

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x918c7caf0c756f840f78f6038510c0a7562342ff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.top	0 .top
op	0 op

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
t.top	0 t.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op
Â-	N/A \$55,842 Random Winner
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 Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:24:55	<u>0xc8d804260e27fbc9fb8b3ff980bb9315095b336ca747b09fc6a964f8d71dd4b0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:24:45	<u>0xde540a666aec249578d6d50c808c8be66c66d7edb227804ca5733d80a3260e11</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 05:15:25	<u>0xb156f7c54b461d29d5344855fb1ed63be01016f8e833af21c0390f1167438bde</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 12:04:25	<u>0x3b6b08a2143eda3f12d25026a4a11ea5731ec5400b1ce003cfa8e6679e8b6ef0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 12:04:20	<u>0x8799a7419c3b888b8abe3425211cdf700386786ed2b95a95fadaca4e0cda99e4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:41:55	<u>0x59ae94726924b102cd0bb151c5953d6ea1279a7538305f6be35679e5d627dc70</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:46:25	<u>0x5cf9e6054aa68c04341eb52ea2fabcb76fb36f49297c33b7dd37dcf9cc88963ce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 01:33:35	<u>0xed74d7608e46d13d0faa0e10deed21e5e8f956daf5210c96ebe737173a5d55b3</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 01:33:20	<u>0x9b6d017bbb9be60d62a9d6c2a50890a2369b103f8f03735febb0e6a94048e759</u>	+ 0.00000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 01:45:45	<u>0x31e22d0c4102e51b7265</u> <u>2255b05fd4baa6d3b31105</u> <u>465620b1236b55784f7aa1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 07:01:15	<u>0x7bc417e865d1cb203d15</u> <u>a78de8d22db255e3a4c210</u> <u>c5381f6489529ef1b5de56</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-24 01:36:30	<u>0x21c359afba68ddaa7122</u> <u>a5c01c65ae59d806c323c1</u> <u>352d9d0796dfddb8085407</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 01:36:05	<u>0xd4d809b3148e15414265</u> <u>3ab6826b0785348c84af4d</u> <u>826ac74748a985420e0457</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-21 02:24:15	<u>0x811fc94bd840596d7eb6</u> <u>02fafe0697e40162d8514a</u> <u>f52cd513469cafb5f7a880</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-21 02:23:30	<u>0x85b1ab5f2056812c80a4</u> <u>228f947a431f0a33b5347c</u> <u>87979e3d22d4069a26ab47</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-17 02:18:50	<u>0xf554227fd61690a74ee5</u> <u>2c057442cf8bfa530394b5</u> <u>923a9e2cd4384b2c7908e4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 02:18:45	<u>0xafd3d07fe3732a094976</u> <u>c646164fccef527e77025a</u> <u>ea3def257cc0f3e24d84bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-15 03:32:35	<u>0x2083361bae14a504badf</u> <u>3fedca44f1aa36d5d2020e</u> <u>c10212dd9999b380fed4e7</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 03:32:30	<u>0xbd11f3f3891bc33ea18637aa637a198f8ece33fc20513b8f2a36e427fbc5fbcc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-15 