

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x073a23f793dab5be454b6df08f0e8259f29ca266

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
p.top	0 p.top
yz	0 yz
op	0 op
top	0 top
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:34:15	<u>0x89f5594e6ea210a94c7b68e238c96d3d140ef053e388f32a2aec7560434a4829</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 00:34:05	<u>0x3aaa36f8b5c7b706c4d917c959d9072f775b10745379c8efe7ad55ec4add55ba</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 04:03:10	<u>0x18c40d98c542f817495b0d06a05ec11aba8e6fc453ef7e54af8b5ad087ae6dcf</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:17:10	<u>0xdb44028eccacb73ed848797fe4639380ae20e77332bc9e613cde668dda3af3b1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:17:10	<u>0x0d63fc7a0ffbf71e77472fd83e98fb24b0c5476cab38b31317d749ae19689c47</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:37:55	<u>0x671da05beb7ef5b46339aebe7d192970bdf6442a778af645e2daf8133d5c5fc0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:16:30	<u>0x14bd348eb5b7a8900b72a4a2f10da3101b78cd8f318c29844a4be22f084bb97e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-27 00:27:50	<u>0x643b34c7e37424a053c4f605dbdcb3877f994e75584af4934794177b6634e4d4</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 00:27:45	<u>0x5e417a6bcc7e04e4ca6fd525b103d7329c4415f51ee13fb64527eb0d8430947f</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 02:12:20	<u>0xeeb48a20faa20545c337e2db7a9f686671474ff290d6e6faa59fefafa23a8e97ed</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 01:59:40	<u>0xa04189282a5b5560a3f4deb0d499f27832ab36b2af924300aeb2931cb5684a88</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 02:05:20	<u>0xbbde07e1ece74253cfba8534ccb2f15d00a8d891e166edfaef15e10484d7b39c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 00:57:15	<u>0xf897056b00db1f7f93f7a0171f3de63a06cb088459c5e85d34831aa1db5010ac</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-21 06:33:45	<u>0xbbc9c917385d2302d72243afafead6dc8c11194d313cedc15189e441b33e22e8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-20 03:48:00	<u>0xdab9b9e9ef8587a4dea5f3ed3cdd968562ab3f3bc199d5d7ebed7d79ef420856</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-19 00:59:35	<u>0xd6d5a1d2979cce9129a8adffa06cc394df841be9aae180a175e9eb788d5db0f6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-18 03:21:45	<u>0x7c0f0bfff67cf30028ef4a39680da2749ca7853032f7a3d03ba2d74592e87ba00</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 00:30:55	<u>0x5db2328d7480989023d944bfea3de5f18af12d897583b139d7f483499c1e617a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 00:47:10	<u>0x9558a672f322b3087f89001e4ecd00ea6df468354c9a58d030dcf1a46a405054</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 00:47:10	<u>0x81b19ab97e0511b6c7b7bb13e8b968bda422c54900747550746d9b8c1805f6ed</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 00:46:55	<u>0x97b25199e9cc3c3dcad67f2a392acfb11e6ffd13ffb7f404c40f994d1bcb599</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-14 