

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6e4271680c5faf0f9435cb82030d547ad012b36c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 yz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
z	0 3 ETH
p	0 p
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
Pudgy Penguins NFT	N/A laim!

Token

Balance

Â-

N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:03:15	<u>0x74c9d8e84326103eda7547cc0e1662396a166e1c4396f0b627f84f10943fe347</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 06:02:45	<u>0xd30308fac61b69a5c44c61fd557d68c8462cb3f9e4fa7096175f00403a57783c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 05:08:30	<u>0xedd3b803d9006a00121174252e59aff44f8eab21433e610ad055ae063a2ec836</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 17:16:35	<u>0x9eaa5c991581c9a80725791b3410b7a7e7ff82fb84939d08fa689a0f80b69398</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 17:16:10	<u>0x69196ab8c750c6fcfb6a904ebdf73772e4f92d73415138c3949c7a3649c2dc1d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-06-29 21:18:15	<u>0x430eb882a05c02cb06bb6634c78ca1093946aa1ed1d237fa527f97ed9259d133</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 21:12:30	<u>0x821c76f9da4a51780ef4e276646bd9dd9a04c862626378b90f2834b9d9331784</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 02:02:50	<u>0x63186b2c6e7909439a4b5f12afe18e74a05d4e78dd030c4f8804b767f0107e1c</u>	+ 0.00000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-27 00:41:30	<u>0x3312a59b3f241cc1998d3304b81f9e531b17f4208a86739345d82bc4afb99e16</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 04:47:35	<u>0x0b6dcf796b7c580da7616a27963bc3f154c7afa45c7c13c6d246d4cc435ac3fd</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 04:47:10	<u>0x2e5ccc3142470ed92121ccf640895d60c809a6c55cdc14600fce756148501503</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 02:01:00	<u>0x19f95a817878058af5b01268f8d5a5017f194bc1bb74dcbe2b20fa24ad49e532</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 03:53:20	<u>0xa07038acdb29877c604bbb30894ee6f937960191bf2e06e13ba9b2173cf3eea8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-22 03:52:35	<u>0x9fb907301f1a63449518caf13ab59f93cf334dad85d5f7e6c7fe515c42f12ba0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-21 01:09:50	<u>0xc88644e02225d985ff3cb2dbe783a2058a6e61f904e6c98758e30e9678fd66</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-20 02:39:35	<u>0x1f90e4c5c06a62550e020c88f7b82f55539c736665a5c4129c95196d48d00e90</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-19 01:29:20	<u>0xed6ca3aeae1e77cea93cc6aa6f714b27b1e72a999896d9e92ff7a2dec4227d60</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-18 12:38:20	<u>0x57056a32e01f52a864d8f05da7f1c87484e2586d1db45f6b8f6e13e427493a75</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
