

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc5a25ed5993465d279bbb673ee2e7fdef3387140

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
top	0 top

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.top	0 t.top
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
yz	0 yz
.xyz	0 .xyz
.xyz	0 .xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:44:35	<u>0xc8a09e26469bdb76c77f8e73c40a9ad12aa08144ac51c7c7e85d5b549d7ad50c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:44:25	<u>0x9b1397ee91794f6a3723200b0a96ff3ec67fdf23983c808aa8354a4aaef75a1b</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-15 01:16:25	<u>0x6b45fc80092415b4a08e862a28cb3a348724c8aea2f8ad182ed324d31fa8015c</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 09:32:35	<u>0x1b8d9d8f76c60d86ffce0823af80d2308a314fed20b7476e4aec25e7438cf9f4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 09:32:35	<u>0x0443acc1f56debfc5ad427b6b71e633d0194e08c40ee6ac1ab0b6845898011a7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-30 04:23:40	<u>0xe91994f3740ad8d37f2ff993507f0d7191167ae331cdc7ebeabfb283abc19e4e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 20:33:45	<u>0x4208458dfcb13f475f2af9f3c4544cf8b3eee85bf995c38d63526eed0bcffa50</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:38:15	<u>0x723c3c25c432123498f49fa09999d15d406655294831ec1f9f5c922dcd96440d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-27 07:23:25	<u>0xa487aa681e4e5f7bfc747de0017d6d8f95713fb3872ceb0a5ae577d9b014a25a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 03:10:15	<u>0x0f89ddd69a55b1f83ae77e8adab078f2a3ca9f767bae5cc60d7be55c6cb79145</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-25 01:13:20	<u>0xcf4812c3ee4df325c1ce42abcd7a57238039efbb08a80dbd4250f018f84b42bf</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 06:12:10	<u>0x4cfd8552964f79b800505e54c7b59b201fa82b2e9122ff25a5e69728ce1930d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 06:11:55	<u>0xf134b9992f3365c9089bb0b1dbd37ca781a2e8ba150a368897ce769a59e8dddc</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-20 02:31:40	<u>0x8f2cebfd1ad166b48ec0351c4ded7624a916c9c1c22726e8171f0d0f1b546c61</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-20 02:31:10	<u>0x7d8bc292547fa6919a4dc7b57ddb6bf650c566d54c1e00c3a9c11734f018e1d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
16	2024-06-18 14:14:15	<u>0x5d1be3e51e61576dc4822c29bd0a9951ddd41a41824a4722bdc8623e4433caba</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
17	2024-06-17 01:43:10	<u>0xd150c4cb3ef13bb11348b6b9b2f423776f9ff038056c8a85d989db0eae0d7c09</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 01:43:00	<u>0x822f93e5681aa01d4cb627cb1ba4b0ce77fc96db5e25943bdd52165c7c0920f2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 01:12:55	<u>0x884eeeb31f08feb8e0ffe399f6df1afb5fbd2abf03babce106c98b711ae8ff9f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 01:01:40	<u>0x9fb131bf3a51b1b28336ca64b513cc4116b4beee46dd413188016926177e0d62</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 03:25:05	<u>0xc38945331a72a092717d2233d0e2f663308d5e6f8e43d257407a561fd3c26d01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 