

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc80aaac6a7ab3dcd3a11f6ce1301e7db8224df0f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
op	0 op

Token	Balance
t.top	0 t.top
p	0 p
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Airdrop mint? goto website
TOKEN VOUCHER	N/A TOKEN

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:57:05	<u>0x8dfc6c2f75fe82eef64f a6f23328406cda35092ea7 762bc425864a4a6ca7eea4</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-14 20:30:50	<u>0x92d435ec1ed8e3137842 5166b82bc45498f04c8d69 08826c8bd96c49771d6b83</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-11 16:20:55	<u>0x06e6a5842952e9c737a4 dca6f07bc445dc8bd9404c f8fc5a854a5133985351e1</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-09 01:52:30	<u>0xc6bad4bc2ca839d944f9 c2a4fb18467ee0a6a41331 056f570118f16a9a47ff4d</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-19 02:23:20	<u>0x2d7e147208c8056b5334 6065ec3f42ea27dde4b561 a20436ba56ef2b3700d2cb</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-19 02:23:10	<u>0xb4fdcecca7fa998e2315 88b2964710c88d71ac8935 fd5ea21affa1f24f4e96dd</u>	+ 0.0000000000000030 00 kei]	✓
7	2024-07-17 07:48:20	<u>0x55af9c4a6ac4ae00dafb 83ec2911093238a6c11a8a 371afb17e53f7ee20a4e41</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
8	2024-07-15 11:45:30	<u>0x18f919cea68d9cf7d1d9 3f68fe182aa7de52a9b0c5 7710f1b2cc8928ac88f60c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-14 09:30:20	<u>0x2f245651695b1c313c7d9007c5f5a0d5ae1296b2e3330e78ad74a7b63ddfe86b</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
10	2024-07-12 22:40:00	<u>0x94f3ef822db348434e3722b8306f32dcd7190c891aa1ccadd67f0bb6bdfdfc30</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
11	2024-07-12 22:40:00	<u>0xedd20886935bb05fd4e551e78a7872bb6a9260231416fd2cd8d32531caa3878f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
12	2024-07-10 20:26:40	<u>0x3fa75f658d4724286bd10360ee00bd0d2253385854243e6f5d96213556768af5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
13	2024-07-10 20:26:25	<u>0xe5ed8ce08b9cd107321e9922cfa97701d97e47787a95836d2ca879f9af7c1fab</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
14	2024-07-08 11:01:00	<u>0x30458c09ab4726addd41480db69c747dfe7f7b8d0efee6112f964736047db5a4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-08 11:00:55	<u>0xf4e489ee494f9d9c4f92dc550f35ac3ebbca4218207f44b0008166a3d7112d5f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-06 03:26:45	<u>0xfca522cbb18ac4478e8753ec70fad2ed9a147a485820d5044d96fc5639c332a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-06 03:25:50	<u>0x5548646b149f86230413d76be757efac61f307da6470eae93ff1509c494b97f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-03 13:23:15	<u>0xf22f3b02354af52ccb5d4d94be7bbeae6bfb1d199e21b11b1b1fb47b63de953f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
19	2024-07-03 13:23:10	<u>0xfd62bb30f76a547bd8d3f85c966a2724a56a5ce87297cb5b8e9cb668cb4aa011</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-06-30 02:01:50	<u>0x01122f5e80048c962d2707a0084ea8bf3d0d18094003cdb66ee44acb8efa4d8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 20:05:30	<u>0x60699532246f300be2351c2f6d9c76c7790d3c6ee5bd5b2c5b15500f90a05b40</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-28 20:13:45	<u>0xcf94b8916b46876ed517242a9c3c5c77c66423eb42e83e87af08793209b96df2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
