

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1f22a4e27c6dbfe94e6492465881a754ea66e3ee

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 kei]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

op

0 op

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
.xyz	0 .xyz
op	0 op
p.xyz	0 p.xyz
.xyz	0 .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 05:17:25	<u>0x6bf67c4d2bb989731ea6c90b45f80b09e3dbe6c4d963d2d2bbc7d7ccf75eb0a4</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-07-17 21:23:05	<u>0x51545ac1edbbec881049e6038561ccd22a5980b714a99e49f16a55f1fdeea811</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 21:22:20	<u>0x513bfa5f3bbca0833c7f0938169122bb977331d1dc08df4e74f9394733776641</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-13 19:12:25	<u>0x29f06841793a163fa55d9d3ace232dfa9ba731668dcab6f9b0c7f2c5664e6955</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 19:12:20	<u>0xd531a3ad7341ef51f0e4e7237b003202cc6b8dd42428c8564cb5ec35d3d9e481</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 15:20:05	<u>0x8d4f205ae5c5eef8ff28c1ebfe3de436b0134afd68deded588867215f2de7b18</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
7	2024-07-11 15:19:25	<u>0x1624a1373b276aec7b70959de10b7db06c03f80bb6faac264b6d716822c29281</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 18:29:00	<u>0x9ccd84961480f6d4157e2b69aa48f49f1babf8448aed07a251264c69ca910a64</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 08:38:40	<u>0xf098a4fa6f74124eee9ceb1959b9a401aa70f628f1ad96216b301db127897683</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 07:30:25	<u>0x1b4af9b882e748f53ca93fa233b9c137e5dcd74c356afb601e1c9ade486a13e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 09:31:00	<u>0x7948c441dbfad0f5a2e9dba12d61d2c5c5d87d5e153ad9fbfb1122110b3f2001</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 09:30:45	<u>0x74db96a2fa77ba55b84e19dc6b22ccc5f452d8576e250a1115c55efdedd83f17</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 20:45:40	<u>0x52409af2d8fdd45de1bfe634f2effab57d1901518a310cd7e12916280fb19555</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 20:45:20	<u>0x53265a98490f0a4317e87d99f3340a272bf535545f3cf9e887a73b926bc6b0d9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-30 01:55:00	<u>0xbf57d91665b0275a1ecad4212414ce4051da1ea89c2eb58f5ae03bfa5f88a472</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 19:58:35	<u>0x9ce41cfee93985a0cf4a36c85de6b31e24ed02b2c60274f56e64614b5a3f26ad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-26 22:06:35	<u>0x6a94620c510992c688be970113c6afa159dd3337c39a09e0deb81ad60d4ae3e5</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-26 22:06:15	<u>0x277ce4554f841f619fbb80bf63cd1cb136b46692be592ff232396c01814d98a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 22:06:10	<u>0x6e013bd863117199284c e10e699085908708ae8f4f 0fb0179e73144ba1fddfbe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 18:41:45	<u>0x88507fe048dfb4982163 ef3c6091366a9fb087dae3 85a84e50fd4fbb061596b2</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-24 18:41:40	<u>0x3c5a4bf2f22bb9ff4fab ee7fa396188f4c5dc8d260 ff803b455878ecea99537a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-21 04:23:15	<u>0x74b20fc078b57cffb6b1 508b49c40b917976382c1a b3b06a7d7282071dd97a31</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
23	2024-06-21 04:23:10	<u>0xdb70c2ad39cade87bc5f ee7851ab186ee603c2c37e bd3dd766a79e3bc9da6b6a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
