

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaf6ef88c15df43562e3c095cf1c58f281bc0dbba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
.xyz	0 .xyz
p.top	0 p.top
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

Token	Balance
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:29:45	<u>0x7d4004282f50c74344d95fc001a9c2cd4858c6a8e628b5d20b7f87475233a418</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 02:29:10	<u>0x034bf1682ca67cff1f097564426aa36c8788afd9c911e214abb90f77033fe9ad</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 00:30:55	<u>0xd2b847737e8a17e2122afcacf6836b85a6dc86672504023c4e744bc5b4df3360</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 15:59:40	<u>0xffb1e8c20cbd9492328797a20d1fece8ced12d14cfa2c700c2731d01d9ecd37d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-29 21:07:00	<u>0xbb7e1615fb3e657705f893d38cdd6a77aaba1eb38ad2aa51c254abdac33e18a2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 15:12:25	<u>0x9346ebceb488890a7d9d882c2af347aa497fa14d4dca2ac6e94084a36f9fe086</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 01:38:55	<u>0xd552a9a775e70228e3df0393ae6b5848cf0a27764026a06049e29f21b7042340</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 01:38:50	<u>0xff81538d29664c54be09 cbbeeaff157126e9c36b9d f094b66a086899bdd524ae</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 01:16:55	<u>0x55588d2b3a7190ed160f 722217e4e53c8b1c3a77fd 48c8e6fc0a38ff0c04db9c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 01:21:10	<u>0xce294bb9fecbdc6afa09 c8113dff28beb4f95b1c61 06bb1f124b5f60e994d6a1</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-23 01:13:10	<u>0x659bd58df2df06ad3a35 a84f2f98b7d8a712729658 de378b0657cab26e5a73f7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-21 01:08:50	<u>0xb519ffef6c0f53a17424 2f31a370eb232e126d50b1 21c2d9f604c1f272c3627b</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-21 01:08:05	<u>0xe5ba630b1baa9bf9a88d 18564a47b00d88fc301c92 db869c8ba719b08f9e3dc1</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-19 02:40:45	<u>0xc02d344fa6d57ff6d24d 35d79b24e433a821610a13 9fee8fb153b99ef8834e5e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-18 12:38:20	<u>0x57056a32e01f52a864d8 f05da7f1c87484e2586d1d b45f6b8f6e13e427493a75</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
16	2024-06-17 03:59:30	<u>0x33cfd8d0ad489a9b3ad3 3a4d7d929142256fe153a7 55ea982cda0d08acc9b2d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 03:59:10	<u>0xc5c0c07f6b7c70b6e9953ed5de9140aac40abacf760b2cf70eac977d7cce2342</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 01:51:25	<u>0x83e129bdcbc43a151c4682b30f3cd99fb3498501a96481d6bcd89b0d5f6dbf0e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-15 01:51:10	<u>0x30b0a6b38e5dc6b2ca104f88736c127ddd027430493d30639e6b0a263b09f873</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-13 04:10:25	<u>0xd0b4a8504e44c2be4214c58fb0d9ba353c3740b03cc789494fc0c6fb714a718a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-13 04:10:15	