

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xff9ef51414a61a106103e9957d5b70f114428093

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
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
yz	0 3 ETH
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A MINT check website
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
Azuki NFT	N/A aim!
Â-	N/A \$82,499 Random Winner
LiquidEther	N/A ether.com

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:41:15	<u>0x62c08592e136610ef4523f31c6b71e56b7eecabb4935a0d55d02f5d01887b7d0</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 01:41:10	<u>0x42f61f299d07981ae8837f238709256dd8f98fc883cd1e2653c6663de2bbd436</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 00:45:45	<u>0x9fe133701895768dcbf8af945eae24bffb53c1ad6e10d38c452a9b21c9ea168c</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:39:05	<u>0xd2e5d042cf4301c0718ffaa47647885cf051be9ffb0ac18d4df7869eca8ccfea</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 06:38:55	<u>0x5ef5211f0ef0917c21bc734ea7650aae6f87abedf7f3d14a92802ce1cadbb907</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-29 20:49:10	<u>0x9625c920b1b64f3f6d3c485239ab17fd5003dcad048b2a32eda9506e5bd8a24c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:54:00	<u>0x9f602134752f5195c9b3365e7ddb19d60c15a0dd66f12e02522f09f0ab896515</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 00:49:05	<u>0x634848f9a3d46090b34d</u> <u>dd5628899b52a01e458172</u> <u>3fd2d1f89145a8f493beec</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 01:14:55	<u>0x08a9c3f778a4b71f9e74</u> <u>9ec4bcc9f85e3af0271301</u> <u>ed2ad739b39765e02d39ba</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-26 00:43:40	<u>0xd5818f71fbe80140352a</u> <u>7a323688b196ee6b089144</u> <u>c167df303c3288cfba8011</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 06:03:45	<u>0xe79b25cdd985d4f05b5b</u> <u>32b3a6c08e9ae443051c26</u> <u>b2814e80fd4d11a86e4701</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-24 06:03:45	<u>0xdf3897c32ceaa75a7c88</u> <u>c37c8c01961eb7980bf042</u> <u>df488cf9e196cfa751e3aa</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 01:01:25	<u>0x4b819e3bd92750728ed7</u> <u>a9c0e7385f4f06407272ce</u> <u>9a862a43e4c58558dcea83</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-21 06:01:30	<u>0xebf1482a08fe85e569a9</u> <u>ab80584097365696566fe1</u> <u>b03a71465e677a955f0b7a</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 06:01:25	<u>0xc452c263b5862ec44d6d</u> <u>834f1397133cc36e86bcb5</u> <u>98b9d08199eba7d3c5ef48</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 06:01:05	<u>0xf070c765d2dbdc1dfffb1</u> <u>294b03856ee3f128c4be2d</u> <u>e42f8e8b6f17ebeca1a203</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 06:32:45	<u>0x90a59fcd1237fb5e7db8a837e8f2e8aa1a39f62b13040606eda3d257f7d187fb</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-17 