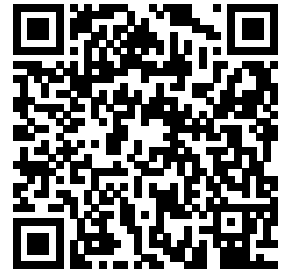


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3b7ab1c2974109e33bf9cee477eb36fdd5c49d59

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
p	0 p
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
.xyz	0 .xyz
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
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 Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop

Token	Balance
Â-	N/A \$77,587 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:34:50	<u>0xf51207563e3dfffd5e16d28813527e5dd1b1f313e4c71aba24234ad1b08334393</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 01:34:35	<u>0xf73d0b406c6f368907698302df311b87228ebfb90c262b12d38e1126a4f719f4</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 02:22:55	<u>0x0d6dd6c276d16a5824be609761cb0d557b73ce8dd78e3c68400804ff0d79e55e</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:08:35	<u>0xefaf7edeb53486614a38e4250d06cc57450f8aa215bab72c9574dda94b720b79</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:08:10	<u>0xe6d93fc53cc61bdfced764f8b4916f922bc3aba4633057e04bf996a9dfb84609</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 02:32:20	<u>0x87de655404de654cb370aab42091f45797fc37e251c2c1e861f910f56bfc329a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:37:00	<u>0xd935b4b7f95d80d8ad732505f4d628499c2dd4510f9c703598d4d6c1f361137f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 02:30:00	<u>0x04d1a5ff27a917073c14e749228fddc6c997b2d93702af841f08482f2bf7a18d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 03:34:20	<u>0x41a7c895095db6c468f89c925ced47e7663b1178be7649a93e90298c6f4e6307</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 06:25:55	<u>0xebbe7561bd0c28d5500e79d89e9a804371f21d1fcd18e14f64085ddb4d81578</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 01:24:25	<u>0xdf5690184219caba744dc99c9c6a3f3ea74f58a411fcf839bdebe761de5acb4c</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 03:28:30	<u>0x23af3c0e6ca663e5629e514ee6263ef7869f86fe9007af429e7c88e8f6d820f5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 00:45:00	<u>0x68abb411773400076418424b37366d651dd4bf4e34d5ddb4bc7d90182e8e12b0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-22 00:44:50	<u>0xc574e22bd9a4f62aca776045c8f12eb099249c180d034abc4316dd32157b8922</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-21 05:25:05	<u>0x91ae515c23018c07497f80f2de254e807c2ef5ee914e74b5b9b3be358e6d067c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-21 05:25:00	<u>0xc76381136b6e299379c12b01e565c1fd5e8a99e1e7156b56322cbc9d2cb0d8f6</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-19 03:40:30	<u>0xca96d035b478b397b77e67daf7d0767459eef0286cfa0aa59d7665407dac1abc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-18 14:16:35	<u>0x39b4568299d9736ab434027f04a5839ec2e6ad0dcb45815c15747aea4edfc58d</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
