

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfece93d27238c80ba81f1348bdfae74cce20b9ae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.icu]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
p	0 p

Token	Balance
p.xyz	0 p.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Airdrop mint? goto website
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN

Token

Balance

Â-

N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 08:53:40	<u>0xfae09b909a7218c66393</u> <u>8961afaa7b85f599f96779</u> <u>bd5038642a87e10118f201</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-17 22:47:20	<u>0x5bc2f377d1c495b17c46</u> <u>e9a712a981598fcaacf8ec</u> <u>f4e996693b65cee66832c3</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-13 17:57:20	<u>0x26435a39bb50c3d1cf45</u> <u>071f3e07057ee0b040ecda</u> <u>ef5ef9e6b81727cf1a7ac8</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-07-19 08:51:35	<u>0xe9404a3feea84a8bed9a</u> <u>9a41527b7a413ef99ac43d</u> <u>9e65df542a7c5613845e03</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-19 08:51:30	<u>0x92f47735f6f1283f99c6</u> <u>e060a4cb32414bcd37eeee</u> <u>ffe4763c1a0e66bfd9d88a</u>	+ 0.0000000000000030 00 kei]	✓
6	2024-07-16 18:09:05	<u>0xb58f01678eda50cdec9</u> <u>7e96140b703f3df299f8df</u> <u>c6425593e754501e5c357c</u>	+ 0.0000000000000010 00 0\$ REWARDS	✓
7	2024-07-16 18:08:10	<u>0x464b66e3ffbb0bf112cc</u> <u>a8cb2a15e247384ed5d211</u> <u>4d01bbcc29a1bd88b41d3b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
8	2024-07-13 15:59:30	<u>0xf179a31e6771bb628517</u> <u>e522c3665713be8ac10e77</u> <u>cc0c017854132a0f8e375f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-12 23:24:50	<u>0xa7f5fceb783990eb2830</u> <u>86d2a6ec555cb5dce353d9</u> <u>750f8d68a767cbe8b0ed27</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
10	2024-07-11 05:24:40	<u>0xcab661c19a31b48b20ee</u> <u>933c147155ea35d5a43955</u> <u>2e8af1bfacf26ad683ce24</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
11	2024-07-11 05:24:05	<u>0xad8528f27f5334c00b65</u> <u>813fed370f4024c6690094</u> <u>f28c72aa09d6d99d1e7438</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
12	2024-07-09 07:08:25	<u>0x27d4bd4be9c6dd403d86</u> <u>a449afc7ae977a13363f09</u> <u>7a642fab8a1e3deaba975</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-08 09:36:35	<u>0x69c0585420467e64cda1</u> <u>f4470d372621911b042cb3</u> <u>497455e5ad41945802ac23</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-07 07:17:25	<u>0xd39018ee35a7d8d99ed6</u> <u>d005dab6b224722605a283</u> <u>c7c28f292959f48dccb653</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-05 19:08:00	<u>0x7b51dd7193fec42f7765</u> <u>fafac8eb3718b37d55c325</u> <u>166f710ec976f49ce932bc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-07-05 19:07:30	<u>0xc2c21f53f1b96a03eb12</u> <u>0797307a78b4dc380c644a</u> <u>100b182352ed0e8d6d5229</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-03 08:02:30	<u>0xe6ec9ee54d9bc007885c</u> <u>59d6fba1c912e922d1d0b1</u> <u>c1090829a4bb5d0dc33c5d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-03 08:02:15	<u>0x81c65630521ccc0d3b39</u> <u>0b057c1d1295891c1d0f2e</u> <u>9e07fa04debf7b6e8a22cc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
