

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcdc0d649a2be264bcede2d3ee63ef0d1fbaadaae

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 kei]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

p

0 p

p

0 p

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
z	0 z
z	0 3 ETH
yz	0 3 ETH
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A MINT check website
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
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

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:24:00	<u>0x50adbed72cde1b1007088c51dd9c276a42acf4feed73b8e62d7a6526ebb2113a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:23:55	<u>0x0dde428291fbcddcdd0c59e6b65968a24b940ad09dbf0b35777bf1333efb7f5d2</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 00:59:35	<u>0x29b230a615025bdee8d82e7cda0eb0fa61b70625f6381ce3d17f104a9c22d413</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:55:20	<u>0x22d55a58953359cf1771d4dd3f72ca66ba5ba5a3a2c88fed259b36493531bf73</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 07:55:20	<u>0x8af5e94216d6d6241d5747157a189a7b1831eeabfb6fd5f5eb3694eb64532757</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-29 20:48:50	<u>0xe2492daa0d3c8bf128de8ae5b189b3832696d2ae8d2104019966a83120e2c12d</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:53:30	<u>0xc37a00f525a70f65b3d0e7532451f9ff6c1e6195e7e99857de4293cd59051d7a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 00:28:40	<u>0x7030875202f11c7d9c5ed0543fdf31538d782e157175d3a737b61891ae66e70d</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-27 00:28:30	<u>0x384f78f024157d56867e9abea17c66f573b6e2bc58d96bde3cab631bfab2d5a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 10:29:20	<u>0xdb469d994c223e59268d1f4a0ca4d88508fec591a0215947a656ac5eede62996</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 03:42:25	<u>0xf3efc7d975fce231f849cb336090e10019e634d64a01ea6c64af7d568574ca66</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 02:29:05	<u>0xb75a5ca9540891b1958583c007cb63e08e3ce283926751813a1ca6c2557521f5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 03:56:45	<u>0xcc3da25dcec2bc47966817c23ba5102ee6b9aa76f003da3eaf22cc12b19df4fa</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-21 07:01:45	<u>0xffff3aeedd0a85132e6faef5ddb7ccdf26ca80fe11a05213fb391e067045b062</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-21 07:01:30	<u>0x5c7a76a0ae6efa2b0438e71fd1a35aa45e2236ef9ead6df1dceee2f1977affdb</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-21 07:01:15	<u>0x24281869cc46047f0d7cb247cffde6206bf5dcc1935c5a0975215ade7f368ffc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-17 02:46:15	<u>0xdd10ddaa0b2ca01c2ddb ed8f4d8353703a77376f802d42c428aad6240ace1056</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-17 02:46:00	<u>0xd07823349e8d30f1e6d4fa8b1be62e12272b27b48497421b8211311d558f72f3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-16 00:42:00	<u>0xc1eed36bbc4b71aad86ff3b91f3393df3819c943139af76fb629ed7386bfcaa4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-16 00:41:55	<u>0xf314a67cb4c9cb83cf212d5a18fd4ec6d3536b59f12d4c31bf503dd42af103df</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 00:26:05	