


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0x8b5a67b84881de3fef3542da264f2b180b30876d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 kei ]
yz	0 yz
.xyz	0 .xyz

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 z
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277

Token Balance

TOKEN VOUCHER N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:57:25	<u>0xb92bd6d33d97c8dd0c841017d7a285ddef4adc724fb52a3485c8031ae3245a7b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:57:25	<u>0xe77b4c9b72658960c84b3c1e15a3cbf881b060a554154a8cd868a13fc9012e1b</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 03:12:30	<u>0xacb1324517d568ab74971a195e80a33d08d1ea489c84833ae74835548c780d30</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:16:25	<u>0x75f1d0701bbbe62bc525dbf9935660ed43e1b6d36da8022fd0681722ee971279</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 07:16:20	<u>0x1595723e1d47fadd3d41db5ebd751a6ae84b7b7c7dccc7ea4d80a54a6b8fa2a5</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:11:30	<u>0xdc981721be81fa2cdecf1db19d6d62ed282c90cc5990ec5d01f5669d611b0490</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:16:55	<u>0x96c21becf374349912753f5482f5e8caef1ce32e43e186c2b3012e74c7f32e46</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 03:51:55	<u>0xeca447b05d912a1f18eea6d6e0609c262ece6589ae9b9b731978e3f4ebd3a261</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 03:51:50	<u>0x1919d053565fcd684edb66c868d8efcc0ea96e8266b70bb186c3f8a9c1cfd052</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-27 00:39:10	<u>0x4882b266908ee733194ebe8a0d394c2ed7dbf427bb2e6705c46ebbd64d96499</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-26 03:12:05	<u>0xff152591ec483dba312866f907f4e9081a3ce3a6fe59d1a8a53c3f72b870b82d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 03:11:50	<u>0xe3a3bac82483cc92e4d7ae79a80a3368561dd0c2a36e0c7800a48a8a9610abfe</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-25 06:35:35	<u>0xd280939ba15e5929f42c80443fb3970645795d57aa75d8e73187752af54c91f8</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-24 00:25:55	<u>0x7120bfb35e40410b2bc1e1a7f171cc165f03cf73d4fbfefb7cc6dc26b639b2f9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 03:52:20	<u>0xf156de4ddfd24eb7b56065c1bfb35d734170c67a1e554c5b27abb77d42d0a5c2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-22 03:52:10	<u>0x69a42c64cf2dd99e67ea3e5532ed7e56b5bfd0cecb14471ed86cab05aee2aed4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-21 02:26:35	<u>0xc37f1161b2f94e7ac9b2f053885633cdb04f24001df91fa5a3c69e697d864858</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-21 02:26:15	<u>0x9e7cfc217f31b2b18c03572963c2a95636e69ff32a013b2305c4c96cb1293d16</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
19	2024-06-17 04:19:20	<u>0x4f5560ee5f9e46a3aa28c07386ad514655f7322b02355e6c35a25de0a9794e4a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-17 04:19:05	<u>0x4e52a0ddfa3b44872b4be23dc404011676ff92dadcbf6cb33a80353e6207a34d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-16 01:55:00	<u>0x5ad2e926a7c1cdf55f915de958472c147ae3a46981869e01e7a548f07959fc62</u>	+ 100,000.000000000000 00000000 REWARDS	✓
