

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x346d55680b7fe8249bad01956463ae9cadbfa8cc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
t.xyz	0 t.xyz
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
op	0 op
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 22:15:45	<u>0x5fa1a654b17e39fb46da</u> <u>c035683296c4a62017b91b</u> <u>d0fc5ea78227a01fca00bc</u>	+ 1 Blast Box https://blastupbox .com	✓
2	2024-07-17 05:50:50	<u>0x464913dbe6b1acfe4e36</u> <u>a3d0b5a989ee6d6eb31740</u> <u>893d39cd40719e6ce521a9</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 05:45:35	<u>0x66e2ad8821b3f9746408</u> <u>58871aaf793ecd0c9a7d15</u> <u>0222224b1763f2c72f9eb3</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-12 18:47:25	<u>0x9548755525ece8949221</u> <u>2eef844379b369f5873346</u> <u>de42e4c99895a83be315b0</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-10 18:27:15	<u>0xc54bd970520ddaf7289c</u> <u>33cef92883fc24f49fa32e</u> <u>675fb5ffad44b13c9483bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-10 18:26:40	<u>0xe285618c58688e0599e9</u> <u>f66ecbdf06c451283cd42c</u> <u>a0d0f743604c48bf212fe3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-08 15:10:40	<u>0x1175a783946a80b87c96</u> <u>9d5592054f25a10aa02cad</u> <u>96129b7e843f61ca5b54c4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-08 15:10:35	<u>0x50540c7af2b699d3753a</u> <u>bdf6c33bb7c3e0eb7161d7</u> <u>deb535832756e39177b6b5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 10:05:40	<u>0x42906819269969ffe745</u> <u>945790695ab91a5c7b39b3</u> <u>697cdd5cbf56f479d18a8a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 13:42:15	<u>0xa2dcd41dec3b9b20febc d22f5024064215dbe3f2b4 00c4170672e70cba1b05a5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-03 06:18:15	<u>0x32c72d6fb518c10f73ca 908935d0767ad98ed1e99f 399d1900faaa1074e47b72</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 06:30:25	<u>0x2fa03336ee85415866bf2 373a0695d5b0645907028c e8e7e4c4bca17883617a74</u>	+ 1.00000000000000000 00 EWARDS	✓
13	2024-07-01 06:30:20	<u>0x908757f27ebfd86dbd70 118af2e5d65f30997c434d fb818842f798bf4a3ddca3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-01 06:30:05	<u>0xaec9b594a0c052c88070 2e75f3303b83bc0aaadb97 8ecdaa97fb6b5447fabb66</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-06-29 19:43:40	<u>0x6bc435c4fa5ed66ad5c8 869caa4bf0008db8461c18 97c921bae806a76b26e658</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 13:49:00	<u>0x595fc361b995cf0e2821 f2032f8864a78d0927c6b0 bab21eabd30323ec67f073</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-28 05:37:40	<u>0xebd9ac5ff200b9270b36 f2ef61ff814f21b0c3225c eb75ed4313d8c4a5304edc</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-26 20:25:35	<u>0x6a3879bbcbde29374c5c 84d635e04b5883e7d91edb f9903e6ad1017baac91576</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 03:05:00	<u>0x5f447ab028da6069a108d223bac9f3034a3daa0c080461985ee7a3fa6d84e08c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-26 03:04:50	<u>0x82da40a59675239ffdaa027d40210c5b1bcf682ae33af8bf9c3a0d5367814e49</u>	+ 0.0000000000000000 02 r]	✓
21	2024-06-25 09:18:10	<u>0x09453dc80126b14efbeb2211c5a11dd6fcc8dff8ff5cad741db52a9cef6fb05</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-23 14:24:15	<u>0x24af4a81ce0f989dbdf4025a7fbeatfb998e8dd5c1169828bf5eb6e19d7aec2ea</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-23 14:23:50	<u>0xc2cb7a106c0962cec944de8c77d5b39b2d09925b05ffb61ce70554755170f588</u>	+ 0.0000000000000000 02 r]	✓
