

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x73bba4b9a4596b5ced53ea2f5a6fdd663ef8448b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

NJS44

1.000000000000000000 [LIDODAO.FI]

! Pepe

200,000.000000000000000000 EWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

top

0 top

z

0 z

op

0 op

Token	Balance
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
â€Ź	N/A 100k Airdrop mint? goto website
1,000 ZRO	N/A NFT Airdrop
ðŸŹ•5K\$ gift at [t.ly/aaves]	N/A ðŸŹ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 03:01:30	<u>0x0cf2f9714594fab4e559662b4da1dca392f15f6aa42bf1e3370a109fc4e3b5b7</u>	+ 1.000000000000000000 00 [LIDODAO.FI]	✓
2	2024-07-18 00:25:35	<u>0x0796d1f9cd98439f9731505dfb2211a230a09032dfbada25f0c7d526f0a0f4ec</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 00:25:25	<u>0x482448dea680ee4ec45d44bb36866f0f711b478a6efaa8f16c43580377ecdd1e</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-13 16:38:30	<u>0xfb0a0ab5ebdde875d384af17fb8cb8659b0d8caecd aa8c7244421db204dad475</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 16:38:05	<u>0xa3381368dda77c3b00ab11e6580735d4e746f6eacc ed881586ab487ae7c61e58</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-06-29 14:48:15	<u>0x3d4cd7def606b42466b136083e4bbf5312905765e56e0aa9395be2f418ee6748</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 01:49:15	<u>0xa9ac25b404137c31ad3e9ee8db6eb6d97170b5c71e7799ff12cf56ebb6b19691</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 01:10:20	<u>0x4031751ca522e4a2eb294aee484926421420ca530f6f8fbdf894a2cc6d3cdb5c</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-26 03:48:10	<u>0x8d0c005fa61de89f0e45e0fcdf6db66d329f79ec3c140e89fd631005a2ae3bc0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 04:45:55	<u>0x504be0629046cd56ba89d87036dff079480fdf4b0807858475d5ac354f6900dd</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 04:45:55	<u>0x8d0c072341af58ca6a9825a8630e9006bc8901a4e23bfe4d627f913efd600f6b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 01:44:20	<u>0x397d14814f0b05d715b800cd85352748f1be5cda350e4fbf72469c235544e795</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
13	2024-06-21 01:32:45	<u>0xf3f699cbf59276aaf6b303e0f9704cdbbb95805f810426a70ad9cf34240a9a25</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-19 01:06:30	<u>0x2605b884f13453722acb bf8db7d41e3a4cb83ec951b5d07fd706dc290b5723bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 02:26:10	<u>0x5c4d1174dcc48636702e8708883590a801c3d444d2be007620edd84641d42477</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-16 03:38:15	<u>0x6d29a367abd588db9f493875ee967d0cfd8660cb50da5d31bd0ea840906d061a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 03:20:15	<u>0xbba94c5a58eb4af2992c7c6934db4fa7c1e132f5c757201f88e76271d4aece</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-14 07:53:10	<u>0xfda9d496a7e4481029b3275565c49742fd00b702fb2b31704f88f29d3411b1b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 06:53:45	<u>0xe4dfe35cefbfe9f4cab0</u> <u>999be6ce5aca8ad6a60aea</u> <u>82b34d43b4af860095badb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 06:53:45	