

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd40fdf2a870e45ed7dc354ad1e6a17dd6a09a091

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 kei ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.top	0 .top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Raise Up Event
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
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

Token	Balance
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:25:25	<u>0x482448dea680ee4ec45d44bb36866f0f711b478a6efaa8f16c43580377ecdd1e</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 00:25:20	<u>0xd12430946d0dec17f8cde71e76f731865f68ef9de20431f7f1234ddbffde2822</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 07:11:45	<u>0x757bd2a4a92e4add7840693f9bdbc530ebd1340d0d0edc10a4649da0baff3c24</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 12:49:25	<u>0xe006e640e0ae1ce4c11dcd6a1dc5c87e0813d655dc59b1eab7b1c761eb8c2003</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 12:48:55	<u>0x9f3b114f5518a560305fad514a5564dab32150c090b6c60cb150536c9cb3fec5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 16:08:05	<u>0x3bd12b6f93703ab02ea7c2f94615d570a117f65bb108e8eaaef650f09781dc74</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-27 02:56:20	<u>0x6eb2d7ee19786fb686926b29263dad7fc38cf37a9fb64f23570ae174900b9500</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-27 02:56:20	<u>0x3ae6645c2fe89853d0e6d79e17f495e17387a3c8ad04098c5f03b0ca1dae790d</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-25 00:58:30	<u>0xa4b773ffdd80aeae11a27f4b3bd8729707981f1a8b5c9aff214803cac323e79f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 04:54:10	<u>0xc532ba5d9939d1ef408121425fd80c6a55e1a685451b0f741923b3116c7bdbde</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 04:54:05	<u>0x57b0a527ba24e9dc37f4d97ff49d2ea8d55f0466ded8a4357839e6aa8924c245</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-23 00:22:15	<u>0xdd501cc89e6492ee32cf03a9930d77f1ffa24828823fdb55a5bd1dbb9762bce1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 02:29:40	<u>0x5941b6e5bd3500da08a6d2f10240ab0b0d29c12086ff116d5f35a85cf12f9e4b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-19 02:15:30	<u>0x80d64f312d4816a8e8030a4424cd24eac7366645c7b95b8d5fc7ce04f1b7f2d0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-19 02:15:15	<u>0xba08364de7acd8ce88168808b0b4e75343e7bec577b125c433c9e3a389c6d180</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-17 07:31:15	<u>0x2b68dce458265e2a47f6084ab5b4672033d057a982d71c9aa55a3e8b73239e12</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-16 04:39:10	<u>0x9bcf9d4e66432760eed1c f88402b4af0688f882d180 f225c97b5fe10823b12a11</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-15 00:40:50	<u>0x9f4a2d9c4bb970ab1f15 0f134d9dfbf8fa3bc5e9f2 3d497eb5fde2c3e4f87bc1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-14 02:01:40	<u>0xd14ea5f34728e3f6fd50 f302cfd1229a6efea89f6d 15f54aca06fe2b0c9cabee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 03:10:05	<u>0x26c144483f6bbffbb888 f715f962e97aa0a4a41bdd 767ff5b3412f4ea584f76f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-12 03:18:00	