


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x529f6cac47a394eae472d24b614f13e0b1871bbc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
top	0 top
yz	0 yz
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
t.top	0 t.top
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Azuki NFT	N/A aim!
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:21:05	<u>0x6d83f9c580c9bf75428c679936af1556b74c71dd20c8b54d83237a2ba16d7520</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 01:20:55	<u>0x78c9773994c876b9678683c5aeb151015cdfae50d4ed8fecda8ba68bbdd445b0</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 01:07:40	<u>0xb40268e0697388d783ce7204c64b7c570677e63d61d56480322030c081194290</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 16:00:35	<u>0x9e068a5a2bfb8539e199b3641fc279b2b752e865e0de8cd1f119505479ca5609</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-29 22:12:05	<u>0xc6ccfc0833f5fcbfdc7ffeddc5b73d1a0d1f35bf48380d6005445e71720c81d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:17:45	<u>0x56ba0b68f0ebf1c703f66159029760425b92e4884b62c8448715d098e5fc518e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 01:14:55	<u>0x08a9c3f778a4b71f9e749ec4bcc9f85e3af0271301ed2ad739b39765e02d39ba</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-27 01:14:35	<u>0xd3fbaa263600b3ea9fd2236edb53c025ae072af1c9f13fea61d9e485490e2eaf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 07:29:45	<u>0x2500dcbfbf3dc170e2b38b5b035d274fd9c9c9086c62bfab89057fbf646d86fb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 08:45:50	<u>0x202b55c848b0ee09d1aa e149e696a283f534602b52 2adb9d386ce5fe0a9dd33e</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-23 04:57:00	<u>0xc8239013130511fcadc0 001c039739950557e1ec9d 041229b8d5351cf171e86b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-21 06:13:50	<u>0x18b49c3193281c44f31a ca324345427e695c62a946 2d6bc3aaf0b3bea3cdfa88</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-21 06:13:40	<u>0xd2a62abf44a7d9f428fa 35b0dff90101c74b3ec6b0 09416556f028f598910411</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-20 00:23:55	<u>0x2dffda074bf5c1f94c7a 7e1ecd95f5701036b03e16 0beaa34a4e6ea939abb949</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-18 12:47:30	<u>0x262c7e2be898af5d4201 d24e74d42d8a3f2cf07c5f c2cee0827bd644ed0b2a32</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
16	2024-06-17 08:48:20	<u>0x67b72e20b694aa48de3c f59cc2bc8e34c3e30a0083 29b35effe33934a215c715</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 08:48:15	<u>0x46108667fa06ad789443 21e364ceb92dd690f5fa1e 51ef8f9f403b196f0752e9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 01:10:40	<u>0xad1238e5a7ce49b6c2f2 939927f173f6aa99dc17de b40fbfafa4807884d537e9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 01:10:25	<u>0x25a996ff15e95762138961fc0c97d6e764029c6fda</u> <u>f0c696257c9c7696a56200</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 00:23:25	<u>0xe77ccc3ec2dba1296755c7120eae662483fd3c73ab</u> <u>3a78d4fdf3560401cf1b55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 