

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xff5fe83f192126abc5f3ced87035db8981a52232

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
t.top	0 t.top
yz	0 3 ETH

Token	Balance
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.xyz	0 .xyz
Â-	N/A \$82,499 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
â€Ź	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com

Token	Balance
1,000 ZRO	N/A NFT Airdrop
â€ž	N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:57:35	<u>0x6fd55391d415f9e976b29f4fc2d5f85d9e810e34bbaae7e0a1a1d86cdc73cb18</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 03:57:20	<u>0x5d4da8ae957b3439390d771936b78570975ed26ee34004414624264d9d837a47</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:24:25	<u>0x2a7586be1130eb5322515f7abad78c22a76c5c65b73c7a1862ac0040886ee6b0</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:19:50	<u>0xbbb9308d7493e5cb99d44ae643d5f9be0ab289d762c5a09bfdaf3c3d8154f19f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 07:19:40	<u>0x58084501f93abeb455885889b8eb0c071f4150c070cdc958ad54237483fafdf2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 02:06:40	<u>0xd38b039ab7a39052ad41ae3a1593811c7107f3d8faf2f4c93b9db48b3e73d3b1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:25:20	<u>0x4bfcd7aa9a511729ee188255bf55bbee17dcce02287bfe86ecbd0d970cdb853d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 04:59:05	<u>0xd6d2674a6b90b2ef714711dccc1fc054691bb73eac35977d0ee0a49baa0b2ecc</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 04:59:00	<u>0x47ea86c2f3187d80de901967c8c53f18ef195f37cd0ac6707010700470bb6f84</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 08:34:20	<u>0x96f8ad4e4e33c15d8f7f369a58f7c15e3f23437ce149ff15a1f11fa08dc8ba31</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 08:34:10	<u>0x1ce071c2fb2b1251f3e809a754418f6a04fbce43d7ba6433986b3c38554d779b</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
12	2024-06-24 03:10:20	<u>0xa02434036ae1a9604480671eb828f36cefa4e79d788afa17dc6c013cf492c523</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 02:42:50	<u>0x91ca9cefb3a7c98035877ba768a90a71c5d4b2bdbe41c57304c7433c3a04b19d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-21 01:36:30	<u>0x9f81a35799f979f6767c16cb0b95f4bd20b8bac9f312cd785b7f601dcb83c41d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-21 01:35:50	<u>0xff6700be74b46c830c84ca98d2184a5b46ce58854f4c3915242f97872e731856</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-18 14:04:45	<u>0xcc546678397605cf00894815278921e320e237f2291061385a66807cc37bf070</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 00:38:25	<u>0x13c87e0e116bee5749e354b2af52ebcb04465b741f281cab48a2642043314bde</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 00:49:20	<u>0x6534af284f65e998266f6b62f4acef4e83314c0e0bd50ebde0c24b1148ed3241</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-15 02:10:55	<u>0xfc2a1968a28cb26a37fc95cd5ddeec9a97c321daa0a86836e15f0b0c0de47d87</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-15 02:10:35	<u>0x6861a005c4ad19a1140385cd972ec2d20fd5ca5c6f0e18c50803bb84c5cf8ca4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 02:10:25	