

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe4aedbbeb913e094a5b0bac65b901639061a8c4f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 kei]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
yz	0 3 ETH
top	0 top

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:21:35	<u>0xcb1c91d4a1f151421feed0fb4f85d37e7ddb1718c9cea089e08165dc7cd7386</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:21:05	<u>0x6d83f9c580c9bf75428c679936af1556b74c71dd20c8b54d83237a2ba16d7520</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 06:14:00	<u>0x0293bea7e4c7c60318b9a5fbc270e0117a9a8ead4389d8832cd024118be05268</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 16:06:55	<u>0xda6887b400a0dda2454e59934eb28dc473929b9c07e0e29dbad51aaaf4bb91af</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-29 21:32:55	<u>0x66d84ad5ebe20ee568a645681d53d23756eac2ce3bed6e8f2063ee1d7e7f123a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 20:16:30	<u>0x14bd348eb5b7a8900b72a4a2f10da3101b78cd8f318c29844a4be22f084bb97e</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-27 06:07:05	<u>0x034bd74217e1b1ed788a458317936c1139ec128463e91d7b5edf9ca163b86da4</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 06:07:00	<u>0x16fc571fd9009fba70b7fd304fd4ad05e2289e8e37e00a2a576ff61d9452bb0c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 00:41:50	<u>0x321322346e64f561e47a54b2c844494c3ab7ed56db8c344d2898d24984e44b3b</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-25 00:41:30	<u>0xbd6fe6b93233b4f5ee268a78f0344e3366408cd0a5f570b21f10abfef6d9d748</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 04:22:55	<u>0x6bcb2d35ab48c385db00b2f2865640f2243eb2359ce6811088e58a5f6d88018b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 01:14:25	<u>0xea1badf53c1f82337d2e2181e434962f33f99a1c8e576a3a66a81d4aaf3d017e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-20 03:16:05	<u>0xd1a5a7a2b750fc008eef9998c53433ada74727c2d3c3145e390dad44030f8188</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-18 08:04:25	<u>0x808f1ab9a6047c182a7b0d65af631487a251b910460f4e60f0e1c3e003d58765</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-17 00:30:55	<u>0x5db2328d7480989023d944bfea3de5f18af12d897583b139d7f483499c1e617a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-15 01:46:30	<u>0x08c876725c92f81115b3e56a97c6334bcc134cd271109ccbd17086b069039a71</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 01:46:30	<u>0x86954a10defdc8706294e898ae1cd98051047628bd</u> <u>dfd4a8e8eb11044dc111e6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-15 01:46:15	<u>0xa5bfbad76c80c33566a19f3d6a908f3474b65c77f7</u> <u>ef2790adaf82a22555a511</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-13 07:09:00	<u>0xc8f4085ab9a875819956d0ee9cfb3df261ad9f57ae</u> <u>6af30dd44567e184128e59</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-13 07:08:45	<u>0x56813d19b0dfa3c45dc05cf9626014036892bff235</u> <u>21bc3b442d35d0c1f9f776</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 02:41:25	