

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x23d00b8dea11dda90ab85a9d57b114a1ff7e3f91

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

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

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! stETH

100,000.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

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

10 ETH Airdrop at
getether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:04:40	<u>0xde0a0996a871174a7e371a303d403a529f4f118b1b18f63760ade9a29143e894</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 11:11:00	<u>0x4e8074c75fb882535dcf1f6eeaa4f4bf38ee7d0773dc91d4097eda3adc0dd682</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 11:10:40	<u>0xfa164fa3be939b76ed583efa4f678ab29f6605e65e722b2721a52d40b2c464de</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-10 10:27:45	<u>0x2ab00794118e28440e1e577cf05202283262ae2e5cba25ded957f4caf92d8ff5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-10 10:27:40	<u>0xc0e65e62b53e836ab14950d7bd4555b8689fc6c1b7de7736e3fd66f6334d326</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
6	2024-07-08 07:02:35	<u>0x09d1ea5977509e6643e4d08e38953d58f0103aae3a064e7ba15bd0fb60db1580</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-07 11:21:30	<u>0x92b2b07a224b14d385cceb17f34c9001d5e60d8f18820c06125fac15ba79cc54</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-05 20:31:10	<u>0x17411a65428907ac7b428b1306246768fc48eae40957163214df70fb1376a72a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-05 20:31:05	<u>0x54da70e259ba72d03549bef958b3a065d1fcf318b943dd63ba85f32a8041f1d9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-07-02 22:58:20	<u>0xce85d6d37eef9f4613d5b6bddd854a705123f17d41f9b82b7b300bd4eccfec68</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-02 22:58:00	<u>0xf57310667cf6e04d9e9945529d9b196ef3445445ffc1b8e0233b5869f5558ffb</u>	+ 1.00000000000000000 00 EWARDS	✓
12	2024-07-02 22:57:50	<u>0x332605094fed3d0a92a757d8a552a22ba1299c34e0f3211e80bdbd335aff55e4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-30 01:15:40	<u>0xf27d56c1aa031321776057a3b8931a460f72a2ea7e6b1be5d48ba5c8f7444ca9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-27 22:31:50	<u>0x6a7880498de13bb6696c2b509b7b7070ff6abc638ffd4041dc43f9d0806fc6b2</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-27 22:31:30	<u>0x799cd0558063c34c20eb354a03318eeabcef91ad31e40587f56a898b0f66576c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-26 02:09:25	<u>0x325722a598d15d89d863346740d3601dfbe9db197f6f82d3701e2c25c9b94afc</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-26 02:09:05	<u>0x6e1b615e71ba5c165d07af4d4436095984493a281f535c0f77678d568984d089</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-24 05:51:00	<u>0x631582688f0cd75eec21479bbcfaf6ead5923b3e1b5557033fdf044536e4d87c3</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-24 05:50:55	<u>0xba3d30b0bce839ecff389ec130ec363befdfbc97af9b5d7574925918def40af7</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-19 05:45:40	<u>0x2bfc61e51e4a43824c5eec8e6ae946577d97fd03adbdc9175ef64c9d29c9a3c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
