

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x03d883b5c6d3c23d5d78271ca2a80590704482cc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

1.000000000000000000 0\$ Airdrop

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.biz]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 kei]

! AAVE

1.000000000000000000 5000\$ REWARDS

op

0 op

op

0 op

Token	Balance
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
t.xyz	0 t.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 07:57:05	<u>0x7716f05b8bca0cde9c273792b5396d47624b5e013376abfd3e6e91f4a92413b7</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-08 16:07:45	<u>0xd04ea8dc42387266a65eeffa80a303da07f501fb1b59d191387b3fa53db74c2a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-19 01:14:30	<u>0x5c4643bc0bb3b41e181c993459b319012fc39b4644c311688d3f2045498d772d</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 01:14:10	<u>0x46e3dbad2b14bb625fa49f73146fed2a50c5bdbbb210eed262a1bd0a15865240</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-07-14 23:10:25	<u>0xdfa9dd6ca0541994de4491ec04f70a124a57ba28b47a889da97b9677705e2fc3</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 16:06:45	<u>0xaa83edbc50a1e3ad8051b7f7530a20177af9590fce7cea002608ddf68fea9e5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-12 02:44:50	<u>0xeba7d71d8532a211bc198059b8e3a92a84b9fa9a28205e02e2e5bc0ce215f985</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 06:26:05	<u>0x547b0a55ff5b5000da2c05884e76649572457073322de92cb90507181220e252</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-10 14:07:00	<u>0x73c60dd02a4ca7dab21b19217711ab1830ba202deefa2dc8fe0998c0a194705e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-08 20:56:00	<u>0x00939b4191b6195607a126587329326d60e5bb1021c3a9df83b12f5ca981c5c1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-08 20:15:10	<u>0xd68d948a81d4e70f54ca183a123451293f0936817d9bf98342a93e44cbc73f24</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 02:13:30	<u>0x5ed5524abbc79bcf68c03228a2fb0de3a3214b122f3679931d14a5333d30c076</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 23:25:05	<u>0x45511c107ed43901ce559012831b5d5159ba595d970493f378a71854bf458b98</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 23:04:00	<u>0xea96ea39e2e2b950aaa590d3161c7b1dd2f792831223428af2384c1cab624d9f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 13:08:25	<u>0x7d3a41d5a73d2d8c1301aee067e182c5a9058a627f69758a0c43dcd830348d8f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 14:39:10	<u>0x2bc169dcf7a54ceb45253799c81abec926ea8b5a0167113dfc4379067fa3ea28</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 14:39:00	<u>0x8481b7da34cb7b16f340b96a487b61e2e744dad728f042dd6dcb5ea38c578404</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-28 21:17:05	<u>0xdb5c6f24c35406931d2323157329a8897b71844f2481e67df83aea79a34c7e22</u>	+ 0.000000000000000002 r]	✓
19	2024-06-28 21:16:50	<u>0xf6469d861b9548598e7f9a8bd28c189caa03bcd812bb775451ce18d7752a4f54</u>	+ 0.000000000000000001 00\$ REWARDS	✓
20	2024-06-21 08:24:10	<u>0x7b86f382a6620e47e1b3cbb69a457b9e2d6c6a484094e067520858d593a36d7d</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
21	2024-06-21 08:23:45	<u>0x86896528dc792b6cdcacf0993a584fa64125a93c1caba7418fea32bbde305e</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
