


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xcd088ce1255ffb170dced9c45b5182a388bf4fb3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
op	0 op
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
top	0 top
p.xyz	0 p.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
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 \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$82,499 Random Winner

Token

Balance

Â-

N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:31:20	<u>0x6cc371f5f426a21fe8b2c612b0ef60057517b66bc22a8e2f23c687441ff03cab</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:31:15	<u>0x2feb897d64d0f35c8d745b7b59dcfecf947bf36ea60c845857fbfac0052972c0</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 01:37:35	<u>0xdcfd4385297041a86cf08d6be652596a568b69ab83d257a194eddacff9a8833c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 16:09:05	<u>0x44afd50dbd1c461211ec2032d0746dac9173af407362cec25db8479ab8bf96f9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 16:08:55	<u>0xf7dda1f756e659d8e281b4b53a7400a08cead7948f00b873ac837aa6ad46e7fd</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 04:11:10	<u>0x69867387037c6bb38055f807e3bf233884335d3a15a53d610d84033aca32df3b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-30 03:27:30	<u>0x153cb04e42607486cc758ad6f31438dbcb42518a265bc9774b16b01b990737a7</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:25:10	<u>0xfbbb95efc63b3393e14e31ac967827768f6a74457f07ebc24745271bf5e38244</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 01:11:00	<u>0xc338b5cde59e6e462e0d28cd7f2fea21265c1c22b7df4820ab7010fe6608e578</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 06:18:00	<u>0x5c82fadd210693c39c88e67da9c103605174185e4ca3d30e188d8e8d0d6d76ae</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-26 00:25:15	<u>0xd8afc9fb298d954c72ee69d0cc0d9c498b6acfee5033637826c14fd4252264a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 02:08:45	<u>0xe60293112be19c967c2d83b715a9eb84c94f122ceb16432c923347537011a19</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 02:08:20	<u>0x1a41b53235bb87f838072e1a1bc53aed345aea4add435c3fe76a94b26fd4246</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 07:57:35	<u>0xf42b2186877a128c55acb1f26ce59c6eb7c19781fd557874bff94a0e0b2a6bd3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-22 07:57:25	<u>0x235b2c410f298f339b28b233264f61727692f86be5f934607f781746c43bbc79</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-20 01:08:55	<u>0x801b5e56e1c32fcaff15817ce63cadf290aee6349ec1e38f9e4dc04180f45983</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-19 00:39:30	<u>0x61aac822b153314ac9353cd8e01a1ea5b7a8a27b11378abe18b8cc3442934ead</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-19 00:39:25	<u>0x89a7f67c2139c144370879e75a530625557ebd300abb183d1e618005e0a569a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-18 08:00:00	<u>0xb3a55466fcf5d2813556e75d5afc90a75bb987fad237674a8e23a2cbf2b66384</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-17 00:48:30	<u>0xd5a7684824ac00a70263e836af76c266d632d62be860f45170e7aed498d96442</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-15 03:36:15	<u>0xc8b502af2173a7d92e580e736b7836fd14b37ecb8563ebe188216fbc4ff50307</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 03:36:00	<u>0xd8eb3e762e2de4cf1e80ad5eee69d5fd782ce0071661a5c55a5d06bea92ca1fa</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-14 01:36:05	<u>0x57ea18227e5e06e14f1a2b9c62636f6e342aff984fd34c330797ab47f3afc697</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 06:13:30	<u>0xfca7368a0ae2180ebdb22f4a8a3afc654b0acb41c940fa12dac1e9107b31e1bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 06:13:20	<u>0x0c37103f8ce53969556306034460bdbbf65837cb6006a18bc5837ad6e57f6ec2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 