

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa904f1d97516f74f53b4087eedd4915c6fa8c3f9

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! STAKE

0.00000000000000003000 kei ]

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

.xyz

0 .xyz

op

0 op

Token	Balance
top	0 top
z	0 z
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:56:25	<u>0x41997d3d990a6fd03cbe5d77c58339d99e59ba8cdf8b0024ac453f92a6e1c9e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 04:55:55	<u>0xec66feb6b12202310464af86e484becdf5e15eaa1251f50a8d0a79157995c57d</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 03:34:45	<u>0xb3b0356e47563203b6ae7d55211a70d83581cdc3d448430fd5b9193a721fc930</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:08:35	<u>0xefaf7edeb53486614a38e4250d06cc57450f8aa215bab72c9574dda94b720b79</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 06:08:10	<u>0xe6d93fc53cc61bdfced764f8b4916f922bc3aba4633057e04bf996a9dfb84609</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 02:34:25	<u>0xf0e27c626b28bd454fa6719350d8d2c907c7313c8837332dd9ce2cc038bb0dbc</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:33:15	<u>0xc1028f8c2b4248f7d67c948f7895ec3e2f7d5eed56493893f578ede5e72ee105</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 01:16:00	<u>0x73ce5a7e520602829ff50ef19bf78d5932844c1d3eae13ae128cb61bc7b282f2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.00000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 03:36:35	<u>0xa4e3092f2ebe779db7095e2ca5b82ccf65c9aff4191896d5b7602973b0bed27e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 03:36:25	<u>0x63e4ca2d5e8724bf9c1fc9be3b13e61bfe7a058f7c6e4e3a4c05f2d6c9df2f77</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-24 02:58:10	<u>0x1612813afc64ef9a7de0e582ea9030720d235b838d70d2fdb9585ccca341c96a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 02:57:55	<u>0x0d04c32306b0dc46f973148d1fc23cdc81806a10c763af3334ad1078c65611df</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-24 02:57:50	<u>0x02f5d782ca375970b878c56d6210618cc31419efcc74a7f18a9accfb049dcc4e</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-22 00:43:35	<u>0x8ca560dbaa99a422505c1b0e267853f204b09f2e4da7297f71815674ef547539</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
16	2024-06-21 02:29:40	<u>0x5941b6e5bd3500da08a6d2f10240ab0b0d29c12086ff116d5f35a85cf12f9e4b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-18 12:47:00	<u>0xd02b99fd24c14ca4d7370d33503f2be694635150283dc8869fbeab469d9c8d51</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
18	2024-06-18 03:28:20	<u>0x203c91aaf7b984126efe5f49506bf7049278e300323f0d45c5649e6f51b5c3a7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 01:22:20	<u>0xda20ccd49434ab8b156c b7a1514674127a8fe22d5f 36d7144a0368194a2517a4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-16 03:16:15	<u>0x2115e13ce95704b83c1f d624568ff739a7dc89c46c 8779e2bc90ec5353322a85</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 01:40:15	<u>0xceb0934c14613def8a9d 9f28e6cdddb593be726bea 12dec93cbcc6c8608b2621</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 01:40:15	<u>0x6c3b209e3c9e98c7d3a5 79ebdbf0c99aed84109d26 9140d9166eb3aed893317a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-13 01:11:10	