

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1454f47ba2441cd296062a7fe14a0ad91c34ed0f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! stETH

200,000.000000000000000000 REWARDS

WHD24

1.000000000000000000 our reward.

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

z

0 z

10 ETH Airdrop at
airether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
op	0 op
p.xyz	0 p.xyz
p	0 p
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:25:15	<u>0xd7311af94ae847d57c88 a0b98f644d8f91c368a81d 70cd068b9334530dd77052</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 03:04:50	<u>0x75fdc009486ead2e4560 f5bd679670a5e51cc9a752 659bbb634d4713f64a5d0e</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 03:04:25	<u>0xbbf25d6c913222e39cc2 0b6a8e7b47ddd3ec9d3da7 89c90ca89ee26749df645c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 02:41:00	<u>0x19fae734e77283566bec 7c89435cea9fe7b6f8d485 2e5ad61957faa3b2177b65</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 16:21:25	<u>0x23ffce3600569b21ae27 8d303d3a09c9864c06444b 1548fc1b07a0a1c85fe110</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 16:20:40	<u>0xa735a3f745d6f007018f 930d05ed49cd1b472207ed e8c54595e8f599e6e9cc10</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-06-29 20:39:25	<u>0x1aad378e7b6fd677c09f 11fc0f862363c0bcd01cd8 f728fccee5c6fd17a43af2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:44:00	<u>0xfa4168a3dac7bf9c3f0a 65a78b26019a48cefdaf4b 803493a106f3639d966dac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 03:11:00	<u>0x5130eed7bca23e5b0a86 752f568c0e9aa01a72ce43 5e276af21bc2fdb7783d3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 02:40:00	<u>0x29ffbd54e26410817a17b29bcf66fc9c59f15e02fafb4d069a5a32c32c47db46</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-26 03:46:20	<u>0xa4cd795a16d7f44af8174012dcc0b40758e6d3eb47a1f95d997e4ded1277655b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 04:59:15	<u>0x03be52a141ec044a9885c391ff7bab99400e057b587b58f88fb31be43c1a07d1</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
13	2024-06-24 01:57:10	<u>0x32889d96a7caa4588a2025ff82537c1a4589870c8728641893f535fa9acb54b9</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-24 01:57:10	<u>0x965062889f2efcad145b641a64066c12f10b867405c605db017c21bbc927c315</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 01:11:10	<u>0x4564418270c98bb7057e425bf422aa286174a27a5796102b507076edc964c03e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-21 01:10:50	<u>0xcb074f71179351608bae144e2574ec6a7e3589f38371d3b161a493d8b17c410e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
17	2024-06-19 01:10:20	<u>0x7b9f3552bc7dc03cfc88ffd01b3b8a9c1698fd874d7262ddeb8534662158d25</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-18 14:06:30	<u>0xa97fda4c88519073264c967bb12ce9f8187943720df84ee7900fc9a97d2b93ec</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 02:08:45	<u>0x01740c13a210aa7b06c4e370588794bd21149699c8c47f35d48f3afa1ac00326</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 02:08:25	<u>0x7f9a44eb3fe076ad6fce8055d62773f5ee944b8d9ffbea5316558d0f26d0303c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-15 00:52:10	