

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x50e36f9cfba29eb8961d1bd791bf38c47de1f26d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	300,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
op	0 op

Token	Balance
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
t.top	0 t.top
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A \$42,851 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$64,873 Random Win

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:42:00	<u>0x1ed91a1ee6599ea6d3dc8f9e6146fd943b696e2e358dfa903e2ec25b8a6b90f0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 07:41:35	<u>0x5e3f384b5709673e48aa6f2e6bb7318d31ee60ac2000e9c69f5f6521b0a7c4f</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 07:11:45	<u>0x757bd2a4a92e4add7840693f9bdbc530ebd1340d0d0edc10a4649da0baff3c24</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:30:40	<u>0x28223d8fa5127c5c51b6dd1f6262a4d27023cd1551b53432c57e598adad6f32c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 07:30:10	<u>0xeadc8287a526ca4678c451d28a64f38671a39aa004a188a04695ff5886ac0b78</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 04:27:30	<u>0xc4e5eee3029425839ebd7be0cc4e1932d40612ee4de2ad44c5ae8b80250ea3e2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:37:00	<u>0xbab1daddd09f985679c5e9eeeb8fcb70c2851d217bfe97c7939c0866aeded999</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 14:41:35	<u>0xd065c96ba4bfc73a9e235460e15dcbd47461923abd136375ae021b03c9cb14f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-27 06:07:05	<u>0x034bd74217e1b1ed788a458317936c1139ec128463e91d7b5edf9ca163b86da4</u>	+ 0.000000000000000002 r]	✓
10	2024-06-27 06:07:00	<u>0x16fc571fd9009fba70b7fd304fd4ad05e2289e8e37e00a2a576ff61d9452bb0c</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 02:37:55	<u>0xd64b276086dbfaf7b00b478835f7ae0fa2e46c76a43147468eb72e6fb068ab34</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 00:44:10	<u>0xc25bdebd64fca9c207460767c4472d763c5803b4c67ad55c36b2bfac5ea02cc0</u>	+ 0.000000000000000002 r]	✓
13	2024-06-23 01:48:45	<u>0xd51381dd79688317149a4b5a2ebafdc014263540b599bb5c86d8543e19dd1a1a</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 02:15:10	<u>0x4b50347a023be76fa4cb344c2d93b28a7fb8e2038e713389c17754f748c82a8c</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
15	2024-06-21 03:02:50	<u>0x32fdaa711ce2e7f357c309bda152615c0553d90b84c6eb7aa774918f57f53e0d</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
16	2024-06-20 02:54:00	<u>0xc3ec63cd18f7659df303c7a500580d22c7ce9704455029be29df30cfe365ebdf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 02:53:40	<u>0x97430d7ab384937e51911670e20e1cf65802280ec345f845767a9194b2a1662f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
18	2024-06-18 14:05:20	<u>0x8c74d895b6e564adf28cf194e021abdc59d3185f44f4af3e36c62629481a039e</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