03:01:10	<u>0x11ee7d975beb261b288df8c76a0d63878ca9638aebc68d32d015d154c982c9c7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 03:00:45	<u>0xc8a2a89b53fae7b55e3821463b99a7cdd55c712d6812f9ae08393116711fed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 02:32:05	<u>0x85e11f718cf3e8a921d8eb90ad8e4be5cfb1ea19a02a026a8a42703ae339b547</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 02:31:55	<u>0x22aa473d5e0701c7064a5bb5bde0a51d5f884bb885625f87e9999e3b90491c76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-03 02:50:50	<u>0x6328b5e880f18ef4ae9760ed0a3875c8217c22a28dd629b817f645d6ac0ac6b5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 02:50:15	<u>0x61ff4d45aa4acf8496ee2b04c8aee98eba3532e5d9e313840d6e318e3dce26de</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 01:13:55	<u>0xb83bd7cef40dfe3d5e1531d1d3facfb58c837197a0c66565344d674c35093a97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-31 01:18:05	<u>0x8734efcae6123b1b2dbc5f0dc146e219188c61ee8f27e5d4c060e6fea6e67b18</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:08:05	<u>0x3309b8d1baa6206a20d6a1e7e78a2a306833d4eb03c660ccaed0c7a6e2862048</u>	+ 1 op	✓
2	2024-06-04 00:57:30	<u>0x9e10b4f31eb5aefcf45d53cf85515ef264614fd78e27d884144db534b2adc6fb</u>	+ 1 op	✓
3	2024-06-03 04:13:40	<u>0x527f9709c88936de3ebcefc9a1859b418e6590c23790bbb0ada749c6eac04597</u>	+ 1 top	✓
4	2024-06-02 01:43:40	<u>0x9a8bf4fe0251ba5af7a467876022f2ab00da790409ccda3d98a19dd81dbc7807</u>	+ 1 top	✓
5	2024-05-31 01:17:45	<u>0x0edd6ff53acf35d22edb789e8fde243c2ad6badf90bdc9d1df8617d2cbe7e89f</u>	+ 1 op	✓
6	2024-05-30 02:04:55	<u>0xadf89fa636f31894e4c2c02a5d8d5f0dea1d3604fe8b5e939304dbbcd69dde00</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 08:55:10	<u>0x4e9949b14f1d07783e9e9e3b52532729fca65db1de86c9343a5394484b53a1be</u>	+ 1 p	✓
8	2024-05-25 07:15:05	<u>0xcdb66454efc2d56d59f8f7e93f5db80c8144be749b6e5f73b86b6db936442d39</u>	+ 1 op	✓
9	2024-05-24 07:43:10	<u>0x0254fc73dc1a32845b1749e7ff46283e0cd9245219843a8e9b70b14b8c42316b</u>	+ 1 op	✓
10	2024-05-23 02:32:45	<u>0x7cb8dbe653ac0f8ccb6bf76338e28155207beb7d786dcccdfc1fa0b1d80804b8</u>	+ 1 p	✓
11	2024-05-21 04:15:25	<u>0xe139fdc80b33dcb97d19cc68c08b0038fa92ae995f5da456ee7e53f4433b1df0</u>	+ 1 t.top	✓
12	2024-05-19 01:09:25	<u>0x062ee4352f985aa439225a22a7078e53cf3214bf0183350ce08b2dca990473e2</u>	+ 1 op	✓
13	2024-05-18 10:49:00	<u>0x7caf0a2ffe8f34287cc3c270bec9153c59241ad45885c43607daadebe456f869</u>	+ 1 .top	✓
14	2024-05-17 02:59:45	<u>0x8b6e7b4562e997913c1df1e0cbf85af97a5fa8c503f72077eec6ff81bf24e2c8</u>	+ 1 yz	✓
15	2024-05-16 01:15:05	<u>0x15684795233dd558cf33ada7803b7d5764d53829d58c4416efbceefa99c588ef</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 03:16:30	<u>0x79641cde3d509b640065</u> <u>1f5f8c3f98bc75790eb07e</u> <u>f87f41fc233e1905c99a55</u>	+ 1 z	✓
17	2024-05-14 00:38:45	<u>0xa2f6f3da8f9e03959bd2</u> <u>38140b91cd97ba5f274f22</u> <u>9420219624c54b7e1d6c6a</u>	+ 1 t.xyz	✓
18	2024-05-13 04:30:00	<u>0x8fb8654fd4ef2a511ae5</u> <u>820bc8b3673f1b1923304a</u> <u>d6219677a7e04cdcaae09a</u>	+ 1 .xyz	✓
