


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5704f8c9797a7c4374bdeebf48036eda8a64cc41

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
yz	0 yz
t.top	0 t.top
op	0 op
p	0 p
yz	0 yz
op	0 op
p	0 p
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:40:05	<u>0x455071bc56f6465c9c938c33702be670b7348c4506f9a96da57957849b251628</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:36:45	<u>0x484e34db9615d2e26ff47f5cc2699ba9d2b398370a5d93d401e45df648474aff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-07-08 05:55:35	<u>0x8d4a2183d728d6a0e65b9e1deeee4f3bc3fe9e00634f61aaef937f3aa8c619fc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 18:48:05	<u>0xbc65c1e2526634a87488cac3e2b550828c6a3a804c0094973908864249948685</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-06 10:27:55	<u>0xfefcc9855b047a0dd0fbad4fe5042d8db0a6a3b596f9316e19049abdf4e8d6bd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 10:31:55	<u>0xf1a62da8933350c59067ab70b84eccf45278a157704f1f29224811df031c9e4e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-04 10:31:45	<u>0x5066b54edb9a7a076e458c4d760605a86efd92ae06f464b75aa9eb7a57fb6196</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 06:39:40	<u>0x41e14678e847dac97ded7575b2287ce58f3a6d9f00722c361098e0b6a1fc58e7</u>	+ 1.0000000000000000 00 EWARDS	✓
9	2024-07-01 06:39:35	<u>0x18a6f13d600128cc1214bc8b5db1a163acbe770a3f0b26afc6506206a3570126</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 06:39:30	<u>0x5510a79b1d803a7a579d1a739eafc0f4fedb03031ae2396bbc52ecbc70c02ab7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-30 04:25:35	<u>0x80c67dc87b0ad78c3fb4f5472cb04cfab3096cdc736374d5300cae688b7cb9dc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 22:29:50	<u>0x22e01079b43e72ff791105dad56b117a43b264c6525de50e280a82da6125d6d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
13	2024-06-28 07:05:10	<u>0x2161eff4b6a556be95bea4131bef1627b786d1fa4dcc508ca56cb97fabceb641</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-27 04:42:45	<u>0xd569dd978317e531ec6f98b6418b41445b36f97d38f7536ba2d9c67c7f5b856f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-26 04:43:20	<u>0x23ba5ace3c2818b7c30ecd3d3ed7c9068fd30f76f36860bfee5f278e0cb54112</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-25 10:49:00	<u>0x39de86738f38d3597a52423eca9c8ba272da58b228d1592607a3ab07fe783c94</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-25 10:48:45	<u>0x25aaaad5c2c66102403fe59397e77c29c9a648e080f355f8afdc9a8e4c94736c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-23 06:32:15	<u>0x7f2163b8b620ed20c495d7763e1182a2579b8212046b04d4af346f44cc74f62a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 06:32:05	<u>0xdf87233d34979d4c74a08f3c7706e077c22a83b5499d6fca36003cd38fdce2a3</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-21 09:15:50	<u>0x0e5c5a22dbcf19a59234dc75b17360bd95cc03bd62ceb91bc3de3bfee9ccd61b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-20 05:09:15	<u>0x427c2066da8deab20834dc9ba01bbeceb45307bec6fe47353cedada0794b1998</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