00:39:35	<u>0xbebda6fe79a43cf6ef245f0d172663c5b649e3bd7b515900d204866dd6fb6f73</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-10 03:57:00	<u>0xb6c57308e4d98ee1769896b91f714afd8b0d0199d978980b5d3bb9dbec5022b2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2024-06-10 03:56:50	<u>0xd790f37845330962c02770a920a21b3093b993c30866783eb44ac24bce561396</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-04 02:35:15	<u>0x07ec3cf79ba41f2c8871bdc480e148a984707cdc89b9fe6b8f8eb285e7448b34</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 04:17:10	<u>0x4720e9035282d6887c5a0b41b735efb7e9f4f880114ae9da81ed650378830584</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:51:20	<u>0x6a007e2e45d89eb39dda7c423f523f31b6c20d945a3ef82dd7d36e49a30ec416</u>	+ 1 op	✓
2	2024-06-12 06:13:05	<u>0x7fd5b88576d8d86f4e342047f4deb40441458acae0526728d390547c9e2d1f82</u>	+ 1 op	✓
3	2024-06-11 00:39:25	<u>0x27b796dcd53354b7173114d7fb33199e70819aa8f487eda4b20592c4edc436fb</u>	+ 1 top	✓
4	2024-06-09 00:58:15	<u>0x7a836c0d8f7a250539eebbd090efefe96731002eefd54278867ad0fdaa9a2880</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 04:47:40	<u>0x11d2c0f063c23c011f16bc06e89eeb6edf17a3a782b17bdff5e2df8ceceda10f</u>	+ 1 top	✓
6	2024-06-01 00:54:15	<u>0x34e587e2d1975b8b4c9c181127b7612f072f41ce398b87f5a5a060f99aba8803</u>	+ 1 top	✓
7	2024-05-31 03:11:35	<u>0x8729dd604e052919003ee6489abf252fe2841c4d36ab11ff078061476667a1ae</u>	+ 1 op	✓
8	2024-05-29 12:42:05	<u>0xdee9222eac734f78f6c438fb3fea2b3b131e6acb3e460f668313add9da1b8167</u>	+ 1 p	✓
9	2024-05-25 01:10:45	<u>0x565246bd6f770214b07ecf865942b0854b1d4371cc4b40a5ef3112b545184a68</u>	+ 1 op	✓
10	2024-05-24 02:23:45	<u>0x0c00afd058815cc99981c7436a5aab67ddce43439b611489772b5e2d9183bdec</u>	+ 1 op	✓
11	2024-05-22 02:42:40	<u>0xf8eafb9252c78aa526c2170a5290c5da966ef35a36827eb455a98e500df537c7</u>	+ 1 p.top	✓
12	2024-05-21 01:06:45	<u>0xfa0f6d1d96f1a61ac993c96f34512ffb9ffb58f58b598ef86d8d8b761a086cae</u>	+ 1 t.top	✓
13	2024-05-18 12:22:45	<u>0x5f63eb0e316f1e9e5473068e994fa75561a62dd6fa98f3257d7124c8689841d3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 04:43:20	<u>0x943e097ac0eebb1eb0fc42d36f349d504f6f4ff7eda9e91ece70e53fce28c08e</u>	+ 1 yz	✓
15	2024-05-16 01:13:15	<u>0xbd288df46c72cf622c07178de2298765fd7fbd16314e7df33c05541445bc97db</u>	+ 1 yz	✓
16	2024-05-15 06:34:20	<u>0x2b62b73105e49c11581e151243c999d0ebb152c68a4dea535bd0e13d9d19ac14</u>	+ 1 z	✓
17	2024-05-14 05:44:00	<u>0x3df8f14f9862dbbb55a17f70d084a2cd36a1e3daf8a3589bea87c9571055034b</u>	+ 1 t.xyz	✓
18	2024-05-13 08:52:20	<u>0x9ddef5b169e5f525e7ec7c7a120e092d72f512f62194a84ad7869c087b016284</u>	+ 1 .xyz	✓
19	2024-05-12 07:34:15	<u>0x1806428b8138364d84f4437750b1db1f25a86450d9854f75b010c4a94c67cfc7</u>	+ 1 .xyz	✓
20	2024-05-11 00:43:25	<u>0x57fb6315ff072a14e57b91290f7dce93998960d74c0671c64cd8d26a177b8f50</u>	+ 1 p.xyz	✓
21	2024-05-07 03:14:00	<u>0x8b73dcca5c7e2b9daaab76fc2a2a9c5c84355302efde1941fff8c78359e65d6f</u>	+ 1 10 ETH	✓
22	2024-05-06 03:44:00	<u>0xc9dad6cb96e9137b22cc2014470dc8e43c2d4922a5cd514007c80736722565da</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-05 09:10:50	<u>0x921813dd3d10cf391c097ccd0a91d5eff44668d7d9613c94d94efe970a5148ea</u>	+ 1 10 ETH	✓
24	2024-05-04 01:12:35	<u>0x948f5fc807154aaaa5dcecff1ea7575a9d50f57a42869b61785b43b70d451abb</u>	+ 1 10 ETH	✓
25	2024-05-03 11:13:10	<u>0x81458fd502082e5af56a94f62d5987a85437cfbb0235e804963b293cdb450524</u>	+ 1 10 ETH	✓
26	2024-05-01 00:36:20	<u>0x3b23fbf9efd44fbdf0d53cec63e3a6ff250ec02e504bca07b35a903b82246e67</u>	+ 1 10 ETH	✓
27	2024-04-30 02:22:35	<u>0xbda2ba772175c0ff9be094cf52518e24b571a78fd69af4498954a8bc65eaebb8</u>	+ 1 10 ETH	✓
28	2024-04-25 05:34:30	<u>0x5a6ffa8c52b7954674569fbe21ed3ba4ea88ede2efc430a776699c98191fdca6</u>	+ 1 10 ETH	✓
