

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x610b357207c2e72d9490e78477c59b7acb2cd08d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
KIA66	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xyz	0 xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 02:35:55	<u>0x17207fbbbf8c1392b8f9c7dfdf52e1c6722cc1cf65428331865a217f99ea4</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-18 03:18:10	<u>0x5038e2a9a8aad967fa4dc0560d6c7b99afdf6bea902db61b069f5fabebb3ccd3</u>	+ 1 Blast Box https://blast-open.xyz	✓
3	2024-08-11 06:58:50	<u>0xce70faedd3c9260f6428f1accad30653f16ab1cb151005a68ddd43d697d963bc</u>	+ 1.000000000000000000 00 our reward.	✓
4	2024-08-11 06:56:20	<u>0xdf9ae9e9f6c2133e0e69f46f2169133aa320eeba882e1fb0e68c4f1cad91b590</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-08 23:44:50	<u>0x7e0773293a2a0e6a5e85b61eeae50929bd6a231d2085b6e5639cabffe28f493c</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-19 19:38:10	<u>0xab2bbb9b308d7b8fa12f17133f911b535814014433dfbd51ef216381968d9a41</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-18 23:04:15	<u>0xc5583badeffe18d186ba352e7c65175ae0e7061414dd27da3ce432d8e868f732</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
8	2024-07-17 06:59:20	<u>0x6e040ebbb98149f6fae070eb369b0dcc0372f5eb9e66ad0ce4b98eec117b7642</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
9	2024-07-17 06:53:00	<u>0x26077a9155b7e9203253310c7f58669c9030fca7df268db67ebf5749e0de6f2b</u>	+ 0.000000000000000030 00 kei]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-15 01:26:00	<u>0xbb8806278a8d5008fbbe3e77c2706f0dacf135a0af1991ec65f323eb581f0714</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
11	2024-07-14 03:16:15	<u>0x0e94d6134743ad0cfd47ca789afc44dd53330f22d6517c8fb82401bb2238f54e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
12	2024-07-12 21:28:45	<u>0x898147989a164e4a49b59c92a6cbdf0e7e5f65744e00bdb1544a2bccce9b2aea</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
13	2024-07-11 19:36:25	<u>0x2d30362243a2a82160174bde41b7020879d4a84c57d9ecbbd065e2d867b52d34</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
14	2024-07-10 11:31:15	<u>0xb6135337f267e996113b0707b7ff88d81937b2277a28ed0e30f2640fffa70339</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-09 10:44:40	<u>0xf3d3f0f16a229a646ab3009f2516215ab9d52fcb6d10030518607d4162e0f57e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
16	2024-07-08 13:34:20	<u>0x8d3b4ee94e252dbff2b6183485db42e30bc709c7235a4ac6c95a28038f760d0e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-04 11:59:35	<u>0x9c557511c83ad534b01e</u> <u>d499b5d60bb35197d0f1c1</u> <u>1df2b96a045e37ebd84144</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-04 11:59:20	<u>0xc6aeff1a737a77c798d8</u> <u>7e78a9ef4edaf9ebf02569</u> <u>bf2b8256108a02d29dbf1b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
21	2024-07-03 05:23:45	<u>0xc0fdc79c01844fb514bb</u> <u>09dba2e85f05d3250b869a</u> <u>e538eb8c6bf8cafe7ebd4b</u>	+ 1.00000000000000000 00 EWARDS	✓
22	2024-07-02 23:31:25	<u>0xde5048fc760f9dbbb80</u> <u>f95f1332309c149ae0ff10</u> <u>80ef1db5036120b5d3acde</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
23	2024-07-01 03:50:25	<u>0x6ac73595644c6a27104c</u> <u>f704f50ac65329f265ae09</u> <u>3b2f30a45ed8834bf21783</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
24	2024-07-01 03:50:25	<u>0x8e40e0b6a9affb715acd</u> <u>95335ec71660fda7769a2f</u> <u>c92b38cd4f2005ca0d4e39</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
