

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa70be9c56b3a635be6ce5e717577565a1a8ddd94

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

1.000000000000000000 EWARDS

! SUI

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

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.cfd ]

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.xyz	0 t.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
t.xyz	0 t.xyz
.top	0 .top
p.xyz	0 p.xyz
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner

Token	Balance
Pudgy Penguins NFT	N/A claim!
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 19:44:55	<u>0x668b4293326f72bdcdcd e95a968a0c9c93fd64e384 fd48a3bd63d40b2ab4ecac</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-19 07:08:00	<u>0x5595140611a4743e7901 815b1f8fa4e7b6e0de7a29 fc6596b27ed6988ef0fbda</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 21:21:20	<u>0x1e5ae247fcadb3b5f15b 0229a2113e5b835351e124 e844352c2cb13794b948f6</u>	+ 0.0000000000000030 00 kei ]	✓
4	2024-07-17 21:21:00	<u>0xf5eb3c744acdfaeeb915 6cff1e94e61931244cdab6 1f3f83680c027cba62828a</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-13 19:57:00	<u>0x55181f4bdca9a428a238 f7349ab77235506b875a6a b7ccf8673280866e60bba1</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 10:32:10	<u>0x922e0228b7d2a4a172bc 10675ffbbb8e34df38ecdb 6faa7940bfe9ac06880518</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-07-12 10:32:00	<u>0xdbbb9287ecb968a4280c fc76c09615c3c26f18b10a 4787dbbe808df1a48732b5</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 13:44:55	<u>0x2eb5284f2ec39352f0669e8179b3a62d58a040a0572ad21bf171dbb174096c78</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-09 09:23:05	<u>0x9e99ed3603a7282e685ac9f2ee3962bd9141b1286b2eb61d7f40f503c57582f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
10	2024-07-08 22:12:50	<u>0xba5ba9ac9a50ec8829659990889a09287fc0b20d6bad6dbbf322a3b489331fe8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 23:21:25	<u>0x834dccb52e6a31a54227cd7380b68ff26d8aa5926e97c25d60030479e77ddb4e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-06 23:21:20	<u>0x050fcc2c7c95bddd31601491f5354a1a59603b5341710db67834b3e858a6030c</u>	+ 1.000000000000000000 00 EWARDS	✓
13	2024-07-06 23:21:15	<u>0xc6480b8aa6675625cbda1aa8aa3d25f8a212644b56c5f8ccdb04ad83b72becdc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 13:13:40	<u>0x7999596a8253c2ea79e9c68d14edee781f3d8d2b1c91b5c2f6c588ce62ba24d2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 13:13:30	<u>0x64b7bf81f27b1656e095d2e6b45fac4483039644db15a40d2c7ea2bc5adc09db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
16	2024-07-01 23:04:10	<u>0x055e551ee009c48832c48b1397b2394358375991f08fab426f9a7a71acbfa47d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-01 23:03:40	<u>0xd243c082a0548b2fbf3c1877b4fbc2e377246deacf87f489a1afbd5620333681</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 03:41:50	<u>0xfd4cd68d505985dabb0ffca3f29d668ebf3787c5bca0ea18d074732e69c5ae5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 21:46:25	<u>0x1a17405641dcee63a13f358ce627d9f75c16ab4b8cf3c9dc8b3bfea4d45e6cfb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
20	2024-06-27 10:39:55	<u>0x76a822531075ddb3fd92f234601d9a7c25ef792c8d1c7eceedef6ee84b93869d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-27 10:37:45	<u>0xf9cf215c05d512e54459cb4fac5a60a030f8b614408f1d171d0cd11c1f2f30c7</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-24 16:27:20	<u>0x72ab8e47feafd13b11c167833702538c2e4af13e49127ed593c713f9f0128b14</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-24 16:26:50	<u>0x3646b04a14d9eb91b03d02526c7609659202ff010bf9458886041d0816af9381</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-21 21:09:45	<u>0xb090b656ad7111dafffd3d8c5de38605b312b8ae0fee73f2f98c2642b3fbd8e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-21 21:09:05	<u>0x81c6ca3de441017936bd641720e32591283dc7009283f2ca53d4d9fd0bb38a5b</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-18 14:05:45	<u>0xf6f5107b8555ebce07d4c4e2012355c1310e51de0e843f9c5560fa742b47151a</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
