

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8ba4801f4872e77c9fd4c5d4d371f8a90f78538d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
t.top	0 t.top
p	0 p

Token	Balance
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
op	0 op
z	0 z
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:42:05	<u>0x6dca14cbeb5d82b6d1f2306c577e139d1b17252ff223690600f43206cc17ab23</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 23:41:55	<u>0x6100d2f8993bacec57bc247dc6278a754377df00983406583c3371ff3c1c66e8</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 04:47:15	<u>0xc3af4c33bb6fb43543682f51761734e374c6280361b0fd51e99c0df2ca4b2fb7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 04:58:45	<u>0xf0d3deda0528649fdc9833d494750ff9857080720496dceac17a18e71f35bd2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 08:56:00	<u>0x4ed8293a5415d7e7446f44b9b6c044fdc5c127055462ce7815d2c927ce8cb220</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 08:55:35	<u>0x121dd307f00fd1b9924114880c507b46bfe9424206ffd7b396c66fde3d1589df</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-08 01:39:35	<u>0xd705b57e1838bfd365924777de63e5dfec03816ec592a5ffcc152dfebbd26c97</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-08 01:39:20	<u>0xccb352adb29d3efe2399c312f57d1b765015f4d00d2b221edb80baa043b99ded</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-05 17:09:15	<u>0xab5ba0b61f212c88624fa9ada81ca274c7530aa5e8d26d6bcff9e5d44f49a9c3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 17:08:30	<u>0x19bdbd77f721890da2416affc21ea4044da02458c3ad6556fb9e7b83b327aac1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-03 11:58:30	<u>0xc40fdb18868cbfd478f1977bce1e9069a27723aa36420f54b50dab0cc8e92efb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-03 11:57:50	<u>0xc372ae8db9b6a56167f1bbaeb019f7c0f19642911470963968cbcffc7580f4b7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-01 09:18:05	<u>0x117e6399d0b6251802da901feb2225fa0ccd481a7792f6f2ac5cd6364d2b3bf1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 09:18:00	<u>0x7f7efa621239610d8e1d378c0d8e3dc422a59d2bb487c193096610b46884d56b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-30 05:07:30	<u>0x45228f38d2bf80995304d9b88a0dcab59dcc7eafd80110a05e2fbff2826b5862</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 14:02:40	<u>0x3f3f63a39db464232d27da853df592243e0c268bfa b2de067d20c6de0ffa1c15</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-29 09:21:10	<u>0x715b6f0254ce35ff12e37b33cd673de79b6190075c567e826c6b0875c0a9c225</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
18	2024-06-27 15:41:10	<u>0x1d932c77d74337ff1c03e5403c7cef85ef119d8dcae1f646e46fa07d05e542e9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 15:41:00	<u>0x8cc7e0721bc4ef0162e93ff7bfff0d9b7b212db15f2331d268486aaa16c40f032</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-25 22:41:35	<u>0x34f3a95fa5d9f97c51bb7c0963a8268dc35ba585efd579970153d9c5ab8a6b58</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 09:07:45	<u>0x4c0664c47af5d460ffd9ef738191c9115fd29cc7bf640619eb0153e2bf42696bc</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-24 09:07:30	