24	2024-06-17 23:20:35	<u>0x16dc010e9a8ac0c39310 cf49022ccc0bbcee0b4068 ef86373b8efb0af71eb2e9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-17 23:20:30	<u>0xb83a84c31dbe83940b8a 0251a073c086305afb1c04 471e9c01cbaa6ad4171b4b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-11 16:54:05	<u>0xce985b6c70defcadd02d 92bb4e8e2c376c5e2f7f2c fa7a3b1132302ef90c679f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-11 16:53:45	<u>0x003965d1e67607326878 9e724d9eb21811f4424828 cac5e959d643381be4ad00</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 01:48:00	<u>0x917708fd86bb196c4dd7520e35cc62be77b4c2b5250c92cd1101524c4c17735e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-07 01:47:55	<u>0x4fbc904bb21c6c58da7465ed814f5cd832853bd9405c0bfaf99f0cdc3d403af2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-28 20:43:10	<u>0x17a54162086bffd671ed47b337b1364f0bbb3fa9b61dd78cd719dc81c4ce9ca5</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:53:50	<u>0x1c09ff951d9679171e2138c72b24a6cd074e5f059d05b188f991e67745d1069a</u>	+ 1 op	✓
2	2024-06-07 01:47:40	<u>0xabd63be17b2070f51e387eca8c1d9e062dad6c56540259266b1323ead0b587a1</u>	+ 1 p	✓
3	2024-06-01 19:16:50	<u>0x29f40afeb4a8d7cff16477a7897ac148d2e4ce27f1dfd73656e0da5f965a3da4</u>	+ 1 top	✓
4	2024-05-26 22:47:40	<u>0x5de106f981cbfc32932721380af7f42edb760f4cad21f794f59a23822e6e4335</u>	+ 1 op	✓
5	2024-05-20 18:29:30	<u>0x1ed483723225da527fc834bf6a04ce1e81fbd8cb9c99289db86cac28d1189e60</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 11:48:55	<u>0x30874a2b2227091c78d81caee1a1ce69f8d2827918e1e8cd4a7b0d2ae2aab4d4</u>	+ 1 op	✓
7	2024-05-18 20:53:40	<u>0x1b47ac7aa2acea611c21a7abc6b280a465cd85d304f9c46588d0e9706c5cc926</u>	+ 1 op	✓
8	2024-05-16 23:43:55	<u>0x525cab2938dcedcdea321befad634a9aa537ccd8977332b0312c642a9cb6188e</u>	+ 1 yz	✓
9	2024-05-14 15:55:10	<u>0xcafd9bb9c5830f7402c0c365feef1f670244b39e5018264c93b5c594df643effe</u>	+ 1 z	✓
10	2024-05-13 08:38:05	<u>0x76448b87f07fb57c6fd25caff6ef712e3b017c5a6112b534541bcdf25d030d12</u>	+ 1 .xyz	✓
11	2024-05-12 22:12:55	<u>0x4129a569df26362459e3ec139c6988b76116f5a992a0c485a94250a76dab84d9</u>	+ 1 .xyz	✓
12	2024-05-12 13:40:45	<u>0x0b069fbcf5c0eebf6045824e91e9e3a4dc8dfdac13da0c349fac2055666ae89d</u>	+ 1 .xyz	✓
13	2024-05-11 23:08:40	<u>0x5e80d93037740d0f0b3b23bc7b862fe3cb76b95ae3856619f7bdc394cc8449bf</u>	+ 1 .xyz	✓
14	2024-05-10 23:29:05	<u>0x83bbf86e4f22267eeae077f2d7ecdd88ab28281b7fc9f0b012b0d7d82cf99c4</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 04:28:05	<u>0x874cde165661f0bb383c713780c9928e4aa97f436000fa060193114d7b3ad226</u>	+ 1 xyz	✓
16	2024-05-07 05:53:15	<u>0xca3c16e63f9def97aade99fae2afeb53fd7eb4549f08d50d9087a7cc24b9a5b0</u>	+ 1 10 ETH	✓
17	2024-05-06 15:02:35	<u>0x3da4d09fb4569ace44ec236739d15cf53608cef9a55594993e696e0dc444808</u>	+ 1 10 ETH	✓
18	2024-05-05 12:23:45	<u>0xad6c4bab44fa1bdd969fd26a58b4ff7e46a479798773850d91e559176e9c935e</u>	+ 1 10 ETH	✓
19	2024-05-04 01:22:20	<u>0x0a075bebe802786252dd435b00273be0d79b2d9d7563111707e7adfabe563039</u>	+ 1 10 ETH	✓
20	2024-05-03 14:32:55	<u>0x61932a1118e71abc83322d577eff53f4b87c9ecc11de8919aac8adbb7452881a</u>	+ 1 10 ETH	✓
21	2024-05-02 01:14:40	<u>0xc0eab15929382d1d42df061b30a8594a1d97435bfb6241bd4787c17dd28f0295</u>	+ 1 10 ETH	✓
22	2024-05-02 01:14:10	<u>0xf30d4c397f6853cb72f3187cdde9ee20783f9fbc9bc8b801a5f166ed6f143d4e</u>	+ 1 d	✓
23	2024-05-01 04:19:20	<u>0xf650b644d7251cf16235e14d42ff61adfdab537f01569e6ea307a590c6fee8ec</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-30 18:27:25	<u>0x525aec871711149c40148bc9140a32120ab9767f97a4a75d63555d50a0d52cde</u>	+ 1 10 ETH	✓
