

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdf603bfc4ddb3482d7e7498ed631b61a716398a3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! stETH

100,000.000000000000000000 REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.click

Token	Balance
top	0 top
op	0 op
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
z	0 z
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop
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 Randomly You Won \$81,277
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win

Token

Balance

Â-

N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:21:50	<u>0x936cfe4930b97d76b658</u> <u>13f3551f1361978df0e1a7</u> <u>e4a3bf041edaf2e709eb55</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:21:40	<u>0x5cf4164e13ec1a79b7ed</u> <u>5892c5469e9601b9bca45e</u> <u>9abd1c699352495ca520eb</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 02:29:25	<u>0x1271ac3beba19cff4786</u> <u>bf5f566be805c971ae10cf</u> <u>909c575b8303beb7114bd7</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:30:40	<u>0x7662d66d581800a976cc</u> <u>92985dfaa7c8c9ebee6008</u> <u>eaafa0f2610fe3893b7fb3a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 08:30:15	<u>0xb57b4b35a72e4483a681</u> <u>11cbe078f087fd7e113de3</u> <u>aa82d46bdecfb486fcdbf5</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 02:08:10	<u>0x377e9294dd33facae025</u> <u>fa3ea7c078e3665bb4ad00</u> <u>d3644b89137c83c79e3660</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:12:00	<u>0xb89efca5c3d4ca7a4498</u> <u>34c05793008be0f6ff99f9</u> <u>7356d3b002839465f6a014</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 03:23:15	<u>0x65e74d9c22023bd0019e</u> <u>a9e3d173c55b70b7b95804</u> <u>3c4c58badfe1dd93dfffd57</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-26 06:27:35	<u>0x80b97d5292409e6098de805d5741841a30da04ec0b19be22a6ca37d8822d4d22</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-25 01:11:30	<u>0xe3c09dfd4cc3621f5a6a369bc30fb56863b5324c937c87470c2ccf50d97c0b4c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 01:11:20	<u>0xb396a3f803af4b1c4f0a385d033af0223d7aadfd12ca3175640b8e79e3e2c90e</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
12	2024-06-24 02:53:35	<u>0x6093e500dbcd8b3831d576302cb4a8d3b3291363f0223dc1d54f62b3084505af</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 04:25:55	<u>0xc5860e1cb414ad9db73d929e337281bfa846795093bae8f8b949738b8eb02bab</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 02:52:10	<u>0x724801c51863d160b798a35c6ad4c86a29da9f3290a62239665abac908f6cf62</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 02:51:55	<u>0x3966698ea09510d7bea827af86949bf6efd3839b194d6f8e5f6947bcc5fc6877</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-19 00:42:55	<u>0x2289faae6ec8b7330f35439a544d19c1dd92b13aa497a578022d71db70edd3dc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-18 00:47:10	<u>0xcdb7826e494fb0fefc4db9155ea53eb5a72b64ff0f9c8c814f4c30a6313c9035</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-18 00:46:50	<u>0x7bdd9c5a991eb852e702</u> <u>4465503e323143db3f4218</u> <u>4f2953416260442ab89ddc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-16 00:40:00	