02:51:25	<u>0x5b1046d25515f7f9570597ecdd2fbf7d61e59717d087c548272bc21847ae9acf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-13 07:06:45	<u>0x457e624d07ddb395912c738e7ea4da68d4071aaa8466080e88cc2f8b6eecac86</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-13 07:06:30	<u>0xd186105bdfdf10eb9bc41dac9294c724d4ccbdaf6ec01f640852e9010c867</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 00:54:50	<u>0xcdfe6226f5f9135eab33db21c61ae3b50be8fe02683c82f1b998a99d54130545</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 00:54:50	<u>0xd7205bcdd3b64cbc0cb4008cd8a950fd3d734663b5839d8cd5ee0972b621a4d7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 17:12:00	<u>0x2ed0419c9fead9de7087e4c5f0e0a1479822322db717576fd00f149e2150b27d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 17:11:45	<u>0x6f15b3b22f3f7d821fd3c4507480229ccb756a649f1916534a9b9c305ad38073</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-03 02:42:45	<u>0xf9a4f9f99ef83028de1a5338817ddb5c4d1b18778c18ffb70a9803862fbe8741</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 02:09:35	<u>0x6b376164c8580dbe7205b3428afe171f5965538db4277847768cd6a97750cf0a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-24 07:30:15	<u>0x85b5c351b35bf1389db6435ab8d114b11bdacbc4c2d1fd3450838f8fcaaf29d4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-21 02:57:30	<u>0x1d2ec140eee70346d690147a94647645d83aca1d35c45b47a76ccb061020b6dc</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:03:30	<u>0xd5327de38cbcd24681b638f644ee4db9707f6f830a23638adcf0f2d36dcf6de</u>	+ 1 op	✓
2	2024-06-12 00:54:25	<u>0xe5a3aaaf239a5247bbe65c92d35a596c8ad739676ad068cfb993d480c653b7fa</u>	+ 1 op	✓
3	2024-06-11 00:45:30	<u>0x4ceb2e355fcdc60b43eda040a240698d74afb062ed6da7f29aea94b3c67a9134</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 17:11:50	<u>0x01637ab95f8f6af1a2b6 f67323f76a994e8c24c1e0 8802d4fc435e34f6c227a6</u>	+ 1 top	✓
5	2024-06-09 01:12:20	<u>0x33d198f6bcd59943dbd1 cd8a64893abddc58c6ecf1 fa197898be8c537ea22f0b</u>	+ 1 op	✓
6	2024-06-04 00:31:50	<u>0x9c41ceacb393d4d18c90 34c5bee4ba28d6469830dc 98b7b06c13342fcb360b69</u>	+ 1 op	✓
7	2024-06-02 02:33:20	<u>0xf4a69c432c107c6776f9 dbc04b55ed4dc440cdf59d e8f79e4d487d280f7cddf6</u>	+ 1 top	✓
8	2024-06-01 00:22:15	<u>0x8f4510a0a759a1d6d05e a4891e63a15e44cc13e9f2 418521f41a238e3482263e</u>	+ 1 top	✓
9	2024-05-31 00:23:15	<u>0x42b1bfdf5a9c54694d5a 493a397f872e5dbe4784bb 0ca3b7e9fb24dd87baba7a</u>	+ 1 op	✓
10	2024-05-30 03:11:20	<u>0xf3d764b83681bc6bd352 103fcd4b9bd9bd432c4f17 aa9ff38c52af884f9b6bcd</u>	+ 1 p	✓
11	2024-05-29 12:49:00	<u>0xabc99ad9ab76b89f2b13 e6a61b8e686e7805fbcf91 e48a4cb9580c9d942e0cfa</u>	+ 1 p	✓
12	2024-05-25 01:19:00	<u>0x69992aa8115098b4de12 6390f0ef4df1d400e4f1c0 dfeddba672e608e640a5ef</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 07:31:20	<u>0x2bed9da7fed43e8bf5399e14acd0205f0533e367fd</u> <u>ec3d04a5e922c77b6e3aaa</u>	+ 1 op	✓
