

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3d02646bd9fff465e8c1dcf769ac970919a95637

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 kei]
! stETH	200,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
top	0 top
z	0 z
.top	0 .top
top	0 top
t.xyz	0 t.xyz
yz	0 yz
op	0 op
p	0 p
.xyz	0 .xyz
.xyz	0 .xyz
LiquidEther	N/A ether.com
Â-	N/A MINT check website
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:30:20	<u>0x2bf6cd6dbf04ec8195998f658904004179c4356791312ae051961abf6967600a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:04:50	<u>0xd8dc2638057eb195c6ba83f29f01b3b8db849414825f71f38e93f618ef6d60bf</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:57:50	<u>0xc83e972947cad75451b56330a22d6ff37ddfd0affcf13d8ebfec1d53667e9a14</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-15 08:11:05	<u>0x8a5320bb523167216411cb3fa4e98869660a76f409f7df50f9ed225933e366e9</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-14 05:40:55	<u>0x18f7266e9458f11c0594af329b2c8bda666b169d30c3d87348b7440ace578329</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 06:38:20	<u>0x5911b9be3f7b595a1a582e8f35fb3a540cf27cea976e8dd0832e9d00fea39eb2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 04:43:05	<u>0x17447fbd1ac839db7c091096888d1ed8f72cd923d3d923869967b367e9358d61</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-11 04:42:10	<u>0x3a7ca542bdd11f6e4695324d53021fa4d80315e984bae8c43622c478f9c0eea9</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-09 07:24:10	<u>0xc970f14313125cfa4bf447a8bc38ef08dd021600d2376c29e99a49de87bb1786</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 10:16:55	<u>0xf225559a4c4859d285d5580c4d5cfd8142e290d283024e8c5488f16556652f2e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-07 05:41:45	<u>0xad649e1a22fe590e0a4b30de26c70358a79cd548a45ad3fb959366e83c41ff41</u>	+ 0.000000000000000001 0\$ REWARDS	✓
12	2024-07-06 06:18:30	<u>0xb978239001578244f65963072d8a895a307eeca6abbf889f270be60804fc0fd</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 03:25:20	<u>0x43a769c839bf0ba4e4c50d948c2570015fefe62f04dba40c1f15bc8dcdf10d24</u>	+ 0.000000000000000001 0\$ REWARDS	✓
14	2024-07-04 01:41:00	<u>0x9b8105de627de8c580b42d08c272a2dfbf26188fc9e470236e972230e1f229c7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 03:25:40	<u>0x626956bfb0b63d2c73a08f9cf87b3630c54e4cf8bfc66793fc678dc51491118c</u>	+ 1.0000000000000000000 EWARDS	✓
16	2024-07-03 01:09:30	<u>0x6020c1aec29f1c22106fbb4b8d25054c2c3cdd78d6135548bd962752d69f31f6</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
17	2024-07-01 05:50:35	<u>0x87ccffc5935856a4b153b3bf08c6f8c69dabb319b94772c1b665a247edf19a7d</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
