


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x95f65cb0694d2dafe0e307877116802fa15c8b84**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.0000000000000000 1000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
top	0 top
p.top	0 p.top
xyz	0 xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Azuki NFT	N/A aim!
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 12:07:10	<u>0xf3c22fcb58086fa2d6a8a982056f3f2bdb2465724b767fd5d82fa1d3a9c3ff10</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 12:05:25	<u>0x5652dd30768c6ab5b341c8ca2ea3ca4a94858264a6b92b74060ac8ca13d08f0e</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-17 12:05:00	<u>0x1821ca213089a63d88d8b3db095c3e18c74ae15a32fb59702e8f85d4d970702d</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-14 22:26:05	<u>0x00cb6f0be6de6a9b1dcef8d15adb39fa62b20cad28522a38227691be3d8fc70</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 03:02:45	<u>0x8dba945476995a6258b068f95303a61b01add6d2285cc8b61eea4ec30d6b169b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-11 20:27:30	<u>0xbad7eeb39837b80c1030b2d23ea6217780349a64c94aae62610a4aa8d59e538d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 20:40:10	<u>0x0be13dbce00daf4ccd27f93a46ce09600d655cb548d8e4acacc7c5480fad88ba</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-09 22:02:05	<u>0x0408be9d0259d54097a2e0014e89ee597774c70bc4cfb41a9937b2e8a289c26f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 21:44:10	<u>0xa7efa44fde0919f561c5bf4e5105025e914bb15c3d4dcdb5f626c607c8d6d42b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 21:43:30	<u>0xfe833b5275addeb301c2</u> <u>4858d8c560148165374c0d</u> <u>383d75961239c50a748e54</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 05:53:05	<u>0x18e71527afc27a2d59a4</u> <u>b72bb273c2227d79ad68fd</u> <u>6ba94a79b9c3b1a7b8166b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 11:07:35	<u>0x4b547d2e56a0f37bb84c</u> <u>eed01ad4b2114098564927</u> <u>85373ec0f4152c244e6769</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 11:07:30	<u>0x3b172b0d75bf39df1e8b</u> <u>72638fd4e4404ba88070de</u> <u>31501c618d2b7e828ec30b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-06-30 04:39:45	<u>0xb487c6cd1a20c4325073</u> <u>a7c7466abb51759f84f3d0</u> <u>6bf87bc174ea2795b08802</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 22:43:45	<u>0x2f1a57cbcd4500322240</u> <u>147c636aba00ea98c8a398</u> <u>490a963bcceffa58c07410</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-29 07:45:00	<u>0x2fcc8afab6dde1d6c378</u> <u>87a4ff54fcfa9dded1bc91</u> <u>33cc2e23d5ccea36762329</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
17	2024-06-27 10:35:30	<u>0x395edf4b1de55c753305</u> <u>c5de3d4200a0b8784b45f7</u> <u>ca283d5267b12710735910</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-27 10:33:55	<u>0x7b58ff40907e2a169973</u> <u>e4cb4bb3d72325b1c06ea6</u> <u>ca73e5b6d0302f3c035be8</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 19:37:10	<u>0x3450fb1138a88df8356f1e08c6a783fa894fac6d1c89a1654de75ff21cad27e1</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-24 12:02:30	<u>0x385276836361980b9c976a627fc264ce671119f501bfb8c23246db8e687b3ad4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-22 14:59:00	<u>0x42adf16222e935ad9347b9cbdb865a35f989ea8417357a4fbb8c68f9d05dbb26</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-22 14:58:55	<u>0x4f2432854256fa6d3b18addaa8d90cc4a3730d1775cce069d82a2b0c06c57e19</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-19 21:50:25	<u>0x112b6447eb4c8c430de9a0f58b7e08ff1f35974635a1f2502806927759072e48</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
