


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb935525e019fcda2490d4caebbc41527eaacb303**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	200,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
yz	0 yz
p.top	0 p.top
yz	0 yz
top	0 top
op	0 op
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$87,778 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A MINT check website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:23:05	<u>0x0c2da62f5956a8c2d138e3e7f16e4c4d25e8819bb0ff81c574ed7c8aca9215bb</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:23:00	<u>0x0c9afddffa342e8ccd3c602a27a8e0401e00e8b9d274e4f6f5b2664f87c19cc3</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 02:02:55	<u>0xf78bce84e2ea4c0e247b3bd39935dd01c91575f92ef54b7adaff65e5b1681881</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 14:00:10	<u>0xeacbe3a6c082ecc4dd7d932a3f3bace27218af88277c1535ef12dfeff96098fe</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 14:00:00	<u>0x40313c643ebb261c5c98a347fbc3790150f7b8a689430858510f9afa34eca634</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 04:12:30	<u>0xa280a53ef53dd502a42a3faf78d8cec555518af2c93d838276836f1618ef2451</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 22:16:55	<u>0x1e774b634ac707111c3d03f4ecc2a1d6754546f2b18f22e153f694a5545b75ce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 00:57:55	<u>0x46fe9e92a3a2a12519a586e069f801fd499af8d6e91154309325a06dc6a86f60</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 06:34:35	<u>0xc0880e72561b16c16e269d7558a17d3b731fb5555b32f3c9b0b7cde472edce21</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 01:17:40	<u>0x91b2975348451c45e9872d8daf7a2bf8be25bf48275f9b2e3b2ea2c58b3ca4d8</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 01:02:40	<u>0x1ffeb3d669da9074cfd4f0f3bdd2ea09015ee8af0a788058b0d9becc433a7493</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-24 01:01:00	<u>0xd96baee00b3e6df2a8fe4e61327f764ec574c5bc7e738e951cbb55d1ddf5c6d2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 01:51:40	<u>0x230ba87e0c7e830f5f12d965fc333fdf8ab09228fd f87f276468526510f52b85</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-22 01:51:20	<u>0xa5b46d45a937b996aebfd917dfc409988d8622f9b8370d994610f739caa430b2</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
15	2024-06-19 00:24:40	<u>0x0ae05d3a5fcf2e5509f4491c7dd3deb8a646e7a429ab39db7c421749aac85416</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-18 11:24:50	<u>0xbe3c6f5c8d95a96bd1434c9f02ff63f339e022bb8b00329be252ccb74ba151a8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-18 11:24:45	<u>0x9e649c54391866a14dac6544e4d20d4739eb2fed8493c6c49abf87731fff59a4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-16 02:28:35	<u>0x6d39caa65af233592085bc2653c6aa7193b6178993760982d51718532029e838</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 01:39:05	<u>0xf66d57f27ab3d3b4c2792c8e805425247099fa42cd39e588b26735df7bbc062d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 02:10:50	<u>0xda98d3ec2aa785b8a1202e927bb271e47af1e68497dd4d216ce4a1add0926512</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 02:48:40	<u>0xd950f1d2b86900d27340719e806a88663d4e8566d2742a687a1ed2f026fcc81b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-12 02:48:40	