

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x59f6cdb22e1d66d2f412f38698814c3455cd55e2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

10 ETH Airdrop at
eth-drop.xyz

0 10 ETH

Token	Balance
top	0 top
op	0 op
.top	0 .top
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
p.top	0 p.top
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:58:45	<u>0x349686d4b3a289f513c1f9f16dfc5c5aa10f2113d141409752eca1b71cec2612</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-18 20:21:15	<u>0x56d7924c92a3216eff2ef3964e7ab0e90a7489d39e21209d2e0a2fc85bb336dc</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:07:30	<u>0x929e0328a457a517e057af24591d409b788c573ac1090049a5d09f93a08e3139</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:01:05	<u>0x39132b995673e687a6b7d34c10cc9cc7c1bc108f64a798381c139399a93da8e1</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-13 09:20:15	<u>0x63826ce1a0d6b0807130559a140473753b64158016f831f5ce67d7055e5ba5df</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 11:12:35	<u>0x99f875f5eccc45aab7508920c4d10a7ce5f441fb21e35a4cbf1ed3d1833b7130</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-11 09:45:00	<u>0x56a4d8fe189628704bb4b961428e30fc19fae926dcde27a38fbf1e78692bf4c6</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 19:51:15	<u>0xf769de86caaac63a8dbb075c55aadcb4f2502e9f484a69a9c5cab30781651651</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lo1]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-09 19:50:30	<u>0x8394e1436d877215b2bd</u> <u>1a8b4101319e31a61eca50</u> <u>de44ecb6c9dfcb82300e64</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 20:16:25	<u>0xe652abc39cd0e181037e</u> <u>d93f4948180c9e4505b155</u> <u>2a49522ef9716953d2e648</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 22:25:10	<u>0xe90611e3605bdd9492a0</u> <u>eac67d2af79bcb321a3b0c</u> <u>95bab2e19cfc318811e2c2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 22:25:00	<u>0xa5b24e1b80c1a1432ad4</u> <u>03824eeb0960326e03a348</u> <u>523b0c74c40ab80200c97e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 15:02:40	<u>0xcac9c141317c2e4ce3cf</u> <u>43b2998ff03c49a5c34728</u> <u>869527ed6067dfb5c5232e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 15:02:20	<u>0x1d73614787b08808b9ba</u> <u>3a7e9849b22a912522c7f8</u> <u>a41f1325adeb458b78b07e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 12:17:20	<u>0xffe961f9725c5ebac19f</u> <u>edafac844e61000b372852</u> <u>8830afa5d6f440007c4215</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-01 12:17:15	<u>0x789c894dbf21c7c56075</u> <u>3d2eded220c31a92347b93</u> <u>b9bd1a88c5e1572a2afc3f</u>	+ 1.0000000000000000 00 EWARDS	✓
17	2024-07-01 12:17:10	<u>0x4fadaf770ad71d06e190</u> <u>634112df27626d30c823db</u> <u>2c3c6b783df4469b8fc0e4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-29 23:42:40	<u>0x8a755c69d2760489c1a20c713edce7f1386cfadab69339a99ac80d0c5b91a704</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 17:48:05	<u>0xdcbee952c2c6efde179d1c9b25ca404f600ee92993ce04f22dd54fdfa7c21c58</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-28 10:19:35	<u>0xc55bf330489a066d990ed10847e563477f003aeae510f468d8fc7f2c1151377a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 