

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9b54cbde5a186c8b627291e2a9c32715f898bdda

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
t.xyz	0 t.xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
p.xyz	0 p.xyz
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:14:30	<u>0x3bca5551ff00658ebb365e8c9cfa294f1cb7899bd343aa8d10f7d3d543655d35</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-12 10:38:00	<u>0xe76b3634fdab4ba05664e5a05d93047a45668e23147eaa3b73db735d9cbf7f9d</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-08 19:06:35	<u>0x4b3b257e48fce68540627c61344d9b0016321e3c4c68f0a3214183253a95b509</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-19 05:28:10	<u>0x3c2cc05b18caed11ab045962471f2d33a41bf8fb44803f9472aba86806f7feef</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-18 17:29:20	<u>0x0126f7625658175fca3e14b27ad63aab29ef5e803b2af4a4fd45e8461a4ef781</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-16 18:05:55	<u>0x2e519b9520cffda3ef6df90e6b91a29cfb04c4f90e4a90e19f5b2670dd99e7bf</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
7	2024-07-16 18:05:40	<u>0xabf4fa81df5c356fc542a1b38725bdcb818f1f59c11befa4f8aed8321dd61b29</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
8	2024-07-11 21:06:55	<u>0x2e45d5b0014a1b2c9d458619ab35e2cf851a2f2f788fdf7c81e3a4c7f86b5204</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-11 21:06:50	<u>0xfce5116939e3fde5d5db2fc104592eaa802c31be3b6000bd494d00be2e4b3636</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-09 14:32:05	<u>0xa8a44c79e8da68b06d8a e93c4dfa62d0ceea5b9d10 966ee017e372a32b4419b5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-09 14:32:00	<u>0x101f76fe8dc756682ce5 dd341d4242851a58a6f6e5 b2ffa1cbde71f4000d11b3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 10:17:35	<u>0xd5dc65cd66d0d964563d b354b266d8a4e6e623ab61 c1afa6d0199f67fef0472d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-07 10:17:10	<u>0xbe46810c3838d44baa1c 7d965f42f41fe2ef708aa6 a94b997892ce48477a46b0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-05 06:37:50	<u>0x38be8ce87269276858d8 ef4e89554b880879071f84 f969657b7413aa3d5eac87</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-03 20:15:15	<u>0x5c1b70dff6eb6dd8030e 449d00b3453b0545662ec2 8c831c749c81a80c6fd403</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-03 20:15:05	<u>0x418de7e2762560941542 f19919804122ba99053d75 3f1177df54db891aee1d69</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-03 20:14:55	<u>0xcb1dfa2926dc5cd0fc79 fed17f6b67fa5b0bf9a09c 2eb03496fb19f7f7d8403f</u>	+ 1.0000000000000000 00 EWARDS	✓
18	2024-07-01 15:13:40	<u>0x3740d00af25b2c3df368 34b3eb0496370f307ac80a 7c46980edcb2a63b528023</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 15:13:20	<u>0x630a64f03540f07f0349</u> <u>ceb8d5cdb597827884a31c</u> <u>07b8b979c32fd35ffa5e3b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-06-29 21:59:55	<u>0x520c081fe85a3dca8978</u> <u>f76ab00e607df25190d2c7</u> <u>0895958bbb413379ea473b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 16:05:45	<u>0x536912d7fabd2f4dd6ed</u> <u>096bf0c42435fbabe30378</u> <u>475b3e938ee890c13bbca8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-28 20:28:25	<u>0x4bbf709a06a1ff0072de</u> <u>2b246addaf1f7ceed1a9fe</u> <u>d32b085d8cdd2ae4ac48c1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