02:18:10	<u>0x47d5ab73ee118acb988be6da0498260df0cf18ca9f</u> <u>f4c158079cf9fa7b2d2062</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-12 03:28:50	<u>0x4a0aefdbf646ab1c2c9af22fa7288dee227240151f</u> <u>be9ea4de0e3643a82f2170</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 03:28:35	<u>0x646f8dda6d1720b9e63e33a35e3898e866073b85b5</u> <u>85933489bd3461d854749f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 01:45:30	<u>0x55c039075edf82ca0263a78659158756c97cb475dc</u> <u>7b8c68aa191f22afc81b6b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 02:48:15	<u>0x55b49aee875ddd306b650e24db4109c5c4f421483f</u> <u>a3a88292cf5a80a7fc56ad</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
26	2024-06-09 02:50:30	<u>0xcbb679b004ec7db0eb5242b8709f495873152bf185</u> <u>23a512d640732c729d172c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-08 20:25:40	<u>0x64d965208ab6ad8fb7aa90658f507ba0ec3aa756a1</u> <u>6bd5e1e112f4f3c4fe61af</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 00:21:35	<u>0x67dd9af3b34e135decd47a229f5837e125c6c4db774692368a0617bbdeb0d7a4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-03 03:52:45	<u>0xa97707a34627952252211c2275d8d00f12e18aa77d</u> <u>dd5f4d73762a9e30e55661</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 03:52:40	<u>0x33150f1715837f0ced793071a369a130e443a31bf6</u> <u>bc152bab1f9f766c6aa80e</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-06-02 00:58:25	<u>0xb73686d129b98dda38b707b6405a599029b57c4fb0</u> <u>4d0539002fea3aee068d57</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-30 00:31:40	<u>0x8102280544466ce0cc33a2ed38e6afc630d85825d5</u> <u>ccd32defc9833d8fbb5afe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-30 00:31:05	<u>0x2121e69283ebab00ab470dd66a247058344d9fed7a</u> <u>7f926a92e95bdb4d83b045</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:45:05	<u>0x4c6d72cd9d2b721d3cb0e82268a20634f2b372cc0a</u> <u>60747ba9d92b8a66c19e8f</u>	+ 1 op	✓
2	2024-06-09 02:50:20	<u>0x4a92b6b63bc48b3469c3b4a13bfbeffffcf0e0fa48</u> <u>e4bf12685848d130e01a80</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 20:25:25	<u>0x5a4fb0f7115283b63eab e7dd5ba9dc713dc61df19c 4962f56526cab7812a82e3</u>	+ 1 op	✓
4	2024-06-04 00:21:15	<u>0x7a8c6162814acc835975 70454ee0834a22185cb95e ac5c3976efbac304ff9fe1</u>	+ 1 op	✓
5	2024-06-03 06:19:15	<u>0xe74ae93d18c433884d43 5d3799681434c89bdc4eb0 1aa865017dbfc8b93d4cd9</u>	+ 1 top	✓
6	2024-06-02 01:11:15	<u>0xe8f8a3de612a04576b9d c0cf6196114462ac7bd467 7be04febd198f3f8802549</u>	+ 1 top	✓
7	2024-06-01 02:53:40	<u>0xf0d4d7c79f1b2a7e1a75 b992b025b0eeff0588d68e 358685ba0e71e93993fb1e</u>	+ 1 top	✓
8	2024-05-31 03:00:40	<u>0x8ec376db65950412a731 7de789d320c6580e202829 8ce183e490711b88481a26</u>	+ 1 op	✓
9	2024-05-30 00:30:45	<u>0x21c771039cec7d427a20 9d1a35b8063f1414eb9a32 f0d3296310babeb045bc4d</u>	+ 1 p	✓
10	2024-05-29 07:56:50	<u>0x604b7ff2de35b56cb270 13257f3e22e82714c16583 ae3f9391dd920d55b64709</u>	+ 1 p	✓