<u>0xe021e9dd18e387d80a55</u> <u>56ffd4e20d66af48085da9</u> <u>4cddfd0d738ae685b6e4ef</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 07:54:15	<u>0xbf2263ad455999088db3</u> <u>2e0f23bddbda86f74a0e46</u> <u>aed5748869d1e405723e1a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 07:54:00	<u>0x82403ff00a7c2f49e773</u> <u>20f3b16c31d3bacc9191e8</u> <u>4c60666c21af5a2a79b2e8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-14 02:57:30	<u>0xebff5ced2e80f72dac8e</u> <u>c45c623a5a14b430f2ab3e</u> <u>cc30e88c04d27b6153e88a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 02:27:10	<u>0xc0f8b69b723184ed99fa</u> <u>045ecaa6a170d17206be89</u> <u>3106a4e34827f033d666b6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-13 02:26:40	<u>0xd499f317a972134e22c0</u> <u>17493531cc7159ab4ab1e3</u> <u>b9673d30febdf30d003089</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 04:02:00	<u>0xa9e8b6205870996a1ad1</u> <u>0da5eb5be14528ae7b2cbf</u> <u>06b45b20d17a7579507a87</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 04:01:45	<u>0x6e2f60fdc236163a3466</u> <u>a915e014bb0ba19c9a2e24</u> <u>1d5bf49e7816268472fb72</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-09 20:07:40	<u>0xda971199a2cd23678c2f76961953617bd3cade52fc09597d7ac96c5a7e1ce0be</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-09 20:07:40	<u>0x74b5c04f9736a5753b594b028e41d9b259472fb024449803a9351836fd0aac2f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-04 01:25:10	<u>0x6fefb350ca4d7362743aabb8bb6c5e9ed1616ef862a33b35b74fb16fd2a4ada4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 03:59:35	<u>0x62b1a7fc0a5d61d20bb8dffabeb206ad9750fe0c360f75c62cb80e91f7113ff7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-29 16:59:35	<u>0xbcde0289d54f5ea944338874a9df993f457104b81f15ae2539fbc4ad37080024</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-24 02:03:40	<u>0x95ae52b186e055ca08f05244804873da67028633a883b7826fc551974f128bb3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-19 04:21:15	<u>0x78ead2b956181dfadf1b67c2fcae9ca6989a8baa5989eaec3583210484c04ac2</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:45:35	<u>0x37b40007b253ebde0650fe6589cf2a2c6389a5cd6d5318c69f6f5cec2afa1ad1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 12:46:25	<u>0x2144fd0a27fedaec9b236a49de8549f7b0ba762a95e803a2997f123cf6a841</u>	+ 1 op	✓
3	2024-06-04 01:25:00	<u>0x050962e1b19c15dc30e2d67fb1e616e9deae1ba8d2f7f48a77731dc6b48c9f73</u>	+ 1 op	✓
4	2024-06-01 02:33:20	<u>0x21c9d999281e13f15e68efee86217adbea192dc0e090ff39b8cf0ad2f71c5386</u>	+ 1 top	✓
5	2024-05-31 04:09:40	<u>0xa8c0dd36845f56d87e3314647f1d5e16b8b6cc800d0deb75de66f75126e804ad</u>	+ 1 op	✓
6	2024-05-30 00:27:05	<u>0xbe2477befd3dafd9028b41bce07a28e6565bf993c1530ffeaf4fe0ac95621147</u>	+ 1 p	✓
7	2024-05-25 02:33:35	<u>0x4cfa93e03d212e940d90451b61a7474fa8f44dd05379e0f723c1a2bbfc5ff7f5</u>	+ 1 op	✓
8	2024-05-23 03:36:05	<u>0x956e6378c53fa571fa69e0de2dcd1eb97a67be5f12c389fe4f8d497d65532e3b</u>	+ 1 p	✓
9	2024-05-22 01:23:45	<u>0x1a0ba6e8fb658f25f7f45863752ff7efcf6699089fa3f0fa208615fe5e2dd1b2</u>	+ 1 p.top	✓
10	2024-05-20 07:12:35	<u>0x52d5ef9fb58fe515302e1b248d17e52fa8547ba9ca90279b0ab91509ce7513cf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-19 04:21:05	<u>0x2bfdb1e0f1ab800cfe2f08da1e59933f0f42cd3297150067148469c2028eae65</u>	+ 1 op	✓
