

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xde9e1e3ce898f881eed5eb0259d84cdae8566677

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

op

0 op

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 z
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
LiquidEther	N/A ether.com
Â-	N/A MINT check website
TOKEN VOUCHER	N/A TOKEN
Â-	N/A NFT
1,000 ZRO	N/A NFT Airdrop

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:27:20	<u>0xb106675078f641b826413c0bf05809c4d046b20d149f5e675f5b5a846fd3b245</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 20:34:10	<u>0x2ccd3e3cc3998f11bd99b9e4c16be2ca7ed666fe1655ddd812ce1635a3db1a9f</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-17 20:33:40	<u>0x97e09ae01473b922c3c3f71dbbd746c9b95b60d3bc676366dc4c0ff79b94ac3b</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 04:33:35	<u>0x2182d65f7981b827723dd0bd9e122e1efcc4170c6788328327d5c8ff4ca3fa09</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-15 04:33:00	<u>0xece977a44039df903ec4e34345582af791c7a7e140ed7768734d2c74a1d7973f</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 08:12:30	<u>0x2a86e49b753988209e09b38666a8188417c4b5d5536b40bb03e55e8264dc2c70</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-12 22:27:40	<u>0x0d339b680d8ef2865569b377e6f302912e0fc34cf3296c67d081c71c41e1c1d6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-11 14:38:55	<u>0x0109fc0c13f7ae20adf800e4cc929673ffae785d8ac79ee7217500ec7b55b211</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-09 19:47:30	<u>0x1e0c30a9417591c8ebf2</u> <u>b987fb3583c8df52cb3859</u> <u>148d96c402bac1c4ab8fd6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-09 19:47:10	<u>0xd5cabb5f75ff48f125e8</u> <u>300d551d212b35b1a69e6a</u> <u>3b2eb826a827ff2ab77969</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
11	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca</u> <u>1c10baff8a37cc7c71d8eb</u> <u>d20948d70f691fe61bfea3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c01</u> <u>65c35297cf232cf63d13b1</u> <u>d83ddfdb3ff2ee9cab0dee</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-05 13:33:50	<u>0x79bb8f288df1b6bfd590</u> <u>95c1b60d4a322170b19d28</u> <u>c6fb0386820c13ca914e42</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 06:52:55	<u>0xd8b9169719110880e9f9</u> <u>cdd54339ed4f7a16410505</u> <u>7c91cf27de1a14c2591fa8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 20:40:50	<u>0xcd942e84fcc343296246</u> <u>f339b2b251705369581ab7</u> <u>6669ac0530b3aa86a795bd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 20:14:30	<u>0xcc7ad1a8eae2f55f0bd</u> <u>a7ccc66245e395b72aa644</u> <u>211861dae69184b7bb2dcf</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 20:14:25	<u>0x2873550db7458c024d4d</u> <u>a5036fe91f6d07487b7fdb3</u> <u>2f11c04f7db2243971c4d7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-29 19:37:45	<u>0x003fbbebb1e7df6f444a9b249ab0909601f6fd5d0abb1eb9321bb10849614080</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
