


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x530c00bb282dd2771fbbf89d01459be0a673c5ea**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.xyz	0 .xyz
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$97,856 Random Winner
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 \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

Token	Balance
Â-	N/A \$87,778 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:02:55	<u>0x02bfe8f3507a559b94af04ead0b8975e875a3925ee4d96a3e11a253cdfd29c</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 02:02:40	<u>0xe9dee70712d66e1b9f5f16d1f4466a3099a449cf9f00a342b568cd4fe32bc74b</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 00:21:35	<u>0x92ee3c7efa213a4d4620f87064d38eca0a3754eb9524ab6687169bbc904ec629</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 09:57:55	<u>0xc3a6031d58c173966c2b111d4bab49a37649604bfb2afe82c5cce218c0953c84</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 09:57:55	<u>0x996229faa2814f25fa892012810c0b77dfbb6cf96b43721cf07763b3024c87b2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-29 20:35:15	<u>0xdf312f330bd1d49e67d30e99ad17b697f3be89bbb0b1086e51ff444b7d9dcba5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:39:55	<u>0x401e4c375b27459e12ea78f9ce8d516df2ca0a177a48b2ff68e22a63b03dc302</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 03:21:50	<u>0xf1aee70d34520185139a</u> <u>bf9760bf35a9af78ec8e55</u> <u>3d644fdab11a3678512601</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 03:21:35	<u>0x3332a7c157f8bb5ea1b2</u> <u>59863af785a68dcf1f1727</u> <u>13948c8e4801e31ac46a21</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 05:05:05	<u>0x989fe940950222a407d5</u> <u>d2fc0cb358c265d9c87de0</u> <u>8c65928418b80ac3f95956</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 08:17:30	<u>0xbe2fc0f0ebfb4f4f13ed</u> <u>be79197a5ba8160faf8a7d</u> <u>3b5d7eb6990a1a89e9f225</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 03:10:55	<u>0xf0dd8ed3d466c87a6b3b</u> <u>b19917f781d94ea89ead9a</u> <u>0abaead3e4e8c04cb35ff5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 00:33:45	<u>0x4f9b1291da3d8cf4c440</u> <u>bf82ffe546531d5b9e337e</u> <u>4f9ec3cea9325da9031f8f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 00:33:45	<u>0x5e9d4f64b87599a3657a</u> <u>fd706cc9bb6cf3ef36c71f</u> <u>cbecbd287080f417e743b4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-17 01:50:40	<u>0xf9719281102a985e282</u> <u>fef951dea17d038d8e9fc9</u> <u>206eae77034b902336b2b3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-17 01:50:20	<u>0xd9956666641e64291c0d</u> <u>9b375b918e92e4ee58f2e2</u> <u>b8b0a152bb37f8609a013c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 03:43:45	<u>0xe3e031d4daa2c5eaef3f6bc1bf072c2e5e903e94125a20c744230373119f781f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 03:43:35	<u>0x65f55e2a789b0b728b71d3629a9415a29775760b229b941e9b6d64081edb9a20</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-13 02:55:40	<u>0xca03e1b3636a8d3715dea6c699b66cd1c7209a23f88431467fda59c23a9ef8bc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-13 02:55:00	<u>0x9a363ca774a0b7669728f70b63263236720dab2bbc6193e1c2a4ed4ec0a6c678</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-11 04:04:55	<u>0x761001bcd02ec7ba37c9678b65bdd561cde40e69e1ec1625a430bcc03f230939</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 04:04:45	<u>0x74528834c16ff624f67f4e11d62edf9aa1fa1b801b71a77c9d6cd6afe198a8d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 04:04:45	<u>0xce2024489f911bf7c06bdc5d782380d94dace3d4739e61d4ae2db8eaf564e2ce</u>	+ 8,750 UR AIRDROP	✓
