

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8b40d488ee3bffb1c0be9d105d611d7f639bc67

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
# usdc2.com	0 c2.com
yz	0 3 ETH

Token	Balance
t.xyz	0 t.xyz
op	0 op
.top	0 .top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A MINT check website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:13:35	<u>0xacf3736f9060da43c795</u> <u>1735275b8952399c7e93b7</u> <u>c314730b290ab9d0106522</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 01:13:20	<u>0x69b71b69891482481e10</u> <u>91098391b35cfce6bdbaae</u> <u>a220fbf80e0c3ca52bfcf1</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:38:40	<u>0xa29b5b5c29fd7f1fec47</u> <u>60de1183537d9e1a9033b4</u> <u>7204189a7b877a637832f8</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 13:19:40	<u>0x5f1b70fc9e7dbbd70195</u> <u>13f8ec12aac3abf0230b9d</u> <u>4f656766bd4caf67ac19fa</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 13:19:20	<u>0x7f8e263d83771d56762b</u> <u>262f795c80725962974dca</u> <u>867881ce112324df10f7a9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 20:29:20	<u>0xdb13b62c8376b7001ad6</u> <u>c0b4ea83405f074440e636</u> <u>7904d3d1ee29b5e6f4b3aa</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:13:10	<u>0x6642fb3c2b24dd49e6cc</u> <u>70ab4856bed5fc76aecdd11</u> <u>81698edfa85aa03c84b325</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 01:55:20	<u>0xa42583e5611f60e442dd</u> <u>6e5715032da29ede632e85</u> <u>1ed396c80549c5c70a3812</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 01:55:10	<u>0xa04c1cb06cd522bfb6f8</u> <u>e1ea35c7495fadec9a19a8</u> <u>cd6eb34563c39d45df42bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 00:44:25	<u>0x68138095afa5cce324b45e31eea406644167e6f6511165442ab0c5f360d2c430</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 02:23:55	<u>0x6db3ead1e89cca192b19a0a6c57de6e548d8d786cc19c3974bd98799f9c03fd9</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 02:56:35	<u>0x5346150e26a0ecf22c163d6f69b21c1198f8aa6bf1f180ddaf1eacf4d938fdce</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 01:06:50	<u>0x1900b8c451d72d0345f224c173a2068c778dfe1f43059406480fff61d6bc8cc7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-21 01:06:00	<u>0x81ccd5f6e519b9016ad659400141a2c949e1ff4d32c61fd618f7fc69f3cedfd8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-18 12:47:30	<u>0x262c7e2be898af5d4201d24e74d42d8a3f2cf07c5fc2cee0827bd644ed0b2a32</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
16	2024-06-18 00:53:35	<u>0xa25a9f72f9cdd3398de619ba23b781cd18ed9b91d8d257f917625b33db168e64</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 01:24:45	<u>0xd1be99769601c1472a6715e9857c2994cf67bd493015c7ea3c92d89dcebee3d8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-15 03:41:20	<u>0x76bfa578cb8a4fdae6fa741c69204a5cc459411c941d27d14195a01e6e0359cd</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 03:41:15	<u>0x2191befa24a07120e8d5719c6305bd9649adecbabcfad7ff27047d361e2c60e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 03:41:10	<u>0xd042830e40d4ea5742aeaeb5b46e74ccc7d21d637ce2b4f91d96f9a497917466</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 03:41:00	