

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb80aa5a98c92bc7461993a6d84bba3d9aaf67cdb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! FLOKI

1.000000000000000000 0\$ Airdrop

op

0 op

10 ETH Airdrop at
airether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
top	0 top
yz	0 yz
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:20:15	<u>0xa111009cf093c4462540</u> <u>b9c963e756567cb1807d38</u> <u>bb2688d7458e7b0f2d9724</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 01:20:15	<u>0x4e3382015c3af60f20a5</u> <u>3b7615c14d7b768f107451</u> <u>d63c4bbc1480c27cab690</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:30:20	<u>0xf6d1e4a0cc3c68282dad</u> <u>e8c945913653c7bd636cc4</u> <u>21b7763a180c60e5181b03</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:36:45	<u>0x52ef04b42b96e0a0dd3f</u> <u>0ca5bd10059ca807a8c9fe</u> <u>d38253cac56f4e78290e91</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 07:36:40	<u>0x2913d863b68dee3e1e4c</u> <u>b4bc5bbbd3e19dda4bb584</u> <u>a00a786672834a12a917d5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 03:24:30	<u>0x211ffcc58c0d669ee270</u> <u>cdbc6d5fb6a62fc133cc62</u> <u>b3a72dbbf62479a092d422</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:54:40	<u>0xd762db73546e2d2653d2</u> <u>ecd8ed89caaad3e51aa423</u> <u>7695a0b382af65245576af</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 02:28:10	<u>0xce42741f08560fbf9160</u> <u>4674a429b0f53ffde89311</u> <u>88abdde419270bbd4dad4f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 01:07:40	<u>0xa847eea4b2bd8b9d3d6c</u> <u>9359c719ad588db2eac171</u> <u>525a6120bf2411622c16bb</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 01:04:45	<u>0x4d692f95a2e38dfb55105dce693fd6be43357b91b641fbe9e8568d8c7326151b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 02:33:35	<u>0x883458d1dc0cf2ff4365560b31a6013e3f30fced1c1cb070da8de4d48d63617</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 02:32:55	<u>0x6f3938f04509efdaa8b1ea88df1097e44f8e9342fd7826faa2fa48b4376d27e7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 00:43:00	<u>0x7f1636912bb5e66ae5c29a782c3c20c80df2ba8eafe80ace44a0de0efda275dc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-22 02:48:30	<u>0x86c1d4da783e26833cfa9a66b87c5340d6278ae85ca848eb17934d8bac5cd560</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-21 02:01:00	<u>0x2b3e184fbc8b3bcec35b154d94c0861f0b1d26dfdc1b3ffdda3c0da0deb748b4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-18 07:44:40	<u>0xf6dfa992b42e226a7a3f25e1a192bf65c65d3112f5fbd57dd5fae2ed2c97a2bf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 02:49:20	<u>0x55a906548052dad5da8f89a1dff6a21bb5d3f5bd168e3c9d0d8f445c4022a320</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-16 02:48:00	<u>0x2e49bcb0d41ad14c22d7d10ae61de5b970c90d99fc0560c4618c10d1b802b015</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 01:50:45	<u>0xb5c1ca490fcc1a4afd4469a919f9dbcee20e54442da4557267cca4ef4c359c2d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 02:27:25	<u>0x4901073e26781760497187d123a7f022f69c65bee046282e7aca35b4bd05457c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 02:16:10	<u>0x92226c8f0866b4836a79c0cb8d782926efe6e986e0dc96ebb4882665d2046efa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 02:15:55	<u>0x8bd27644c35466fd8053358affa0f344aba7e5348595806fc8cea3f58b46423d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 01:42:20	<u>0x23d23684edd05cbf6e61e81e4320e7cc3783f7a91269842edadd0433536f324e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 01:42:20	<u>0x0b175ab93bc800ea00516eb12cff4b7bf2c80b02bb4f26f10acd5629fff507a4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 17:32:45	<u>0x906bad4ea947bbb1a0bf59f1a5cdbc829d399f5dae a480f026a4398ad20f9811</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 