


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3b16e972ec2de905b3ede56098dd9972952ded5b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
p	0 p

Token	Balance
op	0 op
top	0 top
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
p.top	0 p.top
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:48:40	<u>0x7efa99eb5f30c32a6879c2a21423e454507b96166f0acebe23709db8a445d3b0</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-08 22:42:55	<u>0xb818b3d0ae16064f31a33e995ab7a10e249c42e28eba9e04f42ac7d19cd896cb</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-06 02:27:15	<u>0x7a1f49b15da261756de93620a1429797ca30ba3d0afa14623c9f142999c20b91</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-19 03:45:05	<u>0xdae06fd5b9bc99d41bcb145e86d0766b31f4747d5791e49a3e249593e654c427</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-19 03:45:05	<u>0x672442a57c0e2b0143071f2b90314c11dd2fb38f59f8957266564107ec679832</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-17 09:00:00	<u>0x996650e306558e62f2bc741cdb7982104ea24b2af204885c373bd91c1ff87004</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-15 09:45:15	<u>0x8c9846317ebda66b4dd83ee8bd672ab014c2b59d69183a6691a2e46b1dab90f8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-15 09:44:55	<u>0xfc7e6e7dc185e43162e88492303fe9417d659d32ccff4eedc3d6f65dc3fe20aa</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
9	2024-07-13 06:08:35	<u>0xefaf7edeb53486614a38e4250d06cc57450f8aa215bab72c9574dda94b720b79</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
10	2024-07-13 06:08:10	<u>0xe6d93fc53cc61bdfced764f8b4916f922bc3aba4633057e04bf996a9dfb84609</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
11	2024-07-10 16:18:00	<u>0x0a71869f591b250fda0c8eab281b84d077f363dd806cf65f13dd42a09b0de7f8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-09 14:31:05	<u>0xa834faa3b9b7582afc22b1ef3bb529548ba65fba781b5f35d9adff7f062377cd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
13	2024-07-08 13:51:00	<u>0x6379222682a565cdc9081cdb7bf6c30b6cb0f2fa5c86dacc1dc10301822ee001</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-07 04:25:25	<u>0xb25d6567ae88e6105e1e491c61215b6b18437f809c3962f1c8070eedd967e334</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-07 04:25:25	<u>0x7aafd8129f57aded5087dc2de282688958ee924043602acea8f9756c8c00c0f9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-05 15:44:40	<u>0x9efa8859172ec06f60c8ee90bd6a35e8c5b575198a8a2d94622e111ec92adbe2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-04 22:35:30	<u>0x9a078440dbaf258fc9fe c6797926cbb2b9c3567b22 9fa9465e5571b89b26c841</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-03 20:00:55	<u>0x255a0573311a6a337368 68acb3333e8daeb38fa381 1297290dae52a69661dca2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
19	2024-07-01 23:39:10	<u>0x0a6c55e7a272a2db491b 9c74cdfe7b3e3c093c213f a92f3d9bd92045e443499d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-01 23:38:40	<u>0x6a4bca9feaf5a9a5204 d61b91d1c138cc95cf725e 06c2d78abf39a1fba17f97</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