23	2024-06-27 05:08:10	<u>0x848c200df9a8fe338faf491a678227f6984c2fa87fb4fda2b31771826088d5d1</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-27 05:07:50	<u>0xbb4bd1cf2c9b8968520e51095a83493c552a1144cfff7b02bcc313cf11f8de2f2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-25 03:06:50	<u>0x8af6650375d82bf24993244d886a6b574a58830152dbbbfa47e19cd0cf7427d6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-25 03:06:25	<u>0xcbdf6e33d14a935b006d79d5a40edcfade0c5532eaf37dcfad5d704e43bb4576</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-21 22:34:45	<u>0xe7933ea7ecd2e85b0bdd</u> <u>8401a7a475f43622362786</u> <u>ecf7895e2e0887b0c878f4</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
28	2024-06-21 22:34:40	<u>0xc5ee16e3ee8e17064b2a</u> <u>720bf5ed229912df3cca13</u> <u>5112f65a8409ff074752fa</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
29	2024-06-18 12:49:05	<u>0x136651d096ce60690173</u> <u>379ce3137ddba7d49ca4de</u> <u>4f459056390ef36ee78c49</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
30	2024-06-18 11:25:15	<u>0xbc70ae90458686fb0ed</u> <u>06e74ff680fb9863ced05c</u> <u>10c45d4fa37f944d09adbc</u>	+ 550,000 M AIRDROP	✓
31	2024-06-18 00:10:20	<u>0x3183273b7c4635ec2e3a</u> <u>9ef68b9ffca64936d58921</u> <u>067753d7874dd9b7d3dda3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
32	2024-06-18 00:10:20	<u>0x14e27e2d3a6294c6a03d</u> <u>cfca7d61eaa24998710a94</u> <u>1841185c20e4ac10d0e282</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
33	2024-06-15 19:39:45	<u>0x555c42a87d16c7f9d9aa</u> <u>e4082a2de98ecd6099b5a4</u> <u>b68bd67dc4f58c4c6d81ee</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
34	2024-06-15 19:39:45	<u>0x52effbcc4c643069d62f</u> <u>d4ef316bbdb1d9561e4fa4</u> <u>75b93d1f31d72ac7140515</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
35	2024-06-13 20:04:20	<u>0xed2a796cf99807f34f8c</u> <u>6985106a1d6677372b1cbc</u> <u>c03f13bb47122b37c86c3f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-11 20:54:10	<u>0x22596cda5ef123ff88776510b9ada5133c23a1512eae4a4c31572c08d5bc8124</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
37	2024-06-11 20:53:55	<u>0xa12e87a8096cbd6939c9edf8fde84489422e84c6c31e862944ccba4ec7e15fde</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-09 05:19:25	<u>0x497bb2a2bb7161eb65de6376a450b77bed09e0642f5897d7e0689f5da1d5c2a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-07 06:10:10	<u>0x9166c4db22651d65c614bf6a6e90a59907c8facb972dc6fd24e3b12f774dcfb2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-05 01:48:25	<u>0x20730ce0bd3adff34ca194a51c3248cf89fec58e0a481e56c7ab300fc7b231d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:53:35	<u>0xe7fd1027ba51c691f5396f746717ac137dd1ea96b4e3037e0cae6f30356b68cf</u>	+ 1 op	✓
2	2024-06-09 05:19:25	<u>0x310ce06fe169b7cb0f8ed96b565b576835ce16728b9b075a27a49c6610934981</u>	+ 1 op	✓
3	2024-06-07 06:09:55	<u>0x08173266bc836ad00f95f8d47177598fd0ed155a5b2ca1f0c49aad5ef65b665f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 14:30:20	<u>0x3b367865fccca6627e40</u> <u>5cb832ee3524400c76d7a1</u> <u>7636b1d1af6cb75a79ef38</u>	+ 1 p	✓
