

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 00:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa4dc9ed9fdc0e8ae2f851806adfff07ff7cc9d609

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.0000000000000001000 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
.xyz	0 .xyz
p	0 p
z	0 z
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:47:30	<u>0x7db872a6aa266a8bc8f4a03f8720a15e6bc797501f1ccbc34121593c60e53255</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-19 02:13:00	<u>0x01846fcabf0869b25db96a50145d09d2211085b7c9c44960cbc4e2cf34f246c6</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-07-18 10:39:20	<u>0x4d0bd10a07013039242780d58db16b8899a1bde76053a86cc1eb3a3901057e45</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 10:38:55	<u>0xfbd813a50ad295d1a4a1b3d4d06e6362de2e39886cbc99d983b6a6edce199d1c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-16 17:51:45	<u>0xe581bb5648eb0806cd2f71e7264b56cdc4d8091cf28af5b2abc4000fd83f8bd6</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
6	2024-07-14 19:34:30	<u>0x37d6d1ca57cd89ca6d317ea000d5ed08629ca09f7a51848ee25e876cca6b678b</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-14 19:34:20	<u>0x3fbf0644cca5d732b46311176e43089d47ef675853361460b97121ae4ba9ef55</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 22:26:25	<u>0x2ee6781bf39f4f66b6b19646a71964ae579f4b2707b7d1f603443f4d2544a8e6</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 22:26:10	<u>0xd7b866c61448cfe3635c1865724d99533f37523e294f065c31758fdb0365035f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
10	2024-07-09 13:17:40	<u>0xcc3d5a6806e4996b11d306a51f2e02bf86ec6fc42901795792b72822afc6b519</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-09 13:17:35	<u>0x2c3e7f43eab090c60490a4180d7ba14c6f1015dabc1da342e19250f78686a51b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 16:29:00	<u>0x05e90ed97c0a5e0338b2de057c8dc6c0eff103e1c99c239072d4eb8f434840a6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-06 08:16:40	<u>0xfd3c3fe55407e987a55d92bfa4d42453aba27523827b453a71770748b3797c70</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-05 22:06:30	<u>0xa364f614db6a311bccde385d4e83d8fd0ff65c1435f0fbcdb78164cf8e7f7f2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-03 21:07:45	<u>0x541ca6d478947ae59f162c6b0cb38b8a0b62809568175652d82a7ce68b667863</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-03 21:07:40	<u>0xaa9a4e7159bbafc4dbbf790303d32bd3d040ec5fff4263dc914780e1e1415d91</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 10:31:05	<u>0x337f72b248d04ed19983e77f5ef937fb42c360282f8c618f2b71fe7d445ab7d6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 10:31:00	<u>0x04d67e3e727e9f6f4a82529af8852957ba7c7d25581858092931c1197d7aad2a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-06-30 01:49:00	<u>0x2162ef14dd109b901cc7f4054d95fcec22072ca7c02892b9aece9c48f2b6bab6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 19:52:25	<u>0x40c296869a61fda39cec f6249650021cec8ed6d39eb845478010ca8e3e618bae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-29 08:46:30	<u>0xac66b8a030fe6e9540f6e1c6ea9c3332f26172659d2370280c73c49a7d21b6f3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
22	2024-06-27 08:24:45	<u>0xc3b473c94456252e7c71254b521119eae8333926bb0c13fe9423142dcc3c45dd</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-27 08:24:45	<u>0x1cb80e72615473381ecc a7c75743732c6dd5862070a986bf91142eb916c49b7c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-27 08:24:30	<u>0x99889d01179cb2d3d4908c10f080ce52bbc7991cfc127fcf40470dad5e1c6388</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-24 15:27:45	<u>0xe2b2eb2390941b6a628d8b02c58350854778264e559994ee7121b282403d289f</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-24 15:27:35	<u>0x5a70f434339392d20def6928fddb18cf2e2c58462f894d985751ba9e2975d46d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-24 15:27:20	<u>0x097d744fd6d840b0d4ea8a3dea18e102127b8ef434e4ed54658b7d21761946b9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
