

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe64a231bb52f0e0066c2c96dc1f7f0e06161871b

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

5 ETH Airdrop at  
airdrop-eth.xyz

0 5 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
op	0 op
z	0 z
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A MINT check website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$42,851 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:54:20	<u>0x821ece454820a3933ccd41ac6bc5afb6aa4d56d47e397cea8ac67b3418107dea</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:53:55	<u>0x9df7761ac21aee17b3cd30531cd263f3645e562a92daf6afdc758d36664425c3</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 00:29:15	<u>0x3ce4922b0be6f1d35e54e870c41d332bb61880e9745ba90b86f7629142b4757b</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:10:00	<u>0x2f462e519a5683b0a04c80ab11eaf59372fc93ed0be47b4a60f287b4ca968dd5</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 06:10:00	<u>0x357a42e357a64e24a23d8573b5d76d49de925aeeef93fa6c623dcc42138b07648</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-29 20:59:50	<u>0x494ea2af906aa452ef4e41e7306f020898f8121302e237a87238ef45c258bf33</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:04:55	<u>0xada0400d789175b81443a570da1b6e234a70428add089d750803a62686eadebe</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 08:24:45	<u>0xc3b473c94456252e7c71254b521119eae8333926bb0c13fe9423142dcc3c45dd</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 08:24:45	<u>0x1cb80e72615473381ecc a7c75743732c6dd5862070a986bf91142eb916c49b7c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 02:57:40	<u>0x66c841586cc0d0377128e2fd49a0301c2865e9ec8f77ca711bad79bf6f0d8f51</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 02:59:20	<u>0x83530921570e66dede46aa9a62e3acee6e851d8c51af57163cd4994f6817a542</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-24 02:59:05	<u>0xf8c4b1c25091a2b7f05a7380a4b7b42f879c8034e83c0a5284dc5edcd6e5395e</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 06:01:10	<u>0x9c8464963d394bfdd592cda43d2a11269fbeeee91ee63aa6ae9101a8ed94fa62</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 01:21:35	<u>0xf15c63d16f8d6d4c8b18c7ba38014a4b68c6044dc30cc658e03005de81b2614f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-21 01:41:40	<u>0x5333e187133d5f9baa8c08bed62da45d72a61d336c178a36f8de11397862456a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 01:41:00	<u>0x3f55b4d870fd0da0b0b9408b0d44a50c513a9d052c146fb642baf1aac9b5d69a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-19 01:12:30	<u>0x243a53bd1dd640439ded</u> <u>0d6c24b0417d623c877016</u> <u>43a129ce06431be9106847</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-17 03:30:10	<u>0xba07ac4ff85668c41b01</u> <u>06ad9f2ad2a8cd476943b8</u> <u>d8c2ffcc1ffa4af6fbf2fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-17 03:29:55	<u>0xc9d18a7dbc7ef65fc040</u> <u>3dfe979cb3e87a33d151b2</u> <u>ece6d1b5faa14733e4bb9e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-15 02:36:45	<u>0xf0af19b378f8f2be7bc3</u> <u>1f170909504a3eed3f5c0</u> <u>6a0f3897d20d7f3fd610a0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 02:36:20	