

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa6e8838e27b39e91855c3fc0e15c8528a6324671


Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! FLOKI

0.000000000000000001 00\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [airstake.lat]

! SUI

3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [airstake.lol]

! STAKE

0.0000000000000003000 kei]

! FLOKI

1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:32:25	<u>0x7bafcbbf27bc23ab73be78aa4e1e5db224e6acbd2b9a57109d3927d62125157</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-19 06:31:30	<u>0x58234cad6df1fef13a820b931eb4a7f0f96a68c1bd25c1a0b8950ae50a6f1d23</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-15 22:36:50	<u>0x97d40fe7207a66205914ac1154620b17f7cc597ac10d0f6329fa9bf14e5af277</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-09 02:25:05	<u>0x698c716c45dbe4048d9c90aa78c629821414d536acb182f0c79805d1cfc69e8b</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-09 02:22:55	<u>0x7c01c64a0d1936e6738d83c9f51165e8cdbfc8f4dad44c2f1480d698f1a0cd89</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-08 13:43:00	<u>0x4ef850a6774444758587036b37aca5a35e6e3460017c528727e21bc04ca0947</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-17 09:10:00	<u>0x248def963a28617a738354270bbd87e64eba28a7b67b9375cf0958e04a0615e6</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-15 02:29:30	<u>0xacd5bd390718e40e1471146fb42d5db8c92b13fc77f15b849aedf925b564743c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-12 14:17:00	<u>0x1181a5062c7e6f267f4a07b72f5c164afcc3b646b34d6b691cdc3abf273ca7da</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
10	2024-07-09 23:33:25	<u>0xa173e897a36197c5f3704150056f19497711fc00c984066a5f9e2260cb9c1150</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
11	2024-07-06 07:09:20	<u>0x1d742cf345e7543da4570148a8759b7eea489e5ff9e7daaa63e5ace759d8cf89</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-02 05:56:10	<u>0x0d235bd5586f824ea9594607175c9b14e7d22fea737ead45836128fd649cd065</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-02 05:55:50	<u>0xc3fb4fdb94bfb8c51514baa44231e39a92b275c0abcaa9bbe457cec5f6ce59c4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-06-29 21:39:00	<u>0xa00e87a3c20ff3a4a9fd f326e6163844db43ae74f1eb75585a30278dd8c44a04</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 15:44:50	<u>0xadb14335c922536038b56136189aacb56a7b94452e6700c6e728fa07801aac40</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-18 12:58:10	<u>0x97a0fee73a4086e49497fcdd2779787f89a13db6758c4e178839b3e029a9be8d</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 16:07:55	<u>0x3289d4bf0f2ea69e34eba5cf7e916113e746c4a1783bff608ec0e449957821ac</u>	+ 550,000 M AIRDROP	✓