03:32:20	<u>0x7d617858ed3904e9548ea4585daefa7bcb6049aa78254119ae1ea74e6bcde52d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-14 00:27:05	<u>0x59c42ab9952aad143b77509bd4ec340086a42dde02779ef102cdba74d819b65c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 05:11:20	<u>0x610c447460b5e237cf6cd07ca77981e37dd72d05cbede5e68d66ff82772e8cb3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 05:11:00	<u>0xf1508324295b3fe2b3bd32be4b974eb921f05134520ba6d9c3d4905cadf8e248</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 03:46:30	<u>0x7279ace5c9f3a6f11c1427da6c6c0e37627a8e96f14339c74c17615314d822b1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 10:09:50	<u>0x64399adbe8e427d35159d28009e03c599317ade497375eeb9ee5e654f7443c1a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 09:51:25	<u>0xed3b5377bfb41caccfb7a615c72358456cdd09041c80110b230a3f9ede145b3f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-04 06:42:20	<u>0x51352de485bd9488584daa3aa217fabe5376e8d7c2a8bfa14b7fa49095fb3cc8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 02:13:25	<u>0x581fdd44be50b42e677438f49441ad58cca0c5307fc5feaf54b912aa93ae8e29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 01:01:05	<u>0xe7d0ad081034d84c64822a45aba2e92acc58a934ffd9cfea06642aab238aa21e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-23 01:44:25	<u>0x02f80c9fb053ae14a80d4ede5e280bd1b95fa3dedde1cd80d97b6d9719218eec</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-23 01:44:15	<u>0x65311a1a9703c714058bfbd1955641eb74bfa3f07ad431e591aa520b04d559d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-18 00:40:00	<u>0x0427525b632defb54a5e418c4ddd904cac27ae85da2ba5e07f97cf5e4aa8f79</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:40:20	<u>0x7694461f682f6b208a23b29024cee55282f6e401bd396aa51a1c7377c6f85bfc</u>	+ 1 op	✓
2	2024-06-04 06:42:15	<u>0x76abfa44e3fc24307928ab33d0e4fe9c32ec1995132daada933a8bba6c2429c3</u>	+ 1 op	✓
3	2024-06-03 03:10:15	<u>0xef7903affe8988f5cfd2e807d9259fe37aa0b44e0c7179769babdaabf1af3053</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 01:15:45	<u>0x7bf3b640348c4e58db749c592b095714b1afbdcf706607e2963b667d323ca81a</u>	+ 1 top	✓
5	2024-05-31 02:56:05	<u>0xc4ae96f5f40929d7f43c2fce072e8d292acc0bae5d49527114d7464298977235</u>	+ 1 op	✓
6	2024-05-30 01:06:35	<u>0xaf291275a4791e65e8752bc6a55640b20883454bd87125544c3ece9cedf727c6</u>	+ 1 p	✓
7	2024-05-29 10:38:50	<u>0xc83c39084c84d42b5fa7550946c6daf3181efd075fd9be5fd7ca984eb84f045d</u>	+ 1 p	✓
8	2024-05-25 11:18:25	<u>0x35f99449f37d84765ca58f1beeb1dd7f5ae0f3b6eea483aa4e4c0ebdd4a3d4e7</u>	+ 1 op	✓
9	2024-05-24 04:09:20	<u>0x926bfb72b39c8e0221f5311b02027ccb65f637e552bdbe9127aa7536d36c1b8b</u>	+ 1 op	✓
10	2024-05-23 01:48:15	<u>0xc090ff09058f4a3fb716e3f8502f248446bfae208219545461d003249244b159</u>	+ 1 p	✓
11	2024-05-22 02:12:20	<u>0xa92241f5a8651901c2d4f40940154434a1f2c062e2493923e3f5d2598ec9c865</u>	+ 1 p.top	✓
12	2024-05-21 02:11:10	<u>0xf311f0740577e6685bc1ded4234c63e4f4b1c7d50fe9f7199c6a3619d46a115f</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 02:37:30	<u>0x23c23a3e4a67c2e63968</u> <u>90bd958f0faaa413b154a4</u> <u>76e79800b530a43dce5219</u>	+ 1 op	✓