<u>0x06a0f51f7c2786aab1b650ea543b40c7ef4b3d47ccd7147b85b96f064f90086b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 03:11:35	<u>0x0ee2de44435efb82af16297353782c7fd4179bbb57ea0a992c2aae8f3138e6ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 00:24:25	<u>0xc10d6efc5a051acfdd9b3da952df8d0dbcdaa0a9c53bcafdc2a509cb3e3eae3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 00:24:15	<u>0x6b1e9618465dead5c18aa894e937481c326e38f985be4899e6a89bc1342d031f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 03:47:20	<u>0x6924d0036bff56e7de65b1cdfc9d9ffc471064538ad11cff5aa4b266815b4a83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 03:47:20	<u>0x0461143571dd62f8d2568d4242ec1ca3add86a6b6b1e0d11fff79e226d9af89a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 01:09:55	<u>0x3b5e96e68123b7b7b2f7ebee6a62bcd85406612448305262ece9edd47bd54f8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 01:09:40	<u>0x6ed820c1131af57269ce beeda04d3aa3b86120d444 a5cbae4696a14886e2977a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-04 00:23:15	<u>0xad56bcad7bee4fcd28cc d6334b6284e4034ef62006 9cce8abfcad0360891fbc6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 01:04:25	<u>0x476558f3389a4bf1671d 7da40b92abc81b3189e468 2246ec5638906a90df1487</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-30 04:24:35	<u>0xa275f9cd1d3d1eafd569 a08016bc7b514ccb600e4a 861d49adb0bc900cd256d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-30 04:23:50	<u>0xdd6301e33fcb12b20b5d 8b147f059a2ec5ade06434 27030bb765a31dbe4868df</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-24 00:22:20	<u>0x9c17af3357078751235f f638ad2e615c647ca545d0 63591baf3b947007453266</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-18 01:55:40	<u>0x3f8225f57a2c65264581 a46550ea0d5233d8c7038d 60c175eaf1af50d1d56981</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:37:50	<u>0x9e70553fb2fc5df98e2d 965ddb90957b4f28db0a13 c15a7de5a331cd34c51c7c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 03:13:00	<u>0x7a2adf335d9734c7a83f4c566e59b264fd62eb5914b17591cdd6bcfc70715fab</u>	+ 1 op	✓
3	2024-06-09 01:19:00	<u>0x637941d0abcdf32980aaee353b1e55596579415231aa81d8310c3c5271ec450f</u>	+ 1 op	✓
4	2024-06-08 15:20:00	<u>0x02e05b4d00b86f98bd3440d8e88cab5ff7fb1d325dc0cbf8d889a05af89d589a</u>	+ 1 op	✓
5	2024-06-04 00:23:25	<u>0xfed5235278d4a40a1a7bf2929856acbd42f1787b56e479857aa3ad6bdf2baa90</u>	+ 1 op	✓
6	2024-06-03 01:00:15	<u>0x5a0d50121874ef92dc1ada0e062c52a31ffda8ddbbedbb589d40d360316ce837</u>	+ 1 top	✓
7	2024-06-02 01:21:15	<u>0xb23854bd528edceace33b04d87f9ab2e84ca36e74dafc1a53810022b025fe314</u>	+ 1 top	✓
8	2024-06-01 02:47:05	<u>0x893b71f0ed91342faf703548a05e60d7d67b75f38354bb6d72cb6c46d247c799</u>	+ 1 top	✓
9	2024-05-31 06:48:25	<u>0xe00ec3d483912c71651142c358b2e8cd22ea5ed2bc455a56cbd22fcec42a14ce</u>	+ 1 op	✓
10	2024-05-30 04:23:45	<u>0x44386d9af3ca49f5b3e944fb4113ff004812b2c70113fe3d232cf293340c10ee</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 10:48:35	<u>0x6b6a5e613b9b1df40ede</u> <u>43ca280c58f74753a6b5e7</u> <u>2ad2c7dcec79b413c42518</u>	+ 1 p	✓
12	2024-05-25 01:16:40	<u>0xa1c61ee171dcb1f88340</u> <u>cef4a2298811403e59c64a</u> <u>35ae2776e431f7ac55725c</u>	+ 1 op	✓
