

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcabcd03e0abfbdfce0a08d04a441cf309ba51a371

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
op	0 op

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
yz	0 3 ETH
t.xyz	0 t.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Raise Up Event
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:20:20	<u>0x713f21a770c9a206279659616aa7bf0d9300d747060351d8277aefba96854774</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:19:50	<u>0xfcccb3be7f43e19ae7119b7d68d617a32d23fefc4c82a8979157a4a244fa450</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 03:07:05	<u>0xb93e95286df4835f8be56ad393b74e316434d216e07ed0b054e45162b00233d4</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:37:35	<u>0xabe475defe1660019c696ed7e9985e6aab6ee6e8c6c84d49343cbe2f4c0f0b72</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 06:37:20	<u>0xbd3df37b74bc471bbe95de2e119260f655ca122d56dd46f12d087f0e18b60e7f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 20:52:35	<u>0x86a89c02fe53ea7ba6f693bad006e9ff99d289f2d7f2be58bf05b27eda4f378a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:57:25	<u>0xc06f88759b69b2f9dc11fc1fdd71edc93c62a2fca8032ac14a8070c424942893</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 01:56:25	<u>0x5f9e803d2dcc3c56b8216eae1b02cfb0afa989ce5b42be2b2b42948494186b5d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 01:56:20	<u>0xd5cf1b5e1ae10ea9efe3407711795656e373b01ec632d68ca358d123af2ebaf8</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 01:56:15	<u>0xf1a12aabb9d16be7523f5cd695e65bd547bcfc68160a895b47d214978562bd66</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 09:22:35	<u>0x9759cc969f2c5498c8cef6bf9d048d74dd475edaf17eedc74aeb0e546d5c6f19</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 02:12:55	<u>0x1844bf4fc5b2379bcda0437f5e85c46ca172e94973bf509f66b3b791f458725f</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 05:58:30	<u>0xce8a40b5a063d93bc7b5fb233c2218ba1212ca2369f89c7e5e7218a11abff7b0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-23 05:58:25	<u>0x38d2f8358c3b0e5a55057437c912192bc770bf4f090f4060802d0987106a251d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 01:42:40	<u>0x046a39c4416da0d51d889d00662106ad129e31130772027d79f68f086b98f0fa</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 01:42:00	<u>0x78eaa4db81f3032b5c97f7d56a44d609b768a267964baf2f00bc99f6994c705b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-17 03:01:00	<u>0x43858e94f0fe6c646502b91ecd2ac6cf056680fcb6273aac8f6c546d7b4045c1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 03:00:55	<u>0xf9502866d58f6db35a57c394e263ff3dca0a66e2b4d678dbaaaa1f6d034983bc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 00:38:25	<u>0x01776053bb78a43e25d2e3f34086c326b681d100b3add2ed4c3258b9335e3365</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 00:46:40	<u>0x5db6f8da03e78e897a83793f56e37fea6cadf3e45408f385a881fa67501d7572</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 00:46:25	<u>0x5b5da1608543f88f238ad25a368dd2e8351c1f4fcb ed2b915549a1be41fc793d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-14 02:40:10	