

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5b41ea8e8dbc1eff81a8dd0a632b1e6fdd656dd1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.0000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
z	0 z

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p.top	0 p.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:31:00	<u>0x6ebdfab66fca8d5c2c0d7d5f460b0e5ed223573d1703394b7ba6718eac91f910</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 00:30:45	<u>0x994729e95e6ba30f91adcc72709289d2ed300d01a883db3e1f89280f98ba89f5</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 03:29:10	<u>0x0337de63bea7a427be943a23c846c22d0ee36db17c7758dfceaafa80ace4f8a1</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:10:45	<u>0x799692349c3bbaa1940ea3daf9f19ae61efb13df54de0aba3e12ddc3e679c621</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:10:40	<u>0xbc5ea6ff7fd2bfc69f9425705e6afb7e1e5f82bae30253366902934dc0feac2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:44:25	<u>0x51dbc2242fa70f20299e5135cb476b97a0a153f2a13015f3c49e75dd5e0afead</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:50:20	<u>0x3f2485aedb23bbfa78b067b303beaa3ebc2ff7bd43a37c79485d47bf1d14cb01</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 03:40:40	<u>0x28574de54d753de48580</u> <u>fedefb3d351aab29e1d9f7</u> <u>34758c37bcbe0a599d83b4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 04:50:50	<u>0x1d363ae8de8482c8d10f</u> <u>ef2a4fc08cce7fb32adc86</u> <u>66e7400b5dbdad320db3bf</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 05:35:40	<u>0x101626187d60e8c8fc7a</u> <u>995a12412925ad2d894414</u> <u>81d1127971233c0c37f2e0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 05:35:25	<u>0xb56de83aafc39f312e52</u> <u>17515e2bfe1cd442842db7</u> <u>efe3db2701f71ea91f3413</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-25 01:31:25	<u>0x837551bf1dfec335dc26</u> <u>89f0adf096626bfad38146</u> <u>8faf73ebda016d3a0c1385</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 01:17:10	<u>0x228605ad1042ea0ee8b6</u> <u>c698b5cd13ec1a7715850c</u> <u>39211e9f8ac01cdec7d226</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-24 01:16:50	<u>0x71f71b5ae73b0d5bc7d1</u> <u>d2fec2ee98c58c7e5af8c</u> <u>115a4ff0dceadcfcfccfbf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 01:27:20	<u>0x4a2d8a2b5eee9c02c502</u> <u>d00eb1d1dd2673e3a29bf6</u> <u>c9b00e6b8a83d4772905cf</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 01:27:05	<u>0x1ebfcb622fe287869616</u> <u>905859d2b6944e9e6cd09a</u> <u>e68f88f4098559cecbd391</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-21 01:26:40	<u>0x85ed553a125e7f7fb3158cdbef19b1a48ba44fcea0552f02241b3415ddd7b62a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-20 02:17:00	<u>0xb91eca3b99e88f3ba99258f161b6621efcfda1729525cb4b8c02c787eb310ba8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
19	2024-06-20 02:16:55	<u>0x8288a4593f7c8b32650581c1cf9b80d7b33d890d85b37331e9def55e9c6d5be7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-18 14:08:05	<u>0x59998bc479baf86d4c8fca3c86701dade761782c20f1279bd6ca2c09433768c1</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