<u>0x950f79d091ff311cfab4 0aa9f65c0370b98f20e60a d306469cafef404321e020</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-13 01:11:05	<u>0x3758e8479833c3b2650a 3a326960be2bf7a91eb54a 096e724083caf0ed104ec8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 06:32:25	<u>0xddde534f32eebe7a79ddd 3cc02451cec18a23589671 4ec52c6904e89d775c71aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 06:32:25	<u>0xd597879f6b3b7924b5c3 7453a5597f2aa98e58e922 ef8bbc23e7618b8903579e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 00:53:15	<u>0xbc869c4189c115f845a0 31a6d2fa5c9f6c7446542c aae6e48decc2cdf956a17c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 03:26:10	<u>0xf322f23d501a21c9ea25</u> <u>1dc3ec4128f6f287f90db8</u> <u>2ed3027dd166a3a436438b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-09 03:24:30	<u>0x64509a488de8ad2cc6db</u> <u>c446f1bb5682a8415cdf98</u> <u>62b51118873f3494f631d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-03 03:52:45	<u>0xa97707a3462795225221</u> <u>1c2275d8d00f12e18aa77d</u> <u>dd5f4d73762a9e30e55661</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 03:36:25	<u>0x167c72ecb6642cdcc94e</u> <u>7bea5b6e7dc1ec197cf1ca</u> <u>1fe1588d86c1d1fd018826</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-01 01:46:10	<u>0xb84b47b280993897082a</u> <u>79861fd9a96deefa2e4850</u> <u>f5b212f06ab0f51ceb3087</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-30 00:55:25	<u>0x3bc03f36fbda5274e840</u> <u>12392909374d8fbad03367</u> <u>fbaf01e9b0c59c0280d775</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:53:40	<u>0x530fcb0dfce709c15ee1</u> <u>37986c1362cbaff80db27a</u> <u>d2b2faa7987829ebb0ac3d</u>	+ 1 op	✓
2	2024-06-10 01:01:25	<u>0xd61b963e8b8eaf9dd5d3</u> <u>26f59f68d877ad52ba4f30</u> <u>f20a7a369baaf380cc09b9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 03:49:20	<u>0x74b2ea90e7ecf8022809</u> <u>c3b72cdf2211e53e1e3b35</u> <u>9ff6ce197cfe70727fb988</u>	+ 1 op	✓
4	2024-06-03 06:14:00	<u>0xd82088a59d877ec0b006</u> <u>a3d63eaeb7e4f8ca3230bd</u> <u>230d4812cd26e8cec8001a</u>	+ 1 top	✓
5	2024-06-01 01:45:45	<u>0xbeea83ee92437de80a01</u> <u>76ee0c532c0ae5777ebf56</u> <u>cf341d2a864b1f0b094405</u>	+ 1 top	✓
6	2024-05-31 00:41:15	<u>0x79ca917a07c007a55826</u> <u>a7a97469453a7ba7eb8755</u> <u>e57ec9e473c19c324ce68b</u>	+ 1 op	✓
7	2024-05-30 00:54:45	<u>0x24dfef06a1e9af009edb</u> <u>5698f6224abd5c500cef9a</u> <u>f64d54745b5424022ad95c</u>	+ 1 p	✓
8	2024-05-29 14:07:35	<u>0x3a1919edefcc1221a5c7</u> <u>286e2ef36b7c954379c1cc</u> <u>9aba621cf15b51ea058310</u>	+ 1 p	✓
9	2024-05-25 04:08:20	<u>0x1a25e0682a6f670739ab</u> <u>4db26090ba7e4e9aac11da</u> <u>26e114ba46b9938544fc8d</u>	+ 1 op	✓
10	2024-05-24 02:15:50	<u>0x791bfe2d45e83a101377</u> <u>25cfbbcd8517194df248</u> <u>e888a9870d1f06404b6101</u>	+ 1 op	✓
11	2024-05-23 03:22:40	<u>0x376d2289362b1ef6e489</u> <u>179437db08c863d2640f42</u> <u>0a49d0364dcde20b1abda1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 00:28:25	<u>0x5cdb70482e23e3083b90482edb0c6a3dc132531be74dcac47072ef88b7a0cae4</u>	+ 1 p.top	✓
13	2024-05-21 03:08:15	<u>0x61f1c4a20c145ae069714f07c3341d4126b1b4dc189e3798818f3bb72618517f</u>	+ 1 t.top	✓
14	2024-05-20 00:37:10	<u>0x8b60963bde8f5c56a2311fc5e337c56307e2ca704c35bfff29f05e2d4407b212</u>	+ 1 op	✓
