

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x10f8255965b7c8d341ef550642e5a64dc3a9c9b0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

p.top

0 p.top

Token	Balance
op	0 op
op	0 op
.xyz	0 .xyz
op	0 op
top	0 top
.xyz	0 .xyz
op	0 op
op	0 op
.top	0 .top
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at zeroLendnow.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 13:53:50	<u>0x13d1489ecadc6687a5d65b481a71b08062fdb7181ef8abe6c016724a489276f0</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-15 02:54:55	<u>0x48a1ee9168125b6927d240a198f49b68adfe5f642ce1152a9542b6b81b719e7c</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-11 14:48:30	<u>0x19348132a25d5ecc3fd52192b5af704cbe97995109cb186b1d1ac094b395aabd</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-11 14:48:30	<u>0x4d65b718a8a6d709ec9bd3b6295eb0fe542fa33a2adf7331aac1104927b9643f</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-10 04:06:05	<u>0x6e4f9cd90a7a72f5bde2f9ef1160cb37ccbda944fe18a09534735405941f25e2</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-09 10:15:15	<u>0x63c1836d738baae4d98c44a59cba3c81e309b927f2c60f54d8bc589cd36c7f6b</u>	+ 1.000000000000000000 00 our reward.	✓
7	2024-08-09 10:13:25	<u>0xec8fe2fca4e7242404881ca8014b8fdd05abf22fa1aa0ec0f000c093b8970984</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-19 15:48:50	<u>0x57ca21a50bf3395a5f0d90723f5e6b547e689a0f73c65efb3e028841ab19f61f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
9	2024-07-17 22:27:25	<u>0x372d65a0c81cef70316748b1ada4654feacc216ad2fc5bdd469b6c11083d13d</u>	+ 0.000000000000000030 00 kei]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-17 22:26:55	<u>0xefa3b9f85f7ade987d38</u> <u>a1ddc3b7ec668ffffd952c</u> <u>5f95bdb18031229ccef298</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
11	2024-07-15 02:10:10	<u>0x94bc0105992c7aaf2b29</u> <u>b5047e6f5751f4815dbd9f</u> <u>844c31781f987396a89af8</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
12	2024-07-15 02:10:00	<u>0xc541e518c1258bd8764c</u> <u>1dc95c45dff720efb9da6f</u> <u>a1ed30262ae5e170eb559e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
13	2024-07-13 00:05:25	<u>0x300c552c89db15d0829f</u> <u>6cfd792c4e78f34abdcceb</u> <u>072074a1610db0fb15fd21</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
14	2024-07-13 00:04:55	<u>0x6b83af794be3e35ce1ee</u> <u>36d6c8c0611d7c8e139d0f</u> <u>8bfef963f4405a29716035</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
15	2024-07-10 15:41:20	<u>0x07d549cccd0d7037ea2d</u> <u>99380e5ad1c1cb90592e4d</u> <u>d145f1b974a14944286ad7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-10 15:41:15	<u>0x905daf0f838753456610</u> <u>41495699a8c12d68917685</u> <u>6247175b3a0eef50ef7a58</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
17	2024-07-08 16:52:55	<u>0xa3f480f063a429574bf7</u> <u>623e01c1ac0afd48c745f1</u> <u>b8a3e826dd2347c30240d4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-07-07 15:06:30	<u>0xea1b5867fbd3e28c9329</u> <u>e33b7150bed5fc220d6155</u> <u>519c425a4b06c0e241fcee</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-07 00:34:25	<u>0x8f1bb3dd2da45a2b67f4c9901a178e36be7eeef9ac9c1c06a5c46e573e7e9fc7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-05 10:06:05	<u>0x42a41f83e65059ede55b3267a452bd698757e4c38bd0be118856779d592124c4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-07-05 00:20:40	<u>0xc2087d5d01bcd8bf077ca4067a8c1a108da8deb272b3048d6ca5539e56560dbd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-07-03 06:07:15	<u>0x8287b8b9e00e5771785f5378cdab28c0e11ce46130dda40f21b5d02720227155</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
23	2024-07-03 02:59:15	<u>0x301c90bcf7ec78e837a9b14c74639a8e607baae3cfab111201e925d0aa416dd3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
24	2024-07-01 02:43:05	<u>0x4b6eb1df0600cc1c4f7a77ca70861c453b9e01c28f971bd693531c6cd570b8a5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
25	2024-07-01 02:42:50	<u>0x83e0b428dccad44723712ca5f0a30be8bcc2b6818a8613c257c4dd7e517e50e8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
