

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1c5328fb7c6aa3c02979dd47b625f6c2f8c623a4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

xyz

0 xyz

t.top

0 t.top

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

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:55:30	0xbaf3cb3cb4b0d810e624d29c3157845420d7a5932e8e4a680b293d9c6dd6757f	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-09 07:48:00	0x9cca4fdacbf54d9f3f1f5e3ffd1201511e4d3e6437cad1308decbf862fb2f2ee	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 18:03:20	0x53a88ad2f6ab94b09809caf7e8d37f6d711b008fbf56af6d09a73628e50ea25e	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 18:02:45	0xbf60314239e9b63042c14f72754482730c0cede4dc a44b865ec5d308847e8437	+ 0.00000000000000030 00 kei]	✓
5	2024-07-13 23:56:00	0x8d6d2ea69d6f0452142d6fbaee54389909b0cf2337ee7f80c40f9d2caee15a3b	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 23:56:00	0x61df3157138eb4fe0eb0c14ab2fdc5c9447d6424b3b1a6838d79ecedddf8d0d5	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 09:11:55	0xd805ea6945deebb561472a27c319606db2b0ab3712257558edfd86dfaf28fa0a	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-09 08:11:15	<u>0x9fca93f52d028845ca46d557a16628d607e711b3ec866f76b5ae549bbe0797e6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 08:11:15	<u>0x906888663a18a0bddb35209549c847dd3ce9b7ac8aa78da58ef8bc20ee2e8e8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
10	2024-07-07 13:07:55	<u>0x272807737fffab1888c42f7eb2db84f1252b98ae8d9a779666695246b61730ee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 06:14:20	<u>0xb161aa16d5bd221fb0f29aa598c9a8b0a1db8388bd65df10fa9f0cc180fb5a2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 23:14:05	<u>0x85f7f4eb7cc1dc2fa1a4249ea39bfba6602d353da688744e5f2a3a3ff2adfd74</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 13:52:10	<u>0x9e9c279db8d1f343dfc8a9c40ab867a28cdc7ab671a8c46be36ed68c7e2c5704</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 23:42:15	<u>0x3981a2946461f19d2e6cb06c4efd0bd15239e0be4e4dca76baaa83a498605c7e</u>	+ 1.000000000000000000 00 EWARDS	✓
15	2024-07-03 23:42:10	<u>0xb007536f4c3a7a801d8b357e556581f7f32a7db1eedf5ab15ffa860c031149c3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-02 20:35:20	<u>0x21814ff53e9a040c4c57f1582c264d20337b34da46b0c7204bb985f165f1e1fb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-02 20:35:10	<u>0x3d87828a5f3eb60a670751a36b9116e076eccae12a9071849e35a909a40a6d3b</u>	+ 1.0000000000000000 00 EWARDS	✓
18	2024-07-01 02:44:40	<u>0x9135dbaee61b4e21f8ce41f67bcfdc3f36f7ee7c6e6242ed820b335682a8201a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
19	2024-07-01 02:44:40	<u>0xb9ccd3f49089b854509bb3c48d67e81eb693a23a8e57e757ca78f15bad2e8f5a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-29 07:31:10	<u>0x8e70b5d95376d98ff28f1089d2d2754de571f6b293a2ada92d4f7b51d3c2e8b3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-28 09:20:20	<u>0xe5a1a3d3ca2c5a827857cd64e05d0aee5d8c7337f4353c77efe8e11529750f07</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-26 08:42:30	<u>0x24bd0abc1c86ffaa995c8ed8c099181cfe3def9247347b32bbe69a1fcf68af90</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-26 08:42:20	<u>0x1cfe9dc5465c0dc940edafbad3a4ce18b2341a20e1a021f6d8e6bf8b660d9562</u>	+ 0.0000000000000000 02 r]	✓
