


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x54fd98b5012557e061172aa857851c97508cd9b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.icu ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
xyz	0 xyz
p.xyz	0 p.xyz
op	0 op
p	0 p
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A NFT
Â-	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 19:19:45	<u>0x0df7d65e51e63030fa187d94f5c4cd0238288147e3b844e368e115586131e206</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-16 17:54:05	<u>0xa0fa44c8040031a0e92fd460bd828602661cea620d6a96742b1b053da579debf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.icu ]	✓
3	2024-07-16 17:52:20	<u>0x3dde44b20c0f613b0bc811500b9bdad02c763c80382211208ab4866b608aad7a</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
4	2024-07-13 05:16:30	<u>0x1e640bfe075c1d42fa33c09d3c62e9aeabd2b97c7be8df919291123c68b428ac</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 05:16:10	<u>0x78e6d75e003cae239d1584aff249784ca1b1ea47ae97f28d111d3e6fede0ed1e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-11 09:49:05	<u>0x7c7b175c7b60ab1b64f52c90394845a4a2277c10c883c5a29d56e0d65e0bc16b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 22:12:25	<u>0x82939c9c9e0bcbb247ec3ea20f9ab2ab1d22d6249aeaa5b02999c852dd83c4fd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-09 22:12:15	<u>0x7eb585c7a2132c4a2e7157a9c00666463b2b1a12ecf1479ed02a5ace8bfd4c68</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
9	2024-07-08 07:26:20	<u>0x95d6bd9aa2ce66c53a089926d7ba9d78461ddf9716d8f67f7cc682b2319ba501</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 06:26:40	<u>0x1ddd7a957e5da902d22f0074e49f0cd580fcc11ce07d750d61f75734303ee8f1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 06:26:40	<u>0x9f1788c1664dc549d1665010563cdd6b4a99ddde9669c1384bf9aa76f25a8cde</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-04 04:25:55	<u>0x239360feb516ab732ec62afcf16b6efb10d2bc0285f0713f3936601411e035b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-03 05:36:10	<u>0x3e41f499617e55c671dd6f1690cc91e82d75bbaaac2f781f2d8a534416ef769</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 05:35:55	<u>0xa0f266ca1a652315c74a730523cfc6b907943f0f985d10d2b40f0cc2f562fce7</u>	+ 1.000000000000000000 00 EWARDS	✓
15	2024-07-02 05:15:45	<u>0xa4f6a46886bd5b9efaf162726aabfd85dd1d44da3187d2dc9de2343a41fd2876</u>	+ 1.000000000000000000 00 EWARDS	✓
16	2024-07-01 09:07:45	<u>0x0e5af53c6c72a4c6f878d24cba078cf5788589e4d2b5b3449846f4f943da16bc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 09:07:25	<u>0xbb9d800d7132e1d678d19541d03f0f376c2937e600b85e241812e43e392eab9d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
18	2024-06-30 04:34:35	<u>0xb05c05f9f1b34052bf0af30d6922644eec26b713d2995233842d14c00c709eef</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 22:38:45	<u>0x220adf9328dc4a61206f874db9c70fa4b15a873b735668058a0752f07bb1f562</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
20	2024-06-29 06:56:25	<u>0x3b1e0e47616447ca54851b061dd97588458032ad806027cbf7e012cda1daf364</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-27 11:56:50	<u>0xacc7c703311f1a52f559b5695684e3e914b8e87d9596b1f53c2eb258b6fac228</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
22	2024-06-27 11:55:15	<u>0x37eb76391a4faec6407d49008911bcc21710e56d036805bcc360c3b2a398784a</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-27 11:54:35	<u>0xf74bbae8afc1f5f5f769199e106ed8f1a1569c9ebf1ee3963f08ac2aede8d46c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-25 21:31:40	<u>0xb0911fb27f07ba03fbacfa382107c5365d02b7e8abaff14532e3e477887689f4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-25 21:31:15	<u>0x6a024cb1562df3b23abd32e2578bcb3b3d25cd22ffb1f1a8cb69f472a340c11d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-24 01:54:20	<u>0xbf15e4da7ac31cd6aff96ffe608cdead15cb67dea142a74d0f76d5828ee0808c</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-23 17:05:10	<u>0xebb159d5a7ef37ce54a9845297c9b1314d85d9a5f0b7fdb65d8b38b6289935b2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 17:23:05	<u>0x647e9f1335933c77ea71cb0e53844cb22015573f4455284056c51bde5d0f13be</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
