

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcde3f592f92869ab338428bc76e42df61159052e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
p.top	0 p.top
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website

Token	Balance
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 22:55:35	<u>0x5c634715b281587b362d140264d3c0f770672c686c4ea13f5a4a80fdc6e44424</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-11 06:09:45	<u>0x71908f0a22258c7b5c191eccf9bf8eb5f45cc3a6519313514bc45b6d56f7c662</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 22:37:30	<u>0xbc31a29a217e4d85c1af8b9c2e45e765ef47fb8130b9d5458cfc453b3bbc9e33</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-18 22:36:50	<u>0x1683fac49ed3c733ed0b0e64a414404a6f54cc63862a4ec687e3fb5b4c6f28be</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-15 05:41:20	<u>0xef282b46cd90ce40f0d50c373e24ca626ec95a61ca0287239124c6e54583dd80</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
6	2024-07-14 18:04:10	<u>0x960d7c725213e5aa97ac8437ecf96877f78bba18b9e0c4fb954fb168c07f2984</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-13 02:30:40	<u>0xf33c7bf921ec8383b91a</u> <u>12cb4d0c5d90369476f13f</u> <u>7d609110a860e2e0e9ce5d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 06:12:05	<u>0xf29a579d07675158e29</u> <u>7e852e9c49a898c5de0ac3</u> <u>59473e1eaf19f19cdb8d80</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-10 08:52:30	<u>0x8b900fd9fc68967b85ea</u> <u>89a0afe2db4544652a65d4</u> <u>a5ab06459693c7d29df41f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-08 19:08:20	<u>0x5f64b7138d846c126655</u> <u>8b6eeed32525ef29f8ed46</u> <u>bb5edf700e41e19e92cde7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-07 21:38:25	<u>0x13c43ff689c8a70e5ba0</u> <u>8a28567995ca67f34c5e18</u> <u>e71f2c65eecd84eb48b970</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 06:44:40	<u>0xa45963a48fd4ef5a80eb</u> <u>129d880f4f533e2ee70d7b</u> <u>ae4c239ae6498cce756e6e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 16:47:55	<u>0x23b0b8d62a87abc11c87</u> <u>513265ad48ac864bfd6546</u> <u>730ca36e3331c2291f9eea</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 21:39:40	<u>0x21bee09a48301bcc3947</u> <u>e66f4c23b5f9557e4dab51</u> <u>1a20524fae42c5ddce8461</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 21:39:35	<u>0xbb116c29bc1ca44bc751</u> <u>49ebc84923f940b8226e46</u> <u>2ea2ba57e60e868913b3d3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-01 09:18:35	<u>0x861cce76a90b5be3c8f97bb9c6fe683e389f2829bcf970798922656b08ff6ae3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 09:18:35	<u>0x3ac631dfe2aa774ac1960eb02254a8f45acc3a42d30b6bac1c1717fcfa148ebe</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-06-29 22:49:25	<u>0xcf6579d7b6adb6ef84e668822847820af48b80f0da851d589c29f94e5eb99c17</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 16:55:15	<u>0xcf4741102f02ceadeae02147d3ee31d8c563183412060f05a676b9b78182b94d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-28 16:19:30	<u>0xc00765bc83d614448fd73f2d30b61cc491db76097b98e364b1896df76f34b4f2</u>	+ 0.00000000000000000 02 r]	✓
21	2024-06-28 16:19:15	<u>0xb7d5de852baf66ea8e337efcedfb5b9cea77d60f9cafa9e0f3b32b1dd0e03f73</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-25 15:02:25	<u>0xbbbe582063a03aada4132e7e1ef57cfbe7a6e88940ae9155022355f1c832e40c</u>	+ 0.00000000000000000 02 r]	✓
23	2024-06-25 15:01:45	<u>0x0a1efe53a825d29625f2cf35a581d2c1cc2e301d98453652a0fe6b388c7f71d4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-22 18:09:40	<u>0x1ae07c39dea16b6d8987ecc13790576ef6b4278c6d08f5bc0a59a0019b43f0e1</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-22 18:09:20	<u>0x36ea48821d1a05fcfee794809f2a7f66bd78ea2c20cee16874a6eeea62fcc186</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-18 12:49:40	<u>0xad2a63397edd4f635938c7b9cc819ac2171a08086e71daa1b62d1527d64ec329</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
