

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e7714da1a547eac15ccfc17ea3509cd89d56535

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! ZERO

0.00000000000000001000 000\$ REWARDS

! PEPE

125,000 TOKEN

! FLOKI

0.000000000000000001 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

.xyz

0 .xyz

t.top

0 t.top

Token	Balance
op	0 op
op	0 op
op	0 op
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
Â-	N/A Airdrop mint? goto website
Azuki NFT	N/A aim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 14:07:05	<u>0xd4fea4fdaa5c376a462d9646b29d62e81e9b9695e5614370f1b27376eb8fec1d</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-09-02 16:24:35	<u>0x0bac46f208b28bcd782268613476a5e17a20c4fd5ca79afdd3f12c079ae38677</u>	+ 1 Allocate debridg.xyz	✓
3	2024-08-15 12:28:50	<u>0x933e7a91fb548447c5e602f6afd90b97c8eb39d3bbca833b4a5ae9fbe18d658f</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-08 19:41:50	<u>0x8c209e2cb2e7995884e2064602dec3b40c0571ba5d30942ecbd7e1f45ff66b4</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-04 09:50:00	<u>0xbe1936019c00f7a46f2272c32fd77e55ad58c732ae182dade5a5c9f90d90211d</u>	+ 1.000000000000000000 00 ur reward.	✓
6	2024-07-28 02:52:35	<u>0x38c9ead57dd41013ef0f3edf949ce88104bf427a28372831515d2d3e0cad37b4</u>	+ 1.000000000000000000 00 [ LIDODAO.FI ]	✓
7	2024-07-14 19:29:30	<u>0x9f5466c1eb267ba52e2b3030422ba4d43337033ea979fd7665fb82054832d4a4</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
8	2024-07-14 19:29:10	<u>0xdd37403696131a806ece44ea113583381e489dd2c2c881c6c5cd5c527f1e467b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
9	2024-07-12 10:02:20	<u>0x62efc0fc89141d9626ce435753f607e756d015fd566605ad3823c7ff9857ad26</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 05:08:20	<u>0x37bf82e79444e3f2c71b6331a02cf529c96dce29aba27a51b02aef17d0c66a25</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
11	2024-07-10 23:48:00	<u>0xe23c3048711147abf766820f00c35b66b3e903167d1f786d6cdc22c6e99592f5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-09 04:22:35	<u>0xabfef2f929b811f33d9d3afcf72f04801501ece61ee971cb0150cbe94259e6b1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-09 04:22:15	<u>0xcd82d105e1f6f319ab35358f3b51a6992bcd22845ad1543aa19eabe007c08dfd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
14	2024-07-06 11:04:40	<u>0x75e9643a440a8fd8e4924be2a83034069ca52decff494ec240b8737245bb4d7f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-05 21:44:00	<u>0xb8a7db64b8181291378284d7392b89235fa4b9c584b1eed085168ef449b797bf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-07-04 15:23:55	<u>0x97173009895e1f9985f20f044f2086247a772ae3945e18da417111fa91e630c8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-02 17:19:40	<u>0xa0488bbe9fd0ca14d8c5b14bc04119a2b330cb9c1da1ccddb1c26175225984ce</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-02 17:19:20	<u>0xa0203aabd50aa6f35b10041eeba1fdbba61c1c7c6e7f30b479d279a653d2448d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 02:16:55	<u>0xdfc7c6f08a25226e4411</u> <u>dff3d34e97618b7aa3a5ae</u> <u>17e22053b050743cdc5f86</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
20	2024-06-29 21:09:40	<u>0x458fd331fc60af245602</u> <u>dbdcdd7b880e7b5594aaab</u> <u>65d5cf31b4a18c6c3a1a25</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-26 20:46:25	<u>0xdf3110da4514394aedb3</u> <u>489202bdcb2c36b473e891</u> <u>78ca216615f9aba2d157b0</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-25 18:07:55	<u>0xbee33b1043ef071c7126</u> <u>cffa8b5922c15cdfbf6897</u> <u>5779b48acb0e78424ddb1b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-23 23:22:40	<u>0xd6d885f3dc16d8bb31c3</u> <u>db01fbc237cca729e371bf</u> <u>4174f3a74dcb59e3db474a</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-23 23:22:20	<u>0xe1d463636cba853927e4</u> <u>d2c8bf4ebcbaae686400c5</u> <u>cb301d3709edcc6101bfb8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