18	2024-07-01 05:50:30	<u>0x5171a8d4e20108227e0a3d6bf1cf30b6240aa1622d28b77d7e2860906ef442ed</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 22:57:50	<u>0x516802b01a0157a2a3b039527330fd64b0544cc3b44108c7d5efed3a0d91d915</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 17:03:25	<u>0xf4331c6a97ab6f19122dc83be75b209894a593d8171b89ca72a0faa55fd2b3a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-29 01:21:50	<u>0x54aae53b1ea57b14ecc3134feca573f835be01a616e77a7a64fa0663181343b2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-28 03:32:30	<u>0xaa918df335f5d685eff5f931125641f86e52939f45bce714143227265eedcefc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-26 10:29:50	<u>0xa2786556b39685733801e114d3c059522769ae11c382d5ab1634700a2ac4f68d</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-26 10:29:10	<u>0x79ff8acd95fdd352c5d0bf72ffb7837824f570913d247ba2b02dc32dcf974f77</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-24 05:42:55	<u>0xc0f1869008f1bd1aced633fee95050475848e8db6551c6fcd7e9f7e4bcf20a6c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-24 05:42:40	<u>0xe4c1b1f5157096d1c94af30fd04fc167a586a95bff64a26367112946f1bd03cc</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-22 02:51:50	<u>0x3b46572d5b9bec31f4eb203197693a979fd034afe7985af9b187b13956f08959</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 05:35:05	<u>0xb6c6364b3b2f56a75b2a c8cd3c5e476108d68952eb 79552f54faac21fa073c89</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
29	2024-06-21 05:35:05	<u>0x85ad0a5b22e85afa3eb5 8f393a75b0da4fda3274e3 92effbbae4d6de4d41deca</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
30	2024-06-20 09:30:25	<u>0xecd512615bd93573e5d9 4b7ea9d425f2124f30b85b 82306f754dca5fd15bf2d0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
31	2024-06-18 11:18:50	<u>0xf81d933075490c1e7e85 01d4b04becfb6946ff4180 d3fa18cad0473a1899943a</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
32	2024-06-17 14:34:55	<u>0x0662dd908f36b3dd6849 5e4b4e0feb9469608a49c8 beb0c1d7bbdad765706641</u>	+ 1.0000000000000000 00 sit [BONUS-ETH.NET]	✓
33	2024-06-17 10:45:20	<u>0x160e036cc0827e7d4142 6c363cccdc1552eb9aeb7d 97caa9668d34e122eed97f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-17 10:44:45	<u>0x095024a15c3c1972f65e e7a082d57af70c4003a219 cc06192b337034e8839c27</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
35	2024-06-15 03:05:40	<u>0x594a27ad2db95536189c 633458a6bca9f779a19487 90a13e0e31d9a808cf73f9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-15 02:09:00	<u>0x84a92a421c19a70d60b6 6d2aa5f43334b2b8ccaa43 28dfcb5a1d31fb80111b93</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-15 02:08:45	<u>0xde7859a9b7698401bdca735b2f3ae4a00ccc832f716a4a6a0b9ab5f49c07a3f5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
38	2024-06-15 02:08:30	<u>0x34d1cbd01f9846540ef6a6cd8f3ab398e7771ef49d262264763e21880ebb772e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
39	2024-06-14 04:28:20	<u>0xdd3696ac44f7ea95e99389bcea8463816c21e2d1384acedbeab2cf5f9456f7ee</u>	+ 100,000.0000000000 00000000 REWARDS	✓
40	2024-06-13 11:46:50	<u>0x844744a95ba268b1a8142a9b4ba1469ac0d1974d982a8476bb4807d867aa72ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-13 11:46:40	<u>0xe433d15df20e003889a5365d773c6918d7011c6c87eb0a6e1585dfaf82b59531</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
42	2024-06-12 02:06:20	<u>0x294c4f0835f57f3ba73cac872272bec9f4ba869970eafd25d819bb5a4fa4e06</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
