

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3f40f2b59e238ae18db70362e84e7998b4c6adba

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SUI

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

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
op	0 op
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Raise Up Crypto
Â-	N/A \$82,499 Random Winner

Token

Balance

ðŸŽ•5K\$ gift at [t.ly/aaves]

N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:38:30	<u>0x9567062a3fb84561283f531e4a8c41535b495e128eaa16f669a84f83dbc7eb52</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:38:25	<u>0x09fc5c1a57f2d56faaab d9462af54d500becfe498003f8769f601b91815b04be</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-15 00:38:50	<u>0x209e1891548e48343d8d8666808311d578109f51a235f3b2d1eb0ee9fc267147</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 13:39:05	<u>0xdb8213ecdcd7958f92822eecaa242028d38eda6b0c72aadcf6275e832eab5077</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 13:38:50	<u>0x00da92d7059ba5ca4977d4c6c061fd39855e47138205f54acb5e367f690e358f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:34:20	<u>0xd21e7a41ecb760dffbd7c2707fc38749334f951be94ed717cdf5781c7f28448d</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:40:10	<u>0x73499bdf6503fed885aad407a3ca7048fe07e0d163bd5c043585e43d177f0799</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-28 00:28:20	<u>0xff7577ddae430ff3ab8d</u> <u>90be34ac2816e7569d281c</u> <u>52d48b15822e6a5778ebcf</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 00:28:10	<u>0xcb74b4354f1464dcde91</u> <u>54d642f9115f6a76c6d21b</u> <u>c70a1b32aa314ce554c650</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 03:01:20	<u>0xd7fb8525c97eb3e09318</u> <u>3ca3a55e34970290dd5ee6</u> <u>0c01c68fc5efd7a9836853</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 00:55:45	<u>0xf0c7b66b95527c5df572</u> <u>bc0e70ad6ae11ee6f25723</u> <u>16125c3f1c19794112894c</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 00:25:15	<u>0x9a078a2b235a94899c9e</u> <u>2c36955cc2706a39053f28</u> <u>cac8800285dd7c37c91219</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 02:17:55	<u>0x83f5d3f6819bcaa113f6</u> <u>648dbf9b87a224e783bc13</u> <u>02ce8782a6068e8d5b1350</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-22 02:17:50	<u>0xfeaff0fd0e1b61e7ff64</u> <u>8aaa777fa836e278b9cfa4</u> <u>9cd534aabbfa0c832d0315</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-21 03:10:20	<u>0xda04dc31183695db9096</u> <u>97b78f1b6951dd96336cb8</u> <u>c1435cc43c99f9b288bca4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 03:10:00	<u>0x5e0d9c5f332e95f419b6</u> <u>eadd9944f40283b765dd36</u> <u>c96f18b85dbd4aca196bb6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-21 03:09:40	<u>0x2cf73d857fd5dfb10e39d6d2614fac99db51797e453b43c109ee6e969f1dc1cd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-17 05:53:50	<u>0x098d0e3ee624b9c7f5ec80a6ef2220b75a050bb8d33db2c38222e6d95ae7b72a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-17 05:53:40	<u>0x107716ec4e4371bf33b861d633ff1e98a7ce391ce013ee49811d89646513ac2f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-16 01:22:00	<u>0x045e2b1d7f674f92ea6b1b3438e629b8521c2f58e5bd63fb3b7b19eba1324042</u>	+ 100,000.000000000000 00000000 REWARDS	✓
