

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcfc4936dfc815475006bb93fdc2a8e926d30bd45

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
t.xyz	0 t.xyz
yz	0 yz
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
.top	0 .top
10 ETH Airdrop at airether.xyz	0 10 ETH
t.top	0 t.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A \$87,778 Random Winner
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 \$64,873 Random Win
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:42:10	<u>0x9eb7cbe6ca8abdbc459f572219cdd9e660b39b6f533759cd906e1cc8c5103474</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:42:00	<u>0xbfb39d7455396c2b9e79ee02d83f0b40822e95054a1732e4ef9dad2c2ee2bf43</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-15 06:08:20	<u>0xb94572c7468a469153fb07d55fc380feea669752c333f8d838803d51be08c86e</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 09:10:30	<u>0xbfe03e0d17751c2100d89b83228ad9b53237445df3f0899a5cf207f7d6ad7225</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 09:10:25	<u>0x7f3888c3cfb4ff57c14d644d80dda4cb4f4c23335634cc82dd937bb42803ee90</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:47:50	<u>0xb22390607d476e05639dceca92acb336762a383fd07fbbc7f2a153136f38f8f0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:21:40	<u>0xce3cbdadc94476de27cd33797ddbe490f1927f479705550c471fecfeb0848c26</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 02:39:55	<u>0xc23a5fc83baedfc4dfccbe43dcff81bd14beeee1912a68ad979a91d9394f15a8</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 02:39:30	<u>0x99c308fb7ae58ec32621373613d6a71bf8fcc4ea122cec7ae3d8d60ce139291e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 00:27:15	<u>0x93842767e1006ed8e3a26b0aff8b0d819b144ad0843d6ac645bdf8a84bf25cad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 04:23:10	<u>0x4abe57f63095f2e81fdc d77a541f2eb48b20b0db14f12da02676b26de77f59ec</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 01:37:15	<u>0x84fe0d8536c5cdf17831d8a94e958c9d4c3156a6c156ae9c6ae3f318acd8fc98</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 01:18:50	<u>0x2a8b4fb6699539da6ee2bd30e686341b4d2457549d1c4b937b7193b2f83a5047</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-22 01:18:35	<u>0x49bd69d1359451ec9eaf1d92296199c9925539036c8c2891995ab7e90e651747</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-21 03:28:15	<u>0x55bf8790f702427d3160abbb7f35713372362f8b57c1d64e91a6ca72d4cc5b5f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-20 01:00:05	<u>0x38e34d29596c7f29f931c58a0537d16f50c63174f74e09234c631506f0e82281</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-18 04:15:50	<u>0x4573398616eef03567fc7cbf2dfcdc6afabb3d7c4de3b0103baed26d1ce41047</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 00:53:00	<u>0x4afafc97cd1fc842705171d8a62427233918b3060cc810308ce01d38729c21d7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 00:44:15	<u>0x6be116c4424d7d99d792</u> <u>fc8b7081f3875429fddc30</u> <u>58c6ca9309b5cbe2ab4237</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-16 