348b4315889d6e92d94534d518f27aa4b7a2eda54da7e5f8668e5aa1d73e13c2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 03:35:25	<u>0xec9ed9dde6e144d96a486dc33c59663409ad3e61a8dfdfd81bd11a382c8ce345</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-21 02:35:45	<u>0xe5b10124aae971f6b1ab709b4b93aee88c0c6df92f99910517b9b5d1a69ced0f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-19 00:50:55	<u>0xde33e2b3179d4d22acaba2a762d65fcc13beafb4997b324ccb8409649cb781e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-18 07:57:00	<u>0xd6a70a79045f5af1f0847931e070ebcead156bc7ef84965eb338c925951d63ca</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 00:51:00	<u>0x456a7e16bcdfe638ec2cf971e99c75ce43421a72d9b6f54530ae548aac85e15e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 02:22:35	<u>0x7abb316876914bd223be832468adc615fab17a5ce0b9abe7e82d91d4b6ed9de7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 02:22:30	<u>0x658af7b831a3b659185ec52f227e2de4dcfcc31932dcb231d5dcb4ad0ef40d53</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 00:54:10	<u>0xefdf8da8b71f5cb3cb4dcf2536502dedcdeac7c5748467b2ccee5e5ccce1335c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 02:56:20	<u>0xcc2041baf6a3cea5c4084a13b93c9810ae315b7381f987d57a964e62845306bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 02:56:15	<u>0xfe705e9f02e1efd54736a59307532540bef2681efff42c8fe1d2750620b11091</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 02:48:05	<u>0x2f43bb9f5463d25ebd20030f97c2dcd0f29b909b2f4b81164943eb05c12db616</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 02:47:55	<u>0x2d83c2671bf7de4ca4e2d76e97d7326c37c34e0a6b59c9cb10161006b717aec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-04 06:01:35	<u>0xd6288c904bc555afaf75ab8bf3697a07a04b3f292551260be25b322b78ebe04d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-02 05:46:45	<u>0x3ba10250335b33358ee93eff980d9a36ca917cca354cdd4d0f46cc99a9474ee0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-22 00:49:40	<u>0x56474d61da6aafb0183441387aa2733cd3b4341446862a4335e832c453d53bc9</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:22:00	<u>0x1af48f15bd69529d53f1b4934cc7d97c25f9a8a017322afa29133922f239e73c</u>	+ 1 op	✓
2	2024-06-12 02:55:45	<u>0x6f97e3a8432f9ed8848df0fd63fd7090e6bc7edd10b04b5313f73f914c9da20d</u>	+ 1 op	✓
3	2024-06-11 02:58:35	<u>0x8d74f33801f1eda060358abb3710a23ca783bd78b1543e8d117ce9418c4693eb</u>	+ 1 top	✓
4	2024-06-09 00:24:00	<u>0x8e08a63e1227035bbc1a125908b72cae5e3f6f2168f5673175b9fd7be621926d</u>	+ 1 op	✓
5	2024-06-04 06:01:35	<u>0x6c46e19fc6f8d90530059b22db44d533b29fe62ca636e6dc69bad4011c6413c5</u>	+ 1 op	✓
6	2024-06-01 00:59:30	<u>0x2a999c078fb339cce07142e874fe9c61b4b94885ab34d0d9224b7c6ceebfd0a1</u>	+ 1 top	✓
7	2024-05-29 14:10:00	<u>0xbe8456cfc59d9c89aa676b755cb7a3110c9b39a95e2069c9d0346fa84bbeeb64</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 00:57:00	<u>0xcd484507cef0564f7c47a1322ca386975a446d329a6f5da7345f1ace2ba38241</u>	+ 1 op	✓
9	2024-05-24 01:27:20	<u>0xd500577c3347c556eabc5d54f20b24dbc6a10e20cc11cec4ca7f9cf635279e2</u>	+ 1 op	✓
10	2024-05-23 03:26:45	<u>0xc33db02430ca4a14c951d94794aedf062c234b421ecf04595913687ddb77f566</u>	+ 1 p	✓
11	2024-05-22 00:49:20	<u>0x281dd95199c28a98a5858de676a7ac09a9c62f3312fec467c6fc24ca2e464180</u>	+ 1 p.top	✓
12	2024-05-21 03:35:25	<u>0x110a016b73290373a78064a8c12c293bdd27a72c3776eb3a8901fb8c53af5aee</u>	+ 1 t.top	✓
13	2024-05-20 01:00:00	<u>0xef9c966001c77887d168d2b42d371152cb505dde329930b0fe8b8d4da400f939</u>	+ 1 op	✓
14	2024-05-19 01:36:35	<u>0xb885eb8463a0c7958ab414fc85876a5fba2b1228b18732fd46e392017c6c8eaa</u>	+ 1 op	✓
