

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8d053aef334cdde4d8869b0269a16ae5b2a9e8ae

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 1000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! stETH

300,000.000000000000000000 REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Pudgy Penguins NFT	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:36:30	<u>0xf2dc3427ba0644521b52d668b36acea1972535be32dba8f96f05f03945e97b35</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-10 04:20:45	<u>0x96a241c4ca12fbe04dab4061d0454797bcd2689217e7b6aeb91b10a485145ce0</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-19 11:41:55	<u>0xf2e067f38813fbe312e0ed07e33045ed5fc830ef9c6b7491ff78b68bc8d347f0</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 17:54:15	<u>0x133823fdb7ef87962a8de6f628bf68d287d0cf2925f32a73179e04807b53c8</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 06:01:40	<u>0x98316ef04749ce76da919f063d48e36b8c29d5a722aa62dc4bb2e8dda972afd</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-17 05:55:40	<u>0xe1abaf50ed9f64846f1fb5d259e2d611215c0e0ea5fd7aa195c64625f7191040</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-14 19:40:40	<u>0xe85905ed4b739843088626dd4fc244827e45185c9721d42275cca29245ff1c23</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-14 02:35:55	<u>0xe9493294ca950921e80399bbe7dca8983f116da1296d8f9a5d7221bc98b86bed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-12 18:53:35	<u>0x0f16c7871e964cf62ddfcb51040890040f20bb16ced60ce92510bb39ac3c1131</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
10	2024-07-10 20:35:35	<u>0x8ee672fe4b07f03479957f8a87125350f90dcca1fb8a9b438c23edba2b1a0a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-10 20:34:55	<u>0xf625ca82944f5e3522c3f05df9ec53290fbf800387526026f6bac6d1d47bc15d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
12	2024-07-09 10:45:00	<u>0xda555905f7b7e4fce1eac29fcf6be193c22d854a8af14cc01d3e56568ecfe847</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-07 16:25:20	<u>0x0789147d24d64c4db9ff4e059c1355bb31b8c33b27f1e2d1280d96ddb1ef780d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-07 16:24:55	<u>0x352db605c34152b045de2ce2125b4182a5f8b77236151d1c7ec14cf8d9c20558</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 14:22:30	<u>0x0f381df320bc6cfd13f1bd24be838373e7ba55e4b9ebd61fd3d5e6d429c60c6a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 14:22:25	<u>0x9732cf34a83a55c70dc3c0063f435149917b7f3b3118b53090896e2523c7a32f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-02 19:22:40	<u>0x348b14868c60a6c036a7650edfeb548f2760af7a893dfddfe42b5e03cca6c5ff</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 09:32:55	<u>0x4c48639f244b5e8a4d7e7b43c40bd562675e924017fb09b8d3eb72254efcec85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-07-01 09:32:45	<u>0x620f5250de4b6d01191fa4801a63179fb4dbc70c459621b3687d3708096213f7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-06-29 22:26:35	<u>0x598608ce8ac9447cbf46c53b7fca4c53a365b7c7716ce0dfb0af019336d23ff8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 16:32:10	<u>0x80b77c34917d6b8d9674fe623f4aec478dc0f2f1f463148b1d6bca4d8f730841</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-27 