19	2024-07-01 03:39:55	<u>0x3ae36e4916439905b656</u> <u>8a9101aa20f2c52f7074de</u> <u>f767c6d256988df925e1a6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-01 03:39:55	<u>0x1376783078f3f5f33c54</u> <u>5a51b821f395d01ff08f91</u> <u>447f63a2bfb6f129c6d53e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-06-30 04:00:25	<u>0x094f56457cb298be0132</u> <u>9a424fe2536ad4fdb9387c</u> <u>0053946efa739be780d630</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 22:04:45	<u>0xe25f3fa6f0f0a26b940c</u> <u>7b3faafec8ea5cb5f46206</u> <u>535d505c3d8f575bd52a59</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-29 06:17:35	<u>0xf38d941ebed2476b8850</u> <u>e17ab832a94ec9c5b4b541</u> <u>3d09b67604c72d1df145c9</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
24	2024-06-27 13:13:20	<u>0xd8beb456b52d14ab1515</u> <u>f345ff38d9847039152ae7</u> <u>11af70fc687a15136802fd</u>	+ 0.0000000000000000 02 r]	✓
25	2024-06-27 13:12:50	<u>0x31eba48978edc8ebddff</u> <u>49c2246e4e17c6cf1f7ead</u> <u>8726858dabe7ad335521c3</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-21 20:59:30	<u>0x8ea8c5c94eb93e2cf7a0</u> <u>bec6f8251432c367d1676d</u> <u>ca4a32bb7fc059ac565028</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-21 20:59:25	<u>0x7246846ac1245574d99d</u> <u>f81acfe2483cd5c84115ca</u> <u>87c11ae918ceaafa58fd3c4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
28	2024-06-18 10:36:35	<u>0xdd80842cc9bb9f9e7118</u> <u>37801d07a7f2f4aa8f265f</u> <u>f8ba4fd623b9469da5fc15</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-18 10:36:05	<u>0x988e8a3b347d0d79c432</u> <u>b160cfaecd88bd37c5c4a6</u> <u>3485bfd0c729e7a4ee27e3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
30	2024-06-17 23:54:25	<u>0x32e69015c847117e7f5a</u> <u>71276e03cf4157bbeb12ef</u> <u>3b977abe374b7d69dc7f10</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
31	2024-06-15 15:43:20	<u>0x77c96ea26a297d85ef04</u> <u>35460291e355edd163aca2</u> <u>00ca1db1f4e4cbb22e91d8</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
32	2024-06-15 15:43:10	<u>0x516c6001161552dc8b82</u> <u>6ecc88ffb3b2d7491aae65</u> <u>b0c41cbfd3767eda4f8a79</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
33	2024-06-13 07:20:55	<u>0xc8e1085c436e0d460c71</u> <u>3ce052e4ff9e3b4533dcc2</u> <u>3231c1a63bd201a7d6068e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
34	2024-06-13 07:20:30	<u>0xf66d29ad7246a7dcc60d</u> <u>d0e65bc4018f4962f11184</u> <u>10d2f334bf4dc2bb7b2299</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
35	2024-06-11 22:34:50	<u>0x26b1368e63ef1b1e3caa</u> <u>cd43c4237def602e4adb86</u> <u>aa9d35367e76eeb92d60c8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-11 22:34:25	<u>0x9a72633060f271c36b8f80f68f48daa15a4127bd9c407ea51cfbbdbdda68bf25</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-06 16:21:50	<u>0x0430975395b770971fe54f5877bcb92665ed7c09169e34dfefbe998f8ffba0bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-05 14:26:50	<u>0x33b8624c0453a865a25cd817ea6c24b775d74777bb54a2d8f1560ff844a2722a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-03 17:49:05	<u>0xeb36c88fc3ba28fbc1e524e8d5f33f72bd49b76c5c6d9ffc5c3892bfc051717</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-05-23 23:01:55	<u>0xb798e291c87d9532a6c681f7f13f9f7123160e9612ff1116745fec5af29ce5ce</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:14:45	<u>0xb7e9d8199942e4b1f1d73275ca8ed2e5df73371a64e4aca3ff573bde532a6e2c</u>	+ 1 op	✓