19	2024-06-29 13:43:10	<u>0x8997c976408e0ac366fa11b5bd41d635ddc4fcb301652e8c05c2aa74e9f55cf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 07:48:25	<u>0xa8af165c4c003b482558efbcc5d53d8ff79d9c0e4f64b19c0661e09799c55a59</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-29 07:48:10	<u>0x07239276aeacdf4279af7a43431d347bff34e3897fd3c615e6481cc99ebc0281</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
22	2024-06-16 20:54:55	<u>0xcb5fb4c291be7bdd7cd64128002e64b032a784303fda2a1ba2fa8f6ec999e7fa</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
23	2024-06-16 20:54:15	<u>0xab78b576554dceb882ce389816165caaf1034a234576c26dacf189735caf97bb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-15 14:08:00	<u>0xbc423a4a42d29bc8ac275b42742994c0a2d8f254119ce822df353a269691c380</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-15 14:07:30	<u>0x4637fbe0033b1e5e0291a69e0b615cba9828f0c66f9b6eea10bd4a30a4ba9314</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
26	2024-06-11 13:21:20	<u>0x72000b01d4f3ff72fecc86eb4edcb5367841c6d7c3d50633d0606d77ef57b5dc</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-11 13:21:15	<u>0x3f4c66d3d4831a03bd9f3467938471a82c137ef26b49cc9fab46e50abaca73d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-10 13:01:15	<u>0x32a6fc46f7a3e23354eb16abf843df2cb365237f1dc70cf8440cd5a4e319ded9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 08:35:25	<u>0xc26ac501af422054a20a534afc6895ef00ac023dfb910522f353f28ca2d184dd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-09 08:35:05	<u>0x3f2654320689eb0c0bef417591c8678c5825b2670b803997cd79aa8bc09a95c8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-03 13:03:10	<u>0x98d9d1c7497bd11991a74f7fe9d24dce4af9b89387ce0cb8863ac011003c7684</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-27 16:23:10	<u>0xb87c1a00c1c07f6adbad28f78664e27f7c07f0d85b2ae31840f71622b5d3eb76</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-26 12:50:55	<u>0x4fb6e6f0c1e609b334ac040e22e841e2566f7eca4673b9cd2569d706d535e519</u>	+ 0.1000000000000000 06 EWARDS	✓
34	2024-05-22 21:11:25	<u>0x31ac53aa13965681b7d36af7bfc300cd741f629ff8dc3ea7b00e82923b9dcc24</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:20:55	<u>0xfe3b94bc51aede771449</u> <u>700c1daef945a7fe19a8f0</u> <u>c6950941921546b4dea3e8</u>	+ 1 op	✓
2	2024-06-10 13:01:15	<u>0x066abf9af4262bdfb7eb</u> <u>654ebb487470dc351d6feb</u> <u>f3c5974e841c7e0949d2aa</u>	+ 1 top	✓
3	2024-06-09 08:35:05	<u>0x672b50393676fc490181</u> <u>7f7b35b08b4aaf7a048884</u> <u>a6b08eabd66c1a6234392e</u>	+ 1 op	✓
4	2024-06-03 13:03:00	<u>0x886bdaad8babcb66cd294</u> <u>3586e0c485af4322897858</u> <u>ce7682ce21dca9da478204</u>	+ 1 op	✓
5	2024-05-29 10:18:10	<u>0x97934f2c513f12003faa</u> <u>73512ae1598ecd8a86d9bd</u> <u>b659c5897c5250b05a0a58</u>	+ 1 p	✓
6	2024-05-28 03:38:45	<u>0x748d7ce45f71f02bd023</u> <u>3ccedc5a9767f6f2ce4133</u> <u>3fdb374b4819d7a0995843</u>	+ 1 p	✓
