

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x554fbd78c9ca3826564c3a9fa43c080bf643a17d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! ZERO

0.0000000000000001000 000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.000000000000000002 r]

top

0 top

Airdrop at

0 50,000 USDT

50000usdt.click

Token	Balance
op	0 op
p.top	0 p.top
yz	0 3 ETH
op	0 op
op	0 op
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
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 \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:47:15	<u>0x2c78466126778a36255b8d4a0826522f3d73728cdc2f703131694a78f86a4c79</u>	+ 1.000000000000000000 00 [ LIDODAO.FI ]	✓
2	2024-07-18 00:31:40	<u>0x4d88ace5f5e6fad72d5d257fe3a771e2cd0d0a0d67d1b5f85edc2730c0abcf2a</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-18 00:31:40	<u>0xd6fb601dca0f125b98af590022614d064980c26a9706c1b5963de16e8c9cec91</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 01:00:15	<u>0x6957322c9a272d58c3d65d4c6e3a9aff42048041f7666367f89d3248d322a80c</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-13 06:15:05	<u>0x6209f6b4ca83650ab4f039947fa3dc0f9df8025366368461b44bbc2e1658937b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-06-30 04:18:50	<u>0xeb2bd5f4e266391d0322da5c0f3808f7e0f68b402863b4bae085d6ec11c73080</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-29 20:19:55	<u>0xb6651432baa2be54b24294248e71cf8718edb9a2d911ad2174badd4336fa80b1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 14:24:35	<u>0xfd06e49ac01d3846d903ec508cb43497f161f6b7d6074289d259774755a977d0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 00:27:35	<u>0x94d3e058527849172497</u> <u>3ab9146089052addb4cf66</u> <u>f9d44289b1f12a2289ceb1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 03:41:55	<u>0xd0580151d6d6c70bde95</u> <u>bef28eccc3556185d32de6</u> <u>cec7f88a9985956295dced</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 03:41:50	<u>0x5fe4853eab122e9ef890</u> <u>147d5b6e35e1835e35ffca</u> <u>1f28b5b8238e7170f9dd3a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-26 03:41:45	<u>0x1dff490df57b53396039</u> <u>7516c8fc374e52ba0a06f2</u> <u>fcadcd18d468b5edaae731</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-24 03:35:10	<u>0x8e28c8a520a58dd9652e</u> <u>eef4f930d63f7f4ca3782a</u> <u>74dd11dd559b83b03240bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-23 06:57:05	<u>0xa4a230c5e75da5763cd7</u> <u>272323361131f932dc4012</u> <u>c2b02d3019b4fdadf61ef0</u>	+ 0.000000000000000000 02 r]	✓
16	2024-06-22 08:13:40	<u>0x94ff3e738a0d9208d998</u> <u>db79393b55540a1b2f350d</u> <u>c8504acdc9926756e25009</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-20 01:59:40	<u>0x3bc15e0c7d92a12638b7</u> <u>7777f97e12e6f3223a9c88</u> <u>02fed6a4c6cdef7ca690da</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-20 01:59:15	<u>0x59d8b17484f258e75334</u> <u>45b2be6f6ec82aa5878d88</u> <u>159621b3a7c86a1ab2916d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 