

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x13fe2256af84422e7dfc421405b4f237fd7b3545

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS 1.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 kei]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
p	0 p

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
p.xyz	0 p.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
p.top	0 p.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner

Token Balance

Â- N/A NFT

Pudgy Penguins NFT N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:45:10	<u>0x97a04a67f1815ee3fa9a e2f735558d19b7bb320edb 6db8596ca2a76b12dd9105</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 03:40:15	<u>0x7663bd2264f7ea8783b5 49aa293de62ed457ab5a69 534a59203d7dce4db391a3</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 03:40:05	<u>0x5d186122ed4a0b870ec4 342c3830d08380025747e6 ac5bdd484b4dd36685fe86</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-12 19:15:15	<u>0xcc133cb59f169235583a b199fc6492a6240d5b2aaf 7c4074976da0f325ef0449</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-11 23:07:35	<u>0x52f03c7bae5673eb0eb2 2b05657d8d11ee4fa29e48 21aeee8cc2b98d9e1f2f73</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 08:23:20	<u>0x4abf6d64afaefa9644d1 68fbc69b5ac37e908a3383 c1815ec78d17259ea87488</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-10 08:22:10	<u>0x150af817a677f734c668 ba402164fb1a8efb483634 2076c4184c6f89011653bc</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-08 15:45:10	<u>0xdf98d34538c18cb6b7ca73aca6346bd40355a19b046b9254519039981622c0bc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 05:39:50	<u>0x49a9f29c89382277dcc13fec60e07217ec1a8b302267f80b1a86c30dbfcdea05</u>	+ 1.0000000000000000 00 EWARDS	✓
10	2024-07-07 05:39:35	<u>0x5432c2e47ff0d106cb08536595e956b171ca2b2f6dfecb95c37c4971752be70e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-06 21:59:25	<u>0xbc362208c9c2e7a2add3f88446fc3335809932ce5a2a7e28d128481ed4e0749e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 21:32:40	<u>0xd3a91b5e64981c995f4788977a2361d00188348bd99265f65f5da5cf94cdd8f4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-04 21:32:20	<u>0x27ccf06ff5c1237379bf38665c4516d513ae4adcc4c920a80e834b8bdb8a3e1b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 10:47:40	<u>0x58cdbecc6d27556ffbfef52d32e8f115d0a5d72f9c6f43928cefce00878893a4f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 10:47:30	<u>0xcbf85956ef24aed502a1b4e5231f0191c15ca2a82b4f8b345de8f2921d0ad9ec</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-27 19:23:45	<u>0xabd3fa27fbdaad98fdc9e235a52500658af1e24aec78d65cc53db6081a7aa07c</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-27 19:23:25	<u>0x1cdcb68ee2f2d5223318</u> <u>f9fedf60a46d94dd08b410</u> <u>6f4ab73bbb2f1849134665</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 15:12:05	<u>0x39053782f5f1a4e84442</u> <u>512c5b2608e8d7807e67a2</u> <u>6738ef36a62ebc67d92fed</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-23 13:17:45	<u>0x82052b85e26964dfe47f</u> <u>dd69c633906e2e0be86206</u> <u>befad73f3809cc38341bc3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-23 13:17:40	<u>0x3a9e87b37004f77a04cd</u> <u>5faa7394d733628341e124</u> <u>dbf1da6a193d6c8692e1d7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-23 13:17:20	<u>0xd368e525b5961be8bbcf</u> <u>1d46e4d6193f84b26ca777</u> <u>27a2e65ff8e287635278d9</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-21 21:01:50	<u>0xf25afd5462959d3c74e2</u> <u>88e54a700402af9f5ba74e</u> <u>6a96033bb5e279dad5fb63</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
