

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa2e308198ccb5d67e40a55c0d76deacea1fb5609

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.0000000000000001000 000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

.xyz

0 .xyz

Token	Balance
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p.top	0 p.top
yz	0 yz
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
op	0 op
yz	0 3 ETH
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:14:05	<u>0x5da3aedb9b7554c1654f7197e20fdb538b661270f13a5379d180cd7f20d58929</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-15 13:45:40	<u>0x03c804e06b399a260fd783701279d009ff931a6c1f9a0dd2e228862116dc0921</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-17 22:12:25	<u>0xdb346900f5765ca8ff6675c9c8a3deba9e5ff04d571be53721223d95c4482d5b</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 22:12:15	<u>0x93228195d99349a19033bc472fe46241dafa030447cb70ad0a93840c2e397e11</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-15 01:48:15	<u>0xb43f1d95730b39aecb25b30487d9053e1e0621d756485a979abfb4b74e2a6ea</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 01:48:05	<u>0x32828726705e140d140eaf330f7203abecf89ea70709e4233c0523261ad89c27</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 13:50:10	<u>0x4924b476526f0e5a119c1e5f560c860fcef49b05682b82059082b0effcc993f4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 23:28:40	<u>0xd0e8035354bde412d6d43f760b2f00acc2122e17dc556fdb16292339c2af0a60</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 23:28:15	<u>0x4e898d6645b3cc051504e61df769d0fbb6e599ab791d3e51706b477ef80d13b7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 08:22:10	<u>0xc1631a6516bf06aa7c28f57d411720d6960007c651b431a2d770eed7f4155c38</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 09:13:25	<u>0xc871890e880a6a615e1dfac732d672db30955e07bec24da55c215b1871275cc2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-08 09:12:55	<u>0x3b0e21a7a3282ef70b47a106c8ec6c506b9fb1aaa61120238cf877b9cef82873</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 19:21:00	<u>0x82207c8e80ff52d9d43edc57f8cb7aab5b8461460f2a91253e9c6f0dea1ad4ad</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-05 19:20:50	<u>0xf1b20b2b45906d0536525d09dd30db808c673df3b6540c9195556769225341e7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 08:03:25	<u>0xfdc66df942c17cb25e420bb6fd9c8daa1f66e0e9d57a5692b14fce0b85bba42b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-02 18:08:50	<u>0x96cefcecebc5a4224506389298848a1e43bd667b03af9e2efa5e529c55d5ddc7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 02:34:25	<u>0x0b16bad862d2d8710e2fc1e0d9b190f7fc393c213e8bf9c3a54216b2c8c56beb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 02:34:20	<u>0x6de56f6119ccc45de933e4af3adc1f6d54450a59c4716f50c8c2cb7fdcb4cdb4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 17:56:10	<u>0x7981f429a301ec8e03d9c5faa4899d97811df826bcbf77928bcbeb7bfe6849c2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-26 21:30:15	<u>0x7e017e4898a25c1e3fb2063556c9683523846f627dfb940f2f4c91b132c73a08</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-26 21:29:25	<u>0x240ec3925bd72a186fb310bf0fa337bcd3f047487aa2f3e9a7c60de58f06f0b</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-25 02:34:00	<u>0x7132202543edda3874bb0974e233a99d4858f829bacc15c1699bbf86c12db19bb</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