<u>0xcb63d411a0eb29823890</u> <u>42fe5ab3d64fa695ac68ec</u> <u>2668ecb4d8f597ad3559fb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-13 02:20:40	<u>0x25326616bbf6ba49e5e6</u> <u>2a3bdcd1b68f7eb2eb3b14</u> <u>413120b29e041e25d98e01</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-13 02:20:30	<u>0x040281d683506b1ecfc9</u> <u>4c23f7243e519dc4b7da6e</u> <u>ffb709d0d994b801c9fc96</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 02:20:20	<u>0xbfcec071b6ecbcf50d54</u> <u>911e31e35d6a1fc814418e</u> <u>fd65278bd4cbf1e00e7dd9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 20:29:10	<u>0x2f665c9f7e744998c466</u> <u>80ed4db4e1d60fd7586ce4</u> <u>72cb89da8f38897df279db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 20:28:25	<u>0xf280334cc87a8488213c ac56491d25fc82bad8efdb 0c9b8ffb3ebe51d93c7253</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-09 19:33:55	<u>0x0366ca4f1a390be9135a 8a3be69cf12c41658cd12b fabe8d7933e4e1c45119e1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-09 19:33:50	<u>0xff74aa785a3f9c535324 ddeef40457aa89dcdd50b9 34fcac68da14aa07bb527a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-08 14:17:15	<u>0xbd545db2c7a6b3a60f77 eafe76393168538313d858 bce7e995783ebd403ebb81</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-04 01:58:25	<u>0xf5cdba42737f462a9357 93656990252ba93d147908 2fe28b4889d64727ab542a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 06:40:50	<u>0xd4af457fcb3c7fe22b21 8d85ffcc6b075ccb631dab 96eeb5a58e3b81e2acc6a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-31 04:14:20	<u>0xcb8ec546b10cb1f809b0 806fac85ca527617ca89b4 cbfe8c577c8760f211b706</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:55:00	<u>0x101a6411d3c996cd64c5 f4f5d546f6f45c3c1a6787 4eef918a56a8e659cf041b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 05:14:15	<u>0x1f8598d4c1aac4f9fafb</u> <u>0abf7c998b6a17c297a2eb</u> <u>b9ff774adea29a0e6f39c3</u>	+ 1 op	✓
3	2024-06-10 20:28:30	<u>0xb6e075c02074b930a22b</u> <u>a4c95a51ee78674cd78ef7</u> <u>d45c0b84edf3442425b3f9</u>	+ 1 top	✓
4	2024-06-09 19:34:15	<u>0xb2a91544c2ffc65e2160</u> <u>1266fe413b921a2cd8761d</u> <u>f173612fe0648153ae4bcb</u>	+ 1 op	✓
5	2024-06-08 14:17:10	<u>0xc9efc357cc9f9d9f1776</u> <u>ff0218b2e9329b427ae348</u> <u>ee3ac0c74ffea2632adfae</u>	+ 1 op	✓
6	2024-06-04 02:30:30	<u>0x503197783f54436b3e6e</u> <u>1bdb34f3246d24d9b07ccd</u> <u>df0487b6d0fc582809200b</u>	+ 1 op	✓
7	2024-06-02 06:50:10	<u>0x445accc86d349d3f312a</u> <u>5257e140758903d271f712</u> <u>52461330758695eab2d820</u>	+ 1 top	✓
8	2024-06-01 03:14:15	<u>0xf8e907529cdbddcc7b0b</u> <u>78a53dca25d4655caa46f1</u> <u>ec4fdfd1dc1d0b41b05102</u>	+ 1 top	✓
9	2024-05-30 00:55:15	<u>0x5d18136bb8f968b859a4</u> <u>3b2210c2947ae979b5ca3a</u> <u>0c21fc4b7f401fd0598c4c</u>	+ 1 p	✓
10	2024-05-29 11:00:35	<u>0xbdabd75caf46a94edfc9</u> <u>24652a13232caaed7d5c03</u> <u>79d6f954746515e601accf</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 04:31:50	<u>0x1c272f6fa38e055d0ecb d297bb7c91053a3d8c5f47 9cf04620c11e95aeec830f</u>	+ 1 op	✓
12	2024-05-22 03:30:40	<u>0x6064b20d88fb6f397a31 457d4289c6144387fa04aa 4a96c736f19cbdceb4bf53</u>	+ 1 p.top	✓
13	2024-05-21 08:38:35	<u>0x872b64eb2bc4b9c2837b f166bfd3c00b2bcd86a2a a2c56ebce9ee6f0b7fb93b</u>	+ 1 t.top	✓
