

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x46ef09511fff47975524f0977d75edf39f2a9c7bd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	300,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top
top	0 top
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:44:00	<u>0x4b72275598e551d47ede ea9800eada67508232420d e440039183661735a266a8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:43:10	<u>0x919f09eb895fec6f81dd b9f835e5bcc99b41c6c5aa 487abfc26d334a581e7a53</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 05:03:25	<u>0xd4372075e1c99617891c b5380e7f1905c7740781f8 d902300f3e85e315a4b9ec</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 12:44:25	<u>0x420e27a63153086718a0 2af427517db1b5f175aa69 354397a9548b632673db0f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 12:44:10	<u>0x37a95e74cd566d882442 2ca22e2f2ba4598e11239b a113c9d2597110700753a0</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 04:43:15	<u>0x8d2287f518d273a4048d a51f480dfc8158e660235c fb14e0be6bd880f5745fcd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 04:10:25	<u>0x3dc990cc032fad57c80c ac3a9b3b763d316f7ab167 803d30d9a989514f14012a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:55:00	<u>0xb2963f53ebb410a2d4d2 392f4d5da6bb721d7a7284 2cf5547a643bf1773c6248</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 06:16:45	<u>0x83722e5bfc0188722df3 81c5001314cb3e00d2145d 26c1e0b1a58b8201efc179</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 03:06:50	<u>0xdf93baf4b564d9eedf58 88bdba1410f8d1ee37c7a2 5856dd6aad90ad96a2ce80</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-27 03:06:40	<u>0xe15f6ceee2d56b7f92eb e57575abd83bd739df04bf f54b6a8f0f18ac7aead325</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-26 00:31:15	<u>0xdc5df1a45e65a79bd746 e1b9870ae4bfeca14f4e17 826b7528c60cf5d5883d3b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 00:48:10	<u>0x6e5b5342569ee23d77a8 0e831669edb492702174b0 3164200c3a203c21695ab0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-24 00:47:45	<u>0x6b8a969eb1f96c925cc5 2fcf1c35762ccf3ad5ca43 f74a3a115984b66b4a85ea</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 00:47:45	<u>0x873945b6465243e4b272 7d81f4584fd899ba223753 0b3af6e17131b7fd0d598f</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-22 02:04:20	<u>0x893d7661ed935ea7a2014bc1edf3d0c049ac4dec9179ebd0f22e2657e4f9f6b3</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
17	2024-06-20 04:26:35	<u>0xcb9b8a1c8daa8580f2bb bfa9bfac7eb171d0b030b193b1073dc280e7d9507794</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
18	2024-06-19 00:39:00	<u>0xed63a0549d765195e45f8dd8036da304bbcba215b7c61dd083b7e78c83f1dcce</u>	+ 100,000.000000000000 00000000 REWARDS	✓
19	2024-06-18 11:16:05	<u>0xcec2d7bf9ac1fe3c1ca8bedcc69b1827ebb1f79024d59323ef3231b77e060c20</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-17 02:51:40	<u>0x3493cf71318413da05767848dd1ebc6cf4773f5381ae8c2e9ad994eb9546fffa</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-16 01:23:55	<u>0x4ee08ee58e0316e51cb97b043761bcb1fbd72c0e990c95ac66838dbdc5098004</u>	+ 100,000.000000000000 00000000 REWARDS	✓
