

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 05:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x41f38b7c2f25d97344b354b7635cd0888a6eb8e8

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 kei] |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz] |
| top | 0 top |

| Token | Balance |
|--------------------------------|--------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| top | 0 top |
| op | 0 op |
| .xyz | 0 .xyz |
| p | 0 p |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| p.top | 0 p.top |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A Raise Up Event |
| ∅ | N/A Airdrop mint? goto website |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$55,842 Random Winner |
| 1,000 ZRO | N/A NFT Airdrop |
| Â- | N/A Airdrop mint? goto website |
| 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] |
| LiquidEther | N/A ether.com |

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

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-30 17:42:45 | <u>0x81f5040c04569a96fd841d4bd019b3d6d3e7160d79b600870038112f08335ac7</u> | + 1.000000000000000000 00 ur reward. | ✓ |
| 2 | 2024-07-19 16:07:15 | <u>0x2f78aba9b355615dfe6117e5af3bae9b3b3d1ee91fee08170127a2ae2cb63703</u> | + 0.000000000000000030 00 kei] | ✓ |
| 3 | 2024-07-18 17:36:35 | <u>0x49b50dca2760319afe65449beb568724c84267b5e50382a0d20476c77a4f498a</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-17 05:46:50 | <u>0xcf762e2d3bc185f5ffe5154c6c8c38a5e04305034c028e8119feb0ac9ba50b85</u> | + 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-07-17 05:42:00 | <u>0x2f99795de31b6c592d8d68f498b423b98bac638be8ecda8fbabd615dac322a2c</u> | + 0.000000000000000030 00 kei] | ✓ |
| 6 | 2024-07-14 09:32:10 | <u>0x4cffdbe6ff061f9894f84ec7b3b2e8d18a7f3f0b25bd4b9a863487e4aa25c4f3</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-07-13 06:17:10 | <u>0xdb44028eccacb73ed848797fe4639380ae20e77332bc9e613cde668dda3af3b1</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-07-12 20:56:05 | <u>0x34eec451e9a17978098c c866ddd04202276818b28d d7b5d62578661d57481d38</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 9 | 2024-07-10 23:15:20 | <u>0xb510aa2b5ec198c1036b b88f6f4cded329b674a039 e8754bf2bc426906c537e1</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 10 | 2024-07-10 23:15:15 | <u>0x21c1be68403e00d04b37 9b8ab7fe36af022e909c9d b0b73a2a18863e1b8eaaad</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 11 | 2024-07-08 19:39:15 | <u>0xb61f24930aef43056da4 c32955ed37da1fea97cfb9 56b8879e3eaf0e021ba239</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 12 | 2024-07-08 19:38:55 | <u>0xe1934e5ba4bbdce52c43 d2a728bc3fdcca5a7f9219 b58e53f425aa5f90594946</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 13 | 2024-07-07 06:08:30 | <u>0x7efe63fb995b4a11a7f9 e6647a52dae12d6268ad1b 62c70da6ed040f98b6ea7f</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-07-06 05:39:15 | <u>0x899f220900823136cc02 df6a3e0014ba28d077b26e b53c496c3cead77d1ec0da</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 15 | 2024-07-05 13:56:55 | <u>0x3811cafb5b7fec53234e 8b052fcfe2f135395989e8 2503ae0e9764d7646379e0</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 16 | 2024-07-03 20:47:10 | <u>0xb0b68c0a2c7ca25c595b 98c9e3cac4fcd89e7b6027 d27439bf037d7400f9099a</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-07-03 20:47:00 | <u>0xa43508830200746a021f3e24cb29f0c1f58155ef75325e0df761cd65eee5dd86</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 18 | 2024-07-01 15:22:30 | <u>0xa451a1e6fb8c275a7d8ae2a8cff7486d447ddc755523f04e483b5eb103ce32c6</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 19 | 2024-07-01 15:22:25 | <u>0xdeaa141319fd367e9c7f239e6da4a17ed108714e8d0f7f8473f72a0d5dc392a8e</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 20 | 2024-06-27 15:08:10 | <u>0x8583e2344ed5530b3612589cb12e4c1585f9656fa9b0f69e097ee299b3a48c23</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 21 | 2024-06-27 15:07:50 | <u>0x81cb78b74e429260db5cfae3fcf9ba75544c3ec0f184c685f6387027d6d44c74</u> | + 0.000000000000000000 02 r] | ✓ |