02:48:05	<u>0x2089aabf900134b20ac62984c94ea68d63f809806b840474a256777bd72292db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-17 02:47:55	<u>0x248332546cd20d4d316f5d44b2bb817326c7611b7386fc2f5626eaa1ca43589e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-16 02:10:05	<u>0x6eaccde72ab37191407f3856612a0764941f0c1079e4883f2095590e2311e7ef</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 01:58:30	<u>0x3b695396a27634bc770793e7750e4c3cffb8996321a50b3368f9d6ca45e9fde3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 03:45:55	<u>0xcb80bf0fc273efc831bbde0b92155f2c4df0db8dd71b0e53e6f586894bd458c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-14 03:45:30	<u>0xf4d90934c99a75c28da150b9db3d029de74bae7479fa65cdf96be7a47f617b46</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-13 02:07:00	<u>0xb87d7b54e8642d2f5a69d7ac3d0b7fd0d3201320b2b98b294f07a38a3952aea4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 02:06:50	<u>0xfc2f830996b12c9c530f0e73371fab93c9007b223d4f2001baed2c20f0d41a1a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-12 01:09:15	<u>0xc4a605405982277fe896ee9d9322dc112c812e0b1ec31903c90bf85fd90e005f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 01:08:40	<u>0xf5a3e23694b8ac1d22ec9075db0bb9a6503f661b34498b8f5992ad5a518d1f51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-10 16:25:35	<u>0xb154763ee1ae07e280b092b3ae999d1d3e2b3ffc156077304500db5d48e32bcd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-10 16:25:25	<u>0xe75f2616e150e39e5e6030282aa5c9455e50ead6f300023046fd0d29f5714242</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-04 01:32:50	<u>0xdc9aa16a3d3f8dd02effa65bc1437df3788cf735dc43055744229209da2c94e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 03:28:20	<u>0xf2040a47e3b3feae124f9c0081891c01ab5ae725f6d1b6b6d89d78b33785235c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-23 03:22:20	<u>0xbf48e17d1bd1167fe376e00055cd96ac5a7b55c150c96b40aee0c694e5e6479b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:08:50	<u>0xdf33121810050027fa37313b9496138202cd8e0817e13c0c291b786da04c43d9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 02:45:40	<u>0x75b9d1129eee9a5e2b8c84d2c3ab33dd0d6bb9d2d22bfa875d4b4ceb0f68e343</u>	+ 1 top	✓
3	2024-06-10 16:25:20	<u>0xaf33a1a48bc3b9886cb4cde61d888f10cb38f2a8424dd2df28b6c896a64aa082</u>	+ 1 top	✓
4	2024-06-09 02:24:35	<u>0xc306905376e5d8ee4938112ec6c07b2072d454ed9592d420598a2b8398811957</u>	+ 1 op	✓
5	2024-06-04 01:36:50	<u>0x645b245ea60f48a9f8f78a38f852ffb16682b88989b04d099c2d3e2e60bec3d0</u>	+ 1 op	✓
6	2024-06-01 00:35:55	<u>0x638dbfcaa7aac8280120ddb2b7fe3249105d31513ef4f9c4741eaa2c0055858</u>	+ 1 top	✓
7	2024-05-31 01:09:25	<u>0x5d4c8be5733ef7125fab867618dd86ac188b5b119d ddc5fbc7bbc85769664668</u>	+ 1 op	✓
8	2024-05-30 01:02:40	<u>0x78da342a7d01f7f9f7134d2ef7e3436fde2db0137a8197e389692e6e8f62b270</u>	+ 1 p	✓
