

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc0f06e69b0bd36bb8646943140af2983ec26f219

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! AIRDROP: PEPE

125,000 R YOKEN]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIB

100,000.0000000000000000 1000\$ REWARDS

p.top

0 p.top

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
p.xyz	0 p.xyz
top	0 top
t.xyz	0 t.xyz
.xyz	0 .xyz
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$82,499 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$82,499 Random Winner
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:29:20	<u>0xaed09053418b4d49f3bb de2f4044e498646bea6e75 390a1f7a08a59a8762661c</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 00:29:20	<u>0xecc8cbf6c363ebb997f2 501a9d8c7106976e8d2467 d9c7ddf15dc995b8e252c6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 16:42:10	<u>0x59304b638cfd97b3856f 7f6d45d83ca9a0a6359e34 02fd004f2eedacdbd36aa9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 16:42:05	<u>0x2fb71dd25e218425294c 190bd1b7b563cc2ae24446 20ba7bca57f285b8b21bd4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-29 20:31:25	<u>0x94e7b4fdac7e34e48195 6fcf819be82e0f62d321ef 449175c84c01fdf2798468</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 14:36:15	<u>0x60f7157d67eb8c7367a5 bd7eb58002cc630b4f8da3 07cb53ac9346cfda51fd9d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 00:58:35	<u>0x1de623ac19c04b1cdbdd a6b4301e8262f47fafc9d4 53187c497b5f065bd88888</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-27 00:58:20	<u>0x394e1f86400fd4ddd36 85601ebc701064803b4332 a2939640a41a38c528107f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 02:56:10	<u>0x71a615d83cccaaf9a7fc c14da46aacd7db7287fd05 82d0987474d4a71a457967</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 03:39:35	<u>0xcfa6ab3dd2c98231a31d75711e57439ecfabd887fe94e982fb54285e080088cf</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 01:54:35	<u>0x532f649058aede4649e68ac769ca529f7471bb2fdf9f44d7423858f947f0a95a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 06:10:45	<u>0x97398c83b55f91d79d9057c25b836ea3e09018baa61877af177eff479375f20e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-21 01:41:40	<u>0x5333e187133d5f9baa8c08bed62da45d72a61d336c178a36f8de11397862456a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-21 01:41:00	<u>0x3f55b4d870fd0da0b0b9408b0d44a50c513a9d052c146fb642baf1aac9b5d69a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-20 05:35:25	<u>0xc11b5b1e9b3ffca5624e93f88f86ba5e3ef4f9c7d52cf36cabf030702dda9017</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-19 03:59:15	<u>0xaca6ac46d99e277126964197c9f446bbd0eec3ec3e30aca9c7df11944b79dc2a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-18 12:43:15	<u>0x9d2d228c21affd2f1e6dac0c8f5a8488dab168da6e7a579c6ed2487612574cb2</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
