

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:41 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1da40a63aaf6ee72250adde48428e7c7b2965136

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
t.top	0 t.top

Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
z	0 z
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$88,394 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,587 Random Winner

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:34:40	<u>0x039e20ea1a74fba6fd02f995634c511d590b22a8ccd3e65fcf4bfc0dbcb0d17</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:34:25	<u>0x37189fc232195364f5df7482ce984d51683a6335392390515a55e508d1d23cee</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 03:10:20	<u>0xed16000a04194a2d09b92ad6b321648e2a19177321d976cf8097e2b7acf4d790</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 13:40:05	<u>0x8c14c56b7e863955599b5ed894c25f1bc69c7f227d4564e44d53b0e72d5089e2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 13:39:45	<u>0x4ba25c4675f67c7f3e3631479fd7e433a47620a88cebee9f869a37e051f41efd</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:00:05	<u>0xa4566f6b0587973ac3c326e5e556bbbebd76189655f894d36a148d03847da494</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:05:05	<u>0x5e1e0b335a3d9b973c9f71f3fe2fc2840ff85586a2d295c5ae5171b46d477e7c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 00:23:15	<u>0x776b0e1e8f95432e902b60455f0e1a6c383c8bb25dab490c8a7f7c1c14c414b0</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 00:23:05	<u>0x61720e02fa6d4ad19c04e060f77c42a47108e12e3d9e8c01ff955e482216ca52</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 06:05:10	<u>0x4dd95684fcaa843e4fbb62d7fe0233b4ed8c0dcbe07c2e006e34375c85cffafe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 06:05:05	<u>0x920e12d79d5027442cda186999d95e1b3afed34ad61aab19842357cc771fad76</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
12	2024-06-24 04:36:45	<u>0x8350c659ec7870547a06fce53e5a49924fd4c5a29c20a6bf1ce5a6f2c0b9bc63</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 04:36:25	<u>0xdada8d322855f64afae3bcf3a2da75306cd8087e36c78d3d7014adc611a70c5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-23 07:41:45	<u>0x43f408f5285cbaa81cfcf1c12ac1601cbb48f669c32474c431a481127557bef3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 02:09:05	<u>0xcf1d6ec1bd5e56bae823400aac7580b5c0492348babcab7e80b95f35f2755712</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-21 02:08:50	<u>0x72a7f09945ebab3bb8e74f44a07b2e7801c782d27b09b79983fb7f16bd737baa</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-19 02:54:55	<u>0x6d1c444d3306be753a5884c1db572ee7d51dc3a4388e1efa52dd8d497d282823</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-17 03:30:10	<u>0xba07ac4ff85668c41b0106ad9f2ad2a8cd476943b8d8c2ffcc1ffa4af6fbf2fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-17 03:29:55	<u>0xc9d18a7dbc7ef65fc0403dfe979cb3e87a33d151b2ece6d1b5faa14733e4bb9e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-15 02:27:10	<u>0xdc18065fe47cd1d0daf6957bb72d364cca467b9577f72e8dd9de5211ed3dca03</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 02:26:55	<u>0xe0f15c27df79e9214a8c026f33a43f8315ab0cf8dc7c90f6fad2d31807c07b8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-14 