

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdad2580414c5828c288d8d324f233768b4fe72ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
top	0 top
op	0 op

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 z
top	0 top
10 ETH Airdrop at airether.xyz	0 10 ETH
p.top	0 p.top
p	0 p
top	0 top
.xyz	0 .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 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
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:32:50	<u>0xbf030f1bdb4606320fa97ff23feab00de30ea26fb243facbfe3585d4dd0676b0</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 01:32:20	<u>0x54fc053749ac45392ac67c7bec7959be6617ad797586d8962bf39e94c8260299</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 05:43:00	<u>0xde5cc3316b6813c61caa6189ace9067cab2d3d84f962aaea9a279285bf22a567</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 14:21:20	<u>0x6e0e839d5f322553b1dd6075cdcd332370fb50c6b89e9f5c683cb5418f322a2b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 14:21:10	<u>0x9280197fe8dae627087d2d1dfdba7b3ca4df7f546dcac1792829dcc195429cf4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 15:19:00	<u>0x8198c3c632f0a1a8a11af45c658da927b80a67321a65b8ddfe935ad7e8cdfcd7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-28 01:30:00	<u>0xda16161fedac8232fb3feb60d800f18f4367d7131b34fbbac560444df31048d5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 02:13:50	<u>0xac5bf850f8eaeabd44f7ac7b6bcf9b7dad6b757a22bd3a19606915fad447c145</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-26 01:51:30	<u>0xcd75e60e4c861345aa8ad55fc7475cb8af30a1693c855d2d19dadb250db6316f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 03:20:05	<u>0xd9d239fb6a7fbd391134</u> <u>04c2356e03b68619fe13e7</u> <u>0f67e8ed762eb3a0d7889a</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 03:19:45	<u>0x07e611163955593824c7</u> <u>514de9a19ffcbf5dd1fd13</u> <u>cbb083ac86e02119441a0a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 01:48:25	<u>0x0d97d7a4738f9d2e3bf1</u> <u>fc6ac87d7b8e0e32dd17ba</u> <u>465eb289672f0a429c2be1</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
13	2024-06-21 01:35:50	<u>0xff6700be74b46c830c84</u> <u>ca98d2184a5b46ce58854f</u> <u>4c3915242f97872e731856</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-19 01:38:20	<u>0x211308942927cdd2a109</u> <u>b2c4f0b097d6de1cc8ba7f</u> <u>760953b25f15e53e38b3ae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 04:27:10	<u>0x6c320c55d929f40cb27a</u> <u>65b3afc4d7b52d4faf7a63</u> <u>928c2e7c7ec96228b09429</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-16 00:31:45	<u>0xfa2b701d07e9ce0c1f0b</u> <u>bf4a567b75cde8d1528171</u> <u>61045e6583d3b77e5a14b6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 02:54:35	<u>0x88f43fb2ac6a532f33e5</u> <u>9f5d7bfc30c22a8722b29f</u> <u>bd69a9581d65c05fd8841f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-14 03:58:10	<u>0x7c1a1ccdb48335f79d41</u> <u>d18c121b87dcb00c2d3520</u> <u>87486a642eec59b2d8e921</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 08:13:25	<u>0x496eaafdb317d4ea822b6fc8772746bc1b931fa2b7f9396570acd0b922bdb463</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 08:13:15	<u>0x2820a5fb8ac3113890fc01f417411aa8ab2c39707619d7cebcf143dcd84a38c2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 07:51:55	<u>0x9ba5c9c366fcd985053dc79ce4c07fcf3a7b7dc4001a4edf299f864ad076d805</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 07:51:40	<u>0x3aaa670b2ecbb694f690ae1f8e41309aa85e6a6747e799aeee1d737ddc0324ba</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-10 02:15:10	<u>0xa855e7238b8c9e106e993b9ef296a9e6a82cb29ffa8b5c0b5bab58c7e6929d47</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
