

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5b3c416336e39ffde54dbbf6b81ea3fc2487da7f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.000000000000000002 r]

10 ETH Airdrop at
10ether.xyz

0 10 ETH

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
t.top	0 t.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:01:55	<u>0x77c944ef56147862f07a0be9fdae3a503c8258edd13817c48a70dd11e25787c3</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-09 02:49:45	<u>0x1a8df9fde16e0cc5d4d4ffe8d0161bdd9aca29e228e061d83e4ab251ef7de088</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-07 02:08:00	<u>0xca9e5ece6fdf1329a35e61e351c469533eac9083783e5844b6ca3c94c253ae99</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-07-19 09:54:30	<u>0xe1b4e7f3c3cf21830023b19b58e5625d5cb4de2d7ff6e950aefbdfcaa02cfb74</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 12:08:20	<u>0xe7ee777e5a492db15020b4669226770dc44cc9b59218c8d183cca432cdc103d3</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-17 07:58:45	<u>0xf270fa1790c9e9dfdef11798f84ef99923ba6ddf36de7ae9d8891aab98bbe9d0</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-15 07:08:15	<u>0x526bf2563c99545cf8d9edd6c827757f6cc2644e586646e97383625203cc35bc</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
8	2024-07-15 07:07:40	<u>0xe98718cb4dbb87e1f8854589a1fce0ba9f367ba9a738a104b1a3b1577fbf846b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-12 23:10:30	<u>0x5595401ed2e53bc47417235fbd44086980bf98c7fad3b66208214f0f8e2142e8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 23:10:25	<u>0xc4692063b8e27e2fb699</u> <u>277e2a0b2b42bce3893623</u> <u>9a8546c1ad0b0500cd0fb5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-11 13:49:30	<u>0x9d5ce578b93cdaa0c41d</u> <u>3c96f98b7878c4feef7d5d</u> <u>9914c891922a447dfa53bc</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-10 18:49:05	<u>0xc9fd12e71691fb2eca34</u> <u>c5120c35c53e95c38b77b7</u> <u>11a8ebab6686aa74b77da6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
13	2024-07-09 18:03:15	<u>0x2c3b3bff3f4c1f0cf058</u> <u>173a46c75df9578b94e0c6</u> <u>94110f1157d3c0d85db959</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-07 19:05:30	<u>0xc12e8b6a179653456df3</u> <u>bf884a3db52af0ed0682b8</u> <u>c6c9a45305884a77b87059</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-07 19:05:15	<u>0x8d617775a5418dd1b047</u> <u>bc6189387339198ca668e7</u> <u>4f9b6e89516abac94de7ba</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 05:32:55	<u>0x8ee3316123f817d5aaae</u> <u>429ceaf5bcc68ba69cc0bc</u> <u>358bf2e990b60ccff06840</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-03 10:51:10	<u>0xfe2185f20d1a25dbc2f5</u> <u>5c142c84865c2593d92864</u> <u>fa0fdcd4fbc84523b0112c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 12:57:15	<u>0x32d358feb8c03b86e07b</u> <u>4afe96e0aba28879548adc</u> <u>4dd17002c1a5ce28313f05</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 12:57:05	<u>0x19fa891b62f30e97029d7b1db49ba5efc46b1f5cac3ea3e7201bbbc917a2d4ed</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-30 01:33:45	<u>0x154683ae388e9faa96ad04d98fcf67ed40cda4e649f28db7df0ae9200f9d553e</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 19:37:25	<u>0xbfc210f773067a0e7e21dedccad560f219968907c87523475bf1553c13d1ebdf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-29 18:27:20	<u>0xf88e8a268a773ccc100f695d05f898f77079a5b63e1309d631ecf1e396f8e0c9</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
