

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6a547c7f6b79e82e922a5e27f714aaba1e1019d2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

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

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

top

0 top

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.xyz	0 p.xyz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op
.xyz	0 .xyz
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 19:50:15	0x4a1b2f148b736890fdf80a64a010c80a810978f3edcb0bcd0e1eeb6eb9e06ee7	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 04:42:20	0x8bf88e97155a63f55c8ceb7641646fe678d3c6fbb515b713dfb395a1f0b6c450	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 04:42:20	0x3cf80bddd4b61b1b2807271d7c18f28be0796826c3d8ae1bc2598af676523980	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-17 06:22:10	0x8ec82003b5a355e445eb0bf405726ea00d276e263e89d57a3ef3ebd2ee7e29c	+ 0.00000000000000001000 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 06:14:45	0x8f20a2b8aea8440db4c28bf1814116431c6b862ae748484cdb7bc4dd18345fed	+ 0.00000000000000003000 kei]	✓
6	2024-07-13 19:29:00	0xb359021ca00564641972d1cb5d646c2a784e0ad458e8e9dc111a7b0af3264b3b	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-13 19:28:45	0x441d3c2ce9895fe209a0e3c246e9e6d85c6a3a8004a7c271dd4f994348292a82	+ 0.00000000000000000001 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-12 03:14:10	<u>0x8ac588868a0181258206</u> <u>29a18a6906653b9cdc741d</u> <u>2e097966eebbd5fcb32f8c</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 11:10:15	<u>0xd5bf6f2ad60ab2127795</u> <u>2b39450cabe366c02507f8</u> <u>87144bc28373e0adb3eb66</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
10	2024-07-10 11:10:00	<u>0xd2d106c87d4c83f183de</u> <u>4886a7846e3cda583f345e</u> <u>b8e4a0615c9f99f028b23f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 20:56:15	<u>0xcaa146de6ad76bae9934</u> <u>d2306c51ff166dcb6cad50</u> <u>5e13a30a77ac9a3fcab0c6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 08:21:20	<u>0x96905eda2b39d35e9e76</u> <u>5d4fa3f10d2d1d09dc9cf2</u> <u>d67ffb2dde86d9ac2c030e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-07 08:20:55	<u>0xe31934523da6eef8b216</u> <u>1b85e098cb230512627871</u> <u>74effd4620be5dca4f1caa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-05 19:33:50	<u>0x8b99eeda10c27859cb0a</u> <u>78111fb7d1fac7da81bb43</u> <u>ac8751c6ddbc2a54958bc9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 23:37:55	<u>0x3ee24c882d9949c8fe0e</u> <u>0f5a8ec2859a89edb2d11d</u> <u>cfbcf0ffdd756d6cde8d78</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-03 15:08:00	<u>0xe6684aaaf0f7e1eb38c5</u> <u>25ac158211e251cc5cf79f</u> <u>254d8dd79e3e71b8c8c1df</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 23:58:10	<u>0x5469d66bd1cb1b4cb7db</u> <u>0e97ef5c6f6f8622505298</u> <u>af919a100b7cf00a0c70c8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 23:57:40	<u>0x117e9d234b0502e0d77d</u> <u>143c75ec4c67d5fe98ce78</u> <u>98cacbf48350ff3e582d81</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-06-29 21:54:00	<u>0x1a0d2e0cd5060ff742c1</u> <u>6340d282aedceb7f11f87b</u> <u>79adc4104966d325c11ac5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 15:59:55	<u>0x8c2939e6971fc7bb8930</u> <u>4cd6f4e3967e58990f1ed6</u> <u>57d7b22e313004d7ffd321</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-29 00:05:20	<u>0x41501d3550fafaa9117e</u> <u>bd0f21eaa79d493acfa0b7</u> <u>fd49591456d0a09f3f506b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 00:05:20	<u>0x346cba9506ed7e866d0f</u> <u>e17461604b5a7a852954ee</u> <u>9669493be684ac5a5bd2e0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-26 16:18:50	<u>0x2146105998da4ad761c2</u> <u>dd2d1c2dacfbfc5d279400</u> <u>a85b15768d47cb88554474</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-26 16:18:05	<u>0x8abfa6bcc3437134e76f</u> <u>b6c3fcec2c0ac273f9d5ee</u> <u>acd4b497b4337ff2c77945</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-23 01:04:05	<u>0x46a17fdd7fe2960d7a7e</u> <u>7bc0d748405bc6698c30f5</u> <u>30aa456d90a10513f5236b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-21 08:27:50	<u>0x0117b576a4153bd9deb7 b5a55e2c153e347493238f dbe7aa558e391c20d0b458</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