<u>0x65c0cc9938c94a03f486 5d0c4ed56e06bcb6b9edbd cbdef98e165b848085236a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 03:17:55	<u>0x4f9b3d5df9c9d7a661ca 100c304f163a02af64f10c e214cbca2e4a43b4d88324</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 01:23:35	<u>0x6787a2ad8568a30054f8 61874c9f946deee04a61ff 557b61cc995d68afb78642</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-10 02:26:20	<u>0x88dfc41258242417d03 bdd70fc86fbb6747d71838 38e7d8ce50af49dbbe4e8f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
25	2024-06-09 03:34:55	<u>0x3e260d8d70ac227d4d14 9026ca0df747de3b94fc02 3813f6f360fccf6b6bbfc1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-03 04:47:55	<u>0xda12dd511dddae53fb2d</u> <u>202520ba3a59f276319840</u> <u>8b67db6bd3d2bc2972cd11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-02 03:03:50	<u>0x2855e62b97ff55a0c32c</u> <u>9403012491bb48c7ffa071</u> <u>32fb163a436fef571088f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-25 00:52:20	<u>0xdd8149882e7b2dad9a4</u> <u>fc401cde34af200679daae</u> <u>64bc2635f513ea1dfc8185</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-05-18 02:01:40	<u>0x281535488a62ac538f3c</u> <u>6c2fe5295d68d947474a55</u> <u>4e78c5731db30cdaa358fa</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:23:55	<u>0x5225149c216e0389b684</u> <u>dfaf25f60ae3acb92347</u> <u>a22d8155dbe002cebc86c1</u>	+ 1 top	✓
2	2024-06-10 03:03:25	<u>0x2a1d10e8758f30b96a57</u> <u>5b9eb887a0b9eeb4f2d1d</u> <u>50c581abd44dc76cc12db0</u>	+ 1 op	✓
3	2024-06-04 04:17:55	<u>0xe4ebc8ba4426f1ce779c</u> <u>e6dc12cebbe71f215fb05e</u> <u>41cd31dadbd833cdad3b3f</u>	+ 1 op	✓
4	2024-06-01 07:46:35	<u>0xa6824064df57c14d1b34</u> <u>9c79edee9bff079c601013</u> <u>021168306a4a6122ebbede</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 00:51:50	<u>0xf018aec09bcc231aaf763a3be424c20083b143a7d678dae4aad7cf7de20cd33</u>	+ 1 p	✓
6	2024-05-29 15:09:45	<u>0xafdd488cb0c0c45aca303960a6996a7ab14f75406f8ae895b285b6ce8660b3f0</u>	+ 1 p	✓
7	2024-05-24 00:59:00	<u>0xc5f1145cc3994c7804d065a667187cdce79b30471e1063d9c64131ecaa3fd3a2</u>	+ 1 op	✓
8	2024-05-22 01:30:15	<u>0x1633b328b9430b7a55e7e026490bb5992400fc3e30ddf744c3a8b23f37ece180</u>	+ 1 p.top	✓
9	2024-05-21 00:39:00	<u>0x24460f0088fa8562451c0e4cb4657e0c6f01d77895f26112149cdd56906701ac</u>	+ 1 t.top	✓
10	2024-05-20 03:35:35	<u>0x8e8e3a3a8262af6b2d86f6f54c0adfd6dc5559ae30604b25282d2499550842de</u>	+ 1 op	✓
11	2024-05-19 02:28:55	<u>0x4432915204c7964b337b57913d34ea58f971bfce5a471d7ce5944df022b39660</u>	+ 1 op	✓
12	2024-05-18 02:01:15	<u>0x2718525b4347cd9718a94aad528ed43155ae05b8886f2443b157363515c74758</u>	+ 1 .top	✓
13	2024-05-17 00:47:40	<u>0xc05d3ff5146d9f61af763c58b9cdd47a99020b285cd11032659c251966007fbb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-15 02:43:15	<u>0x85d40984c4be21e9e06a</u> <u>a9aed116b4c738bff1d049</u> <u>8fe6f0bec9b6af9aef4fdd</u>	+ 1 z	✓
15	2024-05-14 07:29:20	<u>0xd543de3e4557726140db</u> <u>7d3d3518c86cb10342e618</u> <u>58d60344b73ce1d0c7135e</u>	+ 1 t.xyz	✓
16	2024-05-13 00:38:20	<u>0xf5a8a89fdead78ec6e03</u> <u>fdbe3e15847ff66af0d811</u> <u>1441d63269fcebcf6aa439</u>	+ 1 .xyz	✓
