

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4393ff7bb96fbf9f003eaa9c05ea0f3238a49609

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.000000000000000002 r]

! PEPE

110,000 TOKEN

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

p

0 p

Token	Balance
op	0 op
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$64,873 Random Win
Â-	N/A MINT check website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 04:00:20	<u>0xace2917054eff923c1e21549fd750da8ef0d1524ca65d85065b10f35013bf636</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 04:26:35	<u>0x78b1ab1497b7f0277b7a20b0f3fdec3064bef9ab19df3060076eaa02fa9885e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-08 04:26:00	<u>0x5b9d58c4f8412f48b5a15a98befaf70f6c4a239b5250afd5744dbd60068c018a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 23:32:10	<u>0x83bacf381352f592b7bb9a50f936f19c9914f584040bbfe2b7a54c8d795a4cd6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 05:49:05	<u>0x4350277a49ae35ea556cee40dfc88212532c22374e5deea3d41d7e0a6c5a246</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 03:13:45	<u>0xb425ac5c22e5d31c1d6c3edde0e905a9eb602b5b69fdac037c8c1bd76a0c02b2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 02:01:10	<u>0x6357c5f82ddc32253da76a2f7358f46966477f59dde8611fcd426853cd7aee31</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-01 02:01:10	<u>0xb3ec8ccca46e6dddcc8caed318002496ebf2ee3f8c1b78200747812d96f94a79</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-29 21:09:40	<u>0x458fd331fc60af245602dbdcdd7b880e7b5594aaab65d5cf31b4a18c6c3a1a25</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 15:15:00	<u>0x9fd806624cf5886bd0d426582fc16f9f8bc9a2026450216fd6fab073caa70d70</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-28 04:32:25	<u>0xda95241ac71f848beec6913cc4a424023e3f13e207239343c919584bf437a679</u>	+ 0.00000000000000000 02 r]	✓
12	2024-06-27 02:50:35	<u>0xac2c870be97bb9b68abc04bedf613de2a6f0e9152064ecccc558ab31fe5997c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 01:38:05	<u>0x7ec0536d8e7dc9a164f11369ae73fcdd22618d3d95e4a4e0182e803066e40db7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-25 01:37:55	<u>0xf7c022698b0fc205ae35ad5dcedb7a077b6f3ae762f84364195fbfd22719d96a</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-23 05:39:15	<u>0xf72cee19c91bb6e8770d356d2821dae635b01b82f671c2aad65243da510b98f1</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-21 03:14:25	<u>0x7764a8f37051b61f7afa0e484b204462e4e5521d37561dae36d5cc6cc302c13ae</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-21 03:14:10	<u>0xa4bc9a38df40c98a8bf12458368c5f81666654b221f54283a8c39739d81bd4a7</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-20 05:17:15	<u>0xd936e22ae35e7ae74c9cd228f384a5f0bc18a288803d662deeee3f63006f43e6</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-18 14:08:05	<u>0x59998bc479baf86d4c8fca3c86701dade761782c20f1279bd6ca2c09433768c1</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
20	2024-06-17 04:11:00	<u>0xdeeb9e5d231cd99a3a7b3719952d41e26ed2cc261232340cf4fb1a071801492d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-17 04:11:00	<u>0x35cfabcd3ca953c5117b655d7026688f4fb3cad331074569b888b1f01c00b5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-14 04:33:30	<u>0x857c58abb96ac4ae41d385b11f31c45d23d504edf4e9cd8f86b9207b6941932f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-13 05:00:10	<u>0x294aa5a6e8c78ee333ac5cc96fd1e4b42d44d2efd6748a9501ce7a42df5944b1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-13 05:00:10	<u>0xf39d8585d106fa4ecc376d96e3fe6619bf26dd85508fc96c6d344244034014d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 07:51:40	<u>0x3aaa670b2ecbb694f690ae1f8e41309aa85e6a6747e799aeed1d737ddc0324ba</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 