21	2024-06-17 06:30:35	<u>0x91562fdde8f41f711839a047ad184ae6f631eeefb08791d00d0df7d8bee7f650</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-17 06:30:10	<u>0x04e82ce5cd4ef4e0e625e4d3e753c6e3188d62d64ee3397d55718b2b078cbc74</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-15 02:37:20	<u>0xd2acda0ae3246b2726b87e8987e730b19749fda790b1d8e76625efe8ebdeddfa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-15 02:37:00	<u>0xcc4185126ee7460bced1d05934f9f413d993c5d918d0f3199e5da42ca37c8be9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
25	2024-06-14 00:22:20	<u>0x6749120f7475864628cf86eb537add39e8475d4f56db4a31b799cc68a2b5a5ea</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-14 00:22:05	<u>0x9648d1814dfcbea9b9ae</u> <u>7551a6239972e32fc88486</u> <u>b262b40e58f96f36e5f1f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 01:26:00	<u>0x5c4610494b60f558b2c2</u> <u>36f257029a4c708b16ffe9</u> <u>53167c519cb2aa3a6c5037</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-12 01:25:40	<u>0xc61aab553ac91f2f4917</u> <u>5540c54854066f16855bbb</u> <u>20a4d392fa20cfa07c2db1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-12 01:25:30	<u>0x9d9e4b53ebb35971f9d9</u> <u>343a356d2ef2043176c917</u> <u>a6ad5abd5740ca08c634ef</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 01:24:10	<u>0x326cf19dc54a95ea02da</u> <u>c67b872e6f959eb2c6f43e</u> <u>d13efba961282992336484</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-11 01:24:00	<u>0xccb173f6039bbf0be51b</u> <u>08c8fe526a52b48f017c63</u> <u>26c87f71d1ca3681ec238d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-10 00:43:05	<u>0x42a6c698746109f9688d</u> <u>860a2567fc30af38df386d</u> <u>970d36a58fac24cae8a208</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-10 00:42:45	<u>0xef23af139cd60c49a10f</u> <u>28f8e62291773735417c09</u> <u>b0b18e746421b439e4cba1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-04 01:34:10	<u>0xbe6cb6c323e97130a1dc9</u> <u>ed957b0af723b1f0799859</u> <u>07f817b1d1c1b43411799a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-02 03:03:50	<u>0x2855e62b97ff55a0c32c9403012491bb48c7ffa07132fb163a436fef571088f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:59:55	<u>0xa9628c40c839085da22f26af25920d006fd7c7a1738050cf025b4e18399bab21</u>	+ 1 op	✓
2	2024-06-12 01:25:55	<u>0x9bcc732573c12c885bc293953e0c184b629294353c7ba028ba360b236506518b</u>	+ 1 op	✓
3	2024-06-11 01:24:30	<u>0x89deada5108494a9a44b69986b1b537b717d0ecb917221bc722a78023d8b4f1a</u>	+ 1 top	✓
4	2024-06-10 00:46:40	<u>0xc151b72b9cf78ebe895598115601887cd49307678fd0d1eb24c283b76d004eef</u>	+ 1 op	✓
5	2024-06-04 01:39:45	<u>0x3002cea797892a5ca074b1cfe15457064b1a99d05cc1f0f316c854ee961d3258</u>	+ 1 op	✓
6	2024-06-03 01:32:30	<u>0xd4f02fba1a76068b2d577b0d35a37b4b93453b16c13775a2856c61e5685ecfff</u>	+ 1 top	✓
7	2024-06-01 07:31:35	<u>0x60b9886a2cb78f4eb66269b486f19cc837610c4184e9dd97c42627145632e9b8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 06:39:25	<u>0xda15115f2f5ebd6cecc0</u> <u>4dccf75303f283f54e095d</u> <u>14e62fd204361fb1c7a86b</u>	+ 1 op	✓
9	2024-05-30 00:53:40	<u>0x595c307c485cd74a4f0c</u> <u>685a46185fd19222e1c7f8</u> <u>3a2f2a4b361f33bae11ef2</u>	+ 1 p	✓
