


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa7dd613eb31a523724a0e94dfdd64d1e6af186ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
p.xyz	0 p.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
p.top	0 p.top
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:16:55	<u>0x4fdbb41ebf6b003edfe90c487bbc77c39f7b002e33268b75b576b0784cf3c7ba</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 05:16:35	<u>0x707172aa0b30bab7c2ab83b1a8fdd8c06eb5bfa8f3780049615abf5b5e23ed51</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 01:26:00	<u>0xbb8806278a8d5008fbbe3e77c2706f0dacf135a0af1991ec65f323eb581f0714</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:39:10	<u>0xc6206dd6becdc0252bb3ae82698617ee91c703ce5463b03a61c55766775f55ad</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 07:38:50	<u>0x7aba450f6e5365b1824d8fa9cfafabf6cd5197a9f5e2bd1c7b9cdf38675f7c38</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 03:55:25	<u>0xa342d58d45215e7b136ba9e230c5c04bce1c4b6e474edef08bf0594e63cf61ac</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:57:35	<u>0x77e2b28d86fd6cd8ef3e3b41bbf9162cb96ef82a14010545cb71e23abe0a1c4a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 03:32:00	<u>0x8ee4b5d42d04f5b700a486fe66483c75154b187a5929065578db3e59a2f5ea5a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 03:32:00	<u>0x1df2fae989c654b5c2e12bc647b3de04819ebf3169f711b5db757b1318102d13</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 01:03:00	<u>0x223b8cc16c5f3f0a0de272d823337d04501a3d92f02f3f9c6826be7d96a87574</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 02:03:10	<u>0x483726cb493b3db106884f46c9399db2fc3797c3854354ef16bea360a8bf8353</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 01:37:15	<u>0x84fe0d8536c5cdf17831d8a94e958c9d4c3156a6c156ae9c6ae3f318acd8fc98</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 01:37:05	<u>0x5979dfec3bb134a7e58dbece26419428280fa62bccb503e609074d54327d2f6f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-22 03:31:15	<u>0x8894bbe6d55cfa03802b25d64fc41c433c5fcfd4ac665ae7240a1cc5cda3425e</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-21 01:55:45	<u>0x148ce601fc3f6e5ff25bf2234ce3a28fe1eb2f9752cd2b0f60fb477548a19318</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-18 12:42:15	<u>0xa0a30c36e5154eaf2ea464b291469b04b6d4717fd011cd6d5c8c587ae64d7a74</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 10:12:55	<u>0x05495a516727e154673822c6a839d02547ac560cfb4a3da02250e87460c60975</u>	+ 550,000 M AIRDROP	✓
18	2024-06-18 10:12:45	<u>0xeaec0920ae903485fb5f8eb2fca842a549a49a31a8105f4e22271502cecd9dce</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
19	2024-06-17 03:01:45	<u>0xd26a3bb39a6fd6b18a33f2229917ed2bc077729fce0317d79ace82a16940760c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-16 01:26:35	<u>0xbfa580c917c1539b6a4f4d4217896bbddd3d52d0fa4b76c88fa5eedb4864d254</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 02:49:20	<u>0x7e1521af99deab92a583bc902c8614a61dcc2c28e232d1e4bcb3ac1dc859818a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 06:38:25	<u>0x9deb39f75eb7cb7f69f1357df41b75b3627c9669632a01849da5667e92509995</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 05:51:35	<u>0x972cc1e803984aaec02c2c605f6ed73902dff552945b630d80f6db74d7755a82</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 