

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xde14652c2a2d28d3ad102c1f8eb1ba42228a0879

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
t.xyz	0 t.xyz
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A Raise Up Event
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	2024-07-17 13:27:50	<u>0x469bb0d8649f0a52ab81b bead5d5c607d3a39a393d 2cbb8104982e1f2fa25bc5</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-17 13:27:20	<u>0x284acc31b728e74f7b96 1824438e07eeb5b1132068 c9b542928b87e52c9836a4</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-14 08:01:45	<u>0x423c71f423a32053e619 578cddbcbba235974a80e33 933102eb68884713828dd6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 09:29:25	<u>0x3883b9876b7c7ba10549 1374bc337ed86f7d510e9d f2300c493723b7054bb61c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 23:25:35	<u>0xe8b68464b7dde89cb460 3db8abff60ec5b9f6ab5a2 7f9314a21c31cd7473ce03</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 23:25:05	<u>0xed0f4559f9866c3e28c4 f5d65708dbefb908bb54fe 5a84f9c659f0ab9adb8979</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-09 21:06:20	<u>0xf69a6474eaf8b4ec72eb 7cbf64183201e83973faa2 7bedd9ab1590b00aa37b31</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-09 09:49:45	<u>0x7a3f8d1428d2f7b10c6a9d637b194543c92488b465b20d33f26df990e65087c3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 07:58:45	<u>0xfcad810980b565de0fe6ac8306743947aa9984e1556d9aac80ff227bda923d2a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-07 07:58:40	<u>0xfb11a41c7586432e33d6d5b96408266b33e57443ee38601df52b2c8b394f5843</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 23:27:00	<u>0x13e98c8fd831732ce2ff9b8cb668ab3eff6f3572b4e98b062ddf2fe3ca4c9ec0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 23:26:35	<u>0x02bc32d301f64eea3246bc8e87c2881bb5933457d653f567307993c5c107f6d0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-01 03:21:45	<u>0xd44bbeec7beb6bfaa88479e25d0b0dfbde8e35710b0059a291c55a5fda1c1724</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 03:21:45	<u>0x2cc1350967c9f0c5ba089434a1976cebaba8aa71e8c17c7f2e50ec6b9917496f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-30 04:50:30	<u>0xa5f3a46edaa29e2cb78d331f005f83e106667426717c66fe469162e631b2f380</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-29 15:14:40	<u>0xac8d8257fb53338a3f1fcb44af32a6ee23e8d73defc5e78c03cd0f48829e77ee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-28 03:20:15	<u>0xd4c6c0729dc2508787c65d629661bf50ba431861efaaa1890543a30b9a249394</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-28 03:19:55	<u>0x797be77ccd9e1b845e5ba471005881ac7d684cd62d91ac03fef68abd0f879cbf</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-26 16:14:05	<u>0xbfc22bda6d991236bb9a046e2870d8fb24a030688ca85ce1d3f4dae3d77064e2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 23:29:40	<u>0xbc8100169476303790bf507d3e04f3a5e81f96112df18473c44152da40d330f4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 23:28:50	<u>0x78158c64b5da0d9483208ba00c021a2504bcbbf0daf7b32d78a6e9692a819073</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-20 07:08:25	<u>0xa03a719c8b3d65b680d8a0fcf75ed472f81a1069750c8f353ebd31db9e941c6d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
