

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0b561730b4392d10c2ed19de78f53db568d0de26

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

300,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

yz

0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
	1 TN1
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A \$64,873 Random Win

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:51:45	<u>0x3c02f53204885a985d6d c40506845bda3883e59837 9046e5422a85141962f84e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 20:04:35	<u>0x8b3058b217b43d0c59af ed26fadb100cd9c692f391 feb7c45f4705ffa1dfc81a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 14:09:10	<u>0xfaa2e2c7ab4830852075 82029a80ba9de40cde0c45 dc4ba9cd91fe2b5b35d171</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-28 21:40:50	<u>0xe60605ed1700873a1fea 7b39280b48f35d77346cd4 42e808e058139b2b65189d</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-28 13:32:25	<u>0xeefe77ff0b1b4e16e3d5 02a1d33fb39da15546575e facbf73adb24fb9ef0e755</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 13:32:05	<u>0xb5d917977bafbe6aceef 7bab24bef5309ed98d7bd3 6b8b329b950d38a9bbab9e</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-20 10:56:40	<u>0xc9116f8aca2529c68a25 8116e7a699ba5c2e605be3 7bc8bef9bdb2a4665ba836</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 10:56:20	<u>0xe325fca744b551fb90d8c790bd857be08394391c01ebb74566efa7ba2bdfc36b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-18 21:18:50	<u>0x9d0899cb6b78de57dfc8fda729c1144ecf36f4a4ec9424012cb5c578e19a2608</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-18 21:18:45	<u>0x81e5e4b668a4bc1922f656bbdfe18a6aa46dbcf7f306c76f481d6a01236d0980</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 17:07:25	<u>0xf98442522798331819a141ace209828b5e9ce0479c732d3c5b85c1cfcfb10ad1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-18 17:07:20	<u>0x61fc8bef7cf1de9883e406d33707a00e32e38d2b700b467cd00d27ddf85379b3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-18 16:26:30	<u>0x4fdb52fd8fa6895da9289914bb0d0efe4ddc48ac775b39fb81abc16e4beab457</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-17 14:11:40	<u>0x576d69c995cb9d381afaf85c369db14e3ec3fa43f1ac03b235130954338d294c</u>	+ 550,000 M AIRDROP	✓
15	2024-06-16 23:29:50	<u>0xda7fc461197fcefd33828eeb009371772160652eef3aa8b7735fb2e389347d35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-16 23:29:40	<u>0xc753d9c3960ce634bdf49dfb29cf4ca81b34aca27c1e1e3985aea4971740fd7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-14 23:47:05	<u>0x7304b5d56f388ab9b88c</u> <u>b9acfbe0e3e4ad0b455fa1</u> <u>b63a47ad7fec94ae51816b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-14 23:43:45	<u>0x65cb40ca20c64b5882d7</u> <u>3c36204640c8024fe4b508</u> <u>64ae3919add88846df0143</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-14 23:43:45	<u>0xb853d66471934918b3a6</u> <u>fa02e1dcca9c17f3cef6e7</u> <u>0369ded685b54cdfcb447a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-13 20:55:50	<u>0xf84105c8e0d5bce9b5d5</u> <u>f9902ca180885fcb5a2503</u> <u>c3338516913d3f769908b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-07 22:53:30	<u>0x7ec325f07dc397efe2f2</u> <u>e87a24486f8f917d359ea6</u> <u>a215751335c2f3f9144d46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:13:20	<u>0xc6865f37116bf9c75ab1</u> <u>4f92023146b572edce1f8a</u> <u>44507f6bbd02e5de4971fa</u>	+ 1 TN1	✓
2	2024-06-07 22:53:30	<u>0xb6bb08358dc3bb8aad7a</u> <u>b92889cbe78f93da5240a4</u> <u>480b89d0306b426b9e3ef1</u>	+ 1 op	✓
3	2024-05-16 17:47:50	<u>0x91777c5b3df902cbf6d2</u> <u>10c7b1eabd3648c7653ac0</u> <u>05a644859271f474758a21</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 18:51:25	<u>0x74d2949ca18013ef8f536949e7b0680179b7e405a5387b2cb2517c9e81b92d49</u>	+ 1 10 ETH	✓
5	2024-05-04 16:48:40	<u>0x21db331b42708eaf640ef2265f81655ef599fd8c9cfead74d3ad940af64cc29e</u>	+ 1 10 ETH	✓
