

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x29174f258cb33e1de133d4c8d8e4900a9ea82bf7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
p	0 p
Â-	N/A \$77,749 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

Token

Balance

stkether.com NFT Voucher N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:31:15	<u>0xba2bd0a70cf88089dd59a2dacdcc67a356b6a5144722461b065fddb44629b0a2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 03:15:05	<u>0x3f3e31d7fbd9399ba64bb57129ad57dfa8b6b99a5d8192e80e0fdab9d98e0c9d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-20 03:14:50	<u>0xe319afe6b24cea6a6721806ee11004601a5be6106abfe59bcbbed69b9b0f77d</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-11 08:05:05	<u>0x7335c9606ae76e817f8ca3186ce71a20c35eb2282b618dbfbd5bceae2f35b548</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 08:05:05	<u>0xb5f6cd4418b3875382f7bf79b6d4dd6b925d80eac8d29073c044243316ab77d3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 03:10:10	<u>0x6df95d291d35e78454ea59a50ba31e08763cc1b408366c723d0416957c740d28</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 03:10:00	<u>0x849c31b86c1d6ac539a39d3290698cb2eaf809257b91f883080ffcac345351a1</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-08 09:09:25	<u>0x77f637365def3c56e8f7e4d17ebca330073fe5f63845e26a60d6cd7fdc6f66f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 08:19:30	<u>0x7249ebdec8a43b8168fa5883c0d7d8d2f4147a8ab30f54675b4bb58ca16e25fc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-07 08:17:20	<u>0x1730dd3bc2aabea85249cb6aee905f8b76d49cd96f6acc1c36914e9e02c2ba5c</u>	+ 110,000 TOKEN	✓
11	2024-06-07 01:44:45	<u>0xe81394bb655654d808291d2186999a082e8ebbc1548a641b0b472a17d6af6a42</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-05 01:52:35	<u>0xc8813632ae8b3ac99ca04d41e32ec35e96a7a5a1b123f510767fd76fcb1a502f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 01:45:15	<u>0xd1fab69d80188b7c9dac7357717005c0b1296d91e90ccf427d79c8ec35be1e9e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 03:01:45	<u>0xd52564c7f222296de2a6e7f1f8ff1caf542801c4465cce5fb52dd498e55b943d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-20 11:01:00	<u>0x52d5d3c4992dd8ecde3620807350f5882bebfcdc0759f8f1b12f3d60987f2d49</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:48:20	<u>0x7986abd807c5ec07d55f01c9d47eba59fda6269506f44f5a227e69fe9ed5081c</u>	+ 1 op	✓
2	2024-06-11 08:08:55	<u>0x9ed4793a5827d4885c9cfba1b27a52224820b8d3053223bf8e87e7ce58b5abf9</u>	+ 1 top	✓
3	2024-06-10 03:21:35	<u>0x7c748c4749bd4630c1cf0dc1b4c5bb948b942cb4f6fdc99e1124f7dbd1fd9c32</u>	+ 1 op	✓
4	2024-06-09 02:32:10	<u>0xc51dd6ff290321a8401501eec04cbd2bf3bdba43b47fa647f66710a16634193c</u>	+ 1 op	✓
5	2024-06-08 09:12:10	<u>0x00e6ae57bb747bd824c65a1fde781a6bbd9117a67c1cd2ad6ee49bb5641f160c</u>	+ 1 op	✓
6	2024-06-06 01:35:55	<u>0x3496157990ea390eea64cad0560e3674710022ed4804a22a8c7fc50b400d68fe</u>	+ 1 p	✓
7	2024-06-05 01:54:15	<u>0x2eac131590021f44f0c56cc30c408109f8c554d263ae23dda05260862bb43289</u>	+ 1 op	✓
8	2024-06-04 01:45:20	<u>0x98c799dd79b9eeb5a0e2dd8a847b7c6b99d513c47a7c8ef59d32ac1d5033b6f7</u>	+ 1 op	✓
9	2024-06-03 02:24:25	<u>0xcee554dc7ca3ea38d5d74480a1056273f9f05d3ac049fd551c966ce3981bbe20</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 03:04:35	<u>0x331bd0a709e3bf3230e1d3f679d68c0e348f3a4953d1c822a44e27b48fed966f</u>	+ 1 top	✓
