


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb3419612d73ee5117661e692c524bf85a4340667

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
t.top	0 t.top

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
op	0 op
t.xyz	0 t.xyz
op	0 op
yz	0 yz
z	0 z
op	0 op
p	0 p
op	0 op
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
â€ž	N/A 100k Airdrop mint? goto website
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$77,587 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
1,000 ZRO	N/A NFT Airdrop
â€ž	N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:05:15	<u>0xea9b2a8e79571103400f24e3490f23634bba4ba3ea6f0e560aeb1d5e82507f94</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 02:05:10	<u>0x1d57494ee3d197e6c1d9bc4500da53514e9e01230a8ee8e3ea1e45fd18aebc08</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 05:49:30	<u>0xdb7951c9b825fae6e22df848e86d6b8a4e6a2450acf12fce95dac56341d875a9</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 10:02:20	<u>0xe2582309d156a95de6a6d69c93b60767f68beaacb3e30b1ea51d11561d5f2536</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 10:02:05	<u>0x5e1e7efb3cc3401c8096a094b654945b43d86ebb832a11c2cbd93ecd82e2f957</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:56:55	<u>0x9072af2d67142563b0f12a3f52e4ecc3d4bb2660135f6d6bfb3acd5ebb3265ee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:40:00	<u>0xae550315b28e1d33a077bdce6946cc61a9e45a08e047ad336ea1a3c2666b0cbc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-27 00:45:55	<u>0x69efc95aae6314c4d7d92542714e36d1f5efb27e76b7b1e0c3f99378674556e8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-27 00:45:50	<u>0x471862418ef8440997b9a9a789eaf6d6ff3b31420d7f7e649f6a8f6e003839bc</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 00:45:35	<u>0x8b40b7dd2efeafb58b7c7348b028a97b90a224827f6bb8ffc85da1e0c04626b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 02:22:45	<u>0xa7ed11f5596445aa4aea1d01cdba6d2b1c044a11e6851ada6e3bd3d06c2060fd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 03:58:35	<u>0x46155620ffe13d2085ff152ff2a776f6cb927ebd8175f96d9d73913b04e77c24</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 03:58:15	<u>0xfe7ff5dc1af4ea77d9c638e92d01f25442715c1ce1518290ef91894770b179e9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-23 07:11:35	<u>0x1fa5db3bb034daeca7bcf53cfa48aa0b891a02bd6047e74fdff51044f18ce701</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 00:37:25	<u>0x14378df9a6eb2513b4e333084dfd9e9bc7a96badfc69829558a8d9946054edf</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-21 05:10:25	<u>0xebbc7ca5ffa8e38245b0b69aff7af091c02863eb93977ac3f71f57a3212cd67a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-21 05:10:05	<u>0xa57128e357b60e2fbfa98c7146915a1120f1c41d4b14c42c3a6e926593aee0c5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-19 04:39:45	<u>0x958421f04f830e50f3a3831d314be70bfa519c99c5b6b7ff9ea13e819cfc7a3f</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 14:08:05	<u>0x59998bc479baf86d4c8fca3c86701dade761782c20f1279bd6ca2c09433768c1</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