14	2024-05-19 00:21:50	<u>0xa3de12293b3a7ccb5402 e5bcc0cda0c9fa0631b5ae d72ac2a9a61da156e97178</u>	+ 1 op	✓
15	2024-05-18 00:44:45	<u>0x9b61412fe5fea1b21cc6 af70d025883599cc634a4f d9bf75b172af3c12f5c99d</u>	+ 1 .top	✓
16	2024-05-17 05:55:55	<u>0x8adb07041aa3be75cddc 558cc48e4377a69148776e be99fe87bee4bf92130c97</u>	+ 1 yz	✓
17	2024-05-16 02:10:00	<u>0x9622c54dc348eb6e41e5 bee687429ba9a9d629faa7 c3a3d5191e4edc27f9b5ab</u>	+ 1 yz	✓
18	2024-05-15 01:54:45	<u>0xb79a131bede13dd8fdbf 66eeafb8bd349937ccb9 3853a62a46cc244148832f</u>	+ 1 z	✓
19	2024-05-14 00:43:50	<u>0xe835831e7b42f68f62cd cdd043d7eb71897f2ce807 8648f59a2abeb2f3daa76e</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-13 03:52:35	<u>0x26278ddce1d434ad7fab</u> <u>059b7be3ca93c4a044b882</u> <u>9c0c64e02444b568c0e9ab</u>	+ 1 .xyz	✓
21	2024-05-12 04:41:45	<u>0x2b90d933bef995d53c33</u> <u>bf70ac7c16c5f07f447c43</u> <u>bca066ef2cb43edd55ad16</u>	+ 1 .xyz	✓
22	2024-05-11 02:49:15	<u>0x1666f3bda704c551a9a2</u> <u>3c85d0fedb6910ec2ee33f</u> <u>d6aeb58996bd0e5fd40a3a</u>	+ 1 p.xyz	✓
23	2024-05-09 03:22:45	<u>0x8967199a9182d6db1af4</u> <u>59422b65c2557d42d69627</u> <u>fbe13d63353baa3f542843</u>	+ 1 yz	✓
24	2024-05-06 00:48:40	<u>0xfa70edd1f21c074f1bea</u> <u>151b591fb59e216b1b739b</u> <u>a2ffffb45b8c4d1f67eb77c</u>	+ 1 10 ETH	✓
25	2024-05-05 00:53:55	<u>0xbaaaaea1f575ef180c74f</u> <u>12b960633654518beceadb</u> <u>ede6e77ca66c2a90603785</u>	+ 1 10 ETH	✓
26	2024-05-04 02:16:25	<u>0x4bb35474a7587a5e1845</u> <u>db99921365a77f48f133bb</u> <u>84facbfef723976b5e2a77</u>	+ 1 10 ETH	✓
27	2024-05-03 00:33:40	<u>0x60c9fefee9d51f03cd6b</u> <u>1542ba6666dcba283dbdf</u> <u>59fd07f70392bdbb6882d3</u>	+ 1 10 ETH	✓
28	2024-05-02 06:50:10	<u>0x2385513ecd689685ad97</u> <u>59b0f3e053cc9cdce70645</u> <u>d716a6b94ebe8693c743e5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-01 02:42:25	<u>0xaf4216d8784feb6e551d72a18fdc7831d79615677762b480e0ab987097d1b13e</u>	+ 1 10 ETH	✓
30	2024-04-30 15:40:40	<u>0x86461698f7ec2f8b7a078a76d49f36357a0b9e7bb3b42117d0cf110ce536912c</u>	+ 1 10 ETH	✓
31	2024-04-28 11:51:45	<u>0xdb8909a1c253faa3f15139d2d91f10e14dae99aca594c3e111d37af88d1636</u>	+ 1 d	✓
32	2024-04-23 19:59:55	<u>0x664349c3a8bd6e5da575c6bece4d9d17b1990e61e0640d5c4b83ba38fce248b4</u>	+ 1 3 ETH	✓
33	2024-04-22 03:02:20	<u>0x6e222157b4e03e5a09300811011b9a9d6703b89e3e7e6149b5fb0e9c225eaa5d</u>	+ 1 3 ETH	✓
34	2024-04-21 04:02:15	<u>0x614fbf5b8c338e85724ec97b0b1b398372f20fb5110bf3b650620ee400555ee6</u>	+ 1 3 ETH	✓
35	2024-04-20 02:08:00	<u>0x57fa29a7d8802dde63cda01c784bed475deeb444f3b433609a95b5f72c5a93b8</u>	+ 1 3 ETH	✓
36	2024-04-17 04:47:40	<u>0x774d5e5fa1a694be7bf9b96d462b8d196b4ca73124d0bee5b74a37c0265566df</u>	+ 1 5 ETH	✓
37	2024-04-16 01:01:30	<u>0xb0a799b245b87de9dff94cd257a9529b02e6f2be34b5d5bb871c14bff6de29e8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-15 08:29:20	<u>0x967e6379bd3037ba7998634c11cb8bc7d0c412841b11a60fbd26344b07f5c2d7</u>	+ 1 50,000 USDT	✓
39	2024-04-11 18:38:30	<u>0x85dc32ca22530fe29f156dc375b4ee14285c31df7c54da66fa3932a67b0da52b</u>	+ 1 50,000 USDT	✓
40	2024-04-10 07:22:05	<u>0x7a01b580fd4fea69a49dda42702a62b1c351193b785827b4af65123a04ecd2bc</u>	+ 1 50,000 USDT	✓
41	2024-04-09 01:23:05	<u>0x73af54f1b4a10126c373466f50a5c2b2aba130eb1851cb74c6797fd87528a2b5</u>	+ 1 50,000 USDT	✓