| 22 | 2024-06-25 03:30:10 | <u>0x517ed62513b2099e83f1c6ee16b37046e15a95406f189d10769bf255563fa60f</u> | + 100,000.0000000000 00000000 BNFT REWARDS | ✓ |
| 23 | 2024-06-24 18:29:15 | <u>0xdefbb826a7cfc15c61c63129760de7b19993e1a70bdf6822553bfc849b059524</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 24 | 2024-06-23 19:35:25 | <u>0xe1a1a0bfb9aeddf27006e4034fa49eff8bc158ae8fc6ca125f130edd8cc0b85b</u> | + 0.000000000000000000 02 r] | ✓ |
| 25 | 2024-06-22 22:58:25 | <u>0xef309e167f3b0391c7a093a179556dfcf57e3570ecfe81b99204e961d76bd67b</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-21 08:20:55 | <u>0x84e13596735ef1a02a76fb13701c158b558eb2b35e760726ddc8c24d88e80994</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 27 | 2024-06-21 08:20:35 | <u>0x2633c6aad0b3beca67b6e82dc44d8648cbd4f9a655263651da76122d23c90dd3</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 28 | 2024-06-15 19:04:50 | <u>0x2361800dfb5a1282405b5c464bd2943393db9f2f36ae99eb6d04ea58121c4098</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 29 | 2024-06-15 19:04:30 | <u>0xf6c3a7296c0b880ab90b5b2d448eb57dd81e9573c2087f08885d32c7a82567c6</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 30 | 2024-06-10 22:42:00 | <u>0x18c62c141946fca177ee55ab12189f958b9bd5be9f1520c5368e630fd1561948</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 31 | 2024-06-10 22:41:50 | <u>0x096de67e00c055a78fe28be5a4da7d0447b147656e5f9dfe34ca8d2f00017ddc</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-06-07 16:11:25 | <u>0xafeb2c1a213fe7ba2c43952cfd73ef228b905e5709b6bc9aa9b502d78b6a4acd</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-06-06 08:05:35 | <u>0x83105069e80d725979dbb28ebb1eb91194ed0ce2a00d9a670f363854ac86f5bc</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-05 07:37:00 | <u>0x661fe7490debdb03a5def79af053e113b3b82b9759a8010a1316660f86457e3b</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-06-04 05:05:00 | <u>0x90c77ad932932e856fa0676c38855d5891ea65b226941d4dae60e4734f02702d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 36 | 2024-06-01 21:40:00 | <u>0xfa101d114f588be43d848ffd28345df381c6bf649f54abb367c9f6e3a58eef62</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 37 | 2024-05-29 22:10:25 | <u>0x59c95c5bcb67f1569605e31f7e0037d2b2a8db3220852814ba2fa0cf4a800b15</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-10 22:41:10 | <u>0xd528b5fcc5f8b48a9b7464b184709afa3d59b1a605829d9f859a2f8ab98c5116</u> | + 1 top | ✓ |
| 2 | 2024-06-04 05:04:30 | <u>0xb19dfca36c019eb19a73e6e5457acacfd7ed549bda018cfec5f6006641181b8</u> | + 1 op | ✓ |
| 3 | 2024-06-01 21:39:50 | <u>0xb342628da438f7196126580c278cc13e27e07b3cc9e224af114c9795e814ccd3</u> | + 1 top | ✓ |
| 4 | 2024-05-30 05:34:25 | <u>0x25ce45ddb2a3d6c9d4cd299e37cd9cbbd4649a1a0b8e3bffbde3abfbc52cb817</u> | + 1 p | ✓ |
| 5 | 2024-05-29 22:09:55 | <u>0x24fddd880d19eb7d57f7963559d4be0ddf5145ba2a687d386354eceac913be94</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 6 | 2024-05-29 13:52:45 | <u>0x46e836dc9a604e0c3a95</u> <u>f40727f28f30779a3fb74a</u> <u>0ccd845dcff4ff3e4c6566</u> | + 1 p | ✓ |