00:46:25	<u>0x11f26134c41eaff424f83a7344c9fcc43679356698100914da599a310d6d3914</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-17 00:46:15	<u>0x33e911b6fb80169c813ec414798d3b69b9a7fbbddd f73621f95cc74038ede76b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-16 01:08:50	<u>0x6a7d36c12c9233b9f64d570cb5215aaf7033c25ffa6483125c8bba30d3342399</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 03:00:30	<u>0x139bf7c825fbcdddc9a1d5e90b768cc291f2200948607ab79c02eb43740303dd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 03:03:20	<u>0xb63197c7a11bef32d90ae8db40eff24f25da52491647442c1f5a6bd5034750</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 04:05:25	<u>0xa24e18c117312c8b0bd7599f7e8e1e74d3190b447554b2ca79fcabe541762552</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 04:05:20	<u>0xc961d469fe05a10c5aa2a7ee1bdb3c1e30806855e47d568936c867cf6ca824bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 04:05:10	<u>0x3253a98eb9630664e6a6e3a2daefb3f622d534651384c17560308cf722280aeb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-11 02:48:05	<u>0x2f43bb9f5463d25ebd20030f97c2dcd0f29b909b2f4b81164943eb05c12db616</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 02:47:55	<u>0x2d83c2671bf7de4ca4e2d76e97d7326c37c34e0a6b59c9cb10161006b717aec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 02:44:55	<u>0x958d54877de39ef62758252e214df4eee7eb8ad1cc9191c82c0a81059d73238d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-10 02:44:55	<u>0x6d654df337a33c8db9864418e35f95433be12cbca14b3b47fea771bc07087adc</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-04 02:34:00	<u>0x70a461c756de25c857fba814c4fa6195791e0c70e2e3b9cd3034fd96d9e13f6e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-04 02:33:55	<u>0x82aaa0c1b99f193424944e5d97e1dd3c0ab5af034d8f17cd5b3ef424fd60bf4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 04:39:10	<u>0x1010082d288c60771b975e74a8f72cb8f78283620a7b191c6ddcf25007fee869</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-23 01:21:45	<u>0xf818e47e6bcb439d66b7d869e26ef523993670b72f310ec64f3e28d88c8916b2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:50:50	<u>0x9b73ba78616b3490a85ae289926bf5bf1b7268a0e1f45dd2199db654189f0b9c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 04:04:55	<u>0xeb0d0c1094d009de91d9 fa961efa136575230f1fa7 2f5b8b56ff22d3f3c44510</u>	+ 1 op	✓
3	2024-06-11 03:00:15	<u>0x15ea041cde74cb2016f3 afe18f5b37fcec17dba501 53f1a7f981378a2a44a18f</u>	+ 1 top	✓
4	2024-06-10 03:30:40	<u>0x94d4d64cd0bcf6254a7f 06ad00c99c9ca9fc839313 3d87e0a73eef4bf4e80c76</u>	+ 1 op	✓
5	2024-06-09 00:35:50	<u>0x94c2214a5e061834143e 1720567a43b42bdea454b4 25800374b49c528afa184d</u>	+ 1 op	✓
6	2024-06-04 03:08:15	<u>0xb00f11f5d009eb7402fe 0b464ce06c6940e4125acf b3b80d0fcbb288466fca23</u>	+ 1 op	✓
7	2024-06-02 05:00:45	<u>0xfe78c687cd4eab0afa9f a5769a7facc53c7eeb65e4 0b682687a9fd305e3f98c6</u>	+ 1 top	✓
