

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaff1d4cd0a8fe35031021503380bf343d566dc10

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz

Token	Balance
t.xyz	0 t.xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
op	0 op
Â-	N/A Raise Up Event
Â-	N/A Reward at 5eth.win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A Reward at quant.re
1,000 ZRO	N/A NFT Airdrop

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:59:15	<u>0x5204675fe8825b127de643d8ae7694201f9886ec96e84eda22027757992ae6f9</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 03:59:10	<u>0x6ba663d7b267b44fc592f238ca5a3a6232f1651faa5140eff3e103006f457dc5</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 03:39:55	<u>0xfa60dce60e6ce4d66dc8ee11dd63c7439ab2fba0bd644b2fdbfc6954e17da39b</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:31:40	<u>0xd007fbab0fe9437970d84a0c875bdf7570d066a0f18ea73f43497e888e9d3cda</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 07:31:10	<u>0x658ac6a9f1e9a2feb544ccf940708ac35a2ce2d34fa6053176ffe944f863486f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 04:26:55	<u>0xbce954060c05ad12d3f0c731c92932f11f60622504578f9b259020587cc893c5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 20:21:40	<u>0xce3cbdadc94476de27cd33797ddbe490f1927f479705550c471fecfeb0848c26</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:26:05	<u>0xc657ef325b9e2734974d69b8c708e9f3d6506a42e03d2b93c4fe3cc0d93d4f2f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-27 03:38:30	<u>0x54f417ac25a664cce7e3ce005823954bbc5a6aeac97d7f2751f9b0d16d427ff8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 03:38:25	<u>0xeb849cce498a6ee3dc41f803ef2e77bed65dbca983c781ba5c87bb8021cfff78</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 01:50:55	<u>0xa37077a10c542061a008ae2808c8b4ff77b09fb0e382209d97f8c196d7c096fb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 03:27:10	<u>0xbc31a5891a6d28d92ca70d2feb4b698b7fb18888d9c5a7c661a3161f1a1bbe9</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 01:27:50	<u>0x8600c73e4e8b7b54b5bed280b5698feb34ccd413ab28be36fae7156fb4caa68f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 01:09:55	<u>0x6ddd64ce42a49a4b994fefead4a594bda497156319f7fe40319e303dd59715e3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-20 02:50:45	<u>0x7402afeacd646249aa5b9fcbfe9be5ac18747519a90bfb91b50c1f855c1db38</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-20 02:50:25	<u>0x4c68b4d6369d1db5386ddb6ecc9ea0222c80c08200ca56df249ab423a63ac0cf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-17 00:53:00	<u>0x4afafc97cd1fc842705171d8a62427233918b3060cc810308ce01d38729c21d7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-17 00:52:45	<u>0xf1517c69e850a916b4156f6434c8eb1f9c09f3ecfcfc3dc92c713e2cd7677dab</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-15 04:17:35	<u>0xe3541c11a9e0e0ef057d29364ed23168d2234d3adc36e485e3d5f928c3307277</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-15 04:16:55	