


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x044ce2870ee62006beb58703066803fbbd983f1d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top

* USD values displayed at the time of transaction

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

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:16:30	<u>0x01c3f49edd3c5413f027789ec236444e8f16658a2caff9bb3870fc482d67fad7</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-07-19 13:27:45	<u>0x356420eb331569cc150e4dfb1ff10059e2bc478ef3e1313cff070b35ff1ca42a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 02:08:10	<u>0x5c32c7d9e80a2f4a7868e301260ac4175d29421145e524ea3e5c1aaf93010984</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 02:08:10	<u>0x584d023c786e1a53c326b69161b8a4482de0801819f156de037182e2da842bb0</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-14 08:30:20	<u>0xc93b6b6030c8f8133b941b7e878c2fa54a9ab037207067584f622184a7b1a7d6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-14 08:30:05	<u>0x53b27ff7b35447902b9742288ba327df74bea90aeb557b14f86c39de5004bb55</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 04:44:50	<u>0xbe30fdb4507d122bc0eddfe138e7249209621f1ccc682eb73718ca1e699903d2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 09:53:40	<u>0x3fd9b99e6839519bf1665d7bd876ee1f265dfdd06c7eaf1927bd9b8c355b8075</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-10 08:16:15	<u>0xceb9d0aa6396c97e5d73743f92c35cd52e7cf542ae233eea9d58e290ba5e1cde</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-08 13:43:45	<u>0x32ac924df0f0518e4890696b212ec033223ca7e8b850eca82ef0adb3fcd2c0cb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-08 13:43:40	<u>0x71c281ff6bed302e0d8c1cddeb19eff118474521635a1944572ac8551f1c1de1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 10:43:40	<u>0xcfdf5ea51bc1c367dc09406a930cfd942effe0202836631c32ff2c87684e8a1c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 21:13:10	<u>0x5c4c7f68cbd0b4c216cdb32ad1709de2d5151b5ddc5ed8eb437b72508d71de2b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-04 21:12:45	<u>0xdbb04dcf40586e1341c63ec725fcd4428c0076c49f375c30a2a32ad59a1ddac5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 08:35:25	<u>0x48e563ea21945dea38ee481f6cf9677d4e969e85686de8a7a3f29c0f6f46de86</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 08:35:10	<u>0x1ab8252bc8c51712838afa71c141170fc643e588c14b414fbb6bfb4832e3f626</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-30 01:04:45	<u>0x36056f18861e378acd6b c3f7b5990b4b033e76a2f5 2a8f920b788f4c62038a28</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 19:08:20	<u>0x7c8566d42f37a24b70ae 6963011b08e1d7d9d525c1 1a9454261dfabb66306735</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-28 05:15:35	<u>0x10552f21883ddcfa9c40 83ca102d2ffb1b79ef9858 a4830ebef93a93a3332671</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
20	2024-06-27 04:36:20	<u>0xab1333781a0025698db8 4216d4472661ede2719c9a 8c8f19f917f1a5bbcafc7</u>	+ 0.0000000000000000 02 r]	✓