23	2024-06-19 19:23:45	<u>0xdc3413a580a7e9d75add4ec0565225394352916bf3f9ad3ac54fd3a6f8eb7775</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-17 04:09:20	<u>0x145b5152123854c032425515b34035271fd12b2542e49e81ca21800c6ff890e3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-16 14:12:35	<u>0x0b30df0e0e9752b4f479113cba2eb09ab234bdf295ef7f644ec0b0c618505e9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-16 14:12:30	<u>0xc9ef9d2f21fc8cd7a1a7af4b0a786bd69d6f7bacb0d3c75ad3cb2991f20d8db7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
27	2024-06-12 14:23:10	<u>0x7dd35ba8d2fcaa7f84c8d437d38d6c78adcb068a57b40ee2f93aa4c9dcadbc5d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-12 14:23:10	<u>0x7671a1ce45ab2eefde792720db81f3c733cb69fe82472318da58090362e61c53</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 03:10:25	<u>0xae3705563744aa762cc5b16dbf7322565a7c67cab6692973cfe98437713ab5d1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 03:10:10	<u>0x4e646683aa5a878c2cf1214ae43f08344d2efc740adf8d8a581bac415fbf58c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-07 03:33:00	<u>0x2e06c79a8fb9fdbb7e9fd554ed689f0f7d18716a5aa2482a1d3c9abba8841a29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-05 17:20:05	<u>0xd13e5fe478a3e9b5eb4946465b10fd82cd936116a1811bd5f1667ec01538a4cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-30 12:42:20	<u>0x1cca581f9415fbc85be9f522ddbae43b87b84d37d6f9237d8c033d4058905565</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:08:25	<u>0xaead95dde98bfadc4369</u> <u>5cc0011fc413f78a3c5806</u> <u>9767fc346d7c9fc8ae18c4</u>	+ 1 op	✓
2	2024-06-11 03:30:00	<u>0x47468612cb4c1ea513e6</u> <u>4b5ed16eb18c15862cf51e</u> <u>1e3d72b2b6a7ddf6393cab</u>	+ 1 top	✓
3	2024-06-07 03:32:30	<u>0x7814935d959cd554778c</u> <u>bed238cc2aa1fdd60849d6</u> <u>3efe66ab7cd52f5fbf94d7</u>	+ 1 p	✓
4	2024-06-05 17:19:55	<u>0x83872d80379afe87df36</u> <u>d43333885d15fe0da5386a</u> <u>8e547ab910f038008a829e</u>	+ 1 p	✓
5	2024-05-30 12:41:30	<u>0x62b0f527814a549e4bc2</u> <u>d7414eda5fafd26d21c14b</u> <u>284c3cf4202e24970ae776</u>	+ 1 op	✓
6	2024-05-27 20:52:05	<u>0xc2a95c80023fb771fe2e</u> <u>6b3262c29c155162dc281f</u> <u>70c121b7114b6c5c076499</u>	+ 1 p	✓
7	2024-05-25 18:43:10	<u>0x88b3ceaa0035c31c8d97</u> <u>0747794cfc269666148104</u> <u>79939089e456c0d33766ec</u>	+ 1 op	✓
8	2024-05-17 10:13:05	<u>0xd15dd5fbce8db9189d45</u> <u>70686199ff06d53ef33563</u> <u>82cf8972e029f3033722d9</u>	+ 1 yz	✓
9	2024-05-14 03:25:25	<u>0x5fdb53909e08ca93a44d</u> <u>fb60e4a1a7a5ecdb15fc07</u> <u>6f6708fc1dc89e9f55811b</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 07:52:25	<u>0x42b823ac6ab54c50370e</u> <u>20ecb46c40a3f73744e3e2</u> <u>7105417b751c1ea44c366b</u>	+ 1 .xyz	✓
11	2024-05-12 05:28:05	<u>0x375a8119efd913714c20</u> <u>3b80c494f1f76975e11c32</u> <u>00eaedb6db26dd10edd259</u>	+ 1 .xyz	✓
12	2024-05-11 10:56:20	<u>0xf19f98974414786ecfea</u> <u>c68f4888f66c47f354b6f2</u> <u>4f2368f6570934cada981c</u>	+ 1 p.xyz	✓
13	2024-05-11 05:10:35	<u>0x20cd9bc60d21d7c21923</u> <u>f259ec87d2929fad84b3fa</u> <u>b90ef22a407f4f43a86269</u>	+ 1 p.xyz	✓
