

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x69e53ada1a358b429332450ead2b1a0e657b8a83

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op
op	0 op

Token	Balance
op	0 op
.xyz	0 .xyz
op	0 op
z	0 z
top	0 top
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 01:52:55	<u>0xd00cccf55fe5ddc51fc</u> <u>603fcd604fad5a32225b8</u> <u>544b9c627a6505b19ac7da</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 10:08:20	<u>0xcbeee1ecec391616e4a5</u> <u>79e4187b6eb413e7e16795</u> <u>d15d24f71f5c15683e7c68</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 10:08:15	<u>0xe000831b0d3f793d3149</u> <u>0fea1a0106a0f5a7735dc3</u> <u>f5b10d886ec9f0bc36b25e</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-14 06:24:10	<u>0x770ac69ea994a369ee8b</u> <u>16a2711ed6b80068ed00f8</u> <u>c03b23df2b4d96b1c64eaa</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 06:23:55	<u>0x9d9a390129bfa016ac9d</u> <u>7bcf7b7eb4044976530f93</u> <u>cfe05c9f2be52ed18e4653</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 01:53:45	<u>0x3fb007d4e2abe7432ffb</u> <u>49ac718951b97d5738bb25</u> <u>65ea56bdbe2aa4d65eaf4f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 10:08:55	<u>0xc79d05ccc4f6f61d892a</u> <u>a80dbc11a20973a8d2dd55</u> <u>36d29772b252dbf3c5642a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-10 08:52:55	<u>0xbec19facdfabccbe8375</u> <u>79f310aa37699765cd9a42</u> <u>4d553c82c4415d1ee7027f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 17:17:55	<u>0xcab7bf2dcda27b091e23</u> <u>ec3f37694c9a9c4510fa2c</u> <u>3c491723a1aba0ed5ddfaa</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-08 17:17:15	<u>0x0d605d9a877c9caa6e1c</u> <u>931b4ee2c3bd8e012a7816</u> <u>d7805aec6af8d5cb92c070</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 08:33:00	<u>0x6a95d91e29604afd75e7</u> <u>0168ae6a1f937045f08c6d</u> <u>47b874eb159dfc9c7c67fd</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-03 10:00:50	<u>0xb2b25976406aa6233d9c dfc039b72a3d91aaaa17f1 56ea8aa9a45642289f02bd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 03:23:20	<u>0x3fcce43bd1156990cfc6 e0ebe7f71918592ba2ad63 bcded303e1c16c1e36fdd8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 02:36:10	<u>0xde1f2bf3acc9922b5922 433f515192886aa7944d4f e8591a250a806d75949429</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-01 02:36:10	<u>0xfd8bea899be8f427e91a 56bbe9c090555872aa0686 f9784e8cb5a38904f48850</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-06-29 20:23:30	<u>0xc002299b8ecca8c9f7e3 c0e82f53453e886ad78c72 cbe6341a8db019601fd5ad</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-29 06:19:20	<u>0xef371dd798c12cefaa9c 08ad6b16683d1db539ce94 657eacc011519fcb908238</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-28 07:50:30	<u>0x3e24062f448a2d5ad1d2 9bab655f25a89824066705 83d5aff5bc7d24a9abf462</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-26 08:42:20	<u>0x1cfe9dc5465c0dc940ed afbad3a4ce18b2341a20e1 a021f6d8e6bf8b660d9562</u>	+ 0.00000000000000000 02 r]	✓
