

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xba684c64307493db6f4b3ec915642798b836631f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

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

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

top

0 top

z

0 z

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Raise Up Event
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:56:45	<u>0xafeea2c75d7a2595eafb f7c4a8488008b78ac3002d dcf4090839e80792943e68</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 07:56:40	<u>0x053a04b458b1375558f9 a49499c81705f8cf1aa284 a825f6ff8cee768c8c8f1a</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-14 06:30:05	<u>0xbf277fd9e74c0c48352d 9b6bc06aa3d1e95a616298 d3d01feba9209dc2791852</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 16:01:35	<u>0x6389f7aed0a376568eee b020bae59ce0528c5c3b7e 5430ae94e752c23542b878</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-06-29 20:52:45	<u>0xe6103e5515912503f07b 034252699dfbcb249cc6fc d6a2b6ccac5d2294159a04</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 14:57:45	<u>0x54d6f961795b9f85ddb6 2478b392653d179c522bad 9a162848f3898990cb1099</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-27 07:20:15	<u>0xa301b4d296f280331685 e117cfe242ca4398459877 97605a1d07840084a51b4f</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 07:20:00	<u>0x95ff97dd4b6b9df0d6a4df5cc14fc07794322f7a84d05d1ff135df6699e31a7d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 03:39:55	<u>0x4d506202ce8342d5601b5e593ef7ca624a58ce515ead513e3f4e9328ca61e24c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-25 08:11:25	<u>0x226f37cd87ee37c9bc16d0e0cd7f7c758e5151f80777756817cfbadcb714325b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 02:09:40	<u>0x30b6443461c3ddf7047679119cbb8eb3caafa5077ced48199b4f6004d4b4f05c</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-23 01:50:05	<u>0x2d0e2b362eefcb09fc50f1839b403dee3bca7efeb609f12f2984b23e8c93f55b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 05:14:40	<u>0x25cb0976061a124f39f727d05179de79a895fe3d79724c595be6099bd4a5f997</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-21 00:29:05	<u>0xe790f65b85bdbd3c0c90225ef5d74b3a5983b5149a5d8675568ed8de66455b95</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-21 00:28:55	<u>0xaa00aebb87201a8b2bce3a2020a7863530f7fab6376b27811917e8a596bca869</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-17 03:01:50	<u>0x3cc511f48c981af75142af3819a008832689ba2ee55c9b4e89ee36d843e58bd8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 03:01:45	<u>0xd26a3bb39a6fd6b18a33f2229917ed2bc077729fce0317d79ace82a16940760c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-16 03:19:50	<u>0x72f74e26dcfaaaeec69da4daa754a9e2b3074ff97234ab08fcf1114e914bd80d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 01:50:45	<u>0xb5c1ca490fcc1a4afd4469a919f9dbcee20e54442da4557267cca4ef4c359c2d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 03:50:05	