<u>0xac6b601b9c17818d925f3b8e03afb236d2b0f55e5c59647d4f0336f5a4173b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-14 03:51:30	<u>0x165bcabbd3a4a9ffb3ee9ef0f2d497fc2a82039e10df6a1e1415347915c04713</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 04:00:30	<u>0x68593628384ab18ae387192218eee10ffaafc701b34bf47a6f58eddaa26a395b0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-12 04:00:20	<u>0x395b43c1491294a82df99b314b53d8cd7047299b3c0076bdfefb957be07c557b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 04:00:10	<u>0xdfb1a335907635ffa55d76e0b5fc4d4c79c5b2189ec92fcf7f1d996bfc2a423a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-11 03:59:20	<u>0x9aa3a72b28eca87e38826d0b9ca6239e75a98c1871ccb9b1d5eed4c20eb90967</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-11 03:58:45	<u>0x1d59d81e911461bc252e3ec2e7f5e5b90a518e46ac63738e5ca9dd6dc75658fc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-09 18:23:55	<u>0x96c8b5e27afaf965a726454d935d7c19f13ddfc557d796df5a203c4c1c10c357</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-09 18:15:40	<u>0x24d1a2846a43ab50bb29644644bc48b81c5414090cd02c68bf70ac111126e63f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-04 02:33:55	<u>0x82aaa0c1b99f193424944e5d97e1dd3c0ab5af034d8f17cd5b3ef424fd60bf4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 03:27:20	<u>0x4679290949c39277abc186219a096f3b7800156f51d330f80dfd2bfe6b2950db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-23 03:10:35	<u>0x2ae6cb1d1771c79f11b5d314de4c49d5ac1b51516808dcbdc2e64c7100caa1b0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-18 00:33:35	<u>0x74af49b67629f2b4bfcb4bacd77dd8f590ec2303dd5b3d9e9939efb795123c0d</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:00:10	<u>0x37a63c400631db58f2e33b3e53c0048a8f35e79a8e0aeab0ea2e3924ef07dbcb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 00:47:40	<u>0x22e1f28c7f919100200e</u> <u>cab8f9f7076f36e2a8b191</u> <u>5594a9b79a362c78f591bd</u>	+ 1 op	✓
3	2024-06-09 15:14:05	<u>0x4029e52790a04e615043</u> <u>4358200d1a01fa61ec59cc</u> <u>ff1159acbf8af72a6d3b3f</u>	+ 1 op	✓
4	2024-06-08 11:44:50	<u>0xae41e62afb4009dfe47c</u> <u>18b66d0fcfb447e6f380a5</u> <u>2eacae361ed1dabed90771</u>	+ 1 op	✓
5	2024-06-04 03:07:40	<u>0xa1e80ae4e5f8f4e38f69</u> <u>5abd9a70222d7a77846116</u> <u>6e12ad8a46728b4c5e15d6</u>	+ 1 op	✓
6	2024-06-01 01:21:40	<u>0x3ce1c83515e35a239184</u> <u>cf1d79bf686da8060bd7cc</u> <u>f111642e9f2bfa359827c1</u>	+ 1 top	✓
7	2024-05-31 06:35:00	<u>0xbfee74ec10e137a622ea</u> <u>dd94798a72d6c8d8161e1d</u> <u>288b83275bdc1cde2d1000</u>	+ 1 op	✓
8	2024-05-30 02:18:50	<u>0xce6dd3232c279e7374c3</u> <u>3d737e00fbd8184a31f901</u> <u>1964e4f8793db8596e0f2d</u>	+ 1 p	✓
9	2024-05-29 07:23:25	<u>0x45a64afa5b92eb8ea176</u> <u>e483d019d19b0d13048bc1</u> <u>ed9a9efd73649e77452ee6</u>	+ 1 p	✓
10	2024-05-25 01:02:15	<u>0x20ccfd223b74f5cde7c</u> <u>5d40ffb148914ccd686943</u> <u>7e737c57e44270489d5401</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 03:43:50	<u>0x4621c26873c6f6a2fbe1</u> <u>0b8eae7950e7f63c6fa48b</u> <u>2250a98037ce5d69942abe</u>	+ 1 op	✓
12	2024-05-23 03:11:20	<u>0x65ba2609d5ab61b8b82e</u> <u>41408ed0763152ae5cf188</u> <u>b3c4306d9bedc2d6e65c33</u>	+ 1 p	✓
13	2024-05-22 01:28:50	<u>0xa6f00f2b7ea59428c682</u> <u>5cdd9077bf55a5f1a0fc15</u> <u>8eabc8f1b431e0d14c03dd</u>	+ 1 p.top	✓