14	2024-05-10 13:32:50	<u>0x32b46f9af552e1964888</u> <u>afc9e44ffad93e2ce7f0d8</u> <u>2f2cd9114215abb28c316a</u>	+ 1 yz	✓
15	2024-05-07 23:54:10	<u>0x8da889d71819c43a2c16</u> <u>3e82103cd7c1d91a1bb1f8</u> <u>84cdf94d9877da75da4bdc</u>	+ 1 xyz	✓
16	2024-05-06 04:06:20	<u>0x3d2f25d278ff92c6f7b1</u> <u>5e88dd042e8ac4483c60cf</u> <u>c0cb8e70d90b71499c615e</u>	+ 1 10 ETH	✓
17	2024-05-05 08:29:50	<u>0x6da25a147da9f35c5b76</u> <u>1070bff8e0dd57adbd336f</u> <u>f6a57d84d24ce0cbe4e8f7</u>	+ 1 10 ETH	✓
18	2024-05-04 06:21:00	<u>0x03aa4573fec081e814b2</u> <u>026b0b8a0fd27fc7997257</u> <u>369f2e96e4e256134a2fcc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 09:08:35	<u>0x2833263a95fe9091e8c4887b55c8d4dafa0cdfe6c646dcf0ad1de888f90c632e</u>	+ 1 10 ETH	✓
20	2024-05-02 04:18:45	<u>0xffa9cf63ef16d3bf1f863bbdd533f01af745cc6871c2bfb98ecee5cd0399059</u>	+ 1 10 ETH	✓
21	2024-05-02 04:18:40	<u>0x94d2848f3ef88809d42d0ab3c9a1ba0c7b0768ea8fc603e6724acd9d2c65d9e1</u>	+ 1 d	✓
22	2024-05-01 07:59:40	<u>0x5afa6484fa41d19cfd97908c438e1ea1e75b26699728467f6435007018259fc0</u>	+ 1 10 ETH	✓
23	2024-04-30 15:40:55	<u>0x16731826b4e46b0f0485c472cb9fc4b0b0b38aa518e10c3c7c6f40ecf2730137</u>	+ 1 10 ETH	✓
24	2024-04-29 20:06:10	<u>0xd8f1ca409db8954a94601c402ffb35e9395dc8471cee1e8cf3edf145d7d7d709</u>	+ 1 10 ETH	✓
25	2024-04-27 19:16:20	<u>0xad222ce87cae740f87f35ae5d59971497a4fc255f5349c56368f06a76a504f08</u>	+ 1 10 ETH	✓
26	2024-04-26 06:09:35	<u>0xefae06087b1fb2105fde0ce83623616b0bfcd7c4ef8e95a2c4be742680d1fe00</u>	+ 1 10 ETH	✓
27	2024-04-23 02:18:00	<u>0x43266887d6a6cd88ff0cdaf4fa3200b46d0fba94d1899a89fe4df4f4adf92f73</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 07:04:15	<u>0x174b23c43cece8fb3dce9b81cc49775e06731c40816eae19826f803f612e7896</u>	+ 1 3 ETH	✓
29	2024-04-22 01:08:10	<u>0xac91fd28674974caf5d45ceb038ff54a74faa18323dd4973b2e5a9568b2db5d9</u>	+ 1 c2.com	✓
30	2024-04-20 22:01:00	<u>0x13418c642241182aa2b5d147ea59cda1c7b1780f0850e6bc9f6707970c94e67b</u>	+ 1 3 ETH	✓
31	2024-04-20 06:26:45	<u>0x8508b1d56132573e01e40f4dfc3fd35cff457f31965a7fb61bc034c7748688f3</u>	+ 1 50,000 USDT	✓
32	2024-04-20 03:10:05	<u>0x6c0982101faf933bcb4acb57963f10ba7f678ab7e84987e0f0085a197e592d41</u>	+ 1 3 ETH	✓
33	2024-04-19 08:21:40	<u>0xde2f250812991fb59db3ef95cbc6dd23326875872935a6671543b5bf72df84ec</u>	+ 1 3 ETH	✓
34	2024-04-19 08:19:55	<u>0x333cdf473e358baf050a382afffc50a2e7f922cd4d23d1d0336fd8ef4559e31e</u>	+ 1 50,000 USDT	✓
35	2024-04-19 08:19:40	<u>0x30b587da1a89af037527340ba125cee014eb2ba3de62d209f476a3dbe95d7e55</u>	+ 1 claim rewards on usdc2.com	✓
36	2024-04-16 22:15:45	<u>0xd921c48cfdfd3080d6cbe4fcd7ed7a9cbc6f2a5f16963f757b4facac6f229b75</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 21:38:20	<u>0x50db0e9ba5a700f0141c77470fa6022cd7a2a4a043c8d88de50c81adcddb7662</u>	+ 1 5 ETH	✓
38	2024-04-16 20:17:50	<u>0x80808f92189d5685ec5b7adf2cdfc48da9ff4dd95340e944c1d81167a93ae2cb</u>	+ 1 5 ETH	✓
39	2024-04-16 20:17:35	<u>0xb29d7ae0d1bcfbd44fd94c02496dee2a6275997a3ce688b12ffe0613f4b9491d</u>	+ 1 d	✓
40	2024-04-16 01:48:15	<u>0xdd3fc1feb11db1b0a65594181aea75e411095e5d96e6228bd985ff9b625886a4</u>	+ 1 50,000 USDT	✓
