

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x534499289daf5937a86e7ab2e2153ee8498d1d2e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.0000000000000001000 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

usdc2.com

0 c2.com

.xyz

0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
top	0 top
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:38:45	<u>0x9206b52688fef5f0aed900f8eba161842c44e2be76c31f4b4089a44e05c21b0e</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 01:38:35	<u>0xaf698c1fa7826cad3cc5ef6f83c7dab54b85026c3add90a7a24d5b1084618a1</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:03:15	<u>0xe6880d5d97d080a421a1627f4e455e03e37d5568877e2e5452b1d7626f1fe431</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:06:45	<u>0x5636b383ec6ba1da1580faeada1010fc4477c17fc76759752d2204d7bf9b6fc4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:06:30	<u>0x4396c906a0774498049bc934450ece98246be1d68254a018154aa9a4d9e8cc33</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 02:40:30	<u>0xd9477c714d0f5a5f51bed7ed9a07340ab12b7f5993cc70f8b11442c6827a1c5e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:42:00	<u>0xb090f067ff0aebcf034320c07c5189bff890c62f55134436cffb118cef3fb051</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 03:10:05	<u>0x202faa06a87e72038e6307dd461f145a43385a220b742e4736bb202cc21c46df</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-27 03:10:00	<u>0x2d6b6e0031f8af8e073b786c63a10b0bb229e44cb0d3797acc65f95446a36a9b</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 03:09:55	<u>0x7c91f5a3c41e0f788132628f26dd637e533812106e2f59d1dd01fcfacf68b919</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 03:27:10	<u>0x122a5b6dcfe03d3c5ed2cdab401c8acca1de1329c672714c5ecbde7ab68922a5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-25 00:33:20	<u>0x0ac459ba1de6a5c7af755f5a6028e569f67a2e3c02d6c9b9d7d21a7c7cef0277</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 03:16:35	<u>0x61075756e9c1822feda14bc5e5948d6193b2c33be1b63c454a75acbcad52c98f</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-23 02:35:00	<u>0xfbf8c836a28f8bbbebf6bc171e4714fa49246a6e149b305097ece5d66db75f07</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 02:34:40	<u>0xd3d7ae04eeae1669733be08541ce014589f6473b41e9aab8ffcd5bf1036c179</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-21 07:11:55	<u>0x124023a3ab9b2c895b2b779c664d4da3b5697e6eb985ba9f85fc654852952510</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
17	2024-06-21 07:11:30	<u>0x6b1cf9ff91274794e81f50537df20bad7a5bcca6e61819b7d825302a790d7e15</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-18 04:00:55	<u>0x551ec36cda087fa72812995669a6ccf7a2995b632dbfc6dc2e5b0cb0529e7999</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 01:59:45	<u>0x10cc5f42cb612a979d6264d46c032ad65c13e3a6caeaff7becb0c48b345bbcd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-15 01:45:50	<u>0x3d4365370c7902be1286fc07c88f6ad9fa21966dba13bf6e560856dd5449c17</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 01:45:45	<u>0x2ad8b74815d696d0170dcae16517155913cd8427ebc9444fae0201effaaf1b8f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 01:45:35	