

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0885a3932c26ee4db7f51342125e86fca8528acc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
op	0 op
BLAST2L.COM Limited	0 d
Coupon	

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 z
top	0 top
Â-	N/A Randomly You Received \$47,580
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$47,580
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Received \$47,580
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:26:25	<u>0x34b320326d7b5918276c322338e56beb41e630039242d88f8282f4cd8316c297</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:31:05	<u>0x9a0a3755e0caa380356a52307dfdbf6f57939ac77b6d18b6fcafcfd5254dd7f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 07:33:00	<u>0x7beb8dfefd045a5eb944b19ee7e17872ab6e2feb39b80965e76cf022b5ec7f79</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 10:37:45	<u>0xf9cf215c05d512e54459cb4fac5a60a030f8b614408f1d171d0cd11c1f2f30c7</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 03:45:20	<u>0x41eeac8b1296a13acd5268e6c4a1917d70f929a5f8955b493ef8cbb49f88cf2a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 12:33:30	<u>0x6e89cf01c9263f1fce98a8217707bdb73f779a86d565325a8150e97eec081f4e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 12:33:25	<u>0x0a3f6d5bc9eb9e6786bb8b863902920b0abd4b8b1d8d14c741836542570de597</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-19 06:48:50	<u>0x664db2cbb8bf1ed4cf33c2f9b37b17b78b9d01bd58ba752c32a2e6c55186d7c5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-18 12:42:05	<u>0x849e47af24f137f4e11ee27bc2635dfb55d5251c5f9a7420f7914cec732f26dd</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
10	2024-06-18 07:54:30	<u>0x6f23cb42ae66d69a1ec04a6a8d8a09099207e982bc3832ac785c94ea7e35e719</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-18 07:54:00	<u>0xeb465888ff33fc58824fb43ef835442d23f4ce173b58f388818d4b61892aab3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-15 07:10:10	<u>0xf88fa7e716b74a161836de37dce3cb717e2be5a310d333906018044f5f8df398</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 07:10:10	<u>0xd666b09ef43ffe895f5fa9669d9c850f1d6cdde908acf675b4b24df76a1326c4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-13 08:24:45	<u>0x68030cc36dcee91bce9d91d0b876cf829633ec360f7a9893455ec9555ffdd943</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 08:24:40	<u>0x91efd77094c838ff0d8e406df1ecf373fe6e41726c4058fa2cf008cf60079779</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-08 06:33:20	<u>0x2f59178dde55bfb32a0d28f189529b5d146a2b22d5ec0c40273a5e81a51033c8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 11:56:45	<u>0x16840369c57521292824</u> <u>cc3fde96031657009907a6</u> <u>758d6b5489cf19579252e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-04 06:13:45	<u>0x2dec3cf9c1bbc3e6220d</u> <u>67cbd186edddb55c3123f</u> <u>37c679c36e098322050988</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-02 