

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x16ea748934ffbd74693c266923f685799747b821

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! K9 Finance DAO

100,000.000000000000000000 ARDS

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

.xyz

0 .xyz

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
p.top	0 p.top
t.top	0 t.top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
top	0 top
p	0 p
Â-	N/A \$88,394 Random Winner
Â-	N/A \$82,499 Random Winner
∅	N/A Airdrop mint? goto website
1,000 ZRO	N/A NFT Airdrop
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$88,394 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:37:00	<u>0x57a9729359d85090f7e18b20420200f663f5363bbf8207d09b27579e404b232e</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 02:36:50	<u>0xfa3e6be8afc2c706ba05cd16acb4a7b8f537ce0c6e566c26e90f87a2e46fe4df</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 00:44:30	<u>0x534c602347605c2c4a6b7cce4880a3362cafad167311c9e6c48fc5ad45fd0394</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 09:43:30	<u>0xe5d51e3e41388f98398bd8f8bece5fb1c65a837e7c67627f4ea94d1f5748c817</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-13 09:42:55	<u>0x836fef00ea95e65339d4f668dbf946ac3ab2c268401bfb83f04e946e473bd270</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 04:23:10	<u>0xda3519c9cb15b54abd423bc3e00545bd5a9763254e73e57edc28e308aa55817c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 14:27:45	<u>0x097e2069215371323afd e87102f54c7fcd960da4dc44b41a223012c9f2cc8f90</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-27 01:38:10	<u>0x30d91d1e5beb92368488f74cfbcf44dc056841e8d6ee63b5c07c422ec93e60af</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 01:38:10	<u>0x896cf66ae6c65f2c53d8b8632280711982c1b9a9bd253fc9f352d90b80ffa5ff</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 11:48:40	<u>0x6747ea5557a5d40571987eabea06cb0004232f78954388a20cba35145a8608ad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 00:36:30	<u>0x079437b61b1cee37a3e35afc70b74e1ea516e6b52bde4144009c9d67640bbf3d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-24 00:36:05	<u>0x5fade32693e0ca55c69edef76521effe4bfef556260dca25da8436028059c246</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 02:03:15	<u>0xb05c4da2864203e4c0f481bcb6bc1fbfdf33462012676d37ae91f097dece6f83</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-20 02:28:10	<u>0x24ef814126e1e5c86672ea8ff059f824f6a98c4b72cc7a38724165c4fb850dfe</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
15	2024-06-20 02:27:25	<u>0xf9703904f02d6e9e67643707a2ae0fe7b32c36138a75a54ba8e55289c994871e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-19 06:58:40	<u>0x0e028084ab756a4aadf182e7c9dc5903e861f113112ad98e0a6202acf884f8d5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-19 06:58:25	<u>0x89cb941d0d44fff232c0f569eaa12f86b23d1780ee5c3924dd89f479337f5286</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 00:59:25	<u>0x207edfc551034d0e6b8f321f969e27ffff45dce7e6f9d6e0e66d00527bb536d1b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 01:16:25	<u>0xbe7093b6aa2c576fc284fdb37d4544f8879c78ac7b</u> <u>cf074f931d8be6a8339f8b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 06:37:40	<u>0xed51d9297ffeb02d6888e192cc565faa7dea2f4265</u> <u>26bb4c66ad5ffa6133ea2e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 