


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0x9a5f6ca3ee63864e685bd16051f147d0d3f48ab8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	300,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
.xyz	0 .xyz
.top	0 .top

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 z
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Raise Up Event
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]
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:09:40	<u>0x1a86e8b89c2139c3c9a133072bfd9d89ce72d5cf5960d255f8e951815aa8845e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:09:30	<u>0x630d3c989297162be7aaf8877ac9d570aed15f92bd20da6b04835385b047ed90</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-15 07:22:15	<u>0xd98c1cfadcd09242bf92ebd1616d2da319c67c0d08b664beef0c90911ea052c2</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 16:24:30	<u>0xc6e3ba00ac443e6b3a03fde63b27b6c1233dd3fb659aaf8875f07698d74297e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-13 16:23:40	<u>0x7d7e7113fd9353c4e610f52595e12e70eac69a6f3a9988f27371b7a1cbf18257</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:27:00	<u>0x793403cbf982491c388ebc0c58d33fd852fa29dc19a564edd8eb66ef437191c2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:17:55	<u>0x93e0c5ed6c8a2f7c9d6ef7d3c6e0ea51f0d2790d00ba8ac587ea60ac299ed52a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 03:44:25	<u>0x5ecdff02d197bd3c464d418ec1776e25702d2f978cfe856dbf3129407507afe4e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 02:26:05	<u>0xa49dcf5083818f554a790eeab3341bad03b688e8ab8fc8bb08de6baacfb01c90</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 02:24:25	<u>0xc2f57ac74828869a4cc5a4b11d166b7d39b9880cd0f1e62dfce8e87774151a7a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 03:50:40	<u>0x914fef54e79092fef720aa2861892fb8b21d29963e29d515356af230ad567b12</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 03:50:30	<u>0x78b4ba0af5c0aed66a950611d2dd753f8364fc1d3a4733e5377fd62d9ce77f6d</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-21 03:46:15	<u>0xf6133bbfbfbefa0f86b99d35b23d73250aa05cdfaf245b2c87e1a5b94efabb1</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 03:46:00	<u>0x8d961930d8d8f30732b4f7568d2e6b45c2bef264b2f8fc5f59be24b954436513</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-18 01:20:55	<u>0xeb30cd4bd83861e0763f588d9ac754ea692875aea575b2bc6c9c242d6bd48658</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 01:15:10	<u>0x07b1fc831932a417b8b0b3eb8d27d720ab42147219b2a48425a472c8e9fdd41d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 03:23:45	<u>0xac3f8e572d6a1f46ebc15cff85dde583290eb1556e07cb8b6225742f2356dec2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-15 03:23:20	<u>0x0362c0619b42be2127828817aacef3a7f9ca6a5d2d8eee6e83468be54d09b411</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 03:07:25	<u>0xa8d2fbc0fc54a7b38437ec4e078b69d0edad41ffda45d64cefd1c850fc695cd7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-13 05:09:35	<u>0xcba818fdeaf7f6b2035dceb052194f6584cca23e6cb382ca0da81ba616308c4f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-13 05:09:30	