

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x45a5ec1d4f8a57d7f68a99c6d76d8549cb69532b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.00000000000000001000 0\$ REWARDS
! SUI	0.000000000000000002 r]
op	0 op

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
t.top	0 t.top
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A MINT check website
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:12:40	<u>0x124e890fb321f54b261766e1078401415af9c56ecf271ab64a1f077b6d66da21</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-11 10:02:55	<u>0x65ab4902910b85f321f82cd9143df4215f6f99785fc3056bce41703b875b2384</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 10:53:25	<u>0xd67ae05363c706a2ca92cfef6ffe023c7b1fa803e86247a29a925e5b4b895df3</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-19 13:15:00	<u>0xe61c73f1050306b2c745f4737ffbf5e1ccdfeed14040d6a0ce72367735d43c1</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-19 13:14:50	<u>0x95012bffd6828d1a03738bd2677637b04e205cf3973d7444c459f068ee6f5e91</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-16 17:53:55	<u>0xd4d88da02e0b630865771a7b2f2d9bf9e304c9c32536076385fb0484bd2a6b38</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
7	2024-07-16 17:52:10	<u>0x7c2f8d349f92f261763813eaf8d1b956cc7f0a1f276bdf4ed0d0ba02d65686ce</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
8	2024-07-13 21:12:50	<u>0xe2782a37923098ad96e3627b89e7723108e59025a4fcda65716518a7c08b84bc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-13 21:12:05	<u>0x0e9f1fe572fc78080f4f44652564ec3c1e62f1442da734ae7c19f716d2a3899d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-11 09:55:15	<u>0x4de1d6ba9aece3039a5940183eb75b4b74f8e6932dead374e55c2c4f43b1ce1d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
11	2024-07-11 09:55:10	<u>0x9d715367ba4e53c2f255db9dd115cf38f769ac913938f359568f482a9eecfb50</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-09 09:03:15	<u>0xd585df06396e37c3680e18cbf0bbb10f34ed8d8a8a158523c522cd716b7d8f9a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-08 11:21:35	<u>0xb7fc8abaf98681416fcb7a30bf34c2974a01d1740369de5522c76a3bd8fd77e6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-07 07:45:10	<u>0x34bd7c8df25522544efe919f2e2c303caac3e0afec2f9f10cc55f00e9f51e55b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-05 09:40:55	<u>0xcba4916a5b465bb817721fdb2cde34e499ecd48127b0d51c0fd3fff192c4f6e34</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-05 09:40:30	<u>0x3c80703cf6a621db702f161b72d48084d1fd248c959f98df202617b6403aae98</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-02 07:17:30	<u>0xb23cbf24b88ff38e4efa515c3c1a830b80d0c12ff7538e1164dc232078ebe4d2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 23:14:05	<u>0x7c21a877c1dc7e36ea5f368a2d1fc8214f9fdb908310a703b9e8db5a24f1b3f8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 23:13:55	<u>0xb09ac938ae17b9153619</u> <u>2d21e4150dec84e578f8ba</u> <u>176373a7d3e66742c236d8</u>	+ 1.0000000000000000 00 EWARDS	✓
