

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc7f0e67ea97f5219b50c4e34bcadbf02cef71626

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
top	0 top

Token	Balance
op	0 op
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:53:35	<u>0x4c334d378b52b2dd555f70053777aaaaeda8a8bf17859c34bdd37cd546a0eabe</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 00:53:30	<u>0x441b394deda1392b59db358be5d7596bee06c514747be5c108b2372a0f74d9ae</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 17:25:20	<u>0x54b9039b4aef7744aae447615e1e53c0a9c3abc56ced28ff162599030d29599</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 17:24:45	<u>0x85036b26127e2ec20812f8f455799703c680e52aa003f11293fb3f4345fe1026</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-29 21:54:10	<u>0xa62b77e8f75106ecc502291181be2b24f0de867a04834de6ccd35451288b05e8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:00:00	<u>0xb75401136b6bc30cb6f2982e675fd8ba4f50f77ddd706b141f8fdcf292a4f916</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 00:57:10	<u>0xeabcaf44c26ebdd0de38e6d57f422308e526e5d81f6702fa1f25d90eae8e6a7b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 03:50:45	<u>0xc88824e65bb3c8562e09fef2eae9556748c42a04026fde5f5c1928b896a43396</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-26 01:36:25	<u>0x890f9fc24ade55ac348238fdbe39fddc2d7b50275df99740bad054bf0fcfd2fc</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 01:36:20	<u>0x308a5b361ad53359d6c3b3ecbec2e3cd71528680ebb4b0fd69e5c05b4ae22fcb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 01:21:45	<u>0xff7fe0f052c2168b4cd208fb6b4aaaa8ae4f63a199cc6301f57319597ec3c07a</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 00:35:20	<u>0x2f0a1d5039f90434d2106cfe9220f08bacb844b9d02ffed8a1c4089c27131ea4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 02:16:20	<u>0x0ad31a9360fba7842d80b524338145457d83667327e805d74d280a82a51d5fd6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 02:16:00	<u>0x5bd64e7899b3b8f1af65ca5f4d2e0856aa0bf150cbfbe6e213b42910d817073c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-19 01:57:10	<u>0x023423b93f299b5dffbd4f4f8ae7d94edb7f016e41b995d4e3b5a420155d96de</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-17 07:04:15	<u>0x8389672c3d59bbe95e75bf1d887b3c6376077c426a12f35f81cce286d846fcbd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 07:03:35	<u>0x7f68c4dc67efa34c8a062264a9bd79cb82ab7fdb89cfa7713c9489a07bb922a4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-16 02:20:40	<u>0xd1251bc2f555fa54eed2920330864663edb719a71d3a0dedb0c861f55ee11c4c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 02:58:45	<u>0x16a5765a02d125d24a003167bf43af81f938bb26c103a7b281832cf0df79cb9f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 04:04:35	<u>0xd1ed9f2e399348d18d9a985c51ec9aec4e7bee75ba62c38b7ee4f8e28e7ca830</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-14 04:04:20	<u>0xc613f83997119ecc1efc53e83c9b35767b8ee711299011dbad2ef03ed23def70</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 02:28:30	