29	2024-04-24 04:50:35	<u>0x4301944f6db1af90e58b5440d4e8deb521dc14c5df295e255e26aa3c6cae46b0</u>	+ 1 3 ETH	✓
30	2024-04-23 04:26:10	<u>0x9f389d9d9ec3737ed8fd7c1d59366b2d8ace3020008757a2f19c88c1aa1c6aac</u>	+ 1 3 ETH	✓
31	2024-04-22 16:13:50	<u>0xb8b95187e6f3de5838b83be30957bb2ee5cd83f86e4286dc61b1331001bdf07c</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-21 03:56:30	<u>0xbe3e71ef957597609d2a6b46beff4fb3d84e0854dba7b1fb3d774eb4892df317</u>	+ 1.3 ETH	✓
33	2024-04-20 09:40:15	<u>0x1f3c35ce24f88d384e8b2b62a632f9121a3090012c47963160611909b9f65560</u>	+ 1.3 ETH	✓
34	2024-04-18 19:30:25	<u>0x8b0b0c8a3eb3aa4b96f468edf1d20709377dc43d86a5939619e6131651713b81</u>	+ 1.3 ETH	✓
35	2024-04-18 19:30:05	<u>0xd6e0108e8ca82b926f48a2218ef1124cc0b979abee9a3fe87c47fb7c682fdd5b</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-14 23:15:25	<u>0x5fc2675cddcc9121a43c99b2f201ef886c3076aebd7deaf7c66ddac1f6970980</u>	+ 1 d	✓
37	2024-04-09 02:23:30	<u>0x6f80a5b4924488b548050a2aac7cfb79ed4abca127c26ff720a099e23f9a7f98</u>	+ 1 50,000 USDT	✓
38	2024-03-15 16:16:05	<u>0x47b3af84c2dd05d842ec5647f24d0950971aa7677aa50c14da5d3fd0027b2af2</u>	+ 1 50,000 USDT	✓
39	2024-03-15 15:59:15	<u>0xb669b6ad458318a5e3b3f733199e62621c51165bc586a15c58bbe68e2cae9996</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:50	<u>0x583066d1435f91b5d035cc5705b456107c38c772ba60a06ccd04b64b6f235206</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:34:35	<u>0x0e0a81dc558b5b3f88ec0d4c67cd1e5525e9f27c72e08313b653a8fa2bcea9a0</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 12:47:30	<u>0xd6890d8321f1b51db07e7f8a2160bfe81279fb2d387609b9325b8ec3bbf8b21b</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 01:12:40	<u>0x76135b56d01d23bf9f6e9e5da42df3f6d6af8839d77ff86c173238d574fa1c99</u>	+ 1 TOKEN	✓
5	2024-05-21 01:06:20	<u>0xb03c1a056ac0865c6d457445656d40186995df2a82c63163da5690bda09db7d5</u>	+ 1 ether.com	✓
6	2024-05-18 12:22:25	<u>0xedabd97d1fe4c3090e1240910f57020793cfb7ae1021f063202b82a0b98b96fb</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 05:44:00	<u>0xb4e26f32484a34146d60e75a067b5f7e8d3f4f624e281b063e2efa4c442b2419</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 07:57:40	<u>0xb915196237c46e616be8b83e72f5741d18b198746b650f8560dea250f3fe1be2</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-21 06:24:00	<u>0x37c68e3211b182dbd526d4cc36e186a72698adcbc043e42984c521d5d11085e8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 02:48:00	<u>0x4fe108cf8c1361828a8f9d7051885b3f8001b2c4dd935531c298f02cce97da2b</u>	+ 1 TOKEN	✓
11	2024-04-21 00:02:35	<u>0xd0a7fc471510e3296d139295f9ef87cc6cfa75ed15530fa8727f1596de4a2c12</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 23:19:30	<u>0xda3321a53c8b5987a56f6841fd350054a99b068aedf5955016a0cc1f454b1bfc</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-08 11:18:25	<u>0x67773e04db075594e698989710291f8b175b276473273209c02071a5c095f5b7</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 10:32:30	<u>0xcc602209e1e197781085732c10fbe8e7dbec802115110f3168de1e5a615b32d5</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 07:20:25	<u>0x0fe8cbf9cc307ee91c520eea2a699f97a2b0cc34633b72f7f0b938689ee37421</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 04:46:20	<u>0xe5844efa26f0f208e3e2fc272df017dc2a839736ec9d58259df0a325c57ed53a</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 00:16:40	<u>0xb043782018d0159640e4021c0eb410bd59e2103745a91406d6c32f08144f4ef9</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 22:20:45	<u>0xef0abc9e3b6d4dad711404b800265c878d7055d750b9ee338f54e59942462b35</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 18:02:05	<u>0xc6a1ec482abe47943f8e</u> <u>bcc4e19f9d5f49ab3e8696</u> <u>4db7b84868dd9bf2307eca</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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