


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xce150e2e8485df286104b0ca9f8801a3785d68b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 kei]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
# usdc2.com	0 c2.com
op	0 op
t.top	0 t.top
.top	0 .top
1,000 ZRO	N/A NFT Airdrop
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:47:40	<u>0x395190fff619937a9a01aa0826f6fbd3be884ba0e3e48285d801d111e808761f</u>	+ 0.0000000000000003000 kei]	✓
2	2024-07-18 06:47:25	<u>0x77617366a79ea2c29442f02f2e3fd2aa024a9fc1ba6e0fdd3831f3f10351fc6d</u>	+ 0.0000000000000001000 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 02:16:10	<u>0x556a5e2216ace725502b7e59af8ea8ba4d42197542ae5362fca24386b40d568d</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
4	2024-07-15 02:15:55	<u>0xb7f357a630c8b00fffd814b65c1e6914fc43863d61878ab8f8cd571bcf8b8115</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 02:02:15	<u>0x489d5e4541367450abc1d92a480603f7158542f0e9d5dd36199a0543ab25335d</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
6	2024-07-11 02:00:40	<u>0x5a4bed80b47ce048c7fe0e496dbd919a14e60c7d9e10e353a4cfa7b14b7e24f9</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
7	2024-07-11 02:00:05	<u>0x75f7a6c70f63e0e75fef8399c39aa2a20cacde94ac3fbcaac976fb7f550f2a02</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-04 02:38:05	<u>0x4338f7588d78cb76b789acd383813079cc6edc2ecb817903c20406a25aafa186</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-04 02:37:20	<u>0x3da51fef8f3bac8459815a27ba55f20de2599e703205d5c57157b68c0d22fd4b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 01:58:55	<u>0xf8a565be28f010329c11b81f37f69fe9b1014a21850e99f2fc041a30197e31ab</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 01:58:45	<u>0x25dd9b3ad7f3911e89129d9dbe6d1b7446bb1f01f1882f5a8b1f73b627689773</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-29 20:40:50	<u>0xa34d0634a52e05c8829fa8ea2b601c7f0a9be65e9b19ccdbd36da80274e15f1a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 14:45:20	<u>0xb00cb9fddbbac7cf03a7cc5952202eae70b2c32d319e2e9ce60017b112d9bb2c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-29 02:17:25	<u>0xe7d1ca194148d466db663f64c5e727eb5f93eacb23ac2bdc6d240c2b3bc38caf</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
15	2024-06-27 01:57:10	<u>0x557efe67bc91a580947486a3151c00b522e530307a3422a75a9734dc1d99ff71</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 01:57:05	<u>0x3208b2450fd001fabe7e1bfc320a41c202f33d88798d91795bb63c3c5d920a1c</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-27 01:56:50	<u>0x8bd33b1fc73271f5d3a87b6750ebd3a2c006b7f5a6bbb45a58ca8cc3087f42fd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-24 02:46:35	<u>0x2f952fc30bf26a7f65f82ec1f639d309877cc0b1b0c494176359ae8a3f5fe69e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-22 02:15:05	<u>0x69975b43537e8a21367a150d35eace087167048618c3d4889d5e003dba763536</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
20	2024-06-22 02:14:45	<u>0x7457a14b62b1cb93a602f0bf9d0f8e7fd0518e8db063a76824e749f787e9d078</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-22 02:14:30	<u>0xc84d38d0fb34c8f79f5e94c8f1c7936c1bd61fb005e1051f9737dfe42e7f65a5</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