20	2024-06-18 10:01:30	<u>0xdbc3aaf3088db7c54c122f3b80432d829c4fcf2bce0081a4e3cf739eab388229</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-17 02:10:50	<u>0xa99d9169bf7095a6ee67bc986c2cea63ca6f4d28ea71eefcdbc759c251154b3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-15 07:29:50	<u>0x7b4885481b24b261c2d8f29589ed632a647e8da18d288f1d4b3f727c795d7f68</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 07:29:40	<u>0x256a82f91a700830935d378ed56941d53984264818964a5e27b540b8035f3e7b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-15 07:29:30	<u>0xab8dec372caae8dbc9b5e4e97a3edb85c307919880c6c27b73a96d835514aca6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-14 00:57:45	<u>0xdeef22ddacdac6656377aa13e97a673cd51d3dc499181dec0f7fddac42dc2867</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-13 00:29:15	<u>0xff979f37194bba830333a60e3ee85bda59a0f4c4d4869fbe81d07b248e8c7845</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-12 03:46:20	<u>0xbd135aeaea1d57b76908c3e7658ca9fae2e3bc7a295b586421afab9ff8c445e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 03:46:15	<u>0xe1d95cc140c9802d8674</u> <u>eccfce39a96531588c428b</u> <u>d650e47dac232c12b18c62</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 03:31:45	<u>0x1d6d63913251f3fa79b3</u> <u>47e6d7a529f5da54e43e66</u> <u>f7837021c648f66418d7ea</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 03:31:15	<u>0x8156e45eec3b457a1808</u> <u>0ace6aaeafb62b9aaf4058</u> <u>f7d64819ef1a0125038e52</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 01:20:35	<u>0xde3254ef3713ec03e78f</u> <u>e1630e3b909678f5279147</u> <u>1306d62a33f52c0406a5fb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-10 01:20:25	<u>0x50ab85c3349d5a568c28</u> <u>6b6fad3a96ba3829f594c8</u> <u>2b8079eb079cd852773114</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-10 01:20:10	<u>0x7894497b41374af87385</u> <u>ad30a33c42deeb9198e737</u> <u>9ddf8590d23d8d00679c48</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-04 04:09:20	<u>0xd376aa2377f559706a99</u> <u>f15766fb3472ea8bf7aea2</u> <u>f6e8a05c699758ea3bdeb5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-02 03:32:45	<u>0x6c226639a217d9c3f7b3</u> <u>37ae9b157c6f8271aaf574</u> <u>d10cf964df0795803b0add</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-05-25 00:44:00	<u>0xba119bd19e29ca5a8cff</u> <u>d779fd2695eed45ff5ade7</u> <u>e3d435178cfaeabc0046fe</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:53:50	<u>0xb388f7c4aaa2d90c1355</u> <u>aedfef2ea0398a5a5348f1</u> <u>8b008796a24f411734a03f</u>	+ 1 op	✓
2	2024-06-12 03:46:15	<u>0x51188b66006f5e2cd56b</u> <u>fe211f97a6792b51d532cf</u> <u>969a8c1bbd29c6c401b9d6</u>	+ 1 op	✓
3	2024-06-11 03:46:40	<u>0x461dca72a4d2683b750c</u> <u>84653f2f77862cd4c2dca5</u> <u>4aa093f2c4b1e22de12097</u>	+ 1 top	✓
4	2024-06-10 02:04:25	<u>0xbe5b9e17609e68ff8df3</u> <u>1fc986c24664d2ec786d58</u> <u>a9862d0af63b6cc6e4adfc</u>	+ 1 op	✓
5	2024-06-08 11:46:40	<u>0x2931710c2c724f5479f1</u> <u>0c502b7dd63ced79e32c07</u> <u>fd2f07fee35e9d29837bc8</u>	+ 1 op	✓
6	2024-06-04 04:09:45	<u>0x66140949689fbf6c2b15</u> <u>1d9b0a1b6b4a81057e31ec</u> <u>68b1c77057f65998a73e17</u>	+ 1 op	✓
7	2024-06-03 01:06:50	<u>0xc7436893aa7cd8cdae8c</u> <u>919f0aeafb8401271c3985</u> <u>7632032a24c6bb8fb77c40</u>	+ 1 top	✓
8	2024-06-01 04:03:00	<u>0x485ed0dad7a41095f7f3</u> <u>d25ec1cb590bdb2ad11e72</u> <u>383f5af1ceb4a2eaffa731</u>	+ 1 top	✓
9	2024-05-31 00:53:15	<u>0x1eee9522743b7d0e2385</u> <u>7893cac1cda3e04be9444c</u> <u>40b9e0867df38981602f56</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 04:09:40	<u>0x6a5d2a76ccb6080b8411</u> <u>be9e7c0e076c0d09a73fc1</u> <u>4d698803930212ddb38f14</u>	+ 1 p	✓
