

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x64ce021a253288242bc96050003f409b708a7fea

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA INU

0.200000000000000011 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

top

0 top

Airdrop at

0 50,000 USDT

50000usdt.net

10 ETH Airdrop at

0 10 ETH

10eth.xyz

10 ETH Airdrop at

0 10 ETH

getether.xyz

op

0 op

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
.xyz	0 .xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
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]
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:50:55	<u>0x364774f356e979952c02</u> <u>56dac49c1b9c012013a52d</u> <u>788fbf2e92d15ec06d75b4</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 18:50:10	<u>0x93fbca199325b2e2c18470e685d48bf5561ca0f4f38c5fb319455f3a0ecfd3ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-04 05:55:45	<u>0xe698986f469514ec84dc ef0ee125bd75e7477d8e6299e848b03d7bafa90e26d7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-02 17:45:15	<u>0x1769e6282e183b4629c88942f39f4033adec9bcc7f06f7d47ac93fc8b325183e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-29 03:06:30	<u>0x743917baa2fe1eddca8d7c445bbb5b85846adeb11ebf0d53c70372f1eed24a11</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-22 04:58:10	<u>0x02f78b339fbcf2ce99b6239a0eed398a2a664f4eef5d0467a5c9c1855ef65fb</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:55:50	<u>0x016a66965b8491714cfc199b6f5a5858317c4a964c4bac32cdd36dc028ec79e4</u>	+ 1 op	✓
2	2024-06-03 15:33:30	<u>0xa9b2d654221dc45b02a029878864dfa705e23d3c6a08ade5bbac17cd95b0171e</u>	+ 1 op	✓
3	2024-06-02 17:56:25	<u>0xfcaaff6b7bd83500ebfec3dc32d6b4cada6adaa6b53129f580e73841f8d5afa5</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 05:23:00	<u>0xb7de7835c5de7e1de9c27c9e6406a6121b50a28e20a9fe0dbd80033eae392ce1</u>	+ 1 top	✓
5	2024-05-31 05:27:40	<u>0xe388f44e6354364842cdb0771f3f6bfbe0b8f913f9d01f2bc5019e39bc941b72</u>	+ 1 op	✓
6	2024-05-30 05:32:50	<u>0x25da222ca36a1d61d4d112190a4427942a22d8b1b347db59b21fd97f18b07f84</u>	+ 1 p	✓
7	2024-05-29 03:17:15	<u>0xab3050833ff6ee1e394dbe5058cfebc5e1a7e8709cfb23db9c430224dec2f394</u>	+ 1 p	✓
8	2024-05-28 16:19:55	<u>0x1dbb5b43925bce41748e573d5142da5ee3a801f1184425434cbbdfe33d22a607</u>	+ 1 p	✓
9	2024-05-27 11:49:05	<u>0x2cb6b787a4b67bf8c3b2e415981ecee42d08d867b04f7b877c632ead17a3b385</u>	+ 1 p	✓
10	2024-05-26 02:12:00	<u>0x9ff608bcd425c8d392b102d436ae9c49fa2b707e2a9419823182f7df81cdfd6f</u>	+ 1 op	✓
11	2024-05-25 12:21:30	<u>0xb834a8900eca9b74f37f8e2194b737bf2cd0372939bc4d2d2c2aa4283772c1fe</u>	+ 1 op	✓
12	2024-05-24 17:09:55	<u>0x8d79fcc5bbaceab135ff0cc4ada62347f28733ab3f93a6eafebef82f946437ea</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 06:44:30	<u>0xc7f0f252b1cfb5b52088</u> <u>46e0d8d38d5c511656e8da</u> <u>4214f03a42fe2325b35841</u>	+ 1 p	✓