11:10:55	<u>0x20136b3f298c2ce40962</u> <u>0bed878f5cdff952bd249b</u> <u>4e5172253c8082f4001281</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-30 15:58:15	<u>0x58f5d1401958a1f82017</u> <u>a1d3baa0593a4475899247</u> <u>aff421d5043583684c4d90</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-24 18:42:45	<u>0x97e1ec6e917a387b6896</u> <u>ef2cf24534b98631e2259d</u> <u>83e05dc495173ef3e7d96b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:33:25	<u>0x000be08f2ca901e05b53</u> <u>926605f5feaba59f5d71e5</u> <u>4067f9b6bd2eb9a4a53ab8</u>	+ 1 op	✓
2	2024-06-07 11:56:45	<u>0x839e7cb24ff4de55f421</u> <u>7fdc557d6a69c5a1a764e8</u> <u>6bac8e93d98cdcc3b97746</u>	+ 1 op	✓
3	2024-06-04 06:14:00	<u>0xd62d1c27e2ade6108cdf</u> <u>7a99c2e6fb3741b7c6b25d</u> <u>266892d88f4b75d8ee515f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 03:28:20	<u>0x7917837056ba0464eb028e6064498aece8a2ea7a0180f5f216037d666760a30e</u>	+ 1 top	✓
5	2024-06-02 11:14:40	<u>0x2b817cd5a6bb3c709c565f4d05e4b99656e06b7a6246f5f31a08d5e42b7d4c46</u>	+ 1 top	✓
6	2024-06-01 03:12:40	<u>0x89b227b3f55a0b8f670b4c9c7bc08da58fa7e6b56486753908c7838a88e3e1ca</u>	+ 1 top	✓
7	2024-05-29 07:03:20	<u>0xce98d2460d116c9450c7eb46bbb4d3737fd022cc43c6dd06ab6e60dd9e48c127</u>	+ 1 p	✓
8	2024-05-28 03:35:15	<u>0xa811c2ec1ccc39c261802aa6c7c4b3718505f37c2cb6854e97432f83bbf4d652</u>	+ 1 p	✓
9	2024-05-27 08:20:05	<u>0x2a534abb0252eb94ec1181ff9aef6113b32ea0bb6ea5e2c3049601aa63d9683a</u>	+ 1 p	✓
10	2024-05-25 02:57:30	<u>0x99df1bea150dff03789aeb65cf91d8889a45f09f17379d63ae17100b29166700</u>	+ 1 op	✓
11	2024-05-24 18:42:20	<u>0x034a4517efb502024d49debdbd364604b2ec7b7b786b8b4d7584934832490805</u>	+ 1 op	✓
12	2024-05-19 02:21:15	<u>0x6fa670c64b2237c876459a12fdc7dc1d38a93412822b5f3bbead17abcbd06325</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 05:38:05	<u>0xe98b63845a29e01b30a8</u> <u>598622140894bf20d2a168</u> <u>4a490d9645caf201a788eb</u>	+ 1 .top	✓
14	2024-05-17 09:24:05	<u>0x2b17827f3b6bdd37aa69</u> <u>04821c8e98b5d15e69acb0</u> <u>8bf06b7630691ebd08a13b</u>	+ 1 yz	✓
15	2024-05-16 02:14:30	<u>0x0b0ba4b4f8710d5afc8b</u> <u>07193fcd002e2d26b529c8</u> <u>ab99e2a630fd581fcd3ac0</u>	+ 1 yz	✓
16	2024-05-15 09:27:55	<u>0xa820e23076b00cb4da83</u> <u>887679702dc914ae504e82</u> <u>0508dd5062e48ed3c36e84</u>	+ 1 z	✓
17	2024-05-14 01:42:10	<u>0x186c4936199dd9b5f872</u> <u>a9db7a639873c9a15ad6bd</u> <u>7ee1517651dc2503c2ceeb</u>	+ 1 t.xyz	✓
18	2024-05-13 01:12:00	<u>0x47331712cbdd94dc25d0</u> <u>4043f4c707102fd69475c5</u> <u>e66d6239499475e2174b81</u>	+ 1 .xyz	✓
19	2024-05-12 04:40:05	<u>0x5185ee91a1c273ea968a</u> <u>5cd85ef8018bd3bc3f98f9</u> <u>47223bc8b90ff265b818e2</u>	+ 1 .xyz	✓
20	2024-05-11 05:40:55	<u>0xe3f98196cf276f5a5159</u> <u>46ea0526239e328ca07e6b</u> <u>a214f94ede805ef641004b</u>	+ 1 p.xyz	✓
