

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfa1fa47780ddab09d92adc5de4383e171469f72d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
xyz	0 xyz
top	0 top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:44:10	<u>0x0a72a244e1a3b99eb4a1501f0104e2d932b965ae674b1a4a26ceb8b9bf92b98f</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-17 13:51:55	<u>0xb0248ce671c06dfe779616d2e0b7b7f62570432ce919ba02082c5c3bd9b862a9</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-17 08:06:45	<u>0x45b05c823eb6630c70b0f1ad488e96d9e55fa8ee212b9ab38a3cc090de2fb6bd</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 10:21:15	<u>0xd90c977b55510f27b759a8f8d63a1861b37070e3ad40860fc122cffb01c2e47f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-15 10:21:00	<u>0x7535682bf8f86f87b1990c3049a54888d7367f8cf10ee6307122f536f3ac80b0</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-12 07:03:25	<u>0x74ce648d3dff36f1fc41dfffc3e451fd2a4dafca8677f8a5ca9a58abc717e0d08</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 07:03:25	<u>0x470875170110b64bb993</u> <u>4312c4820cb60326af4961</u> <u>5a9846bfed84f5b15ee5fa</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 15:33:50	<u>0x8f696652abd4690d5b02</u> <u>f125a59b68adf659e8ee42</u> <u>744a6746ebec0de5fdfa19</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 19:18:00	<u>0x6aa470027d33473fe18a</u> <u>f965df20ae48b2cc0c877f</u> <u>d9eb60854268eceed31e26</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-08 19:18:00	<u>0xd9d68b0a956838281bec</u> <u>a17d005fb359c81b77c5a4</u> <u>c9846e0412caf302b3b0f2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-06 09:56:35	<u>0xf2053cf3a6a8604146b1</u> <u>2459aca9f0626df3d86b7a</u> <u>eea373704e3b07b35bf560</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-06 09:56:00	<u>0x61801d2261b089eb293c</u> <u>5e6c5cfa1fd06db7d31de4</u> <u>f246bc872ee1342e1cb7fe</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-02 20:42:30	<u>0x8d1e171f697c85857c54</u> <u>3ac6a5e9b5eec6039f4caf</u> <u>dedec1a7fba61903c0e6ca</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-02 20:42:15	<u>0xb45d3766bfd3b65ede4e</u> <u>26f9d324eb142e5dbb83ef</u> <u>7c9c3c6f738cb840afaf26</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-30 01:58:50	<u>0xaaaf7c37e76437c84f370</u> <u>0786e3ab1235bde6bc8c8a</u> <u>937880d8b70a18feccf900</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-29 20:02:15	<u>0xa8ab1bc029c29f3e83c77bafa3190d1352da9246f339b6996fa079e75e161fa4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-29 00:23:35	<u>0xb73338eafa5987bcb9f624f8105f26c695d6aae90c0e2b0c6415e6a87292eafd</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
18	2024-06-28 14:17:10	<u>0x46879b8352e1a4c9eb9669865ab0f1d8425898b80977518b06ffc13c4cb923f2</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-27 07:52:20	<u>0xc663ef6326f7f74579c0b3f7539e0668e40438085c59718ed7f4e869e643c8c9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 17:10:10	<u>0x7db71cf9e42b9ca719c97113745190d63e7b28c5d9af8ee4154ec03e56b84bda</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 17:09:50	<u>0x882153bd398773ed9f33d5a5b17c0d2cbb9a4b162854c4ae29a3afdaa94f4413</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-23 13:52:30	<u>0xb5d13812c6f2fbbc32b3be067113dcf834e4d35a19c513db8a922a7984fd884c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-21 02:18:05	<u>0xded71f4f86174cbefbb87a324f5c8877f642f77df0b6ee2909b907c749e197e5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