19	2024-06-17 01:58:05	<u>0x1a77fa7c67bf2de48c72252dfd561d49274a4f15708624f0f18cedc836071c00</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 01:57:35	<u>0x53ca869576805caf130ce4d74c0aa0cc9e310aa1479bbc0ccf1e45d8935986c4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-16 02:45:10	<u>0x6298735aff038b69a3054aeda68a5f61b72c5754547617a6bc8661fbb851a02c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-15 00:52:05	<u>0x09a5499c77fc2cb95b6f12dd33ef869cc8b8fc6834e870d0e8ded51232e1824a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-15 00:52:00	<u>0x94c01648a246a134f5ea892faaba5e8f951ef2d1cf47e8aa103a3bcf18064395</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-15 00:51:45	<u>0x6f231e853079e6014ec8ab751f321d06001f988caa2e76a8853ec8f9b80ae5f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-14 01:55:10	<u>0x4cc3875aa0fbee939745b3ae12403fcd29edc5f98949fc0808d46e766c2cc50e</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-13 03:32:15	<u>0x02f571166445e3060937f25371968f7285b84408ca6b49dfdb2b12edfbf21f0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-13 03:31:35	<u>0x11102b2c2b6e51c461477949d2bf2db2a1707043a426d1d1d6d823376abe036d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-12 00:56:45	<u>0x578036e4961e6d4b594359464816f02724b4fa9adaa1565f05935a11e0565c59</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-12 00:56:15	<u>0x9c004508c17c2990575767cfb25343a9a492d06e504378984500e9362aa37d78</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 03:14:55	<u>0x73aa4f34890d0d47a8f77f7bf4266b643802a43e5bf04185679cf2999ebfab38</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 03:53:45	<u>0x9e09c87059cce92ec7fcf88dca6644075b417348ffc573306f7a3f4256919e78</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 03:53:35	<u>0xd22b84c7b743a35dc72aa3c4269272ad2f1b0cb1949e03c4938cca1fe77a2991</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-03 01:19:55	<u>0xbc0a57f389f1b3d185589585086b87dd4271060bbb7d3a7eaa075bc04c61ffb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-02 00:37:45	<u>0x287b7ca98ada7aacb3fa2924147e4bd40eb65f392bca716357e2b206c2bab965</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-30 00:52:45	<u>0x6efafc33f8fdb8a0561836748b8b1990f00f44cd4a446027be84fa54908492b1a</u>	+ 0.100000000000000000 06 REWARDS	✓
36	2024-05-22 11:48:50	<u>0xb7a439a38fde9583c9474f2b659516da160d23640077c56c56f303e531e7c97b</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:56:20	<u>0x01010cd82bbea5390376b5141575a3fc7c86673bf883441aaa265831e960c340</u>	+ 1 op	✓
2	2024-06-11 03:41:40	<u>0x9e1590aca084899652861cbe21588891e05aa19a56873ca054d1cd68d2848b5a</u>	+ 1 top	✓
3	2024-06-09 00:32:40	<u>0xd84923f25149ef36e2eabbb506adcce57ce0e123be08201b33b0a2ebd08db390</u>	+ 1 op	✓
4	2024-06-08 16:29:00	<u>0x465054577d8d22f41d606d674ae3fdc729c91ee6301aade1496ebd926ec4a7e1</u>	+ 1 op	✓
5	2024-06-04 00:39:50	<u>0x0b06ed4d973c435cdf189e4339102a14ea9b5abf36e05e1cb24c2f8ae89ded33</u>	+ 1 op	✓
6	2024-06-03 02:16:10	<u>0x4528f0f1b515a9cdbbb85323b473f15a85e5af4c92fea62f940daf61e35ac289</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 00:42:40	<u>0x6a9459708612ca527e6b e7e864b7ec785688803bd7 eb74b269401526f7153d3f</u>	+ 1 top	✓
8	2024-05-31 07:35:25	<u>0xf5ad8202cef37e0e6592 724a785c751cc5aef60f87 cb860886eeb17aa2d58f7c</u>	+ 1 op	✓
9	2024-05-30 00:52:05	<u>0x2f5bfb916b2ebbd4461c c4c2b0ed121b568f8ea29c 8bbf814c12ee54e0a57fa8</u>	+ 1 p	✓
10	2024-05-29 17:48:40	<u>0xe8b7710b208dbcdf8d4e 1e8c8db968267cc162f34b 7509dde38b6228d7455ad8</u>	+ 1 p	✓
11	2024-05-25 07:04:50	<u>0xb30aadf7a4794be0af35 1b76b6d7bad1f6712297e8 9f94be77238a73e30d7b55</u>	+ 1 op	✓
12	2024-05-22 11:48:05	<u>0xcd4d1919d52ef85245bb 61db074cb56acd97ec2ed5 5dc376389ecc076d72aaf4</u>	+ 1 p.top	✓
13	2024-05-21 01:51:05	<u>0xf6298d5621515d1d9ece 668d480e3f3ad94e41054c 36859a5ace65fc93bef19f</u>	+ 1 t.top	✓