19	2024-05-12 01:23:35	<u>0x83347be8703a419a8a80</u> <u>de6fa77fb1eddc49b97c7</u> <u>3a76e487ca3aafbec3837d</u>	+ 1 .xyz	✓
20	2024-05-11 15:30:15	<u>0xfb32d015210db18dcb37</u> <u>552e2ff617d6ac87643a85</u> <u>a8c4b7fa38efd39a630b4b</u>	+ 1 .xyz	✓
21	2024-05-10 00:34:55	<u>0x5fc10a4b1b725526e81a</u> <u>e5b0752ebee7dd4748d8e8</u> <u>b9d9eced554550cbf7e77a</u>	+ 1 yz	✓
22	2024-05-09 01:56:30	<u>0x9fa7e363c44f8a7de970</u> <u>09affe15ee0d53988b77da</u> <u>836091be6fa681fc47e8e6</u>	+ 1 yz	✓
23	2024-05-07 06:29:40	<u>0x2f9e9d650e3eef649bdc</u> <u>5c33cd67ae46f0d4a4d905</u> <u>6f54295ccc354d68a619b9</u>	+ 1 10 ETH	✓
24	2024-05-06 00:30:40	<u>0x5448a0922da140890171</u> <u>c9edd3c2758f7f6ac2bdcb</u> <u>dc295403a35cd7dbb42f86</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
25	2024-05-05 07:13:00	<u>0x0dc3f9b5b57dcac80d8e9e9d511d3903f6048d213bf29c482f828a2378ade1b8</u>	+ 1 10 ETH	✓
26	2024-05-04 06:04:30	<u>0x65599adde1a66a1f91c388bc5d4a8cd42a560fbe49c4624de6a3d3080f8db50b</u>	+ 1 10 ETH	✓
27	2024-05-03 03:53:55	<u>0x4aea50a7d4bc9fb43a17e6c1a7dda861ef17211771b8f354287879c3491e59e1</u>	+ 1 10 ETH	✓
28	2024-05-02 01:13:20	<u>0xae10f983f3b5ff584d7050bf7fe8de2eab4d4ea82b11a413cbc18225700655de</u>	+ 1 10 ETH	✓
29	2024-05-01 01:42:30	<u>0xf4301ea416f6afd43f3ac7ba0b740bd88597ec8316234e7480e24504ecb9f05e</u>	+ 1 10 ETH	✓
30	2024-04-30 02:38:50	<u>0x9c6936c3be2f7d122175e05a18a3cada52bc1e0eb9e5cc89d6c71b76c92578a6</u>	+ 1 10 ETH	✓
31	2024-04-28 13:33:30	<u>0x5b40e33d0e44be8840ca3185626208e0a510b9c21a0aeac6167a75a24a8b9dfc</u>	+ 1 d	✓
32	2024-04-25 06:00:10	<u>0xed55c6299fc670e635dba63240b8d8f4311549494fc07825f64562d85dce609d</u>	+ 1 10 ETH	✓
33	2024-04-24 19:27:30	<u>0xbb72652002148566aea3c5cc7cd3fca93d27fced0df8f65fa3d5a8e96cf7845e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-23 04:47:45	<u>0x4d32f4346c6e31f75a19c3ce4e1e654eb866297a788859d231eff621770a21fd</u>	+ 1 3 ETH	✓
35	2024-04-21 01:29:50	<u>0x8920b750016d863b1d2a07f0a4063eb6a0bc61f42af873aa0118d4105d8e72ca</u>	+ 1 3 ETH	✓
36	2024-04-21 01:07:10	<u>0x6af89937bbe6cf760e30cc59736413ce2f2b6f9d4c8c1708a755a6274f7a5c4a</u>	+ 1 claim rewards on usdc2.com	✓
37	2024-04-20 06:54:30	<u>0xe811fc703dd56ac024841726c2f891019f14c889ca56058cf77401e4de995f2d</u>	+ 1 3 ETH	✓
38	2024-04-20 06:54:25	<u>0x1ece48ef95fa9b57b81f149defde31e08f22a9e0bae452c96876f3decb39848d</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-14 02:10:25	<u>0xac1e8d22fad01776954e910b3d240d0d2d9348ecaa</u> <u>fc9bd2df74f3a943b4262d</u>	+ 1 50,000 USDT	✓
40	2024-04-12 00:57:30	<u>0x369a563e56bde9a8d0fd759feaca10e27b36948efc</u> <u>828691a8145a5ce33dbb48</u>	+ 1 50,000 USDT	✓
41	2024-04-11 01:11:30	<u>0xa3319440b4b0f3fee3b9f5a32a06e4d8134db6b1d0</u> <u>80d042a76b8adabcd12f257</u>	+ 1 50,000 USDT	✓
42	2024-04-10 17:39:00	<u>0x2ec62b76f275868cc5d48954642621d69d0c7d85e4</u> <u>38b882570ff71b1fd57fcf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-09 02:19:30	<u>0x66d6d2e6500fea76c976ca5fa170547b9bf16fc4da295cd6a2c9b17e94f9aecd</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:50:35	<u>0x0eae91853a9d0e5b79c30f0315fcb294fad42ed97510302f34acbadde24721ff</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 09:00:40	<u>0xbb04f034e1f7fdb408d351ebef510e996fd56953042a4780163ed3d547be7012</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 07:40:10	<u>0xeebb4ce72d6764f04f02c229ac7dc998534e6713135243323a60a3545a10168e</u>	+ 1 ether.com	✓