15	2024-05-19 06:42:15	<u>0xc8ce444ef35eb1c9f3a186f05f4c81109c8546f8fdab26e77b7c019d12c9a669</u>	+ 1 op	✓
16	2024-05-18 03:35:35	<u>0xaae9f08432f106ffc5dd15914da69b655ddb465fef80b05e0464f6c328983695</u>	+ 1 .top	✓
17	2024-05-16 05:13:10	<u>0xc2e5db403127f4177e48cc41d4d1aaa6e498c928f2258bde388e81ba7180a60f</u>	+ 1 yz	✓
18	2024-05-15 04:12:25	<u>0x8c61d80fe67747bfc58857622188d9bfcad7ab8c34c4d728606e435dcd772a8</u>	+ 1 z	✓
19	2024-05-14 07:19:50	<u>0xd739abc026ddfa83de3532ac912c783e974c60cd264e714bb0df2b7a5d19f200</u>	+ 1 t.xyz	✓
20	2024-05-13 03:10:10	<u>0xf597b54c8cd0a05e48b989e56bacaf122343647deab312459a3eba4751d90820</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-12 00:29:15	<u>0xcd6534176f5904b420335b985b20c3288be5ddc8d95a73a4c8a502f1ac6f9e47</u>	+ 1 .xyz	✓
22	2024-05-11 12:23:25	<u>0x4b77fbc7d30b45b024c9c1fd2d73b546ee1dd7f7a8ea025862b60cb12d349974</u>	+ 1 p.xyz	✓
23	2024-05-10 00:45:05	<u>0x5bcd5070a4fdee7c7d1acfee78ba08dcb626bc9d61dc51b674889e6e63f2acfe</u>	+ 1 yz	✓
24	2024-05-07 00:42:35	<u>0x9f515126747f71c2fcaab87b8aff9d29778e37f3ff9e94d05b2440284b0defd</u>	+ 1 10 ETH	✓
25	2024-05-06 01:59:10	<u>0x1e3953202d9c3c02240727d261edb6bbd5cb22a6f3bf7f9fabd45831f9ff360a</u>	+ 1 10 ETH	✓
26	2024-05-05 01:27:50	<u>0xa319a38951fb78d3abc53583c64b219677f12f3841f0ebba26e1a7aa5e72a2a0</u>	+ 1 10 ETH	✓
27	2024-05-03 02:17:55	<u>0x67ca5490859fa32fe941a806c337949943924146284015f22d99a39c2ee085d4</u>	+ 1 10 ETH	✓
28	2024-05-02 02:47:25	<u>0xd4b94dd505ba4031fcaab301a0372136b181479b279c017a7519397d2717f088c</u>	+ 1 10 ETH	✓
29	2024-05-02 02:47:15	<u>0xa620d47503ef0d45df3cb0ee7974054214ed2889c72f0f0423b49d3f64590f06</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-01 00:49:55	<u>0x069c628901346f210dc50bc998ac994299173a209df73033647338c7aa2539f3</u>	+ 1 10 ETH	✓
31	2024-04-30 02:20:20	<u>0x77ed3e30d46ea120c406c4ea6d9f8f6ab95d081eaa73d7601a3ab4ed0bacd5ad</u>	+ 1 10 ETH	✓
32	2024-04-28 03:48:45	<u>0xfd3351a329a714c54a092d810d8eec4c6718cd192bf1d0de03b9e44fb8cf35fc</u>	+ 1 10 ETH	✓
33	2024-04-28 03:48:00	<u>0x8ca834c11278f49cb294b6a618fdcdb86c2f34e00f6ebcc02f057cc64a239fe9</u>	+ 1 d	✓
34	2024-04-25 01:17:55	<u>0x58ea57aa09df55df735f4ac4e46d52b678c6bc1d7f3f151e554c7c3b06776ed8</u>	+ 1 10 ETH	✓
35	2024-04-24 22:33:10	<u>0x6c7396f31ef7a86bf2cb822bc4da7027a71f44a2c616a80a4234ef24c92afe3b</u>	+ 1 10 ETH	✓
36	2024-04-22 03:27:35	<u>0xc6c9fda6aa83afc03b51fb5145319510d295dc99f14cd1a26981eb400f850ff0</u>	+ 1 3 ETH	✓
37	2024-04-22 02:04:55	<u>0x678fce7ad4aa45ae2c1e6c77e0d14bc7a46d1f9d8d48f0687361842d89411b0b</u>	+ 1 c2.com	✓
38	2024-04-20 05:17:55	<u>0x7bccdaa34336dd917bda0e6c049b3a805220b57903b4a4252978c3c8a3f954d5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-19 19:55:35	<u>0xc507c69f7c7db6a1406f8e49384bbb3f061856566755847752073596b281fe38</u>	+ 1 50,000 USDT	✓
40	2024-04-18 20:18:30	<u>0x075115109bd0b57838229b9703a77278a32eb37b8a37f580ad87c5a70f14a010</u>	+ 1 3 ETH	✓
41	2024-04-18 20:18:20	<u>0x1e5693051bdb9e14dc75b28e3c87975d25fd6504fc41e49bf77445da8d2e89fe</u>	+ 1 claim rewards on usdc2.com	✓
42	2024-04-17 01:21:00	<u>0x6dcb0e6752563fbf98140c9e43b09dcf1f0c70062607d39e1f8172cfa3e32f9e</u>	+ 1 50,000 USDT	✓
43	2024-04-17 00:33:30	<u>0x516499a13b2f984c91d7370e9cef0e5dd5770aa5ad10357576b826600bf89244</u>	+ 1 5 ETH	✓
