

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x09a411d8f2aa6f9715e88d751c008ca692effced

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
SMZ77	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
xyz	0 xyz
yz	0 yz

Token	Balance
op	0 op
yz	0 yz
yz	0 yz
yz	0 yz
op	0 op
top	0 top
op	0 op
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Pudgy Penguins NFT	N/A ðŸ‘€!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:27:30	<u>0xa59898998e9466548c79fb4e236b6585a86b9e237f965a75a5e354612dce81f1</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-17 01:21:50	<u>0x6e2b1cfd78e8ec5ce14ea6b0a6ab5a8285ada4869656ee9b8abd1f929d22a171</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-10 23:32:20	<u>0x581937445ac9385bcf2065ec7dc413abbcd062d2abb65d61a93e747b203e914f</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-05 17:53:35	<u>0xbe34acd80697d28a3748d5759bc6f0c82b2af3e68ab8cfbf642a7d84cc9c7d5d</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-19 17:59:20	<u>0x600283701ca0d848ec5072cf00d3fb3f834290a27a069da39f4deb8359393459</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-19 17:58:45	<u>0x39f87ff65161c60ad41ad49764770f3cc25180770e54d544e6a08932190a96f</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-13 16:45:45	<u>0xc5c95603b4407551f8b5fa0fcc1029e0116b3c942a4529b3cb5c31d35093e2d9</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-13 16:45:20	<u>0x3453ac3d44918e1d88ae756776ef3665f387fc313b9eda5805a76eb8a14a2783</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-11 05:30:05	<u>0x675dda1ad08d07e0f11b0024a43161b8045334e7e72330020d256f4cf988139c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 19:24:50	<u>0xefc58bce49f2ad6fc96a192a77d89bca0732066941574dbbd87208d3413bb07c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-09 19:24:30	<u>0xf83cc1a3bc06aeb09d12033d0390932dccdc6dd013745964e3e4422666ec3835</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
12	2024-07-06 18:32:35	<u>0x441932431102113fa77b842661c8a9f6369939341e17518059df1f14a14cb1ed</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 20:08:30	<u>0x31a839a95e306a99d75ba52f87fe604f29f1a8313a879902980f3bbadf2f56c5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-04 12:20:35	<u>0xc71fcbedd6429ec06c68745b717518724bc873aee4070e06cac264bb2ecab807</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 17:00:25	<u>0x5e6e589523a15b7aa7a9105f260615aab1ae33385043055e52eb50d3b50c404a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-02 16:59:55	<u>0x40a0beae922188f1ac529e4aa7703038d82a4d04c9913fb0973f5e4e020da070</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-06-29 04:04:15	<u>0xe42cd88ba4daf255b94e24b38209f86ba5b7d8182a2425bd887e50f7e661a604</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
18	2024-06-27 10:51:10	<u>0x799da5b380e01dcb5fbd01d9da3d07641c749ceebffdb8c5c4eebea85496ed6a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 10:47:55	<u>0xf1531b894fd67e9f88744dc7ee98cef980bbf4c53d01048c00a76d6aec1a9856</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-24 07:53:20	<u>0x628bec1acd234fb1dd23f4d254b08f90fbd59ddbe94298fea546913422eda850</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-24 07:53:20	<u>0x7fe7b0b1ff35f99db7489003e02f5673d8731c7ac668a6ab6f27f8ca1938085b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-15 13:36:35	<u>0x2eb4277e4ba63d044598dc2b7b921c6a0e5d4e81d8f9d66d9ad9d79a0ca512c7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-15 13:36:05	<u>0x9b98b99f568338d474e873b780986addec563bc8f8639f025382fa72f051f961</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