<u>0x53d63baa0f59607622fe83452b6b7e6a43b1549d2ee4203a7dcfae05b02d51d7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-13 05:09:30	<u>0xf8085e01d51d26af2feb4247089855c82f193c4d63bf3ad903f22923fe64406d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 00:46:55	<u>0x6e70dfa58741138c8ff7c2678493d7972d1a6526c13fda4c4d51ed07d5078774</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-12 00:46:35	<u>0x1def067063251eea54699588e43937419df43beb5bbaa6c07914817a36bc7bab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 00:46:20	<u>0x21f4831424e16cb8d7a090413537b3a244f81f3bdf132a05099f214f3188c7ef</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 00:38:25	<u>0x8ae554db75f650969ef850012cae2197d0d7af0b483e8363d52716f72d09332e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 03:22:50	<u>0x12b533541138cf7c327442c6c9103111a677370664e0e741108a6638e3b3d74c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 03:22:20	<u>0xb0fedec5c90c31a36744c5e33f771dac70977fc324d33912edd2d4c586cc246b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-04 05:37:00	<u>0xa9c48261af4d2cbeda6a2ca64182f04e2c2a01a1b4d23a2579f2a3e16aed1589</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 03:26:55	<u>0xe2a6c40385a0acb8657635da3c52cc9b97ca7030e686868f19449ccc33169a71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 03:25:15	<u>0xd38cf2901a5d05c8de4d58aab05956c5fe8d164ce12a98d17dd15eed311cb73c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-31 01:51:00	<u>0x71fb21bcee99f1af8c799294c4abd1bbc16aa26a75d31f8db0b8f3115d3ab7ed</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-21 01:05:45	<u>0xd7c662cb25083ca73914b320af338a2a4525945849d78e84c435d3a201f54e79</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:46:35	<u>0x2975a0e06303cff1b84fb00491ba9f3c0c23dabf46b330389c4c3fa11d085cf5</u>	+ 1 op	✓
2	2024-06-11 00:37:05	<u>0x6f4ea1cd85947d5b76b52a03186413d14abda7a4b98299bcd9f9e2a52b41d17d</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 00:43:30	<u>0x495325639899a93daed7</u> <u>0dc7f150578ac6af34d9d9</u> <u>b6766a1d3fa592ac1196bc</u>	+ 1 op	✓
4	2024-06-04 05:37:35	<u>0x3f26be37b067c2874243</u> <u>8af4a91935522936b7d596</u> <u>97ef349aa90f55a1eb042e</u>	+ 1 op	✓
5	2024-06-01 06:39:10	<u>0x36eab234081720d9555a</u> <u>c3221d72600be373f4f741</u> <u>f13023d1f3194dc813a0f1</u>	+ 1 top	✓
6	2024-05-31 01:50:35	<u>0x3e4cbba7f5ca6c445aaf</u> <u>2e43a30c1703664dc54257</u> <u>75bcd36848d3007fbe0c5a</u>	+ 1 op	✓
7	2024-05-30 01:51:45	<u>0x01ecb8d008899568c311</u> <u>c5d56f9aade6ee9baf5182</u> <u>86e4c7914baaf2ec4bd70d</u>	+ 1 p	✓
8	2024-05-25 02:44:10	<u>0xa3e6d7cfa10a6befaf4b</u> <u>7c9ce00f36903432af3be5</u> <u>d9fdb3e589e4db92eef00d</u>	+ 1 op	✓
9	2024-05-24 03:09:55	<u>0xc0b5e2284ecffd80a05e</u> <u>30e578c209c090be0d07a9</u> <u>ce037263db1542bf0c2c08</u>	+ 1 op	✓
10	2024-05-23 03:36:05	<u>0x956e6378c53fa571fa69</u> <u>e0de2dcd1eb97a67be5f12</u> <u>c389fe4f8d497d65532e3b</u>	+ 1 p	✓
11	2024-05-20 03:07:35	<u>0xe18455aa6aade12bf9b3</u> <u>1e4e4334094cb722e1326a</u> <u>4a5a950487318913fd30f4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-19 00:59:35	<u>0x5dceb1d33c29e4c2c42c</u> <u>07af9fb7609de56bc72402</u> <u>ebf99761bef117211e0b17</u>	+ 1 op	✓
