

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9e9af0119319f06d35cbeedaa371fd82b155fa4f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
op	0 op
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
p	0 p
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:28:30	<u>0xe1fbad4b8ab1f46b7246</u> <u>bd7ade445c05fbc0b6a391</u> <u>74a3aff5956cedd84d2c33</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-17 21:28:15	<u>0xcb6a84c6e45be9faa5c4</u> <u>98c858f3a2d77cb01e3998</u> <u>2294e3b7ec17f6f462cfe6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 22:46:10	<u>0x569fe173b73fa3d7c87d</u> <u>1f276433c78eaf0ea7354f</u> <u>546b5f60d0d9982f9f9b47</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 05:58:20	<u>0xcf09eb8c11c2bffcfc549</u> <u>549ee4719d2f7fa5d342f1</u> <u>f3f5d02c257867f3145efc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-12 01:58:30	<u>0xdd9a0d2f8d96f868690f</u> <u>647ceabc936369453f38ed</u> <u>3e89308c78d61f8c271028</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 04:11:40	<u>0x7ed8593ad89ea6be1060</u> <u>57bdf3404d7a908b46fe3c</u> <u>8025da75cfaecc98db2483</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-08 22:09:45	<u>0x8dc6e460ac0178be8aa6</u> <u>bca3bc4e8dbd9352219295</u> <u>97cbadac0739f7c1e5f6d6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-07 05:15:40	<u>0x1f623d5c86dcf913edda</u> <u>e78ec304ee10b20e12a79f</u> <u>3ad9656ef2504bd522961a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-07 05:15:15	<u>0x19c4365146f1b71f829b</u> <u>563e2379609cdf5efbdd70</u> <u>fb4176811895c5294cb324</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 13:24:10	<u>0xc85d322dfc2d0c239924c227abf84e8cfea4ed2902b0cd485c55cb761d3991ef</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-03 06:00:00	<u>0xb7fccd3f33315ec24ef56a175e7fe0b186ce9c3fcd0e6a2f26cb25209f875d81</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-02 21:17:35	<u>0xe2280b05555dd30dede51c55d067f83f080fa795ab80f3b7035b87bff291f416</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-06-30 22:19:15	<u>0xfc4cbe340ab95ad179a9932284dfab4312fc1d197db5f59a559a9632f6e83679</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-30 22:18:50	<u>0x1b0a566031d40dbe6231e813ab8106567505a64844702cd07bba4a9a1d8af43a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-06-29 23:56:20	<u>0x16069d1c16202729160303c806796215b0a2c54b0adf026b38a66da33d30bbc0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-28 13:25:40	<u>0xebd7b564da45622ed4c1776f7ef69491d97b54a207983c1bed724397fa884f0b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-27 21:47:30	<u>0x2f4f30407b11a7b283675be9a3d605ab2a6601e392fc6e6105e5cff4e956e70e</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-26 21:32:15	<u>0x47729d04f7138b3739c67b8680986fd08613cdd86bc1e7a36fd5a31d2fde1455</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 07:35:10	<u>0xe2a1fd8bb81189509727f4c405db996909447e009e8e4c46f79add6ef2dcd9327</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 01:21:55	<u>0xdff1d45d3f5c0250753e14dbecfc4958b196dc6eadfb06c841114c865b4881c5</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
21	2024-06-25 01:21:45	<u>0xff7fe0f052c2168b4cd208fb6b4aaaa8ae4f63a199cc6301f57319597ec3c07a</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-23 21:12:35	<u>0x4d47798a516ac7b9b9ae7cbbebabdaa6f45a6012d7a484c152ffa7a326f9d82f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-22 00:38:45	<u>0x9aa2381f498a30ceb2e079948d69ea984d7c6da5257116f1a646c178af8ab28f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
