

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc28d337b2809821061a8395dd807e956739d299f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
op	0 op
top	0 top

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
p	0 p
op	0 op
.top	0 .top
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
â€ž	N/A 100k Airdrop mint? goto website
LiquidEther	N/A ether.com
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]
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
Azuki NFT	N/A aim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:18:15	<u>0x004e6614a844a918ac3fe5d6ce177fa8ac6f66739f71d12bd0999d2184282f7e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:17:40	<u>0xad854480d3ac9d61e736d4ffaad23b86dbb7f0824707d5e26b74180b8bcc1552</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 00:47:00	<u>0xf4b4b54a5aafb975952b69fe474912aea494754ac62b3b05032fee20bc3fe0cd</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:10:45	<u>0x799692349c3bbaa1940ea3daf9f19ae61efb13df54de0aba3e12ddc3e679c621</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 06:10:00	<u>0x2f462e519a5683b0a04c80ab11eaf59372fc93ed0be47b4a60f287b4ca968dd5</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 22:45:30	<u>0x0dabfdaad927df99eb2a48bbd367c3a86454e477820949bcbf916e4f45f12df1</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:51:00	<u>0x818baba9dd1e6b961c641189073e76855a2c57c5f5fc202641530fa620629921</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-27 03:08:10	<u>0xfd729f6880279709dad5cbf87d0cc6dbfdd8e40e5bffa541ceb92142df0b0b943</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 03:08:00	<u>0xaf6a0e5fb627c49624bc536380815d369c1e52b4704a661fbee558a81326b698</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 03:07:50	<u>0xb9f517dd058fa6614e7b4f746fbb6e6a958aa017251650945f399ad10b70da78</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 02:24:10	<u>0x1c01616237235713e130445c45a4a46e80b2210853c4c6b9992e064b4d0c8c45</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 01:08:30	<u>0x07b4dd866fa2f7c000914f1d934a27c4ab461b49b357df2e2d8b1b64d50c0c94</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-23 01:45:00	<u>0xba33c77399cf21e32377b283ca1e7e2100bce9e4ce0b0a0694d9b8817696f8f6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 00:24:00	<u>0xe65c1ac4de2f6625b8157b531a91d5f08e6a0d8e816475294450b07b46e6a6a4</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-21 00:23:35	<u>0x068e8d2f6af43d4cbccc02d146aef838baa112034e0d89889794ff803b6c1f57</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-17 09:56:45	<u>0x5427032ba0d1e91524cae2643915f55bba13d95ff480f1568dc2d7b8d07e84b9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 09:56:15	<u>0xe9fbad5d9cdb6020da1b43b0d2b327d1e2122bf28981f093ddb097785c8bba2d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 02:10:55	