

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x54b280bdc338439d182a29083453418c3c42abb0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

ZBP34

1.000000000000000000 our reward.

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.000000000000003000 kei]

op

0 op

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
yz	0 yz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â	N/A Visit MAGAMEME.US to claim nft
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:56:55	<u>0xa872c5a28fef7b3894f34a5772d0ffceb68154f31b4f558ecc04e927f84e655f</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-13 15:50:55	<u>0x1efe8609ed5d96a735375cf3d091527878293b2cd49c32fceb107464f709bfbb</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-08-05 23:51:05	<u>0x8f5a934ce0360cab7b1dbfd2f6d48ae7c4073739acbff05a8f17ec5ea0885ebd</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-30 04:36:10	<u>0x990336f6fd5be6bd6239c99b3835d5d0ce33480935b0e9e9848acb6b5aa5b7d6</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-18 05:07:25	<u>0xee76fcc380061beedda0c3f460c7237cded381abd5f6c81ee9238c0721c4e9c3</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-18 05:07:10	<u>0x4b424ff7e5d370929ae5ce34f3be69f33f90d78bfe0a371d5f7ec05beac9a79b</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-13 01:47:20	<u>0x0a80a97f8bfd99b447596ec098a59dafeb19b8ab1b08c748a052da3cc8cad33</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-13 01:47:00	<u>0x805c3c54705b9b3a364a3ce224a1a6a4410168f36188dfd5e082b60a5c7b20c8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-11 12:35:15	<u>0x34446544582fbbcb218a71b840793a96b153208ccd f54b72ec187ed485ef2be9</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 02:07:30	<u>0x8d70b55774d91b93c3878044e20386a37b209ef9175aeb94476e8702a029088b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
11	2024-07-09 09:35:15	<u>0xb4f743efb9dba0bb8575d808bd46a04fb98cf874f7184a56884177849d308653</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 12:18:55	<u>0x206c3293f9cb77fb50b28fec5bd9870600996def0c893a10cb0d5e38a4e5ed63</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-07 12:18:05	<u>0x447b6f6f9eec41574469c6417aee55ef500fa5f64d5899bac343eebd9de54405</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 13:56:00	<u>0x9afbfb6589e71055b10c52633405ca3f3f46cc09b67d1767fbae13a9b5b4f8a9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 13:55:20	<u>0x43ac7cc9e314fd6c41967fcce4aa975ca83b8172ec a6909fe2c54370414138d1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-01 20:44:45	<u>0x3308da70793e9d1d0c8bf36968a39a6c415ea368747c8a377346214457f84cab</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 20:44:05	<u>0x43f829861a7e8d779bbfee1e76928ce8a32a3fa8b05f00c183d973a0c90dd1e2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 00:19:05	<u>0x5535f3297ec4f6196f99684cbe6863ed97feb7c9d914164b8076c0eabb8242c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 12:43:20	<u>0xe47ed1a37d8b75dfa1d9fb1b78f9056f4201ad58b24601c593f768c60bd0d618</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-28 12:43:10	<u>0x44b7335591cd3758a3b253d3e9a82d30210b6f784fbf42d99c0964cbf7e5dad7</u>	+ 0.0000000000000000 02 r]	✓
21	2024-06-25 04:11:20	<u>0xa031632072233804cbe1b67ddff961f978d0e370ca52b0492a0131fc04ebd0eb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-23 12:52:25	<u>0xa3b41dcac5f0bb736d13d3faf47938270693381e53039ccd12a4e366a883b4a3</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-23 12:52:10	<u>0xf6c24c7dd656c448364fc654ff45924b9446abe3802fbd427c2b6c2ea973238d</u>	+ 0.0000000000000000 02 r]	✓
