

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xecbf48fc4cce230a2887b55da6a9b0f31c2ccf9c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! stETH

200,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

op

0 op

p

0 p

z

0 z

Token	Balance
.xyz	0 .xyz
.top	0 .top
op	0 op
op	0 op
op	0 op
op	0 op
.xyz	0 .xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:46:05	<u>0xbd1d80602a324a785723</u> <u>8327db16962193f5c5c64e</u> <u>43047feaa124fb48defb14</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:06:10	<u>0x7a80447086765e65db84</u> <u>9accdd0a549ab6aadb353b</u> <u>8a15be00b54dd17e9190b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-21 02:35:45	<u>0xe5b10124aae971f6b1ab</u> <u>709b4b93aee88c0c6df92f</u> <u>99910517b9b5d1a69ced0f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 02:36:30	<u>0xea3c6556b5e813738303</u> <u>b1b87800e6342ef5d79ce4</u> <u>20030179931462f336d051</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 03:10:20	<u>0xb938a8835c610d831ae7</u> <u>01ecb0ef555a05c4d93356</u> <u>b6d183cd50c5a079e2baf6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-19 03:10:10	<u>0xb27761348170846a718c</u> <u>d19bcee5a8b06c7eb70809</u> <u>d046f137e9e09dd953db7e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-19 02:36:30	<u>0x592c844c950ae58edd64</u> <u>0dcd5dabb1985993cb37a3</u> <u>ca0d6a4d5d5ea9cb3b3bd0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-19 02:36:25	<u>0x7b4dc47705baa204c5d2</u> <u>e7f7047660b207e2468f61</u> <u>2ffc4a75e20e627d3c47c6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-18 12:49:20	<u>0x30e073578f85e57f5bde</u> <u>caa080e6b22feb711400c9</u> <u>8561d9535ec4332977f68e</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 07:24:45	<u>0x55ce70a1b56eb8eb2a0e146f227d1ed76b90f1ae0c9786d7df35523bcce2ba3e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-17 02:35:20	<u>0xa0632c530e665a5801652b3bba0b65dd714c91fcd698aabb94ecd4da21292245</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-16 02:36:35	<u>0x81ba979daa104148fa67e479dc8985909d3babd80ffdcf1088d15433c0941094</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-15 02:37:20	<u>0xd2acda0ae3246b2726b87e8987e730b19749fda790b1d8e76625efe8ebdeddfa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-14 02:38:10	<u>0x0380aaffb8d6471fe0cb4ee841ad3f5fe94630fe679ee23e32b12c1beaae48dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-14 02:37:55	<u>0xe96b81eda5a39d1b66bf394d3eff8a2c68b61d4a6d771da53575cf4ee92f71ec</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-13 02:37:05	<u>0x0b0c3b21520c940a6e9f39cd9259d268b87399054b68e7331b6ee11087d3ed6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-13 02:36:55	<u>0x57d8e0fcb2f91aa83bba5ef0194e15d87cbad9eda74373b43dbdde3865fca845</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-13 02:36:50	<u>0x173e50d57aa43700a4d1ed9781011bef5586b473d57e31deaa28b7ae19f03a14</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 