42	2024-03-15 12:05:45	<u>0x04b78674eddec58f6c77e757220e6735d025603d74aae5ee733c2987888006b7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:58:55	<u>0xa6cbdbbc821ea5f6611b5c1787f1d0685754da1e935de9f96d0ed33dca7e9ba8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:26:20	<u>0xc8ef0847f8d79f7e0a9328c23c98b92e52f4964844b49640badf775b07727367</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 11:04:40	<u>0xf02ef88c3ac75c421426f20af13e590ddb81448f8d3296e08d1c38eb1ce5499</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 10:22:35	<u>0x7cf077d2bae92016301617bd3e69fea90cc5036ca2813536c8ad374f0a7cc2d4</u>	+ 1 ether.com	✓
5	2024-05-21 08:40:15	<u>0x588e03880b7d1c8da4662c32fd3d987402497255da159c2d21dfdf9f48a68764</u>	+ 1 aim!	✓
6	2024-05-16 02:25:55	<u>0x777fa67b03ee9a2b24303f27ed72b72f4d31f490d771affa39719782aa2ce41f</u>	+ 1 MINT check website	✓
7	2024-05-15 01:54:35	<u>0xe2c6236470ec61098e4e72449d17bfb2deff81c2ff99ad46f18b02a1a065bb88</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 02:13:40	<u>0xcfbbd5cd90612f8c4fcf1a4f187b67d4648d7163e9e2a3e7b11c35850fb58b14</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 04:41:35	<u>0xa1b6248762ded2eaffc1cb4cddd2883773f9f21955178f951b34d27beb9e2979</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-26 04:40:30	<u>0x69b9a452306706089d5f222aab56d2896330a325bca872907f546aabe8c36a89</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 23:08:10	<u>0xa9ea6e245c403aa842e0a04c8ccd1311a6974ab45535f241350dbcf2616e7166</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-23 19:36:20	<u>0x75b710fa2ae898ffe29a5725fc8ac67edb48cf8aef3e4b4d3306116fdf207883</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 04:56:55	<u>0xaae78918318eabf974e55d384b5d3a63f8bb0c4e14a7334cf923c91b4623f72f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-11 11:14:05	<u>0x4cb7a103189d344f0227549727f23544fed81e1ff231fd82d596b2ed4a67ea9a</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 00:56:55	<u>0xc0eee0cdad7532a37c9b79366fbb94a2df0e5eff697105653514856b3ccaec7c</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 21:24:20	<u>0x5abcce359c24d15982c5e0a9449c62120424824f015c2e6e39b7b810f6b165fb</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 18:37:30	<u>0xde8d4aa84eedd17a7470444be841560500f64f1e466fe8991fe35be5857a460d</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 15:16:50	<u>0xea8b84c43401a926227f866a7d2d9e1a0365c3382dc68f62c5e542ff223a587f</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 12:11:45	<u>0xeb79136a8769c74b24369a0c1b2242c184ca7ebcda89a14517a277af23b70146</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 09:42:05	<u>0xb32848907488152be3c89e2eb752620f441285b6b0ec56751001dea152b43581</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 08:03:15	<u>0x15ba1f88b82d2847df316cc7b0774e86c9023560b6d6c1fdf7aea160d526cb21</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 10:27:10	<u>0xfd06944f2e2fcc270ec2</u> <u>3e29b4982669be862e3bf5</u> <u>a3a5a5e64ddbac2f859fae</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 00:36:55	<u>0xc4d8d1b2d12adf88089f</u> <u>3be02d5eb21cb28c154ad1</u> <u>5243d7696c171c3e554586</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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