<u>0x33ab81227db704df0abe</u> <u>8334e70a6fcde751b3df40</u> <u>52e10a6eea1622632e84eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 00:41:20	<u>0x7cf8c74689ad5dc81c3d</u> <u>54946f7e3635425cea6566</u> <u>9b0566dca72e41da171267</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-10 04:07:10	<u>0xd63eae45094499e45337</u> <u>d0c07b6e6d6f72527327ca</u> <u>680f9d4e690eeef24e7e8a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-10 04:06:45	<u>0xa61c64de6423a09e2289</u> <u>db37aed4349a7a0d0f944d</u> <u>ea39d21ed514ff2ec78646</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-09 01:25:25	<u>0xb94cbc6f3add6c6f932e</u> <u>5fd1fbc6e865a8d39c080d</u> <u>d9279c59df55fd989526a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-04 00:23:55	<u>0xd5e943963ffee2246a04</u> <u>62b48343d789f3b4cf2eca</u> <u>c0d0659c4c56cdd6ef001e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-02 07:42:15	<u>0x730638cc098469f9a469</u> <u>007278e6d4a47104232fe6</u> <u>d73eeac4f55be35b4e10fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-01 00:35:50	<u>0x264ac89e8e1b6fe36117</u> <u>eb08e1e1b231d557320661</u> <u>5c3c728fed0d51feeba4eb</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-25 13:28:05	<u>0x2f2daa12135cfaea6b2086e79a0c6d30d366e9255b616141b2a268ad03129ea2</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:36:30	<u>0xffc2d93f9971766600d335c1dd6225d1935effba168dff83f5dd88b788bf2344</u>	+ 1 op	✓
2	2024-06-12 06:55:00	<u>0xcbe90a7ab946a7883a25a7349bad5b13314ecc4262b99b1e7cb6288ec327efbb</u>	+ 1 op	✓
3	2024-06-11 00:41:15	<u>0xaff46efe7b8965491ea3357bbc480ae87c6b3d8561e8aaf714b666fe64e0630d</u>	+ 1 top	✓
4	2024-06-09 01:24:45	<u>0x57ecbbbed3349e032c476e0aa5330bf940be7ec97a09310bfa423fc925d3fa5f7</u>	+ 1 op	✓
5	2024-06-08 21:04:00	<u>0x6e8a94b206fa9d4f8ca31847134954bc0bb384ce3e5fa3a5fd2584695c3c6dac</u>	+ 1 op	✓
6	2024-06-04 00:23:55	<u>0xba7de93adaa289d1f35c13074eaa1e938928f6458c96143b803178b419d0979e</u>	+ 1 op	✓
7	2024-06-02 07:44:05	<u>0xed6d684c400ca2776336785c9884f1500071d0105cb0a3e3609859976ab045c5</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-01 00:35:05	<u>0x3c13aa039869c5e64194</u> <u>0219ac0a40c53ea194aabe</u> <u>6ded509e5c6d70131b6db8</u>	+ 1 top	✓
9	2024-05-31 03:26:05	<u>0x7baeb75905124fee5c40</u> <u>2599ca9cd9be189a2f5316</u> <u>e95e3e84e1b9eab2ef6cce</u>	+ 1 op	✓
10	2024-05-29 15:20:55	<u>0xbb55a12c45f323c7ffb0</u> <u>92122db7d696738176a04c</u> <u>458f339ab65a6f9d48b1d7</u>	+ 1 p	✓
11	2024-05-25 13:27:25	<u>0x643e655ee26da7bb50c3</u> <u>eea4676feacd24f82a89e0</u> <u>bbac57f88efa47a48341f4</u>	+ 1 op	✓
12	2024-05-24 00:51:15	<u>0xe820f8a19dce781376fd</u> <u>93460f56d0d05e5982aa35</u> <u>a6ff8e22e4fac7d31cd5e8</u>	+ 1 op	✓
13	2024-05-22 01:22:05	<u>0x12dd4909ce5cfb2a5976</u> <u>334a49dd8d46f34f96a7fe</u> <u>03d4a55e3de21f6516eca9</u>	+ 1 p.top	✓
14	2024-05-21 01:03:10	<u>0xa218adabec628f736287</u> <u>ab90599eec0a5aa0d92da6</u> <u>f59c8d90db38496ff55ecc</u>	+ 1 t.top	✓
15	2024-05-19 06:25:55	<u>0x0fd37ccb4f970f951aab</u> <u>b277967441e00fd36f8b75</u> <u>e49f332fd9c60dd2644ee6</u>	+ 1 op	✓