23	2024-06-27 11:59:25	<u>0x628c092cb4bc3c59dde146286e667360ea70b5dfd436c180a1bb9ea902426fa7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-27 11:59:20	<u>0x930a13060b97d94500a638093aee6dc43672081c13bab19309f00fa4b97b97fa</u>	+ 0.00000000000000000 02 r]	✓
25	2024-06-23 23:23:50	<u>0x3878a08a7863c0ba3d6346fb07d9f3aef77723beca6e301823256965bf8e3b39</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-23 23:23:45	<u>0xf3ff2362f187e7e9cfbb6fc52f872d0862e10800f399f39ec4591991ec1273b6</u>	+ 0.00000000000000000 02 r]	✓
27	2024-06-18 09:39:15	<u>0x3f0bc3edf42b096140823d5ee42676a2640ae778923ee5382d292d1f0c02fc72</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 20:34:55	<u>0x39f6dd07497388128baf3c4aa3288d2a077224b2242f2da55167266c75b74450</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-17 20:34:50	<u>0x2dd79e0deeea9cf0b6e63a5a54a0949892deb9aaeca231dfe7c7fb3652b2279bd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-15 21:18:50	<u>0xc71957c00b266184896f4d37f677a7203090733a3417563c457eb12b72fdc9d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-15 21:17:55	<u>0x171557105b033974cbb15b2ee9435fe15f4dfe39f1431318885926f873d6a691</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
32	2024-06-12 11:03:10	<u>0xc206c60e4e960f1be56a68c84aaadfa6f42521980bbd001c961fda8f2426d3dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-12 11:03:00	<u>0xc8281b8482081fede867cdcba1aaaaae94d1950ece0e355f94ec69bc3b7fc156</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-11 08:22:20	<u>0x9de69bb22db7f03f648bd980df188301d65046ba59c6f1f1fe3d350782295620</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-11 08:22:20	<u>0xe9e255be4a63887468dd62a834e47811da2bb4486af28e05a9caa3a3ab25410b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-02 08:28:30	<u>0x881858126edbb05003a036750c02aad03eb01dd231d81edb428717aebabff2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:32:45	<u>0xf001b692a323df301d60</u> <u>bb8ac0c1cf63cbf849f55d</u> <u>588addae4d1de8f9238371</u>	+ 1 top	✓
2	2024-06-02 08:39:40	<u>0x4177dbdd6fd63efbf073</u> <u>e0e79f5e61187dd8c58a7b</u> <u>823485263ff5bec60fa658</u>	+ 1 top	✓
3	2024-05-30 13:21:35	<u>0x0a193773a808ed5eb1f7</u> <u>cb43d80c1cb979f0f10305</u> <u>73e1b898f5a954d9537cea</u>	+ 1 op	✓
4	2024-05-28 00:34:05	<u>0xc5709885c59e20682a2e</u> <u>187d1cb0a0d38522bd9cd0</u> <u>5e046b74be76534db01888</u>	+ 1 p	✓
5	2024-05-24 16:55:00	<u>0x5113fb4e5c7f0e221ec4</u> <u>021613dc22e00f192348dd</u> <u>7465772d7f62387c1ace18</u>	+ 1 op	✓
6	2024-05-20 20:31:40	<u>0x2e0ae9f25d1efcb55da5</u> <u>4d6fc6cfb90023651c33b5</u> <u>bbc08d6fdf93a298b92b5c</u>	+ 1 t.top	✓
7	2024-05-20 10:44:35	<u>0x780b173f4bafbad05a99</u> <u>f5192ca9ec09308eed0775</u> <u>01453fc9f114273ade1122</u>	+ 1 t.top	✓
8	2024-05-18 05:17:40	<u>0xfc662e0745e26334d26</u> <u>317246bcc460890fa627db</u> <u>33ecd16df433843ad29936</u>	+ 1 .top	✓
9	2024-05-15 17:49:45	<u>0x76d283429ca044a6a911</u> <u>cd1b97688a0986f471722d</u> <u>7e8cf327fbd297c9b29204</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 07:02:25	<u>0x1ea7bcacf13518d3bcb5d</u> <u>ce67b22bc062e9003f1e79</u> <u>bf3fd0dbd65ed783d950a3</u>	+ 1 z	✓