14	2024-05-22 00:44:55	<u>0x61a626906f83f14ea77de85f62a1efd5da3acceae2</u> <u>f2fcc8a5db8b20735fb153</u>	+ 1 p.top	✓
15	2024-05-21 02:57:30	<u>0xa97dda463b1ba64cd500faf537e917801c2a0f1285</u> <u>0c7fcda24ad383bd227cc8</u>	+ 1 t.top	✓
16	2024-05-20 02:29:55	<u>0x2a0e4a88cae789d17bb6e5376a32d837bc27de3e79</u> <u>2e172f6f3307f901b4c7aa</u>	+ 1 op	✓
17	2024-05-19 00:57:00	<u>0xdd974338f13384e71af38d8a97bf1dd4392bdc868</u> <u>9ef39247428d61c4d2259c</u>	+ 1 op	✓
18	2024-05-18 01:39:00	<u>0x2ce6ce9e38b5d88d3beb</u> <u>e7512f6a402e9a20051623</u> <u>306d92c7b03fd58a8c48e4</u>	+ 1 .top	✓
19	2024-05-17 00:58:15	<u>0x3d6c2a0d388add72af07</u> <u>10ded9a9d68adc9cdf35fe</u> <u>ad2d459a4d8c671fc84882</u>	+ 1 yz	✓
20	2024-05-16 00:25:50	<u>0x084880e91f555d440a74</u> <u>1f71dd27852d2b933c4359</u> <u>0b5042b80c9ceb4d825fbd</u>	+ 1 yz	✓
21	2024-05-15 03:24:20	<u>0xadf8820a4c3e93962dec</u> <u>fe253ae2484a71ba922cce</u> <u>412def523541292dd6b2ed</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-14 02:18:20	<u>0xb5018c5abfdc5eb44acd</u> <u>7a2246d99b0373be78f8a3</u> <u>55f6bf925cf262e5435f9a</u>	+ 1 t.xyz	✓
23	2024-05-13 00:31:00	<u>0xb117b3c90999e6311936</u> <u>c90293394c821126ff6f25</u> <u>096c9ebaf1d817782a2e7f</u>	+ 1 .xyz	✓
24	2024-05-12 01:12:05	<u>0xf774ade1dfbf1c67336f</u> <u>5bda2f11d8816e9b8f42bd</u> <u>1079b668366837ed848fee</u>	+ 1 .xyz	✓
25	2024-05-11 08:49:00	<u>0x72f3851e7f5d31a1486f</u> <u>e70f493012f797fb565bc6</u> <u>78a3b0a1d1b40a41a464f9</u>	+ 1 p.xyz	✓
26	2024-05-06 00:48:10	<u>0xbc843de7baba368d7104</u> <u>6b7277d7f97a981e4883d3</u> <u>6388f656f89ce551161a94</u>	+ 1 10 ETH	✓
27	2024-05-05 02:06:10	<u>0x8c03a9595269c7313154</u> <u>fd3b40b8fba297b033d38b</u> <u>4e80c177c13ec32e7732ce</u>	+ 1 10 ETH	✓
28	2024-05-04 07:49:25	<u>0x586124f4c1d0f11594b1</u> <u>d0e9e22312b590c1f64219</u> <u>f8fe963b7470b17a80a6d3</u>	+ 1 10 ETH	✓
29	2024-05-03 01:38:40	<u>0x223080086a9df706a048</u> <u>2d4871304a4c598d76063f</u> <u>6d3b313f8c3696a880d398</u>	+ 1 10 ETH	✓
30	2024-05-02 04:57:55	<u>0x0b2eaf63af2f847a6460</u> <u>b423ffae4e6206012a2d4b</u> <u>718aa41ecf5ba312b47506</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-01 02:31:00	<u>0xbc1e3db16f9f04e3c34ae3708e37bd09846da2db935eb350541fae1a0c2588a9</u>	+ 1 10 ETH	✓
32	2024-04-30 00:27:00	<u>0x52858c197b46e3239526e17e1b9aae6c6ed1cd949aa12b772bc8fa953ef6b591</u>	+ 1 10 ETH	✓
33	2024-04-28 11:13:45	<u>0xd59afb871762083652759cf11cf6b2c53c664399c73487035727b8cc0d1b95b0</u>	+ 1 d	✓
34	2024-04-25 00:54:00	<u>0xaeb57d8cb4ca417179e32e1cfc4f48cc2e7cfbb33b044627944c4aabf2b06b2b</u>	+ 1 10 ETH	✓
35	2024-04-24 03:55:15	<u>0x7fb0af2a4bd6622af72f7d7611371118e396980d3b90e9b99a709ef6348f82f5</u>	+ 1 3 ETH	✓
36	2024-04-22 18:39:15	<u>0xdd4138ee1ae255fd8316e6529e01c79a6f54260e46d99ecd41e13e40113912ca</u>	+ 1 3 ETH	✓
37	2024-04-21 01:42:45	<u>0x467a6aaa4c10b4038b207e1fad4bd77a101958c9bf412e31331e652a168cc6b0</u>	+ 1 3 ETH	✓
38	2024-04-17 00:37:10	<u>0x5d39e372bcf34e7768d202a80d653ff57b177c61f44a5d3541d13b1630c933c8</u>	+ 1 5 ETH	✓
