

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0225c26665c8f89a2393f88385ac8a063b07500e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

110,000 IM TOKEN

top

0 top

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 yz
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A MINT check website
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Azuki NFT	N/A aim!
Â-	N/A NFT

Token

Balance

Â-

N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:15:10	<u>0x30ab20758e33c93c98fc</u> <u>0bb69718a690de24d556da</u> <u>4e0b69adb5c34e65e8975a</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-16 04:07:40	<u>0x48ad196dfffa9a5ffee42</u> <u>2f0ccd297b005d780deeac</u> <u>ae6e8b083878738862d76b</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-10 06:49:10	<u>0xf97c278bd258bc9a3666</u> <u>8a44da90cb66ad6f0e6ec3</u> <u>2c2a340bb159603a47e92f</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-19 02:12:20	<u>0x854505f5f8bc7093824d</u> <u>b3b38120cb0c65df1ca6ac</u> <u>bb7c37fd2f969876f4b274</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-19 02:12:15	<u>0x9dcecbbeb84b798cda2fd</u> <u>34f0432603e68637e5f0a4</u> <u>87b96b585f45b747519596</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-13 08:38:25	<u>0xcea5887112c7b29626af</u> <u>8eeec31091ace838b77d1a</u> <u>e68889db1afc7f2a63c0ba</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-13 08:38:00	<u>0x967d8527f230a669928e</u> <u>496a4b6c86caa4a5142ed1</u> <u>0b993469ade4adb4c2b3d1</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 21:39:20	<u>0x99af6a0c0fb2254024bd</u> <u>24a59ae41691695ee2e720</u> <u>7d746e468c23e282338997</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 21:39:05	<u>0x0dc8ffeeccaaa106b48fb e37846486da5837fc56476 6972b0a132ac40d9abf672</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
10	2024-07-09 03:23:25	<u>0x09f8786090c14502bf4a 6a604b89a62a4ea936e508 6e5bbd8878d4289811929d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 13:10:45	<u>0xf619a7f982b734864819 4e66c0e1b73df74698ebd7 061c9e215cebb922b8c444</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 13:10:30	<u>0x49a6f87cb4e9e8c7708b 661bfcbc4ffbd0b2f91c0b 6862cb1582227d701a5eca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 19:59:50	<u>0x1885d96419aee46aebe1 59755ae16726814245ce64 fecdb774625e3f51578033</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 19:58:50	<u>0xc537256da0089ba0bd4f f80477c7c068fd74a52a26 ebbf434aa46467498a19e9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-06-30 04:32:55	<u>0x2d5e9590b122486561b9 5fec1c86bc94c50c00a651 b159a6a5ffa52c9852669a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-27 13:31:10	<u>0x326aca430952f005f955 26b3a8db861ef76ac14293 baaec24fd24380e3535c09</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-27 13:30:55	<u>0x4d8c9ec07591cfab8b89 c32241853173dd3de8911e 4da0aa46726a562d9ff944</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-23 14:03:40	<u>0xb5e5361d2b89c7d62c983ab7adfd4f628e90dad18b86bccdeadf71cc936d7f75</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-23 14:03:00	<u>0xb88f54d318a9327b0155357b64fef8c29a8b2315827793c8ec681f618fcf573</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-22 02:12:05	<u>0xe2e10f3b9e64e34b934d8c2f81faa34c5ed4144b89b4b01fe5ae07f342a7c74e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-20 03:26:15	<u>0x3705e0b96b0f3152669e5eba542ecb7ec7ffc8e878be34618551945543eb78cb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-20 03:26:05	<u>0x91813197d12d6a622d0b0d624de651fc45fff18b721d115d4d1651ee0e2cb55e9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
23	2024-06-20 03:25:55	<u>0xd0e05c026a98505981f27c33b8baea8d8e2bb798d46b9d2b6c36bfff47e60d7ac</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