9	2024-05-29 15:36:45	<u>0x9d02746d4a512374af1b4af3712c8a18ef2ee9cc6327aeed961dca92a01d15eb</u>	+ 1 p	✓
10	2024-05-25 15:14:30	<u>0x53bf497089457211124280e0c7ee26e47342944f342cd527156e6de570b3e696</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 01:31:15	<u>0x62a6117336b514972898</u> <u>756f85de88915911b1c665</u> <u>7474cc2624e940136bb2db</u>	+ 1 op	✓
12	2024-05-23 03:26:05	<u>0x0902bc46bb174e796802</u> <u>9bd36ba6744f4268e0bdb2</u> <u>1a3f203ac4da74c339921e</u>	+ 1 p	✓
13	2024-05-22 06:58:25	<u>0x73eb935ec9e67afaf814</u> <u>88f96ce016231d63f13ecf</u> <u>bb6c203640250cc358b83d</u>	+ 1 p.top	✓
14	2024-05-20 02:26:15	<u>0x26f894da9fa0f5c346e6</u> <u>10f7c1cb0620c7fd987540</u> <u>0785fd70f7a34bde97160d</u>	+ 1 op	✓
15	2024-05-19 03:54:40	<u>0x43278b098d7f8496a3a3</u> <u>a0664da1bd1c5b8fd633e4</u> <u>183864f2d0fa0821a18b71</u>	+ 1 op	✓
16	2024-05-18 01:03:00	<u>0x793e835f34b2820cc1e0</u> <u>e2fa669a45026e67693daa</u> <u>24da807c4c00f642f71c2b</u>	+ 1 .top	✓
17	2024-05-17 02:00:15	<u>0xe7399b848f418d594036</u> <u>6e7e2113693afa7877f650</u> <u>af047ef99a6033ab2cfb04</u>	+ 1 yz	✓
18	2024-05-16 02:12:15	<u>0x74bebb25bf2213b1e022</u> <u>95b3c822788877bbaeae26</u> <u>763a863550aae509ffeda0</u>	+ 1 yz	✓
19	2024-05-15 06:34:55	<u>0xee65db3993124e941603</u> <u>d612e5e3e8d8c516891bc5</u> <u>73409aef6510e7f55b9429</u>	+ 1 z	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-14 03:57:00	<u>0xcbbcd451390683bef97e</u> <u>a55c89733ff5622405fb35</u> <u>c7183157379a71fd88b52f</u>	+ 1 t.xyz	✓
21	2024-05-13 03:01:35	<u>0xd80ad5651af89a05c7a4</u> <u>a32eff644d208f7913dd8d</u> <u>22e0e772e1d7ef4176b66f</u>	+ 1 .xyz	✓
22	2024-05-12 00:48:40	<u>0x3162712e856f0fc32f7b</u> <u>afeb56e584249f25b824ea</u> <u>c493e22ee737a3f1fd208c</u>	+ 1 .xyz	✓
23	2024-05-11 09:47:30	<u>0xe3675ad35816964e72eb</u> <u>5184f6b4fb7ede2d3bbe3e</u> <u>5cd7de985b3211c91387b7</u>	+ 1 p.xyz	✓
24	2024-05-10 01:43:35	<u>0x7ea2fae236c25193bf2c</u> <u>69c8080351e900a700315f</u> <u>5a05ce6078c8242218abe0</u>	+ 1 yz	✓
25	2024-05-07 01:35:25	<u>0xaa5f97d2bfbdb09ae7b8</u> <u>5503ae65885e818b1c763e</u> <u>11247afec379ab432dee37</u>	+ 1 10 ETH	✓
26	2024-05-06 03:50:00	<u>0x61c20b53ca10cb2a5c69</u> <u>46c9ce5fe0d65305293a82</u> <u>9af6258637e99a54e1899c</u>	+ 1 10 ETH	✓
27	2024-05-04 02:29:00	<u>0xce254a55846bb1162292</u> <u>b731ecc2eb2c2d0e64a252</u> <u>19f13acb56967b282dbc98</u>	+ 1 10 ETH	✓
28	2024-05-03 01:00:55	<u>0x7c00b81e300a19e02559</u> <u>1e66564abf00e49a165837</u> <u>1ee31203de301dc352f10a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-02 07:52:05	<u>0xe4eb716be2f67bb2de25d4370765ab550440fa43b90fdf42ff5aa42c9cbdc412</u>	+ 1 10 ETH	✓
30	2024-05-02 07:51:55	<u>0xcd3be41d78a3e89f57ec2c2a12c9f2d5250b5e266cd8ac927d3528e25f50fb48</u>	+ 1 d	✓
31	2024-05-01 00:32:30	<u>0xa6a5233e15697c127214c3f40071efb4987d9d83be99b0ef5e473d0137e733a5</u>	+ 1 10 ETH	✓