<u>0x94b739086fa884529ee090f873cc486e80620cc94f5190be55f3072373f81e52</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-20 12:06:10	<u>0x65e69d7af5f8989281694696d5eec31ba9a79b5fbb e6eb0573814985e241ca2b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-18 16:08:10	<u>0xf7687524844d9af4a4e9dc276ae86f4dfa90d7193bfa0008ea5d2e8fc4a64b7e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-16 22:48:45	<u>0x1eccab077917ed4a5dc46c6ff5a5dd7424647140e35063a45fef7ba37bc4edc4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-15 23:25:40	<u>0xe78fadc257b6cc4beeb7555449184e6e2c17df9612ea8a6c7ab0ce722fe228fa</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
27	2024-06-15 23:21:25	<u>0xd93cbe58c8035f1c1691e4efe1d36b356dcbfeead064a8fe8aac09e1e279fd32</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 20:56:15	<u>0x7a43f94b4bd6027a9a7e358880aaaf1677b3d12d8cd556f0cc4310a332fa39f0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
29	2024-06-14 17:55:30	<u>0xc8a5ef08f571968a01ff724e52b5a541ac71886c7636794badee4301d6c7e485</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-14 09:59:55	<u>0x7944dc8ebd159144058408c4abc706458841c5fde8f2b54402d2884bf02f7a6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-12 11:33:55	<u>0xd331f8c3750a48b9d43537c15db3822ecd376e59d131015939013a8bbe2ecbe9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-12 11:33:55	<u>0x481acfe490f0c0a15f687e9e02a1dd4fa6ba2f3a077e09e18ff7a14ae7730274</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-11 00:34:50	<u>0xed3678b4e13e5a0ae40ae8748936818d8d8c02e0638c8e160f639e4649c11e39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-11 00:34:25	<u>0xbf282c593d42a8e547b3edbc6bcd23a5a24f50fb35f92519205cf265c5c32d2e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-09 19:02:30	<u>0x13e80c16a8fa4137bdd8cb5b4ca2a417a0b9e7c2253b4a7e935a76ee2b1c1018</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
36	2024-06-09 18:51:45	<u>0x3e2eebbfaf74082d805ab06ba0f7b8b1e4b240109fabb38ab5be3613d29174ad</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 18:16:00	<u>0x4fa1bae34736c9dbf96f afe601ed25b41ba759710c 237fcc7c894ab175410c94</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-06 17:35:05	<u>0x2eaec17826119a5410db d09a5ac6c0342fbededded f3b5339134ed1818acb2e4</u>	+ 110,000 EWARDS	✓
39	2024-06-06 17:26:00	<u>0xf5e5656d59c37891f173 9773eb9a5705f4940a487e 98caf23f15fa6f5b248d6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-05 12:06:55	<u>0x7ef92ec1a7478f6d7497 b11e3e8ff16ef4349d3822 c57f28034852cf68901113</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-03 15:15:35	<u>0x9979d8740ca421bbae8f f99c4ee6b8f4290a646b76 71660f65be2cf4a1666fdf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-01 23:03:50	<u>0x2cd4e0d525b72fc1f019 01321e95e8ac1f9cf46051 d7defe7aae307d8d61f13f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-05-23 02:18:35	<u>0x02330d0b8a067ab2379f 08cd76660c265bd3820f7f f95e016db3236bbe77afdb</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:01:15	<u>0xdc2e30db88cb847c15df 081f675fcba1e3a4c37c64 a9063d8c27358a2acb626a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 18:15:35	<u>0x112525fc6b54eb365f056c5a01d843f9e79a2bf16b0ab02996489355dc3bc5c5</u>	+ 1 op	✓
