

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd8a602105fd3e56d658a12bca163a6c7df4958de

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
t.top	0 t.top

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 13:12:15	<u>0x6fc5fc633a582bb7132f8b1b287aa868e3cb444e78a92b050f1eb93f15f02f12</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-12 23:02:35	<u>0xbca8e2de609c1c71061c9275c5abe6c047a3a1306f8f9e8be8c0490b3f2103c9</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-19 14:06:10	<u>0x5fe6a6122c5f2f09e7f946c903ab19d445c7affe4f13cc3d9d861b67200fd3d4</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 09:47:55	<u>0x97608eec9bf27fa7acef0f8b0e2bedeb919ae28f9c1ec862b7a0ebd215ed4a8f</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-17 09:05:05	<u>0x7b0cb652b2d3527f88c97969bca015e2573b83e0e7c90b6674b8e14bdf8861f9</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-15 11:48:45	<u>0x95215de68bba5aff1eaf10ee0a3457062169148e79693a0ffabc330d292d73b7</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-15 11:48:45	<u>0x56e0e9494e864934cc761bc2f15a34ab4b16e673e39029145f8f64f115dd557e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-12 21:02:10	<u>0x7d747017049a96c94e053bdd0fb4d2c2d04c6e22dd91c9de6715dee1f7d34d65</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
9	2024-07-12 21:02:05	<u>0x987bcdef2adf2ac355fb99824e0e5dce3edb05f56862d560927b3bf3ca5c597a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 17:29:05	<u>0x67595596effcd7a49c4e</u> <u>c8aaa2f52b7c2a67611a30</u> <u>57ac45d10ff5456246d38f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-09 13:56:20	<u>0x0c3046696d5155bc42e1</u> <u>c1d6e6643a80002442c7d4</u> <u>a5da3d7b5153a5c8d01644</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
12	2024-07-08 12:40:35	<u>0x092821f704d83ced1f1f</u> <u>9c172ffa64f63582bca787</u> <u>57ab2bb1fc6b2a323fefb6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-07 02:05:00	<u>0x17fa8a9b463f40c5d239</u> <u>7b022884f5ea7b256f873b</u> <u>f64b353058a4399821cb19</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
14	2024-07-07 02:04:55	<u>0x54dcb56a9c333404e280</u> <u>5c823fbe48448c2b89a495</u> <u>43f957f1dd74efda788c37</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-04 19:58:45	<u>0x6b40605e60ccaac2cf70</u> <u>5509e255ba6d70bd795e76</u> <u>120b72286569d1c24a24f3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
16	2024-07-04 19:58:05	<u>0x678c035776e39909a5b3</u> <u>9d8956d57d0dcd1db950bb</u> <u>18314957027a90986cc5d4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 19:21:20	<u>0xa08121337e302394af0e</u> <u>93ec29dfcc6ebc3cb07052</u> <u>0cc89835f3245a24a2334b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
18	2024-07-01 19:21:00	<u>0xed67ec7fe9d7e2be7f8d</u> <u>b4fd088ecc8e2cc9857d50</u> <u>085e323b62cd89e645f6f5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 15:18:25	<u>0x027279fcf554797289fc</u> <u>462b984961d9615841434c</u> <u>385ba84c0bb23a310814d0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 23:13:50	<u>0xc5833a5c1c32b298cee0</u> <u>3fe3abd0773bb69a847882</u> <u>0861753d9fa70a1ad81254</u>	+ 0.0000000000000000 02 r]	✓
