

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe6690ef6774b1ea0abc8b3ae7403dde8f1b41d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
t.top	0 t.top
xyz	0 xyz
op	0 op
p	0 p
xyz	0 xyz
top	0 top
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:29:45	<u>0x3f7cce3b3f2463e4526988216adf87628e32960ed34825ae958fdceeaaf25d25</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-07-18 12:07:15	<u>0x86273c9ba46fa069ba6a919b3d1e4e14715463c97f2fde04d1f4b475cade1020</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-17 07:24:20	<u>0xe4b8704035ee94497e114a7e015d5c5139886bb6b4b88a168f442ddc38619749</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 12:03:55	<u>0xd228b57c26d847f107c3a41804127eb8c4592f56b759f6722f6b507dc08b04</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 10:56:25	<u>0xb7b45e8f9e6992c458027d40731159cdf2cb7de38fb26ca85a1a34802f98b735</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 23:45:30	<u>0x9d07a5abd4f0a8e8a57986ff62e4220ca090f51d264eb5172273e4c09930049d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-12 23:45:20	<u>0xdefad68e4b1508b8b8335a6c8244046e990803d4063b4887ce21729ffca49f9f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 04:05:35	<u>0xdbd34c83128def4cadf5aa6d4b8c31340afab44b8140dd7b2dd25579ec90f8ef</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 00:07:05	<u>0x70cd889338a6afe90282c6d439b505cf7358f7903354bc89b5824f2bbc4f3add</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-09 04:42:15	<u>0xa13dd3b4c60fad85f266</u> <u>2bddc462ded82729bc9459</u> <u>54a0793af4ee459457d8ac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 06:35:05	<u>0x6ac70f5e53854c4992c1</u> <u>bb3d7cfa73880dd3f973f1</u> <u>eea6912decf7ad3cb3eed4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 06:34:55	<u>0x1edd8d5d32f9943403c1</u> <u>bf2bebbc17c553dba63960</u> <u>b343d3a037d9c770ad953b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 08:33:50	<u>0xff56da3dd4158dc065c0</u> <u>4f3fa734622867d05cfb90</u> <u>640cef0382242053bdcec7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 15:01:25	<u>0xd21bfdb368a1e95e0637</u> <u>f5e275a5fe155927c0d8cf</u> <u>c72b777d9cb339ede68d60</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 21:09:45	<u>0x7a9f4f3e2d9e500c1766</u> <u>c08a7e4e553be8097468ba</u> <u>8e191239f1fb5abff6f7de</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 23:08:15	<u>0x8a6dcfcf58864d97634c</u> <u>0d80d07a7591643e8e96ed</u> <u>cd1b44d988122950335fd9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 23:07:45	<u>0x0fafcbd8d37a1a5145b1</u> <u>6df8e7c986cbc150f403b0</u> <u>fdf8c2ac99282c6bf8042e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 23:07:40	<u>0xef37fb077b275ef666d9</u> <u>1e23d05590af52e8c26cad</u> <u>046a04ee598689c3ccc7bd</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 23:39:45	<u>0x0bdc67c7b079a7619002c7003d012b4a6e9c1ffd717f090e1aa0e9ed27605bb1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 17:45:05	<u>0xa41c45238a2db0e4a49bbb84eca1ad560ab2ba654d78c6048e9640ce5bcfe516</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-28 22:03:45	<u>0x6c85372751e5f948727541e050cab57fb2c18ac06f823eb5cfe96247face0195</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
