

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7d9546744dcea3224a6585a247efcf1e3f4ace6d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

10 ETH Airdrop at
air-ether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.xyz	0 .xyz
.top	0 .top
p.xyz	0 p.xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
top	0 top
t.top	0 t.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Pudgy Penguins NFT	N/A Iaim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 22:49:25	<u>0x77e489a0d4f2e04d5ed721111377971ac416db2536deedcb8eccc0caf6b246e2</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 10:47:30	<u>0x6ecf5db4de6373149670f98a337be5f00c2fc17948c86aa0d4b9fdd0c6e29b33</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-17 08:07:55	<u>0x101a8dedf5e232af397a8450455366e49c002d326f2c7990f05a93d5e049bf13</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 10:20:15	<u>0xe28b59c0e66ab52556f1b692cd133b51c5435618e80f74d58d7bfce4acda8f69</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 10:19:45	<u>0x2d5dce27e1a2de4682fec4567da592d344e9aa5eea3862f95ddaaaaf426ac8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-12 10:25:05	<u>0xe64cf9d53ab3ef07dc29a29cb933932ef9997e16abdc242661683ad803ed389f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 14:41:00	<u>0xcec34f9939283fcb9839da6c86c729b07ffd0fce34e543259910c9957121a6b2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-10 20:43:50	<u>0x35ca8b867b15bbfef53feb135bdcd6f49a3cb7e43bf2e1bb3a31d9588c69db80</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-09 10:47:45	<u>0xb548591c4f3c0e32148a60bbacc9a6ede75305515576932f2a526af74d49bf94</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 10:47:35	<u>0xc8e1a2fc2c50780b0bc47c2ca373b74c3e38228bdaa6dd7e38613cc6caa4dd38</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-07 10:45:50	<u>0x706181a0cb1bde66affd26d16cdf589e8ae42c25d90ba68083f3cad733957bf7</u>	+ 1.00000000000000000 00 EWARDS	✓
12	2024-07-06 23:06:00	<u>0xf91dd0721c710691526c71caada06c6eb8de29b266a2f13b75a597e2f2017d6b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
13	2024-07-06 23:05:50	<u>0x1895c461bbb20cf107cf42e91712d705ac0ba266653333610b154803847e9b19</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 11:07:05	<u>0x901662c0fac1c8df61935dc56ffa2441f0fac985d7ced2fd563095c2cc701c1e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
15	2024-07-03 08:14:25	<u>0x639745e6383e7d82fa3dd6747c332fa7939480e65c812603759970fb05760005</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 09:09:15	<u>0xfd87b38233bd68f2de08db230dc56469bf6e01ff59b98a3f44b5d10d671f39fb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
17	2024-07-01 09:09:00	<u>0x1d045792ae5c17fab323156af3400ded1a9b2be19bed90c5607df1fb68a8eec4</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 03:14:10	<u>0x44f803f3037e85ec4df26b9a377089583f532299ff42882634695d2ea7586338</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 21:19:00	<u>0x9d7e3c51977eef281804d28c3560693680f6eb584f4ed7932c983f06c495703e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-28 23:13:45	<u>0xf94ba86c03a5c6e8dc091213c679af68faaa08c396f7667a8a010d0a0e1b5c58</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-28 23:13:30	<u>0x4faa30644778e7d3bd2d83071837810405a89b9f8af74868301499d830d2bcbd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-26 17:47:25	<u>0x62f6f2886ad471965e731ce54234ede4ad0be165600a505259d33ac938c289b7</u>	+ 0.00000000000000000 02 r]	✓