21	2024-06-25 23:13:20	<u>0xfb563a5cb5e44cde33c3</u> <u>def789ec6346c4e2b6d727</u> <u>ddd25ad99a5a585b561be4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-25 23:13:10	<u>0x8bf0bdf782c2cd59eece</u> <u>cf1f9bb7049f2cf270f363</u> <u>1a4f567392cb10d385ec33</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-20 19:47:30	<u>0xe7f407aea4868c9b6687</u> <u>64fbb53e93febacd357082</u> <u>17d52b052de9fae4cb34bb</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
24	2024-06-20 19:47:25	<u>0x3189499a52093a8ec9bd</u> <u>c83c8de6836832c12e7924</u> <u>f37f4e2007c05a9ef6b616</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-12 19:42:35	<u>0x399e1cb07f124b802344</u> <u>db4ce6b074c65a4a32b4ae</u> <u>21b009e9b56d147ff3cd67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 19:42:35	<u>0x08acad9771ae48edd1cb</u> <u>00c78bf980a888a99816f5</u> <u>c26f6854382b1c0608443b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 18:41:25	<u>0x37470b6d7eec4b98d3fd</u> <u>69ba7d65f11c3a0ca65e53</u> <u>844fb90e57ed1d0fb4ca4a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 18:32:00	<u>0x3c1e7525caa499fcb51d0591f2cb483cb9726141ce</u> <u>da14fa72e8f52a39cb7d88</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-06 18:00:50	<u>0x0c1b8d8098c317ae802e56e302c464e06b567e9d18</u> <u>73d97d127f099f6ce4b73a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-05 10:23:25	<u>0x44afee48c38d7a050b68b7339c860ded60cba64cad</u> <u>6661112f64f55c44ccb137</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-05 10:22:25	<u>0x55c8926c05d0a7aa4f70996495c8604646a8d4fa03</u> <u>1e23f1c0cc55520e4c8cf5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 10:13:55	<u>0x3f588581f9eea22648dc5449a5a8b293b27dcba70e</u> <u>397be6c8ab8d726a719276</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:00:00	<u>0x4e18422c5578dd2bd595ef8fc9f5eec6559433c6ae</u> <u>e9e379f681dbcca523a001</u>	+ 1 op	✓
2	2024-06-09 16:03:15	<u>0xa537fa077b97f73568d5e2f34609570fd06e9ac417</u> <u>adbf3c30169631525d1f68</u>	+ 1 op	✓
3	2024-06-07 17:22:05	<u>0x590e482b3b0265813644bd9c6a4f58ce1eedb3173d</u> <u>cf693b5c353af778eed461</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 10:15:40	<u>0x5ddd8ef9d00f9c3d771c</u> <u>45603c02de45f8ff72323e</u> <u>1c57f3566cde6f18431c6b</u>	+ 1 p	✓
5	2024-06-06 18:00:45	<u>0xa8294bba4b1221e6a4ca</u> <u>abee0bcf4262f732a80125</u> <u>181296d7f92478f306907c</u>	+ 1 p	✓
6	2024-06-05 10:22:30	<u>0x11fcc0639bcc294025ae</u> <u>13a57c7334c554aeed2712</u> <u>e3fa461eae83b9e04c05e2</u>	+ 1 p	✓
7	2024-06-02 10:17:15	<u>0xf55d433bdb3ccc42a799</u> <u>6e1e8d57d2fb9b8b4ea9fe</u> <u>5e76ab34824c731aa30d94</u>	+ 1 top	✓
8	2024-06-01 07:49:20	<u>0x2b71077f592f5536944b</u> <u>15cb7b0870b07deaf3d497</u> <u>107329d4e2b1bde55fab2a</u>	+ 1 top	✓
9	2024-06-01 01:36:00	<u>0xe101ba1ed5285521aace</u> <u>73e5e5995f86346340ecb9</u> <u>85d9e048336d8753917108</u>	+ 1 top	✓
10	2024-05-30 08:34:15	<u>0x2de76e2d168006eaf14e</u> <u>644597c159d3494c0e3f3c</u> <u>33f48048212ddca6c6a22a</u>	+ 1 p	✓
11	2024-05-27 07:17:50	<u>0x4a4957b7fa75f30e655e</u> <u>38e1aff785f0675ba1331f</u> <u>93728033970bb4e203144a</u>	+ 1 op	✓