27	2024-06-21 08:27:15	<u>0xcc33a83983c8979b0586 daf88e6ec1e882cfbc5dd6 2c1fba42ab37a10e4cd6ed</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
28	2024-06-17 07:02:55	<u>0x5607a9770b352934af65 660f20bbc052019bada3c1 c488832a04e5ce2b32a7b6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
29	2024-06-17 07:02:45	<u>0x46d1b64b6f27891d0f7a 5f156f3cf69e05b2f10c2c 33f31ae15d06b25ee9f33d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-13 10:34:05	<u>0x4b852406016ff8116153 6b717b786bf704ea4e34e5 0b185d754b0c13b9ef241f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
31	2024-06-13 10:33:55	<u>0x0883f646bf8885bef672 2eb4e70c631e9c217fe8cf e619c4728172343fe412cb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-12 09:45:40	<u>0xff9faa6377c9715448d6 61a5ed10741eeee23e6498 0e3c7b30763b697ac200f9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
33	2024-06-12 09:45:25	<u>0x6b147a3f4ad620517a4d 7df2fac137327b1b4308d4 f1d18d4653cbbb93395679</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 07:50:50	<u>0x8e37849acfafc273e3ba fc020797fcaaf1850a0f4 c46cb55e6022b68f1d77f1</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-09 07:50:30	<u>0xa436e3a98fb069187f53</u> <u>11cd16ca12bf9e085667fe</u> <u>e5082487a10b9f00889018</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-09 07:50:15	<u>0x8fafd4f58b1b6591ed3d</u> <u>88813903dfc562743d75ad</u> <u>783df55015d066594e9f1e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
37	2024-06-05 09:14:25	<u>0xd180e83b0479a753f22d</u> <u>920b2b95a5eb7157eb6b91</u> <u>92ca992f0bbd007aa75f77</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-04 08:50:00	<u>0xbffabe483f5bfdabdabb</u> <u>bd6645149d0f1f355bd44c</u> <u>c4b40c058a276856b76d12</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-04 08:49:35	<u>0x4775d5cc9206a25c412c</u> <u>845d5e0b621b508940e2d9</u> <u>7ea797140b93bcab8210a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-02 17:13:00	<u>0xb9730325871d6e2d42ae</u> <u>ef9285ff18b06316d5ff20</u> <u>a561400c076dce630e1389</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-01 13:04:15	<u>0xce666f22d47204b1a354</u> <u>870bfa9a4b757b9576fd0d</u> <u>e856de26656edd8ec72018</u>	+ 0.1000000000000000 06 REWARDS	✓
42	2024-05-27 11:58:55	<u>0x30065548a9091e1d6a71</u> <u>c8aa55359470ac582f237d</u> <u>fgdce9ffebc415cf906959</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2024-05-17 17:52:45	<u>0x981ffd5fc1968d0d94fe</u> <u>a0eb8249f0dc6910024542</u> <u>830262c78793a72fa3c076</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:00:35	<u>0xf78d87844d772fe21871e10714496e61de11811b8c50f5e12c081bab3882e856</u>	+ 1 op	✓
2	2024-06-09 07:51:00	<u>0x77198bf95efa3cb82b3e4fb77fac36b78853280590d693cc57d37122bfa2885e</u>	+ 1 op	✓
3	2024-06-05 09:14:10	<u>0xfa7d0759523e08d3b1a3660d8d4ca5b87389e225109181c6306135d2e9e305e3</u>	+ 1 p	✓
4	2024-06-04 08:49:35	<u>0x047cadcf02ac93fc9a5bb32b8af29ce940bd7146f73b91dc1b6518c2d7c22448</u>	+ 1 op	✓
5	2024-06-01 13:04:10	<u>0xb78289d6d3fcc22eab12d30cf2ac8a2eff6bf2c6ee59bc5955ce8116d698beea</u>	+ 1 top	✓
6	2024-05-27 20:29:00	<u>0xd26f4993d5cfde47a9c82ba29c3a17237a6f650ac07955514870dc1baa227393</u>	+ 1 p	✓
7	2024-05-27 11:58:50	<u>0x7653f6f4a4a6f523ba8e63f3deb696163a3dd4d50623fe294cd60c5fa9642549</u>	+ 1 p	✓