<u>0x5498e7d7a594c9485374f1256968fa53c7f6e6c512</u> <u>c85f76d3ca6311ccd49291</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-12 02:41:10	<u>0x9ba2ee3b4df07dc9297c17adc6fd3257c874f6da8b</u> <u>4107ab566ba92a4835ea3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 00:51:05	<u>0xdd53041405097a575019fb00590ec84031f5a8df44</u> <u>74105166e6527c07b957b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 00:50:55	<u>0xf63c8ab75e30d77da9c1d02b4f606e8cf517fd7bb8</u> <u>99cd94e4ac976f41b8fb3e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-04 01:46:20	<u>0xeb2f41fc8ebd0a50983add0a1439143a11ed4d2a48</u> <u>a6f2fcae4ac04aaad95a21</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-02 02:17:20	<u>0x50026e92a3b531e574917f0693fc471ebb4bf5e69b36e83cd7504debe8899308</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-05-29 10:59:20	<u>0xe1d662b9a6742e318ae03aa1a3dbb2317cf32fd425825e204e25ecd2ae1f5307</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:46:15	<u>0xcf1560b73ae663f32f05c96903240a71abcff7cafeb74971abc9df695e893b2</u>	+ 1 op	✓
2	2024-06-11 00:50:45	<u>0xa00deced674f564042bf44515f50844b807fb851a5aff111ad6b262f707805a</u>	+ 1 top	✓
3	2024-06-09 01:45:35	<u>0xb305fd6d30b3e5673544c5e2fa37731d166470842bf93c6e313d047667a84828</u>	+ 1 op	✓
4	2024-06-04 01:51:00	<u>0xb8dfd5dcc58fb254cd1b54e6dffed0d1232587118f560ff1d15430948d6849d5</u>	+ 1 op	✓
5	2024-06-03 00:47:50	<u>0x2f91ee5e0da00e1da5d210a9cdc7f152ec07444e6b976063c0c3169c8837f617</u>	+ 1 top	✓
6	2024-06-02 03:32:00	<u>0x03248b2b7e508d771bc4eb59238ed23ab606684678506a9f780b875ff98ff34c</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 02:19:55	<u>0x05d46c231a12c43e4d14c9036d1432f7acaf523c2c8d9f551813fcfacfd61a10</u>	+ 1 top	✓
8	2024-05-31 01:38:15	<u>0x2124496ae446dea0292994407770dcb7586f4d6736e7d3c05d12726cfa76b58a</u>	+ 1 op	✓
9	2024-05-29 10:59:10	<u>0xfd458ce47e00f9fc60e6522647e9a6cd4b79db36ffd304742eb35c68809d0571</u>	+ 1 p	✓
10	2024-05-25 01:05:25	<u>0x8e23e7c49677af029eee9b8956db811e2ead8790d030f7e54bb4c9a461019776</u>	+ 1 op	✓
11	2024-05-23 02:28:15	<u>0x73c2ce731106c0b43c71f33421cff5b9818f84dc10bbd8fec1a99454d6f76f36</u>	+ 1 p	✓
12	2024-05-22 01:37:20	<u>0xa18f5e5ca48a8deea8f57e75070f79309798142e18bbd454ac9541f57c84e486</u>	+ 1 p.top	✓
13	2024-05-19 00:28:05	<u>0x363938024aa2f03e1c7907a780d29c370a647b389ad4d16706749d941a9e5892</u>	+ 1 op	✓
14	2024-05-18 01:02:25	<u>0x694a8e5ed3e568d1a67479aaa8d3a3976158920760603a7e07e05b6b81a2e130</u>	+ 1 .top	✓
15	2024-05-17 02:29:40	<u>0x6c866a1abe426263dd36ea744df7d2f9330710404edabceb19f71dc3363aea3d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-16 03:25:30	<u>0x9ec3daa8c89dca81273f</u> <u>b07573bd4f5c81ea452435</u> <u>c8a8483de615428569860c</u>	+ 1 yz	✓
17	2024-05-15 01:15:15	<u>0xf6d8cbec39218ab13929</u> <u>e268801c6fe04028aad4d4</u> <u>b2282f2b7d04b2f79b0eab</u>	+ 1 z	✓
18	2024-05-14 07:19:15	<u>0x9550fec96ac746e76890</u> <u>17d637dda4d37dea71dc77</u> <u>855df0030dac867086aa62</u>	+ 1 t.xyz	✓
19	2024-05-13 03:55:35	<u>0x74cdbdd7d236c0b15253</u> <u>fa76c55ff23e4bbabe6541</u> <u>984a24f8f0568d3149f64f</u>	+ 1 .xyz	✓
