

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x20847abc895e29d13483059e50bb8a6cf6b96d32

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at quant.re
Â-	N/A \$97,856 Random Winner

Token

Balance

stkether.com NFT
Voucher

N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:27:05	<u>0x411db429de329a111ab9 6e906fb6e16274929c63e1 6f73029a9d04abc98c6c5e</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 00:27:05	<u>0x7b0bee4a900f67af6fad 8617bffecb1873f29cf0b7 341b47bfa45a838d17cd35</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 02:57:30	<u>0x9a2ef8707700a5966074 f1f192a30f9eb4cd76024f ee99e684c14673f63828da</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:53:35	<u>0x7218e43bf3453b6ac353 7ba2492d6143a7cade3f28 0e361cf37437f8f31d027c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 08:52:55	<u>0x40c9cc509c05eba5c166 c2cb5be8a5656b188ff64e f3399d8f4251438705d38a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 02:51:40	<u>0x32ef992c0c6940bad479 0c13cf6fef05ccd2021dfd 09c7bcabb3ffd821a323a6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:56:25	<u>0xb3396ecfc6c80d1fb7c5 20f0622f27aa04c2b81b7b 99444beb235e2a2e29d316</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 01:06:15	<u>0xebba47620c7740895004</u> <u>1f21031575921fe2530f6f</u> <u>76141252bcd24cb1f0c70d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 01:06:10	<u>0xe50be7e1f543bed2230f</u> <u>275e298527ec4b711a8a67</u> <u>db1269c57530339aa63583</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-25 01:32:00	<u>0x287d0aef579a3f6aab24</u> <u>373ebb238cb28e4412ed09</u> <u>54db2002356d188048cc81</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 03:03:00	<u>0x6f04f98ceab5a94c4945</u> <u>956ab3e433f394b68ea006</u> <u>e183629043b50fd7427e9f</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-23 04:07:35	<u>0xde6750999cf7098dd2ed</u> <u>ddb695830125b7da18aff0</u> <u>2bcdd9dfffa8a8a9f7a1aa0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 07:11:55	<u>0x124023a3ab9b2c895b2b</u> <u>779c664d4da3b5697e6eb9</u> <u>85ba9f85fc654852952510</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-21 07:11:30	<u>0x6b1cf9ff91274794e81f</u> <u>50537df20bad7a5bcca6e6</u> <u>1819b7d825302a790d7e15</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-20 01:24:00	<u>0x624f2ae809ab7c2f2a80</u> <u>fec23e66e8f7bc56bf7104</u> <u>ca1db32d751a2406a866a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-18 05:03:10	<u>0x258e449c94fb0ff3ee7e</u> <u>71227509925a8d401fbfe8</u> <u>907d5378342393a516026d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 05:02:55	<u>0x475cbcb896c0c0be01b56c4307d7be01286456c0ef1984d52c1c3893000aac99</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 06:48:45	<u>0x08fafc08af206890e3f636c4cd48526f93e3d1143783d0f4a65235349800a338</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 06:48:30	<u>0x8a151dfbb1a7df756116bd1f29677e37d0e7291d0d6c694b37dba430fa8f4f00</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 03:18:35	<u>0x6b8cd95c366e229c78ff957ec58fae39152c3f7f9eb7849e95ccec60e996c31d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 01:08:05	<u>0xca33c46ac7ee73286980b69234af1f61e51cb51a719da80f5cf169c9e0a2a8aa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-12 