

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x42cae4515416ff8a4a39b92e31eb9c7d9af5e805

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

op

0 op

| Token | Balance |
|-----------------------------------|--------------------------------|
| t.top | 0 t.top |
| yz | 0 yz |
| .xyz | 0 .xyz |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| .xyz | 0 .xyz |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| top | 0 top |
| yz | 0 yz |
| z | 0 z |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$55,842 Random Winner |

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

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 02:01:05 | <u>0xe40247386fb0258b2fb407bbbc4a7190801f7c6ab271ca3174a2e2c5e4eaaa80</u> | + 1 Blast Box https://box-blast.xyz | ✓ |
| 2 | 2024-08-10 04:21:15 | <u>0x2c29e96b689125080acf8672918bbdbbd44440ff5227ba130cb8cb27644b72f9</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-07-17 23:56:20 | <u>0xb805569d77d4f7f914a6ad83dcb2971346cea468361ddefec6c9b4b7daff4522</u> | + 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-17 23:56:15 | <u>0xaff460d4fb5a6592aaef34d64300081940b3cd1c5f8dd3395db45255d6080406</u> | + 0.0000000000000030 00 kei] | ✓ |
| 5 | 2024-07-15 06:58:55 | <u>0xb86a71dbcc10be10d3313268d3e5a74a7e1ca9d6e721cb2930f467e1940eafaf</u> | + 0.0000000000000010 00 000\$ REWARDS | ✓ |
| 6 | 2024-07-13 11:15:00 | <u>0xd0a32876eb0b1fc021546ea925875203d7fbd97f205ef3b7de341acf5199a46e</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 7 | 2024-07-13 11:14:30 | <u>0x82b34b78dbc2b53f632afc95b00f0df0a0eca6be7a73f88e1ae31d3d568cb030</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-07-10 18:16:55 | <u>0xe7018506ee368dbcf4fe</u> <u>bae1510302200653c04185</u> <u>5f9d7f39247da980313d4f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 9 | 2024-07-10 18:16:40 | <u>0x9a497b16b5cc20a35156</u> <u>0748a4279aa88710385ec9</u> <u>64faee873ae60c6760042b</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-07-08 13:10:55 | <u>0xfa488079620ee9c1253e</u> <u>af6c13cffb24c5281e5f29</u> <u>f2c550db88eb27dc9a0eff</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 11 | 2024-07-08 13:10:50 | <u>0x09c1eeac41d3709a1c14</u> <u>c928188fccabb5c17ca89b</u> <u>3e5318a577131326ecaf50</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 12 | 2024-07-06 10:42:10 | <u>0xcd96398a1c4211ee8969</u> <u>a407e3640f83e870a6e318</u> <u>cc0b38419f6a302238837c</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 13 | 2024-07-06 10:42:05 | <u>0xf2beaaaf9562328b867c</u> <u>f34cf6f3a841ea9fa266de</u> <u>7e594fe21c1b4d1256690b</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-07-01 00:38:25 | <u>0x059b9b863b6d2fb6bc81</u> <u>0d63642c02a66995c0c710</u> <u>7db1955b2826c222d280cf</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 15 | 2024-07-01 00:38:05 | <u>0x8495eb602b42ddfe39a7</u> <u>dc75ee02ab6c92d4f00759</u> <u>f694edc1f226714a8b6d6a</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 16 | 2024-07-01 00:38:00 | <u>0xcdad7af849f0c31a3d33</u> <u>1e081dc43fb603f7d9dda9</u> <u>7f7cb025beb60a1f124213</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-29 20:34:55 | <u>0xc98f0405b89340050138</u> <u>4006ebd40ca407959844aa</u> <u>b9c78017e6771cc0ebc764</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 18 | 2024-06-29 14:39:35 | <u>0xba133d6a2cce8095bb14</u> <u>adaebe81b25de89000233e</u> <u>b7b1e873c153600ee6eca4</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 19 | 2024-06-29 06:44:45 | <u>0xec3eb838180ac2fae336</u> <u>2993d05ef774762bc13273</u> <u>3ed09a9e7d111235afc80d</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 20 | 2024-06-27 10:52:50 | <u>0xc01799e8c239cdd57af9</u> <u>7b57e6fbdb3c0e30ef551b</u> <u>a5f0413e33d705423066c3</u> | + 0.0000000000000000 02 r] | ✓ |