<u>0x1a201ed4f9508fd973a70e5e4c20fa7baae524d0650571e64f588099868d710f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-13 03:28:15	<u>0xde444ce67cf4a279e22d6ab502de9e11710d3fa83e68583606085a80e70c5b35</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-13 03:28:15	<u>0x95a3d00dc05b576e3549c0293575ce90e6314346047e79c497e42e67a8f2da16</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 03:06:10	<u>0xbc85ffd801e407c92eb660c23607492ed63074050e366d324da69a860109064e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-12 03:06:05	<u>0x601c54cbc7e6912a4b0bee9bc947b1099437d52d464cc6426d2ca11ffe4331167</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 03:05:45	<u>0x4b48a59c34ceb4dd2dc967741fa39edb2d38e075e9e2637c3ea932b621a72b62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 02:53:00	<u>0xdb62371a524d9266a396</u> <u>ce06c783f6614d4600fff6</u> <u>2905485bbd158fd94af429</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 02:52:45	<u>0xa1be037c833c17c42440</u> <u>da82ee50641d6e94c8f9c9</u> <u>b64482dbbb0e8879c31030</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 02:28:00	<u>0xafc2aade08924a1d083f</u> <u>ae091b3065b4d2f1494d15</u> <u>9221b255d28c5f07bdf0bb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-10 02:26:40	<u>0xf900409ea713203e20dc</u> <u>261ba2056a0833705fbec2</u> <u>c27ea4f1c58167f97c5de2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-08 20:38:05	<u>0x75d595913072192c699b</u> <u>86a8000160dfc24d9dd155</u> <u>3e2801ca46599e8fe4b29e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-04 07:03:35	<u>0xd2d4cb4f1c5dd9cc710a</u> <u>d9c68fad98f5242e333db9</u> <u>17e92b704a6e9908fc1637</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-03 01:32:35	<u>0xb23f7c7d3d021752c474</u> <u>b49c4f801468aae0949f9c</u> <u>3d14817c7f3ea0d08dfc40</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-02 00:27:10	<u>0xf0fa01b8b27fae8ef422</u> <u>1b666579976855f02e86b6</u> <u>fdde4ad6c14bb94286a6d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-01 00:49:20	<u>0x46005cb20abaa0b27682</u> <u>4ead4794abefbb1a05c7c3</u> <u>ec38cd274cae8e54502736</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-29 09:58:20	<u>0x9e2db1c306792f71be73f698880ef3e75fd0c8194a38b79aea69dd0401d6108a</u>	+ 0.100000000000000000 06 REWARDS	✓
38	2024-05-21 01:16:20	<u>0xadfcd278c5293574e19409470b3f2e4b3d3c356123cfa73d3c4d2a30d0a5e124</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:03:35	<u>0xa36130cd0cb5e5a3399b1317d92190b1c00212d030592ebaa3126260ca448fe7</u>	+ 1 top	✓
2	2024-06-10 03:26:45	<u>0x600ec32901d1b5e5d6ddc816feeab323f7f7962a5d892b07b5942587804cae1e</u>	+ 1 op	✓
3	2024-06-09 02:20:50	<u>0x2e8672c39865512c34fbebfd29b8a27d4539dc04f48bbdd8aa72972dfc6d8f783</u>	+ 1 op	✓
4	2024-06-04 07:03:25	<u>0xff273ea412efc020584854518926cabe0fe06d833edc807e194e0082cef333b8</u>	+ 1 op	✓
5	2024-06-02 00:38:00	<u>0x2efea5ff39dd70e307e9227e68a818b13943286761b3a323e3092c060b338b60</u>	+ 1 top	✓
6	2024-06-01 00:49:10	<u>0x4283d0c3305acd80a0a732c38870a6d66cbff7eae69a5ed6f8f22b98503f5423</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 04:10:50	<u>0x3a2d151141f181e5ee19</u> <u>5aa26e1b9953a15c32fd3d</u> <u>f13d3c2edda3aea4f4e310</u>	+ 1 op	✓
8	2024-05-30 02:11:45	<u>0x7a397859d1155a836940</u> <u>76d3a7f6cc67c465091c7a</u> <u>dfbde9191e3a25200a8618</u>	+ 1 p	✓
