


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcae819680db5dbf66892ab5881a40889b2c34078

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
top	0 top
p	0 p
.xyz	0 .xyz
Â-	N/A NFT
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token Balance

Pudgy Penguins NFT N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 18:38:05	<u>0xfcab7f7f9ea64f997a1f5ae9571e988c4cf2caa2cba02ab8a65e14a8f87f6d1</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-10 16:34:05	<u>0x25e0e2623c225526a2e2c4c0d545978bd24aaded217b54132e10e7f141675cd0</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 12:53:55	<u>0x52b25a74f867863bdb9af9eb45bbc6f239050adc5eaf642b81691c2db78a5915</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-18 23:16:45	<u>0xc7e511c21c7b1504de91040464f07fcabae32bbca1591d9b33ce7398e469f6be</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 12:14:45	<u>0xf226d8a8803d6060a08b40b744974a5048e63062928e187dc5f258535c1fbd76</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-17 12:14:10	<u>0x92b95921d69fb6ad369b5b1d6fc3233d13e0d5a00bedd61ac25d45fcab1bac57</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
7	2024-07-15 02:44:55	<u>0x6fa957a0cbdc8481b4027d303bc020bdf6981f3e494b7702f97e8a17485ab15d</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
8	2024-07-14 19:24:00	<u>0x048fb53e0f44096d3e83677ff442c912a795d3837fffb5b7432e5f1fdc22b092</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-13 13:34:35	<u>0x79e5c969b6e1ee1a59504f318f98eb5e9556abdb56bc5c28a6054efe5a99bb6f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
10	2024-07-12 03:59:05	<u>0x63684f42d125c24dd475675bae324a42f711764109c2299ce11f7e1966c30fba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
11	2024-07-11 19:53:50	<u>0x90248521a4f3610b777cbaeacc34a0a14a7f28d81ffef13eb6bb6d17e402d6ab</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-09 22:31:55	<u>0x19b1cc462001812d419353ba7379c2049b191decc407b08d6e4f89b23960f52d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-09 22:31:50	<u>0x935714281d6559f44d1f9f08c6ac2ce73ebcaea00b28de8c9ded924d9b02ba10</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
14	2024-07-06 14:57:45	<u>0x5bf2ec0329e3ec9773b6adee0b3ee91298e8b29895fc6962fdb94ea672dec5c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 22:36:30	<u>0xe57f7ca08a161e056b253fa6c6222fd6da093af6ba935b34c1968f98a9d5bd69</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-04 22:35:55	<u>0xf69452216d202c48a854381607a39585a4849bf715e668d21e31735c1aeb3300</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-06-30 20:35:25	<u>0xf024c2b0bfab33af5bc7a8a12121b0ed191df30e9f763b5bcd94054a92448fb1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-30 19:59:20	<u>0x445440b1ad266e30580e24ff92b4d2c5794ce0c00e6c78ab2eb57ce28091f793</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
19	2024-06-30 04:49:50	<u>0xfea6e0b53f34c3852fc9e11cec9af9fbd628cd3e5647afd6d8fcf3b38a2f5a0d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 22:53:40	<u>0x1aa2de1c45ac7a13329532cc7c4a85e9c9b079562ae111efecac1809eeb0e116</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-26 15:24:15	<u>0x617a9e9b692489cabbe8eb43b476de2d5323bef4b2f209ffe988e64c1cb7ec89</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-26 15:24:10	<u>0xbbd6d405c56498e55905fb8510ee30c570f55f15b94064f625812cbe3c10f635</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-23 22:36:55	<u>0xa015e46fc92d37f32fa4d423ad4aca3376122c05e077629b3b3d1dea7fe38956</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-23 22:36:45	<u>0x2976de611bc1e24afba5a4556bb1e4cec4e71cadadd66ca244fb223f8cf01114</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-23 22:36:40	<u>0xa5d2a56ab4f5cc5b0072ef71602f210936c2a3afbdfc198fbff472423841922d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-18 14:35:30	<u>0x3d3c2b12d9ce0ce6ce44cb3cb5a67b823dbdd26e31de143a10ef42fdf081864e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-18 14:34:55	<u>0x4f5c5bfc601c8ae0cecd a0c50c108e81d9afdcfd6e 79e194f490052788bdd70e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