24	2024-06-18 23:49:35	<u>0x0230e07feed585ea3fef24ac4bc3d66cb5fc0360cac1d282a852fbcedfbcaecf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-18 23:49:30	<u>0x6ee91f0d407233ea40ca6bdad1b4f47e78dda8c2db870b557988f55f7090812d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
26	2024-06-16 01:11:10	<u>0x9669d2080dcf9d495a444e0abd80e08d5b15c25120c3afa0d2f37e17d2483f80</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-16 01:11:00	<u>0xc371df471ad818882cc89dd32b7ef590a0013edaa8a90a10cbcb363bcffb3521</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-16 01:10:50	<u>0xe86e8a5e34eff9df3f3d73aead91fcfb6f6d268c379ae749fbb814d7658155e5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-13 05:24:15	<u>0x4c39ec9de2c2cd43a5f2e3be442cceb66ea7bc9bf03cf8ba23794f53b4793824</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-13 05:23:55	<u>0x88f7dfc176a735dd0a6eb3fdf156908d9fd6d529e7cef22bb2212040d053273c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-13 05:23:30	<u>0xd01da00f4631cc286caa35ca8c6a936e95bb142fec8039fe20536be81dfce2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-11 05:14:20	<u>0xee1512f4d9a37b26544b450c924ab13a417f3ee977b63f3209519ee0d53e2556</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-11 05:14:15	<u>0x90593b70ca9fa04bf0eb06db723de273dc0071e14c33de4d81097394d533caba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-09 17:49:25	<u>0x78a99a16e3b35e8e2a08d977668702542600e09c9798fbb5368627a4fe1272ae</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-09 06:57:55	<u>0x4978c68c829dd3b733fa50c15cee7b294bdca93ccb9fb3143a7012640390f130</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-07 16:05:15	<u>0x6ee622a7847efe8825931a7b53211c40ff14914f247073b73989361fbba4a94e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-04 10:23:50	<u>0x7a039bf28946f59ad419</u> <u>edfde21c0faf2e6cead758</u> <u>c494bd1dc7efdab8e424fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-03 08:11:00	<u>0xba2ef7c86abe48b96206</u> <u>7a5bc0031fc7b6088f1574</u> <u>8b25bb4fa65f00b3ac6a1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:32:00	<u>0x8b421258fbc7a1ee61b6</u> <u>05297252e25f06529a3a0d</u> <u>176020883e833f911c174d</u>	+ 1 op	✓
2	2024-06-09 06:46:40	<u>0xaec0063d7c777fad211e</u> <u>6461b2268a065c6b54b521</u> <u>6660fba47f59edbff4c22d</u>	+ 1 op	✓
3	2024-06-07 16:05:05	<u>0x99ec9b51037414c26cae</u> <u>d4c007fbc941f9bf9048ee</u> <u>f4a58c2ccb1e2b69fc9a15</u>	+ 1 op	✓
4	2024-06-04 10:23:50	<u>0x3408b7756bfe44c40e7b</u> <u>512c976d740cde607a296e</u> <u>ec27ac6ae1b252dbaefade</u>	+ 1 op	✓
5	2024-05-31 10:59:30	<u>0x384f0a355ebc5c91861a</u> <u>3575e9d79b5f7a9739b8fe</u> <u>a1af912a2d5502b7289f7d</u>	+ 1 op	✓
6	2024-05-26 19:26:40	<u>0x24161a1951a94c15c32d</u> <u>86f3adcce88afb9f2fc41d</u> <u>acec584f1bb63314bd0976</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 18:46:20	<u>0x2361f0947938d6a35268</u> <u>9a42bc63224c4ac4dd0699</u> <u>3cb7ba71101a17670d2500</u>	+ 1 op	✓
8	2024-05-24 09:08:50	<u>0xcb19a34e6622899cbbd6</u> <u>db7acead6784404b9bba08</u> <u>7da9b72a178839181a64dd</u>	+ 1 op	✓
9	2024-05-21 21:49:40	<u>0xff8f98a05fc9ba793188</u> <u>73690db8d3dd2c34b5348d</u> <u>172c334e17b7165ef1a21c</u>	+ 1 p.top	✓
10	2024-05-20 21:54:50	<u>0xb0b866d83087b96f4336</u> <u>11aa01d03c62bc30a8000f</u> <u>3cf67079665ade82206005</u>	+ 1 t.top	✓
11	2024-05-17 03:51:05	<u>0x5c34dba30257f3adfea4</u> <u>ca52cb4cbc1123d635e409</u> <u>65bd00a79f939de1451ded</u>	+ 1 yz	✓
12	2024-05-16 00:24:25	<u>0xc1b6ca0a8d6f8946eb78</u> <u>33c9327daa12670c87fdee</u> <u>dd06829d5abf3910f78900</u>	+ 1 yz	✓
13	2024-05-15 16:33:30	<u>0xe494d2671ba44c999b11</u> <u>8ae447828a0b000712f6a9</u> <u>8654d2f370e61738e0028d</u>	+ 1 yz	✓
14	2024-05-13 21:55:40	<u>0xb013ce70ecb2d12c06d1</u> <u>dc1be6185f7998dd75868e</u> <u>1702a3701d0aef1083fca1</u>	+ 1 t.xyz	✓