<u>0x3328320527adb880b249ec6b5a33eceed869d2107133c84c9d4c4ef3cd5257ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 05:25:25	<u>0xde9f47310950646152d7f31f1b3931e857b50090074aad77add0649c2bbc8f72</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 05:25:25	<u>0x046b20231395d7d838f667f203278469e8b0b2ada54fd62d576cbb27b8ad61d3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 00:44:05	<u>0xaa6f61eb688096ba5b7f3a99ae3d15ac04dd078ff8123fb3f8ff5c8eaf90a553</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 00:43:25	<u>0x1a7214e31617a9b25331012d924e1a6739a012b5be5ceb96f19f73a7c7ca7625</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 01:44:25	<u>0x47e7bed45a24e19aa5f909ad759ce2b2539c9998523a9ce70fe1fd7d3d62b6b3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 02:22:00	<u>0x81067c5529c857c375997ff8aebd7561f8c2c05145839cc6f56473cd847e006a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-04 02:21:55	<u>0xe8e6326d34b274f149122db76d778b127e25f667f8cc8735b5ae7f3ffbde42e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 07:54:15	<u>0x256b520278d0de980a5dbc87ccca040d2ab7eac5c41e641ee71afe59bbeb4524</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-01 01:17:20	<u>0x2e1f385bff2a81c8f118027e6aa46c375f0e0ec53872dbc79657ec4b80faae68</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-30 01:05:10	<u>0xbe441c642d5d22ae009316fa8b99d5a6286377ecfb146c5f9cf932d2ed19638c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:25:50	<u>0x96a256fcbe43ce0ec36d880aa1e05ec4c9fe7ca1a542a4a33fecc2375829d6c6</u>	+ 1 op	✓
2	2024-06-11 00:43:35	<u>0x16d59454ffff10bd72cb975e58e7a9aea6efdaba5a93a85a7eeaff4352fa509f</u>	+ 1 top	✓
3	2024-06-09 01:44:00	<u>0x3a63ae689cc223bb4bd91d167b56a34714937958dfc3723320f0cd367cd90cd9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 02:51:15	<u>0x46261e56eec47f37cde3de5f6c75649b8122a5a349de2196b3cf2d7149211096</u>	+ 1 op	✓
5	2024-06-01 01:16:45	<u>0xc271926f8331fef6a391b9e06c4850c71ea553975ef6b520ae7fc1e017ce631a</u>	+ 1 top	✓
6	2024-05-30 01:04:45	<u>0xa9c61e95969e247595923420529835909c0e183aa2b48a039af0c17f7e3322d0</u>	+ 1 p	✓
7	2024-05-29 12:44:45	<u>0x475b52f51a5455ca6f3b170497c98d80d50097e64952d4db48de630e55ff79a8</u>	+ 1 p	✓
8	2024-05-25 01:48:00	<u>0x377dbb54265364536da415f588bb244c8c401a0e14327c907b4582bbcaad85a7</u>	+ 1 op	✓
9	2024-05-24 00:52:55	<u>0x60549c45a81c1c266bf9cf85e0208af1f9e65396afb3367451f517d8faa436cf</u>	+ 1 op	✓
10	2024-05-21 02:47:10	<u>0xd962cb3464362191525a84e2caf713094e44d4a3780ee540caa8d88be9e0fdc3</u>	+ 1 t.top	✓
11	2024-05-20 02:35:35	<u>0x626bebb128828daf0abd12b0012b5f84fbed83f89f25ef1eeaccf17317a0f43</u>	+ 1 op	✓
12	2024-05-19 03:32:15	<u>0x2d81e8d9e68e6595035d295a307fd9b569766731c20c5b037f7ad728f094489d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 00:25:05	<u>0x1448dd97110156d02ae7650ba9ec9a264cb601553576526dcbb218a9c5cca0b7</u>	+ 1 .top	✓
14	2024-05-17 02:59:25	<u>0x64970cb9e4ce6e226776072d9ea9763359d8867c9a5c166b663b90c730b27888</u>	+ 1 yz	✓
15	2024-05-16 00:53:50	<u>0xd3c56b18ff7e3c8c56323118e70091372f6b7b2547783c470ba89c37aac0a630</u>	+ 1 yz	✓
16	2024-05-15 02:09:05	<u>0x32a17024758af84881429fbfb4ea7df43c3a449a67d589336c0d7828614dfe0a</u>	+ 1 z	✓
