

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 08:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf3cc5b52e3eb8315cb3db277b718527a7e89a1f9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
t.top	0 t.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
op	0 op
op	0 op
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
Â-	N/A \$87,778 Random Winner
Â-	N/A MINT check website
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:11:55	<u>0xa0585fe4e7c7cbfbf67e</u> <u>44d2be4508609423639697</u> <u>7527044589faeddec7173</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:11:40	<u>0xc435c65eee609fe3d794</u> <u>ca3531c6f2c2d6fb17ee1b</u> <u>282b55fd581aad09441a8d</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 02:57:30	<u>0x9a2ef8707700a5966074</u> <u>f1f192a30f9eb4cd76024f</u> <u>ee99e684c14673f63828da</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 09:57:55	<u>0xc3a6031d58c173966c2b</u> <u>111d4bab49a37649604bfb</u> <u>2afe82c5cce218c0953c84</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 09:57:55	<u>0x996229faa2814f25fa89</u> <u>2012810c0b77dfbb6cf96b</u> <u>43721cf07763b3024c87b2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-30 03:14:55	<u>0x096baae71d1a0f737731</u> <u>389252731fc52128ef7009</u> <u>711e7b4ca372fa4ba78cc8</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 21:19:45	<u>0x359cee0aac1c86b26010</u> <u>e63507c6df9c2b147b1f3e</u> <u>520afd76d67b79421a5065</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 00:25:30	<u>0x26e8e843f193653192ee</u> <u>c0716bd7294a8b402dfd18</u> <u>b379a68a496d74de9abdd8</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-28 00:25:10	<u>0x4377aa4956018efe0998</u> <u>8e59f1070a7349e5812ed3</u> <u>6c86a412837c8528bad691</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 02:34:55	<u>0x597105c822147f050f0575105ee0f7953a0b25e8508bec599100e2742a28bdca</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-26 00:51:10	<u>0x0f6c4ae7879d2af7e4c5d9d54acba9a7da5f1c90eb3e31ea2a7c13265293ce5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 01:21:45	<u>0xff7fe0f052c2168b4cd208fb6b4aaaa8ae4f63a199cc6301f57319597ec3c07a</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-24 00:36:05	<u>0x173ece8e9ebef3a515ca4c11f5baeeb61405ac4ff3f0395980b6db69b3bc4aaf</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 00:36:00	<u>0xc4b7dc6b05b63c2a6a773d28dc6ec8fa960014452b17cbbd795aa60ccbe447e3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-22 01:08:05	<u>0x1addcd48f519786019cf797f48bb09a1f62157627fdd8243d8d6e7dab69321cb</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
16	2024-06-22 01:07:50	<u>0xbeef521c2f5bb9acc8cc9033e32c25d48ca136a7bfa18f77f73598478e8b2641</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-20 02:17:55	<u>0xb23374aa25ed8425dfb900285a4dc2921d83959a0de09d77d2c3efa18ddee19e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-19 00:47:20	<u>0xbd634ab96002c1d9a8c90df54474abbe9dfb258647437c0e87243505719f48fa</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 14:14:15	<u>0x5d1be3e51e61576dc4822c29bd0a9951ddd41a41824a4722bdc8623e4433caba</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
