

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x30a0b6c4904e9f63bb4979eea52e09b3f48f089e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.biz ]

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

op

0 op

Token	Balance
top	0 top
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 07:41:50	<u>0x5a93c7689a6a7f895169429900647a388b5f41ee3eb8071a0a7271d163ddaae8</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-19 19:12:30	<u>0xd14d8f331d585924c9336094797658993c7794b890263d049bfb973baa76109</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-19 19:11:50	<u>0x40e1b7b5d0df4c80c1eb3c8e7712919bd93923eea92b9e1b04e4ef9f0af57b6f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-14 11:34:25	<u>0x593262c847ff6df64db29f763df238401d7fb8cd62272a9653dfe4d4e23f1f6b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 05:24:15	<u>0xe8fe73fb28054e7a86d610dfe70e8b987b6a90281b730ccab0a4e0284aab805b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-12 20:47:50	<u>0x654980366a954dedda7cf987f0ef7cd8d2c3265052321f14a71fd9587c4a4098</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 20:21:15	<u>0xf75bece088344c2c1c0b369ecb8c67c4361d8a2bcf9ef32c1cce3729c5f5db00</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 20:20:30	<u>0xd9015dc5bc8299496566f08fe061a8c8a12b19b60f8f20dfae0e21d2602a1a5a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
9	2024-07-08 09:23:25	<u>0x5031b569ebab7b2a236c9ca30b79f12a65aefed8a654d2fdb5adef9330ec30ae</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 07:06:05	<u>0x9553ccdc0cca165b5936ee502544481464a7ce6a6897299d45fc5b14c780cd08</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 05:09:10	<u>0xe3d5c44820c086fb2edb1b90b83c2445f9696b3fffdf2b19020be71f63f45bd7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 05:08:55	<u>0x991192fc7b8b090c37ca129ca4b7d8cde4138d8cb18951c2a9a2ebd01b4e43b2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
13	2024-07-01 11:00:05	<u>0xb4f4ee05002a39a186abd24856bbc31a840fbceef0cac4e3dfd68c422c5671ce</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-07-01 11:00:00	<u>0x47767cca1697931dc05084b341d00df978eb65cfb30dd0e0e361966c7a751064</u>	+ 1.000000000000000000 00 EWARDS	✓
15	2024-07-01 10:59:40	<u>0x756c62ded14ff582ff7dff945f98c2a8eaaa69ad5d4185bcf7f3f5a622031949</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 02:49:00	<u>0xae447b1a563adeadfc803d6cbecddb5c076c744cd a86fa77012bc75773ce320</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
17	2024-06-28 19:35:40	<u>0x01cd61509f9e1b92e3a3c0056b5bc33757d60930dd7a7912b8f57d5ca382514c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-26 19:45:55	<u>0xe3d0398874906365535e2485cae298284559563a5c7ecccf08b69819c7c2be6b</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 19:45:45	<u>0xe3af1143ae691af13703c47a55dfeb1cf783f2b56798798edb0a9543e4781868</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 09:07:10	<u>0xa640e0924f8d351eb5759696f6340d0ace726d620f180abe7679f87c3bfea4ea</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
21	2024-06-24 09:07:00	<u>0x32b8a2499423604507d7adaae5ac6f6eaf6e4e024c658ffe819f6135531a3b16</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-24 09:06:50	<u>0xeb372510cf2a08f93158d9532b9f0835135023c2ddcac9e5e905ad97238ec6f1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-19 19:05:55	<u>0xdbd9b586b4a1527691683ee4ff2a54c65af3c745d40a53e9cf2bd9d248c14439</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
24	2024-06-19 19:05:40	<u>0xffffae58655fafa51e893c2ae84d916361d0e347d0d7458b202a50266f30912c0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-16 03:27:15	<u>0x94443373ab9716bf6b5be78caf50585c642a3b6dd329676bb60991e1ccfac39e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
