

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x396b69b89c6b8dc2350f496471c78d715734fd15

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 kei]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

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

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
op	0 op
p	0 p
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A Raise Up Event
Â-	N/A \$77,587 Random Winner
Â-	N/A \$42,851 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â	N/A Visit not-coin.live to claim nft
Â-	N/A \$42,851 Random Winner
∅	N/A Airdrop mint? goto website

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:54:50	<u>0xb489de60168902546b78</u> <u>bb4c8296059bb640f74ae3</u> <u>5dea568a57b82edcd26e43</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 02:54:40	<u>0x7aa3cd8b657d52a3844e</u> <u>2c2d736517ecae16461a1c</u> <u>7b19530e7353a44aa666da</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 16:59:45	<u>0x0bedf5d603418ba1d108</u> <u>88301021ea387fc035b917</u> <u>b6756e560969bc2e0ac1d1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 16:59:25	<u>0xf8f3f0b28c93b4c575e1</u> <u>346a9c51be8c49e6180c3a</u> <u>3c7da5b8b9a1a75c8a8f4c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-06-29 21:56:10	<u>0x9c8bd89fa3ac9b688c3b</u> <u>072757e3bea1d749f2921b</u> <u>39ed009e9dccf933e383df</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:02:05	<u>0x0372867e911944db3eda</u> <u>9fac011ea571e645eb02b7</u> <u>d44c7fcb8d52c65f3811ce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 06:00:35	<u>0xf71c58405739fed8d86b</u> <u>2e754850bdbfc94deb0a35</u> <u>5b7c7a27cb3f49187b3dec</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 06:00:35	<u>0x9c4e574f0b311c1d75f1</u> <u>41be1345b1cb1fddb8adf1</u> <u>794ec83823882090c71ce2</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-27 06:00:20	<u>0xa602e16258c217fe1b93498082825dafb9ee008d8eb5a355d87cd21466bd3afd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-25 01:57:20	<u>0x250bad99ebd62847a00c7ef8fcca616e43112634fe660c35e8bfe5aa9ce5badb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 01:27:35	<u>0x146ae8f005fa1b06b9707461f79fff99e3ee33f832702af000006e48831f68b8</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-23 00:57:15	<u>0x4463ffe2b4169de4ad54a51fd31670b751040a2fa332907d96c23d2d605110d6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 00:26:00	<u>0x34b75f2328d9e200924126e1c9e3137e3a879be2e15f9612c3b1e9ec6f17a9c7</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-21 00:25:35	<u>0xec796dfa7fc118dedb45449c38b14465aee1f815e14b74e4e84790ad801e1395</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-17 07:10:20	<u>0x1e601f0b2bf2af2749026709f87f4077dcd24a57f1c95dd5e12aa5ddb93336c5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 07:10:10	<u>0xbc f88b fdf387541419d07713812b57a9e7016bb11f6d4693a0685b272cfd6f5c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-16 03:58:30	<u>0x0ebbd6d89bf9c17ab4c019d64513e83e5794fc9505bd964b1b756336a52ecb8e</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-16 03:58:20	<u>0x92b85c1a53e40b197a6087e0497183f9be87f6bdba54de60d2154dccd7fb1873</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 01:14:15	<u>0x359f44c8fa8fca1473baced6f482f60a8f36b0d4885d1d761f034fc2844ff665</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 02:31:45	<u>0xa7377835abf38234d8741f7c7e994f3131749cb9029641ece8e9e7225d2bea03</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 06:30:45	<u>0xf986a84d4b13be86d851582fe5aed68b543dac321ec10243b1134cad635a0665</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-12 06:30:30	<u>0x282ed524515a48d35ffd479c79bcef89fe830c8510a9498d64ffaab5dfb8cb0b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-10 02:23:20	<u>0x403844a9ccfe48c9c7a3e51b5cb75329c6ee66d07cc4900a23ec42af391c800c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