21	2024-06-24 03:04:00	<u>0xd4e00526ac6c8bbb96bd e56bcb7a2510bdefed94fc 7e7dfe1bc9f31c3d3cdc1a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-24 03:03:55	<u>0xe4f25868ac2370831c00 c92018f2233d7c8bd8cd8d 413e8afc653ab33752e9c2</u>	+ 0.00000000000000000 02 r]	✓
23	2024-06-24 03:03:50	<u>0x2f74c4d3e0828f60b12d 89ce0f3f3aa64872909f41 005d617df1ad600610fe36</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-21 19:56:20	<u>0xf5652dedcea269f642f5 311e1b7779fcc325f1108 e0ad03b9e1dad18a2ecbb9</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-20 15:50:45	<u>0xf4ad0dda6d07a91d158a f237bed275810026c6c526 d547f5d9f47b1d2d2d391d</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-14 21:52:35	<u>0xf18a79ab9987e07cf7a86c317ef94f9c9f0ff61983eb8bb341b9d8a9763e116a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
27	2024-06-14 21:52:20	<u>0x8ced246350449d5dea63b2020d6cebb8dbe923c06feb239de1e049fed0efd12</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
28	2024-06-08 21:07:35	<u>0x011f85d4f5141d36b514727862043dcea038f4afe9a88cb8920addfff93e7350</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-06 19:16:00	<u>0xb03d8ee4437479f2e67ed1a104a8356b53d0dc6a806f6f9a1e51aa9497ad7300</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-05 20:29:40	<u>0xb2a8dae292aef4add26e9d044c30661443e0a6c7d7a76271a88e0bfb5edf15a2</u>	+ 9,650 ROP	✓
31	2024-06-05 15:08:20	<u>0x883faebe4997e281fafe18685290238752c6c8d8c33c08fdf4c46a38a07f11a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-03 16:19:35	<u>0x6cf823b22a400a00bfb9858d61b3c9dbe2fc5a5a336daf1b4480eefe8fb09da2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 11:31:10	<u>0x33cc4b88a64bf50c6d5e7285da38e1e3846dfac9c3663fff0c0aae4bee088a87</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-05-29 00:10:20	<u>0x5c2186a048024e5e91294268b90087038cb414bf64a23653eb4bb4d967d40a6f</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-22 10:21:20	<u>0x51c3d3ea0dd09ba45159</u> <u>1c6a9c4aacc6d665395f53</u> <u>91bb22ed000bf495458b8b</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:07:25	<u>0xf734739167f04bffc98a</u> <u>872d47e32dc97569228405</u> <u>656fe6bfaac83006218dd3</u>	+ 1 op	✓
2	2024-06-05 20:29:35	<u>0x1c28b43ad6058f90ff1e</u> <u>c18a28e58227a3bcdaefce</u> <u>468804a874f80b00aa9ebf</u>	+ 1 p	✓
3	2024-06-05 15:08:05	<u>0x54c3ce8d90cb3076e1e9</u> <u>5112470212c29ca892b359</u> <u>06c06f72c1ad43dcefc347</u>	+ 1 p	✓
4	2024-06-03 16:19:45	<u>0xf315bfa5204943601b15</u> <u>279fb60781efd90e34154e</u> <u>15966a35607700a9314677</u>	+ 1 op	✓
5	2024-06-02 12:05:50	<u>0x9c39c851239a2e05b20e</u> <u>a70da225351de0623800cb</u> <u>fdc37212520bb3e81fe37c</u>	+ 1 top	✓
6	2024-05-29 06:14:05	<u>0xf051415241bcb88c40e5</u> <u>a0cdbb39a40a8e6ce4a17d</u> <u>b33cc1d8632bbc88ccc3aa</u>	+ 1 p	✓
7	2024-05-29 00:10:15	<u>0x7d2414007ce8588d7415</u> <u>dedacb237af29b38df93ec</u> <u>4f9739ebb208820e8023f3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 00:19:00	<u>0xbc7fdb82b220109d1555e8a3e357c6468377eb854d4c5073e4216cfd52656740</u>	+ 1 op	✓
9	2024-05-26 11:07:00	<u>0x2a081afec0ba61ca67469e69213c4e9a4df6094db829426b94d0cd4dc7baa936</u>	+ 1 op	✓
10	2024-05-23 19:42:25	<u>0xe936c3afd1b8318761bc7176b265be1ffd4d6be344294e11e71eb097f89d6b97</u>	+ 1 op	✓
11	2024-05-22 10:20:40	<u>0x0fc62135fed0d02941b8c96f2651fa135b266a829ed9ded8ed92c4b843ea7d15</u>	+ 1 p.top	✓