43	2024-06-11 06:27:15	<u>0x10adc2e4856d3a9d5bb8c6723bd472ecbbbf5bc0d462cdd754c72814accf81bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-10 10:43:00	<u>0xd4bfe4fb91b01327c6aeb641756833495797511d53a6230127528b9d0452944b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
45	2024-06-09 06:59:50	<u>0x27817e7d02d029d8ffbc a4bd12f9832a8aad4c68398a9de6f3d735a44c6bd11</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-08 02:04:00	<u>0xa521baa74feb12a7c1939d2aa057d19dca4254b3775a451ee15ea11d2f998b73</u>	+ 100,000.0000000000 00000000 REWARDS	✓
47	2024-06-07 14:55:00	<u>0x8c00e43ed0d3131f06518b1e953c653b5f3ff00db7607900cbaabc0ed148491f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-06 02:16:40	<u>0x465dd0e897a42a316a101c0900272b881f5752c1b9c019eb785650e4d75e0f1c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-05 01:48:15	<u>0x1735eb58134b0d72395eb68a018addfb3b093ba88b715b5760151bde8ac13edb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
50	2024-06-04 01:19:35	<u>0x7fc675be80acb0c47c69ad55c31b6a08e544627bec97243fc17f84555f8e8bd4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-02 01:45:20	<u>0x43f4f37718649d7df4c374ab131f2e60c567a59c15ed0787fbe7e1171b04295d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-05-21 00:45:25	<u>0x78774bb06bdd49c203d73cd44ac31579afa1e18cad9a0f82fd836e7f7d1f34ed</u>	+ 0.1000000000000000 06 REWARDS	✓
53	2024-05-17 12:20:45	<u>0xe7b7f946ac98960ec83934fe4ea93b67ec2b00a3734ad8a44fcc812f0c976686</u>	+ 12,560 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:17:45	<u>0x435e4016dc4464c80f3b609ba5ae68efe1d1e7e3395cc5f8d0de6a9978a3f0cb</u>	+ 1 op	✓
2	2024-06-12 02:30:35	<u>0x80e9357ab7b184c2a5c45220f2c2811aa7d6460e4e2fafca6bcdd8372fb8ee31</u>	+ 1 op	✓
3	2024-06-10 10:42:50	<u>0x39605207d064ac5a7cb522764c93449b4c7180ee810cb2c6497a43d1adefc91</u>	+ 1 top	✓
4	2024-06-09 06:55:30	<u>0xc19404131e2eb577799137a179fb23532a80cdfa03c68708f5b0ebbc16f5f4c7</u>	+ 1 op	✓
5	2024-06-07 14:54:45	<u>0x8fef6da604a1824e3d9e3bd43487ab53cce26fab685ac5fe80189d93aa57668</u>	+ 1 op	✓
6	2024-06-05 01:54:35	<u>0x260246e70a8495c9fee715bae7473f8858d8bd9bf6dcba2a01273efcc98ee371</u>	+ 1 op	✓
7	2024-06-04 01:19:35	<u>0xbb2cdc0885bf759265cb008234b0b7ac4d66b261bcd31b72a0622ecb96691d</u>	+ 1 op	✓
8	2024-06-03 00:57:30	<u>0xa6bfc18551e40bd812b6c806deb3f11a82b8377e3da09e122f5efc1d41756c87</u>	+ 1 top	✓
9	2024-06-02 02:05:40	<u>0x6ef0e7089ded53fc10f27f5315abfa47a99490d456c9e56fc858db71a6282328</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 00:36:40	<u>0x0c202d92310effb6573fb25cc9c903c48e44f329e4677998c4b2ca3fbf7b9855</u>	+ 1 top	✓
11	2024-05-31 13:20:40	<u>0x1129ca1983a4a40d48364e70bb3e90710d613f23850b0cdf4e537511e78418a0</u>	+ 1 op	✓
12	2024-05-31 11:20:20	<u>0xc41b510b51f7307e6908fc5b211b53e35f5cbdde285871b3559d36a9623b214</u>	+ 1 op	✓
13	2024-05-30 05:33:25	<u>0xe3036546ece69b6912bc2eb9110565a2c9a73ec8f0d58b02bb4e1907f5c473e2</u>	+ 1 p	✓
14	2024-05-29 06:48:00	<u>0xf615215b8c313b553e01028c3a05b23f0589a67d6e7b81c2d5297e5ea9adfd2d</u>	+ 1 p	✓
15	2024-05-28 13:55:15	<u>0xfda172fe1b34f49f2ea8af8a508f507b9f3a0b7daa4cb10c5de3ca8900fab354</u>	+ 1 p	✓
16	2024-05-26 00:54:20	<u>0xc6daf937dc7351676d7c849008bc2df8acf88f721540cf611a1261b042a0b9a3</u>	+ 1 op	✓
17	2024-05-25 00:37:25	<u>0xbf4afbc58a37035e38be3a2afe93df21a2a1fbdee85abf8255c35d6bcd6b2d67</u>	+ 1 op	✓