14	2024-05-19 00:37:20	<u>0x32c36feddd6094ca4832</u> <u>b58917384295c5301b2ace</u> <u>5c4a54ebbe1bc865ef2a58</u>	+ 1 op	✓
15	2024-05-18 00:39:50	<u>0x8ec5532a1793687d6f68</u> <u>3245f906477b2562194f4b</u> <u>2ed8fc318c9044578d061b</u>	+ 1 .top	✓
16	2024-05-17 01:45:35	<u>0x2e76b55dfd70f1b8f22d</u> <u>2a33f62daa1caf50bd7784</u> <u>f1854da775461f958e9899</u>	+ 1 yz	✓
17	2024-05-16 03:51:40	<u>0x4eec04da402153663a3f</u> <u>b443fb87780bee8ceea1d2</u> <u>6669b628293040e56bc2e0</u>	+ 1 yz	✓
18	2024-05-15 02:52:45	<u>0x653a85cc7d3c6230ae95</u> <u>2e4ed35d3865b29b07d881</u> <u>e24c091b69d9f9d9053139</u>	+ 1 z	✓
19	2024-05-14 03:32:55	<u>0xcf154e473b4c5135d40d</u> <u>776fb7707f327f342ad288</u> <u>84dfee4c343a6189444388</u>	+ 1 t.xyz	✓
20	2024-05-13 02:02:10	<u>0x3aebcf3023e42bbf7391</u> <u>b1b32571ebd83861775565</u> <u>2ad7876389abdbe1d052b8</u>	+ 1 .xyz	✓
21	2024-05-12 00:24:25	<u>0x6a578f203cd98e48db79</u> <u>8b904a29a51fff95cb233d</u> <u>ecd67395ebb49bbc8d6d4e</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-11 13:44:05	<u>0xb776d53e8eac37ef74bf97c0a1119911ccd608ca204706f87526a8af6185b4c2</u>	+ 1 .xyz	✓
23	2024-05-10 00:31:35	<u>0x4d544ae93257f57b77a6400dbf41903d226df60b92c4242a030421fee3a0e205</u>	+ 1 yz	✓
24	2024-05-09 01:41:00	<u>0x7d7b4e45f23fa4bd02a5695f21e2a8fa4dd6bda7322dccf46062cf6f9049eb6a</u>	+ 1 yz	✓
25	2024-05-08 01:15:40	<u>0xe3a00fac0e71cb792cc9b852a471428a55361b259770d19e57d4e5e9ffa9548d</u>	+ 1 xyz	✓
26	2024-05-07 01:03:05	<u>0x0696af6e3a17efcf37fd716c935dcfc19845a94bb8cf65e6e6dad6d521bd3fdb</u>	+ 1 10 ETH	✓
27	2024-05-06 08:38:35	<u>0xd2a09da9e36c1d863f5b38003331fbd77ed4666a70f72678fc52c9fd6dde9956</u>	+ 1 10 ETH	✓
28	2024-05-05 01:45:15	<u>0x87bae15a554d18f6d1ef20b6b2076be56c0870758bd92a93c48506da2317af6a</u>	+ 1 10 ETH	✓
29	2024-05-04 03:24:35	<u>0x1db22274a9ec7dd097ab72ebe6d68010e31d2a6a02422ef7b5557c96b87bc57d</u>	+ 1 10 ETH	✓
30	2024-05-03 03:07:45	<u>0x8b9456639dfab78936c18b83b0c8c5907bde33d5ad4d4636b56f1c7291970b5f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-01 01:29:05	<u>0xef8b0784a4467c80d26e3cbbf0e69c5384fc831f1c7250a66aa46c961ceb8268</u>	+ 1 10 ETH	✓
32	2024-04-30 02:00:00	<u>0x0147de88a9fed93464e5d2a5c6d7017a75e3672d2c72abb38016a85054881072</u>	+ 1 10 ETH	✓
33	2024-04-25 11:48:10	<u>0xe8ee312da3d4877552fa5d3afc2984f0ef1a427332a49bf07345a79ee4e8ea81</u>	+ 1 10 ETH	✓
34	2024-04-23 00:39:35	<u>0xbe3ad56bcd6f9da579e45c6c66dfd515955d16340c2161f1ac7f527941c2f49d</u>	+ 1 3 ETH	✓
35	2024-04-22 07:43:25	<u>0x42dcc847beb533f0cf484cd5b1c2310bab7e64b12133f6e59d8e09d8dbe0e331</u>	+ 1 c2.com	✓
36	2024-04-21 01:14:30	<u>0x5c69f8f1cda70e0c013e226be4e9b7fb8955c4ac9db8d6be498a49081fc3d776</u>	+ 1 3 ETH	✓
37	2024-04-20 11:33:20	<u>0xf2e3f45d35f0d3d76afeca9e73750104adb4d08d9f05da47ddb2d0beee55719a</u>	+ 1 3 ETH	✓
38	2024-04-19 19:55:35	<u>0xc507c69f7c7db6a1406f8e49384bbb3f061856566755847752073596b281fe38</u>	+ 1 50,000 USDT	✓
39	2024-04-19 19:20:15	<u>0x34c3507ca8d5f3931425eb6ba46b9b7456575b31dae9425412bb5dada9b9abfe</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-17 02:43:15	<u>0x1be0073951799fcd9464dedfb3c8d2971e46881a57f8ed61c0c60bad31c7ab37</u>	+ 1 50,000 USDT	✓
