

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1ef38d847e4b458e2b3f43b9ec709673d8b48787

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

z

0 z

10 ETH Airdrop at
10eth.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p.top	0 p.top
Â-	1 TN1
op	0 op
op	0 op
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 21:03:00	<u>0x1cc17274b2f83bdfff19bd4275795d389341ee48ac15549cf0d94b22ababd6ce6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-10 21:02:10	<u>0x8f02d23774657f9865c6b770c12631fc275afca46f5d6b7f3a958ee9930cb087</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-29 22:49:25	<u>0xcf6579d7b6adb6ef84e668822847820af48b80f0da851d589c29f94e5eb99c17</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 16:55:05	<u>0x4d993f6f5d5952b5ea889b847baf4e9cf8dabdbdeb028698529e247b079c7833</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-26 04:12:35	<u>0x7c4e083af015f39f4255b740fbbbf360cf69417dea567d60b774b1a343c0eab</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-26 04:12:05	<u>0xa7ab868f24247f5196a75ecf5ad892b7e6593e0be90d796cda323317ed20e54d</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-25 04:12:30	<u>0x40f077294d8411fc0894b9689879fd8ceb366a925dba4af99ddd5913a514c4ca</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
8	2024-06-25 04:12:15	<u>0x944f276a6269aae5638538b6547dab04822800d4da317b06cf9bd95f8e6847ff</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 04:12:10	<u>0x2b23dac4da827610eb8f37cfbe5270c144936f88f5</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 04:12:05	<u>0x0ccdbc6e7c33291bb2af</u> <u>f586bc61dabf9ae0aa9efc</u> <u>df869d31941204ec6f1987</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 04:12:00	<u>0x6dfe1e000c3aefa43c7b</u> <u>e0d362eb0850580d459b08</u> <u>cbbc18da1babf0ad5e7994</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 04:12:00	<u>0x106acc5530b4249293f9</u> <u>4748a36731f58b026037ed</u> <u>093253165e566a71fc72e5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-22 04:11:55	<u>0x2e4c392949d038eca4b5</u> <u>756be70da203731674d963</u> <u>2c20caa34dce8b5d1a1a79</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-19 04:11:55	<u>0xdfce8b4419ee472cf366</u> <u>ef9616ed76959b405e2028</u> <u>a9ebabc35069abab39b553</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-17 10:11:55	<u>0x40743b74bb8a70e80139</u> <u>cfad599f6e1108b618e850</u> <u>603cc46c6794033ba8a0b6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 10:11:55	<u>0x6b9240c07a496720d165</u> <u>ce67fbf9cc2f72991e9d5d</u> <u>781c144665b5f8ee44f20b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-15 04:30:00	<u>0x3a50e89558139b98f0cc</u> <u>290d1d76d9b4ccaf5c0977</u> <u>28b94363af749d31192031</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 04:29:40	<u>0xfc48919f3b25335f080f</u> <u>02e37992f2030f01121128</u> <u>137f82bce427e7e260a438</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 04:31:30	<u>0x17bd519463a13c5b9edc d5a4c005d6433fdd730f50 f6ac5ef35bf67f7ee04ecf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-13 04:31:10	<u>0x59dd45fb700108f5302b 73254f9fc205e1d3f0089a 1c42e0c20da5a7807a847b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 04:29:20	<u>0x574c34bed9fe75b5ce3c 5374da320125e2aa9ae851 a00f9c5e33696df895f34a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 