


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x41f5ba21d88ef6eda66937aac857b94cf168fd0c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
yz	0 3 ETH
op	0 op
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
Azuki NFT	N/A aim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:32:55	<u>0xb49ff60c2ea006d8020c63f32bdabeba495aaedae7c7cb56e204136220f978</u>	+ 0.0000000000000001000 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 07:32:35	<u>0xb8d1c407dd99cfda9264478497277c92bf59d6bac77f5f141d4a2114207706c7</u>	+ 0.0000000000000003000 kei]	✓
3	2024-07-13 18:00:05	<u>0xb720912603c83db6beaedf365346af57a27593332ab26eef9fdfff094572b9f9</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
4	2024-07-13 17:59:30	<u>0x4f62e780bb7fadbd069d33374a629832a2b5e3842aaaf3ca8aca483369fbcdba</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-29 21:53:50	<u>0x21a3f5735df8dde542a62758cb90304cf8ebad27ce43eb4d08d7e3271d7b7e7d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 20:15:55	<u>0x2ec3fa76a1a966af099a3e69515d154cbaea010ea7202fb4f6c4db9212349937</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
7	2024-06-27 02:03:00	<u>0x4bec702ff0caebaa5b59ca6d2d34c9a60f301354857b0696b08c950e75faaa7d</u>	+ 0.0000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 02:03:00	<u>0x52b126814bbc08c9a330</u> <u>9475c9357e9d99477daf7e</u> <u>54084613cbc525cf35b3c7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 00:24:30	<u>0xa836ebad4ee91271696b</u> <u>2b9efdc7758fbd7a038f45</u> <u>134c91d931470f04d2e176</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 00:24:20	<u>0xa4d4e8edb5ccac1dad4c</u> <u>825875316b8242b8d43b10</u> <u>ba16a9f457e7f0ecbe20dc</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
11	2024-06-24 08:42:25	<u>0xc18e50afeee20f8b6a88</u> <u>f1f2149a0f52e8ee4eb7bd</u> <u>43bd0dc81824c77cfe53e8</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-23 03:21:40	<u>0x1d0d768507b55ddcd0ac</u> <u>45f28e353b3fedc857c09a</u> <u>13a7b7ecdca942a63aa9f0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 00:46:35	<u>0x9951e1dafab8e807db24</u> <u>9e12a6183796f297cdf601</u> <u>e7dd0f189507ca8cadeee0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-22 00:46:15	<u>0x019285c36a937f0691a4</u> <u>89d88721d8b5148fd1ae1d</u> <u>536c86f4ff01d0657160a6</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-20 00:54:05	<u>0x09980de2d7e3a88d0ba6</u> <u>214a3ecfbd0f2b35b93ce5</u> <u>92f5180da29a375354deba</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-20 00:53:55	<u>0x7f62042beb608c7a24f8</u> <u>9efedce7dfe06129d86327</u> <u>5045bbeacaa08f44ddb5e7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-19 01:56:50	<u>0xde76f3d6e572b0e7b54924a4bc7a49bff8371de5e75b95746af469078b1cea9f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-18 09:51:20	<u>0xc09087e080ab70aa1c82ace316728ae75d1a483fc8fa72e3f107fb9081718ef1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-17 00:28:30	<u>0x2c66c63010601ce7741722164ab245befc46fada22d341e06d36e6702c899314</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-16 