

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x54ae4d9b5df180f461705593bbec695719946c0c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
xyz	0 xyz
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
∅	N/A Airdrop mint? goto website
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:28:50	<u>0x6ab775f5a3c5c5a21f0742fe052c8149b387e96107fd516602dd15125f3bc7be</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 17:28:25	<u>0xcdfdbd6471ac1d4723f1ac712f3d9936e76aa1e75d18337071247b80c7839711b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-03 13:17:30	<u>0xade7d0a16663c0fed28e391cf0bd1a3364dac6b055bf5103baf295b8397ed69e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 13:17:10	<u>0x56b437af320967f3908e247eed3b6bd6a3c412f99fe3d7696a8c4fe96dbac306</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-16 15:45:00	<u>0xd243a5348f8d6e69787d0b653b5cca5d426741d05b976a65cf7071dc2a50a678</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 15:44:40	<u>0x92b65f2576607bd3a860d29da15c4830cf169b1190431d4d04985475d118eb62</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-11 16:03:25	<u>0x231754441693afc6866890a9be26dbf5c3e8d895a4a016491f0e72c79904c0bf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 16:03:15	<u>0x0ca98af58c30412e4d8a063dfedfe6010dfaf4181680c573399b13bddddef2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 14:20:40	<u>0x101613009faaba2ecd2ec109955c8c67edb203909188890fb7284193f723d9cb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 14:20:35	<u>0x45ff974accc6d27426f1e51244f2529e9160006cae740f8b1e0788337bf5ce59</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-02 21:05:35	<u>0x557b076497479700df4ca3a71500d10bdcf5573af04f3e3d44e4c4e24f5f00e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-01 20:53:20	<u>0x4c6e674dacf4ff74abcd87711e215f5fcb12136f6a6fb942737e13a73f98f625</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-22 18:38:10	<u>0xc64a512f045fe669ec091b2920bf0f2df6b74e605e0e7d3c6b938976b2107c0d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:16:15	<u>0x892613eb5a1b58ef44056c18c05c3d856c87db591a7ff580163f41fd6ba12712</u>	+ 1 op	✓
2	2024-06-11 16:03:25	<u>0x337205b50b516953490bb0333e2da2e2f1dfccecfe a44b3e5ef1a98c5782e4b4</u>	+ 1 op	✓
3	2024-06-08 13:55:05	<u>0x4919f5e78ae734e380ce42e1e3cd1aa20c72ab320e840ee7d7f8243806cf4565</u>	+ 1 op	✓
4	2024-06-08 06:34:40	<u>0xebd850caea64c9aa1b66486ff822f6642198d6d027792b500920a7fa5e4ebe28</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 17:31:25	<u>0x2fb8f67cc214a9001463</u> <u>4c743ab45bdd5e39de1851</u> <u>c4ed7ef57ff188deb9ec1e</u>	+ 1 op	✓
6	2024-06-02 21:18:55	<u>0xabddb517664b88611f5c</u> <u>8b749655a7342445b96a00</u> <u>b905b6ea9ff57b5f28490b</u>	+ 1 top	✓
7	2024-06-01 20:52:50	<u>0xf84bf514dff12e982e64</u> <u>ea406f396c0f57a7f952c0</u> <u>4d893a07901e29b8991a61</u>	+ 1 top	✓
8	2024-05-31 06:38:05	<u>0xede24e6229b96164a05e</u> <u>aa09ac55ff899799eea972</u> <u>842731c8abb2417fe32aeb</u>	+ 1 op	✓
9	2024-05-28 07:25:30	<u>0x3a4b99adbf1ec384d247</u> <u>a9e909d76c1de247942b69</u> <u>7f7afdc5578344042869e4</u>	+ 1 p	✓
10	2024-05-26 07:58:30	<u>0xc0614c48865d7e296423</u> <u>762158e136523a009c64a8</u> <u>6ef08a889ff6017f144c51</u>	+ 1 op	✓
11	2024-05-25 17:17:25	<u>0x8c1708383700482cbbae</u> <u>e5319ec283bb786d472e9b</u> <u>3ace34976545dd934f6024</u>	+ 1 op	✓