14	2024-05-20 00:53:45	<u>0x36f338f9b0807b8094bd 5e6fa76c820289bb96e10a 034889632e7b285db3b906</u>	+ 1 op	✓
15	2024-05-19 03:40:45	<u>0x7e0372a5124d877eea4f 41b548d1d2b52e47454d11 3f5e91111c5ce361cfe51e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 09:55:10	<u>0x8b81aee92c7aa3b54aa4</u> <u>1785708588e5c8ea1c6786</u> <u>8458bbb56fcf7ef4c1bc83</u>	+ 1 .top	✓
17	2024-05-17 04:13:00	<u>0x553e793d49ce9d7821ae</u> <u>723591e1122f4a1bab99ef</u> <u>4fcacb995836455eb1005c</u>	+ 1 yz	✓
18	2024-05-16 02:30:50	<u>0xaa9f8146f1f419e898a2</u> <u>ee49880fa0736a562542bb</u> <u>1a469b396101436bc85493</u>	+ 1 yz	✓
19	2024-05-15 00:57:40	<u>0x8511d6824140d36dbe01</u> <u>6fa0dd9d3a7494cd90acff</u> <u>8a45e439e9c2b03da18ee1</u>	+ 1 z	✓
20	2024-05-12 08:18:35	<u>0x1a27a63d5126f32a3617</u> <u>891c2ffaed0e41a6e2a07c</u> <u>66f3dfb499f656872d546d</u>	+ 1 .xyz	✓
21	2024-05-11 15:17:30	<u>0xacf4bb98f141a4c5f8bb</u> <u>3d4ef50aee24c3dbe389a2</u> <u>49ca532fa22c8a191727d2</u>	+ 1 .xyz	✓
22	2024-05-07 12:51:30	<u>0x2971a5676d2998a246d9</u> <u>7baa01937dc6791e95c51e</u> <u>a716924e012a13e1821666</u>	+ 1 10 ETH	✓
23	2024-05-06 01:28:55	<u>0xc2013554f6f7a44d6340</u> <u>41a2e4fe0e3b14b4ffcfcd</u> <u>db0ec224f27b409e9d617b</u>	+ 1 10 ETH	✓
24	2024-05-05 00:35:15	<u>0x53408632d2d359536bea</u> <u>68dc72fda8e42e17f663ce</u> <u>aea981fb410fb9d464b212</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-04 05:42:35	<u>0xaaac17c7056c5529a8269e604841775b2c4e8ddede88e1147f1214750c624c24</u>	+ 1 10 ETH	✓
26	2024-05-03 00:39:10	<u>0xb2f8f5b16a3fa4cea875aa9ab121514fc152b900d7b29ece00aa1ca39a0679b9</u>	+ 1 10 ETH	✓
27	2024-05-02 07:20:20	<u>0x270ae514e1ad5b2241db2ff6932dfe7785fbdfa749bb258bd8917920c8421576</u>	+ 1 10 ETH	✓
28	2024-05-01 02:06:25	<u>0xcab3d53c6efa68a5fa9ac36e39659f47f9887aab6245e4c81b3a1a5ead413fb3</u>	+ 1 10 ETH	✓
29	2024-04-30 03:47:30	<u>0x6de3903875ce4f9fb9199e45f486e2aab0d7f35029a6351aef19eee7eace7200</u>	+ 1 10 ETH	✓
30	2024-04-28 12:37:30	<u>0xf6ba6d4be8ff496608ebd42f251bca6fc24404cd9f0d9d2f67d73e1468be19e2</u>	+ 1 d	✓
31	2024-04-25 11:01:55	<u>0x198ba941de07e25839524fe3fa482edcf44458336f86b520d02a983c4e4038a6</u>	+ 1 10 ETH	✓
32	2024-04-24 04:25:25	<u>0xaf998f3b1563c572e8f5dfa80109f43c7c77dc4d61d2dcae3b6d97c52ef816ad</u>	+ 1 3 ETH	✓
33	2024-04-20 09:32:30	<u>0x06293fa88cb71bbd3d2f4df06ec8f026e25883272521442e626ba69354e1716c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-17 03:47:40	<u>0x62c45ce22c2a21e4523e</u> <u>cdc7b1bba0d50e7f7d5ab6</u> <u>3fa0eb5ffd43952d175b62</u>	+ 1 5 ETH	✓
35	2024-04-16 01:06:50	<u>0x598276c1f7bfff3514217</u> <u>28d5ff128e9841f43301b2</u> <u>d1bd2fcb30cd0c7bd5d3d4</u>	+ 1 50,000 USDT	✓
36	2024-04-15 08:05:55	<u>0xcc2cbb29640e53cdd99f</u> <u>29006f2b797b9abaf094c4</u> <u>4bf027075fad814cf34879</u>	+ 1 50,000 USDT	✓
37	2024-04-11 01:20:50	<u>0x7b9467de60efa765a0f8</u> <u>1242ff0cad729929680d1f</u> <u>3eaaf180d52b357b1dc90b</u>	+ 1 50,000 USDT	✓
38	2024-04-11 00:52:50	<u>0xe0fe56eae0f426420c52</u> <u>f7bbc72fe8d1add60f23b8</u> <u>3fd60b3b3c4e61d8a49ea3</u>	+ 1 d	✓
39	2024-04-11 00:52:45	<u>0x563260d2f6976e6674e8</u> <u>7e6f50464e2c49a392894b</u> <u>9ceb5a1224a65f8860815c</u>	+ 1 d	✓
40	2024-04-10 00:46:35	<u>0xf2863c81c24b013c7129</u> <u>eaed47c60573fd5c149484</u> <u>67d84969c8cda4a555bf9e</u>	+ 1 50,000 USDT	✓
41	2024-04-07 02:33:50	<u>0x3649f9f5bb40234a5072</u> <u>60977a285cfc0f022d090d</u> <u>c2c7d7cbd245838a7c6e13</u>	+ 1 d	✓