23	2024-06-26 17:47:10	<u>0xb666d0e0b76bf4bf3e9a66c3a1e7117c42b7ee28a3386f54391f6b8a16436c0a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 22:41:00	<u>0xf973ec19f77fb57eb9fc057c64e4aaf31e8b269b333ade28324ff216351225ce</u>	+ 100,000.00000000000 00000000 BNFT REWARDS	✓
25	2024-06-24 07:16:35	<u>0x96286fc64e4787926298467577e2764619cff1ebad0e5ffb6db64a71b9859a43</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-24 07:16:10	<u>0x15fcebd8c041f24dad2657db09c176f1c578ecb5ddb1bb9bb6307a7d4c1974be</u>	+ 0.00000000000000000 02 r]	✓
27	2024-06-18 06:56:40	<u>0x6bc164df0082281c1c4e7ef8c5b4a2031e7b01f4e7d9cec7d905ec90bf031c52</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 06:56:15	<u>0x3855769aa364c85a98e3595f865f50f549d35c3e82d023968eefd3c9b39b136c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-15 03:35:40	<u>0x950a77c8e09409d8bd5601fe713bca92a67e1d68a9bfb3e0d6aa343640645a26</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-15 03:35:40	<u>0x4af8c0b042b2427790c19c2151518b5bfb0592a8665a3a59f98ecb36cce39ed4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab02cfcbc29757fb1db8f1aff43e626f5f2b8b076a29304</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9da649f1f44d828de66567de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-11 13:47:45	<u>0x8bbdab627a1b1279c1246d31f892b915a382e3c5fe05774f58b386223464511</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-11 13:47:25	<u>0xa9c1ddb548c6f66b35fa52aeeb1c5318fbabc06788220f18ed0cdbe94b6d4d3f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-07 16:14:50	<u>0x8110f3a5fd8fffd49d697dd544fc565c6b7ff62ee2acca5e7704116fbee1f30f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-05 22:08:55	<u>0x6cb7e29e692d788baf80f93d324f06a7f5eb5a6a4cc89923312f0e412c8d7ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 03:04:00	<u>0xaa4318bd9351849f11e7d26e24832dbb74700ca72cff60eac0b58e93b81ed27a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-05-31 16:26:20	<u>0xcb0f87b859cedb39e68a033439d658844ef2267e2fbc39a71822180269bab81b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:53:55	<u>0xbb9fea797335e36110f1a42d493c0b0b9f788a7a4d7cf595f3ca428f5a38f2ff</u>	+ 1 op	✓
2	2024-06-11 13:47:30	<u>0x731f42dc34250b9acbe41266d66c5b1be0deba9858cd3ca1c398c36e51ee44d3</u>	+ 1 op	✓
3	2024-06-07 16:15:00	<u>0xc02107c7e075e5a3113f72c71013d90956a944b1602f9f95b322784d43b8baa0</u>	+ 1 op	✓
4	2024-06-05 22:08:35	<u>0x6e5e35878ca1af6aa2ea90310ea7c73ddc4556bc7b266bfbb24f0432b30d836a</u>	+ 1 p	✓
5	2024-05-31 16:25:55	<u>0xa52c9ef0e6075573bfdb9b34fe40a6c024dcca7c392197d768a0c04c9f76d41</u>	+ 1 top	✓
6	2024-05-25 12:48:00	<u>0x2b8b3dcd19d84f70cffa0e08d3e25cf1891fe411d888933261e8f3271d981c9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 01:04:00	<u>0x01f954b5722ad092f694</u> <u>bc8c2764ca3766dce59cde</u> <u>bd6448457fdf3e1ce5e681</u>	+ 1 t.top	✓
8	2024-05-20 09:07:30	<u>0x1d68f8fc1f862daac03e</u> <u>fb03318583eb3b5191d3c1</u> <u>029c3a5f6479665e764f7b</u>	+ 1 op	✓
9	2024-05-19 22:29:00	<u>0x7b1649cdc7e24cf5a4ab</u> <u>faa7bf55eb818f41f8f87d</u> <u>a61f6b2535b7e773f19f0f</u>	+ 1 op	✓
10	2024-05-18 10:19:35	<u>0x31f55166ac8703ed63a0</u> <u>093ffc0c7b983d25e41932</u> <u>03cc709e5fe1dd59bd94ec</u>	+ 1 .top	✓