18	2024-06-17 06:11:30	<u>0xeff898004aabbafe471f05cf22f9c667fa855320397875114c5067fb85a61a35</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-17 06:11:15	<u>0x7af2aee849afd1255ff987b6a1a638b00597d1f25ce1b82d91d7dbd11925e94a</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 22:04:25	<u>0x8f411fc442b2137dfcb13eb967616eee4203a0bbd3bacbf5bd6fde968ae6e0c8</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 22:04:05	<u>0xad3f69334a98eb30026d1a1f74ca735609741eebd871f3051c6ce93140ef2d65</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-06 07:22:00	<u>0x875752753f5494631ee1b75a49a5fd71baec862b6ca6d2642e6d7c1fc14b3b14</u>	+ 5,800 im Airdrop	✓
23	2024-06-05 17:14:35	<u>0x2a88c97a5b46c67de4f144af8f4a81bf1aad5b134e7a02fb795e3c900e5b31fe</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-03 13:43:25	<u>0x1301ad5563b8cd3db693029a58fec65ff0a418d0792cdf6696248e899f4a4257</u>	+ 0.100000000000000000000000 06 REWARDS	✓
25	2024-06-03 13:39:10	<u>0x1964ad07e9de24defd1c66311aba1bee262e43cd0732f840f5833e8eeab161ef</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-30 01:07:30	<u>0x849d7ee45fb01d5977d1a2c190077981ce217b742e</u> <u>beae5bb84baf06f8baec01</u>	+ 0.100000000000000000 06 REWARDS	✓
27	2024-05-28 09:29:55	<u>0x9329a019a47b68c72eab3582afaebe0314e39e2295</u> <u>1f790ef6eda4be861f2727</u>	+ 125.05911000000000 3993 ast.com/	✓
28	2024-05-22 04:42:25	<u>0x41601a8c67bae1bfd2be3c4f778f19603d466c65a0</u> <u>eaf7be2cecf8526178229d</u>	+ 125.05911000000000 3993 ast.com/	✓
29	2024-05-21 11:43:00	<u>0x401856c7547d36fbfcf288ca30ed81b20f2cb5c184</u> <u>d6bf8fd8f6e2c5a0ff64dd</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:03:40	<u>0x60a2f6bc847aafc2a4f30ea9081b8464bbb2dd410f</u> <u>7f8bd26e073830690db5a6</u>	+ 1 op	✓
2	2024-06-06 07:17:40	<u>0x6201a8ce6efccc1b08384bdc3a408fde46299b0f2</u> <u>80cfbb1ec110f154d28202</u>	+ 1 p	✓
3	2024-06-03 13:39:00	<u>0xe18b092b03664f693d8cfff58b344c268d6d82ee11</u> <u>041deb10908ce9d75258e9</u>	+ 1 op	✓
4	2024-06-01 15:37:55	<u>0x139dc8ce6f235e56af28e841269316df59ec12e914</u> <u>a73ea3582d13a1cfd5a6b3</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 13:07:15	<u>0x079271cb64552206a9bb</u> <u>747c32a5068fb2511edae0</u> <u>83013caac1d62a417c9417</u>	+ 1 op	✓
6	2024-05-31 02:45:40	<u>0xf265959435222597181d</u> <u>245845a5eef038b2d44106</u> <u>bcdc25ed1c70464ef9ad1b</u>	+ 1 op	✓
7	2024-05-30 11:34:45	<u>0x0b7aed8b86021fc17356</u> <u>24770227e5da738d50d3b4</u> <u>32ef4da90fbdefe51621c4</u>	+ 1 op	✓
8	2024-05-30 01:02:10	<u>0x54d82409aa80f9d4a446</u> <u>4296e2b8cc7b2bb6be8419</u> <u>ebb1f8c8d1f3d6dd17c867</u>	+ 1 p	✓
9	2024-05-29 04:36:00	<u>0xeb198b55fea4d70d2a00</u> <u>8891b947e1d8bbe8ea80e7</u> <u>1af2bf41761e601839a0a9</u>	+ 1 p	✓
10	2024-05-28 09:30:00	<u>0xd180e3d55abfdb162652</u> <u>4756c378316d4e1290b656</u> <u>c59d5852d55a50dbe8c101</u>	+ 1 p	✓