4	2024-05-22 12:10:30	<u>0xc3dfef57c65eb83c3d0c4bb9710e6c8d22d5af871aa78ecd742b95dce88b6a4e</u>	+ 1 ether.com	✓
5	2024-05-18 10:49:20	<u>0x6bd601b8508ee102891aa46000770efaf38fa1b94865508f17a868f2811dfd4c</u>	+ 1 TOKEN	✓
6	2024-05-13 03:02:15	<u>0x328c6e935d75ef832dd2711ac6f9fae7df8570a0823e92ac0a4f50631e143d34</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 01:56:30	<u>0xb965eacc68fb879bceca92699fc0ac5a71340078a515377cb39746455f17f6ce</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 06:29:50	<u>0x4648dd95f5b5e6ad69cd c41fde38074015243c3873 ef6aa6556a0dc1cf2320b9</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-07 06:29:50	<u>0x0181d9e3d18648b5854e c1c353fd1524f82902cd94 2027325e5cacc6e5ae2868</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-07 06:29:45	<u>0x93552e00fae316f970f3 eef1d4f709f5d7918c9871 5f309992f1172e22a44c27</u>	+ 1 Reward at 5eth.win	✓
11	2024-05-07 06:29:45	<u>0xff66a22ff97a70d1d92c b24c28a7773e919cb8508a a33380fbf9438f3c8b2487</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-24 19:57:05	<u>0xa124cf9fda8b0b4bb86e a802e296788b313ddf34ff f5d84124dd47b187b656bd</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-21 08:56:15	<u>0x48e5a206983426177dea fcb6a4cc0b0b1f645b83b1 46197d0c72d48505d73ecc</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 08:35:05	<u>0x436462b7d420196fb305 eac874e7aa6c148d97f879 66f56a6ae15d5db82b2ac2</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-14 23:46:40	<u>0x6f0d52df93abfc050a46 2c500e2791682359c13ed8 b922a0dc0046cc7c0ef9f2</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 21:05:10	<u>0x4e271063950b9470855e 737f6d8ee6acc8bde6270f 4c83f70ad4de1c0c01a046</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 17:25:55	<u>0x1271b6722ace1e5e845d8fd464d41e0409489ecf682e411780a908a00f62ebac</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 15:23:30	<u>0xdaf6c3aafaf12e5ac2cfea4a214cbd88fb16970f8bad8c4f45fcf3f38378cffb</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 12:29:45	<u>0x6b269638f1a996fa7c53ed3944df9b8378ef9a14b490d4140de62d3f4a328aa9</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 08:09:10	<u>0xa02f56457af9cf5c48edcbe47a4c39ff3fdd51c3e8d347e67102a7172c2fd25d</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 06:18:35	<u>0xba59090255c01950ac63c9636c100d8220564bd2ae8f104864c646a053cb10c</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 04:34:15	<u>0x3274f8651bdc7b2db8f3a7c8595a8df80755e5e022aa8353d4db11dfa336e459</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 02:11:35	<u>0xedcdc6680c595aac25c74d8814be2aeec86f00668271f9e87716caf167b872d9</u>	+ 1 NFT	✓
24	2024-04-07 09:05:40	<u>0xa7e2b10fbf3b0c67f3bf b622f87e6cf85d1f3d3e7529e7a42b46866f22e0f06e</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 06:17:45	<u>0xf0a869d12e27cfaee88931c22ab1055de81fc72c056788fdf943fe6c8bfb6de1</u>	+ 1 \$82,499 Random Winner	✓

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