

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x385ddc901634b1c7c1aca28ec0c2f117d1fa87a3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

DLS64

1.000000000000000000 our reward.

! FLOKI

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! AIRDROP: PEPE

125,000 R YOKEN]

! STAKE

0.0000000000000003000 kei]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.000000000000000002 r]

.xyz

0 .xyz

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
t.xyz	0 t.xyz
top	0 top
p	0 p
yz	0 yz
p.top	0 p.top
.xyz	0 .xyz
xyz	0 xyz
Airdrop at 50000usdt.click	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A NFT
∅	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 00:28:00	<u>0x4ed9314d0ca485ed3795ad082d08655add3829d4122825df345c6891cb8e8436</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-18 03:16:55	<u>0x154a52d4b60f75bea24f434ea95908baefea3cec4d6bb154c44a67ebdca9cc0f</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 03:16:45	<u>0x3c501029ee7c1281d0786fd2b8f495a6e503ed9b43d892f8fb723179c4392276</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-15 01:00:15	<u>0x6957322c9a272d58c3d65d4c6e3a9aff42048041f7666367f89d3248d322a80c</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 06:20:15	<u>0x7dfce948cce9663e7dac888f37c6ee7ea8d58c14524bb3717ed4d971ba8b14ab</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 06:19:55	<u>0x1846572984e3175a66736af03bbdbcb27862f14651f2019ada24c92e0c543a5e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-06-29 20:38:40	<u>0xf6a4052e5c8786e634fbb50fbd042bfee57be3e78043c7569059da9008cc4273</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 02:24:10	<u>0x9a58ee5f2ad79ad17a2613149da5e83edc36a7b7186d7954207785183967ccfc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 02:24:05	<u>0x9a1797687a11b9ec080123c0c80f724679699c3a08caa3abae070664f87327d2</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 06:23:00	<u>0x60d646e37c0ace888721c81befa1ca8036d3bd7fd48fd3af15d1bf359b5d0f49</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 07:38:35	<u>0x376cabca219489b1a28ef3d5e8b391266733de5fce9c8e35047743c0aee069d6</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 02:14:20	<u>0xf57d9d1d4b198748c7b1df42a2b14fd0233aef219fbcd91ef11a63c1ac6d00b9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 00:43:30	<u>0xdfed07fe345f39295215f719c5a6a6a08b993473e635265896992e941ca07fad</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 00:34:25	<u>0x5b01e5ab3745ff67454757d126fb97d16902fa607e6b8b844a446db5a69c68e2</u>	+ 100,000.000000000000 00000000 1000\$ REWARDS	✓
15	2024-06-19 03:27:45	<u>0x63fc285b91140cdbb76167c62468b3f00797f1f43e84eb9facd956f3189e7627</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-18 12:38:35	<u>0xa0b62c2d9f60be573bc5dad235af1644705851f7e7e8f3c3437349315dbcbf3</u>	+ 1.000000000000000000 00 ažœ[BONUS-ETH.NET]	✓