<u>0x96f3f60784a776243f46c2f6eff64ee0ff728f58b1862aba0c09d5342cd08e05</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 02:48:30	<u>0xa53fc33b59ba8328fc8ee8571ca9096e3b12a2deaf567c6d1aad71e315847275</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-11 01:44:15	<u>0xf246df84818e2d0fcc9b4f3d8da3a587daf7a59fe14521b395826d1c45dcd21b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 01:44:15	<u>0x32216830bf3e4f9d7c8e42ff38fff3bd967c25398061f7a8743c3b5cc80fdb33</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 00:45:10	<u>0xb8a863a137ef5cf59864462f2ea01e0ec0896a003a6683f217be13e411608b80</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-10 00:45:05	<u>0x89aca0453a2e174c9870a6bdca7dad4638e0db99e9e5303d14f67a2cc033d1d5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 00:49:15	<u>0x41d10da0e4c4377b6a7727222fca07b8f8ccec1555de76a158fa6a577544ac7a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-04 05:08:00	<u>0x9159d9b6b8e76bff48c7632b17a049d3849da878ae1637e39e7868e34fc42693</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 03:12:15	<u>0x542307b15d88fbee00a936ddd026ef6a45ca7f7e27d6e81e1d8b302af21bb22f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 01:16:30	<u>0x1839dac958919d1d40709d916c89edb759949f1aad2117f1bbdf440bb99b1f69</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-01 02:09:15	<u>0xedd4b304eafeb2401eeeb3f6c3c4305bdca7276ecccda3f7c8ad8860d4519b47</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-31 04:20:25	<u>0x4e3bf3dab71b78173fa5968d91269ab8d0ff088ae3d84ba39ef3bfbda63a388d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:25:30	<u>0x29045844f9d5fab8941395e39757656ae760cac0428831af155abf535dc5475d</u>	+ 1 op	✓
2	2024-06-11 01:45:05	<u>0x7d9a061c996a314899a191b2812eb732bc2874aa94a1794c02e015f0d891be54</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 01:09:15	<u>0xdc527e2bd3e33e8c32bf</u> <u>f1db90c8ea9a70c5aa7b96</u> <u>85d3f99a7a23a0b4112d95</u>	+ 1 op	✓
4	2024-06-09 00:49:05	<u>0xbb328095a17befac6e8f</u> <u>67e14e8cf79ddf3a72b208</u> <u>9174a5d4c2e62978dd8f1a</u>	+ 1 op	✓
5	2024-06-08 15:50:50	<u>0xa33c1256993708ef79f6</u> <u>d50f920d127b20c7406feb</u> <u>6f0d4391889ad85a5a807f</u>	+ 1 op	✓
6	2024-06-04 05:08:00	<u>0xc897bd099d3dcdd1d23c</u> <u>79f3fc4ccabfe0569de64e</u> <u>f0064f74757016dbeba0d4</u>	+ 1 op	✓
7	2024-06-02 01:49:55	<u>0x0395b894729ca5216027</u> <u>408a2ee1574f64c09aa02d</u> <u>e3058037993aa313da0724</u>	+ 1 top	✓
8	2024-06-01 02:09:05	<u>0x4371c660cb6491ed8815</u> <u>f9d962eb8354347f2b996d</u> <u>3dc7937aa915d0dfffa6e69</u>	+ 1 top	✓
9	2024-05-31 04:21:15	<u>0x6803bc08c6e34388fcb</u> <u>ac632ef9cba2b31e91db45</u> <u>a8a96e28a1d02b41b1725b</u>	+ 1 op	✓
10	2024-05-30 01:08:30	<u>0xca4457b849afd0e3280b</u> <u>90a4b6250893813b0f27fa</u> <u>00c2a172f77c54f1ce4000</u>	+ 1 p	✓
11	2024-05-29 07:56:50	<u>0x604b7ff2de35b56cb270</u> <u>13257f3e22e82714c16583</u> <u>ae3f9391dd920d55b64709</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 07:35:20	<u>0xb32265da3ac26ebcb8f7 23a4f1cc06afe334c7a383 a898218252d7cbb4d4ad39</u>	+ 1 op	✓
13	2024-05-24 00:55:30	<u>0x5de97d4c7409872070fc c572fbc35b3263d6b44515 5c472d2be4d21a68b08c1e</u>	+ 1 op	✓
14	2024-05-22 00:44:55	<u>0x61a626906f83f14ea77d e85f62a1efd5da3acceae2 f2fcc8a5db8b20735fb153</u>	+ 1 p.top	✓
15	2024-05-21 11:01:55	<u>0x52eb3ff56de07a32957e 4a9ba66d7aab91ca8e84d3 9ba79c0fec3bd1636e9343</u>	+ 1 p.top	✓