14	2024-05-21 02:44:10	<u>0x97c6697c38fdb2b973e7</u> <u>ad18f07503731a48eeab73</u> <u>fee3d46614b7dc6d293664</u>	+ 1 t.top	✓
15	2024-05-20 00:28:25	<u>0x30766d41bbfbd75f1638</u> <u>207a172dfca9d7a3309994</u> <u>f18ac84440194b62061cfa</u>	+ 1 op	✓
16	2024-05-19 00:52:55	<u>0xa912181d1d531a45c2a9</u> <u>56476f984025c00040acf7</u> <u>bfcf64ea77ab48604804d8</u>	+ 1 op	✓
17	2024-05-18 00:33:30	<u>0x8f3b7ad6aa56f1d88e0c</u> <u>af77906038b74f878f65f9</u> <u>71fc7a418b3c6cc815d4c3</u>	+ 1 .top	✓
18	2024-05-17 02:32:25	<u>0x3d155906a34d0044f079</u> <u>66d9c3a474d2187f40a2e3</u> <u>1a16221e809e760d66d1e0</u>	+ 1 yz	✓
19	2024-05-16 01:35:40	<u>0xa654991a7a34133d92e9</u> <u>48f92ffb5fe15fccd69d18</u> <u>5b9337642e17c3906b6cb4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-15 00:26:15	<u>0xaa6c085ddd49cc446aa6</u> <u>04272be3c476476f731799</u> <u>7101d1f3f59933b514a2f0</u>	+ 1 z	✓
21	2024-05-14 06:16:50	<u>0x60054012888f6ea98e55</u> <u>29db16e2b14c40972ca041</u> <u>a38bb9e68d0bcf54d98cbc</u>	+ 1 t.xyz	✓
22	2024-05-13 03:40:55	<u>0x4b59134d66990b244382</u> <u>096829554cc4af5f274028</u> <u>ade0d9c81b9fdbd735e669</u>	+ 1 .xyz	✓
23	2024-05-12 01:11:50	<u>0x653cabaac700727816cb</u> <u>c894eb01ce2634f26f7dc0</u> <u>4e56987fcb21cf8ecd4f76</u>	+ 1 .xyz	✓
24	2024-05-11 01:38:50	<u>0x04cb8bad6d3102657af5</u> <u>68c57787eaf591719739e5</u> <u>6065477b30ed42d191e18d</u>	+ 1 p.xyz	✓
25	2024-05-10 00:38:45	<u>0x6eec8485a2a1781426f1</u> <u>af428603e28cfa37b6efc3</u> <u>3c0daee587ea186967ea71</u>	+ 1 yz	✓
26	2024-05-09 01:27:00	<u>0x74032582361c74e13b9b</u> <u>a8dba6aefac4747141f365</u> <u>152eb6ecc968ba8f8d4e12</u>	+ 1 yz	✓
27	2024-05-06 03:25:30	<u>0x979ea8a125340bb17c1d</u> <u>fb42f7673e711f6bffaa23</u> <u>b4db7136c5ba4a82fd15dd</u>	+ 1 10 ETH	✓
28	2024-05-05 00:49:50	<u>0xaf7cbf7d64d2ed16daca</u> <u>a205f2774151e222a53447</u> <u>23cd6c5458c1ef1f54b42d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-04 00:38:10	<u>0xedd861df29cc6cd5178c</u> <u>c155db7cb84f86d56ca4af</u> <u>fcee3ef61570335c53278c</u>	+ 1 10 ETH	✓
30	2024-05-03 05:00:25	<u>0x8127fd02426480e8fca9</u> <u>f67ccab49e7c0db09bae54</u> <u>431395431ba9b24ba5371a</u>	+ 1 10 ETH	✓
31	2024-05-02 00:59:45	<u>0x0b403ac2113087781924</u> <u>01184c2f1cd88c601b9fec</u> <u>336ae60506bb3aec7caab3</u>	+ 1 10 ETH	✓
32	2024-05-02 00:59:20	<u>0x5ecf1e6322ce5816a336</u> <u>6a8a8cd805ace152863ed8</u> <u>f464b045ab54c30af636a0</u>	+ 1 d	✓
33	2024-05-01 04:05:15	<u>0x0b326d0976f1ee051271</u> <u>611b27b9f36c638db978f2</u> <u>4e2c2aff2ad32b6be3e348</u>	+ 1 10 ETH	✓
34	2024-04-30 17:11:25	<u>0xa2a6da9b7ad100f50f64</u> <u>6cab66762eb2c96de48fe8</u> <u>4ff82bdf9fabea82d011bd</u>	+ 1 10 ETH	✓
35	2024-04-28 11:26:50	<u>0x412d897407263dcef19d</u> <u>5990eaa29529997b5a5ae5</u> <u>09ccd3c4470c3c32b6d645</u>	+ 1 d	✓
36	2024-04-24 03:34:05	<u>0x065473990823fee7ecc1</u> <u>d59978510453787b0702fc</u> <u>f297b8a218752de0ec5219</u>	+ 1 3 ETH	✓
37	2024-04-23 04:39:55	<u>0x448403f59349ab7ca2d3</u> <u>7f9aecb193188bc4216e5f</u> <u>b835c4d03402b0081a6c00</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-23 03:58:50	<u>0x96af6ffee5339937f7aa bf65f1851350e9715e6b67 f7f557c4f41186eadb257d</u>	+ 1 c2.com	✓