20	2024-06-18 07:00:40	<u>0xa36b010d41c1eb9948e0be454a1b16499783c51de905cc66392b95969a8f0d90</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-18 07:00:20	<u>0xc83a64a12af0de3a608bcd986444c7536deaa54b2560bf3635a2bcae1bfd4c32</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-15 03:24:55	<u>0xd4476dce051adcccfd554bb8f39b50bfeed9473568f5d05a084b04eae72e806</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 03:24:55	<u>0x9530931b6867639f3e587174967b98b2801477f35f36aabb387bd089c7b6d951</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-13 03:18:20	<u>0x3e12959e48b29bace4cbee449c1f9de70b61abf3fd0f413bb7fdc93334834c43</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-13 03:18:20	<u>0xe0db5b6bb647c45f87bd6b736d5918b33d856e4534f959ed941aff965c11b4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 01:56:05	<u>0xec070316c2ef2bc981ea1f60d1dedaf6839ca2aebec4c78584538f6436ac7088f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 01:55:55	<u>0xc33921e0f377fe526c0bd7c4c49881c1ef9a42682e0bc8bb1d5821fe0f417ceb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 00:44:05	<u>0xaa6f61eb688096ba5b7f3a99ae3d15ac04dd078ff8123fb3f8ff5c8eaf90a553</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 00:43:25	<u>0x1a7214e31617a9b25331012d924e1a6739a012b5be5ceb96f19f73a7c7ca7625</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-09 20:01:00	<u>0x4fef40b4a9a3f0732e9953aecb55ee375af7749efecab5913e6d4f2a9a8815c8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-09 20:00:10	<u>0xbe85c5f9e9ec6ff593f76508b20bcdae8f9f8ceb93bd54b82f99e98665dd258f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
32	2024-06-03 05:55:50	<u>0x0baa70a02daef0ff9ea3a47ae43ebe19846b0267999b1bd2b6aae54ff38f8857</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 03:09:35	<u>0x4af7b2679ed0afe8c55a62c890a1186e60e18f291ab385e8b16d038734bf04be</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-24 00:59:35	<u>0x9767d223656129fe337358b7de16fe84c01cfd197696761fa116bbaa86459071</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-05-19 00:51:05	<u>0x909e75fca9e694674573874db11adcad346985580ee9b293745dfc2f1c261f36</u>	+ 10.0000000000000000 000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:11:40	<u>0xb548134417e321a59e4b</u> <u>923a846a4bd6da90fbe059</u> <u>323c4d7394f5cfdd80ad27</u>	+ 1 op	✓
2	2024-06-11 00:43:35	<u>0x16d59454ffff10bd72cb</u> <u>975e58e7a9aea6efdaba5a</u> <u>93a85a7eeaff4352fa509f</u>	+ 1 top	✓
3	2024-06-09 20:00:30	<u>0xb81bb7f2d678f15c39e7</u> <u>996cd627cf4344af47144b</u> <u>0e0118c462667befef342f</u>	+ 1 op	✓
4	2024-06-04 03:18:50	<u>0xcd6664e2ba8ece70d748</u> <u>67a47c7909ad36fa9266d2</u> <u>157de7c2f35140f452bd79</u>	+ 1 op	✓
5	2024-06-03 06:46:20	<u>0xe91a01316ed8d1d5e1b2</u> <u>fb913432d4659d4223a103</u> <u>18a10cc90e4fc973964a78</u>	+ 1 top	✓
