


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7e392f852930d52808325673d4c5bfcf34383939

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
p.top	0 p.top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
t.top	0 t.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
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
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 08:06:35	<u>0xbd9b376622aee1d37f1baeca70e834ab0f3f25626b86c21f620519f8534d6335</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-18 22:45:10	<u>0xa7c09fc5ccdf32c6b9d7092b7db26e5206b06fd091f60b8ee81145ec21f1737e</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-07-17 18:40:35	<u>0xadd61000c93f086b9602831eb2be40006327489f279ee6fd634d31e1e430d900</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-17 08:11:40	<u>0x63c343d901dc609bbf428d6b8dbbdeae92f01b7873ad3fd9ca57282bdf190a08</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-14 12:06:40	<u>0xe553baca0dbffd04cf6b66cbf84fbf9304074c77cd4a6fc2c7a7f653f734df30</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-14 12:06:35	<u>0xbfe643ecc84cf9a82a1aaf65c4d6fa8ddedc7a3dc5a5630a408a66895e627399</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-10 23:30:50	<u>0xda77366e4113760749f74ca072fdc06695becdccc72eba6b706e54fea4d85c18</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 23:30:15	<u>0x47c5a2a910dc3c89ff8d</u> <u>40f4a9cda996b0678dc6e4</u> <u>846fe553289426b6343d04</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-08 18:14:05	<u>0xf43df172497a1bd8df70</u> <u>0db790a1605775322bc688</u> <u>385032243ac95e5f5df97e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
10	2024-07-08 18:13:15	<u>0x9e9271e17cab8c6a3ba0</u> <u>5fccd3376b90cbe7cacefb</u> <u>740cd382dbeb34522b14e2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 19:01:20	<u>0xd2457ec3e91648983be1</u> <u>1b0e9b897fb951f8c473b9</u> <u>91e4a93fe89178e42835d8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 13:10:55	<u>0xb2f5f0359d21da7b4931</u> <u>0cecb05a9b450d4321a1e5</u> <u>74482d65b0ad74e1154dd5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
13	2024-07-05 07:18:05	<u>0xdd1ccb6c317e0c574bf</u> <u>b814645aaafbaada0758ce</u> <u>4a410d6563dc5f99694e01</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 16:16:25	<u>0x5b55df60118ae8ecb01a</u> <u>a7023ddf80077b067b4146</u> <u>0260bcb8b34db53d176855</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
15	2024-07-03 16:16:25	<u>0xc050ca9a89eba542ec73</u> <u>cbde3a528cdf1f929cedd3</u> <u>bed992d336114a2e8d886c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 02:26:25	<u>0xa42473c81e0dcfded95c</u> <u>51e8f507de1ab42de492c9</u> <u>f08415480ca1690ea9637b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 02:26:20	<u>0xb7eb98d0415145a01bc9a8a4513ddad6c312c2a1c35f3bd9e1a00fcf361aeb43</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-06-30 00:35:30	<u>0xcae056258312e8a23de028c29d30646273200a22099a54946f030f9981b066f9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 18:39:45	<u>0xedaebfef0e5612aa145b4128c6b7b08b835b4d750d7074fbe0631b367977e605</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-27 16:17:45	<u>0x65fbe35a1dce8c7f17af6f6cd058ab232aea14db5e2510b577e7ea5d430aec1e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 04:09:25	<u>0x2c69be3e141fbccf75479d46911793dc736aa63cdf5d13fda50fe323abe5b5c8</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-26 04:08:55	<u>0xa91bdcdc51516b5312934887e1a3299db2114fa292c512da4c6377a5608f45f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-23 14:17:30	<u>0x78a4c4c71c2994266895444e3cf515bba926efabbf1ca680dc1c7f3a2a4fbd3f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-23 14:17:15	<u>0x7419c6a56605616d71ea9f9b5469f1916b0dcce03d5bd5d431a35dbc2ff01ca9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-22 04:24:15	<u>0x7b08587fc056554df714d13974e021c327a80846e15c1f89cd425ed38a99e2c7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-22 04:24:05	<u>0xaab0c50aca6027eb5af446e38a5d954a21a26c6be08905d273295cdb346a9b6f</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