17	2024-05-14 00:29:30	<u>0xbe0bba6f7e2ee8f513464d1e9fc6193684c624bf2e6c9d7adcb3edf9665e7988</u>	+ 1 t.xyz	✓
18	2024-05-13 08:17:55	<u>0xb83952d8ecf2a9da99c111c5729db6f9fd6fbd587929dedbfbfb2aaafc17fe38a</u>	+ 1 .xyz	✓
19	2024-05-12 07:28:30	<u>0x4f0df74b1c4867478636c0f4625ad1d48453fc48e5e88af1fd3c61f033eb2b5a</u>	+ 1 .xyz	✓
20	2024-05-11 03:04:45	<u>0x2c3ab708c3fddef165ffce5d6235aace0e9c7cb936ae77f77661e366ff1bcf43</u>	+ 1 p.xyz	✓
21	2024-05-07 03:51:50	<u>0x536f013f0fb0f3c80e5c27fd51daa32bfb37306c3cdc57ff980e0aa9e48e4eff</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 04:02:30	<u>0x27511763bd77bf4c7bb617962f23efe69814b217c1c75f7df853660760521ed7</u>	+ 1 10 ETH	✓
23	2024-05-05 03:37:25	<u>0xa324b5244dc55b39c58f65aa94b5e1919c349ca5a135b014098c1f474092d7e3</u>	+ 1 10 ETH	✓
24	2024-05-04 03:43:30	<u>0x55546bf6469c8dbae196661dd22b1d1ec41e6baf6dcd4cf3f69889814c894b69</u>	+ 1 10 ETH	✓
25	2024-05-03 03:03:40	<u>0x3cf29006f31f7239dfe41ba6aa4f53fd98506d419137f46dc683ad4a62c28773</u>	+ 1 10 ETH	✓
26	2024-05-02 01:32:20	<u>0x330a3d8694661581e0c536d05e69d46d7fa6ddaadc66483e3e422ab666e8e9ca</u>	+ 1 10 ETH	✓
27	2024-05-02 01:32:10	<u>0x9e2e9fa31d33ffc2938a0c2b1593b0cb6ce9fde9fdeac3deccfb4390b5dfb092</u>	+ 1 d	✓
28	2024-05-01 01:39:30	<u>0x19f494668f5e42e0a4321a18cc8ea98c45aeb07c9a44cbf3f1308171a8c32208</u>	+ 1 10 ETH	✓
29	2024-04-30 01:02:35	<u>0xf37e7889ad7c3a8c9bd912779bc1d84d853e24f620275bc1e4e32fe89c9fde69</u>	+ 1 10 ETH	✓
30	2024-04-28 15:20:05	<u>0x0b5aef58c603c886169707cf8d87c8c5202fb3b28c090cda7e8aff39b0233b6e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 04:53:10	<u>0x4779d08bc6ddf57bf9b54c6d155133f69ba90906b63c23b2a4086c473f8c1055</u>	+ 1 3 ETH	✓
32	2024-04-23 04:26:10	<u>0x9f389d9d9ec3737ed8fd7c1d59366b2d8ace3020008757a2f19c88c1aa1c6aac</u>	+ 1 3 ETH	✓
33	2024-04-22 07:45:05	<u>0xb7aa7559f938d613540b7475784df7e14d7863c22882722932f590682f741e54</u>	+ 1 c2.com	✓
34	2024-04-21 05:25:45	<u>0xa212d122779acf1553f5925f691f77bdb11f38c80a1cc6779306c7fd01a66c67</u>	+ 1 3 ETH	✓
35	2024-04-20 10:55:00	<u>0x7457749097a496dfdb97b664b70b7fd7b1226416018d3e4081f18fdf69890a46</u>	+ 1 3 ETH	✓
36	2024-04-17 20:39:20	<u>0xbf41502e64ab9691a5fbdff56155bfa3d06418c7c45f420161fdd8df3b956814</u>	+ 1 50,000 USDT	✓
37	2024-04-16 18:14:35	<u>0xc31673689ad255cda7f5d726866e90258b65c33abb5f394b6d6b77241ac6c200</u>	+ 1 50,000 USDT	✓
38	2024-04-16 17:48:45	<u>0xadd9dca7dd14a17d7457c86e6e83569d6e2478872ba9671a6ad6453b51ee9d7d</u>	+ 1 d	✓
39	2024-04-14 02:09:30	<u>0xb73e6766be77c74d200346678bba1ed4cd6d2a0108185b4bd5d1146bc339a151</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-14 02:09:05	<u>0x923251c3f427719af0eb c73ff69f2b2c0b792ac874 9fac9f10a722d4b15107ba</u>	+ 1 d	✓
41	2024-04-13 11:26:35	<u>0xd7589b1820211bddfc11 38604d11cf6730ef515c79 75da9159791762611b449e</u>	+ 1 50,000 USDT	✓
42	2024-04-13 11:26:30	<u>0xba51088c615079d9ffff d1d41eb8c078d83a48c38a b209dc15e2778fbf17dc1b</u>	+ 1 d	✓
43	2024-04-11 19:02:50	<u>0x5dbc2333da89877a898a 9d4227ce137c89c4fbcfde 10803f1e04d0fc29d1eed8</u>	+ 1 50,000 USDT	✓
44	2024-04-11 19:02:45	<u>0x8f7caa908bfa243627c9 6db89babf60e64dfde5f2d 5324e3f6de4d7aa6772132</u>	+ 1 d	✓