22	2024-06-16 16:08:25	<u>0x14e480633ddfd8c82ca55c1b341c1399c13e68f645880aafc054e1cdf07b9661</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 02:15:45	<u>0x1dca9dde445b4a0173002ccc44bfef0e9bb4433953ddd9cf75c81bb59e8c6049</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-14 09:56:40	<u>0xd0cdc72a9db57bf9bfe4c572ef97bcdebb46f927f71e9787dcbc24e71d1e7b5a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 07:05:25	<u>0x50035d78aacce87a079b0fe0f9eb4640872130e469b3ef83f8808a082ec87b17</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-13 07:05:10	<u>0xe66e9b43cf5b5e81aeaf57df6866ef10689f1d7b29d761978272094d0e28e12e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 18:15:25	<u>0xedd193374e3b7c98d12279e26057531f4ab9a3a307416c10c5ce5df55bf7a523</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-10 18:15:20	<u>0x87fe43d8c6312d7b8e044c17b09b0a595716e7c591bbed3bf91fc9fbb61d2a14</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 07:38:30	<u>0x061618cc01d11c3a0363036671cbba733b46d56e50f379bd62b8981748474d0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 05:35:20	<u>0xae79da496d0d1af427787d162e0c4204e0456aff06a9501e4976ac766a365c88</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-26 19:07:30	<u>0x2e70593af61ce8226ec34faa3d932de8af01cd150f5d6ab756ae27d2b5e8754f</u>	+ 0.1000000000000000 06 EWARDS	✓
32	2024-05-25 16:58:15	<u>0xc61dc689a9dc427338bb2eac4986e36264a4de8e324b033864613703a2b629b7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:52:05	<u>0x4c7e4347e2082fba89f65c7487cd371a6217cd3bcd0cd5eeda855fd636f254e7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 23:43:35	<u>0x99c3df3aedb6512ba6c4</u> <u>b569893918d62116962b85</u> <u>4790a03fb59e05f00ff465</u>	+ 1 top	✓
3	2024-05-28 17:03:10	<u>0xd468a8bb205b1fc6a606</u> <u>e26772ac0369121782f279</u> <u>f550f6abc39b6cc25df803</u>	+ 1 p	✓
4	2024-05-26 20:25:30	<u>0x5270ac9b53ce825c107f</u> <u>3921ef17b914c3191622f6</u> <u>7f54e140de6588027a7a39</u>	+ 1 op	✓
5	2024-05-25 16:56:05	<u>0x562209206a96bbcb48e1</u> <u>aeb6ae9686c168e18708c5</u> <u>7b96f382ba2bbcd88987ed</u>	+ 1 op	✓
6	2024-05-20 05:23:40	<u>0x1bd88ab541f3553248c3</u> <u>89849fd06107684d5187f5</u> <u>941c35c463a7d654206686</u>	+ 1 op	✓
7	2024-05-19 12:14:15	<u>0xfcb933ee4d42d0d34ac8</u> <u>b46each5ba054ad1700b0f</u> <u>c64581f44891400219f7a5</u>	+ 1 op	✓
8	2024-05-18 02:02:10	<u>0x2bc1c6d232cf032de37f</u> <u>c692c324d8c3fc86980a3e</u> <u>0d7959b39932b36965b924</u>	+ 1 .top	✓
9	2024-05-17 05:45:25	<u>0x5751d964257e43c12e20</u> <u>c16b1be5381b1a50bdfb55</u> <u>84415fc1a008ce8157a228</u>	+ 1 yz	✓
10	2024-05-15 18:19:35	<u>0xb2dd19750e42f0860fe1</u> <u>145000309164c6ccf1a5c7</u> <u>74ff78490688359ad9ca7d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 22:06:35	<u>0x6ca4554ecd8960bbc875</u> <u>b1675442056ad42b5f8949</u> <u>fd37597dc386a60f312864</u>	+ 1 t.xyz	✓
12	2024-05-12 14:38:35	<u>0xc519c6548347a4ef62a2</u> <u>38bf8651ff9a1a0296f4e2</u> <u>d8b4b952164bb2c05825e5</u>	+ 1 .xyz	✓
13	2024-05-11 20:04:30	<u>0xcd0a0439e42265c4e8eb</u> <u>655d5dbdcf9e5bb6a861e9</u> <u>fcec6c4fe14b668010d920</u>	+ 1 .xyz	✓
14	2024-05-09 21:17:30	<u>0x15a51ec3359590e51b62</u> <u>612e96aa07f483c5d25c1c</u> <u>dad35891fa66aad139b2c8</u>	+ 1 yz	✓