7	2024-05-27 16:23:00	<u>0xb81c5bac0f0c79f562a4</u> <u>68d952b73ffa375ac84143</u> <u>6a0915fe196e92f71f0832</u>	+ 1 p	✓
8	2024-05-26 13:05:05	<u>0x2f16bdf2f5e62ecd0726</u> <u>74770cf1dc5b51a5380bbd</u> <u>f0b10427349d4a3a0ba7ba</u>	+ 1 op	✓
9	2024-05-25 04:30:15	<u>0x0549f6023f0282274b16</u> <u>c08d86e2452e21f157c76a</u> <u>b728ccbc3924a7450012fc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 21:10:00	<u>0x97ce3e21706cf233c1fd</u> <u>d00113dcf240d4bd23d96a</u> <u>354563dda7e21575968d4a</u>	+ 1 p	✓
11	2024-05-21 19:30:40	<u>0x3fbe57519e4ee0b16ff0</u> <u>a900542cb67247b3f1993f</u> <u>7a06230dfd9d2495dbde6e</u>	+ 1 p.top	✓
12	2024-05-20 02:08:05	<u>0xa3b302ab297ae0a1e5fe</u> <u>543290fab042475823876b</u> <u>3862d4aa9ce8a89b863e4a</u>	+ 1 op	✓
13	2024-05-16 02:17:35	<u>0xbbb04cc4b68af6911785</u> <u>38d572cc1066ad725519c8</u> <u>5283ecff95d0641d1e670c</u>	+ 1 yz	✓
14	2024-05-15 11:27:30	<u>0x9180406228bd5fdcab04</u> <u>13e17d6193839182fea09e</u> <u>8d8d814062bc23d30558a9</u>	+ 1 yz	✓
15	2024-05-15 04:01:20	<u>0x1a70764d1e413313664d</u> <u>559cf649551ccba2f8421</u> <u>4a1c82db8d1b80ebf561f8</u>	+ 1 z	✓
16	2024-05-12 05:22:45	<u>0x565b3535059852e0f5a2</u> <u>0decca0b6745257b5d4d75</u> <u>86113238a79847b72c9598</u>	+ 1 .xyz	✓
17	2024-05-11 12:20:25	<u>0xc945ebbd2f332b925b04</u> <u>b83e4c5d8972290a18c837</u> <u>ba237377d9ef50f516f8ef</u>	+ 1 p.xyz	✓
18	2024-05-08 14:44:45	<u>0x125f44ff6fc68989c89d</u> <u>5ec485d62cc8155de3e5a1</u> <u>ce7dfd4fd9e0a01a531660</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 21:18:30	<u>0x999e1121aa6ffe8ca7f1c70284ebe1bb5951b3291a9c0c4d97adce1b3ca8f174</u>	+ 1 xyz	✓
20	2024-05-06 10:36:30	<u>0xbb31d00cd3e6a4821622107a9b58f8d1407a0cf62139114cc71f5966255d32e5</u>	+ 1 10 ETH	✓
21	2024-05-05 11:23:35	<u>0xb49eef330d14e08b6ee3b2951b76febffd36e8262e58361c561afc59dd12e44d</u>	+ 1 10 ETH	✓
22	2024-05-04 06:44:10	<u>0x8393830348d6841630f81767deefcc03ced04727dc32f5f9b092ca160b93255c</u>	+ 1 10 ETH	✓
23	2024-05-03 16:30:15	<u>0x00dd72710916eae94a20c5ee1e41f4512152be389907314bed42cfe99c24e77</u>	+ 1 10 ETH	✓
24	2024-05-01 12:50:55	<u>0xb33319e4f834183a788b1b4c9b012948c6213a6c1faef515fa95edb4a2b864fe</u>	+ 1 10 ETH	✓
25	2024-04-30 13:44:15	<u>0x7149e39784151931b9e35d245fa7b40ef1539e2e6edf78872c409b660526a5e5</u>	+ 1 10 ETH	✓
26	2024-04-30 05:53:30	<u>0x4f9e5ea68f4c187a1e131752bbe4fbc54deb7ecfbb57d5eb0a19ef557b8d6ff8</u>	+ 1 10 ETH	✓
27	2024-04-28 10:38:35	<u>0xa60d47caf0cf23751a0946b2bf09365e53fc2d5f72e84ae2171162a19c31f41f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-27 14:48:35	<u>0x2b499977e4102efca4e59a02c63966df126a86d568d5393c4225a35afa335d92</u>	+ 1 10 ETH	✓
29	2024-04-25 21:57:25	<u>0xa776b2b0fe3dda4ecf77d6522d0dbcea54fc36eb174b0c0b2bd7fa0a63de4b01</u>	+ 1 10 ETH	✓
30	2024-04-23 18:39:35	<u>0x61f8ab667aa07999d7733968b017d67894cacf16e595dc30b921a780854c16f0</u>	+ 1 3 ETH	✓
31	2024-04-22 21:39:05	<u>0x31436f3cf6e79f07ab9b4207b7a6c5e3a4952e1d9d6f06b501bc9f3754323ee0</u>	+ 1 3 ETH	✓
