

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf9d7ce95172dde3b4e5fd6e87fc6bad56150c351

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 kei]

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SUI

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

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

tps://rewards.eigen.c 873.0000000000000000 ards.eigen.click
lick/)

! ZERO

0.000000000000000001 000\$ REWARDS

Token	Balance
.xyz	0 .xyz
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
p	0 p
	1 TMP1
∅	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A C
∅	N/A 100k Airdrop mint? goto website
∅	N/A Reward at usdt-nft.com
'	N/A 10 ETH claim verify @ ETHPEG.COM
Â-	N/A C
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:00:25	<u>0xe5ae55e27b5f29dd1669ef30895e92e6cc5edfd7641f98441e2d82811a8bdda3</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 06:00:15	<u>0x9ed7548e4c67c74feea03db5269fb245c6f93438f701a4c264b70b41d234cfc6</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-11 19:34:25	<u>0x4df9813852aa6251e66a46f0f0eb851c099916044e6ab74ec4d00826996c9eb7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 19:34:20	<u>0xbe4eb13e642cd9b76fc811744ca347b87c398d43532c252b9e81039039b393d8</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-06-29 19:35:50	<u>0xf59688c9445a1dc976c95aee4099449fdea1fc06a6aa55cd61b74af2ae67b0b7</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 13:41:15	<u>0x25c2c7b2071aecbd4aa89a3bb9ac173daebafba5127931483d621f3530541370</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-25 20:24:45	<u>0xe1b2ca84b394cde57c1a973cb24768e6c6a5667285547bb8c65eb4d85d8332b7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 20:24:20	<u>0x2ee415078c097bc7766ce429b621de3c961b8a54ffe282c966008daec294fd0a0</u>	+ 100,000.00000000000 00000000 REWARDS	✓
9	2024-06-25 20:24:10	<u>0xf46b2262910c7d6ab4110f709236a15f01c801a2be5e11ce64126d0a09ef0c7</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 11:35:25	<u>0x4f1b8b447f5e238419df</u> <u>186167bad7d67af0376c8c</u> <u>1ef4fd6910c8dfc0983729</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-21 11:35:10	<u>0xdd45969d0d4406e763f7</u> <u>5522083d80aa897a7fcc65</u> <u>737cb97c1c76ccb66ae356</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-16 20:42:55	<u>0x0b665686b3b0f74541f2</u> <u>4b69f3a4b3fc59889940d6</u> <u>a3ccf7bbab9884ce6d2b4e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-16 20:42:35	<u>0xdb27417053b9ab1493e8</u> <u>78ef8c1dd689d690ee95d1</u> <u>a0148f8b1ca3589648419d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-05-12 14:35:40	<u>0xc6c997ca588d6aa78e15</u> <u>30c748e3ff05eee1856cb6</u> <u>a86fc993cebfb7381e3a12</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:44:35	<u>0x9833eb179468d61b0d0d</u> <u>471194b3a629f5773c33c8</u> <u>a7f1770bea5db655d548c9</u>	+ 1 TMP1	✓
2	2024-05-28 14:29:00	<u>0xe9286e4810b3d7c66c66</u> <u>0f708e9c3f4bc7dfc8b41e</u> <u>718e741e499a8a6e9e1c45</u>	+ 1 p	✓
3	2024-05-12 14:41:40	<u>0x24ef42f8bab271e89ae2</u> <u>80055230fbd7f7b49a4af3</u> <u>78145938678dd397bada6e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 14:38:05	<u>0x41b8d596c75dc53d97e372487a090a30750b5ab212b58f240c1b7da98008e7ad</u>	+ 1 .xyz	✓