23	2024-06-24 15:40:45	<u>0xbb6f935e069b3ad489cf9323b4e1f2d8ad6f32b2fd2f8ba506be4ea90699938d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 12:04:25	<u>0xb01d667c9b4ea190d600f0fa550419e84f72c6f7c7dc5a2a2a4fcdf53dffaa34</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-23 05:53:15	<u>0xcde93451ef5cd33be0f52517f9a43853693d5fa0176de8e7df2feefd8734984</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-20 22:04:00	<u>0x21c0fbbbe0cf98e77370eed205598cbf71cc75f52a1772570e4bace33907271f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
27	2024-06-20 22:03:40	<u>0xd1dc3c73772840f3267eb5cf6dc45f7b685c9feb64f360622177b3c68922e3e4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-16 14:43:00	<u>0x75da945ccbf1275cb0e1c02eb835e1d5dafaf46505fa79a9a0e57ab9e2c3a33a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
29	2024-06-16 14:42:25	<u>0x9e3a9dd5bc9f4c0577a37509795b71b1c449ce71e53397e8e3c8b6069641b3c7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-13 05:10:15	<u>0x67b67d95c947b3bf7fe4099cc4a6ddb31d848e7b96110ec6d9744c8774149cae</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-13 05:10:15	<u>0xaaa3a55587e26dd38d8630effe4d2b1566459c7309d8e7885674ab39b24bc068</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-06 11:59:15	<u>0xdc8031d2dbc542e3af0a94a7e07834d92e0cad24f4179c03cc78a3a50e085d46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-01 20:36:35	<u>0xbb4d592001934b86473f85505fd03b1b9da8bb22e9f9be54084a20bc27ca1511</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:36:00	<u>0xcb298e1c84407b34081dea2ac8f65e50198deed9da3d469dee4989c77e9975d2</u>	+ 1 top	✓
2	2024-05-31 05:28:10	<u>0x3a7807a4098245671767f7353afa3938a6ca1435fdb9c0b86da3f02e1c9cfe72</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 20:08:45	<u>0x5452513ca0299b8598ee620dfda0ca0958814149a854856000642e4349713196</u>	+ 1 op	✓
4	2024-05-26 06:09:40	<u>0xbd4da5aea8bae251a024b955ad9dde68dde1a2dd959d4f677a19375279be67a6</u>	+ 1 op	✓
5	2024-05-23 10:00:05	<u>0x8dbfde080012865241e860176c9b7cbbcb2ad355beb90ddfda85d0d61176b383</u>	+ 1 op	✓
6	2024-05-22 20:14:40	<u>0x776e6bec963b131d6b5d699d2cbcc5e41a3fff3b793e90fe651fae7b349e8d23</u>	+ 1 p	✓
7	2024-05-22 08:35:45	<u>0x13f1bc9614590ed91c9579d163cabb7d2850243119cd8e9195939723ba2c6397</u>	+ 1 p.top	✓
8	2024-05-21 19:42:05	<u>0x54108fac062b7f48783b27ef7593b482e5f7b19e2bdb1b13508067afc194f9e0</u>	+ 1 p.top	✓
9	2024-05-20 06:51:20	<u>0xdd0fbb74fd27a8ba786a777b9abd7d844eb69291a448e491ef9ff9b4e810060c</u>	+ 1 op	✓
10	2024-05-18 02:17:25	<u>0x32353681291202c9224f59037e02070f02646b89644e379df1ffdc7797a94d77</u>	+ 1 .top	✓
11	2024-05-17 20:35:25	<u>0xe0bbe543f757ea136c554ccdb51c7732665348c29dce95bdd79db198e0ce9700</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 08:13:00	<u>0x124456264520426dcb12</u> <u>d6a1f8ef1e064715ed4e0a</u> <u>14715490b1affda40c9d76</u>	+ 1 yz	✓
13	2024-05-16 12:18:00	<u>0x52227858e01e0811dc46</u> <u>f05d382bbfa57db10509e1</u> <u>61eea81d37dbceded6d0fd7</u>	+ 1 yz	✓