23	2024-06-26 22:30:50	<u>0x9af2df9571d683b8f26a</u> <u>0ee3121940ace630a4dd48</u> <u>c5f6dced38d51804562fcc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-26 22:30:15	<u>0x10039d6072d200fd4aff</u> <u>36381bac0b4da078222271</u> <u>02f6c970df95e8a18a1600</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-23 23:44:15	<u>0xc78376914747a5925aa1</u> <u>56d4db7c69e20569c6c24e</u> <u>5c626927fe86767554bb90</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-23 23:43:50	<u>0xdb5908c8f4954eb22287</u> <u>35d5bb67f87174c8d7c3da</u> <u>bc37f21be1b9d01dcff3ae</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-20 19:04:50	<u>0xacc541ce527b12bd8418</u> <u>d99c5141700e6bbf8b5e5b</u> <u>cc0fef4cd066c28d1694c3</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-20 19:04:40	<u>0x8d2be5037608bc564cdb4beb52f9ad8f16e712e4105d051de27957c44b08e4e0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
29	2024-06-19 05:07:20	<u>0x08f3b24f91b4c564fa67ba14952e0f3ea1519ba8762eed2e99a73af7204e0308</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-17 07:24:30	<u>0xc4e167f5c77b4c06c0c4cade7f9083a269f139e837d8b21c0105f61f911c65d4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-17 07:24:05	<u>0x2f29457fba65376e1d856e7021f54c683e8910ac3db168538ffec197e06d64c4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
32	2024-06-13 12:51:10	<u>0x65284af85d5fed51b55b4e51f6d545b339b865ccc4e9be21e4d2393baf10bd8b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-13 12:50:50	<u>0xe8e8220cd0351d276c6737882395b78b97720e3c433f30415f4d0e903df1b42b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
34	2024-06-13 12:50:40	<u>0x9c80ff54c722d5c4663d9790f889f7d724ea4728ded397ec1dd8c80e2f03f08a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
35	2024-06-07 23:23:30	<u>0x99269152f6b2f265aeb18a5a1fd22f76c9c7894889698cbe9cc5b42a9d633cdb</u>	+ 50,000 OKEN	✓
36	2024-06-07 19:20:05	<u>0x1fd6e9fb8a068c96a2c2ae1b4dc541689df2807c8fb0edb656b379edd1acae32</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-05 08:39:00	<u>0x047aa0f77a892ea3428a</u> <u>d7511ffa71e6e1ed2a2a5d</u> <u>37466cc8ef8a52883c73bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-02 02:03:30	<u>0xbf44581efcddd71763b8</u> <u>cb6e3187f1b86536b002e1</u> <u>48094df0cdd1b8b9da5c09</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-05-30 20:08:35	<u>0xe00844fca09a3c15638b</u> <u>6cf8a34c8efa296a4cd1a7</u> <u>5ded45563b7823d34f80e7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:05:45	<u>0xc8cee7bf2abacbc7c4</u> <u>ff1d1451fdd63987b6d73d</u> <u>f79f555cba70e146a08751</u>	+ 1 op	✓
2	2024-06-07 19:19:55	<u>0xaf81ecd4bf98ecf2ba2e</u> <u>63cc918063f8205231905b</u> <u>ec27cb9a920dcca65dc2e0</u>	+ 1 op	✓
3	2024-06-05 08:38:55	<u>0xab761f68570c2aa85485</u> <u>ed1345b86e98b42fcdd973</u> <u>dc3fbc257f782e9b6e08d1</u>	+ 1 op	✓
4	2024-06-02 02:39:55	<u>0x1add7f15f2ea65bad870</u> <u>28604d1bbe161493669f53</u> <u>fdc35f5f48eeb241f8f3c1</u>	+ 1 top	✓
