

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 23:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3b36373ed298d232f87ae343539edf756dc47fa2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.0000000000000003000 kei ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
.top	0 .top
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:08:30	<u>0xf2e1ba316c65c9314c094fe340d6aedc01318df698448a42dadf7e9fb670f804</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 01:08:15	<u>0x2865d978b6dfde92492b33b5e5b68a9e548ad4d363a1f687d1e273db1b25e07f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 18:09:40	<u>0x783109a6f9f8dda33b7c296ae5926c97268b2fe49f1fc04b605587b30486b8f6</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 18:08:50	<u>0xae57b8774c8a0dd7cd4a285b3266400f78a239642dd5f919638ca05843561fa6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-06-29 22:08:20	<u>0xfc47dd9049a713df99c9da45a5b291545b18a75260f5758c596e30ae06ffa769</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:14:10	<u>0x822f8959a60d5f0eb8c717c1e17ca490f8217d3af4cabb6b99695a0c50e225a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-28 01:15:35	<u>0xb27a0287ace9b0b235cbf1df1fa4966eb67a723d591f9a33929f1a5dc0f530f6</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-28 01:15:20	<u>0x43a894046ff384cbd3540635ef51fcf94176e71442ee97eaa6f1da831db0547f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 06:09:45	<u>0x9b27c8b55f6a383e87fd772e3eb725f85632d7a9f208904d23fd02309affb4ab</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 03:03:40	<u>0x2cba92fa10913f53cda37e8e267c1a2ecba836b0c07fc45443b316b9dc082200</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 01:35:05	<u>0x0f6fe441c87ecf6ab2212f3469df47592141334dcbdfff93988271cd231c66d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-21 03:14:25	<u>0x7764a8f37051b61f7afae484b204462e4e5521d37561dae36d5cc6cc302c13ae</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-21 03:14:10	<u>0xa4bc9a38df40c98a8bf12458368c5f81666654b221f54283a8c39739d81bd4a7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-19 03:41:45	<u>0x6d83e841d473a0a1d31e8012a1b1864af7ce1dc7cba74183d0190ab6678dc232</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-17 08:41:35	<u>0x5a550f1198f92cece60990f00da522e645b43836ec4fc488a3d04bc3fde9bb4b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-17 08:37:20	<u>0x1010c08b14b3f6b03f7698a6278067a4e559252095c7474fe171bc87ea07d1cd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-16 03:19:50	<u>0x72f74e26dcfaaaeec69da4daa754a9e2b3074ff97234ab08fcf1114e914bd80d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-15 01:58:30	<u>0x3b695396a27634bc770793e7750e4c3cfff8996321a50b3368f9d6ca45e9fde3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 05:22:05	<u>0x0c4373c40ad58c0d84d9 2e60299630efe51cdac042 3d753882e60b0fa02bfb87</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 03:13:10	<u>0x7cf4a968b60e526060ee eb1b1dd5e0364284c6b8a6 9a199184db5b49459db2d8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-12 03:13:10	<u>0xeaacdb06751f9179b60b b235cb069574b9b1c8f3c5 59e4895c351d6ca2a1db5a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-10 21:12:20	<u>0xce5ccd70ab73680a8813 4142b1341e8d5cd8bbb1a1 8d0901bf591cf665639713</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-10 