13	2024-05-18 12:21:40	<u>0xac2c1ac60511d098b4ee</u> <u>b4a90d57710b2c870c74c6</u> <u>b77b45624ad2d5136aa31d</u>	+ 1 .top	✓
14	2024-05-17 08:48:30	<u>0x9c9024dbd755cff3db1f</u> <u>19287c789885c10c09b8a7</u> <u>5b437ccbd758f768573449</u>	+ 1 yz	✓
15	2024-05-16 02:54:30	<u>0xf9600b8995aed9c0fcce</u> <u>32565438c8daab6ec5bf1d</u> <u>acab2c84835048c817c45a</u>	+ 1 yz	✓
16	2024-05-15 00:50:10	<u>0xacaaeebb212e27a15fcd</u> <u>40ca3769762230b6aed9ad</u> <u>32ae868bf1a0de6abc42b1</u>	+ 1 z	✓
17	2024-05-14 01:57:35	<u>0x1c1fbfbfcc32174f236b</u> <u>4b961453f6e3d97df25309</u> <u>5f61bfd0f4693d4ae2564c</u>	+ 1 t.xyz	✓
18	2024-05-13 02:32:00	<u>0x03502687df4594c0c3cc</u> <u>33d631b58af588d923639a</u> <u>5dd15c6bc235900c08242d</u>	+ 1 .xyz	✓
19	2024-05-12 02:54:15	<u>0x2e1ff9933dcbc442c89d</u> <u>be8c093ece24a27e609cd4</u> <u>6ff901dcab7315c5b0f867</u>	+ 1 .xyz	✓
20	2024-05-11 13:15:30	<u>0x820ad7c6429919c39972</u> <u>78217ea3a233a73dfb0b20</u> <u>1ba9010c2df036d406b465</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-09 02:43:25	<u>0x0fd92a2d5872af15affe</u> <u>f449b672190983b90f9b0d</u> <u>8cb51585156726747d0ad4</u>	+ 1 yz	✓
22	2024-05-07 01:38:40	<u>0x045fc62d6dea6882a087</u> <u>7748942382efd1b527e8b3</u> <u>8528c86896d2e3eb56c465</u>	+ 1 10 ETH	✓
23	2024-05-06 03:40:35	<u>0x93b10f8b21dd0bc820b3</u> <u>f8864ef3f48789761799aa</u> <u>ff8492f452f9dca3be8851</u>	+ 1 10 ETH	✓
24	2024-05-05 06:14:30	<u>0x1093520d579aee3ddf7b</u> <u>a7c7ada1c47dedf84710f1</u> <u>c88905c5da8f9d8e367f82</u>	+ 1 10 ETH	✓
25	2024-05-04 01:27:10	<u>0x4a64f14838a50923fbfa</u> <u>be5f65fff4051103e8f7b7</u> <u>5bb0ba33e76d99ae0bc316</u>	+ 1 10 ETH	✓
26	2024-05-03 00:47:30	<u>0x3b50e53690c31a298e9e</u> <u>25570128ef26bc36d050c0</u> <u>1c993604aed1b080d9adca</u>	+ 1 10 ETH	✓
27	2024-05-02 01:07:00	<u>0x8cbc8ff7843e4215ad2c</u> <u>287167689806469a297658</u> <u>6dadebbf37f69a7c3e7c75</u>	+ 1 10 ETH	✓
28	2024-05-02 01:06:45	<u>0xc14d68a5706c2beac1e5</u> <u>1020162aed9328b3be8387</u> <u>50b8e13bead57928b98a89</u>	+ 1 d	✓
29	2024-05-01 11:39:40	<u>0x13e5aeb3c30460167bb3</u> <u>bb9ca03bd3085298593272</u> <u>f1112b12fe10ab13ec47f5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 05:49:40	<u>0x933d78aeee215a8bf710d80e30e9b5d533208dc78ebe4e16f8f4d2ab0bdfbf9d</u>	+ 1 10 ETH	✓
31	2024-04-28 17:02:25	<u>0xd382110e602eb6cabf525cc8252be0894466b3a2b42281d589ed4f74e0b770d9</u>	+ 1 d	✓
32	2024-04-23 12:20:25	<u>0xeae26285c09b0ba1c142b86493f9db8a5a41dcd904137b83bfe639e1d55717c6</u>	+ 1 3 ETH	✓
33	2024-04-21 12:38:25	<u>0xaba5815b3e7ecb6c3b2897510811414130f6ae9a29d658814697c59db20e9dfa</u>	+ 1 3 ETH	✓
34	2024-04-20 17:56:25	<u>0x0908426e3b0fa7628f001fb26fc72938f49d1aec4fa429c2433c451aa322bfdc</u>	+ 1 3 ETH	✓
35	2024-04-19 00:25:45	<u>0xc951490d5f5e9dbb4e5609a08c380cb229810defed8d76f3489f5344db44c7ba</u>	+ 1 3 ETH	✓
36	2024-04-19 00:25:30	<u>0x4df6c395d6ace76f507ae308ed1a25023bd47fb5b833e00cae407b692533f5be</u>	+ 1 50,000 USDT	✓
37	2024-04-18 21:36:10	<u>0x6e198bc0a9bf2902dac124523142aaa37901fac61b10be6beaffe02d78b900a0</u>	+ 1 3 ETH	✓
38	2024-04-18 21:35:45	<u>0x5ff4c242ce496c76ffaf4ea4f32fd853f3f76d8f1febf247a7ffde44ece2eb9</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-15 04:04:25	<u>0x1390fb8a9a701b79bd5605715b3ab48f945e612807cf15a69494ca0241abd33d</u>	+ 1 50,000 USDT	✓
