


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdd6661cec63bd6110e9f8070204a1f6ff2b060dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! PEPE	1.00000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
op	0 op
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
top	0 top
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:41:20	<u>0x76d7b95babcfbfbdd0ff6a021a87d799d52e1c4fba68764a084fad57505dcbe2</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-11 12:18:35	<u>0xbc76c59c2277a0549e8b12b1b762f64ceb0f21cc202a9d4fd5238eac774ed839</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-19 17:14:50	<u>0x5390514876c8ccb1ca39824ff6b1f38f9b0624d1f4d2eaaaaed10353c99b2c35</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-19 17:14:15	<u>0x1621d73241e2b6e19e271e897f0ab8fad8d015c841a26bdb340aa3b9e36a17dd</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-14 18:40:50	<u>0x7823dc407b02b98d0cfd14efce2c70b2186fd88f4e395f43f49241eb6fd40b72</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 18:39:30	<u>0x92dd3b7c1fd3ee2930ac04e67ef4543dac7ecf579bf2a72e7e60cbae4dfce5d2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 10:57:55	<u>0xdcdfcfafcb62d28b8824c2055d53925d397ef0393a23c24a7a96fc5d67bb44d7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-11 17:15:15	<u>0x5a8cccd2daa3a7f2837c3444220b174c8704751a237dbb3069cf45e00f56dcba</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 08:54:40	<u>0xd0ff4c7c525020a711f36f3e4f50961e8882cdf85f30dedb8228dba9677984c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-09 20:05:55	<u>0xc9148d338f68b3e500720e7282fa2ca7c385ead2b547e65c746c8137bbfddb4e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-08 06:23:10	<u>0x8c814606228d5f19056f6df156509617fa076cd318eb5f73bacf1bb982828451</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-07 10:27:40	<u>0x7f080105d63d5f46c6f9fe87f34b473e470d333d26952896c2e051ba88acfeb3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 14:02:30	<u>0x1f64b26163e762a9d57556c0a3ece9de94f4d018c0c7eb494afe7b508cbd5b2b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-05 14:02:05	<u>0x741d3c8201da5f0c1022279e37f37fadbed1896bf837fddf1181b5ef7a62e738</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 10:06:45	<u>0xb75cba249748c98c6c51c9f0e3a0192e50ad68d0f49a3828cfdfaa53652d5b94</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 12:58:25	<u>0x27250aa688a79cd587043d6e0f789ff241c641870f69be05e5aa80ae503cd73c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 12:57:55	<u>0x8e9ae0c54d00ff3c76e6cdf7a4e872c3263a6e4c86b138c9c7547352672b55a0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 01:00:40	<u>0xaf5551eb8bb77a3584624c7594de885164853f55abe407c4a6e8e29361fcdd69</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 19:04:30	<u>0xfce89f883e589436434950186d6368daa50210f3134467796c3b248f9ee62bae</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-27 11:50:15	<u>0x8d1b67c4de46516c850a5b2de237d8dac3e1e5358a8953ef4166847c7430ecbe</u>	+ 0.0000000000000000002 r]	✓
21	2024-06-27 11:49:40	<u>0x9659c242372fc269e4d5b667950369bde36b362cdda83b153840e28863f87c11</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 14:04:10	<u>0x094d7c430fe69d63974e5781496c1cceab954a25ab32014aadaa7f609377d25d</u>	+ 0.00000000000000000002 r]	✓