24	2024-06-23 20:44:25	<u>0x33248e0c7e2491eb7b146e1afa31d9d9948225818c4e9634f666743dd5d2b123</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-23 20:44:10	<u>0x5ea634bb783bf4ca406c3f5de1361852d8d4a47e80b837707c7a372af5fb24da</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-20 19:14:05	<u>0x2e5d9ff44939bf9dda2518e9bbfd033e3f0f31974b8ccac956d64d3018de9f0e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
27	2024-06-20 19:14:00	<u>0x19e897a47f7df2c736adb74e55a41ea39d639ac328884fd03dc045f258a3f520</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
28	2024-06-04 20:17:40	<u>0xc6058ebc544bd0e7ae910e29a4425cd6bb33f22293bc6d2fcd92a0fee532808f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 07:08:40	<u>0x3f2b4c705875365cf7f46811c57ef472ccbb7b797012613bb88e5a182e376f89</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-03 07:08:35	<u>0x561c50e3a706d3dcd1072fd1128d250d8716b29db49763315132ca39386a8383</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-05-29 06:33:05	<u>0xc0e7746f5b5072daac6d8bee8c8c8844fafbe3c5ccdeb5de3b3c1b24dbf9f8e1</u>	+ 0.100000000000000000 06 REWARDS	✓
32	2024-05-17 22:48:45	<u>0x495cbcd51e2e6ab46c9df63dfe3d07a507946d9bf7677310fa72b2c93c5ca340</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:17:35	<u>0x6f71c34d0c8220345735bd5abcccba340b792ddeb901ea7469e769bfebc4fd2b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 12:02:50	<u>0xdd58a58f34325d242fc1cf067a0123c7e73d882c1a2ceecbfff528e036093a484</u>	+ 1 top	✓
3	2024-06-01 05:44:05	<u>0x6ae3df255fd46df0e16c48bed541f7724798f86388e32bc14cc4edae12837ced</u>	+ 1 top	✓
4	2024-05-29 06:32:40	<u>0xc604197143536baa9cf97c90256bc3356cea5448ed89bf313129ee50c0e17ee7</u>	+ 1 p	✓
5	2024-05-27 16:48:35	<u>0x7a058a8864ad6213f93b07b476ef10661084c6c413059f3d6fb987aca7d5fe7e</u>	+ 1 p	✓
6	2024-05-22 08:05:20	<u>0x91cebe4bc29f4f2a57e652ab0e5a0e63ea595224405c13b5a576a8ac06da784a</u>	+ 1 p.top	✓
7	2024-05-20 21:16:10	<u>0x5cc940de9d0b7cd3160728b2290191412b7368de43375dbee9382c74e0020073</u>	+ 1 t.top	✓
8	2024-05-18 19:00:25	<u>0xb74e76039942fa9c8364894265badad978632c8ba719ea35a34d5ef5f1adc335</u>	+ 1 op	✓
9	2024-05-17 22:48:10	<u>0x6c2f3c224623cb2e41b24e9830e10181f2b1fb59d0e9782e130844bacdaa7116</u>	+ 1 .top	✓
10	2024-05-15 05:11:50	<u>0x361edcf87d8378e4fc4d5ff5058719a67dfc04584030def5fd50bc955ddb6860</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 09:52:55	<u>0xcf8369cea793257a6457</u> <u>ee41ea3f29cd59b60c8668</u> <u>9360f2a9f9eca7682fee97</u>	+ 1 t.xyz	✓
12	2024-05-12 18:37:10	<u>0xb0f7131e80d68d6181f7</u> <u>33bec1a92cf72583bacae3</u> <u>83c5638c626a8ccde44306</u>	+ 1 .xyz	✓
13	2024-05-12 05:24:05	<u>0xfdbeb2ffc6c37416b24</u> <u>cdaf0771661f3317506ee9</u> <u>873fcdffc84c9c45c29b00</u>	+ 1 .xyz	✓
14	2024-05-10 13:15:25	<u>0xdc7ae14187b6d6c7a60c</u> <u>1c683dcb14e6736f510ff8</u> <u>b5dcf37754f21a00fbadb5</u>	+ 1 yz	✓
15	2024-05-09 16:02:10	<u>0x36cdadb8c864c4a8983f</u> <u>22bd8419e3d37e9da26957</u> <u>206550b2ca7c1435a850a0</u>	+ 1 yz	✓