5	2024-04-10 20:35:15	<u>0x14f47a96bc70ca5b7f4c83e1e0d3699f0c2ab2518ac8c4b5b1c4d16342484768</u>	+ 1 50,000 USDT	✓
6	2024-04-10 20:33:45	<u>0x1956b70df260c69638865bb2bc547ec3c20068fe31a8c9d3d4a718a0d564e5c7</u>	+ 1 d	✓
7	2024-03-19 22:42:10	<u>0x06ed38493b1899ad6020cd3e39de9ddb7a6c353a74abc0455fb4ee6e23aa8bef</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:32:10	<u>0x4cb245c0c4b017d10fb8afaddd498c8ab80356b331f09d36136e5f4a14f35960</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 14:29:20	<u>0xfe797aabc36057708dbf9f927755f622dd81ced49c33605ba54c9cdef84ef64f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 21:45:30	<u>0xe22c3de2de65c58a2d871702135689e83c4591e00bc3b70cbcbecc202e3588b6</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-14 17:35:10	<u>0xedd6a3fa53e47aba2f09f07464a5d6fd1816e16691902b693c64611d815c1acc</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 17:33:05	<u>0x358beb293f66276ef693494e5cc86c6d5209bba2eecb8646d1ba9fe24f556a4d</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 17:31:00	<u>0x7d80c67863d7f929771afd848976cf7c8e39842d2fef6eb671ef43d5094aa1ae</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 17:28:45	<u>0x72491879b9bcae2182a8678d1908d5e448819f268a135df68df3d9e4976419f4</u>	+ 1 reward at bonewin.com	✓
8	2024-05-13 17:25:00	<u>0x36232e011d28531c3ebfc7e07ad25750455b309026e4cdf6c3e2bea55e5bdfaf</u>	+ 1 NFT Airdrop	✓
9	2024-05-12 14:37:50	<u>0x9d954b8e08eda1c892cbdc8273cff75489ca4fde183db4fcd71fa5cdb8cc71df</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-25 22:01:25	<u>0x29ae16a83a27441f7f909603fe035dac73cd682ecba0d739796109bf39d80ea5</u>	+ 1 Reward at shibone.top	✓
11	2024-04-17 10:26:25	<u>0xb04c2fba533f5f43601dad91c6573836e286688d96b72f19f8c4b8e82101e980</u>	+ 1 reward at bonewin.com	✓
12	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-01 09:22:10	<u>0x188bec55162f271fe843d70061d286590cde7d50537de8f67b0a35d99035e085</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 17:20:35	<u>0x3cc5f6dc7c64c0b96587</u> <u>2ae6617f7c63a2f3418730</u> <u>7c1c827277f6600a2e9dd9</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae</u> <u>4704a8c52a2df4a2e8b022</u> <u>1e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-18 13:35:15	<u>0x74f3dd082ddd5062db5b</u> <u>0323b7d738b6ab3a58a276</u> <u>bf4a15fa1288928af35e8b</u>	+ 1 BLAST	✓
17	2024-03-18 12:28:00	<u>0x1902e240b9bd33367610</u> <u>e1cb0baa281863e8be26d6</u> <u>efa34a96329b98b56ca9cd</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-18 12:27:35	<u>0x25a5cc68e1184f550b7f</u> <u>7ed5e813e58d573d17f8da</u> <u>5daee985ca9b6838b05339</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-08 14:14:50	<u>0xab23a868ba196572ca16</u> <u>c017994140a2ed44ab9bf6</u> <u>e2fec8c6756aa967b657cd</u>	+ 1 mint Airdrop	✓
20	2024-02-22 14:21:45	<u>0x838c599c9464a321e847</u> <u>0f0ac5188f4cec7361043a</u> <u>9ce6126907d11f385b88ff</u>	+ 1 int Airdrop	✓
21	2024-02-21 20:32:45	<u>0xa08dd9db160c2deb9b61</u> <u>aa2371731bee4f1dce5670</u> <u>75741a9c7f4981f04e5ec4</u>	+ 1 DC	✓
22	2024-02-21 13:35:10	<u>0x7b0d95ebbe78d379a1fc</u> <u>c3b69ff91b0bb18c5d61b2</u> <u>8bf6e812c76c1a23b6342a</u>	+ 1 C	✓