8	2024-05-23 17:19:35	<u>0xfd26e1c2456cae5cdf570a4b27467657768c95389f33c413b70f10752a52fd8d</u>	+ 1 op	✓
9	2024-05-19 19:52:35	<u>0x4256344c8f218a3b15160e74afe560cdfc08c67387963eddf6d54a8a95209c29</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 17:52:15	<u>0x9baf8857b4a7fb67d07b5c113e57e82876dbfc36be1efaa4b2a5c9df412bfbf8</u>	+ 1 .top	✓
11	2024-05-17 06:30:30	<u>0x4b443aea4c74983664a0337a111481e1b80a79e1bf715bc16cbc50f7e102b83c</u>	+ 1 yz	✓
12	2024-05-16 19:31:10	<u>0x2b1e03a0b85d89abf115575ac3acbefef01443fb3ffc0c413055adbfff16683f</u>	+ 1 yz	✓
13	2024-05-12 01:12:55	<u>0x14636b4aae515b7bd3d9dbb3c77d3b33dd6d520da18c044b52d2cd4f3b11b77c</u>	+ 1 .xyz	✓
14	2024-05-11 20:48:55	<u>0xd00e4a236eb2aef480438c5b216aefa2bd5cde6283f02e2f53aa142e77602e52</u>	+ 1 .xyz	✓
15	2024-05-10 21:34:40	<u>0x21273697f5a604d7db1af9d5108fdac4860b9ef5c7ff13ad7d2d57bd5dc37bf7</u>	+ 1 p.xyz	✓
16	2024-05-09 20:01:20	<u>0xcea7e1fac7648b0f1d3b0315f383d3edaf9e2ab0b38f15851dd9e119bf71293b</u>	+ 1 yz	✓
17	2024-05-05 05:53:40	<u>0x4834a3840b831db33e249d1bd2b7b392e6735efc1969a14fbd7df879b2be34e6</u>	+ 1 10 ETH	✓
18	2024-05-04 15:20:40	<u>0x33dd9879b2d5b6093a5f0cb0f1763ffa9f3ea16b7bb6ee88144fa46bb7c313fe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 13:12:50	<u>0x34a787681820e7f2d478</u> <u>afa2dc115de2316d95fe97</u> <u>3af93510bf4028b05da88d</u>	+ 1 10 ETH	✓
20	2024-05-02 04:56:05	<u>0x1cabccc69e29b0b6be6f</u> <u>1e48057735e50f1cc48d27</u> <u>32b5f28443034ab908b6e7</u>	+ 1 10 ETH	✓
21	2024-05-01 12:03:40	<u>0xbc1c1d94bdb6ee6a54c2</u> <u>412a1bcf90645984b6e2c9</u> <u>f176a99392d7d104b8d365</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:41:35	<u>0x81ad8b54599de1f4659b</u> <u>1aea7bd45bf2c3d83d8367</u> <u>27d23947e851d5d869a189</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 02:34:55	<u>0xd82986675c1f44180a39</u> <u>5a822a01592bebbc99b0a1</u> <u>91476bde2179a415bbecc</u>	+ 1 ether.com	✓
3	2024-05-23 17:19:35	<u>0x0ffc19e474efffb2ac03</u> <u>b78fb1ef14ff75a13e21ae</u> <u>8347589086d4c10e6d6388</u>	+ 1 ether.com	✓
4	2024-05-17 17:52:20	<u>0x3c223aadce63d224fb56</u> <u>43530682ff68e31296c780</u> <u>e8d5d7e7399ace47e3857a</u>	+ 1 laim!	✓
5	2024-05-15 11:49:35	<u>0xe766fc38868f5fd6d9b8</u> <u>4dc38aefd4efa20c6f310c</u> <u>8082a8d15d56d6f7be55f6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 13:37:25	<u>0x21166f1affa2eda53f576d7d7b2c9c64491785fffe08cdaa4f4105d5157c7f5e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 20:01:10	<u>0x1c50136e41b861af1e5dfacddbe97d9ca1ce3aaa0b99bf08282ea73ddd2fd0da</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-03 05:18:30	<u>0x1685da2b7243b828ab34895366f8b91d7d3196e62308e25dd04cef9dda7cc845</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 00:59:30	<u>0x60d43385c3c0ee213b889d184c48a095609f7226ac98d685cf8dc147f4c17ce3</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:08:40	<u>0xcd41bfa9bfff74cb5c967b96d76483631380a7e13cb9ca6a4c784724e973d3ad2</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:09:55	<u>0xd1868615c1df159616425832a57b426d3212f1b7dd8730e381fa06cbf4a06fd6</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 02:28:45	<u>0x7af0c80d996e17c7e0d3c3cffd19ae5d5ddf4d265b63b2710232426097b3ea41</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 18:47:45	<u>0xccf3c4b195dbcf4da058572c0c126276b41a3be5b20653fbdd2bdf18f5d0bb7e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 13:53:30	<u>0xe6bbc2188fd95352597883f22f1ee0ceb0d71246aaf5df4eaa157771df20e78e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-28 22:51:10	<u>0xc70c57ba04a48f85c778</u> <u>cc9f5e6bc84c87dda1c32b</u> <u>7afd306d51ac735339abd4</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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