

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6e956f0e697ac15705c067b1f533e818bb44975b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE


0.0000000000000003000 kei]

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

Congratulations! 

0.000000000000000000 âžœ[BONUS-ETH.NET]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

xyz

0 xyz

t.xyz

0 t.xyz

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
p	0 p
yz	0 yz
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
t.top	0 t.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
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
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:24:10	<u>0x577e4b09e737e661c28f87d0ddecde0360bfdd0fc61eed169578135b1010e025</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 19:13:30	<u>0x38d1c08deadde34fcd7926cc19fa5f1a39f74c2a40ae8a2afa63573bc24eb8ef</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 01:59:55	<u>0x82fbcba8e12edc569b4da209b70fbf5b021e6cf247721f295ff1242008743559</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-18 01:59:40	<u>0x30fc60f3a70a8b4625bb8996e7d6d88b40bd2a4a030890f5b3259f948bbb7c1d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-14 03:12:00	<u>0xc02c444e2df6db770ebe807c80c5e3a2c6bf421665b19c97914301ab5a6b94dc</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 01:19:00	<u>0xb437c97dc73769704fd3323028575721e80893a459ad52b1f0f63f39c4d0bc1a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-11 21:41:25	<u>0xaf30e480150efd89643349c151c67a2cc95dec98a7a029fd6b02648aaa80a8ce</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 08:37:45	<u>0xc4765a00a63c4e1f7249ce79a43d979ffc3b9073f4da91113e5bafe6867cc0b0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-09 04:28:45	<u>0x1f7037468a707e7ca096a68788c1c5dda64c6625db0fe1e061129d8492c90204</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 07:55:15	<u>0xd62ea987681af9cac1bd</u> <u>28ebb8a2293c9d5f89f203</u> <u>c9e6bafa701f37f20ccf19</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 07:55:00	<u>0x7a98db9d6da25478a11d</u> <u>23dfb03acc5ea3be8853a0</u> <u>c39a49c4b3f76b7b3ba5ad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 01:30:55	<u>0x4cfb9e39c2e0951841e1</u> <u>fe4234367d555360e7b8b5</u> <u>8877f017569aa9895139eb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-04 05:53:05	<u>0x3e413f47e85391ab0579</u> <u>fbcd513a3498c378f33e6</u> <u>b66e87b5c44f85fd168978</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 11:49:35	<u>0xa2ff6dbec57a7c2a4fac</u> <u>c74d032317a44c8f9d9846</u> <u>530bfe20a1a90c373fc153</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 11:48:45	<u>0xc36e059a5b4204b33c79</u> <u>e1114da9cd8b42c86ce1f6</u> <u>48cc07c8698cb42f00f6d1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-30 04:15:50	<u>0x9b0c3f08521720f26550</u> <u>72e88b193fe5016bba91d0</u> <u>3633b55b6ddc55012657cf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-29 13:14:40	<u>0x7545a7bc925ac56df9d5</u> <u>6990e8d4c4af5a17f63e29</u> <u>8d531e022a81072752b3ad</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 13:13:50	<u>0xa2c4bbf92938649138d5</u> <u>dc89c6ad4ed9173fe25733</u> <u>b3ad94f4b4d20b3983d333</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 07:09:40	<u>0x73c624393ffe733714e8</u> <u>d516a31939c6b86bd5e071</u> <u>603ae42dcbe81f62e86af8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-27 12:28:15	<u>0x3f74648cf3190ddd7368</u> <u>752395e7df6d3dc013cf84</u> <u>497c1bb14bf1f5dda241ef</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-27 12:28:10	<u>0x125bb786ed7d957890dd</u> <u>95cb62ad0f5a78caf081ef</u> <u>66fb5b18da038467764fa7</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-25 20:17:10	<u>0x002f9e75295e964062ca</u> <u>6cd0bbfc38f194ab96ebbe</u> <u>f7fde62ca2a52b03798c39</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-25 20:17:00	<u>0x9c47858aa0b3c11f16b7</u> <u>6b018d372ecbb4d54a90a2</u> <u>62d601d4278bb8001a89df</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-24 01:33:45	<u>0x0bbaec05f2f980f40a84</u> <u>7fe150b7c81945e39edb4c</u> <u>0b06e07cea6afa4478ef84</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-24 01:33:45	<u>0x564088f9653cbe205d72</u> <u>f66b0e0458ae98031a9ea2</u> <u>06b629a14d22f27d5e379d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-20 01:40:45	<u>0x5138868bf04f974f9d99</u> <u>6c4e0bece5d0d1d4a776a7</u> <u>9ce65b361418cb869a8b30</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