32	2024-04-22 02:09:10	<u>0xb1bf5a9b07ea6ed4ac05ab3f0f2ababc1c6e6b1498847895005b1c9645073f3f</u>	+ 1 3 ETH	✓
33	2024-04-20 01:35:05	<u>0x53c009cc226c27e36ae06aaaeb4aac7784368c8877cc3511665a192c1bc6e8be</u>	+ 1 3 ETH	✓
34	2024-04-18 20:50:35	<u>0x71d482d9ce0ba0367a34dd84a1e3af6363bbc62c84a1f55e16f74e9fc698ae57</u>	+ 1 50,000 USDT	✓
35	2024-04-18 18:19:35	<u>0xc2a92d203d88b17bebec e09366b6cda76e96957d02593dd2e941762f9a73f9ae</u>	+ 1 3 ETH	✓
36	2024-04-18 18:19:30	<u>0x342bbe77368edd266479d33cf111c384e5b0edea35ba753892feb560a0b7bfca</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 20:22:35	<u>0x04b1a8436e1cc88665403a8ee7d1ebecf643fbee6a7e6bf533ed8c4474d89dc3</u>	+ 1 50,000 USDT	✓
38	2024-04-16 19:00:00	<u>0x09fe9db828dc65e847088a08e99772de204e1fd290d4f97357d489c84cd4eddd</u>	+ 1 5 ETH	✓
39	2024-04-16 18:59:50	<u>0x04d4b68934054660b1bec9eb73a9c3797230dba5a9db408876d5bdc5982c2e01</u>	+ 1 d	✓
40	2024-04-14 21:58:40	<u>0x8ad6803e23dd7dffc72fc5bad3ace93ca7363d9f37bc86f3eb1ca86b6779bb18</u>	+ 1 50,000 USDT	✓
41	2024-04-14 19:17:50	<u>0xd919825e4201e7b4bb72e04faf2b3fe7622b3b0d602917958b29d2046830611d</u>	+ 1 d	✓
42	2024-04-11 08:31:35	<u>0x2cd8e8acc163e3504e3ee4a6fed204dbd95e1301c4d12f4837441465bfb5474c</u>	+ 1 50,000 USDT	✓
43	2024-04-11 07:59:20	<u>0x76e60304084eb33681209c5a90bb1c3ca0d8c2fa03f9e3781e6f308e210dcd3e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:03:35	<u>0xd87f0e38cab986cb76ef3554065dd8af4c4c233eadcbf94f60596b01f806aaa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 16:30:35	<u>0x9e4105556b0581b26810805971c9ce7591066c36fbf4aba42084d6f8ce1227da</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 20:05:45	<u>0x6300778bac103f640b37ebbab2cb2e1517a4c9996142d7025f758cc97575c846</u>	+ 1 ether.com	✓
4	2024-05-22 21:11:00	<u>0x7ca95f6bc788d91aa3568ea43e68cd6f92ba63602d4c7868f2048ce8bc660b7d</u>	+ 1 TOKEN	✓
5	2024-05-18 16:15:55	<u>0xed06ec7fc17ff7183ffa17fc5f009eb2e5bc29e5ce4670fe20d2ba6aacb28a6b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 02:31:15	<u>0x1a53f725135661096486168e1ad58e67e636142e994a73a89efc52a2296d28be</u>	+ 1 MINT check website	✓
7	2024-05-11 12:20:10	<u>0x88bd6740c3216f114d47709c48f99b5a87f7052fd9bde4834a8f01970303a0a1</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-15 01:23:25	<u>0xf28bdb103640dfa3c7c63ddde16246ee4350abeabd47d667a439ba2d49908aad</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 19:21:45	<u>0xadbf14350e6bf9acbdffd4c3580523113b17f14a7c73f0f740e49d2be9fe948d</u>	+ 1 NFT	✓
10	2024-04-13 10:34:20	<u>0xf77f8251f7812bd28e367d847d87726520ba5a446567e4dd49e4c45648dfe687</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-13 08:20:55	<u>0x468ccf60641f1076a6968e561cfc5f67ad87386d8e1b49faac008db60a963ec8</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 05:46:00	<u>0xe01b88796e364790c1588cebe743e76e9d553c7dad6c77900bc0a8b4e40a0149</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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