12	2024-05-25 11:00:25	<u>0x68619c89d0044aa278c3</u> <u>bc326920c93ce3ab95f6e3</u> <u>84822fd23b757dd310215d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 14:31:10	<u>0x2af862eb7f98f0b0b529</u> <u>07736f641e0c70fc6b2719</u> <u>03df2286f49bbd51d3b5a0</u>	+ 1 p.top	✓
14	2024-05-20 21:18:15	<u>0x79569ec638e7ed258704</u> <u>818646d9a584eac60a290a</u> <u>4fa9cfb3ec22efe202fda9</u>	+ 1 t.top	✓
15	2024-05-18 05:31:10	<u>0x61a66fa9aaf229633e04</u> <u>b3932d5fd11473edbe85bc</u> <u>e2ac7bf299c6281dd7d2ec</u>	+ 1 .top	✓
16	2024-05-16 03:17:15	<u>0x538a08ef7659ef57d308</u> <u>e7a330d8b2889310c76813</u> <u>bbf7beb6c01f120a966c92</u>	+ 1 yz	✓
17	2024-05-15 09:11:40	<u>0x8e708f2fc67ac38227a2</u> <u>84c3b58bee9377d97a019c</u> <u>d31781041b7286853654f8</u>	+ 1 z	✓
18	2024-05-13 15:20:05	<u>0x68c6df8aae1ff3a5f840</u> <u>9555e93a20fee7e2ee8013</u> <u>a224db31aa5c8fef82d707</u>	+ 1 t.xyz	✓
19	2024-05-11 05:25:10	<u>0xa38f77cb522a5ed177d1</u> <u>96b59df019e7f9d10a4ffa</u> <u>0690433b81d094083673f2</u>	+ 1 p.xyz	✓
20	2024-05-10 08:28:10	<u>0x843ac42600a8cf148c3a</u> <u>50a52134957a08332c068b</u> <u>1de83bf403dbaf520adb5b</u>	+ 1 yz	✓
21	2024-05-09 04:08:45	<u>0xaa6ec5e809e784804a53</u> <u>82932a7e544136f07c82f1</u> <u>142c1132e7a73e48f40483</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-08 14:15:15	<u>0xb3b4007fa373bb0a54989f63d73d3600282d982ec51cc790b79dfb9ec3926c45</u>	+ 1 yz	✓
23	2024-05-07 09:18:50	<u>0x5769b27ce21504e62695e6e2c8e45dfdf28318967dd636b1abd1b30104bb7d16</u>	+ 1 10 ETH	✓
24	2024-05-06 08:40:30	<u>0x486df0551c5ebfc8b1bbc34d4f1e849c23fe124772bafb6349d2ec0b2d1fbf05</u>	+ 1 10 ETH	✓
25	2024-05-05 18:03:25	<u>0xe4ca8469f54d7b41ed4276fd4366a4babaca24bba71f8eb437badd35c8cf9b80</u>	+ 1 10 ETH	✓
26	2024-05-05 13:10:50	<u>0xe289586a21689a4df64279af17ae53f55efa8e746760f702853b14c84347073a</u>	+ 1 10 ETH	✓
27	2024-05-04 23:26:05	<u>0x151225fae697b2da246dd5f46c3bc22973c3ef28d504d653d4cd7998395b5c0d</u>	+ 1 10 ETH	✓
28	2024-05-03 02:17:55	<u>0x67ca5490859fa32fe941a806c337949943924146284015f22d99a39c2ee085d4</u>	+ 1 10 ETH	✓
29	2024-05-03 02:17:05	<u>0x3403b706767954d7a74f0a0a59dfe37b7ee992904a5c66c2c2cb75e3e4cc2e4a</u>	+ 1 d	✓
30	2024-05-01 18:06:00	<u>0xd759862e6210511e9073267770dab1dbd167752d8f1cd5f025c4d2a35b4c0074</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-30 10:00:10	<u>0x8d84a43bffe4999679a2e11ae7e973d94262b5843b87e2422592912f70151bdc</u>	+ 1 10 ETH	✓
32	2024-04-29 23:59:20	<u>0x123fe1c20b9861492581109544319367a00ad5f4233af15273c90af74eaa1f14</u>	+ 1 10 ETH	✓
33	2024-04-26 14:31:05	<u>0xb2f96ccb29f97aef4c9a51402f20ce360d39a83aae70d8985cb25328305d06dc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 07:04:50	<u>0xa08394ff3831a9c955632f694603c989afd65196cf40e79a86cdd03b68181315</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 07:03:10	<u>0x5784b5b5ef77d12bd3705366d6edd4d8782ec2378fd7d3214d2c6f5a7c255448</u>	+ 1 ether.com	✓
3	2024-05-20 07:30:55	<u>0xd6bdb1e822b93a073b309dbbffc9e9511c9838ea1561d9111dd1a74d2c9eb42d1</u>	+ 1 ether.com	✓