44	2024-04-16 18:14:35	<u>0xc31673689ad255cda7f5d726866e90258b65c33abb5f394b6d6b77241ac6c200</u>	+ 1 50,000 USDT	✓
45	2024-04-16 17:48:45	<u>0xadd9dca7dd14a17d7457c86e6e83569d6e2478872ba9671a6ad6453b51ee9d7d</u>	+ 1 d	✓
46	2024-04-15 21:11:20	<u>0xd3ae1caf55e35c1b49fb7ced4453da143e251a7eb139e6f6c60e2e4f638c71f5</u>	+ 1 50,000 USDT	✓
47	2024-04-14 02:12:05	<u>0x838dfcb2e475aa2b23128fc2badff762e39429734f6c25a7f31fbfdec495ddff</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-14 02:12:00	<u>0x6bf45cf47cc03818428503218edcededcfc173342f41cf80dce266b57b3ec3ca</u>	+ 1 d	✓
49	2024-04-12 00:49:50	<u>0x0cc54ca15c17b5cff722eb0e347f9a5de9e2916f205240615771e0a62b085a96</u>	+ 1 50,000 USDT	✓
50	2024-04-09 06:36:00	<u>0x25b4515146a601c7e67203c847eedda4a4a6ef511e4b38ea443c06b742e39209</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:52:25	<u>0x4686053ccc342582a7e32863bac75b43ed228800b82b84f47d269757d4b03cb6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 14:09:05	<u>0x91c0a9f152059cdc1a6817b1d5d0bfd887f25bd60081f72726fc1314e2a1b728</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 02:14:25	<u>0xb09a5261f27c890b47e3c7088b240cedbdf8e8acba3121218d37f189086e3a33</u>	+ 1 ether.com	✓
4	2024-05-22 00:28:25	<u>0x8e7e667d9ae8a69ad0e5301a54f03b34baff8ac71ec8ba0ecb6c8fd91418a660</u>	+ 1 laim!	✓
5	2024-05-19 06:41:55	<u>0x1536ce782559108bd97cc0c17fdeafb281717f280acc8d8102befeec67b1353</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 07:19:35	<u>0xa54ad24b25f44612b92d2d254fc470354feff878cec26c834635d4cfbd3c0854</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 00:44:55	<u>0x8ef79b8b057d689273f946084805ad0b37601cbd0250be158e0682aaafc2c3bc</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-28 03:49:25	<u>0xff9560e8cf10b4dc2d2dbc4b47912eef2c6f9fbed6f76e3d0c87a0e8bbf3feef</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 03:49:05	<u>0x08a0a348a28e262cf2f8d5e2bdf92c5d01f09a472b0f37ede9390c799981dd49</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-28 03:49:05	<u>0xf773f79c23918840bcafa2b12bc0a0586c93560a982a78ee19024edec2d9436e</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-28 03:49:05	<u>0x7cb00983595e593be6eda817ac11d6473669e6006409e83c3d39ad9fb020e4c9</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-13 00:52:50	<u>0xbb8eb9bb5dbbf2fe27518e76b189dcad278c8ec76d2488b971e2dfefda5b673e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-11 10:07:20	<u>0xecb9b0015c0d4fcf85f0b51522b28087b6a5736414af1904325de9137141fb9e</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 23:53:45	<u>0x7740c360939e72096d41ece81ee491ae2308d0b0526df6e4b087c4cc90d1873a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 20:47:35	<u>0xbb77f8b999f4a255c059e167e7569c2ad3175724d613b1428d44c078e44c8ed9</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 06:31:05	<u>0xc015787030dfd33f2098d914b939625a452ec689baaf2718d11340b10067c3e9</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 04:06:05	<u>0x74b78b0ff3602cffd6acba5d6d8e7a17046b273c3fa27ca2fea69f15e96c7831</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 01:54:35	<u>0xcda765c6bd21ef96453c7645edfe3bcd53423bd94149f74f35e09ccb94637ac</u>	+ 1 \$64,873 Win	Random ✓

\* USD values displayed at the time of transaction

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