07:51:25	<u>0xde80619c7ff9eb8f1c5bcdb32b49e58285449d03fba4dfd3f3fbde7fb876cfe4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-09 17:32:55	<u>0xea434dfc42753115905ea32a1aa34dab41379eb9d936d615afb0ffdc9498f813</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 17:28:05	<u>0xadc4e106274176020056</u> <u>0d9934d744d78c9287500a</u> <u>066fbaf12f8ee87470d68e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-07 04:25:25	<u>0x3af3dfcadccf39bb7055</u> <u>eba6c6f82b424c697b51ea</u> <u>54a218067545a0dad2a1bc</u>	+ 110,000 TOKEN	✓
30	2024-06-07 04:21:30	<u>0xdb39d83b95a831554ed5</u> <u>e1e39f8087d993d9b9b283</u> <u>ee97d9852d3a4cf42fe975</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-04 06:40:10	<u>0x979cd59065f9fe0b8982</u> <u>260f1f22682ec63e6b3ed1</u> <u>a16b524875494dac66cfb8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-03 06:10:25	<u>0x21a73eabea302b105c68</u> <u>93d738b6c798eed56f6a72</u> <u>ecc245baeecd59ad1995d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-29 03:22:00	<u>0xf16d57a0a39064855d06</u> <u>bb0ea568540c2bfef84500</u> <u>01e53973e9c0bfe9bb6aeb</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-24 01:17:20	<u>0xed7d44167e4a95bc9ef9</u> <u>d19b64fa5f61c78740beac</u> <u>cdf3d389f09809bcc11d21</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:51:45	<u>0x4b371fad578f0f408352</u> <u>10ad59014e8bfd9cbf5346</u> <u>c68e2c1c33297274414b26</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 06:56:45	<u>0xfc76495f33f1085afb5e</u> <u>a55da01e2bf59fabd94d8b</u> <u>f0821cd3853eb0bd6d9208</u>	+ 1 op	✓
3	2024-06-09 11:50:10	<u>0xeb8b3d223f4d7af4a0f7</u> <u>60aa58e39e9995a8540324</u> <u>0b3c8add35b8913304c05d</u>	+ 1 op	✓
4	2024-06-07 04:21:40	<u>0x5cd538c9f000690e9cb8</u> <u>3bf1c74b036d4e6db62d47</u> <u>fed5b6482e78b275f69a1d</u>	+ 1 p	✓
5	2024-06-05 04:06:55	<u>0x9ecd1c9871f00e5926a8</u> <u>6e6919d9fe30e79580fdf3</u> <u>e26ff6ecd2ffe196a61a99</u>	+ 1 op	✓
6	2024-06-04 06:40:05	<u>0x10e89b2a674895c1a1cd</u> <u>c27c453b74c43e64aa2953</u> <u>9a12b7c2976f0440af49c7</u>	+ 1 op	✓
7	2024-05-31 05:43:55	<u>0xc6454861fb105186060d</u> <u>a3ffd48f1ba4ff80da1bf3</u> <u>27639d9252813bea4b2d18</u>	+ 1 op	✓
8	2024-05-30 05:24:35	<u>0x146873d67795a87d5f0a</u> <u>d27972641b33bdec3c5bef</u> <u>bf73ee1f5c5e4f573f7c8c</u>	+ 1 p	✓
9	2024-05-29 03:19:40	<u>0xa25b2d4130c8125bbf07</u> <u>75fa38684d25f9df189410</u> <u>5f87e817945f690ce725a3</u>	+ 1 p	✓
10	2024-05-24 01:15:40	<u>0x419a85624f421ed2b2f2</u> <u>2bb60a0e69a7327059ed96</u> <u>593efb81060603dda7715b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-19 11:26:05	<u>0xd051923d54fb3a0a2c0685e2a743a286de268d708a2cc36d39b6aadb6c902c80</u>	+ 1 op	✓
12	2024-05-17 03:23:50	<u>0x53ec2f195622b52246b4e154fee623802198e88f1a0fa9900a0ce7c04e20f0e1</u>	+ 1 yz	✓
13	2024-05-16 02:38:15	<u>0x5438310a307bf807bc3b289179c7ca6d4fb1be34dd08b7c2da2eb99bd087acdf</u>	+ 1 yz	✓
14	2024-05-14 04:48:00	<u>0x86c98a51fe8f803074f4c3d8a1b7244df4d58c214e9263836bcf7792e48d6081</u>	+ 1 t.xyz	✓
15	2024-05-10 23:23:15	<u>0x15659a3b963f2e0fb29ac2750762762c0d57066c1884147788aeaa9fe4cdc242</u>	+ 1 p.xyz	✓
16	2024-05-09 07:36:45	<u>0x5f97641e9e3fc2cc9b07640c1895452ee623e88fc801f9f1f856f0564acdfe07</u>	+ 1 yz	✓
17	2024-05-08 05:16:35	<u>0x4ef757fa1ed184b8a29a4901aad7c2f79068848b317d3680e94ecde5d78912bf</u>	+ 1 xyz	✓
18	2024-05-07 03:34:45	<u>0x032177c6828df47ca9f35ae22e841a7c50d4926025bd69e84e6b8fed569e6e70</u>	+ 1 10 ETH	✓
19	2024-05-05 01:07:35	<u>0xbc0ddf2296088119f203c4d4e6c95ccdc0f82e41c4b0300ec5cc927a42867016</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-03 00:56:25	<u>0xf3db7d689ccc599e3259255e6aea79a2fd4a84d1f62e620cc175996e5f6cce5</u>	+ 1 d	✓
21	2024-05-03 00:56:00	<u>0xf5a8bdd23906b7ab126b871d65f2576897b70498b8cbfb58103af221d810b126</u>	+ 1 10 ETH	✓