24	2024-06-15 11:37:50	<u>0x83b0620fc6bcd47677cfe3744e4063ee436f23758cc3b8bca54a4758696ab94a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
25	2024-06-14 21:21:15	<u>0x650a54152a69f16cf8f1f02da6fb76658b6643451474335898b9c34c92af4bbc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
26	2024-06-14 18:42:00	<u>0xb04d31383d194ae2cac597661f2e295af5ded35f57df99e4db069c027eb4e261</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-14 03:50:45	<u>0x929e0e7900f252a7f81f705cf5b077ce3839fbd15a4e00ea646f2d17e07ed0fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-12 16:27:10	<u>0xd00725f55646c5d92cec38e535cd34310d4bafc3edc07c703e8cd25dbf7526be</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-12 16:26:55	<u>0xf6ca1276d3c71ba0ce8e10bd74af782d85c00c5de828703dae79c0846ca61a27</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 18:41:20	<u>0xd0f202a0531d649f50cca04cd77e149ddc7e08a6a8c7fd18250f1103b0f84921</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 18:40:40	<u>0x8beaeca743ae7d1d73180cfcfd5383a64d6da1352df63e6f5995bc5a3817748b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-09 18:22:05	<u>0x3795f2dc44de11cd1b8db5abcf0c5bf3aa21b4184f2d4567851462beb7402960</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-09 18:14:00	<u>0x41be3b27b8e18d2693943658596dcf5334dee106033b2225daff4dd7419227be</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-07 14:22:05	<u>0x27a0f516723545b22909f647a8f9c7c13523f31438c0e48f694c32ade68d98c4</u>	+ 110,000 IM TOKEN	✓
35	2024-06-07 14:21:55	<u>0x10434b7332282c3d23aa50202eef78b0de8d625f0c834e25f48d558ef4690298</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-05 23:56:55	<u>0x23b5dac2c60ae7b6d6a331d2cd6c11ce087c747d739521540f12d0035374de1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-04 20:22:30	<u>0xb05055c1372d000073ccf21768e3b343619674e0a5c792f44b2931c0329935cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-02 01:52:20	<u>0x6130063c7c864b6866c8cad62f6fb34d49eec4842fc75ce208047faabf85979b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-05-30 09:09:30	<u>0x38b4f2da1910879c7836a4e2b837fb0094f5fe15c9230c444a09781ce09aea58</u>	+ 0.1000000000000000 06 REWARDS	✓
40	2024-05-23 08:43:50	<u>0x038d917a0141cb6ec359063432b1999056a1925fc4cbec02d20390f60476518e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:45:10	<u>0x1ae548e6dd0406028c459aaf782058f264c1607a025e226a283d16214ea05f2f</u>	+ 1 op	✓
2	2024-06-10 22:29:35	<u>0xe83209f8616c3ea5d1bd76c02185533a0358579906c4371d6340582c0d454fd8</u>	+ 1 top	✓
3	2024-06-10 17:54:25	<u>0xb240928816d6b0d6b1d0bb60946fb4fa8cb82cd0c8b2bd0acaf9e0bb62665baf</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 15:02:30	<u>0x95c91f2e4b81efac516638ddd85493ae74a8f4144b9fa4588002eddd0c0c45f6</u>	+ 1 op	✓
5	2024-06-07 14:22:00	<u>0x32aba6a0d312c07d33f2d5345319363a7815c7a125a42bf614495c822ebb251b</u>	+ 1 op	✓
6	2024-06-05 23:56:05	<u>0x5147993e8ec2778426f4604fb0dd1b55b175764b6a3a8ea504309febe22dd1ac</u>	+ 1 p	✓
7	2024-06-04 20:21:45	<u>0x40533c515db1ac384e7f1527345c3caaa62493dca7911c66669ca35d035d5708</u>	+ 1 op	✓
8	2024-06-02 11:41:25	<u>0x29db19240203d61764cab4cc97a8a1042f735476f73e4dd8349fba412b00e7f0</u>	+ 1 top	✓
9	2024-06-02 02:15:35	<u>0x3c5ba68477d93900d57c51ba4fecb22404e7acb2a00e5a83bc0e246f2b7c0458</u>	+ 1 top	✓
10	2024-05-28 08:57:20	<u>0x35d3babd044ecc859b3f168c0b840fa3c3927e33cf854b462b01deeeb746260c</u>	+ 1 p	✓
11	2024-05-27 06:47:20	<u>0x33281fd778d06ef08913df85425c6585d1ed8519c5f1a2a980e9d2cc5a4dddbf</u>	+ 1 op	✓
12	2024-05-23 08:43:05	<u>0xcd14f5eba18b622e5140237455649d40a36f3d069aeb3b4d3c109668e129da1c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 10:41:00	<u>0x902c641c42cbc04fc38c f250edd9089f620c187ce2 6908fb17799ae8a2e28c14</u>	+ 1 t.top	✓