5	2024-06-05 01:52:40	<u>0x088385b5fdeabe489b1f</u> <u>c9a7580ca051f1524dee99</u> <u>ee78f4f84989798270c1e8</u>	+ 1 op	✓
6	2024-06-01 01:38:35	<u>0xe3dfacfb7e27f479ccfd</u> <u>551c80b23abe9dd2a4433d</u> <u>4f0d86ba5f2e532ffd040f</u>	+ 1 top	✓
7	2024-05-30 20:24:15	<u>0x104fea85c7dbbe66e3b4</u> <u>44d4152d928217551f05be</u> <u>11503ed87a30b9b0ed6204</u>	+ 1 op	✓
8	2024-05-28 02:24:30	<u>0xde30655d9de2e5f76952</u> <u>c79c90441c85961c3fd1cb</u> <u>90d1efd528cca228e7fc08</u>	+ 1 p	✓
9	2024-05-26 12:40:00	<u>0xd6cc240cfc36c8c562dc</u> <u>3e581cdf6250c292d2635a</u> <u>cb3d5028407084500b23e3</u>	+ 1 op	✓
10	2024-05-23 03:10:45	<u>0xc8a22fbb3a55d332614a</u> <u>354567a63aff00d0e97dad</u> <u>cb8b8030f081ab7bba16a2</u>	+ 1 p	✓
11	2024-05-20 21:25:35	<u>0xeb0201576018a1a62826</u> <u>a1e15ddad53ad95f906a7d</u> <u>684c9d4bbf7ff22815a23f</u>	+ 1 t.top	✓
12	2024-05-17 05:55:20	<u>0x237828cb0bd39012aba8</u> <u>35f14e725a4f350633d1b9</u> <u>d836dc501948116f6134e3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 10:25:25	<u>0x163684a0fbbefb96365e9f91233fe38ce8ad0f4836b3f17155de1c503ef34ea0</u>	+ 1 yz	✓
14	2024-05-14 17:59:40	<u>0xa9f824815c24ac382a74c3c0d79562f880f19a043585e96da8be5061214abdf5</u>	+ 1 z	✓
15	2024-05-13 12:26:40	<u>0xf1971b3b5ba3bd3b122bef48789822bddf4eca3b596b5718deeb9befe014dafb</u>	+ 1 .xyz	✓
16	2024-05-12 03:13:05	<u>0x455bd7860cb47500fab79044b3e939ab609f2794f5f8a445a5dce87f83cb07bb</u>	+ 1 .xyz	✓
17	2024-05-11 08:07:55	<u>0x94ad904a55ed1e8a780d3b31f2d2ded93a8ab9d46b60c94ae75ad8216032f047</u>	+ 1 p.xyz	✓
18	2024-05-11 05:06:30	<u>0x42b1f190d49a0e69f1039f6c70530bb865dbe18806ac22e824c214cbe3cedc5b</u>	+ 1 p.xyz	✓
19	2024-05-09 09:15:25	<u>0x332925eeaa44ee798ccdcd8418f9a48bffa083fba5f59dec05add8e6917afbb</u>	+ 1 yz	✓
20	2024-05-06 11:14:10	<u>0xd438d024e9913bd3da65f51b73b252394d43712cb465ba1ed3b566f861810dbb</u>	+ 1 10 ETH	✓
21	2024-05-05 22:33:40	<u>0x53a24c30237d2b2c1f229561c51ec66b863035f970a260eb186afae60f81058f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-04 05:54:20	<u>0x96e5bcc91b51e272b3e8</u> <u>0ad651a093fb550d446653</u> <u>9884621a38acd4087eb1c4</u>	+ 1 10 ETH	✓
23	2024-05-03 18:13:30	<u>0xacdd2178baaa57008522</u> <u>1c59f497378e61dd02c50f</u> <u>3d641d3c4c62869decf408</u>	+ 1 10 ETH	✓
24	2024-05-02 05:34:25	<u>0xc98c86c404ade9c53c9b</u> <u>7a33378bfc9ed1fc7793ed</u> <u>4ef8917292ebc740f7947a</u>	+ 1 10 ETH	✓
25	2024-05-01 09:30:25	<u>0xdce512d216fb23e46358</u> <u>c5ff8cebda8a32736207</u> <u>2a56f196954ff8a9ed258e</u>	+ 1 10 ETH	✓
26	2024-04-30 03:36:20	<u>0xe5d47669bea356b61348</u> <u>d87547cc04afb82f48323</u> <u>90c8386bea2d70a71e8953</u>	+ 1 10 ETH	✓
27	2024-04-28 16:57:25	<u>0x3a74864b9d07e050f050</u> <u>4252b34265976888d2a812</u> <u>9c6eafe93933f81e421658</u>	+ 1 d	✓
28	2024-04-24 00:15:25	<u>0xbcbca7dc68473b4daf95</u> <u>de28147d13b499d15e9288</u> <u>968590406af0adc1031f16</u>	+ 1 3 ETH	✓
29	2024-04-19 19:59:05	<u>0x101350a2d045e3b2f8ab</u> <u>6bf41b1f7393a95e4ec04d</u> <u>335988630a123d14819032</u>	+ 1 50,000 USDT	✓