28	2024-06-16 01:13:05	<u>0xab702f3cf11858869955 926fc5a8d85ead9f28781e 8b9a254a6a0e0da853e5cf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
29	2024-06-16 01:12:55	<u>0x884eeeb31f08feb8e0ff e399f6df1afb5fbd2abf03 babce106c98b711ae8ff9f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-13 17:20:20	<u>0x40b2f98617d878b6e952 a85eb2ebf8e0e21f1c9d22 100673a9005382999625b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-13 17:20:10	<u>0x5d6f73b1480816c6e1d1 02e8bbc38b564dbaffa029 9d34ac925c8db48763b3cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-12 10:24:40	<u>0x5a415441ba34d1846aff df9e29bb24d581b0180064 76581c2cb8652d1f369472</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-12 10:24:20	<u>0xb4c7fad9cbfdce1c92a4 af30606b3e60cf5ce09c3d ff3f7e457ae486438bff57</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-10 21:02:55	<u>0x720d16cbdf67ca906fb3 10b2cc684ab1fe09d48268 1b587c893555c64cc5ad26</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-10 21:02:50	<u>0xb8ca2258402dcb719467 6077314f48acf94747750e 63619f7ea8c397afac5bcc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-09 18:27:40	<u>0xa3c8ca80a204def170675b7899d76bd1b6eb5dd4a718922c03dda80106427f1a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
37	2024-06-09 18:19:20	<u>0x5a05536b66e42decf2975c0101e9e6490501d40215dfb28196069c7dec854816</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-06 19:28:00	<u>0x1dd69c60fbb6adedbd332f40f29923521184426bb74bf85e23f4ebea517ce714</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-06 19:27:10	<u>0xeebce43497bea096297b5ae24d2a555ceb2ffc0afa98fc2215c2262d0bd8002c</u>	+ 110,000 EWARDS	✓
40	2024-06-06 18:29:55	<u>0x102ed66ea296059a42990083dfb880a4a61e7978aeefa2508011cc2f913c32e0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-06 18:29:35	<u>0xf90c01bf137ecf09ad414e46b79cba5144fac6408bc30a11f273fbf4f279c1e2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-03 02:42:10	<u>0x010955aa9c503d155c4834ee0c6e4863604f1a48463c710582906a797e17d09c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-05-26 10:09:45	<u>0x5f4338ca19ad3974dc5b4d6cbb87ce4dabd30a4672d0d334196836e2acb24a42</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:35:25	<u>0xf56dac9f779e0e77e3a7387409d08c8c318342c4f9fa1ad7e8e7b96bf59dda1f</u>	+ 1 op	✓
2	2024-06-10 21:02:35	<u>0xea57aa60c4dfb4559570dfc977ac14e8aec2491d0f094c4a7d2845c1922ff334</u>	+ 1 top	✓
3	2024-06-09 15:08:35	<u>0x4b6c3972fff8a02f0b33dd76cd4e84194bae0e02e56567fad1a73dd2ba1a1e3f</u>	+ 1 op	✓
4	2024-06-07 09:25:25	<u>0x4353325bac7209c28e7883329b3d5a2105c27657092560ab14b8bea1569207c5</u>	+ 1 p	✓
5	2024-06-06 18:29:35	<u>0xe741c6cd2d06b0ccb7716e390911a2947af91624b823c8fdfedc8a64891968f6</u>	+ 1 p	✓
6	2024-05-28 09:09:15	<u>0xa365117c38e1fdf6ad6726ac753bde987c750c15bcd00461e948e217d02b80ee</u>	+ 1 p	✓
7	2024-05-26 10:40:55	<u>0xb77955a488d729fb9a1989b26eb54e15e775c6010fdcee1bcf247bfe1fcfd6e1</u>	+ 1 op	✓
8	2024-05-23 02:24:05	<u>0x8fa8373f9abc78f1b79f5b027a1403a872a465fc3d5fa2da3f34c7eb7ecf1f70</u>	+ 1 p	✓
9	2024-05-22 08:09:20	<u>0x5265019ab8b6a9de539c08a02f668c3181bb0805c41e6165899bb6b3e3bd25eb</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 20:19:25	<u>0xb0bfa65e34f251ee65c6a7a1b5505ec392e6dedec3e17951a72683a8d0bffa2d9</u>	+ 1 p.top	✓