22	2024-06-18 12:29:30	<u>0xdece79386439deb16c70e3fd5e1fdc4ba447c648b2f9b5f607f02521b5402c5e</u>	+ 550,000 M AIRDROP	✓
23	2024-06-18 12:28:05	<u>0x43e5a6037d10054c1947b04517c768f8c246ca25cc3202c27399d33b2ba2ea8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-18 12:28:05	<u>0xee38f0331dea46a5a9611a1d517e9a8ec809e93414d0215bad7f2f6159463b7e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-15 11:07:25	<u>0xd6248f71074412c0137e024919fb4433c35cec230b42e67b7886b965ea05a13e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
26	2024-06-15 11:07:05	<u>0xac6e0de45fc8033b5c04987dd85c19ea2f251b46f80162d88643f587527d4f75</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
27	2024-06-14 05:17:50	<u>0x98191d08f15232a0c8de0f5ef433b17346fb3a370fbacee000e028646bbc25b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 05:17:45	<u>0x9f4f9d172099e6cdb7f3795dde496b0879d775fb482c9965420b34199382e31a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-13 12:17:10	<u>0xa9ad5717b8833b5fa73dd977fc46c3af294cd7a962a8928c25c2c10ebaa5bcfe</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-12 13:15:40	<u>0xf76f55b9f28947690685198f84507748f6131c937b74271e2957f32c79f41bd5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-12 13:15:30	<u>0xd7f3d68d69604bc7ae86d7de61ca465f78e160b6e9ea9e9e1551e0c1fd1ca532</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-09 17:21:10	<u>0x2e59a66b6e8f1516b17157cfc9e078a6833e53307a4e595156d0dee464995475</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-09 17:16:40	<u>0x265e82883fb2fe87b800ed5eb65423d0bb11e9d52fdb12f4764264eb65630510</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-07 05:03:10	<u>0xf65104307286d502e8023ccdb146e087c55eaf7199da24c86d76e5eacae9e4c8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-07 05:02:15	<u>0x26d09aba60b4037db7a214b9939f4d7a4bb13e6cbfab1e8b5a1698f316ece5d4</u>	+ 110,000 TOKEN	✓
36	2024-06-07 00:49:55	<u>0x2571c0b6356e14385e63b32b198d81e2784866ad4a3faca4b016b9b8d76fec95</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-07 00:49:20	<u>0x0db9bbe5596ec1a61aa33f6d5c4d0417f0b32960c0ba44a203bcdccf56e9494d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-06 07:20:50	<u>0xb211e9cb2576c45b90adc24457303ffa4e312c2eb90489e50d767f08b0650566</u>	+ 5,800 im Airdrop	✓
39	2024-06-05 11:04:00	<u>0xc3ef28bdc4099a9a0a4a97a95617aa9deecd89ef6c12dbef08dd17759551091e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-05 08:20:10	<u>0x9c737653ba79c671bf6e158b69b7ff79f615c55c0e0471c3a488f5b46dba6df8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-03 08:59:30	<u>0x43763df111dcbd159027c19ed9e7f7dda4f5ea1fc929b1e13433fdd08c69672a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-03 07:44:45	<u>0x561fb057650158da5dbe15350f6794fe56b444f548aabfceaafd496d057331eb6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-05-29 08:12:15	<u>0xe58203297db430437f0d1b170acb5ba26f1f3d9c874abcfbbd1a4aae6c3c0856</u>	+ 0.1000000000000000 06 REWARDS	✓