25	2024-06-23 23:22:10	<u>0x7d84781851ffe9cf925d</u> <u>6c7addea7404510ee659f6</u> <u>b236005d2ccbb6f39e44fe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-22 00:13:10	<u>0x46772a26576958a8a51e</u> <u>c7b09ab7aa892b9e8d6239</u> <u>adc56b2a6dd81239e4033c</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
27	2024-06-19 11:13:40	<u>0x0693cd68e3b95c8f14f7</u> <u>7871b542e8efa50c1c6e0c</u> <u>ee6d97085686b3e2e362e7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 04:10:15	<u>0x309646d5a9e6d5a46a5a932b2723db246554535974284441fee6483646036cd6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-16 14:16:40	<u>0x21ab945e5d2a82296eac741fc0fdfc0aced8daff1b1183551f227438168e3900</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-16 14:16:35	<u>0x17098193545b140ecf0965ef6ec3ebe76a4ba8cc7aae1f4d8de9b58379d072e4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-13 06:53:20	<u>0xc3c54f77c47f2ad9ba35e1f4fefcf131065ffe72928516fb5e72a6690a4dd358</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-13 06:53:05	<u>0x7a0f72792f8a484bf382d5d40f6fb5e2b6c85ff49155fabebba547e8a00dd05c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-13 06:53:00	<u>0x7f43bf7dad0a323c3d7e1436db83c659ddcbf4e1e6e5e63042faf25278e2b7eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-11 23:49:10	<u>0xd043c935769d43394ba9cc31b27fc940b007b851eb ee985dfde8ec594df2b3cf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
35	2024-06-11 23:48:50	<u>0x8cdd576ac474ab50f599940cdcc169e6ac76c4a2e6d3ee65aeea7ddfdfeb3141</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-11 23:48:20	<u>0x51e0c2f5bd0fa213bbb86e8bdcabc8fb8708256b5e8084db16a6622b49147a12</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 19:01:45	<u>0x43d213a1b9e86aaee9bd a3fc2cbfcef485fcb433da 2060b94d4cd601f9871b29</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
38	2024-06-09 18:51:00	<u>0x7954449b60943d6bf67d 9dfcac6286274f3a118914 337b3861aca1a1793be880</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-08 02:44:20	<u>0x239d71338ff634bc7969 552a25d948a0c1d5959508 2fbff64dfca4436306e358</u>	+ 125,000 TOKEN	✓
40	2024-06-07 15:17:00	<u>0xe2d15f67f60fb2d594ba 4f8683764acea76ad34df9 054a514bcb8d71514399ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-05-23 05:37:40	<u>0x812b115c6bf796aef00f 1596519a4e48d2f46a077c 8678d41088d5c04a52cd2e</u>	+ 0.1000000000000000 06 REWARDS	✓
42	2024-05-23 05:37:10	<u>0x80c0a5553183bc2b445b 2d3b12b05099f449299f27 9c1d2e6abca02d702ac89f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:48:15	<u>0xf9b2b457a8056def8509 0219f57b4c0eed1db77cbd b7e29ab1560cc026c8bda6</u>	+ 1 op	✓
2	2024-06-09 18:11:25	<u>0xdced84c2d188014256b5 ee3abbf16b8df37f1f92dd 964432a941b4909bddbb06</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 02:48:50	<u>0x81010dd2378973285eb9</u> <u>cdb451d2127d494f46bf34</u> <u>ebacda4f7f68db8a2aea93</u>	+ 1 op	✓
4	2024-06-07 15:17:15	<u>0x652b17c73cec86e1453b</u> <u>04d1d4f0a53d77f8ec0bfa</u> <u>21af46f6cc757274c2af34</u>	+ 1 op	✓
5	2024-05-31 13:54:40	<u>0x43462bfe8c223689b022</u> <u>2345e635fef5369d9795e9</u> <u>1b0a3daabb0f0a392efad8</u>	+ 1 op	✓
6	2024-05-20 16:38:55	<u>0x0e934c435ac8a1270220</u> <u>4a74760014af3cfb839fe7</u> <u>7a665d7dac9abdfc62b3ea</u>	+ 1 t.top	✓
7	2024-05-19 13:59:10	<u>0xcfbdda107ad6cbf46a8f</u> <u>f09ddf6400b83ee4027e64</u> <u>b6cca4b403d04917b2b92f</u>	+ 1 op	✓
