

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa1b59d60a5101386d65c2896664bb39e24c498e2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH

Token	Balance
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
.xyz	0 .xyz
op	0 op
op	0 op
.xyz	0 .xyz
p.xyz	0 p.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 21:31:35	<u>0xbab0621fb0817c3b6293ec1fb2148101e97a6eb5a272efb7b46ae17873beded9</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-07 21:25:30	<u>0x4dbcf9113d1287ba0622393fc9bd617070ed319f19191de486816616aeb1462f</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-19 13:02:45	<u>0xfd726f8805e6ce33efd1511654a348210d0752df9cc75d3cbcebbe4429bc</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-19 13:02:35	<u>0xb3768f546ebd7038b5cab115767c75c59e3f15494dc90a634d511926b5ffb7a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 08:01:50	<u>0xbd67c497d108eb93a25bf9e040ea92620ec7a96aec892fa109b768c0d73d3513</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-17 07:53:15	<u>0xd499255d9da3d29a8ec5be1950b67e62cd3e55a7c6a22bb17be66c8f8bbd0c47</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-15 05:07:55	<u>0x1b56dd000949e73183fc1615399db307cac15465bc46417dca1cff01103f94ab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-15 05:07:40	<u>0x82707b5fbe545818a885ee3da1d11bbb5ef3f2d316bbd3acdb8f4f8e27ce5b79</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
9	2024-07-13 03:02:50	<u>0x63d5aacad0ae13ae5a2f103a58983747edebf971252dcdb88460f5e869da4ad9</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-13 03:02:45	<u>0x8dba945476995a6258b068f95303a61b01add6d2285cc8b61eea4ec30d6b169b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
11	2024-07-10 23:05:05	<u>0xcabc6eb065424bdff1fd3328ef3e8bdd6f35d57d4a28cf29137b1bc2f7e5e08d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
12	2024-07-10 23:04:25	<u>0xa9aebfb40752691c04d481e88eb7f14e61eddc17d5b65066e12913b89d8db5a</u>	+ 0.000000000000000001 000\$ REWARDS	✓
13	2024-07-08 22:29:50	<u>0xd1db378c4cd8f2280afe9b588da27adbc0d1cb251a970a561faefd022481db6c</u>	+ 0.000000000000000001 0\$ REWARDS	✓
14	2024-07-08 02:15:40	<u>0x0627981a0b7d8f02e29b3a923c0fd4a1c31b2e8886e06ce83eb7fd2b889ab41d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-06 23:59:10	<u>0xc82b9f59d046f4fab97ac252c1927225f82da7104a748886644544f98c7bc27</u>	+ 0.000000000000000001 0\$ REWARDS	✓
16	2024-07-05 10:36:35	<u>0xcbc7be1af7b447b799f605f30f0247149294cc272ac804dab8744379ae384817</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-05 10:36:15	<u>0x6302cfd52fdb0bcaae4f85217de7fa1d9cc32ec8c2ce8a14fd784c9915ddbc8c</u>	+ 0.000000000000000001 0\$ REWARDS	✓
18	2024-07-01 10:32:20	<u>0xd71c4efe447f5c513e327567d463d8c3f82a2aa0af730560f4a859ebd0a6e944</u>	+ 0.000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 10:32:20	<u>0x750648d836988de67b3825034e4877a51ddf53fdc375e54943dc024e9e27a539</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-30 04:44:35	<u>0x674bd4ab780c2f2a92e14d25cf8926024a76e1170c71f3a2ec23acdedf7e69d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-29 07:12:15	<u>0xa33cb5b85f74851b738166bf1006ab1424c7ae9f26c3927336bf90398fec3791</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