2	2024-06-11 22:34:10	<u>0x871f25b849ba23069a2119db9c0cfaebd702db34dfcbabd4b5d61388637527c6</u>	+ 1 op	✓
3	2024-06-06 16:21:40	<u>0xeaa83a165167b3d88c077c5797680a820aa408f013920c75f2d77730ba3843c3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 14:26:45	<u>0xed7adac57bbfd6c345b39690137100c961c3e2a82d5ee681d590fdfaf5bf3a08</u>	+ 1 p	✓
5	2024-06-03 17:48:25	<u>0x7bf055a20504e9d08e7a954786102f5a7458602b50f76edf9009197098e3e012</u>	+ 1 op	✓
6	2024-05-23 22:59:40	<u>0x7855d5caa400684f25793c7ed695089a1ba75c2a84895c6ba1299604a0c749fe</u>	+ 1 op	✓
7	2024-05-20 03:49:55	<u>0xe975abfa37b768b0b9a187a550aaa9a1e81e0637b2e28559101670acdfcde4a9</u>	+ 1 op	✓
8	2024-05-18 15:50:05	<u>0xe93f3efc12149ba9131c267c84dfe2c488cc8caef1d611a4ba71d430d9d2e0aa</u>	+ 1 op	✓
9	2024-05-16 20:17:55	<u>0x78b46790008e7ce8e328299505016e45f6cbb4e4d5d31fef51e1b555e1b8febb</u>	+ 1 yz	✓
10	2024-05-14 20:59:25	<u>0x70db912004b877ae8a5e31aa1c57ae0d61744397e6414c5d11eb931b90b355d6</u>	+ 1 z	✓
11	2024-05-13 15:59:05	<u>0x14a6343d388c53a070a3770218abf671f3608a9dc27cbc44273db3c40a58898a</u>	+ 1 t.xyz	✓
12	2024-05-11 04:58:50	<u>0x1e10df98a510862923612c93114c410ef61668810030e3730cbcaa6c52a3ee28</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 20:14:45	<u>0x097ff2121b705b087d8f d8899eb57ff1e9bcebde41 f0a6a9847015f732e545d3</u>	+ 1 p.xyz	✓
14	2024-05-08 11:59:15	<u>0x846631b34ccd10997f19 0a07c51928d8c6b08e7aab 56b7bd20e12f58922773ac</u>	+ 1 xyz	✓
15	2024-05-07 20:37:00	<u>0x715757b958b3b3525101 a0e869aaaaba4c9ebc57da 1d7b3be9ddb9a0a6942a64</u>	+ 1 xyz	✓
16	2024-05-05 21:56:25	<u>0xf9eb50e77b4477a20180 cdf73456700e685904d212 49b8f8a9e567e0a44f7c17</u>	+ 1 10 ETH	✓
17	2024-05-02 06:37:50	<u>0x7492f4b504105be74a28 195bcf82dfb9f7d80d3174 640795d73366ed54b0a56d</u>	+ 1 10 ETH	✓
18	2024-05-02 06:37:10	<u>0x0300d613bea85253907b 15f985517eecb2c7210b6b 5f3016dada5e25503ddc20</u>	+ 1 d	✓
19	2024-05-01 15:31:05	<u>0x02355834e07973c640d1 9e89b9a456d89f6b34e9f4 c7085ea0855adf2d81215e</u>	+ 1 10 ETH	✓
20	2024-04-30 05:09:15	<u>0x7a8aa7cda1f1fc9c8a94 4618b73340189458fd5f89 449a98e789c98b6e467514</u>	+ 1 10 ETH	✓
21	2024-04-27 18:39:10	<u>0xe07aa2215669fa58e8e0 9ba1e8d3b77b04220b91d7 0603d52d25a2cefb2aff8b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 04:00:10	<u>0x85ee738c3f1d9db50cd3 edb8288a33adaf422f8684 81abc2a97d8a76386a8add</u>	+ 1 3 ETH	✓
23	2024-04-22 19:47:50	<u>0x0aa20ffc7acd90181f6c 4cbe7579989a3ca31debae c6a8a07d60815c5a8e64df</u>	+ 1 3 ETH	✓
24	2024-04-22 19:46:55	<u>0xb636ca064e2f46357687 58c814cd65b9c6a02f95c6 04bd7dcfacbd126922528a</u>	+ 1 c2.com	✓
25	2024-04-20 00:28:20	<u>0x08821ca82ec8babd96c5 94ce48700abfc0a1f556ae f31f008746622e9a9a0858</u>	+ 1 50,000 USDT	✓
26	2024-04-18 23:56:20	<u>0xaf0c80b5ec8878ac043b b4f3bf299eda2d4345f1c5 c86d36e4a074eb510e7b5c</u>	+ 1 3 ETH	✓
27	2024-04-18 23:56:15	<u>0xec7c34e924bc32fbae75 0d3b660fa6f217e5a6911b 82d30981e68e409d904db7</u>	+ 1 50,000 USDT	✓
28	2024-04-18 23:56:05	<u>0x26e530b1f4fb7a2f05c4 8e9964105dba7fd2580422 5d5cffe5d03f24d84da293</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-18 03:45:30	<u>0x9547d48ec588469fb40e 95fc524321d6fecb5dbf1a a0f8c6cfc826e6d74cbe6e</u>	+ 1 50,000 USDT	✓
30	2024-04-15 19:56:00	<u>0xb6cac4532236ea36b74d a850d135d770549dc413f8 7766f3361f095e0ea7bb8a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-15 00:15:50	<u>0x12b5aa037f02e56d67ba9188c3f66d5054a87afdef7acc64eeee95f3a37d683a</u>	+ 1 50,000 USDT	✓