19	2024-06-18 03:16:05	<u>0x7164958a394595ce2e1343a45ff66c324b505fcb3b752cdbb5117f5223b5b825</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-18 03:15:40	<u>0xa0ea46da4c015356c9ce0f876544db72aeee0be90febe3f7740e7b09f9462ad8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-15 03:13:25	<u>0x0673e8c0d1b7286299439e704f7d481254592d76c01cff139be33a7f287d6f87</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 03:13:15	<u>0xb9ee3995026d3dfa8ac6183b56741248d7b18995bd102e7b5ed485e3eb814311</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 01:21:20	<u>0xedb43b915539c576fc8e6b8890499db6fb16eb439073593e8cbb601a79c84f0b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-14 01:21:15	<u>0xb76a330188f028fab20e803ba4e3462550dfac587ec5deed7636cce0967200bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-14 01:21:10	<u>0xd67bff34733fce3e745e8ac3994a01a269c9729706a8c1f29acc6bf89fc35936</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-13 00:48:00	<u>0x6395d77f7470305a36189c517b387653bc765c648408de5271430093581ff671</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 01:53:20	<u>0xe5d75a02b76ed1824adc8a399c811a8c33a38e13e4ee2bafac8a5846f939dba3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-11 03:01:40	<u>0xb36a8284d816aaca37425aa7a0db237aa3a87ead069e2c711d44c58033e5e747</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 10:42:20	<u>0x629630b408af5a0763501b30dc5b32f9cf6240fff0a6dc9ae4eed63ff14238d6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-04 00:27:25	<u>0x13d128ff3044c7c974f943514f81b213eab1749f5fe8de546156c15a9028cfa3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-03 02:36:50	<u>0xeae3fb9c7a2d9e7feef3d6ae04a3d4940024a37f04cce5b80a746c9282bf4831</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-02 03:11:55	<u>0x6b7ee98649bebb69cab7ee358acb07cfd3d48700742f775ef16175ddeba5123d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206c6340b6484197860989b53de9e9a6191ec0c93f34a1c</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-23 03:01:00	<u>0x03f7e95cd273b2460d30e69636bb603b0fcb0aeae21e47ed9d9de1c6f62ba408</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:53:05	<u>0x42027e7d81add4ff7678</u> <u>8d63864479319f1aaa3c79</u> <u>15b89574eb49da30845cd7</u>	+ 1 op	✓
2	2024-06-11 03:18:25	<u>0x046516a91e590cb1e88c</u> <u>d9a9fbb97f9a405ccb91b5</u> <u>5740e634d13277dc4399f7</u>	+ 1 top	✓
3	2024-06-10 10:42:05	<u>0x109ffa595bb0d94789ce</u> <u>c6e04cd3d3231a59de6437</u> <u>92bc4bfbcb4b5ab67529f4d</u>	+ 1 top	✓
4	2024-06-04 00:28:25	<u>0xed970084c4db4f740334</u> <u>5ee16acb7518076800af67</u> <u>801bc559791c0e70eb43f0</u>	+ 1 op	✓
5	2024-06-03 03:32:40	<u>0x4068719a0b08bb35f5ad</u> <u>c3be5f680ae791cdb4c9</u> <u>1a03ec6d79a1b7c7952d51</u>	+ 1 top	✓
6	2024-06-01 01:12:10	<u>0xa789fa017785ae67c560</u> <u>1efe75f2f694ea9bf82f14</u> <u>e8bfc79fc0f7e3d8a4cadf</u>	+ 1 top	✓
7	2024-05-30 01:19:55	<u>0x53db791c5a6fb5327bcf</u> <u>67a0c11f8e640da8c32c68</u> <u>16264a60a575dd05d2ab10</u>	+ 1 p	✓
8	2024-05-29 14:04:40	<u>0x7e0f99c901ef8086222d</u> <u>b2c24a86b044efa14b6adb</u> <u>c1477b68b05bb3d50a51ff</u>	+ 1 p	✓
9	2024-05-25 03:15:45	<u>0x25e7f5354a0ed0268c89</u> <u>112d4afcbb89b4a389568b</u> <u>d4df810e6db1d3fb2bf6ca</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 01:30:00	<u>0xb79f1af09c99c566d447d14295e626f3e8d0cec72d6fd14329e63d2ed4732fc1</u>	+ 1 p.top	✓
11	2024-05-20 01:08:25	<u>0x51adaa23d2626d5b2c737869cfe51a466d7fa1097b1170b63a6e21c53df78eec</u>	+ 1 op	✓
12	2024-05-19 00:55:20	<u>0xe4e3f23356f1dd92582806db0ce5723e3ee783b7437b28332ee3015cf3048c04</u>	+ 1 op	✓
13	2024-05-18 00:55:20	<u>0x45c0890edf7cfeb29db5c5302bd8abc9e3e841d7d444b288db636180ed51d0f2</u>	+ 1 .top	✓
14	2024-05-17 06:16:35	<u>0xac59329490df89f39ba57b37ae7143038c68e0a3d431787d280f98a5c22882ed</u>	+ 1 yz	✓
