

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3954e33d44aaa73b770979cc82cfb85df54e178

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

usdc2.com

0 c2.com

.xyz

0 .xyz

Token	Balance
z	0 z
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:19:10	<u>0xe6df76b1936599899a10f7e45cca2c3316a377256550ea11f8df73fa1d608114</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:18:25	<u>0xb435a5ba803f6fdf0ca511da7b6d2ce8e5574f3925efcf9b1149f6910e79dcdf</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 03:12:30	<u>0xacb1324517d568ab74971a195e80a33d08d1ea489c84833ae74835548c780d30</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:15:05	<u>0x6209f6b4ca83650ab4f039947fa3dc0f9df8025366368461b44bbc2e1658937b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:16:10	<u>0xe3c93be7e406da9a79b46274458643876bec3969a7302454d58aea5bb38b7956</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 20:09:45	<u>0x3898a4cc87807c9962fd2ea3c323d8547f1e479e779b863c241f6371576537e9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 01:20:35	<u>0x2963d6c3ea6f1e38c112579bb81c60948c6d9b8eec2519dcc2c6ee60c93fbae5</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 02:22:20	<u>0xbf53c8159842839cb6fa4e255e7ffe36bac0bd72460383e75285ea2480351534</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 01:21:00	<u>0xffb10cc29a953f7b2f77c279b670f33ecf9bbda8f82f8e79efb535bc7801ba82</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 01:20:45	<u>0xe705a45812e526c6201225b1797a978539d2ba922748f33f7233acd3528109c9</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 01:56:55	<u>0xa2ce7735eb93ffb0876c33565cc25e68bd21ac25bf1bec0cf5c1e2fd5080a016</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 05:14:20	<u>0x85e39ced51eea2b9372de73f7ce35ddd38242fb69f02076153eb64c495265f51</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-20 03:29:20	<u>0x210ab5c3d77d3640a46ef70886d04c874ed6d327f253177c448933c729f6b1f6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-18 14:06:00	<u>0xb2c41a1e6d06afad86a0d56fe5ad5f9525d992a60084f6b99a09777d95333013</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
16	2024-06-18 00:34:05	<u>0x7828332332c34bd41c499847ccfe5c733a03b0306b14feb250d9fe24b2237699</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 00:29:25	<u>0x24142d2b82d879356e8b e69ea7d184b34bd8a46860 58b76390ced2fee4c55513</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-15 05:14:50	<u>0xae8d9e56f2d5e0d0b631 9372d5746a874a6f5f9d25 ada60bbfa9dc527b3c0a20</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-15 05:14:20	<u>0x3be6fe5a500875cd50c6 d5e319269f9f83012fd527 9f137ff8dcb3dc41a110f7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-14 00:57:45	<u>0xdeef22ddacdac6656377 aa13e97a673cd51d3dc499 181dec0f7fddac42dc2867</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-14 00:57:30	<u>0x145a5d3840f089982268 57d750de0efc63ab115b61 48047d40a159d966557878</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-12 07:11:00	<u>0x69acd6d7edb67753fdc8 8d4bffa32017293425a018 96a2a8c234911c071b46b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 07:10:40	<u>0x1db8984a35d770c8e4a1 1f8208e368f27c7872f515 8631853c43f81dace22428</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-10 02:05:05	<u>0x1a8d9bc084a74ed379e3 c3af22b93b5cabf3fadb8e 11345a56416f4b3058e502</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