01:43:15	<u>0x1b1e89aad4fb27ece6aa6285e33164cdd21808de362d66dd4dc3f9995e2a98e5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 03:21:00	<u>0x5fda2eb61fcc5a2db3c4401ce88bc84ec32b07e04b7384874c8a73d3eef2c94c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 03:20:55	<u>0x98f752ccc00819abe64209e4ffaf1d183b8be56b2d55b347bbdb431f3527daae</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 13:55:20	<u>0xc7885691ad63bc45455a7a53598604518ac0621e2548eab239fd316a3da2b6f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 13:55:05	<u>0x797052e3ddb777f6f20b</u> <u>f05287814b7936232b293c</u> <u>b5a701ab8e451af6f85b2a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-04 04:02:30	<u>0x66b247dab5fb1736ab84</u> <u>26ce78ec86d76f0317b38b</u> <u>4f784736ef0eb8c9f5bec7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-03 01:59:10	<u>0x8f3b0ecbac6e9382d8e1</u> <u>f8c2a844414fc85ed77e37</u> <u>7969c99ec770a0043afe7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 01:08:15	<u>0xc5aa0ec7fd4ed498bab4</u> <u>f1a6b2360410366ef4673f</u> <u>61d54e8334abeaa432e676</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206</u> <u>c6340b6484197860989b53</u> <u>de9e9a6191ec0c93f34a1c</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-21 02:30:00	<u>0x54a06205888eb620f9a9</u> <u>6708dd1fb7d2d0da37e92b</u> <u>682b80ed100478a26bd84e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:04:45	<u>0x5fef016c03eb29acf9f7</u> <u>b964b4de0b834ae030cf47</u> <u>730b83759ab356b9bc9168</u>	+ 1 op	✓
2	2024-06-11 07:12:00	<u>0x81d6ba148fb60ac08e31</u> <u>4c98aa765dcd6f19fd7a48</u> <u>b7af824cb23ead2f94d702</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 13:55:00	<u>0xb895e637eb9cef944a22c8101859291f62ace6b1cc2d87c4868b92972485ce62</u>	+ 1 top	✓
4	2024-06-04 04:03:45	<u>0xe5c4a5e0448141aba5ef9befff716b2adf8676a54c3de4aae40d3ca6d105d0d1</u>	+ 1 op	✓
5	2024-06-02 01:39:55	<u>0x1fcce7598fe7abedc1fb77732b168f4e99894959d6d8b1f0556f8c3d3e8ff9fc</u>	+ 1 top	✓
6	2024-06-01 04:48:50	<u>0x42bdb6dfa225c4dddd908f5738dfeb03132388921cb49a04431ab53ca46d106</u>	+ 1 top	✓
7	2024-05-31 01:57:10	<u>0x5cb00ef1245066bc7260043375b10af539f69001cde97b23882a1dbdb6967e</u>	+ 1 op	✓
8	2024-05-30 01:19:55	<u>0x53db791c5a6fb5327bcf67a0c11f8e640da8c32c6816264a60a575dd05d2ab10</u>	+ 1 p	✓
9	2024-05-29 09:06:20	<u>0xf53a543db196b4af45d98d33a21266aef16432c90974dc1185f82911b5790a6f</u>	+ 1 p	✓
10	2024-05-24 03:13:55	<u>0xb80e7409d07df03251148a5835ad7299ee347975429870c156b041eb53cd2621</u>	+ 1 op	✓
11	2024-05-22 00:33:35	<u>0xbebe05c9981782b2ca4df437b85de0260834c562eda6ef57806b06538dd233d7</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 02:29:55	<u>0x5b49a09d3938c36848e3ae53b7e560437dcf691d6fb58914f66861e159258a68</u>	+ 1 t.top	✓
13	2024-05-20 01:15:25	<u>0x22b214c87060f756b8a97ce097613f8f3cbdedd0779db7aedde2559c2b62762d</u>	+ 1 op	✓
14	2024-05-19 03:32:55	<u>0x1b999dcccce1fe3b3fcaab23d80cb1222dcbe2523ee2f474c2aef7b696dfadc6e</u>	+ 1 op	✓
15	2024-05-18 05:46:40	<u>0x5dbd4bbb3d7d76acd09043b7f3f296ded19089245b346540cc81eb0f4bf2ebdc</u>	+ 1 .top	✓
16	2024-05-17 00:50:55	<u>0x5faeb8270d12b1fb5bb8027da8d4bb39d46dfd10e0e6c61f8a54ac14fa5c13d3</u>	+ 1 yz	✓
