

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xee4c3c01ee97241f359737ee45d826553dba530a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
top	0 top
top	0 top
p	0 p
op	0 op
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
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	2024-07-18 01:55:45	<u>0x38146a07aa0569ac09ac d6d152abe26563d5821cc4 321e1408d79a7dd6c000ba</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 01:55:20	<u>0x121c4732e8c71a6952b1 4bbcf0b3c3597ee8fa9391 39d0012bd5aa55b5289346</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:09:00	<u>0x40e0242318c76522949b dd41b2a534e01c2babd058 fc18eed0eceed46ab4b23</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:26:40	<u>0x6b2e46b57702d1ce65e4 7863c831e9206d4f6b5de0 d0b6c20f09576c874829bc</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 07:26:40	<u>0xf1c467458250d0a115c9 2643680b64d6a5289596a7 207bcaecd179c9eced66ae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 02:55:50	<u>0x5fcd8dc97ea458374b80 4ab1df1c80d925820dc3e1 f71bc9ad5b1fbf8f5834f8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 21:00:35	<u>0x2c57a56bb04ca19dbb37 534a8926c15e74567bcfd2 4097dfcb21d506eb375fa7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 00:26:25	<u>0xd5a956245806e4cd9a28 c04942d99ae9792149a273 a50473cd26642836e92dcb</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 00:26:15	<u>0xcb9397f4a36b8ae3f600 2cb15deea59d44960df1be dde49f5f687fd2d171d499</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 00:53:15	<u>0xcd157f1b0d7ef7809c12</u> <u>01ad6183973e892907a276</u> <u>52039f4e071c978a7ff5de</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-26 01:07:35	<u>0x67ca9f5ba7e196b0891f</u> <u>3b8d540c0bc73a9a778186</u> <u>20e44f4d7d1bef726b0df6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 02:04:45	<u>0x99ec3935ac65b6dfa255</u> <u>1aaa0c7dfeac732d7b57ea</u> <u>5f2043b3ecb94287a9f2e9</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-24 01:09:30	<u>0xa8a2161d2cf2fc7dffad</u> <u>d88630216faecd9c54e09c</u> <u>679e150edcafe904df72dc</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 01:43:20	<u>0xf65b0af7fb8acf640283</u> <u>09628d7772a312b70ce68a</u> <u>9f0bcbf11b9167725929e7</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
15	2024-06-22 01:42:25	<u>0xbc3f73de1c5a92ea239f</u> <u>0e446e9931dfd72793ce72</u> <u>aa61404c414d4b92ce11d6</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-18 05:23:55	<u>0x1efa0fff7b97e324461e</u> <u>24f65091d013b14755bd13</u> <u>ee822cc8d3a6f0ad4f387f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-18 05:23:45	<u>0xb7f5336c367b58d7d003</u> <u>b448c072e04df08d34800a</u> <u>72815f1e3482d07cb307a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-15 01:42:00	<u>0xb1f549bd6e052a50f35f</u> <u>83669fa378f7d906a8a1f1</u> <u>4ee951bb2cf960b7e6cee2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 01:41:40	<u>0x3a057d614564a2c8cf6e729535cd82929e52fdae2dca2e303234233b4763c959</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-13 02:43:35	<u>0xf539ebcd5c1341cbab9aab9966a287034699ad18d48edf384d2ff723d03e9ac8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-13 02:43:15	<u>0xef39d0ad1c0d27536f82910e3570217d60951fcf892babceec03b56128db50bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 02:43:10	