17:32:10	<u>0xd6ca896c70243662502544b569c1bfcaa82093f2e49faa2c96c220917cfc37d4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-04 01:48:10	<u>0x7c26b5e7e2526646c1b3b31b15beacb77062e1123c5f4bf993ecbe1b384b2779</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 03:00:00	<u>0xf8b35ceee7a10a450173f7e5c416d15b17f74603fd9212a13a71ea1c479aa906</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-21 02:28:00	<u>0x6f0c485dc83ec2a035025e9ed6c873c082286dded0d7ea6f92f6ccf621f704dd</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:35:20	<u>0x9c6fa4a4bf6448eb2cd17fc7793998d5b672892068ffec70453b31cbd07fd57d</u>	+ 1 op	✓
2	2024-06-12 01:42:00	<u>0x99ab7fe64b33e58ab43f450760d1440b188e958c4be44b35eb2903d05922dea0</u>	+ 1 op	✓
3	2024-06-11 00:46:45	<u>0x03f4b17b73dacf1f9e4bb470e50d25641c5fa5b8c03dabd2d600458c2f2834a0</u>	+ 1 top	✓
4	2024-06-10 17:32:10	<u>0xe899c1dbe7c4765d2124ff27ba91a8b08693c9068275d7425683ca5a69654d71</u>	+ 1 top	✓
5	2024-06-09 01:45:35	<u>0xb305fd6d30b3e5673544c5e2fa37731d166470842bf93c6e313d047667a84828</u>	+ 1 op	✓
6	2024-06-04 01:57:10	<u>0xbf3d490ab6b4aadcf99d52544967beb77c83bb347a2035e68c8ba8d975040b55</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 04:30:50	<u>0x6dae36c1b8de544314e3600352a783ec4a831ac05f59cfb005568f6cedcd5bae</u>	+ 1 top	✓
8	2024-06-01 01:42:35	<u>0xf3ec0cfaa86215f07cc6ca0b248dfaa5540ddfc8fc41b231155eab76f4122a28</u>	+ 1 top	✓
9	2024-05-31 01:15:50	<u>0xd852f1a23a96af342cade8130a18706b77e7df96600b5f25765b5c1793377ba7</u>	+ 1 op	✓
10	2024-05-29 07:18:40	<u>0xbec2c1799927fdabd7d4bb85cc32f754c66f3268a21c7339720dd029f81223d2</u>	+ 1 p	✓
11	2024-05-25 01:28:25	<u>0x30d8cf780b347df73efb53fa5dff3742cf67aa1890900c10fb4ed4e86408440d</u>	+ 1 op	✓
12	2024-05-24 02:00:50	<u>0x0de3c19d9cdc45ffe07add38a13f3dda4a426f537612f205862568a083c3237f</u>	+ 1 op	✓
13	2024-05-22 07:07:00	<u>0x3c5a508d1c16b5e140116d1c8ed8de7fc82e9b1e7970b8a5e4fdfd46b81b0a39</u>	+ 1 p.top	✓
14	2024-05-20 01:54:45	<u>0xa0de8da3811c2543bddd860729a2fc225200c1227df968150974bcfe447de302</u>	+ 1 op	✓
15	2024-05-19 03:12:55	<u>0x924c99f3eadb5702aa718bb441b08165c82f4e4e1e6aca35c495c4b980e8fe34</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 06:19:00	<u>0xee7c470a19de2d2ce2a0199f785e56de31a1b68503acb68a605705a10a023b76</u>	+ 1 .top	✓
17	2024-05-17 00:50:35	<u>0x243f5335b67c8cfb2168e0c3d03223d40afcb1e3325c27b4ef1bca62bd1d8bb4</u>	+ 1 yz	✓
18	2024-05-16 01:48:45	<u>0x9c42f3e7147743c26729605accb2669044a52599b34ee71f17040aa8a3386cae</u>	+ 1 yz	✓
19	2024-05-15 09:10:30	<u>0x2dea3515461cad04e55f04e41379e6906a73e28299e49f55295cc3e509b972c</u>	+ 1 z	✓
20	2024-05-14 00:37:50	<u>0x3316e4a954b18ec000238a474abd3fbef116175e48d3fede35d734f4ed23bfce</u>	+ 1 t.xyz	✓
21	2024-05-13 02:10:55	<u>0x5481f273330a00e1142b10007032f96e684022951db17e109c5019c860d4af62</u>	+ 1 .xyz	✓
22	2024-05-11 03:50:20	<u>0x59a4a12eb3b6160697d3be7bdf5c04cc03b8016de0d05ede637e870d33d89a77</u>	+ 1 p.xyz	✓
23	2024-05-09 02:00:55	<u>0x61badbb218433a6fe3e65ff05d2e99e95647933d3e515eaa8437be62eb844077</u>	+ 1 yz	✓
24	2024-05-07 01:07:10	<u>0x6f2c4b6775f567d9d8720779e3fa74dc532086e01cee126c5ac11168ad49deae</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-06 03:26:40	<u>0x33ed972bb7c7c4450cf8d4fdd18f9a4ee12aeaeb227f303b61447cac6ec0376f</u>	+ 1 10 ETH	✓
26	2024-05-05 09:17:40	<u>0x231390e3fe68b5e906ad240a505ef5afe6e2f057087f8fd4dd8f77b558433644</u>	+ 1 10 ETH	✓
27	2024-05-04 02:46:05	<u>0x91cf091886218335e94b478681b8b7fc1ca3d03e68e0045dd83dcd3c948c9e31</u>	+ 1 10 ETH	✓
28	2024-05-03 02:39:50	<u>0xb7a45927cc67e9d681891d8bb29c4354e51797f73909081cf9f5d58976679156</u>	+ 1 10 ETH	✓
29	2024-05-02 01:41:35	<u>0xf0fa680ed7ab3f229b85fdf5bc477289f67ac3fb0d8a6d01cac040fb60560bd0</u>	+ 1 10 ETH	✓
30	2024-05-01 13:39:25	<u>0xfb92d80930c1e5bcd1a2547f1d08899238542e0a0c131fda55576c440f9c84b2</u>	+ 1 10 ETH	✓