22	2024-04-30 06:52:30	<u>0x66e647dcfebf258230a78099e812dc6a2ff834ce33939bf070c612711aa6d7c4</u>	+ 1 10 ETH	✓
23	2024-04-26 05:51:25	<u>0x1074f4d97e7bb2e5f5d68386c7ac2ea0c38e89b734e32f937ecb4e36db8fdc35</u>	+ 1 10 ETH	✓
24	2024-04-23 04:07:45	<u>0x4aea00e621f8aedc26d2ead4a9229f3e580d581d4862d4cb28f4423c64d9bc88</u>	+ 1 3 ETH	✓
25	2024-04-22 06:55:35	<u>0xfd9678e9cf73fcec81a2c1a63cbcd87fd277673084793e507f3917e254fe59e1</u>	+ 1 3 ETH	✓
26	2024-04-15 04:07:45	<u>0x4b3c0a3f8062eac398e167d066ac777241861ea6802abe7fdc7dea8745bdd032</u>	+ 1 50,000 USDT	✓
27	2024-04-12 06:23:55	<u>0x19f7bcc594ec25ad13bfa478ecda32a9502daacd6d6fe53a063bed31109d9120</u>	+ 1 d	✓
28	2024-04-09 06:18:05	<u>0x325aa3db8f7de620bb7ae166a16950dd95a2c45fd7323eb0bf795db009b48b6f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-09 05:55:45	<u>0x44633228f8ce2df0f9a94fe9e0ce06ba1018594a5c402f17ef1ba6bd0ade1917</u>	+ 1 d	✓
30	2024-04-03 07:12:10	<u>0x80e7b021389c3f2fe73cd1df28c23e33254457791200c4457170d05935646c01</u>	+ 1 50,000 USDT	✓
31	2024-04-01 03:41:35	<u>0x86dd8bd187e8c2697ec3ae36cfab08e8a63ac14c81557e70fb99cc49625e141f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:10:25	<u>0x731ba42d7334a214fc77074107850652f06604a3d791d942d8f5530fb6da092a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:50:40	<u>0x40423dfb1543c94e56682babe6583d1a3b33b7d6fe9ea512e897ad00caad0d8a</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 07:08:35	<u>0xcd10d0081d8f0ab36af30c0e4a387506cc0a295f2bffa92edbe77b6abbd78b700</u>	+ 1 ether.com	✓
4	2024-05-17 03:27:40	<u>0x2d41a961bdf3acb30ebbef7e0ff1b6bf2a5f6c46bc3b4359c34c324613986d39</u>	+ 1 laim!	✓
5	2024-05-16 02:55:40	<u>0x5133404c607be0a1eb1c2542e7cd151bf1a4983216f8f603c4a3cb278971812a</u>	+ 1 MINT check website	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 04:48:25	<u>0x29f34707eb446b6415c9 fcaa95a8bd4731eea88308 153b8c1288ccd290fed9ba</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 06:05:00	<u>0xcb1594d506a305249eaf 2ee384fb8b141cc569a80d 08e3f0da9cb32c09eab93c</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-13 05:47:20	<u>0x4417585a27439ec163a0 f902daf4b05a67bb165efd 335b7ef84b03a9e0c77aa8</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 23:44:40	<u>0xbf1a8f6f7d6309719256 79298fcf0f65a2c665d282 a2404ec0e6130636a96152</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-10 07:34:00	<u>0x0ef7d8372f762435b431 e877c3e5d2d76901e189d1 47f279c11fe721b419093f</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 07:37:05	<u>0xc3ab17453f13c3b37a5c 774473d97021f82f7649d0 e9d9aedce5d92cbbbf3d3b</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 14:07:15	<u>0x00cb78a6a5cf2040f2f4 48c1425879c10a1061082f 253cce278c42f12d7debc5</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-07 21:59:35	<u>0xb4c37a3470d4946697e9 5c2265b36fa6f7e7498970 61cb6667dad1642ea1e3fd</u>	+ 1 NFT	✓
14	2024-05-03 06:29:35	<u>0x04e3726bd34588fcca9a f47695cf4eaea9abdc1d9c e3f924c3919929e74333ad</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 02:15:55	<u>0x1de2e052108d9863b7b251cfef978beaa5a049087432ad0c12f80c9d0dc46284</u>	+ 1 TOKEN	✓
16	2024-04-15 02:33:05	<u>0x096b16e99cff8a612d886ccbce62b57d60e26e9bdf3feacb245899038c7436f5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-12 09:13:55	<u>0x374dd764779c9ef6dc6f470090b250cfbe5d376ec66c3571b79671ae0c0f9acc</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-12 08:41:20	<u>0x666f81c5e15f6d9dfef1d9414ccaee5ed1f2b1b5c43b31d05904878ec7d0720f</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-12 06:36:20	<u>0x18be3c3a82b21faa17bc59b72b10684eaad19f75104288f257d46d196f229e7c</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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