24	2024-06-10 02:04:10	<u>0xdaa00f5ecd94781c996191a67d90be655896dbba11246aa33e9db786142fd002</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-03 01:58:25	<u>0xe0d44d082c819b04b559a57405dfa7d6d0718cbdf77ce660eb041dd21f18ad6c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-02 00:38:10	<u>0xc7324c6d2ca3ac8d62413d1289e1f3a8e619060c5e5c0657e9a474b53f94b0f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-01 00:34:00	<u>0x9c2feec70fede181dd4d520cdb828d7f5c4a7dd995d411537dbbc590f7d9a9ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-31 00:28:05	<u>0xbf5579b619bf965ea631e4583486934686bb3341b7521258fb55cc13f4ba9438</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-05-31 00:27:40	<u>0xd3d0a8ab1ffc61c8a633d01aab4cec2c6d14eb4ba342d55cafc0111041d7e2e4</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:57:45	<u>0x1e8fbc93c42b77400fc2d86f89356de9482ec691d9ad5fe5d6c05581c4d91544</u>	+ 1 op	✓
2	2024-06-11 07:52:30	<u>0xf134893fa2ecb0e08acb3381ff167706a8fd94e24c53291080934b0daac501b7</u>	+ 1 top	✓
3	2024-06-09 01:09:20	<u>0x45a91db18ca3dc8a4729c9808d96d5b519577ddfabb942fcf11e3438ecbbef6ea</u>	+ 1 op	✓
4	2024-06-04 01:40:00	<u>0xd499565ec2b07836a4c8f12a088b10dec25c91d1fdc673c9c7891b3b5ff17e79</u>	+ 1 op	✓
5	2024-06-02 00:47:10	<u>0x720f1942951da50fe0ea92a1072b45d856dec9c698cb00f45f3934177666c152</u>	+ 1 top	✓
6	2024-06-01 00:33:15	<u>0x9724d67c41313c123fa16119e4e4f0615bb8491f82e6587e61753b3c25f835a2</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 00:27:45	<u>0x1e983d143f4858b4ac5a d01b3c7ac3a0985755ad84 99033c35c0c4de162080fe</u>	+ 1 op	✓
8	2024-05-30 02:36:10	<u>0x9e36d58d7f5a8fe2be79 da45b131b5289b2a6149fe 5f07d121333f454cd17ec7</u>	+ 1 p	✓
9	2024-05-29 12:07:45	<u>0xd0ebb17813e9e16af740 e8bd9ef2fcce6b31a5d53c 83421b7a3825fca0748189</u>	+ 1 p	✓
10	2024-05-25 01:41:05	<u>0x545a524efef74fdeddf8 151d2aa291064ba8c93c19 7f8e0fda0b2202fbce92b5</u>	+ 1 op	✓
11	2024-05-24 10:35:45	<u>0x3b40ceb291833c2f314b fa86f1cc29fdd4ab845650 5f019ce5e82a79e79a6508</u>	+ 1 op	✓
12	2024-05-23 09:19:00	<u>0x24e770a0caebe52f960a 94a922ac5a55432fd54d07 a0df96b47f79f5e3ba7d18</u>	+ 1 op	✓
13	2024-05-22 02:02:10	<u>0xa245323c7379df41a0a3 211c79fdb85af589ef0e3 d60a680a129f286b11f981</u>	+ 1 p.top	✓
14	2024-05-21 04:59:55	<u>0xf9119133990e87357dbf d4912f0779012909ee6153 fbaafc1039a53bc35f9ea0</u>	+ 1 t.top	✓
15	2024-05-19 01:52:30	<u>0xa718c571e384c5d64801 66c0ff1dfa949996608406 712525fb117853c76da754</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 00:32:55	<u>0x21d3006edc6462ba1ab35a690f7f0e87e4c37196d9d5d8a314d9adea1acae667</u>	+ 1 .top	✓
17	2024-05-16 00:59:40	<u>0xcc47a497e8b98069da5dfa4a16c2e3562c16cb4c1a17496ab359f0e49e46c2b8</u>	+ 1 yz	✓
18	2024-05-15 01:57:10	<u>0x8884a3f2be02763cf13644fa66604f3907b2b0233edddeb213e3f85919421f40f</u>	+ 1 z	✓
19	2024-05-14 02:58:30	<u>0x06fa8aa2ff6d36bca376ad06720b46a8ed20f95fcaf6cb3123c0f80dcb5a337f</u>	+ 1 t.xyz	✓