32	2024-04-30 05:12:35	<u>0x75fae24e339bd5adae7c38764796cd87e45f205d5d8ff41723309546c0373ba0</u>	+ 1 10 ETH	✓
33	2024-04-28 11:09:30	<u>0x56ecd7acecc331eeb9c71fe9d7158ec1f8d292c847c58315854892d64e6bb44a</u>	+ 1 d	✓
34	2024-04-23 01:48:15	<u>0xeaf8ce52eac37112dd73c56d35c298011e9fa20fe47730681d4d5d95df12ce57</u>	+ 1 3 ETH	✓
35	2024-04-21 13:57:05	<u>0x70721a070ade713a97ce43bec2239d8a701e10b92eb60dae647934d801326b66</u>	+ 1 3 ETH	✓
36	2024-04-20 06:39:55	<u>0x72fc4485e4e589bec2f1e6c7e8949d4e572ded3f45286d4fa578f870e08e38d4</u>	+ 1 3 ETH	✓
37	2024-04-17 03:22:50	<u>0xe94078ea5ac60836d702f63caa960290883116c05ae62188cf2ec014b2548cad</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-17 02:19:35	<u>0x90ac3255e6456faf3d2bcfa2e850b41926e099abd04ca4c48f82d6a0603ed531</u>	+ 1 5 ETH	✓
39	2024-04-17 02:19:15	<u>0xa3b23361d17a0db2e5d331bddb017feb0dcb66d85b0cd8933ae38870b4088dac</u>	+ 1 d	✓
40	2024-04-15 04:17:35	<u>0x46be6b8c1215e4af64891acb48b873af09577a788a11fcc4aa126de571801293</u>	+ 1 50,000 USDT	✓
41	2024-04-14 01:49:25	<u>0xe9e14f5cd5671feba81f9dc1c218ff523713fc67733b67730b2e0868cbd5dde5</u>	+ 1 50,000 USDT	✓
42	2024-04-10 01:14:50	<u>0xfc786f20e349ea545f53e5e6e50463fa439b5f1fac7415fde02377f204628da7</u>	+ 1 50,000 USDT	✓
43	2024-04-09 05:02:05	<u>0x144083634b907bd7a2bd78be3d95f5318032a5af468ff019d609b6a7ad02565d</u>	+ 1 50,000 USDT	✓
44	2024-04-06 21:09:50	<u>0x04e369c32329083403810fe2194f4a39149ba730eed299867ca1dc325e15d6d1</u>	+ 1 d	✓
45	2024-03-16 18:35:35	<u>0xad1445ab228b95b35244660a438269bdb96d3574f552e07a57385c40395f889e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:44:50	<u>0xbdf0765045a02b23845fba4f059a4216cb7a383e64f07e7f74cb023bc7847820</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 15:41:00	<u>0xee40afe9e1fa232e715812d0d21791aeb054630a2b7883255afa74ad4ffb8ac7</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 06:57:35	<u>0xd089a546c1c5fd7805d4ab87baad5640bffe3992ff5eac7aa39be6c5126057ad</u>	+ 1 ether.com	✓
4	2024-05-21 02:42:00	<u>0x1cf92fb55510f68ee1cabade8bc607ff7533836e7ed0382e36df5e0bcd931bfff</u>	+ 1 ether.com	✓
5	2024-05-17 02:00:15	<u>0xb5a37d9f5d5f4297dc518ae2b83bad3c2d519948f77098cae4c4fe3f022b877b</u>	+ 1 aim!	✓
6	2024-05-16 02:27:30	<u>0x1991657dba78b25065a051a53831786c2111f44b52123a8ee826fea30b9b01aa</u>	+ 1 MINT check website	✓
7	2024-05-13 02:28:55	<u>0xb749912fa6b65dadcd61be2a580b72365d4d10b83473d4a3a656d9e0d7a493</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 01:42:00	<u>0x5359b202c4934320cbadadb0f9a1c99f9995839ba9b59d06fa5403811b9e98ab</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-09 08:46:55	<u>0xfb5c3c47f673276350ea49a0dfedbc719e2c2fc4eb218b46274ac721923f3b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 06:25:20	<u>0xbabcfef1ee0d7dfba07c</u> <u>bf58ff966b8100c60c559d</u> <u>c3be1fd20d620f8c00f78e</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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