

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5802ce02c9c97e7e860ebc2ba77a58ba35852af4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
z	0 z
t.xyz	0 t.xyz
op	0 op
op	0 op
op	0 op
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:17:45	<u>0x15086a69baa55d98648a18f420f1c60082c1ee9d824e3ca6f3756e0bb597d8f7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 08:17:35	<u>0x53e9dd1da7ea6f6fa6b780e61d16bde493876d8b222ff86d8c9c1327a07ddeb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-10 19:18:05	<u>0x2a645af5a800d48121242daa1a1fb5cb03229670c3fd691904e192488bfe398c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-10 19:18:00	<u>0xf3624af30fcf43b43c655ee9bfcfbf4c62484958f1ebce736165b661cd7723c72</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-07 21:37:00	<u>0xdd098029f6a9f6e4f3aad9803f63d59e93ddf7c54c22579ffe787bbab76c5c3e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-07 21:36:40	<u>0x41acebab6afea1e4138625afb6d3102c53494d3bdf4a46f5f2020881a0271812</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 09:43:50	<u>0xd30bd3ac5cab17ce66fa3894ea251438d354fb005510023a9410e9fda6f5e86f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-04 19:37:25	<u>0x07439c658e441c7719d435c3d194e83310efad00b2e07a9fc4200469edf01cff</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-02 23:47:50	<u>0xe5727774c3cf8f4f6d9e96b6981bc0a64fcc84ed4b10c6984cabd3f9cf5be23e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-02 23:47:15	<u>0x999fa2610dc5d930f8cc6a113ad8ed95a3981e31174b406e4238cbf5139048f3</u>	+ 1.0000000000000000 00 EWARDS	✓
11	2024-07-02 23:47:05	<u>0x4efa63ea1d6731264822d3c56f19ca1aa349d5559aebe6a843349b838f5a17bd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-30 00:58:10	<u>0x46df60433ec769b5077a841cba0a1f27759473eaf9aeae4c5d1b9e42a8ed1fd2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-29 06:05:55	<u>0x23a15a472ecd08308dfd a0b30bae00b9688254a6742dd0553ac5af7f6619ace4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-28 11:53:20	<u>0xacf33536d1de588da4aeb52f752aa39fcc649b758773682f4507aab1868366b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-27 00:10:45	<u>0xca27a27746d14766c08cc20d92f2c78495b81a17eb68e1617da39314df956eb3</u>	+ 0.0000000000000000 02 r]	✓
16	2024-06-27 00:10:20	<u>0x5575acc976265757d5f5ccc89a6aa69f3845f90a760d12218d9cdbc116877e1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-24 19:28:40	<u>0x419df774da842bf0930f966991e712e7af4679db08f4886b7c86d16562503084</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-24 08:10:15	<u>0x8b12bab96c7da730bec12f377176cec6e30d313c40608a757cef6c88ce606f75</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 01:50:10	<u>0x6989cd3bb5e9b6eedb81040c1fbc73920695e7492c080a1b4002d9946a28d294</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-23 01:50:05	<u>0x2d0e2b362eefcb09fc50f1839b403dee3bca7efeb609f12f2984b23e8c93f55b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-19 03:35:45	<u>0x1c44db59aa90a559c05b76b365e317ab723a2d74d1b4cfe0e88ef5614aa879af</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
22	2024-06-19 03:35:40	<u>0x0e9227a55776e717a8329f80205a1bab515c019d37bda0ede20d2739a410034e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 22:33:50	<u>0xc889dc5320e5bace65e483a5d24f23eda758046b5b7cdaeafe656a3e82754c56</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 22:33:40	<u>0xd2b259ad6f9ed55ff32260b199f634bfda012cbcdec18872e3ce3d65da1f25c3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 14:03:45	<u>0x72e40dcd6b9f7253763a45652431a6ce75c7e0a673ab5d4d298820d0fd121bd6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 14:03:45	<u>0x090034fdaec6891cf6f1d9012c2e415bfcffa9a2164dc519825a265166c87181</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 09:52:45	<u>0x34c760fbd5594c93769a3053a385c10dcbb25a2a24eaa1fa66ddb4238d1bfcad</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 