00:43:45	<u>0x3739c854008dfe04ccb7</u> <u>af46177bed9e50b9598af5</u> <u>9f9374460f0beac3d766d5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 00:32:25	<u>0x7f415e4caf776c2cca72</u> <u>b47521f766ffd5313634b4</u> <u>d38cf668055907a4b15f8a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 00:32:20	<u>0x7aa37c854b416936dfa0</u> <u>107e8a287a4284319675d2</u> <u>e23ed10064d5c0e3f8efaf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-14 07:01:25	<u>0xa6f84b8959dc1757c622</u> <u>8d4229f1188045c9e45892</u> <u>42ca80ff887bb6f40e1628</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 03:29:35	<u>0xb70b5e40f92a09e6de66</u> <u>411cefb71888482c361f4b</u> <u>0ffd51c0fc932012e03858</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 03:29:30	<u>0xe919e6de8aa3c3073c93</u> <u>7d0ba6dd2ea44ddf335eb</u> <u>ded091da2014a0952a9700</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 00:41:20	<u>0x7cf8c74689ad5dc81c3d</u> <u>54946f7e3635425cea6566</u> <u>9b0566dca72e41da171267</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-11 00:41:10	<u>0x51e500332a31be480bb6</u> <u>1e4f9cad2dbacd2738a4ac</u> <u>86a0833f0351f9008c893e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 18:19:30	<u>0xd50cc69d6d73b82c00dc77dc3d89208b1cc1b58117baed3a24e0ff1731760784</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-09 18:12:15	<u>0xdc908ca13e1287b8197b545f74b224d0848a4b759f806b94322e7a36afe67c82</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-08 14:38:10	<u>0x804b753a20c40112e5ecfdd8f152b2b4bc029c40e7ee265dafb1c39bf4b8c515</u>	+ 125,000 R YOKEN]	✓
31	2024-06-03 03:22:55	<u>0xaf19bf3505f2d60b3841bf2d4c9f1593f43e99a710cdb725e787b6842c6679f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-03 03:22:40	<u>0xf81074faf1b2cea4215574c8486fbadce1b7fc254742915936994ee00c9fe613</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-02 02:59:05	<u>0x1fe5130f9c52aa4832144f8ead54920480c58302e0aedb88a496717cc60184eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:40:55	<u>0x8a584c08e535b9a03bda6c8663e2b82cee9c536365201800a1ce7558dbf9b319</u>	+ 1 op	✓
2	2024-06-12 03:33:30	<u>0x3d6820c5753dfbd9f46f224cbf6965635abb8f49d3aec7e8109918328dcd503a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 00:41:15	<u>0xaff46efe7b8965491ea3357bbc480ae87c6b3d8561e8aaf714b666fe64e0630d</u>	+ 1 top	✓
4	2024-06-10 01:12:55	<u>0xf5eca9d33de996e9a0baba51e726fa9fbb1a7bad25d9646a79def3cdbbee0b85</u>	+ 1 op	✓
5	2024-06-09 14:48:15	<u>0x7d69f5c280bc7a84611764b3f1a2e09e4810d13aea</u> <u>e42cf21642d6123783964a</u>	+ 1 op	✓
6	2024-06-04 02:00:55	<u>0xae622b9bf812a00982219fa79953856d2072e13b51b292ac8acb5374892e9642</u>	+ 1 op	✓
7	2024-05-31 03:55:50	<u>0x179330e08bcd8c703e798a798426ebdb9eddb85105b57e98d2370bdc5143a338</u>	+ 1 op	✓
8	2024-05-30 02:57:20	<u>0x9765e8c04850cc6df495fe59a485df3e2aa4d1dcd7479a7185304fddb3b5e015</u>	+ 1 p	✓
9	2024-05-29 07:43:15	<u>0xa9b236745cb3871e53b3c1d1a5b090516ef6dcbf775155a8a3899590a5754af1</u>	+ 1 p	✓