11	2024-05-18 05:45:55	<u>0x601abe9d9cca422f1e3ec935bca85b225deb68ec81ba6d985d181c5837714154</u>	+ 1 .top	✓
12	2024-05-16 03:29:40	<u>0xaf08d7b1f309fda07158acfdaca1f55e095e09d5423f0e0a8ac57ce27528e5b1</u>	+ 1 yz	✓
13	2024-05-13 21:24:50	<u>0x08355955dd4434190f8043d3eb100ecd6dc2ecadba30c54d75866163dc8e891a</u>	+ 1 t.xyz	✓
14	2024-05-11 15:53:45	<u>0x527896f41db19cf434a3f22bf28038ce456a43f64a041d250cf42226fe18a252</u>	+ 1 .xyz	✓
15	2024-05-09 22:46:40	<u>0x95826ab8919b82c4e63fcacbd60c2097ed91f5dc8989dd686524a1fc64f8972e</u>	+ 1 yz	✓
16	2024-05-08 11:21:20	<u>0xa6a397d1579ea6f54ae3e1fb05d8f4ca7b960020002c8f998e7dc24a7081485b</u>	+ 1 xyz	✓
17	2024-05-05 15:35:05	<u>0x29fc0a1a9518739c8a4c157a981ffcca1ebb857c0391a4f0a6044983e4d16854</u>	+ 1 10 ETH	✓
18	2024-05-05 07:05:05	<u>0xe3593b68243249b7f4951c390cda3a631af491a8f0b6a5c7c8e14ca4a2b16f48</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 19:44:00	<u>0x0584ed6710d4cedc1c754252db563af710ecd7a52a1c455aabff5286d78e8f9d</u>	+ 1 10 ETH	✓
20	2024-05-03 04:52:15	<u>0x11f4f055ddc525334208545c44980ee65a1eae3b7b09853308427b4287ac642e</u>	+ 1 10 ETH	✓
21	2024-05-03 04:52:10	<u>0x76153f949c420958c066347a6dc17172d19ec07057021db301ac820a440b00f2</u>	+ 1 d	✓
22	2024-05-01 13:37:50	<u>0x55556a73c0160c380f39c10f5afd94a3240f72ef52a08db7a784e874d25721dc</u>	+ 1 10 ETH	✓
23	2024-04-30 03:51:50	<u>0x2cb888544f5ae27ce912a2eaa51053dd9c97f8839888e7f3487aadad7b861d58</u>	+ 1 10 ETH	✓
24	2024-04-28 23:02:35	<u>0x5d229950bb767fe09c2273aa709459f58333365307de5cf990fc1f98689610ad</u>	+ 1 d	✓
25	2024-04-27 13:43:25	<u>0x453a2f0d921d589cfc272defd58600d9eba00c1e935ce1b68c54c011317e6cdb</u>	+ 1 d	✓
26	2024-04-26 19:05:25	<u>0xb9bdaa4868c070148ea818a36396193f6b2a835a77e7484d34e4bc862e250d37</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:41:45	<u>0x832b7dea25e8a833b06d7b83948612b2a02b8e004ce6f3500c9143de3264c626</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:52:20	<u>0x4edd804304238f0a7d1308afed59e09dcd9bd22eca1de515b5b9e7087bc4cca0</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 12:44:35	<u>0x2172842a159154358fbb3387ce7b1a0096d64c298baa78f9ce40613d288b1a85</u>	+ 1 ether.com	✓
4	2024-05-16 03:29:40	<u>0x1e8ff2ded45364f6303ac4234831ca8af4159bb01ec34eae28615a7161d99e62</u>	+ 1 laim!	✓
5	2024-05-16 03:29:10	<u>0x23b964df9af4a55fba2e51b195a28e0cb9dfcee53120aec88556dde983f580cd</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 15:55:30	<u>0x3139c70db447cf6579c2df8a9961eab9c3a8c1878ef44b97f3b5c4cd602a1e88</u>	+ 1 aim!	✓
7	2024-05-09 22:46:30	<u>0x7784ca642300f416db26a5655bd19f59b3d2d179df579a37d1bc89244107f732</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 17:28:30	<u>0x4b33fac0855d9bc3886a13bb34c0d8d103e2e70ae141f7ba2fa1b2637525acd6</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-07 05:03:40	<u>0x41a71b39574ff15490309c1a422877db488d2279881b999775efc0db2bac35d7</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 05:03:40	<u>0x3e021d37ac2453dd05f7 efec570c923c844c267d68 0d98554755f3131a937555</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-07 05:03:40	<u>0xc0b3bf1a9fa52c520eec 342e1fc32bcc0c8f561de9 f7a5d57f8218f23e082e2b</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-07 05:03:40	<u>0x7b69df35608c12edbf1f 533f751d2247216f4e4d4a 996b221740b07bfddeef66</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-06 12:11:10	<u>0xc9004e31e1db86030d3e 9ecce4b35c6328532aec90 80afab247e6e94849e9e15</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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