

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd634b7c7c36863f51cf4388cd65b7f044b14edd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.0000000000000001000 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
t.xyz	0 t.xyz
op	0 op

Token	Balance
yz	0 3 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
op	0 op
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Raise Up Event
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:52:00	<u>0x90de963ae426c7c55259db54619fbe542420401522a7ad0ee4b4d538455ef9fd</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 04:51:50	<u>0x3282d40420d98e3043bd37efcf681ecfd96400cbdd3c25f8937bdd3aa688e0a4</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-15 05:58:40	<u>0xfcbd296a3382854de6fc909268efad6c79d258ab1b7f44b8483ecf4f5d650475</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 17:32:35	<u>0xfe05b7bbd797ae6a944cb072aeaf91f0aae604c1b2627a378d2668df24c447dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-13 17:31:55	<u>0xc165477353a70f41a2fcb2efa807113e68825bd585f3763a31dd318bf4c6341d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 22:15:20	<u>0x0b52b1d155678d992fbeatc4d11ab86262f4cdcb62202873b899ea24fc63588b0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 16:21:05	<u>0xa77ce220912affa25bc3f7f5d92779f071953ba79f3e43056b16787e5c46b3d4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-27 05:28:10	<u>0x4a86b2f84a98ab28d6db0ebfc0cfb79915446919ab868d705890446d09a95d60</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 05:28:05	<u>0xd162d65973b3659feb0ce3592e02598d62d3d75deb c2054e9002c0c6b4c1283d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 00:46:30	<u>0xc0812fb49c596ef1abd6 d1daa8cb5363fe4f1db5e5 2c690f772f6d1e5c9c87dc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 00:46:10	<u>0x64b8f3516189c154a30b 89000b02c9a66380c4d60d 56f661893982a108b58651</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
12	2024-06-24 05:22:40	<u>0xab69efd80597acbfa745 e354eda931303a435156bb 154256ffa2d79472b8ea6f</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 01:28:30	<u>0x1e41a45619e20f44b0b8 cbab6ed5f15dd05ccb2ced 617919201087fdced2c3f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 00:59:20	<u>0x2f7d9f028a73f76e36e6 a89d1986346221e4ddf08a 10a7093b2362868fc1cce8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 00:59:05	<u>0x669a97de7d26bdd69243 41848a6f55253d9dbe0c3a 633086862f2b1d80263852</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-18 14:07:35	<u>0x8c002d6e4dad72837adb 22a469fab1aa6a0fc0ff62 fd24736e03369f2350b30b</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
17	2024-06-17 08:54:00	<u>0xffc43a477cc306772dac c3590ab3df24412921cae8 d619039ff0e61a37b86b1f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 08:53:10	<u>0x21a8454e952896884b7c c75404ac92fc43953d14ec eb248bf2993127e8909554</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 02:59:00	<u>0xf0749a07c22da0aea3d4afdfb5d0272d266aa75d74312b8bd9aa8a4ecad4a0bb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 02:58:50	<u>0x176e0688774ec3707f9259b8671e42266c6b672424eec47ce44b069ce80c7397</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 02:58:45	<u>0x16a5765a02d125d24a003167bf43af81f938bb26c103a7b281832cf0df79cb9f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-13 06:26:30	