3	2024-06-07 23:33:30	<u>0x457bb918b3c4831fef2c7b8f2a88018d50adeb809d5b09d62a14b17bce4c33d3</u>	+ 1 op	✓
4	2024-06-07 17:17:35	<u>0xa8505127e31e0ea417c5d8934ed15bde8c0cd8659448b57c1bf0db870c25b8ff</u>	+ 1 op	✓
5	2024-06-03 15:15:20	<u>0x3378ca0ef34d29e7e9f0078ea1e82904fc922a0a4e2a77b674770f586bbb07ec</u>	+ 1 op	✓
6	2024-06-01 23:03:20	<u>0xb6ec4e0a9a624cc6cc9d02ba0ab6113f340bc9c1146fdffb9021de55eefff819</u>	+ 1 top	✓
7	2024-05-31 07:03:05	<u>0xc2a43ae6f4c633aac29d84664a921d2d42188a1f2d4a05a01006773b07dfb653</u>	+ 1 op	✓
8	2024-05-28 13:06:35	<u>0x2bd3533a63c04c0db4c8b9d3ae564e576d6e274f1cf0edb7dfc86a65555f7016</u>	+ 1 p	✓
9	2024-05-24 04:17:05	<u>0x6f6156f07f9d2dbe4a5b843a2f4b64fe12c7463d3889dbe7bda097ba357dcba8</u>	+ 1 op	✓
10	2024-05-22 14:19:10	<u>0x5e12b8227a8bfe775684c85d73709e137523d43aaf11286dcf4b2d6c2dea17df</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 20:19:10	<u>0x830374eff671f89bda848057a109e3f540cb2287493661b5f98c645edaa9d0c3</u>	+ 1 t.top	✓
12	2024-05-19 21:49:35	<u>0x4aba0777799a89ca17fd565b86307972b200cb73755d92cf77b792c533ab239</u>	+ 1 op	✓
13	2024-05-17 18:38:25	<u>0x4e3557d3830c36d0e9b29ed66c863d17a88397f7f9181147eb6b8fd669ead771</u>	+ 1 .top	✓
14	2024-05-17 12:24:05	<u>0x7036a2fb8ce7129651228094ccc9cb95dd54934eea16d4a69c9a299bf16de97</u>	+ 1 .top	✓
15	2024-05-14 20:36:00	<u>0xa4566c1f76f394da4820a10eb96f8e920db36e38d912ab3f5f4bfbc20a1139a5</u>	+ 1 z	✓
16	2024-05-13 09:21:25	<u>0xfbcf0902b8cb9450e6adbafbba169e7a52f207996d746460ab4d166da7f69d39</u>	+ 1 .xyz	✓
17	2024-05-12 06:23:25	<u>0xb286da91b340369079c810dc9f12a00a72cce55f2a132d0671d9bbce5b19a337</u>	+ 1 .xyz	✓
18	2024-04-08 23:51:00	<u>0x5b3165aa18e86397c16ebb5eae305ac39d7bec23b3392064ae3b406710b903b</u>	+ 1 50,000 USDT	✓
19	2024-04-08 23:50:30	<u>0x2a0503954cf2d5a737ad2a4667607ddeabe7de9e798803e83e88586cc0eff9c0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-08 04:14:55	<u>0x4fc99bd01a8382c54074</u> <u>8cc681e9548bc1e1897609</u> <u>12cdc5a3bd011e73c59211</u>	+ 1 d	✓
21	2024-04-08 02:02:50	<u>0x1cb80b3e45879ac91545</u> <u>616125301567be3edfe408</u> <u>ba420063dd4e6c39f9b04c</u>	+ 1 50,000 USDT	✓
22	2024-04-03 23:11:50	<u>0x159a91d98b640bfd8420</u> <u>70472167a05df13ec9022d</u> <u>8eb6e36b2dafd34592f697</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:15:35	<u>0x660a6d430f1f8d58163d</u> <u>4a040c40cdcdb781848c1d</u> <u>56e03ff3d35581a4fa448a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 20:19:00	<u>0xf6d72c124254801152bf</u> <u>a1c526037fde3a05ce92c5</u> <u>84333faf078c00e6ecf28b</u>	+ 1 ether.com	✓
3	2024-05-13 08:04:05	<u>0x5a38f6167120c0d7dc90</u> <u>6c3957ae5b237969c3c25d</u> <u>40045376a7b94ca5cd1f36</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 06:23:20	<u>0xeab41dca9f224d83880b</u> <u>3b2d3b10d4ba79b5824264</u> <u>95709f13b69be3b187db45</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 07:28:20	<u>0xe52b58a2dbe4347d1ee8</u> <u>d86babf8d43fa22080137e</u> <u>db15c440d611ef3ded80e1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount
6	2024-04-08 08:01:15	<u>0x3a5ccf4e13907e9cfec8</u> <u>887e9f76c32dc417e15646</u> <u>551c7999b0a51b96856da6</u>	+ 1 \$82,499 Random Winner

* USD values displayed at the time of transaction

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