20	2024-06-30 20:32:05	<u>0x0c0ace15b0dec0930819</u> <u>36192e27adc1da53e8f4e4</u> <u>6b82d4485618ed46e494ae</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-06-29 13:19:55	<u>0x02bd2dbf6eedc596f2f9</u> <u>eaf6c8a0afd898cc5fc2d0</u> <u>6fc256b9568622913d8da9</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 13:18:00	<u>0x43f91c18cdb3756d0582</u> <u>47938c35a663978489c795</u> <u>75b377d069107b29078182</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-28 11:03:55	<u>0x4d82cc15b368000724d0</u> <u>4d7ddf93538d9090abd9b6</u> <u>263aa572fd57c383d4fe9f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-26 12:36:10	<u>0xd4e4a5c1c765c803b8e8</u> <u>33746fc28b1ff069a1f52b</u> <u>14f61390018aac4535bfd4</u>	+ 0.0000000000000000 02 r]	✓
25	2024-06-26 12:35:55	<u>0xadb3a3ce3765c105ab8d</u> <u>67314a221a6aec31cd59e4</u> <u>391508569bf8a138124693</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-16 18:42:35	<u>0x61fa22fc115c92eb8958</u> <u>7adc621d4b02ba4e5ef714</u> <u>a02431f1c176c0d3be94e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-16 18:42:05	<u>0xdc9e509ad5b5bf48a8a0</u> <u>8e47a1dc81dac042a29ffc</u> <u>c100a9d707f91dc8c04983</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 01:32:45	<u>0xbe3a45cb38fd71a671207a9f0c20ef9eb5966d9bb065b4f09bf88a3cd6178529</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-12 01:32:30	<u>0x3c3b72bd1e2637d8fb919e3dbc50de76e88387515af43a79e6b37b9f863ea4c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-11 00:23:30	<u>0x3f5995b44bb98e75f69b89da1855699549b4e19ffb8f460b37d299f9300ea18e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-11 00:23:20	<u>0x2ad5bda84e914b42bd66c4dfee22af8bd7c0a52881a894468c79670433ac1b44</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-09 10:30:30	<u>0x99c202c22fa3045f6d5634f6782e911857a8fc8867feeab190c7dbef2ed48363</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-09 10:30:25	<u>0xf6d8791a6a366640c10658fb552f730f2877359c3afab02f09a7f9e24274d27c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-06-07 10:51:50	<u>0x7adc7c1d0132aa463e051bdb83435d157b09fee6e59e33a36a9833e3e46267b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-21 23:06:30	<u>0x20b750f82223123dfa3c4fa96518f6163e31403ce99bc78282e773a0cd2ad00d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:23:25	<u>0x70f3dfb2a3d5ae74f795</u> <u>4c186baeedc197d4d3190c</u> <u>7634c9a30f2f4e4a183f3b</u>	+ 1 top	✓
2	2024-06-08 01:14:00	<u>0x6683625cf1b89a42e781</u> <u>b7bfa1ad97cbfaeaf870e9</u> <u>88e13e1de44d693ec12d54</u>	+ 1 op	✓
3	2024-06-07 11:02:45	<u>0xf16a718d226a5aba6a7d</u> <u>1232fc5c205bbe0f8ba5ae</u> <u>8b483f5718419539fbe94d</u>	+ 1 p	✓
4	2024-05-31 10:45:15	<u>0x1d5d19140782c82ca553</u> <u>a8b811372e0393798de0e1</u> <u>42382430a7a1260f14d372</u>	+ 1 op	✓
5	2024-05-25 05:37:45	<u>0xb9cc9b515bca9e275469</u> <u>b2d2e573b6213a3b85771c</u> <u>a494fb7e2b7202f7aca97c</u>	+ 1 op	✓
6	2024-05-24 06:27:40	<u>0x94b05da269ec3f7db0a6</u> <u>eaab3f09751b268327f58d</u> <u>2dfd8d4325e5ff74bca884</u>	+ 1 op	✓
7	2024-05-21 23:06:15	<u>0x11105aeffea0b5b57f30</u> <u>569a1df766f749fe2ddc8f</u> <u>82a3a0781c2c17ab8be081</u>	+ 1 p.top	✓
8	2024-05-20 11:52:50	<u>0xc54ffbb86d0fc43450d3</u> <u>8e1b16cae87e3ea4fd2063</u> <u>56ec82ecb23b4402c91046</u>	+ 1 t.top	✓
9	2024-05-18 17:28:05	<u>0x0c10c30abb02af5644a7</u> <u>d2ecef169274418a09fd3</u> <u>5bb87652600956d3e29800</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 09:45:55	<u>0x8f3b77bda528ece091ff</u> <u>911b5263474b957758d506</u> <u>358eb052842ab542e0e20a</u>	+ 1 yz	✓
11	2024-05-15 13:36:05	<u>0xeb607ce6933f013fd488</u> <u>74b94d1a10b24e3a407373</u> <u>b21ed6b8c94e771d1c62f7</u>	+ 1 yz	✓