24	2024-06-21 02:17:20	<u>0xdd9b179692e2160f732a966c87839eedcb3b3380f39e59c2b11a953d7ed21b85</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-17 23:50:00	<u>0x36f07b1001e32c57e7d904ed5cc0bd39e9a340ee560787132984a182140486cc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
26	2024-06-17 23:49:55	<u>0x462062f34812f9c3fbbc820932b736fad5db03a2a0b859897c3f7a51f18f4525</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-15 09:55:55	<u>0xc24cb5c2f4e273d5709c2eadd58f526446afadb90428ae8af361afb17059e8f3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
28	2024-06-14 10:12:20	<u>0x88675bbbf7bc6fc1f4eec2348a77a49671a7366e876b50a50f8af02a4e76846</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-09 06:56:10	<u>0x9b0d2e2e84a09893ba7bf8ed2ac5189d06fabfa12031422759a9a3171adc16d3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-08 02:36:25	<u>0x0867d4cd5f77922202d551c47bc5f29e7e212b68ee9d0837b0189ed4ec50abd6</u>	+ 1 REWARDS	✓
31	2024-06-07 08:55:20	<u>0xf538cc7e7c00d94d49965a227298276e5fa814f1cbdb3f5951402824bf791154</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-07 08:55:15	<u>0xe75e1ad2824f1bdb01de383af716c0bf9c272401c8dbc5bdeb2e20b8deb0e35f</u>	+ 110,000 TOKEN	✓
33	2024-06-05 15:12:25	<u>0x72d23003c4f528df97b122eee444b1180ab4515e2f3ddbd7599e9226ef2116f41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-02 15:24:20	<u>0xa694e130baef23ec2be107eafe0e5907e0b6c11e9a786521fc0c2c62b26070ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-27 01:31:40	<u>0xa5b08b9e60ab8f1f546f89e2207031e9f56ebc8dae074636a6aed359fb0b11f7</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-05-23 00:58:50	<u>0x4c0b7f60f27a47376320c383b03af588f7da62f6d5b2ce91a6e37d646328344c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
37	2024-05-17 12:37:40	<u>0x94f11c29e6a5df52a2d2f14d0ec612e3b4eaaad7c88d5ee193fdcd944ddf5db99</u>	+ 12,560 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:39:55	<u>0x96849767fc6d1341edf7aa78571f57df87e61dae174e6cd059f56a27bf9b8610</u>	+ 1 op	✓
2	2024-06-07 08:55:35	<u>0xd1428311e216f45dffaa bf896a1e353debbbc560f3b5b755152b1465a4a022ff</u>	+ 1 p	✓
3	2024-06-02 15:44:05	<u>0x1fab0b25b9898410a85b6b98c535b8c02533a9a4542c26fd874b51b7712da826</u>	+ 1 top	✓
4	2024-06-01 06:13:40	<u>0xc827151ef73ef749b63ac436715caeea048dd87e86c9dc6a209ac6e3a1ce788f</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 21:35:25	<u>0x87c0b5f1b8b5bec960e23eec838f25edea118e5b20f90fc546cc5179060bda14</u>	+ 1 top	✓
6	2024-05-25 08:45:35	<u>0x84e3f98344a6b905cd0433a851708b6bbe378eda8efcfc36b4258d776a926ce9</u>	+ 1 op	✓
7	2024-05-17 12:37:25	<u>0xeab4fabd50b4165d8d65b089cf1a23a1839e359ae4e2697c93d6a86357c73c2c</u>	+ 1 .top	✓
8	2024-05-16 22:54:45	<u>0x0c179200780bb2ed23c383ecafecc6a7d1e99af881a101f13124f6e3b7f2880b</u>	+ 1 yz	✓
9	2024-05-15 08:43:30	<u>0x7979f412e78393e4ea805059271cec2f2cd8d35df4f615f4a083e53a918f14ac</u>	+ 1 z	✓
10	2024-05-14 02:19:45	<u>0x230751f0eeacdf94de7e8b5e1c21a6d9a49eff515e4c14b495cb3ef0402b8bf3</u>	+ 1 t.xyz	✓
11	2024-05-13 14:55:50	<u>0xa02659a6fd509a23b07b080d1959a00f5997767a8dfa01a26b967dcd8ecb79b3</u>	+ 1 t.xyz	✓
12	2024-05-12 23:31:35	<u>0x39f23f2f7541302c2ab1d71a647d0bd807b6b190fcfaf69f995e8807601423b3</u>	+ 1 .xyz	✓
13	2024-05-12 09:22:55	<u>0x9aa3d2d575ca977cca9cb6a2b6fe3e51f6fbdcc8fe9a9cb1a9180e615b96099c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 09:19:55	<u>0x89cefe0fe7d348c7b41d</u> <u>d2e0ce66feb5330c434b6d</u> <u>8989644e58e0fa89bd0359</u>	+ 1 p.xyz	✓
15	2024-05-10 13:02:30	<u>0x5cb9575cab601110db10</u> <u>7f1927560607719a11caf8</u> <u>236149ea3c0867f00b64d2</u>	+ 1 yz	✓
16	2024-05-09 22:47:10	<u>0x65195b6f4df44b53f725</u> <u>95115ed74f31482c38c605</u> <u>a33922326f442ff1217019</u>	+ 1 yz	✓
