

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf1bb754febde7e4346c01cd2c8922c14cfec171a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
yz	0 3 ETH
.top	0 .top
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:54:30	<u>0xb8426c2eaf3ac8fd6860 cb192068e31167475f0c77 b82b54628d68f3f170bb44</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:31:15	<u>0x4925f47bd2c3152a20d5 4e00be5eabb764fc1e7bac ac1edea4922fd156c6651a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-26 03:12:05	<u>0xff152591ec483dba3128 66f907f4e9081a3ce3a6fe 59d1a8a53c3f72b870b82d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 05:56:10	<u>0x965a0542749182b68c7b 5472f1bd23becfb474ef96 897a3cb23b58180a0b5405</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
5	2024-06-24 10:30:00	<u>0x7f4b1cf9c5aaf7fa99c9 b2708906255bd1288566fc de5b9161439b0b342764fa</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 10:29:55	<u>0xff05f453ddd5cc1b6aed 2404fc002e8a205c5d9fab 9336439b253376fe4f94f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-24 10:29:35	<u>0x99c1188d23a0e5c82116 9407c32de0b8e0c427be52 e220559a997a612f632a50</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-21 08:41:45	<u>0xcf4297fe3b58872e0dd8 322007e1160ff43d579cad 7352d45b798d53f571ff41</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-21 08:41:20	<u>0x961a716a575b97fadd94 513cca7d593478a70673c5 330ae3a520b72d5ed1a7b6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 06:38:10	<u>0xae9992c665197fba5467ada9ac5fd423c347c65b5a05177bd516f0da5d0608fd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-19 06:44:05	<u>0x9a394dc25e4e7ca24b1c22dc70dcd9b3caee0d9be7914d9ff3ce879ec398b05b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-18 12:38:35	<u>0xa0b62c2d9f60be573bc5dad3235af1644705851f7e7e8f3c3437349315dbcbf3</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
13	2024-06-18 05:16:20	<u>0x55b212ff7a9f73d398eb58dfe875f028428f5da9b6622b5207ad3bccf68c877c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-17 19:52:55	<u>0xee98a9ac44b5b3d977e71eb06e0ca32d0b246298c44d354874dc6bbadffb3667</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-16 02:46:10	<u>0x749b80e1aff4a85269e29a515b22cbca057d8de50149c20d3581753629b1aef6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-16 02:46:05	<u>0x04b200f821f82dc92e042979c179ae1e5515b5dfb9883e68acc76baa822fea56</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
17	2024-06-16 02:46:00	<u>0x387961ad98ac0fed183c550ea812813c4201a9adea16fadafb2527c867a5104c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-15 03:20:35	<u>0x8231303b8cdbbf4f2bad171f559a5d8b9771af7f677cd39fc6a196f38e25179a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 04:09:55	<u>0xeaf0c8e26b5dfe84c272</u> <u>f3e57d1e28b68f5c3dbc96</u> <u>62dec5ee022d6c4c166b3a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 09:10:15	<u>0x7ed3e311f128c65eaa5a</u> <u>87dc6c791fabccb3782c18</u> <u>e1defe42f95ba4254f3e95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 09:09:50	<u>0x04e6a20512d3e692c3d3</u> <u>6acb0dbb1421c44ea3f0b5</u> <u>c6a8a3d0daa1a5395b0d89</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 01:17:50	<u>0x7fc1b1a7554963bd2f51</u> <u>3a69d9e92395e09c9ea9c7</u> <u>ccdb09419a67f26a3de77e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 01:17:45	<u>0x46a83cbde61d96d34627</u> <u>9aa8fdddf31cce60ef8d6f</u> <u>e86c1e3e50b67b13f6246b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-03 15:32:20	<u>0xf9c63de22e06d4dec4ef</u> <u>a63e4af60f3b8ab8e8cb37</u> <u>92437f3d61eb33621737d7</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-06-02 20:21:55	<u>0xe57438c75c9cb154cdd9</u> <u>4aab0d77e59d190a00233c</u> <u>a941ee2c7eb9acc96fe16f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-05-22 04:34:20	<u>0xd961ec48d47e5fc88a7c</u> <u>d9f39d8c4e4f46d4bb9207</u> <u>62565bfff2bd3403e700aa</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:15:30	<u>0xb386cf91d38d5816403e</u> <u>2a2daf4d59d62909294e25</u> <u>121912477e7b77b66c467f</u>	+ 1 op	✓
