

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6ce7f809f4b60c0b8b261b19820e3ede74877e64

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 z
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
.top	0 .top
p.top	0 p.top
p	0 p
t.top	0 t.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

Token	Balance
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:35:20	<u>0x1ae5e9729cdf703a32c2ec256b5fdfdf351e560b1bba8d29658a59352a86f951</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:35:05	<u>0x4cb837a8815c5054c67199b47f85de0d223c0222d90de0dd3a9beeb1f9e45ce3</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 05:43:00	<u>0xde5cc3316b6813c61caa6189ace9067cab2d3d84f962aeea9a279285bf22a567</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 16:12:10	<u>0x2918b9cb5ef05950e719a6cc5de2eabb103ab45168e483e516039e4dad5bfaa2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-13 16:11:40	<u>0xcf34c4afab703466e00b2b88c183de32a5270f03103ed3487cca357f8dc0ac6a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:54:00	<u>0x1a0d2e0cd5060ff742c16340d282aedceb7f11f87b79adc4104966d325c11ac5</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:59:55	<u>0x8c2939e6971fc7bb89304cd6f4e3967e58990f1ed657d7b22e313004d7ffd321</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 01:15:35	<u>0xb27a0287ace9b0b235cb</u> <u>f1df1fa4966eb67a723d59</u> <u>1f9a33929f1a5dc0f530f6</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 01:29:20	<u>0x088755bb901b2e875e13</u> <u>e01a32038102e91679b935</u> <u>8db60f202b6faea15fb236</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 01:04:25	<u>0xb777abaf627214dd98b1</u> <u>4d03c50a9301861da461f1</u> <u>6b466cbbcf13020b2ca309</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 01:04:20	<u>0x100a2267d5624b6fb474</u> <u>f14c48353ab6d411e9f6cd</u> <u>317e4a566205813a5fa3a5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 06:07:45	<u>0x1f16f2fe0f46beed9d8c</u> <u>8a1f98a44501d4e89e9cb5</u> <u>27831c964726c45c6a2655</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 03:40:05	<u>0x533d78dba96338de9f03</u> <u>c14f1e1ef77cbe06824f63</u> <u>f32c924fd89af50f8c13b6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 03:39:50	<u>0x10c2f6c57612ec64addc</u> <u>876865eb2b4480fe413034</u> <u>3f757b6ee4def3563039c6</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-17 07:02:55	<u>0x5607a9770b352934af65</u> <u>660f20bbc052019bada3c1</u> <u>c488832a04e5ce2b32a7b6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-17 07:02:45	<u>0x46d1b64b6f27891d0f7a</u> <u>5f156f3cf69e05b2f10c2c</u> <u>33f31ae15d06b25ee9f33d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 00:21:15	<u>0xf2adb81baa00a7cfc66327483a443ea47c1f685541f710ef5bd9a4b68d5b50c5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 00:21:05	<u>0xaaaf6c529c3e055f8fe3c40d38d2aaa3fea3a8f8fab84216ce5b1146a3add52a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-13 02:42:35	<u>0xfcb8cbe0ce56aad43f3f29c4a35dd4069146d52a4266ccba2b2939a51b8b639a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-13 02:42:05	