20:15:30	<u>0x3abb3c7c9282d68651a7f06f9a512b4f27bdf82588b8ba0fcc60dec2becf9d7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-26 20:14:40	<u>0x61dbb8b4414fa12def8a23aaf3509d6256a3d64820994bd29764e50dba01d54a</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-24 03:43:45	<u>0xd97d9d664dd550677b2f3177c2f305897dc265fc386d5942b800389d8d714841</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-22 13:21:35	<u>0xee8a92e681d1bb3a2cc813338eeb3769edbbb588de9fe4575bf0e7ed76b2a1d3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-22 13:21:35	<u>0x39349b8412adbf6925d759f08482325fbfc9c7d770534f0a99191bb8ae82c2be</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-18 11:41:50	<u>0xcd650622aa909c572c69884f1ae2a56e5627390791929c841248a72f1e4b55ce</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-17 12:11:10	<u>0xf3e9738b823e6074e590a5a94abdc0265b53a17236ce4de116734ba2d5ad66ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-17 12:10:35	<u>0xd0023c87a7a34598862bb01226ee5d5e1a5dad18d7ecebe73d2c22151c711589</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-15 15:44:10	<u>0xd4cbc953e3691a221831f2171d405875db4d1da734f40d8dfeaa4e4312143906</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-15 15:44:05	<u>0x4ce955e00c8f3f5ebe9906de3f233c83aa21115ae62273967a6757b0b805418d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-14 02:22:30	<u>0x55bbd5541f78d1eaa4f4f05f509d5aa03fb21f9a01f26116d71a811a332b1884</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-13 01:04:20	<u>0x4e97e5240198d74de30ee2b310d478005180440299bc0071bed5e65b24b238cf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-13 01:04:15	<u>0xbb91f9e4dbde8546d2f2fe7e507b3ef75d81a97a94bbc38cd14e216608b17732</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-11 23:25:25	<u>0x516ce30dbf14e3dafc87757172d3d844d6063395943813df7e812bff1df41408</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-11 23:25:10	<u>0x987c644c6ab6ab5650b38317df3879d83bd048ab732ec1b0c98e91432890323c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-10 01:35:35	<u>0x8f3f66b4c6eb0088949740dea167cb0953d2caff5a1ddba5d272252935a8e15a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
37	2024-06-09 05:56:00	<u>0x091ca75a8a1f9fe0da4ba639451788fe48d9c418b91fbabb3860dc5a328f40d8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-07 14:29:15	<u>0x63abbd8f3bf81a1072a4a2617760c8dbd38b19a9dc2c47a3e02e9310411480a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-07 14:29:15	<u>0x3631074a51eab828af44578b714f96e271dc8da74e587fc70f2bca73e7ddc011</u>	+ 110,000 IM TOKEN	✓
40	2024-06-05 21:54:20	<u>0xa3affdf4b3e1f34006520772e3772c712ba76e27689c8151f47c8146fd0f55de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-02 11:46:25	<u>0x2c274a73df7e06c9b138c9901e5bf45d2664bfbd03cbb2bd114e74fd7f1173f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-05-24 00:12:05	<u>0x0613fb73762faf60f87ccdf4f2174186543e5c14a85622bdf16bcf69f6aa349</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-05-22 12:18:35	<u>0x5991696b37f1503814f4cafec72239638b4d7fbf530c0652f53984a8bec2f650</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:25:20	<u>0x155c095d8496489349d2</u> <u>23253ff741ac2f833c3ba0</u> <u>57fc26ffccf52415006c7e</u>	+ 1 op	✓