21	2024-05-09 07:40:50	<u>0xc5efa6e63de95d5bd7ea</u> <u>3b788c549ebc6d7973db2f</u> <u>a3223b55f3ccd9c4c79444</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-08 02:52:55	<u>0x3fcd54493ebdc4012533</u> <u>b866bd3c37dcd1281bd627</u> <u>4bc210dcd82010cc27b8e2</u>	+ 1 xyz	✓
23	2024-05-07 00:58:00	<u>0xb42a955dc5d67d3d2216</u> <u>e91c84d77dcaef855d3d96</u> <u>281985aeed21d164b350ab</u>	+ 1 10 ETH	✓
24	2024-05-06 06:59:05	<u>0x2934c6e2f24f05ce902b</u> <u>07e78fa3a3e8440ba6f0b8</u> <u>615e36fce907819c7fc6ad</u>	+ 1 10 ETH	✓
25	2024-05-05 02:12:10	<u>0xdbb6fa90422e14fdab86</u> <u>8769890e6881348cfa833c</u> <u>e9cee61e7c0e83d40ee0a1</u>	+ 1 10 ETH	✓
26	2024-05-04 10:18:30	<u>0x3730d74d4c390a6fe602</u> <u>a49737b2f3868f6489070b</u> <u>006ef44678ca45127b6de3</u>	+ 1 10 ETH	✓
27	2024-05-03 08:31:45	<u>0x67e043999c5f579e218f</u> <u>56666fe688fdadc7a5c34b</u> <u>370fba129d27363d56d5b5</u>	+ 1 10 ETH	✓
28	2024-05-02 04:31:25	<u>0x4ef7ce08eebf3000eac9</u> <u>ae32d42f21224659dbe2e5</u> <u>23008ae934ed87331cfa45</u>	+ 1 10 ETH	✓
29	2024-05-02 04:31:15	<u>0x573fc8af3860a1c5b1da</u> <u>e46bc7c1759167c384e820</u> <u>3c4b7ab07015315930c9fa</u>	+ 1 d	✓
30	2024-05-01 03:37:20	<u>0xb9cb5efa7355c20c8e2b</u> <u>39c5aa2258f7d04820e81c</u> <u>cce64a4879254869359468</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-30 09:44:05	<u>0x7ca1a81ec5bb48ac948827ed1491a0ef160eb30fcc94462a2a99ea09eaabf1e9</u>	+ 1 10 ETH	✓
32	2024-04-28 00:31:45	<u>0xec3cf1a920f925324c49dcf7e1e3546d4b7536d97c99c12e4fa2f677c7000598</u>	+ 1 d	✓
33	2024-04-23 11:25:15	<u>0xf3e5795efbb54bb23bd5f72baf7f58ccd7ca99fdbe5afe75b424a4c47d3def5c</u>	+ 1 3 ETH	✓
34	2024-04-22 17:25:00	<u>0x5031927e68aa4781afe026d76d00735e891c03c4815a9ab9f71d08715b530035</u>	+ 1 c2.com	✓
35	2024-04-20 19:58:35	<u>0xd7dd07d7a7d769ce8e3033b6dddd351a89a7760c442b7e830613f50691be2ed1</u>	+ 1 3 ETH	✓
36	2024-04-16 23:07:25	<u>0xa236b9455d82826ed6560fccf37a2a893024a5bc1b81aea597a5a2a652715d26</u>	+ 1 50,000 USDT	✓
37	2024-04-16 22:17:30	<u>0x8dd03af28a80179b757025b27af9226ce6052d51934160d4d84f074fe6b6d57c</u>	+ 1 5 ETH	✓
38	2024-04-16 22:17:15	<u>0x95fd597f572d723145661429c8b26583f7508467440e7bb5515cf521ddc57afa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:13:45	<u>0x0fc24030a94a51251105930dbb210fac419730ab37fbe5777897cba3ac46596e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:19:05	<u>0x53ebc0a4d5f8d228b70c58e98b307f85d830d871a98cb32f048ae254d7a6c97f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 08:28:40	<u>0x1d2ec764d5560029f0989f95d616fc7bc89520dab55e285c2eefacd8a6976074</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 08:17:05	<u>0x901af4bc19aa02de4eec31b3fd2cb8ec32eccc9adf8d4c5d4c6d231d75096d6c</u>	+ 1 ether.com	✓
5	2024-05-17 09:24:25	<u>0x15eb45b02453b916d949f2fe816a3fedca78670a26fdeeb77321a869aa58fcda</u>	+ 1 laim!	✓
6	2024-05-15 09:29:20	<u>0x16d3a8abdb99bbba5816964039fa9f2590bf96c57753d55bf18e43110f3477fd</u>	+ 1 aim!	✓