07:08:35	<u>0x6e7e857c6ac397dbe61648dee4fc1b2ff0f91ec88e</u> <u>20d308bce01ff96e4ba406</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 02:45:50	<u>0xd9e4ba437bae803c413856b47e8e147b1112fa1835</u> <u>c46b2e7ba770b5a91d3bef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 02:45:10	<u>0x3697c0b7b919aca73882ffa907c8e6b92b34b25d27</u> <u>faeae8486231d5a4cb2213</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-10 18:56:20	<u>0xc848a31481ece45337ac2abfa81f60b682d55c8328</u> <u>0dd03fdcd293dd19d7077f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 18:56:15	<u>0x8d5be3dc53e1411b5e055fc032ce19798f601661ba</u> <u>4af29049a1940d0dc512f8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-10 18:56:00	<u>0xe209e7f834588c803c757e6f582a2485ac26b2b066</u> <u>71eafea633d191e9e74781</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 02:14:00	<u>0xe8fa9ff9382cb100159800d11008a6f265f1c8432f</u> <u>18aecbc765fa3cd27741c4</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 02:13:15	<u>0xb194f51c7f0364be28c26430ef98cdb39ae03363a6e789863b827c10cea3983e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 00:55:40	<u>0x2a88417274bf24f52d4cc19725e564ff54feae7f503ba54edb117a137ce4b755</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-31 00:24:10	<u>0x1e4620a6c8fa1e4ae1f43ca2cbcb20231deccc0911613f8eae3445cb10c96a</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:35:55	<u>0x07e364b269681c5a3107db84ea790705b66ac5501b335f93c8a3e68aa1e6728f</u>	+ 1 top	✓
2	2024-06-10 18:55:45	<u>0x82a986356d522400a2a4bb2f06556f65d9fd491e9531079ff82fc1a4ad610f86</u>	+ 1 top	✓
3	2024-06-09 01:37:45	<u>0xe84bce93d47009e120fbd5ade6e7b1755dbf1d6036bbab16660f7cf44a3aa7e4</u>	+ 1 op	✓
4	2024-06-04 00:22:20	<u>0x440c9c893cdea64d321f85574ceb29b85f8b4ba1760a31ee5e718eebce66fd5c</u>	+ 1 op	✓
5	2024-06-03 03:09:40	<u>0xe1d7bd19a8a7deba1bd02acde8110d3619b584f269ca9a1a554df2a4785f33</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 01:08:35	<u>0x4739a55840e8257c85abc4e684eccd337ca73936cf4a420190447998e2dd42de</u>	+ 1 top	✓
7	2024-06-01 07:20:45	<u>0x10cc168bd8156cbe23fefb60353020a3c731414a89d5927fb567b9731d6bccd8</u>	+ 1 top	✓
8	2024-05-31 00:23:30	<u>0x4d920ddf650de6e79dbc466feb7d0764b622d2611d169f291738de28296b42fb</u>	+ 1 op	✓
9	2024-05-30 02:03:40	<u>0x78c9fa41213b9cf265e1c468d1872233cea864ddde6930814dae8754b806f062</u>	+ 1 p	✓
10	2024-05-29 09:19:50	<u>0xff1adee395f6dd30c2533cf66053a6a559b9c1649d5a09c3f21c8c10e5dd1495</u>	+ 1 p	✓
11	2024-05-25 02:46:00	<u>0x2aba52dd8202560dd3dfbefb41fa79e5a4da29bb3f83e4caef4f25628fd46</u>	+ 1 op	✓
12	2024-05-24 00:28:55	<u>0xf65285e526f49dfa846e3ecc847de7767bcd5d80593ea72ec0c761a41d5242e1</u>	+ 1 op	✓
13	2024-05-22 02:45:45	<u>0xfa658e86ad6f67a19f34a25c572ed6d6d40eb47ac5b3cfb62a2ded98ce561f31</u>	+ 1 p.top	✓
14	2024-05-21 02:39:30	<u>0xbede6961b6e7a7acd98a38b6128ed3abecaf56f57b5ff96fa455438217f8f5b0</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 06:31:10	<u>0x30ffbc895a241048e8d3 b7c235bbc07dfbebe6c2dc 08dc087e73668686df4f95</u>	+ 1 op	✓
16	2024-05-18 01:34:40	<u>0x37969842cf886f59df4a a3dfb800332e061efe2e23 156e1bf256b9c3d2c0ead9</u>	+ 1 .top	✓
17	2024-05-17 03:39:20	<u>0xa094042826f71f6074dd a155392f9a219f83a601d1 f595dbb5903d27626f6c68</u>	+ 1 yz	✓