| 21 | 2024-06-26 16:33:55 | <u>0x9759b64042aa45306631</u> <u>39087c29f963915512d488</u> <u>1268b5aa3e13ebb2a5e572</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-24 16:00:30 | <u>0xf6f42f08d3cfc4a05aa7</u> <u>1d082cfe0c257f3c98108f</u> <u>7d7e852a028723cef4a4bd</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 23 | 2024-06-24 16:00:20 | <u>0x5346a1b5468e538ece1e</u> <u>9cd06991138fe8f7a44056</u> <u>904d48bd17c9832c47e520</u> | + 0.0000000000000000 02 r] | ✓ |
| 24 | 2024-06-17 01:48:35 | <u>0xe0e78b32537c8df5588a</u> <u>adeb2d25be6b09ab070945</u> <u>d4781e2e389bcf82bb3299</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 25 | 2024-06-17 01:48:05 | <u>0xf40c119de10d858ae345</u> <u>d362163dc0c4919b9ffdd8</u> <u>9a8ff6480e90947891e4ae</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-14 01:54:35 | <u>0x2056e3fef7265104978c3e9bda6e9b86be668213878af46f9d6eb7799a4adc5e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-06-11 15:13:05 | <u>0x8496a67e5c10fd06351cb9420ce90a05d25aef57aab19e1083aa988dc4f5b823</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 28 | 2024-06-11 15:12:45 | <u>0xa27382365aa26a953c1430ce6f67fddeb3b044e654e2210616f0680d733cfe3e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 29 | 2024-06-10 15:55:05 | <u>0x852eac18f42566f0b7b9ca85d096cbe3dd45b13b2be6a5ea45dbc5546a9000da</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 30 | 2024-06-09 18:18:35 | <u>0x3ce407be14f78d84cfd437c0f35b5c60407a3e02259269731b753d885fc01e8f</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 31 | 2024-06-09 18:11:15 | <u>0xddb2c985fc60230922d173610cf22c7f6a68816accbba9c541431809d2b75155</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 32 | 2024-06-04 20:39:25 | <u>0x7c9ecb18c56bdd0ed076167561c10e81101d58d69d90b140a9ace648932e16b0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-06-02 10:20:30 | <u>0xf760a5db55c7d4d9045cc5e5a3f3cabd48dbfea0da8c8eb5e32b9a9087d6c5c7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-05-25 00:52:50 | <u>0xfce3418ae407257a79180e9ec82f4447459901fd6e86d03b78a5fefcb4600230</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-10 15:54:25 | <u>0xdfb653d6db507b6be81f</u> <u>d763e0e552b77addc22951</u> <u>93ba7eac157f5a1ea9b621</u> | + 1 top | ✓ |
| 2 | 2024-06-09 14:31:40 | <u>0x2d2f7fcb06bb82e58136</u> <u>606e5eb0f9a92e53a67091</u> <u>f24be3e8eb5fe40eed4708</u> | + 1 op | ✓ |
| 3 | 2024-06-05 11:50:10 | <u>0x7486bab33f979389c462</u> <u>ad44db5b8b600dd5beaf34</u> <u>cfed0a7030682b34371df3</u> | + 1 p | ✓ |
| 4 | 2024-06-02 10:29:35 | <u>0x121febedaf97499bc48b</u> <u>4af81074238fa276ed74b4</u> <u>85a07c788eb9f1a2e0160d</u> | + 1 top | ✓ |
| 5 | 2024-05-29 22:37:15 | <u>0x54de99c8010ff7819c81</u> <u>84ea9f5496cf476d4da2b7</u> <u>e914d890d3707b24a9f79a</u> | + 1 p | ✓ |
| 6 | 2024-05-27 17:08:05 | <u>0x13d67d03f1746d614e9b</u> <u>16ff157c1febea2e964028</u> <u>944839903e13561e541879</u> | + 1 p | ✓ |
| 7 | 2024-05-25 00:52:45 | <u>0xae47a5d3684e3d69a4d2</u> <u>d75f6150c3f72e3d0f7b3c</u> <u>a26796299af690bf707d52</u> | + 1 op | ✓ |
