

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd75fda961b8418e1931f0191b75d81b3cc297a67

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p.xyz	0 p.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:58:10	<u>0x4fcf1ff819f37a6530931671a2bfbdf0c1406483c5c3f19d6a19dc0b98beb437</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 07:35:15	<u>0x10b4c35917e3f4033c5bf05111f5d7efbe607fc4b41e49c44657da6e029ce829</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 07:25:15	<u>0x68353cb727e45453af56df59cac9677a18146825cfa81c8a7ae26940b2d15883</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-13 15:57:35	<u>0x240bca77037e151e55c9bea5ed9672bf900116fe98010e8224dd5702fbb97a5c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-12 07:52:20	<u>0x44390f06860ee7e7669468d4c212a66292fe5c92b3028fd21e59f3e6de134dd8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 11:26:00	<u>0x0d1037830e12afbafede8fb0d3785789c735741cba7907c4cc4fd6e44505462</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-10 11:25:50	<u>0x34abb7bdb6e82b7dc468597e5b5c70555a9dc3ba676465179f6d56553f41dc0a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
8	2024-07-07 13:58:20	<u>0xd8314e06421ff7eebfa07be68a9ccceae619415fc1ee303fa7873e4e4ba089d0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 13:58:20	<u>0xa7d021d832676266a7feb78c847be0c8d613b8b1ad696203898288a1fa8c35af</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-03 23:14:20	<u>0xaaafebdbb3c96e60f0040e1e5c93b953126cc01c8d81333b0ac5d227d16bca339</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-03 23:14:05	<u>0xae8163de73a0c4683b45f3fb363a7265424be2e84055364f384900d250e0a3e0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-06-30 02:35:20	<u>0xfbe187fffd5727477877ac9aba5facb2189417b510b85b153bad5010027ef839</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 20:40:10	<u>0x31c09f15216308764d0a0e2325264ca0500c0e78d7e62437923ec085abc0317b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-28 20:27:25	<u>0x26a10e5c38224325b57764b2fb610f531dca24d7f1def0918d6708ac90265c81</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-28 20:27:25	<u>0xfcbfaeff150a7ad03ce3632728c8135ab377e5832543ada190f8955f01bdc03d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-26 23:40:50	<u>0x1479198f74a718184859fcae3ec47aef3554561e749f54ecf750a390e21252fb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-25 06:02:50	<u>0xddb77d851f7de800cc95458d6c245d4989c26aa02c4d2daa03e7770da0f0e483</u>	+ 0.000000000000000000 02 r]	✓
18	2024-06-25 06:02:30	<u>0xcb2920a38bd850f11ac4b5e4739702578314027b319f99189d413339b6c1d133</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 03:05:50	<u>0x196373b9811c0ddcd4328cddbe0a5136534b2f480454b78adb4792f8a6233d5e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-23 03:05:35	<u>0x72c16d9185bb201334b9cb2b70f15905f6a8ea501bbf86fca0a1ec11277dd6e3</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-18 12:44:20	<u>0xa351a629e2c275d001e010a9f91636f44483f619095c5a37def7606bb546e031</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