15	2024-05-18 04:49:30	<u>0x2ad5ce9336b58112ab9d1cb7790264216a67d77b17b347a6c606e9e01f8a148a</u>	+ 1 .top	✓
16	2024-05-17 02:36:25	<u>0x3347093108b70fedda972aed4f7340f2cdb1f93163b2227eb238fe1c5e01d2f5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-15 00:37:30	<u>0x64205d0c699ea492d370</u> <u>b0bdf280dc7f5e9963db92</u> <u>76da5cb22f1ee787071d16</u>	+ 1 z	✓
18	2024-05-14 05:33:00	<u>0x12805075a9bc75f941f1</u> <u>4f3359ca0f4cfff20665ca</u> <u>c2c18d9b69c22838bf7889</u>	+ 1 t.xyz	✓
19	2024-05-12 03:41:05	<u>0xc29744ae020d16f25b6f</u> <u>761699757cb869d025631a</u> <u>27f4f29a085daedb1a2ac1</u>	+ 1 .xyz	✓
20	2024-05-11 12:26:00	<u>0x239fbdaaa9ba95865723</u> <u>28947cffebd121aeb0c0cc</u> <u>7c45bbdd5fa5a50e0b43e7</u>	+ 1 p.xyz	✓
21	2024-05-07 02:45:40	<u>0xfb92844e3966948e973e</u> <u>2e4fbf7dee502c3177f1b2</u> <u>c5ae6d660c2111fdb7a284</u>	+ 1 10 ETH	✓
22	2024-05-06 02:59:15	<u>0x6abf8c0e51b24ccc5950</u> <u>86e7d422a0b45c7c627c3d</u> <u>1fc4242bafd173fb336549</u>	+ 1 10 ETH	✓
23	2024-05-05 02:11:00	<u>0x4386746b8ae82fd9208a</u> <u>88a972467194095c533a8a</u> <u>37a0f6f750a096c4aec397</u>	+ 1 10 ETH	✓
24	2024-05-04 00:40:40	<u>0x53c3f3c38bb2a930eb9a</u> <u>19fe4a9594d2e45194967c</u> <u>870950755ee45d4951b667</u>	+ 1 10 ETH	✓
25	2024-05-03 03:44:25	<u>0xbaf4bed2c463f493835b</u> <u>28b36954a731bfadbf6d48</u> <u>4d4ff7717226dda646d683</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-02 02:27:50	<u>0x7d315cab22e5b953812692eb600637b9473bc0b9a23009f2680ac011e2a62bdd</u>	+ 1 10 ETH	✓
27	2024-05-01 01:48:20	<u>0xed9bd380f79cbbada021d92d9a8f7eebda5c7acb22cae92f3e04d65caa3af02e</u>	+ 1 10 ETH	✓
28	2024-04-30 16:10:40	<u>0xa392167df4cbba1e2f3f73b77a486c177abd480c3e324ee18335f850b0030a51</u>	+ 1 10 ETH	✓
29	2024-04-28 15:49:30	<u>0x16a8770a0b6948b6443cd5524ae709a8183bd07198b04958b85ae82312b43d38</u>	+ 1 d	✓
30	2024-04-24 18:22:50	<u>0xeaafd08e3cb00ac20688fb93ce73822c38c8fb84498a4d9f245b9caab7436b9a</u>	+ 1 10 ETH	✓
31	2024-04-23 03:05:05	<u>0x6f7df1afa8c787bfdeb5c2266604afef2121557e7562b5af3d6d069a07448afa</u>	+ 1 3 ETH	✓
32	2024-04-21 05:10:50	<u>0xb1d839f432c1e7290dee6a81e974b6f6b414e4988ce3ef4eb8ed46d7663370ec</u>	+ 1 3 ETH	✓
33	2024-04-20 04:48:55	<u>0x5c37e2d7ae41c5f92372c4c9e180496242e24df95b02a2e06d37994bdbc8d03b</u>	+ 1 50,000 USDT	✓
34	2024-04-20 02:35:35	<u>0x824c2f73acd4fa6067981afe966eae277bb68c84d7d8767ae2af744e7c20843c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 20:15:00	<u>0x24682c9762f7ca2b55d970c5fd1a8fee715e81a3be1058adffa3bb15717e75b8</u>	+ 1 50,000 USDT	✓
36	2024-04-18 22:57:30	<u>0x7802b24f91810ea3f939f311456e49922517d5d56e2c1fc3f23e7ae217b2135e</u>	+ 1 50,000 USDT	✓
37	2024-04-18 22:57:25	<u>0x8735020378938fe03d9bb9c531719b6cb98381c7fb5b56758519a172559abc3a</u>	+ 1 3 ETH	✓
38	2024-04-18 22:57:15	<u>0x324ad497e15f12bae41f805625f3a58501411b2c6d01a6ccfb7bd088279b30f3</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-17 01:32:05	<u>0xfe03f3a407af2c4bdc975021075e23829d9a84c4fd26b90b6f35425917699409</u>	+ 1 50,000 USDT	✓
40	2024-04-17 00:28:00	<u>0x39350341da9575ce2c828c7a9ad04b555c3807fc2caad679c582832729a883ab</u>	+ 1 5 ETH	✓
41	2024-04-08 21:01:20	<u>0x1dda9d51e5be4a5234cbe80345a147c97e20851910aa18752670e9702f8e7ac5</u>	+ 1 50,000 USDT	✓
42	2024-04-07 19:52:35	<u>0x2778a086d219eeebc66b41a488fcd82269da6260910ad12b9c35c6e614fc17fd</u>	+ 1 d	✓
43	2024-04-06 06:37:15	<u>0x010195d5bfabd9c59c56788a81385db2abb6439c5d1e3d7bbe8a17467b5745a3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-16 23:28:55	<u>0x51a8702ae0ebeb4f788037629bf122b6fd00cc334dcbc355d9797f1d301b800b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:01:20	<u>0xe47c54bd3fec200a9dca29d353608c29245dce02787887b4a3f034e43ea4aa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:52:50	<u>0xdce3094c75ea0b1710c3afc15035994910f50418c8cd64909f6990ec5e2e7c18</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 14:19:00	<u>0xb3c3fc658de67cb8fb34ad2384934568979b2a6a778d687860327f7cc4c7a949</u>	+ 1 NFT Airdrop	✓
