

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9913efc6d3d61731c13630de7c323a2e47717c1e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com

Token	Balance
t.xyz	0 t.xyz
yz	0 3 ETH
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
p.xyz	0 p.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:12:45	<u>0x4b0f6e4fb84cb7c8bb35d84334f06f166c4da1164951c78a602312fb8dc1bd43</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 04:11:55	<u>0x77602848b6a81eec53dc345e55538a73a140fdf3f0158d6b21a3c8a6f5286ae9</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 02:03:55	<u>0x8d833b04b0ce42e18fc706b20bead96554f94331a9f6edcf6ffef9557c5af833</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-13 23:08:50	<u>0x58b22dd5c1fedc063c1041a94d9e4de9a1daece937f43bfc9f0ef242264c05fe</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 22:34:15	<u>0x5cfcf81736fec90da1b5c07bb1012dd8e4d603f3d22ddf65d4c71b356893aaa5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-11 22:33:30	<u>0x8386d31137b3e29c1ed0c16866831ef6db52187dde7825309819c1b3b781e54d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 04:06:25	<u>0x1192f480f4cd81d02998bd61c690055803c9feb94c1713c9bc42fc5be7907cc1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
8	2024-07-08 22:44:45	<u>0x2b8b4e1f0597e308da2c9d381220deadf03643aca11d164e993ba892869c63a7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 01:00:15	<u>0xbee9c3ef4930f350850a22675b49ef4ace02977d19c1c214562af2e67f42d591</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 01:00:00	<u>0x6e43caa65363da7a5b79945731379d768654bebc72b2463432b98d7021f47bd5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 05:57:20	<u>0x022afeac44b672fffbdf a7cde354e44ee28f291450ef009123c3ad80db73e6d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-03 23:57:20	<u>0x5afc6264fb1861ff0d01706ffde9d88ccf1de12b8d0a1fa652e0f589af974275</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 22:49:05	<u>0x7c564ebbd5d2e9b38253ec9a1b1a76d5b03358f5860ba59e2f641f1fb97335dc</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-07-02 01:36:00	<u>0x9104f8b7e8494478c9dc bd98311ac20a10142fc4833142bfaedef27d3e7da084</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 01:36:00	<u>0x5bf7a6b3339acf5c5acc41452453f13bad4c64fd131262e47f77da708bad3f5e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-06-29 20:58:20	<u>0x2fd03794e91724684ee11d75fcd8e78c07835009393ea24617e4afef533faf7e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 15:03:25	<u>0x135cb48ed9499cdf57cdaac8b35c8bf83f71e3c5c53269119c53620f99681e87</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
18	2024-06-29 11:38:05	<u>0xa3bf5f01d2faea33516efbfe34ed4ff4509e7cf6c83758f55f03a1bb4bd1ad51</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 00:16:00	<u>0x25d68e8acbf55bbe6520e84cab8419d803910d3dad0ab6cd7934a9d4ee2d6b5d</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-28 00:15:40	<u>0x2c66877e745f5ea05b9cfe29a2622feb56ad2381ae4c883f52d467165fe31a2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 10:10:35	<u>0xa105cf080dfa98d52052cbdce085b17f36c0f19f91b61302567ee6c852d030d7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 00:09:40	