9	2024-05-25 07:31:15	<u>0x20df9ed199c8b7d8788d</u> <u>44c91a65ed5371028ff5be</u> <u>597ace41d945ad0711afa3</u>	+ 1 op	✓
10	2024-05-24 09:42:45	<u>0x1256e2647dc078e71d48</u> <u>73246b2ed4c65cf95b9ce8</u> <u>59da171bfd5f2333be52d7</u>	+ 1 op	✓
11	2024-05-23 01:31:45	<u>0x165787abc80e972a2259</u> <u>8fde29714f0e5c221c5ca3</u> <u>ef2bd055a11d23449e1734</u>	+ 1 p	✓
12	2024-05-22 01:12:55	<u>0x6d229d4fc6c236a507f7</u> <u>8ce6488ca1c8a505d97768</u> <u>8fd806598cb2ecc5e4c5d7</u>	+ 1 p.top	✓
13	2024-05-21 01:16:05	<u>0xc6bbb95c18ad81969544</u> <u>f43cdf4849d077675efd65</u> <u>62c709b36215f9e55c4143</u>	+ 1 t.top	✓
14	2024-05-20 09:25:45	<u>0x7d630ab00ee2b152a625</u> <u>a6424cdf34ded0e89dbb48</u> <u>8a454ddb4e52065253ea5a</u>	+ 1 op	✓
15	2024-05-19 00:43:30	<u>0xa5136037eef8ea648cca</u> <u>ac0fe9ef3951d9d5a27944</u> <u>e2ef87b0ca9ac19cf0a0e2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 00:56:30	<u>0x1e9e1ddb57fc66ea5d2809dc847721115ce1f823856eaa2a5f12eab50b34a3ff</u>	+ 1 .top	✓
17	2024-05-17 01:20:55	<u>0x7bca09611638524d464fe50700a894b0178f6c226cd57e5c5313e69a5686d889</u>	+ 1 yz	✓
18	2024-05-14 05:16:40	<u>0x792ccf81c65e3a4fb35978b2ac82ab7fe3e553a1191f99b9c243ade50d0339bb</u>	+ 1 t.xyz	✓
19	2024-05-13 02:04:05	<u>0xf8baad7301d4ea898b2b36f71acca4f6a0d3b145c704be74dacbcc771caf8b37</u>	+ 1 .xyz	✓
20	2024-05-12 02:48:15	<u>0x8ec38fed350bf2239512ee5a66c97b54870bbabd0d934cf615fbdaf6188e6e90</u>	+ 1 .xyz	✓
21	2024-05-11 10:29:15	<u>0x5e9c3c66a667fdc7a1880cf7a048997472003fb546625463145e08e1b41e458a</u>	+ 1 p.xyz	✓
22	2024-05-10 01:11:35	<u>0xcb67e145766ed12f9dfa7b4598d48470d42c27978589b945d7272732a76d0b20</u>	+ 1 yz	✓
23	2024-05-08 17:12:40	<u>0xeca0a5c9fadcb9d48c600906556f7db316703c4fde4f1a78d1c2960e079effe4</u>	+ 1 yz	✓
24	2024-05-06 02:02:05	<u>0x9d3280ffa8fd41487d0388bc8a8988fff9dce633cd6c24ff7bd8fa20810e4f47</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-05 01:37:00	<u>0xb68a397f95307f8e1ac6 46a9eefca8a4f916cfb33a 7e9349a625ffabce5135c6</u>	+ 1 10 ETH	✓
26	2024-05-04 09:10:50	<u>0xe09147af2e11ab79d2b3 5283c39873776263ddc656 3dcf7b85b06f459f66fd1a</u>	+ 1 10 ETH	✓
27	2024-05-03 05:58:15	<u>0x5e998032028ecae9b221 98e59395cd30207c8d6373 5b358c594919eb9d15393d</u>	+ 1 10 ETH	✓
28	2024-05-02 00:23:20	<u>0xa412ea60f92a3d32913e af57122efa297147f139be 07560cd50e04125d83edf3</u>	+ 1 10 ETH	✓
29	2024-05-01 03:21:45	<u>0x958d609227a9890888d9 0525c161d22b143e76baf8 9b3a0613b2aeaf64343598</u>	+ 1 10 ETH	✓
30	2024-04-30 16:59:15	<u>0xf8c04dc1641aa3699db1 c1119c44d9efc21085fea3 54df51a242e901590fa01e</u>	+ 1 10 ETH	✓
31	2024-04-25 07:29:20	<u>0x1d226899a291b44443c0 bb1b72628358c1950eceb3 91669cc0fc3246c7de8009</u>	+ 1 10 ETH	✓
32	2024-04-22 17:14:05	<u>0x00727156cf84ac4cf9a8 2d8fa2d4b2dc2f936307ee c3d8337badaee66e38f9ad</u>	+ 1 c2.com	✓
33	2024-04-21 03:07:10	<u>0x5304314393e35076ce27 0969ef300a883556319d8b 580a29a4fc03949b91c1fa</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-21 01:24:00	<u>0x5fb7dec234be9c51ace087c96cc3938cda63d8347912e6c9a686a36c5eb0d40a</u>	+ 1 c2.com	✓
35	2024-04-20 04:53:50	<u>0x16a4a1de4be88dacbcbf74c2c91da6d1cdc2ad5d5dbdbd097f71a5f57842aa</u>	+ 1 50,000 USDT	✓
36	2024-04-20 01:23:25	<u>0x5a88cd392e7066ea705fe2bc0cd427f0b8cd79b9cb66edd1d76e9c893bf175e0</u>	+ 1 3 ETH	✓