13	2024-05-24 00:21:45	<u>0x18c5f774660ddca5863e</u> <u>0059a137fecd5ceaeda013</u> <u>b12dee28b5b170736a9178</u>	+ 1 op	✓
14	2024-05-21 01:14:10	<u>0x23b394284d0b89784fff</u> <u>17af063475469f73d124a0</u> <u>600189c961e5d28f4da47f</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 01:16:30	<u>0xece30b789a411ec8b80e</u> <u>e39132d6a9dd507d616b23</u> <u>4e6b5b12cf20ddd67f3079</u>	+ 1 op	✓
17	2024-05-18 01:55:40	<u>0x9f9102e279baa586a060</u> <u>bc701ab3c106667244878f</u> <u>6ff7a24dacbaa78bd81cb2</u>	+ 1 .top	✓
18	2024-05-17 00:52:30	<u>0xc8f4cc297b491456f2de</u> <u>c624798aad3c33a27bd4e5</u> <u>8ae6db95f48adf43c36784</u>	+ 1 yz	✓
19	2024-05-15 09:52:40	<u>0xd7df343ee05dfa74969b</u> <u>83be4ce70c6e6ea6f08ea5</u> <u>1a16491e3540caec466c8c</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-14 03:08:55	<u>0x1bf2bedbaf80f7b37f83483b1d887d33645b3737682474079cb4826b851fe825</u>	+ 1 t.xyz	✓
21	2024-05-13 02:25:50	<u>0x01df73fef44561ec9de0a121caf0a22ba3bbff3851aacf5ef525067fc82193ca</u>	+ 1 .xyz	✓
22	2024-05-11 02:04:30	<u>0xed74f6eb351c97e84d7478c4ff907e3ccda8ce9ee3b0bd873363dc82cf97fd1c</u>	+ 1 p.xyz	✓
23	2024-05-08 02:00:20	<u>0xee597f7419e711dd13756e847d97db8ba02a74c0f2bea669a4d308e4d021e320</u>	+ 1 xyz	✓
24	2024-05-07 00:22:30	<u>0x3addc418494dff56cd899a0de1aa64496e772ffae93b759681d20d5b9f295308</u>	+ 1 10 ETH	✓
25	2024-05-06 01:18:15	<u>0xe9b09b8adf880d8f76314b982791f6f1d0e370712a56c138fb4beed3be9dd38d</u>	+ 1 10 ETH	✓
26	2024-05-05 01:45:00	<u>0x53cbfce9ab58437a504f16b6823399cd73fca8cf778d0394ef9861b4d07065e8</u>	+ 1 10 ETH	✓
27	2024-05-04 01:58:25	<u>0x399988166e7ac2c06517e611a8d0b811f2314ee654413c041522dd9b098540b4</u>	+ 1 10 ETH	✓
28	2024-05-03 03:08:20	<u>0xaa6e3456e4d2c0e7c6d2408afd69720a7a2ab30ff7991ce49678d34bb9fbfdea</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-02 01:50:20	<u>0x1991d07cd5fa7542199c5cbdb7edbc07fe32ee76e11af262cb0c152e645c2e70</u>	+ 1 10 ETH	✓
30	2024-05-02 01:50:05	<u>0x5719b48c112be108d474968113d96695cbd50398f04075ab578221a1bbd1b1b3</u>	+ 1 d	✓
31	2024-05-01 01:12:10	<u>0x4f17479aa4f33f5174aa18ba8d39693a8dedae5b5d619ae41869cf471e843f99</u>	+ 1 10 ETH	✓
32	2024-04-23 18:14:45	<u>0xe1a272cccf6e33e07019f7a1222ae6ad1b0a7d9ae2d02aeff0179a8f6565296a</u>	+ 1 3 ETH	✓
33	2024-04-22 03:27:10	<u>0x4e11de0e4039463401f45591c20d59a1b5d2287768a97f0e1e51b0b089dd566d</u>	+ 1 3 ETH	✓
34	2024-04-22 01:49:15	<u>0xc35c24268765d9575feb d302b381ceda9439eddc d5799e0278ba15c262aca4eb</u>	+ 1 c2.com	✓
35	2024-04-21 06:05:30	<u>0x55fe649722234a562b8b71992191182ae6e0c2be4baefc05adb10072f766bc99</u>	+ 1 3 ETH	✓
36	2024-04-21 05:36:35	<u>0xf21e7812754d7bb24938a725a3ed12862ddac8875b3f4d487ce8bd01d0c3b7c5</u>	+ 1 c2.com	✓
37	2024-04-20 06:36:25	<u>0xa600bce54188536bc3fc8fbccb431cd1d60d3be6928ecac21a57315c651598d3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-17 03:18:20	<u>0x26b749b45de755141e3d7279fba776fce01e85344cc61d654338a7ee038e6e3c</u>	+ 1 5 ETH	✓
39	2024-04-15 01:00:40	<u>0x06a5ba223570d99cbd4548987c9734712736048e72a0dcaf89b479013584431a</u>	+ 1 50,000 USDT	✓
40	2024-04-14 21:46:10	<u>0x253ab3299f5feed09a5053b61015a264e5058b4a79634a0c2ab183e3695c537a</u>	+ 1 d	✓
41	2024-04-09 00:42:05	<u>0x0f98194b41ad1ee6520161c89cb4ae8d17c6737b21cc59bd70875c1e49501306</u>	+ 1 50,000 USDT	✓