41	2024-04-15 01:58:20	<u>0xf36b8afbd631207846ac910d66e408b9181bc3f5b80fe94d44efe9234b8d6f6a</u>	+ 1 50,000 USDT	✓
42	2024-04-15 01:08:00	<u>0x916b076f3e9a772eafc92cc4931ec767bd7e41ae10db530508e213f4aba2c6de</u>	+ 1 d	✓
43	2024-04-13 19:30:40	<u>0x2c87fed261b53d297763334490688b05d10dec258e6c8f03273b171a1af86960</u>	+ 1 50,000 USDT	✓
44	2024-04-13 19:30:25	<u>0x21f3f111b4f55ff78ee574f851048f9be5fc77cd15f5d8314927a02cc5aada9a</u>	+ 1 d	✓
45	2024-04-12 06:36:50	<u>0xb72db77415b22d4782029fa18d61f94a055c40a40183bd7a420226c8d3df07a6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:20:15	<u>0x78fb89090fe66439aca48d573b2d4c7c30a8a70228bd3884a1d9102f55646981</u>	+ 1 Raise Up Event	✓
2	2024-05-27 21:01:00	<u>0x0110a2ae60e8c4a6f38f68a18cdf5e605afd84be7f98a3f722e656f8fa16265c</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 18:43:10	<u>0xd68cd096844842e6f1d569bcbb6302c30f4628abfb0606b5aabf2683172b3e17</u>	+ 1 ether.com	✓
4	2024-05-17 10:13:25	<u>0x642ae3d75b0270d58cd3c2883167ae57d7b0d520d9d790035121a0c4a9afd6c9</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 03:25:20	<u>0x2f677caf8569f1201b2f924b1c39e98bdd2c63a75eb07be4a1025b10e10f41b3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 04:54:50	<u>0x874fa6c289793cfd263ee717f1a952aa7da5135933a9e37c56c65735c342feda</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 13:32:45	<u>0x3fd01ea02bdaf76b230e2f9b9a0d36777c1fff3449fef03c95e1412b6f4ac546</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-28 22:59:10	<u>0xf319996bf6ec88d0eec24613b4fee1ab05666e42c4734ac2cfd144cf7b443a8b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 09:33:40	<u>0xc1b795a363d7380fdc7b68885f3358d2b2ff80646580845a78834e8bc5b45e5f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 17:55:10	<u>0x3378cf67b0d364552ecf61d28c1657382bae169bc317759bfef8dae11f3b38d5</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 12:54:40	<u>0xcb07fc2ee6c1d06a81c6825761ce302e5e0897056db6f0e01ca2bb9474b2089a</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 04:12:50	<u>0x5da63055c83f75750291ce92bfdb32794715fad8e9c98f671b49de26f29e6784</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 23:13:35	<u>0xb221fb5fb15a85758c9c26efc361b3ffe09234c8062d5e0bb039fdd8ddeed4ca</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 11:11:25	<u>0xccb4147105676351efa02b1380136c4c0c3f3f27940789ec0adfe82dd113c17a</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 08:27:00	<u>0x8721cf1dd1b0950cab1ec50a071ac4dc3b76c192aea3ae433f878be8552c7e45</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 06:04:45	<u>0x04026cf016890b9735e6b2f1bf92965147c953f2e7c8039678d84a6de9b576f6</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 03:55:10	<u>0xe0a70f33de90f04199c2d1eb9a6d24755bbd754beb20d5a1ba52b5646097d267</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-12 10:42:30	<u>0xd4578e93c381c08d8ef470a900fe9d4de85690fc027590ac0e669ccd2e6cb340</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 06:41:20	<u>0x45cde84727b24751be2d</u> <u>fcedaffccdbd5c3e2b8177</u> <u>ecf0f00c424e8388f5a4c8</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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