<u>0x8de2ac1ae60646234d415884feab091b6efc70a42ae9bc15a186100c0dbc2b3c</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-24 00:09:35	<u>0xab9bda4c9a41306ba49926c07191ce60a7ce55bf3ee9cd23547f26b3fd32219</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-21 08:27:50	<u>0x0117b576a4153bd9deb7b5a55e2c153e347493238fdb7aa558e391c20d0b458</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-21 08:27:15	<u>0xcc33a83983c8979b0586daf88e6ec1e882cfbc5dd62c1fba42ab37a10e4cd6ed</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
26	2024-06-17 16:22:20	<u>0x550fdaedafd005eb758bfb3543178c005fc053e4550f96e77bf34f61091571ed</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
27	2024-06-17 03:24:05	<u>0x91bda125926ed4e6d1b32ec2a6894a5a619133b9a46ad010947940620eb3462e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 03:24:05	<u>0xa7a59674e7df4d9687af</u> <u>fde019e6e6510e51ca0f66</u> <u>00ec1d49c30010846f92b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-16 03:42:45	<u>0x415d5bb459842c656430</u> <u>6feb29516b9f0f0718ee86</u> <u>836e06f8fd7c2f9030d6bd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-15 07:58:05	<u>0x6aebd361ff6993e60bcf</u> <u>2f874fff655209c7797d6c</u> <u>707efd79e01f65ac91d242</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-15 00:57:05	<u>0x211836d294a096fd18f6</u> <u>3f1ba390f60529456ec0ff</u> <u>dcf11c5f7477cfe5904991</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-15 00:56:45	<u>0x05d9137e1378a768fc48</u> <u>494138902e9d959d327dca</u> <u>bcf913ae8a156cb0c3ed4d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-13 04:25:30	<u>0xaddc181a65ca4579dfd8</u> <u>fc64be25ba9182c26736b3</u> <u>4b4210153333b4ac4b9343</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-13 04:25:25	<u>0x22b6ee78b3ef2ded973b</u> <u>b9db46e808350a03b02b67</u> <u>e28e6ad737094609f69f9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-12 03:29:35	<u>0xb70b5e40f92a09e6de66</u> <u>411cefb71888482c361f4b</u> <u>0ffd51c0fc932012e03858</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-12 03:29:30	<u>0xe919e6de8aa3c3073c93</u> <u>7d0ba6dd2ea44ddf335eb</u> <u>ded091da2014a0952a9700</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-08 05:56:00	<u>0x81db9b9949214d3ebe4b12c758617c4b9d4f441dd90f8368831d925e70b812c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-04 02:34:35	<u>0x4d24e1843cb95fcfe686586c3c5bba43e9c4a929b818f284645d33201918645b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:35:00	<u>0x0629eb5d4ea4b0750aaf27b4511236bb280cc58eb2d9f8ddb45643a79b7089db</u>	+ 1 op	✓
2	2024-06-04 03:11:40	<u>0xd18fff9bc9353372f54eb9334d27003a72c0784f786a143b257ff49db2022845</u>	+ 1 op	✓
3	2024-05-29 23:09:10	<u>0xd6aa87e2835fefcc1f857fc9a9acfea0659215774da020ec1cf15539767fce40</u>	+ 1 p	✓
4	2024-05-21 13:45:45	<u>0xce1b486c9507cb3fe4e58f7d72e26961fee418ee1c0821d8ae257350cbc9c38c</u>	+ 1 p.top	✓
5	2024-05-16 00:21:20	<u>0x97e0400bb0e251d400462662539aeae1dcb5857dfa3460cdae8bfae87b744c48</u>	+ 1 yz	✓
6	2024-05-15 07:35:05	<u>0x14e0de14d989324465040398b66a28540e5d3ca0b2f90c2881252c28db90d3d5</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 03:24:55	<u>0x48beb5dd50fb6230b7cb a2f12b2c37c1062e38decb b93131f59f06277d287f21</u>	+ 1 z	✓