04:24:50	<u>0xf0b176b20a092ad6f6d87a4eb650321c7327a21c0c6873247300422f36269d8d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-27 04:24:45	<u>0x334dc945c953fba4936022ec85e8a06d403efd702218d8f41c2ef01636ed82a9</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-27 04:24:45	<u>0x9b1ef300c87de7e0403aa466263f61e049daed9ddb7612cb273d3e422f03b9f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-23 17:54:45	<u>0xb3b26e71ca0d53beb201c3dd59fcad9e4ed9d8530eccf7eba1b686e3301414c1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-23 17:54:35	<u>0x7cc8d9468406996ca5d17a73fc30cfce29e189873963459aa8ffa18924b8013a</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-19 11:12:10	<u>0x0907fc8eb69494d731ca642e7a52d938fc220204c0b6f11f11a6add4a03d0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-18 12:39:50	<u>0x1fe6d2ce1b8de762a5ee628f3bb247b7a97a58a5f397e08c85d3e5c3454d8bbb</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
29	2024-06-17 09:06:55	<u>0x139c39efd8da06c79f7fab5e64e443fa97f36a29f14187beb3c38a984135a02</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-17 09:06:15	<u>0x7a50b613c139a5124c44928df9c0aef1920368b55baa472f52ae553c3622f8ab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-15 03:35:45	<u>0x75932af843d3386977e73449b84192227a3a9d5416ca40f478f797c41fb26dac</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-15 03:35:40	<u>0x950a77c8e09409d8bd5601fe713bca92a67e1d68a9bfb3e0d6aa343640645a26</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
33	2024-06-15 03:35:40	<u>0x4af8c0b042b2427790c19c2151518b5bfb0592a8665a3a59f98ecb36cce39ed4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
34	2024-06-11 22:42:25	<u>0xae45f31560543f0ee920f1e887bfb004211f66e556f8642ed4ff74a97ecabad5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-11 22:42:10	<u>0x86bcd31793163f539fd</u> <u>03cac0d8265bd9b969e697</u> <u>0f8f748f0c20ff73c23f3a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-11 22:41:50	<u>0x8f4ec8ad9c3fc1e72e7e</u> <u>f4e2b595c3fd8fb4aff00d</u> <u>2ee078a54ef3f997998849</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
37	2024-06-10 09:13:55	<u>0x54fcd642fdb4dc5d40fa</u> <u>36bda4dda31a53b7fa3413</u> <u>8e4f8177476d41fb8e3f5d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-04 01:18:15	<u>0xf5b32b667a44f8cd01a7</u> <u>9966d22a9ec1b446d18a33</u> <u>ea2fcfc13cdc2c74b1711e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:41:55	<u>0x96417087a667df1f5031</u> <u>eb5493b249e3f986f5b4d7</u> <u>844d9df5ee27d3ab7adba4</u>	+ 1 op	✓
2	2024-06-04 09:44:55	<u>0x7920a98d7a2da074e9d2</u> <u>504f87761d6cfe411c00d5</u> <u>d85fb032f9e53e05f21370</u>	+ 1 op	✓
3	2024-06-04 01:18:35	<u>0x8ade643ac4f661cd41f5</u> <u>28e3ddbcd8de68f50b4410</u> <u>5f9e7f8dd91502b538aeb2</u>	+ 1 op	✓
4	2024-05-18 23:33:10	<u>0x9382745400ae19319ebe</u> <u>1390958e11f78e769d39de</u> <u>491949dd6e956a9e7af29b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 14:21:10	<u>0x9eb480542b39a9636c3c bbdd38c24f97714c324ef7 8c7c6b1eb0e1ae0136d924</u>	+ 1 .top	✓
6	2024-05-17 09:40:00	<u>0xfb9f8d17eb11bc4cad0d 67754024a1b99293988ba7 9fc8d2b0a4c4ee0330aa9f</u>	+ 1 yz	✓
7	2024-05-16 10:49:35	<u>0x2045c80e66e20d5100f7 bfbd34894e504a5af58ad3 6bbabae513a5dcf0670329</u>	+ 1 yz	✓
