

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x806ac819fb10b5ad77f412e89df7295004605e91

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
SYB29	1.000000000000000000 [ DAOLDIO.CFD ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 kei ]
! FLOKI	1.000000000000000000 0\$ Airdrop
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:27:05	<u>0x79761d38c915158eba7d67329efca9638f650f74f0b7e93bc6155c53ddb38bc0</u>	+ 1.000000000000000000 00 [ DAOLDIO.CFD ]	✓
2	2024-07-18 05:42:40	<u>0x5bfc6cbc88224be260b0ffc57c95aff8e7f2bd85b1419063cb899511c9823f22</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 05:42:15	<u>0x5c5317793740ae4b9866bd946d92a7e315d5cf64b6fec8e3c1c223359321aec8</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-15 00:43:25	<u>0x4fcd1898dff99567ef3dc0327dc974ac32d7e5aac378a2cd983f6857c70c4887</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 06:20:45	<u>0xc9ab414831670be3981def97642c9b27f2cf41d67a8e0528a4b05d05513706e0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-13 06:20:15	<u>0x7dfce948cce9663e7dac888f37c6ee7ea8d58c14524bb3717ed4d971ba8b14ab</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-06-29 20:30:50	<u>0x0a037c498b72e51439161d946033656f4f7a8065cf75f516a710af26ebbbfa34</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:35:25	<u>0x2c53f8448b54b75f2e9221f8ca253eae36587c99797ba87d5e4d33c680e017b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-28 01:20:25	<u>0x5353fcb2d93082c524898bf1c8338ca17ac2817c4df7895c0e742a18a0f31680</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 02:53:55	<u>0x6d59f108708edf7b34b96702be43cf323623919c0a71be11631377ae39d12341</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-26 01:20:35	<u>0x2141c50b75c84c5bac9c98f7fbb18591e9636c9fcc4b5c890eccc14b66c68ad5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-26 01:20:25	<u>0x5abd75880f03a2c9606312393e378ff3869109dec24c95e8655317fabb2dc2cd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 04:42:50	<u>0x95bc30b2dfeaf4ce3f198d0bb8edb55254a55f45d93c4488a17b249e9129a175</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-24 04:42:50	<u>0x67408a81e46c04d6fe58fc0056b84d0b8d1481459e5587c1690dc92273a5be46</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 02:03:05	<u>0x22fd36326fdb9a6e1e6b83c6b41b1bd560612ae33d4304d6b29f2ee8d1b971d4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-21 03:43:10	<u>0x9138d73da2221c21f5663a394a52a6e8cba81b525976a3dc90061e3626cbd49d</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-21 03:42:55	<u>0x2c8451237995921d2e6fff30e60a60f428853b5bbe8b0e571dd8e34a764c435c</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-18 14:14:55	<u>0x0b43ea4e64820fb617823e4caf02a99c86866eceed18238d5f515c4309e92009</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 01:31:15	<u>0x6037173ffab68a788398ca4d257b3994bef28d293eb1d9e22f31f1664fd3b112</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 01:31:15	<u>0xbecad8accb2f5acb18499e416b5cda882cc19a443791d23f3abf5a8ed365177e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-15 02:17:25	<u>0xc68b89a9e64e77683a7cc27e2ae801897f0ab3fdb49250196f785c4f795e0c49</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 02:17:10	<u>0x0774e008d8e0a00e839dbdd86f67023d030b37d7540c1777f42b54b5f38af872</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 02:17:05	<u>0x724e5d70c0f1d2a64fe3f4add1c6453731379b26dc10e1c83f9124cf535215b1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-13 01:58:45	<u>0x6f7e0d198e5b62b08b7ccc4592c3d84b231cf44610d159c13cb4dbb498d094b9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-13 01:58:25	<u>0x1a598f7e519961c89dab87a3a5addd80427efb436c6ab28da9a58865f7861f2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 03:51:25	<u>0x501c04a33c838cd7d5793409f187c76977b5707db63c7ec6b9b5a5ba5d23479a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-11 03:51:20	