24	2024-06-22 00:38:40	<u>0x75e49edef729955db9f514b089ef8cf6e09646b9f19a1d295f0d3fe4e95b7cbf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-22 00:38:30	<u>0x63e903615b2c029ec21e4ef9c66ecfb830056b96dbd3f619f8b4be71ec5f4ce5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-22 00:38:30	<u>0x5a5b0bdbe1b60720462cddf160dfc00051fb62dbff28a720345b35cf7292a1f8</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
27	2024-06-18 20:55:45	<u>0xe75eece342d6f97684b372dcbd20191385c5a72c5a60e401b4c51f9f65a91631</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 20:55:40	<u>0xb47f57796311cf181421</u> <u>bdfd215e0effe6e9b3d192</u> <u>a05e6e2f5c271eaf7b5114</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-16 14:19:45	<u>0xb01740db92b6a891eaa7</u> <u>bb57ad234513e975118e34</u> <u>4dc4059f738a7bb6ae6010</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-16 14:19:35	<u>0x2147d2f8bcd7e5bed5e9</u> <u>4a6696c33906161fed1173</u> <u>b4cef20683f3d33ea21cbf</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-14 01:18:10	<u>0x503ee628bb0fae82a1e4</u> <u>526f18f3c9a7e7cc94bbce</u> <u>b9c5e83af14149dbc21bb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-09 21:59:45	<u>0xf8ae5178b1ddb90a2874</u> <u>7ae012b2b21e2290144c92</u> <u>6e341a26da6d0de1c21cf9</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-09 21:59:30	<u>0xac96fedc77f387302f5e</u> <u>e6338a0972bc459bc9a884</u> <u>e6a73bb1a0270bae717d8e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-05 21:06:20	<u>0xb63449b360c1b79548a2</u> <u>e2f352d68eaaaf0478dfee1</u> <u>ef29ad0e479a061211ee7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-02 13:12:25	<u>0xdf986c9f026d0f95a429</u> <u>4ee4080729b3e1a0a1d434</u> <u>50b11870e130265ec1ca73</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-05-29 01:25:50	<u>0x34ae228fe73ad34c8231</u> <u>1d8a7cdb404a33e4add84d</u> <u>e8b9dfd53139e5ef2298e8</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:59:10	<u>0xcb390c24058d1410f025</u> <u>15858d9e650a885b73db7f</u> <u>6b3d57f6b53b4fbf9cc341</u>	+ 1 op	✓
2	2024-06-05 21:06:35	<u>0x86513bb5d7324f31120a</u> <u>f1eeb632683d5c18c0a6c6</u> <u>3c95328404bbc9cb34fe35</u>	+ 1 p	✓
3	2024-06-02 13:21:10	<u>0x52f76784010c935a5fae</u> <u>406a8b3da2ff5787097269</u> <u>338b49b819e4c377376cea</u>	+ 1 top	✓
4	2024-05-29 01:25:40	<u>0x47f6ae1e2afd77ad362b</u> <u>b6f2c7137cdbe58119bd79</u> <u>6debb803371cd4d8bfd514</u>	+ 1 p	✓
5	2024-05-28 22:21:15	<u>0x56a2dee42d09d20b81c9</u> <u>ff8df523d70bba0eff4f51</u> <u>4ce57c26229302e8e3c465</u>	+ 1 p	✓
6	2024-05-25 04:39:10	<u>0x9855128084ea605275d0</u> <u>8c1117ae5dee6cb5d334f7</u> <u>a78d740d030c560ce5063b</u>	+ 1 op	✓
7	2024-05-25 02:42:50	<u>0x9ae3931deb1077f750cf</u> <u>73e17f2f1e7d2cd1daeabf</u> <u>c9836853c14e3ddb718de4</u>	+ 1 op	✓
8	2024-05-20 22:03:30	<u>0xbaa173aaa73f644302e7</u> <u>1bb48a073123eebafa9809</u> <u>e79e32df300db8cb2766f9</u>	+ 1 t.top	✓
9	2024-05-16 21:24:05	<u>0xd3fea8e27f56d0ca8c79</u> <u>113570ccbde5ebb7eb4806</u> <u>41aa522958b7ed483dcad6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 23:43:55	<u>0x727321696c6632891b7e6b6932aa8bdceab31902703d329a62e8d1d86006cfff</u>	+ 1 z	✓