24	2024-06-12 02:22:55	<u>0x4daa440132f95e32f305c77a8c2ec2d3655402fa5905bedfc225fd31b97a9ab6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 02:22:20	<u>0xf411fe8052254fd8755f70de04cf9c582f9dab278d7d78a18f8619c5a71e27d8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-07 18:52:35	<u>0x86c54b46ef51941edcabaf22698e3d3d526320900f4a6f6d52381e2961fa3a22</u>	+ 50,000 OKEN	✓
27	2024-06-07 18:52:20	<u>0xd43ad6fda4d0aad359d291fd8f01112a4bca3de0c641955ca1d8f866a321b852</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 21:12:55	<u>0xa760c42acef132148fb365f8444932b513e256d5cc4c70687f58dc00a3f0eecd</u>	+ 9,650 ROP	✓
29	2024-06-05 07:58:10	<u>0x86a62803c589951daa63dc1fe115be4b91e7cb1695aed82abdfe0d09ccbd4482</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-04 03:18:00	<u>0xdeea54c432cbdc35cb1539622523b2c66261cb4a27725eacc217165cf401d72b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 20:20:50	<u>0x245f59b491778efea93de291b7e26886451e6c0e5ada37ef2a936fe1bf9a6c25</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:05:45	<u>0x0a825943c3c43718c24f81c9ee23043724fccd2594d28f1ab4f7da54ef1e2598</u>	+ 1 op	✓
2	2024-06-07 18:52:25	<u>0x2936ede43bc4f71f57349c7d8c14eb26479074084f6a80243f061f3f9cf1d682</u>	+ 1 op	✓
3	2024-06-05 07:58:10	<u>0x192456c3fb42c08b3b12339054bc2fc5d6cc2f69850076b1cbafd844131ebdf1</u>	+ 1 op	✓
4	2024-06-04 03:39:25	<u>0x90348a01f285b6b82839e74938cba65755aceea42b30e3602581417b64d2629e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 19:10:50	<u>0xa4c97d12b7cb4192328c</u> <u>07474967b20743fc65c83a</u> <u>9183391c8060fac03afbfe</u>	+ 1 top	✓
6	2024-05-25 12:08:00	<u>0x0306255e372e5bd66579</u> <u>7300d03be6401debc6eaea</u> <u>a8c25d599e2fa035da1d08</u>	+ 1 op	✓
7	2024-05-22 05:03:10	<u>0x9bff35c0a1803265d234</u> <u>2bf1f6b3a74c90e42c674a</u> <u>6589e48fd36a6bc7481863</u>	+ 1 p.top	✓
8	2024-05-20 13:32:15	<u>0x653b8595a911a44c88fe</u> <u>82a285ddcb9bb57689bc4c</u> <u>a79fce476826db63b8c423</u>	+ 1 t.top	✓
9	2024-05-18 21:09:55	<u>0x93b117baead44c4f692</u> <u>f1350a167aa64bc60fd86f</u> <u>3646942e09df582baebdfe</u>	+ 1 op	✓
10	2024-05-16 11:15:10	<u>0x3ea9b87a2e924d574797</u> <u>5473d33c816ad8ba5449f9</u> <u>b9c69dc288c69b35656f40</u>	+ 1 yz	✓
11	2024-05-15 11:16:55	<u>0x39531c9076e3981c150f</u> <u>067fba34f1d122f9ed62c0</u> <u>d2eba12de6256cd7f3676d</u>	+ 1 yz	✓
12	2024-05-12 23:52:20	<u>0x39b106f7882ea23bb8fc</u> <u>b9779630a3e0e079b89c2e</u> <u>a41126387d6729fff5d75e</u>	+ 1 .xyz	✓
13	2024-05-11 05:17:35	<u>0x6af35d88af6a0ebc90ed</u> <u>ec72e52ce6029275a87c5a</u> <u>22a72a7beaa806b109ac37</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 18:54:30	<u>0xedd6f4fafbcb2b0f4bd2 666b81bf5adb21d2324b31 cc9bbac946ee3785dc6fca</u>	+ 1 yz	✓
15	2024-05-08 18:07:15	<u>0x8e9e30021cd61e4d7b00 3f099e86519a54ef5579dc e5cf60a40b6f204407d783</u>	+ 1 yz	✓
16	2024-05-07 16:46:05	<u>0xc5fd21b65bfce09ccf86 3c9bcab0c811a91f9377c1 43f422abd94f8112c88152</u>	+ 1 xyz	✓
17	2024-05-06 09:38:40	<u>0xfc90e2bfdc230a344fd8 7caa3e48ec9abe2f15f18b 84d3ba05e1a147abb00f6c</u>	+ 1 10 ETH	✓