11	2024-05-17 10:15:15	<u>0x11ff559d7fc21ff0c212</u> <u>c1e566974b773aaada9500</u> <u>c91f08c5de3417b0dfdc86</u>	+ 1 yz	✓
12	2024-05-16 07:01:50	<u>0x2980afd6ce879711ad11</u> <u>a445695a266e58e40777f2</u> <u>6d749e2df545b7187aefb5</u>	+ 1 yz	✓
13	2024-05-15 17:48:05	<u>0x281a217d5f08bad08ecb</u> <u>9fc341106cfbffe8621ba7</u> <u>6920173cfd4f7db82360d2</u>	+ 1 yz	✓
14	2024-05-12 14:08:55	<u>0x91fd1668f38d452f5975</u> <u>2e88ea0d88fcbd35803658</u> <u>c153880250a8913c4525fb</u>	+ 1 .xyz	✓
15	2024-05-11 11:11:45	<u>0x84a24e786eb18d9146a0</u> <u>63bd2cf08ac50c80922e50</u> <u>1ed8e6eabd143dcdaf7eac</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 20:34:40	<u>0x3d7c7f296368195d227667a7caef1ababb3636e3a3eb971d79d98d27b1ea1c17</u>	+ 1 p.xyz	✓
17	2024-05-09 01:42:55	<u>0x71f1680179924869ed4804ef2df69911c2e4e40531384fc50d22c40719823187</u>	+ 1 yz	✓
18	2024-05-07 10:44:35	<u>0xf8bf8b6af7f3acc7930be4f6e73e0de8d4eb4fb728a64e9ff8ad6778f12ecbfa</u>	+ 1 10 ETH	✓
19	2024-05-06 22:19:50	<u>0x242d04f649b21cc41deb93a833b114cf7b19a5899b297d44323a8676a5ce686a</u>	+ 1 10 ETH	✓
20	2024-05-05 14:06:10	<u>0x0d0ca904c59445931143e75abf0e9b59747d165afe33d6d00e47a60efdfdaa45</u>	+ 1 10 ETH	✓
21	2024-05-04 03:56:05	<u>0x06bc7fed726c618fd5404262f26a4722ad1a7543c5ac3214cf0f421c58397a18</u>	+ 1 10 ETH	✓
22	2024-05-03 20:34:35	<u>0x7be828b7e98f9d4098f5d8a6b2a3c1118585b74d93f40e44cfb3d3b350f8aeab</u>	+ 1 10 ETH	✓
23	2024-05-02 19:17:00	<u>0x007abdda233d0271408844b668f751a852a022296c2594d50823e9cfc6568349</u>	+ 1 10 ETH	✓
24	2024-05-01 23:44:10	<u>0x5341f871c61ab7ffa6518926abc0ec936e3a8027120cf569f6383d0684329d7f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-30 04:45:45	<u>0xc003507714ea8446b9a56dc0b2308efddc285754312f7f6e0f8f541779af836e</u>	+ 1 10 ETH	✓
26	2024-04-29 16:40:10	<u>0xa4caa39d17fee0c459cc0fb01e77189a133fce86e0dfbcd43801f951209536c7</u>	+ 1 10 ETH	✓
27	2024-04-28 14:09:15	<u>0xec262707d1e7ac7e4efb673c8126bf0adac12114af1a86896e2e2429f9c73a56</u>	+ 1 d	✓
28	2024-04-26 14:36:00	<u>0x37110ce6ee2524d2a565c0f740b1ef960fb3f35c84c4c6f024ad90f1f3306f79</u>	+ 1 d	✓
29	2024-04-26 12:02:35	<u>0xf96e774d0af870bf9f62490a6711cdd996d3014e3d8f123a291d63e97e3c9f0c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:47:40	<u>0x090bcfd8aa3931d04ee0f09e2996abf935b24d5eee43ac4ff637ae4eae175a9b</u>	+ 1 ether.com	✓
2	2024-05-21 01:04:30	<u>0x2604fd152ffda51e1e1517fa1c7dbfe4feecf524f33517997e402eaf1fb12d09</u>	+ 1 laim!	✓
3	2024-05-18 10:19:25	<u>0xb054eecd5d111602d2bed9228ff287bde76580eeeb a09bdabb28bdc9e1a0f160</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 07:01:30	<u>0xa9cb84d16648bf6c5537e9d411e1680c94fbaaa6afde8f799b9e0405e895753c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-02 21:40:05	<u>0xe4965266249755373dec243561620e204b2b81a03841f73a62a24ed8b9a3b779</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 14:05:15	<u>0xd1c8879c9552e4547be35551cef0151c270c533fdf8aa1db77ad701d84aa0aad</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 07:44:20	<u>0x5f113476cd5c21fb06e66d47a5b5437bf094e34a51417156a47c2e365f33969f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-26 12:10:30	<u>0x1a2e27ecb3270604514d5e68a815e9b2c3c2f054c383f1a288d4907e864c75c1</u>	+ 1 Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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