

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x40bcb05889a6c93891aa9fd082067169482c76f7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
	1.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
z	0 z
yz	0 yz

Token	Balance
p.xyz	0 p.xyz
xyz	0 xyz
xyz	0 xyz
yz	0 yz
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Airdrop mint? goto website
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 02:32:10	<u>0x1e22889bb475feb1a20611d5526969505e776d460618cbe5535b6ae478e04eb5</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-07-19 19:23:10	<u>0x14b520fbc1f179d713088f8837ebd8748a6eb68c5f3a5c38745b8deadd7dcdf8</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 22:31:00	<u>0x01a93515e992207ca6fd02a9d56e6a955055e055abb5f15f1ebb6029c8ed6027</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 22:30:30	<u>0xd0ef648a582eee2428abd85b71f02e21f582b1ed3f2d666d7e5bac89e5955944</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-14 11:31:30	<u>0xc2360fde8c09c53e7891a1673d5dc7de5b82a942c548696ea474340a70540816</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 21:51:25	<u>0xcd46538d56e9eb965db51fa02e5116698bce136cc1abce41e41a2b0605e2e38b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-12 21:51:25	<u>0xbc5afc5361f39ed457d6c9b8d1147f5779a1f59ac707e3d462af2791bce8b9f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 13:53:10	<u>0x9110a4d634445d21993cbfa6aa8487501385ebf5bb8ca72b8168e8e75252094b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-07-09 13:52:20	<u>0x9f88893dbbf50065007e4ccda7e7a2ec5c79f0a9f9f62b6603a04f4df1943a88</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 12:57:30	<u>0x3d8df8008e63504ad78c e6b78e51cb2ebbf4c688fc cff5794fed73b75cae2422</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 12:57:20	<u>0x6f253a299a53efb6ce0d ccfc7272ffdc154271c68e 5eae09e42ffc766d68cadc</u>	+ 1.0000000000000000 00 EWARDS	✓
12	2024-07-05 20:05:25	<u>0x7f8693bd4265eb1374b6 4114dd02b92bfdad6f81a3 6ddcd0cdc72f7eecedbba1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 20:05:25	<u>0x690c60bc0ec1d0647cc6 c24188cbf631caf20037cd 43e63f824e62e6f7341e4c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 10:59:45	<u>0x11a045f8bafa53eda55e 55b07a9cd9966b2a0bdcae 9d34be7e2219a006e3de11</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 10:59:05	<u>0x2dde5f3b8a80683351dc 9b23c53ded8b2d02dbcebc 470db798ef90a8d636fe8e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 01:55:55	<u>0xefd68fa91b3da607ece3 2004fac6479cefc2022f7a bba237555aa2b0ba592c4f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 19:59:30	<u>0x493da5dd9660e8338c8d 93a3e6eb539a37c33bff2a 292cf8c9e35edc573d6e0c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 05:46:15	<u>0x2a7dcba0064e44ff2ddd 3f4c9480af043fd56d3c38 ce28e3c07132f30edb78d0</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 19:13:10	<u>0x94863c8ef0483838b4c3c57770be8c3d86eae1c2d3f9c64c06821f72ce10be1f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-27 19:12:45	<u>0x92ca6363d678de2c12467fddaf831ddc54bcde065912505ac6954d94f64652f2</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-26 01:08:35	<u>0x9f85805e5da3e240434d5ce067914213fa8a0103479fd0c639c9d321c8552186</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 09:11:20	<u>0x85758ca7fa7d7ec96f6147983f2c7dc9ca8c908f8e3ed276a9ded7843e6fe38f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-24 09:10:40	<u>0x3f8cd9591ea15774f48798030075ad1249d17f40528ae5a988ce3cdc9807df26</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-21 08:39:40	<u>0xc49be7ccdbacda21f39d05e675d8423d47b0014fe5339020d4b70f3a14f9c305</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