22	2024-06-28 14:53:30	<u>0x8c5fa2ea2a09179f56aa6ea16d700e68d977265c49fa5c4d3f5408ac96e6a19d</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-27 18:48:25	<u>0x40d27742e71cb6aec792a816186f5382cb469aa598cf75f1b13085056908f578</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-26 08:45:35	<u>0x80de069efa7f7d0dac06e41daaa8e2f348bda1dfa3699783abe91fdd45d440fb</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-25 18:05:10	<u>0x2711e4221d00bdbf9af86bbd5668d1f97b8f6f0e75c817f14fb2521b5c994686</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-23 23:17:05	<u>0x4c08f6b1ba3176536ef3789c554e0835231d83adbe04d8307fa6ae4864969317</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-23 23:16:35	<u>0x0003dd586f32d23adbb2d5b51d6a8b56c11dd5d6317c1cd4e824deb3cd9cd711</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-20 07:01:45	<u>0x6b3af5ae171b5d40d2cc0311f891e23c7f4f09eac3eb272feb4b228c7ed3a391</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
29	2024-06-20 07:00:10	<u>0xf39f6c5d4910e66cc3ae9c50e855c4413edc7fb2b70dc02fdb326ecb11c9f82b</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
30	2024-06-13 04:56:10	<u>0x1a8c51011252e317bcb98470d555941d5003c66f329f429caeb8cf59238305c3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
31	2024-06-13 04:56:10	<u>0x0684f8056a56f8e76951a8e9ace7ffe70895e7043e504db9c807051c2d71362f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-10 00:28:20	<u>0x11c8f22624abd9605ff9e43019c0fce7cbde910cbe501fda819bd78c57b832ff</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
33	2024-06-10 00:28:10	<u>0x4c3a7f9e6c85a3147eae f3945ce2ce3bf978b4caea5ee299a06ea09aeea7b2e1</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
34	2024-05-27 09:39:55	<u>0xfbf2c07a5ce9cc3c49ee7a09edbf299b560ee14f81f435e85a86ead90d04f9b9</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 00:30:45	<u>0x453c18604426db343c2ebb058e9532d25de8d0c47293a49affc4ae087f620450</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 07:20:30	<u>0x42641ac7cc50cb30a2e6</u> <u>1373311f75550ef9a0b719</u> <u>4b72e6142f14fcb55d1d20</u>	+ 1 p	✓
3	2024-05-27 09:39:30	<u>0x0a41a9fda166be9253cc</u> <u>383c38cb0e86c1e41e5dca</u> <u>af21933e1115714fa42738</u>	+ 1 p	✓
4	2024-05-26 23:45:50	<u>0xb5f1e921b81176f8949b</u> <u>ea610d40d9c6773560e351</u> <u>676f4905f040fe9ac5a61d</u>	+ 1 op	✓
5	2024-05-25 08:34:30	<u>0x6ebd62f3c7635c2d3dc0</u> <u>b40505f0544ad7b05a3cd4</u> <u>2456215d54597b84639b7a</u>	+ 1 op	✓
6	2024-05-25 04:59:25	<u>0x020f13b0262bbbd9d724</u> <u>0f5292aa1764f4300bcb11</u> <u>f581c37e256be014677598</u>	+ 1 op	✓
7	2024-05-20 14:47:55	<u>0x32b0d5bf55d483f018b1</u> <u>2301f3c0a18c396ef1c79f</u> <u>de216b6c4f70a66b0e3f5e</u>	+ 1 t.top	✓
8	2024-05-18 15:12:20	<u>0x963959d80251e5a3ea6e</u> <u>f82193806b444d08bbd7d3</u> <u>3bcf25010d596b77838290</u>	+ 1 op	✓
9	2024-05-16 19:36:35	<u>0xb2294918c0e11f480730</u> <u>94307785ac4a84c369df3c</u> <u>5cc8a79b91ba84c0267e3f</u>	+ 1 yz	✓
10	2024-05-15 16:21:40	<u>0xbd327902985b4df04c89</u> <u>026edc25c6d4d73cec8baf</u> <u>4a9d00506a010e346f582e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 23:41:40	<u>0x4d019201a9fdf81226768b183bc2fc9f640d033ed58ef51dc5081a537666c8f9</u>	+ 1 z	✓
12	2024-05-13 21:48:25	<u>0xcf2e0cc5ae0c68623c1cf9ab09ce00b969da9d1b33a3909ba4f732ccff8233a7</u>	+ 1 t.xyz	✓