37	2024-04-20 01:23:00	<u>0xd8907e41c949669893aa4c0de9b4e540843acee9f16b0db6605e12182fe0f405</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-17 01:47:30	<u>0x71d615b0a1cfbd60bad913715dbbb61e771464281343c4487e35a8c828d00e77</u>	+ 1 5 ETH	✓
39	2024-04-17 01:47:20	<u>0xfc0ae5c502c78dd4d89eb4831efb2cbcb9465e320275d2fc0db8eb05a6ac2031</u>	+ 1 d	✓
40	2024-04-11 01:30:25	<u>0x802c3e70c16db10c68e097fd3aa0005088d7cdb2fa7de14c5d5b81a64b39ca0a</u>	+ 1 50,000 USDT	✓
41	2024-04-10 00:52:30	<u>0xe7248ee6df55232c48e268e84a9a50745e5be16f4fa70a17cf14a1232f8b0805</u>	+ 1 50,000 USDT	✓
42	2024-04-08 04:30:45	<u>0x8dc6cff4467aee662f0f4f4b6de4d962b7333e08f4bc1346137ac94c08320608</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-07 01:26:10	<u>0x6a47301c067bc03458ad</u> <u>af46cc96a9fc493c812524</u> <u>3c56bc6ce8725fb34eec2b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:32:45	<u>0x31aa892e1115f63d271a</u> <u>21cbdba20e50680d293d4a</u> <u>a9c631c89cb0738ddf81ec</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:03:00	<u>0xe5a2a47c10cdf6109722</u> <u>d4bc75e9749667354bb5e0</u> <u>518d54221f5b3fc5891741</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 09:40:50	<u>0xb8c630352ef8b75230a4</u> <u>8e6983a2ccc4efb167816f</u> <u>ab740cd82380438258a626</u>	+ 1 ether.com	✓
4	2024-05-21 01:16:50	<u>0xfdea18464be76e693f7f</u> <u>42825f8b6abb75fd510ce4</u> <u>f7e9e4f2de372a7f73c8dc</u>	+ 1 laim!	✓
5	2024-05-20 09:13:35	<u>0x5577cd93e9d8e5f6d894</u> <u>4a8f8f0cd0b653d227408a</u> <u>7c610ad60fc681c524d91f</u>	+ 1 ether.com	✓
6	2024-05-16 07:12:55	<u>0x56c1500aefc4553f9848</u> <u>2e6052f380fe48ad63b871</u> <u>a8f425e9b80547bc203030</u>	+ 1 TOKEN	✓
7	2024-05-14 05:16:25	<u>0x1126b5c4f3d4bf17720f</u> <u>7729f299c8b1c56d467837</u> <u>eba7785273aad8a9958473</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 01:11:20	<u>0x79b4b2a6d1e674bbcbfc085e53d741cfb065e13ba4d69d6c26e924f9cbb5f784</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-23 13:12:45	<u>0xfa47b48e5324ea437a793c0767bf128f2664ee04efb0a95323ac65a8ceb170ba</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-13 09:11:10	<u>0x57824e528daba29f4abc b168742212b5e7586c234e10633a40c72a06ee65de83</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 06:42:35	<u>0x335876207ab313180445 a221acef6150ff0c75376767c5cba1f9d7d7eb21e068</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-09 08:39:30	<u>0xe54702cd49fea449cbc902d00f4a0213c0f63ced1f949aa0facb0504f21931a</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 06:06:10	<u>0xdd2e5897ddee813a72a0ddf5ae0c3c4b67405334a9dd263835d41b3769e3224a</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 04:35:30	<u>0xeb65a800f5f2a91855ffcc7985cfddff5e732eaeed9b8e15b4bbc53861343c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-07 10:41:55	<u>0xdc131397061eb2b5531b2a83a7d2323dfd69fe4a92d560d0bd0dc48698b7afd4</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 07:30:00	<u>0xa79bced4284ffad368c08b74cd82bd2714d7c3be10e943faee614aa73e7f12be</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-07 04:51:25	<u>0xe095c48515ae5b8eb30a</u> <u>29cae7d5230d74af83aa10</u> <u>716700f324593c2cf18df4</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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