11	2024-05-12 23:49:15	<u>0xe3fc1990212b2501750f7f1bf1d86d45690fd49cc964895df5299f2ec8f5ca10</u>	+ 1 .xyz	✓
12	2024-05-12 14:07:45	<u>0x4a54c1905b0685a2f89582adbd3af751b3f088bc1c11ff0110efbb3e32bb9d09</u>	+ 1 .xyz	✓
13	2024-05-07 03:07:20	<u>0x3d59d81a588b97a994b8e14b423fa92eb394bd5875fe1fa74f1be4d0ee81214a</u>	+ 1 10 ETH	✓
14	2024-05-04 21:50:25	<u>0x8e0973dcd66256c74ac05d0d309dec96ebe988ab4041ce9679682847440a1ca0</u>	+ 1 10 ETH	✓
15	2024-05-04 02:08:15	<u>0x480938e051c5a4f7b07d4b4321d0bfd0e48bc9e7407ff86d62153d92c4197a77</u>	+ 1 10 ETH	✓
16	2024-05-01 03:51:05	<u>0x769b5fe6357b55203f676e126ae013d88035c6dcfc9887d92234303300d924fc</u>	+ 1 10 ETH	✓
17	2024-04-30 21:39:55	<u>0x546739e66b4bf84cf6614d6470a4989df79c9d20632dc08a9446783fce87521d</u>	+ 1 10 ETH	✓
18	2024-04-22 20:30:45	<u>0x82d3fcec81437140909d6601f93aee91a6c58387c58e45676dca3c108e5cdde3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 23:31:40	<u>0x9ba150a49ac6fef37bed</u> <u>d1910d952c8884359d5b2c</u> <u>1949eb5a22eec7bf9ba507</u>	+ 1 3 ETH	✓
20	2024-04-19 04:07:45	<u>0x079fedc2188d85c75097</u> <u>daae4f5308d58f50b61e13</u> <u>946381e16acbc476931b8e</u>	+ 1 3 ETH	✓
21	2024-04-19 04:07:40	<u>0x45b7f44dbd4e8bdb0ae</u> <u>773f2d41ab5c3718842516</u> <u>28917038f09592276d32fd</u>	+ 1 50,000 USDT	✓
22	2024-04-19 04:07:25	<u>0x1b8c9a5fab9e24fe6a0f</u> <u>52098cabe4007bf557b0c4</u> <u>e458a5bd9b812cc321fb8f</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-18 21:10:20	<u>0xc853e0504043ba3b8561</u> <u>9b2285eb0be48100d46909</u> <u>975b74181ef61e400a563f</u>	+ 1 3 ETH	✓
24	2024-04-15 09:44:25	<u>0xf41f5b6ba5e98dfa9a5a</u> <u>b73243fe6d23e0c14178b9</u> <u>6eaf382a22918f0a5d9034</u>	+ 1 50,000 USDT	✓
25	2024-04-14 07:50:45	<u>0x39933661797cecd85a9c</u> <u>f32f93f49332445c5f7c6a</u> <u>b30601da29b91bf03ff022</u>	+ 1 50,000 USDT	✓
26	2024-04-14 07:49:10	<u>0x885ddca56c2fe9402fc3</u> <u>b2f68e3fda2eb4c68c3885</u> <u>8e82bee5cbbdacf0a4f23e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:32:30	<u>0xc49273c49593b17aa9e1</u> <u>0758c7148d659630150753</u> <u>878caacea22d824dd90983</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 00:07:00	<u>0x23d689c4df54dbe06809</u> <u>aa59115ab0b819731ebddd</u> <u>7fe5e841ce59a43dcee3e4</u>	+ 1 ether.com	✓
3	2024-05-14 23:43:40	<u>0xeb05bd01792a4abe1637</u> <u>9e60841b0235d743571069</u> <u>c57b229a23fe8814cab0b1</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 14:07:05	<u>0x72a9bd8d627e8b7192ba</u> <u>29ca9d5046b52660b7a5cd</u> <u>e37c8f0dfc90f83acbc9a7</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-21 23:22:35	<u>0x2390ad8b84334e65fcfe</u> <u>f54ba1ebf763afb1fd629d</u> <u>0a3157e41df58f720ce11f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-15 01:38:00	<u>0x8a3c56863897841dec21</u> <u>b032d07135b0ec041b1852</u> <u>528d948b381f86aa5e4740</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 19:05:35	<u>0x2a2b406c819d4167de5f</u> <u>a62ddcd29b35a4219c748a</u> <u>e3c3db5daec6173d16d6f9</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 16:50:30	<u>0xaec4d1f0d73f8b5a70c4</u> <u>fa052a9ab55b9a96bdf4ac</u> <u>2fa64c4262ed67288464b0</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 13:43:55	<u>0x6ce3d8fd7b1edf6fdae0</u> <u>9c255e3a52288bad3b547f</u> <u>bbee66aa9c02d580e5f993</u>	+ 1 \$77,749 Random Winner	✓

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