| 7 | 2024-05-26 05:26:40 | <u>0x1491c04592154416bb24</u> <u>d0cf60b3d9cfb111d1cb2f</u> <u>b893d9078112975f70ef98</u> | + 1 op | ✓ |
| 8 | 2024-05-21 11:55:00 | <u>0x5eef274cd37c693bfeb5</u> <u>fe544f15481ddf46c717a9</u> <u>64ef4b3646159241b74d9c</u> | + 1 p.top | ✓ |
| 9 | 2024-05-17 01:41:30 | <u>0x1d4dbb6ef356519b0cfa</u> <u>fdc8413b55f45dd362870e</u> <u>89e06e9dd103fcc8885767</u> | + 1 yz | ✓ |
| 10 | 2024-05-13 04:22:35 | <u>0x2316843c4b055802a2ed</u> <u>00c21a6a39cc429c8a2a50</u> <u>7d6a045025ad09da1a16df</u> | + 1 .xyz | ✓ |
| 11 | 2024-05-11 05:18:10 | <u>0x035dc0f204183312d03f</u> <u>0d0c2e3b7c8da0315b905a</u> <u>27f066122b11d009a1e4cf</u> | + 1 p.xyz | ✓ |
| 12 | 2024-05-10 08:52:35 | <u>0x5d58b94094bf0539e920</u> <u>a678825cf75b991876a3bb</u> <u>53e9a36e0c041e7b591b9d</u> | + 1 yz | ✓ |
| 13 | 2024-05-08 21:15:30 | <u>0x794f0d9cf0112e361f8b</u> <u>8193055e9cf3fbfdf09384</u> <u>13b9240ac661ca179f389d</u> | + 1 yz | ✓ |
| 14 | 2024-05-08 04:17:55 | <u>0xf096d9ec8931a9c97d88</u> <u>53b7018b00b0980f04dee6</u> <u>14208c6614e86ac4b0c14d</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 15 | 2024-05-07 18:50:00 | <u>0x0e36e2b1b93520184482</u> <u>7b72b5b52c37448ce551a4</u> <u>f7780ac27287938c201578</u> | + 1 xyz | ✓ |
| 16 | 2024-05-06 06:14:15 | <u>0x01b24586089e97147617</u> <u>074ae50be9f27ecef7587f</u> <u>d8c1126e0885f814b90297</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-03 22:15:10 | <u>0x190401fe3bad5a2abdaf</u> <u>b77fb0c6be62c82087e0ac</u> <u>5a364dc2edb35ab3bdc7c8</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-02 22:34:15 | <u>0x4838b0fe6eeb4ca72418</u> <u>59e44d2d3f1c1456319838</u> <u>7c0602af9455c9cb7a16e3</u> | + 1 10 ETH | ✓ |
| 19 | 2024-04-30 12:52:50 | <u>0x83b2eb82d2108825ca73</u> <u>96167ced9c5412e4dd8298</u> <u>028aee89fd40bf99c50a3c</u> | + 1 d | ✓ |
| 20 | 2024-04-28 00:18:10 | <u>0xcaffd7c9db84f4a13e48</u> <u>644bf96fa6a0ef78f8ca03</u> <u>a4a960ea548f637d322c3d</u> | + 1 10 ETH | ✓ |
| 21 | 2024-04-28 00:17:55 | <u>0x2f390c5d37b01083dfe2</u> <u>73baae8d665d7bc8323978</u> <u>10ab79d2528c14133cf20b</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-04 05:05:15 | <u>0x96da5112741f80b9c639</u> <u>bba66a1b1f1a154f6f8095</u> <u>86a6820bb17eaf54aee487</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 2 | 2024-05-29 15:07:35 | <u>0xdb83c560dfa551a4b1ec34677a7ff3395a77dae1008b661c196e5502d9ae0774</u> | + 1 Raise Up Event | ✓ |
| 3 | 2024-05-29 13:58:45 | <u>0xe5fbddba7ba74f6b082dee11697811bec77b961d35ad1a639d7bc0be4cbc7cf8</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-21 11:54:50 | <u>0x2bd3e13a4076300757a6dff7a074d4d696dd99366caddbb37025722ebcde65</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-13 13:24:25 | <u>0x6628f3ffb1bf68575a661ee2816f16e6808a49ae98e9105ba09d2092909616a0</u> | + 1 Airdrop mint? goto website | ✓ |
| 6 | 2024-05-13 03:46:10 | <u>0x4551a0630dc6115d41d1c0fcf9ffa18fd28f23f44e1c7aff40788b775748861c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-10 08:52:00 | <u>0x0fed3aa94202e1ab11aa01fd9a0927b014142a0c294b24f240d2e2b5ec7edc5</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-09 04:32:05 | <u>0x463f79895d2fa03c2ac9f0a4ae81bd416ac3ac7d12c6aa25173a5b2d4757759e</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-08 13:30:55 | <u>0x2a32b73c753eef20a67ef07927cddb6738617a89b0867b7d61549d38d0f1ce93</u> | + 1 Airdrop mint? goto website | ✓ |
| 10 | 2024-05-03 00:26:40 | <u>0x8a9d47e56f52cb7d23e3be914f7f969ca784e3810489156a9d4456dd11de1b33</u> | + 1 \$55,842 Random Winner | ✓ |

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