22	2024-06-16 01:23:50	<u>0xf05aa3b0eb9866c0920f7e33bcdefe5d1bcbc92c7199912593253c5cf5bb17a2</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 00:58:55	<u>0x0293a1fea3da0e0aab45a3fe26bd789c02e7f5f1800fde08398634abca176f1d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-14 02:52:50	<u>0x2a6d5589d93841c59a74ec0de0e2b5567e6a78038351490983192fd76279ef7c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-13 00:44:45	<u>0x1c43db1608039d5b631971e739251cc782b1e36d1a8c8ba506023c9442d66663</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-12 01:21:10	<u>0x3d24cc362e957bc000758f77b2fb1aaca215c0790ae6c6020ad2aa3380b4a3ae</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 01:20:50	<u>0x33608433fa6c46f0986dfe656ecfab19c23ab880dd0b93290ca49612460e600e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-12 01:20:25	<u>0xe7d74f875a5da4b8ede84622ce80a70c807a3dd107e5081d3baa93e14fbdfa0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 21:18:20	<u>0x8a78d7a393c0c80833f106eff5d9b781e296de6c895d1db9262f2ef0bf190fd9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 21:18:00	<u>0xeeb300ebbf61fddbde164104bd997c5d2af52645f135173f7a7ed49448cfc0ea</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-09 00:45:15	<u>0xeeee38221e851efac35392f71b9b3f24692c7e9e4e30e20027c6a5eee9d1af52b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-04 03:42:05	<u>0x07c2252f664be568f236c54502f84cff08595541283149ddf8f305d944669666</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 00:56:25	<u>0xb3fe9f7a459a02026f1a2ed067b2ff9d76a7ca4e393871b3c3e501278a27456a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-02 03:06:05	<u>0x155aef3b93206e45f0d29e27f4f0087ab2c4865b26f7920b4b075843938760b4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-23 04:30:55	<u>0x52f70f56a5ed3efe81168954ecc36aef339c9d55bf244e3a6bc5aade8ddcdf0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-21 02:57:05	<u>0x2bd15822884c13fd4741117b58153e1c0305ab5399087c2402941fd4eef4cb7d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:01:40	<u>0xf949baca5c04103776f58ef6f07e6a524abd54abd15f63b43ef8c9b53f29d347</u>	+ 1 op	✓
2	2024-06-12 01:20:40	<u>0x5a584be631045a0b940aa647776696b9c5a2957b84b43796e27a3d9709301004</u>	+ 1 op	✓
3	2024-06-10 21:18:05	<u>0x502f72cd1613e8fbb36fcad178abadd711c26d6698186b6022abd27b80409e40</u>	+ 1 top	✓
4	2024-06-09 00:44:50	<u>0xc1cdb2729561e66a3f33499db4f47ad29151ff75082a72423c982a232314bb3c</u>	+ 1 op	✓
5	2024-06-04 03:49:25	<u>0x2e8699bca215be78c0943bbb67edb3c2fe1971394ccfa7954ae7b920865ea851</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 01:17:35	<u>0x2061efa89a936d947cac</u> <u>599b9f1abca349986e981b</u> <u>c80667235b38ba71a942d4</u>	+ 1 top	✓
7	2024-06-01 03:00:50	<u>0x709f98d7fc14281bdd62</u> <u>ac5a12fdf6d6888c686e24</u> <u>0ec05fea56dedefa01012e</u>	+ 1 top	✓
8	2024-05-31 04:10:50	<u>0x3a2d151141f181e5ee19</u> <u>5aa26e1b9953a15c32fd3d</u> <u>f13d3c2edda3aea4f4e310</u>	+ 1 op	✓
9	2024-05-29 11:33:15	<u>0x5411349a8d23d6a67d29</u> <u>6091fbb1a2f26d375ab10b</u> <u>a04ac8de09233db777a98e</u>	+ 1 p	✓