22	2024-06-17 02:14:25	<u>0x13a8e50051b6328c1a626f8d7074a1f28143d382665341ceaa6619b36a02ef6e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-17 02:14:15	<u>0x9cb773cd3406624a487697d34b7cbfa5d9efeed41d7195deb27ecfb392676ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 01:55:40	<u>0xf4c4e42166f42d0318bdaf44fac0ec3d9480fafede21a2b1117ab224ff43d276</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 01:55:30	<u>0x08dff64d4f4d5282349c25f0b4aa2ab343dc730a8c4c19907229a98bda6caca5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 02:38:05	<u>0x044741d3dcd085adbbe4 d1bcaeb636c965d829e732 2b3cacde291ed95fe90752</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 02:37:35	<u>0x057c4dd86f44b93945ed 0e78b772e116d845bfb997 d1032ec2daf38fbd4b8fe9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-10 02:12:20	<u>0xd07d098d657b41695267 89bf1f6bab3086bc56adcc af7c0b57fcbbc28f8d9e97</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-10 02:02:55	<u>0x4b8d5907f0e464412174 e1671307113319d472002c cfad50033cca117f1bee87</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-08 02:07:20	<u>0xdeaaafc48dd42e5c2518b e08e668c2048c3c429eb8d 4311c9efb8f965a5439aa3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-08 02:07:10	<u>0xd19ee4cd481df6609335 04893bfcdd7485e56a1e27 9a79cb4a11af65c089951c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-05 01:49:10	<u>0x7eaca1ead7660199d550 a362099d0f88c34b67cc70 27647155def89a631d884b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 02:12:50	<u>0x3a85641360dff34813b5 bbb5dabdceb6e515deb989 9650da04e14228e3bd3b2a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-18 02:36:25	<u>0xc72afcba30db5550f78d c6a4b170f31a1bc2b3a545 c94aa456f6ef8559fa8819</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:37:55	<u>0xaf4ef8692ec13b48db4d</u> <u>a1198f034e9ad62fbaa792</u> <u>2c85fd71d66d25d972e963</u>	+ 1 op	✓
2	2024-06-12 02:13:30	<u>0xe152d0d56ba5d9dda8d6</u> <u>8d487232826c4bbd90e1e2</u> <u>ae5a2ca794c300ceef5f58</u>	+ 1 op	✓
3	2024-06-11 02:40:00	<u>0xc7f66ef19a6364090def</u> <u>2a1531f9ddd5e363f1bd17</u> <u>3dbc70ea6f048ffd024d01</u>	+ 1 top	✓
4	2024-06-08 02:51:45	<u>0xa186c54f417b439f8282</u> <u>e0e74f59e6b5f972fff03a</u> <u>43d5a32f02a2188f93ed52</u>	+ 1 op	✓
5	2024-06-05 01:53:25	<u>0xca1330157a2319762d96</u> <u>0ce864cd3ac6393e45c4cb</u> <u>cb2b2930adb6e1b90eafd1</u>	+ 1 op	✓
6	2024-06-04 02:29:10	<u>0x9cf418fb09dde9074532</u> <u>220c333ef5356e4cc95113</u> <u>54fda0b89e28a3d1eeae9</u>	+ 1 op	✓
7	2024-06-03 02:49:25	<u>0x4e62dddb98d2acf5c278</u> <u>ee720c9efc2657570dcfba</u> <u>e4d415d46ea6803605fe45</u>	+ 1 top	✓
8	2024-05-31 03:43:15	<u>0x9421857df1d268914bbe</u> <u>57eafdc09dfcb5ce24c895</u> <u>59664e375a97471e7227a1</u>	+ 1 op	✓
9	2024-05-29 02:47:35	<u>0x16702596b90b08b14f65</u> <u>303215c8fc8662dd130294</u> <u>870b1bb0fefafa41eb58122c</u>	+ 1 p	✓

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#	Date & time	Transaction Id	Amount	
10	2024-05-28 02:26:50	<u>0x06fb90cbb7bab025c73f3532cffbfbd0f6811e1b4749ff75b3233e3a6026b8f3</u>	+ 1 p	✓
11	2024-05-24 02:59:55	<u>0xc7b573e7322380f289e53cbc2496d88b21eddf52e2c37bd40d6eb1a843fb221e</u>	+ 1 op	✓
12	2024-05-22 02:29:20	<u>0xbab4f0dbd1e198af3cfb75e854afa7f6205c8dd203471400589c3df4d8703ace</u>	+ 1 p.top	✓
13	2024-05-21 02:24:45	<u>0x65fda9b04560a1500ce1829652d79631d704cda075795f86df2c2d2401183129</u>	+ 1 t.top	✓
14	2024-05-18 02:36:15	<u>0x49326e28011b79ec2fa546d3245f34cbe7687723b0506ac4a78e75c64927f50b</u>	+ 1 .top	✓
15	2024-05-17 01:59:10	<u>0x83076bf099f14332a3438d076d69829b78f2cc24f0b790f75a6b532d7335f203</u>	+ 1 yz	✓
16	2024-05-16 07:34:40	<u>0xd3c1dac78e7d8f0f842ce7afbd2c1386bc58d8fa7c559d6a7fa439489c728b07</u>	+ 1 yz	✓
17	2024-05-15 02:20:25	<u>0x7bdc3588e0ade98483cb738d9dafe89f8b15b617ed799a9f8d3a552087fff73b</u>	+ 1 z	✓
18	2024-05-14 02:18:05	<u>0xa919c9b1e81a5b5a8d385dd98c1a98dcce1724b471365bfc525ecce217ee634f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 04:02:10	<u>0x028f51b04f44f58ba62a</u> <u>4e7a3d80714b0adec63f11</u> <u>4864505de3e673cca91419</u>	+ 1 .xyz	✓