25	2024-06-30 02:34:45	<u>0x3875f586580fa43c3040</u> <u>084918400b2c5c1e63b8f7</u> <u>006482b8d5500258379005</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
26	2024-06-29 20:39:40	<u>0x8508a1ae638f4559ea08</u> <u>21893e0afa1e47a012d808</u> <u>831629673b0db0f88ac24a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
27	2024-06-27 19:50:50	<u>0x13a34b0c97d6bdc66c37</u> <u>7ed07de70f9b6dcc2f74fd</u> <u>f1b35589111ea94c94a3c0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-27 19:50:30	<u>0x59be131c02fcd0cbcb2 ce8b60ef6d67bac98377c2 67f775e2fe5e4880b4d597</u>	+ 0.0000000000000000 02 r]	✓
29	2024-06-25 06:18:50	<u>0x82c8dc4a1063d1939401 a65e4fd97cba26bbffa3e2 162638416518574834c3ad</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-23 23:53:40	<u>0x21a19bb0c929c8bda2e7 af0a1cef8d6396f5693670 fd9152d864558773698f38</u>	+ 0.0000000000000000 02 r]	✓
31	2024-06-22 19:18:45	<u>0x695cb0c2fe42d1bd7774 a4e4017332225a7a4254b4 f7f6461a8fcca40ace7b0e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-22 19:18:25	<u>0xc7271afe37a1b2f03fa2 b364f1a8e2076751b8a0f6 7443051cfca3bf770d1f87</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
33	2024-06-21 09:07:30	<u>0xe00f1c8e6e6d20e2d8c4 9e990e997450c96c35086c ab308e148bfb04c1d604e9</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
34	2024-06-21 09:07:10	<u>0x15c3f8614fced0d693 50a590337f19aa1d206588 6a7148abe51c98b19ab95b</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
35	2024-06-19 10:19:45	<u>0xa80284d8fd6c3a08957e d2deb0b131489b66335362 3811651a7f7f61b686f0d9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-18 03:30:10	<u>0xb7bd8638137137c48d63 8c3125779fbd0bdaa26d37 11e3a6758bd5e285901b87</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-18 03:29:45	<u>0x218d3386e6b829594bc51a0ae51646c831aa2fd9fe1455466439de6a6a74a98d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
38	2024-06-12 01:43:30	<u>0xe4be76a0f5c9fad1281a69dea90cd598794985b651244ffd20ae6d0f57a4fc55</u>	+ 100,000.0000000000 00000000 REWARDS	✓
39	2024-06-12 01:43:10	<u>0xcc6bcf8e0438b8717664f000ef3ea51318cce0b7e16f59a53a8b187b67181b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-12 01:43:10	<u>0x78383428d30e948a8d32e01167133a455cd080ad09d6c3b981a4ea925d146b0a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-07 16:27:30	<u>0xe2048a5d79d56f13aa3131517d23366ef73f062617618a2183c04e77c4364af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-05 15:23:35	<u>0x7c68795f67680e2329f07a5ab51ab96702c56f213c3be3dba652975b1240852f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-02 11:18:35	<u>0x3f5b96c14b88abfb1eac5ea4cb70d33988ce520cf41109cc475ea0a8be4e976a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-05-29 03:33:55	<u>0x578040d0015323773ca4d31b25ff2b3f86c852965e55cee13ec0e4cc7043eaf4</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:20:40	<u>0xfafc7bf3b4a2d138cab6</u> <u>bc275254e9e49a1bf8f872</u> <u>7cad9120ff3af073f7b3f1</u>	+ 1 op	✓
2	2024-06-12 01:43:20	<u>0x5b479fee369ed26152cc</u> <u>1925a21cc9db5d7cf3f033</u> <u>cc370f564cca15da263d8a</u>	+ 1 op	✓
3	2024-06-07 16:27:35	<u>0x4f2f5d88145cdf6db66</u> <u>7657f15a4f25b6c614fb7f</u> <u>4f045a6365aa2e3b913e2f</u>	+ 1 op	✓
4	2024-06-05 15:23:30	<u>0x2a1f5443163de1ea44dd</u> <u>24f5adda569c328905d667</u> <u>0c6de113b4d342acb02987</u>	+ 1 p	✓
5	2024-06-02 11:39:00	<u>0x452906c5fc9cce30907a</u> <u>f56eeee6c9a4b8f6718801</u> <u>83b79095de7e580295c611</u>	+ 1 top	✓
6	2024-05-30 22:55:50	<u>0x28495b732de6fbf7ab54</u> <u>b2e8fc7898d2be9caf8f77</u> <u>25d48159e652c70ac32061</u>	+ 1 op	✓