21:12:10	<u>0x673723acd28fcee13b68 810910fa6f4f199f2a1b2e 9cbdb74f0ff83742ada9c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-09 03:26:55	<u>0x2d2ceec132644b182958 484c5673703ba38da069e5 e7b6ce8aab8a9e9ebf1cc9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-03 02:26:00	<u>0x7c9f25010e26ad5f5c80 f2d0a457f5d487a58dea1a 9fb4973da90e296fe6219c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-02 01:04:25	<u>0x476558f3389a4bf1671d 7da40b92abc81b3189e468 2246ec5638906a90df1487</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-01 02:07:55	<u>0x00cc5c8532960d9c400b ce285113403cadeea086ac 4fa89233859b436ec8deb5</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:20:25	<u>0xc01abae9cd1bd24066c2d498e512c53ee68a0b6c2cb17f76a9421b77b8a16758</u>	+ 1 top	✓
2	2024-06-10 21:11:35	<u>0x357993840121a11a4f1ae3ee71b93911a54ab41314d5fc848f31cf65cb360def</u>	+ 1 top	✓
3	2024-06-09 03:43:45	<u>0x83f50a513bd2097439cdc48c678c847ddb1daaee09eb24258c6c6c979e862684</u>	+ 1 op	✓
4	2024-06-08 11:36:10	<u>0xc4ad06d342e25cbcc90cf4e744ab107a37e845d8567b754df5322b719f9b185a</u>	+ 1 op	✓
5	2024-06-04 00:24:30	<u>0xe81535974ddb24e2916bb76ceef7a1d57288a27f9340262729a9ecfa64cf3</u>	+ 1 op	✓
6	2024-06-03 03:35:15	<u>0x1c2be4a43c4dad99a983a85467819bb5f15c83e465373ef414a34aac2a7de382</u>	+ 1 top	✓
7	2024-06-02 01:22:35	<u>0x85d144d0ee67a6c3a5e2bfe1e4bddcf983a2180fb55eb01ef4d2632e5818b00a</u>	+ 1 top	✓
8	2024-05-31 03:58:25	<u>0x3c8cedfdbba00e0251f6f0fe92e008f40e5760e2ccd4d950cb9f0f176a3258fc</u>	+ 1 op	✓
9	2024-05-29 09:48:00	<u>0xf2fbc2b20fe9b2f338d8388e6573b885fcb4dc6d564972ffe3029b071a67c13e</u>	+ 1 p	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-25 07:34:45	<u>0xfeed1bd14e5f3d53ed93f9bb7bf6869041b6775760186aed00e60c490d662919b</u>	+ 1 op	✓
11	2024-05-24 00:59:15	<u>0xd76fe496726832b7cf7d697c60190f72f53a3884d019b1144a504b55b0c0fbdc</u>	+ 1 op	✓
12	2024-05-23 00:39:50	<u>0xf5741dc62d6db842c6d8cf8e5ed91c7a583b229b1d581929fb6bf33d4c1b28ab</u>	+ 1 p	✓
13	2024-05-22 08:26:30	<u>0x17962af2e3a72ccba21e375c65f74a160eb397685ebfa6501cc8ea4e512e33ce</u>	+ 1 p.top	✓
14	2024-05-20 01:54:45	<u>0xa0de8da3811c2543bddd860729a2fc225200c1227df968150974bcfe447de302</u>	+ 1 op	✓
15	2024-05-19 00:54:15	<u>0x7282636b490f340b7e5805b600ae7187ecbc678cb53fe7e66bfc033ac2785438</u>	+ 1 op	✓
16	2024-05-18 02:49:45	<u>0x642fc0e51ccab152ec05968d8a6fd311e8d8eff1da481de1afeac923b70a96b8</u>	+ 1 .top	✓
17	2024-05-17 03:26:45	<u>0x22ccdd2388d428ee2bd55ee64aa6be3396932dc1e23dd47b08c2ddb899b1dbbb</u>	+ 1 yz	✓
18	2024-05-16 01:18:00	<u>0x84ebbd6d0044f28eccbd0d0f200bde7a8dbe8e0e964a2f965396df23d3ef67d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 00:23:10	<u>0xbb1bb30468d050038300</u> <u>ee42eed2e195c977322938</u> <u>fff55953a488eadd5aab98</u>	+ 1 z	✓
20	2024-05-14 02:01:55	<u>0xf122173a3376c88048c7</u> <u>544c92371a1b3ae68bfb79</u> <u>ee5241104b55fef108ddee</u>	+ 1 t.xyz	✓
21	2024-05-13 05:42:20	<u>0xfbea6704d13dc302fa73</u> <u>20d2577c164dfc4dfd6484</u> <u>27d257e1428075b7cf0950</u>	+ 1 .xyz	✓
22	2024-05-12 01:59:35	<u>0x8ba84a6b5d309ba84ec7</u> <u>d578aea6d7f4bfd1926d26</u> <u>25d1eb36bc840da0f46700</u>	+ 1 .xyz	✓
23	2024-05-11 12:57:40	<u>0x900de4d01c0d5e1f9c64</u> <u>072846e72dba20b8759078</u> <u>6bff3e693b18b116cd5eee</u>	+ 1 .xyz	✓