<u>0xfc2a1968a28cb26a37fc95cd5ddeec9a97c321daa0a86836e15f0b0c0de47d87</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 02:10:35	<u>0x6861a005c4ad19a1140385cd972ec2d20fd5ca5c6f0e18c50803bb84c5cf8ca4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 02:10:25	<u>0xfe4b23fdfe11459aeb4b6545382b1df8cc499641583c0494835f0778a49baf01</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-13 01:39:25	<u>0x8aa64ddac554ac2329277aa8427c713039794d0f222ffb67f223a30a606e4d26</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 01:39:20	<u>0x4ba9ca7fa0a2643c7813864541069af1c8362454f6b8462ffe5c590e21a0cf1f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 01:39:00	<u>0x27f6b0e55c99393c3f90a90dfe6a7f23fc93e6ccd9104d9a7b4a417e4c4bb90f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 01:02:20	<u>0x46a3b695b9258fd2461c4116849603c46b3ae2edb023cf147c2de042c6f8325b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 01:02:10	<u>0x9193546d944a49f66f5c8016f2f21a450ec0bef5a21aaa85eb667c05fd2efe9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 22:57:25	<u>0x815bc6f5e6d983307ea6d3fd098442c998b07def2ec9cdc14a40e7a0ece31a44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 22:56:35	<u>0x83bca12cbd0633740c96ee5d7f3206462f26faf7bbeafd7d2386804b7b2719c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 22:47:45	<u>0x2211cc8d0a8179fa3be4</u> <u>266fd94aa482db789d412b</u> <u>c35bcc5858292a5001c72b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 22:47:35	<u>0x33e8fc83effe815ec84c</u> <u>6c7a4b3b84745679ce41cf</u> <u>efcaf74923428632064280</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-03 01:43:05	<u>0x66ff1a11fbb4e216d7d2</u> <u>4e3701e4e2aed976a74b31</u> <u>01878f6012e337396eb69b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 00:45:45	<u>0x4ddd371aa6082109a2a</u> <u>1fbe758fbbbb517d3344ea</u> <u>04b38bcc72c2672eaf6853</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-30 00:24:50	<u>0x97c1cd54231cd2e9283f</u> <u>57374989981575250c5979</u> <u>b82f5f5c54691a6088d2c3</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-19 04:28:25	<u>0xec05b4752c79f5d0372d</u> <u>9b83efaa231a216174d9e3</u> <u>d4852cd3e75ff130f99ad6</u>	+ 10.0000000000000000 000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:02:05	<u>0xa7e19c2a73ab8381f1c9</u> <u>380a5e8fd410d34c3a269b</u> <u>d99683bfc99275cb64aff4</u>	+ 1 op	✓
2	2024-06-11 03:03:35	<u>0xa36130cd0cb5e5a3399b</u> <u>1317d92190b1c00212d030</u> <u>592ebaa3126260ca448fe7</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 22:56:50	<u>0xd712717627df4175bd1b</u> <u>b12a53de1af700723e6507</u> <u>9d5e5ffd4dc8f5f347b438</u>	+ 1 top	✓
4	2024-06-09 22:47:10	<u>0x0112463badce953b27d2</u> <u>bbdcc7cbf0e867845c9ef4</u> <u>660c0f0cd192a16e902f9b</u>	+ 1 op	✓
5	2024-06-04 00:57:55	<u>0x27de7f9d01fc8fb787ff</u> <u>78143a28fa39b0adec348d</u> <u>22087e5ab0123a6d2e4955</u>	+ 1 op	✓
6	2024-06-02 00:59:00	<u>0xa840643a9de36c554ad5</u> <u>1d58b9ba951f175020a52a</u> <u>09b290fc34bdd06c6fb2b5</u>	+ 1 top	✓