<u>0x424487275e51ebc209d233d0bcc6ce6776f6d854b9881bf13cfdec4f7937d1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-14 00:44:55	<u>0x507be1444b4a949d10b24480891a9bf43b144389ebeacb5e8bb2bddd70fbd060</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 06:31:55	<u>0xc6fbb362e7918ff87a86b739fb413ed33c362ba5df48a032728e13cb505a12e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 06:31:30	<u>0xd83b0e7cffd67bda3044b48019cb45d41044a974decacc5ec35e6cd96f6b94f2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 01:22:30	<u>0xc1af665656e9049cd612f158166c5c1417a3204eb3fb535032800183c40a0c37</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 01:22:20	<u>0xaa7751af52887940221134a9b5d6fcda1c2e5653d19019f6cf5b89dd5d06c177</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-03 04:43:55	<u>0xab555686241f9366847816f191647d759d53633b2264c9daeb223e957c4c884b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-03 04:43:45	<u>0xb968c62a519ce43baa7a97f0289e223ba042168644da059b241201cc891e7e07</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 02:59:15	<u>0x484c81824c2a711a61d0d0fad37012146796c9c9b98b761325408b79f299771f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-23 03:47:25	<u>0x52e9d761e8d2711c69c23205e1b7d693388353b21b366e5dde2931b4dd72878d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-19 00:35:15	<u>0x3ad4094780e0cddd100808d70928c3fbf13924d0bd6e9c1d3cf5903887c92471</u>	+ 10.0000000000000000 000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:32:35	<u>0xdd1082969f67cdd1ecfb0964f0375aa594edc9b10327983ea33f306412c0c216</u>	+ 1 op	✓
2	2024-06-11 01:23:05	<u>0x76c419fd6b8c4562a42403a11deb3d00b5acddc478b72d3fc65b2532de5577b3</u>	+ 1 top	✓
3	2024-06-09 01:34:15	<u>0x434b543fb9c92242c96f54b106e3c221cd5987a7b14451d8d30cbadb09cf0007</u>	+ 1 op	✓
4	2024-06-04 01:13:45	<u>0xabf934fef224c27a4d436710495f8800e27ffb3a0fc6b0877dd54e860376c003</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 05:01:20	<u>0x30ab1244f9b20447855a</u> <u>a712ab53388bf44f8ffb7a</u> <u>42067a8761b2c8d04c289b</u>	+ 1 top	✓
6	2024-05-31 05:27:40	<u>0xe388f44e6354364842cd</u> <u>b0771f3f6bfbe0b8f913f9</u> <u>d01f2bc5019e39bc941b72</u>	+ 1 op	✓
7	2024-05-30 00:58:55	<u>0xe9e8f71aec250f748f70</u> <u>38d61fde6624c38879186f</u> <u>c192817f60f8fee6ac4b2f</u>	+ 1 p	✓
8	2024-05-29 14:55:20	<u>0xbc1c92ee4ab10145a64b</u> <u>a39a91521578a5252fec95</u> <u>657d5f6a7aca86907d5946</u>	+ 1 p	✓
9	2024-05-25 01:21:10	<u>0xeb5ed4c6799f0a555835</u> <u>1e4744ca7d8f8c135639c7</u> <u>dd07127f4a565fbc099336</u>	+ 1 op	✓
10	2024-05-24 00:55:45	<u>0x3c1574ef82ed334f51c3</u> <u>ef8e8372c097f710ffdc78</u> <u>024bb01d63f2d37f6b4a5f</u>	+ 1 op	✓
11	2024-05-22 02:49:55	<u>0xf0cff6a3a509eefeaaf1</u> <u>53fde6e48d27e6bd88b11b</u> <u>2f420bf6f9d0a78eeb24bd</u>	+ 1 p.top	✓
12	2024-05-20 03:55:30	<u>0x5e3d0f87fe31f07724dd</u> <u>09ae3d783d9a7faa515899</u> <u>bd3ce7f977ff203d1c9881</u>	+ 1 op	✓
