

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xdf15e404bd34b730cd4c88a4b70802e2d01501d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
top	0 top
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
xyz	0 xyz
z	0 z
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A NFT
LiquidEther	N/A ether.com
Azuki NFT	N/A aim!
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 12:57:05	<u>0x40189c44dc8201d69021532d72dccaca659fb1a3907a5526bfca4dc14423fdb3</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 01:59:10	<u>0x3674deed26743ff5f291fcff42c2f371c3a90f0d790bea376ac5dc3604fca276</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 01:59:00	<u>0x79d6e5983b1165c635aa7b3cd415b9bff6ce4412f4149bf47595308ff04ed5d2</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 10:38:10	<u>0x9dcd6d9aaef8723785cfbc86bad3082a1196a83ef1e3f835b03299618c20cfe5</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-14 01:02:20	<u>0x83d8bc57183f0f19c3d5e6daedef2ba6884578d4c2c5178e06f762be8af7d01e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-14 01:02:10	<u>0x8e1b241934920c877848ffdbb777f94cc66f3a2035f4e69743a02d1a6e206727</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-11 19:30:15	<u>0x9edfad73ade472fd943c9711e4d921c6b53e03f6bd5de57660f4a9969f159eb7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-11 19:30:05	<u>0x17d1d30d623d2ebabd004bfa0375687a90ccc17a8ff8d1784f177109211caf0c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 00:44:05	<u>0x72b06ffb51b346e4cb35199d2ef33a693f94bfcade1c140b1f72021f59b41771</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 04:46:40	<u>0x198b78028ffe54d655d0e61df32efd8b426e013ac1e95bf957de603d9dd4c0ab</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 04:46:10	<u>0x96b1fcd25fb7da48f2e1ef030982b0a8d9ae1e2f79cc6e7d938acdd982cc54f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 01:24:25	<u>0x35824026706cce662f7a0a27b9fda5b4915dc0ae2a3777245472d4018b356d07</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 14:00:10	<u>0xdc37248fe818326e1d89decb99eb9a7b559f0ffcce d78ce8a54d6b01dd8ae997</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 12:33:30	<u>0xbec59319948d511b90afe718dcdef53713549bac27aeae0e9619ce5ddb978ab</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-03 12:33:20	<u>0xffe7402e0bde9d0e67019fb3c60483dbb18084343baad64f414782c16a0f5be3</u>	+ 1.000000000000000000 00 EWARDS	✓
16	2024-07-01 15:02:05	<u>0xdc8c320192da7374533bc6f0d33573b49ff80609e327e573caaa3ca63e55a9b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 15:01:55	<u>0xdcfde9c85b41e0fe569760238013e9a6642621e55796240cad07097b986dc77e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-29 22:14:35	<u>0x3170f77d96ac27b49b8d1d9e88c87b3b931b0c6d6837e9424bc8f97bfe097b2f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 16:20:10	<u>0xf99aec93be3ed70da9d73ae0b1c600fb8b19082719e5eea6e60d05ea951bb1f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-28 09:56:00	<u>0x70dddc4f26ffc3fdf1d883bce98d7e8c6c6b8420c62894c46ad6833bd1833bd0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-27 07:37:30	<u>0x55929822a52d83c3fd5cfe04c8b81eb89f029277f6acf040f1cb02099dc3d21a</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-26 03:18:05	<u>0xbedf7ae54f62019c4c24dbe073bed27eb8521615d185b71dfaacb1535ecbcf8f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 13:53:45	<u>0x387ae9d401047d810dd084477448298e6011ddda54b90d16d214283d20016cdd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 13:53:35	<u>0xeb5c8965faae7e65ec4c8ee6fafa44196d84676bd29103b8e90ecb1e278c8899</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