16	2024-05-07 21:39:05	<u>0x7eba68a11287fcdf890a</u> <u>cd61dc696dc649f9572b76</u> <u>349696ed0acf1ffea9d43e</u>	+ 1 xyz	✓
17	2024-05-07 08:12:25	<u>0xd33fd2763ab35a03d018</u> <u>88882f656fae7baf1c7524</u> <u>21d617719e296d10feef9c</u>	+ 1 10 ETH	✓
18	2024-05-06 07:18:15	<u>0xfca8dad8ed35416f1de9</u> <u>79a978ab7da894192fb64c</u> <u>c97d555464083a1e360ff9</u>	+ 1 10 ETH	✓
19	2024-05-05 10:32:20	<u>0xbf4f8f3493d7b770bf08</u> <u>2d66130064bbf0f7fe6a0c</u> <u>59a330663e610f38990a34</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-04 01:11:45	<u>0x7bfda54a9798d06d5b6dcaad3a8e5fa7a49cf3bf866a6d70574184f849a01b93</u>	+ 1 10 ETH	✓
21	2024-05-02 20:29:15	<u>0xac756ca01fee3529353e28690963a214957e39211735a5b649c8ac8c8929f6cb</u>	+ 1 10 ETH	✓
22	2024-05-02 04:45:20	<u>0x5f5291bd25b98d9774a0bc84c061a6984af78beb1f591e664a48dbbab7894cef</u>	+ 1 10 ETH	✓
23	2024-04-30 19:14:15	<u>0x37d5d39f907696a28b0fdad1161560d521e8c221f09c480bb5f704ef6adb558e</u>	+ 1 10 ETH	✓
24	2024-04-27 22:06:40	<u>0x0aeb56e87d1d1156fa0dc68b0b61a9791b30f45e89eb2a7417a371d3b54af8c0</u>	+ 1 10 ETH	✓
25	2024-04-26 21:12:15	<u>0xc5870dfd5d3940b0e003a9bedb8a10bd99af3123e87f75ae578b4f98fdcbcacb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:08:20	<u>0x2f43222a2f65c6c97b33384d9f671a155620a7882e69df24e674e3fdca3b55e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 16:51:55	<u>0xb627d90d61237e54e110c40a0748fe45cd5e0bfca7e585810c0bfb74ce4bf879</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 08:05:05	<u>0x234b7a508d3e2e4e0d980c6aab82e74fc0903d9995c4e488f1399aa59ea3cbe2</u>	+ 1 ether.com	✓
4	2024-05-20 21:16:10	<u>0xd56f7f775dbe3dfac721a76344a2a6b796fea395b1d2bdee8c7485173b91def3</u>	+ 1 ether.com	✓
5	2024-05-18 19:00:25	<u>0x0d47e4451598d0971377a3b0620e811990ff8b82d76bacf14ef53443b4c967d7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 09:52:35	<u>0xa8688069472326b6542959c7cd19e32ce693a9cafb2c74e6867a4a150c89df89</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 14:33:35	<u>0xda8cda4570f65cc9a7804ff6b32394daf1835bd54c77960cc297abe7bb121057</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 16:02:05	<u>0xe04c29b7dc05380ccc586c52000cbe7cfa027f16ef22d3835c0c8a80bcc56320</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 08:12:50	<u>0xd82a779acb612e1f9cf047d304cf8a6ef95d3b4605a58577f6d0dab99d48a5ef</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-07 08:12:50	<u>0x28fda1f512b02d6df4357bc23150e83589e45b0b35d71230c9e1560b3fa9b491</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-07 08:12:50	<u>0x8d870305ee03f429cbf91252e465c08faa0b6ec9e16df142217e0054cbeeae0b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 08:12:50	<u>0x6cd28a29cf6cac608733</u> <u>77c4b49a3ff437de279193</u> <u>5c5fa98340fbcbf5092589</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-03 02:21:00	<u>0x4cb4a14b0c48931cea3e</u> <u>818c26aa97cde5a05efe55</u> <u>c15fff41f6c88c3f902187</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-28 21:22:20	<u>0xf5e10c19c2909be2a3a6</u> <u>1eccc1adc32e883195ec8a</u> <u>708283487f7f567df8ef56</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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