22	2024-06-15 00:27:20	<u>0xbbf34e8d680a7f09db3b72746f8a814b643a8f1d35cb4fdd275c399567d078d5</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 00:27:10	<u>0xfc111692f2b129896bf7628682526fc67c54ea37ee0165f7184195acfd19d8b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-13 02:04:15	<u>0xd560b29f773d2b4627f09b82fbc95696ee0b5aed52c1dbabedd079b89121f013</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 02:04:05	<u>0xba63216b0d19082f5c202579d68132540aad3868c32ee89bffff957d7a7f55f67</u>	+ 100,000.000000000000 00000000 REWARDS	✓
26	2024-06-13 02:03:55	<u>0xad5d54abb99dc08de22488f88fd44fcf730b7c703aeb3fdb8bbbed1d3c64de2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-12 00:53:45	<u>0xa1cdd04c7f18755cd844</u> <u>faf747414e304ae3c293bc</u> <u>fa2b52364c75559e1bd3a7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-12 00:53:20	<u>0x13370cb93e47a35dde8f</u> <u>48af7f5dfbc5f243e090f9</u> <u>8669f4fbdb4474c8d2dc84</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 04:32:30	<u>0x71cec2eff9a6a27d17ce</u> <u>c73369524a2a9f8c71d77c</u> <u>f008ed7af4a7ffb3849565</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 05:24:45	<u>0x604520497d8e1d175dee</u> <u>ba328b47b2004ab7f41009</u> <u>5cdc0ecd5b48250fede677</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-03 01:52:15	<u>0x861514ef760cccb4d212</u> <u>497d8e783e2d7b7321e8b8</u> <u>882a3a342481bbe551edaa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-03 01:51:55	<u>0xbf03525f11cdc482cdb3</u> <u>7f580c169835b10638279a</u> <u>94d92c0ecbc67dc9d417d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 00:28:50	<u>0x4a671df3e1a40b0dfad3</u> <u>8c5358bfa95b328c8df6d7</u> <u>9d4b42fe7a98d33149e3c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-29 08:41:30	<u>0x413962e1de27ae39502a</u> <u>c5dac389d48518af27a411</u> <u>70856da2fb24ddfa65c242</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-24 05:14:20	<u>0x348eac41d8f1774cc9b8</u> <u>10bc303c5c5a7bed0477af</u> <u>9be2ed25695d9b4406ac86</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-19 08:18:15	<u>0x2719a78f70516767345b6907d7faa833f36d22fc64135e2310c318b55cc20893</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:53:25	<u>0x261463849599c1a957094ea9480cc6e11ceab7f6e5554183806d5879be836563</u>	+ 1 op	✓
2	2024-06-11 04:32:05	<u>0x14f366e9316fe4555db11f61dc08709e155ea1c91e672109c4d64125ff18002</u>	+ 1 top	✓
3	2024-06-10 05:40:40	<u>0x06c8ebc070444e2045a79d752df38890e5ab62be87a88c20a3abcd5e095e9d71</u>	+ 1 op	✓
4	2024-06-04 00:38:30	<u>0x042368e1f121e71f35160ab491b13b686393fc1af73d3620dc3f170675b5a752</u>	+ 1 op	✓
5	2024-06-02 00:38:20	<u>0x314ad050ba5ff7798c3d94fa7f41909b245dbb04ab43f471efa250a222d7c92d</u>	+ 1 top	✓
6	2024-06-01 00:25:25	<u>0x44e4fe25d75c66f24bb4929c20d8b680297d11f4c17db55378e44dccc386e182</u>	+ 1 top	✓
7	2024-05-31 05:44:10	<u>0xa5daea7b7338ba0dfb7c002968fa611f7c83ca380ef709eafe294d11faae600a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 00:53:40	<u>0x595c307c485cd74a4f0c685a46185fd19222e1c7f83a2f2a4b361f33bae11ef2</u>	+ 1 p	✓
9	2024-05-29 08:42:40	<u>0x7b2e19069d5e535ee1f9c2f87aa4c93d82d329a8e2a15ba47896afadbf5ef5a1</u>	+ 1 p	✓
10	2024-05-25 00:24:55	<u>0xe5cd71f7238a9bbe529067fdc189bb01c896bd5c40679ef720389e3eae9b8bc9</u>	+ 1 op	✓