8	2024-05-14 00:11:40	<u>0x408c8a9421e119a453ac 7f1dc45f8c599f97ad0b2b bcaa2a2aa7e735575951f6</u>	+ 1 t.xyz	✓
9	2024-05-11 03:04:30	<u>0xc04736331be7dc9332ef 6f35f79f60c65001a79306 df3c09f93585386a4fca6a</u>	+ 1 p.xyz	✓
10	2024-05-10 00:47:30	<u>0xadd263da54da76eba36f 22f22e3129480dcd533be2 d18231a83c92244293daf3</u>	+ 1 yz	✓
11	2024-05-07 06:46:50	<u>0xe574ed9fa7b60475740f 8b8bc5e227f279ca481d9a 5a97e674a4b29421f879c1</u>	+ 1 10 ETH	✓
12	2024-05-05 02:36:35	<u>0xf2568caadd5005de849b ee0b0d8ae861a04ca629b4 b2789814be04e00a765f27</u>	+ 1 10 ETH	✓
13	2024-05-03 07:34:30	<u>0x60e2c96efa183874dd82 958e3b47fc76900bf9e738 1eb9b393a0b146fc7dbb07</u>	+ 1 10 ETH	✓
14	2024-05-01 11:07:10	<u>0x81e5892748e7eaca3232 74b1e60d8ed3dc2fa18ee0 6baab1e683229d1d8daba3</u>	+ 1 10 ETH	✓
15	2024-04-30 23:58:20	<u>0x6a0188e041baf0163a8e 457a1eba60503c829999e2 5bb33cd4d0fd2630067d56</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-30 05:53:10	<u>0x414722bc25648732cb8b aa7b7f843e664ac5299aa3 20a34db47a8086f401d33f</u>	+ 1 10 ETH	✓
17	2024-04-28 22:36:55	<u>0x47778805a5f50f9e4ebd c2a376322e7960bcb1528d 055cc382d5627b6801b549</u>	+ 1 d	✓
18	2024-04-26 23:46:40	<u>0x25efc6bb7397bff4c9eb 44fbb47098262fdee4cf94 a02476cb4d096dc152ed9e</u>	+ 1 10 ETH	✓
19	2024-04-24 11:14:10	<u>0x915bc9002f8555660c12 47dcd734cae2acb42592d6 f0a8c4301b847193a779d5</u>	+ 1 c2.com	✓
20	2024-04-23 03:36:35	<u>0x9ee923e3a23805351a49 80503ade12c9e89309f86c 4983b8a58a0781c980293b</u>	+ 1 3 ETH	✓
21	2024-04-21 10:15:20	<u>0x2b47bd366f5deb1235ec 02f7a3d420cbc364dd11b7 858e431375bf8fad83b80e</u>	+ 1 3 ETH	✓
22	2024-04-20 23:56:55	<u>0xdcf673d375424c4294a5 3bb7eeb0e65d96b98343b2 5d8ba7fe61dd9d4dc9d50e</u>	+ 1 3 ETH	✓
23	2024-04-19 23:48:05	<u>0x1d19fbee9973ced577a3 771a1257f9521daf8443b8 b8e4ab0ea6ed511b516507</u>	+ 1 50,000 USDT	✓
24	2024-04-18 03:27:30	<u>0x95eb51fb47bdf0551055 6e968d1e233291ab1807b3 d166d276897b7bf938b198</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-15 03:36:40	<u>0x0699f7c4e0a307b41b844a4f2b5f7803915479edae</u> <u>a2de70e4aed49aff8a453d</u>	+ 1 50,000 USDT	✓
26	2024-04-14 06:51:55	<u>0x0bf5961a3bc81f972f6f0b03ba2cc5c32a4a5e1144</u> <u>a4225e5a78f5b3c7ddb83e</u>	+ 1 50,000 USDT	✓
27	2024-04-13 12:42:00	<u>0x640c2dd2f2d74d40edda</u> <u>f025fc9e29c4cc5a1137a8</u> <u>873bf92f30b6fde323b2a8</u>	+ 1 50,000 USDT	✓
28	2024-04-08 22:59:50	<u>0x9140a1a4e5ebd23fc528</u> <u>64b7866de1a2cf9f2c5f96</u> <u>54cc08f9c8c0ac959d99aa</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7</u> <u>a37ce1ed255d6ac991130c</u> <u>2adbd8d2708f8d68d76a5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 13:57:35	<u>0x6fe233c6e9f41356aa87</u> <u>e9b27fd6ea747aeb9bce76</u> <u>f666857c4423fec53b50ea</u>	+ 1 ether.com	✓
3	2024-05-14 00:34:20	<u>0x63753c43c4b1b53a4964</u> <u>b9391755848d975f276a4d</u> <u>d7564aa6c221168ce61fc5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 03:12:40	<u>0x2ddd7d779096f9a219c1</u> <u>65c3925838c644a7a86979</u> <u>f22cc8c5ad9a9dec37d9c2</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 01:35:30	<u>0x5c7f422d93b6be40633a</u> <u>9c3072d41a6d6f90bad6b4</u> <u>8485a4f97893371315a093</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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