<u>0x90b60ab6dcb7a21f7a4ddc7fd8bd83281dc6c7ffa43d7974664c6819ae4552e1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 02:35:10	<u>0xfe9a3d7500ca48df113662ba8b1fca9ac4db98f95847323afc2294a6f722f322</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 02:35:00	<u>0x73df65e1a74ac9609c90bee1a1e28b928ed810726b2c32eafdc192cf9445ee39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 00:44:05	<u>0xaa6f61eb688096ba5b7f3a99ae3d15ac04dd078ff8123fb3f8ff5c8eaf90a553</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 12:47:55	<u>0x2f460a864effe06af6fc7d38a619fb8e14456640e8f65dff4d97799f38df212a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-04 01:10:20	<u>0x49d59ecf87fec857eb9b5593f2dccc974d5cecc02fba1937d68631eaa7583bf0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 01:49:15	<u>0x9d7b5432ecbf24dc58da</u> <u>f0dbabfe578f6d4e457b4f</u> <u>151d9e9956bcb1ef8804c9</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-06-02 02:18:00	<u>0xf75dc472669752a50db3</u> <u>51125f77ebcef3f67f2b75</u> <u>e1de1d58a502eb46222f69</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 00:39:50	<u>0x8bf5e76a6631f04cdb46</u> <u>68b12ed8ed72aab08793cf</u> <u>3457371186306056144d0e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-30 04:43:45	<u>0x6a90c61422f66507f2cf</u> <u>a5b67a8bd64fa72c48d4b1</u> <u>4b3b7db81f3d9c3c3e19de</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:45:20	<u>0x2073cb5392e0751a21d9</u> <u>3f2c37545746588ecb5d66</u> <u>134727ac6421899df24928</u>	+ 1 op	✓
2	2024-06-12 03:17:30	<u>0xbb72a01b127e1a48fb81</u> <u>62959af5f55da7bf98c040</u> <u>9bea8fa4fcbb663eba2de8</u>	+ 1 op	✓
3	2024-06-11 00:43:35	<u>0x16d59454ffff10bd72cb</u> <u>975e58e7a9aea6efdaba5a</u> <u>93a85a7eeaff4352fa509f</u>	+ 1 top	✓
4	2024-06-10 12:48:00	<u>0xc51322903f9d10454b84</u> <u>8a341f41e0d522083a8925</u> <u>8f7652ad0589dc4d8aa636</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 23:00:15	<u>0xd91a40e6aad19fdfe499e40b05ddc5192f3806f480c2bcc9d838dc528e3c7e2d</u>	+ 1 op	✓
6	2024-06-03 02:35:55	<u>0xef347e40369266f3aeade510a71adc23822e2955fe99e0d78d911e49fa49872b</u>	+ 1 top	✓
7	2024-06-02 03:36:55	<u>0xe90288529e56e3b8b3f9e8e81de0b155370d20c59fca1aed8e24c613c4428137</u>	+ 1 top	✓
8	2024-06-01 00:39:25	<u>0xd863a46af0d283addfcd6b7adf44c65c3bc97e0dee9b7f9235a1f0918ce8187b</u>	+ 1 top	✓
9	2024-05-30 04:44:00	<u>0x6ca712873d09ce024931678f0ccba3e486d0c3c7201ec6823b9008b6b34297db</u>	+ 1 p	✓
10	2024-05-29 17:42:10	<u>0x6ad05227174715380a450e845ed84df94c79a8e3a9a7e460d96da0a7df93d73d</u>	+ 1 p	✓
11	2024-05-25 01:45:05	<u>0x835839f850cc29eb271797467e631d8a895dd6c2bc63424b8e6a330b6ecdce4a</u>	+ 1 op	✓
12	2024-05-24 04:29:40	<u>0xaa1b4c389fbcdf36f846dc7dd26d6f9dd380f50f67ab827c897b5c972934ce5</u>	+ 1 op	✓
13	2024-05-22 03:56:10	<u>0xadde9920bc47dd0c9853de5cae3fdc3a709f340a9171e9b1a441c57ade32da3c</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-21 00:53:30	<u>0x308c5b4180b89da33754</u> <u>c74d9bf98e8a63faafa024</u> <u>16440292a847334dad166d</u>	+ 1 t.top	✓
15	2024-05-20 03:39:45	<u>0x196c0309713dd6b780b7</u> <u>0511b4079334d936d89988</u> <u>2ae684d87707bdeb41c56f</u>	+ 1 op	✓
16	2024-05-19 11:17:10	<u>0x2f880b9428e009e337e6</u> <u>ea0f3bb1f740e114176465</u> <u>a146397d997b5be4ba3662</u>	+ 1 op	✓
17	2024-05-18 04:06:40	<u>0x5f4d1612666451fe2d52</u> <u>660f2c9c33fe3b70e677f8</u> <u>ac4e49b8b164947e1a2291</u>	+ 1 .top	✓