11	2024-05-24 05:14:15	<u>0x8c2859ec4169dcb90d2196e96776db9ca204e0eb45647e8e924599cd490fc83c</u>	+ 1 op	✓
12	2024-05-22 02:51:00	<u>0xe0dba9f53f2687e65a7bf497148b9c5a71ac4d21d449b0e3503e4679f0b6f06c</u>	+ 1 p.top	✓
13	2024-05-21 04:51:10	<u>0x19ddf8b64aaa0b7605427e51082ad4d1232cda13c7514447ff4ac62de7c10cec</u>	+ 1 t.top	✓
14	2024-05-19 08:18:25	<u>0x00be751c44e3328f42ee88eb683af0999d51285559e24937d9167a51a5e54433</u>	+ 1 op	✓
15	2024-05-18 00:57:00	<u>0x1351afb85a28d4e1e5387a1482da8fba9caf5dd4e90b2e4d22da3b05e4c4d4ca</u>	+ 1 .top	✓
16	2024-05-17 01:48:35	<u>0x56eee74c354f92580105db5826d2ea325986b7cf357d41bcacf1537972dd225b</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-16 00:32:35	<u>0x3d0ba628b51c7bad368282c259fae1300a82ca5b0a4488733d1c8c2d37d8ebf2</u>	+ 1 yz	✓
18	2024-05-15 00:46:40	<u>0xd06ba44f1bc0839c596272d41ceb74405a43effe7ecedfd175ec18d0d9724dad</u>	+ 1 z	✓
19	2024-05-14 03:55:15	<u>0x65b042b2171d72427cb0a725e9f51030530f7967cbe1b0e5e74d513cda0b118f</u>	+ 1 t.xyz	✓
20	2024-05-13 03:07:05	<u>0xda1f8e2d1d2f070f8b25d334af7447498e485feb6dafb8ae191494a449301c</u>	+ 1 .xyz	✓
21	2024-05-12 02:40:50	<u>0xbd286d53c9d08166196720d71bef4948ad3f838fee7504a9f9fc15caed240c</u>	+ 1 .xyz	✓
22	2024-05-11 08:45:30	<u>0x5667725c83a369b858098ecda8eb679a0b36dd48593a84be2fa9c01cee195ff4</u>	+ 1 p.xyz	✓
23	2024-05-07 00:28:35	<u>0xe3723aa2f7fb3177fd1b32f1ce7388d68a8d421f8cc2ba20447d8220e9c71f02</u>	+ 1 10 ETH	✓
24	2024-05-06 00:45:05	<u>0x66c66e7393677d916f70a673c85dac61a5943afebe5471bf990713c626e6e3c9</u>	+ 1 10 ETH	✓
25	2024-05-05 02:29:10	<u>0x44f51436cb631e52704452ebff926589fc3119527c00d8c8c842b0f329850421</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-04 03:25:40	<u>0x6c401da9a2157e9171727ea9ca669616865115e4a09762c97db5254141191859</u>	+ 1 10 ETH	✓
27	2024-05-03 01:32:45	<u>0x14e997cda313ddfc96ac494b4597daa46e93c817a5f51ee5f073878db8a5e29e</u>	+ 1 10 ETH	✓
28	2024-05-02 02:57:35	<u>0x8f774dce32761d354cc2ee43338c5881f8c3bd5df77e703fe952e45fb1240e0f</u>	+ 1 10 ETH	✓
29	2024-05-01 04:44:15	<u>0x8ff8d2bb64824a27272bc356977e093f08dfd744b411795e984b1c238882b0b7</u>	+ 1 10 ETH	✓
30	2024-04-30 00:43:55	<u>0xcdde4dd615949d06dbcedaa8d6915beba851572ecbc4eb7a357a8ced8dcb3d35</u>	+ 1 10 ETH	✓
31	2024-04-28 16:07:00	<u>0x4ac3c5f758b796daace39389161801eb6d5d608858fc5eb0702f450d41b3c3bf</u>	+ 1 d	✓
32	2024-04-24 03:05:25	<u>0x8863239636495487ec58ee880cbac65f8a735dfb54b8ff4b43f3c7779e418ba6</u>	+ 1 3 ETH	✓
33	2024-04-22 04:22:20	<u>0xb71846f0d8edd39af0cc8c733e5716788065a5cb9ca7ce1bedf292c6c42e1c5b</u>	+ 1 3 ETH	✓
34	2024-04-21 02:48:45	<u>0x6bc9282f76509ff893afd35e4ed3ae3452e27301dc52590ed50884542e67c69e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-20 02:29:25	<u>0x37d9e0e4abd850bd575b75e0f7df3b466b99deece1cacc7202381d27d58d0648</u>	+ 1 50,000 USDT	✓
36	2024-04-20 00:40:25	<u>0x94ce4252cc9a537eb89faac74d0fd4cea15b2a8e7814ea6adff550dec6095d8e</u>	+ 1 3 ETH	✓
37	2024-04-20 00:40:05	<u>0x94d2ab944026b4c36d71daf420370a9efc114c92c677b6ea160ef7b39b02bb3b</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-17 02:40:45	<u>0xd8aa0f9b2225ca23ed0a18aa469cfbf09c3dd67cb3b7f12ba81c98e1fd3ac968</u>	+ 1 5 ETH	✓