02:35:45	<u>0x3ef2e9e68d25e4cb928341d1a518fe8e0de8d2bea566ca5a4e212648465b8d16</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 00:33:05	<u>0x22f5790829f8ef7a562748665658a3751797adb28c4f7f1e356212ad7c432bd4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 01:13:00	<u>0xe6478d73bae093ed71512c82e6001dff2c545afe43eae9d651add5f3ffc91b42</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-14 01:12:55	<u>0x4d7490862973ea53297177e2f2c5672a11d46b9cf45fec65f627449fb969387d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 02:17:20	<u>0x911810ea3d89f63c4012b455a9706780ae04f9b4c93053537b227d511b7afcac</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 02:16:55	<u>0x3c6a769b9483da7436148ade69d90227f1be9f78e47c2fbd0cc83d8a2f4cc440</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 01:10:35	<u>0x34cdb6eb1728565396f7ed0a30ebfdb075c6214c7e984664b6cd3dc39aed23d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 03:58:00	<u>0xc60c9e06c88c299cf13f4f6af8f9006c6ebf895587eb1652bb869eef5022357b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-09 02:27:15	<u>0x7e58ddc7bd918fc239e479f2d3b18468616ae047cc80abd216c4caa9d9920c56</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-04 01:08:35	<u>0x44260ffb2e968107fd9f2367f1f07e9e3e1089a1e97834eeda54539b1e74aea5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 03:05:10	<u>0xedccf6894564d663cc108de96bad12ca310dc43915de9353e922032242ca1cdc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:20:10	<u>0x1ab61668fcadae3f3087f5ff565e55c7d41d13bfa700b0723e7237e839869520</u>	+ 1 op	✓
2	2024-06-12 02:58:45	<u>0xf7446ce5c1c40b732a0fc08bc9c798be41e8ce79909804e56238ba4f1676efd3</u>	+ 1 op	✓
3	2024-06-10 04:13:10	<u>0x1b721f1472b87bcaccd0c8e0098dd9e842f908fd4a83a1a107bb2592a1c093c5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 01:08:50	<u>0x21e2e15933cd2b5c521a</u> <u>4ed8e2178a208dff5978ec</u> <u>84979d0ed27f7754d95373</u>	+ 1 op	✓
5	2024-06-02 04:20:10	<u>0x7dbf7663b92dc8d5b52b</u> <u>7320523e7dbc73439c8c54</u> <u>1308a8ca1ba7cc0757f8d6</u>	+ 1 top	✓
6	2024-06-01 01:55:10	<u>0x9029e04479ef156f7be5</u> <u>78da16d2bf76f0d3970e86</u> <u>e66f28dd15845162edfef2</u>	+ 1 top	✓
7	2024-05-31 02:10:15	<u>0x186f8096aa076f1d9bfa</u> <u>92685455236d704153854a</u> <u>c5f3abf1cef0098505b773</u>	+ 1 op	✓
8	2024-05-30 00:31:50	<u>0x8a7c93207cb1799da335</u> <u>97efccfae2194b07e57f54</u> <u>ab1bf33244cb01fcf88d4c</u>	+ 1 p	✓
9	2024-05-29 15:58:40	<u>0xf31a2b003b3b05db6a17</u> <u>4f1815fac46168043e3932</u> <u>e8a6c15cb236fde39bf2eb</u>	+ 1 p	✓
10	2024-05-25 06:45:05	<u>0xde3a72cbae7d38ed9c2d</u> <u>fd3d2fcffd223252bc25fb</u> <u>1c874a8af78ddeb3434ec7</u>	+ 1 op	✓
11	2024-05-24 03:22:50	<u>0xf15fb5a7b0114bf5316b</u> <u>3b7f23b41fc56e4f0729a3</u> <u>143fd99120732165fe90a8</u>	+ 1 op	✓
12	2024-05-23 02:11:55	<u>0x1f09007c2029ee2c28f7</u> <u>2ea970f12cd2a8196a3177</u> <u>6387f9d67e3ac6bccca24d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 02:48:30	<u>0x43ceeb0a69a8ca127a38</u> <u>ef165eea43b44c773a1c7e</u> <u>eb575d91b20548232fe1f8</u>	+ 1 p.top	✓