21	2024-06-16 01:21:55	<u>0x28d86a8a30731bb66ed104a3d77834e8194110e2ccf9138fe88cb7cadd8431de</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 01:39:10	<u>0x3c2af112c5d941845f2753407edceeffbc7527045ff3f65f73f587b23c8d7278</u>	+ 100,000.000000000000 00000000 REWARDS	✓
23	2024-06-15 01:39:05	<u>0xf66d57f27ab3d3b4c2792c8e805425247099fa42cd39e588b26735df7bbc062d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-14 02:00:15	<u>0x481eac4b2d1b2371728dc37914cf614241e80b5628956bfe84243a087c5e6dee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 00:54:45	<u>0x1587e5cbcbda0033b9ac79265dbf19147c70cbb4248ed18f3c7494526c88ddf1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-13 00:54:45	<u>0x85b827e32d3390f2106d60f30f2017d95d8d50ced186e6d683cf96a2fe3cb0c2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 00:22:20	<u>0x458bb6dfa8cbf6e3852e14b673f7df7d3459c015ac5392ca25f3e89502dd170c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-11 02:42:10	<u>0x998d5929eabb5a92494cc22fbc1d1329df9692d0d2f64207545f45829c986e48</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 09:34:15	<u>0x8012f3c9a25892a2b9067cb839f0a26895fe751281118f6877d9eb792cc169dd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-10 07:12:15	<u>0xd777bbeb3d112324991cf2cc0433ad6fa5ecba4e7df0c3416f85c498122de44f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-03 05:28:45	<u>0x237b23dd700ea7b2c3d4e975ffa1fe852a55e56a6f9e418ffb5c4fa7527cef9f</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-06-03 05:28:40	<u>0x78cb4b954338a32ec28ebc4da999a30e25c8fefe05e4f191621a6aa893c671bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-02 04:14:55	<u>0x9814bac3cc9df429ed0d3368541b12e27386f20a26f74c6b2b6b1b89232f5cb2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-01 04:42:15	<u>0xffb65fd5e5bb217ad12ad577b2a50f574abfb93e72152b617a173f73223c5833</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-23 04:58:00	<u>0xc8be825935bee4265aaa</u> <u>2edaf575f9054a6a329312</u> <u>0e93c6303c65d68de390f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-19 04:30:00	<u>0x2fc4120490130a28d6c3</u> <u>e32597c136891a265a4539</u> <u>5df92ef4632dfa034f3215</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:27:15	<u>0x816a36cab0296b4e430c</u> <u>998d2c466b1f54ecfcfb7</u> <u>6f4af473a44fc871050bb1</u>	+ 1 op	✓
2	2024-06-12 00:22:25	<u>0xe9499c70eeb56764c385</u> <u>3e10f5784c0bd822ba8fb1</u> <u>5efc4c7ee5b5e7995ce7ad</u>	+ 1 op	✓
3	2024-06-09 02:10:10	<u>0x2d12e78f9634e759cbdd</u> <u>98aa2032f4397559e2615a</u> <u>d2e2f9d54ad35a87044d2d</u>	+ 1 op	✓
4	2024-06-01 04:42:00	<u>0xbbcbe73f0ed8d422f637</u> <u>fa124d8ae70441fdef10a2</u> <u>9a4ff43286ae9923518a35</u>	+ 1 top	✓