27	2024-06-17 15:25:35	<u>0x87408e1ef2eea9ee87e410be30f27b30be8aa2e5cb e4058edde406b7e8c174d8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
28	2024-06-17 15:25:30	<u>0x141d05b249049bd0ae58caddb22c8ccca7f0b30491fd6b29e239459e21b823dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-14 23:45:35	<u>0xea7c255982e075bb72ba80f4f89f8bbdfedabb279ee3b633477189ea12a5776</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-14 23:45:20	<u>0x020501c7ee088cfab5a2c6cfc45d21072eff145b6316d2bb47b0c392a1e9cbe8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-11 22:15:35	<u>0x1631d1f813a1a7f15edd08c06c63fe34c88d74b67c ba07dfdd2a35cdc549b232</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-11 22:15:15	<u>0xeffd84da40bfc1f29c6db839e00d73f33391de1c65ce91634844e06d08cf1193</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-09 10:02:40	<u>0xd0525f809a72664204e83c9046191e7ff4af7cebd07581369d44b29cbda41e1e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 10:02:40	<u>0x5d3ae3af1319d49ed514943b7b96bdeda1f0dd28ae81d4b4f5b1f85a8405878f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-07 12:42:15	<u>0x089f2702950d48123d34</u> <u>fffcabd2e5dedf8b31c5a7</u> <u>c1e447bcb0e60ed2ac20bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-05-25 05:12:55	<u>0xb552b211ec5e6b14f3b2</u> <u>17ae4c32e28c66624b86d2</u> <u>ca10485b69b1f35f70393b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
37	2024-05-19 17:44:30	<u>0x69971887b2e75ecc8fdc</u> <u>e55f8b787140e25acf5766</u> <u>361bd85c3f5f1dc13f5c84</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:15:25	<u>0xc98fff9d7ea7c48b648b</u> <u>bc710c0e7fca588253efb6</u> <u>ee913c565e0215affd5b54</u>	+ 1 op	✓
2	2024-06-10 01:34:55	<u>0x1b01e590a95616580929</u> <u>266439426f6994479da2d6</u> <u>81fca6ad68a8db8bd48921</u>	+ 1 op	✓
3	2024-06-09 10:02:50	<u>0xd7752b787df4164a32be</u> <u>e13ec98af4111b89c76d0e</u> <u>38793c2727bd7a290d46a7</u>	+ 1 op	✓
4	2024-06-07 12:42:35	<u>0x685a1ab488b4b1f62606</u> <u>edf64da55e62e60f5d13eb</u> <u>70b9fa2e25d1ab37f75ef9</u>	+ 1 op	✓
5	2024-05-31 21:22:35	<u>0x3e605a612dd06d008864</u> <u>33fed4f661bcf6db42e189</u> <u>ef537dcc6535a8cb70a45e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 14:37:20	<u>0x72c0f2f638a4f42e6af4</u> <u>503a67a59169fd278bf41d</u> <u>eb68ce6cdd1971dc546760</u>	+ 1 p	✓
7	2024-05-25 05:12:35	<u>0x35dc9567359b253e7fbd</u> <u>2323499162446cf666cedb</u> <u>3c6bd9b8c09e9708ce2754</u>	+ 1 op	✓
8	2024-05-22 11:23:25	<u>0x7d8629e598c0f5037fc7</u> <u>68fd6a22bb9497062925f2</u> <u>f721135811f0f7c5f734f5</u>	+ 1 p.top	✓
9	2024-05-20 15:35:55	<u>0x6f3e64a2986127109040</u> <u>7cadeb54e708fdb4c5bc8d</u> <u>8d7db64b6409af00f25e34</u>	+ 1 t.top	✓
10	2024-05-19 17:44:05	<u>0xfe85b9975f2b6f9ab9b8</u> <u>3dc16a4964162d112ff585</u> <u>95a5db0dad449cdcd61fb4</u>	+ 1 op	✓
11	2024-05-18 16:18:10	<u>0xf92fdfe2c91c62dbeae</u> <u>151e8229f7a10cecddc913</u> <u>073571aa81cfdba9ed1ae3</u>	+ 1 op	✓
12	2024-05-16 03:32:50	<u>0xef9734906b43c3b91d01</u> <u>f94a39fd5f35b529a10118</u> <u>64fdc293b3048ecc4f4155</u>	+ 1 yz	✓
13	2024-05-15 00:52:30	<u>0x6e16ab99904a0e74348b</u> <u>57013f159b65e09f4d4ac3</u> <u>3e38c5178c27533f81f089</u>	+ 1 z	✓
14	2024-05-12 20:38:55	<u>0x24e09ff0377113702a78</u> <u>f409913095e4b8a58cb4f9</u> <u>d060aef0f076748327bc77</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 02:48:10	<u>0xb504f757108ae0d4a86f e8b486535c33f08e11c133 50c05a74cb168278fbdd54</u>	+ 1 p.xyz	✓
16	2024-05-09 14:29:15	<u>0x79d5b9b4c2ac38764187 2742032d2a8036af39910b 6e5167516c6c69d4d4a9f0</u>	+ 1 yz	✓
17	2024-05-08 16:03:20	<u>0xdc937055df6aa944eeb7 0b601fad559d1be57b9e46 a7723cfccfc8456e6969f3</u>	+ 1 yz	✓
