


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xd03799ed44948c57f6968570acbb93e191f4a2b6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z
p	0 p
t.xyz	0 t.xyz
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$64,873 Random Win

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:43:10	<u>0x919f09eb895fec6f81ddb9f835e5bcc99b41c6c5aa487abfc26d334a581e7a53</u>	+ 0.00000000000000030000 kei ]	✓
2	2024-07-18 01:43:05	<u>0x22df1b6a3393af3dcfd549d28c4729ad4b8972c4128b16da2037a3ebab4789ab</u>	+ 0.00000000000000010000 \$ REWARDS	✓
3	2024-07-15 02:54:40	<u>0xbcfd87a829e301bf995252bef08b7f2cc9c0db3aa04f292ae876fd5d00240293</u>	+ 0.00000000000000010000 \$ REWARDS	✓
4	2024-07-13 07:02:00	<u>0x9f61793e97d433f1752e739d0e0a066e876c3480d50992bc2aa339689807b2a2</u>	+ 0.00000000000000030000 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 07:01:45	<u>0xda62a00ad7347950e24195c2f15418b2a337536d6a51dc3ee32a23b6737bc067</u>	+ 0.0000000000000000010000 \$ REWARDS	✓
6	2024-06-30 02:10:25	<u>0xba016442385ca0b6943781ab7cc50ecf107f8272c5bc327be3755bb44ef5aef2</u>	+ 0.0000000000000000010000 \$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 20:14:30	<u>0x783e99fd011cf66d5a6f24cca33aaa9dd4127119a33e95416d5316ebb3c55ded</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
8	2024-06-28 06:31:20	<u>0x37fc11190274b5140c728490e73e67d9a78a46d7d74e6d8d57c37d5890eb5324</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 00:25:35	<u>0x56ee3a04f50db082bfaa36289593605066d4ae9330f588e8cd663c59a4fb29ab</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 03:18:05	<u>0xbedf7ae54f62019c4c24dbe073bed27eb8521615d185b71dfaacb1535ecbcf8f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 06:26:20	<u>0xcfe59fd966bfc1c359f817cd67154ae3d00d6c27303121e42a56da02f19bf9a9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 06:26:15	<u>0x8f11eea509486dbb48c84b3409a8e0e6c10ffb2f567244452cd993cb207558d5</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-22 01:27:20	<u>0x781ad51ace4217bb36797ea527b1ec711eeec50c5e2cb9ea7fd05ead7494ae53</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
14	2024-06-22 01:26:40	<u>0xff202b7b92bd37910e4e7f8a2046e775e1bbeb73cdfef6c20badd04f31a3145d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-18 01:00:40	<u>0x82146746d0fa94120f15778266c1fa033e2124dfa4798d27216ecb28e4de06d5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-18 01:00:10	<u>0x4848d3ec6e8e27a2ce86ee0cbdb9e52d0dc5e364d00f14cdcb07e556fecdfdc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 05:20:45	<u>0xb64446d8a5ce50205ff935c65391b28594bbd2692813caa9c1ab11accb35872e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 05:20:40	<u>0x53b28bf93801dd8a47d21bf2f148f3afbbb2a671d3e81e1d4292b942661333f8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-14 04:14:40	<u>0xa21f0eec1ac9a4b189372f5d2e2fc10c7609a85307b6d987e08c93db491da235</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 00:45:55	<u>0xd0da3208229a2051bbf301beee3cb2de2de112435909ffead71ea916dfe36409</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 01:22:35	<u>0xbd35b08d4f522281e6496920e70f454820991d314e90bfe99b470f40abc643a0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 02:45:00	<u>0x89f2572934e52ab91e201d53f6840a8d23a0094d9333c0eaa503a68fd2af8dc7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-10 05:15:45	<u>0xbfca54f235467da1ed0a32442fbef826f63f7e87f349e32a34026182076fb637</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-10 05:15:05	<u>0xf25a4676c92a1836eb611c14d384a51c40c170d3d8768b3b7fcec45df365ef3c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-09 03:17:10	