11	2024-05-29 09:14:20	<u>0x5638032cba8c92b32a5f</u> <u>5f5ab61a6e9cad627769d2</u> <u>718e4c517bbfb7a81fcb53</u>	+ 1 p	✓
12	2024-05-25 00:43:00	<u>0x3497176c0a7f62e77c55</u> <u>8d1562cb58926c72647d5a</u> <u>22e6a8302ddd516e583280</u>	+ 1 op	✓
13	2024-05-24 05:00:40	<u>0xc9dab01428d4f4b5eee4</u> <u>94840dbb236849658d7e36</u> <u>cedc976c4ac3bbe255377e</u>	+ 1 op	✓
14	2024-05-22 00:50:20	<u>0x31d07c46c1d85279e607</u> <u>cc87777f19972329a41868</u> <u>f56cd7ab7a5c8822e04834</u>	+ 1 p.top	✓
15	2024-05-21 00:34:55	<u>0x4852d8a1238d494f7287</u> <u>0ef0f5dc0b0c92c4f1c767</u> <u>4c05e43f1f39d15690d1e0</u>	+ 1 t.top	✓
16	2024-05-20 01:40:50	<u>0xe56bc67b1dec5c3fc372</u> <u>e42c8235412babca77ee2d</u> <u>064d9bb74c6ba0b5649e53</u>	+ 1 op	✓
17	2024-05-19 07:13:50	<u>0x8a721819e7f960600270</u> <u>688cecc77d9d6dcc1d056d</u> <u>1947bf51de0cd90ba93619</u>	+ 1 op	✓
18	2024-05-18 02:06:45	<u>0x8c8c252a8e0c761ca5b0</u> <u>2761c639b9a7ad182f46c1</u> <u>90155569a08f1fde7e84dd</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 03:45:05	<u>0x5954bd62d98aefeb1c6d9ca7d0b993fa83a826b8402d46ba819133d72b05c483</u>	+ 1 yz	✓
20	2024-05-16 05:23:05	<u>0x2181f6f569211c688098ef773fff2154a0af38866338f7e9987e17ce28d65710</u>	+ 1 yz	✓
21	2024-05-15 01:40:40	<u>0xd19885eb492efe6c72f4882678c3511d060a52a7d4d21654ab3b96183dec6e5f</u>	+ 1 z	✓
22	2024-05-14 03:13:35	<u>0x85730f48619f6bce2f416273b11d532b03eb0fea17ffc755365a4f4673f2e5d</u>	+ 1 t.xyz	✓
23	2024-05-13 02:45:15	<u>0xb2ea75679a7fbe9a6b9d07985102b78fa6e5333eccc75929d119f881282a16c2</u>	+ 1 .xyz	✓
24	2024-05-12 02:52:40	<u>0x2bde94bd88304c288971ff391df39b6f24519ea592ecf3204d01f5eef3e84369</u>	+ 1 .xyz	✓
25	2024-05-11 10:06:05	<u>0x4f0c2ea19f1ba392e2840f670806e7c8372e3b1baa2d5fd6e5bf7689afc6f659</u>	+ 1 p.xyz	✓
26	2024-05-08 15:36:00	<u>0x8cc4cc3f85bd1c0ca5cd5e82631f81934157348ac68471aa410cff5eb056abdf</u>	+ 1 yz	✓
27	2024-05-06 05:43:20	<u>0x2a9edb036ab17468355f948b5936ed5c55be752f5cedf67064f415a6178fe3af</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-05 05:37:20	<u>0xa14d1605849b41d03fa157f8c70c5abb2beb4d19898bb1f44bcc1b6360e49e6a</u>	+ 1 10 ETH	✓
29	2024-05-04 01:00:30	<u>0x9272c81032f30051409e05506f66ab689576a316de36c67b4bb12e6bceac17ee</u>	+ 1 10 ETH	✓
30	2024-05-03 00:40:55	<u>0xdd4fa95a4ed7a4dcc50a8620a0b573827d610102fe15a18045af94426c677df4</u>	+ 1 10 ETH	✓
31	2024-05-02 01:28:05	<u>0x10c3524e7d7705d6638d37426c7bb43b77f201e296af57050bffb98549c1ec6f</u>	+ 1 10 ETH	✓
32	2024-05-02 01:27:35	<u>0xd98f9988622eb2c06c1adc0cd2944684bc87ccb71e1d99676fec43aed585a757</u>	+ 1 d	✓
33	2024-05-01 03:35:55	<u>0x2bc2d1643603299187c906dc62e8b187cd0e0c64a34035f039f152c8c7d166fa</u>	+ 1 10 ETH	✓
34	2024-04-30 00:58:30	<u>0xcf3b2028c396dc1ab8e306bae4459ace48456bd34229cc122bb791407de44a6f</u>	+ 1 10 ETH	✓
35	2024-04-24 19:44:40	<u>0xfada6d8d46a24a3b4769d398438e547a8985145cf83c5fe3c1b1e662c51979ea</u>	+ 1 10 ETH	✓
36	2024-04-23 20:17:40	<u>0x63b95d7d0202ce843e92b5fec5cb0f8375e2e28e96c591c06c788dfd76dfd37</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 07:10:00	<u>0x8b87ab4d2cdd4177b6e19f3d9222ad7f7a5880260b116112691935e552715cf0</u>	+ 1 3 ETH	✓
38	2024-04-21 05:08:55	<u>0x948251b15a1b821fe9902df51792622918bf45a681898544f31250c05f069c7e</u>	+ 1 3 ETH	✓