12	2024-05-18 03:21:05	<u>0x5f726d626018ed449bdf1f0ad9073655ef15b8c8c48a6cc977ea62016c25ad62</u>	+ 1 .top	✓
13	2024-05-16 00:47:20	<u>0x68777149cdf69b89f9256e941f3db3ce9a6cb7f2431562bb192714dc1a82ccb0</u>	+ 1 yz	✓
14	2024-05-15 05:20:15	<u>0x7a5963df1079087c75e48b4c72258014ec877974e7173a4c90a9988fd8713fca</u>	+ 1 z	✓
15	2024-05-14 03:20:55	<u>0xe7aed25d7623fb8ecc72a56bda5476767367cda88d63a280704dc34cc4fb0196</u>	+ 1 t.xyz	✓
16	2024-05-12 00:43:20	<u>0x8f175c0091813d8898ff40a04a15f4f828398d2157ba01d92913ce667fbb5724</u>	+ 1 .xyz	✓
17	2024-05-11 00:51:30	<u>0x01e2c25e3fd19486fb5a116c722796250d020b0aba9ce43bc0f7545a0c278a27</u>	+ 1 p.xyz	✓
18	2024-05-07 01:09:10	<u>0xb650b0d56de3d2cd509f682938792fd817975d695c994519e95c0ce3af3cdb80</u>	+ 1 10 ETH	✓
19	2024-05-06 03:03:15	<u>0x0cd1ce5b5a7d79ea95bf59cb1e37fb9e0f840f648b5ed378a352e22f4b324d53</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-05 09:43:45	<u>0x51b5f37829b295931236</u> <u>ce11fd555f62155f7a3a65</u> <u>3a61548f087d4cd074cc13</u>	+ 1 10 ETH	✓
21	2024-05-04 03:33:35	<u>0x8cfe6b05727137e65e34</u> <u>6e3d1f71e55ce31f6e6d68</u> <u>a98fbffed6dd1370ed3d76</u>	+ 1 10 ETH	✓
22	2024-05-03 03:01:05	<u>0x489b7ad6a81e1a4c241a</u> <u>c3cbb32a3a17d2e55e01b3</u> <u>a110ee9773cc82c5bdf8af</u>	+ 1 10 ETH	✓
23	2024-05-02 00:39:40	<u>0x394625b4fe08a490a4d3</u> <u>394c1ac4b967e1d28789ad</u> <u>c88333a722fd06676ed203</u>	+ 1 10 ETH	✓
24	2024-05-01 02:44:20	<u>0xc3a1de2021985b67dde2</u> <u>b4c3ebf69bf0e985f46e64</u> <u>2edd3b9a8b638747d067c6</u>	+ 1 10 ETH	✓
25	2024-04-30 01:37:35	<u>0xcf759403de7e6a75f13d</u> <u>ad1d82ac495a0d910c2138</u> <u>313042bb6ce19d9185c1b8</u>	+ 1 10 ETH	✓
26	2024-04-25 00:45:50	<u>0x7e190925a12845cdc0b4</u> <u>207066d2fadaf571aa1679</u> <u>aa4f9d1ec343bd03bd92ec</u>	+ 1 10 ETH	✓
27	2024-04-23 02:08:00	<u>0x97dfc867e80c81f8f28c</u> <u>dbe31393b93ac9af79e69e</u> <u>7ef7f4f57ca66f5388c28b</u>	+ 1 3 ETH	✓
28	2024-04-22 04:23:10	<u>0x8459c12a3d8fd6647892</u> <u>b6bf457ac6e7ef5b554aef</u> <u>c2d026332785c7bedcbba5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-20 10:55:15	<u>0x14b7a33d1e6d25205ad40941468085bf9a937b4b5fd05995d0f09a197c7a505c</u>	+ 1 3 ETH	✓
30	2024-04-17 03:44:00	<u>0x77f4072d91ea732aab1a2e46321bbbcf9af8bb2fcd e6817195a04bbd854f3245</u>	+ 1 50,000 USDT	✓
31	2024-04-17 03:04:40	<u>0x04d8eeda726794ac9fa4c20d4319a1ae3c817bf21d db871d3cff0535ba55b36a</u>	+ 1 5 ETH	✓
32	2024-04-16 00:26:50	<u>0x2527b6259e8b8560a424d45320f00a3f7d2b4a5f91 c0d4ccfc19557a6dcfcf2d</u>	+ 1 50,000 USDT	✓
33	2024-04-15 01:51:10	<u>0xeea33972881bcf837474fd0a061ff121368017512c e01b71e697752f03cd06fb</u>	+ 1 50,000 USDT	✓
34	2024-04-14 12:04:05	<u>0x4e917dd40ce15384a839df87dea302426c5bfdec21 6a094055d7c8b030fe704a</u>	+ 1 50,000 USDT	✓
35	2024-04-12 01:01:50	<u>0xc8f496939a0fa58c20da9bbeaa8f623b476a41996d 4b259a7ca9195110aa859d</u>	+ 1 50,000 USDT	✓
36	2024-04-11 00:23:40	<u>0xb91fb6b209374fcc570092efa98351076fd290f815 26b8268e737197098d7f82</u>	+ 1 50,000 USDT	✓