18	2024-06-17 01:33:30	<u>0xd5d94b4d2eccb86d13a4db5e96d26269a245699912992e016ac7f2817fe5bf40</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 01:33:30	<u>0xe93205e22d2493e1ca9e c0c91d5cfa0c2c62de72f0 867acb4281dabdd7c5479f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-15 00:40:20	<u>0x8109d4bdfc9073622a06 1fc2a4a2742648c3e4ae2a 7f88ddf188cd7e175a02a4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 00:40:20	<u>0xe639f13e7c93e4e1f902 04b18bc0bf44bc3eb1a861 562e5dc6ec183e15a8667e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-13 05:44:00	<u>0x2ff1b17ec0117d34cd96 834f15c2f9a8e709eba189 1bb4ec47e70ea4ffa71d09</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 05:43:55	<u>0xafce4e7954df0f428f91 808d31eaed575efabb5afe f12058b6ff1f2078eceb55</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 01:15:45	<u>0x468a274fcd3e9ef14769 ffbdfa7a297f559df3dd79 2982cd32dc851cd57acce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-11 07:53:10	<u>0xb9e2362181cc7a92ae28 88713dfaa97074961c354d f412efba117d9337125dec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 07:53:05	<u>0xc09cfb010a4a17724293 fd281a9cd44551bc115f97 c3e94d4f3ff927efabb237</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-08 14:28:30	<u>0x5627a3fad58a66eea4a5 ec767462d2aa018a592871 9cb5d659b42dfddd92e191</u>	+ 125,000 R YOKEN]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 05:20:15	<u>0xc7de266f4e231ea08962</u> <u>c1a35229548ba3de6e3287</u> <u>cbf4326b799375523d3134</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 01:57:50	<u>0xd24c9f528e57e6a0bf3d</u> <u>72350e049809d053b47888</u> <u>e0bd9db43bb229de2e334d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 00:46:10	<u>0xa22a7cde448a490316fb</u> <u>437216e08a03b3fabbbc92</u> <u>7942de66084193937673eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-29 10:54:35	<u>0x5d7611dddf109ae9c8a7</u> <u>999f614b52f7329e35b33e</u> <u>13f73c51509d95eb811c32</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-24 00:33:25	<u>0x2e94640924f1ba1523da</u> <u>af3361fb7e18188332f693</u> <u>b55ee256dc6d04ddb89e1a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-22 03:19:45	<u>0xbbf91bcb2d38e179ed25</u> <u>4e12111029a987373c076f</u> <u>4599968fc4d039a45722f4</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:15:10	<u>0x19cc0a6459c7ce10d328</u> <u>a39018ebf96562e4d3eb90</u> <u>ded0edd63181060c21408c</u>	+ 1 op	✓
2	2024-06-11 07:53:35	<u>0x5a2103f88a93178dc7a7</u> <u>b75d41af5ba76d9da20fa2</u> <u>1f1b9eec5b79159ad2fd41</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 14:28:30	<u>0x288e10a63440290d8f4b b7f3bfb61e451d2d3318f6 e2aa8323331cdadb79b930</u>	+ 1 op	✓
4	2024-06-04 05:20:05	<u>0xecf24b08f9d391a884c4 45bd06ea64be4ee0aef5fa 464fe97a6a92c6db49ed5f</u>	+ 1 op	✓
5	2024-06-02 01:00:50	<u>0x8c55e5a5c0466afbf12c 3c9a48b3aaedbf1c058256 5237953fd2ccadb43c98c</u>	+ 1 top	✓
6	2024-06-01 02:34:20	<u>0x9b00e5ddd48d9347fcd3 f4fcefa9b29be133c1e690 9ecfa484b5d947c06a8312</u>	+ 1 top	✓
7	2024-05-31 00:40:00	<u>0x0d3dfba78022b85ec131 b683d0d73e9a871b716a58 61d107dc35995e51171364</u>	+ 1 op	✓
8	2024-05-29 10:56:00	<u>0x26125dcdcda14e2ea944 511d5073cae343a51ff7ed 69f07223c009448ad4760f</u>	+ 1 p	✓
9	2024-05-25 03:19:10	<u>0xf021268ba60dc98df98e 3eea4d06717f287130d25b ddd6dbce14c92ca34b9fdf</u>	+ 1 op	✓
10	2024-05-23 04:19:45	<u>0x3381ec7ffc29809a9877 b43abdac2d94a6006e7c6c 8189b3b8f833bfff769567c</u>	+ 1 p	✓
11	2024-05-22 03:19:40	<u>0xf8ab671d2f3ba49c2095 af40940c5001b03e81ec9d 6429b2ecb43eb26650f425</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 02:12:00	<u>0x6b567d6e02fe65b5884950919d7184183dcbde7b911662bf468d7e38244a9b40</u>	+ 1 t.top	✓
13	2024-05-19 08:54:40	<u>0x910832e8134cfbb0bdd3a298602af043b1bad25fde4873afbc79db1b797f39b</u>	+ 1 op	✓
14	2024-05-18 00:23:00	<u>0x9cab0db1762acc0d502aa283d603a3fd4ee4f1ae81cf427f00dabdf3de47b9d5</u>	+ 1 .top	✓
