

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x237775f74f2cb8fdbadacb8b7e98acb92b301073

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 kei]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
top	0 top
yz	0 yz

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
â€ž	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at usdtbonus.org

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:00:10	<u>0x11d7ab044ff9bee15b0c22474cd3c61f77d1623021b874294421cb684f1341cf</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 01:45:00	<u>0xb37c3af3b3ca438422cbee3f05df1fad780d58af7f2afd78e95140f34eb9efdf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 01:44:55	<u>0xb888befd9748dc2c021913ac39bde37f1e58b2abfd27431c34f4aaa1b276ba43</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-15 00:21:55	<u>0x037c7e23463afcf75367764b5f5cc0f114126da6c52ae8480535e5c3a080be96</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 06:53:50	<u>0x1d9fa8715d275681fabb381ac13ad73eccc6b23c74d4a6668dab2e6a68beb6e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 06:53:25	<u>0x8121c9ea66d8958439198a4cd47096ea1778a0d7a0a4a920c34f72d4e321af80</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-06-30 02:42:15	<u>0xf1db760ff03e4ced55152e0aeca95ab9b5c0053b81bc657d8d07b13225f162fa</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 14:21:05	<u>0x51857bf3b2cb0efb4d292a7618ab3b42329f73a9f9858951b4a7068de2e47e3f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 00:40:50	<u>0x376cac942ac49f505da57e35c032be1e745ecf2b10b5a674485b556bbfc7c62e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 04:44:25	<u>0x1b17fef7199561c945fc9fa80620ec984489b58ce90a6e4182399d469de734d4</u>	+ 0.00000000000000000 02 r]	✓
11	2024-06-26 00:34:05	<u>0xf3489bdf989265e091c4967efda5c250ad3db4aa94ef86351ca6d79d208d5b8e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 01:34:20	<u>0xaa67bc8eabd4215bbb609f93a177b253fbec785762a372885d0e1a21a5d76d84</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 01:34:20	<u>0x4d4dfd70a4b841ca1a7eb95ad25d74feed610bbffc888ba2d4b0bc657f66dacd</u>	+ 0.00000000000000000 02 r]	✓
14	2024-06-22 03:47:00	<u>0xbec7246b8af071760a8dd367c016b9a4b2e927f75507ddae28c60b9b60fc69ac</u>	+ 0.00000000000000000 01 5000\$ REWARDS	✓
15	2024-06-21 00:34:35	<u>0x85e238c9d2a183fdcb984e7bd92288961c6b3c898f8e4350e8e68befcf6baeee</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-18 04:10:30	<u>0x143f4f9df53a4a12011baafb2e7493a511280c1af19620f1eefaaf3ed1beb101</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 00:30:20	<u>0xc292dd532d7cbc4b5cfe b48d0ba50b75e9e48d0341 2466e8f75f41045f6d2eea</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 00:37:45	<u>0x5ec77a3c9772e814d180 0a13bf03906329d9d680ee e869639538f15b764505b3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 00:37:20	<u>0x8f6c722125274688971d e7155686941f7ca7431e21 02d390e9312f5754cabd89</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-13 02:02:15	<u>0x09bc611c1d3fe363d943 0dbc2102a0ec75cbe124e3 acbb2d7a3dccb08d8d6ac9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-13 02:02:10	<u>0x2f788479d9d20b902c13 949df075776c438b97b39c 7d52450bf51974407b1e18</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-13 02:01:50	<u>0x8c709fb6f4b067d577e7 68de5469efeb9b1c16e52 