25	2024-06-21 08:39:15	<u>0xad7152fd284ee3a528ab1d9858f71d0c4f090f3a34d37908da60a391ee64a156</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-18 12:43:30	<u>0xcdbf8b63adba7da71b2cfd9da710c48e873aca6014d778e1be36dc77e55991e1</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
27	2024-06-17 23:28:40	<u>0xc8a7c7794948e9bdab936bd1425be937593f9e1c6dbc658024f90758832442bf</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 23:28:40	<u>0xc9a08fabcd28fe7c6cc6cf77b8c210d2f6914687a022c9b99f90358819c4f745</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-14 23:55:10	<u>0x05e9afbc248ed5458c6d36f10151a068375508aa2688034d093a60c99847ee20</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-14 23:55:10	<u>0xc19a4f329c1103c483e5504d45fd3f652616b6cbceb0036fd50f63e4953c8952</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-14 23:55:00	<u>0x1ec3d85d09d5c683d20118ccf49e71c228bd80e4f373e1c40f750155537381a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-09 17:53:35	<u>0xf7d693b2dd347e55df939155ac1ecf5f2e58026dd6c0e4acd1d96ab8b0520f8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-09 17:47:45	<u>0x09516a0b7e62833b6502d40b24d175cab67b62f0ae014e268cc8b280fe527254</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-06 21:41:40	<u>0x8cf4568450da5f3b33db3e071e6a9ca645f92774c9fc380bb5a3ca28260ae852</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:19:40	<u>0xd9f37f1af403b601bcd1004517a4f31034ce3be0cfa7971cd6be4a3ca329e3b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 21:41:10	<u>0xa2779cbb6442a41a1aea 644e89aac91fc964099613 954c68a82dc4848edfd3af</u>	+ 1 p	✓
3	2024-05-30 02:17:20	<u>0xd5193e25b116dbc5dd55 82e4d617c9e152d3466565 fd47576e5df71fbd956d62</u>	+ 1 p	✓
4	2024-05-29 16:14:00	<u>0xe766bd631c9fc7d381b6 2a5a442de538cfe8eb7a6a 731d494371fe9b236462b1</u>	+ 1 p	✓
5	2024-05-18 14:17:55	<u>0xd84d7910f38448492863 75d695e0d24cb8169e3b6c 25933f8faff2b4b23ef860</u>	+ 1 op	✓
6	2024-05-17 18:21:55	<u>0xef9d4cf1b3255d0f4505 57beffe60141e1896ee6cd 7e50f14e200153ac90355b</u>	+ 1 .top	✓
7	2024-05-16 16:04:05	<u>0x101cf8028d5fa277f2ef 4cdf1c6f8a304588e51cc0 48ba34068a22e5c675b166</u>	+ 1 yz	✓
8	2024-05-15 10:01:50	<u>0x341e760e5fb0ce713b13 173d19682c3a420e0f9285 36bc696fb415ada4f2dbf8</u>	+ 1 z	✓
9	2024-05-12 08:30:25	<u>0xabd0c675fece165daf3c 62916711b22764ee7e9973 caf8e888dad333fc21eb4e</u>	+ 1 .xyz	✓
10	2024-05-10 18:21:55	<u>0xccf6d43d604b8b57dc6a 5f96e6fffe9e99e8e1c5e2 fd2b45cb130a98b5f7d7a3</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 22:47:10	<u>0x65195b6f4df44b53f725</u> <u>95115ed74f31482c38c605</u> <u>a33922326f442ff1217019</u>	+ 1 yz	✓
12	2024-05-08 20:41:10	<u>0x7a2bf6d00fc0dcfbbfa1</u> <u>b115c75a6eeb87a7695d7e</u> <u>131882090e2fcc95668bd4</u>	+ 1 yz	✓
13	2024-05-08 20:40:50	<u>0xd4d1c78a2ffd3d1a4cdb</u> <u>16f690ea22d532e66255ba</u> <u>051c0fb33c52abf2fcc9f1</u>	+ 1 yz	✓
14	2024-05-08 05:03:45	<u>0xb9d281482d1080b2b946</u> <u>627e9023f6b17d6f755802</u> <u>a107e99a5308cde50d4ea0</u>	+ 1 xyz	✓
15	2024-05-07 23:49:50	<u>0x7402307d1c94245feb6b</u> <u>8680a122b3af7da785dc10</u> <u>164efaf6da6eb4e591eba4</u>	+ 1 xyz	✓
16	2024-05-06 21:09:55	<u>0x9295001b0f5b8d2b21b1</u> <u>81a3a76b6fa6eebe9ce955</u> <u>4420c2d1bae7e4064790e4</u>	+ 1 10 ETH	✓