8	2024-05-18 09:15:35	<u>0xc7b1e8010919671490b7</u> <u>8c8273d838f0e87b3d516a</u> <u>b262ca1e2d7fcb210ffa09</u>	+ 1 .top	✓
9	2024-05-16 11:01:30	<u>0x5835433bfa3d9b267d1a</u> <u>cbed4b7973774ad832f64c</u> <u>3ec426e55837afe1b8d0e5</u>	+ 1 yz	✓
10	2024-05-15 21:13:30	<u>0x709103c5438612f8fc4d</u> <u>ec7da30ca2a2a1818b46d1</u> <u>ccdbba0525b1b01d6278e3</u>	+ 1 yz	✓
11	2024-05-13 16:13:20	<u>0x7f8f82b7b8c8275379ab</u> <u>b3d9d43244575080358e59</u> <u>15d777f532349e6432c831</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-12 19:39:15	<u>0xfa62ed8671f782b7a3cd</u> <u>04eae4e6333c7397275202</u> <u>35c61a22dcb673178b231e</u>	+ 1 .xyz	✓
13	2024-05-11 12:33:30	<u>0xb8956485e67da482ecd0</u> <u>8fab20e43b9af8eae14ba1</u> <u>c5bff7f7a142f053a82aef</u>	+ 1 .xyz	✓
14	2024-05-09 05:05:35	<u>0xc14760bfa33b1c1095a1</u> <u>17d8bcfe64c0e04c8b549e</u> <u>6f482dc74e007ef95ac8e2</u>	+ 1 yz	✓
15	2024-05-08 19:03:45	<u>0x09aaa596355d9b23f027</u> <u>8b7b775ae244a583268dac</u> <u>50711d2ef38804515952ed</u>	+ 1 yz	✓
16	2024-05-07 14:22:05	<u>0x24bdec02fccf4d797f01</u> <u>6f15642a5d014835495195</u> <u>8cb4b206736268c35c00db</u>	+ 1 10 ETH	✓
17	2024-05-06 18:23:30	<u>0x05489e05d50e53e37f8e</u> <u>31f2fad247aa34c4589cc7</u> <u>8238cb990bf48f55e0ea6a</u>	+ 1 10 ETH	✓
18	2024-05-04 02:30:35	<u>0xd484962acb2674f9e007</u> <u>0240bd1b594954dd5f8458</u> <u>a644654faf9c8cde272ec1</u>	+ 1 10 ETH	✓
19	2024-05-03 06:02:30	<u>0xf1f160b8f35fc6b51a95</u> <u>4b9e730247129dfb9907ef</u> <u>b9749bd2cd366b336f468b</u>	+ 1 10 ETH	✓
20	2024-05-02 19:26:45	<u>0xf0985fc105a62868b027</u> <u>232a7b3e16895423337b80</u> <u>c8e80c2fe7408ce0aaf0d7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-02 19:26:40	<u>0xfe69dc3026828381b42a5a17d8da1d37b9d2f113535a658aec6c7841c7179695</u>	+ 1 d	✓
22	2024-05-01 23:05:00	<u>0x415a96929a69f7bb2cb6d18669ae76fd73c91f19bad973270a85de5f27574d5a</u>	+ 1 10 ETH	✓
23	2024-04-30 02:54:05	<u>0x519b983e85cca82c074d7ed138f3090616c553d8fe2ebb8ad923b85201360fba</u>	+ 1 10 ETH	✓
24	2024-04-26 22:11:00	<u>0xc0ab0c938388bcd80cf6e9a70fb00cb76377d9e41756665f327583e09279fe2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:38:50	<u>0x89026323bd5de7fcf40093d1154d7ffc72876cf0bafd80a4c9becf1af6cbc810</u>	+ 1 ether.com	✓
2	2024-05-15 21:14:40	<u>0x4e826fecb0d48ebd01e8c5934545b8364c56774674e852a04e987ef410f6def1</u>	+ 1 aim!	✓
3	2024-05-15 21:13:15	<u>0xa0ebdd6e8f5ad8c904d70a343810a4d76399eb6d03bba292339ca9ce8288edad</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 16:52:05	<u>0x68c1b9ef61b2013c819eb59f9d8ce786818bab7be1191edc567c657dbfc944b1</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 16:38:45	<u>0x19ca2ea15db54e2d97d6</u> <u>d14cf78dc8f23a8f701c05</u> <u>2731b98ba4f70517f932e5</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-12 19:45:55	<u>0x7f90dc00733de84d60c4</u> <u>ce3d8216221d7f51742fca</u> <u>24fb7bd8ca990854ae28b7</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-09 05:04:10	<u>0x50ef995a1f1451a96f05</u> <u>82e768e8591abcaed82bd0</u> <u>7bb0547f20e28d62d9be81</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 15:32:35	<u>0x29c28b4befcbe68d0cf0</u> <u>3a967538082a2deb6be72d</u> <u>625a53886c94f22f6778af</u>	+ 1 NFT	✓
9	2024-05-02 23:23:20	<u>0x26b6e0f516413b0427dd</u> <u>f0ef04b5a894647c353438</u> <u>098cc59d152f2aba185848</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-26 22:22:10	<u>0x2753f37565ef465850ba</u> <u>867590deac9af5ab1737b0</u> <u>4a47aadb8f5b1621dd42f2</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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