


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfe0dff0ab9528592cd2598765cb0f3db4b07d31e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
.xyz	0 .xyz

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

Token	Balance
🔍	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 03:42:40	<u>0xccf7c0bb533b48554abb041a28b3950538a7766a468a9bf5c82ec4d9c7f8c071</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-14 18:17:15	<u>0xe625a6eaa4c4c0e01c8a837ee2eb6521453c7790bb34b50f01a4316efb8dc20c</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-10 12:12:30	<u>0x5b051104ebb7196a03204fdf869102935d9db7fe2aae06295c632a6e1a8e3b8d</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-17 12:57:35	<u>0xbabf50b832ba4141288eb84b0def2cd0e153fdd0eb353ec7d931661d740267a9</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 16:18:40	<u>0x075829c38808b712fa316b34a89f2c1fcf2b200bdacbd7a86162451c1fab08f8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-14 19:05:40	<u>0x258f965a7396451773b3aa3c3d41003be952f30c6107a03c50068422d13110c0</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 09:34:10	<u>0x0dfc50f68ae5abe5eb72c8a58081c1767e3d8fdd85823b583e7d747114703dfc</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-13 09:34:10	<u>0x13021a4b9af9c703dc37529ecc634f62ec4efcd468944b302994082553cd1f97</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-10 08:47:00	<u>0x751e3becb8ff8158b5be</u> <u>2cc8baef98aeadf35a88b2</u> <u>7cd882bc8713eb6b1be401</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
10	2024-07-09 06:13:00	<u>0x66cbb9d7c6aad527a818</u> <u>96b09dd1abd748daf5f37b</u> <u>69a43e4d3da6f5bb4852e3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 19:26:20	<u>0x3bd524535f0f1625a3e4</u> <u>9c0eabff80bb65ea3d8caa</u> <u>00d1f258207c2d9db749d9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 19:25:55	<u>0x9c0a6f63a778de32af7e</u> <u>b7512b57fa227ff63f53bd</u> <u>faab201a41e018a3700a45</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 07:03:25	<u>0x1c1a868371c99c9280d0</u> <u>36e40e078f93e705cf3fee</u> <u>a93f01ed9274dc090850c6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-05 07:03:10	<u>0x52aced64e4b19a653376</u> <u>69fcf31ba1df9c919ffc1d</u> <u>e70a6b48f65aa707fcc3a7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-06-30 04:51:25	<u>0x0dfb4a58b201293da5fb</u> <u>ebfceee5bcfdb833d1406f</u> <u>66034d14b57786f41be63b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-29 21:33:40	<u>0x0b79a14bb678c999020b</u> <u>dab74e972168076250d4c3</u> <u>ba59e598691a7f7528f75c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 15:39:25	<u>0x56c1fc3effdc263ac3ef</u> <u>ac14979fae34696a576ed6</u> <u>eda8a97f72858ccadd193b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-27 06:29:20	<u>0x8c62dc7599495168aeb47b90c81a47ae708763cb564438946b5469fe38e6e321</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-27 06:29:05	<u>0xb1a15b5890658cc4f4324d50ab0a8593ef28684147b540c3654484e26c496747</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-20 07:13:10	<u>0x06a0c2f8784f035083c40286c35cf4de32b2d628555fc8833eb4de9c516426a3</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
21	2024-06-20 07:12:55	<u>0xeefb18a0869e7fd1870094fe924cd761e0b8974cae7ea75770b3d325f0a5b654</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
22	2024-06-18 12:47:30	<u>0x262c7e2be898af5d4201d24e74d42d8a3f2cf07c5fc2cee0827bd644ed0b2a32</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
23	2024-06-17 05:51:00	<u>0xc8731724cf3c8daa36aa60166192d5145202ec4a803d0dd8161cd5e32065546a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-17 05:50:45	<u>0x5aed4d624c3b6bf150bfd3412cf164c1fb34c427954f0a6ad334785857f6e5ec</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-15 01:10:40	<u>0xad1238e5a7ce49b6c2f2939927f173f6aa99dc17deb40fbfafa4807884d537e9</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