22	2024-06-18 03:33:00	<u>0xeb7c88535ec8576243383e33587ea2ef68c4960dfb654d276d162bcbaa840331</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-18 03:32:30	<u>0x48ba23627ee24b156d15d92cde738a69b49d154de0005791f5363eef2df2e405</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-14 22:18:35	<u>0x8177b14cea62078a01b853b3f39e97aff935e906cb4b914476532e51376dba0a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-14 22:18:25	<u>0x6b4f61564705bdc77b9ee1aaa066d5018fc7c55223a4714f17039533b166c1ff</u>	+ 100,000.000000000000 00000000 REWARDS	✓
26	2024-06-14 22:18:05	<u>0x471ad737e3847311ce1bec551600ccc27e706106b08f6f41174f3fe303aef930</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
27	2024-06-12 08:19:00	<u>0x68e520d94fe295f2fb59d36b097fe095de9e2e10f76e583cef97ce5cbe5eeb0d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 08:18:45	<u>0x90c912248a37ff8d0f728e6755ae67129fff3013f024bdf3d5dd4288b393b7eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 03:16:50	<u>0x024298a1bfc3b04b23dbaa916b8cdac9ec85bf95ad83ca2b0ad5aef785287082</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-11 03:16:40	<u>0x628070a26a86814c640f67c0ab28fca747df9b15141727c18c489bea63994c2d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-10 01:19:05	<u>0x8311082e7bbbe6733997d7503c0538c74e534e9ca374bb782220e038de110825</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 01:19:00	<u>0xb23b4d42d0bbf7d38029959fa584c8c9c4390c368de1965773c2c39fbedfc390</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-06 15:10:40	<u>0x55ba50b3961c46e3e175f7e527ea9bf9cedc90792e73d0624530134654e26ac6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-04 17:56:00	<u>0x974062224a1f421f9d0d2c87f4b604aca7e38c649c9d3402d93c3b7a295d9c0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-04 17:55:55	<u>0x3428e2c05fa56daf58223d2f3e2b70e02a34920dc6f501d92a98bf19c35c4bf9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-02 06:40:15	<u>0x8ee4308033080012a46753b34ebdc9c6ae5af98b13327baba4322f5cfd601833</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-30 09:02:20	<u>0x8aa3b38b76b5cb038ac1b834c5fabfeed0af70099b5cbd78b7b7004b68439d6e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-05-24 09:16:25	<u>0x057916e13bafadcf1f6d660b5f0414ae1eae605e2ce69a084168b3fc0f8ddecc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-05-24 09:16:00	<u>0x0d7b6b11d02b5a858c00eaf55b1d6e631954177b0d35d9b5ee8afa148a2ee1bc</u>	+ 0.1000000000000000 06 REWARDS	✓
40	2024-05-17 23:48:40	<u>0x5cc97fa2a48dac748701802a7d2c2b801bb47b72239783eff25ffa3467b0739f</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:22:10	<u>0x6101326e8345486b8ce13d198abf23d9c1fa9b5d651e91b5a50ad152c1708407</u>	+ 1 op	✓
2	2024-06-11 03:28:40	<u>0xb1933f78289edc084dd0aa08db33daa0ec1fe11c49adb60323d4f09866b6ebdb</u>	+ 1 top	✓
3	2024-06-10 02:11:45	<u>0x50e71b9eeb1ccc258c4041ee1078ec722b8c3f1a2a80f591f5826be5d20cc302</u>	+ 1 op	✓
4	2024-06-06 15:10:30	<u>0x1ea674ccfcc185058823bfe487222c2784914de90403c376607eb16a24cf1e52</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 17:55:30	<u>0x2bf3e97d1c4ee165a3cf</u> <u>fc7f89286001b479a24401</u> <u>066f5a3b73c71deae89f5f</u>	+ 1 op	✓