20	2024-05-11 01:39:25	<u>0xacea0d65dd649e055c83</u> <u>f87f879c3ef43c77522b82</u> <u>49a8435a607f2a3a86cea4</u>	+ 1 p.xyz	✓
21	2024-05-10 02:32:00	<u>0x4461ff3daf9a7b334fad</u> <u>3358471811ab0698e08da4</u> <u>64a7fceb53f2614a43cdd2</u>	+ 1 yz	✓
22	2024-05-09 02:33:00	<u>0x1eb600674274538bd3f1</u> <u>24518214f8b33abac66b98</u> <u>32ffee97a2fa01bb5a6c42</u>	+ 1 yz	✓
23	2024-05-08 03:36:05	<u>0xbbd52ba2acc024bcc364</u> <u>b79537bc5932d366e19cf1</u> <u>a4f774f22d1151cd215056</u>	+ 1 xyz	✓
24	2024-05-04 07:57:10	<u>0x45aa11769a8b20824e7f</u> <u>220ae67ec8c9ff71ce894f</u> <u>3482a865d03b0a159a0f26</u>	+ 1 10 ETH	✓
25	2024-05-04 04:32:50	<u>0xf98e6c51dcd7af675d3c</u> <u>3ad37d238a7b4fd15ce415</u> <u>3fe591641651deb9775c47</u>	+ 1 10 ETH	✓
26	2024-05-02 07:55:25	<u>0x0d27de5c7cd553313953</u> <u>c13e26d17188f249f70387</u> <u>b9ee27dd21c7de862fcac7</u>	+ 1 10 ETH	✓
27	2024-04-24 08:31:15	<u>0xa7e8fdd3439bdc8996bb</u> <u>a63114dbe893272657d8f4</u> <u>4dadb46accd92f3b923752</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 05:19:25	<u>0xbcc946d27f5ae8c953087072d401c1a55ac4b5109616139ae5b31f963d9d51af</u>	+ 1 3 ETH	✓
29	2024-04-23 01:56:10	<u>0x87ee2f374cadf3a66d90eac11d40e6b88373ebad2d40176cf44ed792a946cdca</u>	+ 1 c2.com	✓
30	2024-04-17 05:05:50	<u>0xfcec74ff96b35435df57c2545f2bb24d5addcd3536cb032f95610a53426f33cd</u>	+ 1 50,000 USDT	✓
31	2024-04-17 04:39:15	<u>0x75f492ceace2f1e25e4a214b56186d2651acdfdd916e8471ee61fa53a6231b7f</u>	+ 1 5 ETH	✓
32	2024-04-17 04:39:05	<u>0xd9f442ffa3ea623c80ef20f10bfa40634397ccb1b1380272e6890386a33116a0</u>	+ 1 d	✓
33	2024-04-16 03:12:45	<u>0xd8769f41afac5153ba6e70f7c550545dd1bcf9a445e3e53703874391586ec06c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:28:10	<u>0x9f2a40bab3b17078257bf64783b1a8fb1d8a9ac2d91561b710c102031d5cbfa6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:42:30	<u>0xae0b08ff51a936716793486b440fe8d57ce7732396892824cd5f27d9f9fc017e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 09:32:20	<u>0x25f20ad92d7d1d426399a9ffaa6a8c53da7cb02ae73115add27a01080f85b081</u>	+ 1 ether.com	✓
4	2024-05-24 02:59:40	<u>0x139e1c28f99a356bb14aabbe6c0549386b22fbfb746033427d926755e6d03262</u>	+ 1 ether.com	✓
5	2024-05-22 02:29:10	<u>0xc6f5f575930aa8e6c5a30e442f03b98600ff2bc5acbff12e6084c0604c2a7ea7</u>	+ 1 ether.com	✓
6	2024-05-21 02:24:35	<u>0x4fb30d1439f4b819130ea73715c18d970c5a610e1ee0f085ae5e24c5b8ed1a9d</u>	+ 1 ether.com	✓
7	2024-05-17 01:59:05	<u>0x025a747f2302cbe80e3646898504aa8e5ac2088b6017c7b92e4b4f4e634244f7</u>	+ 1 TOKEN	✓
8	2024-05-15 02:20:10	<u>0xed8cf84aca1c09d591e35d6c83aa78a97ba6623df86e6c6b9345869e07605d76</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-14 02:17:40	<u>0x91517eb0150eecf96f8714dcb487a7be164df0153d2dade0c24eb26bab8958a4</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-13 02:10:20	<u>0xbc9f33c17ad8150cf00ff38c7cabb2ffe8d4bb44e0e65948f3171c93ed9f2859</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 02:37:35	<u>0xb2e4d10ab4814b18fdb3ddf5e21a62da34fb838a50f6b92514bf3c0a13750af0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 13:06:40	<u>0x8a70877f56c30921367d5aa5bd0be96b460ef4f0f630de9fbe8e23e10a386acf</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-04 04:36:40	<u>0x032bf70d3da852b802478c0832b58b4be39d771998325f3e281815e0e0e704f7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 19:37:45	<u>0x87b08685e500ee0c609efaa54add9f3fbd4c6f39e0fdcf4c3d8091bee708dfa8</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-16 03:15:40	<u>0xb20073e9af92b6746317e82e3985e22b3e6f94f608b131672f78f7de579d596e</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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