20	2024-05-12 02:56:30	<u>0xb60f9d7b9d5783d9fefd</u> <u>7e110ba0613d29022a161b</u> <u>6a5307695344927126f595</u>	+ 1 .xyz	✓
21	2024-05-11 08:30:10	<u>0xa3920be2487f933d1af6</u> <u>6bfc1bac8ca2e5b7ac7724</u> <u>8c31beadd5f95686329e3c</u>	+ 1 p.xyz	✓
22	2024-05-09 00:43:15	<u>0x81b6a5947800d0690295</u> <u>d48706b20b409ee4b4a22c</u> <u>926caeb1bd7a91a42f1a0b</u>	+ 1 yz	✓
23	2024-05-07 19:17:05	<u>0xfb76d3008c1fee5c4ee1</u> <u>129121005ca6c32c2ae20f</u> <u>d9f72e0d2d188edee80306</u>	+ 1 xyz	✓
24	2024-05-06 02:53:15	<u>0xf1792585ac05cfd07ef0</u> <u>677cd590db1e3227d1cb65</u> <u>14f35ff2ce694135ab394e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-05 00:33:40	<u>0xd86061fa43319314ce9a e7d1d3b25c872f892fe27f a4357367bde55e6e82ab30</u>	+ 1 10 ETH	✓
26	2024-05-04 03:43:30	<u>0x55546bf6469c8dbae196 661dd22b1d1ec41e6baf6d cd4cf3f69889814c894b69</u>	+ 1 10 ETH	✓
27	2024-05-03 01:14:20	<u>0x6cabb5ff00978163a259 95e4ccea294df486df179f 0dd6a5e5f06bdd451fcc0c</u>	+ 1 10 ETH	✓
28	2024-05-02 07:58:15	<u>0xf2635fb1499456dbfa38 e63d473307ce07fdcb9327 2e68ca853e33e18389e7a2</u>	+ 1 10 ETH	✓
29	2024-05-01 03:41:20	<u>0x481f093e13ce9c9dd59a dc399fe32560a9efbfad86 e29c102588f79cd9561e60</u>	+ 1 10 ETH	✓
30	2024-04-30 02:17:15	<u>0x27be9da76a361e1df8a9 daf155b179e06cbe6842dd 990f5251dcd10dd23fe355</u>	+ 1 10 ETH	✓
31	2024-04-28 17:03:20	<u>0x9e2a84982c331b0d0e43 d475265dcc369a9e87723f 39f3a7c247caabe095dfe9</u>	+ 1 d	✓
32	2024-04-24 03:04:30	<u>0x2592651328c8612c42f7 890308a6256176e6fe4376 6e1f33bc5c94f39ecc56fe</u>	+ 1 3 ETH	✓
33	2024-04-23 04:00:05	<u>0x8f919d1c038ee301dd60 2fbfe6a543052dfc6f72cd a13ba2dc317ff56922b52c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-22 12:07:00	<u>0x38995a1ab5113d9d87d67e880575dd80c762a3b88e1a7f1e5060b45c8a6e1450</u>	+ 1 3 ETH	✓
35	2024-04-21 01:50:10	<u>0x8b4f3cbd19d131f931ba4fd455b409c23d9686bfa957b503dfc3186174a8bae4</u>	+ 1 3 ETH	✓
36	2024-04-20 07:57:00	<u>0xe758cfab6a7020bb93c0d7b82d9f573c3fdc9c73ba1fa506f9e5055606b973c5</u>	+ 1 50,000 USDT	✓
37	2024-04-20 03:28:30	<u>0x73c314e871eb17176d4edf5e3f34ea553cc93bfa7a00a40b021d967c7f15d9fd</u>	+ 1 3 ETH	✓
38	2024-04-20 03:28:20	<u>0x080ddba850affd09cf8da1916a6381802952590bff696def4e10d5e4687de2ae</u>	+ 1 claim rewards on usdc2.com	✓
39	2024-04-17 19:40:55	<u>0x626eab1a45587d1e1a69bb5ed8c2a7785f3d682cdc528594626b4a52f61f6cc1</u>	+ 1 3 ETH	✓
40	2024-04-17 19:23:40	<u>0xd02cae2d618298fae1a1778eb830e2281b23caecda6a4abc5a2f2cd83fbcad6d</u>	+ 1 50,000 USDT	✓
41	2024-04-15 02:04:40	<u>0x1dd04a067fb3b566b08f154a436d1dccc84b909b9b90dba2ac55cf3fc4bc0bbc</u>	+ 1 d	✓
42	2024-04-12 00:22:40	<u>0x84b17317a8e531fb861e563e3b7d6d8313d2c0f678717b7f2425e5451814a1c5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-12 00:22:25	<u>0x54380139a9ded20c4ad2bd1421d96caef7d3d22ab1b723c6d4356c6bbc9872dc</u>	+ 1 d	✓
44	2024-04-08 01:53:40	<u>0x51ca06bfa66d9dd8cac472a2c5ca1ad8a5bb3362ead5777ae1b87cd668651f0</u>	+ 1 d	✓
45	2024-04-07 00:48:45	<u>0x7abeaa2d80db4ce901566d91ad9b1c36b7e871716e5a9ad05718737501c67b58</u>	+ 1 d	✓