<u>0x9e2768b439575e393d78074b3176c2dbe09c9637f91b7d5d33397e9f73097ce5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-11 09:36:35	<u>0x5e37ca62a633e90b7909b38d2f73d846b41359727e976133d133591f7ff31934</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 09:36:30	<u>0xd9eb046d3b750f873974240bfc78de7b0bc6edce8a03ed014edda7d79d848b2c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-10 01:02:10	<u>0x3b29524fa68e36db07a6243dc50bc7d2668f007e0234eda7b57d0c7bd3c196da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-10 01:02:00	<u>0x6123ff6d8c14c0c81b717b85f28c96b687f180e61850c22884ebc210f14d6811</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 01:01:45	<u>0x5257e92f97bb44c41e0a5bb0f45d0fc32172fb1300997e222135a90947b8b6da</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-09 02:41:00	<u>0xf640ccf946ad216968638e6fbaf6e66510252beb1add22d852e95068e7a0cbef</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-04 02:07:30	<u>0xaf4421aa228d4981d1606eba0218a12d4cba484d72b1793dcd329bff4bdbb99b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 00:33:45	<u>0xf19df4d3dac3136a2cdd13e0293ccc12f6aff48cba1b6ab8f46fecce53780fa3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-29 09:03:45	<u>0xce2904769cf1c2ba94e59c7a2a0cb5c898477eed4b978c7468efe4926d252a0d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:35:05	<u>0xa3504723a4420d82c7e49d1f81a56157ee0d90b15e539fc8f14f911aecd20cc4</u>	+ 1 op	✓
2	2024-06-12 01:52:50	<u>0xd337b1c81314200e22d3f734cf3ad108dd4d6aa573d5a5d0a7b1d2723df36dab</u>	+ 1 op	✓
3	2024-06-10 01:19:40	<u>0x28cc3d391e8aa25b9bba b64b5d439abc27d90a3c1d0e308e7bd54d9ed9fedb91</u>	+ 1 op	✓
4	2024-06-09 02:40:55	<u>0x3af61c8781649017b43915c66292ebe71a82bf6ff9d358ed9928d41f46311c59</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 03:02:30	<u>0x4e2607ed150106eb5a235a0872d63d023aff339b1279063bdc443e162a269f88</u>	+ 1 op	✓
6	2024-06-03 00:28:15	<u>0xab3c815efcfc1d6ba459dad11e312ba7e8fcde1511c229c1c62a687cdfd397fd</u>	+ 1 top	✓
7	2024-06-02 00:49:30	<u>0xac6f1954efe10031b57ba6ade35ebb6261ff7e0a611661bb656566c5fcda2fa8</u>	+ 1 top	✓
8	2024-06-01 02:58:45	<u>0x1a182ecadfa1355c1465e2e1fc680277d9528eabe03fdddf7b94a25244ad25a4</u>	+ 1 top	✓
9	2024-05-30 00:58:40	<u>0xae2f02ad8f1c3a09a45b08a02091c05e4d48fe96d2e3544463e3289ef69a14f</u>	+ 1 p	✓
10	2024-05-29 09:09:30	<u>0xe13458fdd09dff15e7a511ff7c9293d000844ff3a24b11ef39205f1d85c4f0a9</u>	+ 1 p	✓
11	2024-05-25 02:17:55	<u>0x5ea946b935559bf656dec94214aa03aef fedbe3fa06be2533e73ed093f921d0d</u>	+ 1 op	✓
12	2024-05-24 03:09:25	<u>0x2b76634eeea2a407ab2763154acd5f2da8c9597475a1b807d6217ce338cecc0b</u>	+ 1 op	✓
13	2024-05-22 02:02:10	<u>0xa245323c7379df41a0a3211c79fdb85af589ef0e3d60a680a129f286b11f981</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-21 03:50:10	<u>0xa87b929a9e70bc5bb5c8</u> <u>950ef9cc5e742e3e30997c</u> <u>12b4866729bc7063545b31</u>	+ 1 t.top	✓
15	2024-05-20 03:30:15	<u>0xecaae3b1296a34c16bb0</u> <u>61e2185250bf4ae31186ab</u> <u>3b0a4953ee99f832d6058d</u>	+ 1 op	✓
16	2024-05-19 00:39:00	<u>0x13bb846c3e9c179458d8</u> <u>37018737a1af49ca5e31c0</u> <u>8050ae43275878d90134e4</u>	+ 1 op	✓