18	2024-05-17 00:56:40	<u>0xb780f36266524410f85b</u> <u>dd97b1d7aae512f0d25885</u> <u>c9dfa077459fdb31377a3e</u>	+ 1 yz	✓
19	2024-05-16 03:18:35	<u>0xfcb03803bf436156658c</u> <u>7fa8767d51a2c14830e955</u> <u>e6260493809f48cc6ccd72</u>	+ 1 yz	✓
20	2024-05-15 08:26:35	<u>0x9baf1652f5eff184f02f</u> <u>f9683a39392ccda42a4cbb</u> <u>0709af6194e00fafc63045</u>	+ 1 z	✓
21	2024-05-14 00:58:55	<u>0x8bce9d33d5d33a257051</u> <u>b0e1bb23b978417ef7587a</u> <u>119087684aabd944078e3a</u>	+ 1 t.xyz	✓
22	2024-05-13 10:16:05	<u>0x41c071457adf631f84c4</u> <u>3c2f4acdb3f59f18fbd171</u> <u>37e56aa26453fddfc60d2</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-12 00:54:00	<u>0x20501a3305a72a07f5ee</u> <u>b8bfc1f83a53d3636d706d</u> <u>7664a0cb1092ff41bbb451</u>	+ 1 .xyz	✓
24	2024-05-11 13:55:50	<u>0x9cbd76685000c5469c9d</u> <u>3c60b7b4a6d6cf9f9c6cad</u> <u>e613856c9ee483bbc4681c</u>	+ 1 .xyz	✓
25	2024-05-07 12:39:55	<u>0x4f917c1356a6f2f9db6b</u> <u>19d79a1536c965ec306e8d</u> <u>f9a0c9ecbde499e0ac223c</u>	+ 1 10 ETH	✓
26	2024-05-06 02:46:45	<u>0xfe95696d9ac907ce5550</u> <u>a3c21d2852e9979786cdbd</u> <u>c0f3b7103fd1d047b9cd9d</u>	+ 1 10 ETH	✓
27	2024-05-05 08:21:25	<u>0xb549fbb5109bd84962dd</u> <u>4f446ec92b324b4700bb34</u> <u>dbdbba10c4788f30bac9be</u>	+ 1 10 ETH	✓
28	2024-05-03 01:39:25	<u>0x3e9f1ae564ad87b68cd2</u> <u>b61fc6c1bedd4cf9b3b62a</u> <u>2c237debb8402f695ecb82</u>	+ 1 10 ETH	✓
29	2024-05-02 05:51:10	<u>0x36928c38775324ad34e6</u> <u>fd4670381eed5247cf97b9</u> <u>6a518a9f9d6abcc85ea346</u>	+ 1 10 ETH	✓
30	2024-05-02 05:50:40	<u>0x84561fc955f860a1d621</u> <u>9f32c2f02ebc6e1cdc8495</u> <u>e96c5cb8d50f35baaaa5d1</u>	+ 1 d	✓
31	2024-05-01 02:41:35	<u>0x62f57b8647f6f9de5b28</u> <u>edc3cc4025b5685f91c818</u> <u>899300dc1815234fd97118</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-30 00:52:40	<u>0x5df5d34671a99aa7015d</u> <u>b6db98653da7c355e8a1e9</u> <u>85f6334443b55f022b2536</u>	+ 1 10 ETH	✓
33	2024-04-28 13:52:00	<u>0x892352d02fa649d03ddf</u> <u>9f32f98c7bf716623061f1</u> <u>ab518127046cc71055179a</u>	+ 1 d	✓
34	2024-04-23 05:20:15	<u>0xa2350708874de0c7fc8e</u> <u>426333cd2ddb86c6f5e47e</u> <u>b4ee0c350ee107e9a8a9a3</u>	+ 1 3 ETH	✓
35	2024-04-22 00:55:05	<u>0xb2bbd67ec6c0d5655239</u> <u>846954c4c60396eeaf3c5b</u> <u>54cf09bce4d7079eca5f95</u>	+ 1 3 ETH	✓
36	2024-04-22 00:38:25	<u>0x81345c9b22e74c51f79d</u> <u>7978533c6d168665e606cf</u> <u>207dbdc477d163277d932c</u>	+ 1 c2.com	✓
37	2024-04-21 03:45:00	<u>0x1a3b072891874000912b</u> <u>680034a38fd1f189d196ae</u> <u>8ca621d7a78cf5eea222d0</u>	+ 1 3 ETH	✓
38	2024-04-20 04:46:20	<u>0x7211d289529d1a059fa9</u> <u>18eff69ba2e245273c8169</u> <u>aae49d18827a9141bf0cd7</u>	+ 1 50,000 USDT	✓
39	2024-04-20 01:19:55	<u>0x3d5390dd98634e52763b</u> <u>d8a981dd4b6262463a0a51</u> <u>81aa0f4d436c181c83207d</u>	+ 1 3 ETH	✓
40	2024-04-19 22:50:30	<u>0xbe74f9378c1698c0e182</u> <u>cdfb9bbb1b4f9a76c2b19</u> <u>8fdfb0098068ef3a9bc361</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-19 21:10:40	<u>0x9c932d5948cde6bffcc2a60f66d704f4a2bc69ef37e8e2a0e99f9278bf135d3a</u>	+ 1 claim rewards on usdc2.com	✓
42	2024-04-15 21:46:50	<u>0x5c558465f3d3a5d946fa75a0d0230d0ddb7fd048d95bcbb831a7f2b60ce34018</u>	+ 1 50,000 USDT	✓
43	2024-04-14 04:14:30	<u>0x839df815e3a51c4646d327a926e6e7b1bfbef2d2b73caf0bb7e07f6b2707177b</u>	+ 1 50,000 USDT	✓
