


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa1b7a9a66751a690ae0351476d1ff3f0fa58b176**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
.xyz	0 .xyz
p	0 p
yz	0 yz
z	0 z
top	0 top
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:19:30	<u>0xddbce96fc0f3a0cef238</u> <u>2062c37f2627bf3b5be501</u> <u>6fbd8dfb67868f70359d6b</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 20:18:45	<u>0x057396a88f9e8a754335</u> <u>2cd5b2fdce4b1b691d7f3f</u> <u>df9900c0007d5327e35e24</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-15 18:12:30	<u>0x21b9cb7ee148eabeda21</u> <u>38d4e7120a0c9069c70eb6</u> <u>91be9722e33cdc6a9ff5f3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 18:11:50	<u>0xeaeef06a3025a3c6317</u> <u>b2560fe9f98c5519df05d3</u> <u>b6499b9be8873d6c918d80</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 05:38:55	<u>0x0055670685ad5049b629</u> <u>2c1d483c04a233b3d5531e</u> <u>3bf9d5ddbfee4789464084</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 05:38:50	<u>0xbe5694fa13bc1ad8d986</u> <u>c231deaa7099c08ec0b3a2</u> <u>eb4290a906ad1bd4557028</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 04:24:50	<u>0x42ecc8637f7a8a03d1dd</u> <u>d33887c9953e8f103e3a6f</u> <u>ab6d430e26eba0d3cfa811</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 11:14:40	<u>0xd130146575792e9d514e</u> <u>5f090de0b9ec6e4b7260b2</u> <u>93640c9d747885d1b00bc4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lo1]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-09 06:16:45	<u>0x53bdee331264d8484058</u> <u>f7f36364c6d74713d111c2</u> <u>355277ff9b1d21fa4c902a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 10:29:35	<u>0x2b8cc8405b458af038c5</u> <u>134613ba119dd22f6b0f02</u> <u>75a38dc9833bdc3efbf9a6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 10:29:30	<u>0xc68123cac177b7af90b7</u> <u>eba8dfc685dec21b3ce767</u> <u>4d91d6095253054c2c7b8f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
12	2024-07-05 07:21:35	<u>0x213dfcbc7aa0130dd6ae</u> <u>f26906859173f0e1aaafe2</u> <u>fd8a5d9f7244fcce9f869b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 07:21:25	<u>0xcce4cb764797fe94c924</u> <u>85bde806e44df3c3209220</u> <u>f0433cc1f7b1dbe429c897</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
14	2024-07-02 16:47:10	<u>0xde02d425dd81117d530e</u> <u>7d16bcc9441b6fc87168b7</u> <u>eb409ae902f18bcf54af9d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-06-30 21:25:45	<u>0x4d80c040d790c3aaf8db</u> <u>88a68be32d0bb0ad6b4504</u> <u>e0afe407942452b0a16f2a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 21:25:30	<u>0xef1955f5f27aa60c58b6</u> <u>a04e0be265eb8b14be3a53</u> <u>f9e1ef8c64da27f0ae6151</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-29 22:47:55	<u>0x8cbf14375f1e06d0705b</u> <u>276f0e35e2a823f7ce39ea</u> <u>bd504a88d30a9736519e09</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-29 16:53:30	<u>0xa5be3aaef0b52bb739c930126a48a2ce7d2d2621bb8678d0b7965a6ce00a090c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-28 06:39:50	<u>0xe8de358e00f965f2aeec342d221770f1e1e97bb743bfb9c1590ef3940579df7</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-28 06:39:35	<u>0xd1e6ab84f8a69afed34b50cd90717a91c84dfbf1fc00619aa7ee9cad56092113</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-23 06:42:10	<u>0xaae299daa14e6b8308da89ca7b6606524315da04bcac2d75bb1ffd890986be21</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-23 06:41:30	<u>0x21e32f87e1ff0c7d93ed5d2168dbe21c5b57c5f5307cbea849a418dd1fcb4090</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-17 10:06:10	<u>0x160751a553b31eed4c6f38a79e5454f86cd4b32cfd07a7296fc7902d3c37d20c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-17 10:06:10	<u>0x1d08cda57ed073be57fa27b50457153c53f5a96641c790b66bf9ec9bc34cc4f6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-15 11:39:50	<u>0x03f683b7309ee00f19b544e49af8c0a0a18e0646751e3b813f65e4c897a4a301</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-14 21:32:55	<u>0x2704e923368bc0feadfee2b30978228152cd8ae359d0ca0f89233ce1f4d00bbe</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-14 21:20:40	<u>0xe8e7193e3d5beeb19a7bd2cbcf26cb5df621c84d414456970276d1b480c2c755</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