39	2024-04-20 02:55:35	<u>0x5a98246d3d1189c7ae1086c54705dfb601da20c65df3c636ff138dff1a95d977</u>	+ 1 50,000 USDT	✓
40	2024-04-20 02:35:45	<u>0xb403c055bdc019ddf2489f39eb4cdd02a24763cf2a82ba3fc6f06c9f7573f45a</u>	+ 1 3 ETH	✓
41	2024-04-19 00:23:35	<u>0x6c69c56bf7d26ed2f58cd7d2a32a2010d4c9e1008dbf525b428912e93975160b</u>	+ 1 3 ETH	✓
42	2024-04-19 00:23:15	<u>0x965f9bbb1c4ede282eab1737602a34bf16e3ef9f5da050cb3ce3c6d555a76f22</u>	+ 1 50,000 USDT	✓
43	2024-04-19 00:23:10	<u>0x43989794c2cebbcb134d8905a870277f53e15e4f6970624b2039780934d544dd</u>	+ 1 claim rewards on usdc2.com	✓
44	2024-04-12 02:52:25	<u>0x5c50cf313b5644ba924bd8aa8168737f3afc15a1d014986bd69f3118d03f0a1d3</u>	+ 1 50,000 USDT	✓
45	2024-04-11 18:52:10	<u>0xea7052db6371c4729088847e36defef772b54346cfbb52bd0682f1d7ddf1892d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-11 18:52:00	<u>0xcd2e63c427de90fc3b79</u> <u>edc8eabecd734077423183</u> <u>76103c1e9293b593bb342b</u>	+ 1 d	✓
47	2024-04-10 02:15:00	<u>0xf053a90004acc38cdb7c</u> <u>240a77b78ca67c09051c92</u> <u>c965321fe99ffe38b71fd6</u>	+ 1 50,000 USDT	✓
48	2024-04-08 01:03:20	<u>0x7504228a526c6989f9c1</u> <u>ce5c8b6e84c4b0bcbe11a6</u> <u>2997f8696e82cc63b83b26</u>	+ 1 d	✓
49	2024-04-05 21:28:20	<u>0x921d8c4084749f92f1b0</u> <u>44051100c47c281d7c35eb</u> <u>5369a861b73cdb9d800886</u>	+ 1 d	✓
50	2024-03-15 13:06:00	<u>0x9a14a2af185cb5a80f0a</u> <u>226e7425c365e4bbf61b06</u> <u>7150acafae8c943e3f57c0</u>	+ 1 50,000 USDT	✓
51	2024-03-15 10:37:10	<u>0x544920ec9fb4581a5597</u> <u>788def8025e1442bd44b56</u> <u>7a231be6e89d0e26fc3a75</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:09:40	<u>0xa534412e3038c3c1bb70</u> <u>2956937c0e07e5807172d4</u> <u>4521ee3afb51f26e721838</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:55:25	<u>0xf2feb1caf683dc9ca77a</u> <u>78dc8ab5cb9b611582d94a</u> <u>90f7877028ec1658aa2817</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 09:11:20	<u>0x797b2e6521a735f08db152040cb7b4f083a6c548f42181e114dd4f48e02e453d</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 05:00:30	<u>0xb5c8198dda7793f792a468cbb8c7348beac4ca1b6a7a7907b559a020ecda9ee1</u>	+ 1 ether.com	✓
5	2024-05-13 02:30:40	<u>0xa9ab6b232637a491bb18960b517fe0f5e8f610aa9c1c081f16b514cc88eacd5f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-07 08:29:40	<u>0x4981a25d35fa38d04d938754810f4b791ed5aec3fbbfdca448c2bfae03b0f09</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 02:32:40	<u>0xb691e0c29a270e66c56c9620d38204868ca83a39a712a146316c0db121993a3f</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 23:55:05	<u>0xd5e87125e2cd842c7e5656b44bfac588802c046e462b95dff27683f1d0a87079</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 21:36:50	<u>0xf5ea0858cb5ff7cc898e414707d487b079b4bffd92dedf19f5c06b2182d60e83</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-04-06 21:31:10	<u>0x1131eff9934354ea3101d87c4ee8e4f0481d85f9a7d566a3ace52dbb234f5ac4</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-06 02:02:15	<u>0xc1aef931dbae1007adcd541f81b14a0a46b35a6244c51ed2531a32d8b85b438c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount
12	2024-04-06 01:12:10	<u>0xa86ede41a08341c583f3</u> <u>15088eb2ce8dd6d3f76a1f</u> <u>2007e0cc3e5584d00c16dc</u>	+ 1 \$77,587 Random Winner

* USD values displayed at the time of transaction

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