10	2024-05-25 05:23:05	<u>0xa846f2844ff47bb40139</u> <u>33c3eed3d77c32dbedec8a</u> <u>4266cf44d7eff4b5e6a22f</u>	+ 1 op	✓
11	2024-05-24 00:23:50	<u>0xf80d3ac844fa86a64193</u> <u>dc3d9d58cfcae6761d0b19</u> <u>8c9193dcafa462b35b21b3</u>	+ 1 op	✓
12	2024-05-22 03:34:10	<u>0x1fe5fe8cb0025627d440</u> <u>c77eee435ededdf1ea4580</u> <u>4f605b760648a99a940e27</u>	+ 1 p.top	✓
13	2024-05-21 02:57:10	<u>0xf8f7d146b239552846d0</u> <u>a8de84f7c280308754b98b</u> <u>f18cf849f087f05b47fe24</u>	+ 1 t.top	✓
14	2024-05-19 10:35:05	<u>0xa60df031f31fb562313f</u> <u>150d9c0ee77c5900c8d363</u> <u>7a54e45523d17175901b46</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 12:02:40	<u>0x5c51ea436db9daadb5803bd048432c838da4d11df00660f7cdfc6f24ba1d8c44</u>	+ 1 .top	✓
16	2024-05-17 01:48:35	<u>0x56eee74c354f92580105db5826d2ea325986b7cf357d41bcacf1537972dd225b</u>	+ 1 yz	✓
17	2024-05-16 02:04:40	<u>0xbf47f86518175f9db4ec42427fdb2b226db956a602b7f5ed1a546b85928ed47</u>	+ 1 yz	✓
18	2024-05-15 03:48:15	<u>0x9b1151cdf20f69f3a506ee5debeed150cd96215f3271217d97bd379c498d44ac</u>	+ 1 z	✓
19	2024-05-14 00:46:00	<u>0xa2018ec1b706573ca44983196c2a207b172c63b217ce25326ed70223e95848f6</u>	+ 1 t.xyz	✓
20	2024-05-13 01:39:25	<u>0x975f9e31d1cf5035beeb245a3ae5a3d5bf908d965f516a16b7854024b273aabb</u>	+ 1 .xyz	✓
21	2024-05-12 00:27:35	<u>0xfd825d081606c0f77104296403bfab3621963f4ddf c8ec7ee3bec2ca3ef72a89</u>	+ 1 .xyz	✓
22	2024-05-11 11:39:55	<u>0x722884aa2754914a1f57e2352ed48232b0f4473919a8db3afa6262a75e73440b</u>	+ 1 p.xyz	✓
23	2024-05-10 00:23:50	<u>0x9102ff41336f768d35c437615023c58109bc8fa3bd273a173d57880d0c367fa1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-09 01:49:00	<u>0x7bee865152cc20fe05009c5a29fef36c315b66034fe069665080053989d1b487</u>	+ 1 yz	✓
25	2024-05-08 00:29:25	<u>0x67dcc0d2d1525b9b8fd844853763d988e31df206988cd24ecdecfa22952577ac</u>	+ 1 xyz	✓
26	2024-05-05 05:24:15	<u>0xedb7d2a230c4a847401e25b9c19d1441b0e3aa255624645cb3df9a8a8e42581e</u>	+ 1 10 ETH	✓
27	2024-05-04 06:54:00	<u>0xa0b30c53dc15034576eec7708aa1f23c96854ede0eef4cdd125df136d46daadd</u>	+ 1 10 ETH	✓
28	2024-05-03 01:03:20	<u>0x87a613c1117fafa4c29c2092b0b0a201ca6a25266eda0b68435fb163ba4c7794</u>	+ 1 10 ETH	✓
29	2024-05-02 03:44:45	<u>0xf97ebeee18c0df4680a960bbb18769741df7c8f42ed511e5d04955a54e3dd407</u>	+ 1 10 ETH	✓
30	2024-05-02 03:44:30	<u>0x342fe8a2ee3f3ee0cfc85cd1d62ecdb39d0d8526e9a5ef6451b9cbd73c53c82e</u>	+ 1 d	✓
31	2024-05-01 00:53:50	<u>0x8edb8a2fd1966cf18320ca847ea23ff60eca1c2454743b9e24163914525645df</u>	+ 1 10 ETH	✓
32	2024-04-30 03:44:45	<u>0x1cb90aec43ae219c4c9a7c97505dd285024b7536039ff39c5c5613c0289a8e62</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-30 03:44:30	<u>0xd369aeadd570d200e60734eea702e823d0bf20352856154befb1cbccd5a35ef8</u>	+ 1 d	✓
34	2024-04-28 02:46:50	<u>0x7e13a7f8720e0fee49786d3bec33fe08f9c54c146a10a11cc36e5954cb7e593b</u>	+ 1 10 ETH	✓
35	2024-04-21 06:54:00	<u>0xaaac3763da27f1e87fa1652aa2eb975dde2998cceabf3ad58ec485be5b3d1a6f7</u>	+ 1 3 ETH	✓
36	2024-04-20 04:15:30	<u>0xe0027aaf50591e1740ee87a4cedd74a8592b4f2a961ee8cce7fea0c7cada20bf</u>	+ 1 50,000 USDT	✓