03:30:45	<u>0xce9c90b6f23712314b262f91679327ae095623a37e48d7731c1e48d11e370c04</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 03:30:40	<u>0x2a001b4015f48ec702a1e3d983c849f87e67ea9e1b662867134d056f962c416b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-12 03:30:20	<u>0xfa3fd58ce41b8263622162f539832340d1fab6baa14b708588050322ec84ecc5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 02:19:20	<u>0xb67b83f95089637109e5a612a368778813a2ec9f0f26efed461d7d6611b5ba21</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 02:15:00	<u>0xf9f543a1568089357857e288706a447fde43fd9afb28abab8f138e0ca335eb96</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-09 01:49:50	<u>0xde89ca0c0507cfe1f815a9da83553039e5ff228b7fa93e569f9e6585c1f03e8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2024-06-03 04:59:40	<u>0x26d87e1f7047974f8f7b83bda3f96283adbbbf8b7860af6c8c86beabdb89e45a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 00:32:55	<u>0x129131b313d3b2ecb9b132916c070bb7df12c81d6431a165264b0fc6a380edde</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-30 03:12:05	<u>0x69a8b995a0e02b2fe7905c8d3e6a52e9ca377cced1b1f345ef948cb6c029c3c0</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-25 02:08:15	<u>0xfc0f874b26b7b5829c79d82c5574243c021c11b4f40bfff4de420dd02d2b923f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-21 00:22:55	<u>0xe695d84e669f85d1c8e9ba883a1855d14050f5fbbc7493a8489728a581d7876c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:32:55	<u>0x7cce74cf33296c727d1fc8f0103a88835f3b58f688a26a0da0e419f975215d44</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 01:48:45	<u>0xeb36cc84741ea9796423</u> <u>fcabc0efbca965e48dfeaa</u> <u>5f15bbfb8eea13194f82eb</u>	+ 1 op	✓
3	2024-06-04 00:46:45	<u>0x96a5c525d462f81e6d1d</u> <u>3ed61add30bf3d3253ef5b</u> <u>dda1bd2c8a4a42c21ead5d</u>	+ 1 op	✓
4	2024-06-03 06:36:35	<u>0x04b43f56b00e4534e5af</u> <u>e57cfd51ab572942b97ff1</u> <u>f5953235708e3a15588b8a</u>	+ 1 top	✓
5	2024-06-02 00:41:40	<u>0xc2ba284b5ca240f706dc</u> <u>c756951f7e41da777d56c0</u> <u>1b6a57c6356ce363439db6</u>	+ 1 top	✓
6	2024-06-01 00:22:30	<u>0x010a27bbb7277635f882</u> <u>0357f48e4e30c2fec818ae</u> <u>20cf61a89bb596771be05d</u>	+ 1 top	✓
7	2024-05-31 01:12:05	<u>0x49a7b8ce762da11a15a6</u> <u>03cbd55aeac14445badc84</u> <u>fbe2dc1b91c00e3c022180</u>	+ 1 op	✓
8	2024-05-30 03:22:45	<u>0x5eb4fee1321ebb727f61</u> <u>c47be5c103e07097a1e74b</u> <u>146f273b034689b5c87692</u>	+ 1 p	✓
9	2024-05-29 09:35:10	<u>0x3c607d32603f8e9a1012</u> <u>64864e54debadd7c1e82d5</u> <u>ca8299a6e724b9feafcbea</u>	+ 1 p	✓
10	2024-05-25 02:07:45	<u>0xe7e0fe73acff4216f1da</u> <u>cbb3914419e8ebd630f052</u> <u>8b6fc132a75cdbde01a18f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 03:51:15	<u>0x96f8d5ef361c02a3486f486482d26815ffe65bd5214c291459498807f620ac88</u>	+ 1 op	✓
12	2024-05-22 00:21:50	<u>0x58d33478585c65652f64db367d2e287b40237375010233c45ffc7e89afa3d09d</u>	+ 1 p.top	✓
13	2024-05-20 00:38:00	<u>0xeebf4341c3374f8d76b7345d643ea27c13b044cf9a3b4d4d8eda3f4165495e14</u>	+ 1 op	✓
14	2024-05-19 02:11:40	<u>0x2eadb084a740106f66f929caab9a88662740b6953d9c6a7297e06a54acc85a6d</u>	+ 1 op	✓