04:29:35	<u>0x1c3d42dc2dde6f4db925 900c14990ad4d8405e636d d82b7e2838b156f113cd45</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-10 04:29:30	<u>0x70adcd7db885de22bb45 c0580370f5f3d13e36d8b1 df78b21ce9d7537c521339</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-09 04:28:55	<u>0xc36752f43a904a7fca16 b68db3f4682a97eddb10e7 f78b9c9993bb27dceb6cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-07 04:29:10	<u>0x9fdc817819e0b4505862 1ec45dfd77ab7be562f863 7042d019d2140a3c0c1dad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-05 04:28:40	<u>0x79cc07227ac3bf67e5f8 fead86d40631dc3ca4e35d 644808b9680d9251f61a34</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 04:29:15	<u>0xe79b3b89138722113529 f0ba7df25c8742475f8565 5598bf330d004400f3aa18</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 04:28:25	<u>0xa6a9335ac8287d824c2a911bb77d4561cd8c06108eb7dfce6fc54ee73c5e9cdc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-31 04:28:30	<u>0x570a5a4df8fc42c2ce39c02a8ecbd7f3fa6ea3cae419ddb3f0a973b1fedae92</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-05-30 04:28:45	<u>0x90451184856dbbdfd8cbbbeb17a33a08b99ce0b98bdb1c9c23c56dcf7ae418</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-27 04:27:40	<u>0xf0a19b958f01daf0ce073d0161619fff65acc9f9414ffacea7380fd86550ddf</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-23 04:28:05	<u>0x4095846363075c6821f0a1c774c89512470a368b444b7993f7743c78bda41d6a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-19 04:27:15	<u>0xf5be245497800857b7cfaad1b37af6365f3ad619d512a473939c9a9b53358a81</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:05:50	<u>0xbcc4d0f8d50f066ef044766a662547f2e56bfcfc5f76abc5166ae9cd87c70dc7</u>	+ 1 TN1	✓
2	2024-06-12 04:29:20	<u>0x6dd934d052b205cb713f3d5dd8f00952e30f2f69a06c0c10bf9559d8a9833675</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 04:29:40	<u>0x60a5caaff2114f7e0cc560638d8f08e3c168af6f83f31b5022506d1b58da7508</u>	+ 1 top	✓
4	2024-06-10 04:30:35	<u>0x961d97f50451242247a7c6073c9f3ac204300f4bce967b31185571e965c0ab9</u>	+ 1 op	✓
5	2024-06-09 04:29:00	<u>0x579aa2e82e037aa88b2d4e5f99e18259aa94946b62c35c630cba81276c418537</u>	+ 1 op	✓
6	2024-06-08 04:29:05	<u>0x11ba1fc91290c183d3b9196e1bcafc2c389e15d60c31a9443ccd2aaaadf8d048</u>	+ 1 op	✓
7	2024-06-07 04:34:50	<u>0x4a74208e5c597b544544d7cd134c13483a3eff96e1a5c8f3f2cf3d07b0386c05</u>	+ 1 p	✓
8	2024-06-06 04:30:05	<u>0x9553bc8a17dab943f8a69f3acf3d529481e61e3615362fa6829f5a93c7c0abce</u>	+ 1 p	✓
9	2024-06-05 04:28:50	<u>0x0c3aeb56d1c4d9e9fbb923849681c3d35b42ac21c6c5026d887024fd4ffabd8d</u>	+ 1 op	✓
10	2024-06-04 04:28:55	<u>0xfa5e73f318c3984fe7aa8abec25188326cff6c352f9a9f9ebcd8097a4447605f</u>	+ 1 op	✓
11	2024-06-03 04:31:00	<u>0xf55e2f2e42a54fdc91816e029b38204bed2f3de8747673bef68f45c25b73c664</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-02 04:43:10	<u>0xfc309f98d919d6f6dd727034b84bfddc3e1e9645cc34b7345e413f70f0279a54</u>	+ 1 top	✓
13	2024-06-01 04:28:05	<u>0x2dbbfff40273fd257524f013afaf68a86a7ab49accfd7f652c9dc669c734256c6</u>	+ 1 top	✓
14	2024-05-31 04:32:10	<u>0x827d9f15c5e0e013d3f57f9328cc884c32bff79fe8121a631f1646c6446a3c1a</u>	+ 1 op	✓
15	2024-05-30 04:27:55	<u>0x090dbe643ca7deb7de9ca7b15533ee74c970c60a4d91a03fb6df1dd27a7af7c1</u>	+ 1 p	✓