17	2024-05-08 13:23:05	<u>0x33cfe843689d0d369a90</u> <u>c58314da6257a66fe01225</u> <u>8ea4c6c4812d5ef53f0089</u>	+ 1 yz	✓
18	2024-05-07 19:03:10	<u>0x07094fc86d8457f42c8a</u> <u>f64affecf3c12395d38a1f</u> <u>2f57e73ed5881a9ead4976</u>	+ 1 xyz	✓
19	2024-05-05 13:45:15	<u>0x70bce4abe39c608b8eb5</u> <u>2d9b5ef9b6cd256a525199</u> <u>0e042fb5c41bd43e6e0a72</u>	+ 1 10 ETH	✓
20	2024-05-04 05:12:50	<u>0x253a861bf9174cb96e3e</u> <u>ef075f732b0697c0cfa191</u> <u>b36ec4efb74d2486bbf0c1</u>	+ 1 10 ETH	✓
21	2024-05-03 02:39:50	<u>0xb7a45927cc67e9d68189</u> <u>1d8bb29c4354e51797f739</u> <u>09081cf9f5d58976679156</u>	+ 1 10 ETH	✓
22	2024-05-02 22:06:30	<u>0xca29d0c4b8e174b7c78c</u> <u>add15b1a9eb54408a3204d</u> <u>ee9eb688270cfc9f898616</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 06:09:40	<u>0x0779a3b4bfcd83f0666e</u> <u>e227cdf4ca8dc8e61e672d</u> <u>2c5635d258b04c49334da9</u>	+ 1 10 ETH	✓
24	2024-05-02 06:09:35	<u>0x3c2d75cb5f1c0875e6e5</u> <u>68eb9628777f9849243eaf</u> <u>8356858879c7aadac3f296</u>	+ 1 d	✓
25	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0</u> <u>e54319179ec9c6b1cfc541</u> <u>7608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
26	2024-04-30 16:41:45	<u>0xfcd1317eda16715b8703</u> <u>9c8c2954355ded2076d874</u> <u>18f6930d3e4f5f228dd5de</u>	+ 1 10 ETH	✓
27	2024-04-26 09:43:20	<u>0xd4f98611718ae3e7e57c</u> <u>87caae2cede508777d7a6a</u> <u>16d72347ce5a3f55916b05</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:37:45	<u>0x77b380b02f9618328155</u> <u>bf8627ca81158136f14668</u> <u>b978377cde4d1415aea57f</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 01:31:30	<u>0x714fff4b29fd5db5a43d</u> <u>c9438c16324f63d8366a20</u> <u>88a8a89c2ef23c5ee54403</u>	+ 1 ether.com	✓
3	2024-05-25 08:45:25	<u>0x89445e5c6a57cc7ad0f3</u> <u>a6ae9309a91b419819a35e</u> <u>106618265e0b2f4106c84d</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 17:25:50	<u>0x573c9992223907d182e1</u> <u>282061c510df4a3e265328</u> <u>1f75f19760152fe1f52c69</u>	+ 1 aim!	✓
5	2024-05-20 17:24:15	<u>0x7bbc6cc7c14ef74ac527</u> <u>0ec70c2c25e0a292f6f25d</u> <u>4f5af18fe116dc118fa104</u>	+ 1 ether.com	✓
6	2024-05-15 08:43:05	<u>0x135c3051fe4b3562bf8e</u> <u>42b14c638c131f1887547c</u> <u>837bc1e4fe397bc7062ffe</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 15:17:15	<u>0x87931d251e56a4a957b2</u> <u>d9487cde0934543e7986a2</u> <u>a6f42ab19e289c1da59325</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-12 23:31:25	<u>0x969e22d8c00508baa7c9</u> <u>1362b99009492d9a34e66a</u> <u>5ada0ffe1cf539698decad</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 05:15:25	<u>0x6f9b8b7cddbe12d4c527</u> <u>094ef2b1b20b6327cea8a4</u> <u>6565d2f58f46420d1d752f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 00:56:45	<u>0xe0b5b4984ee39c1f6162</u> <u>796d69a0a194095e185fe0</u> <u>02d0e8f319f0ef57669b84</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:06:30	<u>0x17961fea0c271967316a</u> <u>b0428f2f59c35b0c187cb5</u> <u>8978c60abe800546c763c0</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 10:07:10	<u>0xb08028d71e940403b1ee</u> <u>e291eb867b299450029dd0</u> <u>13713c3279f9e763b900af</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 02:25:05	<u>0x1c36b7bd8a3ecd0b89d2</u> <u>2e0ab91ae5bc2b89bc4d44</u> <u>b523c857f594d3fed2c614</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 18:43:45	<u>0x09f7626e2e288c0f0ea6</u> <u>27279ef417348f8627a0ef</u> <u>355c95777dce35ef70058f</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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