b1cbc4c4e0725887b95ed2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 02:19:35	<u>0x4c9c32473d2ffc78d228 874f219252556645823fc8 ded9ddd6e37b36fa106820</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 02:15:15	<u>0x0dac175e594617f52acb e0de1d3f384fe453ac0615 e9a269288d9105c2d0b4cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-09 08:36:10	<u>0x59cae693409fe9e4202a 9d7aee38bc41ea7a63f912 846a899ef614a249f015a8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-09 08:36:05	<u>0x01509e682e348aad8cde52fc6fa8e2a1f98da7f4799d81bf4df626888ceb00ba</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-03 02:13:00	<u>0x9bb32ce3abb8c154bad8d4e9c7e1e992ab06b28b8ea1a08ca56454ade51dd5af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 01:41:50	<u>0x656327603816bdb7cb9916ae723a25e8f8c3e64b859e7d555330285a9b5f69d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-19 07:51:10	<u>0x92f051923a8860778963eb2ab1f564306b628f2e3a9b155c7e973345688049c7</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:23:15	<u>0xb0e610fcd9618b5cb7e6c92b89fa6474a58719b185e414187a33c40417ba9ca0</u>	+ 1 op	✓
2	2024-06-10 01:31:15	<u>0x9e02606d82b1547722335537c163042dd10cbc07ba8ebec9fc6e5bc07fae8a87</u>	+ 1 op	✓
3	2024-06-09 08:35:55	<u>0x3a304d521b8b404e2ba4d3d6c348e07dc4cec7e35a3173c4f1c69b5473291438</u>	+ 1 op	✓
4	2024-06-04 00:27:50	<u>0xbe07d170997985eb727b316f41a6ec8da916cf90835ee5e4a9be037f6aaf15b2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 03:04:55	<u>0x3fdfa26b32c67ff3f18a3c2089f2c63636c32d82241a55a268ce9adafe9ca2e9</u>	+ 1 top	✓
6	2024-06-02 02:10:05	<u>0x5334b032c86445769f7fa4d1e92363ba2f792b2f34b4575772ee0c411b80a246</u>	+ 1 top	✓
7	2024-06-01 01:21:25	<u>0xecc00d0a55e922900f687b29610f3db8577b54f6adc30482ba3c8049eb2bfd80</u>	+ 1 top	✓
8	2024-05-30 02:11:45	<u>0x7a397859d1155a83694076d3a7f6cc67c465091c7adfbde9191e3a25200a8618</u>	+ 1 p	✓
9	2024-05-29 11:32:00	<u>0x90a02378d1ecda25a1d356742de9a729c414ade9382119a7341b3f7aedbbd991</u>	+ 1 p	✓
10	2024-05-25 02:17:05	<u>0x6aa7ac266116f858428ca5d9be109736ce9c59fa8185430eea45fef578551e2a</u>	+ 1 op	✓
11	2024-05-24 01:17:00	<u>0x612712524849ae96a79f341146f9c16342c062dfdb864cc377db7b4e555d2b1f</u>	+ 1 op	✓
12	2024-05-23 09:46:35	<u>0xc1ddd56d488e602025e020fba843005d6209eda86d5af45a7cd6bfa9ab20a5a7</u>	+ 1 op	✓
13	2024-05-22 00:52:05	<u>0xf44d163ffb97d6d2dc7ca9672c3524f2d54e32035a29d0b282eb5dca1997c6b9</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-21 04:40:00	<u>0x70c173481181009acf75</u> <u>2f8fe984bb62523a984596</u> <u>a2537775dd4ae688b40ea0</u>	+ 1 t.top	✓
15	2024-05-19 07:51:30	<u>0x150985db5d2cecb33336</u> <u>a21189369fbf6f5c61191a</u> <u>35dc8d9c97537224fb6bc0</u>	+ 1 op	✓
16	2024-05-17 05:07:25	<u>0x363759351faa93c91b2c</u> <u>13b69af5e6eb21ad7bb558</u> <u>9311c53773004f63a617e6</u>	+ 1 yz	✓
17	2024-05-16 00:27:00	<u>0x46de85a8a6aded6667f3</u> <u>fd7a08c17c3bd842087184</u> <u>93662a3eb65a52ac1ae059</u>	+ 1 yz	✓
18	2024-05-15 02:46:45	<u>0xe2dd675bfd9ee441f9</u> <u>dc43b20819ad8d968abc7d</u> <u>3c0859c1854028a488eb87</u>	+ 1 z	✓
19	2024-05-14 01:08:40	<u>0xdaac7c2185e6a2a6eb14</u> <u>1e77d478b1f67386139627</u> <u>50baa7d705bd86dfca5a28</u>	+ 1 t.xyz	✓
20	2024-05-13 11:14:45	<u>0xf715904db7df51499a78</u> <u>c6165c816bedb575e32f30</u> <u>0eef4e6093263ca4bdb068</u>	+ 1 .xyz	✓
