

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb00cb3c1835f84d2ddb2405d617ebd529640ae3e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p.xyz	0 p.xyz
.xyz	0 .xyz
yz	0 yz
p	0 p
p	0 p
yz	0 yz
top	0 top
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website
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
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:49:10	<u>0x0aabbcb5d4a6ca00bd36e2bc6981fea61a5fe162e1a0079b4fc5bd92af3cf760f</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-08 22:42:55	<u>0xb818b3d0ae16064f31a33e995ab7a10e249c42e28eba9e04f42ac7d19cd896cb</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-19 14:59:15	<u>0x5e5501bc2cb66b796aaa0613f3c8f76a4417c4f863d5e4e98096ce848a78c7c6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-17 19:09:25	<u>0xe4d2cff918835c156978802ee4091c6936e1730733132a001a6595bc72826930</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 19:09:10	<u>0xc3a2c813d2118f84493e902eb99319959abbb2cef577ff8bfa9ac35f56a2c322</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-13 07:29:50	<u>0x19f91d8ea928c40feeca9ed7f84b23bd42933f08dbb71df887294b327acf7856</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 10:10:45	<u>0x7c273340d531ee1dc3868cd5dd8229be8ad3121d60105d631e300fdead2c4bbb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
8	2024-07-10 10:39:15	<u>0x79333026518a4b769b1dea5ba667f53f67bcfa1f3ba98709d496ab7890b8d1c1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 21:15:05	<u>0x7b213a424e32259d031213e1d1c77b14498182270a144cacd13a00a0a9c24d2e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-08 21:14:55	<u>0xb409cf44057858857585</u> <u>17d231027aa554210ab47e</u> <u>421cf8c992902b1b1f47ea</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
11	2024-07-06 22:09:40	<u>0x00d72c740484f7c920e2</u> <u>4fc6c5914848572037d7d1</u> <u>fa5246723d33d16caacd43</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 14:29:45	<u>0xb567ff8ceb1559089ffe</u> <u>151922a4304714f507604a</u> <u>c8503d50375a5ad1529432</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
13	2024-07-04 21:03:55	<u>0xbce01901de31f8f9c989</u> <u>837c3120ad390f77fc6778</u> <u>1d4a4782078ddaa25ff783</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 09:39:50	<u>0x4304c021d9b46f89b77a</u> <u>2462eb0c5fb7ec4eff1a59</u> <u>2315e820a2c9b193d692d3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
15	2024-07-02 20:45:40	<u>0x52409af2d8fdd45de1bf</u> <u>e634f2effab57d1901518a</u> <u>310cd7e12916280fb19555</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 20:56:10	<u>0xc5a0bae6566579e7a360</u> <u>14790269a3010558154638</u> <u>ef5735d7ef46e2bdc96ca2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-06-30 20:55:50	<u>0x5dc9f61f653852e496bf</u> <u>9a85326316a1b286808515</u> <u>6a23140875bbb1e3eb910a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 22:45:50	<u>0x7147d75799d3e586c87c</u> <u>7bf512406f5c1d5ef66fbc</u> <u>88b275f311922f39498a9b</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 16:51:25	<u>0x3af3e902d613b2ae8a30981a152c68473fa0df3437c218754ede793fcd88e6fc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-28 20:06:30	<u>0x62b1ac75f0b247ace6d76e40cbd79d68f7ad1576dc388d88b30d877aed02878f</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-28 20:06:15	<u>0x11eb3d169bc2bbaffddf5b3a6914e90af5c724545ac1bf20cec0b6228f9ee22c</u>	+ 0.00000000000000000 02 r]	✓