24	2024-06-18 13:42:00	<u>0x635069ad44900d639d6c24caaa83878d7853ee21f786df337ba0331b3f2fb76d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-18 13:41:45	<u>0xc02a8e237ce9cf9a3521bef6ca6c3276651a4a1d832258f11d544ba981526ee2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-15 11:38:50	<u>0xd6a3187c85a943affee0fa83870afb89075048fa10ab359430338e64095cd014</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-15 11:38:45	<u>0xa88725c6be1e7060e6cc55cd34f81a05058810185670c034bb9853da1fa99ba5</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-15 11:38:25	<u>0xf0f534c5ac773b8c02e58cb44712ca60b05e6e90e8bfd1968e0ec05603658818</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-11 14:30:55	<u>0xbe4e95d37bd0e5d928edbf4c2dacfa0d3e01fe6500c802f7be36f8e13a78f71f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 14:30:30	<u>0x5a154c47fec2fa0357ebd7e6d8c706e5425c069857a8679f6885541ae92051e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-07 10:17:25	<u>0xaa3ac7c710601be81c36eac80c197aeb57f571ef46181a366e9cd9512eda5d6a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-07 10:17:00	<u>0xfdada5c16af71d95fcffdd72bdef4f0fd32570db1e2fe532d0cfaa103fb3ddef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-07 10:16:50	<u>0xab99634e5132f75b037635018939d14929491bb29f3dc2fb8cc030ce6706c68e</u>	+ 110,000 TOKEN	✓
34	2024-06-04 04:07:45	<u>0x7fd947e66d423dc5117063af1bc9f19fca025df5a13d52ec8d215035dcc466bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:30:25	<u>0xa09c130f543c39058fa62419bb9ba1780ad5233170bf1f4ba40e72bde2fbd401</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 10:17:50	<u>0x5c826b19e7e095248dcb</u> <u>f5d863335e048af4847fba</u> <u>967eb53f0a39413fa30b6f</u>	+ 1 p	✓
3	2024-06-04 04:08:10	<u>0x83ed4a0dc74f1d70e285</u> <u>fcf77c507710f8960ad512</u> <u>64555a280ac455d1f16366</u>	+ 1 op	✓
4	2024-06-01 03:45:20	<u>0x0bf2ee785f9a5afac320</u> <u>3b14277881128366cef360</u> <u>d1c3483c3f74f6fa0c1d7e</u>	+ 1 top	✓
5	2024-05-25 13:14:10	<u>0xcc71b8c5ef2b7c048fff</u> <u>ba79fa4920171534c655c1</u> <u>36c1b484c6014dc3edc99c</u>	+ 1 op	✓
6	2024-05-25 08:17:15	<u>0xd2e602fb28e08be6276c</u> <u>8e07008b30be66ffa3dfc2</u> <u>af0d509869811bc71ac740</u>	+ 1 op	✓
7	2024-05-22 13:29:00	<u>0xe32fb15c299f6bb252ee</u> <u>3555a8a0b735ee5ddabab9</u> <u>ab1cb9a60321d16a7852ad</u>	+ 1 p.top	✓
8	2024-05-22 06:04:45	<u>0xf75da7e00e797b62dc5b</u> <u>887c6813a7c6ba9a69c931</u> <u>a75b65a67513debff90758</u>	+ 1 p.top	✓
9	2024-05-16 06:14:50	<u>0xf0528b3c529f15cc067</u> <u>988325ce42f6673737c847</u> <u>c8d13afc82971665a1c1bb</u>	+ 1 yz	✓
10	2024-05-13 16:05:05	<u>0xa7bd1064a27ace3e3d34</u> <u>fa62b88419400abf6afea9</u> <u>260a1a3eadcb048a3d8f17</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 10:24:40	<u>0xfc722341fbe1aff7459555e20561b7096f16bcfddd28e8c7a82f56550c9815c9</u>	+ 1 yz	✓
12	2024-05-08 16:17:20	<u>0x79129ce61b75e559b06b13e74da9ffc0f7883515beeaac5719599f05257c7aa0</u>	+ 1 yz	✓
13	2024-05-08 05:03:45	<u>0xb9d281482d1080b2b946627e9023f6b17d6f755802a107e99a5308cde50d4ea0</u>	+ 1 xyz	✓
14	2024-05-07 12:05:05	<u>0xe284656e5f3197176a61ae2ef0128c015dae76c6fbbcb2a8c130b41dcc511a86</u>	+ 1 10 ETH	✓