17	2024-05-05 15:52:00	<u>0xccaed432cce136389b8d</u> <u>04d9135bc692e9d5144f3b</u> <u>abe8dc12b35349150e5c73</u>	+ 1 10 ETH	✓
18	2024-05-05 04:14:40	<u>0x4c35673af8b24d808573</u> <u>74335f2efdada63e5d0de4</u> <u>8c3142b04cc92d629e73db</u>	+ 1 10 ETH	✓
19	2024-05-04 16:18:15	<u>0x8c75cdd4dee4e72b2b07</u> <u>59b5097fbf50b6ab110c48</u> <u>f5d008a3c53a8cd6869542</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 12:21:10	<u>0x886b71b67b40e41da121d318a4ec53b7884b85f9442e8b72d4b5f50b6961d916</u>	+ 1 10 ETH	✓
21	2024-04-30 04:36:55	<u>0x6b05ecdbc5bbbd3bf70aac9867afc9a17bfcaf9cb481cc2863c4b95834fc9e05</u>	+ 1 10 ETH	✓
22	2024-04-27 17:23:25	<u>0x08f5d9ff518d3e48ed0cc0a1668360e3a123a77a0ae90ffe5396d58720c08015</u>	+ 1 10 ETH	✓
23	2024-04-27 00:29:50	<u>0x3d791be92fc4b2fb58e9ca4bbb9b2f5420abd78aa772bb042d9befafb7d63fac</u>	+ 1 10 ETH	✓
24	2024-04-26 23:26:40	<u>0x4e252e8408fe20cba0b1ac9e17c4b60e172d55e053d738f68e8938c1aa73bf92</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:17:15	<u>0xb836fa7f4f218ed1749ab1e57baae0468b52dd460c4841030cdbbf91d68dba94</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 10:32:50	<u>0x5d485367fce15630b36b46e807c154b39b12e2a6f2bc91c10f5f9dad31076ab3</u>	+ 1 ether.com	✓
3	2024-05-18 14:17:50	<u>0x9a5f2a4f814b62809226aa82730b8ea0b4863fc8663852b69fa069afbaba013b</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 18:22:25	<u>0xfdf68d0685548de771dd</u> <u>9c18b9a2ab8b6a6100f8ab</u> <u>fae092ed9154b3a822a635</u>	+ 1 laim!	✓
5	2024-05-15 10:02:00	<u>0x8fc3e9d0f62c5a4670a1</u> <u>87e5b9e95862d14eebe4e7</u> <u>40d7f4f853b3032b317dab</u>	+ 1 TOKEN	✓
6	2024-05-13 05:56:20	<u>0xcc6aa6f6e00b83999ca1</u> <u>49b61c2f1aa56aa54c8ce1</u> <u>1b116eb2e5a0c8fdd5e36b</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-13 05:05:15	<u>0xf93e57cc9fe21ad84cc1</u> <u>f8f2fab19204796cf727dd</u> <u>960956bc6d414ecafea909</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-03 05:29:25	<u>0xeb0994171b945d401c3d</u> <u>c0416a21afd3e9810deffd</u> <u>a23a36871dc4cb08903e32</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:08:10	<u>0x8a257c3f80e1c94ee49a</u> <u>865ab0f91f9c83e692ccd5</u> <u>eb48cf5e4b08a95e12d7f5</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:15:00	<u>0x94b22956f9c888835ee5</u> <u>f59c4693ffaa08f2b7458c</u> <u>6ae040e184231de4a0e196</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:17:50	<u>0x4adbab327f0ea435f66e</u> <u>f52043f2561cab4fe1f173</u> <u>5a653d1507fc1fce5ebaf7</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 02:39:05	<u>0x115656bf7835ced65323</u> <u>99d89e611f1aa9deed6e42</u> <u>11fbf34757623383a4cfbb</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 19:00:35	<u>0x6c210a54e710906ac2ac83a010ae28a231be138c757128d66003aff7419f5419</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 14:08:40	<u>0x5059af8e6c5cf9dc92af2f4cc858d847bf9a472bf54441a321012f8a80662a40</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-26 23:27:20	<u>0xa4d84d991c73e540225623f0b06a5ff16e3bbb9ab1d9158dec95d717602460aa</u>	+ 1 Reward at Seth.win	✓
16	2024-04-26 23:27:20	<u>0xf23a70beb58736f792e6d34a3b8508edda3bba07c8bf3ada24c35e0528996abe</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-26 23:27:20	<u>0x026e77901db4a07a1efe7acaaf7fd601051c2d5b69ba9b5f10db95bd702b92b4</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-26 23:27:20	<u>0x67c680f739029614077b7ed62ea7c2bbf53c8ccd563c613f02509d3fa6ec46b</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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