23	2024-06-24 14:03:35	<u>0xed349aa5327dbb53655b760995205fc352149a1106d7edb8664c9960f141644b</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-20 17:24:00	<u>0xf3f3dddc37a8ad6cd3c2d26148b0ae5c3ad4b786a12a22eeaf44e6bc428f41b6</u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
25	2024-06-20 17:23:35	<u>0x18dad41cd28d8471f6209e3a10d965ff9c18c1235b3ff9b04c7c78bd365eb342</u>	+ 0.00000000000000000001 0 CLAIM 5000\$ REWARDS	✓
26	2024-06-17 17:19:25	<u>0xdd9083df0c2bae018617f2359b00d245da756a58be99efba2259c7da2e40573</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-17 17:19:10	<u>0x84900b2dd39ba6bf6eba7f758159bf26003ef053dc8485a3d488e1dcfabe10f</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 17:19:10	<u>0xf2e7f327519874f1f71f2bdefcb3021b9fa9d7040b884ca0356dee7219050df4</u>	+ 550,000 M AIRDROP	✓
29	2024-06-14 21:07:00	<u>0x72438d4dd0b7828bedf01f3e862d043b6346e5fd9de824e9defdcbaaff3669dea</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-14 20:58:20	<u>0x58ec073fa464a4840a4bf43a5910dbea53caf6d3fb1833f3361711675d799bb</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
31	2024-06-13 06:19:10	<u>0x7de9185301eaa17f86a6bed7bce67975939067d7db50c538d519358be3700205</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-13 06:19:00	<u>0x5db80bf1eea8ce272c84c45a6dcde961f34db680cce7df7ea658070ebb8f5081</u>	+ 100,000.000000000000000000000000 REWARDS	✓
33	2024-06-13 06:18:35	<u>0x61b525339676e0de2787377c35628e8f11f7857c4fe211c1f15d1111a85efd6f</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
34	2024-06-09 18:14:35	<u>0x86d710a3a9b5a28aba9e2dab33b34b7891678d0161185a3b6ed1b21b694f0a57</u>	+ 1.000000000000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-09 18:07:30	<u>0xf2639e2cc92d8fb35f1708d3bc8c025444966810bf78bd271717eef182efe20e</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
36	2024-06-06 08:53:10	<u>0xa0ce7af2aa9a46d21f072b55564aa06101c5bf97a0ed848efeb60909a75c13d3</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 22:44:35	<u>0xb3be500de1529185daf5</u> <u>dba140e7350fa98a98304d</u> <u>691c7ca5225b38d5c0e4af</u>	+ 0.100000000000000000 06 REWARDS	✓
38	2024-06-02 22:44:30	<u>0x18d402d805e898bf94bf</u> <u>ffa9bb74a0aee995a02fe4</u> <u>66ecbb912d01ffbd7851bc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-02 22:44:20	<u>0x40f3d3dc8d4aca478b65</u> <u>0983fedf6fa5e8130dbb7c</u> <u>adf33266feda4fa9a7b99d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
40	2024-05-27 18:28:40	<u>0x26c753efe3497b71a2d6</u> <u>86448b07ba302845194a33</u> <u>367a75e28179df2bdfdd0c</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:41:05	<u>0x9684d11279aa88aa4796</u> <u>ba1ffb363ccf1a4700c618</u> <u>d9433b05a47746ace93536</u>	+ 1 op	✓
2	2024-06-09 14:15:20	<u>0x68e73e3dc256bf2f4240</u> <u>cfc65dbde4ed094b261b3e</u> <u>94b90215c352c18c6ab42e</u>	+ 1 op	✓
3	2024-06-06 08:53:45	<u>0x511e6f49936315d073b5</u> <u>692454a28b74639f4fb3b6</u> <u>cdea4be39c5ef4e330663b</u>	+ 1 p	✓
4	2024-06-02 22:44:40	<u>0xc87428c85bd1cd7fdfeb</u> <u>4eedcd59ae7a8bdb12f13b</u> <u>b84f90fa9b6b9ef2ecec74</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 21:03:45	<u>0x769256f13531cc522504</u> <u>8134cf45ecc17a26fc8e8f</u> <u>d961bd43e92efa063f9d67</u>	+ 1 op	✓
6	2024-05-27 22:18:00	<u>0xe37d3734c2643d066a07</u> <u>4c80e7f5fdf81133930b0d</u> <u>775a0ebd701c196e234fc9</u>	+ 1 p	✓