18	2024-05-07 16:59:40	<u>0xf09ec267bbd785a67855 d8b2ffce6e41a589fd2cfd 7564a12a962ef6698e2cda</u>	+ 1 xyz	✓
19	2024-05-06 14:47:25	<u>0xcbfe17bb9fe62ef10d7b 145a4af2b201e9bcab5403 2b7d5334e605add330842f</u>	+ 1 10 ETH	✓
20	2024-05-05 22:14:45	<u>0x5321377b97ab60b9ecf4 2bba24c0bb0fd70fec2ad 5517fd7bbc9b8d54a5c0dc</u>	+ 1 10 ETH	✓
21	2024-05-05 07:38:50	<u>0x01ed1c2be39e46f3386f aa100f472bf09a5d40d63a e9cceb93d9586e90b21f4a</u>	+ 1 10 ETH	✓
22	2024-05-04 10:24:30	<u>0xaab44210d5542457a744 f6ce15c36998488fb62b0a d567e532e3e2e16dd3e376</u>	+ 1 10 ETH	✓
23	2024-05-03 06:42:55	<u>0xbf8a109791661e1f27c8 facc0dbdbe169e6db697a 58fca9f994c3f5d2ba2ef3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-02 18:07:00	<u>0x4bd376c68f92ee08ba4c ad39af4f08ad1c5281c122 cd05a018408b82c9d23f45</u>	+ 1 10 ETH	✓
25	2024-05-02 18:06:50	<u>0x6497648abdefb1e0214d ebb64ba6c4d3e3855e23b3 0a45643637d8a1d64025e5</u>	+ 1 d	✓
26	2024-05-01 11:56:45	<u>0xe4558c6a49d3d88ab100 77badc38ce3b1a11fb4b63 2cec7aa64396e89ddf77df</u>	+ 1 10 ETH	✓
27	2024-04-30 20:29:50	<u>0x12aa3f6a58d9786cae80 89db1fb36a8e3cb0e6cda4 b03c63470e860a84a70cdd</u>	+ 1 10 ETH	✓
28	2024-04-27 03:34:15	<u>0x54dee725e9d3ee866cb7 55d4adfcc598fdc6650fe1 7fccaf2838956749d815f8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:42:35	<u>0x6b69cf87c52a9814d986 654e92de4fdf6200ccc0ee 60626144659ef443d0ded2</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 05:12:20	<u>0xed9225e956fbc843a60a 7d6a427365e6b283d27a3b 01d5c32dcde28e0a8e0166</u>	+ 1 ether.com	✓
3	2024-05-20 15:35:50	<u>0xd83bde25348212a3086b 8d37e4fd5934738a0316f1 7124f3c5560a7e87eab0f8</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 16:19:20	<u>0x5584b456457f447226ce</u> <u>d8ba3d11cbf3b743f7d1f7</u> <u>aa279c3bbe476fdd0ae67e</u>	+ 1 laim!	✓
5	2024-05-16 03:55:00	<u>0x47a5e811fcb6ebe82b5e</u> <u>e88f0a2e0b5c5aeebe104b</u> <u>57651164f3d2954206d371</u>	+ 1 MINT check website	✓
6	2024-05-15 00:52:25	<u>0xb8fa054624c0757cf418</u> <u>b71f3b70990b133c1ab414</u> <u>52979bb68a4e9044eaaef9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 21:03:50	<u>0xf3406d6e172df3e31d82</u> <u>6bc3d5b86196681e09ca26</u> <u>9f1846fe02f80e7fc8c54b</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-03 14:00:05	<u>0xcc60d0423895500636b7</u> <u>a6c1b51f255c604c43932b</u> <u>098085983dbc78e778002b</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-02 22:12:45	<u>0x36e2b229fba090be984f</u> <u>b9689ac648264528d9d416</u> <u>a85b63995cd3c4bf174cd2</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 14:37:55	<u>0x7f952c4b37296fb1a55e</u> <u>94dfb5284fb9883d656cc4</u> <u>104168df1d5b7fe1d3e510</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 00:28:55	<u>0x1c580b09e7f26c9f00a9</u> <u>74a7890fad7f102b4168bb</u> <u>89f312fd660ff6010513ea</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 20:27:30	<u>0xbdb363a7a544881a6e3b</u> <u>4cc812fd1b098e8098bc35</u> <u>aafcb457d93de2bcea90fa</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 12:07:35	<u>0xb85de4d3aafb2fee6775ef4c5eb80585d35eaaae</u> <u>a5a3ad6d786165232ea69d</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 08:38:10	<u>0x400b9eb32d4d952b7559eedf3b881d82234142f867</u> <u>154648c4220105488843d4</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 06:25:25	<u>0x6a5c7cca578ec030170b790ecaf8fd6dce2772fb0e</u> <u>94cb9f427c44a7e9bd8f81</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 02:47:30	<u>0x4b2f5483483f6481ae44769a9d45a5f0619ce67984</u> <u>764a6133f99879e08a30fd</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-01 00:16:40	<u>0x65db2cf04df1da5ad726ef10ddcf9c3afbceec03489</u> <u>78c8e12ef24d9a3e28b02e</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 21:41:25	<u>0x1feb9e6ed13e8e19c947e8b46175501a994ebfb906</u> <u>45f61ff6c76c25861e76db</u>	+ 1 \$55,842 Winner	Random ✓

* USD values displayed at the time of transaction

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