2	2024-06-11 01:17:50	<u>0x0d8fa900627012e3ab08</u> <u>d6b9285b8ed3caab8e977e</u> <u>90d188b16788d106b2ad14</u>	+ 1 top	✓
3	2024-06-03 15:30:20	<u>0x791e955e11e1def65f3c</u> <u>30294bb0fe55821a85286d</u> <u>4b58a9302252691833c938</u>	+ 1 op	✓
4	2024-06-01 04:32:30	<u>0x5810f7cadf59ffa02d50</u> <u>061650c181fc90176a8634</u> <u>149a4a8c16940de213e8de</u>	+ 1 top	✓
5	2024-05-31 00:04:30	<u>0x25ca3f89025f21915afe</u> <u>5232c0e32ccee1f3ac732a</u> <u>368c7dd835b4e6291ae1cf</u>	+ 1 op	✓
6	2024-05-28 07:05:35	<u>0xedb4d5ab2eb3da7fd3a2</u> <u>82e6498dd73a9a9dc6f792</u> <u>1f3d7c85244ffac4b14604</u>	+ 1 p	✓
7	2024-05-27 12:21:15	<u>0x5cd416a91f3abf9b1f00</u> <u>d174c6b344bae4342c99e0</u> <u>8c912e4c13c1b0fcd8610</u>	+ 1 p	✓
8	2024-05-25 10:06:00	<u>0x5ba1c42e6e24d59fb67a</u> <u>c3b8f656a74d1187cb856d</u> <u>81dd43f0e96dacb8c40b19</u>	+ 1 op	✓
9	2024-05-23 07:10:15	<u>0x3b64b5dde66a60b3ee48</u> <u>38f345657ca865e22a3254</u> <u>3ff08b11b4664583c68308</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 04:33:55	<u>0xaa006c070cdb3ba80423383ca8c38200aaef2084203d6555c2ce3d7fb0dda11</u>	+ 1 p.top	✓
11	2024-05-20 05:03:55	<u>0xa0171e216e969e8e0c601448e828424c8038899c4c4895cb16a866941c16fd59</u>	+ 1 op	✓
12	2024-05-19 05:27:05	<u>0x1f731da59e60a211d7cc9b0f68870a3908f7a642d6e88a04e5ee0aeb528edd90</u>	+ 1 op	✓
13	2024-05-18 01:54:30	<u>0xceb5e03951946b0a0c68a9391095acd2d7b6ae8df3f2e22680708f8b76e2e8a6</u>	+ 1 .top	✓
14	2024-05-16 06:28:25	<u>0xcbf83c7776218f45cc7b52ac9cc2301f85b76596ac4322881ff634f84b9e7b26</u>	+ 1 yz	✓
15	2024-05-08 16:24:10	<u>0x9ac15a4a5b037ebdc5209dc0b1e68b793b1390a146277e2b333b35fbe008a79c</u>	+ 1 yz	✓
16	2024-05-07 07:56:00	<u>0x03df303d13f5e39d2e45e40bb1a7ac0d71ae361286a182d639f174b2cc690ba0</u>	+ 1 10 ETH	✓
17	2024-05-04 05:25:20	<u>0x1ab2d6574ec1cf6426553a4c81be50382a972747ca228da0494ede80d06789c1</u>	+ 1 10 ETH	✓
18	2024-05-03 02:20:40	<u>0x12b12adc01735b5ab029162ba5d7a44d2179eee3e219e51ec478b6cabe18abfd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 14:10:20	<u>0x8dbb7de9bb48e01293931e717ac552ccf1fc811341b94fc71d635da1900dc39f</u>	+ 1 10 ETH	✓
20	2024-04-30 13:15:15	<u>0x3e47430d8546403b6f0373cee1e90af51b1d97744a430d6863ba3832d6e0aa31</u>	+ 1 10 ETH	✓
21	2024-04-29 01:11:30	<u>0x602c1df0eee6598e06312ba8365e85ec3b055c42bf b84094ffa9763f7e25b61d</u>	+ 1 d	✓
22	2024-04-28 01:50:10	<u>0xc5dbfb4650a2fd30163e99e275cca404bc398afd60db3fce763fe4749d4df892</u>	+ 1 10 ETH	✓
23	2024-04-28 01:50:00	<u>0xce3096d690b3338620e94d2e2ef0d825e262cb53f62517606fbf61779cf9f8e4</u>	+ 1 d	✓
24	2024-04-25 15:20:40	<u>0x2f84778436978e3ddc5539c45829e40287bd112b6970e2281c0e9c5b08c46410</u>	+ 1 10 ETH	✓
25	2024-04-23 06:54:10	<u>0x390e02917ca0a762a4c8174d03bf57fa38301837d92de6ff5bc9fca259083460</u>	+ 1 3 ETH	✓
26	2024-04-22 05:03:45	<u>0x804afefa4754c2a487e4ccefdf04b1ce798ce6d478f7b035563b3922982918ee</u>	+ 1 c2.com	✓
27	2024-04-20 12:44:25	<u>0x4d5ec3035617525b2755f96f14dcee732788f17664dc91bad1f557c5ea5bd871</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-09 06:18:20	<u>0x5d4b0258cbaaf97a9303</u> <u>4cfa6bb82ebd2f3c3ec152</u> <u>44975f6328b0ce8cd74bfe</u>	+ 1 50,000 USDT	✓
29	2024-04-09 05:55:50	<u>0xd8efa2d88e13db4d689b</u> <u>45c41e8a185383d4e370df</u> <u>c456b90e13aebad368da55</u>	+ 1 d	✓
30	2024-04-08 02:24:10	<u>0x8c46f66f0dedaf7f6922</u> <u>0bfdb030693deae0a0c8bf</u> <u>3d77d44b0dd572350465a4</u>	+ 1 d	✓