05:51:20	<u>0xf5c93bbb552b3ed5772f3ca795637d186c36e1ab1785fc8c9de0a77d17a58333</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 04:48:00	<u>0x663017e0b830a00e90ca8a5732470d8c8e2af18528fc8e5018f12bb89b70f3bf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 04:47:55	<u>0x6490a4b26e51b067c7594b061f7d6a087ce54593654952652ac65aa62482b2cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-09 01:21:40	<u>0x1b00b43006779ca554938498b84c56d58513e78109484ec1222c5a539053d14f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2024-06-04 01:16:25	<u>0x09acb1b50f702ca410a23404bc06cde839ee0c229b56584c899f99cc7250aa1f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 03:00:35	<u>0xdd764d0e02a8aa67f41bbd30b2f47d497732c0bfa1cc01127270555caa912eff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-31 01:41:10	<u>0xfe8811cd4e483bb84fa612ea1b027e99b0296eb334bd1cdb8436788afc623c2a</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-30 01:20:35	<u>0x90df3b454969b9efa4fa315d632898a7ee3aed436ba75b32ad956708fa928fed</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:47:50	<u>0xa20f432706297ceb2cde884e041e3dcdb91cbe33d0dcfc263d8fc03b9f822194</u>	+ 1 top	✓
2	2024-06-09 01:20:50	<u>0x2ac5b905a4af17ff535c3bf1cfe80fb3b2b169d0039a4e3eb40d2d28fbd2a364</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 19:51:30	<u>0x84a9fda90af6c81efbbd478bd9b0162318ee62dda5e9bee966bbe41528d442a8</u>	+ 1 op	✓
4	2024-06-04 01:16:10	<u>0x25038066c4200dc775afb72101b462a1466336230097b85cd9068c76582e5896</u>	+ 1 op	✓
5	2024-06-03 03:57:35	<u>0x4f4ec015432185abb17d8c07a481610f276ffc5c13f7fbff8f2d09bc1eb2d3bc</u>	+ 1 top	✓
6	2024-06-01 02:53:40	<u>0xf0d4d7c79f1b2a7e1a75b992b025b0eeff0588d68e358685ba0e71e93993fb1e</u>	+ 1 top	✓
7	2024-05-31 01:41:00	<u>0x8d318140296f2c48ab00ea8957043b871aebf6e16367b515094ed52d7958227d</u>	+ 1 op	✓
8	2024-05-30 01:20:25	<u>0x7f66b26336cd9c52235e7a760918583e789eb7fe7c2da55b441ef92a2258b062</u>	+ 1 p	✓
9	2024-05-29 12:58:15	<u>0x08dd4bd1e9eda5f7981177f1dab920e8d3844949ccc303617f9416f7a4105c2</u>	+ 1 p	✓
10	2024-05-25 01:28:25	<u>0x30d8cf780b347df73efb53fa5dff3742cf67aa1890900c10fb4ed4e86408440d</u>	+ 1 op	✓
11	2024-05-24 10:30:15	<u>0xf5e57cc910bf5e6e8646fe7f98c7005f8f90ca7c849446a4e0988418c3993834</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 02:03:45	<u>0xffa3946713a58d99f919</u> <u>9ea9a64d04408ee00d4aff</u> <u>4471b2d03214280bb2551f</u>	+ 1 p.top	✓
13	2024-05-21 08:56:05	<u>0xeadbfbfec8277b551cc4</u> <u>e2f815347037eaca286b50</u> <u>c61a02300dd1a8b540249d</u>	+ 1 t.top	✓
14	2024-05-20 01:17:05	<u>0xb7be51deb5667f18ae44</u> <u>00a9c8483dd985787344be</u> <u>3009768bde5afc563ee644</u>	+ 1 op	✓
15	2024-05-19 01:35:55	<u>0x5e635e0a4eed6113064e</u> <u>9d7fe9563137c8e9660473</u> <u>8c7080b388c1e8c7d03488</u>	+ 1 op	✓
16	2024-05-18 05:57:45	<u>0x8b51cb15ff866222176f</u> <u>aec0bd93c39cd578b7c90a</u> <u>a6edcb7b9958c2bba5e76f</u>	+ 1 .top	✓
17	2024-05-17 02:29:05	<u>0xfb4d5dc4dfa954a84b26</u> <u>2492e68cb07e99875d3fd2</u> <u>1d3404b94924a600e48c47</u>	+ 1 yz	✓
18	2024-05-16 00:34:40	<u>0xc91238328ca5c6af2b80</u> <u>9b54c5935edc1ad78e22bf</u> <u>437bcc49a144d23d292b08</u>	+ 1 yz	✓
19	2024-05-15 03:48:00	<u>0x396b3e97fed4c7558b5f</u> <u>e911f4c11c73276294f292</u> <u>3bd616d3f514e1feb4a2fd</u>	+ 1 z	✓