12	2024-05-20 16:16:25	<u>0x48629a377696ac4fcf11c8557af7e86ca993d490a6c24447ce6a4262e36e6003</u>	+ 1 t.top	✓
13	2024-05-19 23:31:25	<u>0xdaab36cbf2e3c9c549f38e5e6693d5629a5b3ad17ed6fe13dd8d3d3ac849f51d</u>	+ 1 op	✓
14	2024-05-18 19:02:15	<u>0x788e8ca55b6f7600acd5027bf9d5ec4113c7ae510dfcd9b7c6d38210ad10c213</u>	+ 1 op	✓
15	2024-05-17 20:13:00	<u>0x90604db7b6a380015a1ce601fd5190339721f34a51a6c69cab8d8ccce170d10b</u>	+ 1 .top	✓
16	2024-05-16 13:15:05	<u>0x8db45c7a8359ed5ecfb2006ea4d7766430be3e67e6c50d67b0d46986a71cc3c1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-15 09:18:20	<u>0xa151b25c553b60807e3100d96ba9b49f2d9a00c833edd3c8934aaff77b53363c</u>	+ 1 z	✓
18	2024-05-14 11:40:00	<u>0x97c6b66345366bad712084163680e6eab93f97498d29baaa3ab51dd107207666</u>	+ 1 t.xyz	✓
19	2024-05-13 07:53:10	<u>0x7c460d2d16f7ee2bb01c17dee56016b5eaa92b74f57051202e0cca977b4e8845</u>	+ 1 .xyz	✓
20	2024-05-12 18:03:00	<u>0x6cb7b0c3edd595e53dbb734bf21cc444fbbb092543769c9e37569b9612517748</u>	+ 1 .xyz	✓
21	2024-05-11 03:13:00	<u>0xdc5d3ea0927a8f22fcdbb50724605ca36a5c542a2a2620e7c57b2a378e626b59</u>	+ 1 p.xyz	✓
22	2024-05-07 04:26:25	<u>0x683be847f25451b65ff36852d759b7a9e6929abb24b82efabba850288560ad14</u>	+ 1 10 ETH	✓
23	2024-05-05 06:22:55	<u>0x044a66df823446650b4589c902f7a9e02ba6393e5911b9e7948f54b46d682dad</u>	+ 1 10 ETH	✓
24	2024-05-04 04:16:10	<u>0x296ed70b78f85ec5f55659589a6071850f818f7c8217dbaaf5ef5221290804f5</u>	+ 1 10 ETH	✓
25	2024-05-03 11:40:55	<u>0x68bf854e77be89b9b5c891b9fc53399c2974546a90ef3e2178adb53685795667</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 11:40:20	<u>0xba8732bbd3534906a1c343d8abaf1d2a8c6e874471c26675425a40a9dffbbebf</u>	+ 1 d	✓
27	2024-05-02 13:04:25	<u>0x319414617734dbba62f7f6d09bd8ece755a82b97cd405896b80a3513e3b97664</u>	+ 1 10 ETH	✓
28	2024-05-01 04:07:30	<u>0x0cd9d8e651393036b679a6c429f0ea715169cb01785092068ac596ae6158877d</u>	+ 1 10 ETH	✓
29	2024-04-27 03:18:00	<u>0x95baa256b4c4e7bcc96bded1d150160a0e0c6ab3a054c5cc9b7255910222b34f</u>	+ 1 10 ETH	✓
30	2024-04-23 23:11:55	<u>0x270ea7762d3addd7f51a60441a61d842731385797b89191370c88407a0e174e8</u>	+ 1 3 ETH	✓
31	2024-04-19 20:32:45	<u>0x87c94ac84ab05d27e3a1fb5c20045cc816b585de755c146307aae58953a799d2</u>	+ 1 50,000 USDT	✓
32	2024-04-18 20:36:00	<u>0x3b32b95c7af364dd1f0d8fcdd9041f32280f5280dfbe705f4072c69b64f68777</u>	+ 1 3 ETH	✓
33	2024-04-18 00:11:10	<u>0x11d2e8d6eff02d437a1271db73805b01e0ccdd3f189c3c2401f57b9957a0ce79</u>	+ 1 50,000 USDT	✓
34	2024-04-16 22:47:20	<u>0x1aeef46fe5784b3fc6cedf445880074f95ed7097b64a5f305d93a6b3ef0f0406</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-16 22:34:25	<u>0xda5ab219f2ad3db980197090fbda8e91f62af2ed26fddb8bb7fc4e4ef6353f09</u>	+ 1 5 ETH	✓
36	2024-04-16 22:34:15	<u>0x79e5be92156940af17b2fbff9751c627609f622b5eb6540c2e45cdbc7ecd18f9</u>	+ 1 d	✓
37	2024-04-16 03:00:45	<u>0x0093f60d4b06c926a05a210663f7aab22094e8c5ee28e0cfe0c7b8cae2b4a0</u>	+ 1 50,000 USDT	✓
38	2024-04-16 03:00:20	<u>0xd1c7ab73121a4d208e303c4eca2ea604e34837780b4b21164134808932cd826c</u>	+ 1 d	✓