26	2024-06-29 22:12:15	<u>0x400d287c4b66557fbea783fd4c7d6c89f025fc67ee21bbb644c46657a007c128</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
27	2024-06-29 16:18:10	<u>0x67a43af56cd041973f2b65fbb7bc1a25955cd836f6be7a70e24d3eabf413ce42</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-29 00:39:45	<u>0x873bec9bc6196a03b5a84322f3b9c6cfedc04e38c959f3c239a519e3d20035f7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
29	2024-06-29 00:39:40	<u>0x6eba41690756e7827f1d33c10af34ef7960719f1d149873405f685144160f28f</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
30	2024-06-27 02:23:35	<u>0x580ff3f3a4040df69e74a798bbf39bcf97791e0366705af9934d1f22ee0630af</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-25 04:01:05	<u>0xb1e869a9cfad34aa57fd3413c608822dc95cf043d313d1a8d0655d7923a5c35a</u>	+ 0.00000000000000000 02 r]	✓
32	2024-06-25 02:00:45	<u>0x502566c4ddaf4207ebdc a4b1219dc99615c6ee0b08e68af2d133b4bb16a08372</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
33	2024-06-23 00:41:30	<u>0x3d46f461754b40cdfa6fb5966d434d2132461cd79b385ffe15e94f677ee3e52</u>	+ 0.00000000000000000 02 r]	✓
34	2024-06-23 00:41:25	<u>0xcd60726dbc42828fa86e6b4ad80e90223ed108eb827878029a412f68b78132c9</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
35	2024-06-21 02:16:05	<u>0x6f711334bff311909290766a3549afcc400e8caaca343849fae862f810439a04</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓
36	2024-06-21 01:21:35	<u>0x94113f5cfc59ec2ab509f21e415d86e0da772ef96fa462d28f07603db824e38f</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-19 05:38:30	<u>0x98bfac155f37cadd8b761d5eeda7c3b4e954cfed7effe6f788d34738e14ecc3e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
38	2024-06-17 08:49:10	<u>0x4de58381eef6babb430de36aa18af573925c8fed05dff40312652fb36cecb209</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-17 08:48:25	<u>0xf4ef6f54f318f8e3e09305cf1c31a1785e30e1b28c276f3997d6a218e2e0af75</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
40	2024-06-15 00:14:10	<u>0xaf65fd35ea482ff30494b912b62c45be626e1df7427e00997d2305f19e37ad1e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
41	2024-06-15 00:14:05	<u>0x9ac8fa485ff1fcec504864c7aea668fea5c8e8a292b87106c869c86a2f70782f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
42	2024-06-13 01:18:20	<u>0xcab1d32bfb81d6d8daa9bb1a0d6aebc418007b57301b543a830f4de6141a7efd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-13 01:17:55	<u>0xfb4d39e3d030f4cd272352c19fb7ab2d0f84d9abb51f980f9ac6a9d6d75cbda8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
44	2024-06-11 00:37:35	<u>0x547971e10adf83f0eda1813abbd67a7309e686170edd04fd9f1893f650a46918</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-11 00:37:35	<u>0x7a8ee7f5e4bb3eee337af2a32f30fc9db541c326e7eb46ce8566f2e6827863c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-09 07:37:50	<u>0xf27fea937fb2a2f66b5b67b13d66d029644ddaada2d21ec9d81be49e908c07c2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-06-09 07:37:15	<u>0x2ed4ea63e6c98bdba7f081d0bfe0134f861d2e77b2965660bd8cf87bb346dc83</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
48	2024-06-09 07:37:15	<u>0xb2fa389c6614491581d48ab9c4dc60640ed299611e076df6a5b4ab2d8df7f375</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
49	2024-06-07 10:22:15	<u>0xddb11dcfcf5082a99c8e48614bf8a0ab79fecb9e485fc2c1c0ae3e96421d4888</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
50	2024-06-05 03:57:40	<u>0x22bac9e0d983264be567773fc49a9d64a6b2b0d7e804b7bf80ef78b83488bb51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-03 07:56:45	<u>0x47b2e78e985c889ea3645d816cbec95918db0cf232df6946afa8fbe3ad31a49f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-05-22 04:27:40	<u>0x0e027d2ae078c4cf97118ca87209adf408c97785f584b9fe6ded3d23811e3e4b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:24:05	<u>0xc2d56485014f7db5e90425fd42cb0f1fc48ba96eaf ee18c01dc0d1cec686cc2e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 18:10:00	<u>0x30b76b33ede4d391e3f0 f4509590a9d456fdbc5ab3 4282a859d0b04af7bf28d3</u>	+ 1 op	✓