24	2024-05-08 07:10:00	<u>0x89243134d8c2c9273f82</u> <u>cbff260cf5093e5a2b312d</u> <u>5c8d04136336f62a154717</u>	+ 1 xyz	✓
25	2024-05-06 04:22:20	<u>0xe19fcbe01e987361dcd8</u> <u>7c81e05280fb188be85a72</u> <u>b837c2c966ac775496bba2</u>	+ 1 10 ETH	✓
26	2024-05-05 01:33:30	<u>0xc2afa201e170c9e9a48f</u> <u>caf7b42904727ee29aaa4b</u> <u>dd7f7d394ae0e6f0b6779c</u>	+ 1 10 ETH	✓
27	2024-05-04 01:30:55	<u>0x64136c07036392f523a7</u> <u>fb1b27f1e8e7d4157a3650</u> <u>d291d07c54d4b3e183abef</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-03 04:17:20	<u>0xd2132cf27d30b991b06c</u> <u>108880250a201020c4c9fd</u> <u>24fb790a5033b44ecdf4de</u>	+ 1 10 ETH	✓
29	2024-05-02 02:27:00	<u>0xfa016e7c8863b21ced08</u> <u>a77f647f383aca759ae89c</u> <u>25bfd23293c9405c86c1ed</u>	+ 1 10 ETH	✓
30	2024-05-02 02:26:45	<u>0x46db19135a94e42f514b</u> <u>cac6c9ad74120bee0c6805</u> <u>239eb062eec3b86b92dea0</u>	+ 1 d	✓
31	2024-05-01 02:31:50	<u>0x7a3e5ed43956cf9258d5</u> <u>781ff22caba356288eb1ce</u> <u>996600f8fb29c55664bd55</u>	+ 1 10 ETH	✓
32	2024-04-30 04:41:35	<u>0x3d448ebea1431f1be301</u> <u>c21d628438fbb0f98d2bb1</u> <u>ef608a3be01721fd112b31</u>	+ 1 10 ETH	✓
33	2024-04-28 11:56:55	<u>0xe76d76ae8fb20007694e</u> <u>1ba6a6ab7bfa52b4b2ff8f</u> <u>b66f4a3d0a13ee99dfc7fa</u>	+ 1 d	✓
34	2024-04-25 01:30:10	<u>0x35052d4da40c64f05c45</u> <u>f5b1e830205ce92c79f153</u> <u>8f735c00d3e6da47dff948</u>	+ 1 10 ETH	✓
35	2024-04-24 19:39:45	<u>0xdad5f0dfadc1998703da</u> <u>3b6669798e8bf527af6bd6</u> <u>2e411142bc147e2fb77f66</u>	+ 1 10 ETH	✓
36	2024-04-23 19:18:00	<u>0xff9fb8c96a19e42b4251</u> <u>d8ad26d57a405ac4795295</u> <u>f0dc90765b6f8c1023b01f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 10:05:00	<u>0x1137987e87965eabf42c5fdf1c6ccf0f2b9dfbc4662a0389e747cade60c24c93</u>	+ 1 3 ETH	✓
38	2024-04-22 10:04:45	<u>0x5d0411ebecb6dc82a327c2ef15613fa510aa392fc72f13dd624b9fc90800ad73</u>	+ 1 c2.com	✓
39	2024-04-20 08:16:15	<u>0x28382096df24e4cff0f7845471f1be404d427ad715fa4dc64a5e23ac4ec5cd67</u>	+ 1 50,000 USDT	✓
40	2024-04-20 03:51:30	<u>0x3fbe432e7d32b443ab3aa90256dd8f5fe4cc38120ed492d089556c8d734d3c42</u>	+ 1 3 ETH	✓
41	2024-04-18 18:35:45	<u>0xbc0cbbaaf27d9cc73190700f99d784c4eebb7770daaa6afc682dec581642a126</u>	+ 1 50,000 USDT	✓
42	2024-04-18 17:14:20	<u>0x123fb500caf0f58b6106e05524af2c3e4275b933ae925737f39b0cb1a1094a3a</u>	+ 1 3 ETH	✓
43	2024-04-18 17:14:00	<u>0xde55ba119eb433b6e084da47d67dea28debc76e5682719daaa0a79cb2aef966f</u>	+ 1 claim rewards on usdc2.com	✓
44	2024-04-17 05:37:55	<u>0x968e71b65bdf2aee3363dd0d05df75566c4a2273f90ba0c705709d7465014a35</u>	+ 1 50,000 USDT	✓
45	2024-04-17 03:59:20	<u>0x56060249005126c00e41b977bb83a8232021b27edeae33f7444a62edaeb4a1b3</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-17 03:59:05	<u>0x00439779846d15a9f57c722ddb63f98fb1819af1cea3fb568be5483ca52cd702</u>	+ 1 d	✓
47	2024-04-15 01:58:55	<u>0xff5970d447c696f59ef4376b1359ddb6cf5179bcc6f827d86d035a5711ca17d</u>	+ 1 50,000 USDT	✓
48	2024-04-14 02:09:30	<u>0xb73e6766be77c74d200346678bba1ed4cd6d2a0108185b4bd5d1146bc339a151</u>	+ 1 50,000 USDT	✓
49	2024-04-14 02:09:05	<u>0x923251c3f427719af0ebc73ff69f2b2c0b792ac8749fac9f10a722d4b15107ba</u>	+ 1 d	✓
50	2024-04-11 01:13:40	<u>0xc1af01cc18d97d8e9d802730b1aced94e4fc8c4666c9328c8e75ae0a4c88bec3</u>	+ 1 50,000 USDT	✓
51	2024-04-11 00:59:20	<u>0xe27217107be81bab7e6d479dd7561859bb275ff93cf6f80d47159ae01fc3d610</u>	+ 1 d	✓
