


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x398ac5245a63cf00230fc1b0d58602a9df6cb80c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.icu]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
op	0 op
op	0 op
p.top	0 p.top
.xyz	0 .xyz
p.xyz	0 p.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:19:25	<u>0x7d8d594bc6e97af8fbc449690cfe3c3051a43fa6b875e0b6cd5477569c6e4251</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-16 17:55:45	<u>0xe5b093042e31a03e5b55d47cb15d67acba50e0f58442fb54893f7d50bd38f613</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
3	2024-07-16 17:54:30	<u>0xcf95c2225400111217cbd58a3282758b47536da378bff6ed504cdf71d4c4cc70</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
4	2024-07-14 07:22:45	<u>0xe18fcfff7d3a3d787aed652c2294c015f6049669ec54f3ece612849e2577c079</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 06:30:00	<u>0xce85a6eb579dd6868a83e99e202fa968df8786a1cfd485a6d072997d87d291c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 18:34:00	<u>0xa1f5d3c4a6ab06d41079d722aab3c5b7f564f4f135b50522a497fa0c060e5b40</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 18:33:50	<u>0x2076d8a4fbe5b95755d18e2f1f97d4561b17b311df390bf552a32782d03d7d81</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-10 08:37:40	<u>0x6dc9c11951306903c41212d436aeae85e572b099091c4a07f966eb98ae53ca27</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-08 21:04:20	<u>0xad2c7b1c24df2d4390da3623f5b34b6e3742b8f5b6952a3314115f35341b1ebd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
10	2024-07-08 21:03:25	<u>0x38607205d88d5cc2160934d84f36a3a957eb78d4899efe0b233d7f3fa4439178</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 02:26:25	<u>0x2f5702997e7b779cac991dcb982f3bc5034f73e6282430a8ad96312c840ff05f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 16:55:25	<u>0x8571194d3393066e703dda5f9bd71ed97341d39848aeb793dd5b5cbbc1634f5f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-04 16:55:15	<u>0x8a0b4d8532d196ee922552795310a51b2ede72b76acdae4ada712e005f21e6b5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 08:11:40	<u>0x0aabe4d070a0f9d23e8c3bc29e40bb77fe01213385ea3b7d6e90d164981a7c00</u>	+ 1.000000000000000000 00 EWARDS	✓
15	2024-07-01 09:34:50	<u>0x4f8370202edc8db684eb7e5123469ddfdb360b64511d6f13400f4a5f33fb5fbb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-01 09:34:45	<u>0x72ac7122f6838097faf03cb14ae5d46d3e61fd8a64a377dddc4da20b4e2bb8f1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae1c8f70db06b7496399ec9a07ebf6a37cfc44db873435</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586 bf9c7b0ef16978338b24e5 3169419d2beeb9208d3bf0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
19	2024-06-28 21:44:40	<u>0x8dbfc21ab02f14d539db 8803db811b36402fb470bc 08413f02779cd1c22c4b9f</u>	+ 0.00000000000000000 02 r]	✓
20	2024-06-28 21:44:15	<u>0x14a191a212f751a7b13b fb2d3f721bb8026eecab1f 6a1d5c0d14a1e7594d3f15</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-26 08:27:55	<u>0x3c26415520244e340e41 d258842e85bbb0d78e6e19 40c4c14756e33976c95992</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 14:24:20	<u>0xe3079746474db63d15f1 5d35c38ec71275cd82ecb2 46c4983c7621d982fe854c</u>	+ 0.00000000000000000 02 r]	✓