15	2024-05-17 01:09:25	<u>0x7c948ae057eafabc8770dfcc61d3c86b48705ab0783db637688eb32ac079f1d3</u>	+ 1 yz	✓
16	2024-05-16 04:24:30	<u>0xaae14da9ed53057409493aa6303c55dfe216d580942682c9625d646ca89a6081</u>	+ 1 yz	✓
17	2024-05-15 03:04:25	<u>0x72895f05cdb88a2761873b585dd5ded63d53ea2644844c93e741c283d09471f7</u>	+ 1 z	✓
18	2024-05-14 01:33:45	<u>0xcb11c709ad40c560299d8c5799d7843201af07c8719d29aef27e637e7c285ff5</u>	+ 1 t.xyz	✓
19	2024-05-13 04:13:00	<u>0xe916e8d9f1279e048dd407e863fccbb200300d6cba7d20f9b108c44eea939b56</u>	+ 1 .xyz	✓
20	2024-05-12 02:48:15	<u>0x8ec38fed350bf2239512ee5a66c97b54870bbabd0d934cf615fbdaf6188e6e90</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-11 10:15:45	<u>0xe5a6bf9a6c157c274744</u> <u>e9ca0b3000851e3d0eb6f3</u> <u>e3687f4ca9c7b3753e8dfe</u>	+ 1 p.xyz	✓
22	2024-05-10 00:36:55	<u>0x754d3dd9745879587721</u> <u>acc43aacb245b3e2f7228d</u> <u>db494cb58aec5088dde85f</u>	+ 1 yz	✓
23	2024-05-09 02:54:35	<u>0x46cf2a036ec27a33eba5</u> <u>8497be9d7ee73ffed2b9aa</u> <u>44914b0d94002bb01a10b0</u>	+ 1 yz	✓
24	2024-05-08 01:56:05	<u>0x410679cd69851e8ea2c6</u> <u>432d31f459cf907be38ff8</u> <u>703ef8d190376176a8c310</u>	+ 1 xyz	✓
25	2024-05-07 11:17:55	<u>0x175b1ce88e1986340714</u> <u>206c5b2d428061475a1b04</u> <u>aac52f945ea3f16ddb8999</u>	+ 1 10 ETH	✓
26	2024-05-06 03:03:00	<u>0xb435514e5dd03473b91c</u> <u>9bc19dfbb12a4a5717d572</u> <u>dd8d59d023025cae04f42f</u>	+ 1 10 ETH	✓
27	2024-05-04 06:19:40	<u>0x7bd6502b99250d42e48e</u> <u>adf40620c8a56872c057b0</u> <u>44e6848426f7fc49784690</u>	+ 1 10 ETH	✓
28	2024-05-03 01:26:50	<u>0xee0c4d8d0238adb36736</u> <u>78954dfd29789102e8c001</u> <u>d6dbe01c522957def450f8</u>	+ 1 10 ETH	✓
29	2024-05-02 09:49:40	<u>0x171a7ea8511e90ae4682</u> <u>10e1de62a55ebceb3d25e6</u> <u>f538ad0236609ab7b1a37f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-01 01:09:40	<u>0x2b06b81a619ff5ce9d439269a3ed858d66424d48afa45786d8d05c5a08ec5f1c</u>	+ 1 10 ETH	✓
31	2024-04-28 06:12:25	<u>0xf6895e6edb59660c010765c1c4e0d0be33425ce954eaa663ff3bec8b90a37050</u>	+ 1 d	✓
32	2024-04-25 11:29:20	<u>0xdc3dd64cf6bbfb2377f91ec4371604d678990cce3776df5baef48405854272a4</u>	+ 1 10 ETH	✓
33	2024-04-23 19:34:10	<u>0x47e08275b0610591ef0f3c6cca3639a479405b042e2bfce2db037727bde5887a</u>	+ 1 3 ETH	✓
34	2024-04-22 11:51:40	<u>0x9173efb639faa37061d9f476fa3c2e71578a54de9f049fc46621cfa2b90f86a8</u>	+ 1 3 ETH	✓
35	2024-04-21 02:57:25	<u>0x9f2f970c51410037dd38c8fb9850f7b93d21828ac69e47d469121c6a8f445e36</u>	+ 1 3 ETH	✓
36	2024-04-20 06:44:10	<u>0x2712462c2625ff9ae14861c1c988166252841f8e921b805229edcd9acbca7bd4</u>	+ 1 3 ETH	✓
37	2024-04-20 06:43:50	<u>0xe2ec7da53740dedd9461281327646d8e174f196813fcba02ebc1e83c9bcfdca2</u>	+ 1 claim rewards on usdc2.com	✓
38	2024-04-17 03:48:30	<u>0x7e9109931af1b01bb2abf702f4f0b38395b3530be74485bbc7cc33fa393d7785</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-17 03:40:20	<u>0x21b8543d313d88edbe1a ab527a17d3b32d709df182 e1479193c37ace9850a1d2</u>	+ 1 5 ETH	✓
40	2024-04-17 03:40:10	<u>0x6a658dd22972137ab1e4 1b32222c003904650e4f8d 98155f3dea82a7b44f7382</u>	+ 1 d	✓
41	2024-04-15 05:59:10	<u>0x1617d92bac7be48ffa11 5c188739d92c8de36698ea 2c6881458720cf347f3d0f</u>	+ 1 50,000 USDT	✓
42	2024-04-11 03:17:10	<u>0x55fedd3f84e98c44d805 5496a9bf28cc6073bd6b5f 755a3b29554d8674af3cf1</u>	+ 1 50,000 USDT	✓
43	2024-04-10 18:18:50	<u>0x7b6bea1fd2e95a78f1e3 1e6bd819cd8d1eee28ae55 894904517d8d3e13035e1c</u>	+ 1 50,000 USDT	✓