13	2024-05-12 19:51:20	<u>0x49eea20242f58ec41204e810782dd8dfbb18ac3f6b7bd7cd3e563525751f931e</u>	+ 1 .xyz	✓
14	2024-05-12 06:09:25	<u>0x0ce86c2456aed55d954651a50de4f22f849695dc381f6f3d6ca46d98bfc67468</u>	+ 1 .xyz	✓
15	2024-05-11 01:24:00	<u>0xd17d996d3451982c06bb4a3c3d92ef864f8aacb70d9ea6e30bea44e3b4609e41</u>	+ 1 p.xyz	✓
16	2024-05-09 22:47:10	<u>0x65195b6f4df44b53f72595115ed74f31482c38c605a33922326f442ff1217019</u>	+ 1 yz	✓
17	2024-05-08 05:18:50	<u>0xc5290713369ddcd6a9e098cdf811a1b37eb5045cea29944dd8e33adfc01007b4</u>	+ 1 xyz	✓
18	2024-05-07 14:39:50	<u>0x3e95b7f0b9d40b95e77979e9b281ebc2a84e381ef7555e3b611cd75a3d6db482</u>	+ 1 10 ETH	✓
19	2024-05-07 02:18:25	<u>0x58db60648719db5086611fd381c5ccf0c2aba6e396c8b8d1d04130c608a8c149</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-06 15:48:25	<u>0x55e3f7428130177d0f1646348323b503bb4193019c62bddd56f4177ac2d78669</u>	+ 1 10 ETH	✓
21	2024-05-05 15:41:00	<u>0x6c26af6472d7084d6b705070ed8416dc15afcea638db321fde31dc6d79ecfe50</u>	+ 1 10 ETH	✓
22	2024-05-04 22:43:20	<u>0x6c53bafef7513a0805972f337ea96cc6e03e7fae3aa4a52621247aff975882c11</u>	+ 1 10 ETH	✓
23	2024-05-03 09:25:00	<u>0xc77e9eb3405d2c1cd16e7d969ecf7baf15d428cd2ee9244680873f52d182ed13</u>	+ 1 10 ETH	✓
24	2024-05-02 03:48:50	<u>0x82472142ddf8e4e272b93ace9a6055a98f1803ef94c2ac30f1ce0258b07e0052</u>	+ 1 d	✓
25	2024-04-30 06:19:05	<u>0xea88915fd79969b2f297aa0f6161729913fe98c063ecce61154ad211f16383e7</u>	+ 1 10 ETH	✓
26	2024-04-29 22:48:20	<u>0xdf5076432c987208aa46732b08f3874927ac314624555dd3a7a6b973de36d2e0</u>	+ 1 10 ETH	✓
27	2024-04-26 21:55:25	<u>0xef139678fb93d571429838867087bf00a5715caefa2ae6c4e574e3900f25cf4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:39:30	<u>0xcaa746f1401e78b70e34565706c3c7ac64f82a7c789111df44094fd13aa2fb2e</u>	+ 1 ether.com	✓
2	2024-05-26 23:07:45	<u>0x7913b0d0f884108fcec50c025faf83c709f540bafae96397a0e89d1f37a3b761</u>	+ 1 NFT Airdrop	✓
3	2024-05-18 15:11:55	<u>0x20fc074dc2296d6db5010d8db52b97b78bd1ec4b5f91f16be53d157d3f2510d6</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 23:41:15	<u>0x73d8539180cd4c6554fc077078c8e19fb1eeabfa7afbba7adff54e971f308e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 21:48:20	<u>0xc3636b81fd914a41ee6fc443478d41a7e417718a42b85150fdc28b1d85c629c7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 14:07:15	<u>0x00cb78a6a5cf2040f2f448c1425879c10a1061082f253cce278c42f12d7debc5</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-04 22:44:10	<u>0x7de47afd2ee8bd8895e2e9f4dddd5ac7cd15c35c4aef6436523fe3a6215ab2e6</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-04 22:44:05	<u>0xf32e8061d3e1881a25306a32d9745db53180453805be2d44a81bf1fe872471f</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-04 22:44:00	<u>0xf581424acc032afb8c7d22ffbcd94c0d889ba6c3fbede7ae4a91714b2678e4f</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 22:44:00	<u>0x50a2e4e395bc66e57602621f70c443d8398fa86e70df5441efb6068c7322233f</u>	+ 1 Reward at Seth.win	✓
11	2024-05-02 19:38:20	<u>0x327743f321bef04bf7892b72238b6ee0fbafb1bd6b9bff62fdf3fec7948aeb5</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 12:48:35	<u>0x479f0648123ff18f379a694529bcd012e4daf514d11d2446eaf686c6bc1098c6</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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