17	2024-05-16 03:59:15	<u>0x636ff5545f611bbceff7d8689b03b64700a5815f95c817887bb27c604b4447fa</u>	+ 1 yz	✓
18	2024-05-15 02:02:55	<u>0x875bcc689c3043a232ebd64e9ba50df2704478ebeb086dfef9b04062e703256f</u>	+ 1 z	✓
19	2024-05-14 00:22:20	<u>0xd2e8a72b778342965ddebf658a9c7717a0179cefa0d04fbdf80356b1c9db8618</u>	+ 1 t.xyz	✓
20	2024-05-13 00:32:05	<u>0xcfd73f12e5847d48bb5cf4d2cc2214b2040aa034aff5e73f41eb6d4c1a698aab</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-12 06:46:15	<u>0xab2d3991e30e3adf6ae6</u> <u>147373b2fbfddd650e0547</u> <u>068cbc518c43ea85e2a185</u>	+ 1 .xyz	✓
22	2024-05-06 01:10:50	<u>0x105c9f1e702e490548dd</u> <u>692eedd24da98e3d6dbe5d</u> <u>7d48e163a2fa3a0cd2da53</u>	+ 1 10 ETH	✓
23	2024-05-05 01:41:05	<u>0x264076222015d167e8d4</u> <u>4f266ac68891927206c518</u> <u>ac7c8bcb5245d87ab7fed1</u>	+ 1 10 ETH	✓
24	2024-05-04 09:13:15	<u>0xb3dbecd5c273998c7066</u> <u>133b88a164869447758887</u> <u>ec0f92982d04bbe5847ae7</u>	+ 1 10 ETH	✓
25	2024-05-03 02:06:25	<u>0x40f59ba8ec684ffebe26</u> <u>814fa4d1877d2e2e379739</u> <u>284e0bb4d54dda420e5634</u>	+ 1 10 ETH	✓
26	2024-05-02 09:10:50	<u>0x23865c9b4c067aa6d838</u> <u>69dd92c28498807dc451e1</u> <u>b76a1a7e1c69126a14bbb4</u>	+ 1 10 ETH	✓
27	2024-05-01 13:33:25	<u>0x2e353da4b5ef021a9789</u> <u>f8f8b81e3fd820f2cd32ca</u> <u>a708e2dfb9a5804e584f46</u>	+ 1 10 ETH	✓
28	2024-04-30 00:32:55	<u>0xa9a3016e9007f8706c65</u> <u>5260fe4c27f3737979c1d7</u> <u>150fb1d34c4842c86fb717</u>	+ 1 10 ETH	✓
29	2024-04-29 00:35:35	<u>0x93e747c91c4f76aa17f8</u> <u>02b1eef5307e1e406e403</u> <u>b28e7a4a97bfa1a3b0f3c7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-28 03:33:40	<u>0x7caa7d0d3c1f0136624f5224bfbaf942cc21cbaa60a46a5cdfc53cb99f2b1421</u>	+ 1 10 ETH	✓
31	2024-04-25 06:26:20	<u>0x5cfb08c40037263317d9f3e5c8bc03c2f0d9d5014d17b77433a8ba2e47892939</u>	+ 1 10 ETH	✓
32	2024-04-24 21:40:40	<u>0x6a93f44d2721b8720f90cf10a2bee7c3077b7d53f56729a31bd63560b6e0676a</u>	+ 1 10 ETH	✓
33	2024-04-23 03:00:45	<u>0x82d5415469af336113a46ab03e994cf0f39663cd445e47346352cb56d8076928</u>	+ 1 3 ETH	✓
34	2024-04-21 13:28:20	<u>0x1d8b1e5db3eabdfd5864db3e0256fd0b93383b8a9430207b5eb07257140a492f</u>	+ 1 3 ETH	✓
35	2024-04-20 12:00:50	<u>0xa08c1070c58da61d2ba97c09ec3d11b9278e2318d0a5471b007b890fd77a9ee7</u>	+ 1 3 ETH	✓
36	2024-04-17 04:12:30	<u>0xefb5c0a53e6f12c000a9f1a7b8f82146c729c22e64d552c75d3301fe06cc4ee9</u>	+ 1 50,000 USDT	✓
37	2024-04-17 03:31:15	<u>0x6bcb330d3c489f893a21f2d1c0d1138c2a61e74e12f2a0cdbaa8a6f9757afec7</u>	+ 1 5 ETH	✓
38	2024-04-17 03:30:45	<u>0x7bef9d8626d2c0b731717773ecc5b14d4345d9e5efe5714c48c5c0a4f1d493c2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-13 00:31:30	<u>0xa^{fa}e297fe1838d8a4363e5041f80d19f3703cb40c7574e37edf35d4a45917e745</u>	+ 1 d	✓
40	2024-04-09 19:50:45	<u>0xe^f6a3c1b90661ebe628d1fc96e2adc50b39cfc95ee8a8267c37de75ab4a32756</u>	+ 1 d	✓
41	2024-04-08 01:01:15	<u>0x3a04a43a782fedd13dd3fa7408ed63611dbe8ea34605172885d7fe39451ac374</u>	+ 1 d	✓