20	2024-05-14 03:30:55	<u>0x2180996082377b3bf6f6</u> <u>07a588a8f7295ffce089e5</u> <u>399c52eb0898e485442d15</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 00:31:35	<u>0x1fe95412d77fb4c9eb4440a697016f8e1e93c97a637fbb070e4482fd1748047a</u>	+ 1 .xyz	✓
22	2024-05-12 01:33:05	<u>0xfc5f95ac97f06315da43dd63631d26c9b03e4bcbe211cf25dc2ebfde49b7df61</u>	+ 1 .xyz	✓
23	2024-05-11 02:21:15	<u>0x63d7df87cd6cae9ef0c3539638f924de2dfa3ee93154acc2fff5f79552079a2a</u>	+ 1 p.xyz	✓
24	2024-05-08 00:53:30	<u>0x02958e59b899aa6818b5c54439459e0093b13f471553291ef71d1e33fbec0d6b</u>	+ 1 xyz	✓
25	2024-05-07 02:11:35	<u>0xa2fd99506c4df9ed0242ad782c6fec06e0a5e760accb9bc099006bce6499df74</u>	+ 1 10 ETH	✓
26	2024-05-06 03:18:15	<u>0x7259793456cd7049bff8c7a09a671673e328fdad588f8db4f4e708f8a881bcd4</u>	+ 1 10 ETH	✓
27	2024-05-05 00:35:15	<u>0x53408632d2d359536bea68dc72fda8e42e17f663cea981fb410fb9d464b212</u>	+ 1 10 ETH	✓
28	2024-05-04 00:33:00	<u>0x8c43c6a183c9f21e78ca4cb1142269bde873acda067a550031fdbdd502f16697</u>	+ 1 10 ETH	✓
29	2024-05-03 03:22:15	<u>0x511f40f37b72302cf157c6b810ec60fbdec91d4a232bc93dfcb88762b0f3ce6f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-02 01:35:25	<u>0xcb21b65e9c224c5af7ab</u> <u>1c499b42fc5eafc4ebb439</u> <u>8e996374080cc5faea10a7</u>	+ 1 d	✓
31	2024-04-30 03:00:30	<u>0xe835c3591dd797e95414</u> <u>d24bdf4296803a0bc8f2c7</u> <u>69ffeb11e3b2a797584d98</u>	+ 1 10 ETH	✓
32	2024-04-25 01:38:20	<u>0x50057b4cce49b2693801</u> <u>6afbdbefbc44512c983995</u> <u>83e0c7a1390457b9224e62</u>	+ 1 10 ETH	✓
33	2024-04-24 08:00:35	<u>0x0c5c4e686ebfa42d54d0</u> <u>99a5e96cb6b65015836a49</u> <u>e6dcc10f115699e23883e3</u>	+ 1 3 ETH	✓
34	2024-04-22 06:45:45	<u>0x9da1b74bf3346fdd0347</u> <u>773290b43f170911ffd1bd</u> <u>52c40d99c4f2d6c8d177aa</u>	+ 1 3 ETH	✓
35	2024-04-22 01:09:45	<u>0x6c0fdcd74ab8e311ebc8</u> <u>b3adf4fc3098a074cc8513</u> <u>6949f090fbac0a57b870c4</u>	+ 1 c2.com	✓
36	2024-04-21 02:43:00	<u>0x27b6b674da37e4a2baec</u> <u>4272d6c6a248610dba095f</u> <u>412ca3278199454ce8e3c8</u>	+ 1 3 ETH	✓
37	2024-04-20 03:03:20	<u>0x42db067f5743b0d23e99</u> <u>7b957b0a90bd199ad1a5e4</u> <u>25ec9ba51ccb118d5e2df6</u>	+ 1 50,000 USDT	✓
38	2024-04-20 02:21:45	<u>0xb87fa179e41c5f7c229f</u> <u>f63b6ab8f6ead2edf784df</u> <u>0065648018985608993eba</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-20 02:21:30	<u>0xff14ef11e2cc4ed0674d99a7c1212a87e80e2b1e1321be0d3eb2f2f755490e2b</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-17 02:20:50	<u>0x3f8233e96c96e1036fbceee83ec5e6ae6a69cf732a736baf12849d29b7a62ff1f</u>	+ 1 50,000 USDT	✓
41	2024-04-17 01:25:50	<u>0x5c86f0f44fbe09e6154a7b8abaa4f865080e21d6a6af9dfc832f5bf0d64e3f4f</u>	+ 1 5 ETH	✓
42	2024-04-17 01:25:25	<u>0x077a614ff3d70da11246442c0213417b55e51b323331bf3fa687ae498613921f</u>	+ 1 d	✓
43	2024-04-14 01:43:10	<u>0x9404575f3f9ac25517305749473b6838da414bce9a827922e2907f6dbe04497b</u>	+ 1 50,000 USDT	✓
44	2024-04-10 22:37:45	<u>0x82ad1b15fefc8a3b47351f6833cd2befa829211631baa9607caaef26d44ba092</u>	+ 1 50,000 USDT	✓
45	2024-04-07 01:10:45	<u>0x20a722d667b2086c25e3016a0b9b5b02e6532f190d906b922f11b68f8d97c5d7</u>	+ 1 d	✓
46	2024-04-06 02:09:15	<u>0xbeb03cbbc030ee19b84cbce3c62bcb452c7cff6f4cdb46897dea459f8c99ac0d</u>	+ 1 d	✓