23	2024-06-24 14:23:50	<u>0x5637cbcd4daef7f11523 2c2cef8599f082048c5b41 a624958728999705cd37a8</u>	+ 100,000.00000000000 00000000 REWARDS	✓
24	2024-06-24 14:23:40	<u>0x9dc734f0abc9abc04447 561e5d46f92659ea87ca8c 22d5421e85b8393704797d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-20 22:00:10	<u>0x3bd3d528eae565e898dd b4213406bcb3fea03aac56 20375e2783aa0697024fcd</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-20 21:59:50	<u>0xfd571fdd7fb8ef17496f f4874fa0de3af299bf18b7 c96dc9a3aa80951917b546</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-17 16:07:45	<u>0x420710789dc8c7caa90934c67c4096432794e8d102578fce30394b09d10b4e8d</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
28	2024-06-17 11:17:30	<u>0x040d3c2f70a9fef339dc b5c7fae1beec9603458849 f335d5795d8779bb8b75a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-17 11:17:10	<u>0xb088d71b8418daa52fc265779b1fbb82e7a58bfb9e e2e8a647b83dcdce2ec0f1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-14 21:08:20	<u>0xd7cfa262ac7b95736e771801db5e49554ae3b27a3d276d57924721fe3c47fe60</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-14 20:59:25	<u>0x3ecf9e9227328fac59f41a144095f5386cbb435b387faf4badc9e58ac24d94ff</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
32	2024-06-12 08:05:40	<u>0xdc74d305a8b195b1fccf9563e5dd0cea9c107d13ca0511246c2787d2374f3689</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-12 08:05:15	<u>0x0b13faf3e6b07c3c2f7c785485236d269443548abd909d9dae2ab53fbdd02319</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-09 18:26:00	<u>0xa8c484295b679a079560b139c6cb73acd1e4f4e837ff3a33a3ba0cb00ccac28b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-09 18:17:40	<u>0x501623cf8a871a0617d89b20a469b4d08adff2fb4613ccaa4b5cf643dabb5a67</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-07 09:56:45	<u>0xa36c71bc75e1684a6865</u> <u>1741fd91a678df76f63ca4</u> <u>fb04011622ca9236656d13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-05 23:07:25	<u>0xf16280a7feb758c2f4d5</u> <u>6f7d0882a4ef7f176eb2e1</u> <u>857bacade67daf1d008f0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-04 11:56:15	<u>0xb5ee74c214dd604b049b</u> <u>71ba6c2765ab9675914fb8</u> <u>49734139ae92e67b451284</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-05-27 08:10:40	<u>0x1165ec4d2ce1217980b9</u> <u>f36be154549083eeb83a0f</u> <u>02f05ca7e3a855ecf93640</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-05-23 04:03:30	<u>0xc3e0947e45cbef688b9e</u> <u>42d9aa5374c878f99c0118</u> <u>9bb48d2ef4da84bd02d708</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-05-19 17:26:55	<u>0x5991a9c4c4dedd0e388b</u> <u>7af99f3e1b339363f7069c</u> <u>63b575863087f816432f20</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:09:15	<u>0x9759e211c1ef8de421a8</u> <u>cfa3e3536bf99d79935784</u> <u>8d7481dbeb7e10a948b382</u>	+ 1 op	✓
2	2024-06-12 08:06:25	<u>0xf272b1ed7cb7585dce28</u> <u>a510914eae45720fca5da2</u> <u>82eacaa5b5158b99fc5899</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 14:57:30	<u>0x77598e93d62b4cdfb1f6682d983feae20acbd0ff412fb6c59b936daaa835ef25</u>	+ 1 op	✓
4	2024-06-08 21:53:50	<u>0x317b7a3c58d8eb6261da2160ec93b0d8f5f79526149f211e4595b67e5ea81766</u>	+ 1 op	✓