42	2024-03-16 05:16:25	<u>0xa54c92b52abd6237aed61db015256d4e7fc4f69e11f9d87ced96d773d1a74fe0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:02:35	<u>0x64159e52b9f73291c9c152783ecd6ac657d46b4b27148841824ffaf8a1e342de</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:59:00	<u>0x5d2a221dd9c5523f754b89c2bf2189fa5f5ddc67bae71894a4ff60256ccea93d4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 09:01:05	<u>0x48417fcbd5a2e3372c5504f1ed16cab915ac00d00ced6d46b95252afd6924dae</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 00:33:25	<u>0x26762f1f36bb1bafc957dab30d34d4c27148ad397334786689844ad6a05978f4</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 00:50:45	<u>0x56ba74dcb6c70d87d995</u> <u>00b68bd28428ae9e40e168</u> <u>4900e764793f2836fe5c46</u>	+ 1 laim!	✓
6	2024-05-15 02:03:15	<u>0x27a2b56e2a9f5e44da32</u> <u>d4ffcb7e7082c6c705b911</u> <u>a2cdb76c840b50ca289fa5</u>	+ 1 laim!	✓
7	2024-05-15 02:02:45	<u>0x567c88328c5ba683ebc3</u> <u>9b44d8acb2e78b0295e1ec</u> <u>1293e8876fd79b9801d30e</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 09:16:10	<u>0x7f29041a6a3733b1213a</u> <u>4f8b2705b1c637a432cf62</u> <u>59cb205fc03749f6ed5b9d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-02 22:02:25	<u>0x974ae22830c605e450dd</u> <u>3c45f2b2bd3df14f45a5c2</u> <u>f92c1d790fbc9182aae1c0</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-28 04:03:20	<u>0xa17ab44a2eabe567a26d</u> <u>355d3d4b379743d5f8df15</u> <u>d01890098bc95f086aef07</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 21:53:35	<u>0xd91792bd61976d118915</u> <u>45f08467fb032f240211fb</u> <u>7da6a9320ca8f0b6a80e4e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-13 09:11:15	<u>0x96f685a39aa125292f18</u> <u>a475be738069562399a373</u> <u>955f73f7be82ea1548a373</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 06:42:35	<u>0x335876207ab313180445</u> <u>a221acef6150ff0c753767</u> <u>67c5cba1f9d7d7eb21e068</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 10:20:55	<u>0xcc2f6e8c8d14b7c60df5</u> <u>a9b3fa174ef49e082c8da5</u> <u>afe89ef48d0157171e6461</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-11 00:06:20	<u>0xadd18ee4efdbd6cefb3e</u> <u>8d265dc99425e1f112adf7</u> <u>1971ef92a94b332f7ac950</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 20:55:30	<u>0x816e739754c6f4d342bc</u> <u>5a7fe9feffb4bec5b7706b</u> <u>0dbdb28a92a10fe88000ad</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 17:51:00	<u>0xc4a408503fd00b156da7</u> <u>8abfea4ebd837c6489aa87</u> <u>bde3a9687d74613431d03b</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 08:51:30	<u>0x4129dc68a69424ef147f</u> <u>712228ea01110cc6967b44</u> <u>2545b133d8b92c7399eb2f</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-10 06:48:40	<u>0xa7101ca1fa8df5916a21</u> <u>c0aa0ab88f10fe274fe007</u> <u>79a31b32787eaa524b000e</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 02:06:10	<u>0x172d4c8fd2b18b25b3c2</u> <u>f29c0ecc723e0becf0609e</u> <u>2389d7ea6e46e6a3cf5cad</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 00:12:15	<u>0x731eae90d20feeddb3df</u> <u>5687316b7d68d38a7fad88</u> <u>db6e5436f8309f1e4641ac</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-09 22:31:00	<u>0xbcc03fc1046162495d6b</u> <u>01ea40c73d2c737f781551</u> <u>ff312a7b60c3e1e1be5034</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-06 06:22:20	<u>0x8c8457c38d177cfa9e8f</u> <u>10da7e4c32173cf38e61e9</u> <u>7f4bea34bf49de9b63fdb7</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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