

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x98bd43757c309eee6d46bdf8ae4899c538706b44

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! STAKE

0.0000000000000003000 kei ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.000000000000000002 r]

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Token	Balance
yz	0 3 ETH
top	0 top
t.xyz	0 t.xyz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token

Balance

Â-

N/A reward at BONEWIN.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	2024-07-13 16:15:35	<u>0xa0b1cace70640dd0af757b3a494ab126eca7e74c6c31fff66a2f52392941f8a3</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 16:15:15	<u>0xbaece16f4e37aac5d688eac31f56abfe4b17548d40a17a67332a05a8288cd26d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-06-30 04:10:05	<u>0xe34c42d884970cd4a2014583fa0ed8175188d28f46525a8d19554c2edef1697e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-29 20:16:45	<u>0xf27605fa44e6234f160dbe7259af357db954bbc4165a8122503aa7404a6afa50</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:21:15	<u>0x592619f9dc630bf03741cbb765397daa31ab807ba9577a3d728d1de7cf95b4f0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 00:50:40	<u>0x957a3b963b778c04212a90c5641551cc4d893f23af88df8871cd05bc671ac400</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-26 02:32:20	<u>0x4017310ee384f41d4b31ed313d632baa5f290eb37983e534653a2fb739272358</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 02:32:00	<u>0x79ddb3fb19e17d0778d4f3141cd61c23e3a9ae2edcd80568843f4b8f01f8b2f</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 00:55:50	<u>0xde0c076158823c11b3b65330ad652a377c8af6f9a163985007525bd103f08ff9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 02:35:55	<u>0xf854c42cf0d1079d96cfb44048662f68309d4d52c967a7d0977dbae72e6baacb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-23 02:35:35	<u>0xe9cad2c5472482f7b075a31edf96b9e16a1fd18fc9019830e4314ce48f5c4a9c</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-22 03:27:35	<u>0x326f4048da87f46bf46a5ea7d460c2f769841db51646f3d416bdec8d36eebc1e</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-20 01:02:05	<u>0x371abe52e3797c126a6a76db3ca62d18d08aac9ffe050a336e85e5f67e54d13a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-20 01:01:45	<u>0xd47e5d1da88418a1d0eefee6b74d03227139de9a9d4f254365e00b48521685db</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-20 01:01:30	<u>0x873309f287759ca93a6e10f8db0ea0a33f9055901bf0e6a37eb64c172484eb71</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-17 00:31:45	<u>0x5330546f7b6e72df2eb9dfd98b4d2af6af0353b0d76bddcf55b3acb6aec153d6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-17 00:31:40	<u>0x3cb6a4f5dd23c653819f5f31d522d784b9937c77473d722082514030f421b3e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-15 02:13:35	<u>0x564936a4f6d7fd7abdb152fe73529eaeef8764ff8abfcf61fca90fc2549af9505</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 02:13:25	<u>0x8a6e9fcfe0052b7cf65d6a1aa2924bdcb235392c01ead2420d359d7ca1a20fa0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 02:13:15	<u>0x241f5b9edbc04935a0f41c7c72ef9403994cb00135621f22f76ac68e65390e7b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 02:31:55	<u>0x405109fc420ca74c10ae8282b58ad10279ada871743a0d83f79d239b01e6c1f5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-13 