8	2024-05-15 04:33:05	<u>0x2a59a4dd0a55f2546fc8 69ebd4914419a123ace920 3be5c09085a4adaf0e35a6</u>	+ 1 z	✓
9	2024-05-14 23:59:45	<u>0x52d06522e8f92a96c926 1654016e1a4107d60b80c1 a4c69243575e42bf044d12</u>	+ 1 z	✓
10	2024-05-13 18:56:00	<u>0xc31fb00cb4df9a8816b4 a7bce9335b3c49431ba111 bb843819251f1fb272590e</u>	+ 1 t.xyz	✓
11	2024-05-12 09:49:35	<u>0xa92d8cfc40994e3c09e7 51a7c4fd7101df6e3b649c 812d16e18dfe74b9922fa2</u>	+ 1 .xyz	✓
12	2024-05-11 23:41:05	<u>0xc1318452008f43b57069 a77c9ecda2a9654537642a 9e5a9e334d2884f462af05</u>	+ 1 .xyz	✓
13	2024-05-11 11:16:05	<u>0x29c7ec22809837cf596c 288b3921e057b948af57cb e6aea0d72ec0028f3e2bc6</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 10:00:00	<u>0x4ddc566e1938fa108710</u> <u>d0ddde25343241bc8aea0d</u> <u>19917016fb603845c26c7a</u>	+ 1 yz	✓
15	2024-05-09 02:25:15	<u>0xe657994dd373a7c95501</u> <u>369bed940ed13abafadadf</u> <u>875ea2f536c56f11399e24</u>	+ 1 yz	✓
16	2024-05-07 02:48:10	<u>0x3c743c63cd495c16aa4d</u> <u>c306fabba1ae6aadce9e82</u> <u>255a8e9880b2b42bc5fae2</u>	+ 1 10 ETH	✓
17	2024-05-06 23:32:45	<u>0x157f30375057461d4ac0</u> <u>573c9cd5892feaf2e0f769</u> <u>dc68605da6982d8c10ea2a</u>	+ 1 10 ETH	✓
18	2024-05-05 11:53:15	<u>0x276f6320ae5370f12861</u> <u>ef38fe1b03de05db8b7e67</u> <u>83710c77a3e506f76cc3db</u>	+ 1 10 ETH	✓
19	2024-05-04 03:20:50	<u>0x688cb36fa8e3ec11d4a1</u> <u>0cc0cb7c143465ad393a74</u> <u>10cdf980fbbd49f169f153</u>	+ 1 10 ETH	✓
20	2024-05-03 22:32:05	<u>0x8d0a186aa84706a80159</u> <u>ea385f0bf81557f18af011</u> <u>7dfdae258e8d1152c00ecd</u>	+ 1 10 ETH	✓
21	2024-05-02 03:17:35	<u>0xf64d6cd66f9a4d628e46</u> <u>ff845a3830802ff70db910</u> <u>6c985f7b0289b3080023e4</u>	+ 1 10 ETH	✓
22	2024-05-01 03:55:10	<u>0x70c78295c192b3ef95eb</u> <u>1934920ec8293d72dcb66f</u> <u>9db1c38c5f9e8c14a7e2d8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-29 12:58:10	<u>0x0585869c24f8f55d04ab</u> <u>dbe28b545214a9494ad8b1</u> <u>97595d84bb6e0f5d9ddc45</u>	+ 1 d	✓
24	2024-04-28 09:08:00	<u>0x2033c37fd0f23270e426</u> <u>a0415da7a29a196881a24e</u> <u>ebd67f261d4a295e5ff708</u>	+ 1 d	✓
25	2024-04-27 23:23:45	<u>0x1963c2ff8caa3f48cf89</u> <u>5829eb6530714d729a9d79</u> <u>dac45c2769291ca7d3c20b</u>	+ 1 10 ETH	✓
26	2024-04-25 01:43:55	<u>0x0985fe0d585d8d2704bd</u> <u>f50653cd90ea6294a51bfb</u> <u>2d92c638385120d65ac7f7</u>	+ 1 10 ETH	✓
27	2024-04-23 21:58:05	<u>0xcbea2268a0dfd40faddc</u> <u>9da98a502a3893cb1b4dae</u> <u>1d68ee4cec5fd019d325f8</u>	+ 1 3 ETH	✓
28	2024-04-22 02:51:10	<u>0x94539b3e80d2758e3b18</u> <u>40a014f655ad9c78d42bf0</u> <u>642a5fa4a2de5dda0073c7</u>	+ 1 c2.com	✓
29	2024-04-20 23:31:45	<u>0xd9adcb3a3a12330562e9</u> <u>f5c8174517b1ab510dbfc1</u> <u>37699bdd8bbc28b64d5deb</u>	+ 1 3 ETH	✓
30	2024-04-19 19:22:20	<u>0x58de0f5e66092f35d5e4</u> <u>9781e3fbe403b9437b6f7e</u> <u>bf36ea57e0353340358c4b</u>	+ 1 50,000 USDT	✓
31	2024-04-18 19:05:30	<u>0x4041bc7ce50b42fb2a5f</u> <u>453343faad60de6e3ecdae</u> <u>2f0bcf24aa840d0b605a19</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-17 23:07:35	<u>0x54d4d5356856ead37ace b50a357ec8c7c6746712a7 e63fd4b3326e91e0bef90a</u>	+ 1 50,000 USDT	✓
33	2024-04-16 22:35:35	<u>0xccbb58cf3a6f7aa9b713 fdfba6017215427951bb89 33e2d9d96ca818557baf6</u>	+ 1 50,000 USDT	✓