03:15:45	<u>0xceaa444f2f6c04885e10d4fbb2e0fb75eb8a9827ee89282da9df3c073cb39bc7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 03:15:15	<u>0x81665a9085f38b6535c012e4cacb98f97f984a5da7cbcefcd5ec2c96223676e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-10 02:38:30	<u>0x9f34cdc3ecc92aace06d77c974393f025a068277aa0719afe01a83e8167dea56</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-10 02:38:25	<u>0xa5580f77448b42aaf41545476b18809420ea3f51437844fcbeff527633a5e729</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-06-10 02:38:20	<u>0xde0c3c962ea570ee864961c0cf68f4c83387b561fd4ffeec90eb8f025e47c17b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-08 02:52:30	<u>0x29cedaa8d56fcb6304679507d73ac88e08e5c54d4b3aaf5930538a31e035c4d3</u>	+ 1 REWARDS	✓
25	2024-06-07 06:49:35	<u>0x23c3e7e8ca93870b7d8cf9c0cd3e25cfd4437ffbdcd297fb71234c4a1b3146b85</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-07 06:49:25	<u>0x9924cf9ccdf352403cae32e0d554a3eff7240d6baa1217b7764a4c6483307929</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-05 09:15:15	<u>0x10e6c4b017cfeda09ac994b28ccc2c940602273088ba24f40553079d6db9e9c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 02:45:40	<u>0xc9c4037717f1d3434a42</u> <u>19517b05329909e55b15af</u> <u>2b845eb0e930cf273306b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 03:26:15	<u>0x0681f6a8c672d1c819bc</u> <u>7884bfffbe07bcc0d9fbf98</u> <u>22610d5ca3294b7c0d0b1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206</u> <u>c6340b6484197860989b53</u> <u>de9e9a6191ec0c93f34a1c</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-23 00:11:05	<u>0xd3835f5c569e569a3fc0</u> <u>1261c45c98d55dd8a768c2</u> <u>284cd1385bd60a2a29570c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-21 08:00:05	<u>0x3651ab6fdf71a318713e</u> <u>3655a98afe924b8c70b499</u> <u>91ffc0204b6334e0f91783</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-18 00:11:35	<u>0x890f0e1ee9fc2b0684af</u> <u>8e92256a61cc75c56992f8</u> <u>bfedc45d831d0b0d620511</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:49:05	<u>0x1165dddcbe6f5de4d2de</u> <u>a952948323b9bcd110c72</u> <u>fc1dd9482e9c121f67114</u>	+ 1 op	✓
2	2024-06-11 02:40:30	<u>0xa4ad5c0df3f6a2d567ad</u> <u>a00fc076ead02974bb57c5</u> <u>c95c61f664178659cd7863</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 03:16:05	<u>0xe448ca9100715199956d</u> <u>010d4fe403e27be357df98</u> <u>88d8777917867a684ee668</u>	+ 1 op	✓
4	2024-06-09 02:38:30	<u>0x13db5a202e9f15c6a1d3</u> <u>a2d00bc783597701b53683</u> <u>41a455d5604983a1d06393</u>	+ 1 op	✓
5	2024-06-08 03:29:35	<u>0xbfe01513934f55f09a41</u> <u>f570f1bda261bf6050c928</u> <u>d14e67f242965a7f67d055</u>	+ 1 op	✓
6	2024-06-08 01:27:45	<u>0x2da299da58d4941603e1</u> <u>55ae78ae453144ec9d7751</u> <u>0424fce7d1ec166c09f167</u>	+ 1 op	✓
7	2024-06-06 03:42:00	<u>0xe246fec0c9e152906abf</u> <u>f1be42ee88f4e44eb23253</u> <u>616bbdd6f130b386e6efdb</u>	+ 1 p	✓