8	2024-06-01 04:05:30	<u>0x7140fb57d8e30081c66a 3cf98982222f9e50f96b13 f33ab152d26d537d03e278</u>	+ 1 top	✓
9	2024-05-31 09:27:50	<u>0x6871d4953d88aa071215 ad84fdd9ce97dc96217c5c 947ccf934f036b37254ec6</u>	+ 1 op	✓
10	2024-05-30 01:04:35	<u>0x0fe7e9598a690fec4c6d aa26dba459bbb71950b312 46ffe37ad973a62da2111f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 02:06:40	<u>0x5799228aa22b5b8de15f97c5c08f2d445ff7c30c1272b3b1bc77bb05f45a12f7</u>	+ 1 op	✓
12	2024-05-24 01:24:40	<u>0xdf13e12ada9c8891b9779988b38f2be80872728d63781581c886a3dbd6415532</u>	+ 1 op	✓
13	2024-05-22 05:55:50	<u>0x35812ceffe9c4deda796f7fba40467bb4bfd59453e9e8f2763c2182b9019075a</u>	+ 1 p.top	✓
14	2024-05-20 01:30:30	<u>0xbd8cbc0770e70705117bbbfe6a9699ea18add64d38dacd6e9dfb0fffc05b3bb3</u>	+ 1 op	✓
15	2024-05-19 00:27:00	<u>0x528f140cc039da76de1018c95d87e0325272e9b9b970285ed5f9ad8fbc29f01</u>	+ 1 op	✓
16	2024-05-18 02:43:20	<u>0xd71ed5a021d42b535f1c557b0e0f6e276d4464d80bfb4f03400927046a016f26</u>	+ 1 .top	✓
17	2024-05-16 03:04:15	<u>0x1f68460ec7eb789811d5874456e328b8ddd4a6180f1863d4281a852179a49801</u>	+ 1 yz	✓
18	2024-05-15 01:02:05	<u>0x6c0b7dc6abcf94e365dc41d7977bb02e49b958f03eb92db3840980c0aa462fb2</u>	+ 1 z	✓
19	2024-05-14 00:36:00	<u>0x57bf95a946b082051683c1bbc6c6381cb38f95abd1b4249fc760fe22430f714f</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-12 03:28:50	<u>0xb4a3559665c2c20f80e36440d0b8c0f9de2eefcedc7822632a11818c26348240</u>	+ 1 .xyz	✓
21	2024-05-11 13:38:20	<u>0x40553d2bfc777c9dd6d8d9324b728afd1bb0f6d676f774ad67964ecbfe00d215</u>	+ 1 .xyz	✓
22	2024-05-07 02:25:50	<u>0xa5bee32b1b3f87dad3a95ca37463c05ce4a6c9436385cdfea5c62e3aeeb6d81d</u>	+ 1 10 ETH	✓
23	2024-05-06 05:47:25	<u>0x4712828a80c263e7ce2052f4177f4cbe7d52069934b43264de7f6e7a258b58c7</u>	+ 1 10 ETH	✓
24	2024-05-05 00:30:00	<u>0x65df5c98e5660988a6d99050f3317c76a0be6c17085b16b0189461ce826daac7</u>	+ 1 10 ETH	✓
25	2024-05-04 01:22:00	<u>0xaae1ad3423fbe2f9b3e4858874b020eaa5e162d0d5e957faf94f16ec2c71c5dd</u>	+ 1 10 ETH	✓
26	2024-05-03 02:13:20	<u>0x5a3468b701df629215d18eb5eca5deca25605600ce5882458838ec1cfcf57dfe</u>	+ 1 10 ETH	✓
27	2024-05-02 04:10:20	<u>0xbbcf1ba32c8d63ba82a72ceaf593514fe4c0db64424412d620a40b3e72e31ab8</u>	+ 1 10 ETH	✓
28	2024-05-02 04:09:50	<u>0x256bcf284af04c40195434b0124c2c5b0ef627caa1fac034630053aeeb63347d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-01 02:39:10	<u>0x398278d0a7d7c3393d39cd0dd9092048994136daa3facdf1985ef0b9d8b5c095</u>	+ 1 10 ETH	✓
30	2024-04-30 03:34:10	<u>0x85b8a7b3d0cec83710df1b0b611b653911e9fccd20a6bc94e5952ac509560cb0</u>	+ 1 10 ETH	✓
31	2024-04-24 22:08:15	<u>0x1098a7a1083d528df09cf01a5100f78753152600ff8de9f0eeea2ea22c000549</u>	+ 1 10 ETH	✓
32	2024-04-23 00:30:10	<u>0x2d646ff4139c18a51035d4ceca0b3d49bf65f23d3058f471a7b87b8ba557fb61</u>	+ 1 3 ETH	✓
33	2024-04-22 07:13:10	<u>0xd549e4077ca1809af25ae0a4956a7b0d3726c1753787ad46bda00f8fc32179fa</u>	+ 1 3 ETH	✓
34	2024-04-22 01:57:40	<u>0xd1597b9debfc025a797d957c0e3faf0f2d20f1b6bc0ed3a004adecf30515fa70</u>	+ 1 c2.com	✓