11	2024-05-14 07:08:55	<u>0x0b7c462d7593b9478a2e</u> <u>1327b565d19ac71aec08c7</u> <u>81ba8ca64467dbf673f512</u>	+ 1 t.xyz	✓
12	2024-05-11 13:49:40	<u>0x16e44daa32bc70f4c1</u> <u>d6c283d14c99f483e37f11</u> <u>1ba48fee5340210ee6024c</u>	+ 1 .xyz	✓
13	2024-05-09 22:57:25	<u>0x14f69efa8184565e9320</u> <u>54f24fe4736a8e8067d613</u> <u>599eed03a6372c7f738511</u>	+ 1 yz	✓
14	2024-05-08 22:45:10	<u>0xbed3840249d1d2fafb33</u> <u>4ca38422ce623dfb7589d3</u> <u>cb8dbbc705401309fbba62</u>	+ 1 yz	✓
15	2024-05-08 04:13:20	<u>0x2aedf68ddd643bcb0f10</u> <u>1968a2e3f644abcdbc66f7</u> <u>8b1b228e9df110fc6dfdd8</u>	+ 1 xyz	✓
16	2024-05-06 07:47:45	<u>0x7808d8cb3ff162f40866</u> <u>00c0f79fe5530c741dabc3</u> <u>cbd12a0f1f103f39470943</u>	+ 1 10 ETH	✓
17	2024-05-05 09:52:45	<u>0x75519f17c2d4d0c67e5b</u> <u>bcc549f293656e142cca23</u> <u>00faeda62bbf673e71d56e</u>	+ 1 10 ETH	✓
18	2024-05-04 09:59:45	<u>0x0e3702a90dc22607dd7e</u> <u>964c39097e777cdf37c0b1</u> <u>22143d95182d0fb850cf47</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 11:31:05	<u>0x3df709a73cadd1bb2ade9481f3bcf09716defefb103a0bb864fd394c1b58505e</u>	+ 1 10 ETH	✓
20	2024-05-03 11:30:40	<u>0xf059bd89890c06c4704f13a80a76973f6a81ea29eb449d686fb00fa0142f3d02</u>	+ 1 d	✓
21	2024-05-02 23:10:35	<u>0x0436601f46e70da82187fb90f3711f1a7fb591443735b83a7e1f77827bd9ab06</u>	+ 1 10 ETH	✓
22	2024-05-01 18:28:05	<u>0x484920305e4d10d9b40dc1816f131cf971ecef99c9c7d9dde3e2767632d5df4b</u>	+ 1 10 ETH	✓
23	2024-04-30 19:29:20	<u>0xfbc287c6314e77f0932f04d23bb5fe0b16268459bcfb14f66e4379059d1e26da</u>	+ 1 10 ETH	✓
24	2024-04-29 20:49:45	<u>0xb219c2ceef69d79c609872cefdf467adf6edde64590143fce85f9765a294f7a2</u>	+ 1 10 ETH	✓
25	2024-04-26 00:24:15	<u>0xba8f5ef5d1a8f4dc9e32444bef5bd44cf2b5afa78ddace613d7af112bf099b85</u>	+ 1 d	✓
26	2024-04-23 19:05:55	<u>0xa77c901b1e13e86c3e41e970f0ac6e7342df0cd9b46b52b7b4e6f9c1af9f0e0c</u>	+ 1 3 ETH	✓
27	2024-04-22 20:59:10	<u>0xef9c30af5cc5c171f0f8ea873e562252073892073ad8d61a3a8fe4eb7d33e242</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 20:58:20	<u>0x553e8e10ff8f85a474f4921ed43b88528a7b7773e9e3e216848ffd551bdf50ee</u>	+ 1 c2.com	✓
29	2024-04-22 00:42:40	<u>0x0f235e9583c068fdee706d61a0c0bd58f11cafd3ef43287ef2b73a004ecbb4b</u>	+ 1 3 ETH	✓
30	2024-04-20 19:52:10	<u>0x7b5d1776d551cb5e3e285530acaf6134f6a6900e5f382d3b51b7b1ab40338d22</u>	+ 1 3 ETH	✓
31	2024-04-20 01:15:50	<u>0xf7a02f07ae646ac41a45d423b0355f37ec1d612e22acefcdaa403e5fa172419b</u>	+ 1 50,000 USDT	✓
32	2024-04-19 23:33:35	<u>0xa7b9749b032ccb9efcd6f9eae77a63a5b261064e27a5931845ec879e3858b6a3</u>	+ 1 3 ETH	✓
33	2024-04-19 04:32:20	<u>0xa42d4aae44ec543db757317575383e90304f1a94c387f92b30c9c8fcc5541e62</u>	+ 1 3 ETH	✓
34	2024-04-19 04:32:15	<u>0xa11652b120ee0a448bf6c10b0eb3388890d733df0d5473e7dbd53ba3046e16bf</u>	+ 1 50,000 USDT	✓
35	2024-04-19 04:32:00	<u>0x29b78e6e06fb139864faf663651dd0e2b55f7a2d38a1404b458b7b17f5c14d46</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-17 19:00:35	<u>0xd442d92d87c6b4b465fd6cda2fc9ca87d4870d7225dae5f3f7c84ad437ad625c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 18:54:10	<u>0xd8c7f6775714c79e06460853997539237100156f5586dfc050859cf3e33234cd</u>	+ 1 50,000 USDT	✓
38	2024-04-15 23:24:40	<u>0x6354084a75ce079fe1a397edb700b84090e05cc6a68fa83b430a9f496345a4f1</u>	+ 1 50,000 USDT	✓
39	2024-04-15 05:44:00	<u>0x171d62c727e31958a95fe89c91e21cf016b5bb57b37bb118c46c2c454e57f763</u>	+ 1 50,000 USDT	✓