#	Date & time	Transaction Id	Amount	
23	2024-02-21 11:31:25	<u>0x5e3ff07755a23ca7731d</u> <u>10bd3b5a567c1572459928</u> <u>c540b0eb446f6a369c550a</u>	+ 1 C	✓
24	2024-02-21 09:33:15	<u>0xe42b77d46a1fb41ea6ed</u> <u>c4c4b6313fd46435633e11</u> <u>dee4a52a208092756b7ba4</u>	+ 1 DC	✓
25	2024-02-21 05:08:00	<u>0xdf28d09ab415b80ee5cc</u> <u>3d832a243c807815842d6f</u> <u>b9d7057711aca7261c81e2</u>	+ 1 C	✓
26	2024-02-21 03:46:45	<u>0xba270e5c499207caf6a9</u> <u>5cc14acf518e5ca5b26d61</u> <u>93108c9ff8c4964a74091b</u>	+ 1 DC	✓
27	2024-02-21 02:33:15	<u>0xe71118945b0550d80f80</u> <u>defd78727bf91563e5fe2a</u> <u>b638e4f99736df2120e55f</u>	+ 1 C	✓
28	2024-02-21 01:27:30	<u>0x3afd1157db720b49c7df</u> <u>18dd2bc144c1afa5f8eef7</u> <u>7100e98c364fbfbefbc8772</u>	+ 1 DC	✓
29	2024-02-21 00:16:35	<u>0x493be926bd7279bdfe9d</u> <u>742e7dc3e80426655ef9eb</u> <u>e12cbd69d42c7c0d218747</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-21 00:16:35	<u>0x0d864b2be0fc41acafd2</u> <u>e172da434512b9c109d110</u> <u>2396ca8310ae7120feb120</u>	+ 1 .top	✓
31	2024-02-20 21:10:10	<u>0xe374c5f79fe1b69364da</u> <u>b6a1a4a5f4f3a255598a35</u> <u>b1ed30d5f49d64b31e24a5</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-20 14:20:30	<u>0x29e37cb481bfc63b3cf8</u> <u>0e01dc881dadae59d4ce08</u> <u>308a78dd26791ecb498c0d</u>	+ 1 C	✓
33	2024-02-20 12:29:55	<u>0xec00ce5788dd167ae831</u> <u>60441c01be57f08a094ea9</u> <u>f0794a2bc0f5c21c2cf4b0</u>	+ 1 C	✓
34	2024-02-20 11:26:15	<u>0x8b28172ca3f666f98fa8</u> <u>c1ef7804e2de6992d1bf3e</u> <u>1cfa102d616d071fe67de1</u>	+ 1 C	✓
35	2024-02-20 10:32:10	<u>0xea7a6812f5686bf9b40c</u> <u>552d6d793822b653ec3df5</u> <u>24a35c2a477802356b96a2</u>	+ 1 C	✓
36	2024-02-20 06:25:15	<u>0x8ff4dd1afa9d9fb1384f</u> <u>b9f6edaf476bffc8206e13</u> <u>8d758ce5f9df05af223fc2</u>	+ 1 C	✓
37	2024-02-20 06:00:45	<u>0xbea12b067a83f530a70c</u> <u>b5cf32c22726fa1801016a</u> <u>0755be27e64cb91fcfe04a</u>	+ 1 C	✓
38	2024-02-20 05:05:10	<u>0x75956747119eaf505a07</u> <u>c07e8c9be72a9de008eb64</u> <u>01fb470a809c5fac6ec95e</u>	+ 1 C	✓
39	2024-02-20 04:29:55	<u>0x9c482f2aa88277647801</u> <u>360516a08cf4daa582ed58</u> <u>87c9d2fb91c456426553ab</u>	+ 1 C	✓
40	2024-02-20 03:56:55	<u>0x782bed90e4c71ad3e3ad</u> <u>8be294d70e36151194cf3d</u> <u>3f0955c2226b4cb3515279</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-20 03:25:30	<u>0x02d9edf3dec7959c8cff</u> <u>da5440dd237c1c1198c2b7</u> <u>6a77f39f76dea865e624c9</u>	+ 1 C	✓
42	2024-02-20 02:25:30	<u>0x8af5a1f6d2859025e272</u> <u>04af1b116f78aab538038f</u> <u>70152d2bcdb630e50989c9</u>	+ 1 C	✓
43	2024-02-20 01:10:50	<u>0x27f6f5a727ebb28f8414</u> <u>de792b062cd3a60bf51836</u> <u>d8dfd4634eddef644cb510</u>	+ 1 C	✓
44	2024-02-19 23:35:10	<u>0x82035848e6ee1aff4206</u> <u>086352adbbe38d88fc7902</u> <u>df10c6b9927dc7f3b9d18e</u>	+ 1 C	✓
45	2024-02-19 22:30:30	<u>0x8e80e101e6a970812dbe</u> <u>e07611b570ca9ff20ca0df</u> <u>43600fe23ca3f4d24e203b</u>	+ 1 C	✓
46	2024-02-19 22:18:25	<u>0x5e1749d68ece5bbeed91</u> <u>0b53dc21cb71bf3912b604</u> <u>e6b327819b4efb217f79f6</u>	+ 1 C	✓
47	2024-02-19 21:55:30	<u>0xc8b0469b9b2839029033</u> <u>29bef1e6e991c95ad823ff</u> <u>016fe2700d3b1dd200c0f3</u>	+ 1 C	✓
48	2024-02-19 21:28:25	<u>0x0293cb7b1eb63e3daeec</u> <u>1fd361c1051eeb54672628</u> <u>6abc299a1d00ebf42a621b</u>	+ 1 C	✓
49	2024-02-19 21:20:25	<u>0x972b156708bdbbc507e73</u> <u>396096854b16ba6e6f7436</u> <u>d478cbd6e49ac8a2e83b8e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-19 21:03:10	<u>0x619ef918a27d1a6c646e</u> <u>8e70587fccdf99295b8f69</u> <u>168e33197d4833e6b3f352</u>	+ 1 C	✓