06:57:05	<u>0x8a828909d39d6fb588c4290c80539a6787d42334e12bf781e5b96705b2a443a8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-13 06:56:45	<u>0xa2516ddb542268c32cf4000ca1c61f653b828133e4c8dd13092432bbfef89a53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 05:03:30	<u>0xbed32c7893e33f9d1c85ffd56b7080ccf2c328c13b27ca7104e7c2605d23613e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-12 05:03:10	<u>0xbc5df2b9670b5857ead8da63b4820181aa2ae6d8eb6837c0a4e765a4dad8cfd9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-11 01:05:35	<u>0x28691651291e82ba914fe6f54683215816b7f633e5c410462e1a8c686a4fc546</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 01:05:25	<u>0x2502afcd366b55c956fdc60b0e27a929d938eb3a78589c707c4eb1ff3e760638</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-09 21:40:50	<u>0xa7af53e592046506e16f6ef920558926c8d2ba733d2424af7bb5531d08011c01</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-09 21:40:20	<u>0x04774193a27fb1143fc486a39330e21668f75a8dcd2c9f2dfdc084e0726f5ef6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-04 05:44:00	<u>0xc2ccd7f05b00823d0c70cae7e58b40660849d8990d7a829f5b6661e8419f2051</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 03:19:45	<u>0xb8098bf992d775e5aeb4451dbb0f73e86bfc8197bf54c4931aa5ec34bd1f2bcb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-02 01:41:20	<u>0x8fe56a82c5bacf03dc49295d7806d236001f67dfefc16c8342823ac153ffafcf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-01 00:32:50	<u>0x0761d731b4144ccc7d5d0ca8c679383875c1cf2f91031bdd87dadd9eb6f3651c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-19 00:47:50	<u>0x47bc458904ef37b5c6b64a6cde0de1aa483ce77470b539bfdc3e88fa59f10df4</u>	+ 10.0000000000000000 000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:31:30	<u>0x4d59b8b82781f57fac2f82a1ed0de64f1f31a8c38d7990f8bf8bb02ad91dcd56</u>	+ 1 op	✓
2	2024-06-12 05:02:55	<u>0x603c222ab79160b8f423041aaf1dd37e0ddf008f223970397088a0b1a418aedef</u>	+ 1 op	✓
3	2024-06-11 01:05:30	<u>0xf374bd1bb9563560023f1025511443d02a960d0aae676efbdd5dfda5e04eb7e9</u>	+ 1 top	✓
4	2024-06-09 21:40:45	<u>0xeeee9b4475f227e67625769a46cdb8c6aadea8c71baa8793fc399fe669c8d469</u>	+ 1 op	✓
5	2024-06-04 05:43:50	<u>0xabc869817302c4d88a861697ac5129bb0c2dd31076321a1f8b9c52350d68688d</u>	+ 1 op	✓
6	2024-06-01 00:31:55	<u>0xd5c5d422e197e14601326d88788d2a6229eb3b51f01a0d52af212d11fe3f1d26</u>	+ 1 top	✓
7	2024-05-31 03:14:10	<u>0xf30c0147b9d23a474cd73b8b69d7175d1dd83d7602e778f7500f3a3c38c8b267</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 01:09:00	<u>0x3129855c5bc774f73ab8081d4cef49570ba20018fe5a9e8dc9d0cfb734b77b5</u>	+ 1 p	✓
9	2024-05-25 01:03:00	<u>0x5221ced47780434f115c2758155572bf31a9050b412144ec14f6da75d7faeae1</u>	+ 1 op	✓
10	2024-05-24 00:50:45	<u>0x0f998775a22bf7a868a90852359fbaa3acd3877306e14396fe5c5b8efaf0ae07</u>	+ 1 op	✓
11	2024-05-22 07:46:40	<u>0xec9fbca50ee6c371c1ab66cd408f12ddd9373ff5328174d9cf828d1209abdb1d</u>	+ 1 p.top	✓
12	2024-05-21 03:05:05	<u>0x76851373bf4c1d745979de93ff3d04b84dd9a343dc6b6ff4aff706ee7b6b943e</u>	+ 1 t.top	✓
13	2024-05-19 00:47:45	<u>0x04727db4777ed97a8c6b8baff7da64ee1c95180ddcf61685f7fde4d150a3d57e</u>	+ 1 op	✓
14	2024-05-18 02:04:50	<u>0x8c79800eaf2901472f826af47b1bd495c7fd66e93b9038523c7dfe06365d8a0b</u>	+ 1 .top	✓