10	2024-05-25 00:56:50	<u>0x81163769b424248de11d369fa7e9e138da12880a000a6cc19f2cfeea81cfa3fe</u>	+ 1 op	✓
11	2024-05-24 01:08:00	<u>0xb03c79414a5655e4d038fdf01f3fb5c061dd4c7f8c</u> <u>fba435a8f8e9e3487c51a9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 02:57:55	<u>0x427cf4f5baa5a38f71c29e62a45e3e17d71cf7162c4d5e0a77f75352d9e2cc90</u>	+ 1 p.top	✓
13	2024-05-21 03:31:40	<u>0xb664b93bbb4e66d5023e1072b36ac6d5eb75ef9e34f6b0332042a7f0acd3509d</u>	+ 1 t.top	✓
14	2024-05-20 01:37:25	<u>0x64dc8af2222c9b3d64080c1201001a21bb371804f2eac7807cc81e0feb4a8555</u>	+ 1 op	✓
15	2024-05-19 01:52:30	<u>0xa718c571e384c5d6480166c0ff1dfa949996608406712525fb117853c76da754</u>	+ 1 op	✓
16	2024-05-18 09:36:20	<u>0x8331281992e1ec3dc1495470f3f35500676e8c544798babd2040ae4b96c9e0ed</u>	+ 1 .top	✓
17	2024-05-17 01:49:35	<u>0x51f6e946a26b94e0d4ff3747de006dbe515cd10d32afd078c0d0ffe32e8751e7</u>	+ 1 yz	✓
18	2024-05-16 02:28:50	<u>0x785200fa8512daf7edc66ca1c579e4612bbe6220c2658593357ecb03a77d22af</u>	+ 1 yz	✓
19	2024-05-15 03:11:50	<u>0x709c01601b0ccddfcbfa1590ee023f482d14c7aa1022866553c4d81713039b66</u>	+ 1 z	✓
20	2024-05-14 01:31:00	<u>0xf95dead9c4772b7a50528f319fc9d782d226db70116e89d8422bf5b80f761584</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 01:39:15	<u>0x2ad3cce8060a92262c35c6efea1d69e81c2f34a70be8c15747675d78fd5a78a9</u>	+ 1 .xyz	✓
22	2024-05-12 00:40:15	<u>0x19439cf1e9de1f71cae959184c9e93eac23204f98dc2e95cbce9952772e082db</u>	+ 1 .xyz	✓
23	2024-05-11 11:33:50	<u>0xe9a3c3334473314889b66978993445b556f8524d731bfc68f730f9c77cdda09</u>	+ 1 p.xyz	✓
24	2024-05-09 01:12:10	<u>0x0ed24035cd2f65bc65f19d1dec1e78defbe98f38e5b8a17d7829bf6434be346a</u>	+ 1 yz	✓
25	2024-05-07 03:50:15	<u>0xfb3f22d77e57baa33d5832bd5e4e816dd20c5ca489971016b515ced3b87a86d3</u>	+ 1 10 ETH	✓
26	2024-05-06 02:18:00	<u>0x589fa2d49f48a48e97b16e779c44f8acda35aab1100d59d886fe3537330c8d79</u>	+ 1 10 ETH	✓
27	2024-05-05 03:39:30	<u>0x9e6344b7d492a565b061c9718074c78728ef37d14f3d949bf90b55c243981cc2</u>	+ 1 10 ETH	✓
28	2024-05-04 08:49:10	<u>0x5e74ef906b7d96f5d7b167442a8e48f33858191f7dd6f4ec538782f8f234b95c</u>	+ 1 10 ETH	✓
29	2024-05-03 04:26:05	<u>0x780b2d587c5f3df722ddf20bb9e7096c393fa6a4c4348f75695922c7569f6ecf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-02 02:02:45	<u>0xd5c6993ce8c9c2e29894333ab5d4d0504bba1decbecc5f0103b2ab16451822e1</u>	+ 1 10 ETH	✓
31	2024-05-02 02:02:30	<u>0x30e580046410f0fec55d520d28f4dde985da0727be856823c2f212d9c267578</u>	+ 1 d	✓
32	2024-05-01 03:24:30	<u>0x19dab744701fe4093feb0dadd1d46b1d8355c5bb63bbc0f792d8c09a63b945d</u>	+ 1 10 ETH	✓
33	2024-04-30 17:05:30	<u>0x05a69c3de203fc555e4754f5e10d17daf8e3b9ec22996b5e71662d0b586e0dd3</u>	+ 1 10 ETH	✓
34	2024-04-28 17:29:55	<u>0x51465bf352d6f9da6415fe18308fd863f5b582a8c056467ea50573c013710187</u>	+ 1 d	✓
35	2024-04-24 04:15:20	<u>0x7f0253d06a09f8a8635075c7a79175cd7792c1ad92a4d343588971acc38a4acb</u>	+ 1 3 ETH	✓
36	2024-04-21 03:37:40	<u>0x81b8b370d220e0464a1a778cd8592af247b004b23bd6327070ff5b41766f9f8a</u>	+ 1 3 ETH	✓
