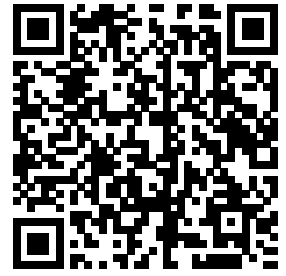


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x71b8d12cc67eb7c572275e3ad31230c2e2e2e9a8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! PEPE

1.000000000000000000 1000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.00000000000000001000 000\$ REWARDS

! STAKE

0.00000000000000003000 kei]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! ZERO

0.000000000000000001 000\$ REWARDS

op

0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
z	0 3 ETH
xyz	0 xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$42,851 Random Winner
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]
TOKEN VOUCHER	N/A TOKEN

Token	Balance
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:04:50	<u>0x75fdc009486ead2e4560f5bd679670a5e51cc9a752659bbb634d4713f64a5d0e</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 03:04:25	<u>0xbbf25d6c913222e39cc20b6a8e7b47ddd3ec9d3da789c90ca89ee26749df645c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 00:29:50	<u>0xded1c13ac657937a4b2492cf4c8e6a733692c5c44bcf85ae49d1e8460b6848e8</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:57:35	<u>0x63b736e5d59a4c30e6f199fb17f7cbcb16226708211dc05097d24f718cb90e60</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 08:57:25	<u>0x9c60fffcfc51d7559aca205017b6bae3566c782fc8bdb6c7b9cd27b8aabcae203</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 20:18:10	<u>0x19c27da5a73622ace8baf7e8712f91124e722e3ce1b3150832f13e902c81cb8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 07:05:15	<u>0x1c4a12f19477982d0bb86a8baf88921b372d407379c904d31343798b4c918a22</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-27 07:05:10	<u>0x9828f496ddbdef6d587630ae6f704b1382d4be6a639db07c5a08d15f36aa7f4e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 02:21:40	<u>0x8f36b8a893bdc09b780d976091c12d3d7802cc3787de1da9687e3260483b9f39</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
10	2024-06-25 02:21:35	<u>0xc2057b953bb3cb1946ae5440b9a4597eb8b01b282da2c713c2ff53e3894de1d7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 02:21:30	<u>0x6ec4146fab93aeceb29e8ecd531d41a3d9c171d265ccf214b69eec8404f50f99</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-24 01:51:05	<u>0x11272a6aafa4a3b675390f66eaa531f265a4654e7ae7fbc0b5e7d2de930eae9c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-23 04:23:45	<u>0xfed25089ad66e2243c4e0fe04e64e54f7f4bf68f6125ff2b82172dcdf2336726</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-23 04:23:40	<u>0x09264fa2c87bc57b2f09e85e5f1f403fec346ef1433e4557dd8b9e8975a7ad81</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 00:26:10	<u>0x484a4d59e6b69e85d977a2ccba7f79a965a58fc1512f61c253d8094e00cbec87</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-20 01:21:50	<u>0x195c89282ace43a366efa66d855dbf2896cb24b832da6b47e5a7b4bafa50b153</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-19 00:41:45	<u>0x44efc3783a8be36c2157de65bbb09dd90a97817b8e436977b1629982f6c8ef80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-18 01:21:45	<u>0xcd5d1501e743f00b5554fb4be2b99b28d239da60ecda42ac9ae9d30c87004af4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-16 