09:52:35	<u>0xf179783ce2d1b0ce7274</u> <u>f41c8c3d463eccc077ba07</u> <u>7b1cbd6fd24af13ebcfdd3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-07 19:23:30	<u>0x1520546109bcf642ca88</u> <u>ea973c08970d7cbcb00d17</u> <u>dfe98c2995c2f5a7856570</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-05 23:26:55	<u>0x58ced31d24a5452a3775</u> <u>a209dd9e19c9bd5a16814b</u> <u>38f2b9dc05a472ebb2a199</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-04 10:22:25	<u>0x7307303f129bbea79bad</u> <u>de64889c3782d44460642f</u> <u>89612a2e5f0a44ea3715c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-21 08:31:10	<u>0x94daf558ba2887d76ed7</u> <u>d4d3d42ec11566a3c6b079</u> <u>ee56945d08dad1ae56806e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:45:45	<u>0xe3927bba05dc1e1b7241</u> <u>0e7cf3228719d7fbe989d5</u> <u>0efb9cd1a6e96386a62f95</u>	+ 1 op	✓
2	2024-06-10 14:03:20	<u>0x6bf702b4e180e02b880b</u> <u>85abb37da96f704ed60cd8</u> <u>f47016cc6ebd24d5ba876a</u>	+ 1 top	✓
3	2024-06-09 09:52:35	<u>0xc60706d65bc5d2dbc7e3</u> <u>b579e36ecec1304e89941</u> <u>955337bdf182360907cb6b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 19:22:50	<u>0xb6636357ba44c2af5d2d</u> <u>a8315653c17330656f0f71</u> <u>23c5e36dcc1603e5ea582</u>	+ 1 op	✓
5	2024-06-05 23:26:10	<u>0xe0216eeda21484778467</u> <u>17854b59516f69ffd9e253</u> <u>430f177fc76fb1e561d2a3</u>	+ 1 p	✓
6	2024-06-04 10:23:05	<u>0xdd6d9d9a8df4f5938d0</u> <u>87896018e844e3d506a991</u> <u>243fe664eec0dced6cf74</u>	+ 1 op	✓
7	2024-05-23 13:02:15	<u>0x8a53a7b54bc9f4d5e29e</u> <u>b5afcbf9a40d05da78ab34</u> <u>4f196e69b8a2808a2f2939</u>	+ 1 op	✓
8	2024-05-21 08:31:20	<u>0x5f0e2dcbd1f75a2654fc</u> <u>0198620b4b18f8f222ef09</u> <u>f4b4f1df41a1d14772ead5</u>	+ 1 t.top	✓
9	2024-05-20 18:12:10	<u>0x616968591d991f3da94c</u> <u>68dd6e8b1d240d71e97212</u> <u>e2509f01394c7bf045d406</u>	+ 1 t.top	✓
10	2024-05-18 13:12:00	<u>0x8fcd5e82198ccf0e33b9</u> <u>1b5a72a1e0a9533a8a79b7</u> <u>0c09a1eec6a79a4be6a64d</u>	+ 1 op	✓
11	2024-05-16 10:23:30	<u>0x15a4e796bbd888295bbd</u> <u>68808965df5d076203e852</u> <u>399e883f317df2e8d55ec8</u>	+ 1 yz	✓
12	2024-05-15 02:55:05	<u>0x643706fa4ddffee5ac22</u> <u>23ed6b8c3d4dfaaa818055</u> <u>7db6f7aca80a3773b8808d</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 22:15:40	<u>0x1a3a988801f45d1977816e2f4d476a7390d3dca2fe4728fbde44d32f41ff4b2a</u>	+ 1 t.xyz	✓
14	2024-05-12 10:35:45	<u>0x58a87699750e667f271ac6da32147b7c9e6b9b5cfe884c7b0c178c5ea861af75</u>	+ 1 .xyz	✓
15	2024-05-11 22:39:25	<u>0xcedbd61d5a9dc1e8984375d955207c0f9351e74d56d89240e4f387a378790567</u>	+ 1 .xyz	✓
16	2024-05-10 10:50:45	<u>0xb6f51e8eaea7b188edd16476675b2da37f848418d6ab2f1e24a5fa3970596d23</u>	+ 1 yz	✓
17	2024-05-09 05:34:45	<u>0x8d49f0d03def4494a15ec1eaab198041f989e1a6b693c793111e75916fd3378e</u>	+ 1 yz	✓
18	2024-05-08 18:51:45	<u>0xfeca849c58c083a578071ffe478572c82d7cdfcd75abe0b771512707beb9eea0</u>	+ 1 yz	✓
19	2024-05-08 04:51:25	<u>0xead1f7b5ff8eb80edce3ef86ca14b38f03b3a1a9f53bf20a584a1b94374589fb</u>	+ 1 xyz	✓
20	2024-05-07 01:26:45	<u>0xa998ee28644d1900fcbca769fefaf58bd3fb4042fac898b637b19ac492b2c867d</u>	+ 1 10 ETH	✓
21	2024-05-06 21:55:35	<u>0xea87909736345c4c1eee0221322e8a863b803a5cd0a75b531cf357dcf7d2bba1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-05 20:15:55	<u>0xb6e6fc54cf6e650ce71434af9df119ddad33c76d37b04fb37e4c5117d055f2fc</u>	+ 1 10 ETH	✓
23	2024-05-05 03:54:35	<u>0x003d27cd97d9948330abbc1071177e8e097acffcd05585ea97260db93b42dd75</u>	+ 1 10 ETH	✓
24	2024-05-04 19:44:35	<u>0xb7cf01b56004abdb51f7674bd22b456493312319dabdf247c5940be42b0ca822</u>	+ 1 10 ETH	✓
25	2024-05-02 03:47:35	<u>0x05b8a1b0c638dfec283006c0a3a4302e9dc681f430ab8de928fa95ece92c3782</u>	+ 1 10 ETH	✓
26	2024-05-01 21:34:50	<u>0x0d35d3e96e1b5172b80d51bd7b1058c97c76b4a6017e396d40b4b4e0023fda0a</u>	+ 1 10 ETH	✓
27	2024-04-30 11:46:45	<u>0x6ad0ffbe1a8b3e58b8aebdcfeafaf1b21c749047438affd4f6f4a2ce8d089f6b</u>	+ 1 10 ETH	✓