15	2024-05-05 13:05:10	<u>0xd64f1cb6982c1480371275f8d717a085adf78ff357d4b36ee2abbc439fec96b5</u>	+ 1 10 ETH	✓
16	2024-05-04 16:15:55	<u>0x7031bfaa84dfc30e6d6c30b097da4d8cfe1958cfff51f5b57a4c6171e0b3d714</u>	+ 1 10 ETH	✓
17	2024-05-03 23:14:45	<u>0x07ccc06043d31ff754de8e85f8e6016298adf9c5b3a6cafcf166b50922191162</u>	+ 1 10 ETH	✓
18	2024-05-02 09:03:15	<u>0x7133dc190142f109612ea2a59bcdda90d25ba211461b9b65b62b79217ff6ca8b</u>	+ 1 10 ETH	✓
19	2024-05-02 09:01:25	<u>0x266106b35e7b72d72a820b7887199d90c792bbbf52149d75edc45b5c65bb35d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 03:27:35	<u>0x5524ac805718fc684e25</u> <u>25fd6f4026042a58573150</u> <u>bf3992e5b734c64914cb15</u>	+ 1 10 ETH	✓
21	2024-04-30 19:27:20	<u>0x71a44ae4ec16d914bac8</u> <u>b179f2d3fa0ad493deeb3a</u> <u>3a4acce1dd4ff88cfb3cd7</u>	+ 1 10 ETH	✓
22	2024-04-29 23:58:00	<u>0xb3afbf98b0ea3ed6f59d</u> <u>52afca9633ef22e6eb5b40</u> <u>9d56422da756c4379eff8b</u>	+ 1 10 ETH	✓
23	2024-04-29 23:57:55	<u>0xd804c8117e588561770e</u> <u>b1222331a72b27e01301c2</u> <u>7085a95baae4eb4b9c04aa</u>	+ 1 d	✓
24	2024-04-28 03:50:10	<u>0x1c2e4fb655f394352aab</u> <u>c4043e312946ef28698c9c</u> <u>b5b578fb2fd5b8834fb822</u>	+ 1 10 ETH	✓
25	2024-04-28 03:49:05	<u>0x8590d2516efe8a7790f4</u> <u>6f00242df0a35c3bd9421e</u> <u>95db3fd9c1b6d0d9470ace</u>	+ 1 d	✓
26	2024-04-27 23:29:40	<u>0x9b8334e79cafc1f82ecf</u> <u>abe62bf0b4e46f4c4ee509</u> <u>b7b0533edc1b858fa35536</u>	+ 1 10 ETH	✓
27	2024-04-26 17:44:50	<u>0xb270903bc5ac01ca32e3</u> <u>c95110ef7c2f9480221e5f</u> <u>0e15131ebb2a6334747229</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:07:20	<u>0x37bd6029a793eeaa1c09b350144c4eaa38f6e914be35734b11b8872045b2a36a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 12:57:05	<u>0x9b3b77b2f250bd48fc1b588f93f17574573ab13c3f40156ec2b8ebe75eea53b6</u>	+ 1 aim!	✓
3	2024-05-16 06:14:25	<u>0x3ff17208a73fc4ea12cfd73f59985a12ea57cec5fcf6234bb881cbd8978abdf1</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 16:46:45	<u>0x2f6f2e82df6ca4d9f57c43f875999c50b46aeddb16dee1376e5f180282d10fb8</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 16:04:55	<u>0x9f805f76d808d2abc20cf06561406dc2f94b7f643c03f9c550fc21846ad8b2ff</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 22:45:25	<u>0x75385a5b78b60d1ef52c0d3a6e000c62cf3de057a8e0442664710c99a38fa556</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 13:58:30	<u>0x81e6f9b2f46587390acd37ff45159eb0a57efdaaf49f028c08b94ce6dc73dbf6</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-08 01:51:55	<u>0x40d075dd2bd07f5f347fd67c880e767c8955a8e9871f2e07702d5c8f3d98c65c</u>	+ 1 NFT	✓
9	2024-05-07 12:19:50	<u>0x9dc0c276abbf10cf9ef1c37451caf2c3ecfcde9fd43530ae9f49a2cd6a15f05b</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 12:04:55	<u>0xfe64afe144233a659203</u> <u>c4c3e046b410789529d6b8</u> <u>3497584715d91aa7fd861d</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-07 12:04:55	<u>0xfc40a1541d72605658d5</u> <u>6836520e7240b05e409eed</u> <u>bea75209a22429d4448eca</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-07 12:04:50	<u>0xd54f2aadd1b2e94d7f7d</u> <u>eb7db482bd95771dc411f9</u> <u>f185a4210bbd7c203b5a3f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-07 12:04:50	<u>0xa7155c788cb4d8c84228</u> <u>3b8a1730c4416cbb69902f</u> <u>b2c4f95caef6b06341e6a7</u>	+ 1 Reward at usdtbonus.org	✓

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