<u>0x966df698cf4485ef3ddf26ac403fc0a7a45c8510d118a6ae116be59b74cb269a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 00:52:00	<u>0x94c01648a246a134f5ea892faaba5e8f951ef2d1cf47e8aa103a3bcf18064395</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-13 03:56:20	<u>0x95c8c858fd1ebb701650b87e148e7f9c11d9126aca591e13455534455b929c37</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-13 03:56:20	<u>0xb8db6b579ab990581e4359e08db9a0ed039044b4f16f523df1a8c3d33fc2c039</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 01:17:50	<u>0xf1c034e0a0b243a9c5e11f81fdbbc399c7b439b6b487813322070db77a82a4bd3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-11 06:57:05	<u>0xd4ba48dc986cae2bfe238ca0cd49ef715efa667720fb72b73964c4ade140b74c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 06:57:00	<u>0x3c8e260b21d847b3404cf068dc99782843e4900267a6cde01c05e3758ee2da77</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 00:44:30	<u>0x2576fc95f7b42e86adff3dec5c12f84922531f659883010997a3ad0982f1758c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-10 00:44:25	<u>0xa3c92e4dee1f6507b28eb38fa2f9214e10ca73d8401f288c49e7c98999a05ed4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-04 03:53:40	<u>0xd005a33dd2760b0bcbdb80849e1e3ac5010a3f0a0365390be6fae86d8981a1538</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 01:54:05	<u>0xda1ca8eac30428f1ddfe7a41dc7934cc4b26d5a14e7388c39c7b3b1fc3264b34</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-01 01:28:10	<u>0x7607de0a79c9593be5493d47e000eaf43aa8e555eaa2feb89ecfe69e2785678</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-19 03:32:05	<u>0x887b83007a70b2b50c4a7a4358b2bcf60028a614c23a37510ad326389347702b</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:53:10	<u>0xc8a90045f2f4b6b33bea03b18e59965199bf2e1e0d2cbbfa1b611a3b3df12209</u>	+ 1 op	✓
2	2024-06-12 01:17:15	<u>0xf4ef135279ca4d38b350afe4699e6c2c4b4f8a768e1e3780153dcf075ed06871</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 00:52:40	<u>0xff73271f71a8a5157a28</u> <u>126dda08e82905bfd0dcb5</u> <u>633cf5225c80f778984edc</u>	+ 1 op	✓
4	2024-06-04 03:57:55	<u>0xe763cef50c06a90f2c1a</u> <u>8b2d7d65ee29c81acfe4b3</u> <u>ec40ce0d87f9f2986aff01</u>	+ 1 op	✓
5	2024-06-03 01:55:10	<u>0xed40d1e8c638b28aa1a4</u> <u>5e86a48094f9b895a5a696</u> <u>ff15c4b9daabe9c73b1083</u>	+ 1 top	✓
6	2024-06-02 02:02:00	<u>0xba42e278220eee1cbbf4</u> <u>a7d96b93f514a7d6b9038f</u> <u>699508a5611b73d1c5c1e1</u>	+ 1 top	✓
7	2024-06-01 01:27:30	<u>0x7b56e49eaedf2a8e4e48</u> <u>53f80110c06e637f44b78f</u> <u>f3066ca38f7d04e051da8e</u>	+ 1 top	✓
8	2024-05-31 03:26:05	<u>0x7baeb75905124fee5c40</u> <u>2599ca9cd9be189a2f5316</u> <u>e95e3e84e1b9eab2ef6cce</u>	+ 1 op	✓
9	2024-05-30 00:39:15	<u>0x10a55854e9c0531fe81a</u> <u>bbf29a310678157dc54ad6</u> <u>7c18efd0aa760993a0c215</u>	+ 1 p	✓
10	2024-05-29 07:43:30	<u>0xdab4a994208e81b4daf2</u> <u>99c3d48dcb7cb2d32a1f0d</u> <u>40eb74d34d60492b9a539a</u>	+ 1 p	✓
11	2024-05-25 02:36:30	<u>0x25cfd035d3e60c89141f</u> <u>b3ac3a30ec4b3026efff6f</u> <u>2f6366f27324f77272279e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 04:33:25	<u>0xba17a8272e6b268f5394c74f0eb18477b8e36d959fe031ac68ec940ce064d646</u>	+ 1 op	✓
13	2024-05-22 09:00:45	<u>0xfd08597d283f4842e7cd92919c8b7e09093a8e91ecf24f0eaddda451a5120bfd</u>	+ 1 p.top	✓