18	2024-05-16 01:04:00	<u>0xca71c35212c3731c47ae fa40fd77f05ddcad7c3062 01193b490a5e1c35e186e0</u>	+ 1 yz	✓
19	2024-05-15 03:33:45	<u>0x19af9eb2b0e5d9b75f18 295910c2435b498fa70f98 ed6938c13c98dadf8f1c00</u>	+ 1 z	✓
20	2024-05-14 03:37:05	<u>0xb8fe48ec6a8acde9fac2 84eaecc1ea664db70e40b8 7efcd20ad7ac17ede6c69f</u>	+ 1 t.xyz	✓
21	2024-05-13 00:36:25	<u>0x983d7dfe74939a3758be 86f03cd87d36d9a90f72b9 4731dcab035749327f72a5</u>	+ 1 .xyz	✓
22	2024-05-12 03:50:40	<u>0x11922e02a506deecb6a5 fff1fbd32dc232737c9015 6e1aa87417e0d0b482721a</u>	+ 1 .xyz	✓
23	2024-05-11 00:32:40	<u>0x8a7ae4698411d8f797bf d5bca0fb3695cd6a8b506d ac2e1f1be2c325b3d1ea20</u>	+ 1 p.xyz	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-08 03:54:15	<u>0xbaf4d261dfc540381406</u> <u>df802590303e5ab1b67c76</u> <u>4f2a2ffabdc1d0d7dc81d4</u>	+ 1 xyz	✓
25	2024-05-07 12:15:55	<u>0x68eeeb931a5ffb637fb8</u> <u>1928df07a9be8b4be74756</u> <u>d0622dd639170089f8a1b1</u>	+ 1 10 ETH	✓
26	2024-05-06 00:51:40	<u>0x073bd5271434803849e6</u> <u>b4617df6093c93ecfe108e</u> <u>b8d0ff32b3b8f292601dfb</u>	+ 1 10 ETH	✓
27	2024-05-05 01:48:30	<u>0x253017342091dfebab83</u> <u>6f8b423fe667fdec979199</u> <u>2fb3273d34be42b06cd39b</u>	+ 1 10 ETH	✓
28	2024-05-04 02:15:15	<u>0x74679f9d8fb41cf79a36</u> <u>f455e65b7c17d2620528cd</u> <u>772e496312c27502072e0f</u>	+ 1 10 ETH	✓
29	2024-05-03 01:38:55	<u>0x9f2c11feef7c0d87385</u> <u>b3963bbc2354a8f7317d73</u> <u>41234f0617f5b52910e90f</u>	+ 1 10 ETH	✓
30	2024-05-02 02:22:30	<u>0xdbf912ad46787f4ea7d4</u> <u>9efccf61ac65d8de09706a</u> <u>c649a2ae73a09f14688329</u>	+ 1 10 ETH	✓
31	2024-05-01 13:12:40	<u>0x8552b6b5decfeb58023f</u> <u>2dcbe2aa7b5526c7cf45bd</u> <u>051581f2ad3bef9e4ea489</u>	+ 1 10 ETH	✓
32	2024-04-28 14:25:15	<u>0x1beb7e3a023087bbc855</u> <u>21f3fa9f0a64c59ea8ffb8</u> <u>051cd6919e85a6dd6b1909</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-25 11:56:10	<u>0xb385e0e0b5c69848951e07c42ab435fe8fcaeda8d7e75f00690430adea50e67f</u>	+ 1 10 ETH	✓
34	2024-04-24 19:12:00	<u>0xad3c0e47664072d3498165607e45dd511e1ee4f487d2863c22bd3c43322f1325</u>	+ 1 10 ETH	✓
35	2024-04-23 04:08:20	<u>0x2a1fbf3886c231575da11154cc1a673bb6fa5bf69b710d68ed75623f1cb46771</u>	+ 1 3 ETH	✓
36	2024-04-22 06:43:40	<u>0x8c4d69e54179472acedb9b32b2a8dd93163882dc61bbd891a32e9a13fdc58e37</u>	+ 1 3 ETH	✓
37	2024-04-22 01:09:55	<u>0x6226be948bb59a9dd311db5eb3feb6ddf6ecd3b3906ebaa7b29f3f09a19006bb</u>	+ 1 c2.com	✓
38	2024-04-20 02:00:05	<u>0xadd6cd91a9d6c3b4719c9a405c0abd4f042bfae64c48106ecb0ba1aed15fb08c</u>	+ 1 3 ETH	✓
39	2024-04-19 00:30:25	<u>0x73a89659db11b8e71528aec815cca8f90abcece98157ecfcd4789acd8f4b4284</u>	+ 1 3 ETH	✓
40	2024-04-19 00:30:10	<u>0xd6be1f8db9dd8917d48607c383b5abe3ca2e9fedd3e4c7f59157d91bd774c480</u>	+ 1 50,000 USDT	✓
41	2024-04-18 19:51:55	<u>0xd0d4e5f1c59bfa02ffd1dc2c29a0956b45956b75734478a712923373ea250d92</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-18 19:51:35	<u>0x16a64cddb4cde23fee332b7211c07909eb5d333bef468375347840df6c88295d</u>	+ 1 claim rewards on usdc2.com	✓
43	2024-04-17 03:35:55	<u>0x54266d31041c117861afd44a007c966ae1a3e32b5842542c4919e0f878c6b8ac</u>	+ 1 50,000 USDT	✓
44	2024-04-17 02:59:45	<u>0x37700ca0eb33e7b214883cea454448911f713a354ec3595caf333e2aac3070af</u>	+ 1 5 ETH	✓
45	2024-04-16 20:05:40	<u>0xb09164ee3c6d5b110443caf97ecddc3b209838e5c67f3bd0f291c76735411487</u>	+ 1 50,000 USDT	✓