52	2024-04-10 02:17:15	<u>0xc9b914aea33141706fbc201fe2137293c91e9cdb3ec3d57a2a2721622c384391</u>	+ 1 50,000 USDT	✓
53	2024-04-06 00:52:20	<u>0x87a585ef22e5c583498d007183abcc92e961e8bf147292bce616f83185b63bd6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:34:00	<u>0xbe77bfffce1dd40db6ec85f99919976d40e4bb84421ae8ecc38eac37735f9857e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 09:32:10	<u>0x8d8386afc62d3727b25351a636d0ab94b76329e4b3c7a662eadecf285063c534</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 07:34:30	<u>0xb5da002fcf471468332a377f5c9f3274334098093a92e2e7375e2855ab5e4428</u>	+ 1 ether.com	✓
4	2024-05-22 08:25:55	<u>0x09c6d482375aa089840c00da7ed492932672d971e9ad44c3dd1f68c8e3b16cd5</u>	+ 1 ether.com	✓
5	2024-05-19 00:55:35	<u>0x57f3ff204de3ffe29f01e36e239709e2cb46e19178958c3d62409cafc53cf10b</u>	+ 1 aim!	✓
6	2024-05-14 02:01:40	<u>0x1f7cae3d7cbfeb9c8625bcf65ba0aae8a717b36d0b2dd92ff1aae382d4209acc</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 03:50:10	<u>0x3dae43573c1f2e13c84f3faba88d4bffe47b43669572f4653ef4887db6cff4cb</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 13:23:40	<u>0xc659d8412feb91e5ba3bcd5f5954c0e6e32b075e2e7bab0c21371ce796af37f7b</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-05 01:34:00	<u>0x835a84d8c5a6f67ad98dd4c3dcf4a02481c33eedbc6b31fd7820b8060958aa</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 01:34:00	<u>0xed41d4505f155a9f972c ae796529e5b16cdd4ba7cc 6386ad828a50382d027931</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-05 01:33:55	<u>0x4042578235cd82d6c18f 2fdd3b680b91b6edb847d6 fc7cf9c149512d6eb196ae</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-05 01:33:55	<u>0xc92b497a2fa97fa6a28e 45c6f37bce552a462d7177 c5fa8461349f7c99c65dce</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-23 18:58:35	<u>0xbd1c45f5eb51513f8f59 ebb3cdd03512574e19bbf7 3bb81912ad524b2b3c7a57</u>	+ 1 TOKEN	✓
14	2024-04-18 02:07:05	<u>0xfc7dba9f8aea14f85a4e 6a4bf8ea460473614ad561 57c8638c34e27feb8c20b2</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 18:17:55	<u>0xd3e79561f9809e1727a0 ff23b20c85024b6050810c e18c4177d05cf7f0e7af84</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 13:13:50	<u>0x5815ca9ac5f7adb6dda7 abb04c4d6ef6f9790ff6a9 eac378ae4d8c5fb4b4a5c1</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 08:13:15	<u>0xe15ef3e27ccc17891fdc 58bd91571c4da9b8740367 2532165c0b71993c147790</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 04:54:50	<u>0xfa73ba5d7f7ef89872c6 4e0987ae1085926db0c817 064c79ef855ae152c80599</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 01:17:30	<u>0x7637d58dcc63aa05512a</u> <u>1dd04531609a2aa9173fa1</u> <u>6227ec031af9d900a21309</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-09 07:50:30	<u>0xd32e1b3a5af106d17817</u> <u>fa5fdac3d5f66a712253a8</u> <u>5bc5d494250841ec965321</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 12:06:10	<u>0x466e1c843b7a46c444ae</u> <u>cc2be3340dc955b2f7894c</u> <u>c445c3066c012970e7b0ac</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 08:09:50	<u>0x987212b9351cdc3cc03a</u> <u>310297c35552e68c330aa9</u> <u>4c3c72737e018296768f8b</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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