18	2024-05-24 03:30:50	<u>0xb9a2c5bdd1b974ccba691594057929ed29e8b34080641e4a098b57b088d39fc2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 05:00:10	<u>0x61c163900119d3f042a799884dd07c6661d4c561895dc0b903d1d6950656c1a2</u>	+ 1 p.top	✓
20	2024-05-21 00:45:10	<u>0x310a703ac4dd17091e969c9bb0a9963da76e3bbd53128e4cfd54ba0d15a8e65c</u>	+ 1 t.top	✓
21	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb061e2185250bf4ae31186ab3b0a4953ee99f832d6058d</u>	+ 1 op	✓
22	2024-05-19 00:50:25	<u>0xc6e9bedd1967aa90527b7b6c2fdf55d8ddef1a54fe8d1dc30ea0467a1a68c2f3</u>	+ 1 op	✓
23	2024-05-18 03:51:40	<u>0x8765f2324dd7edcd284c42a8fb7f35d414873dc5d38d97a18b19a178631a6e36</u>	+ 1 .top	✓
24	2024-05-17 12:20:35	<u>0x2705e555c21c72e279edc83ce380811e1029ecbd1bdb2b335661081ce1c5b521</u>	+ 1 .top	✓
25	2024-05-16 01:41:15	<u>0x534cb931b41882c73806eda3a6325749c2c52cf40a28cea350ac1ec8a7d76a0b</u>	+ 1 yz	✓
26	2024-05-15 02:03:25	<u>0x0049093dcfd01b2b574188e4e6b2144cf82690936e3e4d46dd57c032c02f271b</u>	+ 1 z	✓
27	2024-05-14 10:51:25	<u>0x92020cfd4b1ba0996770b858d4cebc9cbf754f7653a796448fddb4baa8928504</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 08:04:25	<u>0x7d0c4c1369eb6fed18f51a1077be4e16a283ec60f6f927263bebedaf02242de4</u>	+ 1 .xyz	✓
29	2024-05-12 04:17:25	<u>0xe88706d5a29592b35aedc8245745510e83a837ca52ad736fd8920f9e1f67aab1</u>	+ 1 .xyz	✓
30	2024-05-11 06:58:35	<u>0xad94c92706270bd1d5ed335ddefbae8ae1893aff9ecf1ca217cdd219929d6525</u>	+ 1 p.xyz	✓
31	2024-05-09 09:28:40	<u>0xe4931ce2f2573299365177c45b87e09190d086ab5e8014b1c122315376c4fee1</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:19:40	<u>0x681f839349deb84fe58944f96fd979b14167237b4ccda9f4661c74c2725272c8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:39:55	<u>0xfca427ee6fc66899f32830961d917f8bf0015622b5e5f239347823ae497856d7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 11:18:20	<u>0x6e94ee060502c069b998bd1680d762af63681233d91eef8981d527c05dca3482</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 11:16:10	<u>0xd4dfd8948a6e22d1a857426e280e6a811b5b60b7c54ddbfa9f93eacd1307b2e3</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 03:30:20	<u>0x1b27fbebddd23b2332db3cf5eb15b52f45cf4920921ff6063f1c98293d73edb1b</u>	+ 1 ether.com	✓
6	2024-05-22 04:59:50	<u>0x1b73754a4e9650730b5bd0da1055c3dd4ebd306c9dbc5206af3a6c75337b16bb</u>	+ 1 ether.com	✓
7	2024-05-21 00:45:00	<u>0xdd7bbe205e2a8cb555febdcadcaf082eb1e517fbd15f848c2d011d8fe24130e091</u>	+ 1 ether.com	✓
8	2024-05-18 03:51:50	<u>0x4b7a38d5b3fad3cdd5fcccdf0fbef4e761388fcb2d0945d8be8ac78d054a7ef6</u>	+ 1 TOKEN	✓
9	2024-05-16 02:05:40	<u>0xc98fcf34fed981f2c40c891fdb7f101322b88bc05bf0c7985a8eb69ca86f00d2</u>	+ 1 MINT check website	✓
10	2024-05-15 02:03:15	<u>0xc8a8eafaec446b5472b59f652a5f70254c586b87519995ea5f955ed3c34ceb1</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-14 10:51:05	<u>0xc7f255a440e3b29c5a98acbe341cdfed1dc6fd9430310f2511c92bb359c968c48</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 09:52:25	<u>0xe86559bfbe7646853bee986f13867a119de9700362ebf8f97859e880fce9b6a</u>	+ 1 stkether.com NFT Voucher	✓

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