

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa6829a1d677449535ac46884f726e0a17b09cf8c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000000002 r]
top	0 top

Token	Balance
t.xyz	0 t.xyz
z	0 z
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A NFT
Â-	N/A Reward at 5eth.win
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

Token	Balance
Â-	N/A \$42,851 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:54:50	<u>0xb489de60168902546b78bb4c8296059bb640f74ae35dea568a57b82edcd26e43</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 02:54:40	<u>0x7aa3cd8b657d52a384e2c2d736517ecae16461a1c7b19530e7353a44aa666da</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 03:28:15	<u>0x4a3a0efa16778097cb7ef8309d6fd368e8b388b885c94060fdddd8138d13d0a7</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:47:35	<u>0xd07732a169cc7998600ad48f5240d72c6c6c37d8a2a7834d67f98addab9dcc82</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 07:47:15	<u>0x4a6f235ddb96bbf7f72be13bea262e41495def6f8f156040729273e4ca1b0530</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 22:19:40	<u>0x1ec267bf5a8a3c9f96cc430468e6893ba3a22a644005c1456fff2a946b986ac1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:20:45	<u>0x1c64065efca31045c5902588ea5b2fb24ce0b88a0cc932593bbf7a1226b9ef05</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-27 02:19:15	<u>0x1034b68543d3bbafd26e8ea31ba9e2b5d5dd3a98b8996c022b44acb6b8c7ee2e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 02:19:00	<u>0xcef0a143ed028e9f74f88bf6bc43fee43adfacc816f51613c8b8adf6d3d68ba58</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-25 00:22:20	<u>0xd630a0f3d12c8ef482ba8c9b0554c0a79fa7df1f4ccb3087d0cd98439d31896d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 06:47:10	<u>0x07fe3f8afc3d05653fc6f751ae28a77894ba247fdbc80c1817c4f14f874955b3</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 00:42:25	<u>0xe9f335e189c3a6e24257018e2c0e5857cc13984d2c4ce0d1f2cb7c7e65c7eed6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-23 00:42:10	<u>0xe71df43955fb5b10111a8fc72fc650389e7d13edcb037a628a49d8e3a12b7919</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 01:23:25	<u>0x2cb09d269ed22cd704ad21a4612f72bd8a00a816826e93faf432b090882a9b96</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-20 02:38:40	<u>0xdcba3012ccdc60d8a3edb01de17bc93cd2bb47da2e657cd64b8a88eeda4596a6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-18 11:37:30	<u>0x58df7f9104e421d1c8dba085daf56e3f5d063f187b2efb61d2fb9ac9ab917210</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 00:48:40	<u>0xd00e6ce053244b5ee0f3df0ae17197ccacb1d942ce80741504ca9cd18baa101b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-16 00:53:55	<u>0x9745e47296a74660b94f7c5f4ab021a05ae3bc26692837926a0bc123d57eddb5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-16 00:53:45	<u>0x21520aa72954f39aeaf7de97cd015a5c9c9d6712299d6fd6fca1e3fe2ef9d2d6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 00:40:50	<u>0x9f4a2d9c4bb970ab1f150f134d9dfbf8fa3bc5e9f23d497eb5fde2c3e4f87bc1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 00:40:40	<u>0x3950da1c7916dd6dbea917bf815183d4974322d99eaa61e8a0c068c107a68842</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-14 07:32:45	