16	2024-05-29 04:28:05	<u>0x1929d1877bc8bb273e4a0e6ce5289b90c9dd971221f9f471fdb37ed4cc6fd868</u>	+ 1 p	✓
17	2024-05-28 04:27:55	<u>0x75e717b1106cece06605f5c1744c6fa5d42cd5a4a43163510f2833fa0b0b916d</u>	+ 1 p	✓
18	2024-05-27 04:42:20	<u>0xde939f37318da37dcd88716b9fc1a2009e5b0dd2160f3cc1cc137c83f229b101</u>	+ 1 op	✓
19	2024-05-26 05:15:35	<u>0x22a362099d59752ca732f007e26d196452090a927a923780830cc648f782587a</u>	+ 1 op	✓
20	2024-05-25 04:27:35	<u>0x56d843729a5b896f212b4bf82e1aeae704b7e86069b2c7597497bd5c0c8eb119</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-24 04:27:20	<u>0x00445928cdcb51b3fb76</u> <u>d0038f7028a6db9b6f1e2f</u> <u>ff858857ba552d8ff854c4</u>	+ 1 op	✓
22	2024-05-22 04:27:15	<u>0x8f4d9ffcaf7934781c55</u> <u>f6b8b79485b0a7ffc979a0</u> <u>844245106c09dd0eeec207</u>	+ 1 p.top	✓
23	2024-05-21 12:27:30	<u>0x66779edb7740316fbe9f</u> <u>103fd720d0cb908b174c84</u> <u>a8a29e1550ed830169ffd8</u>	+ 1 p.top	✓
24	2024-05-20 04:58:15	<u>0xa977fef07477c7d53ac6</u> <u>ae776e22555ffff087b55f</u> <u>73a9cdd4aa17e5d2e13d8c</u>	+ 1 op	✓
25	2024-05-19 04:27:00	<u>0xe4366b3c1cf4c09527d1</u> <u>6daaff84c2ff827c337d80</u> <u>bcb48bfc33ec31784c2925</u>	+ 1 op	✓
26	2024-05-18 04:28:05	<u>0x4ce8d68877212e70b53c</u> <u>78ebb27649f007df441ad9</u> <u>baba3e39d0519fb2d13725</u>	+ 1 .top	✓
27	2024-05-18 01:27:15	<u>0x9f05d939531f87c33358</u> <u>2533d089fd2b9c29f6f57b</u> <u>57f39e5e76fb7cf01b6198</u>	+ 1 .top	✓
28	2024-05-15 04:25:20	<u>0xf074089e4457b9d75dd5</u> <u>9be9877d73e3012b1179f5</u> <u>cf071ae24aa92db37ef13b</u>	+ 1 z	✓
29	2024-05-13 04:39:10	<u>0x3a4d7858080ca47a649b</u> <u>4e5579e86b2401f68188dd</u> <u>9164e9f1646d9c67a669ea</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-12 04:25:00	<u>0x11b107483b29cf77e23a16ede0531dbe1779ad08733caa8e0b5895221534185c</u>	+ 1 .xyz	✓
31	2024-05-09 04:24:40	<u>0xa91cc1dfe1822fd19636b21969ebca134241a3491708faf00ec6a7c97e61dbb0</u>	+ 1 yz	✓
32	2024-05-07 08:27:35	<u>0x0391080381b14af50038b8820285afc5c20b28150f6cd9c99aa72b8b01cd696a</u>	+ 1 10 ETH	✓
33	2024-05-06 00:24:35	<u>0x1a7011f1636ee925f919bdc6731fd0eb241be1eef22de31a9a72a08246e5ae26</u>	+ 1 10 ETH	✓
34	2024-05-04 01:24:15	<u>0x46fd880954bc94ae39f9626a38ad22d8940d53922f2d672effd4faa548ab4844</u>	+ 1 10 ETH	✓
35	2024-05-03 04:23:55	<u>0xd3677eb8f66f01142213a967894a6e92efea503f91ce6475567c41a26f60141d</u>	+ 1 10 ETH	✓
36	2024-05-02 09:24:05	<u>0x77178c7a33a55b641bba7364d8066dacbf41a18e10e84853d96f7bc91d0419bc</u>	+ 1 d	✓
37	2024-05-02 09:24:05	<u>0xe617edb7d68a4190e03c40cf68f73410760e4d7dbff11aa11d58b19250cd611e</u>	+ 1 10 ETH	✓
38	2024-05-01 04:24:00	<u>0xcb9754f4c288f5e44740f444df6b8df8edd3e20d2bfdd46f70faa29a665e74e5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-30 04:23:50	<u>0xabfcbd0f956697c837bb</u> <u>f97c8e59553ccce5c50479</u> <u>7f06eb2f83eba196742e94</u>	+ 1 10 ETH	✓
40	2024-04-27 04:26:55	<u>0xe7d16506de84c9cef48a</u> <u>6207ec5cfa66e80ab1879a</u> <u>71072e88f1b61894e9b64c</u>	+ 1 10 ETH	✓
41	2024-04-26 04:23:20	<u>0xb29e7aa157543ab5d011</u> <u>5bab5f2f14d2dc908c7aef</u> <u>9477d99a5b4eab156258b6</u>	+ 1 d	✓
42	2024-04-25 04:24:40	<u>0x86e3a596fb66c525098f</u> <u>d64ec8c46d8cfaf2e1177b</u> <u>2a6c4a062892633923e561</u>	+ 1 10 ETH	✓