24	2024-06-16 21:27:00	<u>0x7d357f4776138524cb44395b0cdd844a44466cb7c730d5bf84c4818ca4d36d4e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-16 21:26:45	<u>0x41e332e3337168eeeb3822ea9798170dcbdc0871c1f76b0f062400e379bbbae6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-09 23:58:35	<u>0xd3573fddc8dfda5cc13a552a84a193dddb3dd34b55f0dd68bbd19e9f8c5b7e1d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-09 23:58:00	<u>0x4e4ebf2f0cc6e0e784f95337ee20c7c9ab30fca427e332c925dab488641b9fc6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 00:43:10	<u>0xfdf4d35672b4f4aef2403328388c6b33c47fd6d417e437ce5a95208193f39623</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-07 00:42:40	<u>0x10956d5b8e0938bca75e38e56ac1b369430911f44f8eefa7f540068e8ec2e2b6</u>	+ 110,000 TOKEN	✓
30	2024-06-05 08:37:30	<u>0x7fb1bd8a3e8d5f519f31df4b937331cf930a4995df0decd660d905b6ed316c0c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 12:18:30	<u>0x0fdd97d42be043ad19eac1db02f2fbb008062237b74840b2d359422e09d5ec01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-23 12:54:55	<u>0x35c87e3d3f04a77393d654c2fa16400393aeb414129782f7f1b53454f45d3241</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-22 19:02:35	<u>0x3b27eac777ebe57465756aa7b507f00fe9108b5c9564fd88745b2cde4597420f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:58:15	<u>0x8aaf28716819996887102abe5a129452ee87f732a1e6306f2074779b1d161a87</u>	+ 1 op	✓
2	2024-06-07 23:39:45	<u>0xceb2b643dd8e9c21a2a5a00a215102173f4848bcfa3d99de7820dd959747b679</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 14:07:35	<u>0x468c56eeda94f4a5ea9ad9917856cd23ae060df1773a683c9aef8af12f416a1</u>	+ 1 p	✓
4	2024-06-05 08:37:15	<u>0x6589cd33db45f8f075167d00f7ab4f3dc60ef2e88270fbbd82638e9293c4dddf</u>	+ 1 op	✓
5	2024-06-02 12:37:50	<u>0x14bcd10349bb7b1866141dc0b18f76bdd19e0d49f552641175289466f9d96561</u>	+ 1 top	✓
6	2024-06-01 15:17:20	<u>0xad6f9f19d0ea4122e3546d2bacb30026407487093aa62d9a2a2aa7bf289f7f7</u>	+ 1 top	✓
7	2024-05-30 18:39:25	<u>0x38381782ddc88964e8df63de850119f372fb0cae1fd7e7e3e0c022a6e326a0da</u>	+ 1 op	✓
8	2024-05-29 17:22:15	<u>0x7c5092f270080a9be700bde9ccaed897e116d54a2ef8c6108dcde357854a85fc</u>	+ 1 p	✓
9	2024-05-29 15:33:35	<u>0x565f148334c58252a527bd531b3c04a647ee02234bdeea1d0005cd9629022f60</u>	+ 1 p	✓
10	2024-05-27 03:10:10	<u>0x94408dac78dbb771d4226d2868167237dc4a1eca6963c6da37eddafd696c135a</u>	+ 1 op	✓
11	2024-05-23 12:54:35	<u>0xace260820cbca99741fad7d6a0ebd4e1e491e3a1c17f3786b6d9c84caff4ce14</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 19:01:45	<u>0x5a4677bad3a8697656dda492807692ab2b16c458d7ecf09637050db0ccc46500</u>	+ 1 p	✓
13	2024-05-22 15:49:45	<u>0x5b1e1d3ce397be6f3f3782a0324b3524adc812435b923fe8b2cc875c942ebf35</u>	+ 1 p.top	✓
14	2024-05-22 06:06:50	<u>0x706ae2dca8d409dbbe106da7994d106c0756526393002fe900f773b2360f2c0a</u>	+ 1 p.top	✓
15	2024-05-21 19:30:40	<u>0x3fbe57519e4ee0b16ff0a900542cb67247b3f1993f7a06230dfd9d2495dbde6e</u>	+ 1 p.top	✓
16	2024-05-18 16:50:35	<u>0x53f97e15e3b07a1644bb3bdbabb9e32693a8a8954b47cc97a9a4544e37e83972</u>	+ 1 op	✓
17	2024-05-17 05:10:30	<u>0x4372cdcbe658f310496b17616edf0d035c44f76c563e47492a2f1f0c48ab260d</u>	+ 1 yz	✓
18	2024-05-16 17:21:30	<u>0xec44cb89596d055f267b2856351e41621ad580d8a87f88c22c470d1ec2747ad6</u>	+ 1 yz	✓
19	2024-05-15 21:49:25	<u>0x7f3fd24ebd8bc8dfae7af4dfe0ac2f474f0084ed54aa2cc9eadd043c39ad5022</u>	+ 1 yz	✓
20	2024-05-14 09:24:05	<u>0xfba2111c8054544610a0746afd3f7f698e9bb9224104fa34ed9d00f06a1d566f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 22:01:45	<u>0x02d84ed29b024f00ed75182ae8828f87ea930a56c0a8da979435de08df4408bc</u>	+ 1 t.xyz	✓