11	2024-06-01 01:34:10	<u>0x75ad1de89f911ae9257f8a947d7acd449394b874fb174558329de8e96dc52b54</u>	+ 1 top	✓
12	2024-05-31 03:19:30	<u>0xd8cd78bdce68ae461e91b58d24a95443d60617511380fe7b1691bc52c79f6c56</u>	+ 1 op	✓
13	2024-05-30 01:54:05	<u>0xa0ca9c7d3cfc11c328d60eea2bbec140c429b1047bd3b79d2f928c7c7bf24735</u>	+ 1 p	✓
14	2024-05-29 01:40:00	<u>0x54913ce3bfd06046e9ebdbfbd61fe4a9b011a863aab190de30f753552a7fffb4</u>	+ 1 p	✓
15	2024-05-27 05:06:35	<u>0x4cfa2ce170d99aeb561b72c664853e7710e985c8c5b2dfafeedd4c06f2656f8d</u>	+ 1 op	✓
16	2024-05-26 03:53:20	<u>0xe8892af59cd30f902347473a3284f85e1d17dba2272aefa859b1b3cae7d90d14</u>	+ 1 op	✓
17	2024-05-25 09:25:35	<u>0xc281b48b03341876032acfa74ac8e0b5f3f9250cbf2a1187dbb7d4380dff72da</u>	+ 1 op	✓
18	2024-05-24 07:54:50	<u>0xcc9589750e4930320768222e36db247bc1e02ef149d79de0a4280959100d754b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 10:13:40	<u>0xa243c7778a6004a80bbf</u> <u>c4949f27b6f1549724fdc0</u> <u>2dea542e9164f53b944149</u>	+ 1 op	✓
20	2024-05-22 10:01:35	<u>0xf8035bc61efb4d7c36ea</u> <u>d30a5f375858d162da7e87</u> <u>66116c68af54c2d29d3a33</u>	+ 1 p.top	✓
21	2024-05-21 04:51:25	<u>0x9a6d211d0f4a7446dc29</u> <u>652e1dec3d4b8eb19c13bd</u> <u>ee4f6084412c6420d808eb</u>	+ 1 t.top	✓
22	2024-05-19 02:37:15	<u>0xa0c3a0c2b4e5c43abf0d</u> <u>769b42c3791466e504f3b3</u> <u>8d632d388c38843860d7ab</u>	+ 1 op	✓
23	2024-05-17 03:04:50	<u>0x4b1a5697137f8e6e22b5</u> <u>2647fe7866030508094f09</u> <u>4fbfd1d33db7b219cb7cb4</u>	+ 1 yz	✓
24	2024-05-16 04:43:10	<u>0x19133d06381fdecac15a</u> <u>2116d9277e442cbe72a5ad</u> <u>71b3e1e5fa6000ad90f33b</u>	+ 1 yz	✓
25	2024-05-13 03:11:45	<u>0x4cf04d8ff71c30b1c170</u> <u>de44228f6ee0e9172de0f0</u> <u>f24b5ac6609aec062e4a77</u>	+ 1 .xyz	✓
26	2024-05-12 08:47:15	<u>0xd3d726d6c3ff622642bc</u> <u>1aad537dbeca9dd994a9b5</u> <u>0b9d12c0cc7d77b8c6f373</u>	+ 1 .xyz	✓
27	2024-05-09 03:41:10	<u>0x5190c40820223bcf775e</u> <u>4cb6efb5e73a5a36b6d8cd</u> <u>5644f7608af3d2dc8a0c1b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-08 04:08:15	<u>0x85b6c06dda42d81c5727</u> <u>275b48da1919955f672dc9</u> <u>e4a7d5850b1cd3f67b3911</u>	+ 1 xyz	✓
29	2024-05-07 04:47:25	<u>0x46f41cc8d9413bbf3b6f</u> <u>5b903cf7ca1065860e8b8f</u> <u>e1873e7e1a16f72306e7fc</u>	+ 1 10 ETH	✓
30	2024-05-06 03:00:30	<u>0x8b14b1c4c4b736a41893</u> <u>6a3b4a4a4d2ec7a0cb4e33</u> <u>c9392f3e90c972092c6089</u>	+ 1 10 ETH	✓
31	2024-05-05 01:46:35	<u>0xad74e1b6546c570743f2</u> <u>269f1e6825c594616bcd8b</u> <u>14f7a28f0a709876434e7b</u>	+ 1 10 ETH	✓
32	2024-05-04 03:25:40	<u>0x6c401da9a2157e917172</u> <u>7ea9ca669616865115e4a0</u> <u>9762c97db5254141191859</u>	+ 1 10 ETH	✓
33	2024-05-03 02:05:55	<u>0xf85fa98fca37f208d41f</u> <u>003923af0d7dfb83d7fdb3</u> <u>9619d468fe1f74781f2bd0</u>	+ 1 10 ETH	✓
34	2024-05-02 01:59:05	<u>0x1cc7e075cf173e87646d</u> <u>47d1687573cd1b25eba9ac</u> <u>2259a04504348332ac0949</u>	+ 1 10 ETH	✓
35	2024-05-02 01:58:50	<u>0x87d6058ba5292865c5fa</u> <u>5eba7964613cb5641c2b5a</u> <u>f38050e5a4078d8c29bfd2</u>	+ 1 d	✓
36	2024-05-01 01:40:20	<u>0x408f66301fe10f6bf663</u> <u>f9635a2ea06cb5cc906a18</u> <u>8f14b7b1bb9e7dfb502eb9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-30 02:37:25	<u>0x655cc5dd1d576e0ac178</u> <u>12d3aa63fd4f4dca69ce58</u> <u>db1a8db283209fa31a1c13</u>	+ 1 d	✓