24	2024-06-10 02:12:40	<u>0xd1aec352b99a7d5d8366ba9404d28ee1036ce57ea8903064c957027c1e308987</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-04 03:21:00	<u>0x966de2ce6807fe5758ad130abd8dff00ae2a2aeab6600b42a8fc59275b9d8070</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-02 02:59:30	<u>0x948e229ab216b2b0b5658529705f8680105cd4fa51ce284bb46244a756778da0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-24 01:23:40	<u>0x8988c2e3fbbab50486cd8c57d90c8de8de0c5ec44170269ed8f551378cfd14b6</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:41:45	<u>0xc0d51af383daee18ace946164a0cd0bb53d62d3d36ba95e8f29127fcfe65ac11</u>	+ 1 op	✓
2	2024-06-12 06:31:45	<u>0xc4944aeafd74d851a96eaebf5f8fab2f653cc601fbb68506468f17aa811728c</u>	+ 1 op	✓
3	2024-06-11 01:03:40	<u>0x9b5cd4d42e34ebff307233fc34b80d703239f6c40d9958a475290289be50747e</u>	+ 1 top	✓
4	2024-06-03 02:08:25	<u>0x44d49375ddd675d36e034d8942d3d666395868e07a1b9a27820f025572c7806e</u>	+ 1 top	✓
5	2024-06-01 03:14:55	<u>0x472fde173747c71c6418e54ea82b5f3489be176760b44a33e2bea56a97ca94db</u>	+ 1 top	✓
6	2024-05-31 00:40:30	<u>0xad49909e61e08f66dd6af76ae2a5a785bf0dfb75d5959fda26bf3c3ea0591726</u>	+ 1 op	✓
7	2024-05-30 01:58:20	<u>0x04db2a5a0b307f031015c94ac5585585d245eff4e56f4213c93c1fa94b7edf2e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 15:39:45	<u>0xa9ae4574b18a152ffffcb</u> <u>c9d10c5c56cfbb277dc4be</u> <u>db9972c22d363666a27a7f</u>	+ 1 p	✓
9	2024-05-25 00:35:15	<u>0xb29cd6bcf455c82a36f4</u> <u>89a841bcad95d07db42df0</u> <u>5c3d2f3d91d80b75dd321f</u>	+ 1 op	✓
10	2024-05-24 01:23:05	<u>0x4888c34907d25e203dd1</u> <u>1d0990601336ad2ecea6d1</u> <u>961768b23cb25c01925d7d</u>	+ 1 op	✓
11	2024-05-23 14:35:40	<u>0x15521edbc6f9e22fe477</u> <u>941ef1de5ad04f477abc19</u> <u>e73a0fe257f3a2bcf22c82</u>	+ 1 op	✓
12	2024-05-22 08:58:10	<u>0x3603363382e9dd5bc93f</u> <u>2b9296f7bde93e120683e1</u> <u>b5df5c2172deb1aefb1280</u>	+ 1 p.top	✓
13	2024-05-20 03:42:30	<u>0x4ce83f86f803d24616f8</u> <u>b66beda2fcf9c4b2d34c08</u> <u>ba4b57a237ade92c864665</u>	+ 1 op	✓
14	2024-05-19 02:38:20	<u>0x0e73518e0aeb28a10041</u> <u>fb173a8904c79d3ca9afe4</u> <u>eff409c481a282054bcdc1</u>	+ 1 op	✓
15	2024-05-18 02:17:55	<u>0xdd893851790af4400cf2</u> <u>96a559bcaf3a1f3f42d712</u> <u>b089395d3557e10138b04d</u>	+ 1 .top	✓
16	2024-05-16 01:48:45	<u>0x9c42f3e7147743c26729</u> <u>605accb2669044a52599b3</u> <u>4ee71f17040aa8a3386cae</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-15 02:42:00	<u>0xd3fce9348128c031cc0865b6a2c41f680db634c609080a9a4faf61e61e6149f0</u>	+ 1 z	✓
18	2024-05-14 01:07:25	<u>0x9116b5720dde590a14711bc2d02dec862df1cafa97c9a4b710514db404660edd</u>	+ 1 t.xyz	✓
19	2024-05-13 01:23:25	<u>0x6b78ba558c13c53eb4108a695c44672f8f90862090ff3b9a4ee324e1d407e274</u>	+ 1 .xyz	✓
20	2024-05-12 00:45:20	<u>0x551335fa17d152b76fe966350224273882b25b0794a35f883dedd33d9ec1a49c</u>	+ 1 .xyz	✓
21	2024-05-11 01:21:20	<u>0xdfdc23a7a3dd22adf7d38fc53c533eb86fa05131cae6af99f8fd51023fc007f8</u>	+ 1 p.xyz	✓