27	2024-06-18 09:15:35	<u>0x5fb40e384b83562427bfabf077ad8b5454dde103c7b1280bb844b8afa6196044</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
28	2024-06-18 09:14:45	<u>0xe496b5d3a2b8dc7544fd7f09167be962969b6a54dc502732cb48703e5ddb574</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-11 06:27:15	<u>0x922a571a1066792c35a9c5d0a320b7703d0bfa4f951270f1332fb3797508752a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 06:27:15	<u>0x10adc2e4856d3a9d5bb8c6723bd472ecbbbf5bc0d462cdd754c72814accf81bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-09 17:31:25	<u>0xb8d54a3bae3d113870a69f2dfcdf15c612eeda1808da8a3a5106dd0bd64d19a2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
32	2024-06-09 17:26:35	<u>0x260e607552cbf5824d241de999b1dda6df329aa5ccb58caf44e1a828c3c2b7ad</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-06 12:16:55	<u>0xfe7af32d32ec81261ed4c356e22da8e1f3a5728d4cd1ac674512debf1aed7487</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-05 08:10:15	<u>0x64828667b4b69a732e01fa07eb6abac406e0e76ace476cb9076bbc7bca8439d8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-03 16:20:15	<u>0xbd03602b2fbd5568f39780381dbe9d717a15abed52f50325720b4e1c67fb3395</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-02 10:38:10	<u>0xbb9d70b5734c0d4b75220e75891c0b0a5b2c27c2b61a78feecfb8eaed2ec06a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-05-30 07:12:00	<u>0x62726e72b081146ba3a8f95583a5dddb6fd6e4a7d61a2139461c4ac9aba01edf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:47:00	<u>0x631ec6c7707ce64048b705115e057c2d2c7c159d7c0108bf6e17399f34e68009</u>	+ 1 op	✓
2	2024-06-07 04:48:15	<u>0x1ff7d29c700876e99f99f33332056103cb2608bb1bf642dbd188aae52e6cd343</u>	+ 1 p	✓
3	2024-06-06 12:16:35	<u>0x5a0e5a0b7f2b51be7c633c71233c81fccfb6f61100788efa96d436077b2913e6</u>	+ 1 p	✓
4	2024-06-05 08:14:50	<u>0x6ae984f76d5f1787be6511f82ea6a3a237ffa9d4eb5d16eb674fd5e36511b5c1</u>	+ 1 op	✓
5	2024-06-03 16:20:05	<u>0x78c5fb15d7b9f914166d33ca8764bb09db910b6669ff42163479f564f3d4ede3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 10:45:00	<u>0x6b973c057fdaf49a5f8b</u> <u>016f491ff7530a100e4fe2</u> <u>12d3296f04ea51dd4ac8f4</u>	+ 1 top	✓
7	2024-05-30 07:12:45	<u>0xde16de7e6a6c961405c8</u> <u>0435a5c327eb9b684d212b</u> <u>b5167fbf5431ae0b45bf52</u>	+ 1 p	✓
8	2024-05-25 08:32:25	<u>0xd75a80935c000356ff44</u> <u>a6f07df541a543e0b3cd3f</u> <u>bba61179f9170abe3de160</u>	+ 1 op	✓
9	2024-05-21 20:26:45	<u>0x7bc7aae5c885f11982ac</u> <u>1bad2e799821c25a75826d</u> <u>319f6efe3b1e786eb2692a</u>	+ 1 p.top	✓
10	2024-05-18 09:29:30	<u>0x224af5c533f1440794bd</u> <u>9df4a2430b281759d5c38e</u> <u>5dc7726f250a94231080f4</u>	+ 1 .top	✓
11	2024-05-18 04:14:35	<u>0xfd198ed117c35e46180e</u> <u>c36df26cc85a8fcb6ed325</u> <u>9ad792657a05c32f6e8e3d</u>	+ 1 .top	✓
12	2024-05-17 15:08:40	<u>0x0ec93535356645080e89</u> <u>ae1ce64451512b9dc8b7d4</u> <u>da2778f4a142b1fbd5e07a</u>	+ 1 .top	✓
13	2024-05-16 09:41:55	<u>0xee94cdba ECB783a8a880</u> <u>04ebae145b00ea2c941052</u> <u>4dfd781a5de95f490203a7</u>	+ 1 yz	✓
14	2024-05-15 20:19:50	<u>0xce40159181204d513ab4</u> <u>1d39e256acb754fc303b1b</u> <u>dd47bf33a4deffb4d7c537</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-13 23:54:00	<u>0xc9deccd18cc645fe8419</u> <u>1038edabbe6c9978b7903f</u> <u>a1dfc54f606608e1cec1d2</u>	+ 1 t.xyz	✓
16	2024-05-13 20:42:30	<u>0xc92e12fc81a6a5bcf11c</u> <u>3bbbe675c62711793ab381</u> <u>03392bbbf0823c89ad7a71</u>	+ 1 t.xyz	✓
