

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:50 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb96f0422a9dd5d90784ee15587fa9a7cfbe6e818

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AIRDROP: PEPE	125,000 R YOKEN]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
yz	0 3 ETH
op	0 op
p.top	0 p.top
yz	0 3 ETH
op	0 op
yz	0 yz
op	0 op
top	0 top
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$87,778 Random Winner
Â-	N/A Airdrop mint? goto website

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:15:20	<u>0x67e6d8c2f66b03a4af4c e76ec8d3d4aa7df758ec38 57c940cae91645d8aee555</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 01:15:10	<u>0x4726bf62178ec448d404 2aaa8cea196f23005b910a 7333db30031bc66a5d051a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 03:49:00	<u>0x92818cc5cd4e786fc51e 5fc686234ad551773de54b 92d26cca3eed6344ef6a7b</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 12:33:55	<u>0x282409dfff1526a513d4 abb30305e2a32271fc2a2a 87266da692dc4903fd0462</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 12:33:35	<u>0xec0c89c45bb293ec5e96 c5c0518dffffd6d636ffe04 3ced4e80af7c29a5bdeef7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 04:43:50	<u>0xb9e05ad6bc00f1adb12d 6ff02f8cb839e4bd01466b 39c1acf95e159064c680d9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-30 02:42:40	<u>0x60e0dda9d198da283a9e ccb054950768ccdb749ec0 429f2f5d7eb5528d26fa7a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
17	2024-06-18 04:13:35	<u>0x209becc370e06dccf017ce882390de5f09a505f964ad760d088a5a2c7370f54e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 01:35:50	<u>0x37cdbd66edc7d78e86cc69ad982ece52bc0b989b91d66aed01d6f9efacefb103</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-16 01:07:20	<u>0xc07a21e7b04d281b37c6088976bebd019fd19e484f65ab83d42ebd71ce7c8289</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-16 01:06:50	<u>0xd336aad2a5c6baa5ecb2f633d1751625b1f1ba910da8de35a30d1a685ef4370</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 00:37:50	<u>0xeeb9ff244955a49faf1d7a86278e235647e0498268e5df23bc41e272e92abbd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 02:32:35	<u>0x73addc4005256a2355fd90f3f03f98b9408c5da5a1460bdcc56a7a3506ef45bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 00:35:00	<u>0x4c89e971913fdaade1035fcc84f8747e60d14c1440dfa49b0aa540be081ad110</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-12 01:29:30	<u>0xaf345995fcb1edbc87063303c54ff3c2da387a591ffc18dd6bea5a7ed2dd626c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 01:29:05	<u>0x47d3f9e68ccb684f42aa4040ffc8b9c12ac1aed9522237f6268bd535f485718d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 00:57:45	<u>0xaee8fc2e0895686ff9c04a0660fde1b6c97cb93cb6e62cef6f1dfffb8104ecb9c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 00:57:45	<u>0x81bf799a3d90fd431700da955d5efe24290e750d5564a0b00c639be7702a2abc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-10 00:22:15	<u>0x0de65e1290bf7d81a9f42be73f16f00469de09ffcfb7a23003e315b951e2a569</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-10 00:21:10	<u>0x962cc70cabc63ab5b8ed1da5fd547c079fca186027cec4942a80682ac0ce78f0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-10 00:20:55	<u>0xe23cf5cfc204c5ffe09792fd50571e62ac092a51584733a7a853aea0353df27c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-08 12:54:25	<u>0xb2bb0ad23292da5e6f6bdba4208d92c7865179aeacdde667420943e318f3b50e</u>	+ 125,000 R YOKEN]	✓
32	2024-06-04 01:50:55	<u>0x1479d4f64ea37efa708056b6af78c0c87c232e48ec6d8831739654c0221d454b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 00:58:15	<u>0x83ec021c81c42a7f5bf7f678f661ac9395c3badf84d445ad0324971e4196923a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-02 04:27:30	<u>0xfbe0ae982e5b2c1e55050131f9575107228ad8c406b54027101236e832830150</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-19 01:16:45	<u>0x22a897c247cfa02279e921bee9484fa35d655f43cb7e748177f1153a800a5e16</u>	+ 10.0000000000000000 000 REWARDS	✓