42	2024-04-05 21:49:50	<u>0x1b290af62ce3add3f794c6ca1143c878440ad86197cdcd3a3e04e183abb97899</u>	+ 1 d	✓
43	2024-03-16 04:42:35	<u>0xf979b5e45990973549a4172df32d7cd383133b3bfbf5aa0bf246478a54a421f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:26:05	<u>0x35f53bee528e566096a664f1c9bad5dc0f183ecb529c4f441a96a7626e6ff17e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:54:20	<u>0xea8444f9663b73d643a0afeed9705852eabab26a6214404335956cea5e8dd579</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 01:16:20	<u>0xbd1c6b53a6f8f9cba83c04d1889079b326afe5e7e46c876c692917fd3134cc05</u>	+ 1 ether.com	✓
4	2024-05-19 01:16:30	<u>0x32fdf854578be346c6669c1e4b09cbcf5e63cfb26631f31b0951999f967475c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 00:52:35	<u>0xb6a391f86c77bc812d0d1d5d42a4d3245a3a540953ac0e77b998736bf41386cb</u>	+ 1 laim!	✓
6	2024-05-16 02:05:40	<u>0xc98fcf34fed981f2c40c891fdb7f101322b88bc05bf0c7985a8eb69ca86f00d2</u>	+ 1 MINT check website	✓
7	2024-05-15 09:52:30	<u>0x62ee9d52924422790be32dd320c9d6896b4aaabc6e0894456c5592d9add95f93</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-03 06:16:40	<u>0x4e18ac6889f205c7f8ff443e7bd2de06c93e77e19c53fcf2423aa5f053faaf7a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:47:10	<u>0xc3eab0a433f70906745e117ddc6aa7dbb3eda519ce89596c57dbcf0f43183a04</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:45:15	<u>0x0969112e091df304b6209a48715158caa56ec433af9a856f68d3ccd4d2d6b2ff</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:57:25	<u>0x3badcf303b2ef5cfe21bf3ddd5d6b4dc6e0464cb0c3125e0977ce42578099a0d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 11:37:35	<u>0x776db1f9e84b0040c707765f10204dd04e16ae2801df5c116a3c590af3ba85c1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-22 01:49:50	<u>0x6fe5e72dc2007691f5a6e5e6f48a8aa72e5824589a632f1044c17a1f77b3856b</u>	+ 1 TOKEN	✓
14	2024-04-21 09:15:40	<u>0x4f7162ca671464764b92a15a5345581dcfeb56f2ac6fe4df08df667eb39e9f48</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 06:41:15	<u>0x389013c58d2b175321904843889b8780fd781b0f09971c75f16767da9aae7f3b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-17 18:34:50	<u>0x7582e346814e0133f1ebd1f0bc4a14c5544f9c52e6a4d7208f988441a930b263</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 13:26:35	<u>0x88ba8de3700da7da0f439e50172b41e3bf806d11bba6f4bd3f0ed2a33a09713b</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 08:21:25	<u>0xc34cb2ef45a2b8a3985712d94ae86c719927381fc4ba89edf905e784200c9ef8</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 05:18:45	<u>0x8e4d759b504b7a936303c2c987dad751dd2ace9822af165e06a507289c209edf</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-08 12:24:00	<u>0x39ae5e801be5574b8d887a08c3ac8d8f496da41b1aaa32a8f84797f0371924aa</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 02:29:55	<u>0xe2b8abc9bf162e882ec1</u> <u>43cb92bd994599b9132179</u> <u>e7af1ce739a8f3dd96814b</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 00:58:20	<u>0xbaf893c9876a50d9da9c</u> <u>51131afc9bf87cbac47814</u> <u>2b1a7bd5515df14a7ee1e8</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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