35	2024-04-20 07:22:50	<u>0xb116cc84d104d26d6a516ca725c569d8b8f01195ab03769c2ae6db3ba70fff786</u>	+ 1 50,000 USDT	✓
36	2024-04-20 04:08:35	<u>0x801d6c08dd173eb72806731c1ababa46eabc86129f2640e8d253e6edb2b5f718</u>	+ 1 3 ETH	✓
37	2024-04-18 19:45:10	<u>0xe40328589d6dc1b601e9d75dc7a5f9613865e1370a10dd86e176165303e25f83</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-18 19:45:05	<u>0x1eaac7543d8a9c5b5e7e7098af77d9eaf0b015bc001929f48db8b06148db4b2b</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-15 00:57:20	<u>0xa50941c5fa7ab751f8e33ed8072a71ea0b32b0afcd b4f2cb806672f8e14f3778</u>	+ 1 50,000 USDT	✓
40	2024-04-14 21:50:00	<u>0x1973aaaa836393d2beaa064ad1bb381c3835d1f0ec8f402c3466d78a3d896a59</u>	+ 1 d	✓
41	2024-04-10 17:48:00	<u>0x33f1b7771ab4d1d64327d56afb2955177b06632b99ff4036278da32f327eff14</u>	+ 1 50,000 USDT	✓
42	2024-04-09 01:02:15	<u>0xf28ba9244728172d5cac9064ffb2569ce8857f2bc7c9d2a846749bfb76f995f1</u>	+ 1 50,000 USDT	✓
43	2024-04-09 00:54:35	<u>0x5dc7306df39555ec8783a43e843c7474d6e9e984ce313bdf16f93ec9c8fa5f4b</u>	+ 1 d	✓
44	2024-04-06 00:51:55	<u>0x55e0cec9e5d8a2946147004bc0a8456bdecd46fefa8d819d9871a67eca5a4d59</u>	+ 1 d	✓
45	2024-03-15 18:12:25	<u>0x4601dd08f8d05687086d9bc74161500c5eb584e29f53d83699800394ed12b70b</u>	+ 1 50,000 USDT	✓
46	2024-03-15 17:44:50	<u>0x720fb86ee3943ab15d6695abf66c63f3fe41f2dc8bb0ca41dd9da21e0d311c65</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:35:40	<u>0x281cd07d4a910bd641ee097269c90e06cd575d2873316a988f2a4c78afd56ae1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:33:50	<u>0x52bfcd5b59887afc4ac1cb7b7a67172ec27ed3679a4ae8bdbbc63dce6ef81747f</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 02:06:25	<u>0x1edaa5d107e8d216661b3436d1604d5601e1d25a55e1681d57e7b12942a3b144</u>	+ 1 ether.com	✓
4	2024-05-22 05:55:25	<u>0x631da51e03c8881bc457a36b46e32dd7e0a4b4c8f9f05545ca663754602df631</u>	+ 1 ether.com	✓
5	2024-05-19 00:26:45	<u>0x0b7682f2c341d72afba6d477555ddb9a97d0673e4f7e7096a78fa41ebe1f0cea</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-15 01:01:50	<u>0xad31db7db424281d4f80220228bf15c2baa01fadab25e9ebf91dce1dcc28a1ae</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 02:56:20	<u>0x5a60684a33f8c990730bd0a417f0172769511dcc52ed8ef7df3b10e8295671aa</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-11 09:25:15	<u>0x7138d3a47456041ab779b73c55ba83f8827272f269347c91a3ff248c93fbb14b</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 23:24:55	<u>0xc02926daa450b009eb29cd5d1f5385b7adf9896bd1386788932e18815fc19268</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 20:33:50	<u>0x24282a5e4cfb5f033899</u> <u>520294d269107061778d07</u> <u>0969ce63a2be9bde7813d4</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-08 10:31:25	<u>0x42190856cb4fe956fcd5</u> <u>39bb2ee6f4d0c24831647a</u> <u>ca5be73b05753cbd8c5eb8</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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