6	2024-06-02 06:52:00	<u>0xc4765bbaaeaba777c2a6</u> <u>1b43363dd122b458e01f14</u> <u>3cd552f42ee0a0ca41d091</u>	+ 1 top	✓
7	2024-05-30 09:01:40	<u>0x1527e8dc1a6e74364f05</u> <u>64b435a0c1c9478b9c92f5</u> <u>31096bd8ed258d50139952</u>	+ 1 op	✓
8	2024-05-29 06:19:40	<u>0xdb4afca486132bdf99cc</u> <u>982efbec9d0c331397a991</u> <u>64f9f2f2acf0384dbc4609</u>	+ 1 p	✓
9	2024-05-26 07:42:30	<u>0xba66f6f981720227e76f</u> <u>9f64fb7ee7edeea1badbe8</u> <u>280f2b171cd4ee6a79e018</u>	+ 1 op	✓
10	2024-05-24 09:17:05	<u>0x292a249c054559f89972</u> <u>4a1a6e73ecde351165c4ac</u> <u>5d4b8c1d979a9ac6cfe881</u>	+ 1 op	✓
11	2024-05-22 04:28:30	<u>0x002f2afd5993e3f26fd3</u> <u>27a499342ee96b2b1fe1d5</u> <u>dff37da4d30caf5b5cdce4</u>	+ 1 p.top	✓
12	2024-05-17 23:48:30	<u>0x941ac7064526c404c8ff</u> <u>1b14be5a2b25f3f0f5485c</u> <u>20d187f94a65952286d30a</u>	+ 1 .top	✓
13	2024-05-15 07:18:10	<u>0x5def929d1e574d95020e</u> <u>9f4b94460b739ec08e8482</u> <u>d8c28e4ac56e8800b61615</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 15:30:40	<u>0xe7c6538468900ce9eb77dc2b5fad0be6b20206fd149271da07e2e25fa66bb1ad</u>	+ 1 z	✓
15	2024-05-12 22:56:40	<u>0xdced2a2c89589c482d0d63e6aa0b7c4146aab6fefbf7ed164bb8c246c644f1c8</u>	+ 1 .xyz	✓
16	2024-05-11 12:02:30	<u>0xf01dc6932a2e9038023e8920fc34ece2cac6b58a74814c0b53cdcb06f6b114ad</u>	+ 1 p.xyz	✓
17	2024-05-11 03:25:45	<u>0x07046d4dab9b66d8cf57026de0c8631fe3fcc5e607917fa1d43f11b348ea4982</u>	+ 1 p.xyz	✓
18	2024-05-09 19:36:15	<u>0xe1994d7dd5e21c7c2036cea347c54445fad8ac4aeb9093f847a6b569ae0927de</u>	+ 1 yz	✓
19	2024-05-07 19:05:00	<u>0xf43254f688510784ac879c04c86a03b53be062caa54a74d616604503eca67fcb</u>	+ 1 xyz	✓
20	2024-05-06 03:22:45	<u>0xf98a6fb9dfdfa498496f7b7c2daa819959a62a04dad931d4d8ccdfdf11627f53</u>	+ 1 10 ETH	✓
21	2024-05-05 22:10:50	<u>0x884defe99d039eb613d4cf1e12a73b3760ec023bb5b67b78fed95f80ff4faf40</u>	+ 1 10 ETH	✓
22	2024-05-04 16:23:15	<u>0xe93502ac5f32985b5fc986ff06abeda50ef3a5b4b958e966e313965cb74a4eca</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-03 19:47:00	<u>0xc18b5f3b3905a611bdde</u> <u>42394d0e12671d827a35c7</u> <u>77c4e360bb45aa9aa90425</u>	+ 1 10 ETH	✓
24	2024-05-03 19:46:50	<u>0xbee8e8922be5154cdf67</u> <u>8763ce6dda12abc910e1b3</u> <u>2748a8e6103517569cd8ed</u>	+ 1 d	✓
25	2024-05-02 16:47:50	<u>0x81f1007761ca13d25072</u> <u>c5962e3b663e7c31ca0007</u> <u>4f2fe1a09aafb04c24efcc</u>	+ 1 10 ETH	✓
26	2024-05-01 21:33:10	<u>0x7c02d196cd804222d7d5</u> <u>4a1c1700585f4ed9ed7c8a</u> <u>4e8bc003df56f65a0db205</u>	+ 1 10 ETH	✓
27	2024-04-30 07:33:50	<u>0x23c38b332f850a5f51d0</u> <u>5494083e5a397619ad3529</u> <u>507ac908d8129d7b312145</u>	+ 1 10 ETH	✓
28	2024-04-27 22:37:30	<u>0x4b54c4217758ec6a3937</u> <u>f065bdd22e186ceba4b994</u> <u>caa9cbc8752b36817b8816</u>	+ 1 10 ETH	✓
29	2024-04-25 01:24:00	<u>0xd0e8f3d805506ca48ba2</u> <u>5419f79ae7209ccd42b512</u> <u>bee4b84cd97097afb152ce</u>	+ 1 10 ETH	✓
30	2024-04-23 21:47:30	<u>0xfcc96036a4d47af0882c</u> <u>5456e07755bb057356573a</u> <u>d453aba0f0c15505a383e0</u>	+ 1 3 ETH	✓