20	2024-06-25 15:03:55	<u>0xac81a0c5f6f94d462d65 810c5735b744f207f97675 21c065c5c873e673caf3b3</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-23 18:45:35	<u>0x05bc6d6cd3e3aac367fa8d3d1328e22963527ca9fd0f768f6f636db1401cd29d</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-23 18:45:10	<u>0x2a63ced0c8701243f323663afb4e8bbebf7caa90fb42d7ddac2ba6b808c3629c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-22 07:19:30	<u>0x983ff324e501d9e65c3fc58798558cdae13a2a2442fb243eff4dc72018152beb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-22 05:42:45	<u>0x668400b80fac747dbc2d3eacae63458641f3eca84d9fa90562a0d564fbc2e3ae</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-18 01:57:30	<u>0x49446edbd09dd34195738d9915a6aca86b85af11cd9fc7ad6ef3a4f6d0c2b0e7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-16 09:31:55	<u>0xfd95dd9eb0174af9199145cbc8184a6f92353ccddd23799e766d2fe16cfed9b0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-16 09:31:20	<u>0x1efcc356a61582c238d0cb674261c51f64f3eb53acd3d64e71f2129a1e3c2f33</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
28	2024-06-14 02:38:45	<u>0x517e04643ed0f4c6bdddce0625cba316453d601f51a358a88df892a913af0a6f5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
29	2024-06-12 01:55:05	<u>0x7f385c7b58f82ec73bd60002d5e8722d58133d03d6d16ea687f4d75d777ed97c</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-12 01:44:00	<u>0xbf8f55dc9d5e047fe455</u> <u>d27360c4cbbba8719192cd</u> <u>04069df75be825fdd04ddd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-11 11:39:10	<u>0x1d135847dfe5f280b072</u> <u>7da6686cd882b3087843d7</u> <u>b280b1be205f4e5cd2bd23</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-11 01:15:35	<u>0x395019bbf862f02a3d34</u> <u>2744f661bf4f6b66f3c367</u> <u>075e5dfc6831bf3a6ef42d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-10 10:16:30	<u>0x298dcd5aa8d963eda106</u> <u>5cab3b9907c7cb63463b81</u> <u>8d7ede0f983b214947dbb1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 07:15:00	<u>0xfd216996cbb784a979b3</u> <u>f483298482737bf889f65e</u> <u>30f5ecfc64162bcceff621</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-08 11:55:40	<u>0x10526f892ce067ff389a</u> <u>657c4047061e951fb0c491</u> <u>feb007b5c72d52ecc880ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-06 10:53:30	<u>0x1580c5b6c9b7a1f46e40</u> <u>9b05ef4609a69615e6479e</u> <u>11f25e0493d09a3fa44c92</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-05 10:26:10	<u>0x2aa20c1aaa32b678ef47</u> <u>0bb8072db06326e0b9d911</u> <u>a510f53e29b38ba39762e2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-04 07:46:35	<u>0xeb6364dba7de768359f4</u> <u>2db6ee1bdc44c08adb9af8</u> <u>71b0bc21699edf030a0a4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-29 05:20:30	<u>0xc87679c18e71987fb0c65f371ba736852d17d8e8dd1736733cf70cea4d757055</u>	+ 0.100000000000000000 06 REWARDS	✓
40	2024-05-27 00:25:50	<u>0xd83ae565db26a63659478af4380bf0315198adae0de421c45e96532bfe1388a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-05-19 14:12:45	<u>0xcffde3cda5733d481e3d88d1f9fffad6500dd021c03c547e8c40987d8e40cc3</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:54:15	<u>0x34b98fa8c5392620cf36c56746983c24afbdf4e96c45559ace4a0d4ab2bcfc1</u>	+ 1 op	✓
2	2024-06-12 01:44:05	<u>0x4e201211fa66d40fea53d269a490cd144a6e832283db1db884695dd64d5c632c</u>	+ 1 op	✓
3	2024-06-10 12:42:30	<u>0x180fa588e08abee4e736559dbcdda43622462a714f62d7aab0c18f4df03ec553</u>	+ 1 top	✓
4	2024-06-10 10:15:05	<u>0xb2dc7e15b272c4060ff33ab1cc579abecdda0ed0910aebc9d58a8ac3da27f929</u>	+ 1 top	✓
5	2024-06-09 07:15:25	<u>0x606e490f2e89d53fcf73958ca8a4fb6fc20eca7e04735da6c7ee0638ed4f5425</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 01:28:00	<u>0x7d5456d345163f79509f</u> <u>0d479a06f2396e698b7022</u> <u>29bea90905711d9e601b0e</u>	+ 1 op	✓