14	2024-05-21 00:56:45	<u>0x924f880ca34617dd7a74ea65c2fa015c5dd12b14798f04f4c6b294d40bebee56</u>	+ 1 t.top	✓
15	2024-05-20 01:24:10	<u>0x647f43b76f24c8f6974d20e16dd50242e2857214921cc98ad29067072401e0c1</u>	+ 1 op	✓
16	2024-05-19 03:32:15	<u>0x2d81e8d9e68e6595035d295a307fd9b569766731c20c5b037f7ad728f094489d</u>	+ 1 op	✓
17	2024-05-17 01:33:45	<u>0x665d643b4cc37d6a0e388783d629f7ddd8e8b9cda9d2a5df5fc687a915729a60</u>	+ 1 yz	✓
18	2024-05-15 06:15:35	<u>0xf972fa28eb531b8c3115980ee0e7930fd2cf5181152fd1fc10ff5fae00b30e56</u>	+ 1 z	✓
19	2024-05-14 01:03:35	<u>0x027398eedc8a9e1200c12e6a886c9c5e08ce387e707088c68e28da7aeb7421a9</u>	+ 1 t.xyz	✓
20	2024-05-13 03:14:30	<u>0x1c0324489ee76a28c65df679647063c4b35ac37de0ce92e045ccf54b3a706605</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-12 03:59:10	<u>0xedeb</u> <u>ea76fd043aa964be</u> <u>54e90030a2d74a6ec23b0c</u> <u>85fc76a88c0e5363651b63</u>	+ 1 .xyz	✓
22	2024-05-11 02:22:50	<u>0x13557cf94cc66a523f99</u> <u>89ea2124b9622f3481d0f5</u> <u>dceb1f42967ed1ee93e492</u>	+ 1 p.xyz	✓
23	2024-05-10 01:25:20	<u>0x25bc54be67576b524c13</u> <u>2363a73352263c1d968233</u> <u>57ce1661854af481d148d5</u>	+ 1 yz	✓
24	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f08077</u> <u>19b92a410fd73311f2a604</u> <u>61651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
25	2024-05-06 06:09:35	<u>0xad40ed2ce5273141a0a5</u> <u>63b215b3e8eeb5b68630a</u> <u>b08de61bd93756c00c1648</u>	+ 1 10 ETH	✓
26	2024-05-05 06:21:50	<u>0xe4cb8b6eb505f3179334</u> <u>7a83d762a7ceee07146050</u> <u>81500c5520682a62fea444</u>	+ 1 10 ETH	✓
27	2024-05-04 02:03:20	<u>0xd37c8bb5346eccc8845a</u> <u>c33f05afa26684296173d5</u> <u>0f65002e745818bb2729f1</u>	+ 1 10 ETH	✓
28	2024-05-02 02:52:55	<u>0x44ff81253f61169774c3</u> <u>8c566f196a8252f2bd9f40</u> <u>1f77c3834e995a93e14e59</u>	+ 1 10 ETH	✓
29	2024-05-01 12:39:30	<u>0x23fed4690fbbdb0bf7fe</u> <u>ca18924b4702f41f28625a</u> <u>0badb9a272718fb4e222cb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 17:01:05	<u>0x017603f9b5acf14329bd</u> <u>8b6f07b3064655f9bcc52e</u> <u>711fe1d8c77e0e3f31cce5</u>	+ 1 10 ETH	✓
31	2024-04-25 00:34:20	<u>0xb16dc0a25ceba1284bd0</u> <u>75f44880e4080ddb45d78e</u> <u>312188de8b95fe90e89bfd</u>	+ 1 10 ETH	✓
32	2024-04-24 03:03:40	<u>0x41f6708b859b60065ee4</u> <u>537a2ba93c516a25689346</u> <u>757d9e480273408e095476</u>	+ 1 3 ETH	✓
33	2024-04-22 03:15:50	<u>0x74920d5189bad7d818ba</u> <u>8857e6bdc51fd852c79968</u> <u>e60af7ffbc072d0df23817</u>	+ 1 3 ETH	✓
34	2024-04-22 01:48:20	<u>0x2df07c31cb3e7f758328</u> <u>391ab6a4617294c0bdf393</u> <u>e4eafdf9ba597fd9c4f77b</u>	+ 1 c2.com	✓
35	2024-04-21 03:25:40	<u>0x4cad3d134786b2295a1e</u> <u>5c6f2bef2eee74153c4232</u> <u>b6f499422c78e3bcc46eb3</u>	+ 1 3 ETH	✓
36	2024-04-20 01:16:25	<u>0xe3219f72c4c9e1f3591d</u> <u>fb84d3f9d7c49be17b521</u> <u>fdb827636ff0cd9f3c0d59</u>	+ 1 50,000 USDT	✓
37	2024-04-20 00:34:15	<u>0x070a96504249748a1a66</u> <u>74d7b826535d75bae07114</u> <u>b434f7ba107deee9adf1d7</u>	+ 1 3 ETH	✓
38	2024-04-17 02:02:25	<u>0xa0e6818cf8d71bed85cd</u> <u>9e326edbf5cc08fc456bf0</u> <u>e84a4286bb4b937e1c96cd</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-16 21:36:20	<u>0x02b8947373759f6c1645</u> <u>ebb1552ce60f8f9f012bf2</u> <u>4545be646b85ceb0321daf</u>	+ 1 50,000 USDT	✓