28	2024-06-21 06:16:55	<u>0x574f3465026a6448cbe31bcaa858c23654a035a3ee7acfa88a42dd32b66ad1f2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
29	2024-06-21 06:16:50	<u>0xb3a9447df3b69de9515fe8d24a6f96918786380ef9be01596f4676e24cfb72cb</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
30	2024-06-21 06:16:45	<u>0x9a54956c5323c8011309a5a7fe7ee7d808014ddb8e209e5cd481aeb21bacc82</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
31	2024-06-18 12:47:35	<u>0xc67388e659596b5dd52b989b572645338701daee1748e51a976c65a125f1d1e</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
32	2024-06-17 22:27:10	<u>0x6fdbcab818b3bcaa34a3a72df7e54bcd1dad378ec5661f176055057aeec2765f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
33	2024-06-17 22:27:10	<u>0xc15594310f7c0306b5484cd8fcf06dcf83da666efa4487b864d7ec224207af</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
34	2024-06-15 10:09:30	<u>0x7975f5e3936065f09693e773f6764e0004ef0f4eb34d916c1035e68aec5d4ac9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-15 10:09:25	<u>0x0fed36a069381f68301730f201ca4b56633e837168af703334b14301e423afcc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
36	2024-06-12 10:06:45	<u>0x9e6b813252f9f875a72bccd319af94040363f84d854693703a3020d16019b255</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
37	2024-06-12 10:06:20	<u>0x621ac1c8f9a1f8c64a8bcdccb8d882afd7c4f0267e27b2f9a504efaf512cd765</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-09 17:15:50	<u>0x9d712a7e87da025f5e079a526392fb456f956727ac09d802559490cb358d98f7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
39	2024-06-09 11:11:35	<u>0x8516ea923efd44be1fa558502a2e43804a5a4ba8f109682618a9392b8dfabcb2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-06 20:05:50	<u>0xef776f8512f7e2eb82f7c62354f5170d22ef1f9b42bede1595e882a6435e5dbb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-05-26 20:13:05	<u>0xf676dee792312d9ccdc77bb1260c72aaa2aedcf962f7b5bdabb3120aa2485858</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:11:10	<u>0xb4190b5ebd0e7145b9ac2737629c3045f34d7dcd3390a17e24a59e10f9029570</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 20:05:20	<u>0x225401c5ae55b405aa02</u> <u>3b75f54d0f3abfeaffff76b</u> <u>03c8587d18f6476da3657f</u>	+ 1 p	✓
3	2024-05-29 22:14:15	<u>0x681b819d937283d9700f</u> <u>c7fa3baa2812905f51a6b9</u> <u>4fb204b16f4e644a98b946</u>	+ 1 p	✓
4	2024-05-28 07:42:05	<u>0xa6ec6530a4a88bd69b6a</u> <u>8798954131f3544464bf7f</u> <u>44de559c1915731a09cdfa</u>	+ 1 p	✓
5	2024-05-26 20:17:45	<u>0x808d03d84e850bbc5ddb</u> <u>3dbc5ce51b8f9e02b3b429</u> <u>d0d3ba7b1bee33c3705ce0</u>	+ 1 op	✓
6	2024-05-25 20:12:10	<u>0x6b498839df6015b219f4</u> <u>17f8df461d68970d10c050</u> <u>b4ce743905dfc1d86b10f0</u>	+ 1 op	✓
7	2024-05-17 18:09:05	<u>0x6297ec8b0dda08173342</u> <u>ccfaf23209cfb837939102</u> <u>fa13e946289588ed6630b4</u>	+ 1 .top	✓
8	2024-05-17 06:11:20	<u>0x340c19e8fd88d6d48b94</u> <u>a9d08266df40e37c5b6830</u> <u>2232135b28f4a3a86eff5c</u>	+ 1 yz	✓
9	2024-05-16 14:22:35	<u>0x71767bd8f20cc85b08f6</u> <u>0f1f0844e4a46e68467620</u> <u>b2ec2b1ad6d9959fa0eeaa</u>	+ 1 yz	✓
10	2024-05-15 07:08:50	<u>0x90da2aa55619ffc0ccf5</u> <u>a2c3f9988645e9bdaad9e8</u> <u>8e6fae59f2dc01f6989175</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 08:09:00	<u>0xa06a88d2edf2dcf57ab7</u> <u>2aa0476d2446a54657b2dc</u> <u>bb48239f73334d224217e3</u>	+ 1 .xyz	✓