6	2024-05-04 04:58:10	<u>0xd36ae23781a77432a87ca2ab9831f7d3cf0c6ccf032827b7b38686d30e7049d7</u>	+ 1 10 ETH	✓
7	2024-05-04 04:57:10	<u>0xd92f8b80db1e188f3b2d1b24bc2ad383e6c80974af00ee7a1a400feffa0a4a0f</u>	+ 1 10 ETH	✓
8	2024-05-03 19:00:40	<u>0x236f06371a8e9c4552b5a34644823ab524af543933b58285e512956b56be460a</u>	+ 1 d	✓
9	2024-05-03 18:55:00	<u>0x4a3c687bd80fe76b3e4ca001ffdfb6518eef57645c66ddb6ceb13ce057f2f8fb</u>	+ 1 10 ETH	✓
10	2024-05-03 18:54:55	<u>0xcd1731670d9e6d2b2a766fa3a999e90e66c8f3ae5a5c6575f9fd0f39742122ce</u>	+ 1 d	✓
11	2024-05-02 16:06:10	<u>0x593fb5e74c02317a5ffdb8199a98cf2ca7f9460572a42aa1d1cf376092a0e538</u>	+ 1 10 ETH	✓
12	2024-05-02 16:06:05	<u>0x4ae262892d9282b62a534cc72f61effdbeb1d6d03cf2b395bd97923b6931348b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 23:38:20	<u>0xbf8f2a2b81cfe9dc4842</u> <u>11fb0f5ed72cb70d380149</u> <u>e50b3586e3d83e9482e3ec</u>	+ 1 10 ETH	✓
14	2024-04-23 21:54:45	<u>0xfd14b9471641ce0131fe</u> <u>a789b7672a024e0223fb41</u> <u>dd6294400700c0526f24e7</u>	+ 1 3 ETH	✓
15	2024-04-22 22:01:55	<u>0x80a4d7992de0abba56d8</u> <u>2e379b9bd02ffb211b6d7d</u> <u>3e0f504d5f4046921bb826</u>	+ 1 3 ETH	✓
16	2024-04-10 00:18:25	<u>0xad5aa9386d594142e158</u> <u>43e04335aaa6c17dc9f20c</u> <u>1058ad4627a3959635cca7</u>	+ 1 d	✓
17	2024-04-04 19:52:20	<u>0x1de7b9ca2198a13d947c</u> <u>625d651b85de8dc1457b8d</u> <u>e7f3284662cb67d9de1ed9</u>	+ 1 d	✓
18	2024-04-01 15:11:10	<u>0x5b87d7665a0aa6383cae</u> <u>9ec5c3e87c157f809eb451</u> <u>e25b61ad02416844085c62</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:47:40	<u>0x6ac1ada45f77c65fe2a8</u> <u>02be60961f05e4994a3948</u> <u>b2335bb83340bfc095d1fa</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-07 15:49:15	<u>0x7b6dc8b7442a8c79a976</u> <u>ef46b0a7d5278f2baccfe9</u> <u>3b108783c0f39e71b00008</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 19:19:15	<u>0xeb062241c50c91e683b50c8ff7f903d0311cbe6910f4c3c461f1c25e6f50a5e9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-03 19:08:45	<u>0xe5c2985832a5637b4db67d3e1ee718e336faf6bda677fb64ded3e00e808adc3c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 06:42:50	<u>0x3f2a5f7718955eb52a977a74acc20de50c75e9e04c364f00c69a68dfe3b163ec</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 00:12:30	<u>0x4dd931a3ec83dbbb8227c848e11603d0817b017bf6aaf5b93fa875c31f9f2c64</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 21:50:25	<u>0xa41b73d1deb53efe90d890ccf3c6d7108ef763c5fa5d65520e82b52714153929</u>	+ 1 claim!	✓
8	2024-04-22 22:00:20	<u>0x1e5366189dd7d48f1e0fe999c345623719e8b3090ce862b1a01859ce96510e1c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 21:59:55	<u>0xc0ebf9ac9c1ff85a0ee9112d87abf569aef8dc345e8198c053c5e49050fa1a5e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 21:59:50	<u>0x97aa8809686fc8a960b3b0234dd4556afca267e2d4b13d2826f0e1b0beb23f6d</u>	+ 1 Reward at shibone.top	✓
11	2024-04-11 08:36:05	<u>0xbbadc5084d87d18e9f79519b46ff36948c2236329edace26e927099d70865b21</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 22:14:40	<u>0xf823a55bf0e578d7249d9c0d303b2a2871d2c00d4eab7cb8dbbda1461ded341</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 19:44:20	<u>0xcc71cfb0a272f1626b5a9120c37a2d4fe70a349b582c0d2434e74ece62c53ede</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 16:04:25	<u>0xbe9f61000602a3196bbb2786836df0c60fb7313d56be5c0194c23f370f9808f7</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 10:48:50	<u>0x34d99ef54724f0ab9ccd7bdeedaad09a125d752d95b04d42a937dff6b093e233</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 04:27:35	<u>0x346af7e5af83dade3f15a8d5993d35cea154b7e463d087eb9ef55dda04cfbe5a</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 02:16:40	<u>0xbbd1a6c83b113cb74dd84e8d17ad7baed3f4e1ee70dac3141497a337c06fad63</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 00:24:55	<u>0xc5ff2bea9c3ebe0881f715eb4ccfad2ec9d3f095d5cb6646d8f249bb91fc10c</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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