

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x55ee6b01d96aefcfe6e1ea0234c7c73110f89917

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.0000000000000000001 00\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.0000000000000000000 5000\$ REWARDS
! PEPE	1.0000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
p	0 p
t.top	0 t.top

Token	Balance
yz	0 3 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
z	0 3 ETH
op	0 op
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
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:32:20	<u>0x54fc053749ac45392ac67c7bec7959be6617ad797586d8962bf39e94c8260299</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:32:05	<u>0xd04c7320141add286d77e5cb13a468f38105aca40e87df9f2e38484cba9a24bb</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 00:25:05	<u>0xf82411fa2151a643d14d0d66726d581be864c77e70693adb8a7d18c3c52ac60c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:10:20	<u>0x56b129a10b0a97e98c21df9c9cf020fd4a3cf67b96ec90f5371ae4e01b73f545</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 07:10:15	<u>0x08ad122d4cb79656d9cce4a0a4e0c3ecc44db520392abf2d7f793fbfa467f36</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 04:18:50	<u>0xeb2bd5f4e266391d0322da5c0f3808f7e0f68b402863b4bae085d6ec11c73080</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-30 03:07:20	<u>0xb2c0af7c7a0fe60e77a7b43141cfb0c4860bd133f4028003ef9507d10c074e22</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:34:50	<u>0xfa4d59089d6875aa03b49de18931e769abb703aa456c06f29aaddfa5071f2803</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-28 01:44:50	<u>0xc7b9a9a3550a6a4763bef4e198a0585cb9de0a6c8cb60bc90dc2a66fdb4b0dc4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 01:31:35	<u>0x51dd517e70c41cbc673d</u> <u>b3a1665517bc8429772160</u> <u>25e10550d99aeae0941c56</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-26 01:31:15	<u>0x2bd6e2fe9c22eecd8402</u> <u>aea41d0018036400ebd8a5</u> <u>023a71efb5210db51037c5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 00:36:55	<u>0x7d3e79fe6263881f10e7</u> <u>245a5e52933626e95653d0</u> <u>fd3a38d0241a3779558dec</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 04:29:00	<u>0x50c89be583d39e9ead2d</u> <u>6066128458b7214a9f61d3</u> <u>2016d3430f56d03019dc4b</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-23 04:28:40	<u>0xd17e479d47a4633d1a8f</u> <u>8677dca92a2d9aa99c9298</u> <u>cd6507cd68e46a3832dcc4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-22 01:36:55	<u>0x79a85be31bf4a5610028</u> <u>0b387cc1f35b3aeaa8939e</u> <u>c5627c14b6c42f5dad614d</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
16	2024-06-20 02:00:20	<u>0x1ede538c129c0212609f</u> <u>ba230090e082b40cbdd7b6</u> <u>97d222571152007798c309</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-20 02:00:15	<u>0x3dc69e3dae192b447a34</u> <u>aff28e687608707579bf27</u> <u>881227b4316055f2b82ef6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-18 14:06:25	<u>0x33f67ebed66718b8d9cd</u> <u>75fdc881639b5e093cabed</u> <u>8f5ada86c6dd4f4f501ffe</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 06:23:15	<u>0xb02c6aa912c004a2ab7c eedcf7b2ddd6edfa4b55ea 9a64add4d844fb13d9b01a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-17 01:27:55	<u>0x05346178e39055132bf5 84530fcaa77b1d6406a554 