26	2024-06-16 03:27:10	<u>0x02f3ecb36bc7b41eef63fafa19b64f0be903d0507bd7ba6c0c93c5831841d303</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-13 16:01:00	<u>0x1681868ecc0629b9d384f78a9d2ca87021c0c910be3fac3e4edc8f0bc8da2d3a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 02:25:45	<u>0x21145d448ee5741694c0809b43dddc5cd12e47c4b6a319a075748bd795b32a54</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-12 02:25:00	<u>0x81c70e51621260e90c66d94aa30453097a56bca0ac66a7e39de1332581da95d5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-12 02:24:45	<u>0x97aba67d256f9f56e1ed48a5dff40d0fc89bfa286d185405eb3ba93c00387fe0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 23:09:05	<u>0x051f0ba4355e6c93955dc57db6931faaec05a6626253be5d14bf02746b9717fb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 23:08:30	<u>0xc09e226bc98f2e3d1dd503565f499578698378ff16235aff5015b8f291db6ac8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-09 07:31:25	<u>0x7c16d68b6d41d6b2ec58bda2ed3352e859c80fb385ba18b7ab20fa66ddae6751</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 07:31:20	<u>0x4b7e98ae3b52e5be4382e28418f5f1a942595623cd61544a1010cdd84ab2d7d0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-08 02:51:35	<u>0x161bc62e2befd9472eda74ebf5364a9f2fd374bac6f6a6f5412df0d9b6198e3b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-06 16:54:05	<u>0x50fa7f35d229ed83deaa68cae342b2b0c2badd9fa4ac28d31fe116f5ab413029</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-06 02:58:05	<u>0x56019485e37e3e74bfb13f2d39ff8917b48d5720c6dfdccfa351c26e40599b4a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-05 10:13:00	<u>0xb7c417ed0f2a190fd8f5292052bcb9703c66117e80c4be0b6651cf38f648da40</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-02 12:21:20	<u>0x07606ce811bc491bcda78ea5fe1b00ade38f8bc66f298ecf778c866256957df5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:26:05	<u>0x9bd6c3dd611d97e65255ffe87d05623d4959eb35a3122ff2d29388e3a5c4c143</u>	+ 1 op	✓
2	2024-06-12 03:05:30	<u>0x19ef1eff289b6c8286545826b9b8c043682087504fb523bbc54b0d4e8c8c1812</u>	+ 1 op	✓
3	2024-06-10 23:08:20	<u>0x148f1e441df057ea4fa9ea9e3b64439d75b78b449de3b99a30a2eb167bba9ae2</u>	+ 1 top	✓
4	2024-06-09 07:31:35	<u>0x4b526946d60203fa5f29237f4bd0c0d2a9b0bc829470c53e ECB1168cf4ad8059</u>	+ 1 op	✓
5	2024-06-08 03:14:05	<u>0xc7f85c9b0747c31efc834d57e81fe93178dc83391eaaae2b465080e48c953a2f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-06 16:54:00	<u>0xbb75f3a4aa298a07ceac32dd34f912b98bcea52f9f091d558b9d2501c5cb4c8d</u>	+ 1 p	✓
7	2024-06-06 02:57:10	<u>0x0968b18e6c14bca20ec93bb8c52fdad03b1cf09546d490373e54bab5984f89f8</u>	+ 1 p	✓
8	2024-06-05 10:12:45	<u>0xbbee46b3e9eb73881e44892f8af1e17b3ced105da30777b10e2a903913c5b545</u>	+ 1 p	✓
9	2024-06-02 12:41:15	<u>0x11102a7a1c746b94098c974a80cd6a2e3f0266dfebd03976baea397454e2432b</u>	+ 1 top	✓
10	2024-05-31 10:07:00	<u>0x07d7e39c7525cd0d7472704b5f4a8bcb1be21b14688b19ce03059eb5276b1e87</u>	+ 1 op	✓
11	2024-05-25 18:41:35	<u>0xc266ad1efb3f4a91e5db492f98e2f53feab6de08d069cee57bc4e556f5bf630f</u>	+ 1 op	✓
12	2024-05-22 19:44:10	<u>0xe31725af5d32b814f32992b587689e2ba1d4d054d625ac1ec9c3288a9b8c3485</u>	+ 1 p	✓
13	2024-05-20 12:15:30	<u>0x387962f78d5f2385f22615cbd565f26c1c767004589a0a1a6a7687fd95172293</u>	+ 1 t.top	✓
14	2024-05-18 06:50:10	<u>0xc5cd2f40c81ef041881495476fd5a329383a2d55616839fd1ed3ab83c6d65e6f</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-16 14:32:10	<u>0x6bc46809c187ca964d49 f76220ea8bd9ff60bb5a1b d45175a2f39bf42eee0619</u>	+ 1 yz	✓