<u>0x985cb6a5a304b3856ce5048996ba57393cfbbfdfacde1cfe92800ffb6bee47f1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-13 06:26:25	<u>0x84475b390c4e9d65df9c9e5a7ed0d52ff76956117770f59b45cec1eb09942f40</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 03:40:40	<u>0xaeae03fdd3432cc502675e5d3f62dbc5abe6337d07e677a842151c46b3b169d8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 03:40:25	<u>0xaaaf92c2d0baaba7442c5ce4f0f7633123582ab90391a71cda4b4179034369433</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 02:29:30	<u>0xcbe19ccdfcaef5dba4447aaf592140bb12c913bf851dd2361576a8bf3d592f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-09 22:21:15	<u>0x2d176198ff3d3a96696c544bfd3b62318226b8d53654bb2708c07ab46fc555c2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 22:21:00	<u>0xceb1305a5727943afa3d3d3a0eaeaa3ef259af2b1f8860091dfa33a35ebfc413</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-04 03:16:30	<u>0x10808dcf0d7e4b4ddeac9f78b3adaac7c2c5d9892a77d78fb15f177ed78953c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 03:37:30	<u>0x3dd4141da2dca54968029ffe67af294389f55bac027c22421300a5a0ae199846</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 07:35:25	<u>0x5dff6fff83eb230e77e50f5d6405d269975e8cc5c2b51a41152ae747858b4ac9c</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-23 02:39:15	<u>0x6f6300bca22ab7c380876bb10f33061fdb25281902ac3624681c7ae1cb28f49a</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:20:50	<u>0x9ff05fdd23f48a955087773a8147875b1aa4982be23e37217c1af37724792229</u>	+ 1 op	✓
2	2024-06-08 17:24:35	<u>0x9a21f503036fcf72d568e9eb2d4a27a789912dd8066e107669e0aee4932b5d69</u>	+ 1 op	✓
3	2024-06-01 07:34:45	<u>0x2ead1a829e65a77b8aff5831b4dc65d285d5c8412855a911b00d212bc50f2bdb</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 00:25:40	<u>0x72cce4c3fec8c90570e</u> <u>ff64973c59caa489a1f0f1</u> <u>13b7c2d6d850d37985adc2</u>	+ 1 op	✓
5	2024-05-30 01:23:30	<u>0xabbaa176da0b995831d4</u> <u>2d7e50f19615d67ed6688c</u> <u>749a13e84b4eef4778801c</u>	+ 1 p	✓
6	2024-05-29 15:32:45	<u>0x57805db96c866ae4c6c9</u> <u>2bdc1c7117f5dfb91e248a</u> <u>9e091b1ea030cd4e6c251a</u>	+ 1 p	✓
7	2024-05-25 00:52:45	<u>0xae47a5d3684e3d69a4d2</u> <u>d75f6150c3f72e3d0f7b3c</u> <u>a26796299af690bf707d52</u>	+ 1 op	✓
8	2024-05-24 00:29:30	<u>0x712dd4c2316986572c1c</u> <u>508c854d37666a081e7088</u> <u>a70dbbe6f9bf944fadf263</u>	+ 1 op	✓
9	2024-05-23 02:41:50	<u>0x42ce86ed673bc0131950</u> <u>b4329341eea7e49a248fc3</u> <u>69c6b4253ebc498419040b</u>	+ 1 p	✓
10	2024-05-22 02:21:00	<u>0x6b3f4c1dcfc5adccc3f9</u> <u>764739e0ade53e03d642c2</u> <u>db991ec54e7461bd09a477</u>	+ 1 p.top	✓
11	2024-05-20 03:57:50	<u>0x9b945920bcc9b9b177a0</u> <u>364b1924c5b873582ee589</u> <u>26ce0c08d9ebf9e22f298d</u>	+ 1 op	✓
12	2024-05-19 01:10:20	<u>0xa679743a3613b4fa8713</u> <u>394d0e4b256d4881e5f7a5</u> <u>4ca1ff99df76695581db4f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 02:26:05	<u>0x5440ed13e9e9af02d15c</u> <u>7f8714b4b8d8e32151b127</u> <u>932a8191f5e514b019ce51</u>	+ 1 .top	✓
14	2024-05-17 02:18:35	<u>0x786b47d6dacf8dbdb143</u> <u>f199d00f5aa3c1dd4d1b05</u> <u>338f642659f416dee333ba</u>	+ 1 yz	✓
15	2024-05-16 04:34:10	<u>0x696d9656bb23880eae72</u> <u>17ef1ecb576724f1a208fd</u> <u>32cb26103e99043f696e94</u>	+ 1 yz	✓