17	2024-05-18 00:53:10	<u>0x93f19b7172aaaa4b1727</u> <u>2fc308a3a770830165690f</u> <u>afd4101422ced96e7dd47a</u>	+ 1 .top	✓
18	2024-05-17 01:31:00	<u>0x7389b05f60de8585c413</u> <u>da6b6e2b0404a222f55f7d</u> <u>fae40252cd82ae6386135b</u>	+ 1 yz	✓
19	2024-05-16 00:59:55	<u>0x25aec38a70f46559cac7</u> <u>b86f2d516991644c047f4b</u> <u>0922d2ffb9a5dc1048f503</u>	+ 1 yz	✓
20	2024-05-15 01:47:15	<u>0xa5b491422dd201cb71e0</u> <u>171cf178ce55b8d553c572</u> <u>614db47968f02c2ee814e8</u>	+ 1 z	✓
21	2024-05-14 01:18:30	<u>0x504009d50f465205bfe0</u> <u>07c613729b20c18d2d12fa</u> <u>d491b927ce836261ff9bb3</u>	+ 1 t.xyz	✓
22	2024-05-11 01:14:40	<u>0xf780124d9cf53c7ba3c7</u> <u>e52598c7240b458d9a33b1</u> <u>4b4f6fb549fbdefb0e03b9</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-07 03:52:55	<u>0xc713ee0ff1475d25e8d1</u> <u>f29750723c1d12417d6e0b</u> <u>25833863aea9fa52d1cfa4</u>	+ 1 10 ETH	✓
24	2024-05-06 01:00:40	<u>0xebdb37e4fc82362948ba</u> <u>ab2f00e19de0bd46ab5d41</u> <u>7459033e88c0063abf23f3</u>	+ 1 10 ETH	✓
25	2024-05-05 02:49:55	<u>0x060414cbe6ef9dcb3b4d</u> <u>350d485bfb2bdc01f9c2c9</u> <u>48f972aaeb0d2b9e800d29</u>	+ 1 10 ETH	✓
26	2024-05-04 02:13:55	<u>0x5e336cb20bec2cc7c365</u> <u>c756a7892f1c60743cd04f</u> <u>1ff283d7ff957b52417b78</u>	+ 1 10 ETH	✓
27	2024-05-02 07:43:40	<u>0x64f42c1503a5917b3413</u> <u>370896ec6c7c3fcad58c13</u> <u>9b119e321cf8d8cfa79d2c</u>	+ 1 10 ETH	✓
28	2024-05-02 07:42:30	<u>0xce2a0078a3837934ea14</u> <u>65e5a69da727d8dc27abd7</u> <u>64b2eea284a251c84acce9</u>	+ 1 d	✓
29	2024-05-01 01:46:10	<u>0x3561c469cb28a4a75c24</u> <u>e25ede23d4dca08fdd97b4</u> <u>901497b132b0ad6e6ae581</u>	+ 1 10 ETH	✓
30	2024-04-30 00:53:50	<u>0x2cdc6edd690ea3b01323</u> <u>034fda92993a7807f2473f</u> <u>a214addae0cfb9316e7cc7</u>	+ 1 10 ETH	✓
31	2024-04-24 21:14:25	<u>0x1951c1be44e4c61b17de</u> <u>8efb55ac3dfd6b1153aa04</u> <u>f8eb36aa1de2256c5a6e32</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-23 02:32:00	<u>0x73362f9d342d9fc98f6b a77e0fe24aa629c6f7f23d dd24ff98b7967b738c93f6</u>	+ 1 3 ETH	✓
33	2024-04-22 17:01:55	<u>0xe894b71c818e6ff261bb a7373c62eb05e730eb6ede c3d0184c8d097f8bda4cc9</u>	+ 1 3 ETH	✓
34	2024-04-22 16:59:55	<u>0xafac295ce6e65b51ebcd ba02235b5de0d47e1a79b9 26214d6af9e1ecf3034d1c</u>	+ 1 c2.com	✓
35	2024-04-20 07:49:55	<u>0x62db72c8129a12ffe328 cad91ad226d15ef25bfd7f b3743bac8e282831d107c7</u>	+ 1 3 ETH	✓
36	2024-04-18 21:08:25	<u>0x19b252a8a7709e76a363 1c09fb8972984bad0b3f6f 860605de0b716fdc124be0</u>	+ 1 3 ETH	✓
37	2024-04-17 02:29:30	<u>0x6c8f518af2116a09b963 e4ebe706013c1406c7fe20 9f88b2fa1d70e4ade4fbb8</u>	+ 1 d	✓
38	2024-04-16 00:55:15	<u>0xa95e026b7d540ac0925c 40fb9074d260f9c498ee6d c8dd7f9c908ad9081e7d7a</u>	+ 1 50,000 USDT	✓
39	2024-04-10 19:23:45	<u>0xb3cf09752825d8370217 5959552efc1e71bc06e5d7 f9841b6f9c4fd537310d6f</u>	+ 1 50,000 USDT	✓
40	2024-04-10 19:18:10	<u>0xbbeb2a82507f44ab0551 e53b9ccc16b95bf308a5d5 623ec0ca783d2e1b744d08</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-09 05:34:50	<u>0x56eab692e280ee1fc6a0d92ae42f67a8fb6556265df41acdefe17024b3d6d6d0</u>	+ 1 50,000 USDT	✓
42	2024-04-09 05:22:40	<u>0xc0611d44a6ae948365f6671cddd7f9987f59b75ffb81946b9711109945a9d12</u>	+ 1 d	✓