2	2024-06-10 02:05:45	<u>0x90b9ce48aea287d2c89c</u> <u>c72e3519bc4ff84863a33a</u> <u>2affb3727a706ff693e1ad</u>	+ 1 op	✓
3	2024-06-09 05:55:55	<u>0x2f91f9b6b1be396df889</u> <u>fd63f3bf564d0976c0036b</u> <u>5c97d8517b042a53d69280</u>	+ 1 op	✓
4	2024-06-07 14:29:15	<u>0x33434e928299db3ccbb2</u> <u>fe920623a3233437699212</u> <u>8032a8a7bb5dd342eddba6</u>	+ 1 op	✓
5	2024-06-06 07:49:40	<u>0x99a5f88675141313355d</u> <u>46a471c4069060d49bec9f</u> <u>3ffd3f6e8d1bc4fb8e2631</u>	+ 1 p	✓
6	2024-06-05 21:53:50	<u>0x036767d9149ba73c86b0</u> <u>0d20f2c1a02624fdf8f639</u> <u>a15500d7feded084b10852</u>	+ 1 p	✓
7	2024-06-02 12:00:35	<u>0x6054dc48c363e63da031</u> <u>555f52d21479efc9b75983</u> <u>e7f42a0318d4d90795f6ca</u>	+ 1 top	✓
8	2024-05-30 01:10:05	<u>0x390d408c35f14ef6b16b</u> <u>6647d5cb21e81451f57cf4</u> <u>1ed7bb6053b10fb64aa821</u>	+ 1 p	✓
9	2024-05-29 06:51:55	<u>0x04e8b7f99add6bbbd753</u> <u>ee6f7b1bcebd25ed55655b</u> <u>fe27489589f6ce0ea99860</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 20:28:30	<u>0x3bd034a5ea050d6b771a</u> <u>b7bfa50ad4f9fa9b0bab7a</u> <u>d7120100af1f0d075f0439</u>	+ 1 op	✓
11	2024-05-25 01:07:00	<u>0x94ae667cf5fdaeb78fed</u> <u>a268fa2fe1bca6163f0db3</u> <u>fbcb64ddfa6f3b0705a19f8</u>	+ 1 op	✓
12	2024-05-24 07:06:30	<u>0x2b592645829648d39a1d</u> <u>10427fc07c02df970afc6c</u> <u>46223e1f7d871f8415fd4b</u>	+ 1 op	✓
13	2024-05-24 00:11:40	<u>0xa8f6ff451a8bd069a7ea</u> <u>364f8e82ce51e02659ec12</u> <u>9f6e321ae45bb6924def65</u>	+ 1 op	✓
14	2024-05-21 17:35:40	<u>0x089763a14635f9711df3</u> <u>a0fb14075a24352d691692</u> <u>ea8b64543f536b2313ac17</u>	+ 1 p.top	✓
15	2024-05-21 08:41:35	<u>0xe2388a8f380ab81ccd7c</u> <u>27b7c59c13999dffedeee3</u> <u>be72457d3c481b776e0d06</u>	+ 1 t.top	✓
16	2024-05-20 15:07:25	<u>0x84ad625d47aaeab37a44</u> <u>9d7e1c123fc3bf1f209356</u> <u>aaf62b7e7617ea77c8e592</u>	+ 1 t.top	✓
17	2024-05-20 13:28:05	<u>0x1134b2e7c7175b902f0a</u> <u>5da053ad255b5b9084ae3a</u> <u>5c150cb495cadebd609e1f</u>	+ 1 t.top	✓
18	2024-05-18 02:44:35	<u>0xea6b850ffd7020760441</u> <u>e0afaaf2e8d263ce1172b6</u> <u>84ce21e636525cc1f5d912</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 21:25:35	<u>0x6cbf173757cd054d69fa87a4bb104083bf657baae3fb0ce141ed6430dc3b3d65</u>	+ 1 .top	✓
20	2024-05-17 08:40:40	<u>0x402e8bec564c2a9dae8f030908505e7a5f14fafe48e0157c48bf61bedcf1be21</u>	+ 1 yz	✓
21	2024-05-16 07:22:05	<u>0x62dede7e5e4cbad187a2a366c1baa46dcce7444ed80885e3a373f9aae8b93b43</u>	+ 1 yz	✓
22	2024-05-15 20:55:55	<u>0x51c7cebd9698ece4b3174aeef69aa57c50f068f647b18fa9226ade36a67a1479</u>	+ 1 yz	✓
23	2024-05-12 12:04:05	<u>0x357a505c699c727e9ce8f6be984c404ad4e30c34d4256a5c192f92b226a1e910</u>	+ 1 .xyz	✓
24	2024-05-10 22:30:30	<u>0xc201a58f64166dd8632d588dfc7d32a4944292d47b7ecec5e5d2ead019fd02a3</u>	+ 1 p.xyz	✓
25	2024-05-09 03:45:35	<u>0x02724c8cb59c7ce07220232b03801f36f2fea6a0e3ddb10d56b3c2cecc442f0b</u>	+ 1 yz	✓
26	2024-05-07 22:10:50	<u>0x250385a1869985b82a53d492425093c21bc62998e525dad7d9a887e74fd3b8b9</u>	+ 1 xyz	✓
27	2024-05-06 12:31:35	<u>0xc8d744e6a7d2e802fe21c24c2e86583e338dbded7dadfb7145a92be21e6251b9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-05 09:36:05	<u>0x9053a6232daacee730e424664cefada06bcca83cc20bc2aa85d041369c5d0906</u>	+ 1 10 ETH	✓