22	2024-06-26 15:05:50	<u>0xd869cf2129b962c5f3d486e70e64584350d90687b82333e9e75aba4ea7ba3faf</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-26 15:05:45	<u>0x0b5a034ca67a213a1dbc259e320ff17b72bbf9f14c4c1402ea5f6017a92fa959</u>	+ 0.00000000000000000 02 r]	✓
24	2024-06-24 02:17:15	<u>0xa015cf7f2c15d5a678c52ebec593503e023afcd944eecf19d9595c66552ac402</u>	+ 0.00000000000000000 02 r]	✓
25	2024-06-24 02:16:45	<u>0x2046da812f3ea8a528d4590e32913bc3a7cf6775d15026e238a8eb5ff10b35ec</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-24 02:16:35	<u>0x3535c9544bef3e6e06ca9732e1dbf5c072f9cf08316bea6e9560d846572b34dc</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-20 21:32:00	<u>0x9fb6805a89f3bfe193d3594cbb5837a301c459b638ab91450984f5441a60ff77</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-20 21:31:15	<u>0x015727a0917e15a5ea70</u> <u>fe1c08e5298d14d549f5e9</u> <u>61a7fe49dca3769337e1a8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
29	2024-06-17 09:58:15	<u>0x5e805b841879c909ea43</u> <u>8efd5c3c384736904f201f</u> <u>e773fe7de1d9718c5834e9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-17 09:58:10	<u>0xd30077dfade29312c782</u> <u>4c3e16df0c54f63e78a6b0</u> <u>2cf49f6cf4374f21aea2c2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-14 21:28:00	<u>0x3523b0f757020912eb8d</u> <u>428ff279d16793d9a43548</u> <u>97060db7ba224fd8d7cf44</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
32	2024-06-14 21:16:25	<u>0x832a055a9181fee7b38d</u> <u>a1085d9e8eccfcf6e7e3ba</u> <u>5632ebf0ec75d44e000eb5</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
33	2024-06-13 08:47:35	<u>0xe00320344c33345f73ec</u> <u>f02115c4513e1ee9b0d67e</u> <u>e1077ad7ea664f33573a93</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
34	2024-06-13 08:47:35	<u>0xb4c69264ba35458456db</u> <u>10b27b421e35fea285aad2</u> <u>86c9c0446104768a2025ee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
35	2024-06-11 11:29:15	<u>0x95e75612e436007faf2f</u> <u>927c2f0641e456b2e954b9</u> <u>6d1ead84971650549e1f21</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
36	2024-06-11 11:29:00	<u>0x68b503f89bc552d528b1</u> <u>e0ac6ba63ab8acaae0c0fd</u> <u>11ab33f7feff4df2e0bdab</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-04 18:09:35	<u>0xd5b674815585510a33b0a6cb9ba0ab16dadba0483ed4aca58b96f57f9568aef6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-02 03:44:50	<u>0xbc69fa401a3be01b0a14142a785e7ffc54e329e833e64089be22d2e024c00519</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-05-17 18:09:00	<u>0x0bb7eb53cb8b1eb551dad4bd094f91580dd4c21970af8ed7ba969d5cf513b0db</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:48:00	<u>0x9aa41b1c97d9dff290899bb38f2bdae2b8b7ab3ed92e21098c8adca8b52c8d74</u>	+ 1 top	✓
2	2024-06-05 12:15:10	<u>0xe69c7264352f0ed5f650611c1211aae366695855fba35abd48282ba2de3afc5e</u>	+ 1 p	✓
3	2024-06-04 18:08:55	<u>0x7a11f012dc17c2d13d0da11138b6af0dc4235bc8e8e230bf9e39be25a4c9d664</u>	+ 1 op	✓
4	2024-06-02 04:17:45	<u>0x8fb261f239301294e80f4d4a52c3d1900e4894ee957f2e2188eec31c38bed70d</u>	+ 1 top	✓
5	2024-05-28 13:18:10	<u>0x8042d52a59f5515750d5a2265512a022b685e0eaa51d9d7056e48be4f8014dd0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-28 11:29:40	<u>0x91e81ab89cf22988f559</u> <u>4ff543bbbac64e456c3688</u> <u>9125cbf67d53e95ddd1dcd</u>	+ 1 p	✓
7	2024-05-17 18:09:00	<u>0x3dc47b14535dc5b4d29b</u> <u>97aad79b7eb740c1b1474f</u> <u>c878b36d3c601e4931157f</u>	+ 1 .top	✓
8	2024-05-16 06:05:20	<u>0x735116449ffe8a20a7a1</u> <u>1c07eaa35cea711fbda04d</u> <u>17a994a1ab4253d5109112</u>	+ 1 yz	✓