47	2024-03-15 12:21:15	<u>0xcc8ec08e12b31f160a71f1a218231e1d3cb886a406985c8963a07fe1d9d34756</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:35:15	<u>0xcabcc730e8a8d6034c5081ddc89199eb1c9bb7bd735fc35b5f733a54c79e89bd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 14:10:20	<u>0x5ccf9c3561ee37e76e71767035fbd29cb0204fa28215786a89a3f7cd79010525</u>	+ 1 Raise Up Event	✓
3	2024-05-29 13:07:45	<u>0x65720ecffa430bb814421d4b295828d09322b0292275a4d1fb6226d29ce12f46</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 10:29:55	<u>0x6e44451c00dd81c75edf2e2a49f0d95dfc9abb025039818142f417c5f1480837</u>	+ 1 TOKEN	✓
5	2024-05-22 02:03:10	<u>0xf11ca180142421fab50281920d32705917da4b9fa26a67ff649d41a1a9be6bd8</u>	+ 1 ether.com	✓
6	2024-05-21 08:55:45	<u>0x98401ce7e45a9cccaff1e072daf8f54201b2f41bc478757726b5d0520933e45a</u>	+ 1 ether.com	✓
7	2024-05-19 01:35:45	<u>0x0ca0b36cf7e9548cf779804e69a320070870e27e64d6e1e96e8fb7b1f71073d7</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 00:36:00	<u>0x20bb5e558e626081147c647fd4d0956399c2346a3788f9bd8e64f2780b6fad8d</u>	+ 1 TOKEN	✓
9	2024-05-15 03:47:50	<u>0x0dad8f8ca166fe369b65355b4421255ec20f6f18d5bffc8e556cab077715c9e4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 00:26:05	<u>0x64289e521562bbac02d658e43b3f688fc3803279962fb5f9460d48ab0061f355</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-11 02:20:55	<u>0xaf816f993f78cb10a6c7174046c62d98101f91651f18e25c2e84c8c305cf4931</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-07 20:35:30	<u>0xeb01bbe42780f5d31198300e20e43a5345381e15c89ed31962d1351e328c03ab</u>	+ 1 NFT	✓
13	2024-05-02 18:47:40	<u>0xbf5f37e64ae65912653a2d72a985ddc5304bf73924bbd7ad850bd6422ec34e30</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 11:58:25	<u>0x2eb9bf593340e1277f9b34b9c36545b58cbe9c37cf4858325b3b1d88083eafc3</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 04:51:30	<u>0x9e3ba1ea78919059007f545be17cdc1ddf1856664af708fa1f2cacfd4509c877</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-23 13:23:20	<u>0x5be5d497413305b5be98d3d22e1353bf332bb44207a5683d03b3dcc6787c8351</u>	+ 1 laim!	✓
17	2024-04-18 04:25:35	<u>0xe19a8612c9341315b4f6ea9ce99bfb25f9a1ae47f2b327bf95677ff6f71aad0</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 22:16:40	<u>0xbacbb52535b8fbcc5c908f24fc6358961744d2bc5301603dcbd3d733755ee351</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 20:07:45	<u>0x22fe0f8bada94c2670cd8b81cf6f5b279a7936809d19d7d0617efd718419eaa3</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 15:08:45	<u>0x9c721a980f43ced0a41ff9ccb872282829fd9f956a3d37e5ff922472b0f93026</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 09:44:05	<u>0x464e68f525ea91835f1caea2058d892bb7009901aaa3fa0acd6326cd511706220</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-11 09:19:15	<u>0xccf93dedb37560e951c2cd9ab14fdf1012b1ca7449341cae55afbef17c4fbc6d</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 00:09:25	<u>0x1a972766a59696641cfb0327853b4e820e90b4df3b9cadaa975393494db15220</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-07 08:49:05	<u>0x27b2c1f0ce6dca0cf1f14e64720ff9a3b1666229f24183de9233f93e87136f95</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 03:09:45	<u>0x2c7461fdb28b05a8af45afd3556e5f6242bf43b654012f7eaae91a8469c68774</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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