

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x78b826e3aaf8543da569b4682bf41df8ed8e1d95

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! K9 Finance DAO

100,000.000000000000000000 ARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! DonoPro BNFT

100,000.000000000000000000 BNFT REWARDS

op

0 op

top

0 top

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
z	0 z
top	0 top
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
1,000 ZRO	N/A NFT Airdrop
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
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
Â-	N/A \$82,499 Random Winner
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:31:20	<u>0x6cc371f5f426a21fe8b2c612b0ef60057517b66bc22a8e2f23c687441ff03cab</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:31:15	<u>0x2feb897d64d0f35c8d745b7b59dcfecf947bf36ea60c845857fbfac0052972c0</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 00:26:10	<u>0xdf6b655c6b142e57109d1a1a1d27bf37a2e78e8ce8653731cf10e88b19e4a9ca</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:34:45	<u>0x743f7f5e823569f9fcb1b77805f8823cc65dd51f9870879b95bb518cacdc809f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 06:34:35	<u>0x502690af36378ff247c871ac47a4f4567039298d908bb3fc5bb6b27f1932ad77</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:12:35	<u>0x5960ce2f49b5adde000291d84bae263698f53a89a11093281932e65d62737ee0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-28 03:13:15	<u>0x08b1f76f52585dc2de0d9462b3dd42930a3b6daa34adec2a75c57dbc3f63951a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 04:55:25	<u>0xbadb2898a0cc0b954166</u> <u>b3caf2b65e8872efbbab66</u> <u>7fae8a6981ebd16d56b12d</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-26 04:47:45	<u>0xabf84cb1db9f37af9ba3</u> <u>04b7592abaa1767cafce80</u> <u>b4b0a6be6529a6eafffd31</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 00:40:00	<u>0x6404d7e80b635fc554e9</u> <u>9e46c1e2fd3552f53b0a12</u> <u>802476178f69d79539f77b</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-25 00:39:45	<u>0x4c1a175f20b339c48e82</u> <u>615741fa5857d18643354f</u> <u>99e37162ff1e76349518c6</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
12	2024-06-24 02:48:30	<u>0x60243fb7bd2c078a28fe</u> <u>499cb6e198ef0a10517fae</u> <u>e85a771fce4d12fb8ed412</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-24 02:48:10	<u>0x05f7a27a59a11b87d148</u> <u>7b094b073193a1766b7013</u> <u>f16130851399bc3d568623</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 03:37:55	<u>0xc5504339d6184e5d64aa</u> <u>05c29c12a552f1f5b40b64</u> <u>b84ae2f43b88b0b6082f72</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-22 03:37:35	<u>0xa9eecacf7d21b44e6231</u> <u>bcf1d8768b95c018d1c015</u> <u>498cf4f5e5de1d4b76935e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-22 03:37:30	<u>0xd72047f71066abf92df8</u> <u>7f83546ac5b35408e90c15</u> <u>f86210ab291a1fbd48f2c7</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-19 00:45:30	