7	2024-05-24 22:22:35	<u>0x5bf3770392323b394a10</u> <u>22eeaddc7a8dfafc756528</u> <u>580a7e98a09ea7282b2463</u>	+ 1 op	✓
8	2024-05-24 02:00:50	<u>0x0de3c19d9cdc45ffe07a</u> <u>dd38a13f3dda4a426f5376</u> <u>12f205862568a083c3237f</u>	+ 1 op	✓
9	2024-05-22 11:26:55	<u>0xa4352fff6ae944512b72</u> <u>b9b7c27b898bf33321f370</u> <u>0894af1ea4346dc4eb6d7f</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 05:56:05	<u>0x2a7707c8aca55230d89651353634f49d6ff846cbeeefb48c88851f77fc9618ba</u>	+ 1 op	✓
11	2024-05-18 07:55:00	<u>0xf000b307f973cc407e4c69a98bd459b78e564471fcd79b727ecf503ec9c85230</u>	+ 1 .top	✓
12	2024-05-16 23:33:50	<u>0x6fcf5f3ec9f18d90e3497857dbecd3228c59f7d063e44948941a931c42817c73</u>	+ 1 yz	✓
13	2024-05-15 22:21:50	<u>0x3e7124f153f0de61b72454cdab9465349f6c938df6ddf60766d11b6357a1eefd</u>	+ 1 yz	✓
14	2024-05-14 19:20:50	<u>0x7b4cfda33e59e9ff4851cb78478398380dd9f5c4c95c5e546435f0fefa6a3822</u>	+ 1 z	✓
15	2024-05-13 17:34:10	<u>0x66cc7f8355ea9e4bb545a547190ee8c08aac66fa87a1be25727f5d2c4d5cf174</u>	+ 1 t.xyz	✓
16	2024-05-12 23:59:05	<u>0x14a6fde38f142caff6c43c5399781f6139f768bfaa18e7f0e5da844debde6793</u>	+ 1 .xyz	✓
17	2024-05-11 04:44:00	<u>0xad7da9e7e75c5c19a15c606af42dd10779308f7bdc a057d1363ad2bff7fdf8b1</u>	+ 1 p.xyz	✓
18	2024-05-07 21:38:30	<u>0x828a998c2a804f502a82909150039129a09eb962a90190ea7de609d251b06a9b</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 11:20:45	<u>0x589526b30e39f571bec6103d8874bcd667dee80cadb7367cd4fdca5a949f19f1</u>	+ 1 10 ETH	✓
20	2024-05-05 06:18:50	<u>0x62f2bab3a681ab578a82aa11b72abf9266b6ded625fc9ec140d9325b626dc888</u>	+ 1 10 ETH	✓
21	2024-05-04 05:31:10	<u>0x9e6a372b0e8da57b9cd404203a21fb04847143827b7848f78d51c36b9c7f6296</u>	+ 1 10 ETH	✓
22	2024-05-03 21:46:00	<u>0xb48b20e0879c9fbb622437139bc6c7d61c9d5667ad1053a4b8747ab6a2e54828</u>	+ 1 10 ETH	✓
23	2024-05-02 06:07:15	<u>0xebe2dca3b50619bd43423a1e32f2970bfa7d0b9d7a986fb107f33901e3a56794</u>	+ 1 10 ETH	✓
24	2024-05-01 22:14:45	<u>0xbc66d877143a484374211a644f19a06c444b3f4849106f90fd5a821d9d93f13b</u>	+ 1 10 ETH	✓
25	2024-04-30 01:34:15	<u>0x82ebd6074f15f2e6ae04f662b7523313c8d773c007b12deb3232a7cf0f802ff1</u>	+ 1 10 ETH	✓
26	2024-04-27 19:36:15	<u>0x89ffdec3d5f0e7dbdeb4b9cbb9b7296195a8a67b86b0ab7193f119a62f63e67a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:44:25	<u>0xe446a423b06205e7006d3c2432b9054b535dd859bec76662b0cdd3e1731341fa</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 23:34:15	<u>0x65c9a201d49b30662d32b3579ea3e3c1711234644780c870997d5ebf58fc1d64</u>	+ 1 laim!	✓
3	2024-05-14 19:20:30	<u>0x9e9d41c192dd9acfa095154034349519684db051893fd16b705d0be7ef4948b8</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 17:57:50	<u>0x3a04543f9ae948361998ac40896037f1a5ae84abbb304e0db86f743c7da461e2</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 17:40:30	<u>0x033767f416e0bc964218e97db74b6d0970c4ae4a1adbada03bc0454249ce2e796</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-03 04:15:00	<u>0xaf60ce19b0446acb0ebd717f37d2debde7c6f7213407010d0e4e5a9cc4e6ebf4</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:06:35	<u>0x6b754c1b4670fe662d7a2fbd6998dceb72dd05c8738ca582a77e70e9bbc5ef00</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 16:27:20	<u>0xde71553f57e423181a8f048e0fd1215878cf7bdb74ec2969c5e168361cea4eb5</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 09:18:55	<u>0x876fac541aeb8dca058c21f0216bd8ce72de6efc80ed68ecf83ff4320bb17ddc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓

* USD values displayed at the time of transaction

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