7	2024-06-01 02:02:15	<u>0x2631ce9194d33973b6a7</u> <u>6278927350703a41892ed3</u> <u>cdf8a8978ea26c9b574ee1</u>	+ 1 top	✓
8	2024-05-30 00:24:45	<u>0x131d27ee132bc956f3f3</u> <u>d335f61330b5b709794160</u> <u>4945df350fb7b3483a6dee</u>	+ 1 p	✓
9	2024-05-29 10:48:35	<u>0x6b6a5e613b9b1df40ede</u> <u>43ca280c58f74753a6b5e7</u> <u>2ad2c7dcec79b413c42518</u>	+ 1 p	✓
10	2024-05-25 15:22:25	<u>0x362f9e88518a9e9a5451</u> <u>b68224acf40b9469dbb4f0</u> <u>5f66dba8b20fe47e00e744</u>	+ 1 op	✓
11	2024-05-24 02:27:45	<u>0x6c70d7a7096df6b9fd69</u> <u>f4fdbf422d57e65406e3b7</u> <u>8b8201730ac9a562f1014e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 03:26:45	<u>0xc33db02430ca4a14c951d94794aedf062c234b421ecf04595913687ddb77f566</u>	+ 1 p	✓
13	2024-05-22 01:46:25	<u>0x96f51c50026ddbfb05f9017a65ec9ce4f1ccb892160ff6f337b2455c80042cd8</u>	+ 1 p.top	✓
14	2024-05-21 01:38:50	<u>0x80f60f82d531cc5bdb4ca3e678b28fe9f69a0477e69d80420d5b2a3fbb2b4548</u>	+ 1 t.top	✓
15	2024-05-19 04:28:25	<u>0xf4ccb17555d9c8fa6b2e7634d283ca338f6822e0eac46cd2d08e1ab8b1838fe7</u>	+ 1 op	✓
16	2024-05-18 01:54:15	<u>0x75bdffa249b1c25c7055f5ac98625df9e6099b6c0012b457bf3d80537afce6cf</u>	+ 1 .top	✓
17	2024-05-17 02:24:15	<u>0xf17572d8f399a7c07482e3cc5be057cc8298d6d22cee258ec9c450dfa066512a</u>	+ 1 yz	✓
18	2024-05-16 00:21:35	<u>0x49affaf9becfdd718ecd301191e52f4fb866fd5537f71942a1705b67d9947fb</u>	+ 1 yz	✓
19	2024-05-15 02:25:00	<u>0xe04422f5ad74ac0f30475054d1c291dfd832fcdd7f7be0fe7f2c341d9a01acc72</u>	+ 1 z	✓
20	2024-05-14 01:18:50	<u>0x741e3d4f1534da1793da3d37fa73dfc79c193e3d8d7379639df570ec3a05f454</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-12 00:21:55	<u>0xf7a44570621e0fd086d27eebe4bf71e1283f0e03bda5a1c9171d1c23c4b8cd3</u>	+ 1 .xyz	✓
22	2024-05-11 08:25:00	<u>0x5fda5f1c653f71b5014403ddf8d06564c5f0972ad37fa968a3d65e4b6091638c</u>	+ 1 p.xyz	✓
23	2024-05-09 01:28:30	<u>0x020ddd3c067dc48be3cd729293180ab45ca6f2f98e2aa862390293d50448e4af</u>	+ 1 yz	✓
24	2024-05-06 01:17:25	<u>0x61b2ecb370f78eefae7de194b22d3461b7339036b504476e7d3e29bfb641b5fa</u>	+ 1 10 ETH	✓
25	2024-05-05 02:31:05	<u>0xc4aedad475a6ce335576bda4523acf6e4dd34c10f5463f2c36a29fe111143f8a</u>	+ 1 10 ETH	✓
26	2024-05-04 10:10:35	<u>0xe19b5c8bd273a123e93f936e19e4777947a3a99ac1a07f3f654168a8a1898ab8</u>	+ 1 10 ETH	✓
27	2024-05-03 01:08:20	<u>0x6824a51ec6c5d5c51d366b2fa2c0dddd4cae20935c92f668268f0c6bad6484df</u>	+ 1 10 ETH	✓
28	2024-05-02 01:00:25	<u>0x90297db5b7b8859b48e9bf535c6395dedffffbb8f888611bf317fff2c1d187f02</u>	+ 1 10 ETH	✓
29	2024-05-01 02:59:10	<u>0x21a9820dcaa02f392c2ca0e0a589587bf2398f90c389d45bacd9c095c1f61961</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 06:19:40	<u>0xb201ac6d10f38f6c8a431cfc4170610fa2ae51ad466b9adb1002d6bfc4c0df07</u>	+ 1 10 ETH	✓
31	2024-04-24 04:41:10	<u>0x752568323ae532e0a86a813724bc163702bfe30a02eee8ba22d145af385795e6</u>	+ 1 3 ETH	✓