16	2024-05-15 19:25:50	<u>0x9520af3926907f2688ca ec17aaf5bde3f6376b9142 8bfaff0eb472d5159072ec</u>	+ 1 yz	✓
17	2024-05-13 18:10:15	<u>0xe8f90c0bfa6aa945e8c4 27c04f88d00770463e2d9b d7af3aa0e97739d49559be</u>	+ 1 t.xyz	✓
18	2024-05-09 02:43:25	<u>0x0fd92a2d5872af15affe f449b672190983b90f9b0d 8cb51585156726747d0ad4</u>	+ 1 yz	✓
19	2024-05-07 15:19:50	<u>0x92e1b37729ab9639661d 40f68c3282e6cc39b37830 1f8599f8f323dea55bc8a4</u>	+ 1 10 ETH	✓
20	2024-05-04 17:09:30	<u>0xbced71364355d18158a8 56f15c7be94d5c4b192a90 bc1f065bc4c631822f3ac5</u>	+ 1 10 ETH	✓
21	2024-05-04 06:41:10	<u>0x0c90c14d021345f14a78 9764ee3d760b928de01417 7f9c7c3217e2360b2213b6</u>	+ 1 10 ETH	✓
22	2024-05-03 12:34:40	<u>0xeffbcd11851edd766ed 4e0a1fc1b7090b0df4f174 c94788bffd7e9c35756898</u>	+ 1 10 ETH	✓
23	2024-05-02 08:48:55	<u>0xf1b47ea6292ddc06faf3 6b5a05bffc3373afeb2dd8 53c84891fef5ccae570fba</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 06:53:20	<u>0x5f2dfffd1e77bdc3d5a4c e9724951e2fcf301339afa 757531dda3bc7884a715bf</u>	+ 1 10 ETH	✓
25	2024-04-29 16:08:55	<u>0x539c24565869684e30ca 691cbe7f377c59ccee6e9f 83f921b78171fdeab11409</u>	+ 1 d	✓
26	2024-04-28 03:22:40	<u>0xc7f3ddb51b4856cc2a33 e620187807226a0624a910 d359c4249e2e9bf1eb5b71</u>	+ 1 10 ETH	✓
27	2024-04-28 03:22:25	<u>0x43265d9d4e81468c236b 9f3dea8f2829642f4a4687 2a96b5fb7de543b6656d19</u>	+ 1 d	✓
28	2024-04-27 23:43:40	<u>0x7f9efc6aeb7458a48e60 24f6df5672669624ac0ccc 1d1be5b1e8c56b31dd1dfe</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:41:30	<u>0xc02af4b6ee7cb4f43ac6 9bba3c4a0d2cc42c58e492 e69697576d16a0150e562e</u>	+ 1 ether.com	✓
2	2024-05-18 06:50:55	<u>0x00dd01f01438d4125d67 44b289bdee9519aa3e14f6 8842d38a61d3aed70bbb8e</u>	+ 1 TOKEN	✓
3	2024-05-13 18:10:35	<u>0x03ebb0caee7f0821bb5f 887a6706e376c19faf91f0 ced0811309dcf527c2d9e9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 02:43:05	<u>0xcd50f9528f5c0646a8bc</u> <u>1d242129c9e0d83d9b0339</u> <u>6040e984b3385b30927c73</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 13:18:25	<u>0xc5149fa54ca914581205</u> <u>c95bd93ccbc1eab7d5b2f9</u> <u>6e46756ddd62e9834a68c1</u>	+ 1 NFT	✓
6	2024-05-05 19:19:10	<u>0xe9e60b571c22bc5518af</u> <u>52d55fe27262fc97645a60</u> <u>14f210e3eca6b599e2e0fb</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-02 23:28:45	<u>0x7ac1f4eacc509f546616</u> <u>6d5da8c2e03aefd346901e</u> <u>1da992ee3ae6ae92f85681</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 15:55:25	<u>0x5c55a986b0f4548091c9</u> <u>6a7eef5bf4c5cba2e505d6</u> <u>35aa4f71cbd72ab0411083</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 08:48:35	<u>0xdfd264eb0b6cbfb4df58</u> <u>ec7689d8471ddea3a40497</u> <u>f29c1531f1365f0c9b6d89</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 21:38:30	<u>0x218242e8b4c79529d2b8</u> <u>f250290aa104cb832049ca</u> <u>0b8bb0f8323bc07c6cc5a2</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:58:20	<u>0x372373eb6c26dfddce88</u> <u>b9c573c70d47c7b43ff46f</u> <u>330893e954487da107f394</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 04:11:05	<u>0x7eb7014db5200d9703b7</u> <u>3714b489383de9e86e2ff5</u> <u>b84d44b094906c594339a4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 23:00:10	<u>0x4fc8724e1f596d02bcfb</u> <u>012194e69d4e0332a09641</u> <u>9ee6268296c6248213f44d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 20:50:05	<u>0x68aac5e28cfc57b53b75</u> <u>11d2e505168ac52fc88b21</u> <u>ee56013e58cc08f8c61865</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

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