| 8 | 2024-05-24 21:03:10 | <u>0x395a6a5e9d59935dc9eb</u> <u>e91a58df6ddf5d8730c0a5</u> <u>aab260b09356cceba5da67</u> | + 1 op | ✓ |
| 9 | 2024-05-24 00:50:15 | <u>0xedd90b780637cbe5efa3</u> <u>1a7dda0e1b1326080c411c</u> <u>ccec13c87ed1e96ccf300d</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 10 | 2024-05-23 21:59:25 | <u>0x0721c410e26cc87263a1</u> <u>1c0c281339ca79c7c110c4</u> <u>346949ddd84ebe2b52adc7</u> | + 1 op | ✓ |
| 11 | 2024-05-23 07:23:50 | <u>0x0dcd131d4d9464ee86f7</u> <u>6b711638dc6b98b95f6b1f</u> <u>15e3d2f76444ce8bfa2b45</u> | + 1 op | ✓ |
| 12 | 2024-05-21 18:58:30 | <u>0x3d54ec4c136deb32e1bc</u> <u>864ca3e3088799d6a6d6f5</u> <u>74634a135aa7db3930cbad</u> | + 1 p.top | ✓ |
| 13 | 2024-05-20 18:46:15 | <u>0x854531876f78c86d35c6</u> <u>8d6a1d8874bc0cd3ba3554</u> <u>d787f600c14a7c85e6b828</u> | + 1 t.top | ✓ |
| 14 | 2024-05-19 02:03:00 | <u>0x4486465a211c2751e432</u> <u>3716045b37e3e807deeda7</u> <u>abd44c111c15e29423999e</u> | + 1 op | ✓ |
| 15 | 2024-05-18 12:39:40 | <u>0x05411809a4d9a6c3f8a5</u> <u>fdafb286a23525561fd1cb</u> <u>f5a9789dc416ad8abaa343</u> | + 1 op | ✓ |
| 16 | 2024-05-16 02:35:15 | <u>0x9c0f4515f6cee7d554f1</u> <u>4b77196c0bcef290877c3d</u> <u>a801d20e66f4311e35d220</u> | + 1 yz | ✓ |
| 17 | 2024-05-15 22:05:30 | <u>0xab295b5ed516b6e3c793</u> <u>3506cf76e35d909163ebbb</u> <u>10224a34bf162e9bb6b993</u> | + 1 yz | ✓ |
| 18 | 2024-05-14 12:32:15 | <u>0x4c62e56c52ea60b97333</u> <u>f2ee223da8c4039ef0476a</u> <u>9a632f6e1e8f3a86da38f1</u> | + 1 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 19 | 2024-05-13 00:55:45 | <u>0x6aed1762346a0e493a6b10b612f2187f3e927e0dfa9c04f67145d9d2a0c1d499</u> | + 1 .xyz | ✓ |
| 20 | 2024-05-12 15:19:05 | <u>0xc0a5797e9f8be4d3e2acb72750a95b43903e977e113562591712be2d02608e7</u> | + 1 .xyz | ✓ |
| 21 | 2024-05-12 10:25:30 | <u>0x7aefbabb79e3a407bfc0e57bfac546ff245c523566dac90163a6060b7934dc4c</u> | + 1 .xyz | ✓ |
| 22 | 2024-05-11 03:07:40 | <u>0x2809b23a1140062d86e20086f3528a000e635d4f75b7865717e5bbac84b26b02</u> | + 1 p.xyz | ✓ |
| 23 | 2024-05-10 08:43:35 | <u>0xcec33d60c5202ce73fd62d394ed7ff43f998f1edd14a50b492d4db3a57e8d4f8</u> | + 1 yz | ✓ |
| 24 | 2024-05-09 20:43:20 | <u>0xb0780abb5362b6bebd4f8cbc7c02ef3919c0b97d44f2a004caf852a37c391574</u> | + 1 yz | ✓ |
| 25 | 2024-05-08 23:00:05 | <u>0xbbc15642de2d823da96d02fc6d2c7ad5b80bffb0f582a9f526b53682c568c814</u> | + 1 yz | ✓ |
| 26 | 2024-05-08 05:35:35 | <u>0x85b14a40118a03d9124bab014c1ec2bc9980dd659e82d877e440d1b599e1a4ff</u> | + 1 xyz | ✓ |
| 27 | 2024-05-07 08:49:50 | <u>0x85c7662f7763730596aea7ba70e5cfd80b4d475ad2d7d71a24b24129b984152</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 28 | 2024-05-06 07:03:50 | <u>0xb3de6dcc0e209f3087633540e4c16e860372b5ec87d84781da9abeb624e9cada</u> | + 1 10 ETH | ✓ |
| 29 | 2024-05-05 11:59:10 | <u>0xa4070ba15ee0b2478a84b891140704826db266e1c14017e05d1dadcb4eef246e</u> | + 1 10 ETH | ✓ |
| 30 | 2024-05-05 06:29:20 | <u>0x5fd413b0919472f2d7485345c1d931ca1da4e056c1d3c5e29cdb94635eb2886</u> | + 1 10 ETH | ✓ |
| 31 | 2024-05-04 04:38:40 | <u>0x404d2fdbb85e418c9d5cfb79c8618f2b67a9d81a398e35e31437a3a64706603b</u> | + 1 10 ETH | ✓ |
| 32 | 2024-05-03 20:47:00 | <u>0xed8e03b19857f9d96e46303a5c15644c58d6ad175f6b2911440d4447694db7d3</u> | + 1 10 ETH | ✓ |
| 33 | 2024-05-02 22:04:55 | <u>0xe052b9751b5b6885c771f0f8c35da1ffd1d13ea57dec1578eefccbea199ecb4</u> | + 1 10 ETH | ✓ |