15	2024-05-07 21:20:10	<u>0xc959308cc62340346c12</u> <u>49ff4d04d202fc4d4eb0ba</u> <u>808eb0f5c6c0768a5f2a21</u>	+ 1 xyz	✓
16	2024-05-05 18:04:10	<u>0xbd4518c57d54e9f87149</u> <u>4005dd3bfa622280572e0c</u> <u>f19fa6360823601f951c17</u>	+ 1 10 ETH	✓
17	2024-05-05 02:58:20	<u>0x5c704b5faef76a2e8702</u> <u>5751e2a7976a09ee67e30a</u> <u>f0325ee95cd1d7a082e6cf</u>	+ 1 10 ETH	✓
18	2024-05-04 16:01:40	<u>0x5b79a518df8aebe2f3b4</u> <u>1877dae6b4cd121d4092d1</u> <u>8787e56e147da211596c17</u>	+ 1 10 ETH	✓
19	2024-05-03 02:01:45	<u>0x4ef302005b8514f92a0c</u> <u>0e9edb3f307f61dcca4c8f</u> <u>50656c5a7c7b2cbbacca26</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 05:21:35	<u>0xe73b4add3a4f601b7457 ce1e851492a3b7098ebd21 968fbdb1a1c4d9d8cd67f0</u>	+ 1 10 ETH	✓
21	2024-05-02 05:21:15	<u>0x399b1d1df8e822b6ade2 21eea8d26fd46d5180a39c 43dc717d4b59dd43b37681</u>	+ 1 d	✓
22	2024-05-01 14:41:50	<u>0x316feea186d15bcd472b 70a7cae5de612b955b4ed5 ed3f3962a03e2fc6ea9522</u>	+ 1 10 ETH	✓
23	2024-04-28 03:03:00	<u>0x1a2572d2a01e99726619 9252ad6ba72285e400f39e 5a94c9768d6d7c2041dc45</u>	+ 1 10 ETH	✓
24	2024-04-26 22:13:55	<u>0x3d0c2a13b362b0deacb2 0328ecf79cc02939914775 f2d5d8eae9e88755cf25a3</u>	+ 1 d	✓
25	2024-04-26 14:53:00	<u>0xb41ae734384b16ec51aa 697a76f29e5a327dd4e663 9ff42adbaf4a2d32ebdc41</u>	+ 1 d	✓
26	2024-04-26 12:48:20	<u>0x69c51d03948a95c12b39 70a70d7cae5644eb6a3c74 732488c98cfb7e324b19a0</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:38:20	<u>0x5035698785fb06dfb2ef 380c749c2c4e52847a61fb c19e08b3bfed3f5fdf06e5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 17:05:20	<u>0xca1c391c706c8bfbd88e75114cba68d6e762d89332d04b818890177e9fa8cc30</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 19:06:50	<u>0x73fa3dadee6de749d10d4b8d0b2a33a816a6887e0b8518e900756efd77178ce8</u>	+ 1 ether.com	✓
4	2024-05-16 16:19:25	<u>0xc058567d714fa5687b8e18c6eb238325a07964bae4571cb60f5d28d2abf0bf33</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 18:20:25	<u>0xf08e29222977e0937a563160f92cca44ba50fb72944b8cb3505e5df80d6e8ffc</u>	+ 1 aim!	✓
6	2024-05-13 22:06:55	<u>0x093e00e257384f74b0f09f826c8cd8b533ceb3e5d30a1cb71b4f596dc9fb5cd9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 23:36:45	<u>0x7689c9953eafe74de9fa91d0a6ad3924bc30066cf434b252a00f67ef4ada5cb1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 16:02:20	<u>0x3bde2db87cb7caff4e574eaed5210c43a84e3d867012c6fc665a24f53589b17e</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 08:54:05	<u>0xdac8f4b13df2d78d446c8ac0839bb1715660f1943c9029f1932be3e478757f3c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 21:45:35	<u>0x972d2439cc584ad8247bd683d0228a56272cf4d235ab060d8eddc29097576105</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 17:06:10	<u>0xb05025032392ed287974</u> <u>0a56e64e4551452ce2e3ac</u> <u>6b0bce18ea92950802789b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 13:25:25	<u>0xdb545da64630984fbc8e</u> <u>ecc7239495e4e8899133bf</u> <u>108307f718c03195a9d397</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-26 15:09:30	<u>0x61669d4cd80e07503a1c</u> <u>cd49ff5c6499f2a980def3</u> <u>a451fd96bcf87d0b399c10</u>	+ 1 Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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