<u>0x2b6ee8844d0dcc709a87fee144c0781172d36eed4f7721b3cc52f4e1ac536668</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 03:17:10	<u>0x67a7257a98fbad450aebfff6907324623b50cb285521e905ca3cd073875583d0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-13 03:17:05	<u>0x1eb8277ae90513c3f150f822220ef66e8d57b16a46c6da30e5675ec38407af51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 01:04:20	<u>0x51fb7eb2a173d6d3655f7c3985c56462a4d43a4f6451c2516183701d21cc1384</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-12 01:04:15	<u>0x74df434b6a582fab341f2d7a1a74eb3fb45b7bc43556823bc0be43bd8fd5a36f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-11 00:45:20	<u>0x8aabddb0934ffbb7a03942ed08ef8534120211475b08c4b9aa643bbb3a7136a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-11 00:45:00	<u>0x9071c640a207c50a1f6bf484690fe388c09046a6d2b882f7e85918f796036711</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 03:28:00	<u>0xeb9768cf588cdd28b7c7ffa6eaf24d296bc3d7db1ab11600f2fce01170560990</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-04 00:23:55	<u>0xd5e943963ffee2246a0462b48343d789f3b4cf2ecac0d0659c4c56cdd6ef001e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 01:51:55	<u>0xbbc3259301f879ee300f66bb03ead707a7388d23e550921280cafe9a20a15cda</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-24 07:34:05	<u>0x0108fff27da4bf38be257f950c68540c8a5d6e76693d99e593719765cd23583c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-19 02:11:20	<u>0xa54b234a956b2867ec188c89fe9562c0074a265df613a701e440bb8cc3e8ecc9</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:03:55	<u>0xea8223a7cf482cf3bcd6</u> <u>2c56957b3d6725a6aeb82</u> <u>84e1197f642099a460c657</u>	+ 1 op	✓
2	2024-06-11 00:44:55	<u>0xbf283efcbcb87c65376</u> <u>c357d163796ac989030f3d</u> <u>5d7bf69ed1b968ad0671b1</u>	+ 1 top	✓
3	2024-06-09 03:48:00	<u>0x7625bb922284e584c09a</u> <u>c9f2bab25e95a140a75bf5</u> <u>9fade0aa9b4cd575fcc610</u>	+ 1 op	✓
4	2024-06-04 00:23:55	<u>0xba7de93adaa289d1f35c</u> <u>13074eaa1e938928f6458c</u> <u>96143b803178b419d0979e</u>	+ 1 op	✓
5	2024-06-02 02:10:20	<u>0x99df6bb476fe9bd92fd6</u> <u>accbfbffe2cb67377a21be</u> <u>2abbffa6603ca7bedc742a</u>	+ 1 top	✓
6	2024-06-01 00:45:15	<u>0xc2f2451257ce6280ca29</u> <u>7fa4065d1cebcd6f82973b</u> <u>b3e973f63a6ace8387287a</u>	+ 1 top	✓
7	2024-05-31 00:32:50	<u>0xecdcc59ceb6b26619695</u> <u>6f7be5ced09e46fb55bc6f</u> <u>a2cbbc78b11a10a0aa13fe</u>	+ 1 op	✓
8	2024-05-30 00:38:10	<u>0xe1ddf6eed9401cdacc82</u> <u>10db0dcaf9a78de7514373</u> <u>1a23e9ffdadc249170d9fa</u>	+ 1 p	✓
9	2024-05-29 07:53:25	<u>0x6e30057b4c7969390200</u> <u>c030974623da20ab7aa104</u> <u>dbf0df738dbb77125b3d84</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 11:37:05	<u>0xe1f9c8d66bc2bfaf67a552ef8411e28de063aa4997f1fae50714f58fe945b62b</u>	+ 1 op	✓
11	2024-05-24 07:33:45	<u>0xa6a22b4cbe0235db5226baba0c350d227467242ea4c0bdd2e69f477f479f9a03</u>	+ 1 op	✓
12	2024-05-21 00:44:35	<u>0xac903b2522a4f4d1e351da6eb293c20556e34941c1d8d49968190c7d7df12911</u>	+ 1 t.top	✓
13	2024-05-20 02:22:55	<u>0x91d435ffcadf46840fcd381a100dbcc426e55fcff3459b0d2d666aa84297b024</u>	+ 1 op	✓
14	2024-05-19 02:11:20	<u>0x1be974268aa4d961cd269b86bfa11699ed2609eef83ef0784719299e00709611</u>	+ 1 op	✓
15	2024-05-18 01:48:10	<u>0xfa68c2e52ae3836b880e28cefafaed69b8412b6c2041fa7b87c061a8bba040b0</u>	+ 1 .top	✓