<u>0x2303d1855df2b2a289fe17fcf2b64060ccf695a144c88ca2169c4fcfdd2c1729</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 03:30:45	<u>0xce9c90b6f23712314b262f91679327ae095623a37e48d7731c1e48d11e370c04</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 03:30:20	<u>0xfa3fd58ce41b8263622162f539832340d1fab6baa14b708588050322ec84ecc5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 01:28:50	<u>0x7ffd7f2ab3070d6dced08667c748699df8e02b8a5fb4facf2fcc4f1915bb41f9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 01:28:50	<u>0x3c514ae7d1d3690594000beb9c360a6e15284057f27b75170bc1587c4978bf90</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 00:33:30	<u>0x8de9d86acdc18743b188</u> <u>36dcd0e62217a85d96fe20</u> <u>21cedd85f345762df5eb0f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 00:33:25	<u>0x725da067c6c8e82ca010</u> <u>9f7bde53e97ba619e269b9</u> <u>3d94a02df71d7db63a0c64</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
28	2024-06-03 02:46:40	<u>0xaf650a1e413a450a5d4b</u> <u>0e3da37e28341cea506d2b</u> <u>be0f055270ff2017c24b9c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 01:22:00	<u>0x9553df4a25c476dc1a6c</u> <u>b17f8e434c6cedfe90281d</u> <u>667944c79d1d2de83dae41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-30 00:50:55	<u>0xe8aef4ce3b8c98366a4d</u> <u>175a30f930197b83692c1b</u> <u>a682e635ae55a3cb1a6ff7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-25 02:07:10	<u>0x1ab4a5c396a99277775b</u> <u>44ff75b3ec42865110b56f</u> <u>daaadbbba49077128d7989a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-23 01:14:05	<u>0xdc91283d71e698a4670a</u> <u>ad5ed11420f4884d9e3b5d</u> <u>a938851b17a588f6ebe295</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:04:05	<u>0x382e9382aaca89686c3e</u> <u>32904972f9d075c097052a</u> <u>a65f263ad9f68afe35c1f1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 03:34:45	<u>0xc219466ffbf6e651d8072d8c2402efb547d648aee996130d9d9ed6ad86935a061</u>	+ 1 op	✓
3	2024-06-11 01:29:00	<u>0x87d8bdff151db21153bed606871a06a6c901968c67b2d8625fabb2893e6f64d5</u>	+ 1 top	✓
4	2024-06-10 00:38:45	<u>0x94eab0b7d4ce4c38605052364e8f983b4ba2820c7d633b18c692281dfa12bdc6</u>	+ 1 op	✓
5	2024-06-09 00:52:25	<u>0x02ae494b10e1ac72c71e11853f0b5cc407ad9942036fd2e79780eed491a4733b</u>	+ 1 op	✓
6	2024-06-04 00:24:30	<u>0xe81535974ddbee24e2916bb76ceef7a1d57288a27f9340262729a9ecfa64cf3</u>	+ 1 op	✓
7	2024-06-01 02:53:40	<u>0xf0d4d7c79f1b2a7e1a75b992b025b0eeff0588d68e358685ba0e71e93993fb1e</u>	+ 1 top	✓
8	2024-05-30 00:50:30	<u>0xa7e35d44958a006d46b0d35f09255e169bef63a3f34157cd5d41a3a42dc1bb8e</u>	+ 1 p	✓
9	2024-05-29 15:05:45	<u>0xb281aea592a8123d5a5c62a135e77dbc4747f687518eedd9d18d0ed95addf577</u>	+ 1 p	✓
10	2024-05-25 02:06:40	<u>0x5799228aa22b5b8de15f97c5c08f2d445ff7c30c1272b3b1bc77bb05f45a12f7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 01:41:55	<u>0x549ce061ccd84ae2d28f1c03245f72bd3501e1fe88c353b2e29a49f8f157baba</u>	+ 1 op	✓
12	2024-05-22 02:06:50	<u>0x05353d94676d286bf31479209734aebcff5eb897c9b5b24f6bebb9bf7c31d33e</u>	+ 1 p.top	✓