<u>0xfe4b23fdfe11459aeb4b6545382b1df8cc499641583c0494835f0778a49baf01</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-14 02:02:20	<u>0xe75693a139c1cfca121be417170d8f148bfe741919eb7cd219130463f9a0b239</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 01:35:10	<u>0xe3a4c1c43a411e43a23e2f9eb1a12740ecffa831808874b1524218e4d462fcb1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-12 01:44:00	<u>0xbf8f55dc9d5e047fe455d27360c4cbbba8719192cd04069df75be825fdd04ddd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 01:43:50	<u>0x510938da7ca744c8c4397ecd762da0f6e64ec567bd50a717e1c2758f23ace287</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 13:59:10	<u>0xaec24fae81373f061a1a82e7e1f0774312780b4b7cb7721b33e2f557db60d5e4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-10 13:58:55	<u>0xdfff1187ce89018ac42c6361bb07c9a05799fc1f149e57376b3afe8b60a03322</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-10 13:58:45	<u>0x679a326de6f925711104b7d5c41c1f60f2d7c6a290573bc47fd10a9a55dedc6e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-04 01:33:00	<u>0x88e961ccc4a005974826b64d0328f632addfc26963f657aeeadc9de2177abc5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 07:39:00	<u>0xd416f2c2dda535f61fe3a1ccfa46063ab7cd5da3898145cb1f3e06871d2924e7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-21 02:52:20	<u>0xc0167143efc8c779a4687334cf0d36dc4fc1c742441d63585dcd0d75c2c897dd</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-18 00:33:05	<u>0x2daefea3b9fbe9d8c36d4589585af866f5d52537e94df2f8e891f06bd95799e3</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:13:10	<u>0x815673a301441fd924d3cda584b7de17cfa58bb0732d162b3e7c6f80ae493572</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 01:44:20	<u>0x1d64ee57ebace5530b97</u> <u>98a0bd465f397387dcae6f</u> <u>7a0036e6242af6a58fcff4</u>	+ 1 op	✓
3	2024-06-11 00:22:20	<u>0x8d87dfad61fd910182d4</u> <u>eb753072f2ecee903142c2</u> <u>d4f1bb9f2819cf5cd35301</u>	+ 1 top	✓
4	2024-06-10 13:58:45	<u>0xc291f2d4e7b7ae5ea0d7</u> <u>0602973377c9726188d546</u> <u>0249a24e171e567f2d78c9</u>	+ 1 top	✓
5	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d</u> <u>1acfb4ddcbe66130b4af5d</u> <u>d0d39512a5465cfa7427e4</u>	+ 1 op	✓
6	2024-06-04 01:37:25	<u>0x9bdb4b4c3a83044408cb</u> <u>89de0ebdf2e94b12afac1b</u> <u>d35cdb2186aa00ee1d06b8</u>	+ 1 op	✓
7	2024-06-03 02:13:35	<u>0xf18f1ab9cad7f5d6654a</u> <u>f93ae3c2dfe64709fb2d04</u> <u>ba9dcd4c1775766daa5845</u>	+ 1 top	✓
8	2024-06-02 07:40:25	<u>0xc74ed1b756726ab5b2e2</u> <u>d5bad8868e8979ebf04126</u> <u>ca38ea07ba2ab012fd10b3</u>	+ 1 top	✓
9	2024-06-01 02:58:30	<u>0x58d30708e17672f8676b</u> <u>4f120992ab62542c234d2f</u> <u>7f9b1c51aeab8a8bc4a3e7</u>	+ 1 top	✓
10	2024-05-31 00:27:45	<u>0x1e983d143f4858b4ac5a</u> <u>d01b3c7ac3a0985755ad84</u> <u>99033c35c0c4de162080fe</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-30 02:36:10	<u>0x9e36d58d7f5a8fe2be79</u> <u>da45b131b5289b2a6149fe</u> <u>5f07d121333f454cd17ec7</u>	+ 1 p	✓
12	2024-05-29 14:29:05	<u>0x66e75821f1e13d941570</u> <u>29173a8a9eaeca48413138</u> <u>1b58a399015984a5245f94</u>	+ 1 p	✓
13	2024-05-25 12:37:55	<u>0x0a91f0c63273cf7ab194</u> <u>a51eea5ed1e6cc5f08991a</u> <u>c148392faac67ae990f0b9</u>	+ 1 op	✓