14	2024-05-21 03:43:30	<u>0x156b6cc6d188259b92ae</u> <u>ea8547bdbb030a5ed7f6bc</u> <u>a86f6710814be16393e960</u>	+ 1 t.top	✓
15	2024-05-20 06:20:15	<u>0x214c9a85fef4d89a3dd3</u> <u>c917304e2e35d3427600ff</u> <u>b0358d6e7361d8e80b9d4e</u>	+ 1 op	✓
16	2024-05-19 11:42:10	<u>0xd170a03a1f51a06939db</u> <u>1425942b096c6586aad829</u> <u>f3ffb7c6d948b4787fd0c2</u>	+ 1 op	✓
17	2024-05-18 00:35:40	<u>0x5839194402fd3f3e7b33</u> <u>ae2d50f20bdf9bb937c6d4</u> <u>b57e7cdacba8bf46c0afff</u>	+ 1 .top	✓
18	2024-05-17 00:53:15	<u>0x3de970f2dd71af5cf792</u> <u>76a8f21cf2c5ba8ca08a78</u> <u>9e2c2b0bdf808cb99314ae</u>	+ 1 yz	✓
19	2024-05-16 03:26:35	<u>0xc83bb8d5feb6d587b0eb</u> <u>8073fd126ee37f3e742266</u> <u>cb924a2b39b361c9b192e3</u>	+ 1 yz	✓
20	2024-05-15 01:37:35	<u>0x936a5ecda35944dfc52a</u> <u>6d9154235fad3e2c29a633</u> <u>b05f40e56b84543c7d7bc0</u>	+ 1 z	✓
21	2024-05-14 03:42:30	<u>0xf27c26ccf50a0dd2f311</u> <u>91675bb0c86bf8eab82060</u> <u>7eee8a98c181e1f0c02466</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-13 04:25:35	<u>0x4ddb847b3e5a14e55879</u> <u>b9297ae713fa7006e8f9dd</u> <u>45eb6e5ccd392de1410fb5</u>	+ 1 .xyz	✓
23	2024-05-12 03:27:15	<u>0xe18e867fc31d9547bf8e</u> <u>3aedd08642112fa5532106</u> <u>fc8d635691815892182e1b</u>	+ 1 .xyz	✓
24	2024-05-11 02:14:00	<u>0x1ca1a010e2403102eeec</u> <u>5911b075460e3bc35a646d</u> <u>ed1a603e6508df2925b0c9</u>	+ 1 p.xyz	✓
25	2024-05-09 03:46:55	<u>0xb997f68539f144469bb7</u> <u>79236fdb8a2abef1344dda</u> <u>8e5c2bc0f9fd20dd6b44fa</u>	+ 1 yz	✓
26	2024-05-08 01:44:30	<u>0xa3daa9b2691cb775bd58</u> <u>b32c24605e9e586340f6ff</u> <u>91fbc348dbc55cff200a5e</u>	+ 1 xyz	✓
27	2024-05-06 01:30:45	<u>0x67b5d622a39d5a0bdc22</u> <u>537761292d87f907067875</u> <u>28928c51d45d5759b095e3</u>	+ 1 10 ETH	✓
28	2024-05-05 01:05:40	<u>0x3c5140da9d253395da88</u> <u>82fd9ee8fb2d8ef17bc80f</u> <u>3cdb33ca81d990fb070127</u>	+ 1 10 ETH	✓
29	2024-05-04 02:44:10	<u>0xdfc78d8a83d29d801680</u> <u>dfe4d2f45d49491591b885</u> <u>dcfdcdbd6459646213e9a5</u>	+ 1 10 ETH	✓
30	2024-05-02 01:45:30	<u>0x3fdb65b013a9e88d41fd</u> <u>902f9dd7d1c3a3e5ffb269</u> <u>12a062fc2d15fa00680c19</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-02 01:44:50	<u>0xc345657d5699fa07e4a2 b94a9c9c3a5e7fa97ef440 519a34700a77f5d4e1dbad</u>	+ 1 d	✓
32	2024-05-01 03:33:40	<u>0x293ce0280810337687b9 b3655595fbc6df66feb02d aa1de85b69a16fce4a8d67</u>	+ 1 10 ETH	✓
33	2024-04-30 00:23:30	<u>0x6f49fdd6b6d62e52f312 9eccbdc49816590fcf8fb6 a8af51ddbc247705a9317b</u>	+ 1 10 ETH	✓
34	2024-04-28 10:49:40	<u>0x688400e3abf580c8b0d3 b5d20f2a3ab90eaf67cd80 e28ceafa11ed904ff9c740</u>	+ 1 d	✓
35	2024-04-25 00:39:55	<u>0x2effdfdb69853ab01f9f 5bf85cb018d00f43ff4df4 8ab1635851d534f21ce0d0</u>	+ 1 10 ETH	✓
36	2024-04-24 06:34:30	<u>0x8743de1fc0c7b3326387 ca5a3dc40669912bddc340 6ec7d88ca294d8865cd980</u>	+ 1 3 ETH	✓
37	2024-04-23 04:13:05	<u>0xdd9fe8a59d75ae419335 c782f4c17d770a61f1b6e7 1c01cd3f03854a9bed70cd</u>	+ 1 3 ETH	✓
38	2024-04-22 04:34:40	<u>0xa4297633f3aabb840eb8 44fbc561e8a62ba18e63a1 651751653abb4c646527f0</u>	+ 1 c2.com	✓