7	2024-05-15 09:27:55	<u>0x06e5927c1417b41b5994f1d06d776323f86dbc0a80cda61dc3fd104ec6a5d5b4</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 03:23:15	<u>0x9b0829db0e77c4d58e8d67fa76161c3b8fffcee16f3f3d5fb7ac5cdac39594cc</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 07:40:35	<u>0x872dd85a8e09f21d5871539f539d6e9c38e4118a6e20fff34b6d6b59bdb7c5a9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 22:23:15	<u>0xce1259dfaa477338b4e8dca928b0a02cb65e50e0c485c171a135f27e971374c1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-19 06:50:20	<u>0x1e1e61f90fb40c2e798ad70d684c979126a735882001c398d96edf6b40fb8a48</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-19 06:50:20	<u>0xeb9e9192c6b92eedfab6dc7848418a641d0b207785bdfba68ccc88ff45ea08fc</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-19 06:50:20	<u>0x99517cf0c5e503a47539d42c700fae8f6caf65963b75f2479be704468f9cf59f</u>	+ 1 Reward at shibatokens.re	✓
14	2024-03-19 06:50:20	<u>0xfb9c84b97dd593c6de368eae1d8b121e2c861ec332b03d181af50e7e59dcc850</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-18 00:32:20	<u>0x3332623d0a93d0affae712745859be1b93aadbd1312bd0cfa00ee1bd23e878da</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-18 00:32:15	<u>0xf86c9e98ffe9803c82dc9010f927b1624c55e7db38cb84a385f7ae5fa2989afc</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-18 00:32:15	<u>0x9fe68ce20fbb0998000f3cabe71de820fb999644c8c1083f97275851ae49e1bd</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-18 00:32:15	<u>0xb5488d0d81e485c8a0f72fc8f76e8842319b889af928dc5c1e8503def0abc52b</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 19:24:40	<u>0xff1a791b95b649136bb3</u> <u>9bd259989ea91a8b4753f5</u> <u>2a2dddb408f5906f2420dc</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 15:02:30	<u>0x066bcfff21df2411c9f5</u> <u>bedb3ee9f28688542d4b6b</u> <u>82da0b2027697664e846ba</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 10:26:25	<u>0xdf76c9782f5db52208cc</u> <u>ee76d1c9ac5dc1d001f937</u> <u>81ba9436637ffb90ed1dee</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 05:08:20	<u>0x403f635821f9207b7cb4</u> <u>a9ec2d733111671b1076bc</u> <u>942204bb8750e8676a6aee</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 01:59:55	<u>0xddecde85ca4f92d5ed61</u> <u>3dcd0bceca8520572af83b</u> <u>78148957caafa307aa9de3</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 00:02:40	<u>0x682244d688820cea7db7</u> <u>9139bf612653ce38638997</u> <u>ab4b119f8002404c2e63a0</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 22:08:05	<u>0x4c33eee3a0bf86712109</u> <u>6622e44f5566c4f70112a8</u> <u>1224703afd0b10c657ddb2</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 18:31:15	<u>0x2cd4843ae2378423353b</u> <u>53556b6bad48104a3f6f3b</u> <u>5ead35d96e946c821e1e65</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-03-02 18:31:10	<u>0x2ab2da2abf7c652f7778</u> <u>e7f701b3204652cb502929</u> <u>ddd2234204d4b8e8c5d1ba</u>	+ 1 zerolends.com NFT Coupon	✓

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