39	2024-04-17 02:40:35	<u>0xec87489cc42685894b1d6cef8bfbe0fea51f1ddf3322bbad8df8e07f301e583e</u>	+ 1 d	✓
40	2024-04-15 23:17:30	<u>0xbd0198784062051a7eb0f2188e33144e67b1ae8098613c07d5bb43c2c0fffd1</u>	+ 1 50,000 USDT	✓
41	2024-04-11 00:21:45	<u>0x640e97406118c7cad2d16418772e445d54967e016df8b1c4b56fe84b79dbd962</u>	+ 1 50,000 USDT	✓
42	2024-04-11 00:21:25	<u>0xd655b6babd2d99c98a5b9b14336dbfc86fe1ce25872804569485b96106e0bd08</u>	+ 1 d	✓
43	2024-04-10 00:41:45	<u>0xddc639e01852592be4a02d36cc4f8f344c8efffee89e1e0f82c82013ea354566</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-07 19:46:15	<u>0x7ed6a7c10d0546b2356084bd28fa27fd2a77f25cbf21dce7526eb6cb7bba5f51</u>	+ 1 d	✓
45	2024-03-15 17:44:05	<u>0x0a662b35cf500a603d0a7afa76faa2e140100c4d69c990337f7c5374fae121d1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:52:00	<u>0x366fa4b4e7b29bc03b0fd2fdd892cabbd0f47b68cacbce61c49f61e252a1c981</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 08:50:25	<u>0xfbc6859e8a130bba907e70cc65e0fafc781eaba53cd1cd049ed351ad036</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 05:13:50	<u>0x99f39eaf0395b8fa47b5a3d204604e4f5d25966de9f87c58460f6dd5dcdbc448</u>	+ 1 ether.com	✓
4	2024-05-20 07:17:25	<u>0x3a6f3d52abeb1618b914545db9d03274831662834a820e08ab09a7821771645b</u>	+ 1 ether.com	✓
5	2024-05-19 08:18:50	<u>0x6fb99eba96a7aa8a4ad9462490a7c88169db1246578d9b0b282f9ecb2ef79bc8</u>	+ 1 TOKEN	✓
6	2024-05-19 08:18:05	<u>0x96d3ee601ae8c14328dd5b11714be2d3e2108b7ec25bc3867fa3976562fdfe9f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 00:56:10	<u>0x5ae62caf81acaf86553872ea2e6c60e29569c902c339d6cc1a4b342e950ccce0</u>	+ 1 MINT check website	✓
8	2024-05-15 00:46:45	<u>0x75fb2f2aabbd7927a9bf7ec8f5d5c9e9c9c79663fb5bb3b6a23eb14fc2756731</u>	+ 1 TOKEN	✓
9	2024-05-13 01:52:25	<u>0xb150efb2a438a1315e6bc4405b4180984647b6a1b543d198a5c616121e5e79e</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 08:45:15	<u>0x612015182ef7e5e08b797bae322370a2e9cd95fba6994a93b4c820133421cf75</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-24 08:37:10	<u>0x130d6935fee6db1c043fe1fc35c11f1ad325c1764703516370f97427027298a3</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 01:22:20	<u>0xddfad3c20503d272d6586cb2518591f689f71b01a4d72d2127c9590efc20b86e</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-21 08:13:55	<u>0xe197e51270a71b63309fe128dd36c084844c0c5488ef4ae6aa4c1d302c07fc33</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 03:39:30	<u>0x9dfa07de346bf5a170d8591ba6ce4195c9149fdfc2a65e223388ca148d40312a</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-11 10:51:10	<u>0xfcb9a5d7081be7d2b441a143ae1f474a90130c059465a52b4c4c1efa25885987</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 21:48:10	<u>0x827f115b42d98769de66</u> <u>df729a1e07ca50da35d593</u> <u>b7467bf5ac871c8eec6e17</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 07:26:25	<u>0x9e13db163d40d0bbd91f</u> <u>cd0579d7c36d50b42aa58d</u> <u>18dc013741882dd7a6437a</u>	+ 1 \$77,587 Random Winner	✓
18	2024-03-15 19:26:45	<u>0xf4c7a83be2817523a218</u> <u>57138b75d2bcba839272ad</u> <u>db856c3206b11437f2c9b0</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

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