

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8dedd8aa9718e3aa61e3ad4f1b147b77fb4e2d57

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! Pepe

110,000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

Acces

1 Acces <https://blastbox.xyz>

<https://blastbox.xyz>

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.000000000000000002 r]

.xyz

0 .xyz

t.top

0 t.top

Token	Balance
top	0 top
10 ETH Airdrop at airether.xyz	0 10 ETH
p.xyz	0 p.xyz
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
Â-	N/A NFT
Pudgy Penguins NFT	N/A Iaim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 01:42:35	<u>0x8f1d87b7040970d9805e526c7f171c5f94c7789aaa07cfdb250b17b874fb69b</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-08-10 15:11:30	<u>0x2f90017cf0fec0714aa219fd788f02c6e5bd29e223ad805dce65093bef713589</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-17 13:07:30	<u>0x49401eb3e995c105481db773d1647cbbd12724d7e520c08ef1dc4414a8a8e81b</u>	+ 0.00000000000000030 00 kei ]	✓
4	2024-07-17 13:07:20	<u>0x2cea78b6b8ec68e16b06a78e37b09485a71ce8819a4bb8c39cbb763fc1ed3b0f</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 10:32:20	<u>0x14a8b01e3bdd250d0047f8e2bc802869266665dc48b91eb7f419314a0fc510f3</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
6	2024-07-15 10:32:15	<u>0xb676ad7ab0ecf1a542fc3bc8ffc6f8d5c3895cc6b10781075e8a6825c34cd580</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
7	2024-07-08 13:10:00	<u>0x826f43df2eee6e23638f3a19cc934379b49d72a163da916d995b5fb7afd4e083</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-08 10:28:15	<u>0xca81ba7f1252d1de3ed39530e43bcf1f9274a9b864b3e7179cbec07cfb1ab581</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 09:00:25	<u>0x04fd3d2ddeb560bf28e1e44f267addad5690983beb8cf744c403deca4a23434a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 09:00:20	<u>0x135cf29e609dd2e48f2151797d63e0d7808c03a3336eb4ec57e55a1cfd0cc1a7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
11	2024-07-03 06:00:00	<u>0xb7fccd3f33315ec24ef56a175e7fe0b186ce9c3fcd0e6a2f26cb25209f875d81</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-03 05:59:20	<u>0x3bf32a81243d721a3efc50db1bd019a278c0d04ba7cd09add7ad4e3ee596db0f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-06-29 20:29:50	<u>0x7837f24e5bc2b32bb476146edda34e8b62295317f919209e989ed7db9487bdd2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 14:34:25	<u>0x89d7706487eeec43fda225c605c98db3f65d26249087ccdf7d6ed5c4d5b44a49</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
15	2024-06-29 00:57:25	<u>0xdcbc668a42cec44c4fe95cd57f336d63f74f2c316887e270844e53a4aaede3f6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-28 15:28:35	<u>0x3037e8efb3926bd068a0a222fa06ca576bc3e790761f796f16f2be8db82ebda2</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-27 15:16:15	<u>0x82e65766e61e2f858545a7fb2483f66e67560446fd59bea2c1afafadb61eb056</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 15:02:25	<u>0xbbbe582063a03aada4132e7e1ef57cfbe7a6e88940ae9155022355f1c832e40c</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 15:02:25	<u>0x67ec6f672a8d30e1b694c96420dfce21ea214bf667e219b832669bf2b2fd74aa</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-23 12:11:20	<u>0x9c0f4bc6115354ca46fa03be63251a6c598cd69f061dc19265f47c3722c3fa6e</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-23 06:02:00	<u>0xd0d7c305a8f11f31fcc4d29822201be3220a0901c081c69e89774fe99e40715b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-21 15:28:45	<u>0x719187c5b0134d920fc3c3547055b8f144b513850fc62858ce43c2caf3e9e2e2</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