16	2024-05-20 04:54:30	<u>0x95c1d8d6f74edad37ce0 42f3f5dc452dd240082cc5 c117a60a800311a9fe3f41</u>	+ 1 op	✓
17	2024-05-19 07:34:10	<u>0x7cbb3a5527d87e14374c 8922296486de0b486ab5d9 4661becbac69cfc1aa0abf</u>	+ 1 op	✓
18	2024-05-18 01:06:15	<u>0xa2f9431f6ca9bbdbaf75 b4f51b3392e6a186cf7a9c d70ba23bba39cbd5d0b26b</u>	+ 1 .top	✓
19	2024-05-17 00:41:10	<u>0xcffd0e29080ac2967b3f d41db93b0ddcac36e7e5d1 8b02afe7a14cfe0c1cabbb</u>	+ 1 yz	✓
20	2024-05-16 03:37:40	<u>0x56bdee778b890d95b70e 95eed019fc305a559b5c51 fdad484ff286adeaa1dc76</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-15 00:50:10	<u>0xacaaeebb212e27a15fcd</u> <u>40ca3769762230b6aed9ad</u> <u>32ae868bf1a0de6abc42b1</u>	+ 1 z	✓
22	2024-05-14 04:07:00	<u>0x77642a807b26e0bf0481</u> <u>6393b0de658c543f5f992c</u> <u>3f98c1c7005aa283181ae3</u>	+ 1 t.xyz	✓
23	2024-05-13 01:31:35	<u>0x0ca9a15dd9d7a5d0c292</u> <u>a0302ee2e87f6142cc9d74</u> <u>d42009cda40538cdcd4cdf</u>	+ 1 .xyz	✓
24	2024-05-12 03:55:25	<u>0x5a7e3fdccab11ecff9fb</u> <u>8b8fa8707822ef0f5c68f1</u> <u>40552d252520dc179d2cbd</u>	+ 1 .xyz	✓
25	2024-05-10 02:39:50	<u>0x91e308cff3913eb592a8</u> <u>d8bfae776b24a82e131593</u> <u>d483af1e7974daa1b42230</u>	+ 1 yz	✓
26	2024-05-09 03:02:15	<u>0x6183bf03f408caf8cc0f</u> <u>e8c13b6f5ee1ba0ccf55f7</u> <u>fa42476da78281a2711d7c</u>	+ 1 yz	✓
27	2024-05-08 03:18:25	<u>0xbe7cccf3d1ffa6523293</u> <u>09924a3c065b9a0cd3bfca</u> <u>c6b53986f20e022875e1dc</u>	+ 1 xyz	✓
28	2024-05-07 03:48:00	<u>0x5b6341ed79b82807223f</u> <u>91894cf43d80dc7fb37e07</u> <u>2a10b9252d6ec00e4f8c44</u>	+ 1 10 ETH	✓
29	2024-05-05 01:08:10	<u>0x09cd1d4b8a778124b56b</u> <u>e97f26db344841a773eeb6</u> <u>caaaddb91d0818069d3aad</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-02 01:27:50	<u>0x617ca2dd7ec49f6056da484a57882d847c980eabd6a69ecfeb974a419a242983</u>	+ 1 10 ETH	✓
31	2024-05-02 01:27:30	<u>0x71b376ea9f9958e0de387697bc8fb53344fd6bfc1401d24b7aa0f18994080b6</u>	+ 1 d	✓
32	2024-05-01 06:30:20	<u>0x58369bf38f194153fe6ccaca8afb75c5b884300b91b0dbdaa3036e751ac58364</u>	+ 1 10 ETH	✓
33	2024-04-30 01:23:35	<u>0x9637abdca138816980b33d1e88281142654eba61ea051f176b87b4c7c357cecd</u>	+ 1 10 ETH	✓
34	2024-04-28 16:08:45	<u>0x7fe55c807105cdb53d8863468a52bc128380d630e50552fac14115c0a42f0875</u>	+ 1 d	✓
35	2024-04-24 03:27:45	<u>0xea8af99b4c57b3f324d249e17d8f536d21aa144414ebc8e4e2a671876235706d</u>	+ 1 3 ETH	✓
36	2024-04-23 17:14:40	<u>0x94e86e213d45a638b9efeb379f83d5b31257fc4af5706195035d268bd407b060</u>	+ 1 3 ETH	✓
37	2024-04-22 05:12:45	<u>0x69c23f82dad3d1ae599b2a0aff98006921f0d428c58db26c7d762205b2090580</u>	+ 1 3 ETH	✓
38	2024-04-22 02:24:40	<u>0x9d610e6327ff475ecd990694c2d0ed8233caf497347f08ff720ce848559ae19e</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-21 13:24:10	<u>0x5cb6dfdd7f3035ab37cb892ba3dc2c1a5e4ffefb06aca27df7b37cd86c941c20</u>	+ 1 3 ETH	✓
40	2024-04-20 08:51:05	<u>0x4da3f2ac548b70749f32c7b769d68cfb1befe1a95ae30adda290d8fb5b430a6</u>	+ 1 3 ETH	✓
41	2024-04-20 00:42:15	<u>0x77f484094f4a6cf310a7625b02a2952d000b785b3f47a628fc540fd0f78606b0</u>	+ 1 50,000 USDT	✓
42	2024-04-19 21:57:05	<u>0x354aa7f18546b8cc7cb023c68503c6f014e9f834ad893a403bf83ab3c9c58105</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-13 11:51:55	<u>0x66de9357019e334bc17e0fa1411731d7c737e78a9bf504c3e79286ad34b0415b</u>	+ 1 50,000 USDT	✓