29	2024-06-21 17:22:25	<u>0xf22ae6e0d838ce58089f74dda77aaf2dfa1c0e1fdf6f3c5a6745b54fb5a35e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
30	2024-06-18 13:15:15	<u>0xb60a83d5b8fc2f0d7d79a66ead23a58cc4ab6dbe7641e6a195062f82dff35594</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-18 13:15:10	<u>0xf8032028a2f91562bcb9189fe1af07029dc198ce4d31be5145e2f4f9c57eaf37</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
32	2024-06-14 22:58:50	<u>0xeff4b36511b7e4fe0082689fba9bb60b7bc6159d6f510e218319698886249bbb</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
33	2024-06-14 22:58:25	<u>0x03b218cc41353c49e4a98cafa574a6d0bd8dbdafee5ecbf7ca22cd136cce15c5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
34	2024-06-11 17:33:35	<u>0x306fe2426393b0746dca1856939a06a0ecf5229e2b017d32698fedecedd5c1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
35	2024-06-11 17:33:20	<u>0xb0f873f14e685c100af644bfc28bdf87360efab8623854a2435bcc9cb2a4315b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
36	2024-06-10 12:54:55	<u>0xe7e58d56d6b4c94829420869a5820f3da0eeef6c86354b9b3d9a3b1e6a074a6e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 00:34:20	<u>0xbc47595f2671973b83aecb64d672c381a8257e1e08c97038e354fecc789b6f3e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-06 18:41:15	<u>0xa8d38472fbb5706441d1d2f044eef3f25378d0cf86a010a91fa1c1ccca3f2676</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-06 16:31:50	<u>0x4c96855ac074f270a33baa0f99b4321ff907f84dca</u> <u>a4eb5ae148ef349e7147f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-04 21:09:40	<u>0xe8d760af8066a213476d5e5e517667be60fab7993d</u> <u>20c5e77055cd5d1dfc5246</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-05-30 19:33:55	<u>0x4250dd8b146228ea41c3f0e643758c4c474da5e964</u> <u>d05012433aa4d3968df298</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-05-19 19:31:10	<u>0x1b85e8f91e2eb2a1dc96834924f047c212d79abe9a</u> <u>bd1635cf391d1278d4e1b7</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:33:00	<u>0x062c37e0895482ea815fd5c0d1aff00cc7755d3f0b</u> <u>89e2af6f31774d382317be</u>	+ 1 op	✓
2	2024-06-10 12:54:55	<u>0xf2bcf006c0129e58d8f560aa03631ac10366a0862d</u> <u>5599ec895d3c3c1d90f982</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 18:41:10	<u>0xe0eac77b9e94859e9edc670ddabee92cbf3ce73e09fd211a81ea95616dfcbc58</u>	+ 1 p	✓
4	2024-06-06 16:31:50	<u>0x5cb34f037bc030cf58e21e60810dc4ef1aaafdeae5c2eedff8c3e7f4a7494893</u>	+ 1 p	✓
5	2024-06-04 21:09:15	<u>0x589669dc29ea2da8bfad3807001d2f44d1a0cfa08b60c1e09d94dc5962bd4286</u>	+ 1 op	✓
6	2024-05-30 19:33:15	<u>0x0c8d181fa6036f44b6e18f09f2d96c23c4ca7a75ec291de30d6ac7599110fef1</u>	+ 1 op	✓
7	2024-05-26 17:06:20	<u>0x8422deb120e4fea1f84fed15e49d5a405062e252896243d84db3cdf51bd827f6</u>	+ 1 op	✓
8	2024-05-25 20:45:30	<u>0xd549465209b013e5d5195e17e3dae7b8de5b84e7d8e5b671612dc35f51bd1c39</u>	+ 1 op	✓
9	2024-05-24 01:15:55	<u>0xc79e5744abeef0d11e24f199e1a3e5ad300dad9398c1bc75012913e422f32798</u>	+ 1 op	✓
10	2024-05-23 09:09:05	<u>0x00fd4eebb51a53dde981b8d67a808d1c734dde4b0a6a3c472cac5b23799bf212</u>	+ 1 op	✓
11	2024-05-22 09:08:20	<u>0x43837cc240540ddc4e50869aed07c18da3db1766a479f66729f66354ba0f130f</u>	+ 1 p.top	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-19 19:31:05	<u>0x0e5223bc872ad3d0bb1e7ca15c19f70e3a3e1e1e242216bd57c665264b6eba2b</u>	+ 1 op	✓