39	2024-04-17 00:37:00	<u>0x6ed3af783b8af67b43f67b36619abf267a2f110058219d221217981fb3672e72</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-15 04:36:25	<u>0x184ca8cce0a401997e3e97137c37e49a8370d25434b5141e37a3a7204ef65267</u>	+ 1 50,000 USDT	✓
41	2024-04-11 02:39:10	<u>0xc41ab50a90a747e9e01bbf6e0b223f50553c2a4f7817a64cef0ebafcd8385c91</u>	+ 1 50,000 USDT	✓
42	2024-04-11 01:52:10	<u>0xe1af72a61110b15a8d0af94ce9dcddaf69484698b01819b48d83d49b7095a876</u>	+ 1 d	✓
43	2024-04-10 21:17:50	<u>0x8d623153c29c3224ea4f72af8444b1a100a1745d13b34bb64276d1bc0b169ff6</u>	+ 1 50,000 USDT	✓
44	2024-04-09 05:23:15	<u>0xb27fde63e40eb96c74a8432e3e52c0e648a97b36ef3903e781b39c7e2b39f713</u>	+ 1 50,000 USDT	✓
45	2024-04-09 05:14:35	<u>0x4d45238ea711056ba67773a4831416b9ac71cab0a367bed152dce195dedcd5ac</u>	+ 1 d	✓
46	2024-04-06 03:30:00	<u>0x7e4ddfe3e0fadc3afd1fa8530783199f7ea122139961f16151f8230ca48ea828</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:42:20	<u>0x3ab219c575936ec9bc480abd05d3a806176834c6245147d91880006a9dca6856</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 12:57:35	<u>0xccb193897ce10899a23577e07d3dc3b02d33d46953ac9683706a1fdc56721cc3</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 00:44:45	<u>0xdaf0f01241ea46e09c97502a14bc39d24c29976d582c9cc66fa2213a0467b2f4</u>	+ 1 ether.com	✓
4	2024-05-21 02:57:10	<u>0xcad64b9cd79ee9310d5431d7d453eed4694a249788eff83056d6c8b9511b9bc4</u>	+ 1 ether.com	✓
5	2024-05-19 00:56:45	<u>0x7bcb7eaadb9b786c12560785bb233d62bbfbb002bef8260d5139f370da117276</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-18 01:39:15	<u>0x90c2ceea93f575213eba55a5dc6baa35b55410e73e6c24d496d1b6b201b788e3</u>	+ 1 laim!	✓
7	2024-05-16 00:34:20	<u>0xae4b87eadf85af58996d4ee5bd29d23574d834d2f95a618d08f13f6a45a744cb</u>	+ 1 MINT check website	✓
8	2024-05-14 02:18:05	<u>0x3765f752d59025226581916e73bf2894981a768893eafbc017f584076bb00c80</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 00:26:30	<u>0x77f5673b61b5df878d4a298a810a38a373022851179ebcbc2c1db6cc4f67cd9b</u>	+ 1 TOKEN	✓
10	2024-05-13 00:26:00	<u>0x37ad0cdf846030976f8296cb46275dbcb7babd36792cebe9945736cbde357960</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 08:48:55	<u>0x7aa64e8b1ff2d837fa364ff94de933f35dc54dc68c8aea3daacaedd45405eaf0</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-21 08:46:25	<u>0xefcf88e260907c4c6b0636e9dce8b433724b0d0c65adaec8bfcfbae7ca4ec01f</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 00:46:55	<u>0xd62ba6c7eb478da6fa933f1e4c3beee92d821f591f1b5a8b8e0646bb40d72548</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-21 00:46:55	<u>0x678a74afd32e3aad93b72c4a8fb744976769882ee27c61dd53e0440f0f7dfd54</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-21 00:46:55	<u>0x43189cfa14bd97fff6f574d67df9fe4bb62b808b5118fede0e40acee28746d89</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-21 00:46:55	<u>0x2a19b899093b881e11988abe2995b0356417a2b9f65687cd4e38493da84d295c</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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