31	2024-04-23 04:04:20	<u>0x27f10d292384f94d2a6d</u> <u>f057b79e5061bfb170e8be</u> <u>6c6f8b09cf2cc7c3c73295</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-22 03:13:50	<u>0x01d92e3fcc34e61601da</u> <u>4761b68611b68f2d9a540b</u> <u>01dbbe25730d97dedc8aad</u>	+ 1 3 ETH	✓
33	2024-04-20 23:08:15	<u>0x9a3d6764a343fa26f5f8</u> <u>57b5864e1954a71d675caf</u> <u>b6a2a0dd7aec9f6c3cfff</u>	+ 1 3 ETH	✓
34	2024-04-19 18:37:30	<u>0xca66e914737b24053eea</u> <u>7f8c3694af668a15d7dccd</u> <u>1f2884a08f5351b2d93081</u>	+ 1 50,000 USDT	✓
35	2024-04-18 19:16:15	<u>0x28493e05e384c4a84f37</u> <u>ff54a4edd34889a52c1a5f</u> <u>0b74548c84222cf01a1e1d</u>	+ 1 50,000 USDT	✓
36	2024-04-18 18:35:05	<u>0xb1cd5672803f2da1cad6</u> <u>dc51310bdba9990b765e29</u> <u>3a57fe345d2975bec773ab</u>	+ 1 3 ETH	✓
37	2024-04-17 22:36:10	<u>0x12be5a0f7aa589a66a24</u> <u>2a321ab07dd54abf5f1726</u> <u>f6ae4cc77fb9051e8db908</u>	+ 1 50,000 USDT	✓
38	2024-04-17 22:35:50	<u>0xf608a4c3e11263b81165</u> <u>d225e9cd31d5b07fc1dc4d</u> <u>62ac3489e996ddf05f9563</u>	+ 1 50,000 USDT	✓
39	2024-04-16 22:43:45	<u>0x24a52ab168214b8e5d7b</u> <u>07b82db31fa2d898bb55e6</u> <u>1c8fc3eca769c9adf9e2b1</u>	+ 1 5 ETH	✓
40	2024-04-16 21:48:45	<u>0xa10fcc5ec7d9182ee8ca</u> <u>45226c93b9778fd75cb6d6</u> <u>0449364024514d73200547</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-16 21:21:10	<u>0x88716738d975725766db37c00cd03ed0df09fa94874bf231df58e25ad087ca</u>	+ 1 5 ETH	✓
42	2024-04-16 21:21:05	<u>0xfad6bcdcf2fd3df088970286325ccd185441188d243350a78a8381400cdababa1</u>	+ 1 d	✓
43	2024-04-16 02:50:35	<u>0x6f2bc85e68676784811a4b0605638be7202b455b2417b3207f7f7ab0ffd2ffae</u>	+ 1 50,000 USDT	✓
44	2024-04-15 04:08:20	<u>0xa680a8627aec6363fa4cad85600e9f3c7db0f3a1e6063c6aec271eb68533a079</u>	+ 1 50,000 USDT	✓
45	2024-04-15 02:14:30	<u>0x1c60224dabe3c4e9e695c4e9b04b35966c86303cf792a49620084c772e29d678</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:26:55	<u>0xcff858503af6aeb1e62c6c18bd7f77d777bc35aede b42c51ab8ec87c76a7ba6e</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 09:15:45	<u>0x9cce27a8f2928ea57fe387b23896a6703161d6d9ad03439e5c8aa3c221480402</u>	+ 1 ether.com	✓
3	2024-05-22 04:28:10	<u>0x40295c60b3d0f1dd9c13517324c9b0d4bfa7191aa314e8f087c948587eedc573</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 15:30:30	<u>0x9ea02b3b8d25bf1e907a</u> <u>d576af6ad41a56055d9f3f</u> <u>813bfe205a3552d4030392</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 22:56:25	<u>0xb1c5aeb24e65f3935b5a</u> <u>d4afede67e3b33dba3d8b8</u> <u>da12f5af5c3a555de9fe19</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 07:49:05	<u>0x42cb9505c0ad9873826e</u> <u>727d767e0f81bd22bc9b4b</u> <u>2cff0a803daa5bbfb610e5</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-23 21:16:25	<u>0x5366a9caed58c0f6233c</u> <u>add868dfc4e6844661d1c</u> <u>b1db32e8e3e1e410c7eaf6</u>	+ 1 TOKEN	✓
8	2024-04-15 02:20:55	<u>0xca3f872e491137041ae4</u> <u>e8244133c0ad668962d497</u> <u>27fc82078a18eae7c0c0d8</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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