21	2024-06-27 04:36:20	<u>0x948f7860fda873edcb33 d842dbd258d9ebcd7cd0c3 3792000feab88e12ec0582</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-23 15:56:20	<u>0x6add7e265afedbd43732 5fbcf854b9b9b0dce0cb68 66c50a8862eea71bbf0b5c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-20 19:29:00	<u>0x10b75f1ece909a2e52e6 48bb15d278adfa5daff37f 2bf28ec14162d33b70094b</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
24	2024-06-20 19:28:50	<u>0x6d076938e09d8d645d22 bdbb6d1abcd6485a648df0 7e09ff789534a1df890b00</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-17 17:41:40	<u>0xac23c25af323cb97bb25 14389bcb1b0a170f195ef2 4ce08038501029944934d5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-17 17:41:35	<u>0xbd2f7bf395ee79f3c607b5ae811d24d1f7c852ec3a3cb3b79f88340ca120cd5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-17 17:40:55	<u>0x95f50463e00b917cbac6a01b569523fc3699bf0bf1d34c36567b58f5ed528a20</u>	+ 550,000 M AIRDROP	✓
28	2024-06-13 15:17:00	<u>0x2317db68dbc21c4f6f6ce79e2bacf2370d8065c22a3acac1adf2a70542a56d9c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-13 15:16:45	<u>0x637d0bbe2863efc076d7ad3685f2f8e815843ac8ef6c86c0fbda6b00a1b773c4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 19:39:15	<u>0x75f7d1485559eb86bedfe68f12dbe2e0368199d0a04dd9e3c1ef3fe8502e0aa4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-10 19:39:00	<u>0xadf5031996ee0c83ac7b6e2e472e88c6a9407607f31f7095d5915aa0e0c724ca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-06 17:17:00	<u>0xcb6b153867d2157406ce6999089929ee1f59a5667f018c2a7bd353a9716aab0</u>	+ 110,000 EWARDS	✓
33	2024-06-06 17:16:45	<u>0xf7b9c48a47606b7673c35645b595d5bec7e0331e8203d091015854e750103bc3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-23 02:16:55	<u>0x971970b818222615722097208411802b6c04f51bc68991542806c43ba11ca63c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:17:00	<u>0x5b36bb255b3ba087fb5e</u> <u>0a994d9de1f552793ce38b</u> <u>5ed371bf72d6e5cea70c4d</u>	+ 1 top	✓
2	2024-06-10 19:38:45	<u>0x937deb62c2fd64ae7c09</u> <u>87b2ecae16bf59e908bada</u> <u>1dd5b84bb34c7d8eb9f6df</u>	+ 1 top	✓
3	2024-06-06 17:16:55	<u>0xd71243cf9e45017597f4</u> <u>24938ba40161bbad648b2f</u> <u>6a41decb4acdb83c1269da</u>	+ 1 p	✓
4	2024-05-30 09:45:40	<u>0x1a8f5f2bbac6d44c77be</u> <u>bc338da49a1eae8d5d34a7</u> <u>8c6d4587ff61daa840be05</u>	+ 1 op	✓
5	2024-05-29 18:24:50	<u>0x777e01dd4cfc0c22c667</u> <u>2050140a45a293360b46a2</u> <u>4f62903144368c398b871c</u>	+ 1 p	✓
6	2024-05-23 02:20:55	<u>0x2dfdc9b32db85dd0f865</u> <u>e3a87212f3e0c140d804e7</u> <u>2816dc0eae94b06d6db641</u>	+ 1 p	✓
7	2024-05-22 03:19:40	<u>0xf8ab671d2f3ba49c2095</u> <u>af40940c5001b03e81ec9d</u> <u>6429b2ecb43eb26650f425</u>	+ 1 p.top	✓
8	2024-05-19 13:13:55	<u>0x2dba601e91b84c0060ec</u> <u>2cb391d0ea074efb9bbfe3</u> <u>320da4f59458253b695a44</u>	+ 1 op	✓
9	2024-05-18 20:42:15	<u>0xfc63927ef3f613e5eee3</u> <u>7cb903a78a08af1cf7c6bf</u> <u>6e14383ed7bd83f5d78819</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 16:19:50	<u>0x74f2d45965b529d46b1577119c2baddc51bbcb962b630ecfb4a2b07b82687890</u>	+ 1 yz	✓
11	2024-05-15 15:10:10	<u>0xc0f7c38bc36a55f298b1f7bcc515d1c728cfe0dd0930c0ae8359483b6ae1a075</u>	+ 1 yz	✓
12	2024-05-13 17:42:10	<u>0x1ecb392624ec7dde65db8c0e080fd501552316fdf63c87d021caff89beea23ae</u>	+ 1 t.xyz	✓