25	2024-06-10 02:00:05	<u>0x3819862c13c3eef46e34 b778bc3261bbe4733080f7 436b4c3442a8cdc7656e70</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-03 03:05:15	<u>0x0afa77a72b4da49a25e6cc322510656e55f262640f3df52841eaf53c4e1593c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-02 01:02:15	<u>0x3984a8e18aca9f6221b1c255a2d9876318e95d67871190467f923ea434e2a2e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-24 02:01:15	<u>0x174af4cab6bf712803330c6cf6e2380d54ed231f42bfe94686a264f697e23d8e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-20 11:39:30	<u>0x88b4aed17272c830484d247c46dce3107aa1e4827db3b8c0c40768ada5468f48</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:37:50	<u>0x9e70553fb2fc5df98e2d965ddb90957b4f28db0a13c15a7de5a331cd34c51c7c</u>	+ 1 op	✓
2	2024-06-11 00:38:40	<u>0xf593497ba4d9ac1906efe5ccb8134155011d4bdcca04116e3965ce810e027a4</u>	+ 1 top	✓
3	2024-06-08 11:26:40	<u>0xdb0250b2a98470f591da7d52b919af65b0a2c9b478005f08e59f29cd364d820f</u>	+ 1 op	✓
4	2024-06-04 00:45:25	<u>0xaf477abb70c0ed396a9894554c6adf58eecd620a60266c927b87e861141bfc9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 01:23:10	<u>0x33c30ff1dfff8675cf54c</u> <u>e9843459186d4870e2317e</u> <u>f200d6fb1db18989a48cc9</u>	+ 1 top	✓
6	2024-06-01 01:43:05	<u>0xee8d17dbcc3754008aed</u> <u>f1225d95e46167707f1460</u> <u>e9c6f05d6fac09b550a70d</u>	+ 1 top	✓
7	2024-05-30 02:29:30	<u>0x39d909983af064fef947</u> <u>1cd35c49d049e36400beb4</u> <u>06b9bba414049b3d55112c</u>	+ 1 p	✓
8	2024-05-25 02:07:15	<u>0xea2104f9cd92a97e7315</u> <u>2cb8b2cbccea6386b17300</u> <u>261990309b99a15bbb4478</u>	+ 1 op	✓
9	2024-05-23 02:27:10	<u>0xdf943494a7188b70d308</u> <u>3ae02c30cc31325feda78c</u> <u>34399aecdaedec0f4a5907</u>	+ 1 p	✓
10	2024-05-22 01:00:15	<u>0xc77b42221d8c43adf47f</u> <u>e159e817bc66620f11ef40</u> <u>1b879803defc08bc10125a</u>	+ 1 p.top	✓
11	2024-05-20 11:39:30	<u>0xe0261b238d5824ec02c2</u> <u>8521545b0e3180f9eede55</u> <u>3386c43ecfb1a11339b536</u>	+ 1 t.top	✓
12	2024-05-19 01:19:00	<u>0xf9135490657395f3faff</u> <u>79e2d7fa9a48238e7a555c</u> <u>5a9dfd9bc9bedca9b83041</u>	+ 1 op	✓
13	2024-05-18 01:39:45	<u>0xafe5a24ff5621fb984ef</u> <u>a2a8baad82208bac46234b</u> <u>74c7f8d8f1ec299eebb71f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-16 01:19:55	<u>0x8188a21cdeca11ea0639377c44a8e5e172cecbf181b9a1e39ddafed4df1e9ea4</u>	+ 1 yz	✓
15	2024-05-15 07:28:25	<u>0x5b440f5316fc8d00470126b7308a2ae34cd8338344f1d7b17b86c1358f0559c1</u>	+ 1 z	✓
16	2024-05-14 01:45:45	<u>0x3479dda79bc47d8011eda20f973dcad946181ef19af31314880b811b7581bbe9</u>	+ 1 t.xyz	✓
17	2024-05-13 11:23:30	<u>0xae873da14714d53cae7a8151450a231f9ef06e343f1490ebb3ace74290e1f21c</u>	+ 1 .xyz	✓
18	2024-05-12 01:26:25	<u>0x832390d752b92d01c5ad1e7ac0a61baead0df90e6da9a02b4f6c22728819907b</u>	+ 1 .xyz	✓
19	2024-05-11 01:39:40	<u>0x1561284088193860631ba7b9ff664139b317c15edc9f14b0e92feb579cc30bf1</u>	+ 1 p.xyz	✓