32	2024-04-14 22:58:15	<u>0xe54ce9c19af1c415577127e4b1b0057c07d7678bf4b7bb2287cdce0e06a66553</u>	+ 1 d	✓
33	2024-04-13 21:39:45	<u>0x80f7979991ca0ce26e27ab588649465f7f35b7603659991eb815d2e692b99205</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:48:20	<u>0x953a7bae03f3e41fa19c8791b9ed6b72941ec99ef443027e6cc82b09a70fd139</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 07:47:35	<u>0xd63723969c63e847ed77d04218034460df78958ec915a5102df1ce0838264b09</u>	+ 1 ether.com	✓
3	2024-05-18 15:49:55	<u>0x5b7a02f2a2c597087c653377c6d4b3b61dbc599bc40bb52a81d3cb4b8f646478</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 16:41:00	<u>0x1f192d779e4add5758ee7d9a2b4d922741bcf12defd4f3a3d36382006bc67acd</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-10 20:14:30	<u>0x93f58d921a39127943ad41ac2370363a34af145ec4a41b208e48a499fa511f78</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 22:59:15	<u>0x5c0e993ff39ad6394123622133fa97f00ffd87e4f1e4fb45feec6b299ec774c9</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-28 22:59:15	<u>0x039b9e095c198ac06311477de80c59fcd66f6b372d27b4091a8a43b030ac4a9e</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-28 22:59:15	<u>0x66dfeff61e72f189adac7289429f7fd922bb04ece17387a2b3023d94ff52083a</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 22:59:15	<u>0x8eaf040bc0b879efa8382af54ac0bb8c1dfb003c8f9bca95b3d46e17ec54c06e</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-24 05:43:55	<u>0x6f81a032473fb3e4353056f6a55ccd4aedfa485bc8501dfc751a423224f02ed3</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-21 20:39:55	<u>0x60285239a21d76fee0e0d556212e87673e605d1103ff95652f0f729aad99059b</u>	+ 1 TOKEN	✓
12	2024-04-15 20:03:35	<u>0x8f230ad6f08160935f6320b820d615ad5d7d5b13b6575bd124195a44f1158866</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-15 02:50:00	<u>0xbe6214ca092fccde3a45d91b6b6eb06112a0fc7d2354e334e11d12d497c0ba5d</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 22:28:35	<u>0x998c0640c7918e6c2d61241a1930359a954251148b29d7886577d6d4cafd8fcc</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 19:58:35	<u>0x5aa44397fcc5ccc025d858dd7eaa831c7ffb3f175b2c4be60c59bdf541669cc0</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 14:27:40	<u>0x2dae73b6dd7d14f5e7c8286c8cd95877ecafeff84a405b7bb3e4625996cb40f9</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 10:03:15	<u>0x7580c7147894e1845d6b70e25b69476b726c1d16c265e4d76e66a5e1f2f1aa33</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 06:37:10	<u>0x206b1c2070dc40373d9c8ba739ae0e79148e8e48d552b82eb46d5e30196df5eb</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 03:33:50	<u>0x39f9084101456ede1505ea08b4ade60207cd082d94499ab0732616c88692bef9</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 02:23:55	<u>0xe18bff36bf08d8e8c1cdea3d81827b0375ba7073cfab776c3b608e5cd51774f3</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 01:03:10	<u>0x18f06fe5c6e0ffd778fd184b03b420ad98bb47864cc95f182725a52dae747202</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 23:31:40	<u>0x3170e18d14c50dd5cc89b3373ff908b7b60b296050d4660246de6e8fc005fa1e</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 21:42:20	<u>0x47474240d56560dacd4955ebf80b82b21f8f8dce271c3d30de910699a52edab2</u>	+ 1 NFT	✓

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