5	2024-05-31 03:44:55	<u>0xa879aa35cc00938a87ce</u> <u>e68affc64ff2cd0fd4a671</u> <u>406bd401ca5cebc3656abb</u>	+ 1 op	✓
6	2024-05-30 01:09:15	<u>0x843a431a627b7c5e408d</u> <u>0440a646ad537c8d665104</u> <u>57829c4f7eed8e36774730</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 17:03:40	<u>0xf4dc4cb609977ac384e684c20523e9bd29849fecef875dd6791cfea840fb3899</u>	+ 1 p	✓
8	2024-05-24 00:28:55	<u>0xf65285e526f49dfa846e3ecc847de7767bcd5d80593ea72ec0c761a41d5242e1</u>	+ 1 op	✓
9	2024-05-22 03:26:50	<u>0x38ba3d50c7bd0a1527664398e856dc62c1ca3c329702a82486af0dbaf47736d9</u>	+ 1 p.top	✓
10	2024-05-21 01:21:05	<u>0xfd69ff00aacef30222ef2dcfd242a66b4c12f3361c25480068e50b8176a70c81</u>	+ 1 t.top	✓
11	2024-05-20 01:32:35	<u>0x08a434fdcdbf8cc7e8af579891e11b8d365ebe9a74f09bc9b1ee3ecd70ce6684</u>	+ 1 op	✓
12	2024-05-19 04:30:05	<u>0x790b2edf7e455916272ec8a588d9bf44bee12443625dd24bde69d338ab096354</u>	+ 1 op	✓
13	2024-05-18 00:37:25	<u>0xfb802a34c909eb83fdd6173915aa33e44c8c49f27dbe5f762af19ec273da3743</u>	+ 1 .top	✓
14	2024-05-17 05:01:50	<u>0xa4f0445c06a2de14b551335dbfd510651333c51629a77e4a7fb97081f6c945dd</u>	+ 1 yz	✓
15	2024-05-16 01:23:30	<u>0x53d51b1ba3a1e9501e9fda0423b5c8ab0a887a0a3a55f1b150fd31d71536e1e6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 02:43:30	<u>0x3f30dd24f2ffccdbbbb75ddbff3906674790ed7267e801188f6950d3f0981e41</u>	+ 1 z	✓
17	2024-05-14 04:45:20	<u>0xf10fa3d6c3818ba7baacd3c85be5c17033c1ce8d867de5b4fee383cf7e69b6ec</u>	+ 1 t.xyz	✓
18	2024-05-12 00:21:55	<u>0xf7a44570621e0fd086d27eebe4bf71e1283f0e03bda5a1c9171d1c23c4b8cd3</u>	+ 1 .xyz	✓
19	2024-05-11 01:24:15	<u>0xdaf10540ae7c7faaaa9b95ce1ff3027c88737afc3effe3a2f172f9ba431e636c</u>	+ 1 p.xyz	✓
20	2024-05-08 21:47:35	<u>0xa37987ad777abe0ee74a0db9b30d139d279b37c6abc6b2a12dea83e3f1052122</u>	+ 1 yz	✓
21	2024-05-06 02:42:55	<u>0x000af7fb44d6406355f8b882c04e8ffc289259ba4131e9066f56237ce61b6e37</u>	+ 1 10 ETH	✓
22	2024-05-05 02:27:05	<u>0x00bd86d824e1ec0ab188953d838f82707c56aa4071ed7c5960ebe852e2ad5d73</u>	+ 1 10 ETH	✓
23	2024-05-04 02:28:10	<u>0xd80ae56cc5251b85a0396e66077a013795f1398f842dd600bc995ebdbb277548</u>	+ 1 10 ETH	✓
24	2024-05-03 00:55:45	<u>0x6464a70ea2c5e0e372074b9aa877eb4c69cc2e2037d68cb61cc5f1e7d5d060c9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 08:40:25	<u>0x86f45eb4953d9a9e4a5b33e84e41817462572254b3acb46c6b5836a0e0480575</u>	+ 1 10 ETH	✓
26	2024-05-02 08:34:45	<u>0x39ae5003838da10cb5e2bd3e1202e6f0b5a9413cdbd7849871aa82d3cb9dd45f</u>	+ 1 d	✓
27	2024-05-01 01:00:05	<u>0x5caba2b429a8fa56da717578572da7d14532b7572412656dbf9ab146201e9d0c</u>	+ 1 10 ETH	✓
28	2024-04-30 16:10:40	<u>0xa392167df4cbba1e2f3f73b77a486c177abd480c3e324ee18335f850b0030a51</u>	+ 1 10 ETH	✓
29	2024-04-25 00:49:35	<u>0x4209128f67cd38cd084526936a0f3853a53e68965da771119d421e6ab50f48d3</u>	+ 1 10 ETH	✓
30	2024-04-24 20:24:40	<u>0x335ad4dea19c7ec510bc31a5908e10621ca7bc92e40bf163416548d52090fe3b</u>	+ 1 10 ETH	✓
31	2024-04-23 03:20:25	<u>0x1b85e7f64113f9b860c8958d6771932e07a1db0872741441981b026eddaaab39</u>	+ 1 3 ETH	✓