13	2024-05-18 11:10:10	<u>0x9c550ccd7cf8e2967d65ecbcaa0c8b497b6eafd39b3638fa6526d11be874f369</u>	+ 1 .top	✓
14	2024-05-17 06:13:55	<u>0x5cf5571f68521ae270f86b151f4e295518aafde0d591f8dc3cf9957a2079660b</u>	+ 1 yz	✓
15	2024-05-15 17:58:50	<u>0x68abaf56c706a35b876debe19bf64388ee5eedabe3ab6876045c641cd25b2ca6</u>	+ 1 yz	✓
16	2024-05-12 22:19:35	<u>0xf9115ff992f0c3d4aa27bdb9cbafc0d597402e3c2b5e8a7c71dc00e0e8727561</u>	+ 1 .xyz	✓
17	2024-05-11 09:30:25	<u>0x505cb13f31f73f860e937b14de7e3ab9ceabef9fa05ba701f4906440517f2078</u>	+ 1 p.xyz	✓
18	2024-05-10 21:52:25	<u>0x3738b048d62da415bdcb121f9a4e801144bea4b65a0dea7490425c53de67a012</u>	+ 1 p.xyz	✓
19	2024-05-09 17:45:00	<u>0x5b6c1a660e14f0fb9a548f9c39bac11f27b7d2631e6b757ad56089df612f307a</u>	+ 1 yz	✓
20	2024-05-08 20:46:15	<u>0x3ebe940108052c90e2305d5cb18527f738cb992473169a6eea9dd50ea1218bdd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-08 07:16:45	<u>0xbf30d5bd3a521521ab87</u> <u>fd5d30b503ac0601373693</u> <u>40700428c7387065e0893d</u>	+ 1 xyz	✓
22	2024-05-07 23:08:10	<u>0x5ed27ebd72ea46cb570d</u> <u>5e069a066ee9eeea14bdaf</u> <u>9987631829a39a817062c8</u>	+ 1 xyz	✓
23	2024-05-06 13:29:05	<u>0x8b499ecb0ddbe5f77627</u> <u>7167707edc24bc763c9dd0</u> <u>71e6019358bce5d72d369d</u>	+ 1 10 ETH	✓
24	2024-05-05 20:24:20	<u>0x26d81912089b4834c120</u> <u>f372550d7449b4096ea13e</u> <u>9fd90980d6de2c4d81183f</u>	+ 1 10 ETH	✓
25	2024-05-05 04:25:50	<u>0xc23e48011c5e8615a297</u> <u>5df9f3adb538313fd18dc6</u> <u>5165f4fd2c63aeb2a64b49</u>	+ 1 10 ETH	✓
26	2024-05-04 08:44:45	<u>0x11fd5ef43e62ffb00e3f</u> <u>2a38bf0b85e74dbaff0531</u> <u>8c95449b6a642ad031c4b0</u>	+ 1 10 ETH	✓
27	2024-05-02 08:24:35	<u>0xb6a090ea84b5534a6a7e</u> <u>6b18dee24c8333e3392acc</u> <u>38a77e255e7a68f1f745f9</u>	+ 1 10 ETH	✓
28	2024-05-02 08:19:45	<u>0x847fda49f9b6609e9ec0</u> <u>535172f71548213f07f93a</u> <u>25f6eea1df6a52a0c385e9</u>	+ 1 d	✓
29	2024-05-01 18:31:10	<u>0x47568d2c391b0c00dd63</u> <u>fedc7813c5bebd1badf214</u> <u>b75a30abfefab9261e0d44</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-29 21:40:40	<u>0xb0163cc161b36a259a2a942e69232db4c39d8da67450e7fdb34b3626e57cfd4f</u>	+ 1 10 ETH	✓
31	2024-04-27 07:59:30	<u>0xf09479d4aa048446d84ac3f3fdc6533b8ea561a5005415a4975effdbc497d68a</u>	+ 1 10 ETH	✓
32	2024-04-27 01:03:20	<u>0x0118cd8e63b8dc606be13bc6dc326e46f22849828dc64e72cd44a50ca714bd0d</u>	+ 1 d	✓
33	2024-04-26 16:07:10	<u>0xb781c7a411b57ff7045068b386fcd452fdd3b7f404036fe3402fc84653457926</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:02:45	<u>0x0a2a9e840c997a5bceb8db0da902cefddecdd764aa51ab6302be3b576157269</u>	+ 1 ether.com	✓
2	2024-05-18 11:10:25	<u>0xd7bb6b4e0f415841842fdbfc3b59495bfd735a4c111881d911aef8ef1ae0c54e</u>	+ 1 TOKEN	✓
3	2024-05-18 11:09:40	<u>0xcf7542edda0cfea34931c918dbeed646b2e3533322429f68f055513a728f05ec</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 18:42:00	<u>0x1b63a62955d98440ad212aefc4421d6a0caf2fe472c60837acb38d4a615b4436</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 15:56:00	<u>0xc769f93cc6d1bf78f8ca 6bd4275ca270e866af5663 7c13a7eb7986469610ed71</u>	+ 1 NFT	✓
6	2024-05-03 02:55:40	<u>0x489d5fb362a3bfc4b52 aa08dc75afc442f6087588 754d660c2872f35384ba07</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 11:42:50	<u>0xc88c5528cc3fdc3ecfdf 94c104b60209ff56834ecc a005c6b1148bc1e5550dc6</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 01:17:15	<u>0x5e78c34fe3c2c3a484e2 9663378d222b4e492c1acc c140ed28538361c0b3401d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-26 18:26:35	<u>0xf2b60bdd4788fc4a5c39 053ab56301f6d2a8527996 8a7388a26c43ed203b4372</u>	+ 1 Airdrop mint? goto website	✓

\* USD values displayed at the time of transaction

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