

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdc3797f552c3de1fee406e2c5989abdded42dd6e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
YBV16	1.000000000000000000 our reward.
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
top	0 top
xyz	0 xyz
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 \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 14:51:10	<u>0x3077022e5af1650b613248dedb2c5e2060aba05c74020f1b1e75440ee775ebe2</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-09 14:41:40	<u>0xd11f2f244f76c405738fc7289ec483472873a37bd9c5dd49600f767c06e6befc</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-14 02:49:40	<u>0xfc7dd85090e1a00b309b138c1849f449228ff698a8d2398b8b36133ad1b81893</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 18:09:40	<u>0x783109a6f9f8dda33b7c296ae5926c97268b2fe49f1fc04b605587b30486b8f6</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 20:23:40	<u>0xbb219d7f1ba8cb4a3a776c2308d1f43af116b9ae847ce4390c4898328acfde23</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-10 15:10:40	<u>0x58d308bc083d2725d2f4d4b024b95d0069332450d9fac5bcdfd0ee7d7a7d8d47</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-09 07:49:45	<u>0xd2f8186a4167d6517af3b8e910ffe3605e53e9694118f3aae6b665e02244fe17</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-08 18:19:35	<u>0x2a3d973ace5469b1d5f10658c5850be617119d21b9d4ed5906fc62f0a5d8bf6e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
10	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 11:10:55	<u>0x21845afea5f31fde6f30e981884caef34c743ca06c15470b242c1d78a466ec70</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 11:10:50	<u>0x8b2e292997098e6882cbf5acfffe785a547db85220669ef16e2ae3d7603ae6dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
13	2024-07-01 11:03:20	<u>0x93a731cf9fa6a47ead71cf454bbd7e7b0d9ca011774a55a0554a58ad5fb05d53</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
14	2024-07-01 11:03:00	<u>0x72d9547f2eeb69c76da51ccb97b243b7d3c171a412a62d60d313b55315d5457e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-06-30 04:53:20	<u>0x1de3f483fd16cc34894e17a7c6ee196b1e763b1f7f05599454105343d6c5a36b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 22:57:15	<u>0x00717287a64ca3d3eae912915165cb577932dd5182d4867f0050373d29d8d80a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-27 20:32:20	<u>0x97934146299b45476da0f0cc1b04b7b29a1d1339f9546d03c597dc8241b8a42d</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-27 20:31:30	<u>0x127c10a5c9207f2e9efab7d96c67baf37bc0342ebf2972065d9e9f020a8a2639</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-25 02:59:40	<u>0x27821577587d933459faad1c0e967d9485c79f238d6efee8259f44b718b963c5</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-24 16:56:10	<u>0x542a6d0d79f4a074e7c622ddc127d038c273419be3bb39275be31e8a710d8aa4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-22 21:06:35	<u>0x275d86f0ab5705b595e0206444c3389a0bdfd4329da7db66bea32e248c80752e</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-22 21:06:20	<u>0x5d1e80e4472e091e4bf6810b63105cc5eae328b034c8b69964994de28081acc1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-18 14:53:15	<u>0x643e227fec20e8ee679b8f5afaaecaa85c925cd48b4ef8d60a08337232ef596c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-18 