44	2024-05-24 12:56:50	<u>0xff9ea73f0fb6e2bf9c6bb52d71595a873c6143cd46636194ef1ec5cd853a9f79</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-05-23 03:21:15	<u>0xbd1e5899f7bb1a2f6dbfed572ef769694292928987b018b66db94d877bf22ef1</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:31:10	<u>0xd7610fb46d81192df3b492c84c4614d4301526257e7681ce1cd0ee1c79bfea02</u>	+ 1 op	✓
2	2024-06-12 13:49:35	<u>0x0d34d88b0746f2fad253f65bb00ecec925a640c2a544346df4c53a42c371750e</u>	+ 1 op	✓
3	2024-06-09 11:23:30	<u>0x9a870eaf94af50bc0a4238fc36fd8a1574f93f1613ec13de84f0d3dcc0d902a7</u>	+ 1 op	✓
4	2024-06-08 18:58:25	<u>0x3a17e23c618a7bd2e96cbb8c567f28bf8901b5c6958754f1981a44e668c0b796</u>	+ 1 op	✓
5	2024-06-08 15:43:40	<u>0x6de8a682fb6defc2ee272e7e3edc695f4b02a9eeb11e759ce5cb5510db6c7eda</u>	+ 1 op	✓
6	2024-06-07 05:02:30	<u>0x7016c67bf38cb86aceef538e2d318d731072b07b97d51b55c4725861774e7f0e</u>	+ 1 p	✓
7	2024-06-07 00:49:15	<u>0xa28a0f2af00ffc45fb38ef5ef16eab83f6d5efcd9257ad03bfb17c6c28e1b615</u>	+ 1 p	✓
8	2024-06-06 05:46:25	<u>0x04c03c89b69caa35479b4b20e83aa0037324de4d74bef5d56a10e706812a1cca</u>	+ 1 p	✓
9	2024-06-05 11:03:55	<u>0xde0fb479803705c57ed31728b4c831e614414f5421bebbb25c83b55bc3a268d6</u>	+ 1 p	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-06-04 03:08:30	<u>0x742979e2c160c74b79a7</u> <u>298b11d667654e0ba507d3</u> <u>249d9d17614155634e0b50</u>	+ 1 op	✓
11	2024-06-03 08:58:50	<u>0xe19ac2953e9502a59fad</u> <u>8c88e097f33c0dc94dac98</u> <u>1363123b75d2b72a961c7a</u>	+ 1 op	✓
12	2024-05-29 04:21:25	<u>0x94a460a2ffa098fe3d2b</u> <u>19e01cea0fc03f48c3abf9</u> <u>7462111b3bedf9cfb557ae</u>	+ 1 p	✓
13	2024-05-27 09:07:20	<u>0xc3d2fd046146ffc7b19b</u> <u>690901e22bbb9a8ee3704a</u> <u>84f21a75d36dbedb0f724d</u>	+ 1 p	✓
14	2024-05-26 10:57:15	<u>0xbfb60d4937206b097b38</u> <u>8047d435d2e57bc7c8d2a9</u> <u>39d2e95389c3eb90082d7e</u>	+ 1 op	✓
15	2024-05-25 10:58:00	<u>0x64d38813bae8eff10521</u> <u>c3ac4c510477e233a029ef</u> <u>48d23f7d05feb4df6cedb2</u>	+ 1 op	✓
16	2024-05-24 13:59:15	<u>0xcfbcf816e441d2dc583a</u> <u>02bcc09d671cdc9e807ba1</u> <u>1501eeca08e641f1953ed</u>	+ 1 op	✓
17	2024-05-23 03:21:50	<u>0xabfec3f74c75a2d3f30c</u> <u>0060a1c031dc807dd65b08</u> <u>cd1adda253b523b6b7b56b</u>	+ 1 p	✓
18	2024-05-22 09:42:20	<u>0x67b65acc21fc2d5b8e8d</u> <u>654a12d5b23644ad69f216</u> <u>7c85b28efc0ff5cd9f7bda</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 05:47:45	<u>0x1f17da2af6e486bed0a6</u> <u>efd38423a2a785e66ee8a5</u> <u>0df50209f70ea0652c7768</u>	+ 1 p.top	✓
20	2024-05-21 07:50:30	<u>0xbcb5587410b45d0abffa</u> <u>53120890c7ee465f988121</u> <u>29fdf7d67d26c960138289</u>	+ 1 t.top	✓
21	2024-05-19 10:55:15	<u>0x3064e48d6180dc35ec9c</u> <u>211137d6c6d1a3c1931cd8</u> <u>8db63c0333ce93b993524d</u>	+ 1 op	✓