11	2024-05-25 01:31:40	<u>0x8ac5fbae0d6d75a7d553 57e69d093f627100454928 11e023b2b2caa610331d37</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 03:58:05	<u>0x33c4106b80b79e64dfa98282ecccd795ae0374d6580cd729d2fd02430223adf</u>	+ 1 op	✓
13	2024-05-23 01:11:00	<u>0x050650ba744fc52b93eb551f75facc84e60669c0d211ba5d80a23c87d5993bbe</u>	+ 1 p	✓
14	2024-05-22 09:48:35	<u>0x3d714ea725659b8b2378a785895070fe1e4567625b509e66f80139faa00e99b5</u>	+ 1 p.top	✓
15	2024-05-21 01:53:30	<u>0x1dbf6d7b883f14c90ac6fac1a52dde2087383a1ac42aa7c2b33d81e84690b533</u>	+ 1 t.top	✓
16	2024-05-19 01:28:00	<u>0x92bda264f228510179b2d87ab80e3b1b3048c98e7887aa373a7315781da50b98</u>	+ 1 op	✓
17	2024-05-18 01:17:25	<u>0x9b87ccdabe1bf91b215030df0eb25d83d049e76ce4bfa4d52c2d255cdaf74c92</u>	+ 1 .top	✓
18	2024-05-17 00:38:45	<u>0x38ad11e142db46f24753d594739b67648430759d37bd3592e7e3503209a31bf6</u>	+ 1 yz	✓
19	2024-05-16 00:27:15	<u>0x67bf0b83ccea31c82191d99482c1dfdad700a395f979cbc681acbe9f4cc3c06b</u>	+ 1 yz	✓
20	2024-05-15 04:56:30	<u>0x1ff61f9246a4a9e5b31956e6e7430e447dafe17ecc a25cfae29562b766b224b1</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-14 02:33:05	<u>0x63b5ea246dc5947e39d06882af4bfad2780d57d1c8752991774ca0ca4c746972</u>	+ 1 t.xyz	✓
22	2024-05-13 00:25:00	<u>0x779bce64f095ad4c3d742ca4332a68471fd6cb4c1a39cbdeb16904232b530574</u>	+ 1 .xyz	✓
23	2024-05-12 01:31:25	<u>0x6f64e217e403842dc96e6c0cf9682ff3e40cd16e2c064d6da35e46428f851429</u>	+ 1 .xyz	✓
24	2024-05-11 03:06:50	<u>0xa4bfc50c4c3836adc263ed7c61d44fcea60a1e58dd23aeddf66481ab65beb46f</u>	+ 1 p.xyz	✓
25	2024-05-10 01:41:10	<u>0x686076f8507a07cdc6f1c5a23305f608154d0ecfeb8dc928af966bd132ecda56</u>	+ 1 yz	✓
26	2024-05-09 02:29:55	<u>0xe6c58f43bedcdc281ad9595e0ed3d7a4272ba9083d92833d6902d10c59baa8cb</u>	+ 1 yz	✓
27	2024-05-08 23:06:05	<u>0x18b2ed6d6ceaabea318fc753c2e1f75a18a93ece420f32bbdb82afed178112e4</u>	+ 1 yz	✓
28	2024-05-07 11:51:15	<u>0x975adf42ca1c2968ea0f5e648da752409423008ab87fbdbef448a06af84cf2c7</u>	+ 1 10 ETH	✓
29	2024-05-06 00:47:20	<u>0x95f52c700861f3230e7ae453a02eac7388b04b30d4e73c006df4886736d4d432</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-05 02:34:45	<u>0xcf9ac8bc094992244d8b709fcc4d99852458e22f0c24120c5d20ab10f86e07cb</u>	+ 1 10 ETH	✓
31	2024-05-04 05:34:45	<u>0x60ebdb3d172a25f6ce4cd26f48a9904ecad87f3961daf9ce24c5044d3ecdc2d</u>	+ 1 10 ETH	✓
32	2024-05-03 09:26:40	<u>0xb15d9ceda0cb06511c10f2527854a33d48810db21e701070f65f074ed20794f3</u>	+ 1 10 ETH	✓
33	2024-05-02 02:15:20	<u>0x1aa66455bb9fc5f7cd36a9e3c2da44c23b60c9c33d7b415d807c89aaa4a3e952</u>	+ 1 d	✓
34	2024-05-02 02:15:20	<u>0xbd56a5fd1346f8247fa51b48b8cc8578e82f3ad5c4ec6a78ffb061914a656840</u>	+ 1 10 ETH	✓
35	2024-05-01 06:08:35	<u>0xb6ce244d3646254002a4414254dece949fb75c3618eb9f0aa6e7618bcacadd0c</u>	+ 1 10 ETH	✓
36	2024-04-30 01:23:20	<u>0x43a5c47f05247591053ee6e85e82f36ce5f7cc34412b03ca8391a066dc91cfc8</u>	+ 1 10 ETH	✓
37	2024-04-29 01:55:35	<u>0x06bc693182e9f57f8760a1847306b9020e1e6fe75671b06a0df957c470c0d393</u>	+ 1 d	✓
38	2024-04-28 03:30:10	<u>0x2a9b1607e6d6ce96454c52641e1865f0e7371f3e3bab2d1a122ebc944a87bf1b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-24 02:55:20	<u>0x54db79662342f2726212</u> <u>df68f759006d5a00f45548</u> <u>87254f18e61d8f0f1c4373</u>	+ 1 3 ETH	✓