<u>0xb9897db6388b8d1071b9334ff1a1be52bdc766681542a5d2a64cc2cf97ed6cce</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 10:16:25	<u>0xa6a4e4fed18cca6fe4a07c5264765fbc04e53adfc22bed05e0a3e4c7bc3957dc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 10:16:20	<u>0x5b20fe15a5cb7149a92e7b8a1fb0c8e64f2c2bb4dbe5ee7795756d774a053c6a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-03 01:13:15	<u>0x5e68943dbf451760f80a5330fcf3465a566ab1e231223f031f91236f18403409</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 00:25:05	<u>0xb3c394b9a7d356197b0cbdfacd43073c816a31214f7d882977030cf15a237648</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-01 02:55:40	<u>0xae27d2133d8e751fe94e77481dee46d850b68407df394bea0d1dd566e0d094c8</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-23 02:03:10	<u>0xe7c3ee249332936d0602a89db61db203ac564c85f62eed8a3c7be53c14ca00fd</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:06:10	<u>0xd92e221755376b9332a88deb8a0da5c3f38d13f76f5c935b9e303abd70443e96</u>	+ 1 op	✓
2	2024-06-09 10:16:25	<u>0xffc45c648a79d59b2f84a2d4f00a35cd98820cdadaf2c5dd738957394cd06c28</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 11:46:10	<u>0x5a720ba4d171ab9f0b09</u> <u>3ec39c08a10bff39f49399</u> <u>1f47534912b242f75d04a7</u>	+ 1 op	✓
4	2024-06-02 00:28:15	<u>0x813a647e936263f160e5</u> <u>c603aab690269ea9a08f54</u> <u>6010ced67ba201f1f67e98</u>	+ 1 top	✓
5	2024-06-01 02:55:15	<u>0x582485942628c2ad3cd6</u> <u>95f1503744b858ac7d7a86</u> <u>584c7da7582f518a6355af</u>	+ 1 top	✓
6	2024-05-31 04:03:50	<u>0x65eaea34338711e144ab</u> <u>b214e3e5482b3ee26ba7f5</u> <u>4f278068c0c051d63854fe</u>	+ 1 op	✓
7	2024-05-30 01:22:25	<u>0x74e64d3ae26f081feb13</u> <u>ec0ffef365518c5909517f</u> <u>00c628641c9aa74351e384</u>	+ 1 p	✓
8	2024-05-29 16:24:40	<u>0x7819d73fe24abe7fbf64</u> <u>d9e2c933a758945e1d0952</u> <u>b1606421e156eeca5ff982</u>	+ 1 p	✓
9	2024-05-25 01:04:20	<u>0x6f6f536e4569ae1a8268</u> <u>81b73d0f73fd966e4319bc</u> <u>bad9ea600f9e8001a11350</u>	+ 1 op	✓
10	2024-05-24 00:24:40	<u>0xac2de991587aa153801e</u> <u>8a688c99179885545e40be</u> <u>2dcc122a2855ccc9f31da2</u>	+ 1 op	✓
11	2024-05-22 02:02:10	<u>0xa245323c7379df41a0a3</u> <u>211c79fdb85af589ef0e3</u> <u>d60a680a129f286b11f981</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-19 00:54:15	<u>0x7282636b490f340b7e58</u> <u>05b600ae7187ecbc678cb5</u> <u>3fe7e66bfc033ac2785438</u>	+ 1 op	✓
13	2024-05-18 01:11:45	<u>0x273ae311c143e0023596</u> <u>7f6e18813dbf92a51749a1</u> <u>11b7552f78655b419e190a</u>	+ 1 .top	✓
14	2024-05-17 01:08:55	<u>0x0c0ca5cf8888572269f1</u> <u>43ea373a7edf0b09996118</u> <u>f0342e75142ca768f54402</u>	+ 1 yz	✓
15	2024-05-16 07:02:25	<u>0x9443333c248d7c59e14b</u> <u>dc083c9c38fb83d312505c</u> <u>780e42bdd7841e081f4c86</u>	+ 1 yz	✓
16	2024-05-15 04:36:55	<u>0x033f37823e80e1975d86</u> <u>5248408bcad0a6c7ab1c63</u> <u>b689f21bcf018132c67a48</u>	+ 1 z	✓
17	2024-05-14 03:02:00	<u>0xa1edabf47fd0eea3e493</u> <u>51b30fb0df6e0a5d269d80</u> <u>3682e8b49b99b4d5c542cf</u>	+ 1 t.xyz	✓
18	2024-05-13 03:17:45	<u>0xe11dbe2b62934956937c</u> <u>d23a17c41ff858a91486f8</u> <u>489b1e7db8080b42373af4</u>	+ 1 .xyz	✓
19	2024-05-12 01:10:30	<u>0x5605b837bcce157d7243</u> <u>1c352144764074a481c03b</u> <u>76b9a1fa630234287b701e</u>	+ 1 .xyz	✓
20	2024-05-10 00:54:00	<u>0xf070ec5dd8b05a862dbb</u> <u>58efdd68c73ee561ea6d70</u> <u>5e7c94e030261cf216b92a</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-07 12:05:25	<u>0x44ae01cada492774dee0 eedbf57a42d2fc0030724a 317572161dc954bf041de5</u>	+ 1 10 ETH	✓
22	2024-05-06 01:50:40	<u>0x44a351f3985291e2c0d0 1e7644b33ef0c562c5e91a c27fe076d78c8fb4b3196e</u>	+ 1 10 ETH	✓
23	2024-05-05 01:31:55	<u>0x22d02b6315dd7513e185 05e7308b53c5a196d0d2a6 9b932ca6116fa424f18254</u>	+ 1 10 ETH	✓
24	2024-05-02 01:02:50	<u>0x3ab9a2e0812d4197481a f1662600bb4a4fae01f2fb ab380517feda3d8d218970</u>	+ 1 10 ETH	✓
