

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf60c2a27c2f66e4dd5509a82f2dfed4a8218d12c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.00000000000000001000 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
z	0 z

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
top	0 top
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:32:40	<u>0xcaf7545017282f00fa3d4637fc5de5f5795a0e2a9c7a740021978eec497da2f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 23:08:40	<u>0xb4d8aacb6d84ae483fe22da3e2ba255490572ec1be4d9f266c994b053dabf376</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-19 05:05:00	<u>0x7c393a66143eba9223b5ba33881cf21d823564be2446b26cbb589a9c4b6bedaf</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 05:05:00	<u>0x63a2375ec07f727af8ea137ebdea4cc27f643415e852019bee57a3bdc6cbc5cb</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-14 18:58:30	<u>0x8a500c8f0c38c7f88d8b08c7d2f85e0b92d640100a54865e9c7853a011870ca4</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 03:43:15	<u>0x5f7cfc663bce1517e7a159f4fa188da46c31544320f46cb49d4e530bf4608fa9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-13 03:42:55	<u>0x588b2bb0e596de42392d4d6fbbd03ed6de3519987e2265a39827682416c0f743</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 17:58:20	<u>0x2abd7f4b2cb240bea22ff0ee2420249c08d09b8d384ecb418f27a97f5c656fb6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 17:58:05	<u>0xa56f0cb4ac7111524179</u> <u>ffddff2cb20d5a434ff283</u> <u>b436c8f33371edbb5c6c2c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-09 07:42:35	<u>0x9fa313738b0facf13552</u> <u>79c4fc2329dc95189c7250</u> <u>19d1883cd189e706828ffe</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 18:54:00	<u>0x9f0af1eef990c34648d0</u> <u>9d4b9ed1d5ed1209ebac15</u> <u>ca1c544fba52ef7fc5909d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 18:53:10	<u>0xeff9201055fca6fb15e9</u> <u>87c9dc66b7c3122cd73c6d</u> <u>7a14addbe79bab210ef9bc</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-06 05:06:45	<u>0xb851b6a6697b6a6d476a</u> <u>56eaa433c88f158cc993e3</u> <u>22cdc1ae9a860e705ee953</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 11:54:50	<u>0x6fab5d9a77c0bba12330</u> <u>7a3f16239e558181e1a1ff</u> <u>d2e768506a165820aa706c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 17:44:20	<u>0x6ed15b55944d319642eb</u> <u>dae5670773b7ee3a9de581</u> <u>97794e0a8d1cc59b0a59af</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-03 17:43:40	<u>0xb3e9ebecafb8f6f5edde</u> <u>8fe490366ea6aacd252b7a</u> <u>b0d28d711039f5d767443c</u>	+ 1.0000000000000000 00 EWARDS	✓
17	2024-07-02 02:15:50	<u>0x6ddcd3f1aebd8ed9a1e4</u> <u>a3ba68f1960c4393f9a7a9</u> <u>0784699aba3a0c61aa03e7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-02 02:15:25	<u>0x5b144e637a0572e9d3098699c666f8688ade85bee82bf760035480fed2ec844c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
19	2024-06-30 05:35:25	<u>0x3a522c69212d6463c11cb1d2469d8ba935f73167c6a4c725d98e18a5bbc38aab</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 23:39:05	<u>0x11620a502ee42abe3334601e495df6e43db4dd6cc03cdfc85706204a154d31eb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-28 04:39:20	<u>0xf6df02929c991331c86c2cbabb0299726a53e31bb5408e160c3da79b1da8f32a</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-27 18:18:55	<u>0xff1f774a6fdf69a35d51929fbf3dd9f512fb84671149d55c5363145db06e4417</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-25 23:12:50	<u>0x9f56b3d233b3c4a7f872e9ab1b7346b8d860a3b1e16cb634d763928464dd352d</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-25 