23	2024-06-20 11:26:20	<u>0x6720d657fa73ac18892d30528a97861d9b24c704ccf5bbcd2184e9dfe8766afc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-06-18 23:14:05	<u>0x085a0f9ff9cd499f60504d1ece048e95916b80b597d5d0ba915d6fe28584bb8e</u>	+ 100,000.000000000000 00000000 REWARDS	✓
25	2024-06-17 01:27:10	<u>0x1d733978fbdf82e3fdb7a5d9897d60c0209fa1067f32e1fcd3b19352ada44c23</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-17 01:27:10	<u>0x8cf4a1574d18af7e70b739e707afdabad6590adeba892d789612e75c24649a38</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-14 20:38:25	<u>0x55376c292b56113a282ea20c94a18edf97d37b2ce2b2902456f6448ce43b6d4e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 20:37:35	<u>0x10a8ba148e2b567b451c d88e5712dbe421de9410d4 f1c0feb0fe5149fcf12771</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-12 13:02:20	<u>0xed911da70e9f3060aee7 bddc3d4ea9831b2179029a b2868f30772bb6fe6f7615</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-12 13:02:05	<u>0x770e4503550d88706872 1756149250f1e641ea8698 b6537c3957827afacae7a2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-10 22:37:00	<u>0x92a08122f9cd7cbc2ea8 c554b50921215fa2d3d7e1 9251ebfc46de0585deaa17</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 22:37:00	<u>0x28b0a43cdfcc7119dbe aee153a41a893e6bfd5112 7ca712128bde6a02a7bbf5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-09 08:16:25	<u>0xa9c5a275e5a52b5c12f9 5aa30fc648875859fe10ad b6ed981f452c2fb57f5145</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 08:16:10	<u>0x120fdc5d230c154936a2 c4b9d7381f6b2bc9312d2b f9deface9b45ba9623e6bb</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-06 13:08:05	<u>0x971e75e2f597f65c0364 7a3ef4e92399e7b50840fb 4d889fc50d2fd20520f1d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-06 13:07:50	<u>0xe6e0518c5cd28b4f3c69 95b1f5f39cfb0b4c999303 e3ab7a517b6f23d6031934</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-17 12:42:55	<u>0x87b0a400fb8fa5be7adf8370fb9d22e19f843c288077d456fc9dfca56f1768aa</u>	+ 12,560 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:37:00	<u>0xea3b3d32aee909ee8b5b877ccac54c62af086520f011a511b880ec080e5f0540</u>	+ 1 top	✓
2	2024-06-09 13:29:00	<u>0x927aaaf7c63753130760b4163805e44edec823b675fa618b0caac2bc578844bd</u>	+ 1 op	✓
3	2024-06-09 08:16:25	<u>0xda5744d0dcb50aabb162a67ad0c915fafa7c3ad2015660131fc6a133e8997dfc</u>	+ 1 op	✓
4	2024-06-08 14:13:00	<u>0x28770f6f936ea7373c06829a336e6bd6d56e70b5294347e841e4f3b35a218717</u>	+ 1 op	✓
5	2024-05-31 15:33:25	<u>0xbdc99293325c961d9e0037acda973eb0a6c02b3fdd28468a3695a77f982fff9</u>	+ 1 op	✓
6	2024-05-24 01:43:30	<u>0xd3ffa124a5b82821181a28bf5909ffad4263cc363e8a3147a01747914c0f1292</u>	+ 1 op	✓
7	2024-05-20 22:44:25	<u>0xf9a314c6e5b8d31e79893548c0770f0bdc8163358fba5b57eda083b4ab601ac8</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 15:47:10	<u>0x075b3589474beea79443652acf883c2dcb37bbd22920d5020b8d98556434c7d4</u>	+ 1 t.top	✓