44	2024-04-11 00:41:25	<u>0x8229e7bdf59452a152f85c997843107ff01cc2c37d6c30ebbf81c8bb968cbb60</u>	+ 1 50,000 USDT	✓
45	2024-04-10 18:15:50	<u>0x028ab0d0193c8648776a39766c69f77808e935a20a483dc1d4c5d78cb5727f7c</u>	+ 1 50,000 USDT	✓
46	2024-04-10 18:15:15	<u>0xbddd92bf0491064af8939372e9a2dc849750549074d4d2898aa8f262c2ecb648</u>	+ 1 d	✓
47	2024-04-09 21:01:25	<u>0x2d9cbf32c70fb422fc408c56f419966dd6cbc65c96041c22527b09625cef0178</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-07 20:19:25	<u>0x1e2afaff36a387adcc3800dd9c62f0d4618f7a88713d6467095e93fb7ad7b2d6</u>	+ 1 d	✓
49	2024-04-06 02:11:10	<u>0x9deb925686034de3c88817dce91b3624e348573ca53e64f7935c2749b5044858</u>	+ 1 50,000 USDT	✓
50	2024-03-15 13:18:15	<u>0xa6ec5fdaa7c046367b18bdcdd8ac68b6f92cc2511af2cf1147f8dca5e99fe9e2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:08:15	<u>0xa3bee346fbb0d6a85fa238f1009e86975db13bb84726c532a02abf24e1101cac</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:11:55	<u>0x87ee6003d8b758314ebe3074b9e32faecd3af20fd3022e5c38c377513b06a58c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 07:59:15	<u>0x10838f2f9da50465760661efafb65adb80eed73a851e9d1efb8c19c5561ce0ce</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 07:35:00	<u>0xb7d81ce2bdbfc2f12a1206839a15fff235470f548b9b2393d35b38b159edba41</u>	+ 1 ether.com	✓
5	2024-05-22 00:44:45	<u>0xdaf0f01241ea46e09c97502a14bc39d24c29976d582c9cc66fa2213a0467b2f4</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 00:41:25	<u>0xa00597787efcf9dcc919</u> <u>3d310f0737f77955f84822</u> <u>0e3c2e97a725f1143ee3f3</u>	+ 1 TOKEN	✓
7	2024-05-16 03:58:40	<u>0x00f5dbb29165c467fda3</u> <u>0ed2ad85f92266fa0ec8bd</u> <u>334ed1725664910fde65c9</u>	+ 1 MINT check website	✓
8	2024-05-16 03:38:10	<u>0x801254bd9d764702e7b2</u> <u>61f145eb71981d77dcfae7</u> <u>3493950dd5d8880ce88cd7</u>	+ 1 laim!	✓
9	2024-05-14 04:06:50	<u>0xd4fc801271831424af8b</u> <u>551a5219b5747e2665d4e7</u> <u>48d5e979508cdfbd2e8a70</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 02:39:35	<u>0xad303e8480d2b01dfbdc</u> <u>0e94a048148efde5693481</u> <u>43983d7c502cf6884982e6</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 03:01:55	<u>0x3ff0791917308b0e403a</u> <u>bfb6b36288ab891af97b503</u> <u>9c67b9452df900c1e7e144</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-21 06:37:15	<u>0x2ea5c486780a4ccbd0a3</u> <u>939d7f79423d9a5027caa7</u> <u>8bc01b7bafa8ff46f2f27c</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 00:24:35	<u>0x6a0ce1a0fb41183946b4</u> <u>0d7ba12cb875955a5a2a24</u> <u>caaec0f625d87fec67522e</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 18:02:50	<u>0x8f5a19acdeed69e39b1c</u> <u>2dc98998a37a8b3b32bba8</u> <u>e754053b74a23d1f04d1cb</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 13:53:25	<u>0xb231f57d163197dd5e41252504652be388dd3e4aea</u> <u>c6c9f4b10871b5b45afe81</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-13 11:54:50	<u>0xbb7b3619d402dbdaf17e41e3b6dcb763a8855c1920</u> <u>dfa3b4d2ad37e1751a54d6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 02:18:05	<u>0x1794942abd09f74671d311f715e1a24d305259df06</u> <u>7a8322a2c800c257ab67df</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 00:31:05	<u>0xe27cfcada08c21c3079e</u> <u>e3ed1801fb5973fc718aca</u> <u>e1871a840b4f9597b29363</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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