32	2024-04-23 00:58:35	<u>0x8378f2db66bc9afe2afb fdecc0f0def7788c421a7be42c0d9eb0e05cec1ddbfb</u>	+ 1 3 ETH	✓
33	2024-04-23 00:42:00	<u>0x7e629987d60f257eb0f7c119940c688b224b85abb0a92ba275064587b523d79d</u>	+ 1 c2.com	✓
34	2024-04-22 00:55:05	<u>0xb2bbd67ec6c0d5655239846954c4c60396eeaf3c5b54cf09bce4d7079eca5f95</u>	+ 1 3 ETH	✓
35	2024-04-21 00:56:40	<u>0x3ff6b01cc7e535b0e4b2573480fee58acb18bd0c1c412c945115bf7361382816</u>	+ 1 3 ETH	✓
36	2024-04-20 10:56:30	<u>0xb6e3c574ad5bee0b5cea233b196517071de966f849c8b9b06c28fc75fc37ab8c</u>	+ 1 3 ETH	✓
37	2024-04-17 21:51:15	<u>0x1cab157da68a5ed064f742261433311f27ce005a2b23eee3864fb6f28dba4f03</u>	+ 1 50,000 USDT	✓
38	2024-04-15 09:33:10	<u>0x4ab4989325c7b61379abeeff52ad702e07cdb4bc6db7dadf19433bd7279f4b08</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-14 20:42:15	<u>0x72dc4318008fea90d624008e102fbf30760037e46a1ea1abbc18812c94f229bb</u>	+ 1 50,000 USDT	✓
40	2024-04-14 17:10:15	<u>0x462aaa6585e6a60f0cb7c468381fd6184fd6e4b084d0551159a07f495c4601b2</u>	+ 1 d	✓
41	2024-04-10 22:04:20	<u>0x71a73a0599095241608b71d0ca1ef27aeccedb116f491e75419c2873e8548632</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:43:20	<u>0x37bf4359d08241d1c09e48d7f60ef63c8226deeb8fa8aea8a53bebce4b145cbb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:54:20	<u>0x50302ab1799034dbee28eb25e5a134e1ceaa22b44c9c4a2b274d4cbdb73c37db</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 02:27:15	<u>0x9a3703f06578edaca96d0bf99406335a628ec608167fb3eee185aa4fea1d1ee9</u>	+ 1 ether.com	✓
4	2024-05-20 10:35:30	<u>0x67fb3b692350fb4576b9866b8bd17e27ca782fa1b35a16713ea0d941bc6509d1</u>	+ 1 ether.com	✓
5	2024-05-17 02:24:20	<u>0x0c82745f998962d939ba6c8b1b26dcdfcd89e983b7eaf042e5226efe5760d25f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 00:27:10	<u>0x4ebd778c865e2898bb81</u> <u>27c52ef2f03040892d7f4a</u> <u>490b83ce61bb162539ade3</u>	+ 1 MINT check website	✓
7	2024-05-15 02:25:00	<u>0x5eed117e9ca22c3a8f79</u> <u>2f4f1f2f6e163a51fa846c</u> <u>055c485765993825b1afa7</u>	+ 1 laim!	✓
8	2024-05-15 02:24:40	<u>0xe0bde994b0228285b0a1</u> <u>51cb4fcd9c5914ffcdae2e</u> <u>a897082fe69c97fec67981</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 01:28:00	<u>0x468741315f238bdb9e5d</u> <u>7db93faad4b176b5bf9b80</u> <u>4788c52ebe88a985e5e871</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-15 00:48:50	<u>0xfdd800a6cb745ec15a6f</u> <u>5f569a119b05da365adf14</u> <u>6fd6968f84f8b31e90b7ae</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 18:22:20	<u>0xe212f976d5b999118f3c</u> <u>71b289801f2d7baf960ce2</u> <u>2740497b5ab424f403d2dc</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-06 03:08:45	<u>0xfce0bf34a8190f068946</u> <u>e7ea52923f789c47aa60f6</u> <u>d0c9368b404e99e47f3272</u>	+ 1 100k Airdrop mint? goto website	✓

\* USD values displayed at the time of transaction

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