20	2024-05-09 03:05:50	<u>0x03412b0a927018ff96141552f8e3c16b0d457295bc089efe92759e8994e9807a</u>	+ 1 yz	✓
21	2024-05-06 04:32:15	<u>0x7bb7f5ce6ac14376a386b3e6d34538e99373b24f7968a26d7c959d54237e6126</u>	+ 1 10 ETH	✓
22	2024-05-05 06:22:55	<u>0x044a66df823446650b4589c902f7a9e02ba6393e5911b9e7948f54b46d682dad</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-04 02:41:40	<u>0xff89c6a4e4e87367684134c1a8cf5adbccd5be50d2ed3ea972b2ce73fa8129c7</u>	+ 1 10 ETH	✓
24	2024-05-03 03:39:20	<u>0x1a0276b2eef53653c37ff54769d050fe7a404575a7df6fabcccf8f256fa4145a</u>	+ 1 10 ETH	✓
25	2024-05-02 00:28:35	<u>0xc6b8647507e3a0f17bd8012dbf65796b4bdbcb833b7a928c56fc01e12f8ec72c8</u>	+ 1 10 ETH	✓
26	2024-05-01 02:45:20	<u>0x06d83e3fe7d5f6e9d3703d4bd0f7fedb5c64594e9eaf800e8fc24d8ed6e4dc4b</u>	+ 1 10 ETH	✓
27	2024-04-30 00:50:30	<u>0x4930dff27b95e1a1a40c15134b3a915175714ca553a7cc1db1ff72282d7b6f68</u>	+ 1 10 ETH	✓
28	2024-04-29 02:09:45	<u>0x84522b2fa24ce07f3a3f06fa429bf472b4b94134b35ab23974f0a6ad9ca6be8f</u>	+ 1 d	✓
29	2024-04-28 03:16:35	<u>0x387690108ed69b217f75fa94cb71cdb8babddaace202f737375e5e1047262b94</u>	+ 1 10 ETH	✓
30	2024-04-28 03:16:25	<u>0x424ff2ccc917993ab8ff8635bab6cbb677314e2db625e95aabf86c4324f73d8b</u>	+ 1 d	✓
31	2024-04-24 20:14:45	<u>0x8f4c37ae72f33a18051164c657bb81d5c067e981c469a212e62781548f10b56d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-22 18:13:25	<u>0xb906a707337ba2d24c0f</u> <u>f3a8fc717082b815292f3d</u> <u>1081f22473e1003795e92f</u>	+ 1 3 ETH	✓
33	2024-04-22 18:10:45	<u>0xa2a614b0447449365bc5</u> <u>0c033819b669069c0054c6</u> <u>7f273ee902a0503cb97ff3</u>	+ 1 c2.com	✓
34	2024-04-21 02:50:05	<u>0x120452124aa86f85eb6b</u> <u>e90bbfa30a6205d08f1fc6</u> <u>9bafe8bff6fd9c3e280668</u>	+ 1 3 ETH	✓
35	2024-04-21 01:54:00	<u>0x89ddacd5328894a28f50</u> <u>96e73399a1ad5641ff8433</u> <u>244e4e52ef351d833ba301</u>	+ 1 c2.com	✓
36	2024-04-20 11:45:05	<u>0x598bb5468602b7de712b</u> <u>cbdb32c9b5864a2a11003e</u> <u>080fce892871835ac16206</u>	+ 1 3 ETH	✓
37	2024-04-19 22:19:35	<u>0xaf584c8bc5c866611c08</u> <u>7f31b1fba17ebe62059afd</u> <u>4a98ecfa533855180756ca</u>	+ 1 50,000 USDT	✓
38	2024-04-17 01:49:35	<u>0xeb91d2099967f463a4ce</u> <u>cbfde5896f4315938af0da</u> <u>c0495f663e0043a97d07ac</u>	+ 1 50,000 USDT	✓
39	2024-04-17 01:03:55	<u>0x6003b3b2f1c62016a232</u> <u>3ae518ccea15ca58c1fca7</u> <u>0ebae42f4edc827f83504d</u>	+ 1 5 ETH	✓
40	2024-04-14 01:56:00	<u>0xdb3790285387f47dca58</u> <u>a759cdc466ae2e833d6a43</u> <u>d2bb51a54bc5b4715022ff</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-09 01:56:25	<u>0x88fc94f337a6c98aa5ba19f4db2e71fd0ce4861907458a5e756e8fc0907f36e1</u>	+ 1 50,000 USDT	✓
42	2024-04-09 01:49:20	<u>0xa748cf91957df8a71de47134fa54d30a0930f371171630c14eba91a98d20cc01</u>	+ 1 d	✓
43	2024-04-07 02:04:35	<u>0xa289578cda4d77928efc7aefea22671fb12abe605335a23e34e12161bc55ffbc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:04:50	<u>0x9db42c99eea48304c8bb650eb261c5afbab95dd6694ee94702f12aaf9a653c76</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 08:09:20	<u>0x495778e742c75ae6e3a15cc19d31a94be61418a4b17a005766e636b62b7d50c7</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 02:00:50	<u>0x41e4b2fab094d5a5ed83d431dd9381e4a5df9c2349e7470f79f6e71d44b9746d</u>	+ 1 ether.com	✓