31	2024-04-30 06:08:20	<u>0x54df1e8ae5a1dd87b1e500e5fec7abca80250a44f0d698cebcc85b34471bafda</u>	+ 1 10 ETH	✓
32	2024-04-23 17:16:45	<u>0x882754560530a86b6edd1da4c21020501335c5b9a5c235beb0bb134e59aa7e2e</u>	+ 1 3 ETH	✓
33	2024-04-20 00:34:30	<u>0x6cbb403aeaf758d2c1e005a828a82708a92fcd39461403fd18ec25fa475c35dc</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 22:46:50	<u>0x884977aa803296080bdc7f8e1ccada71eaeab838a4bf34ed6b6cf9778467d52</u>	+ 1 3 ETH	✓
35	2024-04-18 22:46:50	<u>0xaf7bc8ec1fe158217f39c4c735de9cf65430bf97de594c233aff463eb5ff402e</u>	+ 1 50,000 USDT	✓
36	2024-04-17 21:55:10	<u>0xc05c127c3e1d84a74eab7c30b30d2b606df5444bafbcbdf6cf4d1c9a1819a5e6f</u>	+ 1 50,000 USDT	✓
37	2024-04-15 03:35:00	<u>0xceb19f7634981ea6398c004ee7aaa6b0a5cea1083f887ca8beee204ac708b67a</u>	+ 1 50,000 USDT	✓
38	2024-04-10 00:46:15	<u>0xebd589ba2e888e7bf0cc5cadf68ee5dcd51e846e680fbacc3cb1339a099bf0f1</u>	+ 1 50,000 USDT	✓
39	2024-04-09 02:16:40	<u>0x8b09df84155559f5639eb9f083cd00df24f1a84f9161ec3a7828bdd3de8de58b</u>	+ 1 50,000 USDT	✓
40	2024-04-08 00:54:30	<u>0xce99d62967338424495643052b84b6b185b5ccb35e3ff1a84a82bb2708813b67</u>	+ 1 d	✓
41	2024-03-15 18:48:30	<u>0x9682214ffd1e3fa45b8f2a1add8ea55e52ae0516c22879d4cc294ba8aac360e0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:32:15	<u>0xd18e94ac3563fee7d6b8966cb7aef79d05846886402080b530b1f442e46f4a0d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:28:10	<u>0x420f99dfc8ac67b646fdac76933d17765e97845a2b49ccf9c33965de0b801d66</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 02:00:25	<u>0xba53ab8b97f9b72ca60060abe082001b53c7335e07d8279b61925b3e36c68de9</u>	+ 1 ether.com	✓
4	2024-05-21 02:28:35	<u>0xac0aaa1ba6f71befcfc6b4f79f1517aff3ea4846dc33a94ab88b362b871bd03d</u>	+ 1 laim!	✓
5	2024-05-21 02:27:45	<u>0x43df4fcfff7d3a52f0647b9011dbc4f76c31cb478295d6a3b502f158024eb58e</u>	+ 1 ether.com	✓
6	2024-05-19 03:12:50	<u>0xd8418adb9aef55fe1a60d16312c7e447399d58b6f047fc308262c3595af18a9b</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 09:10:35	<u>0xce182ed51a9ea17ea09ef3e6c3b2b901f195471a243915ccd4f80f0232d970ca</u>	+ 1 TOKEN	✓
8	2024-05-15 09:10:15	<u>0xd7a8f6ccc6cb586faa702287a92c35fae0b2d64d03de3ca165c8596d62e458b1</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-11 03:49:35	<u>0x32d4a7b15509c70d46b3faaa360a72dc2c006d1029aabf853a72401b277b92c1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 02:00:45	<u>0xbbd6353b710404489b8f9dd59a3e064e379bdd029ed7f19b3628be58e7a3da8e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:59:35	<u>0x06adf8d458b5bdde65139cd9f96addf675d721d249a1b047a32c40f7297921f2</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-21 03:12:35	<u>0x6afdb1822b7bdb6e4fd0fda731a9468d3563655f45492e72bf6a4f073c666828</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 19:37:40	<u>0xe3ab68b0b717cc6938ba4b66a7de7ad78328cc9d1b750d5388038fcee3bae92a</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 15:07:50	<u>0xa36428225aea0e12512982f79e7007742f87bbedd48aabb7fa45705175ae51ee</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 07:06:35	<u>0xe3a60329be83c8901f37984c742a1b7bfab946a1c315209af5725450a45a90b6</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 03:40:45	<u>0x8afe5a0231394b59fec3274184bb912114fe46e9d6cfb8ac1238cd7b98c9ea5a</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-12 10:11:55	<u>0xea9cc9412e6d0b6bd6f565a670f778481091390a0205a6871fecc58d3f342f00</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-08 01:04:45	<u>0xb7b78728f52bcf783d7b33af3f098ef033e2836dd6ee23489ca73326784b0271</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 08:06:00	<u>0x4f7c37cd6c5b30fa23e2</u> <u>8652df69eb4e14b7467999</u> <u>2a9a8f3416a818ad2ea1c2</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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