

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 19:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5528ff0c9eb8f1fdd3dee4fdefa15c0d03987942

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op

Token	Balance
op	0 op
p	0 p
p	0 p
op	0 op
p	0 p
top	0 top
p.top	0 p.top
op	0 op
top	0 top
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:20:30	<u>0x857f72a9ee72403c92eb</u> <u>c0347d2630eda50aa087ed</u> <u>4fa91b8fa6f2afde7f4591</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 03:20:20	<u>0x713f21a770c9a2062796</u> <u>59616aa7bf0d9300d74706</u> <u>0351d8277aefba96854774</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 03:22:05	<u>0x581cce9b496e4a713610</u> <u>a070a45c5b5caea482f633</u> <u>e966f84f24baab662d627f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 03:25:00	<u>0x16f33b6800b0bac6d425</u> <u>bdfc38797507741511cc27</u> <u>df8e09b3c863fc327576f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-12 03:24:50	<u>0x94fcfd64150858e8a7cb</u> <u>0e60934569ded6503bfd15</u> <u>f6e27a5c09d12cc50bd88a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 03:20:20	<u>0x210e9ae2b25490add0fe</u> <u>75d116270757b6c6ff4a6b</u> <u>1e17a6e8697c96254e9c95</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-09 03:19:10	<u>0xcd63b80a8ef28b72b968</u> <u>458958ce92e11c256c0f2a</u> <u>9134af1e1ea20ff30ba595</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-08 03:21:20	<u>0x3d193525015d1ee8a837</u> <u>bc81ef00f9f72637d97a33</u> <u>7374a79fae100929801906</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 03:19:40	<u>0xf0764dc9cdf7838eec4</u> <u>65a01c54ca96a6bbc6f832</u> <u>f5b71b2a1ad62b1c7df6e4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 03:19:30	<u>0xab4cd192023d6647994e6a253fcbaf737fe649ad5ca92280982a7f03cee57090</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-29 20:34:40	<u>0x78b89c28710d58dd66f4c6c88d55249461ef3982fc200dc5261e73db621b4e77</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 20:29:30	<u>0xbc1b33d7c1c316482844ce90beb6aa47b12114858037037be539ed7857730755</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-29 01:45:50	<u>0x0ef23009058862d4483919a7fdbff6428064005d0b312315561cb774aa6d7e1c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
14	2024-06-28 02:55:00	<u>0xb92cd80bd9fdbefc483c100f3f241d3d4d3746717b3b6cff184faf5e30e261b2</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-27 01:49:05	<u>0xc0c58cb09a4ff55677236d937a2408f0f946870f5803e0ababaa3e05a4cfc05b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 01:48:40	<u>0xc34c780fec34620fc6e9566dbf63fb23faae72fd9cb97e9c9f63584d6c349760</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-25 01:47:05	<u>0xbe5815a8de4ebaaa2031a07c050cf47deb0b965185754ceca1988b7cd499f482</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
18	2024-06-25 01:47:00	<u>0xee5108f946d2c28298f49ff2381490999d6714be912808a4153a38f4a0f69120</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 01:46:55	<u>0x1db45a230f93a8cc8e66ea7bde7d272b1b6109c1183c8600dbcd7650cb465b4c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 01:50:15	<u>0x2d8943f0d12936af413cf1b2977c8288a8dc1d4b2d460d6fae7bdc2f7d813ee0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-23 01:47:00	<u>0x0e5cd8bb7dd38334643a549e524ccd2dde44b2df44716282b8d81e0f316bcbad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-22 01:46:15	<u>0x0bb9fe1f25661b59645be9f7a3d4dee95a9fc7797e72cbe6428d06eeb3d07bbc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
23	2024-06-21 01:45:10	<u>0x03097fe717e560de4e66aaffd700b520fd1a11c8cf55e7c57b8e0a52d4319854</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
24	2024-06-20 01:48:20	<u>0x5927093082a310938e2a0e3237d78834aba83d60a22b4e84712bbea7618a4dbb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-19 01:47:45	<u>0x90cdea4f53fd6327818540fba073261f1ffa4b9159c24c68b8857446a0b2bce9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-18 12:46:15	<u>0xc492279780b97079b6db94d16866ffb1fd21e17c55f7816b79b0c3036fab8d37</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