<u>0x44bdacaa26e2dba115a4c3f2e375299e12861c5c720e57f5b21e4d67742a6057</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 01:58:55	<u>0xc5eb5cd4a26ac0b082e2fa78969c8b8421f196d3ddb8b549cd4807eaba500f2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 01:58:45	<u>0x6f7e0d198e5b62b08b7ccc4592c3d84b231cf44610d159c13cb4dbb498d094b9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 08:17:25	<u>0xfb1cb4a58d8a1f2f9f5250af53b085b485eff27cb9e0b0a5701e6e07fb749714</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 08:17:25	<u>0xdc183b6d13f0de7f26a5c2b870780bfb78e86a355478e7f4cf3e0a1cf6b3d1de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-09 21:16:50	<u>0xf30870aad910a8210ab1a08016a578e75a44cbfedd5c65ded7921be2c626e77e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-09 21:16:30	<u>0x531866f1431febdc78c8dca126b2e74b749df03bb94638e9d53098429d4e53ac</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-04 01:53:50	<u>0x84820d5ef746fcbbd84c77a7c8dc35ecc8be01785a6f1fa4eb2d8ae352f5fe2b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 02:01:55	<u>0xe5acb1015a589b1ba446cf9a38e0ff51e92fc4281a87b33c2ebc25cf76c70f06</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:13:50	<u>0xbe63c697641749cb90e47bae810eaf6cab9beb7a5910ba52e4df6ae9ce2a10c2</u>	+ 1 op	✓
2	2024-06-11 08:17:55	<u>0x2d4e3c20df4b0add2801e6e867452075ec64b16b666dcba5290f009ae7a89350</u>	+ 1 top	✓
3	2024-06-10 13:50:50	<u>0xeadb48a5214365fe56319e5f92da8e0c936b6378817caad1464d52e9b8919e67</u>	+ 1 top	✓
4	2024-06-09 21:16:40	<u>0x6ebf21f4c875b4f50cad9bd0c7af0ee0ede5d57ccf af911fc8c1b82c6c06482b</u>	+ 1 op	✓
5	2024-06-04 02:16:15	<u>0x84b5b3d8270c959090690fdd089d6e3f127c6761fd906cb22f3e17289be8cb7e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 02:29:10	<u>0xec312215b7f8f95a349c847f38bf4084b962495f56f7c842ac51b2edb5ae65aa</u>	+ 1 top	✓
7	2024-06-02 02:29:05	<u>0x352c08fb4cf5dd94a6747faa94a717f30fae50c3e14e58f65e673e81a42baaf0</u>	+ 1 top	✓
8	2024-06-01 06:04:55	<u>0xb2feebf2fab832c0ffd9a91636248eb34fead968ad2270e2b10b2a34c0819006</u>	+ 1 top	✓
9	2024-05-31 06:19:50	<u>0x7077be56151cbff484f57c20a462c4067f3dc759b81409d692fdd6e76f1f1d78</u>	+ 1 op	✓
10	2024-05-30 00:58:10	<u>0xe7ddac09f21c6295595195c44d96c9da5175480b2cf9daf2d733d5a232ef2c7d</u>	+ 1 p	✓
11	2024-05-25 09:06:35	<u>0x3929b273865f73df881bdc37f949c8a07c8b9e395d0c911d961f39c4dc7acf54</u>	+ 1 op	✓
12	2024-05-24 04:40:30	<u>0x5c882d94bebf1e16177c3a5b8fed2bae0b58cc44220100640516f83c60c2d6de</u>	+ 1 op	✓
13	2024-05-23 07:07:05	<u>0x6766f702daf027ff73517fadca31485b69cc4155e53a1e05b3cc932257975917</u>	+ 1 p	✓
14	2024-05-22 00:21:10	<u>0x419641370e8655be466d62ba3fb26e508ef182d0ecd22ebf96495f0530314e1c</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 09:47:55	<u>0x18f5b7db513f9a6f5714cbe4b5df705ecebb13e59b0b4cfe6851c9ad17624fb4</u>	+ 1 p.top	✓
16	2024-05-19 01:06:40	<u>0x3bac8a70bcaef1460adfbfcc36ffe65728321447862b0b73ea65b8567d205faa</u>	+ 1 op	✓
17	2024-05-18 03:29:05	<u>0xa20315c791a52a4bb3988af14bffff40806a389f2e2b506c4178c40066bbfd41</u>	+ 1 .top	✓