<u>0xa240bec1c6a5a25f018c0703e1001005cbf534d8125ba984fc96ac14e69b67dd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-13 02:28:00	<u>0x708dd135a116d97bb71c63db4e1d5066ae9ce79c065d495f3806949a8e787175</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 03:39:45	<u>0x76e1eb3db04d020d81bfd0b3a096cdfd51f72919a6b910a41714371a756cd6f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 03:39:20	<u>0xb2cce301306617deb57acc53ed66abd3e319754d528149cbb991b58d52c9707f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 02:28:15	<u>0xae75fda6bfcd2ba0f15e27065c0811292bd4c0a74149d4cddee2cd1fcfd144</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-10 02:26:55	<u>0x490547f1ccb6f947dfaec86d3d117f1f7754a599a79008237b983ac3551bf24b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 02:33:55	<u>0x82aaa0c1b99f193424944e5d97e1dd3c0ab5af034d8f17cd5b3ef424fd60bf4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 02:14:30	<u>0x7a9e0b34ecc604cd0fa1b23d6efcea0511b937c4e885aa9f6e02f8504fb6df59</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 02:09:35	<u>0x6b376164c8580dbe7205b3428afe171f5965538db4277847768cd6a97750cf0a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-21 00:55:30	<u>0x9dc9cf43b400242f9c8244f49f9d55f47cdf9b74b04ec68e9283334e3a64b36f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:53:25	<u>0xc0feecff673034a327e1200ce6cab184dc3a237f3fdd83499f47fe118fccea62</u>	+ 1 op	✓
2	2024-06-12 01:08:15	<u>0x53e44ef2ce26946212970e47abbb1607ed020b075ca378b9b4d04aea22c91dbb</u>	+ 1 op	✓
3	2024-06-10 03:18:40	<u>0xc4b69729eee4e224b22cd8a3df16c60d3de0647626f62ea312b8baedcb8ac39f</u>	+ 1 op	✓
4	2024-06-04 03:18:00	<u>0x989b246d7688046040b9f53f4af44fcf96d902c2c298f24bcdd4633f95c266c1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 03:45:15	<u>0xada7b733eec3113df03c</u> <u>97937927255b0302c76b8e</u> <u>e7e79389ecf7d6bf88f4ea</u>	+ 1 top	✓
6	2024-06-02 02:33:20	<u>0xf4a69c432c107c6776f9</u> <u>dbc04b55ed4dc440cdf59d</u> <u>e8f79e4d487d280f7cddf6</u>	+ 1 top	✓
7	2024-06-01 01:50:15	<u>0x59015e452e6dbca49617</u> <u>4c93b2e737bd8f6afc5054</u> <u>3f318f7fa19b0d0c79cb7e</u>	+ 1 top	✓
8	2024-05-31 06:41:35	<u>0x7bc10c1582787ca7aa97</u> <u>ad6df4e7e56cd58eca2d0c</u> <u>60ee03dca81d6404c497e3</u>	+ 1 op	✓
9	2024-05-30 01:14:55	<u>0x4a58e5dd65a92197f71a</u> <u>237b51e63d8e8a4306035b</u> <u>cbd993341d298d63247a42</u>	+ 1 p	✓
10	2024-05-29 14:46:40	<u>0xa36f803ab62c570eb0c5</u> <u>49ae15f798c4042ee57434</u> <u>81a9f2422e632f6df0ca60</u>	+ 1 p	✓
11	2024-05-25 01:04:20	<u>0x6f6f536e4569ae1a8268</u> <u>81b73d0f73fd966e4319bc</u> <u>bad9ea600f9e8001a11350</u>	+ 1 op	✓
12	2024-05-23 00:29:10	<u>0xd5d1b1189fd43c7aec54</u> <u>e8f02508eedff3b3effcd9</u> <u>08472983f231854e487345</u>	+ 1 p	✓
13	2024-05-22 01:08:10	<u>0xe987d9b89444649e4549</u> <u>24038b3df5dfc08bc74f3b</u> <u>93d4e1ff3eaac7095db610</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-21 00:55:10	<u>0x4f6756695e7d7c8ca5e854afc2ee15947114b7b102170599edf0cc1b4313518f</u>	+ 1 t.top	✓
15	2024-05-20 08:38:20	<u>0x98d295e53f7ed1e57a2b6d7b3e0ea2fda709fe9a659fbc2fde0e3ad0b3109ddb</u>	+ 1 op	✓