25	2024-05-02 01:02:40	<u>0x95496881462cd0d20950 12e7b648e6f79c7e3364ee 2d8b43d6ca433c00bba40b</u>	+ 1 d	✓
26	2024-05-01 01:09:10	<u>0xb0d91b6caff2ff9d5e41 fde8c1f95dfa258dc1a661 71cee593925f7d8c928902</u>	+ 1 10 ETH	✓
27	2024-04-30 01:38:15	<u>0xf0c444a1b9ab562d4aee 1ceca5f5ca57bc4dae2544 0975adf8b0c4017814cfc1</u>	+ 1 10 ETH	✓
28	2024-04-25 01:36:55	<u>0x0a9e9c0fb44ed5c9754a f07393589fc0f4ff40c822 81a7891a9c0ac1e5c86743</u>	+ 1 10 ETH	✓
29	2024-04-24 02:23:20	<u>0xca092fd410ef1293df77 24ae248e0887b4b5ebfa22 45203d9536f7f1043f9088</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-22 06:30:00	<u>0x7b260d8d45540be63a5703e4d979c629428522926b6e8fc4868fa62292aecb83</u>	+ 1 3 ETH	✓
31	2024-04-21 10:15:55	<u>0xdd86ae2c8befc0410b57e58d579ec78c6aab7b9cf1e179ca4a4278c88ef7a499</u>	+ 1 3 ETH	✓
32	2024-04-20 05:41:15	<u>0x110f0793601ee709e258a84fae8b3c15414de9d0871e2b4258b9aebe7c990c14</u>	+ 1 3 ETH	✓
33	2024-04-19 00:22:40	<u>0x11d189fdd4d50c5bd0b6557d68f93b89122561b42b9d34845dd728e6cf106808</u>	+ 1 3 ETH	✓
34	2024-04-19 00:22:25	<u>0xfe0bfd171a1659ecf55cacad415b793342a2263e5c77978ee993002ddbc62963</u>	+ 1 50,000 USDT	✓
35	2024-04-16 20:02:25	<u>0x1daa484cfd5f44d49ae5ce2edf3de00278773067a2e5171cf510c92b4d87d70c</u>	+ 1 50,000 USDT	✓
36	2024-04-13 01:19:25	<u>0xcdcd90cab171b44d3ae03f40cdbec63fbb20495e60892b39f1540201f1ab62e2f</u>	+ 1 d	✓
37	2024-04-11 20:15:20	<u>0x4b172a82e0e7f3da5decda172b8a1865a7510727fce32110c052c58cbf237f2</u>	+ 1 50,000 USDT	✓
38	2024-04-11 20:15:15	<u>0xc75e87269efc622dd9aeabed67cfd38c4bfa5439605620a9de1ecc4d6cedfbc7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-09 01:24:45	<u>0x480949a912961e36056a3194cbbc94c7065f045b1a0c5d390dd24f7c75a12926</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:12:35	<u>0xddb7d3d73a5faeb3a797e61d0bf5a9bbb0085da8fab27a6f03a32aa10773f2ea</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:32:10	<u>0x4735c146e3b83f97f2f4ea7e09d9a8f0be9be0bfa869f502ead922e51736f3d4</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 05:28:05	<u>0x20be628366e83f76dd2e1104922d461c726aa4774ea2a911a7edde3ad77ef2f4</u>	+ 1 aim!	✓
4	2024-05-20 07:44:15	<u>0xa206e293a8efaa7fa1a72c006324e9ca6fc8efbb42f43fb229ed404d9afbd9d8</u>	+ 1 ether.com	✓
5	2024-05-19 00:54:05	<u>0xde25f091167042bacf2c2b1e847f906af5626d0ee83b19bc280e6a78ae99203d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 03:01:55	<u>0x23f11fd7e78e30ffed775fb2f4502401ff227adc0b35fde7f8271e71e4ddc63c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 09:34:35	<u>0xa2f76b2f7e6296c554b6e63dc3597113377617f95d4d4b876ce5772485b49dc1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 13:57:45	<u>0xf60f876e8ad82568f9d48973a163d792b7d7d0ab23d238c3dfc11320af60e557</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-12 08:42:10	<u>0x84c2a399da60e68888da2137003eb66753e63824fb7b8e9fb3856a661d96570e</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-12 06:36:40	<u>0xbff27564890053d94a93c3166792fb3c708ea58e1afd5e8ec296b3163a88fc5b</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-12 02:54:55	<u>0x0ac94b0f008274990572fa02f07870d318ded1c90d3ef65ba4cef7a30391299c</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 00:08:20	<u>0xc0267b14c7aa2cc5c2ba78150f2320fa4c76b0e66c1188daaa158e884cf28bf5</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 23:21:10	<u>0x6e9ab899080cdda992aa854a209e073d96e32f05facc4c11d1939b08ef745bf</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 22:12:10	<u>0x0c2300de0552e75afede11d40c696ac0a044ed062433bc41e4fcd734b659165b</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 21:15:55	<u>0xa36fc6f056f5070c1d2b04cc44c07961396fd19f493dd3bae91e14a36124a82e</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 20:21:05	<u>0xcc3ab5b8244e03d852fb9dc623a5a61532c659c10062d5d9c61770343a1b3543</u>	+ 1 reward at BONEWIN.com	✓

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