18	2024-05-17 03:54:25	<u>0x0bd980c8bf3781cd5cbb e2a4cbf1f7ee54e05aa3a69a05a3a7a354023ff68b6f</u>	+ 1 yz	✓
19	2024-05-16 01:16:50	<u>0x3efce4dde34ebec5057f94bae7db5655196fb0fc3583dccd2f3beaf6807d644b</u>	+ 1 yz	✓
20	2024-05-15 00:42:55	<u>0x64dc5d38aee1f227da78cd4109edd246c94f6aba25c17e0d254d0fbe3266d2ea</u>	+ 1 z	✓
21	2024-05-13 02:59:05	<u>0x12acf44b72b3b3f8fe7b4e48f493fa07b74e9018e1d6d21d67fb308b44e9136c</u>	+ 1 .xyz	✓
22	2024-05-12 01:55:20	<u>0x8ff22b342c3c4a6adb31877b88219bc7c9b824ce6f873429e4bed647bbc2a757</u>	+ 1 .xyz	✓
23	2024-05-11 11:30:20	<u>0x2ca798367c5ddcad34b9ee3ce8b7d7129a1176df5fc62d46acf89712656c4f81</u>	+ 1 p.xyz	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-10 01:07:50	<u>0x7c4043a77c84cb30bde6</u> <u>28b58954190044a7ecd45d</u> <u>b898ee44a4f12bbdebb5a5</u>	+ 1 yz	✓
25	2024-05-09 05:28:00	<u>0x1d1a199b02f83f8e08e7</u> <u>1f637f85d804e45243be3c</u> <u>08821f0934e8f0ae090096</u>	+ 1 yz	✓
26	2024-05-07 00:44:35	<u>0x5f9ccb87684c0f1bdc82</u> <u>417ab5577f8b5280f814f2</u> <u>51d474cfee745bc7e8de2a</u>	+ 1 10 ETH	✓
27	2024-05-06 01:48:45	<u>0xf2cf221aebdcb3d2c025</u> <u>b09980104fde679d8d97ca</u> <u>91f75bba2be147d7e8ee46</u>	+ 1 10 ETH	✓
28	2024-05-05 01:29:15	<u>0x15493e6f8edea1fed583</u> <u>a1079f629641249f58a50b</u> <u>719ea98d35fa86e10a2a11</u>	+ 1 10 ETH	✓
29	2024-05-03 04:05:05	<u>0x4a087019fcaeebb3312a</u> <u>24821d14676127766aa638</u> <u>3f348977c8b05e788b7afd</u>	+ 1 10 ETH	✓
30	2024-05-02 07:22:30	<u>0x5f971d97b6cb6ceed872</u> <u>46eb6aafa926ea776986e0</u> <u>29e24eb95b4b4d2af98caa</u>	+ 1 10 ETH	✓
31	2024-05-02 07:22:25	<u>0x54977e6ccc150fd7973b</u> <u>95eee9321efc4967758471</u> <u>6dbedf546c31be848640e3</u>	+ 1 d	✓
32	2024-05-01 00:28:30	<u>0xf047518987b0628c88d3</u> <u>63f0fd7daf7eb3d420069d</u> <u>1399362bc9c939c7155118</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-30 02:29:55	<u>0x78d9d17c095898e103c69558fe0823cef21587b6a6238a9b37de5dbffe85d7da</u>	+ 1 10 ETH	✓
34	2024-04-28 04:06:00	<u>0x9a686b9688e94931df5083400b96170c7a6484f7ce36fe849468fefb0a80b44</u>	+ 1 10 ETH	✓
35	2024-04-28 04:05:30	<u>0xa69ca04a2f49e7b37e9bdfb718fa0f91715ecc130bb2fb505c4e6e7e3d8f1524</u>	+ 1 d	✓
36	2024-04-24 02:23:20	<u>0xca092fd410ef1293df7724ae248e0887b4b5ebfa2245203d9536f7f1043f9088</u>	+ 1 3 ETH	✓
37	2024-04-22 05:31:50	<u>0xee28e199db612549a2afadc7007777694fb154925d063f5dafe696ae5e290ac5</u>	+ 1 c2.com	✓
38	2024-04-21 13:23:55	<u>0x54891f8daac84b0f743722c328cee77aeb2744501241b1b96d8e0655a251c65</u>	+ 1 3 ETH	✓
39	2024-04-20 04:17:55	<u>0x645703a976b0eb122fe20bac8e5ca1f15d5b62a804c534461ee06295469ec721</u>	+ 1 50,000 USDT	✓
40	2024-04-20 00:50:45	<u>0xbaef3f16cbf89ce34017e127f4ed91b1a0d912999f088d07f2844b7e24ea17c4</u>	+ 1 3 ETH	✓
41	2024-04-19 20:34:10	<u>0x0d192fa85177f989f54225bde497b03117d950e441b3a1cb9d72500eeaf90c3f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-18 21:41:40	<u>0xeca180d3e548646405d0de1969573027ed516366595633b8cfbf6a9a5dca1a54</u>	+ 1 3 ETH	✓