17	2024-06-18 03:25:45	<u>0xc2da21827c7ab48916074969beb1a64fb003b35b544aa7e2d8732cfe30cb31e2</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-16 04:05:35	<u>0xa3595fc19d02ba9ca4ca5e606592e4a4f59c40e02f06a23e6eb5450d8a9376ce</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 01:27:45	<u>0xcc2d7d1deb16e85d5ee358d2a559d36b7a1d6b390f85eedd2941de3a795d2779</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 04:41:05	<u>0x4cc0359a6176d13ae3145118e99eb738987a61138618a65284d65b558fe72846</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 01:19:10	<u>0xd033972bd61266882d4583b1a46026bb9bc1c4e13164c7b5be65823fda523dd2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-13 01:18:55	<u>0x2ef52436def3a6354dad a54ffcb2af39884da32567858d4194f05b76d0955d51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 01:56:55	<u>0xe2f4ff85ea2cef67a7401d62569fa55ae50ca306076ec5110fbcd5bb3fde8669</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-11 02:49:25	<u>0xd9715a6dd1890d7e38ccfb204be3af8dc5aa30612000682e5fecfdb8cc1d2791</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 02:49:05	<u>0x922071688350e3458046b4398ffb479e1a25ff61a919140f4c7e002daecb6329</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 02:28:15	<u>0xae75fda6bfcdf2ba0f15e27065c0811292bd4c0a74149d4cddeee2cd1fcfd144</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-10 02:26:55	<u>0x490547f1ccb6f947dfaec86d3d117f1f7754a599a79008237b983ac3551bf24b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-08 13:24:15	<u>0x0cfa47416a561f06fc33c350587036e6e92d6380b50552f84a6476a8243441b</u>	+ 125,000 R YOKEN]	✓
29	2024-06-04 03:16:30	<u>0x10808dcf0d7e4b4ddeac9f78b3adaac7c2c5d9892a77d78fb15f177ed78953c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 04:09:00	<u>0x9bbdcf6c5abe3ad63d675a6cbfb3f4a1b57dbfea76e8a82cb519a8f0b93ed287</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-18 02:54:15	<u>0x1c6fd6904f73ea2d1128f2d022cfbdcf13e18be96bb6d1be798226ec20e17623</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:02:10	<u>0xbde5931f083c6ce2e1a039b8240260ebe81ffbc36940fbc3ecf66d74a737ae3</u>	+ 1 op	✓
2	2024-06-11 02:58:20	<u>0xe97556b7481ebde5e451018744daf751d5e3e5c99d1a0783bbf22e4b0ad988da</u>	+ 1 top	✓
3	2024-06-10 03:40:05	<u>0x6ba93aec822cfbe897ab82ea52f0696283453f0cd7e8a4ba6b7d4e22d755d9a8</u>	+ 1 op	✓
4	2024-06-09 01:04:20	<u>0x6861e79fbbe0174869eb26c49ed3d912200ec4d213db68302de57ebaf9e96ae2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 01:46:15	<u>0xf35fc9e78cbcc1ce7a6b9be1720c7302ea42bbfae6882bbc1420539fd4e7aa27</u>	+ 1 top	✓
6	2024-05-31 03:05:10	<u>0xa380a798db88801007424d5b1ee3b6b601e211bd64175cb94c4301f0fc0bba63</u>	+ 1 op	✓
7	2024-05-30 01:18:35	<u>0x40c28f0857a41b9cade4cddb529816ed7a73459675b65d9986aa364083463f67</u>	+ 1 p	✓
8	2024-05-29 07:35:20	<u>0x800847779362191ddbc00b33033a1e0473497f9e277920fbc10b02e77409ae4f</u>	+ 1 p	✓
9	2024-05-25 01:45:05	<u>0x835839f850cc29eb271797467e631d8a895dd6c2bc63424b8e6a330b6ecdce4a</u>	+ 1 op	✓
10	2024-05-24 01:48:45	<u>0x069444483170efa0e782143be9d03b89b8cb644acf4f679ba7fc892c68f55da9</u>	+ 1 op	✓
11	2024-05-22 01:59:30	<u>0x1c4780a6c44f071bb1b41ebd1e21d57116bc03953b22b2d9efb3f50402b7f5ec</u>	+ 1 p.top	✓