13	2024-05-19 00:35:15	<u>0xdfd0c3c00f6e440da9e9</u> <u>ecdfb65c1ed53de1c340eb</u> <u>0368c9270ebfe893745219</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-18 02:20:05	<u>0x8d8bf7f02a9acd583bec</u> <u>e62fe3f8c0a524eb08682b</u> <u>90b651b114aad0d5255cef</u>	+ 1 .top	✓
15	2024-05-17 06:43:35	<u>0x3a5f688cc473b3db9bbe</u> <u>059cfaa3480c0a606cc48d</u> <u>3dc19d6c3db8faab93073d</u>	+ 1 yz	✓
16	2024-05-16 01:18:00	<u>0x84ebbd6d0044f28eccb</u> <u>0d0f200bded7a8dbe8e0e9</u> <u>64a2f965396df23d3ef67d</u>	+ 1 yz	✓
17	2024-05-15 02:15:30	<u>0x087b7e2d0903aa8e7699</u> <u>adc9fc2cacfa3b6965b348</u> <u>770b395790d63c3c1a9e8c</u>	+ 1 z	✓
18	2024-05-14 02:42:40	<u>0x4fe81062e1805237aab9</u> <u>f4572590980badf7b26c07</u> <u>f6054b9c0e1397db7bfe8e</u>	+ 1 t.xyz	✓
19	2024-05-13 03:10:25	<u>0x26f72875b6f12e3f7298</u> <u>5a12b0198d2bd42d9291da</u> <u>05c9c6ab29f897a2578338</u>	+ 1 .xyz	✓
20	2024-05-12 05:34:45	<u>0x45256fc2160858ba7afe</u> <u>0ad5094394b547a28c8628</u> <u>c4f853255139d198bf4e62</u>	+ 1 .xyz	✓
21	2024-05-11 08:47:25	<u>0x8eb956b76893a94ae29e</u> <u>7e843d524884b359508609</u> <u>05ff8a99cae130709fda48</u>	+ 1 p.xyz	✓
22	2024-05-08 19:53:35	<u>0xf43d1b2a9059b6af481a</u> <u>85e23ecb7fe7a7265599c8</u> <u>10d16b84f482b777e02965</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-07 10:44:15	<u>0xc103f7e7b16d2a42d88a812b8bfb62a5c72f4f33d92fd45a428a856432359fd1</u>	+ 1 10 ETH	✓
24	2024-05-06 02:03:40	<u>0x41f85e232415e002275058048f678633d1aa81daba7530d6cdc60b94cd1b1d94</u>	+ 1 10 ETH	✓
25	2024-05-05 01:04:20	<u>0xaa328518009a7875c58a67e49422370234096a2d2aed1677a3d77e128ae54228</u>	+ 1 10 ETH	✓
26	2024-05-04 08:11:50	<u>0x0da28689735953ee46a399f4b3c0b666114f24e7b28128eceac26fbc60217b2d</u>	+ 1 10 ETH	✓
27	2024-05-03 01:14:30	<u>0x537180ddad264e3a18ae92038298d9c10d31b6f153c7a29f568815fc4fdf9d0</u>	+ 1 10 ETH	✓
28	2024-05-02 01:12:30	<u>0x6f8b04486279415b063dc35474dd7c5a434f80f4618b68d5e1982f2ba425ec3c</u>	+ 1 10 ETH	✓
29	2024-05-02 01:12:15	<u>0x474ea764354dd27104d4add3eadfb27b48d32883dd4d17b8dff8ec22f5c4dce2</u>	+ 1 d	✓
30	2024-05-01 04:31:50	<u>0x2de3bdf40b05cb3aeead80cb3ccf620d7fd2bcff1935cb937c4e4ddc2f4b7f59</u>	+ 1 10 ETH	✓
31	2024-04-30 00:42:35	<u>0x3ff8039c6d76c62bd0776e4938639c4d5baacb56668ec49a5504a16b5b94927d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-28 18:06:00	<u>0xe14b7185b7012f262314</u> <u>e420d602eb953ab1820b27</u> <u>f1a957a89653a9b8255791</u>	+ 1 d	✓
33	2024-04-24 10:53:00	<u>0x1666b5c4a7f41fc38290</u> <u>dddd64d7a2bd17c2bac866</u> <u>e414455b3851e8ff7f7840</u>	+ 1 3 ETH	✓
34	2024-04-20 11:01:10	<u>0x0c1e4edae36844f93d48</u> <u>703feb3f4bfa5de82239bb</u> <u>925957823a65c972c0c864</u>	+ 1 3 ETH	✓
35	2024-04-19 22:24:35	<u>0xbbc1fd9f0fe0ab30bbc8</u> <u>1d39aa8daca04c80e8b44d</u> <u>fe871b595a151f08c3db41</u>	+ 1 50,000 USDT	✓
36	2024-04-15 00:36:25	<u>0xf2f3ab603d0327c354b0</u> <u>9f1a5bcb2989a16b1f04bb</u> <u>f0fe4089ee71fa16399e4f</u>	+ 1 50,000 USDT	✓
37	2024-04-12 00:37:45	<u>0xa78c41c11a4c29803983</u> <u>1cf0ec7989441c0ba1ab0b</u> <u>a4290641ad7aee47e5cb68</u>	+ 1 50,000 USDT	✓
38	2024-04-12 00:37:40	<u>0x4344760e037d0a98eaf1</u> <u>d148c5e41e2edb5f78dc9e</u> <u>e555c23a3753eaec618bb6</u>	+ 1 d	✓