bbb167479c31b582712706</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-16 04:20:00	<u>0x075b746f54ee55c2fed8 a3ed9ac7a0ebe3b0ea6de5 60d8c3a05e747bdb745c2a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 04:42:20	<u>0x5be7c5b89a852945f1cd fa6c11267a34b425bcb6ee 0b7b171712c8c2c915c789</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 05:31:35	<u>0xa251ec81392c916dc373 1c98817556e9c16708dc24 933d365e32ec51ab6774e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 03:33:35	<u>0xcd71f1787d1cd368f6f5 993e1df08d82619c8a39c6 525cb3632ce1739632ba02</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-13 03:33:25	<u>0xff0988d48241c931d946 98687bea51ff64dfc6cac2 c58979b10a50a87f06abb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 02:40:10	<u>0xf59e6570628e009e6d0b a3b8c845162801d093f9b4 2c2437277dc905bf709017</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 02:40:00	<u>0x8012d28ed65cd020853b fe6d8387b4b591b2cfa5de 3fa5179e4e0128ad9f8e5c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 00:45:05	<u>0x89aca0453a2e174c9870a6bdca7dad4638e0db99e9e5303d14f67a2cc033d1d5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-10 00:45:00	<u>0xb12c08668a349360abc8c78a248ae79317fe88657bf953db6e5beaf74e1dd321</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-10 00:44:30	<u>0x2576fc95f7b42e86adff3dec5c12f84922531f659883010997a3ad0982f1758c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-04 02:17:25	<u>0x4598623a111c8072982093031ffee9b617a1500738305699c0abe21b31de82aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 03:05:10	<u>0xedccf6894564d663cc108de96bad12ca310dc43915de9353e922032242ca1cdc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-01 00:27:25	<u>0x315c5e601f59e5d1776772e975a20fdb852076528c46852c838d2217624da6d9</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:44:15	<u>0xd6e2704e3890099e9a89ebb3258784d342cf50a3155e0d72c2f02b7aa5724b6b</u>	+ 1 op	✓
2	2024-06-10 01:08:10	<u>0xcc3d0befe69243e5fc6e2ec53f77e76570b758dfb358296d1a98267176dc5633</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 02:56:45	<u>0xe5377fad7f35669c6efc</u> <u>542242735ad6c67595ac1f</u> <u>c561074ff164a676705ce2</u>	+ 1 op	✓
4	2024-06-03 02:14:05	<u>0x25aa85da77b2338b743e</u> <u>efdd7fc4aaeaa072bcc862</u> <u>dbe91fbf17030f66704771</u>	+ 1 top	✓
5	2024-06-02 04:20:10	<u>0x7dbf7663b92dc8d5b52b</u> <u>7320523e7dbc73439c8c54</u> <u>1308a8ca1ba7cc0757f8d6</u>	+ 1 top	✓
6	2024-06-01 00:27:00	<u>0x7f39a205f956b26d9d60</u> <u>186a5d9ee120371b3b1df9</u> <u>b13f147f30261bacf295f0</u>	+ 1 top	✓
7	2024-05-31 00:30:00	<u>0x0671d2fb2e28f6888a81</u> <u>bb6e4b6bebca8c29802630</u> <u>bae40d766512e75ca56400</u>	+ 1 op	✓
8	2024-05-30 03:48:35	<u>0xd31455c9c9f591c0cf92</u> <u>d90f5e7d29a21b49db27f8</u> <u>78794955f89e2c6262a1cb</u>	+ 1 p	✓
9	2024-05-25 02:50:20	<u>0xf281592430a2b08dcef2</u> <u>669ffb65e7bc05c386353</u> <u>e395447d10ea922f642615</u>	+ 1 op	✓
10	2024-05-24 02:38:15	<u>0x8159f831d8337a837bdb</u> <u>b2d44152b8608c3407379d</u> <u>84323bb6c1a08e19d982e5</u>	+ 1 op	✓
11	2024-05-21 00:36:15	<u>0x54e156b684e82f03bb74</u> <u>910b63bcfe7bc94c9fb205</u> <u>ab51158e89b6b97955c44e</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 02:12:20	<u>0x86f02cdd72aca8911cac</u> <u>c8cefc91c9c60c007d6666</u> <u>37e9bf22f1a62979553414</u>	+ 1 op	✓