25	2024-06-24 13:53:30	<u>0x3c9924207d1e5aff4d84b7f7289d40404aef5c5fde6768114d9b1e84f41eb3f9</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-22 00:26:20	<u>0xba2989abc143977b5d8f630d63a93bbf56794b40ef82c2fa122c8d96810b8d40</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-22 00:26:15	<u>0x3ac54b22bf6a302ce0fc0d9a5e4f33c96a2202139f7ccd7a4fc18592efd71ce0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 12:08:15	<u>0xf4efb41f4d4437bd621e30aa4987d0a64b5785521f66d7cf5482aef3116e43d5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-21 12:08:00	<u>0x333d9ae862d9e3b9972f8926bb2b49620f24186e173317e84920b823c88287d7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
30	2024-06-17 08:52:55	<u>0x1fa3f33ece1a3a712ce28e31112580f11e59037c6bf3338833288e2ddc563440</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-17 08:52:05	<u>0x35c3e3e64f3570b74fe6f0c042ce0b44fad431842081785b2f34a3fee1d57e03</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
32	2024-06-15 10:57:55	<u>0x4c1700fc4d11b6df6c4d9c89aaaec0f9e84aa7920ae461a1997ba14290e8b058</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
33	2024-06-15 10:57:50	<u>0xae1f48d894d20d7dbbc34be1c1957a5c9e764702c8aa9ee0046cd6d29af01103</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
34	2024-06-15 10:57:45	<u>0x13733c5b2b4d23cc42ff16ebde910eacc24d9d3a91c3d8e31c6104234205edf6</u>	+ 100,000.000000000000 00000000 REWARDS	✓
35	2024-06-13 12:21:35	<u>0x23c2d0e8a7f2f58f3bfe98b70f0b4324113f64581aafd927db8241e54bda24da</u>	+ 100,000.000000000000 00000000 REWARDS	✓
36	2024-06-13 12:21:20	<u>0x5333ce505b6febbe234ec4585b1e2ba43385230e41c40ea78216bab0bb6c92ab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-13 12:20:45	<u>0xbd77549b4f98a829b72e</u> <u>240f4f3313d23dfde141b5</u> <u>65926011b5b84d4a45660e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-06 22:57:35	<u>0x6619919f963ac060e829</u> <u>f8baac3f91b8c0f3f99d56</u> <u>4a71d0e43189f9878539b7</u>	+ 110,000 TOKEN	✓
39	2024-06-06 22:57:15	<u>0x21e26564fe285f12b47c</u> <u>1191c029cce9de0b8232c6</u> <u>8fd592aefff5e4f6ee156b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-03 04:19:20	<u>0xcee11116717dcfab7a61</u> <u>394d63d682b3977d0fdc24</u> <u>92678008b855e80a9abaa3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-05-31 21:09:00	<u>0xbc8b5668e304653bb23d</u> <u>2ce0693a695cf8fc37b995</u> <u>3a9bcc01dcd6d1a8614b9d</u>	+ 0.1000000000000000 06 REWARDS	✓
42	2024-05-21 05:26:50	<u>0x31f62a45e291962d3652</u> <u>a0a9fab5126bd92f1f6aaa</u> <u>1ce9526762e5c5ed9775f6</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:56:25	<u>0x0f286f541c3515e70879</u> <u>50c40e7091a2952d2f9351</u> <u>63f2f1686f997dd1cd4ae4</u>	+ 1 top	✓
2	2024-05-31 21:08:25	<u>0x2062e947373770190932</u> <u>9eb8f23f36e296be66b1de</u> <u>734e335d7919b256a53281</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 02:35:50	<u>0xface31d5a1126b83f9b2</u> <u>2e227f8bccefaf0c4a9cad</u> <u>8f74bd464fbaeee5108dd6</u>	+ 1 op	✓
4	2024-05-22 04:50:10	<u>0xddcfa720ef285db0dae7</u> <u>25f7fc2332c10900d2a5c4</u> <u>879f9ff86754eb75026f44</u>	+ 1 p.top	✓
5	2024-05-21 17:28:30	<u>0x0bcee0ee244bfbf49df5</u> <u>fde8d42a3352225c88d786</u> <u>221d3d176bb50e6010fa20</u>	+ 1 p.top	✓
6	2024-05-20 15:40:05	<u>0xa9c7bd0b399e5cdf28b7</u> <u>f7997a9b0f88fc21443784</u> <u>3aa24527e6047538c5edb1</u>	+ 1 t.top	✓
7	2024-05-16 05:39:55	<u>0x2b13b5bc6c8683aea312</u> <u>2cebaf974bf81fbafeb444</u> <u>89acd88da948c16d4bb0df</u>	+ 1 yz	✓