14:53:00	<u>0xf67c3edb6ccfe4d625bd0320cd4aca48f08d4d83b700b6dd5fccad65915fe2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 08:34:00	<u>0x5974a6f2ebc3ed694ce1897ea97f1bcfa131e817c461e5016af562c7cf385a0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-12 08:33:50	<u>0xee6aab2ae7127e0a352641e5b2370e1640f44dd1c019361f0e11bac515805eb9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 14:08:05	<u>0x8cc914b92d737afe89b1233ae8dc951920c4057508e81a98df27c7c29724b348</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-10 14:08:05	<u>0xcec91c209ffecb86daa0016ac9262dd13de52d07b394d557c1ee55f7d78bceb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-05 21:26:00	<u>0x60f2b8bae7b99929ee275b375ece5000e6396bd3abd0d2088063ef18d6bd4e0b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 12:49:30	<u>0xcdb267e7440709fb88bcea2cd9e7cd10d7a9bc05b7439d7f960d5e87268768b5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-30 18:46:50	<u>0xae52da3c1668d79352d265b1259e634740b682cccc9a64ec419e747304bca371</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-25 18:41:15	<u>0x25e454dbbb7018716304e92a4aad8d6bf47c52b7ad8dad728366478926c0794b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-21 04:04:00	<u>0x6b8022ddcbbc39b27ed48b475c413cc201c1f15c4e6342268c34ef88895808a4</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:41:55	<u>0x45aded27edd1fd63c096</u> <u>77958401574f119a650eef</u> <u>8fab07864b33ccb9be856f</u>	+ 1 op	✓
2	2024-06-11 07:59:20	<u>0xa778be11a47b1fa48cdd</u> <u>cf2cab8c178632ee86f987</u> <u>c6bd872bf3e217edf1f741</u>	+ 1 top	✓
3	2024-06-10 14:07:50	<u>0xe17e1a3919df0506ec5c</u> <u>8056bf9978b22dc8d956b5</u> <u>c51edd7d5ada624f3ed22b</u>	+ 1 top	✓
4	2024-06-06 08:49:40	<u>0x2b3a88e92ab8606d42a4</u> <u>49cc15ce57c7b2159ef06f</u> <u>319b823db663e5d7137d2b</u>	+ 1 p	✓
5	2024-06-05 21:25:35	<u>0x96f76f459067a734c1e2</u> <u>15a7929a744ab326f47738</u> <u>2815b01ec4fd5565f0b252</u>	+ 1 p	✓
6	2024-05-30 18:46:30	<u>0xe47234728568dcfc8fd2</u> <u>99c564b2bafcc36889a79c</u> <u>e3894c5676e1306a2d98b4</u>	+ 1 op	✓
7	2024-05-25 18:40:50	<u>0x1a71009ef49a94f39e9b</u> <u>9e356b8488a41dc770a680</u> <u>1fccc2368fe9b3ce0f6001</u>	+ 1 op	✓
8	2024-05-22 19:02:30	<u>0x327b68924ca189fa30d4</u> <u>495ab5909e3d360de114ce</u> <u>a3db4ac45a3e5a5eca9cdc</u>	+ 1 p	✓
9	2024-05-21 04:03:30	<u>0x9e58b1f4127dc59e319d</u> <u>3baeb95ec87cf77e4448aa</u> <u>dc5d062da04b2e1831e012</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 06:53:50	<u>0x950d2518a722cd98ca71667d4ec1d5b3ae6858569d98520e45e7ae905eb6bb66</u>	+ 1 yz	✓
11	2024-05-15 14:25:45	<u>0x715b8fe7b4fa5240d34dd6cdc975e3c344f56371a113a2cc6cd8ed1851a4ee3a</u>	+ 1 yz	✓
12	2024-05-14 09:32:30	<u>0x3a22b7d3380512ee70ab36dab0a709dcb18032bdc925f6f99e631ff575e7538c</u>	+ 1 t.xyz	✓
13	2024-05-12 03:52:55	<u>0x4ba06f15ce6b7cf2ca482637c2909a5609218635ab3bfec87b037fb74c99e525</u>	+ 1 .xyz	✓
14	2024-05-11 20:30:45	<u>0x1607703fd72a26d483077e83adbec0ebaec3a63ccfb1d4dd70c7180f5b22bc2</u>	+ 1 .xyz	✓
15	2024-05-09 19:01:30	<u>0xa64dff3401f7cf0d1a4c541167f69ac5de20981e7379f43bb55ee12a2557322b</u>	+ 1 yz	✓
16	2024-05-07 19:04:45	<u>0xb201d69ad189ed9173fc9200e92168b0a4722770aebd93b6ef9412d32e3ef8a1</u>	+ 1 xyz	✓
17	2024-05-06 03:24:25	<u>0xe5fa2f9350fb5452e3311b0fd3939617d5011463d855e6b650ab2dab635f59b8</u>	+ 1 10 ETH	✓