43	2024-04-24 23:23:20	<u>0x059b22a2be92d42dae9d</u> <u>c792579687eac28fff6e9f</u> <u>41a38f9e2b4079278bbd84</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:28:50	<u>0x6455a0a8b11822e518a8</u> <u>6ea2d45ddf53c95bd5d145</u> <u>1baa06731431408cac8b07</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 04:35:50	<u>0xfe087a4ae6cd55468769</u> <u>78087bf0e82e56d2daea78</u> <u>9345a46192e40d17c3da48</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 07:19:45	<u>0x5e9b0eaa329d453d2669</u> <u>e3ad8c12370898b2a7263a</u> <u>26d5480fc9e3ad8a647ea2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 04:27:30	<u>0x6055cc36cdde16dec58eaa03e6d90993b1c18c3b8fea270580bb1dec145592fb</u>	+ 1 ether.com	✓
5	2024-05-23 04:27:10	<u>0x7afec1635606fb73ed4823100f4c457fbd8671db340c7e4a6ac0084bfc065afc</u>	+ 1 ether.com	✓
6	2024-05-21 12:42:35	<u>0x9ce95b81e047df098ee834e54eac193205b77230cde0fae21e80e0abe3af5756</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 01:27:45	<u>0x4a20561b5a5a3d4a7fb48f3cafafc99e87693204986a38b6d1c0abc119b9b6b3</u>	+ 1 TOKEN	✓
8	2024-05-13 04:24:45	<u>0xd227efbe38cb502b343bb24d5fd73ce367e4b4b9d72c76ad824c42a1d35d1ff7</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 04:24:45	<u>0x766663852860fdbef936e72943374d5b38c4ec81c1eec66e7f4bc76fb15a03b3</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 10:29:20	<u>0x4a0e75cf65f104b57a73cf555b5767d0d6dc3acc1246034342d0a9a6c65d1e1e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 10:00:50	<u>0x9046d59fb58a9461a3fd37264f184a9479eaf4be4d50b984d66b9219e617fdeb</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-10 08:36:40	<u>0x697ac1e1a47f27ee5bb4ca596642a0d39c107046356c85d50851999d69047159</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 07:25:00	<u>0x761436954549ddf543aa</u> <u>9206b167644065446182b0</u> <u>97ce27616b7913d2adcd48</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-09 04:32:10	<u>0x721b8ce578081b8d3ae1</u> <u>8ff9690b44423b55976433</u> <u>186027b389ab0f4cd4f21c</u>	+ 1 NFT	✓
15	2024-05-09 04:24:20	<u>0x10cf99a50e0657ea090d</u> <u>e6d32157d67c80bc14a805</u> <u>6948e53f7a24b2c9fea289</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-08 13:33:55	<u>0xe8400520c1857ad0190a</u> <u>5c77ea589ffc3d2ed0e8aa</u> <u>f9368214925767ad6a42f0</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-06 05:20:45	<u>0x02e8679ce848dfed5761</u> <u>23aeca47eaab33faf9e002</u> <u>bd8d558bac1356dd5061ba</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-03 07:08:00	<u>0x44c2dc82e87dd6f4d027</u> <u>b56b5cc75aec990b76f5bb</u> <u>45e63e0eef0f0bb52d27f1</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 19:13:20	<u>0x0b42836ebf96d90f263d</u> <u>1d430cd2de6c30cd82cf04</u> <u>6a0af701743f2a55d5ab65</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 12:28:15	<u>0x68293097a5c3b01e2cfe</u> <u>33786a96c3df22d749664e</u> <u>39ae0a141775ecd182b2d4</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 21:47:40	<u>0x7b848ba31f3c7fd0afa6</u> <u>9494af372be47b314d87f2</u> <u>411ccc7c0a7f8650d6abed</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-01 17:08:45	<u>0xaac9d373b26d76888f6d</u> <u>07918c63f9c447ef99d66e</u> <u>7bc9a4803926b7c132c7d9</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 09:35:45	<u>0x66e41c6d3478c6ecfb60</u> <u>5522b27eb106c0d3e3b435</u> <u>a9310d80353947b0ab6af8</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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