<u>0x5cde7302ee553a2b8801</u> <u>b9c0936a0f29358b944beb</u> <u>412e7365eafbfe13932c4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-18 00:51:00	<u>0x9a7f8c8c28e95416ce7b</u> <u>7a2bc96034fd7d590d1e81</u> <u>39fa6dd5d5796b440268a9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-16 00:54:35	<u>0x9e52cfd5c53a6e9f9be0</u> <u>def329e078024cecb2c3f1</u> <u>c7d70b7da35d641526cfe</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 00:25:00	<u>0xd358ce69822df64a7984</u> <u>084c8951bb962ca450e3bd</u> <u>f8a36e2f0328d57ac5f46b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 02:17:20	<u>0xe730a32c191f69cdb369</u> <u>0924eecf24ceda5b124741</u> <u>700008543dc0ee01e3c68d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 00:31:25	<u>0xe67fe648d1cbcb8c5296</u> <u>fb470c9e505fcc11000600</u> <u>f56d7d26fd9d48206fbfa0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 00:31:20	<u>0x980153ddafdc6fc3520</u> <u>fb1ed4c8143d5460a6ea23</u> <u>a0a3aa715c08dd35992180</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 08:39:20	<u>0xf487e9dbdcf9dcf9aacd</u> <u>88954c7b425cda6dac6b38</u> <u>7aaaedd179a6cd6abdc470</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 08:39:15	<u>0x2f0fb9429c8c44196dfb</u> <u>aeb37f2c91b2f29da22e32</u> <u>c4c58d922429ad79ba9609</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-04 01:59:35	<u>0xb453df009e42f8e1fd38</u> <u>1ec4917901a72a6c48e007</u> <u>6211e9e01b1c7201a523c4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 00:41:00	<u>0xa24575f0c70a91ebaddb</u> <u>04da9e195522c634bf3173</u> <u>61df88f157cc26b1c44e72</u>	+ 0.1000000000000000 06 REWARDS	✓
28	2024-06-02 03:35:55	<u>0x3939a134c2c8641cea64</u> <u>3f998ff239147fcd36e055</u> <u>40d50f5336aca75cabf57f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-31 05:03:15	<u>0x3c5a7a6f44ebda85b894</u> <u>45da4ad4cc58231e136a8b</u> <u>b12d436aa9c27c022b2e88</u>	+ 100,000.0000000000 00000000 ARDS	✓
30	2024-05-19 11:39:20	<u>0xa3e2c4ede123608045d1</u> <u>b9b7e8eee39b5a69913e5e</u> <u>2c93e697e84917334f69aa</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:06:25	<u>0x9e133459680dae6cd7f6</u> <u>a80ba93c6cf19ddeb53840</u> <u>c79bc811ea681e21dcb9d5</u>	+ 1 op	✓
2	2024-06-12 00:36:05	<u>0xf886adda18c578ef40bf</u> <u>0c6c64df596e55214e0a8f</u> <u>b8c82d8229956583c15645</u>	+ 1 op	✓
3	2024-06-11 08:47:05	<u>0x7fb49be22c5a4003ce72</u> <u>00278d5344937226e10ccb</u> <u>73352ed951b3790d54f65a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 00:59:40	<u>0x6a77e0619a7960574acd</u> <u>987e4d45741da68191fe35</u> <u>e9a66ac3b77ca0631c6e24</u>	+ 1 op	✓
5	2024-06-04 02:15:40	<u>0x516c1dfc5a8a13f022c6</u> <u>614c80e4ef2c28571ef5fe</u> <u>d915a73c2a1d4d180f5eed</u>	+ 1 op	✓
6	2024-06-03 01:14:30	<u>0xaedcce1756edc5c5ecbb</u> <u>008566697bd3d3aa64b1a8</u> <u>28960d7661efd6c70ee1ea</u>	+ 1 top	✓
7	2024-06-01 00:34:20	<u>0xbd4de593fe27871da522</u> <u>afe54ef8596d496d2ebb81</u> <u>2890773460bb456a66161d</u>	+ 1 top	✓
8	2024-05-31 05:02:35	<u>0x1ab7836d60099ffba427</u> <u>3e6e0b01b9fb230b9d85b0</u> <u>60efde2862305fdd810ba8</u>	+ 1 op	✓