9	2024-05-17 12:24:05	<u>0x7036a2fb8ce7129651228094ccc9cb95dd54934eea16d4a69c9a299bf16de97</u>	+ 1 .top	✓
10	2024-05-13 10:19:55	<u>0xa65a6d9076ab6fcbc12943d876cdb72f2495ceb8c491544fb99bceff0c3f7fcf</u>	+ 1 .xyz	✓
11	2024-05-11 15:32:10	<u>0x892b05c18fcdfffd89cf7ebc635f30629d615d89efc3c07bf521a23a632e0b0f</u>	+ 1 .xyz	✓
12	2024-05-10 21:56:10	<u>0x8640dbb597f8f242db5d3748b6d108dee537f599765f3d961be3fefde7b449eb</u>	+ 1 p.xyz	✓
13	2024-05-09 17:31:15	<u>0x5987fcfc83375003e6a9132b5aa1e37121a2f4862d62d0973b193c241935fdce</u>	+ 1 yz	✓
14	2024-05-07 22:04:35	<u>0x146b6b3798d2c2bbb3d259f12e64bc520fdac979265c4e7abc25044cb75cb0c</u>	+ 1 xyz	✓
15	2024-05-04 06:54:00	<u>0xa0b30c53dc15034576eec7708aa1f23c96854ede0eef4cdd125df136d46daadd</u>	+ 1 10 ETH	✓
16	2024-05-04 00:47:50	<u>0x77e849af3c4d532147903be191bb53aa928977b97f5d37e343b159e9627a4c37</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-02 22:19:15	<u>0x32b70d609f3770f4622f</u> <u>ffc57ac238e1b6fa36dced</u> <u>7529e3780ecc377566530f</u>	+ 1 10 ETH	✓
18	2024-04-29 20:45:25	<u>0x2871856b906d8b91704b</u> <u>23c6c5ab8c44dbf1c3c464</u> <u>208679dc240d7fcaa766c9</u>	+ 1 10 ETH	✓
19	2024-04-29 20:44:55	<u>0x8d405e6c099814647ee7</u> <u>c25ce89f4242cbe0e48d91</u> <u>bd437dbfd22aa0b14d4549</u>	+ 1 d	✓
20	2024-04-14 03:27:35	<u>0xe654c21b461a64117e91</u> <u>6cd0d46f3410de0847932f</u> <u>da12e663599b805e9a6510</u>	+ 1 50,000 USDT	✓
21	2024-04-11 12:12:35	<u>0xd484bde3cfed6c048a34</u> <u>c949454c4efb7c9f9846cb</u> <u>2b9925f4b3e300e6f81281</u>	+ 1 50,000 USDT	✓
22	2024-04-11 00:47:05	<u>0x3602a2e270b6589f7718</u> <u>3c9aaa4d58a8d01db6bce7</u> <u>ce48e4941a2be2d1437cdc</u>	+ 1 50,000 USDT	✓
23	2024-04-11 00:39:30	<u>0xaed767480ae7a17b1b63</u> <u>c13d0411840f308390280f</u> <u>157a7f5efd217752fbbc42</u>	+ 1 d	✓
24	2024-04-10 11:27:00	<u>0xfbde1486785de6edc874</u> <u>fca75586593b6a1da0e819</u> <u>e4cdd4c7f462f830de3b36</u>	+ 1 50,000 USDT	✓
25	2024-04-08 19:34:50	<u>0xe5311a84147de79dd26b</u> <u>5ee906f70313660eee291d</u> <u>31335ef042034e38a25ab2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:03:25	<u>0x49655647a3651ae423e9e27fd3d98fb80e8b7276300267c1d3d7c484a6750ef1</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-17 12:24:20	<u>0x21ca9e01a4df53ae56e2caf8dcce77e4021e86029562831a4d61fec3c749b014</u>	+ 1 laim!	✓
3	2024-05-17 12:23:55	<u>0x053e88bdfab675f7bf2fef3674e612f3d25401f087ec12ece433a5afd65bbfbc</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 13:43:25	<u>0x3fa4160f0b756797858d07d6bc59f86bfe8034e17a62b0c6c1a37fae609eef4e</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 08:04:30	<u>0x3b54b6cb02b1c2011534ff3cdb2aa0d1ac088f61fea81d429b984e850ca647d3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 16:03:55	<u>0x32bbdd970e978d9675e873689c336e1ff3c53d86097cf7a8ffa3ef3d6516284a</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 05:16:25	<u>0xf4aab310a9abf43a2fab6c50229a69c4bcaed05dde7561c8b3cdd7e90543e1c1</u>	+ 1 NFT	✓
8	2024-04-10 12:43:10	<u>0x5135d155332db8de3747b89c6d23eda6687729c66693cd4ba8fb42988d8946f7</u>	+ 1 \$64,873 Random Win	✓

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