45	2024-04-10 00:22:25	<u>0x233b0e8575dad17f8964 e27930fec3d9a1a1cd693a 883a26dd4cfac5af740909</u>	+ 1 50,000 USDT	✓
46	2024-04-09 21:00:00	<u>0xdc40573e664efc2f03b 258833daf9ef04bf1d1f93 793691670626126d224f93</u>	+ 1 50,000 USDT	✓
47	2024-04-08 22:13:25	<u>0x3b52865294dee9776b97 f1d5473248eef68424c0c3 49a83d326e2361246709c8</u>	+ 1 50,000 USDT	✓
48	2024-04-08 22:13:20	<u>0xdccb5b74771fca1a6a34 01bcb55d7cb1e6c06e209d a4326782a934a82761484a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:10:45	<u>0xf8b06a33e09cca41d4ac f70b4d7de96c5dd524a080 7c8bdfd5f2662309004a1f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 14:04:15	<u>0x0c3566479e0bb29225b5 263c5e78399a9b011a6923 1c392f9ebd99c82ecb825c</u>	+ 1 Raise Up Event	✓
3	2024-05-29 12:47:35	<u>0x44d087a2c3edf4d20ffd 8861105ba10b3c4be8f42c 229e76a9c29b7610589340</u>	+ 1 NFT Airdrop	✓
4	2024-05-23 05:17:40	<u>0xe5e269f36f385c52255d 30c109aba7c78428206c0f f56c38556383f618d40917</u>	+ 1 aim!	✓
5	2024-05-11 03:04:40	<u>0xc6d580aa8b3a2db9da54 05a3caff4c6048a6d9821d bb212a1c404dc66c119ec0</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 01:37:30	<u>0xa2d3ed34cc77e5c2499b 6ddd166d6dc889376a3437 48f4fcde900f051fab624d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 21:27:10	<u>0xfc1b6b3084b17f9a4dd4 4ef1bd530caa242d95660e cf4cbfffb2c5c28a6d0a11</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 13:57:40	<u>0x5a9d7b7f9e9a805d1099 6ade58bb868bf87cd358e8 a8bbc6a2af4e276328dbf8</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 07:30:55	<u>0xb7705476f8a798135e71 95c6ea8b647b066aad6759 8a842b327cf04b70b7b479</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 23:32:00	<u>0xd17702dcc33f4318f36f5e70908408c0018aea01ea</u> <u>e04926a7e250e8d7669a26</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 19:44:40	<u>0xec170be9d46e262e1a6040beb024158d5711b27dae</u> <u>7d230263d3ac3300764b60</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 14:45:10	<u>0x67962f3a2f2f65d9bacbce1ea587abceb734927d0d</u> <u>d0015b2a8476641b481fc6</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 11:37:00	<u>0x50acce2b59372404e04603e1de164f301df46c1fd6</u> <u>5273857e9bb9f6c8ca550d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 08:01:35	<u>0x3ce09129b7dc001785035068a842997e31a6dc5a39</u> <u>472f4cf815ee137150eec6</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 05:40:10	<u>0xd4d7b75997108ee109c18fc1fe3c539580ec435a41</u> <u>70c8fea866f9ca4fd5d64c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-03-17 18:22:50	<u>0xef93a8159675ad6d87c3ec2a14764b818cc0cd5e1a</u> <u>eb79a238c775e80438d2c6</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 14:26:30	<u>0xf9531ef4a944f0bb1e8975c7505bc5b67d73802dc2</u> <u>3884bafce43b4a8798dafb</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 06:51:30	<u>0x4cc043ee09d3345b7e427a5d1134de334603205a36</u> <u>a8ff8125607f2d3a40d561</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
19	2024-03-17 05:01:40	<u>0x7997f29a75841b166a8c</u> <u>b8060093624ed89ce70977</u> <u>938410f7bb3178b6e52675</u>	+ 1 Randomly You Won \$81,277

* USD values displayed at the time of transaction

DISCLAIMER

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