46	2024-04-16 18:56:20	<u>0xaaaf2a274f96685d736f537182ef26169c53ff2bdaf e9d54f5958f20cd5b9893a</u>	+ 1 5 ETH	✓
47	2024-04-16 18:55:45	<u>0x1d59a9f11962602498b2a509c9e6f862374b1ecf2c71e44ef4d23cb27a53a9f4</u>	+ 1 d	✓
48	2024-04-14 12:01:40	<u>0x60c52fb1e76cac7a709b892306a0321982d5e7b7c3f09810ee68b47e379e7c3d</u>	+ 1 50,000 USDT	✓
49	2024-04-14 11:09:05	<u>0xd840d9d1aef3d1916b80d6629e965f8bb2c9a8e302f592491e891b45b92a638</u>	+ 1 d	✓
50	2024-04-12 22:09:20	<u>0xadd00a3b6983712ec0657b42f32f94cb9114fdcc511cb0b9368b0ce81274513</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-10 21:45:50	<u>0x9db55df4a0b915f5070e179bd9757bb93b470db1f0d0a9026ea9935e9f8e71b4</u>	+ 1 50,000 USDT	✓
52	2024-04-10 21:44:05	<u>0x6029e1394f90692b320d371a092d951fde605c27c5b8cc2326db76e3162b4bd5</u>	+ 1 d	✓
53	2024-04-09 01:55:40	<u>0xb03201e6fc8aa463527c740d49d65c00d3caa7e77e0473dd42de962140831b6d</u>	+ 1 50,000 USDT	✓
54	2024-04-09 01:49:05	<u>0x066673254b144084880cdf01b5462a35598589fdff16e0d7dacc961cc99b4cc</u>	+ 1 d	✓
55	2024-04-08 00:55:15	<u>0x470bf609452d614c8b4c28d4394a14ddd0be196ac6bdd50aa638e93213f08586</u>	+ 1 d	✓
56	2024-04-06 05:20:35	<u>0xac37c81f35c2b35d84abe121bed9fab66dbcd00b8dab2d4364e24d55221dfc5e</u>	+ 1 d	✓
57	2024-03-16 19:33:55	<u>0x2be1a17fe8df7802daf1951eaf623f06e6b7810b8cb339939f12d9bb21f75afe</u>	+ 1 50,000 USDT	✓
58	2024-03-16 16:10:55	<u>0x6707189bf465258243af38688590f93494e52961b0be3be849b7e5339ec26a46</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:28:50	<u>0xa66e7bb338442f6307f8a11f0068c89069f581a1429f3c4a60529eb311b64485</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 09:21:20	<u>0xa4f4368530a0fac16237527e3e1e9ee7eaa84499e9f1b873bcb4eda102f241c9</u>	+ 1 NFT Airdrop	✓
3	2024-05-18 01:34:45	<u>0x62064eca56e3ee02410b0d90c0da7b970703cd9e956b23c6f29bb6b07217d305</u>	+ 1 TOKEN	✓
4	2024-05-15 03:33:45	<u>0x07488a0e6e8ecf12771d41d6501d93221f330ef19ba89bacaf5e40305ec612c2</u>	+ 1 TOKEN	✓
5	2024-05-14 03:36:55	<u>0xce240594679dfbb9a90b6fccfd63222fbca65fe1c958a6e251582cb689266863</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 13:16:05	<u>0xd10512b3b0b2a1ea8e6a3cac05a7bcac9aff1e5354aa2978df34ac3c5bab0238</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-13 10:37:55	<u>0x63c5aee76e0bb42b7d2abe49c155edb6f4439425546560d90e73a6049b853bd0</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 08:26:15	<u>0xa60cd0021ee617b892575934040ea62ee90e5a11606d0bcd03cb9f47893d89e3</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 06:02:40	<u>0x657a34854dae6adb323bde4906b5e1fcc703d1e9a8237ca7f1879ed72c23cc10</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 04:12:10	<u>0xd2f329ac1b850b121a87940f51727e70fcb734e729c353d4c559002e28804326</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 00:38:00	<u>0x4e1dec5b549fa5c2d4500c951ac89da1fda8d69c91490ed486caebb51b076e30</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 23:28:35	<u>0x89b6437dc9b1a302a1b97423bd96470ff583e823fcd14c50cfb950167b84d74e</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-09 09:33:30	<u>0x59ebe67f01da4ed76e84a54217b0df3b258805d891205152c07f2f70c9b49a08</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 07:47:10	<u>0x63e4723307eccc489af4594491bc84a83f68a3672267c444623db485aeccfa0f</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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