15	2024-05-18 10:48:10	<u>0x5c2ff8c93b6bafb886e19224ba75c72f912b4ad8136682837129ecec75f924c5</u>	+ 1 .top	✓
16	2024-05-17 07:15:30	<u>0x4cfa6792d259056fba06eb05d334a61d5c16aa3b71ab4ea5f4876fbfee781d86</u>	+ 1 yz	✓
17	2024-05-15 03:47:40	<u>0xf0cf59b2a3d8390946b47e42475567c6c8621b40c38af9272ed92ee3f29220f</u>	+ 1 z	✓
18	2024-05-14 03:33:15	<u>0xada7bb608c3ec0aa014e35e0fece5ec9f552d65e6c517eca5bd98b4160816f21</u>	+ 1 t.xyz	✓
19	2024-05-13 04:00:35	<u>0xc4a500c2da0193a1a603eff86b9405e29637f5ee8cad21ff6de61a985331d84d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-12 02:17:00	<u>0x7cddfd838aae5fb7a32f71641585b612a0b4ec5cbd082507cc1f521a1d552eeb</u>	+ 1 .xyz	✓
21	2024-05-11 01:58:10	<u>0x8739bb69de0c0eb2bf85d38e5aea8023bd9cb85aff2436e67239c32f108d85ad</u>	+ 1 p.xyz	✓
22	2024-05-08 03:46:05	<u>0xa54d5bc484a0d7905bdbbc84bdf440c3befac83a18eafbf4f380a848e37f9eda</u>	+ 1 xyz	✓
23	2024-05-07 13:09:45	<u>0x72d4a6120624ce2ac84aac735068be0d6c041959e66d25da8b2411fc4ab5ad6c</u>	+ 1 10 ETH	✓
24	2024-05-06 04:26:40	<u>0xcff6a76f73bd46b3fcc91dc394222aed42cc5c97dc51fe3dfd02a8b45702e123</u>	+ 1 10 ETH	✓
25	2024-05-05 07:43:25	<u>0x3c9eb02016d42ae2c8a9de50f23adbad87f957b7ecd22241408c72079a265ae5</u>	+ 1 10 ETH	✓
26	2024-05-04 02:42:55	<u>0xf2d46df5a5dede804d6b54d0f98d086e1fe144a2fc00d25663f4afd031addab3</u>	+ 1 10 ETH	✓
27	2024-05-03 07:57:50	<u>0x7fdd3cf9b4132fe4c339a480ad168e3e956167c50b36ac345c9e9134fcb96059</u>	+ 1 10 ETH	✓
28	2024-05-02 06:37:50	<u>0x7492f4b504105be74a28195bcf82dfb9f7d80d3174640795d73366ed54b0a56d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-02 06:37:25	<u>0x5b91465451a03f490404e829ee52333b42da6f463d944ae5d167f0d372a96974</u>	+ 1 d	✓
30	2024-05-01 02:06:25	<u>0xcab3d53c6efa68a5fa9ac36e39659f47f9887aab6245e4c81b3a1a5ead413fb3</u>	+ 1 10 ETH	✓
31	2024-04-30 03:21:45	<u>0xcbb474ceeac1efa65af84246efee013982bb6cf8154b99ea4cb29e2ea608a26</u>	+ 1 10 ETH	✓
32	2024-04-24 00:41:05	<u>0x1fdb19c856601000fc789c4f1eeddb0eb8f3e7f8f855d82e750e661d34c44386</u>	+ 1 3 ETH	✓
33	2024-04-22 03:20:50	<u>0x49525545d3afd0b0000149632cef4a15b1045c66f9e3ec04da5c7d64e813a093</u>	+ 1 3 ETH	✓
34	2024-04-21 04:28:10	<u>0xd71717dfa4f20da686ff628c9b3496a459101b3061c584646fc11161328079a7</u>	+ 1 3 ETH	✓
35	2024-04-20 07:20:40	<u>0x31c91a8a1773500f82a05fd1e99bef773707f75e2cb9a2632f5811d0bb0a48b2</u>	+ 1 50,000 USDT	✓
36	2024-04-19 19:42:10	<u>0x45282ee6a621751133824c1c8278a29eea22de124d3a8143f17be7a7a6c77e76</u>	+ 1 50,000 USDT	✓
37	2024-04-17 05:51:10	<u>0x618e3294a9864330cc5c72f8b97aa1080d26babe6e3a4fa7d619b4fa28081fc5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-16 20:06:45	<u>0xdd3b6a76e55d0b927059218869c5c7c04ba7b30a088c30a54904fbb4c2c51705</u>	+ 1 50,000 USDT	✓
39	2024-04-16 18:47:20	<u>0xb859275f6f9cc91eef16bfad3e4ea8eda950fcc45bfa05823d1543bb58b0cd3e</u>	+ 1 5 ETH	✓
40	2024-04-14 07:20:25	<u>0x35d991408fe794071218d09444493601b66cca6eebcf81bc7d30e14eb1c396a4</u>	+ 1 50,000 USDT	✓
41	2024-04-14 07:19:35	<u>0x92f37cea89fe6298842bb324e0e44e181d2cc15420a234927f924c8d298b2342</u>	+ 1 d	✓
42	2024-04-13 11:03:40	<u>0x2a7916d885dda2139109e3bf209535f0f316e83d35c6d820322bb05766c608d7</u>	+ 1 50,000 USDT	✓