40	2024-04-14 17:58:30	<u>0x4394a3ccabc4b7c8c6fe32adda69867e6009d2293e17006e684837acfe853ef8</u>	+ 1 50,000 USDT	✓
41	2024-04-11 20:08:40	<u>0x424c33dfd0639d20f8336d8c8bfc90b66d2766fb85199ccd3a93c1d132682b07</u>	+ 1 50,000 USDT	✓
42	2024-04-06 01:31:45	<u>0xe4e7a88c7fb5461e3afc8c5642d3d2f03874498ef696af7ab751cd2024dcacc5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:37:10	<u>0x0b2ede09dce2ae81821303732b06806058b89f20195aaa996e43b8282b8280bb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:26:50	<u>0x5bbd993ff4970c9196ee3593849c7a5f07390cab9a691eea631acfdd4bac826f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 16:41:25	<u>0x2feabb1dc240cb6b786d3940ca796467dcf5e97ea18ba8334c6c55c2ccf5d9bd</u>	+ 1 Raise Up Event	✓
4	2024-05-29 15:30:45	<u>0x38c69c218919075fadb2539330178988f98cb5d62c7da26d96b4e8b44f46cddf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 08:58:25	<u>0x1af2b863a01a47aad81e0f430594852e58af660b5264b9c5eb948fae9577a8ff</u>	+ 1 ether.com	✓
6	2024-05-21 01:05:30	<u>0x4499137452dac8dc2877cb5e3651ee7977cfa3d2f4f8107bf20f3fd09d63f955</u>	+ 1 ether.com	✓
7	2024-05-13 01:23:25	<u>0xfef14226465745681b403dac156958e0433938fcca68707108a34aefbe05b684</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 13:15:15	<u>0xca1768e112df21af14ac6ae8ea56b3a8a6b140519f843205eb694350bf033a0f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 02:43:10	<u>0xa33c03cc7225610746f0b01af6d5ab64773fa6dd067b385ed9d08e1ab1ec2603</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-02 21:27:30	<u>0x049f93af2bf4f67572f13c052f75f44dbc890e0fcb60c4d90b39d43b5392157c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 13:58:10	<u>0xa3d39f57603db3b4948f893de66de74c7a5735a35ebd581f7bc675db1a47c671</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 07:31:30	<u>0x6f857457d3d9c417fc9c4e18fc3cdb2f19dc44ee195d53346ac139ff64954ffd</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:33:50	<u>0xd01ba5bde011f9196611057b950afac0cae646604878ca3b4fe16c614ccba8c9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 19:45:15	<u>0x31d96a4b94c55556978b</u> <u>43a81544b88649e4d92113</u> <u>bd260e3b5e5eb20a56e8af</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 14:45:50	<u>0x9a418c84fa6205a624bc</u> <u>cad6d58b14aef4d6e53746</u> <u>5b0e74ad9cfad02663b7f7</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-22 05:26:00	<u>0x55d518f3a20be2156220</u> <u>111c47a26d0dd7251b321b</u> <u>8af2ded10a6b97fa630280</u>	+ 1 TOKEN	✓
17	2024-04-21 08:42:40	<u>0x5757098c5bb1700b2148</u> <u>791272b44d4c0f7a6dfb09</u> <u>d0bbfc1b73246b70dea5f2</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-13 03:16:55	<u>0xac9248884a87795d820d</u> <u>8e8426d2416b82f4d2ea7b</u> <u>b924ed6588c64763a4eedc</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-06 04:54:25	<u>0x582aafef56041145026d</u> <u>e5f01bfcb7146393ec6e09</u> <u>4d031d6337f97d06ded7e2</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 03:04:45	<u>0xde4fdb87ddc38a85ccb3</u> <u>19a9662bbf3fc5d8df5b34</u> <u>c37d30087a9aee00cb4b8c</u>	+ 1 \$77,587 Random Winner	✓

\* USD values displayed at the time of transaction

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