31	2024-03-31 06:35:05	<u>0xbefa32e0282f5386e7c3</u> <u>b69155e92890a65ec42037</u> <u>d12cb01d2efcabfd6f3104</u>	+ 1 50,000 USDT	✓
32	2024-03-30 17:30:20	<u>0x44ba6d5fc4e36a00724d</u> <u>5a21caf3823e3bdf2c59e0</u> <u>489e9329aa928c34821126</u>	+ 1 d	✓
33	2024-03-27 17:17:20	<u>0xa534361f7ea24fd399af</u> <u>47052baf45f517e8cd07e4</u> <u>7825dedb67b27e84e7ffdf</u>	+ 1 50,000 USDT	✓
34	2024-03-27 17:15:50	<u>0x6671c22cf2e223b72056</u> <u>11cf7080f84f43a6e608de</u> <u>7b2ae6cd45e41bbb384423</u>	+ 1 d	✓
35	2024-03-19 10:16:55	<u>0x877a9467acae24f993a4</u> <u>8d686515846f7b3b8b650e</u> <u>1a466b3d2ffe819796dc56</u>	+ 1 d	✓
36	2024-03-18 03:30:20	<u>0x3ba724e3735a2912fccd</u> <u>295ce1061e636b0c9f48ba</u> <u>373c0091c2f6ad4b2545d7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-11 22:11:55	<u>0x3226cd731d919b8fbbc5a9788a824cca085819f00384e47ee3227550b7d77656</u>	+ 1 50,000 USDT	✓
38	2024-03-11 21:42:10	<u>0x91b2c90656f618c50e246591f48e5b01d0fcc5e442d65cbb4055472e0a541958</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:21:35	<u>0x8a50ec9e16a2f59f993ad6d4fd5c14d79c285ec70400060d8dc0f9e1cc17f03d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:31:15	<u>0x70af6dd0daf4ea2e2c9478c0e74e70e12fd3a377516ae9d03e60a43181887180</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 12:21:05	<u>0xd443697636e7b26ff6e1d754a623e6f7d17f0dd59986ca920d77f2e47ac1d1bb</u>	+ 1 ether.com	✓
4	2024-05-25 10:04:25	<u>0x4bdc5bdee5c5d0c62564133b83447b29101375dbe35186dcec0adfac80c29b95</u>	+ 1 ether.com	✓
5	2024-05-22 04:33:45	<u>0x138165669462c95404d979ea64999d14eeab47ecb9bb82fe3594f176e055ef33</u>	+ 1 ether.com	✓
6	2024-05-19 06:23:00	<u>0xf7d396cbf4321b7d2e8794f9b4c8d9e633d88cb1129764be4ee432a4f9a7f928</u>	+ 1 Raise Up Crypto	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 05:27:05	<u>0x9e6642e8a320b8cedcb3 accdf9b0309821503f9e8e ee2fa9fdb569ee9a19e3fb</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-18 01:55:15	<u>0xb48b5630a22aa522d602 6abc7c102bb13d63c055b1 9d3ebeb419a3d10c59289f</u>	+ 1 TOKEN	✓
9	2024-05-16 06:28:55	<u>0xd114ccd50d1c53233504 cb1cd60c0c09bf078fc25c ea7f5e6f1c3c1f56799aed</u>	+ 1 aim!	✓
10	2024-05-16 06:27:50	<u>0xf1eb6b4524acef6f4da1 02568db03b9ed4538fd1d0 848051c5cb32b1f6cc426d</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 04:28:30	<u>0xb472831be0daa94649e0 5893160c9429ab021564ec 5394b886a7ebf2c3106282</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-28 02:09:55	<u>0x06d2a5e2d966662e2aab e8e5060c9de7f4f4bf574d 618d66b85ff4638c71796a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-23 06:46:05	<u>0xde136ef5e5d4fb070d1e 763036f4bfe100fe830218 44a02b80793db117d9615b</u>	+ 1 laim!	✓
14	2024-04-22 05:11:05	<u>0xdc9572bbef95166efbdd ee5e3507ec08aab22ca73e 5e02e136557f1ed7d21fcd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-22 05:04:55	<u>0x7db7721b3fdda42ce352 33d43f104d8102358538ec 19242892a3ad6047132dc9</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 12:20:20	<u>0xfcbf34e5f3120f9794f982c20e2d94bfaa90acfab0d90588b920316ddddd10b2</u>	+ 1 W	✓
17	2024-03-25 00:14:20	<u>0xfd971ec4c4c09172ee515d784323b792248b8af6963cbd0bba958a0b04c5fe3e</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-22 04:27:35	<u>0x88ab62c3d31804f554d734314cdad2255c4b605433437b1fbbfbbf4c6bac5bb7</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-13 12:25:50	<u>0x839db861a5fdac0a2bde3de5910a71d89b15f3c14c9538b141e4d8f1a89534f8</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 23:16:05	<u>0xa7b5065c7bb7046e98ef6846059f217a386230ab33aa64a1cc28ba9b870a0f62</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

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