14	2024-05-22 04:58:25	<u>0x607b251d81301913901e</u> <u>09a4e740aa5d5cddc7da23</u> <u>27cad396795b0e0fe15a7b</u>	+ 1 p.top	✓
15	2024-05-20 02:08:20	<u>0xa2e23033419e95c198bc</u> <u>cd36f72b5d67ec7a6629a9</u> <u>b4c2bbbd123ca0c63ebcbc</u>	+ 1 op	✓
16	2024-05-19 04:51:50	<u>0x0b79baab4afba5c07bfc</u> <u>877598d988152db37c112b</u> <u>4dbba92600182faf2062da</u>	+ 1 op	✓
17	2024-05-18 19:08:55	<u>0x3e1009959261598b25d3</u> <u>f94b32a0a03ca4284e1ef4</u> <u>97716e5d23c26848bb9945</u>	+ 1 op	✓
18	2024-05-17 03:41:35	<u>0xf500b50495365925e121</u> <u>1cba5ac0d3087b3d7c98df</u> <u>9c52d26a7f8d1d58e8810b</u>	+ 1 yz	✓
19	2024-05-16 04:48:10	<u>0xa9ad5c899689b2e702b1</u> <u>9aba6e05af05750991fe01</u> <u>3aa1083f6d0b33b0edb410</u>	+ 1 yz	✓
20	2024-05-14 16:49:35	<u>0x3de67fdcfb2f13e7feaa</u> <u>332bf44ee81dd43eb11150</u> <u>d2caf29615b166439b84c5</u>	+ 1 z	✓
21	2024-05-13 07:33:30	<u>0x39dea8c1fe2afa700171</u> <u>4617a4efda0d1f2d98a293</u> <u>9b7dc97b331d289f92d003</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-12 05:21:40	<u>0xe4662e162777dad99dc2</u> <u>f88eaa3dc4a2c4a5aa3557</u> <u>ef31192136daeca08ebf3e</u>	+ 1 .xyz	✓
23	2024-05-11 18:10:20	<u>0xe562db9724e5a8b24df4</u> <u>1c7e552c524341df4083f2</u> <u>2e4f39593534ae31fa136e</u>	+ 1 .xyz	✓
24	2024-05-09 06:37:30	<u>0x5bd75c2d236bc2d6cf9d</u> <u>43b3f5f56c9a6300bfdc6d</u> <u>78fae92a357c50f566e61a</u>	+ 1 yz	✓
25	2024-05-08 00:50:45	<u>0xa0db13fe5843ce2ffbb8</u> <u>611ab1f5adac87f1470269</u> <u>c8d83143fc8b5c9588bbf0</u>	+ 1 xyz	✓
26	2024-05-07 04:49:35	<u>0xd0ac1b1e7094932dcca1</u> <u>88a531bb5e1cf16e2624b7</u> <u>be7c1c47f4694bdc7e3132</u>	+ 1 10 ETH	✓
27	2024-05-06 09:57:05	<u>0x113b894a7cec4963d9d3</u> <u>1de13869f39fae1b32310a</u> <u>7494085c2cc94a25268271</u>	+ 1 10 ETH	✓
28	2024-05-04 09:48:25	<u>0x69b14146861bef7733da</u> <u>cc52b3d7f0911d4a070121</u> <u>6fb14610467b5423db8086</u>	+ 1 10 ETH	✓
29	2024-05-03 13:13:40	<u>0x45bad2e60b49b4eafe3f</u> <u>daf7e5bc20c2074846ee18</u> <u>fd3f6ba46ffc5cdd51d724</u>	+ 1 10 ETH	✓
30	2024-05-02 02:48:30	<u>0xdf8fade809db7820c3d2</u> <u>02eb52deb6b54312060c94</u> <u>d0e8639f48850d066dbb19</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-02 02:48:20	<u>0x905efd10f28427446b291915a7b0aeacff53cfa563dbcc2ed9ceedfd6714ee13</u>	+ 1 d	✓
32	2024-05-01 05:04:30	<u>0x5676a287643c4744579769e301a7595654c6a8c833e5553e68c9bee948b2c233</u>	+ 1 10 ETH	✓
33	2024-04-30 13:11:05	<u>0x1d275b0bb05491e20ebc0fece32c6f1fd594ffd360f9e0cbe1d2bd9f726f1e12</u>	+ 1 10 ETH	✓
34	2024-04-27 17:23:25	<u>0x08f5d9ff518d3e48ed0cc0a1668360e3a123a77a0ae90ffe5396d58720c08015</u>	+ 1 10 ETH	✓
35	2024-04-25 05:11:15	<u>0x64907c5893be411499bb8a0b20fe2bc8acbc0e255cad397c0331118c55f64b13</u>	+ 1 10 ETH	✓
36	2024-04-24 06:12:45	<u>0xc2f1ed2ad4fbf20182538d31263f652767d5182cf7c983cb4b203ec0a605d3a2</u>	+ 1 3 ETH	✓