16	2024-05-17 02:26:40	<u>0x3dee58a763600f15a83999a2ebc336c1f91da187536db0cc0466407b16bc8de8</u>	+ 1 yz	✓
17	2024-05-16 03:58:25	<u>0x245909dfc2381682c6e895af6a6fb5866bc81c386089d51c88297940bec8dcaf</u>	+ 1 yz	✓
18	2024-05-15 02:04:00	<u>0xddc56bc4ffaf33484039d0c27387884d62fba5d076373f62d63441b32e37137a</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-14 01:29:55	<u>0xad241c36daf576c94673</u> <u>0d59adf509c134e9e43d92</u> <u>9c63ca95ceb01d709452db</u>	+ 1 t.xyz	✓
20	2024-05-13 00:38:00	<u>0xb9549bedecf420e56883</u> <u>ebf9abac9b68f3af345788</u> <u>bad41fa89af292adace60f</u>	+ 1 .xyz	✓
21	2024-05-12 06:27:00	<u>0xa43d031c424ceff6bbbe</u> <u>a525b427d442fdda5b3290</u> <u>e602844ba77bba6f747c51</u>	+ 1 .xyz	✓
22	2024-05-11 12:10:25	<u>0xc798185543f4b43e9d5</u> <u>7c299f37ca7743c6ecc01b</u> <u>b6d17225ecf3ccf497dc97</u>	+ 1 p.xyz	✓
23	2024-05-09 00:34:15	<u>0xc4f5a1140456ed708f14</u> <u>fecf086fa190f9318f15f0</u> <u>5ede95f1ddfc87ea56804c</u>	+ 1 yz	✓
24	2024-05-08 21:36:55	<u>0x45992ed19a0b9f5f0e38</u> <u>6e15a3033ec6eacfa36835</u> <u>93170d21cb140914a1d19c</u>	+ 1 yz	✓
25	2024-05-06 02:59:40	<u>0x3cc712b8b6bb04cc26d1</u> <u>e46f125158c703a57c7234</u> <u>02820aa60eb9be118a6fed</u>	+ 1 10 ETH	✓
26	2024-05-05 00:48:10	<u>0x1ad1802d6cef79d682bd</u> <u>7ea377ad92b12c7d5437d3</u> <u>6f1bfcca1453d7d9ebe265</u>	+ 1 10 ETH	✓
27	2024-05-04 00:56:15	<u>0x2fbc84f09756079c761</u> <u>072224a8a33f8c136d023f</u> <u>279cc1213ca17ee7114fa1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 01:59:20	<u>0xaa939ec43143184d6bb1d1b64217b191fd3cd0e33f36a96f4b04f40e0c69a44a</u>	+ 1 10 ETH	✓
29	2024-05-03 01:59:10	<u>0x2b5d1ecc674c9da3300d826b785f053c8632589b39a66316407fb800b7f725b4</u>	+ 1 d	✓
30	2024-05-02 00:43:50	<u>0xfabebca0d462345899401e16f664ec137e54db5277e49df144884a3f5d50684c</u>	+ 1 10 ETH	✓
31	2024-05-01 01:13:50	<u>0xb4102a89230b0488644110edfcbc8a6b6b7d4f2d3e6073c816b42b5e0e34e318</u>	+ 1 10 ETH	✓
32	2024-04-30 01:04:40	<u>0x9b064ed24ab542a534144495ee0735330a6f316702ed8ea8cc74bded010905af</u>	+ 1 10 ETH	✓
33	2024-04-28 20:28:30	<u>0x025f396691d35d3d40ba45b3992765cd4e416718abd49880b0cb766fa83f8a0d</u>	+ 1 d	✓
34	2024-04-24 18:27:10	<u>0x1cd58bb748dd22b0471dc9b8c6e1d3c5eee6cf906deb329fe200a4edeb730e8c</u>	+ 1 10 ETH	✓
35	2024-04-23 03:56:00	<u>0x03d8b8d5d8916651ff17d70802e7f48f1f2a52d4753899bb9d9655acf45819d4</u>	+ 1 3 ETH	✓
36	2024-04-22 17:28:15	<u>0xd1c792a8c0caef65af346b7260367bd1eba755305c64b1be8a62a96af5f8563c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 17:25:05	<u>0x68294b750f1ff4293504ad942163be41fd5bdf77779068ffd3578a8e5be7d9d0</u>	+ 1 c2.com	✓
38	2024-04-21 06:43:05	<u>0xed4faf19faff9994650e7d1cbcdd9856136b6687d7fe638bcc4c051f06baac4c</u>	+ 1 3 ETH	✓
39	2024-04-20 01:36:05	<u>0xfd6c0ef9e7b2aad0490869f1e3875aef4544ce07f5904814b4f9f4bd00d58083</u>	+ 1 3 ETH	✓
40	2024-04-15 23:13:50	<u>0x7f559f8b184cd195818029f98dbf03d39b10a3e1ea37797672f7d637f0491a13</u>	+ 1 50,000 USDT	✓
41	2024-04-14 12:53:25	<u>0x4c5c52cad60fd97c1761723213c9f107652640097cbd642f1b854510ee3e7d52</u>	+ 1 50,000 USDT	✓
42	2024-04-12 00:57:30	<u>0x369a563e56bde9a8d0fd759feaca10e27b36948efc828691a8145a5ce33dbb48</u>	+ 1 50,000 USDT	✓
43	2024-04-09 02:11:30	<u>0x23dff6ccd85f29635ab101e521cd41003d62ac7e91153fe1b16b44820a58781f</u>	+ 1 50,000 USDT	✓