16	2024-05-18 01:29:35	<u>0x050e964b6e7513e66f98</u> <u>bcff905de6c1ce24303585</u> <u>8f8943430005eea8a4c6c3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-17 00:37:00	<u>0x4a68d588f09c125080dd</u> <u>1fa5b5b3f6626308c34c70</u> <u>24c34df78a93b044a20e45</u>	+ 1 yz	✓
18	2024-05-16 01:48:10	<u>0xae8a33805cfefebbad1</u> <u>e68260d9035de370176637</u> <u>522bba3d18a691e9644bd3</u>	+ 1 yz	✓
19	2024-05-15 00:44:00	<u>0xab6cf4ffac9cb136fbd</u> <u>ce39e327fa1a25f08e5dfd</u> <u>d21cebf02cabd8bb3c68a0</u>	+ 1 z	✓
20	2024-05-14 00:36:55	<u>0x8fd3ea4c4c32a07d1720</u> <u>e350a54ae40f0b29b7b67e</u> <u>943d0344c395bfd19bc668</u>	+ 1 t.xyz	✓
21	2024-05-13 02:48:30	<u>0x91a035c378b8dbad4082</u> <u>3c4c42c72e4aeb4aed521d</u> <u>7b227db38c46fd4394ceb5</u>	+ 1 .xyz	✓
22	2024-05-12 01:12:55	<u>0x14636b4aae515b7bd3d9</u> <u>dbb3c77d3b33dd6d520da1</u> <u>8c044b52d2cd4f3b11b77c</u>	+ 1 .xyz	✓
23	2024-05-11 14:26:40	<u>0xf897c47e32779ee30696</u> <u>28a1f5cc6a442ad461c61b</u> <u>2421b856dd00e58c969c49</u>	+ 1 .xyz	✓
24	2024-05-09 03:34:40	<u>0xf15d0264500560987def</u> <u>ee2ad3071531af83eef5f</u> <u>ab7b6960b6a8f9b6aec942</u>	+ 1 yz	✓
25	2024-05-08 01:34:45	<u>0xab5da6a1bf0c4cf2153e</u> <u>827f9205df06f44c937cd8</u> <u>324ab0f2063fa0ea3bb5bb</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-06 02:24:15	<u>0xf89e27aba47ae37a87f78bf38f35f996639db4fcfb40067141d524b917c2268</u>	+ 1 10 ETH	✓
27	2024-05-05 07:21:25	<u>0x6d727df4479e3c16709715442767aa703a7904726875d6e4e7f0abbaabc1b306</u>	+ 1 10 ETH	✓
28	2024-05-04 01:39:40	<u>0xea85490ca82b19e516a4b6472309b9a7f058df08b637e71b6b766c1057da2ad7</u>	+ 1 10 ETH	✓
29	2024-05-03 02:47:15	<u>0xe2ae4d0f965d90c0a1381ca72005d8204b4122617772fa0db086a519a29a8423</u>	+ 1 10 ETH	✓
30	2024-05-02 09:03:15	<u>0x7133dc190142f109612ea2a59bcdda90d25ba211461b9b65b62b79217ff6ca8b</u>	+ 1 10 ETH	✓
31	2024-05-02 09:01:20	<u>0x0cc02099e0a34fd0ef2a4ed4597ae211d8d552400df71f369c4de80436ec9d16</u>	+ 1 d	✓
32	2024-05-01 01:04:05	<u>0xe2175fbd45bdf6d4b26afaae24ff7e62149073d840bd79ed2537891845c46a8</u>	+ 1 10 ETH	✓
33	2024-04-30 02:57:10	<u>0xfc424797693b814e0ade674dadeafeb6a580ff112df1bc4dfa6abdd8456ff92</u>	+ 1 10 ETH	✓
34	2024-04-28 15:49:35	<u>0xb742f9d1ac236c0492afd465e031434ff888423fe647c2a41819ebfb6a293774</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-23 11:52:45	<u>0xc27a716daa86fb1736c6338859b34666a49010afe88d47f84ec0ddccafe4478d</u>	+ 1 3 ETH	✓
36	2024-04-22 00:54:00	<u>0xa5580b994d49d0d87598f6f65bc4db7f3fc551915ea23d2ccff68db4af2efc2e</u>	+ 1 3 ETH	✓
37	2024-04-21 01:43:50	<u>0x508deb64f6f03bacba87bd099c7bd3492d7dd994704a6bf848182661267db541</u>	+ 1 3 ETH	✓
38	2024-04-20 11:10:50	<u>0x27783a460ee85dc61f3502521b16b6f354f37017b4db140f9404279ec32bef54</u>	+ 1 3 ETH	✓
39	2024-04-20 00:24:10	<u>0x45cdf732d874d706d32818de8f7624a177a1057f50b6a683d52a097afc591b76</u>	+ 1 50,000 USDT	✓
40	2024-04-18 19:47:25	<u>0x484214e36825dfd2a99a4cffaa8f327aabaf0193c833c9affa40f4edb6dcfa85</u>	+ 1 3 ETH	✓
41	2024-04-17 03:47:25	<u>0x8e77c282b90ae618f527c6f4c998199055e0f914ea6748f75fd9789530bc50dd</u>	+ 1 5 ETH	✓
42	2024-04-16 19:22:40	<u>0x90787a18980d8600204fe216b2dd14db05f8ea7abef07ed0e10b1e33c4cd0bb7</u>	+ 1 5 ETH	✓