18	2024-05-05 21:05:40	<u>0xd458b015e79c0ae862ef d95e33875d7639dea44e69 a8f57e0fea59fa985d8eca</u>	+ 1 10 ETH	✓
19	2024-05-05 11:32:00	<u>0x7682faad3e8354d3dc16 8e9ee9301ee592fea70079 f2dad2d923a56a04d22e62</u>	+ 1 10 ETH	✓
20	2024-05-04 20:49:15	<u>0x1c648a9bb133e7acafb5 fb5c31a42ed6712ae80d30 5da7944c17b98770057881</u>	+ 1 10 ETH	✓
21	2024-05-03 07:39:15	<u>0x58f60736071d44257db5 cc0d3464939bee6153b95f 4faca349bb570c0e028f1a</u>	+ 1 10 ETH	✓
22	2024-05-02 13:08:15	<u>0xb883e5e0c9f1d23f2d93 237891a9b052118f9def91 9a99097d2f9654ec4d3051</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-01 23:53:10	<u>0xf82f556236a75bf1a1ef a654ddeb068062f4b61d8e 3e7d2e107bf3981e721dac</u>	+ 1 10 ETH	✓
24	2024-04-30 05:31:10	<u>0x0df7896da1c827bd3560 3f2009a8f9675c68cba3e8 9b9aef85eb07ad208c8abe</u>	+ 1 10 ETH	✓
25	2024-04-29 20:01:20	<u>0xc5f1d3916a62170cada3 b92eefe6a6010bfbf682a1 3446c4d6bff60373e0eb14</u>	+ 1 10 ETH	✓
26	2024-04-29 01:43:10	<u>0x666ebc4ea60cb627aed3 3d79d60d344dceb6153be2 c59baf901c0b613be347db</u>	+ 1 d	✓
27	2024-04-28 01:19:55	<u>0x00fa859a699bee0ecb6b 4a53be73e4ce1368282d50 b3d3cc489df799a7aa6f8a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:17:40	<u>0x63272d6f7bc2cacc580 51fbdc06a9a2efb3ef8910 90bcfd698b0d0b7c2e85da</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 20:20:55	<u>0x982a2061d76a52afccce 2d300e3aad79c9e3e6f42d e932c4309c0d39673696b9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-28 03:20:45	<u>0x0695b81ca8098a67b389 bd21e3a6839c86ccf38907 fc17523e40d63982856f4a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 21:10:10	<u>0xc1171f2359bad645641d</u> <u>c49e015aa91b42f9a5f755</u> <u>b65fea18fcf9609f898a4b</u>	+ 1 laim!	✓
5	2024-05-18 21:09:40	<u>0xbbeb84da0136940c9c951</u> <u>e939e4869b129aafd6fe41</u> <u>db6bbc81a3ea7210aa00f9</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 18:54:25	<u>0x540942ce9df07073be70</u> <u>dc7b3074e91038705a9953</u> <u>500cdc533abafa4490ee39</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-05 11:32:25	<u>0x8c4b17719b0196307b67</u> <u>a36015020cc5fbd9137863</u> <u>86f4d4589e3df0f5196daa</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 11:32:20	<u>0xb45c6d8a87c4843291f8</u> <u>4f6a86c65ba1941dee5cab</u> <u>b823f455464d7b44e8eb25</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 11:32:20	<u>0xf4389082dcd19b587159</u> <u>fb6befeeb1c45cf7918df6</u> <u>50208ad48327f8da5ca34e</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-05 11:32:20	<u>0x11f47a8632a6a305b850</u> <u>053c53f48b6873b89865a2</u> <u>4805952b56317aae4ba73b</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-03 05:46:50	<u>0x8ddfb077e10cf72ddda3</u> <u>22ca41559c34bdf0c6a819</u> <u>8d2b05b98e64e8e9a27594</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 01:18:05	<u>0xfdaa6a27852980d97dcd</u> <u>ab8a2971e5e2d5d1964e0e</u> <u>ce845d9546f675b372959e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 17:23:25	<u>0xffe231af24d522e13997</u> <u>6ee504cf6ee2a08091772f</u> <u>9f0121906dc0aa6f7ad74c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 10:27:55	<u>0xfa4210e31390fd03bdfb</u> <u>c9dce2686e28fc87f088ed</u> <u>0cb4f2843398492e65b63f</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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