02:37:35	<u>0x3d6ac1c902a5f80a0bdc076cdaaf194395066409af5e082c87a4f52316c7e46f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 00:58:55	<u>0x0293a1fea3da0e0aab45a3fe26bd789c02e7f5f1800fde08398634abca176f1d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 03:45:55	<u>0xcb80bf0fc273efc831bbde0b92155f2c4df0db8dd71b0e53e6f586894bd458c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 03:30:20	<u>0xf0eb30a625074dbd4990005f11e70f98d5dff40691bab740f707a3ff813e10ac</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-13 03:30:15	<u>0xa675b915b6ff37a8c83f49d24b8c02226bfb7b89ecd4bee0fb1bf460845f8626</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 02:20:40	<u>0x9b861d5907ea0d46dea8eda210f1f07548960a5c7f130dd841607dc6146fc86c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 02:17:00	<u>0x86d557175a2c1e1b12c9f83d0838963d6f1776a2d0c3c1b65ac48a1496936e9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-04 00:38:45	<u>0xd538e0d766d57c9cb940</u> <u>6aa74cf5c7e4e1ca8748e9</u> <u>ff59b6536aff3d6d3b9aa1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-02 03:23:10	<u>0xe567bd24a2e71f28a516</u> <u>663607af93a89773741d57</u> <u>797f1ac36f11c51f8614ca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-18 00:45:25	<u>0x6f1154da9f272f42013f</u> <u>6b3afd743667cfeb5fce0d</u> <u>761a80e88d644c648546ee</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:04:35	<u>0x0846df8a56a730569025</u> <u>85ce7449ebffbf8d816471</u> <u>0fe544e57a301b1d65fd03</u>	+ 1 op	✓
2	2024-06-04 00:39:20	<u>0xb0e56942ff7397092b73</u> <u>53577e3bfcbe7bd4751658</u> <u>ff78285ed218ac37bf4ff9</u>	+ 1 op	✓
3	2024-06-01 05:17:35	<u>0x8aa700ea00073854e745</u> <u>511615f8560ac1ab7049d6</u> <u>a28984832ba92d93f74b21</u>	+ 1 top	✓
4	2024-05-31 04:00:50	<u>0xd1ef94367f8334858390</u> <u>597865734fe09f53e9665a</u> <u>6c6db9a8211c8391624d62</u>	+ 1 op	✓
5	2024-05-30 03:25:40	<u>0x5856114b414e536ff4a0</u> <u>68b7fbb5e74f5cecd2cb99</u> <u>ce624eceddc57a50cc6abf</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 15:31:45	<u>0x2f0ca6a9889f4ed88af3</u> <u>488efe42a9010107a16e20</u> <u>10d4d365014e865e9af643</u>	+ 1 p	✓
7	2024-05-25 13:16:30	<u>0x984cdaebb4c4d9d3390a</u> <u>a68b7ea0d8391a89372cdc</u> <u>5acacb6ecfbe3aa4951f3f</u>	+ 1 op	✓
8	2024-05-22 06:39:15	<u>0xb7f02239fee8c7b343dc</u> <u>86936f29cd881e86a3eb0d</u> <u>c46904cb8ef3e25796ce60</u>	+ 1 p.top	✓
9	2024-05-21 03:09:35	<u>0x49667e493b2a149d8010</u> <u>7a798014e06f7322315c9a</u> <u>60ff91b9c4cf5b3d3ce83a</u>	+ 1 t.top	✓
10	2024-05-20 01:43:15	<u>0xd59c8f4604515882ec5c</u> <u>c6ee34528490aa570934bb</u> <u>b819cc4de611bd1fa10691</u>	+ 1 op	✓
11	2024-05-19 01:38:30	<u>0xa4dc27d9ec05c525ec68</u> <u>29adae0a26229706446466</u> <u>893635d2502944e957e205</u>	+ 1 op	✓
12	2024-05-18 00:45:15	<u>0x93469682c4e7f2fa22e4</u> <u>74b418d089db25ef6902b6</u> <u>2b4a0cbe8bbddbade4a2b0</u>	+ 1 .top	✓
13	2024-05-17 00:21:20	<u>0x35db05102b6cc8bb87b9</u> <u>544c68d439954f154972b2</u> <u>c6ccbb0b8a6806a9378e4f</u>	+ 1 yz	✓
14	2024-05-16 01:25:35	<u>0x4f5056c96305134f211c</u> <u>de1e1cf33fe5c34d50ea3d</u> <u>c226557c5c587187107bb6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-15 00:47:35	<u>0x674a3269cda025634b8b586c35c79b079596d9d648c886ad536838e2c207bdb8</u>	+ 1 z	✓
