

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x63950cf92b8e7e73bddee7d85bda89c2d2c974c1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

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 10ether.xyz	0 10 ETH
op	0 op
yz	0 yz
op	0 op
p.xyz	0 p.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
∅	N/A Airdrop mint? goto website
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Azuki NFT	N/A aim!

Token	Balance
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]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:42:25	0x6915aff03f90ead7a0b84d7ab3d0e01488dc9a2644be80510aaf8794c15f722b	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-08-16 18:42:50	0x0ab816468c5b14c4a817336d9d7b40b30a37f11c0aca0cddf3c553cb0cc4db48	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-07-18 19:17:35	0x412b2045d1e78c82d5d6e7c762c6cf7ea1830064e48161e2016f621a3abc88ed	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 21:37:45	0x0af0e3fcb82308d985f4434470d0ae821a30f32c4f519dd20e034968a59035d2	+ 0.00000000000000030 00 kei]	✓
5	2024-07-17 07:26:45	0x4ef4540cf396447f1de1fe94623de3efa06e34968864e6eb69eae6136672614e	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-15 07:58:30	0x69a55f696219b95005492037b68481bdf9d4ff3d7576fa0a02a7f3f19ebcfe6a	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-15 07:58:30	0x86ab646125df18de31ad1d584fba605051b1c313ba05758cd80ee2e2d83efd96	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-13 10:09:15	<u>0x8b805244b81f355b52ad</u> <u>7eb4203f9ae9852e050bf5</u> <u>4c9e09d2a6fba882ea791f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 22:04:35	<u>0x8b3a3ac6a7d8bac1e069</u> <u>f92703c8be8827adc583ca</u> <u>47068dd31a244c03fa6d33</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
10	2024-07-10 16:19:00	<u>0x8ddc4592ca42bae7fb16</u> <u>8bcb9bfaaf89b7b1bf6a16</u> <u>47e44703dd1863b0077d9a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-09 11:34:10	<u>0x4b9239aae57e4db191f5</u> <u>f31507a12f2f7e0988e705</u> <u>544593c8bc9ff7328acba8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-07-08 11:54:50	<u>0xc9a0abb497ca47833f23</u> <u>31209a5be03da2c692b7c6</u> <u>821e2001d9765f55959b23</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 20:28:55	<u>0x888f113ebd912882fb23</u> <u>0b286e57b490e5d2f9947b</u> <u>043a505e694b61dd5b8b31</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-05 20:52:45	<u>0xad700a339013753a6480</u> <u>92ecbe5c86b226f92620a3</u> <u>e9a90583f0b1ad39f40a4f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 08:08:15	<u>0x26fc5b6d4787fd1eb16d</u> <u>f74bc05bce9a703c05519c</u> <u>601bb12860b2e7ac74fd23</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 08:08:05	<u>0xc66174ef5f7c386595b8</u> <u>4a535194cf793da52bab9b</u> <u>90569738b86810b35dc522</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 23:21:45	<u>0xe9def03b5ffa0c8d523a2c808f446309e33114813bfbeaaa17f7f8fee73eee77</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-01 23:21:10	<u>0x6499e4928978269a587f79e82390d792ae325e65a1c40b1c52b40d59be1ab97a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
19	2024-06-30 01:13:45	<u>0x5e75d90dbc77a492bf56b0edc0a8416909b650cb4076cf457f1b3d913386382c</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 19:17:35	<u>0xb43924c9edfc712bc9419203350586959d9eda9eaf4de376668c8e63afe3e4f0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-29 07:34:35	<u>0x51be1ddf57c9211feb1b32b616e09954657057432084504dc95a9003ec80672d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-29 07:34:30	<u>0xd3ba0b645f6297e4c438ee795c3dcc887d1b19b1c3a88681ca7fad25a0775f36</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