12	2024-05-18 02:54:05	<u>0x6240bbf3b23e0fb67c6a0c9a2aa74541a6d2ba5e464876844a1f591b3bee12a2</u>	+ 1 .top	✓
13	2024-05-16 01:55:30	<u>0x446323b598f0e1a301698ab25ea2e381426545141987fe77999060d3567f2f52</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-15 02:52:10	<u>0x132ad6beb6a73ae22092</u> <u>16722b65b1e1a05e22a18f</u> <u>f9cdbe3aed436221bd9aa6</u>	+ 1 z	✓
15	2024-05-14 01:34:40	<u>0x2a4e8074540f71f4ee2e</u> <u>4bd6f3b8f48a77f249f788</u> <u>795fd49d0edcf8eff4e6cc</u>	+ 1 t.xyz	✓
16	2024-05-13 00:52:05	<u>0xfcb010ba06d895402606</u> <u>16b5063d63846cb3bf6857</u> <u>ba53a27460077a402da01f</u>	+ 1 .xyz	✓
17	2024-05-12 01:02:55	<u>0xa28be7bdc9dba58eeb05</u> <u>7447b33e582935d7e8bff3</u> <u>1dd934868f45ec2d1390ec</u>	+ 1 .xyz	✓
18	2024-05-11 09:56:25	<u>0xd961c054e4db0efb66b3</u> <u>bcce7563338d6c90caa79f</u> <u>d80c4dbf20e6332fd81ca3</u>	+ 1 p.xyz	✓
19	2024-05-10 00:40:25	<u>0x45a3a9e0a61599d8de1c</u> <u>2509fd522d460356b10ca2</u> <u>e3323bb30d47e88999c025</u>	+ 1 yz	✓
20	2024-05-09 03:07:10	<u>0x966f06d49d3196dc2069</u> <u>de3d10ea1c527fcb0438b4</u> <u>ccefb65b580f672d7062f8</u>	+ 1 yz	✓
21	2024-05-08 01:28:30	<u>0x3f80b1c60bd233f3d0db</u> <u>7cae3e40bd8578e354442c</u> <u>055181f5367b425db83b91</u>	+ 1 xyz	✓
22	2024-05-07 01:12:10	<u>0xafe390ac1b414cf3859f</u> <u>b54808b768d1d82b6affba</u> <u>91532035ba0c98acac9835</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-06 04:24:30	<u>0x3685e13a3b155e1d9040c0937455ccaba561837355d1049d823a55a1887f98b2</u>	+ 1 10 ETH	✓
24	2024-05-05 03:37:40	<u>0xc0603c5151bddd6526d38deac3f7a9539c1b100eb1b7ca8fe860284ed45ec2ea</u>	+ 1 10 ETH	✓
25	2024-05-04 02:34:05	<u>0x4c51ad11ae3036d27ba3afbabc7d70f9a8f6b0289301c480bbb92566b6f0e486</u>	+ 1 10 ETH	✓
26	2024-05-03 01:35:30	<u>0x0621c18421d10f61b637e2e739a391cc8b9bad3a6c4e387614c6efe5b740195e</u>	+ 1 10 ETH	✓
27	2024-05-02 01:37:25	<u>0x5f9cf2157d55aed7de787ebc3a33b34cc87115d72430c3e8de0dce71aa6921ff</u>	+ 1 10 ETH	✓
28	2024-05-01 00:38:05	<u>0x8835ffc525d42a11477ad37e17e6f97b331904a0f048950fdea2cb4ebef85922</u>	+ 1 10 ETH	✓
29	2024-04-30 03:29:45	<u>0xe46935f22855b1e0295b01e818517e7153a59de0149278742a2d1e59930077cf</u>	+ 1 10 ETH	✓
30	2024-04-29 00:33:20	<u>0x11103dec41d8d2a6bbc61dfde42b4154b3814a7462f3f1418a39f9ca271a2103</u>	+ 1 d	✓
31	2024-04-28 03:11:55	<u>0x9571cc05e0759747f13647c1c2b0bda0e38c8f7f67fceb1a0b7125b58094217</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-24 03:16:35	<u>0xe050128b4d461ccd334b8d91269af97f13cbcd060f67066548103f0bcc814eb0</u>	+ 1 3 ETH	✓
33	2024-04-23 12:52:05	<u>0x55fc0310e181f8d29f584f2712278c9f6964ad919cd9f64436ac774bee158fa1</u>	+ 1 3 ETH	✓
34	2024-04-21 00:39:50	<u>0x19ff9cdd5e818fd4be4ba776a9e2d459b6e13d7d53d3dd500157a3bafef75a567</u>	+ 1 3 ETH	✓
35	2024-04-20 08:15:35	<u>0xc46d1a5f8065007e5920b4022f8c690391fc76b687f687ff1541d234bf907fc6</u>	+ 1 3 ETH	✓
36	2024-04-17 04:22:40	<u>0xf33e143971d4dbb646a3a5aca49bb76b8cc470d9c60b0a4b7d3b3255ef697edd</u>	+ 1 50,000 USDT	✓
37	2024-04-17 03:17:25	<u>0x5a999a7b9a567d51bb061bc1becd81f24af14fa56201f3afea2dbdabfcbe3783</u>	+ 1 5 ETH	✓