28	2024-04-27 14:45:45	<u>0xfd539904fa1b05a3a3de470cdae0489600201256c4d6310b9e8ed41b91d3255a</u>	+ 1 10 ETH	✓
29	2024-04-26 12:39:55	<u>0x59b191232fb65f88a8497c15eff92c8f4a2b384d09c9121f8af26aa518def56f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:39:05	<u>0x8ba9a0ce6cf3977f7d8e263cb7518c489eb188dac9a00a9d630b97b1d4c89857</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 13:02:05	<u>0xa91f92bab7da53def7d7ad35102f9305ca34a6feef459950f4a5267858d9dc69</u>	+ 1 ether.com	✓
3	2024-05-18 13:11:50	<u>0x4fe2ae23d887b6542735ca9990026c1c16bcedde482ce9deacda424a0c90bcb5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 03:08:10	<u>0x9d87b4c674b936f96ae012afdf436b2284eae94e731960fc2361d40147f0ab1b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 22:16:10	<u>0xee97c425edb07376fb3df492dd3dec11bfd0b65296629b4bfaf6d73c50f3e45e</u>	+ 1 aim!	✓
6	2024-05-09 05:35:15	<u>0x10cef47444c571ac345cb74afe9a0f3d4595491fca3b9309a655008c412e3d8c</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 18:13:25	<u>0x54f4fece8beb05baa9a85a39c6de4bf721b5f89cbd5734e989044769ba56da5c</u>	+ 1 NFT	✓
8	2024-05-06 22:03:40	<u>0xd6cc87d671baeede17647c339bd0c32e8dc69117db32d299efcceaeba177e87</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-03 07:04:15	<u>0x52ecf2b2354439ea7221f6e01cc109970661b38399a5eee531d18290a38c0ca9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 19:10:00	<u>0x19e0a1c3200813102a9b664333c867dbb5304e3ef84bbaa5501984532eedd1a0</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 12:21:40	<u>0x3d8180666cc9286c4add73a2b940d7ca176343415be71d84356348407042f315</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 05:18:35	<u>0x484a7a6c3498f4735fee8c550831ddda7794c353f34c59605666c3e7d73a58f7</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 21:41:45	<u>0x51e3d1b69b983702ca7cc250f344b24e01ccf9300e8ae3773a1c7d701150a044</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 17:03:35	<u>0x1979654fac3e6bce7b4461adb804ce4037c2b5f4b223f4d2ebc3c59913eff80d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 13:20:20	<u>0x625a3098fb2be6fc5510f6ee61c844ebada11230a6a2738df05cea6d235fc589</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 04:13:20	<u>0x32159065c84fec8c2a5ba4d141b00898cec304880bd7118f4c8eda177e132070</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 01:39:55	<u>0xaad51ded4702270dbb0240ebf925d1e1acebf567a4c7d2e69015d3cd70fc7545</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 23:04:20	<u>0x7508c90d3b3aa7f044fff2a44e62eccc93342ca97ca5b4f86ad5a931ffb90571a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 20:52:35	<u>0xe55dc36f68fb525c9a418c73418ebadf1758329f2111c08f8c330406ec15077d</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 19:18:25	<u>0xfc41f345edc20ba49e5ee91cc715274265c4bd88b56b024c63c5946db67013c5</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 17:46:05	<u>0x15636cdfa78ff449e9b3b14f0472d8ab9541056865f11e82c0358b23b3a65ebf</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 16:52:05	<u>0xa1c0169d17a677a48bb886630875bf2923ad9dc4f9fe2ab9c03cbc92bd527e6f</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 15:40:55	<u>0xf094ef5bd45a121904ed62a75c4d6d19a2a09ef8ab8d32397b49bf18c91277b5</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 13:26:05	<u>0x7f9ea3a69e79933ea8b041c7a275f0f1bbd9e6622b0b85eac8cb0971de939a48</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 12:06:45	<u>0x0690db70e20b5f69c1df104502adc89eabba0e0b9fa9f6d7a051e813ddfbd7</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-28 22:51:10	<u>0xc70c57ba04a48f85c778cc9f5e6bc84c87dda1c32b7afd306d51ac735339abd4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-26 12:19:10	<u>0x954e5c07e86ee91de55714d4c1472912facb5f9920eb369d4ed80330d6aed38b</u>	+ 1 Airdrop mint? goto website	✓

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