27	2024-06-18 02:34:00	<u>0x586cab3aee0003bb16d4ec253b12e5cbc9492b69e32f6a8b984c0364a4d2d2a5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 01:47:10	<u>0x20e666276c1547022229</u> <u>f8346924102d46f78bc085</u> <u>86066eb9802ca48bd4e70a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-16 01:48:25	<u>0x63879c1ae0ce58a7ae01</u> <u>138ff4e49d545e85ea7238</u> <u>cb3c8970e29dbe02794b7d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-15 02:31:25	<u>0xb5ee2a6c1274cd00a944</u> <u>31a4239b90b4dca98f306d</u> <u>3b772bb26441a31bf89f09</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-15 01:52:00	<u>0x25e8f8270dd8397b2633</u> <u>689b5a2a9f45fcb24a2f6</u> <u>a928d96f975c9ccf1c50cc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-15 01:51:25	<u>0x83e129bdcbc43a151c46</u> <u>82b30f3cd99fb3498501a9</u> <u>6481d6bcd89b0d5f6dbf0e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-14 01:50:00	<u>0x7ed598d9eab1f71e10c5</u> <u>ec49e05ae4f9b63a8f989c</u> <u>42004ea290a2fd90d89d53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-12 02:17:25	<u>0xc4cb61187f2968f14a12</u> <u>b5514a0c4215e5bfc69e84</u> <u>ce19488380e2804fa81964</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-12 02:17:20	<u>0x911810ea3d89f63c4012</u> <u>b455a9706780ae04f9b4c9</u> <u>3053537b227d511b7afcac</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-11 01:46:35	<u>0xd6b6dac8719f16af5fe2</u> <u>1ef17a63fae5e9079df211</u> <u>3acfef0b3b2711a86e7aa6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-11 01:46:10	<u>0x4d875a0140d6df2515df89440f7d18e397aec4eeee</u> <u>d853ca9fe22568d526360d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-10 01:45:55	<u>0xbac69a261211121d92fe64567c34a52855017f9eb5</u> <u>5ed39b9a56e82271bf879b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-10 01:45:40	<u>0xa27c33b0a92a451cdc97f2c0cb1ae48a7ae574c0a0</u> <u>dee0fc023b08d0cfea30f8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
40	2024-06-09 02:26:20	<u>0x2b8c30f05ece8baad57ef9d9944a2653beda04aa2a</u> <u>9c96b780ad2e36903ccd89</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-09 02:25:55	<u>0xc9ed8a18e96f186369e1a73e9acffb2371e86d022a</u> <u>5b61ef7e3bc0cc2a86c6b3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-08 01:50:20	<u>0x17fd545e26aca7cc514854945e80d396fa9fb7aaaa</u> <u>954101f646178ba7efd44c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-07 01:39:20	<u>0x1a4726bf91c75bc02db263a6f45ac1494a015aff38</u> <u>7add6285cb7ac62fb40fdd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-07 01:39:05	<u>0x4592d881d8e615771f94b0b42a7ab74226f1a2bb43</u> <u>7b8c531207be0812d6fc90</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-06-06 01:47:25	<u>0x975927df062f02c3b8cc42b73894be5ce5379ca500</u> <u>e15ea6b0687852b467ce33</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-05 10:36:55	<u>0x74d4bf18333ceb17a732</u> <u>d4379b4923cd339a8db7f3</u> <u>6387e5344f7fc3cfd1ef4f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-04 01:00:15	<u>0x7e82fc95583712abd6f9</u> <u>aaf98c76f64a61d0ec7a0e</u> <u>bb47a8015d8bec969823b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-03 01:02:35	<u>0x38285478f4fbcf331d99</u> <u>3159cdc1ada318a119d2f9</u> <u>23ab1df796b7ee98ab3578</u>	+ 0.1000000000000000 06 REWARDS	✓
49	2024-06-02 01:02:15	<u>0x3984a8e18aca9f6221b1</u> <u>c255a2d9876318e95d6787</u> <u>1190467f923ea434e2a2e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
50	2024-05-27 00:56:40	<u>0xcd9834610c12e4438b6f</u> <u>12e3e171e1b725bbe0207</u> <u>5cc2ab58672a56dbd870ea</u>	+ 0.1000000000000000 06 REWARDS	✓
51	2024-05-23 00:56:15	<u>0x3b718670582e821258bc</u> <u>772e4f611939bcb21bb030</u> <u>3b49122f8510642a227f33</u>	+ 100,000.0000000000 00000000 EWARDS	✓
52	2024-05-19 01:17:55	<u>0x8a8c9ca22ccd705bc683</u> <u>2354e8998593042dfe49a4</u> <u>cca4751bd8460be5998994</u>	+ 10.0000000000000000 000 REWARDS	✓