9	2024-05-30 03:56:55	<u>0xa06a53805c8e01406770</u> <u>bc7e482f3270b71495030e</u> <u>012c7bdc45fea4a2015144</u>	+ 1 p	✓
10	2024-05-29 10:57:35	<u>0xa8c8914cf8c4dbfbd1e8</u> <u>632ffb9995faafa92600e8</u> <u>3f47295d70804d8a63852c</u>	+ 1 p	✓
11	2024-05-24 01:43:30	<u>0xd3ffa124a5b82821181a</u> <u>28bf5909ffad4263cc363e</u> <u>8a3147a01747914c0f1292</u>	+ 1 op	✓
12	2024-05-23 02:38:10	<u>0x5be11a77424608a2476e</u> <u>9e894b69ed73ba60bec8eb</u> <u>bd415f506e6c08f4910e1c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 00:38:00	<u>0x487ecc4a9482e9aa6ee3 f6bf960e650dbd83803298 2c74943f3ae2343846932c</u>	+ 1 p.top	✓
14	2024-05-21 09:21:15	<u>0xe151fb2d2923d4cef12d 8973e44a845241b37b6545 e47d824afe2fac35af86b0</u>	+ 1 t.top	✓
15	2024-05-20 03:47:50	<u>0x77f2db10056a959bf444 63ecfcc4484102e6a8192a ef5ac9518188e1f353aed7</u>	+ 1 op	✓
16	2024-05-19 11:39:20	<u>0x197e14ca806936f8cbc5 b4ab5ce9f8578db4ccf636 952d48310673a27175d16c</u>	+ 1 op	✓
17	2024-05-18 04:46:40	<u>0xe5a7e874e5c71044a0d2 e7283b8c6f5e3166a75351 09b0e71586d5be1a8122d5</u>	+ 1 .top	✓
18	2024-05-15 02:03:25	<u>0x0049093dcfd01b2b5741 88e4e6b2144cf82690936e 3e4d46dd57c032c02f271b</u>	+ 1 z	✓
19	2024-05-14 02:22:35	<u>0xd96a9f6e6f8b73fe2454 964a912e6415cddeaf9abc 6a376bbafeb6c81c4ce946</u>	+ 1 t.xyz	✓
20	2024-05-13 09:21:40	<u>0xb6f04c568d2d806474ad 13d27f659e252df62cd2ab 5601b36667428f638032db</u>	+ 1 .xyz	✓
21	2024-05-12 06:09:55	<u>0x1bf9516e34964e901a96 fed15929e5def7da84d901 6b9e9e13027d143314a686</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-11 14:39:05	<u>0xc2518ea672f1a7d873ec</u> <u>fe1367cef0867308760836</u> <u>5b99193bda4f68951993f4</u>	+ 1 .xyz	✓
23	2024-05-08 01:15:20	<u>0x24922c81d18178ce1d8b</u> <u>281824d3a296c2dc626d4d</u> <u>cd7fabcb69fe4ab508a472f</u>	+ 1 xyz	✓
24	2024-05-07 01:45:45	<u>0x00a6b2f7318afd138bae</u> <u>fecad97db0ce0dab0661b2</u> <u>36beb30127b5c320c03093</u>	+ 1 10 ETH	✓
25	2024-05-06 01:14:55	<u>0x1fdafda2a38012e52799</u> <u>496080c5a1261b7ae982a1</u> <u>903ca3870b90cfa4546bd9</u>	+ 1 10 ETH	✓
26	2024-05-05 03:50:45	<u>0x5861dc9519e4859e46bd</u> <u>33c40e12dc640daf678da5</u> <u>a135eb3f4981adef7a4723</u>	+ 1 10 ETH	✓
27	2024-05-04 02:20:25	<u>0x0b6452fe5fb7ea6790cf</u> <u>c3638b2bc351bcdabe3767</u> <u>a7c2dcd3ed73aaacb16262</u>	+ 1 10 ETH	✓
28	2024-05-03 03:45:15	<u>0x98261e61f3b3820bd359</u> <u>42e477fe72424ee5a383b0</u> <u>5b1e2343e70b732a14e431</u>	+ 1 d	✓
29	2024-05-03 03:45:15	<u>0x5f0fa9b5627ea5bfc94e</u> <u>cc880b19fca7998471fc01</u> <u>f243f263745661e3ed73fd</u>	+ 1 10 ETH	✓
30	2024-05-02 00:48:05	<u>0xdc18410f2eb1ebfc3595</u> <u>08c76439b1eb11ea53bc32</u> <u>06216aa55b4ac9431efe54</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-30 03:09:15	<u>0x8eae5808976cb6bb043b a8d8d4c5ff8794d4ac705a 562a52e5dfdc762fb91613</u>	+ 1 10 ETH	✓
32	2024-04-28 03:13:15	<u>0xd16b0f2d4139cc1c2b92 ee14c815b173b33633b086 819afb0076eff3b193f8e1</u>	+ 1 10 ETH	✓
33	2024-04-28 03:13:00	<u>0x35ecfa4cac5108cc05af 3be0cd2c8700a7a124126a c531aa743c391c8d89eed3</u>	+ 1 d	✓