12	2024-05-12 05:27:00	<u>0x606b34c4700f4e21dce3</u> <u>f88c34e245458d12f4a731</u> <u>1617bfaefcfeada9b35f12</u>	+ 1 .xyz	✓
13	2024-05-11 07:13:45	<u>0x2d5b09a05a485c16b0a7</u> <u>30c05b364fca51625a9601</u> <u>ca45609142bd223a9632f0</u>	+ 1 p.xyz	✓
14	2024-05-10 19:32:25	<u>0xa393bda1e38e9c28ca06</u> <u>0d9286a8dcab73d6a63bbb</u> <u>2d6052d42e5d34e3046bff</u>	+ 1 p.xyz	✓
15	2024-05-09 22:24:20	<u>0x11addead1f43f7163e70</u> <u>041c7044747d2d2a54af30</u> <u>009b7c0f7b733617d21923</u>	+ 1 yz	✓
16	2024-05-08 20:18:05	<u>0x1a935174fb80bd53f4f3</u> <u>48124ea7abf9737d442348</u> <u>ebfb9ce252b756d04bc250</u>	+ 1 yz	✓
17	2024-05-07 03:22:10	<u>0x77845b493071edfa8804</u> <u>48415a1496e0a82ac7464b</u> <u>90508d13acd79d7f1c5f6f</u>	+ 1 10 ETH	✓
18	2024-05-06 07:32:10	<u>0xc2922a44bf5d477497af</u> <u>5463a6abb7c85202e1e4da</u> <u>b67c20c995decd0187865c</u>	+ 1 10 ETH	✓
19	2024-05-05 20:44:40	<u>0xbb5e84d1d624b8fafc50</u> <u>2d53c13726a56c3f5fd2e5</u> <u>f6056a9177ce60a6f23f95</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-05 05:01:15	<u>0x492ea3a782b9b8cbe4f4a88f32755057144046286eac60b3ac972d4a430194ef</u>	+ 1 10 ETH	✓
21	2024-05-04 10:23:25	<u>0x789a6064cb04d2295e74aaf88819bcd0a8d167c5b76810ee4b7f2977bfcea61a</u>	+ 1 10 ETH	✓
22	2024-05-03 23:29:05	<u>0x29ff8e18043329a3e192150a42d4f2bdfe6f695bd43c61bdd195c81d77c5d94e</u>	+ 1 10 ETH	✓
23	2024-05-02 23:35:45	<u>0x78ba0b30c533ea0b1956f97c3d4ffacc3cf68f713f063a2aef760086d409c2ee</u>	+ 1 10 ETH	✓
24	2024-05-01 23:46:00	<u>0x9fcc6a860b4a3c12ebb15687b19559cf3a15ff2e4093f63f473a9d89e78ae63f</u>	+ 1 10 ETH	✓
25	2024-04-30 23:10:10	<u>0xf28cad0d31f3b3162edc9d494a1ff971597dc772ccc6f85dc8f40c32479fdf4e</u>	+ 1 10 ETH	✓
26	2024-04-28 15:10:35	<u>0x58759af16fd9f05e873b6f0e3ae23668809223d09942c32ff7ff8b21f117efd1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:43:00	<u>0x03608b576d36b474462d9833f6c2db3ba2479eb98370aaed3c0dad93dec13b54</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 20:11:50	<u>0x4a1aa83b02d2746856378bc4961d3d7a6574b4364a9dc0f158090719da6d5cb2</u>	+ 1 ether.com	✓
3	2024-05-16 14:30:45	<u>0xa69e33f891ae44a69d4c02838cc4e01b661a6f92f14b4672afa191bc2508b22d</u>	+ 1 MINT at website	✓
4	2024-05-15 07:09:15	<u>0x6341e713bb426415c81f0922b8007a2036f7670abf913febcb335c277993dca6</u>	+ 1 laim!	✓
5	2024-05-13 05:21:10	<u>0x1522620bfa5f687ff32a116ea413397733a7e264d366089d3b94938583ea8bd4</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 22:33:50	<u>0xd67dadab8b336e459fd40cc0806aef53e9d58c8d1e2833879ea3ae1d1235a393</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 14:59:05	<u>0x11dd613e491007ddf201e44b742410c46745ec134553febcb9d51021a2491cb1b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 01:01:35	<u>0xa1f04f54a51c391827446e1d28af2524d495c0abe29666ae257ab11879a6623d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:48:20	<u>0x2fb97d694b295ccc893253ad7669206d9fbc271ddf2ce51c01be81a1cf089719</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 16:08:05	<u>0xddaf5e0ec876ea00ed73ea17648a68dca106192ded5ca932a2827096b74928e9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 12:32:50	<u>0x4621067bc5afb1620e91</u> <u>5e2e5bb271ba953c848125</u> <u>574a00581e1dd22ef81917</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 06:51:20	<u>0x8be1f2000d5bbdf39cf2</u> <u>4d0387426b99f8b302acf7</u> <u>0ea72a3930cb341db70f50</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 03:11:40	<u>0x338fd3cbf8996bb3eeb1</u> <u>b10de92b29c80664f453b0</u> <u>af3757ec5674b96807a53b</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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