43	2024-04-09 01:10:15	<u>0xf83c2251d8e13d35352cadf9bdcd30ebe380febca34ab870d63f585bf8b6ca6</u>	+ 1 50,000 USDT	✓
44	2024-04-07 21:36:50	<u>0x698986dd67da45da192d5e4356ca4a6a2dd6e45da3e79e4d98b1e0dadaed334f</u>	+ 1 d	✓
45	2024-03-16 08:04:55	<u>0x6088c855fc7afcbd8a453c5a4f0cb54b30e5446d7ded03b7e8096b37d8189b03</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:59:25	<u>0x005c3e82b099d586deff20ac70628195e70d21a7681913a6228176ca5cac4010</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 09:31:50	<u>0x4dbbab3691d8f86bb8aa614b33342e7d3a02e6c3407b99f172f96fc7eb8657ff</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 03:49:05	<u>0x92b3e878c4917813bbe78f9c0d9f6bd9d4712f2e2a0ef2b49cc943b5715bad70</u>	+ 1 ether.com	✓
4	2024-05-22 00:21:40	<u>0x467e9e7d96464a91f4dd2f3fbb5bd0334072ccc72422996a6d690e3fa8d2e5f6</u>	+ 1 ether.com	✓
5	2024-05-18 10:47:50	<u>0x56f751f8eae1918c0aacf23dcad49584c7630c8d49a678359bfdc76375e63774</u>	+ 1 aim!	✓
6	2024-05-18 10:47:45	<u>0x0e3f9db0a17ce812c309e90f0e1f6d4fe8d570afc46dd79646d4508ad8a5a76c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 03:47:40	<u>0xc3345247ad9aa06fb507d6306dad2f1c3aba1a82517fac0203a9210e565301c4</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 03:33:00	<u>0x4efb56f1dee44c44a2019cce9d48317ab7a4f5c699f8adb798e5ccf77fa78ee4</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 03:35:05	<u>0xd2912b7c4521b1a311ab68a3bb1d15c248ba5b8ceb96b6632e732dfd6bc31e00</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 17:02:05	<u>0x9d64a1e83f767cbd374080630fe27b7ca5f250c399c910f370bb3ac1aeea9bc4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-24 08:59:15	<u>0x8e2ae3b2c1f067f24c39eabc5566e510074a47068bdcdf37d6f05ad764c9f78e</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 01:45:50	<u>0x3bd828b1cc69a6bfd013e233c6f1b3015533e795c9fbc34be55eb66dabbe0a65</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 22:03:30	<u>0x0643a074eedfc69756336168d2b194df4cd9c09254f99d1ecd68b71974eef75a</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 18:10:35	<u>0xf4293bdedd77234c311bf33307be3fdf4739081066cd0f6a1a2c6a0925e7c711</u>	+ 1 Airdrop mint? goto website	✓
15	2024-04-07 08:32:40	<u>0x797515181f79232a81251a4980f08524bb9fdbe5bb17a205368ea2a98a674ddd</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 05:11:15	<u>0x6a4f3ed773781a4d19ffbaced0f308b6e1bc9f28aa55aee81046a278e903b7104</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 01:01:50	<u>0x9455b06fe6426a235c2271adf706b03a1fc311003c7a1819c1022592991abc9b</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 23:01:55	<u>0xb1c8e846edebbe3e1d8ac7deb03223afc6500b64ef1581ae8771e6ab478fa81f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 21:42:55	<u>0xc09d01442767f9826bc6</u> <u>db18b3354be48da5c02f13</u> <u>67ced9cb7f45602d01a16d</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-06 21:42:10	<u>0x991925f671af59de58dc</u> <u>58587b6cf9b0d0354136cf</u> <u>9ae7dcaecd08efc28f5435</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-03-16 08:05:15	<u>0x9db783ec350e22a96773</u> <u>8688e99619528ca96b7fb7</u> <u>9f47bcf7ec8b5bcb382f8a</u>	+ 1 Reward at quant.re	✓

* USD values displayed at the time of transaction

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