34	2024-04-24 20:42:35	<u>0x22ca3544c342c3b80294 72ea89bcbe93e438e1b73f e2586e47be88f8e9dc5a3d</u>	+ 1 10 ETH	✓
35	2024-04-23 11:53:20	<u>0x8437b8f78c36bd1fef91 2c0705babc1d932090a101 b6a204bc63be4075b39c6e</u>	+ 1 3 ETH	✓
36	2024-04-22 03:17:30	<u>0x262eaadb111dd37e6b64 7f1a2b0efa75ac42b19f48 52b5fc3a7963b238ae4fb1</u>	+ 1 3 ETH	✓
37	2024-04-21 03:16:20	<u>0x3336e99acea07aabfca7 c94c39d3eef3d5022bab35 ad6e026cedee979e418daf</u>	+ 1 3 ETH	✓
38	2024-04-20 09:48:10	<u>0x036599cfd32961d912d6 036048bd70406cfce7728b 1088ee0ab88774a6c062f0</u>	+ 1 3 ETH	✓
39	2024-04-18 18:05:35	<u>0x5e6f754c7e970a6280b3 fd0973eb65adaee000f67f a2119f1a3dd7a516c22071</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-18 17:01:15	<u>0x23d4cedffe477549e36f42c63fa224672c66e19a45ef48ebbbf7c41f58ce12ca</u>	+ 1 3 ETH	✓
41	2024-04-18 17:00:50	<u>0x0361c60b04ad5d1bd3e635a5c71a0bac89687287e656e9f70f4a0a7b30a5f7b1</u>	+ 1 claim rewards on usdc2.com	✓
42	2024-04-14 01:49:25	<u>0xe9e14f5cd5671feba81f9dc1c218ff523713fc67733b67730b2e0868cbd5dde5</u>	+ 1 50,000 USDT	✓
43	2024-04-11 01:09:55	<u>0x2008eabb9e8610de0943095edb011787cf8b5a1deb6ba8b782c6ac74f6aea250</u>	+ 1 50,000 USDT	✓
44	2024-04-09 00:31:45	<u>0x1280c4ccf7bcfb9f27a86f706a1d0a7acd7242cd25bf4ed8ff4fc6136e0130fb</u>	+ 1 50,000 USDT	✓
45	2024-04-09 00:27:50	<u>0x487e47d0aaa71fc542f8a8a9e00620dd2aaf86179223ff50ebf0de470ad48dae</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:59:40	<u>0x335b5820a55029ffc8f2ca7a705dd5f393a9c367aebf4ed92348e2c7eb985218</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:40:20	<u>0xf03abff0ea39f48da91e51f48c660b19c5f576bcb5baa9c0fb4ea8de5a7a304a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 11:04:30	<u>0xe3931c2302eab943e93c388d1303f5080a1e44314e7604e39355b69e692a42c9</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 01:43:10	<u>0xd328041713857e222c0f045a037ea2e878433704a14620347c1e9ab584a0c622</u>	+ 1 ether.com	✓
5	2024-05-21 09:20:25	<u>0xbd28766d16db2d0180fe8c3c8ff9488b9c4b393a95cbc12bb595d6c4f90e02c8</u>	+ 1 ether.com	✓
6	2024-05-18 04:34:45	<u>0x1be7cf126bcd5a9785737cf1445b231e85b4ad5cb424d17b7e6ee3fad16bc090</u>	+ 1 TOKEN	✓
7	2024-05-15 02:03:15	<u>0xdd8fe60416fa3483ca217ca180db59ebb2fa979817d973d9ba76ac18f13a16a4</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 02:22:25	<u>0x2ad93b929c124e4792c0fe9f43508ae8d3c90c4a4528a43c857e8b96d1255f44</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-22 01:56:50	<u>0x7a9f64afdfb2595df74c3020b1f92be60f5dfa57679adacc5e3c3c0a69d6a07</u>	+ 1 TOKEN	✓
10	2024-04-09 09:08:20	<u>0x49532f009ea5c1d8c5a61ba33106d312ca0928386d4511949ff5707e476feaf9</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 07:14:00	<u>0x4ab3a0a11d06d6a82bf057f590c1d6ee0d2a8cc3f8c82b2778c69866dd9f9770</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 04:16:35	<u>0xb243b72859dba1141454</u> <u>6c39371b5a08cd18544b9f</u> <u>e5d51d181ec4289ccf780e</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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