27	2024-06-17 10:12:30	<u>0x62c2698ee9dcbb193628e7c2239f5a8b99a7b6b36ccc7b2ec7076cbee250f5b3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
28	2024-06-17 10:11:55	<u>0x40743b74bb8a70e80139cfad599f6e1108b618e850603cc46c6794033ba8a0b6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-13 07:06:45	<u>0x457e624d07ddb395912c738e7ea4da68d4071aaa8466080e88cc2f8b6eecac86</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
30	2024-06-13 07:06:30	<u>0xd186105bdfdf10eb9bc41dac9294c724d4ccbdaf6ec01f640852e9010c867</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-06-09 05:58:10	<u>0xf90e2dc4a0fabe890a4093c3c292232f01be7f161456950868c5bfff6567a05a3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-08 02:31:30	<u>0xe810e92c5efadbae4d51a23c286f51e84cfc64fe9af61f4b24a487db4b10a6fe</u>	+ 1 REWARDS	✓
33	2024-06-07 10:49:10	<u>0xdd7eff634598f7774890e54a20bdad2f5d42867b3c3540b11bcce95808eb06f4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-06 03:49:30	<u>0xa0fa7d5bc3f5049029ab</u> <u>f00a0130d1fba8f05e3d1d</u> <u>99fb74da146e26681b379c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-04 03:40:50	<u>0x611745ce829556cf3c03</u> <u>9a257c7040e764ada5c662</u> <u>98e43a5c9f594f6e9243eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-02 00:42:25	<u>0x75c974e076ef749037c2</u> <u>7bb00a20af76c2cbb2ce1b</u> <u>275cf14c8eb0a9f14e18c6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-05-21 06:07:05	<u>0x42911bad254899ff6217</u> <u>b760b9018a3dad54af74f4</u> <u>da0821b0396caf21ac05f7</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:03:55	<u>0x726a60aa880221e467ab</u> <u>5e74b3e6004cee9e21024d</u> <u>dd8f7dd472835da3d2d8b1</u>	+ 1 op	✓
2	2024-06-09 05:58:15	<u>0xbb931989a3f832fdfd96</u> <u>7a4b897736b391a40bbc34</u> <u>c26a01d96bc5424d99be1b</u>	+ 1 op	✓
3	2024-06-08 01:02:40	<u>0x1cb12a40e5b6591b57d5</u> <u>56ed221ec5896772854fdb</u> <u>f7420d2e6126b4fc81dd32</u>	+ 1 op	✓
4	2024-06-06 03:49:35	<u>0x184508c7797ab5197cbd</u> <u>c14c7a936bf7840b06ed07</u> <u>e10793dc07956a79d35bea</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 23:24:05	<u>0x1f0b83f18bf7914ac1aa</u> <u>76a0234d646ab95bc1f92d</u> <u>172799a1b9537516f8ce87</u>	+ 1 op	✓
6	2024-06-04 03:52:20	<u>0xeb599d5ffac8e7b17549</u> <u>43a2374282f9f818edabae</u> <u>8b43bff7c82d18965f3484</u>	+ 1 op	✓
7	2024-05-29 01:43:55	<u>0x90fc4b24674ad1ebaf1c</u> <u>5ac2d590b5c0506f0781f7</u> <u>aafbac669fe882679107e4</u>	+ 1 p	✓
8	2024-05-25 08:55:25	<u>0xfe35931b6d0a4aa239e8</u> <u>78f6d273571cb69891b72a</u> <u>d67e90cc6613b937d3434d</u>	+ 1 op	✓
9	2024-05-24 23:03:30	<u>0x6c755add7dbc5079e924</u> <u>45e94b6d467bb0ff4b5ac4</u> <u>5f9d3ec34176151214dfd1</u>	+ 1 op	✓
10	2024-05-21 16:04:45	<u>0xc7f9b94324ebf9fd93a9</u> <u>9bf6f90c68ce672dbead14</u> <u>4ed2e7da3684573283dbbb</u>	+ 1 p.top	✓
11	2024-05-18 22:41:10	<u>0x29bb9dded36b0b848d05</u> <u>2c17f3945e74ae67e70da4</u> <u>3baaa952ab247a85565cab</u>	+ 1 op	✓
12	2024-05-15 22:37:30	<u>0xf70d14ac94ae823b2809</u> <u>e15a896c316e77a11318a2</u> <u>8b0d9f435c49ca10f186e0</u>	+ 1 yz	✓
13	2024-05-14 21:48:20	<u>0xb6d19a7b89b8f3bc6b25</u> <u>131c876d8f848daca6d9ae</u> <u>d25abc7cd98f2d3d2daf42</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 05:12:35	<u>0x3e0c39bb2b33a6dfc89e579caf7d5bdefdccf235009d88da34713c6a2d9cee31</u>	+ 1 .xyz	✓
15	2024-05-12 03:09:10	<u>0x0bbba9c46aa4fb4127c1323de66ca1ad83ded672b308208d2124f53375ecfebd</u>	+ 1 .xyz	✓
16	2024-05-11 23:01:35	<u>0x32a7ce82b3605d8528e2c9fc12dd08aafb45ce0e8e769ac8d2c3038e10c18e57</u>	+ 1 .xyz	✓