12	2024-05-22 18:36:30	<u>0xb7303ba328297e93c4cd</u> <u>9a87075c784e3ca68188e8</u> <u>d3926ba253c4822d3ed7de</u>	+ 1 p	✓
13	2024-05-21 17:31:30	<u>0x2e433e2d995248ceb74b</u> <u>590860aefb9c08d58b6105</u> <u>6e006c70e71a36ea7d53a3</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 07:09:00	<u>0x0f53c0db0563672d8dc6 b0497988c2d4d97b81f2ac bac603b2c54c23e6f00f10</u>	+ 1 op	✓
15	2024-05-17 05:50:45	<u>0x05a101813c6ea376fee4 3ec93c58158df46b0751ce 3c590ebbd1beaf2a21918d</u>	+ 1 yz	✓
16	2024-05-16 14:42:00	<u>0x1db11fc2b206e0072ddf 0d3db646408ddb21784871 7a0d7250bdc8063b428655</u>	+ 1 yz	✓
17	2024-05-16 09:52:45	<u>0x249e9d7132e6f354430a 1ec53c4e70907c1d4d4029 beec8658eaf7455420e9b8</u>	+ 1 yz	✓
18	2024-05-12 18:00:00	<u>0x7fa717b6d2c664d78bcc 3dc277bcf6919f8668b924 3345dfe3d4cd37daf7e04b</u>	+ 1 .xyz	✓
19	2024-05-11 20:14:05	<u>0xb37726b21334f8d3935f 0caa90ede9463fcb322024 79d21e42f245ed7916d50d</u>	+ 1 .xyz	✓
20	2024-05-11 01:38:05	<u>0xc39c2bc3058d6a5b14e0 c349c963876e54dc1c5275 6913b01a4bd6ac41aeb2a4</u>	+ 1 p.xyz	✓
21	2024-05-11 00:31:05	<u>0x3566848a909d9f9e23ea 4649b71009687f60c846eb 43a6d77af030bc9f261808</u>	+ 1 p.xyz	✓
22	2024-05-10 22:13:50	<u>0x895780a4ea807289fc02 20ddb88afb4abc38b5d520 e306cdeeea9a529e61a863</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-10 07:48:55	<u>0x8e211a93353e13a09231</u> <u>39eb0373d02d2d2745de13</u> <u>0a7ea6789ad6bee4cda116</u>	+ 1 yz	✓
24	2024-05-10 01:03:25	<u>0x00b5763359dd30b81961</u> <u>41fa4d43d4880a06ed57bc</u> <u>da866e5b2d73d036853ae8</u>	+ 1 yz	✓
25	2024-05-09 21:12:45	<u>0x81907733291e78501fcc</u> <u>55e6e4d88e6f5b3f7949fa</u> <u>23b94b38f3dacf21e4071c</u>	+ 1 yz	✓
26	2024-05-09 18:39:00	<u>0xb75a24882418797e9b91</u> <u>0fc072b8bc36bfbcb27276d</u> <u>456ced14a2d1b6326fa54c</u>	+ 1 yz	✓
27	2024-05-09 09:49:30	<u>0xbe24a726e37ef0781473</u> <u>f6576016a8c93dc64fb2ab</u> <u>7e0f44db69270de4d642a9</u>	+ 1 yz	✓
28	2024-05-09 05:35:00	<u>0x2ee97dfdeec0d57e50c</u> <u>cfe3702301f0fdb4760bd7</u> <u>ed65401c1c348be1e30874</u>	+ 1 yz	✓
29	2024-05-09 02:58:45	<u>0xa1892957175f223c9f4e</u> <u>e3ace1c4c613e380a2ee0e</u> <u>fad5f68e5e862ce4e26542</u>	+ 1 yz	✓
30	2024-05-08 23:34:25	<u>0xae3f81ad6d0f36c158ed</u> <u>a976dad70d7bcb60f235a2</u> <u>7728f0302d6dc819881877</u>	+ 1 yz	✓
31	2024-05-08 19:49:15	<u>0x02a7c515834e6bd0097f</u> <u>31a977563f2f33e742822c</u> <u>8bb9c302daaa49443e8610</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-08 15:43:00	<u>0x173c040430b8ec32a7935c2c819c184c2328982c4d22c4cd83a3ff57d4301141</u>	+ 1 xyz	✓
33	2024-05-08 10:00:20	<u>0x55f03b0721479caaf7039ffebe52acc956036561ccd2eb770d62155c36638d2c</u>	+ 1 xyz	✓
34	2024-05-08 04:24:25	<u>0xf9c4d135f640d5cc577e4935aed3b7e7579af920cfbfc6051ca60bfe8c2bb1df</u>	+ 1 xyz	✓
35	2024-05-08 02:34:20	<u>0x8b8fb4328e2341ef6dc06332e86cfc216f0a37f832f7f82402ce5fa591e4bbe9</u>	+ 1 xyz	✓
36	2024-05-07 09:35:30	<u>0x4de0707c0d198dcb063d83a507858a0443c37f0d70ac67c38af3a6d8e3c84d4a</u>	+ 1 10 ETH	✓
37	2024-05-06 05:50:20	<u>0x46072d68c29b967be217833a362b99a623026b542ef1b60a836a9c9126f796d7</u>	+ 1 10 ETH	✓
38	2024-05-05 18:54:20	<u>0x5909d59a1e02fb2d02b046fb07d3c7f660df4f7819837f5c9351a0349e493d42</u>	+ 1 10 ETH	✓
39	2024-05-04 20:14:55	<u>0x2a1c0b86190046fc0ea9bc9e6b51090264ea51f43fff16cd3633c7b5fb3b5689</u>	+ 1 10 ETH	✓