17	2024-05-12 08:53:40	<u>0xbeb844bbc8c1133edef6</u> <u>09dd3f646868abf345c8c7</u> <u>61e5e1123e910a4c3e8b3a</u>	+ 1 .xyz	✓
18	2024-05-11 11:05:50	<u>0xb14ff7c71fb37b3a501a</u> <u>d5949023bcf5fc665967cd</u> <u>54c2dd7b84f6e08110c705</u>	+ 1 p.xyz	✓
19	2024-05-09 21:11:55	<u>0x51299f178500cd2b5b5d</u> <u>c01c5a8bdb125650a973ad</u> <u>ee34f81a3f9bcc9343b1ff</u>	+ 1 yz	✓
20	2024-05-05 17:25:20	<u>0xe22b327712f75f611cdb</u> <u>79a4a13446a60aea108f70</u> <u>12cdb5bd3f6e0b04847604</u>	+ 1 10 ETH	✓
21	2024-05-04 18:10:35	<u>0x0dc7e2aa24df9a106644</u> <u>dbc8159becfd3c6a4ce759</u> <u>c9f981f28d95b7c9d5be8c</u>	+ 1 10 ETH	✓
22	2024-05-04 06:36:15	<u>0x783e9685fda3a80a6987</u> <u>8496f370aea62542fddac1</u> <u>10ec230b1e0a22349fd9c3</u>	+ 1 10 ETH	✓
23	2024-05-03 14:49:40	<u>0x9766570344760c750221</u> <u>5f97aaa369e9fb6f177c45</u> <u>e64910e84688e2e459879b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-03 14:49:25	<u>0xa22dd04002869f6407f349350ef790563afb394620d12ce282e8ac931a74a7a5</u>	+ 1 d	✓
25	2024-05-02 22:31:45	<u>0x87ca5b730db457e2e7b77371812167586b94afadaa706b95e31b754419d6f443</u>	+ 1 10 ETH	✓
26	2024-05-01 08:03:30	<u>0xccbd2dc6fe71d212f198211acfa2f02299ca24eeef47c1b98e60113fc3f5fa88</u>	+ 1 10 ETH	✓
27	2024-04-30 21:29:15	<u>0x8c8575f68b13957dfe72c10752339b96e05858b2ddb4028ee05b196d657399a1</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:20:35	<u>0x7a72dca5d00b992bd71ec8efb3d4db1c1f2d36c66dd43dd7727049414334a311</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 08:32:15	<u>0x538b8373a8374943e206863d76081644a1d6b5f1114ee6e5d0cf438218e489cb</u>	+ 1 ether.com	✓
3	2024-05-21 20:25:55	<u>0xc5ccde6777a4e03365b34efac2907dcbb3fa673fd31c5e81fbfcb74fc379e9f6</u>	+ 1 ether.com	✓
4	2024-05-16 09:39:40	<u>0xeb0c235b44939a81a4298190aa55377df9dbb1ccadf316039a124ed6a9c85682</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 20:20:15	<u>0x60ef5090dae4b7ba6ee2759db709bf10000a3040a1a609642e889b4833251538</u>	+ 1 laim!	✓
6	2024-05-15 20:19:45	<u>0x4dbe7fe8b8600de41322671d6aea74332db5bc60a0fe114b73c68cc6e6ae81dd</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 23:53:55	<u>0x87f03f5049eadc3098e216c38f979409496f463828d6f63524991110d4fa77b0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-05 18:02:20	<u>0x47885d15bd9abfb5a76ba615fe8edc8858e8925e1d40f4dd2698775d107a3efc</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-03 00:27:20	<u>0x97a5910c321043fe34bd550f084a26d1bae261725b41dcc0a9ada063419f46cc</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 16:45:10	<u>0xac0a518a059278c91e1a7d55594a73b53abac2e087a13bedd40274b7dec7c46f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 09:38:45	<u>0x8c1e68c348205744377e384f14a5f42b6cbdef3973626fffa015ff3867418ed8</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 01:51:05	<u>0x42ecb86e683902e481acf77c030d29c7023273f45ab82ae7c4a263ddb0dbea79</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 22:37:35	<u>0x45d87a90074760ec2c9a5efcf34f8e357208ba3d8ae213ac6226a927c4156cf2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 17:56:10	<u>0x9ff4c9504e21324494ce</u> <u>6e3e83e7f39043e323d737</u> <u>78429428c48f25a303c8b9</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 04:49:55	<u>0xd3e3e55386bb08401e62</u> <u>b158391b2d039145d9e647</u> <u>53c08e16c4c54f1a0e7f7d</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-01 02:41:35	<u>0x5dbd389757e395d4268a</u> <u>d2a8e41448dca6f7b0846d</u> <u>df55b969519dff2fd17af0</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-01 00:09:30	<u>0x9c26ee6786a98f2dcd1d</u> <u>00c90132279c18922a4855</u> <u>8ba54517c01d9d5295782b</u>	+ 1 \$55,842 Winner	Random ✓

\* USD values displayed at the time of transaction

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