4	2024-05-18 05:31:30	<u>0x6e8514e3a816e442b10bbdb74b347084f234f998c3f3b4dfc656e3405ba144b0</u>	+ 1 laim!	✓
5	2024-05-15 09:11:35	<u>0xf29e86294d6433c2d155768b077c0bf87dc4223ff18e12fdada5fab973ab57f9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 00:47:35	<u>0xf5ab0edb77dc2a4b74e721a744c274d6d3736663e18b6c74d7b2dc3546507493</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-03 07:05:45	<u>0x8292a1f9a23974ef4518e0eef774d8c3cf1ddf56b87ec204df4b703028039012</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 19:10:55	<u>0x8bf6c3e48610744ffbe1e6dd758ee5762f8908eefd f9323783d984acc919bc0b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 12:24:20	<u>0x1ae99b4d03b64c45356b2d7a243c55539b25b3895c181a560e9f7a4c2ceb7b41</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 21:43:45	<u>0x3260a89bc01854432bff7af4f527091ee6b6ce76cd01d2445c9d2fb815cf5bd5</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:05:35	<u>0x9a1cf7f8dc5959c555e581816a11cdb96d910c2218b7bfc7ec90c0dc84fac48b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 13:23:10	<u>0x820ada021570c714c016c7f2c485c8272fd1b6758e52194a5d43bdc29254e2cc</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 04:13:45	<u>0xc04f3a1d3ac629a01cbf1683e044594dcdcd1a1018ec0ee242201f124eabe03a</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 01:40:35	<u>0x45f5bfb8058ed13ee8a4c2b29b2305a908a88f02d57da09e114cde976b2bf86e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 23:06:55	<u>0xf2927147e5be94a91782edeec718bde743deee6792ba15b39fb4e5956621f15a</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 20:53:35	<u>0x8502376bee33a14e9236b74da6873e54a83aab0618374bf3035f8681fcab546d</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 19:18:55	<u>0x40562ad791f65dd3bba584f1f14528b06a48aa211641b7843e60f8ecb034d3ee</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 17:47:10	<u>0x1926c213c09968f771426a606f1ed6de145723e40e33316b468df0d51211283d</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 16:53:35	<u>0xccfef914bbcc6f6fa2406ceda0af5f54d8ca86cf1b8f0038b458185f2744bd24</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 15:41:45	<u>0x345615824de9c93d344978e054aaf13bbc4a014e76fc4c006e92fb56a53950af</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 13:27:45	<u>0x6f3962a34b38d54862fdad435cbeb803e7fb3f194ef8dacb834bbbbdad2b13eb</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 12:54:25	<u>0x132c21930cd00fbd724d4fc05e7b960fe63d7d8c1510f237d4091c7315ff82be</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 12:08:30	<u>0x4ea601cd9e53b0817ef8099b9e7b8776948e37b62f5bc3e43c58bbe89fab39aa</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-30 11:00:40	<u>0x90116f44de2712b9070d8eeff0648642e028895ad31f6e38dce4b60f3548a45a</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 10:23:30	<u>0x3e4d55c55a25ab839369dbd68feef5267940b2f443c4597e10ee4af9dd0bfbce</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-26 14:48:05	<u>0xd748f61e6c02d7bd6442d6a8eb7d2c6df615d69f7a9155de2cceef588fcd2e412</u>	+ 1 Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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