6	2024-06-01 01:56:30	<u>0x7cee3231d117e4546a06</u> <u>34f204f03fd3d51978691e</u> <u>a3f8ed479a42d044188464</u>	+ 1 top	✓
7	2024-05-31 01:08:20	<u>0x6e875d881d0ac888b2af</u> <u>d8c354b32648738b24432d</u> <u>4bd74dc62fede338286ae4</u>	+ 1 op	✓
8	2024-05-30 01:22:55	<u>0xb22120ebadcbbffa4e5b</u> <u>cf3c33affa9e96e0aab49c</u> <u>d5e541f3330b7ef9e63f49</u>	+ 1 p	✓
9	2024-05-29 07:20:00	<u>0x053db5ad814e97402b60</u> <u>c3d69db06af77a978ced77</u> <u>13e3e5fed99099256a6aab</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 09:38:55	<u>0x425d6ff141213276053c</u> <u>b780c6a10e3e77d6a9bf92</u> <u>7ce31fc713a23267e385f9</u>	+ 1 op	✓
11	2024-05-24 00:59:15	<u>0xd76fe496726832b7cf7d</u> <u>697c60190f72f53a3884d0</u> <u>19b1144a504b55b0c0fbdc</u>	+ 1 op	✓
12	2024-05-22 03:07:05	<u>0x4059b7bc5089b8246baf</u> <u>94d3cf446e9c13bb3b95cf</u> <u>318900aff752988f66fa1a</u>	+ 1 p.top	✓
13	2024-05-21 00:33:30	<u>0xc93d0e68481b29cc9eb3</u> <u>1ef58cdeddee3aaaa3fbe2</u> <u>3dc58d27a01d5aecc98b31</u>	+ 1 t.top	✓
14	2024-05-20 03:21:25	<u>0x983344335fd2acf2afe4</u> <u>1a8dc62ff6a3ca200d2c11</u> <u>83f1014a9d39966355b014</u>	+ 1 op	✓
15	2024-05-19 00:50:55	<u>0xe6210c014df1c1a62875</u> <u>390ea7e1d99b45fce4e453</u> <u>6d173a9f211fc999bd123c</u>	+ 1 op	✓
16	2024-05-18 12:49:05	<u>0x3af1a1ea8196c54cc1c5</u> <u>add941f51d4a1bbb4053c2</u> <u>8253a384655fc1d895035d</u>	+ 1 op	✓
17	2024-05-17 06:57:20	<u>0xd8fee526e9c1c1d82b1b</u> <u>cd6bab7866adea70aa85f6</u> <u>59f32fb674ce00263a0ade</u>	+ 1 yz	✓
18	2024-05-16 01:57:55	<u>0xd03316395e435fc19d0a</u> <u>1568266e19770991db6272</u> <u>227c3c7934630190c59908</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-15 08:52:40	<u>0x797a20d5134dd653596e88204766035dac234c4a9fea705d64cdfc7bdae3d23b</u>	+ 1 z	✓
20	2024-05-13 05:28:45	<u>0xe88e68fbdee60a97263a28348f26436a6b82a59c4637576a7871e71e4632a8fe</u>	+ 1 .xyz	✓
21	2024-05-12 05:16:55	<u>0x2250f78b0a8d291f311602bb72ce8898872e9a809a17bb198a2747909c20d778</u>	+ 1 .xyz	✓
22	2024-05-11 01:39:25	<u>0xacea0d65dd649e055c83f87f879c3ef43c77522b8249a8435a607f2a3a86cea4</u>	+ 1 p.xyz	✓
23	2024-05-10 01:38:00	<u>0xae4f25a32858cd2ce90a4758cb7555547f8991e3f9ae9910d5815b2d9e0b9ad0</u>	+ 1 yz	✓
24	2024-05-08 02:26:35	<u>0x3083f5e807471ac605a2a4f08bda1a507d6c9da565d7b66b06f8be750c3b1cad</u>	+ 1 xyz	✓
25	2024-05-07 02:33:55	<u>0x90f90c9f885e937467ed1b67fd80744115f69966d2c183bb51274eaaee9f634a</u>	+ 1 10 ETH	✓
26	2024-05-06 03:52:55	<u>0xeec3945b88fb4bae5558d5f9924bda18f139529cef62b8dc5e02f3feb2b5b154</u>	+ 1 10 ETH	✓
27	2024-05-05 07:11:35	<u>0xb56a719a2f9ab3577841465c74b316f26237667a5d14ca61ecf0bf1e824fa1c6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-04 00:31:20	<u>0xb11badf8565fb256a723 bf81b03f0aa352b9452b86 b4b3f836c34a645ac36007</u>	+ 1 10 ETH	✓
29	2024-05-03 06:11:00	<u>0xfcd6f3b2b9dffcdb9219 d159378d5ddac3de1c6143 df93c12c21ce59acc2bb1c</u>	+ 1 10 ETH	✓
30	2024-05-02 01:49:05	<u>0x7fa91ba97561faf8e248 abcd10ad818ae507c3dadf 9a3e9c374f52ad005b02a3</u>	+ 1 10 ETH	✓