21	2024-06-19 05:45:35	<u>0x8df9b29104a95ea25026c4f1d3b16d387e24d1ba85ed1062353b8557c83402ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-16 03:58:10	<u>0x69b4ec5b57795ef609a27f4f5d4f6d1fad085a92f030e5f149976394f06cda1c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-16 03:57:20	<u>0xc8c87db341d214844fe37e8740bd10979800082ef21e1531964a22237ddf0ef8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-11 21:00:20	<u>0x4d0cd265658928e18f140bb208f3c898de5b90119593b5ac2d63a9905afffecf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 21:00:10	<u>0xc2465407159a235494cc87b60aba4f34f82410fd29b3d755bac87ad16352ae42</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-05 07:39:15	<u>0x385c7f7045f2ff45491f</u> <u>ea1be6e8094f1c93afedfc</u> <u>287c583de054277c90e26b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-04 05:27:50	<u>0x9a9834cf71baeb6eef90</u> <u>4d42719c5518988d9032ac</u> <u>0eaf166938e8f9eb02746d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-04 05:27:45	<u>0x74b3c6e0b126779b0bfff</u> <u>63fdc6b2edcecd257b3b9</u> <u>c84e4d45502ea85e9aef38</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-02 16:41:00	<u>0xed0bb3fdbd2a63332c99</u> <u>119df12a4434523b166c6f</u> <u>c2c9019ef711600c73d3bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:00:10	<u>0xcf6d707652f7ee376324</u> <u>efc6eba26ae390304bd943</u> <u>ad553da6079f0bc0f6acaa</u>	+ 1 op	✓
2	2024-06-08 17:33:45	<u>0x1b9bd7c4789bd73d2692</u> <u>7d8af2947ed4b9bdd1513d</u> <u>f1255261c64a43dfc0e9e2</u>	+ 1 op	✓
3	2024-06-04 05:28:05	<u>0x13fdb726aa5129afc00b</u> <u>a80e57d676ab0f4865a875</u> <u>c20460cbf26747bb5e4d40</u>	+ 1 op	✓
4	2024-05-29 20:20:30	<u>0x063f602565376af35dbb</u> <u>982643855f994bf0fd054f</u> <u>79e756e24d3ffbde1b97b4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 02:32:55	<u>0xb5e14149863793cb3fd0 d4e4046934113bc11c9ce3 a553944599487a7a48549a</u>	+ 1 p	✓
6	2024-05-25 01:24:35	<u>0x43a8afd0a8463b737dcc 897acdb342ee2088b26801 c07d782ac6d0d6b09ed054</u>	+ 1 op	✓
7	2024-05-23 06:58:15	<u>0x335164f6b86e7cfd243c 3b8f1b3bf92f5fdf4be276 e4bcd54a2d6cae6131d3a2</u>	+ 1 p	✓
8	2024-05-18 10:47:05	<u>0x4d2d510408e89a2f47ff 359e3c60ec9c85ea2129a4 91485969bd311b67c0b2b6</u>	+ 1 .top	✓
9	2024-05-16 21:18:20	<u>0xeda912588a657f5685da 81818d31ba3c10b87e9845 915a6ec17787352619d44b</u>	+ 1 yz	✓
10	2024-05-15 15:54:55	<u>0xec271dbf7c6cd92dc481 5ac37f468a15c9d46fc67d e71f6f2db8a5f2062680fd</u>	+ 1 yz	✓
11	2024-05-14 06:26:55	<u>0x6601aa4180238bd68ebd 4b58682a447dab0fda81b9 19b43c19617e232ebc04b9</u>	+ 1 t.xyz	✓
12	2024-05-13 22:16:30	<u>0x103a1972babaf4d06ff1 0c1e2f12d19f1c6a58b172 3bcceca7934a604bc17b33</u>	+ 1 t.xyz	✓
13	2024-05-12 09:10:55	<u>0xa00554cfc4449707eda2 ba4fbea1bd69780ba58432 7a7cc391624ace7424a913</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 08:39:50	<u>0x752e89209fd0d57e3350</u> <u>b2f8788e7a037aa09f0015</u> <u>cbe15445a614e929d2bef1</u>	+ 1 p.xyz	✓
15	2024-05-10 19:59:40	<u>0xed50b1adffbf20503baa</u> <u>d34d4135d03085e90faf02</u> <u>84a10f09a2d46df138704e</u>	+ 1 p.xyz	✓