13	2024-05-21 00:40:20	<u>0xc1905f4d20c4101cd356bedfe3fbfd35c8e1ae02a125eb0bc5ca17a0214f427f</u>	+ 1 t.top	✓
14	2024-05-20 00:35:15	<u>0x91f4484dd0e870e95aa451a43a8b0b773ad62d534318522410933ca2be408d70</u>	+ 1 op	✓
15	2024-05-19 02:27:15	<u>0x78cdf9221d44c39856e0c83ce5f1f30b0e57bb671fa3fe456c31112bc215dc5f</u>	+ 1 op	✓
16	2024-05-18 03:29:05	<u>0xa20315c791a52a4bb3988af14bffff40806a389f2e2b506c4178c40066bbfd41</u>	+ 1 .top	✓
17	2024-05-17 05:16:25	<u>0x93d54f6cf8f21f8ed491dc0f3014e785d682dd0457f0391268242ce55c617016</u>	+ 1 yz	✓
18	2024-05-16 01:26:10	<u>0x09c6368abe5ed336a219d60daed0863cb78719c63afc841ceb811bf421e9fdb8</u>	+ 1 yz	✓
19	2024-05-15 08:55:20	<u>0xb108df60becb06a1aff77ac5f9fd906a7d87c4151a2aa6b2ac9e2f1935d1baab</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-14 08:03:05	<u>0x4bfe4eb56e78250b10f3d4ea530c0709712f471c60b9b7eb42044bc1c62c5c56</u>	+ 1 t.xyz	✓
21	2024-05-13 04:33:15	<u>0x2529bc2f09b6cc534c6222e2a8e2fd2ab185906d488b9b32fcf24f55759e4445</u>	+ 1 .xyz	✓
22	2024-05-12 05:18:05	<u>0x1e075f723d119ddf3d23b186f81b0aecb49d7d1cdb6f317f205960bbfbfdb90a</u>	+ 1 .xyz	✓
23	2024-05-11 09:40:55	<u>0xb34bb78da5981efb35635a299b1454d2cbdd26dadda9761f2401ad66e42b0505</u>	+ 1 p.xyz	✓
24	2024-05-09 16:35:25	<u>0x1a2371b1f7e6c41f6d8b9efb5da69b5c0f1912a81c7f1bd375fff15f23aace59</u>	+ 1 yz	✓
25	2024-05-07 02:29:40	<u>0x724f99f09d765b97072092e6055fef712bb28ed7d081994284b8d9c169de6361</u>	+ 1 10 ETH	✓
26	2024-05-06 04:11:05	<u>0x3c68a88b67286e3ee986b6737dbeb5ba586c3efbee278c86c762a789bea7c2ea</u>	+ 1 10 ETH	✓
27	2024-05-06 04:10:45	<u>0x6bd269c0f39a7329d8743a1eec242d4a457a2acd45502cefd860661377d55a07</u>	+ 1 10 ETH	✓
28	2024-05-05 01:25:55	<u>0x3f5dc995eb5aa49c3f59b65d3b3cd6b168f0930a1c3c601e82a770e1fba0693f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-03 00:57:05	<u>0x2a28eb1226fd8e162225</u> <u>cd664673eebc17ec337322</u> <u>9742b6f2b71a1526b841da</u>	+ 1 10 ETH	✓
30	2024-05-02 02:34:40	<u>0x7eafe1648026fe8ea5d9</u> <u>9435013429d82bd8da6ea6</u> <u>840e74eda5702253237a94</u>	+ 1 10 ETH	✓
31	2024-05-02 02:34:25	<u>0xb40db9498d86306f68f3</u> <u>ab47588c16f8e596e0eb7d</u> <u>330e180c85aa5394fa396b</u>	+ 1 d	✓
32	2024-05-01 01:00:20	<u>0x36fdeaaa3fbee3c3d6b7</u> <u>8131e040134c9935979963</u> <u>126986d15e2b3d7c91a2f8</u>	+ 1 10 ETH	✓
33	2024-04-30 00:22:25	<u>0x67e25ce66dc4cd50bfc4</u> <u>7948054146abc519333aee</u> <u>116e6e5a399c6f6a78e45d</u>	+ 1 10 ETH	✓
34	2024-04-28 03:29:20	<u>0xf5d6fd2594a874b3dae6</u> <u>251fa18bcab77a45d5d076</u> <u>82c53656b86060da1f4257</u>	+ 1 10 ETH	✓
35	2024-04-28 03:29:00	<u>0xf4f4ace52a06163867f1</u> <u>6a94412bb97472bcf6b89e</u> <u>e228f31364958c51a04082</u>	+ 1 d	✓
36	2024-04-21 01:09:00	<u>0x33ad3c042884dd2f6475</u> <u>18c60eee826152b162c60d</u> <u>c0e627a1ed30a9c00c6abd</u>	+ 1 3 ETH	✓
37	2024-04-20 00:54:05	<u>0x7e6ff6cc2118461f65da</u> <u>0d0a09f9bc58d036d19fe2</u> <u>54bebcc69ecc8247229771</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-17 20:50:05	<u>0x4a03e05f0100b90bdb754ff7cab590460be88016cc9ae8f38d8ce801b5b6bedf</u>	+ 1 50,000 USDT	✓