41	2024-04-17 01:31:05	<u>0x7ea1fdb96ac951eaf99b8d52e4c430455fe8758601f63deb07bc15145c108f2a</u>	+ 1 5 ETH	✓
42	2024-04-14 02:09:30	<u>0xb73e6766be77c74d200346678bba1ed4cd6d2a0108185b4bd5d1146bc339a151</u>	+ 1 50,000 USDT	✓
43	2024-04-11 00:35:55	<u>0xd5ad0f8ae83527d6b23bdcf1ff7dac606a0533ed2c3517c168093c9d1ff8427a</u>	+ 1 50,000 USDT	✓
44	2024-04-09 22:27:15	<u>0xbe5a504c95d566f09f6257692b7ba843ebf7ce29e19f582a8bfb964a9fd9e70b</u>	+ 1 50,000 USDT	✓
45	2024-04-07 19:22:05	<u>0xca5da15b74f47b031228ea5b92803327654eef0446d0545e582400c3770c4a53</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:29:00	<u>0x72f7fd68c33148462fc36f77844da1ac7f9eb4ca812f963a5050afd86eebe459</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:44:00	<u>0x1a288e3eb1fe239b2ec913fc440864c0a7200447d912c04dd0292663217fbb2c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 04:09:10	<u>0x34c5caf1a4d0325a73b2551f25afefe3872b4c5a9a5ec48479267054aa8c0262</u>	+ 1 ether.com	✓
4	2024-05-22 02:12:05	<u>0xf4448f50585d169dad9e0a5a99a734938228248820eaeb98fec15b6c87bee072</u>	+ 1 ether.com	✓
5	2024-05-18 00:40:25	<u>0xf89a68c847ac9232cbe047b8ecf6e361ee63900a41ccf5af5cabeeb89823342c</u>	+ 1 aim!	✓
6	2024-05-15 02:53:05	<u>0x706aeb2292dc6c05adc5f05cc894543a8ceed4790cfb68b0aa414b7f74724220</u>	+ 1 laim!	✓
7	2024-05-15 02:52:25	<u>0x1e7d664a56a20c69f430e62745d4d68ac90890d9019a83300c78bea7b49cc500</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 03:32:40	<u>0x130d09107d617161c355cd365a446824cc5077129b53db25d423407c9d0f0d1d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 01:40:50	<u>0x112449aa41f2a48e70ee8d8a42375be824f6f71fa1456ca00613f9e66e9ce36e</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 05:41:25	<u>0xdced3cf201a5367b1e344bd62ed5a22d13ff272aff5030f2a9dec5ba759b400c</u>	+ 1 NFT	✓
11	2024-05-02 19:25:35	<u>0xb0de64e43da799c4b31af29ef54d84aae14d9d93b41b531e5e0b7f02acefc7ca</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 10:27:45	<u>0x090ad26e4857303b70773db462eac3925de7c0f07177ad80d52989719e63dde2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-14 02:11:35	<u>0xedcdc6680c595aac25c74d8814be2aeec86f00668271f9e87716caf167b872d9</u>	+ 1 NFT	✓
14	2024-04-08 10:42:45	<u>0x25e77888aa46d4f730627282250758f015bdc8f934ef1d5f4f37abd546ffc67</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 01:03:55	<u>0x7e16723ccdd43660c083f545ffe8d69c83603118024417c31734f57908b9f091</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 23:28:45	<u>0x762070808fc5a14f2e8c6d3bedc47d6fe90f5ecb513876e7e323139c1a5cf900</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 21:31:40	<u>0x859cf5c8a373dde7dc3083586cb947d0c68db99db8d544b8e4e23e6392ab1412</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 20:27:15	<u>0xef94f8585d44e82c1aa10786294977d41a3fb7841d dd745fca9df287c0e89d2f</u>	+ 1 \$82,499 Random Winner	✓
19	2024-03-15 18:39:20	<u>0x71cb4f6a27a5082e03f1699a9fd293415113fb042a9c8a2a7b588a1cbda5fbf6</u>	+ 1 Randomly You Won \$81,277	✓

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