37	2024-04-20 15:27:50	<u>0x13273336d188bb68e16ef460bc67589aafbc8738c13d5f8b41fcbc00be40afed</u>	+ 1 3 ETH	✓
38	2024-04-19 05:42:20	<u>0xc86076159785c5263314cf79ff2e97ae4b335da2e775e3202d21ebf85ab4b167</u>	+ 1 3 ETH	✓
39	2024-04-19 05:39:10	<u>0xddce6f57c4f994d7d4b0e5901ae39a9eedbd00378ab847ab8512921c0052f0bd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-18 16:11:05	<u>0xbb9dab8870cbee6442e3 eb31891fd01b1eea684376 4183d5552791c7ffb7b97f</u>	+ 1 50,000 USDT	✓
41	2024-04-18 15:21:15	<u>0x350b5b9ac23fd57e7229 8c3fed368332e4b844cd1b 5bab7baed5456af61ce2ba</u>	+ 1 3 ETH	✓
42	2024-04-17 05:42:40	<u>0x9e022c28c2d02fd7adae c11dd5961cb67109ca5fb6 abcbf79a4b3e3321a4fda7</u>	+ 1 5 ETH	✓
43	2024-04-16 09:11:05	<u>0xd298acd56b11da2b977a 1fc4c0cc656d8f2b896472 78ac9455531056ede295fa</u>	+ 1 50,000 USDT	✓
44	2024-04-15 09:12:45	<u>0xdba01f7940519d477189 1cdcafc2e483f91e201f5e 9fa3f2495b4b249b259aa1</u>	+ 1 50,000 USDT	✓
45	2024-04-14 21:20:00	<u>0x1915c30154d46a596ca8 604526d5defd1120846d26 0af0f19288a7ec12cd6ff5</u>	+ 1 50,000 USDT	✓
46	2024-04-14 17:16:50	<u>0x6030a78342fa4efa9837 72d4ba38d31c5981825505 8bada1c69628683ce75901</u>	+ 1 d	✓
47	2024-04-13 11:38:10	<u>0x19aa0552055ee4209de2 b7e39db0cf4445a17c3812 38f2389181405b51087cea</u>	+ 1 50,000 USDT	✓
48	2024-04-13 11:37:55	<u>0xab485b4a73bf6c0475d8 d4fe0acb2c3e6bfed036ef e25dc4913d8ff5c33cc2a6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-11 08:01:40	<u>0x0ee9bc5746699480a6b8015104fcdf61fa02ac26c8b282250fb345926f758534</u>	+ 1 50,000 USDT	✓
50	2024-04-10 09:19:45	<u>0x2ee0d29b2522db654199f01ebe2ce29b8e8644da6fc504cdcc138288e457b20b</u>	+ 1 50,000 USDT	✓
51	2024-04-09 05:03:15	<u>0x93e1444dc0fae15c830d9cffc55e0e424e4e4a27028ef1793c63f712d31937d9</u>	+ 1 50,000 USDT	✓
52	2024-04-07 17:07:35	<u>0x0ca6b31f4b8a1be4a5f40456403d2f7b8a0c341606441ae29460c992f480a09b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:33:30	<u>0x0edb1d8f961b2f714f18b38c8ebd95c2ab2f59845e09d04604e9703254c43532</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 11:50:00	<u>0xcd82c23e895eb4fce7da9f72b7c415622f38032448d9e4f612aa76bdfb119df1</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 11:49:00	<u>0x985117286b7759c9b69068cf1d7157561418e52d1250648830670864ab07816e</u>	+ 1 ether.com	✓
4	2024-05-22 04:57:45	<u>0x50885bc3044c8a7f2570b17cfa0cad5d034af03fc8cdef760ebcc75876360025</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 05:05:20	<u>0x0a7fb2d72e1945b31d87</u> <u>2a6526d93934464a0b93c5</u> <u>7804eee397708a4cd4300b</u>	+ 1 Raise Up Crypto	✓
6	2024-05-15 09:46:25	<u>0xb181bfbfd4614e83bf37</u> <u>54ec45dac0ebf68953d117</u> <u>fdc981794acd3218d59953</u>	+ 1 aim!	✓
