

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5ba07dfe5686f97ea75921a0c2ea72a169316580

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
# usdc2.com	0 c2.com
p	0 p
op	0 op

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
top	0 top
yz	0 yz
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Raise Up Crypto
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:22:25	<u>0x9d7803f17295433a59df089425b2d0bc0d7e8244a5ebabb1335f404dcaaf16aa</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:26:25	<u>0x1fbb7980754dc22c62592dc01ac1a094a4241e0ee2ea6ac7aae62e4a8029ae74</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 02:31:35	<u>0x1381fed9fb81c3a3074347b2399f5e52e24f5479fc8df0597a41c47553dea84c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 01:40:25	<u>0xd9d4ba1ab01def6e9ca28967081d33e77929fc31dad8b964110af043a5d8e2ec</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-24 01:40:05	<u>0x193fb4c51a48b012ab20399ea3a17f1511bdd49886672fd499cd47adbe9fd477</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 01:40:00	<u>0x9e4b417cde42e7d88bda39e06791851c3f4902b2cb9146f137c9101c4e77dfd</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-20 06:10:10	<u>0x34bef23a9b6c7dbbee4eb7d02c37d7cfa1cccf872e5ee88c18e2d9d4a71df268</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
8	2024-06-19 06:04:35	<u>0x35f361cb73288de1f0f4fb245471424e511564b5b03288c736a3785b1fd8430d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-18 12:45:50	<u>0x2fd56760d9f02d21f2f7339e18aea546f6e4831cb28f37b82f5f0d27dc84078f</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 19:20:15	<u>0x8cab74da4aeb13c2cbbd7ecb241b59502e6bb8d1fa87a36c12481f4157963573</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-17 19:20:10	<u>0xb31736169844ba10fb6be6630d497b107cdefd56b35f2e0245de590b22f9eca3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-16 02:14:40	<u>0x715ff51ef212dae219174c909de9d9870b72db033fa5caeeba033b2d50d73342</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-16 02:14:30	<u>0x65f618f3600a705b643e21a1df213b9f0cb0ef5a2e95d2e81f0b4a01f53c5ef0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-15 02:48:05	<u>0xd3992e3f258cbe415d07725482c6ab3f3b65c5d00ebf99e5d201f09d27b38462</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-15 02:47:55	<u>0xa1214391f6e1bd30ea728fc487988f601046ec5bbc628225c4a76e5b0b61a285</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-15 02:47:50	<u>0xa3c1f311dff80f205d2405d0f76fa664b9ceede3c8a446ef2e6a058c8f16f7b9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 02:47:40	<u>0x567798303ea0579e20671181fd23afe6e2233a816c98043a90dcf2443e5c4008</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-12 08:41:40	<u>0xb2140ce999011b32c19136b5e199d1257a55f23b333a83323e862688a171e924</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 08:41:40	<u>0xa6af87e21acf8c27aa33d1c04b5b42d6ee3f53fb42c66c78c85343b32c058f3a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-10 23:58:10	<u>0x37e01462336bdce55633e31595130be6965b35d630961862197ace8bae16d7cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-10 23:57:30	<u>0x4cc19fcb53ef53bf2c8606bbdfdf918cc6fdbba0c924a6f853e557ba891574fcd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-02 19:47:35	<u>0x000e5e2433f93959ed2681b0dfadffd7b4a342c57638ffffb2c324ff2d505f0f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-29 05:06:40	<u>0xff646f939b5dadeb69ded497b52b13bd4e4dee4af716ba2b862820bd71888c</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-23 04:28:20	<u>0xf73c712e615069283c88b4dcbe8ab5d9f5ac6ea0a7c3ba987acb44efde3154f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:57:30	<u>0x8fa660ce622771b984dc549dacf8737f83402e275c93183e65dc02c4b462947</u>	+ 1 top	✓