22	2024-06-27 10:58:00	<u>0x9608309fbe209643f38224333fddeda888997d3e9236da67691a843c18257add</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-27 10:54:00	<u>0x77c90a6335daf93eceba7070d8b7f278baa4f987499cd87264261b1da9afa1</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-25 01:09:30	<u>0x6a4749bffb9c0f6d105d52eed1306eb39c60e7291f64ac11b30e60c7f632e2fd</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-25 01:09:25	<u>0x8cab8f5e19a870f8418664f25bcb679c1ae4924a393dc10898eb6f645ce0046b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-20 19:28:15	<u>0xd61e35691ce9769f6d89136f59e6a0dd8a9c065e2056c86505226bafa1495e5e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
27	2024-06-20 19:27:50	<u>0x22b78ab874b467d0b583f59b398cc2077c82b4d311686215c079948349379746</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 01:16:40	<u>0xb129bfccbe4edfd1ea2060a6f491832a60247a6e0535a8fcb2eaae7f4a38fea4</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
29	2024-06-17 11:58:05	<u>0x62cf70667f9addea268a7da3a0c729872f7ad26080470090916cf583f4375c18</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
30	2024-06-17 11:57:50	<u>0x0f9d986387f1f4ae33b38c50fa8f0a7e55818ea4e57a93eb6d2a28166b971ea4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-14 22:58:00	<u>0x73d912d2d7b2284980e8fba69c801c77425f4e185a1246603052b56994daa960</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-14 21:43:50	<u>0x05af7cb6faea4a55143633256688f6677860e78a93a9c283d89ba37de78dd675</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-14 21:34:45	<u>0x5d64ef335dbb7ef9ebeatbd2eb79e3873d932dd1d3f4b3cdc89c5d40d75ae37e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
34	2024-06-13 07:08:45	<u>0x56813d19b0dfa3c45dc05cf9626014036892bff23521bc3b442d35d0c1f9f776</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-13 07:08:35	<u>0xbddb6554a9896aa6a4a6293e6a0ca27c58467473da5608cdc7a845b9f7b2bf7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-12 06:57:15	<u>0x82e124680399d5445da01d6712fae1e16d023160e8a5699aa62696aef2c9574f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-12 06:57:15	<u>0x17503b8528c33b479d993c881ddb49aef71f7493f6b858fb4dd0290b0473e8c6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-10 10:54:55	<u>0xee1797790908c90ede3c492dd803ee80e2864ddfc622c81f38f558cff3d77619</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-10 10:54:35	<u>0x0cf5ab88d88f0797c8c552b63dc569dd645a5a5790aff8b79815a54120d5fc32</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-06 17:13:05	<u>0x41663e9489a4723d1ed20f28110256170af0161c845c7f16586c2c6daa5cbad1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-06 17:12:40	<u>0xbd6cfd339cc6bbc6c6ff9e605bfa22f3bc6d8c199daee365d021c9f1956bf587</u>	+ 110,000 EWARDS	✓