11	2024-05-22 04:42:30	<u>0xc18f557344e3cfe74e20</u> <u>343f7901f108fc60869f1d</u> <u>206e37bd60da5f6aaee26c</u>	+ 1 p.top	✓
12	2024-05-21 11:37:40	<u>0x85c7b75d1ca0c64e6697</u> <u>6a5728e62185331d673977</u> <u>f8aba64a7d761f3f7cc6ae</u>	+ 1 p.top	✓
13	2024-05-21 00:28:35	<u>0x9f8451d37f009a142105</u> <u>7fcb0ea87c10daea9a478e</u> <u>272b37068dd2d4a5e4f241</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 01:59:55	<u>0x5b587b002e2f8358e5c136e9b8439b8103fb530fc356b2c4fb39f452783470d5</u>	+ 1 yz	✓
15	2024-05-16 15:04:00	<u>0x89b951e1108911999943bd301f82f163af91c62f54d9aef8ad9c467ac00e9dcf</u>	+ 1 yz	✓
16	2024-05-16 08:38:40	<u>0x729fa7a0913b0db9a5b1a7cece28f98c3bd9489bcd970a0a2208fbcce7b343ef</u>	+ 1 yz	✓
17	2024-05-14 18:45:55	<u>0xa1d9f94b83e4c0c4ab3097811f6bfd4950cb40a422d83fa9909af1e400d3dfec</u>	+ 1 z	✓
18	2024-05-13 20:22:00	<u>0xa6ba72f4237040c257b1a47b506a8482329674900cf63c4f066f2c32f367701f</u>	+ 1 t.xyz	✓
19	2024-05-13 13:32:45	<u>0xcd98054f1b182d6a4eea20ca5119371d21ec5567a7ff280b1f24322d8c5c5620</u>	+ 1 .xyz	✓
20	2024-05-13 00:08:40	<u>0xd9bcd6301e06ca14d01d72500ab79a0affab7a3d17c2950a4c55afdd9d6f5918</u>	+ 1 .xyz	✓
21	2024-05-09 10:29:20	<u>0x02d98c6689e9e584fdd9cc10fa357baa8e83c38c9b56e9a520294fe4e199575c</u>	+ 1 yz	✓
22	2024-05-07 16:20:30	<u>0x758d05000e3e3693650d31c7607d5edf4a8de9c153c0b69d70175028f3af3a25</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-07 08:41:40	<u>0xf555f3ccb485f87d4f1c</u> <u>9f08269108391f705e98c3</u> <u>3d59c245163a381afce080</u>	+ 1 10 ETH	✓
24	2024-05-06 15:29:25	<u>0xfa52eb8d8d83409f8703</u> <u>7b7998caa3280e227aa8cf</u> <u>0a49893e471b43f1da3a1f</u>	+ 1 10 ETH	✓
25	2024-05-02 02:55:35	<u>0xbc85d75f5856fe634e5d</u> <u>9ea7843955c0278dac05a2</u> <u>8d1d8407c72f729e42aefc</u>	+ 1 10 ETH	✓
26	2024-05-01 19:02:35	<u>0xc95fa686aa14a37e04fb</u> <u>9ad3914fb10f873421ebce</u> <u>b513d41dafe36fca3abc45</u>	+ 1 10 ETH	✓
27	2024-05-01 14:38:30	<u>0x49f94f3f50d2ba2ddfbc</u> <u>f16f383c6e732a7151c231</u> <u>dd6bf6490500282fa2db11</u>	+ 1 10 ETH	✓
28	2024-04-30 16:32:35	<u>0x1a65e855a95f8b336d16</u> <u>94fb748442a52ba2f697ec</u> <u>6a1455e5edde065c7befb8</u>	+ 1 10 ETH	✓
29	2024-04-27 01:51:45	<u>0x61e97d55a2b06c04eec7</u> <u>00a9b23c1cabb5f62d7ca0</u> <u>d6e2cb047204876822af96</u>	+ 1 10 ETH	✓
30	2024-04-24 19:01:15	<u>0x3e65205c88cc3b5406de</u> <u>91b770766f7d2ea93c2417</u> <u>73b5b4e87f5e9dcf8268a6</u>	+ 1 50,000 USDT	✓
31	2024-04-24 19:00:40	<u>0x772c47a8c784b8a3a450</u> <u>62d5df403f088197dc3df2</u> <u>a083cd242ef539bc6299a8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-24 11:33:00	<u>0x58b2267b7bd726396b8e3a5aad3868ca2431306e0c299dcb36127794e3d4b99d</u>	+ 1 10 ETH	✓
33	2024-04-23 15:50:10	<u>0xab9a2f2acd2b605536ce22282d919de1d1101943f38f3dd26f5847950edf116b</u>	+ 1 3 ETH	✓