14	2024-05-14 05:39:50	<u>0xc7a48eec93363617de44</u> <u>8442adf3df13806ed82cd5</u> <u>b7c1d2cc9b5fe2cac35ebb</u>	+ 1 t.xyz	✓
15	2024-05-13 03:12:15	<u>0x90fefbe971725d99c7e9</u> <u>54eb0f03f6e5ed3c35dd58</u> <u>a080d31b04c80c1b465460</u>	+ 1 .xyz	✓
16	2024-05-12 21:59:25	<u>0x84f0d06eac3c8d989535</u> <u>f78d47d54e79936bbda7aa</u> <u>ab119c5bd71af8667be43f</u>	+ 1 .xyz	✓
17	2024-05-08 10:29:30	<u>0x42cf0596bb61c1467a23</u> <u>ee06ee4e843a9af0bd8dc4</u> <u>ee72884c43e4205f90aacf</u>	+ 1 xyz	✓
18	2024-05-07 14:43:35	<u>0xbbb7172571783e9f9bc0</u> <u>128460a4d64dd6b6f152fc</u> <u>84f1116c2adf8fcb98c6f0</u>	+ 1 10 ETH	✓
19	2024-05-06 08:15:35	<u>0x131054edc0941610a17e</u> <u>04aef3fe4334f9c3a945c6</u> <u>6c77b4c10281a259e9e85a</u>	+ 1 10 ETH	✓
20	2024-05-05 10:08:00	<u>0x8306a95b0402a39b1c59</u> <u>2269526c3ac4a67b312b3c</u> <u>d5274ec72990d023f2029a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-04 06:56:40	<u>0xff4b4f4c9697251945dd</u> <u>c5bc9f6b737248dd51d80d</u> <u>5090b1c7a7dd21a9d611b1</u>	+ 1 10 ETH	✓
22	2024-05-03 15:13:50	<u>0x8c5f980e6fe2ea6e353f</u> <u>7787a67c4efdf182028fb4</u> <u>ee8193f1513f07b09b267c</u>	+ 1 10 ETH	✓
23	2024-05-02 11:11:15	<u>0x5b3ca4730e2f9dd907a2</u> <u>eb92932be14ddffb3786a0</u> <u>b196500e81954b77b9b772</u>	+ 1 10 ETH	✓
24	2024-05-01 22:32:20	<u>0xb7d5a5594cb1362bd3b7</u> <u>3f519219ac8ae9b0ef2eaa</u> <u>e62b1521b80b34104e57a7</u>	+ 1 10 ETH	✓
25	2024-04-30 15:55:50	<u>0x9d8d6bb9066a8cf5989f</u> <u>e456a2aa1229fc6ad5d508</u> <u>40d03d8759fdae27958404</u>	+ 1 10 ETH	✓
26	2024-04-29 21:02:45	<u>0xf9583d472774092a4e33</u> <u>e738e40808d2423fe14065</u> <u>4b7c4d15b5295fba1a5a15</u>	+ 1 10 ETH	✓
27	2024-04-26 04:52:25	<u>0x3a2e80335eca76a326e9</u> <u>f0ef16dbc6a9b58c37bb54</u> <u>17ca940b7a6da712dfec04</u>	+ 1 d	✓
28	2024-04-25 21:02:50	<u>0x19cff770ac37978bafb1</u> <u>4e3c0b4f8e81b9f580b73e</u> <u>a94698e108035cab90b020</u>	+ 1 10 ETH	✓
29	2024-04-22 03:54:05	<u>0xf87d4f188daf0f3f6944</u> <u>a41898a3d8396b31dc432e</u> <u>e1d402cf8b413cc60229f4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-20 23:23:25	<u>0x600da7da05403097871a</u> <u>0d2d6b15486bf9fa562235</u> <u>14806f5d50b12cd294584e</u>	+ 1 3 ETH	✓
31	2024-04-20 03:08:00	<u>0xd05b0505baec2905a869</u> <u>558e14814cff6567801e37</u> <u>250f289547db451160e295</u>	+ 1 50,000 USDT	✓
32	2024-04-20 02:25:40	<u>0xdd60feb55bf458c47898</u> <u>2f1449bfd47c84974fd0a3</u> <u>5b26ebc28e3c7b4386bb92</u>	+ 1 3 ETH	✓
33	2024-04-18 19:50:45	<u>0xd0f62d3524bb49f206f5</u> <u>44b9c26c9c89beddf5d136</u> <u>e091e641b5afde679dcc5d</u>	+ 1 3 ETH	✓
34	2024-04-17 22:26:15	<u>0xc6c3b4bee7a4e982d3f1</u> <u>d64a72fe89e3fda8321a1f</u> <u>f928f0a55e068f671cadd5</u>	+ 1 50,000 USDT	✓
35	2024-04-16 19:52:20	<u>0x642dfe4577f25d63a40a</u> <u>6817b37066226ff0e0eed5</u> <u>44915a70dedb775fc2eb85</u>	+ 1 5 ETH	✓
36	2024-04-16 19:52:05	<u>0xb895e5964982ca09cda0</u> <u>de5688a7f1100f6da99dd1</u> <u>317a89db99879e8b819c1f</u>	+ 1 d	✓
37	2024-04-16 03:37:15	<u>0xe51aba326a0abb386c19</u> <u>f6f5714fb724bc61e4296e</u> <u>ed6d8e833eb5e1e1e5a2</u>	+ 1 50,000 USDT	✓