37	2024-04-20 03:53:10	<u>0xa675125f8d1f2300084e425d8b6eb90cd16717be0c7da5ce80e98a84cdb08336</u>	+ 1 50,000 USDT	✓
38	2024-04-20 01:14:05	<u>0xb5d4107d06ba8143d5b4d44cf6834cad9f88a1e6e08a95c669dc62482064c25d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-17 21:41:55	<u>0xbf7a1f41ebf2935c0a15b8b954d0d2077baa2127e68ab5575ae0f9ac2a52ccdb</u>	+ 1 50,000 USDT	✓
40	2024-04-15 05:23:40	<u>0xb2e7c0d32a02e46c5dd29a42210d95422dad7c5030ea057e5fdee0a3041610e1</u>	+ 1 50,000 USDT	✓
41	2024-04-11 00:58:20	<u>0x78f6397403283c8ea08dffbab3836a4cd8927cb1f782f9f000521a0d5bde653</u>	+ 1 50,000 USDT	✓
42	2024-04-11 00:50:15	<u>0x68d583bdbac8c01723542249a206390d4bd85a27bfdb3b8288deb45036992c85</u>	+ 1 d	✓
43	2024-04-10 07:57:50	<u>0xc14c072b911381abb64320098791dff781c2dd875ca10afbce44aff500f04d0f</u>	+ 1 50,000 USDT	✓
44	2024-04-09 21:09:20	<u>0xbb49ff9e670a8f499e3951f4030ab05a9ae0b49697c90e14c1dad4b070c8ec8d</u>	+ 1 50,000 USDT	✓
45	2024-03-16 17:59:45	<u>0xed226e750a977c78c333ee8ffbe09c20e5bc482e7743a68f1e1b4b0f50e30477</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:22:50	<u>0x70e34d369e912348a15d3caa17001f23704d7bf187a95b1afb70a72a1558025c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 07:48:55	<u>0xda1c6cfbec5bafbc66cc47ecc92d5e5d38ca0eb71d8554bb430b276ed07dd41c</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 00:56:35	<u>0xe75284149e6c72b76e933dbe9ec6ac66b151702b9934b7a9130d9b51484a1ba2</u>	+ 1 ether.com	✓
4	2024-05-19 01:52:30	<u>0xeb8fdf86c232e66dd34ec9e74a384a581be8d6cd8f038ebe33309888a254ebdf</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 01:49:45	<u>0x97f94b4c4ca5a3c0d481e128f9786a8cd202c998a2fa630401715b411fd57d12</u>	+ 1 laim!	✓
6	2024-05-16 02:29:05	<u>0x94de1c65c55da7cb4a089f49613610d7a13ef35c523fb1439acf10d49ff2bfe5</u>	+ 1 laim!	✓
7	2024-05-14 01:30:50	<u>0x35dc77778f8d4e05d43f8acf1d1e1cf0bfff22d045c4e80d98ef38da08a562056</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-21 04:34:40	<u>0x004784df95215bb2214d5e18544462c9bc69ba731393a60ad2f7f3d4a4908bff</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-12 23:37:10	<u>0xdc62c33b459b240095e934247c85fbd88dacc5b159718da19a6834952712f843</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-11 10:11:40	<u>0xd0d2f039f454b5d93ddf2b921075e02bfe2e168c6f46d8b55c01fc100307384a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 23:58:50	<u>0x26409a713b9ac06f7c8e5de676822ff787cf815f93113daa79c6a2d5d8f73275</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 20:50:30	<u>0x6184729e38d748d89fe035dc5121f16f5432ad9737234aee72e66d69b189b62a</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 08:45:40	<u>0xa0b8bedecfb0515bf171a2ab62fdeb751cd692e6e30066db6982aedcd46b2389</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-08 09:20:50	<u>0x7ee362d442c644d731d98182d4aef4eb44e1ec3bd1353940d3dd8f4dc12eda4b</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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