36	2024-05-18 01:10:20	<u>0xfb5aaf76b5b34f1e2709f3950a2447b9edafad202c467654df094819b83a8505</u>	+ 12,560 NS	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:16:20	<u>0xbea779c7b78ff25fa70c63d7b9ae6db1fecb291db6a005f5db3812143a11a5a7</u>	+ 1 op	✓

2	2024-06-12 01:29:05	<u>0xcc9630b22c71ca6e261b4fa7d186e58cfc21945cfc039b7c7b126d8214be1379</u>	+ 1 op	✓
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3	2024-06-11 00:58:00	<u>0x69b169f7952e0b2b32752c371b20042a3add4e199b4ae5f8abb1eea4467ce6</u>	+ 1 top	✓
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4	2024-06-10 00:24:10	<u>0xbe1f9b9ad916f16dd87858f215160476d3981c2888481d4494491c130410a810</u>	+ 1 op	✓
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5	2024-06-08 13:06:35	<u>0xc3e22435100d6a4e358ed25cbca5ee5efb731a9b8185cc3f4f57bd9cf554bd12</u>	+ 1 op	✓
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6	2024-06-04 02:29:10	<u>0x9cf418fb09dde9074532220c333ef5356e4cc9511354fda0b89e28a3d1eeae9</u>	+ 1 op	✓
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#	Date & time	Transaction Id	Amount	
7	2024-06-03 01:34:50	<u>0x4dbfc2f38149962d7bca</u> <u>0422650d5f4e5f80f15f67</u> <u>b8fd660d9c62115654a1da</u>	+ 1 top	✓
8	2024-06-02 04:45:15	<u>0x4431a5c82798377a8aa6</u> <u>4a74a866fa440a1f78b811</u> <u>1cfdcfff0717745fa717a4</u>	+ 1 top	✓
9	2024-06-01 01:42:20	<u>0xa6a885942110c2c6d9db</u> <u>a8cbc1a6479b078fade08d</u> <u>ff6fd22893062fbdd4a6ba</u>	+ 1 top	✓
10	2024-05-31 00:28:00	<u>0x086b2b4a29c98f3d1f2d</u> <u>ce21854fcde9c8c5c2bda4</u> <u>9522f7e0310e165dd362c4</u>	+ 1 op	✓
11	2024-05-30 03:29:20	<u>0x98d5ace09db607c092ba</u> <u>68210f00e0c6679a9e9417</u> <u>421df30ffb4c1c0d6dae29</u>	+ 1 p	✓
12	2024-05-29 08:59:55	<u>0x9f3f6e069d2dbe0e607a</u> <u>4533f15cef62c2c09db2c8</u> <u>6970781eb00449cde72b48</u>	+ 1 p	✓
13	2024-05-25 03:11:30	<u>0x90f058fe162b1aaf0cf4</u> <u>578096531e4fe6a38cde47</u> <u>ca2340dab2205f670c8650</u>	+ 1 op	✓
14	2024-05-24 02:12:55	<u>0x9fffc9b0340168f370ac</u> <u>e74dda7f42cdc709e72825</u> <u>24035215a51602f196499c</u>	+ 1 op	✓
15	2024-05-22 01:25:20	<u>0xbe4373fa53b8ed28062a</u> <u>7e13197a08b085bdf39a79</u> <u>21d6eab7952d96fe001978</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 00:44:35	<u>0xac903b2522a4f4d1e351</u> <u>da6eb293c20556e34941c1</u> <u>d8d49968190c7d7df12911</u>	+ 1 t.top	✓
17	2024-05-20 03:00:30	<u>0xaa090da3fe81d6e85d59</u> <u>9d048fb20867989004912b</u> <u>b30d1496eb11a9ae3b6a39</u>	+ 1 op	✓
18	2024-05-19 01:16:50	<u>0x44d170018b691cad1772</u> <u>8c2af7ba2cbdd8c73e39c6</u> <u>81e0012e2c532f48f62634</u>	+ 1 op	✓
19	2024-05-18 01:10:10	<u>0xa7ab25584b53f77e2e12</u> <u>0136e36e9b60ecddb699d7</u> <u>7a95f7461f7df3f4ce9bca</u>	+ 1 .top	✓
20	2024-05-17 02:27:45	<u>0xfd82c76084831d231542</u> <u>41cccec622dc57a83bb682</u> <u>48a9c90f28ada2d3a5b1da</u>	+ 1 yz	✓
21	2024-05-16 00:41:05	<u>0x8c5f0372edacd420955c</u> <u>3d4ca87e7186e9ee307f21</u> <u>840ec217c06a8b486f8397</u>	+ 1 yz	✓