27	2024-06-20 01:40:10	<u>0x982386998c6fd8e015b6</u> <u>c915390ffad4a5540dc961</u> <u>23547a43d273fd9b3e4381</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 01:23:55	<u>0xc84e098329c51836eb47669862b27986808eb857482d604228645486502d1c67</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
29	2024-06-16 18:23:50	<u>0xcb92206f064d4fa225fb9d87b747f46197e5fb4eaa7888be1377e74afa655beb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-16 18:23:40	<u>0x781c56fc6be203e90c79f3c85f1df5c481e97ff9efa650e24f3e7611a41a4367</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-12 23:34:20	<u>0x26bbdd7711e361c715a2ba48c9b0babbf5c863af578646af6737c98425f69315</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-12 23:33:45	<u>0x1c8f826a5d8e60f45eca4670dd4fb60f944fa3649ac7ffaa75df3cbc35c5ee6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-10 23:39:45	<u>0xfd8435ef3aa2469f0c20ae259066dec4e9d3096d9f0209756fe2517c2d0aaa35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-10 10:10:05	<u>0xce5ad6949ed46a3f6b353e508688325c87e4f79c2c40c6e1eb79884732d23206</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-09 05:41:20	<u>0x16d5ab2aafe552e93c3e68817d11023a71d1c42bf918420a9da289484f266b46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-07 07:12:55	<u>0x2e8336558e82302c1d7d7ebaea7b705a1b225138cf63d1a0950e6c496b628086</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-07 07:12:25	<u>0xa10b222f37f43dea5e52</u> <u>1f768be2ab3f8e5b3a8f3e</u> <u>3bf712d98ffb3acf91cec6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-05-29 19:34:35	<u>0xa8d9fed08cb49dfdf89d</u> <u>d0abdb02fab68b4700e7d4</u> <u>eefa43af858157fa8d5038</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:38:55	<u>0xab09e4c2540f49c8e11c</u> <u>1696de98cef2f161e799bb</u> <u>f1ba5b0d1fe557a678f773</u>	+ 1 op	✓
2	2024-06-09 05:41:40	<u>0xbfd4f90bbb1facf2064b</u> <u>91f62afc5a70c9ace21eee</u> <u>4499ace799bf133a73ef3b</u>	+ 1 op	✓
3	2024-06-07 07:12:50	<u>0xb16a202ac28fd0da76eb</u> <u>5ec5266f2ecc48ede1cff9</u> <u>7aefeb7d7600f997fed951</u>	+ 1 p	✓
4	2024-05-29 19:33:55	<u>0x02a52bd12e25539e00e8</u> <u>d14b2f00277b6058edb409</u> <u>374941bf6daff1d54f6877</u>	+ 1 p	✓
5	2024-05-25 04:29:10	<u>0xa8c1f17087bd411f604e</u> <u>7feac7df5b001b8a0b051a</u> <u>1dc3768e952fe1c6fd79e0</u>	+ 1 op	✓
6	2024-05-24 20:54:45	<u>0x4653d20fed7c3fd55804</u> <u>b801b0191fa7e2032f7e77</u> <u>a61ae38862df78e5257a77</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 02:03:00	<u>0xfa2a4102c96a3ba29fd3 ee9afe6671941a4adda6a1 d50d1d7699baeff3f0c88a</u>	+ 1 t.top	✓
8	2024-05-20 16:53:45	<u>0x485f0b6ccc530843b04b 538bb2a05921105e646f7a 9f946363629312496e8f11</u>	+ 1 t.top	✓
9	2024-05-18 19:23:10	<u>0x696910952a8847d72f4c 110e7d6076666ce3ada625 6eaf3ec564fbca74cd3c69</u>	+ 1 op	✓
10	2024-05-16 13:33:25	<u>0x15288f5689c508f335f4 201d1509f97f3788623ff6 374b1d6f24e33db98dd062</u>	+ 1 yz	✓
11	2024-05-14 12:25:30	<u>0x294eca3917e4486db068 506251a405449400c08b52 5d11ef9b745c6a73440bac</u>	+ 1 z	✓
12	2024-05-13 22:48:10	<u>0x635042c40d5afc9d2372 4b34cb1d9cd84c0f1dd97a 904cb11a3dd10752f43d18</u>	+ 1 t.xyz	✓
13	2024-05-12 08:07:15	<u>0x68e21ad594b732f913f0 ddf4e477dd2e64c325fb73 7e65c738be5569f4a05beb</u>	+ 1 .xyz	✓
14	2024-05-12 03:16:40	<u>0x2f472026dc1fabe4895e abd2acc739d23fbbd02da2 1c6e45e5caec003d867e0f</u>	+ 1 .xyz	✓
15	2024-05-11 21:29:05	<u>0x257518680c1ffe77ea5b 9dc99c6467529de3fe3d36 fc534b19f8efc8a0426682</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-09 06:12:35	<u>0xb6cc87cb70cfd80b6be981971e0ce81d5024af6eb3ab43c65e007ca959bcaa3a</u>	+ 1 xyz	✓