34	2024-04-23 15:50:00	<u>0xb1c07e408cac3449fa32bafcea1d39117df3e553dc42d80b8ecb1d26fc9bccf9</u>	+ 1 50,000 USDT	✓
35	2024-04-22 09:41:25	<u>0x88222a0cdc4bc3b181be7d44e6bc9f358c04d767bfaeedf68127a3a29c477f7c</u>	+ 1 50,000 USDT	✓
36	2024-04-22 02:23:45	<u>0xa3ba8b4be9d5ac257c6ab7d514e4c50df2b60d8cb2b8ae8e5456a750c9427952</u>	+ 1 3 ETH	✓
37	2024-04-21 14:48:20	<u>0xb90e7360188d29b90a02cad8424503c4610b0a5c0f1caf335135165898871274</u>	+ 1 3 ETH	✓
38	2024-04-20 12:04:20	<u>0x484b3907afacf425dd74948e735817b62a4b0e793cbd8ccd2006d7ed44cad69c</u>	+ 1 50,000 USDT	✓
39	2024-04-20 12:04:05	<u>0xcbeea0cf35d933f52145edea9709f0a408dafdeb58acc44fd14f4a878eb6efed</u>	+ 1 3 ETH	✓
40	2024-04-20 00:26:40	<u>0xdef56435ac30ffc26322e3e19909471d59fe785c1f0cde530ec3c364c5aaa6ea</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-18 14:03:50	<u>0xc7cb3b615665f60a8d07a3220d910afba22629e875c31c6cd007159edc18c6bf</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:39:00	<u>0x93ad063b7082166cf9fa8a06298de4116555a8e84217041b9336840e13d176ed</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 09:31:20	<u>0xa21ac9b4a664063866c71b91c91efd2c155a4cf75535a72dd11ef78c192b600d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 02:00:20	<u>0xef967603706e53ecfb275dad7bcc867bdc24aeb0d1e39da4e3d842345f116e85</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 02:00:15	<u>0xb5a37d9f5d5f4297dc518ae2b83bad3c2d519948f77098cae4c4fe3f022b877b</u>	+ 1 aim!	✓
5	2024-05-17 02:00:00	<u>0x929799de7a5eff66a7e5c3d5673af473ca79420c6cbb6b1812a19ec56e477f49</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 00:09:45	<u>0xd3d4ff95bed6e21994a5e3fad3637ab3ff5136ccb7c85c16f08cb6dacfedbc29</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 16:08:25	<u>0xb176b5a04e0aa2ded0a41643ffbee4204cea156a3d8635846e70a4ec01e687aa</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 15:34:45	<u>0x970f1f00d4b5e9efbde4674a5cf92e53be6ef8cbf9e788532e0662a42e57d53e</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-27 01:55:50	<u>0x308a210f22a0ec935d97c2b254ecab51f6e8abb7df74a0aced5cf92c4bc8c112</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 19:41:40	<u>0x6337cd2475cacdb4cf11c16385d028623dff4a832c3e495a34a9407050edf237</u>	+ 1 TOKEN	✓
11	2024-04-24 05:40:15	<u>0xff18df78bc4d9686b0ce829ffa84100922f26e663894c7848d131341a21ddbc7</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 02:28:45	<u>0x855bfe87d9463f1dd2be523dca6374d9a8832e04f13f0d36380dae2ffc68487f</u>	+ 1 TOKEN	✓
13	2024-04-20 00:35:50	<u>0xf343fc95aac2b708bb6a0620fd103ece9e11b0121d9575035352f64bfc6f8d08</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-18 14:11:25	<u>0xe9b674abd623ef95011fcd1fc540e1a219b64e5ccc eace44843a3dd22277f49e</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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