16	2024-05-19 11:03:05	<u>0xceb9c5716fbfdc5cae17fbb6acaf55a12f96b1aab98bd8a70c9ea201370c04f0</u>	+ 1 op	✓
17	2024-05-18 02:05:10	<u>0x3e9b5703fc809d029c10d379918d02b2d5ff25e50c5a8ff1fcbd7ce633bd3218</u>	+ 1 .top	✓
18	2024-05-17 01:18:15	<u>0xd50e3bd11b9306d99ded4ffd59d0848ea0120184b05f901728ed30154e06da4c</u>	+ 1 yz	✓
19	2024-05-16 02:08:50	<u>0xd2c57923ccc070997091125903a2dbd761a2619c59d4178631ab6abb972638a3</u>	+ 1 yz	✓
20	2024-05-15 02:12:15	<u>0x9bec52c14381fd0c4ac4e18b604ce4c9f080af65d0d6f385326c9ac884a8f615</u>	+ 1 z	✓
21	2024-05-14 08:48:00	<u>0x0b8ea3e98de5a48a71b80c65f56f0c701da216684aa09bf43a3552bdb2d40c53</u>	+ 1 t.xyz	✓
22	2024-05-13 01:07:00	<u>0x42f206be216ff89b13c94838f23cfde4d9f69430a347af9519370f67fa2e110b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-12 00:53:00	<u>0x0fd86b3e801f3fd2c181</u> <u>4d77461798b88753d885f5</u> <u>f2080ff2255fa8b1a05398</u>	+ 1 .xyz	✓
24	2024-05-11 10:00:30	<u>0xf1bd30766d88003264c9</u> <u>73743f267dc5e8490ac244</u> <u>79891d1217589ca109509b</u>	+ 1 p.xyz	✓
25	2024-05-09 01:03:50	<u>0xdcc3b0095dadcd9168e6</u> <u>b783e5c93d711c02599cad</u> <u>50e7a3eedee3cbcdcf3070</u>	+ 1 yz	✓
26	2024-05-07 03:47:45	<u>0x54b8cf0798dd7689088a</u> <u>3a05ef74195a1c3f45ba93</u> <u>23365d129f074f59500ff5</u>	+ 1 10 ETH	✓
27	2024-05-06 02:52:25	<u>0xb6f033cc404594a367ab</u> <u>b742360822fd7220196408</u> <u>ee4618eeb96e7535c341b6</u>	+ 1 10 ETH	✓
28	2024-05-05 03:58:40	<u>0x1df15ccbc65870244570</u> <u>a90e5b6b459abd9d369a9c</u> <u>822db8b98de3b34a9a0dc9</u>	+ 1 10 ETH	✓
29	2024-05-03 03:10:35	<u>0xaf5ef248bc16a2d0dc1f</u> <u>5cdae38d933afc59e047cc</u> <u>4e02fe9ae44ef478d252a8</u>	+ 1 10 ETH	✓
30	2024-05-02 00:55:15	<u>0xd41f03e0165e4e17b99c</u> <u>4c5bc00a67ecc31fd71d26</u> <u>5387261f48c8d3b10bcf55</u>	+ 1 10 ETH	✓
31	2024-04-30 00:27:00	<u>0x52858c197b46e3239526</u> <u>e17e1b9aae6c6ed1cd949a</u> <u>a12b772bc8fa953ef6b591</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-28 03:27:00	<u>0xa832fb4bef69067851756948d91768bd15c5ad53d2aa22721ff9b99002786679</u>	+ 1 10 ETH	✓
33	2024-04-28 03:26:55	<u>0x75c4e104cffa0c1da265d4dfd894335d661c60d39183e59cfe7cf11c74b62857</u>	+ 1 d	✓
34	2024-04-24 03:36:20	<u>0x68062cf039239cb852d3a82a5429ac9570e7d23c8defc15c3c94762d1658dda6</u>	+ 1 3 ETH	✓
35	2024-04-23 19:33:50	<u>0x15c9f5c63f4c8fede31e887330cd52088d020419a9d960d4759a26bdb5b0b922</u>	+ 1 3 ETH	✓
36	2024-04-22 10:11:30	<u>0x546ecb801d6b556322a163fd3801e569f4b0c95c1e5bf3e0f31d30d6de4f750c</u>	+ 1 3 ETH	✓
37	2024-04-22 10:11:20	<u>0x50da32364b3905f2c2408956b76509eafab883cddd4319df18c01d312916bd0b</u>	+ 1 c2.com	✓
38	2024-04-21 12:48:15	<u>0x1ef976eb143770e43e85a5cd787a89cc93a465a880d589af736177fdc8cbaf48</u>	+ 1 3 ETH	✓
39	2024-04-20 06:02:40	<u>0x32f43bdd7346bcc6ab20402a482c4a84988fd2dbac84368ccb618fe3b4e0dba1</u>	+ 1 3 ETH	✓
40	2024-04-20 06:02:25	<u>0xed923d3ce0903676c4dd1fc0d999f073488b67c6fa631aa810a6a75426a462fc</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-17 02:30:15	<u>0xc8cc4d0d0f7b33eb0845</u> <u>1f8609163c4162fba580c1</u> <u>21cfb213342c6237b19256</u>	+ 1 50,000 USDT	✓
