

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa325cdc636589d02c3fefaccd275c671f1935525

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| | 1.000000000000000000 EWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.000000000000000002 r] |
| ! STAKE | 0.00000000000000003000 kei] |

| Token | Balance |
|----------------------------------|--------------------------------|
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| xyz | 0 xyz |
| t.xyz | 0 t.xyz |
| op | 0 op |
| op | 0 op |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| p | 0 p |
| p.top | 0 p.top |
| op | 0 op |
| op | 0 op |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Airdrop mint? goto website |
| ∅ | N/A Airdrop mint? goto website |
| LiquidEther | N/A ether.com |
| 1,000 ZRO | N/A NFT Airdrop |
| Azuki NFT | N/A aim! |
| Â- | N/A NFT |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 09:04:10 | <u>0x06e693da1ae547f4485a</u> <u>c5c641228fecaffc44fcb1</u> <u>1ccd0815f1f0efd30d71ff</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-17 08:16:15 | <u>0xee9e38de62090f8de542</u> <u>6787100e2ec9b4ec436f1c</u> <u>10750789b40a5924b2d66c</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-17 08:03:45 | <u>0x1355497945ede6fc821d</u> <u>75c5efabd16a5beddc32b5</u> <u>91f67e33c2e5a2a311c7a0</u> | + 0.00000000000000030 00 kei] | ✓ |
| 4 | 2024-07-14 04:48:35 | <u>0xf1065245b2550dff0873</u> <u>1ba5830d0d473a36a38fe9</u> <u>af3600b4389d7cfcdb5140</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 5 | 2024-07-14 04:48:30 | <u>0x54c371d20e0351869233</u> <u>ff7dbf372ab4b5a10b7854</u> <u>18004d810352849304c1c1</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 6 | 2024-07-12 02:06:50 | <u>0xaa57ec5f53030a9ad46a</u> <u>d9663df820f6de3c97a4b9</u> <u>7c07d462fd3d95b53174b4</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 7 | 2024-07-12 02:06:45 | <u>0x3beaaabaf14abb920ea8</u> <u>5be00f19c74c2ca54e5c19</u> <u>e0679c5765a49c4f3ef4e9</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 8 | 2024-07-10 01:42:30 | <u>0x002960ab9b117da0d10b</u> <u>5f7822ce30af9161b6ab10</u> <u>03545b7944cb344d8528cc</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-07-09 08:00:15 | <u>0xe05448213bb7d0b5710d</u> <u>3f16d3ffda3419295b9790</u> <u>1b4bdd91a60177bc0a0490</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-08 00:37:10 | <u>0x2668c592b6b437f7e67851915d5dbce0a02305193d990135ed3747f46f931bb9</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-07 00:23:50 | <u>0x7e052ff22a3f4dcf3272d47fea132a98e9dda5dfa7d713f961404a92b5876d6a</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 12 | 2024-07-07 00:21:20 | <u>0x04543bf138fecfa5f00ba1bfe4732b59402472bf3965535b0b6cc3944e54bb64</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 13 | 2024-07-06 00:29:05 | <u>0x4c0e061ecd370480851a822d7d1362a29cc70b7b0e4f7b5ad177d25d59ca649b</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-07-04 03:12:50 | <u>0xad70c850c5db0fb87526c8b494d08960aa50f336120dcfb8b405a34768cb5827</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-07-04 03:12:40 | <u>0xc3dda1cf3ef2dcd64ff7b31861b69147608f7db8362ea998096605408dba23eb</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 16 | 2024-07-02 03:24:55 | <u>0x48e2b4accdf95cded93ffd7fdd6da12e7ac7e33c5b191a6ea007d7012718025d</u> | + 1.000000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 17 | 2024-07-01 02:53:40 | <u>0x4441b979e9d0ecccede62e318f35cdbcc7d001a4a1d99ea39fc88f8d14a8c319</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 18 | 2024-07-01 02:53:35 | <u>0xac86327bf3b6c5e45dfd7a4e0e5654e0a8e15154da512b0e83879217afd910f5</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-30 02:30:45 | <u>0x62c757a5ceb172c6933f ac4e7ee055f3903dc616f9 b4b0b032325b469b2171e7</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 20 | 2024-06-29 20:35:30 | <u>0xb11dbce439e111d16670 65f75ef54b2ec4e9a243a6 10b1abe445a417c6b703f8</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 21 | 2024-06-29 02:19:30 | <u>0xdcf8d58cc8d9c8f21116 e7a49162646cf152ee6611 cfc642b1b87bbaf03f48f1</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 22 | 2024-06-27 02:05:20 | <u>0x01cfd9843dd14fa35597 51fefc1e67a96eff3e760c ac6a54d90538570f1b7ebb</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 23 | 2024-06-27 02:05:20 | <u>0xbd3c659c52fee5cb8478 922dea98fa86bbff4e6cf7 0a0207d2499ef223b7fce7</u> | + 0.0000000000000000 02 r] | ✓ |
| 24 | 2024-06-26 04:42:10 | <u>0x1f6bac59e5a996c63b59 c937108609fc136192d349 1ec611f1c03739725bb679</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 25 | 2024-06-25 01:58:40 | <u>0xb5b44739f458d0e07064 4d29bbe51b98f45bd34f7f 5a7587399391c9db552819</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 26 | 2024-06-25 01:58:20 | <u>0x4464d05e1a837a8df3e5 2aabeb19fecbcb0673658 13e09f536c07f5d417a278</u> | + 100,000.0000000000 00000000 BNFT REWARDS | ✓ |
| 27 | 2024-06-24 06:41:15 | <u>0x5ccd7bf73ce8fa2a30d9 13c52f6b48fbd63fd5cd6 13e832360a0ea2d2ca68c0</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-24 06:39:00 | <u>0x02b2262e648d42ee3c54a3fc4c3b2ff36972fccf71a92d199efac56d6be47219</u> | + 0.0000000000000000 02 r] | ✓ |
| 29 | 2024-06-23 03:07:45 | <u>0x31c86058ea7a89c6d7833f5f0d3cd23f43ee5095c76c70706e75e08dfcc05157</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 30 | 2024-06-23 03:07:35 | <u>0x25f77720bc428f5cdd7d9b17ddb8f067ea7e5e69098d2546dd5c9d3a0b29a6d0</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 31 | 2024-06-21 12:53:15 | <u>0x31c3332072256c9def098c0705c6e7569d219d5f0ca8aa82674e2e0c31d15472</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 32 | 2024-06-21 12:52:30 | <u>0xf3db4324933a244d32265724ec6929df05aa01cb99726ab8bd3aa55680fd4159</u> | + 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 33 | 2024-06-20 02:04:25 | <u>0xfa95167e0d1a092977fa8d9c1e877e9001e19503aafb56d433810800c77cde27</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 34 | 2024-06-18 12:38:35 | <u>0xa0b62c2d9f60be573bc5dad235af1644705851f7e7e8f3c3437349315dbcbf3</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 35 | 2024-06-18 03:07:55 | <u>0x3af689ade183101ef1f50d98c395e058677c4f3e9e390f12844f0635eacd019d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 36 | 2024-06-18 03:07:50 | <u>0xb4d48c881478aa7345b44d14d90648176beb694238cab145ef3d7f04cdb693aa</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-06-16 08:23:35 | <u>0xf90795d1316cf9cf323e015d5ad39e27f05d11b48444ab963a858ab3d7403d8c</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 38 | 2024-06-16 08:23:10 | <u>0x33d7da9a8406eb47b6197c052060d2af218b127460bb4cab2517ec431f5ae8f9</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 39 | 2024-06-06 04:10:00 | <u>0x2ca8e489db943f25aa88178da7651f3f9acac0c2be90ddbc8f067f88dcb80f8c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 40 | 2024-05-31 02:55:45 | <u>0x672dfb3247f3448afb619d8105916b4da03d5b89e65ab64c8dc535841f2dbbd</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 41 | 2024-05-26 08:19:20 | <u>0x20ebc0dea95a25cf29a0cac30ac289ca294b3d08983e92866e12b59a50bf875d</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 42 | 2024-05-22 14:21:00 | <u>0x667cc55ddc9cf863f50e18076789e552c47b05c38d38913e733c532305db8f0b</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-09 00:20:35 | <u>0x749de4fe3ff189d9892db99440b93fe0cfe5db3ece8cf9b56bc2e8e83c69e8a1</u> | + 1 op | ✓ |
| 2 | 2024-05-29 05:03:50 | <u>0xa90f2b0a59a31fd11293fe9baaeb7087c8478d6533c663d27a3dd744d3179159</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 3 | 2024-05-27 03:14:55 | <u>0xf9ce0777774725147818</u> <u>a2cd37712663503b9c8add</u> <u>67c9cbfef2c61dae1f472a</u> | + 1 op | ✓ |
| 4 | 2024-05-25 00:07:00 | <u>0xe02d8e3a1f4c7c2254c7</u> <u>553990b862afbaec472261</u> <u>4ec0f0954ce5dfd511e80b</u> | + 1 op | ✓ |
| 5 | 2024-05-22 14:19:45 | <u>0x47d529b53284e455f5e5</u> <u>53d5ac3ed0523758879df0</u> <u>d380b403ebc48cdaf1f359</u> | + 1 p.top | ✓ |
| 6 | 2024-05-19 02:35:10 | <u>0xf433c07d5359649b5f8e</u> <u>648008e29e9c527bcc9a70</u> <u>84bb35f8a2c7b2208b98b4</u> | + 1 op | ✓ |
| 7 | 2024-05-14 03:11:10 | <u>0xfd5289169ac3a4e313bf</u> <u>d009f628087d65b20b0359</u> <u>23bc49604c3e5eac122ce7</u> | + 1 t.xyz | ✓ |
| 8 | 2024-05-12 10:05:10 | <u>0xa93e97adb0c6e55a52e6</u> <u>638fafffa25a1f0f2023bf</u> <u>2709323790781d24d5e10f</u> | + 1 .xyz | ✓ |
| 9 | 2024-05-10 07:41:55 | <u>0xc8531f9bfedb52e48add</u> <u>17d75aacfc6b719fc91b24</u> <u>e81f9b5586826bf2db1faa</u> | + 1 yz | ✓ |
| 10 | 2024-05-08 06:21:05 | <u>0x5755602d944bf4436ba4</u> <u>c7b286f4b0e217097b2174</u> <u>8f952d3e7912191f48d010</u> | + 1 xyz | ✓ |
| 11 | 2024-05-05 09:00:45 | <u>0xaf4f3aec90146834cfb</u> <u>e9c5a0dd1aca95bf90bcd5</u> <u>1155e1d4d0ed6cc57379b2</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 12 | 2024-05-05 04:28:00 | <u>0xf2b3e20bf8a531295d5a91e8b2158e45d604e219fa81ca943b668d04355b09d4</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-05-27 03:02:35 | <u>0x35428b4d2a593756fddb a52215762bd07ef1df6f83eba6d739c671f890f79bcd</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-22 14:19:40 | <u>0xedf79975201fd911fe70bbb59ff62fed93dfd25ec1cde099c8d10d80c25092fa</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-19 02:36:20 | <u>0x7f3bc02af4fcb29a16f943028a545a5d5d6fad1998c69016850e174aaa2473ea</u> | + 1 aim! | ✓ |
| 4 | 2024-05-19 02:34:55 | <u>0xd97d0336b414f1cee66a2bcf7e41044c2ab5a967fe1f32176e3b7448815b0694</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-11 23:50:15 | <u>0x934a57b36c977f0801e16df73ddf30fd01b6a8011f223a1c94fdf4c01748210b</u> | + 1 Airdrop mint? goto website | ✓ |
| 6 | 2024-05-10 07:41:30 | <u>0xda2055aca6e39e4db744eb43e2e3f102f0963c6519ad12deed425fa43976fa31</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-08 14:37:30 | <u>0x2341eed6d9f3a42ccb2751da8599e08fdf8ba3ca73e0d7cf3b43a3f4fa2db8aa</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 8 | 2024-05-08 06:54:55 | <u>0x75edab52df0399d93dd6</u> <u>0b2b46aae438b67444185d</u> <u>db798defd058f9434d4f73</u> | + 1 NFT | ✓ |

* USD values displayed at the time of transaction

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