14	2024-05-18 06:03:20	<u>0x0176bba801ff2e17e9e4 b462d1752683886f92f30d daa86d162f50450e4425ff</u>	+ 1 .top	✓
15	2024-05-16 22:49:50	<u>0xeeee03c39a5443b028655 83850f76e21d83d7ff5eca 4a51180d27d3dad5d5779f</u>	+ 1 yz	✓
16	2024-05-15 23:56:40	<u>0xf279856703eae211cc58 ae09a9da7e89bc84dc55d9 3f17539cc95d1c981d0721</u>	+ 1 yz	✓
17	2024-05-11 21:56:20	<u>0x6d282c1d4dd5c275fbcb 538bf8486b9982e5628f29 ba022dff347d581e9e796c</u>	+ 1 .xyz	✓
18	2024-05-09 22:10:40	<u>0x0685f94b9f96b1baf7ac a825e09b44bf8f3c48df80 878e5aae3a8dd1c53f84b9</u>	+ 1 yz	✓
19	2024-05-08 07:08:35	<u>0x71ec9c5fdc06ddfc3853 acb986724d0a80100be48f 26b3f9f0af133e6fa51535</u>	+ 1 xyz	✓
20	2024-05-06 16:20:10	<u>0x6c39c33ecbe8e5a08f39 ec55dc979f000b71bf7c86 d075b1ffad0d367f328cef</u>	+ 1 10 ETH	✓
21	2024-05-05 17:25:40	<u>0x6275590b690529e89855 4d553e1982e2ff61c313de dbf98b34a070279866fa96</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-05 04:29:00	<u>0xbe45faf4e0406e296f79da23944d3266ef62d9cd17b349ec94ba198be3997524</u>	+ 1 10 ETH	✓
23	2024-05-04 21:10:10	<u>0xc7ea4b780eb7af2d79daa47c9d8db8da208155065cf57cbef73c5dae1c7b9cf</u>	+ 1 10 ETH	✓
24	2024-05-03 08:43:40	<u>0x78b9d82175eeacadd916fb1910069f3b155dd416e7c8943882f29009e900e37b</u>	+ 1 10 ETH	✓
25	2024-05-02 21:17:45	<u>0xb9266dbb1fff48cac34fdb5c8fae6e81c683b0c27f95bd3cae6fa7472de472b0</u>	+ 1 10 ETH	✓
26	2024-05-02 21:17:40	<u>0x07aea1f93c02f9fee7170b0780064f227f8d3eeb13a2c5cc7f8d4aa3c260a1bf</u>	+ 1 d	✓
27	2024-05-01 13:36:15	<u>0xad9c0fde64fcf3bc9b9c51e3834b0b7e7e899ebfdedc4be2dee34cf6cd11c735</u>	+ 1 10 ETH	✓
28	2024-04-30 08:10:35	<u>0x82efba5395316c87c0796684f48f908426a642f3c10f4545705a6a6e8a6e5c69</u>	+ 1 10 ETH	✓
29	2024-04-29 18:12:35	<u>0x98fd19e189b352d984ac413b8e318ddc067ff8570723f830bec5d9845e25447e</u>	+ 1 10 ETH	✓
30	2024-04-27 05:49:35	<u>0x20d197446b38d909e85483f81ec5c540e662afea171240eda098a794f4a5358f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-26 14:58:05	<u>0xcfe26bb081885129754d31f4ec1ad38e642bdd276396ad80e06866e4a5823eed</u>	+ 1 10 ETH	✓
32	2024-04-26 10:21:20	<u>0x8890371dc36debd138d2516861b4b5f343abe99bab9b1d08de01f445c0782585</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:32:50	<u>0x4878716478ab9b851b2342a6a847d2915e97e2c4849a9aa124d337fd61eb20d5</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 10:40:55	<u>0xc469dbed774d15cc99caccfaf3afbf8f9f63141ee638009d7193f67ef876772a</u>	+ 1 ether.com	✓
3	2024-05-16 22:50:30	<u>0x94d15bd2b77169a4bb6555e0cac8a23655507512abf5356bc0b2593605b169f3</u>	+ 1 aim!	✓
4	2024-05-16 22:49:50	<u>0x62f09f373ae36a873ac897c0b3dd0fe15ca7eeac1aa33ca0d2796b4f9974099</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 00:05:05	<u>0xbc840e16f7ac5b410ca63ba2cd8c1bec86c593e6ab2a420f03437e338a1a2747</u>	+ 1 MINT check website	✓
6	2024-05-13 11:10:15	<u>0xe029bc25974f5fd656e18ca5d7c2a4dd899df647d6d5d6f7524cfbb48d06804a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 07:12:55	<u>0xd16226721276166b103f464068ec2d1338fdf890df29fa1273dfedd3fcbcf1c0</u>	+ 1 NFT	✓
8	2024-05-05 17:26:15	<u>0xa743af470349a85c645e4272ba925c1d8cc6db808de93fb247cfd9cd81629999</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-05 17:26:15	<u>0xdf9df8a1e57118385fc5ef09c91cd878788c1fc025dc41ddb16f12b70ceb001a</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-05 17:26:15	<u>0xa0441a527e47495cda0ac04a21900fd3454778ad942f825eeb6f58e29f70e5a7</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-05 17:26:10	<u>0x5879fedb20a685bf19f5ca753ce0b0be417df3ee1d1e03cf06e71f897af6e946</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 18:29:45	<u>0x8ba378b9a0c6513b6346fac8a77421c24c318a9700198f4ef8d3f633c9959b80</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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