43	2024-04-16 19:22:20	<u>0x70253200a1242240969363b22ada1237800d9e9f30c9d206eafbaf35262294bc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-15 02:01:25	<u>0x94454f7af92462e94b00 b1f8242b489571f1f1c34a 9213a40dd68f081aeb2bae</u>	+ 1 50,000 USDT	✓
45	2024-04-14 17:57:05	<u>0xfcc95c8ab874870abd04 385b9266b0969158a8b37b 74e60d643e38a4a0146494</u>	+ 1 50,000 USDT	✓
46	2024-04-13 11:31:05	<u>0xa23d6a3f0beab3fff106 b45a18b9cd60fde5a39efc 8b05df17988ece46f4292a</u>	+ 1 50,000 USDT	✓
47	2024-04-13 11:31:00	<u>0x77012758b8d0ceebc860 bdeba7247acf63d6cbe3b3 b6f0ae8f31ca0ef9fa3854</u>	+ 1 d	✓
48	2024-04-11 19:47:00	<u>0x75d38a765f3e09fbcdc1 9e6fa5ee9efc789f893503 f7af359ba6e948b79b7500</u>	+ 1 50,000 USDT	✓
49	2024-04-11 19:46:45	<u>0xdd2651fb11da70ef0d0a 07e81d62d2b20be5a3bb12 8bc175b7264356d7f22b48</u>	+ 1 d	✓
50	2024-04-10 20:43:20	<u>0xf61227dd08f2494305f2 ac0720fcd4f174a708f799 812cac7d1d8e47e0d7fcbc</u>	+ 1 50,000 USDT	✓
51	2024-04-09 02:28:20	<u>0xd6bf83dcf403afe003d5 86c7cd7dbf9555ba860c67 b683d8c14e68cef66a98b5</u>	+ 1 50,000 USDT	✓
52	2024-04-08 03:41:20	<u>0xd6a8ba24318661918368 4b9e3356a13c23d8cebeab cb19752c75e1ff551b6270</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-05 23:13:10	<u>0xfaa8eb5125e371af9d0800df8b3a30b54db23222c2901f193207342ce01dafcc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:54:35	<u>0x26f9440f336a8fd8519a23ea87612ef0b696ac5c91f567006ef3b5ff594c3d7b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 15:30:45	<u>0xa399813ef13267cad56a246db0e1867ed1e6610fa4231367996d4fd51ee11256</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 01:21:50	<u>0x9b17b1212106cf8e9c4a39e7777aadd85041f4ecf1f88828f95b7b11b7825c86</u>	+ 1 ether.com	✓
4	2024-05-21 01:02:50	<u>0x658167bf6569cfb66033d3dfafc1b2fe3eeda94903d10d9560cb3ae1af2eeab1</u>	+ 1 ether.com	✓
5	2024-05-20 01:23:30	<u>0x4458cf23fbdb05e708c4b76c1b20a40e6383983f34fcea8855654cb01b020bdf</u>	+ 1 laim!	✓
6	2024-05-19 06:25:50	<u>0xf1b6c45f609a5d0ed6dbdf5db1c1ad4cecc93407b0399a10b1e8efdc46b8ca72</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 00:36:30	<u>0x23ec30f7d13a6398e8434615006e834ee381071673938ca037a569eb5cc57353</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 14:26:35	<u>0x31ee18b1b4583ebf583a1f09fb1242f7182dd8d47e6f6b454d40e05a84cdb405</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-02 19:50:55	<u>0x419a7ea19580c0ba09e1abae9e703b12cfdef0ae8e11be99036fcb404b5f3d8f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-23 11:34:45	<u>0x273adcf9ce0175ffa39f62a392ca591db3921789e7a0e5fb7919621e37e386e4</u>	+ 1 TOKEN	✓
11	2024-04-16 19:44:45	<u>0xe8ce62f5c767af441fa823b0aed283cf874d85c31aff8624b449dfe75c44678f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 06:58:10	<u>0xd5bbc142da517ab33468a29a6579e1f4a961427e30d16718215e1a1b483977ee</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-06 01:50:10	<u>0x6fd7e485518115cdb89de5afeb57dfe7c01324531a275baadebbe5f5972db2ce</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-05 23:16:50	<u>0xd24f62803773f260824733d414867a051a020cc1c3b3fb2be6cb3344da437557</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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