25	2024-04-29 19:04:10	<u>0x856d5ce749a32060b902dce05ef20ab4e53b8c64331301591284668682b9f258</u>	+ 1 10 ETH	✓
26	2024-04-27 22:16:00	<u>0xdb3b54c4108c062ac65eaeffc16e60e9a8a19acd1a2554a4a151e081df114d72a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:15:10	<u>0xe847f9b0c3e1ad8174835d5a359c7908e4890b36ee39cd74bd19702ca6a93c1f</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 22:14:20	<u>0x0eb12ee8a44d019c94ec8a9eaf4813884792313020a9911204f20c53560843c5</u>	+ 1 ether.com	✓
3	2024-05-20 18:29:30	<u>0xc16b21f44217f8381c778cb8dac2ac175cd9dd40b5c73fbfc4c3a7f34858d734</u>	+ 1 ether.com	✓
4	2024-05-18 20:53:30	<u>0x136a7baa0a81fea6addec1593e32900de36c31731cc6ec69cf8e92ead09dcbff</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 21:38:55	<u>0x4806da0eb3a2b43c22b79845ac8bf124544375c23fd8de9c90f1502033861c48</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 18:28:40	<u>0x1cff99fadae79e4d1b5764f7d31f3c46e63e9c14a69cebd2478fed66c106220f</u>	+ 1 laim!	✓
7	2024-05-11 23:44:55	<u>0xb3f42067b64d334726f7e9c2a3bf588eb338c674fbf58253fbf07d5178227a01</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-10 23:28:55	<u>0x6a3931077da83846fcf1a339b482549a4e811ec3b76150dcaac54e18dd305bf9</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 21:52:15	<u>0x03b09ff9133f7849bd5e4e45231f192774080a358399f8bab986c56f8b17993e</u>	+ 1 NFT	✓
10	2024-05-03 14:46:55	<u>0xccbe6933a0cead22955c2bf766467f97e36ad1b8b064af547d1168862220b63a</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-03 05:07:00	<u>0x38785d6ee7798b1035eca218920bf6bb89584590e6e807b6388191236d658c5c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 00:51:15	<u>0xbe7d8e9919c4576521bd57c53e92ded4ae4d1728f6ae4a638dd3167b15f5380f</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 17:01:40	<u>0xff048861f58f3d4f97b056b40eced633868040c682715448dff817e0575c7b35</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 10:01:30	<u>0xe40fd696a88201bcb4895e242b6c1ddecf801a7ed19d37f5594638d45f6451bc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 02:18:20	<u>0x4b2ba69e879707e97c1f8a2b0e31cb6c91e2215ffa4eb1b0e45fe7acecbf8508</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 23:08:25	<u>0xde758b87b58cab7602a1308a0d761fd3542be082fb181c4eac2d99b36a8b84b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 18:33:30	<u>0x8c6476e9375e90ce31cd157c4a40ba7d0e796c0727ee95dbd9c4bf465319e220</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 10:56:25	<u>0xd99f0ade1e13f11e23b3b8618e64b09c81cdf8856edf547ff482e771e84ecfac</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 05:08:05	<u>0x5d12a59da269a3ab43888e9d9b2e9f2fef3303b6112092f6115b1d433b9eb147</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 03:13:25	<u>0x54459e15cf5767454a1241233d6a9dd71f8671901cb184bc520e25278d9bb40c</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 00:43:05	<u>0x17bc3b7b136591b03b8b8728a5d9e51941d4ccddd06635e9ca2bf29dcf5be9b3</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 22:05:25	<u>0x4e679ee3c7cc453679ce95923a64c07d8a5309cda391fd5d90a739f2815fd769</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 20:34:30	<u>0xa8b0594bb80b6f51c534abe9f50f21eacae92d9f8e48587f15e002d74793c17d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-27 00:46:25	<u>0xbfec4db08a0305768a40</u> <u>3090b0785c93b4fc3370b8</u> <u>8dfbc3b45f1fd271166a47</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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