42	2024-04-05 21:24:50	<u>0x66d19a4a447a08df29f3</u> <u>f1c7cbafeeff176041d5c4</u> <u>a26f456a1f26b5001a6cc1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-05 18:36:55	<u>0xf3ec735308f5be044aae eb748d9313b24f7e0b7bd8 e666f16882669a910da1c9</u>	+ 1 d	✓
44	2024-03-16 04:02:25	<u>0x6b44678c49adbe60fdb6 3e6819f8e3a856b1a2121c 3dd08b543a51854d23a8ee</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:19:15	<u>0xf2a4c6b6fdb8f807d261 90401b6b7c24d584160b4f d87a5e4029350b59f48545</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 17:54:00	<u>0x4a9e59d04da810e8af80 5fd40181778e6ddac6dc2b 630267c9c616992a1aac7e</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 01:49:50	<u>0x13f94cbd3302ec3e6cb4 e69de0eb68c4787b9f32ad eef262a101b99b428cb653</u>	+ 1 ether.com	✓
4	2024-05-21 01:50:40	<u>0xf4190796c7c4adf39351 ae70126d1d1cccd146d26f a7af597bbfe73992a0e8b7</u>	+ 1 ether.com	✓
5	2024-05-19 03:40:15	<u>0x323ab1f016c5bcceac96 bcbf3fee6296c9e919fad0 30161057874a0bc4da1e27</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 04:13:15	<u>0x19717f9485cba21ff712 d7ac440c44a8588bc39eb5 7343f3c9f9e0759bb6dfd5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 00:22:15	<u>0x176905b98f89c4421bf92d4b54320809bc82f613254df1c6a465089e10fab166</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 15:17:20	<u>0x195d864dcac1242d5d5ccedec8fce9c100712502e199ee493b60c35a9993dbd5</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-25 16:23:50	<u>0xce392105789c024efc98435f048ae0972729dacbd5b4564552d08ba2aad86f8d</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 13:24:50	<u>0x05a972c53d740642c3771d2c6d24d4e5bb9ea91d3f84fa148eb1de670fbf189c</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 01:18:10	<u>0x062c76329df038061a08e7faad03d99b889519dba6537c131f850b7e3630e024</u>	+ 1 laim!	✓
12	2024-04-13 00:52:50	<u>0xbb8eb9bb5dbbf2fe27518e76b189dcad278c8ec76d2488b971e2dfefda5b673e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-11 11:19:40	<u>0x8411c4e8859dca912eb0ed181ca4374857a3ad5c79b983bad7b20b2e47f2545d</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 01:18:00	<u>0xd775ed8e4618edf03a49d8c6f89342d25bc0a5603fab87098d562fc437e15091</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 21:31:15	<u>0xa816a4c5cfac9da192df49c89ca31f9c11b6de190114de92a774f6dcf0dd473b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 18:48:00	<u>0x71ccbddf1a822424889a</u> <u>dd265b632b767164c66e26</u> <u>59a6155cb21bea8af07575</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 09:54:00	<u>0x6ab027a76d64ea838100</u> <u>33b9a48209354b3fcfd3</u> <u>b575ba16eae7c867b63b18</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 05:41:05	<u>0xed9b92e930158a02dbc2</u> <u>cd97dffc60e72736936fd8</u> <u>a093af261a1daa9493a8ef</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-10 03:21:15	<u>0x0aa63285995f7473cbd8</u> <u>3f04783fb1c4b01407348f</u> <u>8e64379cee918c05641c14</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 01:24:15	<u>0x5f48330adbc324ff3756</u> <u>24f83044298c8434e37c27</u> <u>68ae5cdd4c63ff1648ca87</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-09 21:32:05	<u>0x0195388b4c70c187651a</u> <u>2d5fc37320cd33ba20a023</u> <u>ac9748f762d6bd76d80076</u>	+ 1 \$64,873 Win	Random ✓

* USD values displayed at the time of transaction

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