8	2024-06-04 03:22:00	<u>0x0b39de2dc50582206af0</u> <u>7b3c40dc441829f7de5ecb</u> <u>ea374c9eebe50a77de1405</u>	+ 1 op	✓
9	2024-06-02 04:30:20	<u>0x7708ea7e46291885b1dd</u> <u>a9c7dda0959edeeb7eb3dc</u> <u>2d765481922691f37a4d47</u>	+ 1 top	✓
10	2024-05-30 01:19:40	<u>0x5c54c521b4386f09c0db</u> <u>9af254460da73929db99a3</u> <u>d1581a71d7711664f6d715</u>	+ 1 p	✓
11	2024-05-29 00:14:00	<u>0x22dc563117c786dda96e</u> <u>6c939c1352ff5319cac8e4</u> <u>84e2ac6171e068a881765b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-28 00:21:25	<u>0x4c7a45d41f1003f6ca7a3f9850b013075a2c96fbddc4f012e3027c446d7bb1d6</u>	+ 1 p	✓
13	2024-05-27 02:53:50	<u>0x3c9c0f710961cda79e81012c51ac63076bc23efba864dbb8647a1a968ac274ab</u>	+ 1 op	✓
14	2024-05-26 00:33:15	<u>0x3e0ddb164f1d310bc3f2cc1b29d73e31498272d7d71fe15982516309d8ecdf35</u>	+ 1 op	✓
15	2024-05-25 00:10:40	<u>0x1c20734a1b2d081395d828a78da2cad44611242a840dca1d4ddffedcdfafa0831</u>	+ 1 op	✓
16	2024-05-24 08:22:35	<u>0x06607e52499ab5efde88aac72312877a0355e275c6a5d4d3229e2b4f5a646736</u>	+ 1 op	✓
17	2024-05-24 00:08:45	<u>0xb4d29d4543e91adb68f2d86f655e74ed4c3a176957e5976d295f908a73c0bc6b</u>	+ 1 op	✓
18	2024-05-23 00:10:50	<u>0x6f713c421ac70ca027a522135c4f01d84276fa4edb98cd939f1ae7b5ee867ea6</u>	+ 1 p	✓
19	2024-05-22 00:09:15	<u>0xcc8e2917caaa919afbcf3600321a219e3877d3bf42901d0d37c7243fff2e085b</u>	+ 1 p.top	✓
20	2024-05-21 07:59:40	<u>0xfcb1ef72a688252076bd901320ad63d89f3dcb37cb85e50d5c36ce69c299ea09</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-21 00:13:25	<u>0x8a8dd118b445548d671371459e5d7f368c802f68f5dfe92913b45bfa2a7ec5a2</u>	+ 1 t.top	✓
22	2024-05-20 00:11:05	<u>0xebfee8f576768049a9228c3a7458766ee662f28c6242f4fe69f66b707d2ab0fd</u>	+ 1 op	✓
23	2024-05-19 08:20:00	<u>0x3a54eb6edb59b9d4f7483cb58ba41ac85a02fc4d4bd5ac60534e1f03e695d368</u>	+ 1 op	✓
24	2024-05-18 00:11:35	<u>0xf18392ee441cfe4ce3d57003673f6973deda871951b2e64971d68aa5648e3aa0</u>	+ 1 .top	✓
25	2024-05-17 01:12:15	<u>0x2e0a6d254ebf078055be99e29cd70c439cb586ee499a699fa4b2538041b0b652</u>	+ 1 yz	✓
26	2024-05-17 00:17:00	<u>0x8c32e61fde7c718fe68d09fd09c00031651921039aa50310181fa82eabaec57b</u>	+ 1 yz	✓
27	2024-05-16 00:16:40	<u>0x83217f176a0cb09922ecfb547a8389ab8abfa9df1eef86305288e53b792b9cdc</u>	+ 1 yz	✓
28	2024-05-15 07:32:45	<u>0x0470b616f6c71657c038c5eee7680f0cdf099dcba2eb49fff6b10347b9e318b8</u>	+ 1 z	✓
29	2024-05-15 00:30:50	<u>0x3a8da2d5419c1eea373a412fd1292d5106c0ff07f937597ffdc368303bf950b3</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-14 00:39:05	<u>0x176fd8ce5d2e057de67a0aeb3bc34e971d2bf3fe507d3fb95159797524ca9125</u>	+ 1 t.xyz	✓
31	2024-05-13 00:54:10	<u>0xb6740c078c2184c9c36245561eff4194e2c090f93c18e1aa12d6ee94d852fdf5</u>	+ 1 .xyz	✓
32	2024-05-12 00:31:30	<u>0xba262accc1aa2931e2f6b99b34e6da3e1a77ec1cdd2b26049a8e457fcdc70c0e</u>	+ 1 .xyz	✓
33	2024-05-11 14:43:40	<u>0xceca84f1a73e6abea6411d0b705dd4259fae2384d11388697ccd9d2cec7b928b</u>	+ 1 .xyz	✓