<u>0xc41f58a85f0268a0aec</u> <u>27dcd141bbc9942b2c759d</u> <u>eb783d3e3fe7c788540a46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-04 01:48:25	<u>0xa4598d081779143fa159</u> <u>b9c02af036f5c100da926b</u> <u>72fad0ef32ec48cc317d5c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-02 06:01:10	<u>0x8cd5e51a975d374a2f61</u> <u>4bab21572496d8bf1ce416</u> <u>fd95a23d580aa942bbabd4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-01 00:50:35	<u>0x6a9415c2ddb777508bb6</u> <u>1400a7db435d663738e15a</u> <u>89b61ed805bd5cf350d0da</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:48:20	<u>0x16b83c2d1728443c618b</u> <u>4ccc8944e599a3ce0e46c3</u> <u>dad64015c09a59aca415da</u>	+ 1 op	✓
2	2024-06-12 01:22:15	<u>0x0000f959dba494a4c9e7</u> <u>52447738ac6dc69926544c</u> <u>a01f9e4216c2e2783591f3</u>	+ 1 op	✓
3	2024-06-11 02:51:10	<u>0xc688fdb528219717dd5c</u> <u>b18f356e2d4d12ab931b04</u> <u>675754b013d38f41b9ae79</u>	+ 1 top	✓
4	2024-06-04 01:59:35	<u>0x640b2494424be00d4126</u> <u>4ce84ecb801fd9afbb8974</u> <u>8fa75eb44ca056beaa366b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 00:49:55	<u>0x35279dfb4337bbb88503</u> <u>89b31688579e4335e06714</u> <u>83f7b0d895173c2a66e878</u>	+ 1 top	✓
6	2024-05-31 03:19:30	<u>0xd8cd78bdce68ae461e91</u> <u>b58d24a95443d606175113</u> <u>80fe7b1691bc52c79f6c56</u>	+ 1 op	✓
7	2024-05-30 02:01:30	<u>0xf6bdec42444b2271c135</u> <u>a7b6aaaa22f0b3bae23a9a</u> <u>493d86e3b36adb2da70d9</u>	+ 1 p	✓
8	2024-05-29 08:28:35	<u>0xc9872d59d6ed31039768</u> <u>c4dda5434ca86934c8e30e</u> <u>550095f4264ac2a5cd6471</u>	+ 1 p	✓
9	2024-05-25 02:46:00	<u>0x2aba52dd8202560dd3df</u> <u>befb41fa79e5a4da29bb3f</u> <u>be83e4caee4f25628fd46</u>	+ 1 op	✓
10	2024-05-24 02:00:50	<u>0x0de3c19d9cdc45ffe07a</u> <u>dd38a13f3dda4a426f5376</u> <u>12f205862568a083c3237f</u>	+ 1 op	✓
11	2024-05-23 09:33:20	<u>0xab5b8515022b49daceeb</u> <u>fbfac7c4e47ce61a4e8363</u> <u>6bc802ff6948fafb3029cf</u>	+ 1 op	✓
12	2024-05-21 00:21:00	<u>0x367d87ef6fc8d652093f</u> <u>35ab5ed2a571cbc416381f</u> <u>9f46f859683b6824ee72e0</u>	+ 1 t.top	✓
13	2024-05-20 00:55:05	<u>0xa25e8d63cc074b02a670</u> <u>e61ac7b37b562d1497e0cd</u> <u>0fe5564f69e181257e835b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-19 02:48:20	<u>0x562988a19d01801ac42e</u> <u>bcbc1913dc02f0bbc969f1</u> <u>854d958aea91304be091b8</u>	+ 1 op	✓
15	2024-05-18 01:21:10	<u>0xe190f558188d32acfe3f</u> <u>71a8cd001911d12dc28501</u> <u>d5c7d00003af501e813009</u>	+ 1 .top	✓
16	2024-05-17 00:33:55	<u>0x9f0c88df5000e47746c4</u> <u>17050a26e006d17aa11351</u> <u>204392d44569edc48811df</u>	+ 1 yz	✓
17	2024-05-16 05:30:55	<u>0x1ee7fc4e23d204fdde78</u> <u>2522e8a7f650b93a7d2b9f</u> <u>05082b5e0f4c30b7406efa</u>	+ 1 yz	✓
18	2024-05-15 01:26:50	<u>0x81eb985fffb9c8bf32fc</u> <u>65122907324793f64cecea</u> <u>9cf6429785194c431bc463</u>	+ 1 z	✓
19	2024-05-14 01:03:05	<u>0x9f65f20402c029e408c3</u> <u>55200304526308fe17524d</u> <u>3ad5f094ad468a1d86eded</u>	+ 1 t.xyz	✓
20	2024-05-12 03:43:25	<u>0x0bc9f4087abdc8e9aef</u> <u>e626b49c92329f53aed250</u> <u>cd3db76aac823a6f385803</u>	+ 1 .xyz	✓
21	2024-05-10 00:54:00	<u>0xf070ec5dd8b05a862dbb</u> <u>58efdd68c73ee561ea6d70</u> <u>5e7c94e030261cf216b92a</u>	+ 1 yz	✓
22	2024-05-07 00:36:50	<u>0xebb34bb97318e2421626</u> <u>964d28c1073513449c512f</u> <u>d402cb248feac14b58838b</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-06 04:01:10	<u>0x6a28acdd7439908bd7ee7e5061935cae9e242d3e1f6ef659cf0b28061ff116b8</u>	+ 1 10 ETH	✓
24	2024-05-05 05:09:15	<u>0xdf2d3f3fdb49ea5613feeec92f8b7fee617a25f9689c6b80d8be91c89aba1fa2</u>	+ 1 10 ETH	✓
25	2024-05-04 00:24:15	<u>0x690fca7c91d06f99ec625030c33457c318db6bc8ed2240bf0e2fe548068dd23</u>	+ 1 10 ETH	✓
26	2024-05-03 01:01:45	<u>0x1e45ea33b20bb19d9b2244788ec0e1825157447c74c900052d8ba3ff98c0b30b</u>	+ 1 10 ETH	✓