14	2024-05-24 03:47:05	<u>0x97effac1a0992f03b457</u> <u>9d9c305ace26d0ccd5ae62</u> <u>34549037b1734403964949</u>	+ 1 op	✓
15	2024-05-23 03:18:55	<u>0x314f7b533ec68848cb7b</u> <u>7c0aec26df44b9c93bc5e6</u> <u>9f4effeb977d1f79cf6597</u>	+ 1 p	✓
16	2024-05-22 06:13:35	<u>0x23040caaf09a213afd4</u> <u>6345b7cfee67841e5d05f9</u> <u>26bb2d5dd70df03af7125c</u>	+ 1 p.top	✓
17	2024-05-21 02:52:00	<u>0xe7b99428664f8a410cb6</u> <u>99f31be749be01cb97303b</u> <u>bbed740164d7ea4e16dfd2</u>	+ 1 t.top	✓
18	2024-05-20 08:52:10	<u>0x987d7bda2b9f68fa3e54</u> <u>64b6e0b93839017e880e7b</u> <u>3338e5d2df38d90c5f0927</u>	+ 1 op	✓
19	2024-05-18 00:32:55	<u>0x21d3006edc6462ba1ab3</u> <u>5a690f7f0e87e4c37196d9</u> <u>d5d8a314d9adea1acae667</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 01:58:05	<u>0x61a438993505f5b6470d987f50905c93b7add541ef2191fc507d675b836f8bb0</u>	+ 1 yz	✓
21	2024-05-16 01:20:50	<u>0x3461ffa88329b4ce441960693342d3a76681dcdb72fbcddceab1f323ac73d855</u>	+ 1 yz	✓
22	2024-05-15 02:53:00	<u>0x369be9f05c9c0fa0ded2c755868a6bc33e18d9005b8d828082f9832f06b165bf</u>	+ 1 z	✓
23	2024-05-14 02:15:50	<u>0x731bbbf4b81dbc3cda311dadbbec9b1a4bb984bb7d6960daa8c7407d4ef330de</u>	+ 1 t.xyz	✓
24	2024-05-12 00:54:50	<u>0x33d73c187f787b14f83a9449c88d98493a295fe33269d9537cddcf591d134398</u>	+ 1 .xyz	✓
25	2024-05-11 12:14:30	<u>0xa3519151ac52413512c2ae4270889b5197296ff5234e3b58666df1795a6822ec</u>	+ 1 p.xyz	✓
26	2024-05-06 03:16:05	<u>0xb3f896b7547d0e2c63b3b8a303a17c2f621e66d1696a9d31d7009d140ec24058</u>	+ 1 10 ETH	✓
27	2024-05-05 01:42:10	<u>0x210a6eb19c2663e45aa6bb95fcf1e45199478ceeb221ea81984ca9542446bde5</u>	+ 1 10 ETH	✓
28	2024-05-04 06:37:40	<u>0xbdff18519c406c5cb58ea38a32c8ee38b096569e1e78af0263781f0192a92c2e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-03 01:11:00	<u>0xc7574c79dcdfe01c59645a76beab80c2ce8f1fa66b12f481d7d4c12fcba1235e</u>	+ 1 10 ETH	✓
30	2024-05-02 01:29:20	<u>0x83851416a975ed1a2b5dda52dac02705bd09bdf6b7bc1b7f0913e831cb4be27e</u>	+ 1 10 ETH	✓
31	2024-05-02 01:29:00	<u>0x691e2ae077dcab988245730dcca16a7404d0fc048140604f8218287c8b9f4d52</u>	+ 1 d	✓
32	2024-04-30 02:40:45	<u>0xbbde30935e514a8ab0f5d134f09d7fa209bd4323825c15c31f795adc042ba463</u>	+ 1 10 ETH	✓
33	2024-04-28 16:49:55	<u>0xfe24c0a70897a18f54c9dd9aa0e8882a94524c1e59b5d48356aa1059fa0958b3</u>	+ 1 d	✓
34	2024-04-25 05:10:25	<u>0x555676d820e85151fc8fe02054fe4403616153a661820b027350ffa1d2ddaab9</u>	+ 1 10 ETH	✓
35	2024-04-24 19:25:20	<u>0xa8429172009ae2c98b479606a0d349623d57f42e57ce45ab54796daa7253d58e</u>	+ 1 10 ETH	✓
36	2024-04-23 04:00:20	<u>0x3b6e00bb1bbe48dbce6570490689bb1a36f90f72274c21851476b3758667ff3e</u>	+ 1 3 ETH	✓
37	2024-04-22 16:06:45	<u>0xf6a0c94c9437f004c6f9bbb9c235724730ce631377a965a7b3f1d5764eda163a</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 06:35:50	<u>0xcf79f4057159a7bb21eda5ef844e9990b50fd341a4ae4fec4f531ed990caee9</u>	+ 1 3 ETH	✓
39	2024-04-16 19:30:55	<u>0x299709d4058cc02a7813c412918f563b06f0047819f8a8e40bad56ec1c1ee0d4</u>	+ 1 5 ETH	✓
40	2024-04-16 19:30:30	<u>0xf27a3c2e802a1bd5cae41bc0a125636b728b21f5158249a0489c89e63ec20852</u>	+ 1 d	✓
41	2024-04-15 04:15:10	<u>0xacfbffe56e2a60432ceb8b52f2cb158bb45da9d48d901acafb30acdadd23da1</u>	+ 1 50,000 USDT	✓