42	2024-06-05 11:42:05	<u>0x8733169c98f3250b7b93c9391001b48b9f3b4d662e31d34481aec02a31223451</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-05-27 21:50:25	<u>0x49fb5a4ecb74a1b7013e63d1396f011c6b8b4ba283b98700d53d98529507273c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:44:40	<u>0x8cbb62ed1704182aac17b61ff1ee5bf2ce79c5fa06ba31bc1ef9e9bb944c4311</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 06:58:25	<u>0x3b14ae900daee2ea09af</u> <u>6b880bd4c988d8c29f6a33</u> <u>d9d7a74e625b6cff2c92b3</u>	+ 1 op	✓
3	2024-06-10 10:54:40	<u>0x214edbd0341b1e6edca5</u> <u>ec4044ec19be2f9473abd1</u> <u>655fd6ff219679ef34a209</u>	+ 1 top	✓
4	2024-06-08 22:27:15	<u>0x675cee910561d5986ef8</u> <u>e8a7e74ad7aa5aa65c7de9</u> <u>6c435b0144e0d177647807</u>	+ 1 op	✓
5	2024-06-06 17:12:25	<u>0x9fd8539f101122a5e7a1</u> <u>acb809a7dd6c6c5c4ea07d</u> <u>991f0cc263e904ddadaaec</u>	+ 1 p	✓
6	2024-06-05 11:42:00	<u>0x52d189b8c55f7316e9b7</u> <u>3984cc555fb8bf9acd0d52</u> <u>0e71aa0e91389ea184b58c</u>	+ 1 p	✓
7	2024-05-27 21:49:20	<u>0xd75e4ae7cce49304788c</u> <u>1fcb481e6a6bdfd0475169</u> <u>11c1963760a2d4b0ec5482</u>	+ 1 p	✓
8	2024-05-25 13:08:25	<u>0x83d0ab4921a826f96400</u> <u>8bbda53d15fbc30e31341c</u> <u>10231439c86c729272990c</u>	+ 1 op	✓
9	2024-05-23 11:16:05	<u>0x55059fcd0e83e8e57c1f</u> <u>5238b5c6cb70047bd423fa</u> <u>d063160595b630ad5624e6</u>	+ 1 op	✓
10	2024-05-20 20:17:45	<u>0x40e2624bb8f8cc53312b</u> <u>84df3cfe617fef6bd71b0d</u> <u>915214084440bf0083416e</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-19 16:16:00	<u>0x401d5c716ca10b2baf15</u> <u>f7893b9531fecb0cd9663f</u> <u>ecd8872a1db7a52170f8d1</u>	+ 1 op	✓
12	2024-05-18 21:47:05	<u>0xf9998634b95f03983536</u> <u>b60d9b74ef678ff565ea7b</u> <u>dfcd40c2633962b814c92b</u>	+ 1 op	✓
13	2024-05-16 04:45:00	<u>0x65501db53392ddac130f</u> <u>8144f0d5decb4e86cc99d2</u> <u>116e5e64472cf41963bba9</u>	+ 1 yz	✓
14	2024-05-15 01:10:35	<u>0x95b28638af483583a685</u> <u>c6290b764fc8ef1bba067b</u> <u>ae197f97e9f3df65b07503</u>	+ 1 z	✓
15	2024-05-14 03:21:15	<u>0xe3fa3e2cd34c92cafb82</u> <u>565ea02f160cdf8f8f3601</u> <u>55b5116a0633618cd339d0</u>	+ 1 t.xyz	✓
16	2024-05-13 07:52:55	<u>0x8f2b622e8055b9184513</u> <u>8e148bb35416c6b9b3c929</u> <u>1da742a9961752c4c0c9b6</u>	+ 1 .xyz	✓
17	2024-05-12 16:32:50	<u>0x9a8779b71772188c6399</u> <u>7dc8fc40cf1a888205dce0</u> <u>d815bfd9c4ddd1ec8a03cb</u>	+ 1 .xyz	✓
18	2024-05-12 09:32:25	<u>0xfa3dd643cb8aad3fd69e</u> <u>9d0ad102ec7ec52a82cd21</u> <u>5cfdad7c3a723b6b98ab2c</u>	+ 1 .xyz	✓
19	2024-05-11 03:31:30	<u>0xd4eaf0a308ece1285573</u> <u>4fb1d97bee9435103c8479</u> <u>018c8b147cb1a020c31ed9</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-10 22:20:25	<u>0x82542f9f731c231656a6635354c5d117514d2a0751a454351eeee783a991f92</u>	+ 1 p.xyz	✓
21	2024-05-09 23:14:00	<u>0x920245e505f0af58b606ecc0e0d4e4cc226246f03b17d3b527a24d1d1e89b92a</u>	+ 1 yz	✓
22	2024-05-08 05:03:45	<u>0xb9d281482d1080b2b946627e9023f6b17d6f755802a107e99a5308cde50d4ea0</u>	+ 1 xyz	✓
23	2024-05-07 23:06:30	<u>0xc59b7df6270f16a6812b7004bd5c1fdac9a8f25c524926a670d548b7700d8c6e</u>	+ 1 xyz	✓
24	2024-05-07 10:02:00	<u>0xd7259411403502efbdaba8392235edac3615d6641f3a954be34d1f83cac20cde</u>	+ 1 10 ETH	✓
25	2024-05-06 20:49:25	<u>0x55e689b01404cd56ed01735d02fe46bc46d6f3a51f32c6fa3c3680b883b68ff7</u>	+ 1 10 ETH	✓