30	2024-04-18 19:56:15	<u>0x080047c6dcae2fb61bd7</u> <u>ca66bf4f1259ec40145a25</u> <u>7f6a78a601ec0ef412d681</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-18 19:56:00	<u>0xb730b9060c2afc92ae3c c8130c1b02e88227751a63 4702d9edf34e6addb94a92</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-18 00:01:40	<u>0xac6bf4a0129846d6e96f f62bb0ab04bed8ebc4a6ba 54bd2dbe1a34f7b8545ea3</u>	+ 1 50,000 USDT	✓
33	2024-04-16 23:48:55	<u>0x6d67aba0e9fe0e51516b de6e258f4a01ce0fa90ebe ca9ac5162e16917b82a528</u>	+ 1 50,000 USDT	✓
34	2024-04-16 22:48:00	<u>0xf75a4698f098daea9707 0556a7cd9f28c0f104f60c f64114822f807f150afb08</u>	+ 1 5 ETH	✓
35	2024-04-16 22:47:45	<u>0x83836f9673fe1066d1b3 51f81d47c2182769e82822 b7952ca61131998d22a0ce</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:29:05	<u>0x112bf82fcec434824467 10a2a9a0958dde8334603b 65196514815786bcd7eee5</u>	+ 1 NFT Airdrop	✓
2	2024-05-17 05:56:10	<u>0xe3eb5c2d0ef5c3e48c76 733cb719b85225304c521a 29b4c0d5fe700792f9f936</u>	+ 1 aim!	✓
3	2024-05-16 10:21:25	<u>0x4ea8fd615d8943b025d8 ba009c5f4db979ff878642 56a385a77c4c64ff9cd15c</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 14:03:10	<u>0xc783bf45f8ee8178c13f494b339f88054abb1932cb0c755b75af9ea89662f9e4</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 10:39:50	<u>0x6112a90df8ded36e0ca8d3688df0695199161c56e62f42b76f12e8a7cdb9b764</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 04:17:15	<u>0x43cf8b944e1914a9ed48322bc10acd31d25d6cdf88de0c6ba19ab57326217c8f</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-09 09:15:20	<u>0x0be5e0bd32ebc9c1c50f08facff7ff030abf575e96af30e81a5c27ed57482b5b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-02 21:32:50	<u>0x05ae0428e40d7955c7f10405990728c31897f14ac914c8a4bcb82cab49073422</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 14:01:55	<u>0x6d26955cc12e7b48be6eb0507c14a7971f9a8d01552da4859c48a0190137a19e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 07:34:35	<u>0x2a8d2d86f5e7fae8e81eaf4a8b10f89f4e551d20f4031ca3291bab97efee0128</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 23:37:40	<u>0xe1d40278ea1eab69318eae6d6ae7b0f5ac6941013b5a19b2b32afb1535462039</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 19:49:40	<u>0xf54405922b08de017e42406028da83cf15d371fa3cd51f833cfb055b7a0132c6</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 14:53:45	<u>0xcfd688c612cefd51bd93f5c89e9ceec742f8d335943193d059aae076272bae5</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-18 07:50:45	<u>0xa8e9803f39fb2604fd23d46f04ed38b423608dabadf797c2043eedfbfa96bec0</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 23:33:45	<u>0x3320b9160f25165008b466ae2e2a3d87a080d9f45aa1d3c3b4cec4d2726b018f</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 16:14:25	<u>0x699a8d30b44407d99bc8f00ba5a12e2fa07bad4e2dd6eb9b140048c1379fe502</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 05:25:05	<u>0xef1f56d9cb31e7bd2918028a3a0817264a944a3b1288e019d1fa851dbb208481</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 00:40:20	<u>0x9159d74a8e11bc3cdd3a7660f341c5bb2e10723f5b920719a912a1f081257dcf</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 04:31:40	<u>0x1a2317620bb0f35b580c4cec342945ed3e20afde2c07eaf5a4494c7690c2eced</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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