16	2024-05-14 01:36:25	<u>0x72dc2f4e57b59449df6c</u> <u>39e702db3cd9c602cab2ea</u> <u>27d1133f7f8f492d615a5e</u>	+ 1 t.xyz	✓
17	2024-05-13 05:32:35	<u>0x32eadba214d9a9a1dba5</u> <u>805cc66f1cc9dac6845f0f</u> <u>be8e9c4f2fef3fd7a88094</u>	+ 1 .xyz	✓
18	2024-05-12 05:00:55	<u>0x680f4819938b36036e91</u> <u>5c92c86ff7f682a2691954</u> <u>c4441a386f931ca90c0a11</u>	+ 1 .xyz	✓
19	2024-05-11 13:13:15	<u>0x772398829d142c9ad00a</u> <u>1980fb1259164d44561d5a</u> <u>bca4e1a19b6aa38e3dbdf3</u>	+ 1 .xyz	✓
20	2024-05-10 01:40:40	<u>0x7e033cc53b69cce4bab9</u> <u>40b01ecae423660a8a008b</u> <u>5af4c32cb974bd0d6f02d2</u>	+ 1 yz	✓
21	2024-05-09 18:49:15	<u>0x62370d572f2104efa24a</u> <u>050d4b7c85325d4ed84014</u> <u>cd1cef0b2a5d7d3a800508</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
22	2024-05-08 01:18:35	<u>0xf1ba1b54a4c45aabbb92</u> <u>338ef2a60736a6f2f86544</u> <u>1e4c4fc998a0e2ae11cb86</u>	+ 1 xyz	✓
23	2024-05-07 02:39:25	<u>0x0effcf88b1d9121df271</u> <u>369d03ec88bf9e60af306c</u> <u>a387f7f6f37cacd3efadff</u>	+ 1 10 ETH	✓
24	2024-05-05 00:59:40	<u>0x70a3754b46731c1dbe81</u> <u>ec641a93134497f40c49d4</u> <u>7ea473f2d0ba210c27f976</u>	+ 1 10 ETH	✓
25	2024-05-04 04:46:30	<u>0xc3ff9da59d27dd069898</u> <u>7feb223f834e29228ca936</u> <u>43766f02555ee282f0118c</u>	+ 1 10 ETH	✓
26	2024-05-03 04:21:45	<u>0x3ead1f9f60794d11d5d2</u> <u>b492cba11e9e709dae4117</u> <u>a41de8569883f63cc178bf</u>	+ 1 10 ETH	✓
27	2024-05-02 02:06:20	<u>0xafac94477f336137cf4c</u> <u>dfa49d8d08791cd989024f</u> <u>8acb7f543ebc869f5cfccd</u>	+ 1 10 ETH	✓
28	2024-05-01 00:36:00	<u>0xc9b38a8cb96ec72a93f8</u> <u>ed087fc873b1e9c9e8924b</u> <u>0709e44531dd1e5efb48dd</u>	+ 1 10 ETH	✓
29	2024-04-30 01:02:05	<u>0x23f24c7e379280c16133</u> <u>aa9a6e976569a0320e3cc2</u> <u>a7052c346d5e09b933000d</u>	+ 1 10 ETH	✓
30	2024-04-24 02:45:35	<u>0x1e97875cee1136cc35fa</u> <u>b5ea4e023e252d77b6008f</u> <u>1a063ec35f8dbf3b6ef204</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-23 01:44:50	<u>0x920d5591a8572195dda7f8cb11cd6d97d824078f23560a707e94762ef50d1927</u>	+ 1 3 ETH	✓
32	2024-04-22 05:46:25	<u>0xbd7a21974ee657a37f37af8f3c320e0aedfd5b18404758dbe356ce2ba9201c0c</u>	+ 1 c2.com	✓
33	2024-04-21 00:53:35	<u>0xac6b54cb4db81df53519299ae72285ae6202902e8c492694a54f0033bdf75f6c</u>	+ 1 3 ETH	✓
34	2024-04-20 08:55:55	<u>0x37e5328aa8d682b23391b2967032c3f85c730c61ab83880fc391ce801d17f03d</u>	+ 1 3 ETH	✓
35	2024-04-18 22:40:15	<u>0x0317b4429e03d6aff1b9bbfe321c5d6f000a36da6b70c888c8eba60b2761981c</u>	+ 1 50,000 USDT	✓
36	2024-04-18 22:40:15	<u>0x84fcdf4a9b271c2cc9426460ead140bdacc54f7d8fba39c1906bca1459aa4c0</u>	+ 1 3 ETH	✓
37	2024-04-18 22:40:05	<u>0xba1efcbec5540b3c6eaf5755f7418f89de46021ec4796faaa754f26d3880d882</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-14 01:54:25	<u>0xd8f01a8e1d5f0077d6c85a5f8fa3402ba728d0a58c5255109f3705800c1d22f6</u>	+ 1 50,000 USDT	✓
39	2024-04-14 01:54:00	<u>0x35842974f2e880b8710d40303aebe28f2ddb9187fb9f305d8472d9e0c04d3a61</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-10 03:36:35	<u>0x453a8549efbde6ae0073b6675249f6ce7d40560ad9e624a4896caec45a701eca</u>	+ 1 50,000 USDT	✓
41	2024-04-08 01:28:55	<u>0x0a41dd3011b39c3b78b5665392a0edb465dc94492ce041b1833ad8f6453a112e</u>	+ 1 d	✓
42	2024-04-07 03:10:20	<u>0xa51e7c7d3ec2fdc80fef4594000b1f9e1eb3c71604623142596e9aec0940ee79</u>	+ 1 d	✓