17	2024-05-08 05:06:25	<u>0x735860256dc92a6bfe42604aeec55237920fb4b1937e8fa0d435d0f2a6d8cbab</u>	+ 1 xyz	✓
18	2024-05-07 21:26:45	<u>0x2fcccdb904c26a19240f78ba54b938a639d38672911eb5fdf5ebd031f1634900</u>	+ 1 xyz	✓
19	2024-05-07 17:04:45	<u>0x1f1e306aab8ac984db92c2effd063469c6400104d911c27f45e37a9f110d926e</u>	+ 1 xyz	✓
20	2024-05-05 15:53:15	<u>0xe65a35d3927553639b7900430c444fdca11afe69b8fce455045f411202772911</u>	+ 1 10 ETH	✓
21	2024-05-05 03:03:30	<u>0xd61639400901f7d5055a86521bc569cdf17857b4991a9a075526479f9cd8db6b</u>	+ 1 10 ETH	✓
22	2024-05-04 00:06:45	<u>0xd1d4412e435f91781714df8111a64595a899531831d578d9fab6f696b9c9abdd</u>	+ 1 10 ETH	✓
23	2024-05-03 20:23:25	<u>0x0190037840534e04e734a8951f64d553c6e1ab33ca3a428601072455df1ff8ae</u>	+ 1 10 ETH	✓
24	2024-05-02 19:33:40	<u>0x4dfadd24990ef9a1aede d55ff7bdebb1ac5284432e d97a763b2352e8ef7393c6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 09:06:05	<u>0x2f7919d1bc9ffd0c7f39b0a7d9465359ca09bdbce7bcf58dd2fa9e39cebd3279</u>	+ 1 10 ETH	✓
26	2024-05-01 07:13:10	<u>0xc6a86dec3a17f2b0685dce9423541f7b7acae16fdaa47176189e823a797caea3</u>	+ 1 10 ETH	✓
27	2024-04-30 20:24:35	<u>0x5f574500834b18f90ed54440ad86134791564e8b54de26b7ccc0c580550f6386</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:53:30	<u>0xafb021829ba01e8fc64b39163caf7b694581bf07f71b9e865e04086442031f1e</u>	+ 1 ether.com	✓
2	2024-05-18 19:23:05	<u>0x6edf7669762088adc2a52236b012fd9fd9a1a357a0a44c6a9e5857e2c4c6df90</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-16 13:33:20	<u>0xa659cdbe6214ae94d4337761d4ec820ed9ee24c766d7ffcd9010d11dd48b06f2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 22:48:05	<u>0x57cb47d46c2db4d1c46085586997fb08736dd10dec0fa413ebc327fa0fb0f9e4</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 04:20:15	<u>0x63943acf86d2f0bd6c51547ecec2626c2c33fa49edf6a997c779d34f875dd1b6</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 06:12:05	<u>0x31bb96d60d3aa30840ec82187929c486783a3c66d8f90819cf7b5529e0ccd556</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-03 05:26:25	<u>0xd1a895155479dfbe00d9f961e6a66297524dcacc42af7827fa2fe198356e68d1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 01:05:55	<u>0xd738cb2d88f5edb3fb16f9227a79d8df43e65c4cac436506cacae3843025a921</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 19:40:00	<u>0xfa713c1e9c7e0dc4441ec5946b188a196eea6a595466049384be59c643e433b3</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-02 17:12:45	<u>0x820d3d53f96b99ebf06afc496c5f6ed5d5ba6296c1040d1647fe56a41f0ee0d0</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:16:10	<u>0x9da92db3ddb20d67e19ebe1699e988d7070356d82fc61fa3e38a5f87c95c1980</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 02:37:10	<u>0xa02ced9e504c49e681e7248b498ed8c1e5d2e795f7a6fc812f987aac7a29b56d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 18:56:35	<u>0xe6216d7dd4ffd2a3a03f4bd507719140f2a4e93b68dbf19f39f9c2a9a4b9c8e2</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 14:03:50	<u>0x64050a76d34b39ff17594543db42cbaf872177c0a310b443a747a4d06e6f8c8a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 11:11:25	<u>0xd10d9917caff43f0ac7b e3e117cc31912f33501b0e 0e9eb53fe6db15ada2f835</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 05:19:35	<u>0xb2763b14f861f7e84b75 deb0a203d935b95d06075c 4e6ab19dfd1f50f2bc9fed</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-01 03:34:20	<u>0x28416bfca9c4dec35adf 1c6281ae8ba07a0b9a9e46 0fd278970b6ad1e9a8919b</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-05-01 01:02:05	<u>0x390a686750caccf553dc da77527124c7ca78a895b6 1402f8343d083fc4ec09ab</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-04-30 22:23:00	<u>0x288eec24ecf4cc48b1d0 55bcb280c7aa2326b8505b 7152065d15ce8b84978d44</u>	+ 1 \$55,842 Winner	Random ✓

* USD values displayed at the time of transaction

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