44	2024-04-11 00:57:30	<u>0xd010aee15f646296387f5c3be6eab997e2f7266e42bdb8627a691838f21e1683</u>	+ 1 50,000 USDT	✓
45	2024-04-11 00:44:45	<u>0x86539b5e9bd5690e300ece38e4cb1306524b734118c975fdca4b8ac679fc7fb5</u>	+ 1 d	✓
46	2024-04-10 00:41:45	<u>0xddc639e01852592be4a02d36cc4f8f344c8efffee89e1e0f82c82013ea354566</u>	+ 1 50,000 USDT	✓
47	2024-04-09 04:01:40	<u>0x8c30eb33517a521bb86c8e056f7f8d8415bd5178a889577eab34a0bf7794cf34</u>	+ 1 50,000 USDT	✓
48	2024-04-07 19:14:00	<u>0x776b8298349b85b22058e4fcfbfa8c827b2df3d17284ba4aa35ad378d1c8e1ed</u>	+ 1 d	✓
49	2024-03-16 13:23:15	<u>0xb51e453a2e81f88134e9bd9c0ae6f0ddeab9d5c138ec4d7bcf5630c8b6f359b0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-16 11:18:30	<u>0x58ec60775fa2d5778bc48337c1891fef92a851ad8d03c12e8fbe8693056fa7f1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:49:05	<u>0x72ccd18f594a12e96bd1ad48e839f656cbac067468aa2268a54f1bfd859be542</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 17:43:55	<u>0xdb7c641416db828267026c609188b2308f66adb46bc9f92fe1bb627ffa4461d1</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 04:29:25	<u>0xb5885d9f6840835c87dfb2c686082ce3e0ebfb7e4a72026e6bf2ca25a8fb3b49</u>	+ 1 ether.com	✓
4	2024-05-17 00:56:40	<u>0x1cc2f8d3999270dfce48cabff4e443e4decaf5117be22956df96bb129d5596f1</u>	+ 1 aim!	✓
5	2024-05-11 13:55:45	<u>0x40028dd3490bb53cdb40377750fd0b5e56e559bab1f097ca1f8e7ae1ac702d2e</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 22:44:30	<u>0xecdff8eebfa4a6ff58ff6702ba8e173710a5ca05b674be0086fc34d745da88ce</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 15:06:50	<u>0x4a38ea45c223b1a3c8ea2fdd8fa805fe092c24879043e84e0a4b49d4052e52c1</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 07:45:40	<u>0x018d62dad13270be44e543eccb9fbd66db9579b13c43e55a07806121db24383</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 01:16:15	<u>0x95db53ef1c5a02af71e969850a03b6b5f1dc0ee74db587b1756ab66532a67dec</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 20:55:55	<u>0xa002d38f0ce9380b736833370bc8e2c3a326955ec9b9d19d268a2f38f0de6e8b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:17:15	<u>0x1b4746a4edd3d06b7787c53c67ecbef8967cbbffd1f00dd8989f7e16b28de45c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 07:00:25	<u>0xe73d7bf6fd059ea6403d99f809abb4ca3d7d724dad6d80d89273ab3b395f98ae</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-21 10:10:00	<u>0xf7b0b2c5664b40f5c33d9cb63847ee10844b04887bfc69baf2adc35a7dbca0eb</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 04:22:10	<u>0xbf6a8f6beef63b74dc22d79cf6562b7c0779f9f42a1d03126ea0596ee792e358</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 15:05:15	<u>0x002b8263ec82345854d31b0d11e6de337b2ab49a8a4342bf46580af22bfbed16</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 09:14:20	<u>0x1881d30b9781fe9f97c62b5007ad4f730a2a943f5113d9c52587233445d53c27</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 04:28:00	<u>0x7365ad3a20d5b966db09</u> <u>3de533830a4f274c5d7473</u> <u>7704a25b5707474dce6969</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 00:25:35	<u>0xb611fc59de46a72e8dd4</u> <u>4a9e196bee8bbe11f08d3d</u> <u>940816371842389e49abc6</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

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