42	2024-04-10 01:34:00	<u>0xa98565344d3c340102e7b068087654cc4bcab342ec73ae4e40b7cd6e018ec3dc</u>	+ 1 50,000 USDT	✓
43	2024-04-09 02:06:50	<u>0xf3be648ae3089fe0cd0911637971061bfb514be249fb47c30add9b45b080502</u>	+ 1 50,000 USDT	✓
44	2024-04-06 19:46:10	<u>0x26194cdc7a15e1ff8dc8562a87d4c6e5f8bf9d04df0e3f5375d68c5bbe535ce0</u>	+ 1 d	✓
45	2024-04-05 23:11:25	<u>0x2e13b5d5174d8c1a89b3e49319eda6c285e5fc6d0426350658b94327a2846c3b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:33:40	<u>0xa3e7e6b77216e6906258a1a5784012f46f2cd739c8bdca87bcf35219bc065e06</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:13:25	<u>0x5f4e55285310d1fe244b077e88b780dd538b97c58c93173edc10427960e3e533</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 14:39:30	<u>0x7db3e48e645e5904d3687734645b06bf44c91ca095bcbfaca264f573431d4337</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 03:46:30	<u>0x9bb08b4daea0d8541ffd383dff28025854bb5c47ed537516ec922bc9525f65a2</u>	+ 1 ether.com	✓
5	2024-05-20 08:47:25	<u>0x5440d717395575ccc53dab1019c9c7e43a91014b2cc1b9c2fb6fab9bf360d778</u>	+ 1 ether.com	✓
6	2024-05-19 06:39:35	<u>0x2b18d5c1850866650eac4a0abb95648ce8c543905ca15007bcf64a556746cb59</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-18 00:33:30	<u>0x232d2a00d5d3b0272f155ba43273805ad84c4a5239751866d3391e2284bdb066</u>	+ 1 aim!	✓
8	2024-05-15 02:53:05	<u>0x706aeb2292dc6c05adc5f05cc894543a8ceed4790cfb68b0aa414b7f74724220</u>	+ 1 laim!	✓
9	2024-05-15 02:52:50	<u>0xe2172655ddd4c686c8792d2007d8646ad6558faf2a3c4ec0752bffff51a476bf5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 03:13:20	<u>0x42c2dad9998a34788577ecac97bddae61b1317e22fb73f6cf279c0550a0efdf</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-11 12:14:15	<u>0x2a57717f21ad86d1291eba546719fc93684398c2bfccc9ffe5e88cdb23360d63</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-09 07:11:05	<u>0xe0557f493365ba8f4749a40f72a5275f02e48bbd12b8c09d036856553021c64b</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 04:13:50	<u>0xbb20b617fe626831968162d53e5e839d7bf47968049693c6e186b44e996bf016</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 19:27:25	<u>0xd649b6969e1f2e616db74b453395aaa0b4c1f4c88dbf269aaf189d72c494c870</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-07 08:30:00	<u>0xec205c12ccf626c5be2d550ca1650172e9775ba38ddb0fb8081561ad9619df57</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 05:10:35	<u>0x9cde9f556a9a4825292aa4658eb4384ccf390eec912007306ccc627e0a1aa8fa</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 00:59:20	<u>0x530571b3abaf04467133dea86473228ef6aa77f4e97e978ee9448e20f5e6a954</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 23:01:00	<u>0xebf8dc74d7305da1887b1976f09d8f7203f9c061cd803f3936f75a66a76995a1</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 20:36:25	<u>0x11d526e409224fb9b724</u> <u>216b1da99cff51a2f9d836</u> <u>29623d0d8a5aa8c44a1be3</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-06 20:06:30	<u>0x157711c24f0b313cb982</u> <u>1438ec504b5524a83ed3f4</u> <u>35eace1b2076b62249e0f5</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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