17	2024-05-12 01:44:30	<u>0x2ffbc0c84418116d21a9</u> <u>24986edd20ae4ac10be24f</u> <u>c614ca67c20792a2be5606</u>	+ 1 .xyz	✓
18	2024-05-11 01:57:05	<u>0xa19b5a05cfb9301700a3</u> <u>a4bf0f6cfec914ba7a02eb</u> <u>2c982d0a9b4857bdde9b8b</u>	+ 1 p.xyz	✓
19	2024-05-10 02:47:00	<u>0x39fbb6c606d969132fb5</u> <u>ae2a982cb922a8b97c4467</u> <u>e270c3b15bf51bc3d6da50</u>	+ 1 yz	✓
20	2024-05-09 01:58:10	<u>0xa389764f152e83140bf5</u> <u>ef1e519592f637c771fa7e</u> <u>94e43c196fc45a1968d4ac</u>	+ 1 yz	✓
21	2024-05-08 02:42:40	<u>0x145f1dabc0f3b41bfef6</u> <u>3fc79c6c5d8e812c706733</u> <u>3c14fea4fc75cdd51923a9</u>	+ 1 xyz	✓
22	2024-05-07 01:36:00	<u>0x2e83837c0651d7746363</u> <u>9438dc588be350e3a7ae0d</u> <u>7d07c010c1094ce916db98</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-06 02:45:55	<u>0x00f8117a0a7a39a56814bd934dc205dcfbb813b4c72fa0489d576fdc0fff8ba1</u>	+ 1 10 ETH	✓
24	2024-05-05 03:13:35	<u>0x14ceb46cba38f4d6161c64edcdbf68c23d33fc097024ee60744aad7b690279c9</u>	+ 1 10 ETH	✓
25	2024-05-04 02:39:15	<u>0x05e33c7b6511e70a4e6d57075ebb646dd6d5308ca838117f0e33186300bf0e20</u>	+ 1 10 ETH	✓
26	2024-05-03 00:29:25	<u>0x5d424d8be19138ed1575896804508a632b5e26d9e8aa19a60ec32a3da7de7da6</u>	+ 1 10 ETH	✓
27	2024-05-02 01:43:10	<u>0xa2a0e7db03f39b9c126e3fe8b3f703d90f0b1b24c60c4965bedd0c7f4b32531b</u>	+ 1 10 ETH	✓
28	2024-05-01 06:39:00	<u>0xd38ad400fea9675a332f02e94461596169027f83181ada512913a6a8ac00d5e3</u>	+ 1 10 ETH	✓
29	2024-04-29 04:06:05	<u>0xca8369b99f1eb8b23eec1ade3127d1a7e8ec888ff0df3032412ea005f74ac581</u>	+ 1 d	✓
30	2024-04-28 03:40:15	<u>0x5428a2d046fdd457db66c9e1eab42a8546ca290784fd2e73725d5a40420a73d3</u>	+ 1 d	✓
31	2024-04-28 03:40:15	<u>0x071a9180e542305f8be95f4bef92df84e394b65c9de22e68cc4ce1cde6b5e8ba</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-23 03:27:40	<u>0xca0da5181d02b915af37f4dad0c2ccb08d2629e0ce0b8650b932e68d8a7f1383</u>	+ 1 3 ETH	✓
33	2024-04-22 07:41:35	<u>0x61d9250e9f8bbe040a0ae66ebf0f8005002879d4c01582adf964b35b5d9ec47e</u>	+ 1 c2.com	✓
34	2024-04-21 16:32:35	<u>0xabe1f598c0d321c32639c33e90243e6f7ad9c7903216cb9a37ca6bb05c102764</u>	+ 1 3 ETH	✓
35	2024-04-20 06:52:10	<u>0xa54375d91e745e3e0464a2084182907973816af3529e230880f0766574dc7703</u>	+ 1 3 ETH	✓
36	2024-04-18 19:23:45	<u>0x4e6ba3a7c749d7de0347a43bba8264a611a8e88d7e1786335707b84443ce6e0b</u>	+ 1 3 ETH	✓
37	2024-04-18 19:23:30	<u>0xd928a1f6ae82654bd5116c9a055bb5d2be36412a79fb386be16d735f9fe4eed8</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-16 22:48:40	<u>0x5fd488684a72b9f5fdca8f25b593398284c3014e4fb52052febcd05686975f2f</u>	+ 1 50,000 USDT	✓
39	2024-04-16 22:14:30	<u>0x182b629717bfb4cdae0c6f3276eb334232826cd25f4b8a973d6c21034ebdc7ac</u>	+ 1 5 ETH	✓
40	2024-04-15 03:35:00	<u>0xceb19f7634981ea6398c004ee7aaa6b0a5cea1083f887ca8beee204ac708b67a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-11 01:37:50	<u>0x99eec33991e6d47f787e</u> <u>fe625fd2dab4f82b7df561</u> <u>02db6552b657d72bb48b31</u>	+ 1 50,000 USDT	✓
42	2024-04-10 17:59:55	<u>0x03cc5c379046eac61db9</u> <u>92db6f0b477a1676e7e246</u> <u>5c5a8041fcc414334d60a7</u>	+ 1 50,000 USDT	✓
43	2024-04-09 00:57:55	<u>0x21d98541791b9fb6b807</u> <u>2ee85814e4a7a55b55ce84</u> <u>7b26aa548f0766bc3dba9e</u>	+ 1 50,000 USDT	✓