39	2024-04-16 00:34:25	<u>0xf0ec45fa91de68d43cedd7706694261c22c9e3799e62833aa414ae33f70b9f9b</u>	+ 1 50,000 USDT	✓
40	2024-04-15 22:03:40	<u>0x74f869d9f2e97447b315711dc4eb7b881a75212f3bd4e76747839b199a111c2e</u>	+ 1 50,000 USDT	✓
41	2024-04-13 01:40:00	<u>0xed846ab76e5f89e23b112d87aa44de359fcacb58184ba8474b403327e4c8539a</u>	+ 1 d	✓
42	2024-04-12 03:03:05	<u>0xc435ac5b935c9c50080e9f9919abdd4edb798f1b5c4566776f343979a5a4d1b8</u>	+ 1 50,000 USDT	✓
43	2024-04-12 03:02:45	<u>0x90dc27c954424836d0c4181b30c3fddb4faea0c71b09370c8e035fa33e23ccdf</u>	+ 1 d	✓
44	2024-04-10 22:18:10	<u>0x754bfdc1915454717bea5b80241b66d62c6316dc24c56e253c0622e34bb2621f</u>	+ 1 50,000 USDT	✓
45	2024-04-09 00:27:40	<u>0x89fd7471c9a4ba3cd2b834a494a467241745fe89028c747ceec2cc82f37eee93</u>	+ 1 50,000 USDT	✓
46	2024-03-15 13:59:30	<u>0x53e73d9403516695f19ba734de34b1d06c376c3097207a1383ffd5de9fd30615</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:47:10	<u>0x781f27cd6b118d22dee7 f7d0ab7711f326dd69a00b 5960af201ec5d79c21cb0f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 15:10:30	<u>0x929954a7943589272d36 2488926196774267f3ddd3 b68966fac429324f87b048</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 02:06:25	<u>0x1edaa5d107e8d216661b 3436d1604d5601e1d25a55 e1681d57e7b12942a3b144</u>	+ 1 ether.com	✓
4	2024-05-21 00:40:10	<u>0xf09a6dbff9db4dfd43e2 05aa438d3b5b3c6d70f03f 96328d4d62c90544b1aaa6</u>	+ 1 ether.com	✓
5	2024-05-19 02:26:55	<u>0xc33068580a8467669f99 9a57fdeca083f880380444 14c5f2a8674dc510d3cb8b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-15 08:55:15	<u>0x096984159174bf9dca61 50e7f48370c633baa5800a 1e44bdbb8ee936c2a61569</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 08:02:50	<u>0xef8d5423157fc967f0ab e8a685d42fb4a607937ddf 14f3be2b27586a7b6e1f08</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-01 01:11:55	<u>0x63baea6e878948f65917 66eceacd18dff7434a913b e1b63d6aeccc792e24868c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-13 10:45:40	<u>0x246cf93d712b99e72eda c98093b56e067778df45e4 34cc6eb3e26bb8f4bbab0c</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 08:40:00	<u>0x35de5b9547586c498af3123f01851a3aef9ca01a31c0dbcec6c64e2120db8d87</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 06:13:10	<u>0x1f9b60c59c0be96f015abd20d40206ee6cb8271ec63abbdfeb54cdcdbd437b8e5</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 04:22:55	<u>0x40ba235259383e684cfd2ea38e1fe3eb653ef800a3f94d82f8b104cdea6594a</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 02:17:00	<u>0x686de41067077585802bf9cf9677a7d84ccd28b5275d1c168e3096d558125d8a9</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 03:10:00	<u>0xb3c0572982baf86df3350565676d22d0f79b5a2a0ae2b72faad798c1e346a555</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 06:53:30	<u>0x9fbf8713cf4f0e8bdfe31d3119e35c32399ae586d832e0a79e4b69ce7c474391</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-06 02:15:20	<u>0xee1ae03fc5e1cb159f717e9523ba83e81884e869261ec8f8fec6e6d3330b5f98</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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