15	2024-05-16 00:34:40	<u>0xc91238328ca5c6af2b809b54c5935edc1ad78e22bf437bcc49a144d23d292b08</u>	+ 1 yz	✓
16	2024-05-15 00:40:25	<u>0xe767bf1f54da6b0b749a04a40a92454bfeb6dfc3f26dd9c1fd8970c0c59b899e</u>	+ 1 z	✓
17	2024-05-14 00:34:35	<u>0xfe0bdd972a9a46558ee68727a75aa590c98603093af2ad9c66c6d3992efe909c</u>	+ 1 t.xyz	✓
18	2024-05-13 01:41:30	<u>0xb83459da63ac3da4c5a7fb24aae76aeb6cec04575752b96a828fc0b8e59a57c7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 01:06:50	<u>0xd0ca68bb64cd6576b7eb</u> <u>0bbaa5d977c70af4db1674</u> <u>f08009cf70fca6e7d7b8fa</u>	+ 1 .xyz	✓
20	2024-05-11 09:33:40	<u>0xb911638c40bfb5450fbd</u> <u>187d348af4f3bd6b70792d</u> <u>6ce5ba37cf49e8f3e40c49</u>	+ 1 p.xyz	✓
21	2024-05-07 03:45:00	<u>0x2d44f1e0275653c61cfd</u> <u>47472e4ad6321a8e91ad55</u> <u>505a2e26513539bda4ee97</u>	+ 1 10 ETH	✓
22	2024-05-06 01:13:35	<u>0xa2052c91796840ca1a7c</u> <u>99c8a105a1a2c8779fbe16</u> <u>67fa57db91e6b0e4916ff3</u>	+ 1 10 ETH	✓
23	2024-05-05 08:36:25	<u>0x7eb2f12ad62f14038186</u> <u>667f3855fa9b05650ee276</u> <u>145e2820c595ae144d9fa7</u>	+ 1 10 ETH	✓
24	2024-05-04 02:19:55	<u>0x580a7db895e1bddad85b</u> <u>a775ce98ca1163d966181d</u> <u>a4465d471bc2ab00bfdea8</u>	+ 1 10 ETH	✓
25	2024-05-03 00:47:30	<u>0x3b50e53690c31a298e9e</u> <u>25570128ef26bc36d050c0</u> <u>1c993604aed1b080d9adca</u>	+ 1 10 ETH	✓
26	2024-05-03 00:47:15	<u>0x98b8b828e3425c65c74a</u> <u>0b924966093e7dc7a670ff</u> <u>3a1101f0ac85945807acbc</u>	+ 1 d	✓
27	2024-05-02 00:30:15	<u>0xaecdbaa1b4e1431d4266</u> <u>b71bd88d2c2b89d11010b7</u> <u>dc30f1a35a7b436ffecacb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 04:48:25	<u>0xb8bf8151778994fd514f</u> <u>fefd6c28a82daaf169e2c3</u> <u>a3c6bd4f1d5d873b249997</u>	+ 1 10 ETH	✓
29	2024-04-30 02:52:05	<u>0xb566963589c5579a84d3</u> <u>d3231d33036d5396df3f58</u> <u>8d3b4663f378e2401618a6</u>	+ 1 10 ETH	✓
30	2024-04-28 03:50:10	<u>0x1c2e4fb655f394352aab</u> <u>c4043e312946ef28698c9c</u> <u>b5b578fb2fd5b8834fb822</u>	+ 1 10 ETH	✓
31	2024-04-28 03:49:50	<u>0x78a683f05561784775fb</u> <u>4690259596d3273bea5e8f</u> <u>ead5a09990734b1793e18a</u>	+ 1 d	✓
32	2024-04-25 00:52:05	<u>0x407ecb056661792a4eca</u> <u>9c130fa9dbac9a3d3cfb0b</u> <u>3c011504f72da9d27ea25c</u>	+ 1 10 ETH	✓
33	2024-04-24 09:39:20	<u>0x16ae888a4a3b69afafa0</u> <u>e1b01fd4a80ffc9cb5cd76</u> <u>7ad38a5931d775c630b265</u>	+ 1 3 ETH	✓
34	2024-04-23 19:55:40	<u>0xf5bdc88e27a5c9b9768e</u> <u>cdf721cc167218b1489bcc</u> <u>1946b8c6cecf653d261539</u>	+ 1 3 ETH	✓
35	2024-04-22 07:28:10	<u>0xe15991a9ddf4d55b36fc</u> <u>4869682e955bc6f52ec813</u> <u>e78ee06b5199029b179edd</u>	+ 1 c2.com	✓
36	2024-04-21 03:48:05	<u>0x07b251cfad4b9a9c945d</u> <u>ad3b1c038212fa50f0b001</u> <u>46eb6dc041c7a238c91609</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-20 08:13:15	<u>0xd8eeeeea8f14275fca44e</u> <u>c600d49cba5e6c03158fd0</u> <u>10c445f2556ec9276cf628</u>	+ 1 50,000 USDT	✓
38	2024-04-19 19:56:20	<u>0x2333491c61591dbc2cda</u> <u>d750fda346e796bab04aea</u> <u>3280423f01496a7632e4bf</u>	+ 1 3 ETH	✓
39	2024-04-19 19:56:00	<u>0x3ac0e6903d1b8eb2eab2</u> <u>ee2afd7f566db0ea510ae1</u> <u>7a3e81d6cc504db98e3cc5</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-17 21:42:45	<u>0x8248384b5ec09a8f19dd</u> <u>cba7a50095a885e44b5afd</u> <u>3e30b2c6a5c123733b8edc</u>	+ 1 50,000 USDT	✓