43	2024-04-06 11:17:45	<u>0xe912902e2704da048bfa9910a852452575e17b471e9dc1aebd91bb37a4829a6d</u>	+ 1 d	✓
44	2024-03-16 00:08:20	<u>0xda47f60353b4321c89ac44018f7fe36493c3a6c764a2a90ffde270b83b124b9a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:16:50	<u>0xf77ad85c47c0ce70d207e0bf4101d12443dc69f8f68a5ab659296fd1fd7c80cf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:29:00	<u>0x72f7fd68c33148462fc36f77844da1ac7f9eb4ca812f963a5050afd86eebe459</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 16:45:25	<u>0x1a1f95dfe32e314bc16c500f266aa6115b020d87993c23838b2c55317407cf27</u>	+ 1 Raise Up Event	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 15:41:00	<u>0xa35eb4ac562fcf5f00144bbd3c65dc144178de19c6038783a4c2d099087874b2</u>	+ 1 NFT Airdrop	✓
5	2024-05-21 05:39:15	<u>0x7e7360cd6c075535e26179ba99ef3482d21b3151317a4ff5dbcc4b4ab98d86cd</u>	+ 1 ether.com	✓
6	2024-05-19 01:10:05	<u>0x16e2f346136b8d16f0f547aa65b42f21179837fb759b8ef1d327471ebde10c84</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 02:19:10	<u>0xd8ff5bd8f3697a3cabd48ef3c7ca8b01aba335a326a261b0725c33cedafb4644</u>	+ 1 aim!	✓
8	2024-05-15 01:24:30	<u>0x720579f0914b6435e65f6e93f7e0ed453aa0a2f83961d6b6d1fd16187185d009</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-14 01:36:15	<u>0xabac3c44b5c0d6e492262ec1b97b40b005b1233b15c15b33c5e1b97c65641e83</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-24 01:41:35	<u>0x69b27a51bb08593a83c27215f720846b2b26af3bdf676610ab7d468be5197d1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 21:59:40	<u>0xaf4cc0ac26b30aadcc077636176ac67ea161fc9f08cf81daf54c70862bdb1a61</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 18:36:30	<u>0x96d00fa442c642064d31d4a7837e4dc18df6f6a99c2e77b32d922de2bf031b2</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-23 15:29:05	<u>0xefabb54d890c761376ff5c024c0170e9eb01c66a7de30de1a5ed172a69f4bda2</u>	+ 1 \$97,856	Random Winner	✓
14	2024-04-23 09:11:30	<u>0x72d8311839451c685be12c9f2fad8b71a3fa821530200833979b8f96285568e8</u>	+ 1 \$97,856	Random Winner	✓
15	2024-04-23 07:11:25	<u>0x666d1abcf32feb93bcec683845236cf5f2ad3e258c30dbaabba4614c0da30bf7</u>	+ 1 \$97,856	Random Winner	✓
16	2024-04-23 05:00:45	<u>0xdaade7154558794fe65918562b57e638160b2c0078a4e9fb882bf217988b4d36</u>	+ 1 \$97,856	Random Winner	✓
17	2024-04-15 02:13:50	<u>0xb86d1e57bd5d967dc644c007caf2a0418f3ee5012189aa3971d4cff2e811e2e</u>	+ 1 \$77,749	Random Winner	✓
18	2024-04-14 19:36:25	<u>0x7e0b92cf9a28d1e719ba369e5d713c12d7678a5923bfecb8b443b502366177d2</u>	+ 1 \$77,749	Random Winner	✓
19	2024-04-14 11:48:05	<u>0x55b9cfa92e334055b5ffae234eee066265b31dcd4332f968d8b83d2520b5f13c</u>	+ 1 \$77,749	Random Winner	✓
20	2024-04-14 08:33:50	<u>0x13aac0b5889b1d65239e59f846a608578c01754a0ad6899b6019be3477f36ee4</u>	+ 1 \$77,749	Random Winner	✓
21	2024-04-14 04:57:20	<u>0x113d4facecbf310070ac079bfd18d59ccae5d3d01c883b1e13d5b7a29e622704</u>	+ 1 \$77,749	Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 03:09:35	<u>0x2d30809f7f77b6d5d102</u> <u>f501ba65c9765a030c2511</u> <u>a2627df7a5a90ca2daeb07</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-12 23:27:30	<u>0x532a80df2d9093456c2d</u> <u>9fcd45b167c9e79b00ef09</u> <u>6d4351f8b384690de02b1c</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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