39	2024-04-22 04:51:10	<u>0x36815cc3eb1cd6fa2c89 5562c0ba8752b4ebba3f33 8bc14a6e8f48ab5c2f80dc</u>	+ 1 3 ETH	✓
40	2024-04-21 01:58:45	<u>0xe48bd177415c891d12a6 ac50415e9ee14644849719 2fdf71de1f9800466a7116</u>	+ 1 3 ETH	✓
41	2024-04-18 20:54:15	<u>0xd8d16917f0e1ba1b0143 1c3a83e8e54c700f2586a1 b2d1989426262a1ada36e1</u>	+ 1 50,000 USDT	✓
42	2024-04-18 18:19:55	<u>0xe726483173662acd1674 2de4e1c3d03fbcd73b408a 27dc6ed7c9662df153ee66</u>	+ 1 3 ETH	✓
43	2024-04-17 01:31:05	<u>0x7ea1fdb96ac951eaf99b 8d52e4c430455fe8758601 f63deb07bc15145c108f2a</u>	+ 1 5 ETH	✓
44	2024-04-17 01:30:55	<u>0x351a7459ad96e63e5149 4a6ff1747b276ca39d2ab2 02fc9b56e4f5ab105679b3</u>	+ 1 d	✓
45	2024-04-14 19:29:00	<u>0xf08ffaf503f9aaff711a 3705fea8e021db7b2a244b 1e531dbc1233de54df8ad8</u>	+ 1 d	✓
46	2024-04-11 01:27:25	<u>0x2ee06cffab8e69589866 3697b9d96ee7224714c8c4 4db5aadd65659a49bff24d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-08 03:01:40	<u>0x7b08753e7525e833cc105a424c62e6cd3af9dfb22ba2daf8336e59097eea2a18</u>	+ 1 d	✓
48	2024-04-07 02:48:40	<u>0x029aea249b4934bdec87ed99dac203dfa7ae630b38b94e678f5e0a5053513934</u>	+ 1 d	✓
49	2024-03-16 14:10:30	<u>0x80902eddc7a63c45149cf3b9857326239329488c1c46b5961aa456dcf5b3db5b</u>	+ 1 50,000 USDT	✓
50	2024-03-16 12:23:15	<u>0x60582dc9ca7429ad2bb4e1d7f5c52582e1c96aa59f0c954d0c9d9946a5d40050</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 01:31:00	<u>0x24bae5adb284f87ca6c5229e8571bc4c58ea7318b303658581f7e6eafb13019f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 07:28:20	<u>0xbcd19c8ca0b471aee87377a89555ca22f6cae9e6406fb9214d237bac35dc53e7</u>	+ 1 NFT Airdrop	✓
4	2024-05-19 00:52:40	<u>0x294c7c655064fbdac7595c3eb65c9daa6c92930f928b63a7c24b5ff0cf2b3e5c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 02:02:15	<u>0x326b07a1cf138b9b330c</u> <u>d48cee1389dd484040d4f4</u> <u>7c7e74088670601fcf8197</u>	+ 1 MINT check website	✓
6	2024-05-15 00:25:50	<u>0x0337fcf7a5a63a08191a</u> <u>8fbea2fcbcb2456f2d8ba6</u> <u>0167c35b50c14554f9b34c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 06:16:35	<u>0xea30f455dd36f8b88cae</u> <u>3d7656ff6064689b369cf3</u> <u>488a550240c1414890f7cf</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 01:43:50	<u>0x9a00f98c3fc408197b29</u> <u>1c4ee797cb44bf38fa5443</u> <u>fdb7392f42ebf1eecbb0b6</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-21 00:08:05	<u>0x1f4b8a0cb6e23aaa100e</u> <u>bb9df8252d490580baf5a9</u> <u>46dd63f0493090d5eac653</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 06:44:35	<u>0xef9a3359ec1e355701e8</u> <u>87687872bcf2d5de14e5e1</u> <u>839d6eec8300d5bf42ed66</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-20 06:44:35	<u>0x07f0b469ded426f1a0bd</u> <u>7d998eb2dff744f958d1fe</u> <u>a3fc67aac9a0bd32d7a1a2</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-20 06:44:35	<u>0x2b75b52379a7831fb61b</u> <u>14e660229af46fa49dcb0e</u> <u>2243f5e748c52a9f441a7a</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-20 06:44:35	<u>0x5d5a126d6c1074597711</u> <u>ccff138f4befe8bf90b754</u> <u>1efb3e0c198ffc75a9e04c</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 20:45:45	<u>0x1af90147f46be03df0c7</u> <u>74894814eb3a8885db0a3c</u> <u>767b70ee8dcb8d2a21a8c7</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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