5	2024-06-07 09:56:50	<u>0x9116749b141efffb2639534f3b8eaa7fb4150e8600429de640efea4100118204</u>	+ 1 p	✓
6	2024-06-05 23:07:25	<u>0x11bcd021b7e316530e39238762e7fc4fdc7183389bf97a19b69d8bee44502211</u>	+ 1 p	✓
7	2024-06-04 11:55:45	<u>0x9c610d086169a9e8fe00974b130f97487d3690853e863ec57d26a7e392795014</u>	+ 1 op	✓
8	2024-06-01 01:46:15	<u>0xf35fc9e78cbcc1ce7a6b9be1720c7302ea42bbfae6882bbc1420539fd4e7aa27</u>	+ 1 top	✓
9	2024-05-30 13:05:00	<u>0xcd9ee5d238bc44abb4f1cf6743441390a60a954ea37e8ec331c5025073aa4542</u>	+ 1 op	✓
10	2024-05-27 08:08:50	<u>0xdce57b178ae4cb3fe6b4432de3447f865f544a7f72cd912002ff73847504588c</u>	+ 1 p	✓
11	2024-05-24 11:21:35	<u>0x76ecce232ee1d61bff2c97d6499ccf647f128a74faadc49ad598070d56ff5011</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 09:30:10	<u>0xd196390edfcb55989927</u> <u>63bbdb0adb11111bd46b92</u> <u>a05d489391cdce84c960d0</u>	+ 1 op	✓
13	2024-05-22 07:04:25	<u>0x2e5c6a418a05d86e58bb</u> <u>c89eb7db5b9bcec229c562</u> <u>a3be754834ee26b3d5f47c</u>	+ 1 p.top	✓
14	2024-05-19 17:27:00	<u>0x38c5657f61d283505717</u> <u>e65c60ba74c6ca54dd3972</u> <u>3fa381cdf71f3b6f82dd6d</u>	+ 1 op	✓
15	2024-05-17 17:30:55	<u>0xd2cad9759c8fbb8f6390</u> <u>500c5ad427d42e4a5680d8</u> <u>9324c49c387942745f6c9e</u>	+ 1 .top	✓
16	2024-05-16 15:35:30	<u>0x3419df9bf120e66fec63</u> <u>67c3389643d967b4ff6809</u> <u>33ba08e7eb468bec3fdce6</u>	+ 1 yz	✓
17	2024-05-15 04:55:45	<u>0xa7fa823c67d65ea58dc6</u> <u>f121bfe603018c77818fc9</u> <u>9e6cdfd840ecdb74554e23</u>	+ 1 z	✓
18	2024-05-13 00:19:50	<u>0x4fef66793f37a02c2f23</u> <u>8a7f5ceec9f5a4940a9748</u> <u>09c2d7c21b1d75b66c7a85</u>	+ 1 .xyz	✓
19	2024-05-12 03:38:00	<u>0x777f7f32cd56f80b5bc3</u> <u>97e0700eb82d012bfce372</u> <u>d4ade6fcc0b36a78f0d766</u>	+ 1 .xyz	✓
20	2024-05-11 18:13:40	<u>0x31b85bb483bfd2065a30</u> <u>010c38ee894cb8c9e8acc7</u> <u>5d00bd8f189462a785cad0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 20:09:20	<u>0x8a3e184842a2a2880ed8</u> <u>1dbded36ba5655188338f8</u> <u>bd3bc5a791dea1651df890</u>	+ 1 p.xyz	✓
22	2024-05-09 04:36:50	<u>0x65cb96c0ea2cb6474827</u> <u>017fea8a6cc98eee3b72f9</u> <u>be58e4b09d8a54a2a5dcdc</u>	+ 1 yz	✓
23	2024-05-05 15:50:00	<u>0x5ee71c07a674d011887f</u> <u>a649dec4bec3c9c9b675ca</u> <u>04676ba38b9251cecd5c94</u>	+ 1 10 ETH	✓
24	2024-05-05 10:58:50	<u>0x9fbfb3bd1bf21edf7501</u> <u>24a221fc2e8a0b110bfa28</u> <u>3d47179bb8d7545011f6a0</u>	+ 1 10 ETH	✓
25	2024-05-04 22:43:50	<u>0x9c90148cc22e8cf99b39</u> <u>12bb5a133bbcf16228cb9</u> <u>a1bbe775bdede7ebf2a5c3</u>	+ 1 10 ETH	✓
26	2024-05-03 04:56:10	<u>0x0ae38ca03dba7eb15d31</u> <u>8a2d0eb427c23d7f7d34f3</u> <u>346dd4174a32dda575c8b5</u>	+ 1 10 ETH	✓
27	2024-05-02 02:30:50	<u>0xa487a47f6e4105d21e23</u> <u>5217e292280d1ddc951e9e</u> <u>788800c1848b517d2ea78f</u>	+ 1 10 ETH	✓
28	2024-05-02 02:30:35	<u>0x5c8d09ea33e6a47748bc</u> <u>77b1901db4bf03212ee220</u> <u>298695b260945808eda64d</u>	+ 1 d	✓
29	2024-05-01 03:20:55	<u>0x32fbac34ad9c9bc1f9b2</u> <u>f51f67cea0869c8a4af6a2</u> <u>8780f21f40f643b42b86fe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 13:43:25	<u>0x0d5703f28f558fbd08a2c3d7c8b00d0ea8eb7d95d2979911e9c3d13ca74cc10f</u>	+ 1 10 ETH	✓