21	2024-05-12 00:39:40	<u>0x4ff587df71f34a77efe6</u> <u>c65c3d029bfadf99fbab9d</u> <u>7e774203179d0f600e4333</u>	+ 1 .xyz	✓
22	2024-05-11 00:35:35	<u>0xf1f0ebe7d32b9fba0d97</u> <u>5db7ed9ea9ddfd64da7ea7</u> <u>56e782c82e6c6145e9d49a</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-09 04:09:40	<u>0x103b7c6889d3087e0046</u> <u>fe1a2f63e336ac28b4e5ed</u> <u>fe2d6611db003950b8a090</u>	+ 1 yz	✓
24	2024-05-06 00:30:40	<u>0x5448a0922da140890171</u> <u>c9edd3c2758f7f6ac2bdcb</u> <u>dc295403a35cd7dbb42f86</u>	+ 1 10 ETH	✓
25	2024-05-05 05:14:50	<u>0x9d499fd10ed7b19e1217</u> <u>03b210cb5d7e5b94647ee4</u> <u>d315080fc4bd03365397b1</u>	+ 1 10 ETH	✓
26	2024-05-03 01:15:05	<u>0xb72e2f93b425aade9a82</u> <u>d3960370788773718dc73f</u> <u>36ca154311f39f66e729a8</u>	+ 1 10 ETH	✓
27	2024-05-02 02:33:00	<u>0x27ee58e10147390771c9</u> <u>caed503a72987112123dbf</u> <u>1c2800898f04c578bdb5b5</u>	+ 1 10 ETH	✓
28	2024-05-01 05:31:45	<u>0x8232a34eba731d7c96e5</u> <u>e997beb58a285ec665be6c</u> <u>988aa6689535b8c2e8e959</u>	+ 1 10 ETH	✓
29	2024-04-30 01:26:15	<u>0x9369f7d65167ce02d5b6</u> <u>a18e01550092f185e6d26e</u> <u>38ac3ef4c03a10cb999572</u>	+ 1 10 ETH	✓
30	2024-04-24 20:34:40	<u>0xd440cf0aac050ffe1d04</u> <u>e9d3ecba4cee53ed3a4b0c</u> <u>301ff138a76f6182fc6e2e</u>	+ 1 10 ETH	✓
31	2024-04-22 05:01:20	<u>0x57a49499c3f682550257</u> <u>fc483256c81ef6fe678f35</u> <u>e3db26b5459b4f3320cfd3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-22 01:29:50	<u>0x618e9e026b2dd6d5ee23</u> <u>b4f8663278d614fdfe3a15</u> <u>b3e0bdf1f5f2a6a28522f4</u>	+ 1 c2.com	✓
33	2024-04-21 02:47:20	<u>0x4c5f685624ca42919b5e</u> <u>69c99284b4052d9632beed</u> <u>c49c9ee91971d755fb3916</u>	+ 1 3 ETH	✓
34	2024-04-20 16:55:25	<u>0x1ee27d3e8af04adbed92</u> <u>ac60b8f7926bc49ef1a735</u> <u>74e164cc67556f9bb41126</u>	+ 1 3 ETH	✓
35	2024-04-20 00:27:00	<u>0x6844c9adbaaca29a9d81</u> <u>0c4016a06ed58b86b53715</u> <u>97e5c1437cab35cbc24331</u>	+ 1 50,000 USDT	✓
36	2024-04-18 21:24:20	<u>0xd2ed216447707547f403</u> <u>91af47ed4dd638edeb836c</u> <u>805e19c00751e22adbc205</u>	+ 1 3 ETH	✓
37	2024-04-17 04:12:40	<u>0x35757c6ec7ee149fde22</u> <u>d4f1a81266b6896a8dfcf2</u> <u>0cc7b321dad93992db8362</u>	+ 1 50,000 USDT	✓
38	2024-04-17 03:18:05	<u>0xc386ee049e9a9bc668bf</u> <u>a4ca12a37f113ab94d8a1e</u> <u>65240732a892f61f3fa1ec</u>	+ 1 5 ETH	✓
39	2024-04-17 03:17:45	<u>0x1f2a7b70b87d26dc6b94</u> <u>a56213e8abb8a12c6a921f</u> <u>688f8b0f8d4fee2d570b6d</u>	+ 1 d	✓
40	2024-04-14 22:20:45	<u>0xda1df698f2702dbe4527</u> <u>3f2d3f1c923bb6ee494990</u> <u>bc5db8f4bc572adf2e44e1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-13 11:26:20	<u>0x075d6c7f1752b6bc66f3 ee549a66d5c5f98bcb0383 e52df15bf58e9a07b20b49</u>	+ 1 50,000 USDT	✓
42	2024-04-13 11:26:10	<u>0xef468bc4180381378e1c 67a6888ea437294461fe85 f5f28bc27a87e058618669</u>	+ 1 d	✓
43	2024-04-11 01:12:20	<u>0x29b54587f957b29ebf2a 16552bbdf545f980e17616 2394302f7694d2dc513dc6</u>	+ 1 50,000 USDT	✓
44	2024-04-10 00:25:35	<u>0x8057efb615b1af87b2cb f51f327889f607145dc256 580bf63503331e95673723</u>	+ 1 50,000 USDT	✓
45	2024-04-09 02:09:50	<u>0x2b910591a69c396bad25 16924726403e7cd269e5a3 435d35634bbd71f9ba8010</u>	+ 1 50,000 USDT	✓
46	2024-04-08 21:42:10	<u>0x2e936dd536f493a328ea 8c36a48c25241abb749d29 d52821d2b89c2977885d23</u>	+ 1 d	✓