26	2024-06-15 01:10:25	<u>0x25a996ff15e95762138961fc0c97d6e764029c6fda f0c696257c9c7696a56200</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-12 08:16:00	<u>0x25ba36d217654270e4d8af7ba783b24d7aa0848774823dc25b628ef130064c42</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-12 08:15:25	<u>0xe2a6a24a3d9b25920bf5e74be80152a1f9df9cddd25760d89ccc883896551723</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-09 18:13:50	<u>0x2cc3146a5dabf5e36d956e418d3c6df860dbed0526c96a20401bf8037c616b0e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-09 18:07:00	<u>0xb0cf08636b21f353b55cc662bec889205a1f899ca448b5077f1e471d4cf6ee7f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-06 12:05:55	<u>0xa7cc95247bcd5b39bd2cd41f0a2b93f31df2b2d1ec9630c8693ea712b10022c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-01 23:24:55	<u>0xcd115c283116d3a417cb0282b92ccbda86ebcc2dd0ae16781683305e94a8e575</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:21:10	<u>0xf17fab1a7bae117aafe991ef6cf69bb97e508b41ed3da9abc42b72b714061f5b</u>	+ 1 op	✓
2	2024-06-06 12:05:40	<u>0xcf7efad2c2c1f0ed1580c44ef54663198080e99b79068e6a894fbc8253eec832</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 23:24:10	<u>0xa993075cd1077816fe47</u> <u>b75cb2489f9a0e2106c52e</u> <u>8313735bd0663cdd2ac898</u>	+ 1 top	✓
4	2024-05-27 11:07:25	<u>0x8dfc00b0ac6c7450db48</u> <u>3e1a051da0c5170a14d52a</u> <u>96d8f3a98368bad478e509</u>	+ 1 p	✓
5	2024-05-24 00:42:45	<u>0x6d2477650a4f2dad7a77</u> <u>07c9d816d24b1118e3bab2</u> <u>7d9db9ffbc75ef546fc0b2</u>	+ 1 op	✓
6	2024-05-23 20:33:30	<u>0x109db87dd9079f9283c6</u> <u>f1efc3e242c9b4e990668c</u> <u>21bedcc02582b03b9481d6</u>	+ 1 op	✓
7	2024-05-22 20:08:50	<u>0xdab3c5ab5c70a86b6c89</u> <u>12799a43071526b2624384</u> <u>687607a1d7a8b60c50186c</u>	+ 1 p	✓
8	2024-05-21 15:55:40	<u>0xc1e409c3a154e76aad7f</u> <u>0e153ba22d8ac7c96a5a58</u> <u>92eb824e8ab2e377390d51</u>	+ 1 p.top	✓
9	2024-05-20 18:53:35	<u>0x46220fba155d58332a1c</u> <u>0b462918013f930c8ad6ca</u> <u>c7e45a3bbbf1474794bf8</u>	+ 1 t.top	✓
10	2024-05-19 04:21:05	<u>0x2bfd1e0f1ab800cfe2f</u> <u>08da1e59933f0f42cd3297</u> <u>150067148469c2028eae65</u>	+ 1 op	✓
11	2024-05-18 19:17:45	<u>0xa107e6113eab22ab69fa</u> <u>c605736faab082ba2dd520</u> <u>2479173b70711cd34b9ef3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 05:08:00	<u>0xc5d72288be831d1ec33a</u> <u>c57aedecc1ca5f3bf6c03e</u> <u>77544a6e08355019c211b8</u>	+ 1 .top	✓
13	2024-05-17 03:05:40	<u>0xb531d90f007ed0b28acb</u> <u>899282ecbf48ca748e168b</u> <u>fb3772d53366615b17fb29</u>	+ 1 yz	✓
14	2024-05-16 04:59:55	<u>0x3be77515f3f3637db5f9</u> <u>8ac213c1e7be4ea116b316</u> <u>eba7f3808ae311904f8fc1</u>	+ 1 yz	✓
15	2024-05-15 17:49:30	<u>0xa8254428ac17423ca26f</u> <u>ea4fa91b2044074c92fd85</u> <u>044c6e71d78cd8b5441b55</u>	+ 1 yz	✓
16	2024-05-14 19:25:25	<u>0xae956c4cb07151f2b738</u> <u>d8ba632518a3c1ec02cd9e</u> <u>96937556ca45a3e932c499</u>	+ 1 z	✓
17	2024-05-12 02:59:50	<u>0xbf7d437620cf1d63e16e</u> <u>9a33f5bd6e3e67889c532b</u> <u>06c706c15acfc40be8fd04</u>	+ 1 .xyz	✓
18	2024-05-11 15:32:10	<u>0x892b05c18fcdfffd89cf</u> <u>7ebc635f30629d615d89ef</u> <u>c3c07bf521a23a632e0b0f</u>	+ 1 .xyz	✓
19	2024-05-10 16:14:40	<u>0x3f3b132c4939299056fa</u> <u>fe09bc33d04da6e0ca9edb</u> <u>4dbceb5fccdc6bb5dd5eee</u>	+ 1 yz	✓
20	2024-05-08 17:10:20	<u>0x757ee5c963121690a7eb</u> <u>b8659b068f16832c7b53cc</u> <u>a4ea4b7b8436574135b5ad</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-08 03:48:00	<u>0x876670e8bfeebb319798</u> <u>9daaab1485976dccc35464</u> <u>243e0573213fd06b4db836</u>	+ 1 xyz	✓
22	2024-05-07 12:48:15	<u>0x945c2a2173455f0b3d30</u> <u>cf0103f9e73c9f572f4f14</u> <u>6e826909582de040edd73f</u>	+ 1 10 ETH	✓