38	2024-04-15 00:28:05	<u>0xbc400f48557d19b44c2e</u> <u>94573bf5d4d27d332dbf07</u> <u>ca7ea390594ee52a14a40e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-14 22:45:20	<u>0x90556dafa6376f901c87 bad5a04ed13ab7f03f1971 03a3fd3d7d36e735975b4c</u>	+ 1 d	✓
40	2024-04-11 16:20:25	<u>0x0de49c2ef76a03dee34e 50320b46a82045711338f0 67544dc67fe2e5eb84d860</u>	+ 1 50,000 USDT	✓
41	2024-04-11 15:02:35	<u>0xda1569be35bc02b06908 eff209b3a78d9f475378a1 986389a03e75416d559261</u>	+ 1 d	✓
42	2024-04-11 15:02:30	<u>0x65fa53a33ba1edfabef5 93ab32cee40f4c2851c850 32daf49d7317022a784b38</u>	+ 1 d	✓
43	2024-04-10 15:03:55	<u>0xcd4ef87b53575d35eeca 61c96773daea846c879b92 4f4ab9e2668f86b3042792</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:14:45	<u>0x9f6be4e497ad72a13f58 c8a4b044cf44d0bb736795 7a90272f3b57565e4a2da7</u>	+ 1 NFT Airdrop	✓
2	2024-05-17 20:36:00	<u>0x874c83d7f1cd474c0e43 1bff084b91ddf80fc4de8d da30f4ee3967fc27fbfc59</u>	+ 1 laim!	✓
3	2024-05-13 01:42:05	<u>0x43fcf1b1a0030551201c 6f46c06a92b0eb6b1e1beb 96df4f6a7340cd3acb80e5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 06:14:35	<u>0xf3ce6d9e5bccd9398017</u> <u>ce6b6c068b9e6cf6fb3816</u> <u>269e9603fcf7e41e80a2f4</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 03:14:50	<u>0x61b709a08122a7e4bc41</u> <u>7710d1075c189598b6e757</u> <u>94485930a37d3b8114fcac</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:53:20	<u>0x3ce4102e4e2d18d53a3d</u> <u>fe929e143ddd301d6f8df4</u> <u>40162dd402747db6d8469e</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-22 01:51:50	<u>0x287d3c2756a78e738cd7</u> <u>cb4d8fe30e9adc4f4a768b</u> <u>3467a85d749549e001af33</u>	+ 1 TOKEN	✓
8	2024-04-21 05:42:30	<u>0xf641b903a3e668d8bfaf</u> <u>d175f0842817aba7aea22c</u> <u>723db001a397d1b684911c</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 22:42:30	<u>0x01855026e9ed5cd40721</u> <u>ef6b45e80f3f9aa303debd</u> <u>d9c703769f58c62d991343</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 21:01:35	<u>0xa3a07d73f402308ffcd1</u> <u>2b6eeb4724fc0635bd87de</u> <u>0bdd7ccb3c975c5d1c1d60</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 10:30:30	<u>0x7ef3428b14d55490fb3a</u> <u>fe10c615d5243f42f2d4c4</u> <u>4a6662892a5db232ffa6af</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 02:25:50	<u>0xac5152be6ea21c77228f</u> <u>357bba819caf3c2ae2acfb</u> <u>12d847762c506235d131d1</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 02:25:50	<u>0x0a5630c0a1a3ab935ccc80ec0e6d43a1727c3fbb628071538a04b6e608dc84a6</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-20 02:25:50	<u>0x7937e5cf6135909da722c0a5662b3805c2c8cc28106d0849b5c8581aebaa1b3d</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-20 02:25:45	<u>0x1cf5e53a52baa3230b3e52922152928c189e89962706292e5668aaddb8a014c6</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-18 09:09:55	<u>0xcabd00cdb54d7edd99bac6c7615c67250830c6909af55e26d583e3d7ba4e495e</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-18 01:44:10	<u>0x3efa0a3c2c8e53755dd41a91481fbc2d483a34c2b64a6acfd46ecb351a2def0d</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-12 15:30:20	<u>0x2756aecccbe24ddfc5e9970e4395cdb0e485425a026c8b6ffd8901e8a653484b</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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