20	2024-05-12 00:54:15	<u>0xcb3283c4d19af525b7c16a4ec6dfb6a7c89ee9e8d49092eaa2695cc4722dcd8f</u>	+ 1 .xyz	✓
21	2024-05-11 02:35:50	<u>0x08b5a38085cc22379cee673a5341831ad54888f7bb2fd4b949aa269432cecb92</u>	+ 1 p.xyz	✓
22	2024-05-06 01:49:50	<u>0x64c534c30f442e773f4089e037ad47bf61505308402a78b20764b018b499be58</u>	+ 1 10 ETH	✓
23	2024-05-04 03:16:45	<u>0xaaba32a5d62af5515549050b7873f15771ddb6da3a0cd391b39b23c3fcec424b</u>	+ 1 10 ETH	✓
24	2024-05-03 01:11:50	<u>0x981796ff46ce07bffdcfeee0f02a7d05267b28ea6bd2f35413549d3bd9809735</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
25	2024-05-02 01:21:40	<u>0x1e65eea88d0702d9c29b</u> <u>c3726cd813d5f56c41e23b</u> <u>a578fcb1055fa397da6079</u>	+ 1 10 ETH	✓
26	2024-05-02 01:21:35	<u>0xcc61d860d7915cfd2adf</u> <u>bdfc5d2c5ee6bcb853f7aa</u> <u>b5ea5e6957e69ebf837c5a</u>	+ 1 d	✓
27	2024-05-01 01:23:10	<u>0x4522c8e64136280f2ee6</u> <u>562d81028d59cedabecd57</u> <u>06b0514735c401f02debb7</u>	+ 1 10 ETH	✓
28	2024-04-29 00:48:30	<u>0x06ca1741ef8649e97adc</u> <u>86c3a16d2e69e6fbba0ac2</u> <u>563865ba86af6d343b0d7b</u>	+ 1 d	✓
29	2024-04-23 04:27:55	<u>0x68e8ed7bbcf1962aa37</u> <u>9a0313e49bbb17030fff1b</u> <u>509b625d8ccc602bd6916c</u>	+ 1 3 ETH	✓
30	2024-04-23 01:56:55	<u>0xa12211725da81ba166e8</u> <u>338eaa8ffea4b188a2a6bf</u> <u>cf94b1881b09a0828da14d</u>	+ 1 c2.com	✓
31	2024-04-22 00:48:45	<u>0x2159d1f78c0b7fb4ed54</u> <u>78284e9ec473bb21f68d84</u> <u>c1b3079aac949630025ac8</u>	+ 1 3 ETH	✓
32	2024-04-21 00:55:50	<u>0xa1ba583b68bf0804969e</u> <u>1ab922502f2063acad680b</u> <u>2070586b9c5b1d55746612</u>	+ 1 3 ETH	✓
33	2024-04-21 00:34:10	<u>0xdcc944a49742e278f612</u> <u>91aa184290f36f282e8608</u> <u>5b84a4670549e8048f3be9</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-20 05:35:30	<u>0xc84415892d6ecef2f50b22aba3010f6eadfdb4327d3cb26359960d3a3bdfcd7f</u>	+ 1 3 ETH	✓
35	2024-04-17 19:56:00	<u>0xfad26a12f679b395d9754a155c76e958ce470edf909a74564ae0b766a97a4e4b</u>	+ 1 3 ETH	✓
36	2024-04-17 19:33:25	<u>0xec207e2cb40ea6493c44ffc4525d0450f518cc571fdc14d4f1daec0cc36b2270</u>	+ 1 50,000 USD	✓
37	2024-04-15 04:04:10	<u>0x02f1b224b549fd65e55f8266fc4828b52b76af4d6384b5f97c20ddcc46e58277</u>	+ 1 50,000 USD	✓
38	2024-04-10 18:42:15	<u>0x170123f799066a2a1029f35d752bbee74518c607190548d655174b6acc9958a0</u>	+ 1 50,000 USD	✓
39	2024-04-10 18:41:55	<u>0x3ac74b671866c8d12173114b147fac815b285cf649cbbbed1b5a97a63b4fa0c9c</u>	+ 1 d	✓
40	2024-04-09 22:00:05	<u>0xefc40f5f0f77505ae4530377fb7bdbbbcba0c3f5b4b50a13e3e6baab73609fea</u>	+ 1 50,000 USD	✓
41	2024-04-06 13:16:40	<u>0xba3859320cd1cc34326639fa89532334e7e304e438177669a84273a458fa1f68</u>	+ 1 d	✓
42	2024-03-15 08:54:20	<u>0x3399d0d7d5d709096eb80c4f9ad17293d551147db015cbeb9bbb0634e9032f44</u>	+ 1 50,000 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-15 07:07:35	<u>0xe31521db867a9de1eda717a86cfe3e92e41326abf9de5d8ad630b16fc8d7df</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:58:30	<u>0xb4f9a5adc2d341e47024b1443ede3a4a2a8c012b4f7107b011e6ac0885b04907</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 12:16:30	<u>0xa209b2103369949366a28beaa085da55e4856cdeff4e835670d0863bcf3f300d</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 10:34:45	<u>0xe0f4873135f40b3944c201012805c8ac25c5796dab69043e3bce1a5758b29a21</u>	+ 1 ether.com	✓