40	2024-04-23 17:06:25	<u>0xc07b757d9b49568c9387</u> <u>2ea670fe56883243e1d471</u> <u>127695bfab613a48340fa8</u>	+ 1 3 ETH	✓
41	2024-04-22 05:25:25	<u>0x14235d04f46f8c9298aa</u> <u>c61a951a571bbfc074d1bd</u> <u>afa2c6b272b37465b39d83</u>	+ 1 c2.com	✓
42	2024-04-20 01:16:25	<u>0xe3219f72c4c9e1f3591d</u> <u>fb84d3f9d7c49be17b521</u> <u>fdb827636ff0cd9f3c0d59</u>	+ 1 50,000 USDT	✓
43	2024-04-20 00:34:15	<u>0x070a96504249748a1a66</u> <u>74d7b826535d75bae07114</u> <u>b434f7ba107deee9adf1d7</u>	+ 1 3 ETH	✓
44	2024-04-19 00:30:25	<u>0x73a89659db11b8e71528</u> <u>aec815cca8f90abcece981</u> <u>57ecfcd4789acd8f4b4284</u>	+ 1 3 ETH	✓
45	2024-04-19 00:30:10	<u>0xd6be1f8db9dd8917d486</u> <u>07c383b5abe3ca2e9fedd3</u> <u>e4c7f59157d91bd774c480</u>	+ 1 50,000 USDT	✓
46	2024-04-17 02:00:05	<u>0xd6903839838659a3cf77</u> <u>a1cc11417f22dc4a435fee</u> <u>751806a2ee07926989b281</u>	+ 1 5 ETH	✓
47	2024-04-17 01:59:45	<u>0x8833ccf12d16268f8b45</u> <u>8574b66138673e4f2d18b3</u> <u>223f8ca3a6ee43523495d4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-14 12:12:50	<u>0x8b7ce54b2656f53cc51e07bab4beb0a8f6ac541bcd0b1925abe6b862571a90b</u>	+ 1 50,000 USDT	✓
49	2024-04-10 07:45:40	<u>0xd6a9ff2f64e80b034a18a1291e7132c5ab1d9cd0ef989a78a759b01270c03164</u>	+ 1 50,000 USDT	✓
50	2024-04-09 01:49:15	<u>0xa47afdb50402eb145538a69c5b4f0b3edfc2d8b37221c4508018ef8e8b1ad015</u>	+ 1 50,000 USDT	✓
51	2024-04-09 01:38:25	<u>0x14edf1a17eedb59e9c1a7c53a36a1f8471378874c17c3344b21d7e9b70d1194a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:52:25	<u>0x4686053ccc342582a7e32863bac75b43ed228800b82b84f47d269757d4b03cb6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:59:15	<u>0x10838f2f9da50465760661efafb65adb80eed73a851e9d1efb8c19c5561ce0ce</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 03:59:00	<u>0xb2f7016922d7daaa551b55d3a9965aab9de97ff8d83d98787a69c380807b2390</u>	+ 1 aim!	✓
4	2024-05-19 01:27:55	<u>0x080f89d3d689b202351ea8ced11fbdff5f3bc799f5c44065e4c06fac3bdcddd9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 00:22:35	<u>0x433e59806d20e609259353ad9be6c9e47b7c4c1648e0e5cfbc2a8491a11bf4aa</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 01:41:05	<u>0x24caebb6b3922d1c03c8e95938aa18c243a6a1b4471afaaa7919f2a8c10018f7</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-07 11:57:00	<u>0xb0ec7a0962538b936c9f81617660309cfd6dd9459354c60f0e915ae2db8f080</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-24 07:24:45	<u>0xab625e3093965bb0353216f16b661353ed11837cdc1018ce58967e2a66c65aa1</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-09 08:06:10	<u>0xf24db7f15eb02d05be40d1f3cddf8ceef92759be9f02574e9a36d9b5c15d5384</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 05:00:35	<u>0xf45bc2c7480b8b3b024f96492d732e3a986bc6c885997d22d270b0852efe781a</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 11:10:00	<u>0xde4112c8e8e5948170270c080cf1db767c3d10ae7d6fa409c7e876a04b8b9352</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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