16	2024-05-14 05:04:25	<u>0x77915b84a37837aac6069ba58c8e304012ca1d6d65b338f7685f9fa6499c9aad</u>	+ 1 t.xyz	✓
17	2024-05-13 04:00:20	<u>0x7b3274abc7078a04f009ee78fbd409b6112ff28e2c3b762ef548057f33a0dcd5</u>	+ 1 .xyz	✓
18	2024-05-12 02:52:20	<u>0x4d008a4e467da4439927bed4b69ede77fa164fe74927c096c1ac0424cf5c6133</u>	+ 1 .xyz	✓
19	2024-05-11 12:04:45	<u>0x8a7cfe6b18cce74255cc3af7e48730ccc44df9550b1f0a39fa62b8cd4a9d4326</u>	+ 1 p.xyz	✓
20	2024-05-08 01:31:25	<u>0x9a83594d3e25f51040dc b361385fc2a711619ab213e6e78a39a549219ec2d4c3</u>	+ 1 xyz	✓
21	2024-05-06 02:54:40	<u>0xf629b89ca6b314decf09e0f532a8763e68e5965e7a25dbf883d5b9e64699179e</u>	+ 1 10 ETH	✓
22	2024-05-05 01:50:45	<u>0x311059d362a38eef966e7a8ac2f53c04933afc1d0560a2b0dd85250aca7fc4b9</u>	+ 1 10 ETH	✓
23	2024-05-04 04:58:10	<u>0xd36ae23781a77432a87ca2ab9831f7d3cf0c6ccf032827b7b38686d30e7049d7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-03 03:15:45	<u>0x80908e7befb5a4cc4db592c1fe37e25a6cdb3ba173ede7de97fe254d31dfbd95</u>	+ 1 10 ETH	✓
25	2024-05-02 01:05:40	<u>0x729e561c9828a120179a8441fae4597672b27a420f9102e861087acdda37a6ae</u>	+ 1 10 ETH	✓
26	2024-05-02 01:05:30	<u>0x6fc38bd0c107b5c498cf5c5aef756fbb094fb696d18e39a6c3c859719104cb08</u>	+ 1 d	✓
27	2024-05-01 00:33:45	<u>0x3dce14eb817f9b1890937c2aa9f15348c70186304cd2af9cef390632a3656c3b</u>	+ 1 10 ETH	✓
28	2024-04-30 00:45:05	<u>0x51ec27b6e3fe1137263853ef13522b1324ed1ddf57826f03dc9dae57974e8624</u>	+ 1 10 ETH	✓
29	2024-04-25 00:39:20	<u>0x54d46446cd082b2dc220e698bf15ad855e9f793753a5bb0e3e9d41f7aa954ff1</u>	+ 1 10 ETH	✓
30	2024-04-24 03:31:45	<u>0xef273fd4e0d50175e0b0f57ca4e8ad18b2bab5994ad6f7d11374d3eac691c32c</u>	+ 1 3 ETH	✓
31	2024-04-21 13:20:55	<u>0x9daa07494a03cce1fabad0b84dcce98323ae4beb8b9dc51b4993d3ae98defe41</u>	+ 1 3 ETH	✓
32	2024-04-20 06:03:25	<u>0xbdd1c43f98e222abed34cf5118a5f1978c6bd3c4fc85c2812e2d200c46f683b8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-20 02:57:30	<u>0xc6e072ce5d5c92bd7ef8ae64dc038fb6f4b9ce01b1b88b589152b84074f23794</u>	+ 1 3 ETH	✓
34	2024-04-19 23:01:55	<u>0x97a1ba1b1d2040884ee779a767234ad2cfaf82f520bb6f8068474d94f49505db</u>	+ 1 50,000 USDT	✓
35	2024-04-18 22:04:40	<u>0xd6d69f521f01e1be9449c90130cc9eec62ce8fdd30c263a248ac536806df794a</u>	+ 1 3 ETH	✓
36	2024-04-18 22:04:35	<u>0x3956ad72acf1700918e7eb75d5f5a88da74d01133543140985fbd0408c843b96</u>	+ 1 50,000 USDT	✓
37	2024-04-17 02:57:35	<u>0x37eb285527568f8e2a7bc1c1260d75ed771365e01c992b2534fe73bbc3202572</u>	+ 1 50,000 USDT	✓
38	2024-04-17 01:37:55	<u>0xa4671df9462695eaedce29cf90791259f7c8355152d879e5fc03d6f596a09b01</u>	+ 1 5 ETH	✓
39	2024-04-14 02:07:15	<u>0xf3985c2acffb3fa647644f3a4c8d8b12d4e6ed45e09bb6ee8f558d5796ad0573</u>	+ 1 50,000 USDT	✓
40	2024-04-09 02:04:00	<u>0x1313139c07b4db4f724cc847c16b28119afc0d0823609b3430ffc16c34d3bc15</u>	+ 1 50,000 USDT	✓
41	2024-04-08 01:34:30	<u>0x3037fab87b73896ca1bd61774335e3858eedfa8a238fcce85d9c3292d6a5a0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-07 03:46:40	<u>0xc61ddd7aa4012d88e48d11727393ab804b6d1357dfcacec8ecc1d27d34c736e6</u>	+ 1 d	✓