42	2024-04-17 00:58:40	<u>0x756f0d2a986315f64c3f</u> <u>f217d238146f872074f3fa</u> <u>1b75fa466c4414d43bdb7d</u>	+ 1 5 ETH	✓
43	2024-04-15 06:20:20	<u>0x7d2beeeaf53b59cd3e10</u> <u>5fa2744097f3cd8706e09c</u> <u>dd238eb17eee3da5513d38</u>	+ 1 50,000 USDT	✓
44	2024-04-14 02:26:10	<u>0x5dfba83a2108661ec8f5</u> <u>716ef88f52b3c50a77f5ef</u> <u>a6845e7cff74e8f362c5ff</u>	+ 1 50,000 USDT	✓
45	2024-04-12 23:08:00	<u>0xff6743f59c57bf9d0c6f</u> <u>07be2d117ab36a7a5d0a56</u> <u>8452cfa33f7912349f1e6d</u>	+ 1 d	✓
46	2024-04-10 00:29:40	<u>0x998aa5ed3c96eecd4d14</u> <u>4e131768b09fa31ce6947b</u> <u>1e4447a089de4d847d1467</u>	+ 1 50,000 USDT	✓
47	2024-04-09 02:25:50	<u>0xaf6c9607f59b09ca3219</u> <u>1d2fdf4b7f405361df0eb1</u> <u>ff43f1bf50e8b23c8b22a5</u>	+ 1 50,000 USDT	✓
48	2024-04-07 04:47:50	<u>0xfc06cce351775e2e4fdf</u> <u>991d2cc0ec653545e92310</u> <u>61bc6b3b43d51aa9de27e2</u>	+ 1 d	✓
49	2024-03-15 13:06:00	<u>0x9a14a2af185cb5a80f0a</u> <u>226e7425c365e4bbf61b06</u> <u>7150acafae8c943e3f57c0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-15 10:37:10	<u>0x544920ec9fb4581a5597788def8025e1442bd44b567a231be6e89d0e26fc3a75</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:29:50	<u>0x848c953b11750bccf7ae564c48ee32e71e55b0740fa7e05b1d6d3c529c458d3c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 14:50:05	<u>0xbd53e5e68df0f81bef3472fb0113b3f5ec2c455ff783a24f04e262e94bb74735</u>	+ 1 NFT Airdrop	✓
4	2024-05-20 07:57:15	<u>0xdaaeed0714f953389f3c1e144c7cd3c4783db271f8900e921348fb76a2ac1a74</u>	+ 1 TOKEN	✓
5	2024-05-15 02:12:25	<u>0x5d583ae68a1897ba85d3967d961145ee0af2e930b9c41f093d1ce195ef3aac04</u>	+ 1 TOKEN	✓
6	2024-05-15 02:12:00	<u>0xf1c0e6fc654bb0ded64ecc269d1cf7396bfb36e0fff427388976057a4690fe3d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 00:55:50	<u>0xf5321e0d9b814e9af8f8d0d0e3846163aaa9beb79ba5163bde36025ff9eff5da</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 03:45:15	<u>0x46fb77acc378ef278432c9ee3e8b1a41103f86617f7eeb942313eb42385a555c</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-21 10:18:35	<u>0x11d4d80b72aa9df36fef7c617e39f19daa15efbe5434950d77fe30f2555eed9</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 04:42:50	<u>0x29ed04304055e3ac61111e917ca7a1da78fd023eea0f16283084c1af79c31aa</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 04:34:30	<u>0xae9513c826bed21db05d2791fef8a04fa4860b7244ec8f1c076f3a0d0dc5f829</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 20:54:35	<u>0x8377c28860d403a4676ea4129d226a3df288a36e121df4210a783346012dcad0</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 20:02:25	<u>0x7954467ee4e9d4028dd72cfbcfac953a1011da2ce910c621f4be4f5639184569</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 08:51:45	<u>0xe5346de2f7f37203a47b5d73a89edb059a60b71ae9145f68cb444482de41c00c</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-06 22:37:05	<u>0x2d253df28e167c2af91ee3cd177642e5aa3e2632762f628930451d94a244d6fe</u>	+ 1 100k Airdrop mint? goto website	✓

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