43	2024-04-18 21:41:35	<u>0xb846c73306cfcc63c35579f7c101ac3d07fcb0771a8a42f76c43c20a8fbf0c75</u>	+ 1 claim rewards on usdc2.com	✓
44	2024-04-17 04:24:10	<u>0x3f38348c227adec5b1136afbdf224e52e6c926169e5664b1cdc0dd91f9b5693d</u>	+ 1 50,000 USDT	✓
45	2024-04-17 03:35:15	<u>0x7170e55a075bbab3cfc70c15da06a00b02e4e1509f0778e4a6eab5d1371a9dd9</u>	+ 1 5 ETH	✓
46	2024-04-15 05:07:00	<u>0x2fb601a4e47146905537d92c1040f3532526f28c658f1e8fa6427dc9d9799f56</u>	+ 1 50,000 USDT	✓
47	2024-04-11 20:38:30	<u>0xad0fdaaa2945cff1f3fe02f1adbd9fc97c213eb9d3a5ecb4c2471bf670ab2d90</u>	+ 1 d	✓
48	2024-04-08 02:24:40	<u>0x23c48f40056d0947d44e5d484d60f3742e487d41b5630ff701c255eab9ae6361</u>	+ 1 d	✓
49	2024-04-07 01:03:55	<u>0xf95763aeb166d8dbd3ab82c8715c91336fbe4579aa4a049ae0dfaacc76d61b89c</u>	+ 1 d	✓
50	2024-03-16 11:50:25	<u>0x1287af00be53265b53b1fb48332bcce6d8cee9202c213f2f08dcb23ed8cada9e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:54:00	<u>0x3919d31f32bab102c32787a46a95a1156f293b34c60eed60204cc4caab9b38e3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:23:55	<u>0x3b948267b41b19924c1517d2252de1e01352f4d459bca9bc9956a2f76fb7c63f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 15:16:20	<u>0x713a87c103b5c71e5d5c5caf595bba854c3811368888ad9b20ca41d4acc2f1fe</u>	+ 1 Raise Up Event	✓
4	2024-05-29 14:19:10	<u>0x17e5bb6b38cc39fba9e588b6813744d55eab76398e94c7af14a8d79e986a3c0e</u>	+ 1 NFT Airdrop	✓
5	2024-05-23 07:09:05	<u>0xb73df2fd25b4156dfba052aa3dccc54ab6dae2def203be49105102d43e012c24</u>	+ 1 aim!	✓
6	2024-05-21 09:47:50	<u>0xe24092422eb18207ef3144532dac28535ca48b202af96e692002801797e3f1a2</u>	+ 1 ether.com	✓
7	2024-05-14 09:55:20	<u>0xf2d027d4ee9bb66cd354d91a8ae602731401ffe94e8e3021ac1ec4ee72c8fb7d</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 02:25:45	<u>0x3ebacc1d95620a9759bbc210336762173a74f96b7e0ac7aa88a06e7d4fd8e066</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-28 04:06:15	<u>0xf327555a96299f49d3f4e8c35d7bdcd79a9268794ad953de78d657268d7670dd</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 04:06:15	<u>0x242ac941c09da7d9e5fa d8491d63f5a36341cf8f0f 90c07bed183870edbe9a3a</u>	+ 1 Reward at Seth.win	✓
11	2024-04-28 04:06:00	<u>0x5e0750342c02861de300 b87874d0b59b1945172de1 4b5d3ca9ca3de80cbd0706</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-28 04:06:00	<u>0xdb43c8248c934d34a7b7 fc41976fe25ce3ea75e0c7 1d0b9f91ef4474a3ae42f8</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-09 09:23:25	<u>0x7f6585c686b3fe60cf5d 9c1563795c28bb083aeffb 6554098dfcdc92e45d5e77</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 07:36:40	<u>0x3722a34d5c0783472fdc f64efdc6af2373ca0d9467 f703cd1680ed28c2dbf704</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 02:51:10	<u>0x3f57d62ecdba708575da 08a64f6873ee6ed3033420 006ae4c8dcec13e7524d29</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 02:27:00	<u>0x11529537ae356e10723a 6902765f21043a36a88216 baf7c028ed743ebd44873c</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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