23	2024-05-06 05:40:40	<u>0x9f8390dda1f3624589d2</u> <u>420f8feb0db4c6f7a8dfd0</u> <u>09841e2a87380fdcbc722a</u>	+ 1 10 ETH	✓
24	2024-05-05 04:36:40	<u>0x0b47b98c9754b27374c5</u> <u>155ccec5e5169514a85392</u> <u>6c4915359a7571062540f1</u>	+ 1 10 ETH	✓
25	2024-05-04 19:14:05	<u>0x41a4b5b713a704ededdc</u> <u>4dc3f6d297b8a6745ecd4d</u> <u>d971a358f9224b9f438d21</u>	+ 1 10 ETH	✓
26	2024-05-03 10:30:55	<u>0xb717307f8b7bd3057f87</u> <u>5c5cd3e06446c5148f2e72</u> <u>cc9836df5f88d01923170e</u>	+ 1 10 ETH	✓
27	2024-05-02 18:56:40	<u>0x75db75232f33a52aa0e1</u> <u>db9e4d53bbac7b735e1919</u> <u>41eae68486d3c72372b7ac</u>	+ 1 10 ETH	✓
28	2024-05-01 04:39:25	<u>0x108a17df49cd261f694e</u> <u>0c120fe9fa2c2e9aae5536</u> <u>5cdca6410d98ac31865f65</u>	+ 1 10 ETH	✓
29	2024-04-30 04:57:25	<u>0x26baaf549ebdd7b698be</u> <u>518c4aa3f2f67557949478</u> <u>2f09983f1dc89f9e3f1bdb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-27 03:05:15	<u>0xcc351d1060857e792fba</u> <u>aa38c5022c9e02a0e06a09</u> <u>21afd91cbadb7e01b8780c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:17:40	<u>0x01be3fb92ea1f0c745c7</u> <u>976928da70b0516f0a005c</u> <u>4c0fe1b9885fe1aae8c9bb</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 11:07:20	<u>0xc0b57c7221ad44ebb61f</u> <u>86218fcbbf4cb3d4457461</u> <u>2f62d406ce7d99a5117d90</u>	+ 1 ether.com	✓
3	2024-05-22 20:08:45	<u>0xd71d1a766a5557126355</u> <u>579e6afee7a4e68f79e322</u> <u>0cd3ceae1ed775edc748b4</u>	+ 1 ether.com	✓
4	2024-05-20 18:53:30	<u>0xa271b0eed87018a70eba</u> <u>f68699639d1f70e9ed464a</u> <u>3d5e7b77dbac0081258432</u>	+ 1 ether.com	✓
5	2024-05-19 04:45:50	<u>0xc2e8e0872b87cca894a8</u> <u>01a900859d28f897df1eea</u> <u>438bd68ae1ae66d44ebee4</u>	+ 1 Raise Up Crypto	✓
6	2024-05-18 19:17:25	<u>0x15f8419a2004b31b5b66</u> <u>81157594336a41931cffc3</u> <u>4e4f49ebe0b04af7379595</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 03:06:00	<u>0x9c2658fc1021fb89f5e4</u> <u>e60356d1e4c759acec1964</u> <u>3107a84e403a077f9ac668</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 17:51:15	<u>0x1d66861077e5e8470b80c7e0092b77fd1a49a0aad8b0b711680bec665cfe4e4b</u>	+ 1 TOKEN	✓
9	2024-05-13 03:22:55	<u>0x8c0d7d4f69e19b79c059ae0eade6b7b1f179a85cd038e35fe0eef6561040c007</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 04:07:20	<u>0xb39b6f126f2956d663339e402d7a1261e356c39477cb1e3520030f470657a725</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-10 16:14:15	<u>0xfa9abf27b5aa300ee313c3255bd8d94498f8207b9bee0e69b9754705c1e9c1dc</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 06:13:30	<u>0xf9010a8896c2c4ac683fb21373155a1a25ca06286f01b62a9bc484ab517dd100</u>	+ 1 NFT	✓
13	2024-05-02 19:06:40	<u>0x234910c424749a3f72dfc56301fba1826236a19c6bda02172d654d616bae98c1</u>	+ 1 Airdrop mint? goto website	✓
14	2024-05-02 18:55:45	<u>0x7c0eef067c727604d6f5953c7e1d85371fd23ebcfa1902f13bbef8d2e4713f2c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 12:07:05	<u>0x55451153a1ee8e85891dfe72b1344c279f50e797d4177a98b752c807b7740b01</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 05:03:45	<u>0xa61bda7c6c82c9de7648727ff340eae73d3ff848b6ba2f860d5397629b476057</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 21:21:15	<u>0x962bfebe5f9da849a510</u> <u>e2f13bed5a63257d802313</u> <u>0a8f32ac05c079c3c2fe16</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 16:41:40	<u>0x606b1de44e9bee00a0a0</u> <u>a31c9f3ca29c076ad9536c</u> <u>5373a07580fc8bd40165ce</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 13:03:05	<u>0x05b21ee703e5b70e556f</u> <u>837f3699bc5034e9863c5c</u> <u>02e0a77b0cd9a932b73805</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 09:11:55	<u>0xb836cbccb02957f91a56</u> <u>69bf6a97d557f93178beee</u> <u>3868c554594cdd7328c70f</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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