13	2024-05-13 10:15:35	<u>0x16adfef20de84b406f32003eafbb4af0ec82585e5489b9d3d0a6a79a0ab7353a</u>	+ 1 .xyz	✓
14	2024-05-11 10:18:40	<u>0x0e381c13fdabaafc7374cf4d1dbabcf7681a511e71e67da110c1bed2247f134</u>	+ 1 p.xyz	✓
15	2024-05-10 08:37:55	<u>0xe7bba93aa6ec3cdaba38e69baac35d17dd05517ba93d61d6806931450941c72e</u>	+ 1 yz	✓
16	2024-05-09 08:18:30	<u>0x0b17a99ae2a083586e76164bcc8a2778d6d65f53020e1f3887912a362f26553f</u>	+ 1 yz	✓
17	2024-05-08 23:30:30	<u>0xe65c1c4269d77ebbac6b36c5a7c91a67fb0bccce919aac357f57401614a9f972</u>	+ 1 yz	✓
18	2024-05-07 14:41:20	<u>0x55c057ab20a1e8e0b71c2304ef73aafe75bdfda94bf81e0cee2683737ce89750</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 16:18:55	<u>0x2a76a0407696ae6fe852</u> <u>2c806192c56116ab788c10</u> <u>e5ebf571bbe7acae984218</u>	+ 1 10 ETH	✓
20	2024-05-05 09:47:50	<u>0xcdd1d9abdc70917359fd</u> <u>b7c4f61119cec65f0d0806</u> <u>c844895328c0c515549018</u>	+ 1 10 ETH	✓
21	2024-05-04 18:21:00	<u>0x3e0a0e7edd6e01c3d1b2</u> <u>2cdee6381420ece04ed0f7</u> <u>7b80d80b9a4bebbb0b4c52</u>	+ 1 10 ETH	✓
22	2024-05-02 03:12:35	<u>0x0fa2f816392e39f23b69</u> <u>1f0b40eb225aae9de3af2c</u> <u>ade97de2c02519f4eb7a8f</u>	+ 1 10 ETH	✓
23	2024-05-02 03:12:20	<u>0xb51951f36efff04ed8ad</u> <u>4c3570ca36244efa57fd1c</u> <u>0bd4519f9a6634439fc796</u>	+ 1 d	✓
24	2024-05-01 16:54:45	<u>0x61a7349bf3acddaf685a</u> <u>521701f4a70c7135b792eb</u> <u>c87b302b71bd2ffd12dab2</u>	+ 1 10 ETH	✓
25	2024-04-28 04:09:50	<u>0x8f06231efb532d3cc89a</u> <u>6241e38b388faade79bdf9</u> <u>2fa08f784202dad2ace29a</u>	+ 1 10 ETH	✓
26	2024-04-27 09:01:50	<u>0xf77c924fa24c0b0afa6e</u> <u>265d98480ec39c706670d4</u> <u>0f371c8889b6fe6b0d085b</u>	+ 1 10 ETH	✓
27	2024-04-26 17:57:35	<u>0x71e8a4d9b5f241adb537</u> <u>0d7e618f4284f0a84e5001</u> <u>6326239c883e40a5c83f73</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:17:20	<u>0xc7e59bbc18a34bf0cb688053478c5a621e007aab5205191b1ae03cefa24bfb0a</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 03:19:40	<u>0x0ed20dd706b30853518e766ef2e2c071096dcbfe6753158b1f1b09c3d2692855</u>	+ 1 ether.com	✓
3	2024-05-18 20:42:05	<u>0xb054a85bf14ac1c7d7a819678e230f0423fa844cd2b3275dbea7c2e03e9961ce</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 08:03:55	<u>0xcc1cb754c7463845b7e3743fa5919749f341c528ef9e9bcba9800788cd5f64b9</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 00:53:55	<u>0xdc4862847acfefa423a948ca6154f03bfd730ef7f6d8df8aad4a131e9455f45b</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-09 08:18:00	<u>0x2c6724f331ae09c965f15ae0dab9aee714f0538d5d64fc2dd8c28c03952e106f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-03 05:48:25	<u>0x10f96e1d20fe969dd5bc1205fffd39ce88172364ff4a12a561d9364873435009</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 01:19:40	<u>0x83fa4576cd19617e6c38420d0b960f9807308974e738ecb31bfa825042725984</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:24:00	<u>0x4c92f9a1edde3f598fa9345afaf6b9d2dbcf0a5282047d0ab64beb04512f2617</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 10:29:20	<u>0xc49ecb69b1991996631d</u> <u>50caee940c4f37a14a9b43</u> <u>399ddc0816f84503ed43ce</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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