23	2024-06-26 22:19:30	<u>0x723bb14e00098d16df53c643a54d95409eaa4e8f11a378452c450b3bc71cd88d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-26 22:18:55	<u>0x05aff3f9b55611dc100dc5a4555d07022b85dec309541acb814c2c81a8297e9b</u>	+ 0.00000000000000000 02 r]	✓
25	2024-06-24 06:48:10	<u>0x2e2593e7693cb2263f6628cf0cd96f34f29ac26da2600ea6f15964209f35d8d4</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-24 06:47:50	<u>0x6c22a36704a0772b839a0bf2a11bb73c4fa1c6a3b761bc84d369d9655845114c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-17 18:30:55	<u>0xb9321325243680cce20850d317fae6c06ff84877128d3a1d0dfc731a8edb1fa9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
28	2024-06-17 18:30:50	<u>0x030720dda626bae31bddae7b16df3a7a5e8f38069ec99abf63dafb6d931fdcc3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-11 23:08:30	<u>0xdb36d0829b70cf982210a65be0be5d48f184b3c688d1a9eb7b373339b91840e8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 23:08:00	<u>0xd8f6d62258e98fbc8ddc94cb7c22f2043606f4a7131acdbccd5b0926529107bc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 22:42:00	<u>0x18c62c141946fca177ee55ab12189f958b9bd5be9f1520c5368e630fd1561948</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 22:41:50	<u>0x096de67e00c055a78fe28be5a4da7d0447b147656e5f9dfe34ca8d2f00017ddc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
33	2024-06-07 08:09:20	<u>0x55d90d32aea219eef7af3b3ae56f426dbd31598824db5241d0a31db4a8bc9ad0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-03 09:17:50	<u>0x314581d8a4d490bc2724357ab83ae19966510cd250841ab34516bb87cc090885</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-28 02:29:40	<u>0xf0e93121b9bad6d47a0d</u> <u>a12e5bc763be40e0a35c2f</u> <u>fd446d2476b767cb1580ce</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:08:40	<u>0xa922a55034ae7c0f9b6b</u> <u>051773b103d3e939af92c2</u> <u>fee803685ce3b805eb2f23</u>	+ 1 op	✓
2	2024-06-07 08:10:35	<u>0xf31ec5e4a416d8816245</u> <u>62ca9213f909077825d2d1</u> <u>23b5f7207dd0806daade75</u>	+ 1 p	✓
3	2024-06-03 09:17:35	<u>0xbaed319afe2226af9072</u> <u>3184c83ad5cd5f081d7867</u> <u>23fd0e63036f4ef768a85c</u>	+ 1 op	✓
4	2024-05-31 09:54:45	<u>0xcf394b4838b4b590d3d9</u> <u>cd527ca99796f86f994f76</u> <u>ff8bafef78b2d31fe436bd6</u>	+ 1 op	✓
5	2024-05-28 02:30:15	<u>0xa224aaa9bd8cb7027a3e</u> <u>0e9b2d3b7d061c7e5ed5ad</u> <u>3fc9f384942c950ee942e6</u>	+ 1 p	✓
6	2024-05-25 20:54:15	<u>0xeb8f9b57e5c112d9ea9b</u> <u>b01d6bc30f34faaabbd12b</u> <u>68f3a57e66ce3bd2e2760d</u>	+ 1 op	✓
7	2024-05-24 23:13:40	<u>0xf94ee4e2acd4b491805b</u> <u>931dd288272f469d0bb8ff</u> <u>ee345e891deeb3ef959f17</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 18:04:35	<u>0x48cd5bfcfb6011a0c3a80eed9a3973d000d6d93ac4274781defb8b3329dca45</u>	+ 1 op	✓
9	2024-05-23 21:32:15	<u>0x21b9f5049478a4cc7583a998fb5e25248dbfe5fb61c20f5f42218a1be3db82cc</u>	+ 1 op	✓
10	2024-05-23 08:45:30	<u>0x2c58917c3e7a0a6224f6f24393fd931d119cbaaaeb506bc72c8030d87a42680e</u>	+ 1 op	✓
11	2024-05-19 16:12:45	<u>0xe2e57db4f6e12a9e18639616f8ae8a6a05874a2ceac16ca03f24cdf5828f4da6</u>	+ 1 op	✓
12	2024-05-17 06:49:15	<u>0x5dd47385b5dca1bef512cba022c07ebf6a262d9eb4c987986b15a423bdcc5f8e</u>	+ 1 yz	✓