39	2024-04-21 02:04:25	<u>0x7703ce6d97b1eef81608 a5f006a877d6976b70c902 d47d81d059e77605c706c7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-20 15:24:25	<u>0x021bb71114e417ae509844ecb4ab2ebaed5bc9ee8074dbf89b01076de97636fe</u>	+ 1 3 ETH	✓
41	2024-04-18 20:00:40	<u>0xd2544e787bed0249e042a8e500ea36a5ade1595d09d3f6e7e07452827058f384</u>	+ 1 3 ETH	✓
42	2024-04-17 01:06:50	<u>0x82ba7e251cec5dc18f68fab57d98e9602290eca64d54d0377b362e053c308d9a</u>	+ 1 50,000 USDT	✓
43	2024-04-17 00:31:50	<u>0x4ab96376b2dda6b4fdde49608f4486012ac5ab2b13450cd5ba7104f10d0f5cb1</u>	+ 1 5 ETH	✓
44	2024-04-14 21:48:25	<u>0xcd9f3996b49785bb2c3f454b74358be4afa1bc4d6a06da0e951e9912840d8cf8</u>	+ 1 50,000 USDT	✓
45	2024-04-10 17:30:45	<u>0xb3e4a766da7fb0c5e1703fed475d308d686ba9883b131a28965f771b25480e43</u>	+ 1 50,000 USDT	✓
46	2024-04-09 01:54:40	<u>0x0e7c3e8ad093a4dfea2d1121e995e5af221fae56db7fccfeff1b6179d4212aaa</u>	+ 1 50,000 USDT	✓
47	2024-04-08 00:55:15	<u>0x470bf609452d614c8b4c28d4394a14ddd0be196ac6bdd50aa638e93213f08586</u>	+ 1 d	✓
48	2024-04-07 00:45:15	<u>0xb85f7495ef4c01467f657a03850e4469c71023d2e3cbebc467eeb81becf94c07</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-06 15:07:45	<u>0x5e1fba28f71719126df406d1d356bf7e537b8c9f4c6b03022061ab3799056936</u>	+ 1 d	✓
50	2024-03-16 19:45:45	<u>0x8cec64271c86baff8105a078bed0c7ad90c990c9938758cbc18079ea9f76bf75</u>	+ 1 50,000 USDT	✓
51	2024-03-16 14:01:55	<u>0x3d7c0e17573226dea723dfe71cac0f41f6934732e835f7963b6f1bfa8d489615</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:40:45	<u>0x539c751b84b9e822f94b72bdf6e41bbad8fea7b47717344381713d040c74816d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:01:20	<u>0x13b092fd400e734763f19e2dc3b517ffb929234403281a0e38ec3e01c34dd6d7</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 03:21:25	<u>0x05311d484c3b85bb0bd9e41ff386ce7dbc3523c2c54fbbcb40a3fe26d3e3e567</u>	+ 1 ether.com	✓
4	2024-05-20 06:12:00	<u>0x457044d19136e89d3983b3f74181a555bbdd53916baae4f46e55c5edfb10ac07</u>	+ 1 ether.com	✓
5	2024-05-17 00:53:10	<u>0x548beb0965d4f92e10ce64a0539eb2414dcdb222cece209815484a8487bc0486</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 01:37:15	<u>0x370ee3b6e111ff6f9747736cbc16e718b3129cf76e1601550f845b007bb8e3ad</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 03:01:25	<u>0xa78c28a8c0bb388e27f74cccf2935d92559561a0ccea4769029055596450160</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 03:47:05	<u>0xcb0584dec114263575b3c035ef1b04c55f91fdb5bd205839a0b4cd1c2aba6ad2</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 03:46:40	<u>0x220ef9bb489cebd9511aa2411c2eaf3d04389f9d627de5fa292e5261367358cc</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-21 06:25:30	<u>0x7904b9ebbd0237ccb223da52465910f743a73beccc a9cae598f91777f5efb557</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 22:32:15	<u>0x152bf09df07bcd3b3b0223e128f63bc2f0b03397848c7f3a6ac4dbb30f265899</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

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