22	2024-05-06 02:05:20	<u>0x882cc076903a417820a67a4a980dcd00d3d29cc7c0bf5548bcdefe0a1a7bac2a</u>	+ 1 10 ETH	✓
23	2024-05-05 00:31:05	<u>0x72ccd3dcea9d51e957640a4debab00e96252bff65de36d7dad8ac26bc653d44a</u>	+ 1 10 ETH	✓
24	2024-05-04 02:11:05	<u>0xd66afe2cc47e49a5f266aedf27afa8e0b1db6c2e00dc56358123ecad182ef2df</u>	+ 1 10 ETH	✓
25	2024-05-03 07:49:35	<u>0x797550f54408cf4961ba1339696ecfd52480cd8608c0a8a3e8383ac00389636c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-02 05:42:30	<u>0x20de5c5a54eec4ba8099 b3e1c07cf40a4ab21637fa 299b751aab0ac650b84d42</u>	+ 1 10 ETH	✓
27	2024-05-02 05:42:10	<u>0x206dd5164355f19f8925 1a801b69824fd539c26a7c 70bd3b4b18ef31b661e48d</u>	+ 1 d	✓
28	2024-05-01 00:31:40	<u>0x99e86fdbeb11c6587cce de092210b471c3dc4df325 5c6266a2f5669e514c848c</u>	+ 1 10 ETH	✓
29	2024-04-30 03:55:20	<u>0xf4a52dc9679a12533ef4 c399be68443b2442751e32 e73e0dd2fec87219b6486a</u>	+ 1 10 ETH	✓
30	2024-04-28 14:02:00	<u>0xc5b94e4238f899eecebc 8e85317f125693e8d5a55f 6a1232bc0a00524bb8cee8</u>	+ 1 d	✓
31	2024-04-25 07:06:05	<u>0xc5decc47e4df25a77979 33c129e4dc519a8e6894bc e370e1e3682c54e468d15c</u>	+ 1 10 ETH	✓
32	2024-04-24 21:31:55	<u>0xdf01630c5bc4a1c74722 976336bac9a2205e3a1bae 7feaf7982d928ad873ec3a</u>	+ 1 10 ETH	✓
33	2024-04-23 12:36:50	<u>0x40aa4abd05b01a088425 bc9577594a808dd8822e36 da7693395945987752ddba</u>	+ 1 3 ETH	✓
34	2024-04-22 12:14:50	<u>0xf55c27a4ea89abd9a2be 822ce993bce0ffb03f0632 9fb747db1a9c1599601394</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-22 12:14:35	<u>0x7015227d8b94bd00eaa9a273a22d247d6ac38a3371f2c2d3e2a0aedf0e064a2d</u>	+ 1 c2.com	✓
36	2024-04-21 02:32:40	<u>0xe335789b84f245e9cdf8132fa6096870387ac56629d98b4c54200ff256aa8b9b</u>	+ 1 3 ETH	✓
37	2024-04-20 06:05:50	<u>0x33712516dbc6d58dd4e7009ae4db1da98d880cc37686e1d9e02c3668626989eb</u>	+ 1 50,000 USDT	✓
38	2024-04-20 03:19:10	<u>0x719db4e4f54a8602fbee14501ce535f2fffa04d86c5104f306bc6a36b4a918df</u>	+ 1 3 ETH	✓
39	2024-04-19 21:32:50	<u>0xa0e22ffaaff13eaa42004f0887c238e8f3382d55988ff7be1eb40d2462bdf9ab8</u>	+ 1 50,000 USDT	✓
40	2024-04-19 20:18:40	<u>0xe9d222e39a8a00df5dba1deb955682b86547f64936976d5307dbdf69317ff93f</u>	+ 1 3 ETH	✓
41	2024-04-18 22:14:55	<u>0xadaf794337f43ee0ec598531cc926232cd57fbd61ebe30afca4f78cc6d13fa4a</u>	+ 1 3 ETH	✓
42	2024-04-18 22:14:40	<u>0x21c898fd5e937a653567007feb45edd04e53f4a448cc313732d878e5c973d041</u>	+ 1 50,000 USDT	✓
43	2024-04-17 20:33:15	<u>0x1b67fd70aab73371029839bab19da64a5939ee1c2c1cd144eeefbced54e52149</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-16 18:45:00	<u>0x3695dd510c6999dfbc5d ac7c7b4732e515d241ba69 d6f5d9c5f025ed1ae1dbee</u>	+ 1 5 ETH	✓
45	2024-04-15 22:35:15	<u>0xadf818d0fd9e98b50b89 e1f9e97838ff77dbab2674 fe4a290c5b2c9b681ccf9f</u>	+ 1 50,000 USDT	✓
46	2024-04-14 02:30:25	<u>0x211e4b498378aed867b7 06d1e57e378d7414b54fcb 8f21fb8c46e9b64aaa96d6</u>	+ 1 50,000 USDT	✓
47	2024-04-14 02:30:05	<u>0x7e5048eb22d82d70e5eb aa43aaa7ff60e7c2b576bb 5564e0df732aae29c62d7c</u>	+ 1 d	✓
48	2024-04-10 23:28:20	<u>0xe26b62c3271cd58e6c66 c33557c803ba4b9aae89f7 994426a41df08ae5fa4eb8</u>	+ 1 50,000 USDT	✓
49	2024-04-10 23:27:50	<u>0x02e92c6dd2ae35ed0107 3cebc93e80ca43787f4f5e 69ed4af56a7e6f2c5e99e2</u>	+ 1 d	✓
50	2024-04-08 19:42:10	<u>0x1e6e33615c6528f391a9 0fabe7eae402613a6dbe3c 9a9d67c1b3bb86209af8c2</u>	+ 1 50,000 USDT	✓
51	2024-04-07 08:06:45	<u>0x3402c00fc7ff83b65534 501f40f3a9c052c98f1899 0c11ad1ed2b8f44448f71c</u>	+ 1 d	✓