24	2024-06-04 04:37:10	<u>0x321c960db4e76acd94f7a453305e3c830a7dbea0424b476d4b4f0277acf0c204</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-03 01:35:40	<u>0x524fd40d41aeddafa6627b6d7772f7699f19ed675ec43daa355712bb09633115</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-02 01:21:35	<u>0x5a947904a1f1054fd46e255d494fe7c82739d7a5f8233ba4c808e85cf98a70bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-05-31 01:19:55	<u>0xa0d217588c4cbbdae972d45065adc14e3caf12ccfd5209bbb88e80f3cf33940d</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:37:45	<u>0x015e6cdd5b908c4c21a305bddfa70a082ed9ffb26f736d97937967888814c97f</u>	+ 1 op	✓
2	2024-06-12 00:44:00	<u>0x25e0eebe4808c539c96c105f07d4ada3bab7bd49b366085faad1f644ebabd9db</u>	+ 1 op	✓
3	2024-06-04 04:36:50	<u>0x9d17d7aa5d038d123edc77ad9914f51de32b24bdb555af6de5b922231bf488f0</u>	+ 1 op	✓
4	2024-06-02 01:32:40	<u>0xce574b700f319049b1c8098c348e596d80cd736f2834d9795c9d6dd0d6b81589</u>	+ 1 top	✓
5	2024-05-31 01:19:35	<u>0x533910f263ef17275f1e920eb1bce09f09d149c82af480d31134566f07d74233</u>	+ 1 op	✓
6	2024-05-25 01:36:10	<u>0x9f95a5919622b0391abf592c81ce46da78a72f908f9604eb3255d9eed13207ca</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 05:58:10	<u>0x770d0d325f7e9af605363391e2d3b3b5f96041053a5ac2955c817417cf7d249d</u>	+ 1 op	✓
8	2024-05-21 01:19:15	<u>0x2f647ac686f055399f52ece4ce7113ce3452b357ba9ae042e80570f3845f5189</u>	+ 1 t.top	✓
9	2024-05-19 01:33:25	<u>0xf64b61343f5a219e0c550033d0841bf7cdc5d8c33e5a346a733d89a0abc72df8</u>	+ 1 op	✓
10	2024-05-18 00:31:50	<u>0x25718ba0c98168f37a762f69c53b27d4a066691b773b9c296268b20f4733a917</u>	+ 1 .top	✓
11	2024-05-17 01:26:10	<u>0x9faa4e4b14924643be796ca1bf498a2e8e56b258023bab3f6f7ab0406897495d</u>	+ 1 yz	✓
12	2024-05-16 03:25:10	<u>0x005118a837e37b34c853e013dfeebb02f074b6c844877a9be72c7629b4838cb3</u>	+ 1 yz	✓
13	2024-05-15 02:10:30	<u>0x8acc1f4ca7b1faca0b8bda849292b98a378c43aba33d016af4a7880f21ac58b7</u>	+ 1 z	✓
14	2024-05-14 04:26:05	<u>0x9f94920c4d2399290bbbc8881ef5320940d1b0f06700fcf02dde1dbccc904d29</u>	+ 1 t.xyz	✓
15	2024-05-13 04:21:30	<u>0x6682923c41f57a5ea74ead20acc96384b0a5296dbca7f759abff132ef9145369</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 04:43:55	<u>0x2654890a2ac75beff443af13e91d26699788c830d1e5d8d6050bfc660dd80768</u>	+ 1 .xyz	✓
17	2024-05-11 11:50:05	<u>0x1723ccc0d7c138eac89dedac2aadbc5242af93ec5e94b978996729f8ec8bf8d4</u>	+ 1 p.xyz	✓
18	2024-05-10 02:04:40	<u>0x2bf5024d2c7e054e5ad188b261b1fb2ee355a8a115ec760f5ed18cf0d7f7b4fe</u>	+ 1 yz	✓
19	2024-05-07 03:28:30	<u>0x2754f36ebfff02cd16bdfeed4903ca4dc13e51fc0cda2fb52718e7bcb8ad3d14</u>	+ 1 10 ETH	✓
20	2024-05-05 04:04:40	<u>0xb88a02a34ed3b10657c62328bd66fc08656acd05b317ece98cc5d896906f35aa</u>	+ 1 10 ETH	✓
21	2024-05-04 01:51:50	<u>0x937ec27311f4e374b60c95a826e1d360b8cb13cc012fef73864c850af203e0b</u>	+ 1 10 ETH	✓
22	2024-05-03 00:33:10	<u>0xbc2638a5db33f28c9d65b573185998c4a4aea65523523673d80c50dcd4566d63</u>	+ 1 10 ETH	✓
23	2024-05-02 00:43:35	<u>0xa137106e1b59aff9f42c6a3fb33231d7da9cf427835c0958e64800dae196075b</u>	+ 1 10 ETH	✓
24	2024-05-01 03:42:00	<u>0xea561891454d9dee2a47e08a0e7bbd4932cdb292f8995cb1938d1c93f73786f6</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-30 15:31:05	<u>0xbe61b680ffa14372e04c6581804a0ff1a6958182116128dac0fbc8efc1421a31</u>	+ 1 10 ETH	✓
26	2024-04-29 00:41:10	<u>0x09c46a372cab4f79dea5fdde0cc22e337bf34b3d36c12b0a71e9fba86cf9ae56</u>	+ 1 d	✓
27	2024-04-24 09:30:30	<u>0xef5fdd80ecbfe9c5ce71328a75687ae118d2f3710c3a49144a09f3ab34af18e0</u>	+ 1 3 ETH	✓
28	2024-04-23 01:27:15	<u>0xf8d3d9cded3a19028d549011be562e65c25716f39e3b20c566e420f93f0e335d</u>	+ 1 3 ETH	✓
29	2024-04-22 17:51:00	<u>0xe2f4ca3e7cab925fa698a5738c04255ae9bf6c19197bb041dacfec90e6dfb83</u>	+ 1 3 ETH	✓
30	2024-04-22 17:49:20	<u>0x98ede038c68f464e146a99cb8bd7e45508114458e8d432da7dd4d64e8cd62274</u>	+ 1 c2.com	✓
31	2024-04-21 02:58:30	<u>0xfc5c57d7d2c32dc3a38965f2b071bf1586ed1d1af1e61a8784dd0cd2e136474f</u>	+ 1 3 ETH	✓