19	2024-06-18 06:52:05	<u>0xfef13afb7ad4b1f064d28d1ee6bc5998e72fd7e3d835ba122f93b6e00bd96934</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 04:22:35	<u>0x807fc34beb257f9dffde6abe0bb1a88d8085329a03c01079029596d17545ec97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-16 00:54:15	<u>0x4a0511685f90cc1852684f6437e71e9c78db3008560af8a6dab5fb346117ae89</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-16 00:54:05	<u>0xc41d1611cbb86d27a9ec271ec4ce1aabc4a0a3c1cf34f7981b9675c8e14a5a0a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 06:10:10	<u>0x188f24a80f933a8c0ffa05bbfa11ce413452d12f7b50b0b15ba201d3fcaff359</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-15 06:10:00	<u>0xc2b7eb1ddda5f8e5b456bec58f5c19d839a1573fdb830ca0313265b080d304e5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-13 06:16:45	<u>0x7bce8ba802de0884e08342b85488cd1fa0658b39ace34c4409368f0d2f5769a5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-13 06:16:40	<u>0x91d48b15ca5a3868596fcc85a96d30ac4a1d581b91037db317193dba34607109</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-12 00:52:40	<u>0x73f581280e8ba548861fc3a116a5ff336d59e0ebfc8f11c949cd75db2dc4d094</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-12 00:52:30	<u>0xbead7139c6a42de70f4413ec04e7d2035ed39a00c4e4f3485d74f438c6b08016</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 20:07:20	<u>0xd4a31be25b98bca90282773a6dd75b4223e1a2918365821e195c426b89654361</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 20:07:00	<u>0x12f3b1e045c4bcaa225209314970167c78c98dcb9a703f3b52686525d99bb6bb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-03 02:37:40	<u>0xdca465e16d1e10c19eab3b707726aa4c6d3eccc6c42422cb59824d190e60f4a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 01:40:45	<u>0x2e9eaec990ba1f631f75f27c9124abe0aa335f0599cc968917158b9af4e32e99</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-23 01:20:45	<u>0xe7c23e9c960d88b5e19c5df6559314a375054c01a49ad89c1021ef314c7caebb</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-23 01:19:55	<u>0x203f84aa4439de0b3ba50e51dc0523db07c0152eb373ef73700105769749d2b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:06:50	<u>0x187350dc9547d70479cf</u> <u>e9cf7301533caecaff4cda</u> <u>ee99c35d18122a8042e13e</u>	+ 1 top	✓
2	2024-06-04 02:25:55	<u>0xd0b090c338da209d44cc</u> <u>81ebd06c81b172957dce97</u> <u>962fad49593cabdd94ac27</u>	+ 1 op	✓
3	2024-06-03 02:55:40	<u>0x2cd3efa12c4acb43b859</u> <u>6a551d8d44717cbc4ebad8</u> <u>7a182df9a46d21f9f03f59</u>	+ 1 top	✓
4	2024-06-02 02:03:35	<u>0xae26413dacb2032acb65</u> <u>40a79540ebb2a535e8cc24</u> <u>0494248763bac82d1a95bd</u>	+ 1 top	✓
5	2024-06-01 03:12:55	<u>0xeb13e485d19eaca5d931</u> <u>a82bda11d70a411d0151d0</u> <u>c139944671b5944b11b071</u>	+ 1 top	✓
6	2024-05-31 00:39:40	<u>0xf0102b329bc9773ba335</u> <u>bd8119f8dd0289079ce2ad</u> <u>d8bcbdf29666f768f8030a</u>	+ 1 op	✓
7	2024-05-30 01:55:55	<u>0xe2b5a5cc4ca5264fbd84</u> <u>3e170d8f5a4b89bd87fa6c</u> <u>99b509aece3eb4cad28adf</u>	+ 1 p	✓
8	2024-05-29 18:19:20	<u>0x2facfc06866f700b1b96</u> <u>b9276bccc43e18c09fe7ad</u> <u>bd40b8790e912a75498581</u>	+ 1 p	✓
9	2024-05-25 01:13:25	<u>0x9ac14de71ec3933fda30</u> <u>59b96dfcbe507d5fa4dc1a</u> <u>ab09cd0bca946ff0c99f1c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 06:26:25	<u>0x8d268c46df6a072aad8f20c5a9e2d51eeb61da44ff09062599ccc54ba98f6d47</u>	+ 1 op	✓
11	2024-05-22 00:48:20	<u>0xb385dd9873bb8cc5df0de28a1abefd8d67430724d087010e09b5c0a3afa65a10</u>	+ 1 p.top	✓
12	2024-05-21 01:21:25	<u>0xb225526669a0126c3b6d8252e58c63b3fa6fcaee601dc122e6744c95a892215b</u>	+ 1 t.top	✓