37	2024-04-20 02:23:30	<u>0x2e2e07e0ab3bbe646aed2c8ac17c34ecac6ef67eaa6490cf93a8613984e93ff4</u>	+ 1 3 ETH	✓
38	2024-04-19 00:29:55	<u>0xc4069075ed86fba3d4bdfcee63d3c1667e3afe9a8184c07ebf050e81862f728d</u>	+ 1 50,000 USDT	✓
39	2024-04-19 00:29:40	<u>0xc845206e6c7235fafceb7ff9339db96ba63d7230acfe8b5c235940ebe785432f</u>	+ 1 3 ETH	✓
40	2024-04-17 01:47:30	<u>0x71d615b0a1cfbd60bad913715dbbb61e771464281343c4487e35a8c828d00e77</u>	+ 1 5 ETH	✓
41	2024-04-17 01:47:25	<u>0x9c5cc2d1cf4a77aac9a1e5ec674c9acf9eab76dcec6d3d14f57dd82587dd1034</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-06 02:35:25	<u>0x167eb94b9f1117cff2229f80fe434010df758805473594adb8d4ca4f05c09b80</u>	+ 1 d	✓
43	2024-04-05 23:30:20	<u>0xeeb2dea9698fdc97b6b31b9a198337e1585dcf4ab6acde3733a4e28e52157b98</u>	+ 1 d	✓
44	2024-03-16 18:57:30	<u>0xb43b71e7fbb3881ceccf956cb8697cd5fd6204f96740fdb5e3329a51030b58c</u>	+ 1 50,000 USDT	✓
45	2024-03-16 14:29:25	<u>0x00120c30007e47a145351e988f03007cc2bef19eb3378b05f2b7ef52768190b9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:42:20	<u>0x0a653ca3d15ab29ae9558a821e8a5e00d7c7d54d03814eb18bcd44a303d67da9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:56:20	<u>0x09e88ab7f5ec92242c805b35416914c6299ce019a0004e24ba6ccd58de085de2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 11:35:25	<u>0x18299a6f15c967cdb39c2b5528347110a81de9d60f1e7f6c75ecbe6ea5eac790</u>	+ 1 NFT Airdrop	✓
4	2024-05-18 12:02:05	<u>0xcaf3ccf1f8e209f278c0941ca3160d3c19bf0bfa3f2c4c81fcfd2699bb60a827</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 00:45:40	<u>0xa6910410718e8d38e7c25a2671a067e5d107743fa56f6ef095a91fffc44e89e6</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 01:48:50	<u>0x6fa2b5ce5c0e08137e1bbfd8bd9c8dc71110157443d9512e2cce10e01866fbc0</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-03 06:54:00	<u>0xf2016914200279ae631f5a86a0e84100f6ce7c342ec1aedb671b635b357412f1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 18:58:25	<u>0x6441d3be3cd77400be6f2ef26125388db14a596de714e6caad27af33606c81c3</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 12:10:30	<u>0x43e9fd48ed70413720754a3e340dbecabe0741e952bc66aeca9311f661c1bebd</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-23 19:24:00	<u>0x05cc8215ccd3cb66eb145fb0f9753309fa77e06a4ae0de75523c4dddcecbf0cd</u>	+ 1 laim!	✓
11	2024-04-18 08:08:10	<u>0x913ab05bc66ed1bfe62db14120de0dfabcc8d83133d578022a6c7eb1feb97d6f</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 16:21:15	<u>0xf87b6e3aa3279b2d85c9bbd07f5eac27a724b3429bfd91ec080280c3edd512bd</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 05:40:25	<u>0xba3506bda9fcee9708fb2cfe292b524942d493b6a6a935f75268f8c3bf484e27</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 02:00:35	<u>0x645cd588892abf9fcf9c</u> <u>af1ef403e5efedaecf4504</u> <u>c2c0c2773ba3be2c45d584</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-05 23:33:45	<u>0x4b947ae1c856e99f2c11</u> <u>5e38b7c55e326ca600087d</u> <u>811ec0f47941795a658422</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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