13	2024-05-16 15:07:55	<u>0xea256c9ba79ab9a78e8f38b5e1c35aa4631f200fe52473506b886a1ba5cfd65d</u>	+ 1 yz	✓
14	2024-05-15 22:54:05	<u>0xe10ea5397300761272147e1bbb5ddc52b8a826b680e53d210f70ac19d09371ed</u>	+ 1 yz	✓
15	2024-05-12 13:03:20	<u>0x3ae3c236fa8f4585d0ac18cafc0d78233dd20cf00776f26a7f0a4d6650131511</u>	+ 1 .xyz	✓
16	2024-05-10 22:17:15	<u>0x37100a2951805bfabf33d0ecb59557e8ab94b05c1053ee3b365ada18698484e9</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-05 17:27:00	<u>0x5d360b82a151a12d1742</u> <u>0309b70a44302379e3c817</u> <u>f521cc66ac77dab773cd98</u>	+ 1 10 ETH	✓
18	2024-05-04 15:40:50	<u>0x1d841d08030a8cb69837</u> <u>e1d5afaf613371ba2a6f49</u> <u>a468b8d4e837a7559e0714</u>	+ 1 10 ETH	✓
19	2024-05-03 17:27:45	<u>0x06aediae31de0b270a5ef</u> <u>74d32eb15278f060a515c1</u> <u>dc0998113c226fdae3b46a</u>	+ 1 10 ETH	✓
20	2024-05-02 04:14:35	<u>0x5209f8019685ac2d381f</u> <u>91d5e7226c73f5740e96a1</u> <u>b875ba8cc274147ce4c430</u>	+ 1 10 ETH	✓
21	2024-05-02 02:09:15	<u>0xf297b7914dee1661a868</u> <u>030d08ef9c603c092209c8</u> <u>4ceccbfa5b3b9e91aa7cbb</u>	+ 1 10 ETH	✓
22	2024-05-02 02:09:00	<u>0x0da801d3b31bc65d8446</u> <u>c75ab5fec85a0f291c813d</u> <u>a0227d90ef5fe4e8fb3108</u>	+ 1 d	✓
23	2024-05-01 20:56:55	<u>0xb711e0f7d97d6a54441e</u> <u>3506b6395b67e9a98dc1f0</u> <u>d5b152e3df917063609874</u>	+ 1 10 ETH	✓
24	2024-04-30 07:23:35	<u>0xa86bd8ea4adcf89883c6</u> <u>6f4f298370fdaabc5d3d03</u> <u>00fe60c3e44661db2ee905</u>	+ 1 10 ETH	✓
25	2024-04-27 18:51:45	<u>0xe944750c0944879eb7b8</u> <u>289f32fec90d39826d6df</u> <u>2e37a006e4173f9b9162f3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 20:05:20	<u>0xa26bb375d837eddd44e049b21da2c90a710fbc01dd4c0614433b68b2bc2bf678</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:17:55	<u>0xf9722f73fe7fd9eaf5e23f4c843349739298759f63248c351e6d99a605ead3c8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 02:39:15	<u>0xb65814279d7dbed4c0abe90679cab0fb255b2dc32780f7dd6ca54423db222baa</u>	+ 1 NFT Airdrop	✓
3	2024-05-16 15:07:45	<u>0xbbb78f7e5b6c5cb6cbcd30f13033c6ed74847d8cf7ac55075f2dc9d3d27034d0</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-15 22:53:50	<u>0x89aaea89560512bbe116208c86324f2c99ee25bc45f464bb7f4303ea358fdc05</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 13:04:35	<u>0x2f9e2e9679a95b8d8c5353fdd42a3b1994004b8e19a30378fccc4a03bce76a39</u>	+ 1 aim!	✓
6	2024-05-10 22:17:10	<u>0xcfd4229205da89b87b2f5bca550f1b506cdbe36c4991315bd01211ab337eda0a</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 12:12:35	<u>0x5a3af33cd8b01562c2c94e5f023f8b13edeabd10778d9d599e0797fdb5acbad</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 11:08:00	<u>0xf3681ab1f748f2457cd9c2d80e6ce4281d7ccfa68ee2c64134dbfca24457a611</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-05 18:03:35	<u>0x18cd01f86ee2f5dc51ed3a802e45cb53bb661c7944b0efc4d0792ab0213bb7ca</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-03 02:45:05	<u>0x63c063c56cedf2cf34586f68206a90cefaa8c5d41d5fb90ee19ef156999f4e2f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 18:32:20	<u>0xd0f1f3114816bda9dbef08e2bed9ffb8460baf094c28834d356077042d84a2b4</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 11:36:25	<u>0x6ac88dc9028e6818dfbd9bc2f0e95c283e1c88baf5a27061f742f486f701a180</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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