53	2024-05-18 03:34:20	<u>0x98767e80211637664e59</u> <u>f738a11e4d2098e582ca61</u> <u>2de6b085ad56762f842222</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:57:05	<u>0x38009724bfe10e39b844</u> <u>6bcf0e8243ae32f1c7759e</u> <u>72ebc587b528979bb5c9b0</u>	+ 1 op	✓
2	2024-06-11 01:46:45	<u>0xa9562b3f1e39fc33a9ae</u> <u>0500e64c598a687c1acf14</u> <u>a1809e87710f8ada542f60</u>	+ 1 top	✓
3	2024-06-10 03:41:25	<u>0xdee4c2f8df4b9426edd9</u> <u>e09987c524423ea3cca6d2</u> <u>3ede2b501cf4312969cf3c</u>	+ 1 op	✓
4	2024-06-09 01:46:20	<u>0xd378a290659790b5a8e3</u> <u>eeda88c96cd300d1387c2a</u> <u>eb5bf00508c2bf8a357f93</u>	+ 1 op	✓
5	2024-06-08 02:06:25	<u>0xddc70f4f7561d0258811</u> <u>40ce79f4dc7af08c2be1ab</u> <u>bf7464a70f068ef8aefd33</u>	+ 1 op	✓
6	2024-06-07 01:39:00	<u>0x03dd73963c61cf47144b</u> <u>adbaefed0d7fac119bda1b</u> <u>5334823e68ee86187252a0</u>	+ 1 p	✓
7	2024-06-06 01:46:15	<u>0x3e24264332e5152a7054</u> <u>acb8977dfcd02cce3fa1c1</u> <u>4785bc7cba7b68eac98ff2</u>	+ 1 p	✓
8	2024-06-05 10:37:55	<u>0xd72b426bc32c07fbcaca</u> <u>41e22369729186ee7aee66</u> <u>e9b47004e13415170b8946</u>	+ 1 p	✓
9	2024-06-04 01:03:05	<u>0xd5d716391aad13772486</u> <u>14a67b1899672ab297e202</u> <u>bf8e345fb5cd104b6c72a9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 01:50:15	<u>0x1657ed3a55b039dbeac54981327400abb4002065bd27ae46802ba5502cdda52e</u>	+ 1 top	✓
11	2024-06-02 01:23:40	<u>0x6e7d3a8b611158f876c31539c431470597f57c77e232447b0807d4a45846af61</u>	+ 1 top	✓
12	2024-06-01 01:01:40	<u>0x19e50e54ae45e16961aa1770edcab87b9956cad6fe8a644b78f72e27ff69a9b8</u>	+ 1 top	✓
13	2024-05-31 00:55:20	<u>0xcbd4b27dc818b49eaf69e0bd3344664471df3727c6271be807bc1aaa665971cf</u>	+ 1 op	✓
14	2024-05-30 01:01:20	<u>0x03ae31015bdfbf25fb1e41f332db54099efceeb5d0a78f495cf160d1d0083792</u>	+ 1 p	✓
15	2024-05-29 00:55:20	<u>0x6a8de3de0472afe4cb5fea3f2c2310f6d101786da5d7963f966e745721cdf546</u>	+ 1 p	✓
16	2024-05-28 00:55:10	<u>0xd0366caaf3dc2cc88dfc8325cef9b825ca43e702ce89959568e1fe0e8bdeb264</u>	+ 1 p	✓
17	2024-05-27 01:57:10	<u>0x349d34e3df98e08561318bbd577c951a6b44ce5ab0d65b20d98001b742358b1b</u>	+ 1 op	✓
18	2024-05-26 01:12:25	<u>0x8f351d29cdf041de41864fc3b23e07adf02b675b34fdf5b47f13d3d0233e12a3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 00:55:40	<u>0x8bae89d54a4e914e8f3d9d220c2ac69bf45c6aedd7add22fe94b3014703065cf</u>	+ 1 op	✓
20	2024-05-24 00:55:30	<u>0x5de97d4c7409872070fcc572fbc35b3263d6b445155c472d2be4d21a68b08c1e</u>	+ 1 op	✓
21	2024-05-22 01:19:20	<u>0x5b7b76b5122c04590ee8a6ece36bf3fefce872c8941432b2545108d07b970efa</u>	+ 1 p.top	✓
22	2024-05-21 01:19:15	<u>0x2f647ac686f055399f52ece4ce7113ce3452b357ba9ae042e80570f3845f5189</u>	+ 1 t.top	✓
23	2024-05-20 01:41:05	<u>0xb6af54ff723e82df15ceb266e7eeb7fbe1cd402b9c089a5147c02f8a68822bf6</u>	+ 1 op	✓
24	2024-05-19 01:17:55	<u>0xdb52c7f08314a36f04fe5f2c0d05ba23274aed99d819fc976b351ab082a5629a</u>	+ 1 op	✓
25	2024-05-18 03:34:15	<u>0x696086372f1c369df221c3af9f10eb5e9f231d21ae1e012e53e41d71018618b1</u>	+ 1 .top	✓
26	2024-05-17 15:32:10	<u>0x39892445ec96c37ac93cc8fffbd5b654117865b268103db076e6ad9a49bfbe52</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:02:25	<u>0xf928eef15d6bf023e350e40fbee5293dace3c71b843a683982d74f89f1ec829e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:04:55	<u>0xf06a3d585a233150a83540467834948ab8ee4cd4250c986a42406851923c62e2</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 00:56:15	<u>0xc567f88203c2709668b770813a37ea20b8185d5c657cdd67a77adbb3b6d7de9d</u>	+ 1 ether.com	✓
4	2024-05-21 01:17:45	<u>0x6f3d4be46bd862e8f4bdc5c58a376e8025aa825c071cb3d680af595be7a655b3</u>	+ 1 ether.com	✓
5	2024-05-17 15:33:00	<u>0xe739f7e58ecdd70922a0967dd0d4f77e7192491b6866eb1da3b18d016a156a91</u>	+ 1 TOKEN	✓
6	2024-05-17 15:32:50	<u>0xc5bfa63c25dae47fc9e33379aea6f83149df4ab1df1ce879a63f4f311c2bb3e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 04:28:25	<u>0x8902a069681b65cf09b5722d84ef70b4780536cdea2d8c52c199f77166bcd97</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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