4	2024-05-19 01:52:15	<u>0x4a163ffa4ce674d542676e464b7d185552e04d1acd1454bd35667d93386fce3</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 04:17:40	<u>0x8c52f46dd1dd35d949d47c154ad25c4f9163c1d1e019d9d3493aaaa69c1263a5</u>	+ 1 aim!	✓
6	2024-05-16 01:00:25	<u>0xf296d34a81ded2603966c90cd3f280962db5e784b82d977b50a463a38468913f</u>	+ 1 TOKEN	✓
7	2024-05-15 01:56:55	<u>0x4dca3a875b4ff07b848223fe0364a85917876081fe381cbba9a6760a56ada768</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 02:58:25	<u>0xbaf6f9af52dc0d7b0bea83dee48faf657f4f19a09a2872e097fe572aa14b42b0</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 04:16:30	<u>0xc31a895ef2dee12f1fac66acca26ddf30463d13e15fc229f81740b8a9b6b61</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 02:35:40	<u>0xd0e3a53f8285d4b162916333ed2dfedfcbfbaac27b02c634b317a8492ff38aac</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-22 00:32:45	<u>0x4cac6a18d6a17582dc08f8074355be884a156d73a833e82494d76eadde073687</u>	+ 1 TOKEN	✓
12	2024-04-21 09:31:40	<u>0x18fc6623687ea87a22b9f06b1f84578f58daf8b82cef64369d1ee26821afdb6d</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 07:34:25	<u>0xe52c696c97ef60aa5bc47588c9d6513c2d3166b678b51634bc8ec9d387d67a31</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 00:23:00	<u>0xb6b8fc8bdfe21ac62abcaaca49c961833e1fb99edcb2472ec3f31716bed1b168a</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 21:28:05	<u>0x6beb2c3fb59d51af5707e690ee2e938b1395f1370c0240109a05bb4b3be4ae13</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 12:16:05	<u>0x2444bdf3617bb1640e2e0b2add4da0be2bec7b9e0adfa7021e18998e53a302d7</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-20 12:14:30	<u>0x65bfb38a3ba49e7532f9 20f13deebd22f7fba75985 2f7b51982e6ba895d3b96e</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-20 09:16:35	<u>0xc008a217c780861884bc b5532efa3c44ba29b40b70 747f40e908e0679b424dd1</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-11 04:54:25	<u>0x88829ca293f7e6af9e06 3b8f833e6361774399d82f 4b8fd00a54ed5ca716382c</u>	+ 1 \$64,873 Win	Random	✓
20	2024-04-10 22:41:55	<u>0x8bfc4f4924002cec4ef9 ea82a0dd4058bf11b6176e 33b5a6e1d877b2f622a0e5</u>	+ 1 \$64,873 Win	Random	✓
21	2024-04-10 20:05:40	<u>0x900bf3390f64bfc8518e 43ffa674631f377a276299 224a07c63c73f79919abc0</u>	+ 1 \$64,873 Win	Random	✓
22	2024-04-10 16:39:55	<u>0x3fb0cf2308f76faa5b00 47329a943ec61fd0280b37 6daeace27c55b3b352fc46</u>	+ 1 \$64,873 Win	Random	✓
23	2024-04-10 12:47:30	<u>0x4ce8563cf9a470f44b78 f4b513ca261eaae02eef23 51f3521489a3c0ada56c1f</u>	+ 1 \$64,873 Win	Random	✓
24	2024-04-10 08:17:15	<u>0xfb5c247473695aacd13b 21644e8a67535cf9120bc0 30455abbf3fddd106cdf6d</u>	+ 1 \$64,873 Win	Random	✓
25	2024-04-10 07:42:25	<u>0x2603d4159df36b0d4899 38cec8e1507dcd09a576a4 820531e47e7e09a0667b3e</u>	+ 1 \$64,873 Win	Random	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-10 02:43:55	<u>0xe95a3b115ac4b8e64058</u> <u>4b63e8e01854a5322a6456</u> <u>e5e012d2264971a0f3d9a1</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 00:54:55	<u>0xfbab1999e12771566e49</u> <u>4d51ce33de83d191ab6dd8</u> <u>3f360d51f8e5d38b02c539</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-08 03:26:30	<u>0xe907be73b837dff8061c</u> <u>38ffd1ae0946a024f55aa1</u> <u>cbea11f5be76ce4f82b18f</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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