17	2024-05-10 09:50:45	<u>0x6cc0f6984f221a60cbb1dc44a677c16b64358e52aefcc7b97b5fd623bde10e88</u>	+ 1 yz	✓
18	2024-05-09 16:45:45	<u>0x901ba61075c537010baa910dddd6a04a76295c687ea1536e549eb5f26401cc6c</u>	+ 1 yz	✓
19	2024-05-07 18:41:45	<u>0x905f88832101265ac0e0b4b0d62edec3ae21547a9f72064dbb6bd884324792b9</u>	+ 1 xyz	✓
20	2024-05-07 07:09:30	<u>0xcf5a3ac3ffb652eefddf81f97d69d4a5eecb30af5d26af25d7edfdd43bd5b2f5</u>	+ 1 10 ETH	✓
21	2024-05-06 22:16:40	<u>0x375335f6e09e197e307b2a06d7fc20771221ed118636001ddd0e909423da8c26</u>	+ 1 10 ETH	✓
22	2024-05-05 16:02:45	<u>0x04f9c4812c862e13c31fd84ae9424eaa80e693640b1a5270e5e36a32aac31e2d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-05 05:06:20	<u>0x6689e91d54a3069f5dc7e739eaf42a48b435dfc0b720ed4ba52fdffb42edc341</u>	+ 1 10 ETH	✓
24	2024-05-04 20:02:15	<u>0xf2dba4ecc4bbb4b18459d76f04b29b73845976a249e13ba895955b5ea9b85a13</u>	+ 1 10 ETH	✓
25	2024-05-03 20:04:45	<u>0x9b1198a32ddf1db0e646a75b0a2df15c3363a6d3c869b3757cb10a038e243016</u>	+ 1 d	✓
26	2024-05-03 20:04:45	<u>0x8c275bf82fe6fbe2bdf6873d3315d3d4608dafef8650b914cb01ee8f7e2d7589</u>	+ 1 10 ETH	✓
27	2024-05-02 23:26:50	<u>0xcd66275590e72377a256017b160aa7d27148fbfb58308857ee939762479c86a6</u>	+ 1 10 ETH	✓
28	2024-05-02 14:58:15	<u>0xc6b8a0ad1f79ba7ee2d994f2cd42525842b9f80f23290106a2ca12d08e9d2fd2</u>	+ 1 10 ETH	✓
29	2024-05-02 14:58:05	<u>0x14a60db4bb9c9af4e47cba936d8c71d20ce8ab23536f97a7091acc2651de5206</u>	+ 1 d	✓
30	2024-05-01 11:33:25	<u>0xad2b464c0c2bd3311c24ee62621a8bb83a56d396174760acd4993dafbb38c532</u>	+ 1 10 ETH	✓
31	2024-04-30 03:40:15	<u>0x7a4db5cd51d24e830b7ed0345dd1795b8b702ff9b97a2fc86dd012eb0a3f87f7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-27 04:37:45	<u>0xa041e6edc2f9920e42bf7de70c4bce857a0be3379654c4bc88cb8cf0d8aaab4e</u>	+ 1 10 ETH	✓
33	2024-04-27 02:49:10	<u>0x7fb8e572e67d4a948f5cd3b49629349ee0a3711cf748c9f5d64ca082226ae6fb</u>	+ 1 d	✓
34	2024-04-26 16:18:55	<u>0x55027facec29239f499f6cca72eedfa12ca08ded0b38d42979b3fcf5c65593cf</u>	+ 1 10 ETH	✓
35	2024-04-26 15:53:55	<u>0x33a9ba2b0907bac7eed2e775d31190fcb71eaad6367ec622ebd9ea85e5202beb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:41:00	<u>0xacd3323e6a43dc81097ce99865776e58b71dd2babf231fd82f0adb980d59abb3</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 01:52:35	<u>0x25f2db70613a5b0e42f8efca5740e654336e41acc11f937000ef45e3785efe20</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 23:03:15	<u>0x06470bed1bc22ab2768724814d5ce2b434bb8785f508746940bfc04145a9f0dc</u>	+ 1 ether.com	✓
4	2024-05-14 21:48:05	<u>0x634f8f4c50a27c75ad89905366870540861e38075a49b727f4bf6a1263371f66</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 04:14:25	<u>0x6df8be94877cd0951984c0f1ab352033fbed4a6ccd107feedd74dcbc2bcd970f</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-11 23:40:45	<u>0x8ca590d9d16cee1fcb363badb23b277311b74983afda3324d800db4ddbba22d</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-07 18:25:35	<u>0x00324415d32546cdb5844cd5642a957820a47b199f11a056ac3562784ca8cd25</u>	+ 1 NFT	✓
8	2024-05-02 21:03:15	<u>0xb189e50e3f42e1c0a1de052ed831d75f504a508830802787c627a8d53316a45b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 13:43:00	<u>0x872baac46d4aca841ef6d5b07d2a611721810513f0593765220485fc08cd8cc4</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 07:13:05	<u>0x07cef422c1a44ff1f21d52d25d14b7bbb25524d81ae658dbf1e658f4cd6ce9da</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 19:23:35	<u>0x17ba93fe64eb4195870cc63ae228d2a258639d262a6036ac45326149cbcd0c0e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 14:18:50	<u>0x7e6466de7cd2ce69843a61285bf1213b928e56ce596f57aed099585a956778df</u>	+ 1 \$55,842 Random Winner	✓

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