27	2024-05-02 03:51:45	<u>0x4248e367ef5a45144fdafd021c429d0a37a7975455feeb92793983ff1277fa82</u>	+ 1 10 ETH	✓
28	2024-05-02 03:51:35	<u>0xc4e08b99abb075f3fcaedbe76ea33b8b513c60e842a23468d1b25cdd3d775913</u>	+ 1 d	✓
29	2024-05-01 03:13:15	<u>0xd643d64ab7a1e1581e793a1995b9d3a4d363ac9f7334c5dd52bedb8166acc58c</u>	+ 1 10 ETH	✓
30	2024-04-30 01:16:25	<u>0xf949cc2378de56989c86df899dd04bb9a5f318aa21c7819a87200cd069990e1c</u>	+ 1 10 ETH	✓
31	2024-04-25 01:01:50	<u>0x38b3e9b0acdfa15c1421b97bbb75250155d031a71becb9f417f5e07ed03cf74e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-22 02:56:15	<u>0x9e3c90d848ce90b68016525cfb1dd021afec659f77146c3d018627000413611d</u>	+ 1 3 ETH	✓
33	2024-04-22 01:54:20	<u>0x263aacff9011ec5f6709ff760264acd5a80e224012182dbeb317d7f9ed330f65</u>	+ 1 c2.com	✓
34	2024-04-21 08:06:40	<u>0xfbb74105c486251222b1706799ac686d0bb8e4d195c33fed36a59e8911a9b9af</u>	+ 1 3 ETH	✓
35	2024-04-20 01:58:20	<u>0xb8fe139503990dbb258bd3077c1607becc2351ff2d7db8bab07184bbfc8d5035</u>	+ 1 3 ETH	✓
36	2024-04-13 05:19:15	<u>0x219266feff6c39ec0b0f7f6780f9e3fcd3c4702e153faeb11040f222a9609d70</u>	+ 1 d	✓
37	2024-04-10 03:57:10	<u>0x96912b0de833e0114e07013497d27c90dd1d0f4eb3d8df4e5ece413cc1aab9b4</u>	+ 1 50,000 USDT	✓
38	2024-04-09 03:07:40	<u>0xd7e2f12fa3621b3a14f5916cbee7b0dc91b204a0a444d94d9ead24e71cd104d7</u>	+ 1 50,000 USDT	✓
39	2024-04-07 19:58:05	<u>0x4152bfe43b75f82dadbc3d3b4743664b9d9ada1c40a19ec27ab726c1405628b5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:31:55	<u>0x1ffe45e0c0d5f1777a932db5941f67c005e08b603486eb5062007301eae5e0a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 08:30:10	<u>0xbc86bfe9d02e47c4a39fc29fe479f1984eb3e4b169af58ffd3b3a8fd62da5741</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 02:00:20	<u>0xb8631992527c82208bf71f5d9fbfa0a70ca12be9c898f790114b84dd872010e7</u>	+ 1 ether.com	✓
4	2024-05-22 12:22:25	<u>0xf032401b4e10a354c8adb15e6312add61d583ae474c9656aafc5b2122c627e88</u>	+ 1 ether.com	✓
5	2024-05-21 00:21:50	<u>0x51dc581b0feb18e14d059d1ec632029159d18528fe5c2e8f558c0c89f66b7508</u>	+ 1 laim!	✓
6	2024-05-21 00:20:50	<u>0x2995f66c9b764cba2fec853d825c5c3c945a92d10e10227a4fe1b69939cf4e2c</u>	+ 1 ether.com	✓
7	2024-05-13 05:05:40	<u>0x149c20e6c743c3b059d3059011c63d5b722c54b569c41f97596bae8317bc2880</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 00:54:00	<u>0xc0fa54194efd7f7296914547c7cc9e8942401ce5876c8f84e7fac0a17ee3cfc7</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-17 22:28:35	<u>0x9455f34cc1138ce4b7d0f29b9e5c2b6285c59d04e9437284b23ea773c3147ef1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 09:17:35	<u>0xa8a569e874845f9b3e8c65b76b3ca73471754c3ccb09f4785e3e024f4db8da9d</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 23:18:40	<u>0xa74fc1c3a4d5b7dc5c97b31c40d75601404c78dc9e8c74764177c593ec034ac6</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 20:29:35	<u>0x194b676c5e0908dc1f9f42f813a7cd71d9eb9b27d6a366628ff30f092f81e9bc</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 13:18:35	<u>0xfedb39bab2ffc0919d994da87b9d84229f84deb3c75c74660778c48e1e82698</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 11:17:45	<u>0x1b621e8d2f9635f7927dc8837b60ede5cd8812b840da6b37841f6de308d23ff1</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 08:36:25	<u>0x2a459c62c5d2c84bc80f3dbf51d1da15df2fee6d862fcc77929bfcf68308177b</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 05:44:40	<u>0xc64b1217ce413b964f7de75378b99a68bf1105048f11c5c90935dbc7806fdc02</u>	+ 1 \$64,873 Win	Random ✓

\* USD values displayed at the time of transaction

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