22	2024-05-12 19:22:30	<u>0x4c3d06884c6d06fc1a52bb5b7c8c99d757114a92fc3664bea592b441611a05b8</u>	+ 1 .xyz	✓
23	2024-05-12 07:10:50	<u>0xa38c5c3a212515de432b5199cf603737d636b225547f6d3c05893fbbf28e6504</u>	+ 1 .xyz	✓
24	2024-05-10 19:49:55	<u>0xf00c056d76a240a2346f02f881f59deb89ab0b7002827fdd1f053c610d67cce2</u>	+ 1 p.xyz	✓
25	2024-05-09 14:49:25	<u>0x8509b770931d208a868b5b8bac8a0dfca4e3706a1db282fcd352c4bc0a17ec27</u>	+ 1 yz	✓
26	2024-05-08 16:25:35	<u>0xd646002f1c83f7002c891a58df347143beae3eb14e13db22be9287ac1e62834b</u>	+ 1 yz	✓
27	2024-05-08 03:26:50	<u>0x23dd50e1532ab89db0512a75deb740d8ac6996fbdb88e69ac0fafdc4a4d755ee</u>	+ 1 xyz	✓
28	2024-05-07 20:43:15	<u>0x93879a65dc7c064dff4df2ea791547ca64f4990f9221b3e1a9a03d0a24a14696</u>	+ 1 xyz	✓
29	2024-05-07 16:29:20	<u>0x3e8d973da96b30d8739c728aa89eca9b9a6a0ec25bedb4a929f7b7c6e506fd1b</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-05 02:25:25	<u>0xe981c10afd3b75b51512</u> <u>571ca2aeaa7b5ebe876e15</u> <u>5cc817bcd8c51862f4766</u>	+ 1 10 ETH	✓
31	2024-05-04 06:14:05	<u>0xeac9b103f9258b22a24c</u> <u>e2e0cf5908d88e088e4356</u> <u>3e2ed106a33a1cbaa0680d</u>	+ 1 10 ETH	✓
32	2024-05-03 05:23:15	<u>0x0ca6ab46132f97efba96</u> <u>d7c4849e95ff39b2a55141</u> <u>b5827a805ea32fab74da2d</u>	+ 1 10 ETH	✓
33	2024-05-03 05:23:00	<u>0xf39d7520d25bc15a9b8c</u> <u>b4ff4695980b7365febc76</u> <u>231d2f60d081868c770d36</u>	+ 1 d	✓
34	2024-05-02 12:31:10	<u>0x92a30054358305fe61fe</u> <u>e5445cfc9b2e0fab0f2b99</u> <u>59f7fa90b97280e74adc61</u>	+ 1 10 ETH	✓
35	2024-05-02 11:26:25	<u>0x93502402e5cd75878338</u> <u>dd66c9ae5fbc1ba176311c</u> <u>dcdc4829a9fd81b8dc493c</u>	+ 1 d	✓
36	2024-05-01 03:29:30	<u>0x9f1dd66352c37df91e85</u> <u>4b9a5a3e977c906a76e84f</u> <u>14c57adc5b7812cca44bb0</u>	+ 1 10 ETH	✓
37	2024-04-30 12:56:50	<u>0x44c2daeca005c1703118</u> <u>e223e9add4b0e5da1810b8</u> <u>917d96c7f23fca58e0501e</u>	+ 1 10 ETH	✓
38	2024-04-29 23:38:05	<u>0x03c7128e63dcacd22c39</u> <u>2dbc07e6659147c8baefac</u> <u>c23f28f7476c3e09ea1899</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-28 04:12:05	<u>0x7b552347a8f4498a209f4fdda4d27ba83fd05df7045d0c1f205e51388154a7ce</u>	+ 1 10 ETH	✓
40	2024-04-27 20:08:35	<u>0xb6d955897ad5844a7f799a5a60453fe818d01bebb9f7a6906d2af08eb2ff514b</u>	+ 1 10 ETH	✓
41	2024-04-26 11:20:05	<u>0x872882a8abe88cb14272e9518ff6cb74256e590d6aeb214493e9aa4e10c08929</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:31:10	<u>0x12e3daef6a789cce4b92f772f8b30c869c857894555ed6723dd1f71ed2d40b93</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 11:31:15	<u>0x9436e4880b2dd4b03441ad281b0d26bdf8586dc880c0e945e1528d3662c45046</u>	+ 1 ether.com	✓
3	2024-05-18 16:51:15	<u>0xb6cfbcf62388a30548457d685c40a57df0c50478ac6c9f481b5c14a57061ca1d</u>	+ 1 aim!	✓
4	2024-05-16 17:21:20	<u>0x202a082cfd034df1aa56deed375f2cb21486d06783d2a2123e2fbbfde9668ed9</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 21:50:35	<u>0xb3eacccc48a681a427e8de2ec0636688eb74643855c8242a6951f473e767f553</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 21:49:15	<u>0xa9ed944253addb72ddce</u> <u>3e8af40fc610e82da33f80</u> <u>f168c398f2a1d82a6c15d0</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 22:04:40	<u>0xe082daa56d47a7faf247</u> <u>a5df9ace39825641e8a985</u> <u>8a63cac7e9bae499b5ac39</u>	+ 1 aim!	✓
8	2024-05-13 22:01:20	<u>0x7691d1644e051545e1d7</u> <u>205fb9d1fb237b928e3630</u> <u>15df65342123858b3b6fdc</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 14:49:00	<u>0x1afed0f27d4125c12b06</u> <u>e08144feb69c0903dea453</u> <u>1a14853f83ca34d2f49a05</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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