7	2024-05-27 18:28:20	<u>0x08c09981a079071a989e</u> <u>42a7a2860671d53279c396</u> <u>5fab6e5330c67310ed78ad</u>	+ 1 p	✓
8	2024-05-24 23:24:35	<u>0x1bca3e02e1caf89fa530</u> <u>07281dbfd40b3a71488080</u> <u>b012a4cfbb53a9c02e7210</u>	+ 1 op	✓
9	2024-05-23 09:59:50	<u>0xcdf748e343b112cfe9fb</u> <u>bdc362765792af1fd8c74b</u> <u>a0336555612b85b5f93691</u>	+ 1 op	✓
10	2024-05-20 14:05:15	<u>0x99feab14595d920861b2</u> <u>ac11f9ed478a1aab682f6f</u> <u>702be1543ea94db76606ea</u>	+ 1 t.top	✓
11	2024-05-12 11:48:25	<u>0xb451b5a0bd69f37e411f</u> <u>f02c1f555ca50881ca21bf</u> <u>e53787e407d797ae781ce0</u>	+ 1 .xyz	✓
12	2024-05-12 01:57:25	<u>0x34e70ae6490a6f79773f</u> <u>38cd32a8c3a3576893c4b5</u> <u>a0231d354169afead9ccb6</u>	+ 1 .xyz	✓
13	2024-05-11 13:18:30	<u>0xb129dad9d1cccfaadaae</u> <u>f6f065b7183241e9cb7ab3</u> <u>7cc3c0c1f264c18586ae7e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 14:52:45	<u>0x1da9d2f45295d0833fb441eda55497d575a301975a4b6f726fa457198576f5c8</u>	+ 1 yz	✓
15	2024-05-09 22:18:30	<u>0xc9eb0a11b19e43133b351c90a20d5b89e9cf819214abb067af525cf79bf24e7d</u>	+ 1 yz	✓
16	2024-05-08 18:30:20	<u>0x9c184a9e8ae3172c7b05a1c1b9877489da08188be1de37f3021272bd1e119eff</u>	+ 1 yz	✓
17	2024-05-07 16:57:30	<u>0x0b5ff3f9f0523b8bf7601e1ea5cc783743d44fd220e259000c7c1b70fb7392b4</u>	+ 1 xyz	✓
18	2024-05-05 07:16:40	<u>0x7247ee5ff2acfd0d0d1917e49ef5db624b847463cb1dcbd95d31b35ae7dca8de</u>	+ 1 10 ETH	✓
19	2024-05-05 01:51:35	<u>0xa2909ddb20187c36e929b7208410a4adc524acc51d8366d5d7ef0531aae4670e</u>	+ 1 10 ETH	✓
20	2024-05-04 02:52:45	<u>0xc45a78e03320f780a139435c3750a07d86c9a338b351914b564ea13dbecec04b</u>	+ 1 10 ETH	✓
21	2024-05-03 21:57:10	<u>0x9a450eeceabe2adff253881e2f3dfa1a37778872fcec99322821c262e831e366</u>	+ 1 10 ETH	✓
22	2024-05-01 04:41:05	<u>0xcc9a18ee4e8f72eb39e497eb699def6de0caf864e5616eeb9120ae26ad116230</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 06:36:30	<u>0x0fe92e2796d1e04f5f332dc809a271bf56c5b4f66903dcd2464c4bc620ac23b2</u>	+ 1 10 ETH	✓
24	2024-04-26 22:43:45	<u>0x172b20ed268332ec16595560cb8a76b1a1f3f46b768cc658c261d8532f264823</u>	+ 1 10 ETH	✓
25	2024-04-26 22:13:55	<u>0x3d0c2a13b362b0deacb20328ecf79cc02939914775f2d5d8eae9e88755cf25a3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:44:40	<u>0xcf96615ff1cac9266a2c1778326cbebf448051f11559b66141881fd402fce872</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 18:35:40	<u>0x5ed977c431d7ad3d61c2df3035bed7f1a8b06e2f579164682be06af21652777e</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 23:24:10	<u>0x3536f730c44305f13727dc42d00a50c7af446e65eb781f6e31ab05d04dede4bb</u>	+ 1 ether.com	✓
4	2024-05-13 04:04:00	<u>0xa02e32128663a131a336dab8512445604eb4d70573469fc4123f16abdb4ab720</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-29 01:00:00	<u>0x075d9b77077868e3b81e62855c629ebbf39c7ee750769c3574fbd953109de24</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 01:00:00	<u>0x578edcbbd6f78323af15</u> <u>b13c1d3ab783d4603992e3</u> <u>0c798e770ea9fb956c3d47</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-29 01:00:00	<u>0x678618fb34c750db11b8</u> <u>03b0480d31b85e389aecc0</u> <u>8913aa7af4d3de522056be</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-29 01:00:00	<u>0x65c9ebc2ec60ce0d6f53</u> <u>c30a90c9c50f21157f64bc</u> <u>9d2d7f55f29387731f3c28</u>	+ 1 Reward at usdtbonus.org	✓

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