40	2024-05-04 09:29:20	<u>0xc7f5a5daded5f09c5b9dec077ca6b3bfe103e033b24a5c5c5975e79adc82c652</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-03 18:07:40	<u>0xda817cb1ccc9cfbaef872979de5a019fa00a33593fc03efe3c6d41073a96b07e</u>	+ 1 10 ETH	✓
42	2024-05-03 15:03:35	<u>0x4c2adb2d99f7faef06ebff5e9130582b2665f8d172f7e5ffd61281bae11d8e4a</u>	+ 1 10 ETH	✓
43	2024-05-02 19:33:00	<u>0x21f133d23049976a2ac81ef9ad9f4c05cff1117160db8e19a0d1c365c8f78577</u>	+ 1 10 ETH	✓
44	2024-05-02 15:42:50	<u>0xccdce6b43dd3e8d2ed1f5e1b03833f831cfe2b99fc55f89b37b7f7a035f4bce7</u>	+ 1 10 ETH	✓
45	2024-05-02 04:29:05	<u>0xd88560beba30df9dc19f1a476af0e8450db0a277a7ed69e2d76a2c55943d55ce</u>	+ 1 d	✓
46	2024-05-01 18:36:05	<u>0xf8780ced7685e217911481ea0ec6c70b94a50032f2aa494f80816bed2774c35e</u>	+ 1 10 ETH	✓
47	2024-05-01 06:16:10	<u>0xb9d99fff49903ca1353be5f29aa6e0b55aea65df0e5c04017ef3a170b0dba155</u>	+ 1 10 ETH	✓
48	2024-04-30 19:12:50	<u>0x961ea88ab49379d076abe2862fca9abb96602610ba890156df3d1b94de44fe19</u>	+ 1 10 ETH	✓
49	2024-04-30 16:49:35	<u>0xb148724dcc4984764c26ecbf318f256738bd323ec7e470f3e3a9a79f8b768c99</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-30 11:24:45	<u>0xabd72c8073f8c0a9e19c9a4e3e343d4fc49a9805b9fe69d32d306a19b46bd54b</u>	+ 1 10 ETH	✓
51	2024-04-30 06:10:35	<u>0x76b1c238f0fc455239408f001744fbe86075aefd72e2db86ee59a3d288fcd57f</u>	+ 1 10 ETH	✓
52	2024-04-29 19:28:40	<u>0x68fdd2d7a812057423788e0ea5cfa13d8cc8749f8307475ff052b6029d60525a</u>	+ 1 10 ETH	✓
53	2024-04-29 18:17:10	<u>0x198a0a162e1d1f3a7580232656ceee5a3523d0ad3d504502b3d30b7737a3125a</u>	+ 1 10 ETH	✓
54	2024-04-26 16:38:05	<u>0x79e685b95c6f5a083ea4bf3c9f01e8f75994fa32619d7ecdb75076f3d381a47c</u>	+ 1 10 ETH	✓
55	2024-04-25 07:55:40	<u>0x9222ab3ff6a16e915dd60a366dbe78683304daf119713c2c918f1c129d2220a0</u>	+ 1 10 ETH	✓
56	2024-04-24 18:17:50	<u>0x92f2da6d96abfedc12db8bbcb9ae7342d201b27ad3133ac7b932f12796dfc1ae</u>	+ 1 10 ETH	✓
57	2024-04-23 18:28:35	<u>0xc36cf6acbffd207834b5c12bcb0e25d77e0a15d498b24732c1cbbbb5e8f4c3b47</u>	+ 1 3 ETH	✓
58	2024-04-23 18:03:15	<u>0x1fe735e7c34b8ee6a481e6d523089e93b5aed64fb1e460348b37b0eb1441cc1e</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:05:35	<u>0x506a938e0163e1039bab29975e755868895780716decad70ceccf6dc8ca4b061</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 07:22:20	<u>0xfcfcd29efb423d6c52ed4620347a811f211eecf2f3e13116794e02de2985d2120</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 13:33:55	<u>0xb556cb8a025340cd1bdfac33d5c7444ffe93e5a2a15230640dd1021a1c52b027</u>	+ 1 ether.com	✓
4	2024-05-21 17:34:20	<u>0x3ec03cf58ed0bd4a396ab8bbbee9bbac20260865597d2da8e8e3fc00e9c6aaf2</u>	+ 1 laim!	✓
5	2024-05-16 14:42:30	<u>0x0870032dbd1b0112ccbd3fa8af71730abc2ba90aab2cd119e4041e73e3a8c92f</u>	+ 1 TOKEN	✓
6	2024-05-16 09:52:05	<u>0xf8e06697b79f2448ad7f9b0d31204124a45aa96a8c916f9922a99822212842b2</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 18:06:25	<u>0xa170c970f903e999cc36f8177857fc88a7a337430750c276835b38d58aedf8de</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-10 06:30:55	<u>0xd2bfc9ed42cfb72a1a641e6eb74eb2d9f01bf019f8c8ebedaca160628185cb4b</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-09 18:38:55	<u>0x4b5ef6d08a9e638bcb1d0ac5c0aad633ed1731cafd05c08e1c103464d860a2ca</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 13:06:40	<u>0x8a70877f56c30921367d5aa5bd0be96b460ef4f0f630de9fbe8e23e10a386acf</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-08 01:02:50	<u>0xb3391e9f67b07fd9f5f2dd9035288722ba8312712a53caac65701c14bfaed85e</u>	+ 1 NFT	✓