38	2024-04-14 02:10:55	<u>0xd69dea22c4a1d6f2ba038b4ac97ae050ac90bc0adc59a10c0ce7cc85ac61508</u>	+ 1 d	✓
39	2024-04-14 02:10:55	<u>0xa85ac9e65bed13de98d52881c79e4d0f458bdf28daa011e613ac72f0e45333a4</u>	+ 1 50,000 USDT	✓
40	2024-04-10 21:07:15	<u>0xdcf9f55fc76597c29f3e28755ef5419eb0ed2cf95cc07c14e6b3c0ef7cee8a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-10 21:05:05	<u>0xc3edcca025745f33fb8bd6670e8b747f67aea9b03280264b90bb73df745b3327</u>	+ 1 d	✓
42	2024-04-09 01:54:10	<u>0xd00167f36c0a8dff9e926f42a272564ddb89e129f7a7a494fd0297780956dc4a</u>	+ 1 50,000 USDT	✓
43	2024-04-07 20:01:35	<u>0x7c4343c15959f1d1ebd8f0939452a7e7bbee00d8f57148e442d2853576dba752</u>	+ 1 d	✓
44	2024-03-15 21:40:20	<u>0x694b992ef3059c737763bc5e8450cd653ea44c8f779a8b02f3e84664e4d4e8d3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:16:50	<u>0xf77ad85c47c0ce70d207e0bf4101d12443dc69f8f68a5ab659296fd1fd7c80cf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:00:45	<u>0x9fc07eeac4b158f9bad6d72906fa8e32b3023356f0148902bc4db3e7924cbc62</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 07:38:45	<u>0xf1a00e3c5d4878ba06176696581aee87917ad1d5c17a65ff0c55055af864e169</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 01:48:25	<u>0x39d7f0aa1841d343fd66a195fe855e146eacf9c6408343c1d9d8b5f8b43f5912</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 10:03:15	<u>0x38dd8eb5fcc9154f24a7 cb74f90960b166a14eb5b5 046fbf60d968cc622c7e2c</u>	+ 1 ether.com	✓
6	2024-05-19 01:55:10	<u>0xa8e04c3cd9a883f3054c 004dd3ac7344f7d41a402a f5bf48c19957890836e5e7</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 02:52:00	<u>0xc0a03b3894420cc12986 e7279cf60e9184950a0e6e 9917498fc93cd026d212b4</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-24 07:44:05	<u>0x9b69209da53edf2a51d3 a0c486634d0f079a9a1350 4a8ca11fcd215515f1fa12</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 03:41:40	<u>0xed9972f9fb2a8f4672ec 4ccc34a2188b71cf63adf0 e63b65f12e340b649dbd86</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 13:06:45	<u>0xe450cb7b581d2f9153b9 ad7bdd466fc26b3b094cfa d59e4ec93150e703ad1841</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-22 08:17:55	<u>0xc1b45f255f7ea0d8d9f6 4c499c560a27ceb8a62b38 4fbc40f73360ca88258da7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-14 02:12:30	<u>0xd7da7a9e3c0e5dd281ea 22132be14603482416be26 d110876cabd48fd8cfc6f</u>	+ 1 NFT	✓
13	2024-04-11 10:36:55	<u>0xf682293c3f232aa56858 f9b32e339c0a5c9b61cfc6 f54642c97e283a26964787</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 00:15:40	<u>0xf390e81a224ce14933af</u> <u>9043cbb4f0597975f7ec55</u> <u>f3e3f3eee5847d5ab05c38</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-08 09:04:35	<u>0xeba73093c584bad51e94</u> <u>90693a2944081726f3f9a2</u> <u>a0d1c62c287d43b85f9df0</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 21:56:55	<u>0x7e81e1d4f3bb7148e980</u> <u>c74829b64ee76dafbc110e</u> <u>99e3307678e48f2e88291f</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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