28	2024-06-13 14:41:05	<u>0x50a9779f6396b70c0ea536439a47df0fe0e3d663f0bdd67d535801a61498516b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-13 14:40:50	<u>0x126c7de670882005ed75cb1f77b615872153aa824de29d54ec99b1418044e5bb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-12 01:07:50	<u>0xb40850e61085f3de47ac1d7967d473449ccbfb6161b0a1bfdf950b2b4fef5516</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-12 01:07:20	<u>0x68f9a8e66de1cae04334609d9920397a250e13209ef43cce81e5ffa1a7b7820d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-07 08:08:00	<u>0x62bab9f981e97bb7b3ee9f94e507af60db3d86865c2793fa8dfe5d995fec14d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-05 11:16:35	<u>0xd6007134603b5572dc7d4662da7eb5e68d6d035cb4427204d44aad63308d783c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-03 01:21:50	<u>0x227fe8bdecec06f8b3855c837ff0bb7e62eb9bd6ac2f081ead48de4a9ae275a4</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-06-03 01:21:20	<u>0xca6223a89655badf84f9086f8f7c75b92dfd2561981b85b3ab0c6a28d79f186a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:07:30	<u>0x7b643b952bbbd8ad1821</u> <u>86fbf17dd97897c0217813</u> <u>382140b2e6c0becc526f23</u>	+ 1 op	✓
2	2024-06-07 08:08:40	<u>0xa3baeafe0f478cf34c41</u> <u>4d6905bf38be37269eb369</u> <u>83c1c0bd9d22892a3c932c</u>	+ 1 p	✓
3	2024-06-05 11:16:20	<u>0xdfd51ddcfbde6eba4aa8</u> <u>9f83f89c4e7e81f00d5bed</u> <u>baafd3416a28413dd5eaa4</u>	+ 1 p	✓
4	2024-06-03 02:09:40	<u>0x37fa91728754b8f094e7</u> <u>4a14b35e717b5679b5d566</u> <u>c56daad95b811d03704e1f</u>	+ 1 top	✓
5	2024-06-01 03:05:05	<u>0x53dce9f6ad8a64267ceb</u> <u>f2bfd250bcb543aadec76f</u> <u>00a6a4077796850371aa31</u>	+ 1 top	✓
6	2024-05-25 10:06:00	<u>0x5ba1c42e6e24d59fb67a</u> <u>c3b8f656a74d1187cb856d</u> <u>81dd43f0e96dacb8c40b19</u>	+ 1 op	✓
7	2024-05-22 16:31:00	<u>0x8d19e17cb2ada2b64d35</u> <u>3f0cace939313f3eb9442a</u> <u>d4fb365053df7ba7158d59</u>	+ 1 p.top	✓
8	2024-05-22 10:18:20	<u>0x3eb57f87d62af1f78d84</u> <u>d57b53f9e9bb8ecf4e35a6</u> <u>999d9970e8bbec31b56eee</u>	+ 1 p.top	✓
9	2024-05-21 05:12:40	<u>0x79138c2f7295ab6223ac</u> <u>df0145c7867600e4370e46</u> <u>fbcb4bdd76bf1f9f0817083</u>	+ 1 t.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-18 14:51:10	<u>0x2e832511e2a3389e8eef</u> <u>570c64ce5bddc71dcb2333</u> <u>7582d12e83c2678c45510d</u>	+ 1 op	✓
11	2024-05-17 15:32:10	<u>0x39892445ec96c37ac93c</u> <u>c8ffffbd5b654117865b268</u> <u>103db076e6ad9a49bfbe52</u>	+ 1 .top	✓
12	2024-05-17 03:11:50	<u>0x5e683b732a0e694c4d8c</u> <u>65b01974364d25f0d40742</u> <u>29e77e487b95001ca54105</u>	+ 1 yz	✓
13	2024-05-16 07:52:40	<u>0xf053742442215370c617</u> <u>ebca227ef4bed18dfffb78a</u> <u>d7787315ac5dc33a557d77</u>	+ 1 yz	✓
14	2024-05-15 08:22:30	<u>0x9a6db20f30208fb0fc4a</u> <u>399289a213e19704044c7e</u> <u>3cfe0d19cf27d59662f5d6</u>	+ 1 z	✓
15	2024-05-14 18:20:15	<u>0xbe6390adbe5b527f72e9</u> <u>87fd6c8c1593caa95c810f</u> <u>80977834e35c00b5cd5084</u>	+ 1 z	✓
16	2024-05-13 05:16:40	<u>0x9d547a8c3470b08b3060</u> <u>0ad98b3c1a6c5b39a34c7e</u> <u>70a3f6d3ae7fe13a2aaedc</u>	+ 1 .xyz	✓
17	2024-05-12 10:42:50	<u>0xaea51467e092026aa893</u> <u>0843d136a821aba5b763bb</u> <u>2fdd2e141de6ef28edf03c</u>	+ 1 .xyz	✓