7	2024-05-14 16:49:30	<u>0x2e72979686a4a6648340</u> <u>de990b42bcd0f2c4943e30</u> <u>651c968eaa10eca68ce888</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 04:35:00	<u>0x658d68f707312e0999ac</u> <u>35cbb7473eb285a827b6e2</u> <u>2b2e2f787764cc7404cc9b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 06:37:20	<u>0x81b685538ec560a6c8d7</u> <u>bd25f001baa73b6d3087c8</u> <u>56628cf5c4580c1d468a6f</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-02 23:02:15	<u>0xccd071f9f41bae6de7c5</u> <u>067375fbb1c1a5acc3824e</u> <u>d731d68e1ecd731b22e9ed</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 15:28:05	<u>0x925610a69f47151f4dc9</u> <u>29067d90b558dba416abb9</u> <u>b699934368e5a241c15148</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-24 05:05:00	<u>0x50ceba21416c3377f698</u> <u>ea103d4b5df52643be1ba3</u> <u>bf8241a7f68fb8c06b940a</u>	+ 1 laim!	✓
13	2024-04-18 05:17:20	<u>0xfc9e6c9a8b689477cb75</u> <u>fa3e78c3be24a0ed0d7de6</u> <u>506481d03ad654a9e423b8</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-17 23:12:40	<u>0xa6dc5f48187cb662d295</u> <u>fdf55b808b5875ddfbc1b</u> <u>4e64e1fc48884c9ea4902b</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-17 20:47:30	<u>0x4a908bab9c9af502a4f2</u> <u>ddeb17b72d9803987f6458</u> <u>59dcd89545fcb9d414e6fe</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-17 15:55:25	<u>0x82960807e396da44dc39</u> <u>fda4dc9075e97e6c458af5</u> <u>675d24e1a62a1188c582ca</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-17 05:00:40	<u>0xff4aa7581d1f29eeb5d3</u> <u>8b1623c951a20a3188f084</u> <u>4e728b910f8b9ff0fff1d3</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-17 00:13:50	<u>0x26123484021d2f82864a</u> <u>665c16bbc66714a9c989e9</u> <u>82da1cad742ec44a028dd3</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 14:34:45	<u>0x9c63b6072a36865d867d</u> <u>640bae76b73e17d19ca8b3</u> <u>73648335b347d0f77dec9c</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 11:39:10	<u>0xd5e4374f29c4e9a46159</u> <u>ebe2b29583d20aa38a101a</u> <u>aa3b71d7411d03a9ca2b50</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-09 08:12:10	<u>0xca879cd4e799d9c8d46b</u> <u>54d85344e7a35438997ad7</u> <u>ca77f3c8d3e42ca099a0c6</u>	+ 1 \$82,499 Random Winner	✓	
22	2024-04-08 07:41:55	<u>0x25647cfc09a314fb07af</u> <u>e81bf8021a5369486d24b0</u> <u>07caa083a36036f4fc3bd6</u>	+ 1 \$82,499 Random Winner	✓	

#	Date & time	Transaction Id	Amount	
23	2024-04-08 07:41:35	<u>0x611d3de47ec2568a601b</u> <u>2655c6e8337fec24e02524</u> <u>c94010bfe3f96823765b5f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-08 06:42:25	<u>0xc7fa354afa67140db519</u> <u>da753fdad59bd81fb34fe5</u> <u>313a00b461750a4f22a6ab</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 00:12:30	<u>0x7e5174ea948b48b23d10</u> <u>a98e224f6f723859f16916</u> <u>5b40c784b3313ee32eb856</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 22:54:40	<u>0x6e754a22473b95a11576</u> <u>6e475212b6c6b716cf5827</u> <u>07f02ac730de0d750ebca3</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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