4	2024-05-21 11:49:30	<u>0xcf4cda7993042411c0ff062938da96b7430d2d5d7cbdcc0abd17cb0a4e37e3a0</u>	+ 1 laim!	✓
5	2024-05-20 11:39:25	<u>0x3989ead06e176d2f299bbcb3ccbfe2a9244fc4a6df78165e890a6ae6b24dc4b0</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 01:18:50	<u>0xbe656575f105dbfde47590db67bd1c7370094021521eb000497bc23ddb7f19e5</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 07:28:05	<u>0x8b587d7eb0cef6c3b540561635fa4e7e974eaf6b5aa4f53ced429e5d51b0fe03</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 13:17:50	<u>0x58ea93f00a2beca984e46ebc95dd1c75b3db527904f0c701cbfef13d2245c873</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-13 07:42:50	<u>0x42333a4092ec3a57b94533549e924db994f668a045beab0212eab141bd057a91</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 01:39:25	<u>0x1ab7f6dff17ec755f8111b642e7e59331a0b05bc68dc91d6203fdb3186805dfe</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 03:05:40	<u>0x7c83fb892a0f1b8c2a340917b60b05f84c8502b28cfc024481fbff16cdd2bdd2</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-24 06:37:35	<u>0x51b14aed83d776c308c256accb37fac56542d82d2733f40ad1e4f227f4c94370</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 00:07:55	<u>0xb290bb1ecd697ef7d8fefdd79f93df3961929fab9e2686a55a8ded593a8f634d</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 20:36:15	<u>0x9ac9785d20974ebb8562dc7789094c47da4f8028786af41df574d97d7d09031a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 16:57:45	<u>0x6910c5ad9a3896e980f6a148e0ec989afb8d11ddfa4a914ff504dd7de680dcd1</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 12:18:25	<u>0xcd0ae92c33c103e86509ac661c539d7a14615ca342085a4ecb62e76b4b9fe6b0</u>	+ 1 aim!	✓
17	2024-04-21 09:20:20	<u>0xfba5396280deac6000969ea5934a7ddf198d3ea6edb47bb9d79c34303c68f910</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 21:11:20	<u>0xca89cd1ec2ab987fb4a8f17b26b6a4a81686f58f3906e4ebad9dc9ac5e427c48</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 16:39:30	<u>0x598de81918a2901d8da44d738eb5aa01dcf6e429a993bdf83d6736bf76c15189</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-09 08:19:05	<u>0x757697925678f252ec1912b38a7f93ae2be0b45794751b37e6b3f55c9cbfa962</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-09 05:20:50	<u>0x82523948341508eb964b5a59b6a84565dc237023e0bf135cd549bdca634232e9</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 09:22:20	<u>0x6f1dd0ebe5e5163447ad5d9fa413b4a6ec3c42833c3a2a555f03a189243eb903</u>	+ 1 \$82,499 Random Winner	✓
23	2024-03-16 14:57:20	<u>0xf37ff9a9610386c9330483320ef869f9518e21bdfd3be6b01e4b3dd2e7d96440</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
24	2024-03-16 14:44:05	<u>0xc77318426eb520a3fa99</u> <u>96c3d1cc7098167165d149</u> <u>c47018ae6d0e9fd2dbab7d</u>	+ 1 Randomly You Won \$81,277

* USD values displayed at the time of transaction

DISCLAIMER

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