44	2024-04-09 02:27:25	<u>0x3d80540731e0596a20d6 3c97450eb855a8d564dddf 989d847046cb8897e8fc14</u>	+ 1 50,000 USDT	✓
45	2024-04-09 02:05:20	<u>0xee9b5142a1db2665819b dc41210208eab15dfc94ad f7adfbfa58c0bf5efc2e9d2</u>	+ 1 d	✓
46	2024-04-05 20:52:20	<u>0x2d2488c936086c823d8b c03a87ab5c286399a4e528 c736570a841cc57c47a367</u>	+ 1 50,000 USDT	✓
47	2024-03-16 17:50:50	<u>0xaf1c71b841f5c538990f 2991d0cbc6e402f666c426 43b850fbc0d060e806206</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:20:25	<u>0xbe1b56c0161b0a26d7b7637a3d07ae440340de5fa01097c64b9c22a38908d9cf</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:57:30	<u>0x1289f1cc710f80526840f5f72835c7c9cd5cb09a34655f8643dff052adbd4009</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 10:54:30	<u>0xc89f406f96c7e8218d28b02c29b22ac1686183b885a014690142fd5dc2929dd3</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 03:19:30	<u>0xfead275cf4a1bb232e3741b0dc1c259ff5ae371a485901409863cd664afb6e01</u>	+ 1 ether.com	✓
5	2024-05-15 03:04:05	<u>0x1a14b04b42155b7f447d47284521e4f160bb0fe0fec747f96038626afe1a4704</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 01:33:30	<u>0x108d48194330239408a8ffc6437a809c1b110e4527829669e08e77f258b26238</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 00:36:35	<u>0x8d0606fe9338780bc608cb985b3da6d34c8c155710a38f46c40ca8d3f12bc4ad</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 02:54:20	<u>0x3fcf213f5c2660b802ebb38ea546b9585d77ab4969fe679251f4df6bf51da260</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-08 12:23:30	<u>0x3a1cb14c5d1428692c93b762f23ef1167e50f41cf4a9e78fc17f2f7949959e67</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 05:46:45	<u>0xa2f7dcc878e5277c60979be0d666c1874e6ea8f495fc38e29ab641439d3965ff</u>	+ 1 NFT	✓
11	2024-05-02 19:47:35	<u>0x59412fe929a729412a94fa0e6e270994db9fa97e5355c64967f5a1943a8c7364</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-08 07:42:30	<u>0x727a05b0e4307bdb1ceab4c1890466c5978a0113fae346c66ce4a7f98aafe5b8</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 06:46:00	<u>0xcbadf87ca284cbf740c16cb43c081cbbe422ff975fc65316a770711e7c41a4fa</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 09:42:20	<u>0xcf078c55682cf12911cd8c65badb2f425207a6d6210d4ca2fb5285fe4055bf90</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 06:45:05	<u>0xa5f86e0f62702d741f65f735a6f767f65500a86d631c4db6f8418140e17640a0</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 04:11:15	<u>0x60cb77e59343940652d503ada49e33eee3a4aba94515d3e488600d83c62b2539</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 01:31:55	<u>0x1d41626ee9e8aff2f6d2a1c9d54f7612bb75683410ca29c45028a2e74c3a8b7c</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 23:20:35	<u>0x85363431dea307eac3c4fbdb9187ed383a0e84be273ba148c73b148d7e3f977d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 21:14:25	<u>0x3e47e3e263429eec7044</u> <u>1f654bbda420980531e59c</u> <u>8897d09206147b26e37a80</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 19:30:55	<u>0x2c50bd52d2ab6c912359</u> <u>5e7090479c8f88244fce33</u> <u>908177bf44c02437dfdbcb</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-04-06 19:23:50	<u>0xa4e02624c2dc3fcd6d88</u> <u>6ae277f7f1e29a03f9313c</u> <u>f084d474d3cec12d801d51</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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