13	2024-05-19 09:21:15	<u>0xd51d197e2324d213ab76</u> <u>407dcab777698de0252c8b</u> <u>70241a57a73f22c9d981ba</u>	+ 1 op	✓
14	2024-05-18 00:23:50	<u>0x68d91fce51d0886a3aa9</u> <u>dbc9e37b48d16b9ab3f6e6</u> <u>f9a131479ec011f72eebaa</u>	+ 1 .top	✓
15	2024-05-17 00:51:10	<u>0x06497d7c03138457f791</u> <u>1d6168affcaf911a82643c</u> <u>f3d04c7f02a14bbaf788b9</u>	+ 1 yz	✓
16	2024-05-16 03:58:10	<u>0x9a17a7353791f7ebd647</u> <u>a1d9567a7ca9f2ad492f12</u> <u>1bfb8e0b62a5639a428e99</u>	+ 1 yz	✓
17	2024-05-15 06:36:05	<u>0xacf6b1d45a010748c995</u> <u>a9ce6bf8d5577747188d4a</u> <u>f395730815da47dfea9a17</u>	+ 1 z	✓
18	2024-05-14 03:48:25	<u>0x1b9249ac83e47ca3c193</u> <u>cff45299c87a7a0235ca99</u> <u>fee9754e3edc35aa4b2dc1</u>	+ 1 t.xyz	✓
19	2024-05-13 03:53:05	<u>0xce8457796bfff1238037d</u> <u>df5fac9706f2fc4ddd699d</u> <u>e2ccdd23a124cd96818f09</u>	+ 1 .xyz	✓
20	2024-05-12 00:43:05	<u>0xc45753c8a7c179db9f1d</u> <u>2fdc5da7b95a016bd9e1c2</u> <u>e9c2ebd95fa41b1f89ea7a</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-11 01:45:55	<u>0x66097b58affd61b6ee916390ff9b37d131f3d4dbd67d972c486d020c12cf905c</u>	+ 1 p.xyz	✓
22	2024-05-09 03:31:20	<u>0xf8e2f6d53dc25b46df1bf5184716280fcfc2570d2463ec0a59817b69da7e2bc6</u>	+ 1 yz	✓
23	2024-05-08 01:28:10	<u>0x0db0063e4fc7d1518724f8b77794e94efcf665715785ca19d30f6b7ecf3840db</u>	+ 1 xyz	✓
24	2024-05-06 00:27:25	<u>0x2abec2b698ebcff870faaa05dd6f48b6c1eda955b2aae2c6d37b3eb43e3c75ef</u>	+ 1 10 ETH	✓
25	2024-05-05 00:52:50	<u>0x82f2ffbc6653652c82b4ee15ce0029208f280e3970061a53083e14f25ffa97b7</u>	+ 1 10 ETH	✓
26	2024-05-04 02:32:25	<u>0x17919efdeed0c85afa6648a9a4c2e0b87c4510a95cee73b4c75f19935749cdd4</u>	+ 1 10 ETH	✓
27	2024-05-03 02:23:05	<u>0x9e5815b74b83c80000eaf80145f43b91884015e4c0b8f60e7db228e8c2252ed4</u>	+ 1 10 ETH	✓
28	2024-05-02 04:10:20	<u>0xbbcf1ba32c8d63ba82a72ceaf593514fe4c0db64424412d620a40b3e72e31ab8</u>	+ 1 10 ETH	✓
29	2024-05-01 10:38:30	<u>0xb0ef0ff7a4347203d65ffc5b20ac5f65b2db679496db110f9add0b11eadb4de2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 17:05:30	<u>0x05a69c3de203fc555e4754f5e10d17daf8e3b9ec22996b5e71662d0b586e0dd3</u>	+ 1 10 ETH	✓
31	2024-04-28 10:10:45	<u>0xbf0e55a584241dad7b32c8b632c63ad429d3e0b9e7d60066af36b3bf991cfe48</u>	+ 1 d	✓
32	2024-04-24 04:43:35	<u>0x6fffb03d2ae179532e25190ae39a6f80ca34dcb7d9f475ddafe821dad2877d7d8</u>	+ 1 3 ETH	✓
33	2024-04-23 20:19:35	<u>0xc11ffdb14abff1cf90e7b775d70bdc8c4be862c31bba842c32390ef116d4f32</u>	+ 1 3 ETH	✓
34	2024-04-22 03:39:10	<u>0x696ddca661286cd15a6d486913f4e12b1cf32fec619bbd956b07e0e1e2bb39d1</u>	+ 1 3 ETH	✓
35	2024-04-21 01:25:15	<u>0xf8dd8fac4993b74c7409d8c3d8cc82eac490e681a42d9e715b060172d4f7f46d</u>	+ 1 3 ETH	✓
36	2024-04-20 07:59:10	<u>0x852eee47e45056f3096dd304bdc497fd102ebf90853add715b38397b551bcd16</u>	+ 1 3 ETH	✓
37	2024-04-18 19:17:05	<u>0xa64012e6df9eb3254c890a19e093bdb8efbf55f937ad44b6292dffaf89f25be</u>	+ 1 50,000 USDT	✓
38	2024-04-18 18:35:05	<u>0xb1cd5672803f2da1cad6dc51310bdba9990b765e293a57fe345d2975bec773ab</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-18 18:34:55	<u>0x0c8a765344cb1f5dbcea</u> <u>bd3b611bb212f5c7b8ea45</u> <u>b38b48f1c13a74c2160a01</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-15 04:36:25	<u>0x184ca8cce0a401997e3e</u> <u>97137c37e49a8370d25434</u> <u>b5141e37a3a7204ef65267</u>	+ 1 50,000 USDT	✓