41	2024-04-16 19:56:05	<u>0xa555a8ae004b1b9b2c1b</u> <u>4aff89378b25361cc4794a</u> <u>8263ba1702d60653f7a24a</u>	+ 1 5 ETH	✓
42	2024-04-16 19:55:50	<u>0x5bcdbf32ae044344b98b</u> <u>d504d168372d8be1ef1be0</u> <u>b689fa567f537e02395901</u>	+ 1 d	✓
43	2024-04-15 01:58:20	<u>0xf36b8afbd631207846ac</u> <u>910d66e408b9181bc3f5b8</u> <u>0fe94d44efe9234b8d6f6a</u>	+ 1 50,000 USDT	✓
44	2024-04-14 03:50:30	<u>0x78857f81b116a6dd14d7</u> <u>c8e87accac3725f47e2625</u> <u>0b71caa6032986dbf7f5fe</u>	+ 1 50,000 USDT	✓
45	2024-04-13 11:00:10	<u>0x1764072ca1a9b0b09b26</u> <u>5b85ce3c6887267cc40328</u> <u>d3b3f148e5c3747a27f98c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-13 11:00:05	<u>0x4e39344784ae85c4e84a5058feefbb7320e362e607b2bce4c1b93cae8ca157ef</u>	+ 1 d	✓
47	2024-04-10 18:18:50	<u>0x7b6bea1fd2e95a78f1e31e6bd819cd8d1eee28ae55894904517d8d3e13035e1c</u>	+ 1 50,000 USDT	✓
48	2024-04-09 00:40:00	<u>0xcc11023339c9c177734b3e0341177c0bd88d1183465676cabaa541074449e63a</u>	+ 1 50,000 USDT	✓
49	2024-04-08 19:49:55	<u>0xffffbf520ee387f17a85cd9b15feaba4461bea6b7cae7ef24343d5ddc796ade4</u>	+ 1 50,000 USDT	✓
50	2024-04-08 19:49:40	<u>0x8ae9f9dd0a9e3355261d41b40739b1c0d97515738775bb9324088feebf99a2e6</u>	+ 1 d	✓
51	2024-04-07 02:19:55	<u>0x48a6fc75e7c951208d6a999569e78495f62c7247e9c85a985d2c81fc57ce43c1</u>	+ 1 d	✓
52	2024-03-15 13:59:30	<u>0x53e73d9403516695f19ba734de34b1d06c376c3097207a1383ffd5de9fd30615</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:37:55	<u>0x63928bf903b6777b543e058313fa010c616a9c36b23b4b774a17b7930589bf51</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 14:09:00	<u>0x53508e478cd56642dc0c46e31718174ac5c1c2e1f4d382db93c9053a2428a86d</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 02:48:20	<u>0xfe5f64c10c2f9972be1b93d38f7595a6606048193f9fb5dfd2836959c66cc523</u>	+ 1 ether.com	✓
4	2024-05-22 01:29:50	<u>0x18c802071cbee7c383186681dda481612c028affa33a0c2befe02c20c566bfea</u>	+ 1 ether.com	✓
5	2024-05-19 00:54:55	<u>0x623cda0d55362aa607b6b599ae53098a8008b3cfd9cf543fb316c3d554e40c9f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 06:16:50	<u>0x0ef843a09221b2f900c595cbadddf991204002b2d055fc97f38a222e206eab75</u>	+ 1 laim!	✓
7	2024-05-15 00:40:00	<u>0x45a44b3bd684c37fc38e5cb17ada96a1db5992b0997a579d348a58ee32a6658d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 03:45:30	<u>0x1a9acb7b6cc960149ce86ccc6c08a19f9ec2c0cad6846490a76ed4959030b7d</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-07 03:45:30	<u>0x6d51806168be8ae2a424be5cda6f9a51cb520b678826c2fc765276bc42d4f80e</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-07 03:45:25	<u>0x7be604ccad6915224c1fe626c2d7014de1cc3c0f65f18bd5c645c7f278761f56</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 03:45:25	<u>0xa1aee6c5920157d263f7534785ac1e1be695d6e23e916b4ca88f120af54aa0ff</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-18 12:10:35	<u>0x90a2e3a0169eda8ef6599a4f62755d5694333d8e60915c42c5fb1ec23436fcc5</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-06 02:04:30	<u>0xb1f10d2074152f7e44ad7948ec3c3978fa82c7ebbb61b6dcf5099dc72692234b</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 01:15:00	<u>0x5b57582fe083b77cf45f6ff62772c2cfd388e21184dfa90da354717008fbfdd1</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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