8	2024-05-14 18:23:40	<u>0xff618400d27832ee8aa1</u> <u>68824385be213ac38e4adf</u> <u>fba07fbfad1292f41359d3</u>	+ 1 z	✓
9	2024-05-13 14:29:20	<u>0xc5635e009bbc6a88700b</u> <u>306dc07d23245f8357afea</u> <u>8b1fa77582bb33d222bad0</u>	+ 1 t.xyz	✓
10	2024-05-12 03:45:05	<u>0x7d05f952a45611803852</u> <u>fb460f07a7dc2a289325a3</u> <u>a4d641f067abd7592640dc</u>	+ 1 .xyz	✓
11	2024-05-11 21:17:50	<u>0xbc3ae7305e67a534c631</u> <u>b80dd6402cfb9e390bc699</u> <u>f66c6032dc390916338386</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-10 18:23:45	<u>0xe7073adad7d2011a431a</u> <u>bfec07a59e97573a82e756</u> <u>a7bc165d4baf9043da4134</u>	+ 1 p.xyz	✓
13	2024-05-09 03:26:45	<u>0xb2a979da7cacec7a4966</u> <u>56cbfcbfde63ed63685182</u> <u>bddd5e0ab3498906c4f843</u>	+ 1 yz	✓
14	2024-05-08 04:30:15	<u>0xbe22bdaac8815675e4f3</u> <u>69e411d0107fe9a52cab09</u> <u>a047dee9c9c2899060d2dd</u>	+ 1 xyz	✓
15	2024-05-07 16:13:25	<u>0xa21c2dd795c5eb02d459</u> <u>96427f636d214b41652d93</u> <u>614771a65e517843b34f10</u>	+ 1 xyz	✓
16	2024-05-07 13:55:25	<u>0xcf0b00ceab66fd2caf7b</u> <u>e25469df2be37c7b9e7640</u> <u>7d895343bd64ab386bc1f9</u>	+ 1 10 ETH	✓
17	2024-05-06 13:17:20	<u>0x57add09b1f4d385376dd</u> <u>f719ddfce7af19370b433f</u> <u>63a337daa6346c62904719</u>	+ 1 10 ETH	✓
18	2024-05-04 12:29:40	<u>0xc9158a89132af0c8eb3a</u> <u>c0c17d10335613f99f7575</u> <u>ad45cd76b056907da4e706</u>	+ 1 10 ETH	✓
19	2024-05-02 22:42:35	<u>0xac3ff0a9a5b11349ef17</u> <u>9a8de28290ebcc6c223069</u> <u>37782c6f1c3d975372a5e8</u>	+ 1 10 ETH	✓
20	2024-05-02 03:05:05	<u>0xda4621c76a9a171fc11a</u> <u>8cadd09fdf72fe27b2c150</u> <u>93796f063ac6524e6d22f9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 20:20:50	<u>0x5788d03b698349e91967c930b6898f0ff9d23a30030680b96b0f30f66ec293dc</u>	+ 1 10 ETH	✓
22	2024-04-29 22:11:25	<u>0xfcd7dd8f5be7c3ca6c95921b357c45c2d828c06e99106b0e14e0162b11c4045d</u>	+ 1 10 ETH	✓
23	2024-04-28 02:12:00	<u>0x9bae676f7ac37c72c006da5139ff4c3651f5cf0cf2924212c513cfedbb593a06</u>	+ 1 10 ETH	✓
24	2024-04-27 23:49:35	<u>0xe480f9b854c97ef5f6c007d8952970dd56cee3d58b5a9a033b0b67cb7a8e08b9</u>	+ 1 10 ETH	✓
25	2024-04-26 22:10:55	<u>0xce0c730225f9a27d295cd49d188c979f259a919c3e2d40d0cc7a3f839b9aa802</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:19:35	<u>0x8aad797741062c143630bcc77449656c119e8d2cb07107588aa4b2d135f75251</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 02:35:40	<u>0x37e596e3fc40498b2aa992c0d7f2c52dd5a10e3007c87040e7e537f1348d2936</u>	+ 1 ether.com	✓
3	2024-05-21 05:28:05	<u>0x20be628366e83f76dd2e1104922d461c726aa4774ea2a911a7edde3ad77ef2f4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 14:29:05	<u>0x8a230c314f270b0ae33917b59421d6615672da149a49bcefb485adc534e0e979</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 03:27:10	<u>0x6f6cf6eb86185e62ba40de13d90e1b93af42e14bf34699f00f967df6aa6569cc5</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-09 03:27:10	<u>0x84ee659610ad20a2f68051ab5ad2f68ff215c87fd25dd74fc1511d61b7f15016</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-09 03:27:10	<u>0x96f55b778c1fb5fa90c0c1fdaa53f7b6b6dbbf34f510ee191f66e039a89d0a813</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-09 03:27:10	<u>0x1eef87941b8bde886da847eb64f5e19e602de61d5ad86b57d405ca9190bed021</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-06 14:19:00	<u>0x6025ab086b3fc26636ec9b1b56293eac9561a9c646aac620c9405c683ea27156</u>	+ 1 NFT	✓
10	2024-05-05 19:02:20	<u>0x23557a56e285b90ee65b753432497ccf4bce407d8124f16e6a880365af267a7f</u>	+ 1 Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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