22	2024-05-15 02:20:05	<u>0x452f9f071e364a4d1f98</u> <u>44199293649ec97d4ab315</u> <u>4e56458893db02f82b8f70</u>	+ 1 z	✓
23	2024-05-14 01:00:50	<u>0x601ffef22652ab7e0ac2</u> <u>b8ac39dfe8c2254a04f506</u> <u>902b305c44b7d01b3cb1fc</u>	+ 1 t.xyz	✓
24	2024-05-13 01:17:45	<u>0x3d3fad3850cea218ce0c</u> <u>7e3d9c47a0679a7e41775d</u> <u>6729fa6949c1e29907ee24</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-12 00:49:50	<u>0xd3ad310f443d424428f79a94debda2491edf5381402d9fa0b7ba169c3375bfa9</u>	+ 1 .xyz	✓
26	2024-05-11 01:40:30	<u>0x27d810e1be4ebf7faaee6c190faf99804a61658fadae41ce45be759cd9fd05db4</u>	+ 1 p.xyz	✓
27	2024-05-07 00:41:00	<u>0x4b2ca383f79e4168088a002fba8a6d7ed62c440d6e029f626631952606a05a53</u>	+ 1 10 ETH	✓
28	2024-05-06 03:13:00	<u>0xea0e769b63dad1d5f725843ed93327d07c5f74bba531cdf9526d32acd8191dca</u>	+ 1 10 ETH	✓
29	2024-05-04 02:37:20	<u>0x212b6012d91046e00d9a97df70be9f7189c953efc173706d18035ca2d3f9b077</u>	+ 1 10 ETH	✓
30	2024-05-03 03:32:00	<u>0xe217abb8b43995fb91ac692ee0638d187f7524ee93698e59d523df6a865b393d</u>	+ 1 10 ETH	✓
31	2024-05-02 01:52:50	<u>0xecbf2dcbdd450190c5f31ea5a549aa1a83762b502dbabc9d4825cdd3b44f94df</u>	+ 1 10 ETH	✓
32	2024-05-02 01:52:35	<u>0x6bad85df6047210776f419cffd251371b0a4549aa885b9efe6347536d408f657</u>	+ 1 d	✓
33	2024-05-01 04:50:40	<u>0x1eff87d7aa3f084e9e37315e45fbf06eb68582485178ed24412aa37f4461138e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-30 01:06:35	<u>0xacb8cccb5f1e8443a50e</u> <u>ef9457359211e00f9e3486</u> <u>6daeb3309b24183ffeabc0d</u>	+ 1 10 ETH	✓
35	2024-04-29 00:45:00	<u>0xb910b156141367a06d39</u> <u>5549453e1a249874ca6c01</u> <u>97d700de02bbe5a01ba608</u>	+ 1 d	✓
36	2024-04-28 03:28:30	<u>0xe008d006235347f3d1b7</u> <u>f59e96346a44dbc1a7f8d7</u> <u>67cbfdefdf65db6fff1acc</u>	+ 1 10 ETH	✓
37	2024-04-25 11:15:35	<u>0x707fa5314848b8bc37e1</u> <u>29e506311159101cd54892</u> <u>4e032f1e7a698e9f49ea54</u>	+ 1 10 ETH	✓
38	2024-04-23 01:14:45	<u>0x3167ac6a8a6dfd1123d7</u> <u>6fd6a60b67351d490a551b</u> <u>2f61dc7d1c3cdf99fe458f</u>	+ 1 3 ETH	✓
39	2024-04-22 18:11:20	<u>0xa1c1b106755f1d4a47a6</u> <u>68d2c3ef91d1ebeeca9c05</u> <u>79503a914319efcbb9cba6</u>	+ 1 3 ETH	✓
40	2024-04-21 04:31:25	<u>0xf19c852767df328d9ce3</u> <u>dccb7de0e977a183f0cb58</u> <u>f50d45a0419da0265f5df0</u>	+ 1 3 ETH	✓
41	2024-04-20 04:45:10	<u>0xf8ba73f318a5fd0e5674</u> <u>1e0baf5a6bd91f5d782835</u> <u>66dd51f0397e2e1d8f2854</u>	+ 1 50,000 USDT	✓
42	2024-04-20 02:34:55	<u>0x8444d031e1e39b05fdc9</u> <u>ebebf38ee1ef19da619060</u> <u>9cc423f397417bd5249797</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-17 23:17:10	<u>0xc6c1285d7d67fe34160996178957c9c151a34159e7d8f362a791eacdd135362c2</u>	+ 1 50,000 USDT	✓
44	2024-04-15 02:55:20	<u>0xc7a726fad54b5ca4e50278bad3cf5a71fff83d0dcd8f8442f8afc67f7925f0cc</u>	+ 1 50,000 USDT	✓
45	2024-04-14 01:46:40	<u>0xc840dff138d32535df0c757a8aa6ed49d14ee9ebd64fe054b2eb839dba843f81</u>	+ 1 50,000 USDT	✓