41	2024-04-14 01:40:40	<u>0x4ff39ad38ef7cd95da36</u> <u>c9cf703f9fad766afb8c71</u> <u>c4f28fd9e032c2cd84c908</u>	+ 1 50,000 USDT	✓
42	2024-04-11 21:50:25	<u>0x66fa912aa9f545e7e35a</u> <u>6475eba4228751f576cb53</u> <u>27c0bba21560670a511aaa</u>	+ 1 50,000 USDT	✓
43	2024-04-10 17:17:45	<u>0x8ffc38d69b656ff4443a</u> <u>37d754a5859e35b24cc55e</u> <u>5d8bb523949399e3d57c64</u>	+ 1 50,000 USDT	✓
44	2024-04-09 02:07:05	<u>0xb5b0fc4ee405e346be50</u> <u>ff507f7568a69042ca5f76</u> <u>6e539dfb82e33ad336a2ca</u>	+ 1 50,000 USDT	✓
45	2024-04-08 20:28:15	<u>0xb7da679ced0ca21c979c</u> <u>037b0ae2cc88afc01f152e</u> <u>7896fb0be72ccdc886a522</u>	+ 1 50,000 USDT	✓
46	2024-04-07 03:27:45	<u>0xa83f3725d33b24f5c4aa</u> <u>6886be529c413919a6b158</u> <u>dc6cab77f4af4ebff006ed</u>	+ 1 d	✓
47	2024-03-15 17:57:00	<u>0x8f30cad74c7f666a545</u> <u>2e7dea4073a7068ab6e184</u> <u>c3704e079a361d3901a3ce</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-15 17:19:05	<u>0x068ffac0854fb4329765d7898619b6ec2aada8a5ce5ba01b545d6d571ec7dc1f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:17:25	<u>0xaacf673d8546ecadac978c6aad89008c4fa3d16f5729f73078026932af52b8e1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:36:35	<u>0xb90fccc13a3003c21c83a38b312c33ceaa56ee84c0313c2e7b99e638f3aa4d0e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 13:07:45	<u>0xaf5432aeb1dc7a1ea80116c00c5ae6696a43cc6b1ec38c1c6b000724852ce7d8</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 02:38:05	<u>0x5be80a5f790eda21f4c2bf7599b268b50c9cb33690a1827b4e435348a5f7ea32</u>	+ 1 ether.com	✓
5	2024-05-22 12:16:50	<u>0xc172a7ce57e7716998a7dae5091808d516d54a7c50eb9752f36f184e62177a96</u>	+ 1 ether.com	✓
6	2024-05-21 00:35:50	<u>0xa44a098028821af047b85774fea30327650100cfd4b9e8f92b5a430a6924eda6</u>	+ 1 ether.com	✓
7	2024-05-17 00:51:20	<u>0xb441903d7dc652e36a6a494a107bc321fb25d6fa4695369dfc2d6f6a30649372</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 06:36:40	<u>0x7b35a6b584bf6dfa20f140df60a22d7c89977fccee461afc5e32bbf0bc208ea4</u>	+ 1 TOKEN	✓
9	2024-05-15 06:35:45	<u>0x3300aec80185a54c2bc6aa7c3e159050aaf8a7db0257a87aa6a2ee42f7674496</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-14 03:48:10	<u>0xe231c08176d0df43344003dfc84b9a2edc91e95bae58ff3b838d8b329d6e0744</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 02:08:10	<u>0x7d5e29b354edbbdad0e7e8d857127c4d65b9d820e6350ba6b828544aba694a33</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 03:31:15	<u>0x3ede1a53b7d3cd43814e8c1cb2e85825786091dc2def912d458c470a207469b7</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-04-30 18:13:15	<u>0x6faeba5120f87e43426d89f8ef460cc395d84032c547bbc38d1f6b75af2b5471</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-23 19:50:30	<u>0xb941883156950348230733730ad5393d268d02c245552999b1f184c3e8a3f6da</u>	+ 1 aim!	✓
15	2024-04-21 00:56:25	<u>0xa7485b6b076c1e99f7027bc445a892bd921d7b47539afa66c1694b887decda09</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 17:44:25	<u>0xbb438e6194f1f7042d1794f00929b48f08a427e504525cee95e9847cd5bb6128</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-07 08:05:50	<u>0x5d6f289fb18cd78b580f</u> <u>c6c585f126961cc2cfc527</u> <u>8647027b8bd4189305a3c6</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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