40	2024-04-16 21:07:50	<u>0xa7059360035bac0f597f</u> <u>2b38dae1866bdda9ab9970</u> <u>0a36afa1896515d41fdf90</u>	+ 1 5 ETH	✓
41	2024-04-09 00:46:55	<u>0xf0e43a16149f278a0eaa</u> <u>40c4a8ee723f43be0cbc19</u> <u>4bce811678c8a405b3963d</u>	+ 1 d	✓
42	2024-03-15 13:26:50	<u>0x4a0fd1fec697aff03aa3</u> <u>fbdfaadb06f9e7753606ab</u> <u>43b6fd57a511b03dc9f90c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:54:00	<u>0xa1f1054cbc3d0a929302</u> <u>c07dc90205bbb8ccdad628</u> <u>3ec13379f6944e055f0d33</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:02:25	<u>0xf928eef15d6bf023e350</u> <u>e40fbee5293dace3c71b84</u> <u>3a683982d74f89f1ec829e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 07:48:55	<u>0x2c379adbd074f4d84f87</u> <u>92baa27adf73f0a54501b8</u> <u>a51290c4da1b8a81b00215</u>	+ 1 NFT Airdrop	✓
4	2024-05-19 03:32:00	<u>0x9f93c54e2a01e3ecfe78</u> <u>982193bf782a07a04d34b3</u> <u>b12dfae61b8b3e333be48e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 01:03:10	<u>0xb8ca3934164eeade69bb3a4bccb6149c0438b1716b4fe1ca1cf4f142a27d66cf</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 01:25:05	<u>0xfa9482a6f0515d3fe88c561de4037783c3a0e3b93a2aef20e5e18bd66eaeb67b</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-03 05:39:15	<u>0x71083b646db3e33ca28fc9f104861cefa8f050cad020fa7f12eaa1c507c3eb57</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 01:15:25	<u>0xc9c47f3ada88b744df44970d5442a401a91e34af89e5cd4cbf920f70f69da804</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:19:30	<u>0x99b4dc4c0aab8404eae58aebe65bab20a9578a9f9a8c959f7a477b165189ca66</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 10:22:40	<u>0x3eaeae24e8b5aa4ae5136dd679d87304dd474ad04202622426f7a4235954ab9</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 19:08:55	<u>0x09791f592923126ae12486f96b80c5ddcf01edc6f2c7c22e5556e72f05a236c6</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-24 01:37:30	<u>0x8a85b249d2061c2da5f55dab853abbe5ea6f752f7b14219c982c2bcb6ba58aa1</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 21:55:25	<u>0xbde88b2d1940302c6966783f127f3cd24cef0fb941c6c5e2c03528f594227157</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 18:34:25	<u>0x51b7d8181753be23133191bbb933c5fe83580a7ae6829607a3e3426279649922</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 15:23:50	<u>0x690cef9e082e19cd99ca24384a00cd7e40ef4d095a91b9b76c42b3e69c139bc7</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 13:13:20	<u>0x9ca4cc0c8375b783f42447975bd14387695412dfaa8109265e41f15c83054198</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-22 01:48:55	<u>0xf57bc961d79b1e8d060d1845d4d2584e9aeacbdcd24dee7be80dd45f94fc2a93d</u>	+ 1 TOKEN	✓
18	2024-04-18 04:51:05	<u>0x6d23580396810cf6f309e68bb4b57d9b69bb99f163239e947640e18a1ee3b43d</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 22:42:30	<u>0x30a79b2a031f553177653bceb99fcaa27df66b2ab42bda558434a40a944dc1bf</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 20:27:20	<u>0x01d69ea6dbb033301da5afc294bd5500020d8cc30ca4fa07be86f0085f2506d3</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-06 02:19:30	<u>0x19aaa41575a54da4a12608be48ada0ee0ccd415bc7b6460d206c576653561ab2</u>	+ 1 NFT	✓

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