16	2024-05-09 12:46:05	<u>0x80d9a148886846909579</u> <u>874f6eb59c6cb93de4629b</u> <u>190ffba10d221c81148a95</u>	+ 1 yz	✓
17	2024-05-08 02:51:20	<u>0x9793e02196cf87cec26e</u> <u>a08ed01277fa3ac62db3ea</u> <u>5f107187f6c86fefc543a3</u>	+ 1 xyz	✓
18	2024-05-07 22:14:50	<u>0x4f3fe4e0fdea600565c2</u> <u>64ed007316a035c5317a1c</u> <u>d8fe98c95fe8c48c4a7f3a</u>	+ 1 xyz	✓
19	2024-05-06 20:13:20	<u>0x28f6610e4d79217bea32</u> <u>deac94d8d76a7709045c0b</u> <u>7483a267583a8ea9473666</u>	+ 1 10 ETH	✓
20	2024-05-05 04:45:10	<u>0x4c6fb20696c2cd961891</u> <u>8c26298e575580a7b4cf12</u> <u>f6a8d8b84f0a1e7003bb85</u>	+ 1 10 ETH	✓
21	2024-05-04 16:35:40	<u>0x9384a38b36c3c82828c9</u> <u>7c699bcd4110270452009a</u> <u>3ae15dde0447406a75f6be</u>	+ 1 10 ETH	✓
22	2024-05-03 22:31:30	<u>0xec41daf42bfaba26c99a</u> <u>7590c260d65888379a05e4</u> <u>a0fae3d1afc2e7bd0cd147</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 03:08:40	<u>0x8ecd70757ebc3081c05e354996ab495ef829d49f93a3f76a556f43d6c512b64a</u>	+ 1 10 ETH	✓
24	2024-05-02 03:08:30	<u>0x32383686cf8405df7c5c78241de18d7c839a25b901ad7abe90927a23ecac2a26</u>	+ 1 d	✓
25	2024-05-01 15:58:50	<u>0x88fe472cbfca2d71119f30cb8b1202897275063ba5feb3ed50626f808f8d46d7</u>	+ 1 10 ETH	✓
26	2024-05-01 15:58:15	<u>0x95178edca92f4804b3a95ddb447075538eed848b56d05efe2bfa9f39e8babd58</u>	+ 1 d	✓
27	2024-04-30 07:08:30	<u>0xb661ff210d47e2a3d27723c3f709c56110c73933ee8526bade04987796fad55f</u>	+ 1 10 ETH	✓
28	2024-04-29 15:09:10	<u>0x822619d0bad25178a55474c847fe070e1822cbea693a8bd0d45c01b27e41e84d</u>	+ 1 d	✓
29	2024-04-25 15:24:45	<u>0xa28de455b464bf992cf8def6d8b5ac5d017962d9e63059456d11ac7e1ecc132b</u>	+ 1 10 ETH	✓
30	2024-04-18 23:37:40	<u>0xc221c5f908dea3c388c1912773568839fda6f19930d6c2ba30af56f516802ca1</u>	+ 1 3 ETH	✓
31	2024-04-18 23:37:35	<u>0x08b48f67620a11a7632706d1838527555be56fef2f109360d8e032916d366ee0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-18 23:37:30	<u>0xd5d9a6261bcb884cacff</u> <u>7f284f5fff1dd2fe54227b</u> <u>ac25fbf863ac6436af1de1</u>	+ 1 claim rewards on usdc2.com	✓
33	2024-04-14 18:46:45	<u>0x8cc4adaf6eb3c44848e3</u> <u>0f5c9c64c3291b8f87154c</u> <u>7bb578600bb2e5d37c78e7</u>	+ 1 50,000 USDT	✓
34	2024-04-14 18:26:20	<u>0x22624d594d4ade1d588f</u> <u>98436e404a80e0727045e2</u> <u>23f2410281da4423a08486</u>	+ 1 d	✓
35	2024-04-13 22:24:55	<u>0xf8168fde00a27c3b05b4</u> <u>01de311993f8fb5da10571</u> <u>c6820203570e931dd114b5</u>	+ 1 50,000 USDT	✓
36	2024-04-11 08:29:40	<u>0x13f66e5da5bd593363b7</u> <u>980a91e333b656d6bc6d3b</u> <u>6e6c45c7926426016a3e60</u>	+ 1 50,000 USDT	✓
37	2024-04-11 08:10:10	<u>0x6bbd8631c594d09a1beb</u> <u>e39156fe437c7b4c82992f</u> <u>f21dc6cdd18b4a38e6ab2b</u>	+ 1 d	✓
38	2024-04-10 08:26:25	<u>0x666aa22021b22f02a09f</u> <u>9bd51eaea3497a1eef0168</u> <u>8dfd6fdc05291111b104ac</u>	+ 1 50,000 USDT	✓
39	2024-04-09 08:49:15	<u>0xc92c37e5171af60856d2</u> <u>6e6ddb9986a7768f8923e4</u> <u>5930601709c91ec683132c</u>	+ 1 50,000 USDT	✓
40	2024-04-08 08:01:45	<u>0x133655f07499bfc99d99</u> <u>01886d176122fc5c678764</u> <u>c2ec6bd010eef5c3453c2e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-07 08:05:05	<u>0x91d4f24943c917a4a1de</u> <u>1661531264503147b13855</u> <u>6f3efcc89f19c0530836b9</u>	+ 1 d	✓