38	2024-04-28 02:12:25	<u>0x5082aaabd391068d4156</u> <u>7aaec2024ab44bcd7ae9f6</u> <u>b690c65dbb565dbac4af03</u>	+ 1 10 ETH	✓
39	2024-04-27 03:40:05	<u>0x95a43c6cdf4388a9a581</u> <u>8b7f3c4e416bca519e366e</u> <u>4bb955b1543d7e33d6e862</u>	+ 1 10 ETH	✓
40	2024-04-27 03:30:35	<u>0xd366587aa5e40e217bd4</u> <u>29aef18eeee57c0d0ea697</u> <u>46be6308ee219fb4cb4743</u>	+ 1 d	✓
41	2024-04-26 05:39:45	<u>0x92f26badbd44ec094901</u> <u>9990b6b4ac686588e28c3b</u> <u>e59c7a3431ea6f57f60f52</u>	+ 1 d	✓
42	2024-04-25 06:47:45	<u>0x1a3e23d1f8fb3c4e073b</u> <u>dca7566cf730a5f0c2fad7</u> <u>b8f3debbe6e42f9ca3bc47</u>	+ 1 10 ETH	✓
43	2024-04-24 02:26:10	<u>0x4ad737650419c7e9af34</u> <u>16f1991278731961dd793a</u> <u>5c106a27d30f192570059e</u>	+ 1 3 ETH	✓
44	2024-04-24 02:07:45	<u>0x1afa9dbd5767de4bd178</u> <u>aee4d311bbc337f1f64f06</u> <u>73d4234cbdd6976860bafd</u>	+ 1 c2.com	✓
45	2024-04-23 06:26:10	<u>0x67ab2eb023a2bdf51234</u> <u>2f3451c1b762d20916d9b8</u> <u>d07bc3d6f370ae287e982a</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 02:14:55	<u>0x87e1ed68e8b19a81926b86bc60b9da86ec45ce3563671570229f8c21a65477db</u>	+ 1 3 ETH	✓
47	2024-04-22 02:14:50	<u>0x0b1430bd8dadfcd32f76a6eec4675c6833c22317ccdaa6c01ae741a8cfb59445</u>	+ 1 c2.com	✓
48	2024-04-20 01:48:45	<u>0x9f8cd97f475ad31f18002775c9e6d7951b51b47c85774a18870eb375db771241</u>	+ 1 3 ETH	✓
49	2024-04-20 01:48:45	<u>0x81db9076a29d571b5df2f5a213c504851fb32ffe24094bbbe3d6279ab0c370a6</u>	+ 1 50,000 USDT	✓
50	2024-04-20 01:48:30	<u>0x5f9a0b7642e14849539a7d89fd8529573369566013fd1b9cb856569dd6cbd853</u>	+ 1 claim rewards on usdc2.com	✓
51	2024-04-19 02:33:45	<u>0x7f6bb40e1621cef2f3f847286af2d2b19d51bb679601810f89336f2428124ed1</u>	+ 1 50,000 USDT	✓
52	2024-04-19 02:00:45	<u>0x40873ba23b492d2722bbedf167ad161d289a70e7bf b06811d6b08d72f05be503</u>	+ 1 3 ETH	✓
53	2024-04-19 01:59:55	<u>0xb3307444f4e00abc6cc335210c96644210b5a8a13a3b837181ee9e7e0cf353d2</u>	+ 1 claim rewards on usdc2.com	✓
54	2024-04-18 09:36:35	<u>0x973aabcfd9d7cafc589fa1694373d8bd2f999c4513dceb02872064af08fd9c1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-18 09:05:45	<u>0x1c5df5af3384acba756a17015df842ff3b8423a4f58767ed833d451ba8a786ee</u>	+ 1 claim rewards on usdc2.com	✓
56	2024-04-17 01:55:00	<u>0x88cb433baa40fe647ce8831eca0b33e794adcad72974a2e3e4e6dff0fed685e</u>	+ 1 50,000 USDT	✓
57	2024-04-17 01:54:05	<u>0xf00528a570b8886f2d24404effe8693673ca9473dc8c68f78d3e763c872a8101</u>	+ 1 d	✓
58	2024-04-17 01:54:05	<u>0x1e260f12de28e9bedec56ed4fa324376dc1acd40daa0a5da788ffab14caa52b6</u>	+ 1 5 ETH	✓
59	2024-04-16 04:03:40	<u>0x1896a56dac658b0084185a99ff184dd2a7223fa0f24a8f932cce06e97953a17e</u>	+ 1 50,000 USDT	✓
60	2024-04-16 02:08:15	<u>0xb01094145c7b4e84525ef7a669310da43b8aed7a144a39580c3bfff8dc624bde8</u>	+ 1 d	✓
61	2024-04-15 01:38:50	<u>0x8ea1740513a5ad04e119e2fb47fbce8eb80dfd8f6288a24f13ab86daaf2880c2</u>	+ 1 50,000 USDT	✓
62	2024-04-14 03:10:20	<u>0xbce810a521350eded36060f6740daa325fd79363a0d2ee1a9e75b358d29903e7</u>	+ 1 50,000 USDT	✓