23	2024-06-20 11:32:40	<u>0x4bc6679beca7c1e8df42</u> <u>fbcd2c867eeab1e354448b</u> <u>ca983f8bfcf11fd01bf6c0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-11 18:09:55	<u>0x1de479a47bc08c404e20</u> <u>7ad27275575203bc1c86c5</u> <u>297a093a0c7a5c162422ae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 18:09:40	<u>0x430b965258895a9dd3fe</u> <u>075d3de5132cd8aa6be558</u> <u>9fb0283f59f3e9068b2f45</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-09 03:32:15	<u>0xb1d46644980bffe19a723c95d0730b8b2d0ca43b0355ad06cbbf47631b48d816</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-07 05:20:35	<u>0x43f39c6fa67c3defc0c0c9af0c07095fe3b6d252a51c8cd418342368ee4a18c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-27 00:10:05	<u>0xde73bcdb03e7b575ec8660a5eb58041eac866e2c55b37ca885ff6a2cd935ba60</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-05-24 22:26:25	<u>0x47023ff1a8cf7abe100e7ddb995fdbda941ee5f9d9cec2ecf9fb658438a03b8e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:09:45	<u>0x859cdef69de54d8b5013c33178279aa1104807f6d65aa067c7494f56bd80e6f8</u>	+ 1 op	✓
2	2024-06-09 03:42:20	<u>0xc858df2cb8739e25a5edcd4c0b03ce59862ed0f3ce32976cff442ddcdf03e7e4</u>	+ 1 op	✓
3	2024-06-07 19:46:15	<u>0x483da7105ca13936663db97ee5d19f6e9df2705b85b2c7b9d56226a0777dda42</u>	+ 1 op	✓
4	2024-06-07 05:20:55	<u>0x49f81bcec0b9f05ea33827af326cc3b28df314a0443a8414b5d783e1da61d032</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 22:24:40	<u>0x6b326a62827fa06528ee</u> <u>21467d4aa35d6c38c5fecf</u> <u>0710127db299bbecc83f39</u>	+ 1 top	✓
6	2024-05-29 22:13:45	<u>0xcd58d41d816c7d24cd31</u> <u>e1ceaead39a381c6259c42</u> <u>36033c172a7e8fbb9fd3fa</u>	+ 1 p	✓
7	2024-05-27 00:34:55	<u>0x9a075b6800c25e1f467c</u> <u>bdfcfa28f2f18b315dc046</u> <u>668e0069e8aacecf9d6d31</u>	+ 1 op	✓
8	2024-05-26 05:39:05	<u>0x72f3f0b1d4a3e0c3f329</u> <u>93b5d8c18db83067b6e8cd</u> <u>eba113b4300e2d40824ee2</u>	+ 1 op	✓
9	2024-05-24 22:26:00	<u>0xeb241d50facdf8fae80f</u> <u>53ab70eca555147aab95da</u> <u>1ba2d41dd3dae9cc5c233c</u>	+ 1 op	✓
10	2024-05-21 17:33:25	<u>0x89cfc92fe8d4f52e5606</u> <u>34a0f01d8aa878fb5e7cec</u> <u>6158435e6b483da73c5eec</u>	+ 1 p.top	✓
11	2024-05-18 22:46:35	<u>0xa491223709789ede245c</u> <u>f29b954db88de986bd71a0</u> <u>5e63e27dfa14f05b712541</u>	+ 1 op	✓
12	2024-05-18 16:33:25	<u>0xdd64b2ccc9069e22dfdd</u> <u>cf807b2f68c381d972ede6</u> <u>e6dafe429a51c72c84b91c</u>	+ 1 op	✓
13	2024-05-17 00:33:55	<u>0x9f0c88df5000e47746c4</u> <u>17050a26e006d17aa11351</u> <u>204392d44569edc48811df</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-16 03:56:30	<u>0x473179ae8f78045332a4 b9fc2c92bc322f5a0e11de 5cdb47a5e20bbcae496599</u>	+ 1 yz	✓
15	2024-05-15 13:38:55	<u>0x1e0312d27b78d14f3e2b 3b2447683233a045cf08f3 8f457e3e933be7b0cfe61b</u>	+ 1 yz	✓
16	2024-05-12 19:28:20	<u>0x247e7e0abec7f24af1ab 8b1deebd316618c04f787f 6d5c64c0cb6d46198ddcb9</u>	+ 1 .xyz	✓
17	2024-05-11 02:21:50	<u>0x7c1f7a3d94643d169e5e 8f05f1882c368a640cdab3 0790467a0eb40469cc6184</u>	+ 1 p.xyz	✓
18	2024-05-10 11:14:30	<u>0xa629bdfafe36dd521b5f 054ca46d19f7f5016fcb3f a3d46b98b0350ff3588eb5</u>	+ 1 yz	✓
19	2024-05-09 08:25:55	<u>0xa3876e2ed1a451ceb31c 52a8ce88d3b7d4315bac37 7c3ccb93f0424a64523c4c</u>	+ 1 yz	✓