29	2024-05-04 10:25:50	<u>0x4d0b38365cbc45fd3ae910ceab059bd9117d3b6ce51fa0d176143c29655d1302</u>	+ 1 10 ETH	✓
30	2024-05-03 22:17:35	<u>0x2a8f20d2192a67399ac444e465fd3ea93484da6cc9e64ed57dcb40ef1218f0f</u>	+ 1 10 ETH	✓
31	2024-05-02 18:35:45	<u>0x3b34c669200cbf78760d086ca39d7a865a84b81d278977de4195a73cf05aaec2</u>	+ 1 10 ETH	✓
32	2024-05-02 04:19:35	<u>0xc648235ceb5c7ad9d037a761d5eae539f90be853543a89998bcaab45ac532ce9</u>	+ 1 10 ETH	✓
33	2024-05-01 15:12:45	<u>0xc9c914ab7b6f4701b11d0b845991e5cfb3ea9383688f602138e1e413f3dbc4ca</u>	+ 1 10 ETH	✓
34	2024-04-30 22:56:20	<u>0xe28e1bc2d8928be9b4e1bd31dee39d6fad756171fdc2692869615ece01e9ebbc</u>	+ 1 10 ETH	✓
35	2024-04-29 22:11:25	<u>0xfcd7dd8f5be7c3ca6c95921b357c45c2d828c06e99106b0e14e0162b11c4045d</u>	+ 1 10 ETH	✓
36	2024-04-26 20:44:20	<u>0xb84ed199bc9f489c016b62566bf4cfc44d852b65d4dd43a506f44f8dc3e812ac</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:59:40	<u>0x4bb4c1141e4df81cab8201e9f21d4dc3969a1719e99df10a28a59c0dc2a5aa84</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 23:51:15	<u>0x590d3a517f54a300270c650f5ed5ac59c15a54e55adeb416be48b28402a22006</u>	+ 1 ether.com	✓
3	2024-05-25 20:28:10	<u>0x0d8ca8b6ec7840672fa9dae73cf8a80de204e7ccaf4b8bef7499d65582d8506</u>	+ 1 ether.com	✓
4	2024-05-24 07:06:15	<u>0x7bda2b14989160eb2fd45ddfe7c2460891ccdda6ef2e857db7be5ea41c2dd700</u>	+ 1 ether.com	✓
5	2024-05-20 15:08:25	<u>0x4a8718bf8041aa6f5fb139f91c23f029dfb8c69f18398d1695a77e6b08c721de</u>	+ 1 laim!	✓
6	2024-05-16 07:20:55	<u>0x1c5b9b01ded200fe9c6f51d1f1a36bfa54a13821439a40bc78715bb216e067e7</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 20:55:55	<u>0x0f42487c6a10eba4079fb4f8fe190010d1fb62a1e72aa9b498a3a8e482758986</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 14:05:35	<u>0x3489f4f30f84b7667adb0d929a2ce25e17bf25f6517f5cf2f384d80a1c59fffd</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-13 12:33:05	<u>0x6f24593181f6a2858715f79c52217562f1c013e188dbc9922d2b1d3c3f9ec0d6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 22:30:25	<u>0x0fac17182641e5043cac af6ce03f9f1be576eb85ab ea89a5a3fc9742cf69ad08</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 03:45:20	<u>0x064351e8ce23c9966a89 8ab3a2ce7c4b862c84fd25 367fc793bdc7e8badfa409</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-02 21:54:50	<u>0xd9b1da363328d6b4abf1 f3c228666a08204b184a6f b26128800b42462cd1d285</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 14:21:40	<u>0x2756b6c21ed8de797b00 35230d895a07b3fc9b3e8c 8da1c3dd8f468121227220</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 04:20:00	<u>0x39a3a02734dca4cbe072 b6bbabbe4f8ab86e1f5201 4b81f0a5a5f5fbb023f1cf</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-02 04:19:55	<u>0xec55fb9259d67efd7409 74a30150a28e5eb0b3bfb5 57efe945afd5fd04f80c06</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-02 04:19:55	<u>0x5827f1720de60254dd8c 32f9a4e0b91017bcaa8083 0e14a9d4f821a068946fd9</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-02 04:19:55	<u>0xc203ba76e0f0d2d2b184 bcdcb89fceda783ef05330 e2552ee16cecaf42e459b8</u>	+ 1 Reward at 5eth.win	✓

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