32	2024-04-20 03:07:25	<u>0x4174b9e38cbd873010a73315899b767dc27f85059f516418743aada47f3b32f7</u>	+ 1 50,000 USDT	✓
33	2024-04-20 00:57:30	<u>0xf20c9cd890c78e5135da1da4647a578aa1241a4da783c6dcbae4b3e66533e6b6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 19:00:35	<u>0x8567d1462f488b18d57f c2bf55d02d59a9203126de a3a173fa36d5f1602b4422</u>	+ 1 3 ETH	✓
35	2024-04-18 19:00:20	<u>0xcfd67afd842f97c5aa4d 63c2c01d1161b000c3fa65 e72bfc4127c7651ec8e247</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-17 00:46:50	<u>0xed74fe4c5d0741ba0399 998adf431e8c53496ddb31 33d8471a4dd82973b87a6b</u>	+ 1 50,000 USDT	✓
37	2024-04-17 00:23:30	<u>0xd8a9ccefcbd34ad37871 6ba427e943b54f356df837 ae70c2803a1a505de8da35</u>	+ 1 5 ETH	✓
38	2024-04-12 00:37:45	<u>0xa78c41c11a4c29803983 1cf0ec7989441c0ba1ab0b a4290641ad7aee47e5cb68</u>	+ 1 50,000 USDT	✓
39	2024-04-11 01:10:10	<u>0xd4d783bc675972ab2129 a23a5e049057c9e04885cd 97a4dce5bcd7999bdae52d</u>	+ 1 50,000 USDT	✓
40	2024-04-11 00:56:10	<u>0x1e577a626e47968a1e9b 7c64174cdcaac4725f1fef 15e02fd04099679f1e6a10</u>	+ 1 d	✓
41	2024-04-10 20:13:40	<u>0xa722667169d6f8061bf7 72e3ce51e39df7b0b8464d d73a9ec6bf258d312edffe</u>	+ 1 50,000 USDT	✓
42	2024-04-09 01:17:20	<u>0x351fd6f73a54c64a3bc4 d644d789190de6610eeb2a 5798d5694646d4818ddfcc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-08 00:23:00	<u>0xec6be25157a424f73b704f2f3334d7f84938ca03cd6baf7014cc4a27fc9fc40e</u>	+ 1 d	✓
44	2024-04-07 01:59:05	<u>0x99cd81e6141bf16f38448a686a90eb8f0989ce5a3643a11edb6fd6993f3b90f9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:37:10	<u>0xa035ffaca3390e726ab4589fc44b3448c9a2db5603b891d72b0dfcb72ab6b05e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:35:35	<u>0x21787131bf881f43b6322ca7e0144987ee522ee3bc e6b6cdfafdf8b7e5811ba6</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 07:28:25	<u>0x4b41334c3ee7e8cbeedf9c0db52fc687ca0e677799684ccafd3ec2b5dbaf0a94</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 05:53:20	<u>0xc119d6600ba752d0934db94d5e6f7fa672305b2dfc ff05c70e19b502cf534a01</u>	+ 1 ether.com	✓
5	2024-05-20 10:53:15	<u>0xee3ed71221c0486d23ffd0a1d79592b9ad1040693e06068b52b6f047dc3a1c54</u>	+ 1 ether.com	✓
6	2024-05-13 02:58:05	<u>0xfa4ee50c1207069de45874cd6fcc04503f4a67ca3d5667b2a956aa64f24fcc6d</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 21:52:15	<u>0x03b09ff9133f7849bd5e4e45231f192774080a358399f8bab986c56f8b17993e</u>	+ 1 NFT	✓
8	2024-04-24 04:23:30	<u>0xcc003161d739b565a24ec60806509c0dfd94e41a43cb43d70a7dc8e42fe7f4b8</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 02:06:40	<u>0xda6740f7aede05ee188d3a78cab894ff622824046da79f2eee3253f2e795e0d4</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 22:26:40	<u>0xdc8004f3809316aca8c47627aad6f5c46b878b6b1b586fb2156a75282a8d516b</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 19:03:35	<u>0x532c9e6e282882c7a93e12ccf1d6cc12892e71caeedbcafaa44730198e47dad</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 13:26:20	<u>0x8fcaa2387b53b4e9d606ea568b34d78ba1bc72ebf35ac54b707eb6ac68624f32</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 05:41:15	<u>0xd9fdd931e4be05472376aff7c24f41b2fd42907d9882ba5a5f63efb0c3a569e0</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 03:17:15	<u>0xc7e736d8ba8f41e0940c5c9e4ead32257c240558e63adec87a6401a9cf4f0d65</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 01:51:20	<u>0x9dd34a9a8532db3bc01a3e4488dcd9581dd3a5b34e94879f8765336116839e8a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 06:26:35	<u>0xc2d11e7fb99924dd447c</u> <u>fc6af1f64d4ac8d5176199</u> <u>e853908a73c0db61c03a4c</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 01:07:55	<u>0xd460c2fc22958e9affd8</u> <u>afbe8062ec3132e7fbd256</u> <u>485036591e329502417cd9</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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