15	2024-05-17 00:30:15	<u>0x0d7fb520d57e3a2ebdac87f67d5d1dff1c9eab36bfa5cfe790fff33a700968b0</u>	+ 1 yz	✓
16	2024-05-16 00:34:40	<u>0xc91238328ca5c6af2b809b54c5935edc1ad78e22bf437bcc49a144d23d292b08</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-15 03:32:00	<u>0x31d3c93e9f41731c84a579ff7240931a6b1a6a127c2ba0652d1b8c332cc09609</u>	+ 1 z	✓
18	2024-05-14 01:31:45	<u>0x77873a705b3a098e0fd916042a5a313d5e092360a3589f25ee903052d470ca3c</u>	+ 1 t.xyz	✓
19	2024-05-12 01:31:10	<u>0x42638b3ac9480d2d963b14a19e988b63b8ddc3947e214273f35fe5b1521143bb</u>	+ 1 .xyz	✓
20	2024-05-06 02:01:45	<u>0x31f0ab69d9c5a92f2ab8d95f5560ea28ec116dcac56b596631aed1363e68b32b</u>	+ 1 10 ETH	✓
21	2024-05-05 09:17:40	<u>0x231390e3fe68b5e906ad240a505ef5afe6e2f057087f8fd4dd8f77b558433644</u>	+ 1 10 ETH	✓
22	2024-05-04 00:29:25	<u>0xc5c5ee5c6a3a3af75731f55553336035a01fd29b34348df48320e988c8b0d2fe</u>	+ 1 10 ETH	✓
23	2024-05-03 00:32:40	<u>0x30715ba37266941732cb b9d2e111920c32bbac747fac2737cb72069dbc7e1771</u>	+ 1 10 ETH	✓
24	2024-05-02 06:46:25	<u>0x0e04295331eec5d4006d789e347dc0c598a1cfbe0308a0aa2c16d78994604f3f</u>	+ 1 10 ETH	✓
25	2024-05-02 06:45:45	<u>0xd3925a1303d2f6731264e64e8818bd1194b785628350921ae26828916eb3a983</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-01 06:33:15	<u>0xb0e7202c3b714824c839892e4566e43fa3f71c5ad4b3dc9c134195e98684573a</u>	+ 1 10 ETH	✓
27	2024-04-30 00:58:45	<u>0x753aab3a94846b13cca1d87aec14ffd61db2284336681b6dc3759c41d10d6dd8</u>	+ 1 10 ETH	✓
28	2024-04-29 00:59:55	<u>0x94fb0532fe3a427a78e0b321fb0fa35b441b5416184922597dac5fa0da5b5aac</u>	+ 1 d	✓
29	2024-04-25 02:18:35	<u>0x642533323efb9affcb4dbc800ac09ce0f031a4fb41cde53f0800f93f2a315c64</u>	+ 1 10 ETH	✓
30	2024-04-24 20:14:45	<u>0x8f4c37ae72f33a18051164c657bb81d5c067e981c469a212e62781548f10b56d</u>	+ 1 10 ETH	✓
31	2024-04-23 03:43:50	<u>0x9ef304f9677a622a63ac20b519c67884d25c5afa44a2716d49e8e5ce0f39be8b</u>	+ 1 3 ETH	✓
32	2024-04-23 02:14:15	<u>0x8a174b75596d828348737cbcaddb132dc2556c50ac49ccf8a999912f4dfb68ab</u>	+ 1 c2.com	✓
33	2024-04-22 01:08:55	<u>0x710b6573eed2f987e37900a7cf6b101db1eb2b1306c1edc9ce1696ecfff38b1a</u>	+ 1 3 ETH	✓
34	2024-04-21 01:48:55	<u>0xd301e4aac5554760b406f39936cc05d91b82ce1245420bbcf2cee20069d1f0fd</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-20 02:06:25	<u>0x3ab246f6e3e540d73172</u> <u>dcb3b005901f47d7369985</u> <u>6598f2c14e13aac490afdc</u>	+ 1 3 ETH	✓
36	2024-04-18 18:36:50	<u>0x89f95efb4a6b2ec4c666</u> <u>99873f4192b5c156028a63</u> <u>8fa810c3f23d0bf4b38801</u>	+ 1 50,000 USDT	✓
37	2024-04-17 01:30:30	<u>0xcbf397d00479d5460a8b</u> <u>992f02708387f9a1449983</u> <u>11300e48e463c80a428389</u>	+ 1 50,000 USDT	✓
38	2024-04-17 00:42:15	<u>0x3eaa0d01411c4e6a3549</u> <u>50740d8004486f1d1166b9</u> <u>7a40b2cd74bab48fedef8f</u>	+ 1 5 ETH	✓
39	2024-04-14 11:15:45	<u>0xb252ad6e6bbbedb4b4b34</u> <u>d141042ece8f2dfa7bb7c0</u> <u>65c8c21977b5367374cad5</u>	+ 1 50,000 USDT	✓
40	2024-04-13 10:46:20	<u>0x5b47c7d93b14c5f9a492</u> <u>edae1c15a5c17cc20acee8</u> <u>74535b087cde467f1840f8</u>	+ 1 50,000 USDT	✓
41	2024-04-11 21:35:30	<u>0x795ab47b790f0896f8bd</u> <u>d4687998623cf045e76d30</u> <u>5782cb021c033e169d9718</u>	+ 1 50,000 USDT	✓
42	2024-04-11 21:35:15	<u>0x28194ea4abec2510c8a6</u> <u>e3bbe084fedf9449b48ef0</u> <u>85f8d82154962e444a7499</u>	+ 1 d	✓