44	2024-04-08 20:55:10	<u>0x9c2a4b0cd0600733781b8904e9a408a70896420b6955a7335cc61bf3f5500f52</u>	+ 1 50,000 USDT	✓
45	2024-04-07 01:46:25	<u>0x60366449f227e8f068f90b577f53354b8d5a875e275857a9bf7778184e819ad9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-06 11:57:50	<u>0x05bd7784860e26964c4f b2a860d6754b0c9b7375e1 b3c2476fd8c976602683ca</u>	+ 1 d	✓
47	2024-03-15 18:40:50	<u>0xa84b01bac7f7020b4e4e b35c939a291cda4fbca72a 30a1057ee1986dc318cb19</u>	+ 1 50,000 USDT	✓
48	2024-03-15 18:18:20	<u>0x7808fb0657438ce48045 1636a93dd7368ec4f0b5cc 4824b8cb988ad036d17656</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:32:20	<u>0x7d29afd9e4c34332af26 1c933a2fa477779c7ce8d3 4db5dff1a3bc73f3e14e72</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:59:10	<u>0xfb2c61db85e4da19e3ea 13b5f6b4fedf8ca5ac4277 b1bb7c7ab85432c0e5f450</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 07:32:50	<u>0xbaf133412d5a161b9acd 49bd93df2be1f118b4a5ed 702142cfebe4ea9d282072</u>	+ 1 ether.com	✓
4	2024-05-21 00:44:30	<u>0x45336ed00de28ae3c96e b5c9d78b8953e009b0e3cd 303b1a79850779d0d3fad0</u>	+ 1 ether.com	✓
5	2024-05-19 02:11:15	<u>0xa8aa900bab2e6e3a6906 2c803481912bf47bd0bbf7 8472a2447bf8f50158e3b9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 02:26:55	<u>0xd147f12ab917b0f6ec9582cba43fbb546ef36c746fcac58b406b2ad046c8c8fa</u>	+ 1 TOKEN	✓
7	2024-05-15 02:03:50	<u>0x6f4cba74d196297803f1ee6a26926a53e103611d3b5267bf3e74332c274807f1</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 01:29:40	<u>0x0aee367865eb831f5b8c9818c091f95a84cbc859045c94cf5701bd212e381628</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-08 21:45:00	<u>0x6b015b77a47b37e290de30555f9f258aa67fb36444b9421c648d37f1c20a1920</u>	+ 1 NFT	✓
10	2024-04-28 20:29:15	<u>0x117565bf9f53eaa84e0652734aeb1de039b111c91ad09bdb5347729f76ee792c</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-28 20:29:15	<u>0x1f1deca21f0ec19b7429fb3ff6d2a08c508b252d0aef614ecf73c8a281ba7789</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-28 20:29:15	<u>0x4885302ed45c2c87c009ab8ad40725524f4d5ec7e72b07c19fbf91ac30082bf5</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-28 20:29:15	<u>0x81d9d79d4efef5c4539e818366d695b7ebd87a24dd4804674d70402ff1687e42</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-26 05:21:20	<u>0x29951569543208dbdb923d1c29f16f8e1b9e58a3d31569d399d40b60a8d43ac5</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 00:19:05	<u>0xb58628a4bab0c414a214</u> <u>ecb65a2fbef0ea89578f2f</u> <u>8ff756eabaef872955dbc3</u>	+ 1 \$42,851 Winner	Random ✓
16	2024-04-25 20:37:10	<u>0x40a20e54e4976ae06aee</u> <u>fc785772717bf0c1d5a5ed</u> <u>bd59cf690098bd25091b56</u>	+ 1 \$42,851 Winner	Random ✓
17	2024-04-25 16:35:45	<u>0xab8f1d39d2870cdc02b1</u> <u>79ca01e17dfc0ce65fa904</u> <u>b82f9d9ec974c3d82c0d34</u>	+ 1 \$42,851 Winner	Random ✓
18	2024-04-25 13:30:25	<u>0xc3bec9c6fd2e4456087b</u> <u>75440d8dc2d873a98b5e0d</u> <u>9600a5198b4d564b5f05ad</u>	+ 1 \$42,851 Winner	Random ✓
19	2024-04-12 10:53:05	<u>0xd23e8d6bc9eaa80e2d4c</u> <u>ac0bda6bf9ff3dac5eab18</u> <u>8131385c55a0510020d43a</u>	+ 1 \$64,873 Win	Random ✓

* USD values displayed at the time of transaction

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