31	2024-04-26 20:56:50	<u>0x1037cab32181b427e441ee78a73c608cbcc93c4330f8b2e3faab02a64e0ff6ad</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:18:10	<u>0xf2f1b2b3f970489e2c559ca331b82dda924857b0a8267bc8a984a80e58faefac</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 08:08:45	<u>0x6b2b9aad15a1fa405f6c6c00c7d1dba237d4b9b6a1883784a14ea1e8bd29b7b5</u>	+ 1 ether.com	✓
3	2024-05-18 16:07:45	<u>0x504e51a8fa696135c9778048d587e2999387a16d7c0d1c60b826f521e688c33c</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 00:19:30	<u>0x29989882fa2f3df3f365619475866534393541bf843c082dd8ba69c80cce1557</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 04:37:15	<u>0x797c4c408eee6ca1cf6d89cff17ab568e3cf34cd87c815bf157aa26b4c90a265</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-10 20:09:15	<u>0x50a5df7c4a054ab417bc4ab4e84b79255191d9500a02d750d9f833a98ec6b10f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 11:47:40	<u>0xb6047bc26ae6cd7f76d5dc8baed7ec48ac4212c094f4040e766c19d65ea76476</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 04:41:10	<u>0x9e1224dc01030db7e66722bc24dc499c5fab56fc2aa93c50aff6b52cea4a1c78</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 01:21:40	<u>0x5cc2e534edabdedc5b3d8b96cddf28f8f2bd0c86ff551cb794e9f36b78fc569e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 20:59:30	<u>0x952a02ff8d021784ea0a353520b82cced1361b8af55ccacb42feb8b45c42d6b6</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:20:15	<u>0xa6eed76ad4eec8efe77b1a962fba691670a93cb520907141e7cb542f975bc1b4</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 12:38:45	<u>0xc6dd93e6d0b430e55cd3b8783adf45dd1c821bfa29b67bb6516647fe823a67a2</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 07:03:30	<u>0x766804144d675a332d6e17ba95a5fdb096fdea06b654d90d1d40a0f8756156e1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 03:26:55	<u>0xdf850511ba6d402eb0189b9b9abe2e87643686a243f202b06e23e300c88827a0</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 00:56:05	<u>0x65bee8efdc48fcf777b459c4eda4068cd0a8911682e6fc3fa40ccec910c34c57</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 22:16:50	<u>0xf20ed47896780b6e16cc efb0e57ed68eb9644fe0eb 143ceba615dab4ba7c9f06</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 20:15:45	<u>0xd5a3870cafa3af30fa58 fa8e4c7aa572bf65fd8d14 af32690fa7c7a1cd97e9f6</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 18:46:35	<u>0x7bd866aff50ac8e16987 167b84c78ee79a2cc7c633 7f61e3beefdce2f9a4434f</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 17:16:20	<u>0xe8457a1641f97f63c04d bee42dfa0b87b942443586 27aeb7424ff3155fb303e5</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 16:05:45	<u>0x9ac7b4e897b99793b0f3 0b01b088eadb6d47299dea 9a56efacd3d5a969e6cfaa</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 14:58:35	<u>0x242803071dbc760235d1 01fd4ffebeb9708dce2bf0 aa31825ea8cac45054180a</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 14:02:50	<u>0x939e8cc593271e341f4c bf1a0ea57429f628a714f4 89e6699c4baf6dcdb8db2c</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-26 21:01:05	<u>0x496d39c8b5850d5cd3ae 6176445f2be511c5657603 9adf556db9b22fb794419d</u>	+ 1 reward at BONEWIN.com	✓

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