32	2024-04-22 02:22:45	<u>0x7eec514c6613fb4555c3e3c3ab48e7f750d111567b321a6ea6b612beb4b1a00e</u>	+ 1 c2.com	✓
33	2024-04-20 02:11:30	<u>0x49d7786bf9e16a6b43b1de95943de08339cfad0584e7aaf0165d60687b0ecb60</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 20:11:30	<u>0x1010ceb5eb648559e3e6d93cbc7506d198c0e2bbe8bff8d500d6f065882ebe82</u>	+ 1 50,000 USDT	✓
35	2024-04-18 18:28:45	<u>0xbd37c721498b45826e3d026a77cfbffd60a91ebfd62c1385004ca16edcbb878</u>	+ 1 3 ETH	✓
36	2024-04-17 01:05:45	<u>0x573b508692ba3760cce031e99b673c72effacd98334ffca8be363480984359ed</u>	+ 1 50,000 USDT	✓
37	2024-04-17 00:25:55	<u>0xf46bbcfde945a814d7fc0ef5ad9f65d8acbb01add748dc2e8c6a4b8d0f6a6408</u>	+ 1 5 ETH	✓
38	2024-04-14 21:04:10	<u>0xa4bb1b03f4aee1ada0f6938911e3695178c1958e0e5ca64a18961a0d0d7c8</u>	+ 1 d	✓
39	2024-04-12 02:34:35	<u>0xfa2eafffe5d68eae449ac59948336c9572b00922f491a08e998249a65451e3295</u>	+ 1 50,000 USDT	✓
40	2024-04-11 01:41:00	<u>0x74cbead1187e7ac4dfa5f08b1fb5c3e5d0f80364ced1ae9348286f1ffd2e746f</u>	+ 1 50,000 USDT	✓
41	2024-04-10 01:34:00	<u>0xa98565344d3c340102e7b068087654cc4bcab342ec73ae4e40b7cd6e018ec3dc</u>	+ 1 50,000 USDT	✓
42	2024-04-05 20:47:40	<u>0x844c74e859809d6eb830ad6324ac8633516df7e4c93792ae9be81effb333e5ef</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-16 06:42:05	<u>0x3d184f32a94eb2a12ab022fbf4667a0799df936c392743666a1c0ddd66330279</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:28:20	<u>0xc5bf125a6f0faa7e8682747b711e49066e34bf6804cefbdb698268e577b8e58f0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 17:12:55	<u>0x966cd2e5684922fadee84040266019f45d194edce479e41b26c5d8dd4c10b8ad</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 03:26:15	<u>0xdf636784aeed6ed48c615a125b825da9ffea8b7a8111b4ed904ee78fc01826d0</u>	+ 1 ether.com	✓
4	2024-05-20 01:29:10	<u>0x824f90e0602a0fa22eec a0ffdf71b5f7ddf065b6f6b33f59742a99599d56bee3</u>	+ 1 TOKEN	✓
5	2024-05-19 04:52:45	<u>0x01e543f483fa42b2d88711a0a1530277dcdcb79bb4562db13dedb143eb3335e25</u>	+ 1 Raise Up Crypto	✓
6	2024-05-19 04:29:55	<u>0xc825ba0904fb7d107f21a1d9afcb63d58629657b46037c865033a859c70c92ea</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 02:43:20	<u>0xa1718ff35ee1b443750a66d42e39f157403af9ea51872faf786d368c96d2c701</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 05:14:30	<u>0x8fed6fe73540cdafef49</u> <u>a5c54ad9fcbe5697f7102e</u> <u>8fc71c0ad9009f18c1c530</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 01:24:05	<u>0xa879d7ca3ea1f4880090</u> <u>43060942e7ba9440c44052</u> <u>137014213e0c908e74c525</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-22 02:38:15	<u>0x40ca8490c5dc72ad2ea8</u> <u>08a1f520d02c9730a90322</u> <u>2ba3653739d2f39ab82e5c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-08 07:58:40	<u>0xdd6bf2f64833f747ab1d</u> <u>8a318def77af7dbc01b43c</u> <u>8054ad52c9607600f1cc93</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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