47	2024-04-08 21:42:10	<u>0x124a5188c3ebdf3b6a31 6c0d0d58b0b95414e99060 6d404096ab1cf16c565fcd</u>	+ 1 50,000 USDT	✓
48	2024-04-06 18:04:05	<u>0x7a44abab1ec1adacc3aa d6122a56e47b3646a48d89 dcf1e779d276002eb501d3</u>	+ 1 d	✓
49	2024-03-15 23:51:05	<u>0xeacf5fe3fdc9e4df1316 7114289bf7dbac0c20db02 4ad7cb84009e909e24db4d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:28:35	<u>0xdc479de58142a93913fa92dcb2c7e42797b38f9849309f921ddeed4e82dcf06f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 11:35:25	<u>0xb46c72915f604ce90eb1c654ad37d809c361089706a07f296d49b352bbde1b93</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 08:24:10	<u>0x61b4263a6c9c05c8907d67b94dcb92fb8760b5b68fc40fa0a81b408d20674688</u>	+ 1 ether.com	✓
4	2024-05-19 07:51:05	<u>0x374ef2f9086dbb057e936cfb7aa71b1c4eac8e4a69d4e4058ba08bbaf1526d0a</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 07:16:00	<u>0xfe84711e0eedbfa6ae5d846d59f10c0fdd76081d8f71da906c9f27d682d33a27</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 04:09:35	<u>0x8039523ba7e256dd58fb72fbbf43e2ecd28fe9b51096609a56c615493231d34f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-21 02:00:25	<u>0x0255787c09d44313f08b80ba568eada5a2995d8099d19e9f6fbd366a46d019a2</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-21 02:00:25	<u>0x4a760194d4909077d18b488574728d6f63e152cf124516f72f11505edce23d4d</u>	+ 1 Reward at Seth.win	✓
9	2024-04-21 02:00:25	<u>0xf9ff92e0c6ec238becb8578fc3222071839774cc0cb21696c5424c414702d60c</u>	+ 1 Reward at shibabonus.ac	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 02:00:25	<u>0xb033c43c1827626acaf8ae447664786667ba41842d2614d2eeb07bb02c916ab5</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-18 12:39:10	<u>0x4c4643a85e495db09cd09a41615058d415bc518d29ce569670735c20dae0414e</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-18 00:52:35	<u>0xa6991f61585497a966e725600fbe2597c6fea742789e5d0ffe52fa261752a5a9</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 17:24:45	<u>0xb1b7fe23d554f8760dae8dcb74e2b0eba187cb60eb2f2fc0b71773eb0599bc15</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 12:22:00	<u>0xdc1c3374a4b0d19b8d0030f33487702b3f0cb6d7437647449394bd022c5bd644</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-10 00:37:05	<u>0x841f67e4db572592e59c40fbda6f87378134eb621e3ce05764c00ba758029938</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-09 07:55:50	<u>0x50f81d756f66aa88bb1e1fa29fe6d9d117bcbd3dfe c44026a318303d7c98b0b4</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 04:43:45	<u>0x93a96624a8c31efd286bf96c1aacec4814a3ed3af3519d1484cc381916bad28a</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 03:36:05	<u>0xb51ef3c4363bb0d87b6d8690a751cef750f748ef1010cea2d0000aac6ebc42fd</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 01:04:20	<u>0xa9b2a6d12a047f7e26da</u> <u>0f41bfa3b29bcfd0b0c6a5</u> <u>1ca20628dc6353176cfd4</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 23:08:35	<u>0x1235f9f48b0c2d10c466</u> <u>c772f2c2f432040f3eb3a5</u> <u>5988317bc00c8d705546ea</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 18:40:30	<u>0x964ff89294c0370db201</u> <u>74ec4b37f7154c314ef747</u> <u>5d9ba106ad66be1ba5ec8c</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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