43	2024-03-16 07:39:40	<u>0x12ea9b7dff46bf5c514918bd4e42cb4efbd448d9941a908188b0fb5197e8adc0</u>	+ 1 50,000 USDT	✓
44	2024-03-16 03:27:20	<u>0x5317bf1cdf66139eea229ba8a73a718929d4d56f48b23b786fcda736259e3f44</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:38:45	<u>0xb1acf5b4cc1d76eb1ace3c8e98c4475a302c5b090f3a215da0bd554f83b1c063</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 15:41:00	<u>0x78edee5fa310109e22440f8e6e15255a317cd891675fd11378a5dc2f63b15e54</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 13:16:20	<u>0x15722083384fe8464f164366ca82f5a56a9ebb1211806e92d76f53ebfc92e253</u>	+ 1 ether.com	✓
4	2024-05-21 03:09:30	<u>0x825630cfa427dc1d68856126d3eab3429b377d4b6c240c31b7380e1e466d40c5</u>	+ 1 ether.com	✓
5	2024-05-19 01:38:20	<u>0x8496842fe1ba8db25154e0122f3e68e3f13be60736f8e247eb2436ca41cc4da3</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 00:47:15	<u>0x8c84af115d8b1b3ecea4c87c85d6090cc9627395aa4c6dd458fa080f2edca423</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 05:04:10	<u>0x7b39a98dcb4e834d221c58c15de2809035fe01110dbd75f9b2df98ab2db1aca8</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 03:19:35	<u>0x23da75311dab99d7cbae231b95e79ea13c4935f81e41f6a4ae65d31efdfd7ede</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-01 00:38:30	<u>0xa147b9b414166e3d7251e71037c1624fa4c8a2d9efc1867330c683612b2fdb1b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 07:13:25	<u>0x4e9e90340373c7057415ca11f7c7b414c98d9d47c93e6434de79119b9ace14c4</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-26 03:24:10	<u>0xc17d4149ddc12b3f7fa0b08ec54f703b389e9e1bce9bbef49cd82d44764936b8</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 22:43:05	<u>0x83de75d4f1cc76b7a8d5d9ec51be927bc2f89288b715e455408d0a0e3b062c24</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 18:32:40	<u>0x748e368e2a80997ff2f6a3a22f9ea742f3471464addeb561a62b4487bde818e5</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 14:58:00	<u>0xab85a2af33e6a1825d610ce6b8972f5de1dfeb08dd552b510a2c0b66ed453c31</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 13:05:20	<u>0x695ab4c92d24f61b2e7672f19248fc57618ccfff9f7a84ffb805f419400cd2c7</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 10:37:20	<u>0xb97fbac2ba2eb7f7601cbe16698b0d36fec9580d3e831615fe5443dedf0a7201</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 08:32:25	<u>0x174c55929187bbc9c1b6b79ccba3adfd177c1429eb8e76c893b6fc1087079eb2</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 06:31:45	<u>0x9f20072bfba68b26a9dcbe876c1d562bd82bf50d3766c1fe7a3a96d9c7e404c1</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 03:45:25	<u>0x7dbed05718cd67c4ee67c456eb219e821012868ceb8bb23835b5bfb3214b9000</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 02:09:30	<u>0xff9cd1dfe9b8832ecb46d86dd4ee181fb60a8693c1d64e3009136dabd29519d5</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-22 04:33:55	<u>0x44d9e31f9b30b4b568dad775b46dee83bc31719818c3e80e99e855f94b582013</u>	+ 1 TOKEN	✓
22	2024-04-08 11:02:50	<u>0xbc09b262b9d05be3e2750f4d3ab0092d12fdb0b1049665bf592c70fce2a9a05d</u>	+ 1 \$82,499 Random Winner	✓

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