18	2024-05-12 04:35:10	<u>0x2348b305daf0f1e92143</u> <u>873a823d610a1fd193b96e</u> <u>f80681bc7facb9becc7f3a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 23:55:40	<u>0x2136bf2e1bceaf0f8c126d2184fbecd70941de02085b21c0b1118f1c978b7b74</u>	+ 1 yz	✓
20	2024-05-07 15:43:20	<u>0xbd4a83b5b9f93d1ee18b612ced9c0bf0784d9205e5857cf820e2c41f74a27e93</u>	+ 1 xyz	✓
21	2024-05-07 09:21:35	<u>0x140eb5a120356ec85b1eaadf2577876688b514afd42426a570eaadee2ac7d889</u>	+ 1 10 ETH	✓
22	2024-05-06 23:11:30	<u>0x5c7f24eec987da5dec31938e122c854370307bf9af24dbf51c04690d01e0b7b6</u>	+ 1 10 ETH	✓
23	2024-05-05 20:19:15	<u>0x85e23541bf67737d00f52eac4d3f26c7779630140caa3e23282ef89cf97f25b7</u>	+ 1 10 ETH	✓
24	2024-05-03 09:34:30	<u>0x7b24b38fbfe1c875ae82f48899c598c58464c6d1ae59e5425db29605f15ba3a</u>	+ 1 10 ETH	✓
25	2024-05-02 23:40:45	<u>0xf4d4c73460431ec024c6b032f8109d448b7edbf88f164b0b74c01689951d5d48</u>	+ 1 10 ETH	✓
26	2024-05-02 05:39:50	<u>0x489f91623f108dd90e4c4672af273af23e313e48dc ef6ec46ab9b81f397ae961</u>	+ 1 10 ETH	✓
27	2024-05-01 11:31:45	<u>0x17795688bd999a547e4ee20e70b6d53f4b3e3c28fe04f651f1d66da00ce2916b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:21:25	<u>0xb49ec85b94ca8ca36b50394fd8bf9c974826289e741b7abdbbe29d74eb1292a6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 10:19:05	<u>0x4965061b67ef19a45e493e5c9c45521416483623caacdd8db12f58f5300611b8</u>	+ 1 aim!	✓
3	2024-05-22 10:18:15	<u>0xc0c2b964e9b6ccdd9b859e6851d310b889977861a71fb59c89f1062b6f66b2ed</u>	+ 1 ether.com	✓
4	2024-05-14 18:20:35	<u>0x677dca2b9bc283a9a794cc85b06b2b18f396628f36b336e2fd45a7bcc62663f5</u>	+ 1 aim!	✓
5	2024-05-14 18:19:55	<u>0x4c79aec4b4daeee64e35687439218c171948a6c1b203938f0aa9bde3f63c92ac</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 03:08:30	<u>0xc480c56c513fe613ffb90c35de444a6aaa0ca2cd795d2f468fd1baa3fa75c45</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 08:06:35	<u>0x9c7b1568816af70a3a1843f761731515c88d9b7b2d9d1c0c21be7eebde4efc46</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-10 07:19:35	<u>0x365c800e995ceb275f065a8273cca64203b2648a177bb36066310ab31db1a82c</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 09:05:40	<u>0xd6c737899cfb840d4d8dfa6dae32890fcf9d413894731bf453caf7f704ca4b17</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 20:32:20	<u>0x60680a78a4f6ef3e3a7d</u> <u>0723fe338ceb7bacd01d70</u> <u>0be2a25d95ee5d738b7e15</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 15:13:55	<u>0xb18022cf6180a210e550</u> <u>2018ccafae88261d2ede85</u> <u>65d88d927b4ffe9efeb546</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 06:50:55	<u>0x050e2dda4d690aba6cff</u> <u>e6da92e3d7f32e35b1f271</u> <u>61b954af363858d885b316</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 18:53:50	<u>0xae2f8f05518c9fbc7e79</u> <u>93912f3ecad5c9aaf1583a</u> <u>b672c8966a152ca83b595a</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 13:57:50	<u>0x3cbcd577a426c4b24228</u> <u>db6370e9ce3e2535a72355</u> <u>5f68de64ae6336edff1179</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 11:07:40	<u>0xaadb90df3a563b44bc1</u> <u>4501e8465df89c0eda3c71</u> <u>bde5d830db8d1bdb1d4b7d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 05:17:25	<u>0xc5818288b45ba1dd0558</u> <u>3ece083e0f7dac16869140</u> <u>327336f0f741782de2b417</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 03:29:20	<u>0xfec823a41fb3d5a45ccc</u> <u>32c020ee56c028cd2a017e</u> <u>4abec6b1dce82797c22087</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 00:58:15	<u>0x7e4c2d03873326d33727</u> <u>ce074a559025923646ca26</u> <u>87f19a8519337c9a99d61e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 22:18:40	<u>0x55607150eb898affee66</u> <u>bf0133ac430eabe8573fce</u> <u>6fd0ca7c710ee82409e5f2</u>	+ 1 \$55,842 Random Winner	✓

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