23:12:10	<u>0x6fb11116cf66170f99aa6450120bb57150f71b7cc38251c2e758d41e66778ddf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-22 22:04:30	<u>0x98178092a2321c0efc4d86d9db1ac04234a77cfbf682fbb49a1a465bd9f482f5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-22 22:04:30	<u>0xd2648f6ebf5d85cf401f998f3bac1f3fe1b2f6f28bb49cdbb18ad055a55532df</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-18 18:47:40	<u>0x32048b265b86359d9b47876851f8e71ed786c23fd40b5d38d14f6a98d3487a2a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
28	2024-06-18 18:47:35	<u>0x5e063e7cedc19f713e39f915de990c79969cc4a6bf5b2760c15b2fcceaa918fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-15 18:52:05	<u>0xd9e86f0a40add5240d0ba355042faeb98d9ca963617850684311df8c375d7ec2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-15 18:51:20	<u>0x77aa1ee81de2a76c85737a19a79ad4cfe4baa6fbd720e0593d2be67264885ab9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
31	2024-06-10 13:45:30	<u>0xe8469038773538cd76969069eea0684dfd6cacefd57d0bbd279a953cee3dd2d1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-10 13:45:25	<u>0x5807870e0d195f0d3d99d7e96d60df86f68baa6da2642ba3ef9797b0e7d1351b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-05-23 22:42:00	<u>0xe7dd1283d04bb74636004713db3dea71fd271a61bb4365c6bd5aa28cfd8e322f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-22 04:20:50	<u>0xf87c1017965a2b8199d9b3250fdc4bd99daa8a4006ef32892746034829113384</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:45:15	<u>0x85ab028d4f8748ac9c9d</u> <u>5a84d0c2e78fc1f0e30025</u> <u>a44e3e7808a7176c915258</u>	+ 1 top	✓
2	2024-05-31 20:17:25	<u>0x9161fd4f75a01ce054f0</u> <u>559264b513e7a351444fc0</u> <u>a30b0af5bb1d917df2bb7a</u>	+ 1 top	✓
3	2024-05-26 14:02:25	<u>0xde448ed910441151df17</u> <u>b41f4cd90b623a6155c47f</u> <u>ef36beba1d9704d45f28a4</u>	+ 1 op	✓
4	2024-05-24 10:19:20	<u>0x993942c86a7738e4466b</u> <u>d0f9daf23817a090314180</u> <u>113ebe5b063a59323b294b</u>	+ 1 op	✓
5	2024-05-23 22:41:10	<u>0xdedbad7e80be0151db22</u> <u>5da104828140dfb8617b01</u> <u>e2358acca8b12ffe037cf4</u>	+ 1 op	✓
6	2024-05-22 04:20:45	<u>0xdc29581af63bf1f05405</u> <u>9f72f84e6bf5a138766018</u> <u>bd30f5e55cdd188901bc6a</u>	+ 1 p.top	✓
7	2024-05-20 18:53:20	<u>0xfd2ff024e69293e70404</u> <u>8881ccd9cc7bc1b60b2f83</u> <u>5a89b3dfb59f829b6b0caa</u>	+ 1 t.top	✓
8	2024-05-18 05:38:20	<u>0x72dde0986bfb53dae831</u> <u>cdc0834254128cfde5db1a</u> <u>59f0505038922377a81bed</u>	+ 1 .top	✓
9	2024-05-18 01:13:10	<u>0x6ad729a8cc2cdeb2c7dc</u> <u>ca5642857128d2a43e90bf</u> <u>60f12d699f697fc9e0fce8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 07:23:20	<u>0xaa673543c7fe7aab3b94</u> <u>0b4a2f6537ca10133ac4b8</u> <u>cc1875d6e170c01761b23d</u>	+ 1 yz	✓
11	2024-05-15 10:05:40	<u>0xb05d51af73ef62ab2dbf</u> <u>62231a8bc2a5e132a81f7f</u> <u>c20de99f1147b41075c7f6</u>	+ 1 z	✓
12	2024-05-13 03:28:55	<u>0x1e5da85ce6b007ad8f04</u> <u>8844b08d7e9a6e9bf38e64</u> <u>7e0e75c55bf443ff5fbc00</u>	+ 1 .xyz	✓
13	2024-05-11 21:20:45	<u>0x494a315ddb6bd27445b7</u> <u>c95a175f03f639b226f2b9</u> <u>7a816a4d8e0f9eef54016</u>	+ 1 .xyz	✓
14	2024-05-09 10:39:45	<u>0xb8c4cc45301bf89f6840</u> <u>f079db7293f0d24f657259</u> <u>a0440781c8dfcbff2add3a</u>	+ 1 yz	✓
15	2024-05-07 08:03:05	<u>0xccdb834cab6caa50a614</u> <u>bdf8e0fc4e318dbaa4f8c4</u> <u>3581399992cdc9864048f3</u>	+ 1 10 ETH	✓
16	2024-05-06 18:39:30	<u>0x1eb1a50e15daefe3d97f</u> <u>a9a5b388e4a40a335b9745</u> <u>6f83747d93856e90339733</u>	+ 1 10 ETH	✓