40	2024-04-14 23:53:10	<u>0x78858a481ce491d8df76972292a8888a13b692e1e403c8d0d5b9ddf8d66ea39</u>	+ 1 50,000 USDT	✓
41	2024-04-13 21:50:30	<u>0x82b1418979c58a97c94f3f87a53c0dd639218ad5e52995e2420970b9e9ef35db</u>	+ 1 50,000 USDT	✓
42	2024-04-11 13:48:20	<u>0xa7db0269dfb6e5e56971f2335b5d3d0555235d5d7996110f496209703e7dbd57</u>	+ 1 50,000 USDT	✓
43	2024-04-11 12:33:55	<u>0xa42f94a087e11741fa5adbfaea29eea6f569bb5bc89d6e8b8c38d6d95b451dac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:35:55	<u>0xcbf8954b18251546579b93974495d45eb958059ddd7240817f927279e069a2b3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 16:54:55	<u>0x6b439951578d4c8aa90694c348d6d00acbcee4d882cad34b9d3495e88d419c47</u>	+ 1 ether.com	✓
3	2024-05-15 07:02:05	<u>0x0b36b5211db23d8aaefc4db51b6291834da1bfb0207222b2f1ea51b5161c10d6</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-03 05:17:15	<u>0xf5da20d07e83746934b212249c1660e652857ffb02d1ea5c8fb614eb4c5206bc</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:59:00	<u>0xfc6cfc760d896b662315fb4a02b4aa15fcd753d08c346d78075c1e0285dcb85f</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:08:05	<u>0x5e4797caa95c8afea2d38e5f81649a9d830a86dd7edc3be3ce1a19105cc4b6bb</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 10:09:00	<u>0x686a91d47663061c0da0dfcfd74c5d7527b2c73ab89fa96210dbfb71b1d1828f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 02:27:25	<u>0x81a463a3777529895f151fef9f3e9f46612d5c1efc9d36edf5960282bf3fa06</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 18:46:30	<u>0x6dce66df4feb61b4bdb5be5e2bea171c0427a5294e6ee99579668363961c47d4</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 11:04:55	<u>0x160920c220ac974d3dd8b8b90371745802deaec942932a639a1e71292713539f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 05:15:35	<u>0xa577620082d7fb5c3934</u> <u>02ac5fe18170ac63b5f721</u> <u>79d5d784d80a9df8775066</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 03:24:40	<u>0xf5523219254b2fdc9a03</u> <u>d64d0f33525e818770326f</u> <u>047b361fc43db3cd125d21</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 00:53:05	<u>0x2c5d65a668e1614b0d62</u> <u>3a3376c938664b15e1ade5</u> <u>c4066e173bc1b26dcc3779</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:15:45	<u>0x2d1f7968de8410b2c262</u> <u>eeb786196eb5305f9dda86</u> <u>5dc1996ca782f04a8f6bd5</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-27 04:51:25	<u>0x22d4032d464a2f0faa26</u> <u>7812fb8364cb8187e593c2</u> <u>5c962383dde0e4915d067f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 08:50:55	<u>0x75ceac81780fb50dbb54</u> <u>75084a1d4d47be5eb59ce0</u> <u>8c406d8e8fa3b7504e6e03</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 03:59:35	<u>0xf01549eadd499bf1b4a4</u> <u>8ca3e46f16f6bb19a37ab5</u> <u>a5413182e6486f06d4b7f2</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 02:16:50	<u>0x6dc607722507c0a0dc35</u> <u>f613701183d3f49a420475</u> <u>0c79aebac22d7a3991c20d</u>	+ 1 aim!	✓
19	2024-04-24 01:31:30	<u>0x11d8f6b7621f8c85923b</u> <u>61a900e41298731e9cf27f</u> <u>8315da6fe44e8d3c3ba0c3</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 21:49:45	<u>0x3bf8efbc9cb0a0be1dfe</u> <u>40d55df2c8e2630300dd38</u> <u>f67518641a5926b053b3ef</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

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