5	2024-06-01 14:27:50	<u>0x7090e964d90c06499384</u> <u>473e621da425409bb47f95</u> <u>dc7b4d2d67140417c6b2db</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 20:07:55	<u>0x53c1fc04ce98ec4795de</u> <u>6209b1ec38d63bd122eb83</u> <u>772e38ee1f96088f8e0c05</u>	+ 1 op	✓
7	2024-05-27 02:23:50	<u>0xf54aa09201986c840b68</u> <u>9d382dea49160a2d4783f8</u> <u>f6e849eddcef5aa2f2f984</u>	+ 1 op	✓
8	2024-05-24 02:22:55	<u>0x618f0a9cc3486d1b6fcf</u> <u>4382562cdce6aeca4d2754</u> <u>f184abb9128a90322c1ba1</u>	+ 1 op	✓
9	2024-05-21 11:09:10	<u>0x750a962452951cf9b722</u> <u>6839308a100eed9427e0e8</u> <u>de07f2c3c0a73520aba032</u>	+ 1 p.top	✓
10	2024-05-21 03:23:05	<u>0x957227f5e360f1bda0cc</u> <u>0ede7e3502b2ebea8b8410</u> <u>0c54cf16b42835b704598b</u>	+ 1 t.top	✓
11	2024-05-17 08:53:25	<u>0x8a52b64abaf47e57cb66</u> <u>74791ccae839a108579ace</u> <u>68288476dfeb9724e25de2</u>	+ 1 yz	✓
12	2024-05-16 07:28:45	<u>0x1d82fd18e92251908858</u> <u>c057bf563c3581038ef702</u> <u>31f3bd4ab4309d04824959</u>	+ 1 yz	✓
13	2024-05-15 12:43:05	<u>0x26c267b37fc349aea16c</u> <u>ed326f60e0e1e579bfb40d</u> <u>64f671c5a8a9b4c1f41199</u>	+ 1 yz	✓
14	2024-05-13 16:30:15	<u>0xf3a3e8b3c06c2b62fd14</u> <u>8d65fc35baa58dc6f4fef4</u> <u>16a97ede143c4ccbec93af</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 06:46:25	<u>0xe675f2710f0988d0a2d6</u> <u>cfe343ce22a7b776964929</u> <u>ef6e63b0e08f81663bdc6d</u>	+ 1 p.xyz	✓
16	2024-05-08 13:52:00	<u>0xc2ab4f1c38cb464841c9</u> <u>e69343caabd0758f3fde0f</u> <u>0043e91f15a185a7e0ad5f</u>	+ 1 yz	✓
17	2024-05-05 02:06:10	<u>0x8c03a9595269c7313154</u> <u>fd3b40b8fba297b033d38b</u> <u>4e80c177c13ec32e7732ce</u>	+ 1 10 ETH	✓
18	2024-05-03 22:39:00	<u>0x397868fb9b2bead02d55</u> <u>2a01259b63f24b7ae428b1</u> <u>3bfa9306b6498ecb1d5a2c</u>	+ 1 10 ETH	✓
19	2024-05-03 07:52:45	<u>0xffed572926aa6c736b75</u> <u>794abd5c9896345ec9c988</u> <u>24e78115dcea983792e940</u>	+ 1 10 ETH	✓
20	2024-05-02 18:41:55	<u>0xe71000a5606750db99c3</u> <u>ebdaeb9dac3cf1cc375d20</u> <u>2e41104a55a0ff20f11e01</u>	+ 1 10 ETH	✓
21	2024-05-02 18:41:50	<u>0x7c2498e1d60d14d38ef3</u> <u>4b6c30bcc61c016f745391</u> <u>af420451d8078e170684e2</u>	+ 1 d	✓
22	2024-05-01 11:57:00	<u>0xd784997dac97069ad2fd</u> <u>9723b1b1f8be035be10654</u> <u>e1ce7d8dce12ac8370ce28</u>	+ 1 10 ETH	✓
23	2024-04-30 01:10:40	<u>0x5b755b7cd5fe520eb355</u> <u>ae0d74b7bebb3a740093c8</u> <u>618f99696116ba2902045e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-27 21:51:00	<u>0x8de9d1be229751d71df9d041c31eea36ebb2f5a536b57120d865014c1732e595</u>	+ 1 10 ETH	✓
25	2024-04-27 21:50:45	<u>0xb5992c15a38e65e09147218793a7213e0c977c9670200ec34b651f3c70dc371e</u>	+ 1 d	✓
26	2024-04-24 04:21:20	<u>0x921e69311e19673111c0fa24a508f2eca94d7434fb73b164f61e68ffc48c6f04</u>	+ 1 3 ETH	✓
27	2024-04-22 18:22:20	<u>0xb69dbf9a495d29bd44dc44dc9491f4487b04da4956269fa538565c2845439491</u>	+ 1 3 ETH	✓
28	2024-04-22 18:22:05	<u>0x7a23b8ee2bbf85ea7f9a85ec2046819db6490e7d6097a51816b8d5511e6bcef4</u>	+ 1 c2.com	✓
29	2024-04-21 23:13:35	<u>0x183b9bacdfc1034f6b749dd0f69cafef8a05f2f1ede7dd76350a5e54224b337d</u>	+ 1 3 ETH	✓
30	2024-04-20 18:54:45	<u>0x2350e5e972431cfc845281000ad9d725b35918d51d2b07777cff0db731f7a7fd</u>	+ 1 3 ETH	✓