13	2024-05-20 04:50:30	<u>0xb0863a915bfff925ecbc0396bcc37e61e762776a8246026531f7babcb6035b4bc</u>	+ 1 op	✓
14	2024-05-19 02:07:05	<u>0x4e1d39a90de4ce23cef5c53654091fed9fa79e13f43007664a4f3a3e3f059d22</u>	+ 1 op	✓
15	2024-05-18 02:19:50	<u>0x815f13a5749540ee733b8ba73ffc8f305ad2d95f868eaa709a8b59222bbf1c3f</u>	+ 1 .top	✓
16	2024-05-17 01:08:10	<u>0xfb0e50ce262a08a26b6f9d7eed38f3136355df6dcc46178d5ad061a30eaf3027</u>	+ 1 yz	✓
17	2024-05-16 00:42:30	<u>0x8f956ca513fc2fb1d589df39613f2133744e1ae57784d4ee2a6e027462fef1b8</u>	+ 1 yz	✓
18	2024-05-15 01:12:20	<u>0x798da64455c77c77825b6f934c36893f06676f42cc0c87434ec1671f2b2ab1a8</u>	+ 1 z	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-14 06:42:20	<u>0xe354fc359dc9ec987133</u> <u>17f4f8171c12dd78e805c4</u> <u>19167119ff389c634877e6</u>	+ 1 t.xyz	✓
20	2024-05-13 08:37:50	<u>0xe17fdc64739cd0148bc9</u> <u>7b83bb3f4592fa9da78d1a</u> <u>5db4878cb6eca799d1ec7d</u>	+ 1 .xyz	✓
21	2024-05-12 02:04:35	<u>0x5a0123c4025e0535e6a0</u> <u>5943fe60b1379640390528</u> <u>567e281601cb04fe00c404</u>	+ 1 .xyz	✓
22	2024-05-11 08:45:15	<u>0xa207f7adf059e642a8cf</u> <u>b6cef36ac3d16c50855c8e</u> <u>86ca3c571d8689e5b30d74</u>	+ 1 p.xyz	✓
23	2024-05-07 01:25:25	<u>0xf866e83609f4bd80dd54</u> <u>2065125e71c1b6455d2e1c</u> <u>b809c4843b9230a973fae2</u>	+ 1 10 ETH	✓
24	2024-05-06 00:36:15	<u>0x5f33aa1d5e4625be61d9</u> <u>274a3d6172d6d10aa2b10a</u> <u>3db019ebffe18d67b8b6e3</u>	+ 1 10 ETH	✓
25	2024-05-05 00:59:55	<u>0xc5019b97c1cdbeb8dd0b</u> <u>1c10634952e015e8a38e84</u> <u>213a024806edd08627f0e1</u>	+ 1 10 ETH	✓
26	2024-05-04 01:12:35	<u>0x948f5fc807154aaaa5dc</u> <u>ecff1ea7575a9d50f57a42</u> <u>869b61785b43b70d451abb</u>	+ 1 10 ETH	✓
27	2024-05-03 01:02:15	<u>0xd2c5d02421ef80a8e39f</u> <u>51a217c7bd556368ca712a</u> <u>b2a56c9fec9fbb67008399</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 05:50:55	<u>0x6f9e7ad910ec4247fb0d</u> <u>bd55c6572e8de1e85b69c8</u> <u>29bba108610f8776e1b9b2</u>	+ 1 10 ETH	✓
29	2024-05-02 05:50:40	<u>0x89386b57e4266dd85469</u> <u>b5dc95dd9b001dec538a7f</u> <u>0c8776ae9044087e41d8ed</u>	+ 1 d	✓
30	2024-05-01 01:01:45	<u>0x2c476b14eeecbdb3a6d5</u> <u>f25df00f8fd28147e9515e</u> <u>b859d004f57d8449a15105</u>	+ 1 10 ETH	✓
31	2024-04-30 00:33:30	<u>0x1013166685b7d4722b2a</u> <u>73adc5f4e8190debff0cc4</u> <u>0f199d05f4db6a1a6cdebf</u>	+ 1 10 ETH	✓
32	2024-04-29 00:54:15	<u>0x12eab021a4dabe81bf72</u> <u>b1071e25767db4701969f7</u> <u>1cf44ddc4a7df2a07501ba</u>	+ 1 d	✓
33	2024-04-28 03:15:10	<u>0x2f003aa9a3ca17b7397e</u> <u>2b33f470f37beca1409973</u> <u>9b314bf303a3c71ab46679</u>	+ 1 10 ETH	✓
34	2024-04-28 03:14:50	<u>0x19873bde312e166ec6e8</u> <u>e60517c0939f971d8eb14a</u> <u>dca63542804ec95ec3f011</u>	+ 1 d	✓
35	2024-04-25 02:18:35	<u>0x642533323efb9affcb4d</u> <u>bc800ac09ce0f031a4fb41</u> <u>cde53f0800f93f2a315c64</u>	+ 1 10 ETH	✓
36	2024-04-24 03:02:10	<u>0x5790bdb453ca102806bd</u> <u>ad5b7b50338a5f497d6d3c</u> <u>e8e27acbee13da2d891fff</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-23 02:10:10	<u>0xa6f1f11ef70752100288</u> <u>db7f81f12cce2256cc7972</u> <u>4edb2b889a6a95ad88fed4</u>	+ 1.3 ETH	✓
38	2024-04-21 03:29:50	<u>0x23c95523c06ab1583cc5</u> <u>6da3273bd3f5c51450c07f</u> <u>3333c6c575fb3102e7a79a</u>	+ 1.3 ETH	✓