26	2024-05-05 02:44:30	<u>0xd623c8355c29c39694417cd35256d6f1b8461485a0a0f233eb6304897ae8e13e</u>	+ 1 10 ETH	✓
27	2024-05-04 07:17:25	<u>0x65aac9546d64e3b7a0ebff55c20258a15b2a18e163d6943ad45576d0f8e7bf00</u>	+ 1 10 ETH	✓
28	2024-05-03 11:30:25	<u>0xcabdbe7a9077b21c5bd88c4706bbaa699e9413e2c8a072d8614ecf11a62f3b58</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-03 11:28:50	<u>0x526974d92cba90aa93431bd727904027abdf7a3e97dbd7ced3209c2d202a53d0</u>	+ 1 d	✓
30	2024-05-02 20:15:20	<u>0xaed088961176d6192973fec5afb725fa508fe260bbfe933b96e3b91787baec76</u>	+ 1 10 ETH	✓
31	2024-05-02 13:35:00	<u>0xbd5d65d7eb83d261ce629b841b3e2e0ad15562b0d4cb673defcfc1e21d09e5dc</u>	+ 1 d	✓
32	2024-05-02 13:35:00	<u>0xfc1b03ea41f80a6032419accf57884284c5b90219301f87c4c4cd314d5a120fa</u>	+ 1 10 ETH	✓
33	2024-05-01 05:56:35	<u>0x51df18cb98aef6f056a4ca9f413f6afc8986da5909bf328457af2e80d47794b6</u>	+ 1 10 ETH	✓
34	2024-04-30 06:29:10	<u>0xf9b76554c942d32bbc49802ee5a59642232f429d21eb42b75cb296e1a5faa48f</u>	+ 1 10 ETH	✓
35	2024-04-27 04:18:15	<u>0xd54ab313834b29f4d02e4bb3ebbcc5e50aa5b6bc7ae70d8c75cb15b04dae6cb6</u>	+ 1 d	✓
36	2024-04-26 18:51:30	<u>0x38a0b268372d0b18c9973647878a7aab7660d83572738a0b954f32721f5ac8d9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:22:15	<u>0x954643e6613b4924d4e81bec18922e82a1375ec4d22c2948e32501ae44daa6a1</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 13:08:50	<u>0xea9be5b9a5d62b249d41ab90888d59a8b543c875c86cc6812bbd7a76f57330bc</u>	+ 1 ether.com	✓
3	2024-05-25 13:08:25	<u>0xbc62c3b5182719158886f1d077d6f6fe241489fd4ca128c91b0a1792b57986b6</u>	+ 1 TOKEN	✓
4	2024-05-20 07:19:30	<u>0xbd1d5476ee23cb9bef1032d2acce738023d4248e96e609a096dded18b7d896ac</u>	+ 1 ether.com	✓
5	2024-05-16 04:45:10	<u>0xeda697060a043ac7c7ace9ef8d7ee6a5eaa0f079b9b4feb121394cb27ed74f3b</u>	+ 1 TOKEN	✓
6	2024-05-14 03:20:50	<u>0x130dc03fcb7e57a32413f394cba2bfd91e9ac392bd51f5a85342c990781012d9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 23:41:10	<u>0x38a7f1d6505eb329be2c5412c54118488ef8184f9c7706baf81569cf2ea617b6</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-07 17:06:35	<u>0x109f3859d73c0340598380caa42dce7224ef456ec05ea49ea53790b844e0fb27</u>	+ 1 NFT	✓
9	2024-05-02 20:42:00	<u>0xc62e5ff8d20284bd742895a8da72061aa2fa6790a064e58a4b4c7d52d98d0205</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 15:26:00	<u>0xb7453bd69a6cb67ebee2</u> <u>d932d2004ed4d4a59f8e81</u> <u>029ebaa149901a644490df</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-02 06:58:50	<u>0xb627df1e4b225c082e82</u> <u>4109606aec38166d27669a</u> <u>ef6b19717316f833650601</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 19:03:00	<u>0xe1f7155f039e6bd1f9f6</u> <u>10fc5691e70a2bb01040d2</u> <u>50e2153b246e269856f067</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 14:10:50	<u>0x4f62dd0c3d2b7b50f906</u> <u>a02f52d736d170c273ac2f</u> <u>72153653ed898b15193299</u>	+ 1 \$55,842 Winner	Random ✓

* USD values displayed at the time of transaction

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