52	2024-03-16 14:50:00	<u>0x7e2ace7d0cc60782b1ea 14d69cceed404cd3a98d9d 9c294d591352116772de5e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-16 09:41:45	<u>0x805f8db81c22b489aa0418368b260e93e6db906f23b4e6e61dc1bb61e404aaa1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:21:20	<u>0x8a8678e9f0942d71a37ecc70db0d5d1987e5765923b1a2508232fa0ac85dff62</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:18:45	<u>0x7805a8a69b1aaf4baae9ab6bf94e94edc88de17d49e2d9c5c4d205182d409c32</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 16:48:15	<u>0x63a8d3b1e610b2eb3be06c24d6f1f4489897bfb4953718b1c0b2a20eb65b6699</u>	+ 1 Raise Up Event	✓
4	2024-05-29 15:51:00	<u>0x2654eb80bea6f34fddfb750ed04055ca7a695ff2b159b08c8206f923852aed3f</u>	+ 1 NFT Airdrop	✓
5	2024-05-25 00:35:05	<u>0x6d9e2af74be792382406b84ecabb56f1044ea4caa5be46724ba809378356382f</u>	+ 1 ether.com	✓
6	2024-05-23 15:17:40	<u>0xe172fc6bd474a7bfcd45780ff5c4258aa4f3fa1f7cadca09af4f2f80a7d7f7dc</u>	+ 1 Visit not-coin.live to claim nft	✓
7	2024-05-14 01:07:10	<u>0xdba0567c324f26230c5863ad374336d622003fb48802c9452a200a18a2363768</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 20:04:00	<u>0x69eed6ef936ed85725eb</u> <u>06502800c7ed699f4cbaa4</u> <u>51888e13a9c9c68233f6de</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 13:10:45	<u>0x5e1992d356e4d04d5b47</u> <u>e5d0a557413c1e5b99a4fd</u> <u>abc16ad82c884ae10ce861</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-28 14:13:10	<u>0x4cd58006cb637126aec6</u> <u>a89df5c57fa8c08ef8f74e</u> <u>0fe02b1935e7421e00e233</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 03:39:30	<u>0xd43864706eaf8b988a31</u> <u>052e79fa57d81f62562b0a</u> <u>84c258e173350abe52b0fc</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 18:49:30	<u>0x00bcd76eea32d0586f0b</u> <u>60f58a1ec2a28d6c6ece74</u> <u>aa243e7519e92120f6fdf2</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 15:08:00	<u>0xc69203b89ce5d5984b5a</u> <u>48789e9e5f10c12efda551</u> <u>2c03edaf1ae670a1e22ec4</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 12:37:55	<u>0x992e23dbd2b90f5d2130</u> <u>68350fe2016ab3b2ee996f</u> <u>95ea03ce916494b579c111</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 10:06:20	<u>0xf6339822f72a5db5a67</u> <u>a39d9cb1502c67516bd24e</u> <u>822bf6102deb339815414e</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 08:36:45	<u>0x2f3a59b6cf550491c97b</u> <u>11fe36c71d540d861979c5</u> <u>4f8b26ea5a3cbace045475</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 22:28:40	<u>0x3a9e656f641d0e70157f8bbb0969ae5506c00412b97b158de248f0ac058726ae</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-18 03:46:40	<u>0x161b307d39a49d098d42a001b5e3e00128fd211fc5e5da848a59e82444d92e71</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 22:41:05	<u>0x6d32a143e744f5370b791c67c6e4c653ce3bf3b91782670a02034678bee71225</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-17 21:34:15	<u>0x05315c88b46c04639d8ee30b45a5320c8fc4504815f4c98e67ed2829c1150346</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-06 02:14:15	<u>0xceaef91c8eba921df6fdbdfe9fe1384aa4ff55c357e74397e5b99c1ac4f0309</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-06 00:48:55	<u>0x1ca58f0bd1682caf626e51ebad264d5bba744d3e8dd6d7e8eb33d644dd0a7556</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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