17	2024-05-05 21:09:30	<u>0x05df2c942ba97d822c9b</u> <u>5c5edde50025e3767fc333</u> <u>7eaac8a56bcc5c5b7f83f2</u>	+ 1 10 ETH	✓
18	2024-05-04 14:08:00	<u>0x8282341c6379331b702e</u> <u>95f9ebf41dd92c1a5ae764</u> <u>a37d2d4421f573cae7cf19</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 05:10:55	<u>0x490811d8efb260c4d02d3b13e90b961e4c310e76069da6270a35ccb2f3639ae7</u>	+ 1 10 ETH	✓
20	2024-05-02 08:57:45	<u>0x450f6e29a8b88ffb386554e52ec3b43a644409378f90de742bfd4e760d566807</u>	+ 1 10 ETH	✓
21	2024-05-02 08:52:05	<u>0x36ccd671a6a827ca8b5a243e55c70d0e8386fb613ed16285a5fa61533b355476</u>	+ 1 d	✓
22	2024-05-01 20:59:30	<u>0x6dc5df2e1fe98bfd7c557c6af4a76275ce9d3f288fe272240959f8f1ce3f36af</u>	+ 1 10 ETH	✓
23	2024-04-30 12:07:05	<u>0x7c7f58eb9f377034457bdfcbeb9a1e75ad01ef99095aa7cb69428c00cca57620</u>	+ 1 10 ETH	✓
24	2024-04-26 23:40:30	<u>0xbca6f2d551584b3431679f48171e4be980a18a1a4d8864e181a1c43ef6835c40</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:53:00	<u>0x210aabb3ebf6f7214d03fef136429814016d345a4eb670d395783afde8ade3c1</u>	+ 1 ether.com	✓
2	2024-05-19 00:12:20	<u>0x3e8b2084ce2391a6681d59524b74dd619c2d29b25a7ecf68740fa9053cdf5846</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 07:23:35	<u>0x8d9f7b6a9025c863e0d66769dc3f52b51918d632d3d92da9a4fa8340d42584af</u>	+ 1 claim!	✓
4	2024-05-16 00:31:15	<u>0x1f0f52e8fd74758fcf5a8177b65016350c60363df92e5cb1cb2fd49846245aa3</u>	+ 1 TOKEN	✓
5	2024-05-07 15:42:20	<u>0xf01b30b09330b9f2acfc b7822458431d4490f8bf7680497e5e971eb898f2af18</u>	+ 1 NFT	✓
6	2024-05-02 18:53:45	<u>0x06d412294fcb95ba6669f5234e37f28c764593b4fd d5854b7344fa7785b5bd13</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 12:04:40	<u>0x22074546158b01a5c7760c1d0de5ed5f154c7593078037c69ce52df10c2e74bd</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 21:18:15	<u>0x32db077e20b71c62fa1008fe80ea930bd3919a101f48f2a708d3272d8da8ab56</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 16:39:45	<u>0xf2dffcd8e1b9b4f47b0d5231d4b7f746338060818c133084f800e347f4d2498</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 13:00:40	<u>0x312617cbd6c26b5b8563f8ba11f3372e112f53bf1f78fda58ebcd8b79bd012e8</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 09:09:55	<u>0x283fb3875c14f5776626d68c77595965c3bf525e4ae1529f7118368721ee0fff</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 03:52:35	<u>0xae70c048892ca15b997b1629c84a6e6d636da03d8033927df4838f2aa352a8e0</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 01:18:50	<u>0xd40462ccfda5b964773020d1fc9c8a5767955c8f3024fa28d7eae5dc305380ef</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:39:25	<u>0xda07426842b3e4b68a879db5406e7eda04364766e5f3c44cafe5181499afe9b9</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 20:31:50	<u>0xac610d9c936833f0b5f6dcac0d8a38fa61c9678e3a7f6e59c3c4ee4f49a538cd</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 18:59:55	<u>0xdba12336e8890deeea43b08dbf49178c32e396c64dd6d4f920b27ad5f5b2fd26</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 17:33:25	<u>0x2d632ebcec3cf77e04866294890d485eb36a241245edc9c4f43814a87267deb3</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 16:30:15	<u>0xbdb43db9134fda3e4f13e155c452e136f4c4562d8abdda97397d20c70d826106</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 15:18:00	<u>0x4c1c1e6614718ff5fc9c9bfbb6d9e57e61e2bb03135533b37ceba98c41842aad</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 14:25:45	<u>0xe3cfd7606313428910645598ce1240dad2a1c7a424eea49976cbe7ac627f1417</u>	+ 1 \$55,842 Random Winner	✓

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