31	2024-05-01 00:55:30	<u>0xfcecdc0658fe4509c4a4 c5f34d9b65625306ff41b3 be9e64b3d0ec49fed2e052</u>	+ 1 10 ETH	✓
32	2024-04-30 16:59:15	<u>0xf8c04dc1641aa3699db1 c1119c44d9efc21085fea3 54df51a242e901590fa01e</u>	+ 1 10 ETH	✓
33	2024-04-25 11:32:25	<u>0xa0be574aa37b3637e852 2cc327768fd686e4ede8fa 1aa432d3cb80e666537f14</u>	+ 1 10 ETH	✓
34	2024-04-23 20:29:00	<u>0x96e27a871b2475a2ad06 8c2cf000eb78e8997079a0 045dfd36bc1826075aba06</u>	+ 1 3 ETH	✓
35	2024-04-21 13:35:45	<u>0x0d7a2805abc748ea32cb f033be2b4b86f2197c4348 91f16456e3a800299922ea</u>	+ 1 3 ETH	✓
36	2024-04-18 19:09:10	<u>0xb74e2067a7c2322aebd3 de2a2198ec06b707b507b3 b5cf5605291a86496909eb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 02:14:50	<u>0x6bc1d639db6aa2c8fb274b88f2474439b89f2641e7e6ddfa77924e9d267b39e0</u>	+ 1 5 ETH	✓
38	2024-04-15 00:48:40	<u>0x1dbc2aa5de971635268fcccfd83498a69e5e9799d09816ab0bbb4715d46003ad</u>	+ 1 50,000 USDT	✓
39	2024-04-12 00:49:50	<u>0x0cc54ca15c17b5cff722eb0e347f9a5de9e2916f205240615771e0a62b085a96</u>	+ 1 50,000 USDT	✓
40	2024-04-10 04:30:20	<u>0x626db126c21028a0a0221006f81c6be7f11e255cb4b35a6904d2b18a8643f2ee</u>	+ 1 50,000 USDT	✓
41	2024-04-09 01:31:20	<u>0x0a88cfb2c000399eb4dc85a4e8203a365c42dc7c131b684f1c113f84fabeb6d3</u>	+ 1 50,000 USDT	✓
42	2024-04-07 20:19:00	<u>0xa5548e8174298f23fbe9c3b9f04a2cd3849f11226eafdd67e99f8b2c71b5c5d2</u>	+ 1 d	✓
43	2024-04-05 23:40:30	<u>0xa73f71a55cd83a90595e8bed8fca1e036d10c6dc2139ad80d3859e1177d62769</u>	+ 1 50,000 USDT	✓
44	2024-04-05 20:04:45	<u>0xf3f3813fe265d8dec6c3a556ccf02bbdc7a88f10c419f7f6c1ed5082787839d7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:56:00	<u>0x7048d5f7621abf6b920c43dae6ee2d976814819a79d171f4e813fa95b2256e57</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:28:10	<u>0x4045fd53d7b146d92632ee479c295d760171feb05dfa003214d1e6fd6826d843</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 09:38:45	<u>0xfa66b372f6ea5aeefd5241e3b3a8e7d281d3aad1133dd7b858e362144c723edc</u>	+ 1 ether.com	✓
4	2024-05-21 00:33:15	<u>0x520f7978818ece8fe3cc65c41de0630f3aa273a66d4bd3a59d23d9b61df35585</u>	+ 1 ether.com	✓
5	2024-05-16 02:17:30	<u>0x7590350a642b79fc1e20fc584b195358cb31301cf92395967cb136450e223fd0</u>	+ 1 MINT check website	✓
6	2024-05-10 01:37:45	<u>0x51b1bd86007bd65689340fdbbc33c816d9d60c227298150455fed8c12fe19d494</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-21 12:31:45	<u>0x81fe23a052dfc8ddc9c204754e78b741573d3c4c805873ed710616a1fb3147e3</u>	+ 1 TOKEN	✓
8	2024-04-21 05:17:10	<u>0xbbd7674030eb01824aab36ac89bb67455945c626eecf5f29a271996d78a1b19c</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 20:35:00	<u>0xf6575312ba7410242d49d4e75e2ca44a261a923577a6807418f268288a808097</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount
10	2024-04-08 11:12:40	<u>0x96f77b93ee8aa9dcd9c7</u> <u>7d400db69368f739119b86</u> <u>5831238c04d0cd069952e4</u>	+ 1 \$82,499 Random Winner

\* USD values displayed at the time of transaction

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