39	2024-04-13 21:24:25	<u>0xfcb313cb80258b9e0c2b435246c1385fde36a647296740237260028cdfc92220</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:19:55	<u>0xdc23a98ba46d0a936752de87c0a1c36ad8a6965e710b9e9054ed30439d26f741</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 00:10:45	<u>0xd5d525167e95b37e343755c634da92a1aba10272330ba2d764027310171f4b32</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 00:05:25	<u>0xc517240f0e03ee39ee5a1099a9999d6e60adafb73e394ea3529214b3d8a1b8fa</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 16:16:20	<u>0x5dc59fd09e2d9895e00c bc5f9d3982cc6e5a597238 d31a46f831bb2f1a4b0103</u>	+ 1 ether.com	✓
5	2024-05-18 19:02:15	<u>0x7be8fd3caf25180f1161 aca509773a48099c3c2c28 2bf6d43cf8d251593ebcfd</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 20:13:00	<u>0x43dd039d1194b2ef5ffd 7a5836fe9602036e27b4aa 0845af8acaa95eb3c0a5f3</u>	+ 1 laim!	✓
7	2024-05-15 09:18:10	<u>0xd811288f67e17f73b38d 819bb267a3dcb162e2212e b5b570e6acd04634fe09e9</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 11:39:20	<u>0xf5f3a07a6c0824ff46e3 0d383827df56e22d6b6590 8dca5b05ff43b3f8112873</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 05:35:30	<u>0xf512caeb481bcea010b1 710618f1eec1502071abf7 dc14e3c08546b1fdc5cdf2</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-13 05:31:40	<u>0xbf35fb7f195cce42058c 87d3a325a811c266fc5629 543db174978bef3f1eefaa</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 05:24:45	<u>0x024cf8474753af2d75fe a73a23da6de5511114e65a ae9e5a820c9fdef74e6095</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-24 05:33:05	<u>0xc28cc2109a28fd1e7d76 c6300533b30874cf2a6e95 eb1abf301d5ab479ad58f8</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 23:26:40	<u>0xb8fa871193115aa8da6865743f7bfd5cbfa3b31a5c4b7a4163c178d692ed0b1d</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-18 05:18:50	<u>0x0320022325623c2cb4a2cab89f14cdad1601f8f5a025586bf840cc891d522d53</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 23:14:15	<u>0xb0e93a515c4e4d38e4560aa12eaf272138811a7318cd92086e719d0958e7caf0</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 20:48:10	<u>0x7245e71e939109e6c69dc09185dc02937f8ae1ff2351078ca4e8ac0c98c7493d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 15:57:15	<u>0x35d554a505140461e51efc766ad8a08ef071e097abe11d46e2d43be90a9f4a80</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 05:02:30	<u>0x142ceb407b62aafd79688577a7f32e932f2d86668c882965dc348b3bda625d1a</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 00:15:30	<u>0x1b0eb4b91d6a6500df813355c9d065789feb40905d14834df7aa77ae3854f7b2</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 14:36:05	<u>0x301e08ad40db2244c3e52a26651326788b800442dbcab552a91f6f862b62de92</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 11:40:50	<u>0xc2152c9c383e8c49856c1742724537c6f6370f08d2cbb272cc9a54cbc81b840a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 09:20:15	<u>0x4602d3a713b12454f376</u> <u>a880342fbfa60a96e0cc85</u> <u>4f2655d1c29c1a7e613430</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 06:51:45	<u>0x929ff26bc7c5bd9b9208</u> <u>a4494677657e88e44c08e3</u> <u>f627744165b44f92e54ac1</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 05:03:25	<u>0x81c2c313c1191ced3d85</u> <u>82c6ccffa5e85a3e51a59a</u> <u>80f33210f4852d92f0e89c</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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