46	2024-04-06 12:16:35	<u>0xb13096362a3f5084cec33db6d8f49c97b5bf3a46ef24a583ee8c277e3c98fa5a</u>	+ 1 d	✓
47	2024-03-15 14:48:25	<u>0x845a2d3eb354528634231e9e02ce8e766f4ab1c04e6599cd4e909923d6b24f88</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:46:50	<u>0x24a54e2f3d1bf2e5aadcd1e00e8fe7bc7293d9ea21fd241ca16c98d61955c810</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:36:30	<u>0x37f752b53de15ebf184c5a628cff48b5dc903d744698e4abc949d6458035dd91</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 11:04:40	<u>0xe1c903f591239b6c6c8ecabf8466e9983d4e289367d957903ef37b22c1c50b87</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 08:01:55	<u>0x484953832381cd45721b567ede9c48e20856fc8c4d6208bff9229e0ac2c68e36</u>	+ 1 ether.com	✓
5	2024-05-19 00:27:55	<u>0x4bc0685f300986dc7ca8f6fbb09456c7c230b552b879d4677b78507f540e8bd3</u>	+ 1 laim!	✓
6	2024-05-19 00:27:40	<u>0x52e56138e7234ced684e768b16e7043d37596e36837269fbadc593da267d97f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 01:14:50	<u>0xed17fdf89536131447358a82765b7f57ebc63209b66fb5e3fecae92b81ce6b7</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 07:18:55	<u>0x4cbbaa87442da6b824fe6180b5adae66a16ec1ec9c14fde4e04cd8b0b47befd0</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 02:08:45	<u>0x427af7caee3f407086cd37c0f6e28d9af32249e9ac163084358024b7c0c12fe</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 08:29:55	<u>0x3030c2657a31b96f68826ff805ba15e86a955f2e95dc6b068e74efd0ecf98348</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-01 03:50:30	<u>0xd3d883fbf67ea04451cfcbbd61e9448c1267c9f5b704e39f9d7bd07394812</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 03:02:10	<u>0x9d2053f81602db33a05bf5411a6f1c17465c7f21090df6b849fdc102400a2be4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 22:54:45	<u>0x67f3c52567e64f37ed7113f621634a9baa8f6a47dbcccecdeef91382d2e521dc</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 19:18:40	<u>0xf916544cba452119874b646f06042d1f4cb28ce1ba1bc570f04d7eec814e4e43</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 17:19:10	<u>0xd067cc045e58c59421fa4901b4b7aedd9b65962c847cc451af354a376cd469e</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 08:37:25	<u>0x2463f403b903100cb232d3e6649ec5260ddf981644d65fb09517459f30411fa7</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-18 05:28:40	<u>0x7570de221a348c69987f5710640c162212de7f8aa6bec0bb52032fc0fbed20e0</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 23:25:45	<u>0xeaf1b92550a844e7191deb37b5ca30dab035e828f3636524e08952bd1f32a589</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-08 01:59:40	<u>0xc4901371d49b369a2c03a4aa14a88d123812175fe2d01542f3a8ba930efb0767</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-07 09:32:20	<u>0x16fbb47b189eebea54590878c6f27163a9030eb7c87b161311f9215e7c42889e</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 04:00:15	<u>0xce489197db619657e5f0cb79a8b8aa6f41697bcf8ed49fa03c197f04515afb69</u>	+ 1 \$82,499 Random Winner	✓

DISCLAIMER

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