12	2024-05-02 22:33:50	<u>0xd67dadab8b336e459fd40cc0806aef53e9d58c8d1e2833879ea3ae1d1235a393</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 15:46:00	<u>0x8f88069e0f514f99a8d80dfc2258771f599549bed635f6a0109c326fd172095c</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-30 11:51:50	<u>0x379f6f5588e22e71ae5ebf56ae59cadfb70633d74437d16ee54b381a95c436d5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-29 19:26:50	<u>0x9335a654a34d5b902d06fa04eb32c7fdc94362edcb17ad17fb3005682d783ddd</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-29 19:26:50	<u>0x7946dcd6d028671fd82c37ca7766499c63cba45782495f7aa842f6f29360093d</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-29 19:26:50	<u>0x52d8b13f974a76c63d0b14d599437f666589f5105ddf04d6e5a7ea83add0bd7</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-29 19:26:50	<u>0xe8ff9fd0c62eb61a15c515b6a0ec96692a9881d511a4f4c5711dfc5bab1a3a63</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 04:56:30	<u>0xe526f84a9d3be9ad7f07769b8844efd8ea69fcd13736f36c9047ab86a8056a24</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 23:37:40	<u>0xa3a8317f250b9a9d9a17420edb963eb76e8ab441d22be87297fc2714fb82997a</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 20:08:20	<u>0xb19d87588c6554b2757bcdd50efffb70325d0796e72b71b7c15e94c725b0775a</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 16:09:50	<u>0x0466065b7dc85637d5362f23b350329f0a5795e5ed67660392844c13dc21e074</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 13:17:45	<u>0x2a28988fe6773c9d9e25f7d5f05101897a2a251372d443ac9a063b64253f4e23</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 10:58:15	<u>0x57cb2b9d12ce826f6e76dfe43a9c084dc46c4d281fc047b97306a7f9cdbc4025</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 09:01:40	<u>0x342837153489e7932f087f3ca3fdc9bc7ac2d495f0ded9e64fdf1d3d3ea7c017</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 07:42:35	<u>0x568d6cc6d036a6ac95b1978c6c5d80807a62f9a73f7b55f7d373c0c21ba0dca0</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 05:48:00	<u>0x06ca337676c2c19ff19b48351a559f36222205483d985100015bd3b32eb1dbdb</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 02:54:40	<u>0x4da921c6d57181a58b4b27fb3972775e329a3cd92fe27c276e1648d333f2db8e</u>	+ 1 \$42,851 Winner	Random ✓
29	2024-04-25 00:53:30	<u>0x9f65b567a854af29f8c6fca4f374033721322ba3da b49c11a1b0702747e5755f</u>	+ 1 \$42,851 Winner	Random ✓
30	2024-04-24 23:10:40	<u>0x86ed47d788defdc410bbd295bab4b1ed11cc855fce841726dd5e2ce850d89cba</u>	+ 1 \$42,851 Winner	Random ✓
31	2024-04-24 21:58:15	<u>0xa773a4c23781ff33a7b2fe41fd0cf840a819421e9815a1038dc6125775b4e24e</u>	+ 1 \$42,851 Winner	Random ✓
32	2024-04-24 20:41:55	<u>0x8bd87a5038ce22ebec621124edbf2683a742f3514318d63d6293123e2cca0ae4</u>	+ 1 \$42,851 Winner	Random ✓
33	2024-04-24 19:42:30	<u>0xead590f2fdc25b89d089da0c325b557d98c1a9b781cabfc3523c360350466390</u>	+ 1 \$42,851 Winner	Random ✓
34	2024-04-24 18:32:00	<u>0x646c7f1aa2b3219c7adb e858aa04ed5375b7eac369f31059f80c5c23e8044990</u>	+ 1 Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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