39	2024-04-08 05:15:55	<u>0x4670a0e960c8819db19f</u> <u>8bd3c3c4d819ba22fcb338</u> <u>add41aaf3473e07d30d250</u>	+ 1 d	✓
40	2024-04-07 02:11:40	<u>0x085629379cb01c3c8cd9</u> <u>365f1518e2f65012eece13</u> <u>adf7eafce49ff9c5c1ba57</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-16 08:24:35	<u>0x6cb8b827daee1d404d48ec78df3e223846a7dea36a29b82da547c690fd3d0f22</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:43:10	<u>0x2a29efce6c7c0541cbf0d60db4f38393557728fb9b1e21e464bfe1517db21b55</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:16:20	<u>0x65d678f86e89d94a9f8359b57b06519bae7543e503b44f12d066e9718e550d0c</u>	+ 1 Raise Up Event	✓
3	2024-05-29 15:00:20	<u>0xfe9ae910180d6adada6c9cd8d0b51575c71e0d0229121fa3cafdc548b2ff771b</u>	+ 1 NFT Airdrop	✓
4	2024-05-23 03:50:00	<u>0x1bcd35b25a1862ed7b085968f8ff83e7abdc8199963ac431253176d7c940c423</u>	+ 1 TOKEN	✓
5	2024-05-22 02:49:35	<u>0x8a3f2d35c33bd9f4911daf2ce8547af19dad2f5e2763cf2868754d15e7ef275c</u>	+ 1 ether.com	✓
6	2024-05-21 01:23:05	<u>0x55a714959a31c73a0e0d5765cc645021666ca72cf20e8b25a1dccdb895cdd522</u>	+ 1 ether.com	✓
7	2024-05-16 01:26:15	<u>0x1c666badc2fe6525c13e6b22b3a6a2be33d5e7966388415318efef83a7a05244</u>	+ 1 MINT check website	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 02:15:45	<u>0x2c5b144e9d0420b19db944a6459bcc492f1893cd34481d7e763c96d9704bbb16</u>	+ 1 laim!	✓
9	2024-05-15 02:15:25	<u>0xdd0aa5bbd48f82ce5aff4e361593f72cef1629785a60abf153a8ad3ab8c40d90</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-08 01:23:30	<u>0x17e21599325147c23257ddf3ee42abad3d641401915e14cbe7ed4c9aa499c75a</u>	+ 1 NFT	✓
11	2024-05-07 10:44:25	<u>0x6384d73a9ee0d17f725768114669e1e887bf1f906050b81edc31e32612f308c7</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-07 10:44:25	<u>0x45f930550b017617ed45af0d4196d8f5c1e0e289d48134256e048e6b02226068</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-07 10:44:25	<u>0x2f80939f2ca805bc44768bd8dc784a8cbc7143e811c930cd8d5e9e4827cab0ab</u>	+ 1 Reward at 5eth.win	✓
14	2024-05-07 10:44:25	<u>0xb16d8852d7a680524acddbecf78c714f8e2e4103869cfb9c5f90fd7e42bb1b57</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-21 01:29:45	<u>0x4892bd7bf5ff839e97da71351c57098fbb8cc6932cd977e01bb686538a91956c</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 05:56:15	<u>0x245582ad131e22e593a88f7b407be30f8de0b8f199bd2bb25fc279b0a3392d59</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 01:53:05	<u>0x15ac27f4affca9ae74bb</u> <u>329d59ae80d11a20e399cc</u> <u>af8c985b7ae1878e485719</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-15 02:52:50	<u>0xfe6f99dbe4342bc456d2</u> <u>b7b5406f61b019c811e227</u> <u>60b41d7471010d56d2a48d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-16 06:02:25	<u>0xc9cfcef5e941296cc30e</u> <u>f366358157e216da4e1860</u> <u>8de5de084f3332cf174cab</u>	+ 1 Reward at quant.re	✓

\* USD values displayed at the time of transaction

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