4	2024-05-19 01:36:05	<u>0xcaf397d425f52b7330a6bae90716f4b45a9bdcf879a94d46968b9e01fbff2859</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 04:38:00	<u>0xd7d45475dfbcdb0bfbcb509cd4e3d17b12764c762f244f6487483d382c8e7b4b</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-03 04:44:25	<u>0x2033d2dfae8bac196371ac5d42455fc6d44b4bb24c080692d00c8336bf87927f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-22 17:03:30	<u>0xa3e600c273fa70a7b27e96ad26da73d8d4f435182fd686a726ef0973ae432481</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 22:57:55	<u>0x806ef31191f9e8c71e6c7217147cf53b309ffe85757eef6b49ee76fe1549bc78</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-18 22:57:55	<u>0x70940a14f7018ca573f4a60a4bf96f9d1e990208a5bbe7f8158984024b84d829</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-18 22:57:50	<u>0x46d50983e893c3b22e818fc2227718902ae764d1aac86dce624a6677e8b08d36</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-18 22:57:50	<u>0xe98a24ae9e4544bb23fd66bb428648b5857b74502b2119969d014bd3e3ae3850</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-11 11:21:05	<u>0x6ccef1efec6b37d29f5375b3ff0bd1d36da380aaffd712a26593fa7679ef82b4</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 01:24:10	<u>0x9a1cdd8b8e27b24aec90aa05de33c7c8a4bc5b1e96c66fd40f3552dc5d985182</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 21:34:35	<u>0xf84a98afd747b05cf71d6114da2f5fc2c6745eef1c07bf441e08e96144bb8a92</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 18:50:05	<u>0x11ad50da5be0ab40cd8a23e041d6945918b471d64df3ad5cce2013f158f73521</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 10:04:35	<u>0xdee7cfcc13ffac86ba7cf6c1622c059c82c1ecde08c2cd60db9cc3b7afa2f465</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 05:45:20	<u>0x33dc6f027dece0c12a1a d6121068f3bc9a6b50e8d2 7bc08e17911317768a3895</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 03:26:30	<u>0xa6004fe85cf25bc594b0 46bb90b423f846492c194e a52ffea5ce7497f7aaf48d</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 01:26:55	<u>0x8da2903c8d92ffece2b2 e9b61cd83e628b880d08ba 6ddefc87550f6022d74d4f</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-09 21:34:45	<u>0x5c8fe6e3919877af9f8e 9454a9b2010e6397cef439 b89bf86eb6c85b36322f2a</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-09 20:01:00	<u>0xe01ce3dac17f5130d74e 4aebe100ca3b3dbef0c923 f776cdbad62af69745e5ba</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-09 08:34:00	<u>0x3d91f1cb00fa4af77a00 836fdeb38b06bfcae169d5 efffad4c2caa291e41c5ee</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 01:36:50	<u>0xce5d93dd0bb7f1dcf862 ecd493d202a720420d8d3c 2d6581e5b4dc8f4f0c859c</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 23:56:00	<u>0x220149d6f9063b4752cf a89e88ef8b9a132b2d5cf7 ab4f10db16ad2ad6fafbc2</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 22:11:35	<u>0xccb5a239d1137ec8d8a1 acd82eb71e601a0bc1442d 042abbe99dff6934a10301</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-08 10:29:20	<u>0x85fbfd242b53104499c2</u> <u>a41c13eb2af37e910b44be</u> <u>a68cb233875f8937558c4c</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 21:09:50	<u>0x7b40b0340d733ed968d7</u> <u>d4f887f3537826c287fc5b</u> <u>d7afac6681a2d53e2f17d5</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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