63	2024-04-14 03:10:00	<u>0x2b4cdbb08a7dfcc2929569c4df2e8ca73ebf364536609201ca63f8779662323f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-12 09:14:50	<u>0x5e505ce034637ed1113a79366ab95208ad1107a7605b9ecaf7cc915e15fd3752</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:31:30	<u>0xae09b5e25ea5b7554d5d4159b75f6b7698625e1e79d3fccf32151f4126488377</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 04:54:40	<u>0xe8859769326de0cef05bd5894c27e20f5460efd7f4d71dccce69cdf457bae508</u>	+ 1 ether.com	✓
3	2024-05-25 09:25:30	<u>0x8a1ce879e73e16eb8b4c334e5cd256680cba60232c1a97ca133315e8c46f4e11</u>	+ 1 ether.com	✓
4	2024-05-24 07:15:50	<u>0x9731d4f1b240b6814327228219677baff95de77ed0f1501d0864cf663e9b3e9b</u>	+ 1 ether.com	✓
5	2024-05-22 10:00:50	<u>0x284562b9ef236dae6baf7e3070c778691fd304a7e056b5cf482e9a39a9bc66f4</u>	+ 1 ether.com	✓
6	2024-05-15 05:14:15	<u>0x728b30a8987a105b8a42fee367573f7702a31a2ec9c05d16aee467c69b21acde</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-15 05:04:50	<u>0x691fed05b60cc61dc0e130b815aa1e752df77c0fda29cb95bf70e5b1bf9e1089</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 03:07:25	<u>0x6abb93746664d5534d7b ce7e41640839aa243d8042 95e442a3b8ebcafd4be9ab</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 08:47:00	<u>0x597dea4b6d3605aa5d2f 122901e12268001ccb4f49 a123bb21d4d92d01943bfa</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 03:40:55	<u>0xe86dedb4353cad0b4e1f 78ea5890a8c739290a9409 d7caad6ee464f2b868add4</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-29 05:33:55	<u>0x6f233bcea534cee4e0f0 9ff7889abaef8af37894b2 8d8ce392fa39a4b1c937b8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-20 01:56:00	<u>0xbc5aedd9fe43c2d56407 a51849fb7cf05dbd626b34 42d544988eb5795a00c705</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-15 03:16:00	<u>0x4c0e8f87f8cd61c13231 a2283448c05f2cbc578299 d636c2ffc64ce28bb2a73a</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 22:47:55	<u>0xa5a3629a1e0b7da3ccbc 2b9da3d553bd71cfa00711 ef62d28a749efb5443d5a4</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 20:15:05	<u>0x840fc130801505707286 8942ddab342efb75af1ea5 be05e5e1579582b2e42262</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 14:47:30	<u>0xd84b41429d62daefd17f 477dca1fa726bfc4d3afc eecb33834cd2eacce10195</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 10:15:30	<u>0xcddc30dce56120ba2aca</u> <u>0cafba694b71bda549e329</u> <u>15319f385ae9b9762b6cbb</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 07:00:25	<u>0x64197cac126600b55b85</u> <u>5643cec30f44cff4d52621</u> <u>be0d9e914d21277ea390bc</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 05:20:55	<u>0x33e2a9dc507a28433c38</u> <u>7efc7d19c3a34e2d091efe</u> <u>44a11edc4768438edeb84d</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 03:50:45	<u>0xcd6707729c14218b3bc9</u> <u>fbbc990c8c4348f83ad303</u> <u>7be4b422d6cdcbd1a0258f</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 03:12:15	<u>0xea76bab44b289b30b000</u> <u>310f3df7463c58d4852284</u> <u>6f1090d079355f78499f37</u>	+ 1 NFT	✓
22	2024-04-13 05:32:20	<u>0x55481d4d7e84758381e2</u> <u>66b42b095f5da6613b7ea6</u> <u>f95e5f688935c236375aef</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-12 11:12:20	<u>0xe07cb69a4d61e58f64d0</u> <u>7626fe12489dc54a4998a1</u> <u>625c52c0476389c45769d3</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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