34	2024-05-11 08:05:40	<u>0x4f6683755d477844f13a1dbff5b625104d88b51fab490327d578642088162ac7</u>	+ 1 p.xyz	✓
35	2024-05-09 20:55:15	<u>0x7699c4d225208aac0664945b197ece43da16967de4cc55ab0fed672f37efbd57</u>	+ 1 yz	✓
36	2024-05-09 08:39:15	<u>0x3ebd1f2d2bcc6c8aa3486b17c254a356de44fde9b0e5590121f2d6b005c7f320</u>	+ 1 yz	✓
37	2024-05-09 05:17:35	<u>0x2d5ea6eed78fe3fd9733e0fc53e86615cb8de11fb12d8597a647f983681e0503</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:45:50	<u>0x517aac344c5a330f71c5a1d06fdf7836e92a2057289b1c570dcbce37c14f4ab0</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:32:50	<u>0x290237f17f6f5b572c1e0603ada2c78a77973d4855512446bf0a657f166b773f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 00:54:40	<u>0xde2605c4f82127fd9a1e677f4fdbe4e86f88dac60da0f0b2457dd19122a151a4</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 00:51:05	<u>0x3edd4c51169409b4c7e697e3c3e90209c85f5acb3ed4d85245bb8a3be9792913</u>	+ 1 ether.com	✓
5	2024-05-24 08:22:10	<u>0xbdb8d2876c9d807f3e94e74e14c192c8b8cdf5b151adc9d3f797d8df4f7a201d</u>	+ 1 ether.com	✓
6	2024-05-22 00:09:10	<u>0x8096067dbd94b9107194eb3c4eacdd67b6fface5b6dea64e568f2bcc733653d8</u>	+ 1 ether.com	✓
7	2024-05-21 00:13:05	<u>0x2740120be74038420bac5215e51f7b6767cceeaa057b1bfd05e2205f819c71b8</u>	+ 1 ether.com	✓
8	2024-05-17 01:12:20	<u>0xb2f682b7c8d9ae59fffb840c15e7d3de651fb1671055870925d8240ef50e9e0b</u>	+ 1 aim!	✓
9	2024-05-16 03:57:05	<u>0xda1647b0954749a0a94e2ee75b9cd1940f9e3daf9fc95f526161931e127aa119</u>	+ 1 MINT check website	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 00:23:25	<u>0x3b23226ce4bb4805881e</u> <u>abac95dcdbc76a92aee789</u> <u>c261e025085cf3b70130ee</u>	+ 1 MINT check website	✓
11	2024-05-16 00:17:05	<u>0xbb70add1d6df20f0574e</u> <u>0bf05f86e31146ab222c9e</u> <u>aec4c9a65997d04e9cfc28</u>	+ 1 TOKEN	✓
12	2024-05-15 00:30:40	<u>0x9666553311c5b730653e</u> <u>97ada9bf90791f8048515c</u> <u>f1f4160253a28c9b902b8e</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-14 00:38:40	<u>0xa956767585d64488e302</u> <u>9398638d5f927ca09cec59</u> <u>7c8a6148d6584e47cca61b</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-13 00:39:05	<u>0xea62fbabe06eca19326d</u> <u>9ceb1edf017688df4d84f3</u> <u>9e06cbfcddcbbf5c43cace</u>	+ 1 aim!	✓
15	2024-05-13 00:37:35	<u>0x82b3eb45fc39efee0996</u> <u>600ad8005c260f8a88eb02</u> <u>e51aa77d1c02793a3bcbd3</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-12 02:48:35	<u>0xe47ac1a0d2e91be8d5fa</u> <u>5cd99c84eb29b9795fd111</u> <u>375c7ac1e669fab3ab4c71</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-09 23:27:00	<u>0x9ba2ff8bea396d691eba</u> <u>c674d907758a6c2e341479</u> <u>23527a3aec2b7f57e17fff</u>	+ 1 Airdrop mint? goto website	✓
18	2024-05-09 20:55:05	<u>0xaf4060c09964cf626c09</u> <u>8d48e80679154c08046039</u> <u>815423aa442b6362c831bd</u>	+ 1 stkether.com NFT Voucher	✓

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