44	2024-04-08 02:08:30	<u>0xbf25cf495e4a242bf2dc</u> <u>55b72e099c89a583281341</u> <u>fa3858b5d6068bd4915c39</u>	+ 1 d	✓
45	2024-04-07 00:43:15	<u>0xc6657783b580bc8af8828</u> <u>31c39f1ab1a8a0c3416538</u> <u>d02c6388a4e69dffa9da33</u>	+ 1 d	✓
46	2024-04-06 01:39:45	<u>0x3c030f6fd145c6600869</u> <u>aa5180409e1d87edcc42e5</u> <u>080823f212f9965d268d88</u>	+ 1 50,000 USDT	✓
47	2024-03-15 18:14:15	<u>0x5699b4a17f968765473b</u> <u>f23cc213ccdb16d9385a6b</u> <u>70178fa38fa6f1922fb537</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:47:30	<u>0xd0c0c3ca42f34d7771a3</u> <u>0b73f7ab2c69499525716c</u> <u>18bac9f17044a2fa333f5b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 16:26:00	<u>0x3607ac0b9a981b6535dc</u> <u>4ac79993e5b2c6e2a3162e</u> <u>92ed7d05a848927af24198</u>	+ 1 Raise Up Event	✓
3	2024-05-29 15:20:30	<u>0x8de07ed9ddfe5ff51eb2</u> <u>16ef67d8b935698b43bd82</u> <u>ae1e16bbe6008a26651b8c</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 01:30:10	<u>0x5e7052d35be66a5ff089</u> <u>a4bb0cacca7b589871a8c7</u> <u>ae2dc2660f78a105851804</u>	+ 1 ether.com	✓
5	2024-05-15 02:42:50	<u>0x8eb0d5f25b6fbbffbed6</u> <u>c10a4d5b0b79d6129dfdb2</u> <u>231bc29e010eca8f17c554</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 07:29:15	<u>0x7b28b5ae85e70f313b26</u> <u>885970bf2073c281d89433</u> <u>d3ee992d649cff977036d2</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 00:34:10	<u>0x7afe9bcdde155195c33b</u> <u>e4347a4bcd84b2cfc89262</u> <u>9f491406c2fa5a2fa0f9c7</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 02:46:50	<u>0xd574743d8a8f1b20bde1</u> <u>32e4d273676ea7b8458115</u> <u>f65f713b98a561ae098208</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-28 04:03:20	<u>0xa17ab44a2eabe567a26d</u> <u>355d3d4b379743d5f8df15</u> <u>d01890098bc95f086aef07</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-21 03:10:00	<u>0x012c33d99ca85df1a042</u> <u>49beae47eab47639a1a83d</u> <u>462beb1faf494b2c9bd11a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-20 19:35:25	<u>0x5a9e5791d6c1e9f4327a</u> <u>acf0b196cc16a20b64c244</u> <u>16558f06fdcda598fcf3f4</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 15:05:20	<u>0xf10b920c6f1478cafa6b</u> <u>f48938227d02527ddf5cba</u> <u>7a57c4fc0ba06628182be5</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-09 03:23:05	<u>0x2e67d2c3651aea18035b</u> <u>fd28f78dff262d610aaf04</u> <u>9480df0c4735fa57bf3021</u>	+ 1 \$82,499	Random	Winner ✓
14	2024-04-08 10:59:50	<u>0x56d7ed1c6556dca92768</u> <u>13ef271346a8585b2ea0e2</u> <u>deb0f9681319f534c80582</u>	+ 1 \$82,499	Random	Winner ✓
15	2024-04-08 06:19:25	<u>0x8e96dfb227f58f72422e</u> <u>8702b0b18343b61b879c50</u> <u>a25495c6f438fcbf67e604</u>	+ 1 \$82,499	Random	Winner ✓
16	2024-04-07 09:42:00	<u>0x5b3437bbbee78fe4b0f7</u> <u>23618cd4815cf79bbbd36c</u> <u>156edb177aea94899449a2</u>	+ 1 \$82,499	Random	Winner ✓
17	2024-04-07 06:44:55	<u>0xa7cd285a58f198a93628</u> <u>c6881e15e6a075e7d5dee7</u> <u>613ed2078b7f11cbc44fde</u>	+ 1 \$82,499	Random	Winner ✓
18	2024-04-07 04:11:05	<u>0x883133a49ef1f81ba190</u> <u>c9dd4f98529729ce7adda4</u> <u>15f97bd6a27fe3eef7dc01</u>	+ 1 \$82,499	Random	Winner ✓

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