10	2024-05-29 15:58:40	<u>0xf31a2b003b3b05db6a17</u> <u>4f1815fac46168043e3932</u> <u>e8a6c15cb236fde39bf2eb</u>	+ 1 p	✓
11	2024-05-24 07:28:10	<u>0xd46b0569f10810037634</u> <u>9148f3c6869d29e671865d</u> <u>997e72cf403206c40275fb</u>	+ 1 op	✓
12	2024-05-23 03:11:20	<u>0x65ba2609d5ab61b8b82e</u> <u>41408ed0763152ae5cf188</u> <u>b3c4306d9bedc2d6e65c33</u>	+ 1 p	✓
13	2024-05-22 02:50:40	<u>0x21db355b3092c6bfac10</u> <u>869200a0fbc938c5e059dd</u> <u>3ecec662e1e48b5b7e1f68</u>	+ 1 p.top	✓
14	2024-05-21 00:47:00	<u>0x67b705fd1b15a0301335</u> <u>62250d36e5b27ee0134fd8</u> <u>3061060a7053da71d6ff9d</u>	+ 1 t.top	✓
15	2024-05-20 06:41:20	<u>0x7fc42e9f2f6a07a4bd6f</u> <u>b0a114179a12c40c2b5789</u> <u>cdf9c6e16169ec6542e935</u>	+ 1 op	✓
16	2024-05-19 03:35:40	<u>0x00f4f546ab7dcc40c5e0</u> <u>b3f9d3788cdae4ec132d0b</u> <u>a82b169c1573307961b8a7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-18 01:58:20	<u>0xaaea3dcdfb31aa6107500063b84861d2a117dd76ad793731937ca3ae9bef62f</u>	+ 1 .top	✓
18	2024-05-17 03:59:50	<u>0x35675f6c440488d8585ea40982559fe53a117abd14df979806aeff319e885f58</u>	+ 1 yz	✓
19	2024-05-16 02:13:20	<u>0x25b216a7e75a81470bd038a530737849918852c814707885fd62aec041f5682a</u>	+ 1 yz	✓
20	2024-05-15 00:43:10	<u>0x9815203e02036ae4569c0c362dad7e8ffeab5f21a706e46c8bc04ccbfc2b4cf</u>	+ 1 z	✓
21	2024-05-14 02:33:05	<u>0x63b5ea246dc5947e39d06882af4bfad2780d57d1c8752991774ca0ca4c746972</u>	+ 1 t.xyz	✓
22	2024-05-13 03:07:30	<u>0x14499cb166a6e0d6234224c1cde7430841cbcd907219430c3dd6dfd43c4bb327</u>	+ 1 .xyz	✓
23	2024-05-12 00:27:55	<u>0x85d42c9878f348b9e3aa60a9e2dfef00ac4c348fb9cc66f4b5e72d1a53d4e091</u>	+ 1 .xyz	✓
24	2024-05-11 10:55:00	<u>0x904fce6d8959888a5dbf0c0bab436dfcb1dc47fb13c473485c633dc2bde67464</u>	+ 1 p.xyz	✓
25	2024-05-07 18:23:05	<u>0xb856357db6cd111939d97d6af26d459b18627928b4c7444cbe7756a3496b9543</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-06 04:38:35	<u>0x017bfc1b5fc9d851ded2c77d44c1d33dbcee016db414cda7bdeea8b94012c20f</u>	+ 1 10 ETH	✓
27	2024-05-05 01:13:05	<u>0x93818e68119cdd02657d2827ea2ca356c9ff70f595fc9ca0a5320a8820ba2816</u>	+ 1 10 ETH	✓
28	2024-05-04 02:19:55	<u>0x580a7db895e1bddad85ba775ce98ca1163d966181da4465d471bc2ab00bfdea8</u>	+ 1 10 ETH	✓
29	2024-05-03 01:07:10	<u>0xaee4d84935ea33d4361938e26540309301117ba9e9369ff5d532ef6634e93040</u>	+ 1 10 ETH	✓
30	2024-05-02 02:54:00	<u>0x839ba2ee6925fc4e6fb1dc74ba1c35b52629e63c2614f7f4a92f5e09e1bce3e7</u>	+ 1 10 ETH	✓
31	2024-05-02 02:53:35	<u>0x24e244e29b233eb7cbc44abe7fac8f1926f385d7fa1558e4ef391a30725b6e07</u>	+ 1 d	✓
32	2024-05-01 03:37:40	<u>0x1c82577cb55eb2a6d10948a28c96dbf4ea779cb676ccf0fea9a25a39c74d365b</u>	+ 1 10 ETH	✓
33	2024-04-30 03:58:05	<u>0xfae49a56143ab3bb3d6e4888bc9cfebb8781f534168031424be0f6b6997478a</u>	+ 1 10 ETH	✓
34	2024-04-28 11:15:25	<u>0x4b3e930c11478472c194d414d8512b765661a50b81cece45b0299c66c42481f5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-22 03:50:55	<u>0xbae4c2f002adca6f97373825978520a3bf47587cab969be445117b9f8c9026e2</u>	+ 1 3 ETH	✓
36	2024-04-22 01:51:00	<u>0xbf30a8f27c45982022fa2b7380d0560b8c2f0c0a51bdcc59042e9e43b2873a52</u>	+ 1 c2.com	✓