39	2024-04-20 08:08:20	<u>0x2431753e5db225f6b397</u> <u>5eddf80f0b822132e79c6d</u> <u>c26934b70ed9fc3e5fc508</u>	+ 1.50,000 USDT	✓
40	2024-04-20 04:53:00	<u>0x19ead8454885483baf8</u> <u>39e20315e56c361b0eab00</u> <u>667f38b3f19e50b02dde24</u>	+ 1.3 ETH	✓
41	2024-04-18 20:13:05	<u>0x9bea1c1e2d0d5db07aba</u> <u>88be4b4909b39b6310703e</u> <u>dacd68916649ff490ba0a9</u>	+ 1.3 ETH	✓
42	2024-04-18 20:12:45	<u>0xffacd1961125ffc69f79</u> <u>bcce9b86f3a8b26dc025d0</u> <u>a75400a974e292640b7e84</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-17 01:17:10	<u>0xee150a1db11fcf6d1f36</u> <u>7f04eb556b49f5264aa444</u> <u>ed19aa1de8260367ec33fc</u>	+ 1.50,000 USDT	✓
44	2024-04-17 00:35:30	<u>0xef2155d30d57f57d9ee6</u> <u>3a88f98ee5117f7859cafb</u> <u>cb2bfb5993593385dfb970</u>	+ 1.5 ETH	✓
45	2024-04-17 00:35:20	<u>0x4c38d9346e3177e281d7</u> <u>c1fc70644e6ee6311710e9</u> <u>5f216c7464e1c343a73787</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-15 02:56:55	<u>0x4c8fd2b0b01e74a28dbe</u> <u>c5aad9d424028d126d36d8</u> <u>a6a506c2774bbd48bd483d</u>	+ 1 50,000 USDT	✓
47	2024-04-09 02:28:20	<u>0xd6bf83dcf403afe003d5</u> <u>86c7cd7dbf9555ba860c67</u> <u>b683d8c14e68cef66a98b5</u>	+ 1 50,000 USDT	✓
48	2024-04-05 20:45:40	<u>0x6044c4fe1bbd22c1fa9c</u> <u>9eaca30d39b12f8a8a7dbe</u> <u>57de3de2baee63b9e4fbc1</u>	+ 1 50,000 USDT	✓
49	2024-04-05 18:13:05	<u>0x25f4d0ac4be75f8c4026</u> <u>c14c70514d813f427a70fc</u> <u>5ca4b9a4b8f15af3a9f5b5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:38:30	<u>0x3ca1c890a616ddba47fc</u> <u>7d1f4b07bd0a38aaf3c7f0</u> <u>b86c7f1eda02962e733203</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 18:24:30	<u>0x73cdca2113990382ca40</u> <u>835a9ca9abacdce0ec992f</u> <u>28b7f723153dd7dfa0b5d1</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 00:48:00	<u>0xd7fc4fa5a7d77f3a14ee</u> <u>63773161dd0e090d96f838</u> <u>bcae73f337c3544c0c0996</u>	+ 1 ether.com	✓
4	2024-05-19 02:07:50	<u>0x0948c79d6ab09c7caa34</u> <u>3ef7f3fb22275c4c503465</u> <u>f0b1a4ea8d7939500537da</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 00:42:40	<u>0xcfb79b2e54c527b547fd6f01969ea1db01491cb90583183307357dd1fcf49cd2</u>	+ 1 aim!	✓
6	2024-05-15 01:12:10	<u>0x40d60dc8d9c5b9b263076bb12bf256ba0a382423a79db4741fddfa4784694ef1</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 06:42:10	<u>0x3bd8703222500790cf555d850ac4d0d61819fcb94e0b910b817b6cb5d3f906cc</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-09 06:46:10	<u>0xaae25c0a622850a94aeb725bc9a643fda1c8122cbd74e26fad5cfe9015ef1208</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 03:58:40	<u>0x797296c52861c138b795389a7209cdcff20d04875c904e072d0d63d3f1d018b8</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 02:18:05	<u>0xf9c2c7e5e77213d9439dcb6f7fa440134ce993f73684b092470ef7b14249c5cb</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 00:32:05	<u>0xc703c621d473438cfc648c3453ce33cd328fa822541396ea1c391ecc65b808b0</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 22:47:15	<u>0x1b638d332a513ef895c12bc950c3dc63b5ff3522d3bb28cfd12ed1ca52ac11f3</u>	+ 1 \$82,499 Random Winner	✓

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