12	2024-05-14 21:08:00	<u>0x9b4ec6e330f80e2925ee</u> <u>0d281fb020dce0aca814af</u> <u>3dc9612b864dce0085bf89</u>	+ 1 z	✓
13	2024-05-13 05:32:35	<u>0x32eadba214d9a9a1dba5</u> <u>805cc66f1cc9dac6845f0f</u> <u>be8e9c4f2fef3fd7a88094</u>	+ 1 .xyz	✓
14	2024-05-12 01:54:50	<u>0x3cccc6417a1ffc526f63</u> <u>c17808f048f41a277cc0ca</u> <u>5149c783bbfc24cefb814</u>	+ 1 .xyz	✓
15	2024-05-11 08:48:10	<u>0xc260518641bbbaca43cc</u> <u>9496119877088925c5c721</u> <u>246ec1adec95bed8893833</u>	+ 1 p.xyz	✓
16	2024-05-10 14:35:20	<u>0x549b125402465a0dafbb</u> <u>b43a7ed8e5b3f8096c7fcd</u> <u>8974c4218c22bce1eef8e8</u>	+ 1 yz	✓
17	2024-05-09 16:48:40	<u>0xb06eaa05d079af25ba1f</u> <u>fb96c44a0adbf28599b1cf</u> <u>85bc594825761834a7de17</u>	+ 1 yz	✓
18	2024-05-07 18:31:40	<u>0x1840121799008213f270</u> <u>51c12d760e5ddbe14a4de8</u> <u>3780ebfe970fdc1d639cb6</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 11:11:15	<u>0x6398c578138318f71ab9096c2b2ef49a5814407cc7be19dbc46661de7a3cbe3f</u>	+ 1 10 ETH	✓
20	2024-05-06 20:00:00	<u>0x638ccf8b96d17a1f0892fec50dd382e6a21338610b39f0af5fe2a1ddf818a059</u>	+ 1 10 ETH	✓
21	2024-05-05 17:06:40	<u>0x5e25ebde434d39d3c4ceb8a39eda501266bf5b17acb766d9c4f59f2dcbfbcf56</u>	+ 1 10 ETH	✓
22	2024-05-05 10:08:00	<u>0x8306a95b0402a39b1c592269526c3ac4a67b312b3cd5274ec72990d023f2029a</u>	+ 1 10 ETH	✓
23	2024-05-04 18:51:45	<u>0x8ad09c20b35a86109e3bf717d08b14375777e7f9095485a78719c334b74171ba</u>	+ 1 10 ETH	✓
24	2024-05-02 04:31:15	<u>0x7750bafbacc01a0d25b4822fd26df4e5ceaff6afb5b915f3043e82aad9cbf3f0e</u>	+ 1 10 ETH	✓
25	2024-05-02 04:31:05	<u>0x05940c878dbcab711a93de8064897d81e33561e0635428f4741a52472a0d05fc</u>	+ 1 d	✓
26	2024-05-01 18:49:10	<u>0x53031bdcc66e5429b424d5d147546e6ed589b60b2b6e64d7bb2b66dd4340ac44</u>	+ 1 10 ETH	✓
27	2024-04-30 03:43:00	<u>0xaa1956843ae199b5190349f369ec4c9e44fb186cfbb95c37bf37816d2d21b53</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 20:47:00	<u>0xb4e7ed9568ad8316312f2e11985edfb0b31cb0ab7b64426fafe7b868208b7494</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:07:55	<u>0x723e9a1b7d1c84f17b41ad6d4652d9b3304a58ffebf611799c2af2c5ec8a2f06</u>	+ 1 laim!	✓
2	2024-05-20 11:52:40	<u>0x059b59b4af4dc7e27740f895ba6070a3e2d82b37c7336142e53a7786816ed5ae</u>	+ 1 ether.com	✓
3	2024-05-18 17:27:50	<u>0xc9be18329e678e204e3ebb5289ebe8c729257ffe93286871bc86a7b5a4d2e1f0</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 06:04:05	<u>0x4b3382db6e0ca1ed3d3ae5f0e9895683df2f37eaf811c49a2cf2c33f5ae127ef</u>	+ 1 MINT check website	✓
5	2024-05-14 21:08:20	<u>0x25312e81efe2c0b3ce5e00d7d69c930c769fc2ee7efa4502733884225af9cd1b</u>	+ 1 TOKEN	✓
6	2024-05-09 16:48:30	<u>0x155828e82c6f888992592edd26962ffa292206abc17f6f452962ecb5055cf750</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-07 16:36:30	<u>0xc0563558c2bbfc802a273085698738094c9dc133a4436cb7ca1d6a5697beed01</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 13:52:05	<u>0x33959d1b63ffc561a706</u> <u>3a9d94a89df91b95a0745c</u> <u>6364fce813733469ce7fa2</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-29 21:51:00	<u>0x979317f399cea1c4442d</u> <u>834af976cd3ef4b200f3a4</u> <u>3bd932f0c3d3eda914bff5</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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