9	2024-05-14 04:07:10	<u>0xa497bec75229e98e2af4</u> <u>a8f2d9b75f421de911703b</u> <u>af26f51d19613f63670e65</u>	+ 1 t.xyz	✓
10	2024-05-12 19:41:15	<u>0xde978e608e7019f17996</u> <u>1dd5eca556db1e5e5cfa75</u> <u>1f03c7023b365f89dcb681</u>	+ 1 .xyz	✓
11	2024-05-12 06:47:25	<u>0x5e7329b7bdaa2ade504a</u> <u>e057f8d26f20ce5b92738a</u> <u>7e2a3f33c431ba00fe1db8</u>	+ 1 .xyz	✓
12	2024-05-11 12:07:10	<u>0xe144a081b12437dd89a3</u> <u>ac0dfe99189e36f6bbb930</u> <u>4d3e7b3792e13095c22d80</u>	+ 1 p.xyz	✓
13	2024-05-10 23:25:30	<u>0x9aa6ece5197bca2b9cf0</u> <u>1c56835cb8de8b24c05768</u> <u>bbdd09d6a84cc28aa1efbd</u>	+ 1 p.xyz	✓
14	2024-05-09 21:44:45	<u>0xd06331e8c21325030217</u> <u>41b9eb1898d2203c98ce6a</u> <u>1050f5b3d8c57e97f8f695</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 13:04:40	<u>0xcd32889091e5b1ffcaca</u> <u>a6b3d2643cd18f990a6fe4</u> <u>86b51bc133e31f6ddd8a7b</u>	+ 1 xyz	✓
16	2024-05-07 19:40:35	<u>0xf8390709fbe04abc3556</u> <u>4ca4bbc51ad5e2c4cd69ba</u> <u>b9fce27cbb8716e9139abe</u>	+ 1 xyz	✓
17	2024-05-07 18:13:00	<u>0xa0879847d4fc43d0975b</u> <u>c480ef931ab6e935bbc454</u> <u>1c6d8f3755bde17d284cb1</u>	+ 1 xyz	✓
18	2024-05-06 13:15:25	<u>0x825bcad289f50f83e9d0</u> <u>9a389dcc7ee6527461ceb</u> <u>152fd106ac2e5b4202489e</u>	+ 1 10 ETH	✓
19	2024-05-05 14:49:40	<u>0x679769a3456af3b188ee</u> <u>8a6c53abb0617513d950c7</u> <u>8c05fd75e5653d5a4034f2</u>	+ 1 10 ETH	✓
20	2024-05-04 20:58:45	<u>0xf4c178099bf476b8280b</u> <u>bbd5e6bb90732200465d38</u> <u>d5161629757f36254af46b</u>	+ 1 10 ETH	✓
21	2024-05-03 14:42:10	<u>0xc04c873d1ed9098063ef</u> <u>1f3ed0145b6f7598eaac03</u> <u>546f68d0fc323f72edd0e6</u>	+ 1 10 ETH	✓
22	2024-05-02 04:42:05	<u>0x5f654b645b3a0482c5ba</u> <u>9a785e5568003e91acecb0</u> <u>853b991107ab598ad8e88b</u>	+ 1 10 ETH	✓
23	2024-05-02 04:41:40	<u>0xbf2e097ab5fd644c143b</u> <u>364e646fef971e165a5b9e</u> <u>146037ec2ed52aac4bcca2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-01 20:28:10	<u>0x5d09a4539c6f11a9da5209d9650e6f6cc36753918104021db0ce6a544eb377ee</u>	+ 1 10 ETH	✓
25	2024-04-27 00:27:45	<u>0xb43dcfef86baf3ff9086a4f58cf9a3111964f052dbf21e720c9e925ec8c61842</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:27:45	<u>0x55c9abcfe003496ffb7f3882d7f8ccf02f217fad2d9bbaf187f12d6381a12d91</u>	+ 1 NFT Airdrop	✓
2	2024-05-16 06:04:15	<u>0x09a1f83b30228ddc99215aee013b67d00eb996f4bb001b3004b1a8c0ed409454</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-15 18:38:15	<u>0xf4dfa7d2f45608d2e8bd eaf000046761a41c1166c1b44da6ff7a33025c6a4fce</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 04:07:05	<u>0xf25504e402283318c3ce aae9d46055d9393d486d1c8490761e705965405f7c6b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 13:44:35	<u>0xbc8e6e873d4eb8c99507f29e3eb84afc46059a5eb26d5e68ff0faee9ecdd8069</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-09 21:44:40	<u>0xca31f18cc2f75c450bc2fb81a7bcc1dd3c20d468f7e011bd6d2efb4dbb1cdfca</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 14:17:55	<u>0xc70afded541c3c024d3e</u> <u>2db62bba7b92798c420258</u> <u>7cd21ed47acc52b8d7789e</u>	+ 1 NFT	✓
8	2024-05-02 19:50:50	<u>0x5b9edcadcf7745814a5b</u> <u>2f2df2e6e76ad7863efdcc</u> <u>578de8c6a48c8cd6b1f1a9</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 12:56:30	<u>0x1872eb3f4ca6ad9ec726</u> <u>aedd3e4fd27c14a293e499</u> <u>273a5b3b13768224d9101d</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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