42	2024-04-06 08:10:45	<u>0xa85603e580db1a52a2d2</u> <u>57269e50e472b0eab48d69</u> <u>d05557671e2e705b44e099</u>	+ 1 d	✓
43	2024-04-04 16:06:15	<u>0xef711f851c9227382ca0</u> <u>8ed02e2f4709f9318aca26</u> <u>a1a9352be94152a93094ed</u>	+ 1 50,000 USDT	✓
44	2024-04-03 08:48:30	<u>0xf983c2e34b28385a6f93</u> <u>ed344d953391234fd76820</u> <u>050a0f2346e4fc6a32f5b1</u>	+ 1 50,000 USDT	✓
45	2024-04-03 08:46:05	<u>0xed480512a192644e5290</u> <u>45e7d3d663e1a1c42a0383</u> <u>4a7b2453da7b65e9b074d8</u>	+ 1 d	✓
46	2024-04-02 15:13:20	<u>0xc6427eee2b758e37f2b2</u> <u>5f46d91b5ad12c874c8ac6</u> <u>518fa87c1c219c2921dc2f</u>	+ 1 d	✓
47	2024-03-29 06:37:35	<u>0xf0e9bcd2fb757188b3dd</u> <u>40216d466d05a89a6ab37b</u> <u>bfd75a4f0f0a1ba438b26f</u>	+ 1 50,000 USDT	✓
48	2024-03-26 20:58:00	<u>0x62cb2fce9f0eacb23919</u> <u>3cfd4ac612cfae60f4687d</u> <u>b3a6122c18eb0c7e9b4647</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:28:05	<u>0xce4825209679ad29b8e9bd7382994a32cfc867ce637abe85ed64fce309d33455</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 02:39:15	<u>0xb6728991d84ec8a15d8aad1637d70821f2508942762e01d9e0ad8d8b718fb994</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 19:20:05	<u>0x9b516847850102feb2f89cdc9e666fc20b170ba6711534f4555f0436416afc1f</u>	+ 1 ether.com	✓
4	2024-05-18 10:46:30	<u>0xf7b62ccdd54818db8c2a9c92fe6b8e5722de2354a788538b966e8a2464010083</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 21:18:15	<u>0x4147a485c0ad4d6928ee8b7aff9eda7ca50fb9eec9f2662666dfcf1360f49254</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 06:26:35	<u>0x7e968763c55ca1498f9ed612c3a0399569d92953f9b9bf95fe8c87b5910afe8b</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 12:46:05	<u>0x549f815012a4af794127defb1ac28f1dd06beaa6aa31d6c253e00807c19bbe66</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 16:42:15	<u>0x519f70d0ffd43922beb095d7cd978c93767de534e63344fafabb4653995b7846</u>	+ 1 NFT	✓
9	2024-04-29 15:10:20	<u>0x4a3cac815a08a8bd4e471154c83dbc2902a94ec916632e7af87746571d043b89</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 15:10:15	<u>0x92c062005f9f872579ea87be93c669912433f0941b049513650a49cb6e259403</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-29 15:10:15	<u>0x8958f6e0be7692a0af6841828a5adcdce8f5a1ff3c612f108a2f8615db5224a6</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-29 15:10:15	<u>0x7c8a43710268fd539e5a0f766ff3a27faa4778ec35ab762f3439742ad66901f7</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-16 13:48:10	<u>0x867caca1462d4ed1bf776ad930dc4a37cc62af3236c7e9b30664840e958072e7</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-11 08:26:20	<u>0xf94ab40d61928dd729acd3d37107e8b6484606ab0f1babffb86f62d669504be0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-07 10:21:25	<u>0x3ce56c3d30694a5b0f72faf49e2b502d432489bd181b31999e0a9e5e3a86aa6b</u>	+ 1 \$82,499 Random Winner	✓
16	2024-03-31 11:03:30	<u>0x36b87122fdfb02ae3eda4954887fc49292c4ed87ef7b4dc16e4aa5420cf7998a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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