34	2024-04-16 21:53:30	<u>0xbe466f876a69e3cd2f20 65e9c5bff42b1f987bc09d 0b30f282a7958ff56821bf</u>	+ 1 d	✓
35	2024-04-16 03:23:45	<u>0xbbbb6647e0378125637 60b315d73694f9783d5b67 060aab860fd7f7c1602eaa</u>	+ 1 50,000 USDT	✓
36	2024-04-16 03:21:25	<u>0xfed2e8e3b6503b19b8a7 b608a70d8deb4cd3c81059 411f5a64bb71a030e46fbc</u>	+ 1 d	✓
37	2024-04-15 03:33:55	<u>0x30e975ff04d1e0883d50 b2dd2fc8f4c2462a84a091 33db3892aa7f10269ad257</u>	+ 1 50,000 USDT	✓
38	2024-04-15 02:47:25	<u>0xa83523eb202e1705b028 882f4894d302e769e9ca1b a3b934965da29cf2ffcd5c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:19:00	<u>0x3969420521c013a47e0a 322b8c7b3650a0bad6318a b1dd28bba6cc89bf930acb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 23:35:30	<u>0x37c82bbaca588faadd55</u> <u>d1d373ac5436118d13d077</u> <u>4afe4f42e99bb7f4d3790c</u>	+ 1 TOKEN	✓
3	2024-05-18 23:33:05	<u>0x5a357acd43409f27e266</u> <u>735d093ad5740df3e4d08a</u> <u>102850eacd17c298f95e45</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-15 04:33:30	<u>0x0f5774044dedc5ac22b2</u> <u>125ca6c27a72c559cce541</u> <u>58425b9cb8677160997bca</u>	+ 1 laim!	✓
5	2024-05-10 09:56:35	<u>0x174ac5cf6752f9a7a983</u> <u>9f2e5e692417d8818a3d16</u> <u>13a52aa4f8b7271da4e577</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 02:25:00	<u>0x37911756b8e84e50527b</u> <u>4b26078a81dd62838c8885</u> <u>ec2bdc36f4a928996e2279</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-21 07:11:00	<u>0xa8fbaba31f78846a8e41</u> <u>60ea0ea40c86a56d124346</u> <u>de7ea2754e2af0c104eac4</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-18 03:58:35	<u>0x424e291b01e70077c8b2</u> <u>d1c2aaa9194d8b63d4f6da</u> <u>2a25aafb7f7b2abdfea8bb</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 21:47:15	<u>0x60a6cd62beb874bfa9ad</u> <u>b0ab8e8bfd28785f69f77d</u> <u>3737b3e21ff9954caafb73</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 19:44:35	<u>0xef8e6fd1e5f193c0c697</u> <u>cc8ab67dc9309acabf37d3</u> <u>8befd1b25423bcc35ef434</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 14:45:10	<u>0x2079f1ba8fdc643201f011d2366ce6fa31e036b60d461d9ef292509f10ea0002</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 09:15:05	<u>0x10ea11b34d122677cbf0e5dcac49757652fc4091742b4af3baa9fc42ef3890a5</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 02:49:50	<u>0xb0cce4ea6d49c0010f70098c5c7fee7307cb7db88e30c92dd11ad6795bf24ae5</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 16:29:00	<u>0x68d533fef9eb7e70295293d071fb8aa090f9f2f35dcc9774d98198464f69eafb</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 13:19:20	<u>0xedbb326dd5b50273c61cdc12f47ac3bc8f61547eb7e434d8e38fc3420b242ef9</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 09:26:30	<u>0xf499b5f6399228abbd1b7ca4462fc7b6acf650410c213b5fcb096c5fb93dfa42</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 06:59:20	<u>0xa133d51c217e4b448a064428301a7fb7c3797fb9b844e3f993c6f977302b0c82</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 04:47:40	<u>0xc2365ed9d37cc174a86b676a826140d66822fb9d7f5389f7420e4a7bd3c219ce</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 02:52:50	<u>0xfe6f99dbe4342bc456d2b7b5406f61b019c811e22760b41d7471010d56d2a48d</u>	+ 1 reward at BONEWIN.com	✓

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