22	2024-05-17 06:34:10	<u>0x077e84ea232c1e5abeab</u> <u>c5cc296d0671cc98d7ef75</u> <u>9f1c016c39db013c7ca6da</u>	+ 1 yz	✓
23	2024-05-10 09:20:50	<u>0x99ee1f69c7a4b6426635</u> <u>ad99e6f473513be6217fde</u> <u>2f68e85571582a725ed993</u>	+ 1 yz	✓
24	2024-05-09 09:56:10	<u>0x8095a1ed11a4ca3bccd7</u> <u>abfa758501a36da6d3c766</u> <u>d38bb25559943ad511132e</u>	+ 1 yz	✓
25	2024-05-08 13:51:10	<u>0xcff6ac3fc64cc2b55316</u> <u>ccbce2e6ee00cd25b62ecf</u> <u>5565d0a5d998168e959533</u>	+ 1 yz	✓
26	2024-05-05 16:09:25	<u>0xede67d2a00c028d7cdc8</u> <u>141e3f2d151d71a38912c1</u> <u>0be5d4400c9a18cef20603</u>	+ 1 10 ETH	✓
27	2024-05-04 07:56:25	<u>0x8536f6f94a66ea7f1f13</u> <u>748b20186fd0c2d1ac9167</u> <u>fb9834d3282ccef2007d3f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 17:43:30	<u>0x357fbbf9aa6149a53be921121fd3f5fd31a7dc613c40ac77f703987a9026fb8b</u>	+ 1 10 ETH	✓
29	2024-04-30 05:50:50	<u>0xb97bc46b8bc6ff75f1957eba76fd6a12bd5bf59235e927e93039b5307939dc39</u>	+ 1 10 ETH	✓
30	2024-03-14 09:45:55	<u>0xbe1f0e4b169f59b77290e5ef0a8b97ae5f8bfeddcba0989c715cf133e6ee5900</u>	+ 1 50,000 USDT	✓
31	2024-03-14 09:45:40	<u>0x015a7b31fdb17a9fe10702b85fc2404c0f0c697ecd0de595ce8d69eb8b58127e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:44:40	<u>0x4b6bcd3175193d27e979ee800e8eacd9c7d6b9c67c858aef2b4d5b7b857d31d7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:11:10	<u>0x2f661bb86300aa95ddc6100385f176fdd4813e20a280812a5b2198a89210f4f7</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 12:56:15	<u>0xfcda90b2eeb51ab27d7d44b9f3b7b0c649e2a12f2f6b2f2213c023df1bff4225</u>	+ 1 ether.com	✓
4	2024-05-20 09:19:15	<u>0xc69b83674ce9b8ac2c40e8eb4f591bd832442d654544ad3ee2bb49f3973e7b50</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 10:57:25	<u>0xf733942cc75938a66f69 b78ccc77390505e4cc0e92 ed561c4f44530792f1fadf</u>	+ 1 aim!	✓
6	2024-05-19 10:55:05	<u>0xba1c565f37347c86a2e6 4b40af5a1dbc2a963c7cd4 a2707e6f65404df2cded0d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 09:18:55	<u>0x360c58c98d74f88cc774 305c9ffec5f6e87655e5ea 855be784006413e4c006e1</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 14:13:15	<u>0x904ebdfa771d2c425dce 0c25e25702bce1955b7eb9 5eb9d1c57e6bef903a2876</u>	+ 1 NFT	✓
9	2024-05-02 20:09:55	<u>0x6f540249c2fa858d9f2c e618bf6aa7fdda3234cef7 1abc39268b78bbf19e5d2f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 13:18:30	<u>0x2e0294bcfaadf8c0be6 63f783ecac656227036553 7e3b014c74fcaca5c9b610</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 06:24:55	<u>0x701f3cd1c0701ee3dafc a6bfc3c5b93f0cf35d3dc6 4fca4805d0b4cb88f3c76f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 22:55:35	<u>0xfbdfb0c1d5a98db69663 bc0bc97664ebcad62b7255 b4507fb1e23b2d32c054fc</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 18:14:40	<u>0xf44a9c863edf2709f5a8 6a93a7129bacf1c688a271 dd19e0bca77f8339a205a7</u>	+ 1 \$55,842 Random Winner	✓

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