3	2024-06-09 07:38:25	<u>0xcfc6bc2201d447e5608 a0210f9d698555c4a84a4e d9e91a5f31a4ae826debc6</u>	+ 1 op	✓
4	2024-06-05 03:57:35	<u>0xf09d3ce46aa43f9b48d6 3de47e06125ab4f4cf31c1 cc65f1744c7ceef928def3</u>	+ 1 op	✓
5	2024-06-01 07:03:30	<u>0xe42bfecacbb0355c1b02 c61ec22c26bae9e52430a8 3f2a213720e9d44113aa4f</u>	+ 1 top	✓
6	2024-05-30 06:23:00	<u>0xe82571f4d076e6dca413 dc5fe2a14ccbc503210c2c 65920924f48232d71e4b53</u>	+ 1 p	✓
7	2024-05-28 02:30:15	<u>0xa224aaa9bd8cb7027a3e 0e9b2d3b7d061c7e5ed5ad 3fc9f384942c950ee942e6</u>	+ 1 p	✓
8	2024-05-26 07:41:25	<u>0xbecfedb1ab6b1e643860 f576c406df71e2c2c0e187 7701d05b0e2ffb89a3d565</u>	+ 1 op	✓
9	2024-05-24 04:20:00	<u>0x39b747e2af31573e5989 3a34e971356222621763ec 8f817ce951826ad401a46c</u>	+ 1 op	✓
10	2024-05-22 04:27:15	<u>0x8f4d9ffcaf7934781c55 f6b8b79485b0a7ffc979a0 844245106c09dd0eeec207</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 05:34:05	<u>0x249cf49cf6a4c434f32b55a1eee0b4180a9cd9acf1e58d64389f31405c982696</u>	+ 1 .top	✓
12	2024-05-14 06:13:20	<u>0x83e010ac084ce6aabe74924b496ce6c0ef42714f3127563d62e7a852630b8b55</u>	+ 1 t.xyz	✓
13	2024-05-12 10:57:50	<u>0xcbbc52297c9d7aaf2468fa1fc5812df384b64ed1b74188f65c9eed29d6071b17</u>	+ 1 .xyz	✓
14	2024-05-11 14:12:30	<u>0x4790d4c03aa19d915bb222aa1a557266ae5d253ffc82957f885962024ee7e84f</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:56:55	<u>0xffb0061f5100258dee36c5abbe1e7edcbb125fb04bec6159797bc2af5c8b9e1c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 13:32:20	<u>0xea19bae7cc36f07da5dc0e365d81fe891591c555fb5ab7c15d5190770cdcd40c</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-20 01:26:15	<u>0x804b58fa691b83731e5c3b8aca8a950d69e93a4a0f659c4c027f461ae3086585</u>	+ 1 aim!	✓
4	2024-05-14 07:33:50	<u>0xa17c87439b3fe5851df141129c1bdb0b69d090443615038c8f8e844b14c7219a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 07:31:40	<u>0xc7be144365905e98707b95be228b96f59ec7cc1fdf71c405d2c44a8250b591b6</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 06:32:00	<u>0x1be098a8adea6907da2db9eee0f019d840c0db0158ea335d1969e367ea100ace</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 06:25:40	<u>0x252de4bc3a91898468310b2933e5de994f452c9f7593a177ed259ff3cb37d2f4</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 06:22:55	<u>0xf2e000cc7f036006c3fa081a60a4875d989e3bed101190d46ed7c4cb6ced5b8f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 06:20:55	<u>0x1c45064a3ec60951bdb248f24632ff8ec52239f7400380d2f5b5cd07c8a1e05a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-14 06:13:00	<u>0x26a981d26296e3afddfe86bb2d33bc88089b641d05971e83eb5793ddec1e478c</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-12 11:07:05	<u>0xaa732ca741608b8872199ec65d19e163dca9ff74501be06f6a0fdd93969f127e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 11:06:30	<u>0x9848a46d3495dea1264878673409d9924178ea402fa1f4e7d284bae887f1cfec</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 11:04:35	<u>0xaf06becf2cd99070ace58873c55bdfef87d723adf9c9fb670691727a2ba6ed28</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 11:03:40	<u>0x83710a3d65c88227a504d88beb48b529191f357198eccc13deb59dc24a1b3cff</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 11:03:20	<u>0xe5267fcf0650105cb7fe2cbd7609d50cddd5afeda5973256121976b35edfe5a1</u>	+ 1 Reward at zerolendnow.xyz	✓
16	2024-05-12 11:02:10	<u>0x77cd9d9feff067bca641dc6c6b24834050118ae538d600dd7b2511ded8ae6069</u>	+ 1 Reward at theflok.top	✓
17	2024-05-12 10:58:50	<u>0x60785a042b84120a3d9d231112c213999da200c770a2368ace5eb78c0105021a</u>	+ 1 Reward at twtevent.top	✓
18	2024-05-12 10:57:30	<u>0x5510a592c26157e6c96f1ba1a0d2384765268a3d7534212f66f1d0662584903f</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-11 14:13:15	<u>0x5ef9694019184d2276c0f12ec2858e76f7d4b3709a7d7d40bf740e7e211d0339</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-11 14:12:25	<u>0xa5e569637597bf81a0f756ba563fcadcf6a042f08fc982ad9bbda30ae60d447d</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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