31	2024-04-19 23:47:00	<u>0x147cd1771024c0ec4184716cf3748b370ed34cd3f1d1c5830e52cd86e0a7e34d</u>	+ 1 50,000 USDT	✓
32	2024-04-19 01:31:20	<u>0x8a1b7bcba9d820a0fe1ddfa6a65cbb8f32c9acbddb6cb5327f09c14e136dc16e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-19 01:31:05	<u>0x5edac1558aa78480d6d72298e66e3ee83943d3f3a7a6057041de12aecc1a5315</u>	+ 1 claim rewards on usdc2.com	✓
34	2024-04-19 01:31:05	<u>0xd4c37df30e3e931862f43d2d2e999f5fd357fa7e8681667e9612d179c09ea5ed</u>	+ 1 50,000 USDT	✓
35	2024-04-18 04:39:00	<u>0x7a6ad9423a86417433630c0d293a63edf75c04a015a5a55a9045fa25fc591135</u>	+ 1 50,000 USDT	✓
36	2024-04-15 22:40:35	<u>0xdb304854c2b83bd90c83fae3e59753a8cc36d9509b03390cd62c4afb30769138</u>	+ 1 50,000 USDT	✓
37	2024-04-15 07:01:15	<u>0xde0c0d79714fcab93312eede229de3434cbb1ae406f5ff7f56267a65713d9b28</u>	+ 1 50,000 USDT	✓
38	2024-04-11 05:18:40	<u>0x8464abb8ee026c4aaf7576f5197a5c88512ab2f36d43eb944e70a035c2bd7f11</u>	+ 1 50,000 USDT	✓
39	2024-04-11 05:12:50	<u>0xf7c58e9ea1b29e1f71894e1b66f3066978886b23928137aeba3d95439f3dccc8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:43:45	<u>0x89f203bd1249a077a1699dcab912f7aa5f3b18e975e0dc5f1781db9f0e28700c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 00:42:20	<u>0xfde90c6ecf0df75eafc2358f0bf87cad44ffbbf0b1cf150fbe7047beb287fd30</u>	+ 1 ether.com	✓
3	2024-05-25 17:34:30	<u>0xcf1f68fa315fcbb661cd1fc9a6694512d3bfedb8ed5be639a56331769bbc4aa6</u>	+ 1 ether.com	✓
4	2024-05-14 12:58:20	<u>0x76454118e29fd9dd3a973ea11c8e38f829e025b85c07f985651a44864f4c5489</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-07 22:40:35	<u>0x050a1d908c6426a53fb47ff12953d56e27573a85dcbd4e03cebb04e01e96a88d</u>	+ 1 NFT	✓
6	2024-05-03 05:50:35	<u>0xefd9c0dd0ed61524729b391f0114f217ac1e4c5561407edc14293534c379f782</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 01:21:10	<u>0xe3e92fa3fc3e22f908efbda9fc67d77bf7036420bfe3a4419120afd01f10088b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 19:01:30	<u>0x1564b35d6406a0c6cd105afae1011a2af13b53eb4fb979b46da578b29a39daf0</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-27 21:55:40	<u>0x5a88cc4a86e1d34a2dc045f47d82ee5bba336352b1db13c4eee81ad9fdb8743e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 08:32:15	<u>0xf3266d6d04bd7a2cf53f08b0c2169a744dce25c5fababef53c23d6a4e033ec14</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 07:15:55	<u>0x1039153c634f37093c42</u> <u>16152714266641c01184ab</u> <u>9d76af14cea145e22cea7d</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 23:57:05	<u>0x65aca098a4b77c06f2a8</u> <u>833303d10c997884517a7d</u> <u>e37f3057699ef3aba4696c</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 06:29:05	<u>0x276bcfd82351ab8af925</u> <u>3d052053a435ccb8c47cab</u> <u>9a4c379b81485be01e119a</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-13 05:31:15	<u>0x948717f5cd32082afbe4</u> <u>194ca19cc1e07c7f6cd872</u> <u>9c3a46d30d8164e36715d4</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-12 09:51:20	<u>0x73c277d3127673dad627</u> <u>d9ef14afc5ddd168ccf3d4</u> <u>8519b7be5e2bb4aa2eae10</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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