51	2024-02-19 20:51:20	<u>0xb032f2f1492724c5f0d3</u> <u>4b5b9aeb9921ba240f13c4</u> <u>0fd194a6a507d369810251</u>	+ 1 C	✓
52	2024-02-19 20:30:25	<u>0xe7a3cbbca475f84541b9</u> <u>6e343fb95f702867acbe16</u> <u>430a6c10e89feec319e770</u>	+ 1 C	✓
53	2024-02-19 19:25:30	<u>0x9eeb4693bac212e6284a</u> <u>cf29ffd4a9dca7734ee5e4</u> <u>66a5c74c5d79ea3a2f4eff</u>	+ 1 C	✓
54	2024-02-19 19:13:55	<u>0xe89e53fd6f5a4077f2f0</u> <u>9e368fd3b46cd6d611464b</u> <u>bdd68d6a45497b5e24b7ae</u>	+ 1 C	✓
55	2024-02-19 19:09:15	<u>0x6825154e9e8ad4b39e6e</u> <u>13ade5955fedb38498e610</u> <u>c4271cb7a72685b36fc47c</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-18 04:42:50	<u>0x1dab76b57ca3c802a617</u> <u>1dc5531901f6e2e4b543e5</u> <u>225b3042cfd3cf9464413c</u>	+ 1 C	✓
57	2024-02-18 00:50:55	<u>0x9bdb411b3fdbf4797cb9</u> <u>ccca6e4dd39c36d6bd9561</u> <u>dcdfdfaef379c1d7fcc2bc</u>	+ 1 C	✓
58	2024-02-17 21:58:40	<u>0x60b64fff8af84b9d1d25</u> <u>0a0b5de4417f6c326ea8b8</u> <u>b503f355b743ef834a28a9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-17 21:10:50	<u>0x1376312b4c60e071a2e3acd85196651dd17632bf9c23922096f35e7eac52ccc9</u>	+ 1 .top	✓
60	2024-02-06 12:16:40	<u>0x72d1bbc32d66d4cff349c71c50c8bc3710b57467ca529b484c00e841c515ba07</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-06 02:15:40	<u>0xde92512a078a05e033c5ea8d3fa300659b098ae8af32f5cf4808c5d461349e93</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-05 12:05:35	<u>0xca4efa538edf5b3021662247cbf2f0e5498f039f3d3c0f9c49778839d5cb15ae</u>	+ 1 Reward at nftsafe.top	✓
63	2024-01-19 08:57:35	<u>0x1a9ad5c26f32be05c17b728b0a09ee3217ef5310bd059ec8ea013f2b62b6e63</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-17 13:18:40	<u>0xc74e02946e7a603967c13da3ba26e6b8540f995bfd58d23948806859e5f441e3</u>	+ 1 fun	✓
65	2024-01-15 18:15:20	<u>0xa3803605ebd9ecd1f7a205c075846cc5a3b2eb575fed734e9a437baf15945d12</u>	+ 1 LAV	✓
66	2024-01-12 20:54:25	<u>0xcef055dd20dabd445b94278b393f4ae26e2ad9446ec6172c237bd0c26c4b16a0</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
67	2024-01-12 19:00:15	<u>0x50f9c80e078949e282bf2d9a4fb61aa6ec820f3b4ce4e73a5988428e2a4b94dd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-11 21:25:55	<u>0x82633a253e988cb4f71302ba7159ad08a48bf52663ea8e78bfdcc4b1274edbe6</u>	+ 1 	✓
69	2024-01-11 21:09:30	<u>0x543bcbdb86684ca3b260384c17d21a2bee6abd9ffea1341a21126d1e4c8290ac3</u>	+ 1 Airdrop	✓
70	2024-01-11 21:08:40	<u>0x600b235779678e85f51b4d4697af4e656b4d59cec81bc062a71af2d87aca9c16</u>	+ 1 C	✓
71	2024-01-11 06:07:50	<u>0xc7d20300fd99d06737501d7c94182042e9014ec66f8bdfd0c7c46e4c6edd3d7c</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
72	2024-01-11 03:05:55	<u>0xcf37ca3046d6c180fedb6f446ec808c76aa95d0214ef5c96ddb64058dd77795f</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-11 02:52:35	<u>0x4e8bfcc0107ed6023d8dbce3db91edd82e4ba5d29fbc586ee3f9ded87c35ddaf</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-11 02:52:35	<u>0x4e8bfcc0107ed6023d8dbce3db91edd82e4ba5d29fbc586ee3f9ded87c35ddaf</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-11 02:33:25	<u>0xf4f3aa57bc727c1d53c4b0d1abd7c081e3e18d375edcf544c1251f381c260e2a</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-11 02:24:55	<u>0x5251134825f0d30a607bb81bad17a04c809fbaf633aaaecbee3a139c7f301243</u>	+ 1 Reward at usdt-nft.com	✓