37	2024-04-21 00:57:10	<u>0xdc8a23fb505d1a47f73822ccef7386c7f452209db30255c0115ab4b1d4cfc278</u>	+ 1 3 ETH	✓
38	2024-04-20 07:51:25	<u>0xf4d8d5af91ff022213f24f23e3fb06990552efa708d9b9d88b53772d63c8254f</u>	+ 1 3 ETH	✓
39	2024-04-19 00:26:20	<u>0xf7768262d46cef65cdb568415a4856278af3b99a9d537b19226b15a0c104dc3f</u>	+ 1 50,000 USDT	✓
40	2024-04-19 00:26:15	<u>0x8104e8284705a03e60a26865e0fe39d1a1fa3a1c3befca51bde4013d89e3389b</u>	+ 1 3 ETH	✓
41	2024-04-14 01:49:00	<u>0x3ca488a0708187d413cbfd01122d00075add79591ca90b8ae2cbcd a20dfa0d87</u>	+ 1 50,000 USDT	✓
42	2024-04-14 01:48:50	<u>0x1caa4be76f5c0096dc0ad78b16aff6c35ff61b342f73e229458bfdcd4cca7d6b</u>	+ 1 d	✓
43	2024-04-11 02:39:25	<u>0xdb6e5d9e2c0308dd1af8cf8783e45cc0fd040427536b8ab39c43ed563feb56a4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-11 01:52:40	<u>0xe832c660711eede19f1354d840b7b2080818d95078f1b75a597436ca534dd091</u>	+ 1 d	✓
45	2024-04-09 01:59:25	<u>0x3b227eff59c0a831f0b5d81951dc42141b1f7072673cdb215423529984736617</u>	+ 1 50,000 USDT	✓
46	2024-04-07 18:48:35	<u>0xcc0b245b4d3da33ec8158f4642209bd334d55c3b80473c32f0080d896cacfe41</u>	+ 1 d	✓
47	2024-04-05 21:28:15	<u>0xce0fd6871fe2b0c9c43d148f2b75543b4a2e9083ac362e74452ad7444f48fd5e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:34:30	<u>0x947cf7bad09527b379b22826dd4001609952c5653f40e89bab885f490b3d3ee1</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:57:35	<u>0x8bfcd37cbd9995585f2f3d6b61238ffc5a917bfb069191f896ffcbb7f1ed3244</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 16:01:20	<u>0x13b092fd400e734763f19e2dc3b517ffb929234403281a0e38ec3e01c34dd6d7</u>	+ 1 NFT Airdrop	✓
4	2024-05-19 03:35:20	<u>0xac91002a6036c400294548c3facf943021a366d9c843339c6b37da445ca69001</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 01:58:45	<u>0x3ca066f66fb01a880a9c b36426a56eebb27abc834b e0606f36dd4571c550f2e0</u>	+ 1 TOKEN	✓
6	2024-05-15 00:43:30	<u>0x23abe27deed4fc18f63e 95ce08d888cf44c4030165 1df1d7eb9a04da2ab99f01</u>	+ 1 aim!	✓
7	2024-05-14 02:33:00	<u>0x27806b875b23ded5d059 9738cb694204f969b958c5 59d819b2e1d693d3c66713</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 02:45:30	<u>0xc15a8334d3bcabbd6427 c5593b25948555283c1d00 04c56de6d56f1e90b4e9d2</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-21 01:45:50	<u>0xcf3aa5c071bd319f1c83 0665f0cc63e531bdd41897 dfb2353aa759505ef6f617</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 19:19:30	<u>0x73ac28deb5ca0d0dca5b f9b2cd3cca9db95a78836a 9bd99e6fd77f223cc93514</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 14:19:55	<u>0xa95fd4451cbd14c5b282 2b8daca8c93f7d60996937 b13d062477201cfb230e1e</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-08 08:50:10	<u>0x0e10c27b50e1ef462f33 7b4814fb02617bc7cef5cf e6258c67aaeb539f659f10</u>	+ 1 \$82,499 Random Winner	✓
13	2024-03-16 14:57:20	<u>0xf37ff9a9610386c93304 83320ef869f9518e21bdfd 3be6b01e4b3dd2e7d96440</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
14	2024-03-16 14:44:05	<u>0xc77318426eb520a3fa99</u> <u>96c3d1cc7098167165d149</u> <u>c47018ae6d0e9fd2dbab7d</u>	+ 1 Randomly You Won \$81,277

* USD values displayed at the time of transaction

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