2	2024-06-02 19:54:20	<u>0x96b7330ed7a49c47534b61cdccf567e6c337b57961be46552d9558de819e9062</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 00:58:30	<u>0xa613436b87df32e25dbe</u> <u>5287785da6fb24253288be</u> <u>4e22c68777241a3832e4d0</u>	+ 1 op	✓
4	2024-05-29 05:06:10	<u>0xa6e5624b1a711829b189</u> <u>93ab643f31338efbf8e730</u> <u>c59adeae1cc5d3df7ff2e1</u>	+ 1 p	✓
5	2024-05-27 12:22:00	<u>0xf1a81017b5b5ac68c8c3</u> <u>06da3095e4bf85190e8db0</u> <u>2bc376d6a240b1a03e83df</u>	+ 1 p	✓
6	2024-05-22 04:13:25	<u>0xe134007d3c216fc23264</u> <u>1d55985fd3e5efaa2db625</u> <u>d14b765c3fd2ddf1ee1261</u>	+ 1 p.top	✓
7	2024-05-20 04:44:40	<u>0x21bb2dfd9f794b4200fc</u> <u>f9fca9e9acda06471fef55</u> <u>acdd56792af2df50b35f8c</u>	+ 1 op	✓
8	2024-05-19 05:18:10	<u>0xd46c0683aeb24539eb67</u> <u>e8eb30f45b6480d23410cd</u> <u>87cec62b985ec0e6d46ae7</u>	+ 1 op	✓
9	2024-05-18 01:07:50	<u>0x0614eee1bd8d1a769ed8</u> <u>991c1218a13318c0b1f74b</u> <u>6ecbb580e497948f04779c</u>	+ 1 .top	✓
10	2024-05-13 08:07:55	<u>0x64badf4d2068438101da</u> <u>3e270da357f491bb41845c</u> <u>c21d1482a12f1cac186182</u>	+ 1 .xyz	✓
11	2024-05-09 07:53:10	<u>0xdc86ac0c6b9e8d1391d8</u> <u>5183a60706f8abd4c1787e</u> <u>32fe888407980203129953</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 15:55:20	<u>0x9e119d8dcc1bedd770b639d6f76cef06020f8fe785a7d899522b2c3e97a478b1</u>	+ 1 yz	✓
13	2024-05-04 00:11:50	<u>0xc6ea3706ac455998bcc1ab63b4bc80a2c4d377a96d97170a7556c9c5acf6602e</u>	+ 1 10 ETH	✓
14	2024-05-02 22:08:40	<u>0x75d97139b8f2a8fd45970389e0d52ff486ea46b8264a3916cd7d12672508b643</u>	+ 1 d	✓
15	2024-05-02 22:08:40	<u>0x496e86568d9ee555a293be91ad7595f28ff67e0976fca96e52a74f69575e79ae</u>	+ 1 10 ETH	✓
16	2024-05-01 17:22:00	<u>0xde75e6316c99fa24b877599d30131b17773105f7ef9ee51cd0fe78f9b3b6346</u>	+ 1 10 ETH	✓
17	2024-04-26 00:48:10	<u>0xf315a86532cd519f28ad215577bf1cbfdbac2aa292aa0b9208de94f39558622e</u>	+ 1 d	✓
18	2024-04-25 22:52:35	<u>0xbd88e50fc014ad6f91463890c203b062d7f70beb763552b723502192ccb86d59</u>	+ 1 10 ETH	✓
19	2024-04-25 21:53:45	<u>0xc669572d62d0400f559c4c352c1dd3c78f385337317cfa072ee8a6e1f717c4e6</u>	+ 1 c2.com	✓
20	2024-04-24 07:04:20	<u>0x08f7ca0b73bcca3b0d01a3c9752cf90dac256a688619afc0f0347ecaf052dead</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:47:10	<u>0xee0d4edb084bd4d208deafe92b2bd5f6ab7ccb1598395c7e60856d5fd70a1532</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:31:25	<u>0x45f3d9ad9fb446b5dcba fc25307872a7ea2f4e6fd72041d64b55c4d2c45cb813</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 12:21:50	<u>0xfd4ab73f22dc673e1f909df4f40c1170f3c58e4cd19eae f2a7a00284387458cb</u>	+ 1 ether.com	✓
4	2024-05-25 10:59:15	<u>0x96811b4622a7f79710d1b46ad567e3474f8e098ff11d44645acf90187945ed0f</u>	+ 1 ether.com	✓
5	2024-05-22 04:13:20	<u>0x9825bdd78ad64cf0e5c392baacb0095a10908e7ea6511de72cce1d3fc923ad00</u>	+ 1 ether.com	✓
6	2024-05-19 06:16:50	<u>0x1249a905e82f363892def213164a87902122e9691f601932d737a90ad538d65b</u>	+ 1 Raise Up Crypto	✓
7	2024-05-19 05:18:10	<u>0xc2e95cc6b55bbe82dc1748ea45f585928876ea59572c0e42e2abb3ac3de642b5</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-18 01:08:05	<u>0xefe6ff3e50898730309bfd83e3fae13518ef98410f5bc2451c895abcc4105cf5</u>	+ 1 TOKEN	✓
9	2024-05-10 03:30:30	<u>0xfb24bf6ad6cd96a9f63fea8d161543aa9847a5de0c6982b198c787387de14fd8</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 07:51:55	<u>0x2e9dab32feae3ebce47f64176ab3c8c91c76042643bc1c1f824f08ec3105dbd2</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-26 01:02:30	<u>0xc14c71bd60ac207757b7840715bb8d7834f8de0e10b54d897eff3ffbcd70f8db</u>	+ 1 reward at BONEWIN.com	✓

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