15	2024-05-13 19:23:05	<u>0x5acde27b07b6e7daf1fa</u> <u>a6b9139cc8b97dbe638197</u> <u>ab7ce43f025a793770a10e</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 22:00:55	<u>0xb4bbefae22424c9a0e0b08b208e341f2b4e4af7d0a408ff818e5c5f27f6f16d7</u>	+ 1 .xyz	✓
17	2024-05-09 20:04:50	<u>0x7e31a30dbc38dae8544cdbefd851deba359b2985b9ad54215c38d664ab10406</u>	+ 1 yz	✓
18	2024-05-08 11:12:40	<u>0xf00a2656ba256dcedfac95ff70a33c6dc8b983fa9c54a6844bd82a8e6454f9b</u>	+ 1 xyz	✓
19	2024-05-07 02:15:40	<u>0x647e58bc16fadc5989a9ace30ceb0bd25534e5fe72203ee2b1b2a2499a00b4b9</u>	+ 1 10 ETH	✓
20	2024-05-06 03:55:05	<u>0x4300381b58671125895f4f3d3d8c02a84eb9961193ac1238e70e68ef04ad3f39</u>	+ 1 10 ETH	✓
21	2024-05-05 05:22:50	<u>0xc1a972af55b5e2b0325c0dfb0da97d2dac6793c14aa27f540c19789978a1b87f</u>	+ 1 10 ETH	✓
22	2024-05-03 15:15:10	<u>0xf0887f8c1dcd960a02e04755633283eca3661fe35e18a21832a9ccf5ef3bd61b</u>	+ 1 10 ETH	✓
23	2024-05-02 04:46:25	<u>0xd5572050c22639ca5323148dacea64efb114cdc0a8ec0a6f62b4b2ae533f5b7b</u>	+ 1 10 ETH	✓
24	2024-04-30 02:05:50	<u>0xa6ce18c96fdb5ba434276d2690e09c3fe55da6da05296bf91890ed368e41798</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-26 22:05:10	<u>0x588558692ce1d3053ae794d0d1406127c0a98717b576aa42bd8964e9234b5e6e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:10:40	<u>0x0d6d74c6ddb335c5fb0e62818721c2aeabf3b5684f869aa6bd919333453be84f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 16:50:40	<u>0xd998e7e42828e52c2c2c0cf2d3d7385d59fef56a1538ac9c4f46d4c2029e649e</u>	+ 1 ether.com	✓
3	2024-05-25 18:46:15	<u>0x54bc0f73526be0aad28ddeb577a161a89d6ebc6aaa39ba09a7dbdd46f9388818</u>	+ 1 ether.com	✓
4	2024-05-23 23:55:20	<u>0xcf1549baef7ec242b041ca8340a48091ae6ced53a0fa1a87d3bbbfbaaf3a6d7b</u>	+ 1 Visit MAGAMEME.US to claim nft	✓
5	2024-05-23 23:41:35	<u>0x81ec1e03abbdeb64944c42b4f850aea9dee1ab553277311239ea4ffbb9e2a8d8</u>	+ 1 ether.com	✓
6	2024-05-20 21:54:40	<u>0xfae36f317927b5a8d811ce2db7df237e237e6966d12fee47275ce8308abb1a7f</u>	+ 1 ether.com	✓
7	2024-05-17 03:51:05	<u>0x3bee06bd008ce772eca32c80eacfd859344609362768df794931575f368801fb</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 00:24:10	<u>0x64d3bea47c5c16e1ded2ec3076052f9bc466a90d5328069e90335217364800ed</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 21:57:55	<u>0xb5666149068eb5ffd6dd03f521b32dc7c93c1d8f74c9499da0e4da1e5f879263</u>	+ 1 TOKEN	✓
10	2024-05-09 20:04:50	<u>0x72e61653db55c49f92cce1b3b2a6dd6f8507bcbf598ca8bf95440989f731f522</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 11:16:05	<u>0x9ddb90d1bbdb3baacbb06c81264ad9602392c6125bb3647b11c2c0db199bc97</u>	+ 1 NFT	✓
12	2024-05-02 19:36:30	<u>0xb79dc3c46dbb184d68255ff797a29caaf95639a30a84369687f590efa5fa907c</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 12:46:35	<u>0x7ce8d399855c2d36d925d4e3d21c649b1a2c6eff161e2f24990f50083b389f2a</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 05:43:15	<u>0x21268e8e4032c89fdec9eb58aaa52cea3d17a944a92ee19ea437b8ca66b4661f</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 22:13:30	<u>0xff8c78a3c4109635ff93d3dff2368f37f85bb8cec188d9e6d3dc97af98521c45</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 17:32:35	<u>0xfc4e9d86a87f700314469f20f4262d18e9f188b95263623386a6166c6969a296</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 22:06:50	<u>0x01b6cd2a20415b59de56</u> <u>84233039ce383d0ff77b38</u> <u>8fbacd4eb3e3a41f04ccda</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-26 22:06:50	<u>0xace75804759ffca5efc8</u> <u>a411e0b1fee62a134c16f9</u> <u>ac79ac4d494963132f6e91</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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