46	2024-04-14 01:46:30	<u>0xf45ba742ba91e110a68828b72bcbb6c24b7988a483ccede1a84cecfdb1a16f47</u>	+ 1 d	✓
47	2024-04-13 00:35:45	<u>0x6aa8d25b50113bb76086fb8cc63fdce07af8137077fc952de4d18be4c8f1bac6</u>	+ 1 d	✓
48	2024-04-11 19:35:05	<u>0x560da3571b88039649f39d63a62bd236a62092e17fb11d3af23979f615782e2</u>	+ 1 50,000 USDT	✓
49	2024-03-15 14:53:40	<u>0x65005fd0f958300326461466896a9c7368831bec31180ae09788678491239635</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:51:30	<u>0x5d09a2dc74c2f22384805be746afdef989aaf2fecacf9223ab05063f76297a8b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 00:58:10	<u>0xa483ae8179415d38734d41f6b85f43d9917e46d32d0a77db658b370a6c783ce6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 09:01:00	<u>0xffa925a7394150147666247e25f6746a42b3817f73bab389b3365c8bf4e3ad11</u>	+ 1 NFT Airdrop	✓
4	2024-05-18 01:10:05	<u>0xcdaa0613ac5c5b4744333a1e317df82784ce5c7c65803f9f8ceb43bcf5ad424e</u>	+ 1 aim!	✓
5	2024-05-15 02:19:50	<u>0xdd476fbd72883744a88ab5c2bcbc3f1f30abe857aa1ed9d3bc374733d47576f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 01:00:30	<u>0xd6e4f9d77f946339956a0fb6beddd00c39e632b3a03d2c1ed104de4e112b9925</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 00:57:10	<u>0x4e4afb1e3510047a416891df676a8c3b3294facacf33484a6e96b8298881c319</u>	+ 1 TOKEN	✓
8	2024-05-13 00:56:45	<u>0x80c827f2e86d041ac3be1804d1d08c36108500f703ca45615f67ead4495ed045</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 01:05:10	<u>0x65c83542d2885cb372df1cb28d5edfc2cb09f7cd26f48f4b0ca83687740731aa</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-21 09:59:10	<u>0x22e05db890362dea541d66c31451a3031df34d257238151d63cefb2f5aafb90e</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 04:01:55	<u>0x0f512324a28edd0c6242</u> <u>53043ecdaf918c6aaceb12</u> <u>59f3ffeee218856d5cf450</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 02:32:25	<u>0xe1db9c85bd2829861ddf</u> <u>e32ebdc82f2c86fd5fd30f</u> <u>2916630674ac115613df6d</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 09:02:20	<u>0x066d05fc96a22d2382c1</u> <u>b9d989dcfa6641809ef0a7</u> <u>8ad930ab811a002c6c6342</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 06:36:20	<u>0x9dc425c9ca557bab157c</u> <u>3dbb48957dfeeccf0d693f</u> <u>c5078fbe265740e124c1dd</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-18 09:02:40	<u>0x6c6676ef7d4382eb8998</u> <u>fddc1ee228943850e8dc20</u> <u>1775fe324bef9ce84f42b2</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-11 19:37:55	<u>0x4fb368fbf63ab4df7b5a</u> <u>8460290ae9d366d0ab58d2</u> <u>673f0ddc5331ca1276e93a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-06 05:37:45	<u>0xba0fb8becfbfd11836cd</u> <u>c68053b41b837a0a1e5ac1</u> <u>5580f4882b491cd14c2804</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

DISCLAIMER

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