| 34 | 2024-05-02 04:01:55 | <u>0xc0051c8ba16b9f22979e27d899dab30c65ccc5022b9e9227a3037c17332b8d29</u> | + 1 10 ETH | ✓ |
| 35 | 2024-04-30 15:34:15 | <u>0x0284270c664d740adda27ff0d38ef68b46d2f4cf9403c957968116f6a388e6e</u> | + 1 10 ETH | ✓ |
| 36 | 2024-04-29 20:17:00 | <u>0x286121f575977f12a4d7a39b90206b500f8e01f28e30ee4819f5543b4836e307</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 37 | 2024-04-27 08:00:10 | <u>0x2ce73f1ca4146cd1bc66b1a2580d26d6a42832173a6ad85af5ebb4acf989418f</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-27 17:12:30 | <u>0x4f104b86856463b0929c59e216b471bf5ee5c5f19d8c77392f9cd3fc22ebf784</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-23 22:00:10 | <u>0x6bad501d80c5b06a2f0f46ae2192cb3bbbd12ee09bc8b3e5b87939762320a237</u> | + 1 laim! | ✓ |
| 3 | 2024-05-20 18:45:55 | <u>0x9a32e7dd010d49dac00114ece907066c4d5930789bb0a442518c6b03560ee600</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-18 12:39:25 | <u>0xe1d0fbdd7b191528e19b737ba387e24335bcafd077313547edc63547be537dc6</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-16 02:49:40 | <u>0xa046234c876fd3d2eafd9df71b5eaf70d8082996f1b9b0e44e99f5897fe9228d</u> | + 1 MINT check website | ✓ |
| 6 | 2024-05-16 02:34:55 | <u>0x6b50d5c70950d553b5ee664da29d8157bf7d4774275a448cd88ef0ff60955ac1</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-15 22:05:25 | <u>0x0528cf2577e2f5d2fb16541da94c5b8c788afcb46bd80499abdbb070c5b3f92e</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 8 | 2024-05-13 00:43:25 | <u>0x4dfbf6f8b72bd6f4d21a</u> <u>b03075838bfac6062de233</u> <u>92288fa7aca3315d954602</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-09 23:18:45 | <u>0xfa728f277a59ee9d5e67</u> <u>85b1075a4e5e740e59d157</u> <u>cefb40242795089c7ce39</u> | + 1 Airdrop mint? goto website | ✓ |
| 10 | 2024-05-09 20:43:05 | <u>0xe5324ea8b90870b49f07</u> <u>f6ba03cc810e37b94a7ccf</u> <u>d516741c06e1db69376f8a</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-05-03 05:15:15 | <u>0x67a895b73010e53324d1</u> <u>550331f918252843e9ea5b</u> <u>d38dd87dffcc6603582447</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-03 00:56:35 | <u>0x1dcdabd3919e1433dea3</u> <u>59e87e32055e33d87f967b</u> <u>69eabf74995ac347b25f27</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-02 22:20:35 | <u>0x64d0b120613535b93981</u> <u>844ffbc4653fe061ee4bcf</u> <u>4e0689506512ddbfd67a82</u> | + 1 Airdrop mint? goto website | ✓ |
| 14 | 2024-05-02 17:06:15 | <u>0xd3f6a63df5df76019286</u> <u>823d78f70dea568eb8f3d1</u> <u>be674bad75b45dca210f58</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-05-02 10:06:55 | <u>0x6ccee76bbdea336de2cc</u> <u>9595cd4ed5c3b36da1c263</u> <u>3ea403fef682c072249499</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-02 02:24:55 | <u>0x74f49618b21a84c6efea</u> <u>a422005c636aacac31ed2c</u> <u>0d102ba4e284cbcd0aff8b</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2024-05-01 18:43:30 | <u>0x9b1391bf978e4f563e3e</u> <u>46b3a5642f1a61ddfd582a</u> <u>cc62a462259b1c01082e91</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-04-26 18:29:35 | <u>0x4103146dac482afcc9aa</u> <u>4cd6611bd553062bdc581b</u> <u>fd3a21780a8186a13f1ba4</u> | + 1 Airdrop mint? goto website | ✓ |

* USD values displayed at the time of transaction

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