37	2024-04-10 19:44:00	<u>0xaa05c68303baaded1234d48c85266f2317579add60 83fe8be0c4ad42170799f6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-09 01:12:45	<u>0x0aaff9f04ae7ffeb2ba83320e4164f617693ae37d7dc9ce35bb6157225733da4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:32:30	<u>0x8c55560c0c2a2c6ff3dfeadea011d4dbe48a981e1001b728680c0dda930b25c9d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 18:28:25	<u>0xe5c54673444d3a473cab52e88fedea247669498f8d6f52629cd7a6609aa9b676</u>	+ 1 Raise Up Event	✓
3	2024-05-29 17:02:55	<u>0x9c6ead2033cffafe86531132450bafef50e393f4d4cfe23d956f1c7dee8110685</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 02:02:55	<u>0xdb87a826eaa02da66bff9ab019d416d99080d78439f94e33f3390e072c295971</u>	+ 1 ether.com	✓
5	2024-05-20 06:49:30	<u>0x88e75a368233f381fbc8bf14a409c308b74655dc4ad1dfe54a6bdb44c70a499d</u>	+ 1 ether.com	✓
6	2024-05-19 04:21:00	<u>0x3e81c9dca66ecbbe129acb97ebf3aeb195264ebaad072355e18574fbe7b9b75a</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 03:56:00	<u>0xa255b4e07f9f27ff7c2afdd414bf248c0ea987c1b87f18ea2b519d7f3843f581</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 00:32:15	<u>0x5fcd80fa5a7da88ed8530aabe14a06c6be35e549d4219efeb143c453e4f2ac7e</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 00:51:20	<u>0x346fa4a02eae457d451b01ca5735456e4feba2f06c9cfc83adc68a16e46a78c9</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-21 09:54:15	<u>0x70e361b774da18c01bd6d778c8fafd6618c8e2fdc86ac3b0d30352acc2cd89f6</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 06:38:30	<u>0xcb89466e2918001d20c4a1709fdb792e6e23fea44dd1c31769bd36e1ba6c3ad0</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 00:26:20	<u>0xdcadd14720475bd2b64176bbb2dd90bf4bb9b4ddbe17b8f397651aa83739adf5</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 18:05:20	<u>0x75a0069ed58387b4fe25191fdd96ea2ec04ff0443d79d1a4a2a04195b5a76429</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 13:55:30	<u>0x5121a393f960b4f0d50e03039e755395927db845c985df6797f99c04a8b78e9f</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 10:55:20	<u>0x227bd5362348629be2276a7b628df935fd08ab874bd54ea3f6562d5f2c2c6e48</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-20 10:55:20	<u>0x8dc157eb451c5d6896598d442826840842a51387df421edfd106db5e58d64732</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 10:55:20	<u>0x2414d3dbab7e2fe7156a</u> <u>f9e10a66db03db7de244f7</u> <u>45ff679a81b42fce785aa6</u>	+ 1 Reward at Seth.win	✓
18	2024-04-20 10:55:20	<u>0x64f9d403825214e899c0</u> <u>6f9128ca66892f726265a2</u> <u>180a1a2518fc5ae896467b</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-10 19:56:05	<u>0x95036f04dcea236b02fc</u> <u>43ec0f6f95fc92aec8421</u> <u>f6378ded4f700648137183</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-18 03:33:45	<u>0x9b7d076d7bf29f151384</u> <u>8686e5587584154ea000b1</u> <u>380a91b82b1f4d1c30216c</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-18 00:09:55	<u>0x02804694580ef49d71b3</u> <u>14609a72d6475e3b3ecd90</u> <u>26edcd77392b217231a451</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 21:47:50	<u>0x580c58b1276c70bac15a</u> <u>b7f9511cc819ec7b276a67</u> <u>ded7054fe5477ec5596678</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 08:28:20	<u>0x73f41945a46a154eeb81</u> <u>897b06eca5ef71ae0fb9e5</u> <u>0e1f2f5dacc414fb9db4ed</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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