18	2024-05-05 16:16:15	<u>0x55896891ec8d7edab0c7c6cc2d78861f10d08bfb279706b36f5f3cbdb5420a1e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 05:06:50	<u>0x396759cdf2aefd6bb98d</u> <u>2a80648935c33225105a9a</u> <u>a4727c62405b4445055614</u>	+ 1 10 ETH	✓
20	2024-05-04 02:59:45	<u>0x043c28ceecd11d8c23b1</u> <u>bdc53dccbb4637879884ef</u> <u>a9586d302ee587e3fdb94d</u>	+ 1 10 ETH	✓
21	2024-05-03 05:38:35	<u>0x4c24f8282bc4a5e79284</u> <u>0caabdfae1299264c88e6a</u> <u>8bd0fcdc7f0d44c48e127e</u>	+ 1 10 ETH	✓
22	2024-05-02 17:50:50	<u>0x7bdc6ceca641ad81464d</u> <u>cd9864a4609d684a8f306e</u> <u>70c6161e7476dbc3790f01</u>	+ 1 10 ETH	✓
23	2024-05-02 17:50:35	<u>0xb4b8b448a6dc0bacf927</u> <u>81618162ea71006ee242af</u> <u>07c976cf702067d016f44e</u>	+ 1 d	✓
24	2024-05-01 05:25:40	<u>0x3f28fd6dc7c46a4968f8</u> <u>e624d926b12b67e1ac5479</u> <u>4b5faa2bdb44305dbbc42b</u>	+ 1 10 ETH	✓
25	2024-04-30 15:05:40	<u>0x330a56b8187349c217a3</u> <u>006667c968266a4b245ff2</u> <u>5269419e58eafc325ccc1d</u>	+ 1 10 ETH	✓
26	2024-04-29 21:29:55	<u>0x08379c81a860924096b0</u> <u>2c40ce48f8239a4670bdda</u> <u>d4f655790808219f5b34e3</u>	+ 1 10 ETH	✓
27	2024-04-27 07:34:00	<u>0x9802c06bbf2b7c6d3c47</u> <u>79f78558ff4777c1e97465</u> <u>b651df5e75dbf1c37b96d9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 19:21:35	<u>0x8d3cd173d67c6e335c837fca7e2f8fe0df43776616a83a7c01a31c9319d550dd</u>	+ 1 10 ETH	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:17:45	<u>0x5b992c02a9c949ee19420a5253409eb8f0790066ebc81cf4aab8a3303daa2ce5</u>	+ 1 ether.com	✓
2	2024-05-22 19:02:20	<u>0x37691a5226d92d06597a1fdf4cf5131819e685e621ce671176cd4ed9e5604227</u>	+ 1 ether.com	✓
3	2024-05-14 09:32:55	<u>0x0995ff307eacabcdf6965bd70669f6e2e295bc4c0d8d37408c3c191bc0c0430d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 05:18:25	<u>0xacf9d380a52d0621aa61e8047781a94f5c65efccf52b4b2300967d5c110155d3</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 04:58:45	<u>0xb7ae7ad5cdea76ee579f040071183413ddde144fba0b7460e61039b2d138fa30</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 19:01:10	<u>0x6900c6ba816ab5b3e77179174fe00fc8e325416b4f202d9561fd6d65c27bb413</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 23:13:25	<u>0x26bfceac03e12437c1b3f06a7d38fbb34d614d522446fac5ffd6eca7fa2adde7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 15:44:05	<u>0x1505a75a387a22bf5f71</u> <u>474a020972d64ef773601b</u> <u>2892de5ae398818d57d11d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 08:37:25	<u>0xbc2e8775e75b42264376</u> <u>7294dc1b2675a66d39b853</u> <u>d2183ec56f7313ceceb82b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 21:26:45	<u>0xb2a8e282ccbd990ffda3</u> <u>f3c53df12f3cf459f49c8d</u> <u>3f759ce9d677bcfc330984</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:44:05	<u>0xb3d5976cf89e5db3e8a9</u> <u>8d015cb22eadc218199021</u> <u>cace5fce7b65828883b6df</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 09:18:50	<u>0x15819e33467960c2fe63</u> <u>c8376bf8aabbbea5a3b355</u> <u>5663f9b9035e261e2bf197</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-26 18:15:35	<u>0x42881084b7f0c84da60a</u> <u>977e00d218c16cbe5f0417</u> <u>fb14403e7acce35a2f53c0</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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