43	2024-04-08 01:22:55	<u>0xa41289efb853b94b9934</u> <u>f6384890c1299102b00f18</u> <u>3e2ab5c484fcd886f68a4b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-07 00:38:25	<u>0xfa2608103fa2970b4af013ee0d192184d7fc10c4e9c532d7f393e5ff8040c45a</u>	+ 1 d	✓
45	2024-03-15 23:50:40	<u>0x7457b786b467ced2a9520e0080d84ffb2af505c66fa1531a015e64c3e85e139b</u>	+ 1 50,000 USDT	✓
46	2024-03-15 22:33:20	<u>0xd1ead3aa328e05cf5e7bdf1be7c137f05916e48b17ad158527f7b652f9ab0669</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:44:15	<u>0xae6348cb14d5d3e7c2856a91d3facd30acea745ab7459f2ff3a8774d53a465ed</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:19:55	<u>0x3c61e8fb29caa1523a33cc997b41ab5dee7e5cbae7878670851cfffcd57d6c4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 17:02:35	<u>0x4825e0d17b632940c429b69625c7ff52926f77e62b6405e1e78a81d45ef4b641</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 01:02:45	<u>0x47fd188eac46a892410d0b042a95464c322091eddc4c9264bbd7bc940b1c40d8</u>	+ 1 ether.com	✓
5	2024-05-20 07:12:50	<u>0x0d55261bbd9fbd9d49df509715dbc8fa312d45fb088ba7761f259baf431ad16d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 03:32:30	<u>0x67ace1df30dc93dd66d722633bea64159253ca0ccbff84610f3f674ca19b7266</u>	+ 1 aim!	✓
7	2024-05-15 03:31:45	<u>0xe8135142fce7b22e79764493968e8394098b3c1842056a36247183cd0f8a35ed</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 01:31:30	<u>0xd3ae5e20e98886147239110348c95089976cd75c63be70df7069e9bccc5774e6</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 18:28:05	<u>0xf68cdf17eb14e13777e166b22d159f468aa3f4810fd5c1df228043aa1a32f6a8</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-30 01:49:25	<u>0x058b7af9919d6956f8a3dd4b00c6bc14827d25b343fbff059ecc627fbf24ed5e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 06:54:40	<u>0xa352b19b0716b56c54cb38563e5bafcf0a3e4d43914ee6fbf3c56163c4d4fe4</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 03:38:25	<u>0xf26d7f3dfa7adac07fe231038488d79a683c31cc28d8081b6c90ef669e1a9d2c</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 00:20:50	<u>0x4319804db2a8ac470341a3cb790002a7090a90342278b67fc6fb46ed35a77e39</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 20:47:20	<u>0xd03c90e69d5361f9378c5ba9f9a4d0e3b5cb2b53c4c5ad1917620928cce5e3d9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 17:12:20	<u>0x033b4990953d8ddc8cc3cc8557c62cfb8a22779da894b03334a799ed4b0eb03a</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 12:04:15	<u>0xca2057845d95eb5c341b3e44481bbe62eccd9b04a3c2a04787f051e1b90496d6</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 03:15:30	<u>0xc8001d138f6cc0915d85dba3fb9bc3ee2853b30bcf51da8f9d782d1f3280d872</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 02:14:55	<u>0x7246f24affef0af6889640fb7adc8e81f203aead62751864fe405558dc90c8be</u>	+ 1 TOKEN	✓
19	2024-04-12 08:42:30	<u>0x7d8ddfc04c793e56163ae5ec68fbbeb08861d31ac6b47c418902061c6c6dbbca8</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-12 06:37:10	<u>0x7c965e7f496e8133a670147def002d69799e2ff401f658ca26773a968ea88f39</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 02:56:30	<u>0xdd2736e1a607f2fd84fdb1611873c469222022b5f8ae27e015ad6582321784a</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 21:38:55	<u>0xb1aa4a77235a6f2c7c1e963bdfdeb60058d26eca2a0881ef31d2154e38df2e79</u>	+ 1 reward at BONEWIN.com	✓

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