20	2024-05-08 13:08:55	<u>0x75dea9928c980d0f4c53 7c2f6c44239f0f6449c55e f81b94b8137bbc204a4489</u>	+ 1 xyz	✓
21	2024-05-07 06:23:45	<u>0x2841ace066bd95a82547 c9991265b63edd23b43dbd 91f54dadc776e0d28378a4</u>	+ 1 10 ETH	✓
22	2024-05-06 10:28:10	<u>0x42496fb2786384b7c2e3 b0fa97ca647888e37d4fe6 f988a80ef3f72f6a730964</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-05 23:14:50	<u>0x5fe08291ccf1b89986134ded89ea8b341c04ccffa72eaf05daff06fe8c03af03</u>	+ 1 10 ETH	✓
24	2024-05-04 18:01:55	<u>0xc04b837544aa8e9f0498e66e2ed29fab1f6c3e71a59cff439063e3eaf786828f</u>	+ 1 10 ETH	✓
25	2024-05-03 04:16:50	<u>0xe2273643c1196d2a00b76bf272a0471ea45b6c373e3a3e0ea44af1f7cb139dbb</u>	+ 1 10 ETH	✓
26	2024-05-01 13:55:05	<u>0xe219a2e48b3dc78f5518fd789a4283a01786321b33ca64aa59024a1aeebf47fd</u>	+ 1 10 ETH	✓
27	2024-04-30 18:07:05	<u>0x695056c490083fffb79f985560a70e3687c4595bdcfc270ecbe0ff25ee9e6d0c</u>	+ 1 10 ETH	✓
28	2024-04-27 10:05:45	<u>0x1b8648c1f0ecee5617ef5107a7976150c6aa4dfc1803916876e746a512e2a0db</u>	+ 1 10 ETH	✓
29	2024-04-26 11:06:50	<u>0x1c3f9d7819ee1cde8f620defdf6f007c97a0b9167d4a803866ca8e97125938a5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:10	<u>0x8f701df571d01475d56a75e5919ff89181b0bbe2163e05aeca7a6b3adbf644cb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 00:09:55	<u>0x7f9368b3b0d2760447e0</u> <u>0ef103d3808cc593a02638</u> <u>9b70cc3782274a12f68a2f</u>	+ 1 ether.com	✓
3	2024-05-21 17:33:15	<u>0xf0b873f8a2cf315e9089</u> <u>02e7cd1293827c24594a66</u> <u>7787cdb2c9090eca2c3517</u>	+ 1 ether.com	✓
4	2024-05-19 00:37:35	<u>0x0364ba44befb2ea55467</u> <u>c94cf10c99b558183d0ea7</u> <u>34fc3bb5c61d7d1983db85</u>	+ 1 laim!	✓
5	2024-05-18 16:33:15	<u>0xec9d08602b6afde23600</u> <u>aca305a649e414a3750f47</u> <u>033a5becef71548dba098d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 08:19:05	<u>0x72761d9e2fa3adbec36e</u> <u>3acdc41053c8ef2dd8bf67</u> <u>f730a7ea53a2e5e7657ed8</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 11:13:00	<u>0x59604a5c560d33e26f23</u> <u>46e8904f7c47b097a5635e</u> <u>54cf317bfc8130fa99eeae</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 23:31:45	<u>0xe01db411227f0c15c8b3</u> <u>41bb99cda2c14eb8e781d3</u> <u>33e09bc201ace5c8cc8975</u>	+ 1 NFT	✓
9	2024-05-07 06:24:20	<u>0x9cfceb01ce5c54c7cd6b</u> <u>778396863a569ffc28dab8</u> <u>253bab0d3def9af8e38bf9</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-07 06:24:15	<u>0x6dea84137bc8958b2221</u> <u>133a5b3e49a09f4ff288b9</u> <u>140c02d387654d2590d090</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 06:24:15	<u>0x6733367e6ec9445c53f9 eb01d69c65d85bcdd52562 ddaa580c2cb7c2111dcb64</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-07 06:24:15	<u>0xaa8320ee1c9279a03031 8d18a30cb1036854c22f06 9f6e97a1d15281c95d0fb2</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-05-03 06:14:40	<u>0x461e646989328b4d4e9b ac1f06b85e65cb4138a0d8 d4e5d2e8dbaa78670257a8</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-03 04:43:45	<u>0x9e0410102ccf15a67a13 3f76238e549341dab4f7eb 3d65342cd8de8a6f09043c</u>	+ 1 Airdrop mint? goto website	✓
15	2024-05-03 01:45:30	<u>0x94c065a8e40d8873f31d f2180115abf9a1af1c27e9 3a97f24770972f87050405</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-26 11:12:35	<u>0xf2d115e5b3de285818d7 d0ae543589b375aaf803be d88294b2b6806de2b3564b</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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