7	2024-06-06 14:38:30	<u>0x0acc4c37dcdec25ed1fc</u> <u>70069b7d61060533fa03b9</u> <u>bcb7086b172b1d126f1821</u>	+ 1 p	✓
8	2024-06-06 10:54:25	<u>0xf713fba5ef8aeb63974d</u> <u>3659741c82509110e90011</u> <u>482ff9e6c355c3ab1f5691</u>	+ 1 p	✓
9	2024-06-04 07:49:20	<u>0xa8aaea5fd6f6d8eabdc1</u> <u>78256fe716b4f425a32330</u> <u>abf5c2f911b341eedb8743</u>	+ 1 op	✓
10	2024-06-01 10:09:45	<u>0x57a4edbfa0bf2cd16e4b</u> <u>8d489e578711d75f6c0efe</u> <u>cd0352a0223eb3cb84500b</u>	+ 1 top	✓
11	2024-05-31 10:33:15	<u>0x47b9549df8b9ad6d7a32</u> <u>5ba04ccba0dc8be503346a</u> <u>82e52457ee7e76742834d4</u>	+ 1 op	✓
12	2024-05-29 04:54:10	<u>0x528e526327ecdbc15486</u> <u>043ee6465165b8eb226007</u> <u>e186fa1c2c20f65873a95f</u>	+ 1 p	✓
13	2024-05-28 06:58:55	<u>0x8fe3af7f293f14d5beff</u> <u>6019ea77dfd33e4bd67380</u> <u>f4c0069afd9c7c6d900c00</u>	+ 1 p	✓
14	2024-05-27 00:26:20	<u>0x351df4a5af16de6dafb1</u> <u>143c873a290fdb2b9f0d73</u> <u>d3db751d305e02edcab037</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-23 11:31:25	<u>0xb34f4cadda22460c9ea7c49120422009d9017bd51f50bdc</u> <u>b264a904edd4e503f</u>	+ 1 op	✓
16	2024-05-20 00:59:40	<u>0x666af98c647dfb5b06a12e08dd2da3a8a5f99ef518fb6f9a50d9f528a1b1e1c9</u>	+ 1 op	✓
17	2024-05-19 14:12:45	<u>0xc37eb1ae97246b58ca2ce22c3c199f30c29d08ea52d74c2103c67d58c65012f9</u>	+ 1 op	✓
18	2024-05-14 23:24:30	<u>0xa178fa7ec9b8775b77328509a20b7041bf0801611ef762e97b12ef1c702ecb75</u>	+ 1 z	✓
19	2024-05-13 11:51:45	<u>0xc4138645aeb531b544d5cafdb9b10fef24eb8eaf0457a8324c7dc32d4286802a</u>	+ 1 .xyz	✓
20	2024-05-12 02:43:05	<u>0x85e36b453e8112e5e05e79981a0fdcfb026b966c15d0fb43d6fb9726d05117ef</u>	+ 1 .xyz	✓
21	2024-05-07 07:31:30	<u>0x540355c96ff0dadb4252469ea4de0fb4354c354def74b19a73c5b230f497dbd0</u>	+ 1 10 ETH	✓
22	2024-05-04 03:33:15	<u>0x40eb969f779c4203e50af04a36ac3f9b884d0a19d8dd76dcd8e5ec4abbffafda</u>	+ 1 10 ETH	✓
23	2024-05-01 09:10:45	<u>0x4ced666c553e96c5f85cc4f24ce2c98d1abb4e413794a24575ca8f95de7ac7c2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 08:42:05	<u>0xdd5df77dedaba824b2ec</u> <u>af6f6ba4c53762387ca663</u> <u>7fc4481f5652101268d119</u>	+ 1 d	✓
25	2024-04-26 02:08:55	<u>0x4672b1e6eb6fe2c03b58</u> <u>aca1de1e37a742c4dd9a56</u> <u>71b6f9283bfcd9ac3994c8</u>	+ 1 10 ETH	✓
26	2024-04-21 14:45:25	<u>0x77ede8cc716510325eb3</u> <u>c9c467956471ca19c5b342</u> <u>fd73cdc7dd45409b2b9b7b</u>	+ 1 c2.com	✓
27	2024-04-16 14:39:55	<u>0x03f0833e1448fe198b0e</u> <u>b85f1b9bc226f2e702cb9d</u> <u>ace82280df0ae261fc0111</u>	+ 1 50,000 USDT	✓
28	2024-04-16 14:39:45	<u>0x77c4f7e853c82482c634</u> <u>88bd854dbcb52d3c4414db</u> <u>bd59ec8a868ce4d8c40d2c</u>	+ 1 d	✓
29	2024-04-13 00:35:20	<u>0xdce43431ca92b7b82958</u> <u>968c81eb1e415e7a183bad</u> <u>d07c19f7e8cda3144c900e</u>	+ 1 d	✓
30	2024-04-09 10:27:25	<u>0x523dd7dc5d644b2ddcef</u> <u>6150cfa40ded4043376740</u> <u>202cf27b18608eea68db77</u>	+ 1 50,000 USDT	✓
31	2024-04-07 02:12:20	<u>0x1b96a3cb574d29f8bd24</u> <u>a61107acd2849f9e506958</u> <u>724bd82a8fe4fd71a4c79f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:25:00	<u>0x7aed5abf8d2078fb6ca41dfba18f7795c0faf8e4eec58d650b3e52569e98dccf</u>	+ 1 ether.com	✓
2	2024-05-13 09:09:20	<u>0x8f8982fc5724bd58264992ce6fa63ce5fa62b2645ef5393decb6e122f4af3151</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 02:43:05	<u>0x7fba447f5519ae6377ee97223de213dc7437f4c677b61320dbe3e3aae5f1c382</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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