43	2024-04-08 01:14:30	<u>0x88559f95b508e445c90382f82c7ffd6e89de2879eede6e79510a70fd41e7ad77</u>	+ 1 d	✓
44	2024-04-07 02:15:50	<u>0x4963b7dce5fe26f3661e93bcb140887486d4e46ef06622a782e05ed8891fed4b</u>	+ 1 d	✓
45	2024-04-05 20:45:40	<u>0x6044c4fe1bbd22c1fa9c9eaca30d39b12f8a8a7dbe57de3de2baee63b9e4fbc1</u>	+ 1 50,000 USDT	✓
46	2024-04-05 18:13:05	<u>0x25f4d0ac4be75f8c4026c14c70514d813f427a70fc5ca4b9a4b8f15af3a9f5b5</u>	+ 1 d	✓
47	2024-03-16 19:22:40	<u>0x2fe7c4876d49da5a0c30a00de16df0769521190bb63777c12919009787790277</u>	+ 1 50,000 USDT	✓
48	2024-03-16 13:39:05	<u>0xb740448ca94d3d848cdd6bcaa9ca29a225e56a4ffa8173876065acabff9eb20f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:07:25	<u>0xf1600eca44d4573fbef79dc78872a98d39fb051b194b32e484bcb24aef481e11</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:24:55	<u>0x9f74bcbd28c33c0218ee32e321146f101d5369e3ffa34b2189d9c8246603b95</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 09:11:15	<u>0xdb4081d297da01c9932bc13c0fb233e04d48dcfc3c7048dee4fe5069174ba4a1</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 03:08:55	<u>0xe570e121b05a10cb754dfeb0dea1febc0502a3e50eebb4638fec014e71d84cf9</u>	+ 1 ether.com	✓
5	2024-05-22 02:02:05	<u>0x2bc159f347d00f97a7b77033ce7658a4b4e681abcf3b41617d755b357562a6f</u>	+ 1 ether.com	✓
6	2024-05-19 00:38:50	<u>0xef6dcfe5f3eb953bcfe4734d210decc4ece59053009fc1202bb344d2c126c1f0</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-18 00:53:55	<u>0x4b1af8446a5a5208976a439f31289ca4276434f7917a2c2bd1b58c797032a4a7</u>	+ 1 aim!	✓
8	2024-05-15 01:47:15	<u>0x855932442a009afdb8e858cea9d37b6607b14c3c7d67bb06879a30d52e9ecc3b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 01:14:35	<u>0xf16996c1b31e3bccca0c800d204eb776a99ab8b46c1d6b9c1aa63626c7b343a5a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 06:23:55	<u>0xc0a0fba1694f668c015d</u> <u>ad584d4d1b7f8caa4e2465</u> <u>92a98f5f8cdc0863794971</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-18 03:11:25	<u>0xc4996ae8ad5f85f55717</u> <u>bd9acf311f574c2bff1a3e</u> <u>c1beb7ead7b307283f430f</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 19:07:05	<u>0x43c2fbc52141097da03f</u> <u>835b566814ec706d0943d1</u> <u>e1f542ca0bf76c8fd02481</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 13:58:40	<u>0x40aaf82f9ed52832003e</u> <u>30251a7307fa4494c9a952</u> <u>ef073eacd90db7557216e8</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 08:39:40	<u>0xddde37b42ca8855761545</u> <u>425a0a4cc937c06ee77947</u> <u>8d4ce6c4f5e472559b1a2f</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 06:15:50	<u>0xf2cb24874abc3918121e</u> <u>89a0dff87973beb6f4deee</u> <u>8cf3fc2601ce7e8a3871eb</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-08 01:26:35	<u>0x6fc3ae27012ef056d9ba</u> <u>de06f96fc2469268e8582c</u> <u>6e071ad91774bf15c3a6aa</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-06 05:18:30	<u>0x8dfe21b6d26b93f6426a</u> <u>cd8bf7790eb9259293d9f9</u> <u>c746b8c51ccd2b1ed184a1</u>	+ 1 \$77,587 Random Winner	✓

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