

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0a43d8ff961e2630e0e22b37bbcd9b176e777d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	100,000.000000000000000000 EWARDS
op	0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
p	0 p
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
op	0 op
.top	0 .top
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
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
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com

Token Balance
LiquidEther N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 07:45:15	<u>0xe7db3ef5492836b4d33a29be13af369116bd495bd06faa8317ec3cea492334e8</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 07:45:10	<u>0xc95c49c858ab9dd189f0e0545933c14b02c2e84d4257cf64803ea3c619aef00c</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-29 22:36:15	<u>0x3166f471d30991d3dcaf f9e4e2d72d187567688e00100019bbfccde31aa6a37</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 16:41:50	<u>0x17153053cc81b26fb502b36205fd5bbf29b36850dabab014a2866196637c8530</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 09:22:30	<u>0x6f9cf4465964619f66ec b19ad04321ac2e844da1bf20dd375fe3e15be9bd86c5</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 09:22:25	<u>0x2e5f959f80517ac003d17dc4a5e54a96cd93583587d2dfec2820a6d5c9166606</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 06:50:20	<u>0x77fbb28c85f684673e444b1c3789c1f593da1af56968b3e98b2975033435404c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-15 06:50:10	<u>0xc3698fb5ffdfd3d37db648776c41b06e9e00663e56008ef9f1aee53cb1f7b876</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-13 10:56:50	<u>0xf8751dae339fe44a47710150dbfabbbff9c8e841c1f8253dfd8e8e6dd25c1bf65</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-13 10:56:45	<u>0x06ce296ce9477bb99708854cbe00ccc18aac553f4e4f658cee20a7953eaa8ef2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 10:53:20	<u>0xb329c3a1b6e8136732670959eaebbad729fcad130e624964cdab801c59656d1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 10:53:20	<u>0xb7f742647ccdf37872a119ee711e301325680d6433b6875ff0f6e0a3daa77b5d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 08:05:35	<u>0xc9d242f88395366e19bd3288fe9bdb7c0d3da451c5748e15ccb3f3785b56ad78</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 10:23:40	<u>0xa5d6f87fa379771cae0a9fddc04f34fadc7808b871d736c0a4000ba0ef676ece</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 09:31:15	<u>0xfffd011878e94c722ea2f4bb1142232a046122fc8b793527da52a925ad96c149f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-09 09:30:50	<u>0x315d870797dbf24d58a5615047bf32114a0f029509bf2727e71c2556b17feb9a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-09 09:30:50	<u>0x7b43812962428372b99915259018446c811fe2f205c6d4877fff1bb63518f20b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-07 10:32:55	<u>0x5514ce8bab8213bc3aa8 deeab0930affe5ab9fa76e 9a25dba605cd396d22ac52</u>	+ 110,000 TOKEN	✓
19	2024-06-07 10:32:50	<u>0x48338f884de7824c47fc 31bf737eb822cb12e076e4 ade897cc668db98132f873</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 05:27:25	<u>0xab4108a44bff043df5f6 e463df7556e7439f75458e 5c2e63264ccbc572da2b13</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-05 07:17:00	<u>0x6503aae0f929e55e55b7 233c52adf352c620bcfd4c fd987914cf7f91d7616ac8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-04 06:41:40	<u>0xc90daae8d743db0e7b4c 4e8198c59fc4ea382e0a6e 5fc510739d2a31a2020995</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-02 15:41:35	<u>0xe4b50ee7389a94123998 f70bf9b59b935efbaa3d4c 1b5d46d7bd12b6466bdf7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:19:45	<u>0x25db958a1a6c35fb06ea 14270ff7ee9de8eeec3e80 84d34f4800e606514c46d1</u>	+ 1 op	✓
2	2024-06-12 10:54:55	<u>0x9e1b9b84fe668c963af0 45f49bdce67e34548c13a0 9d88473f824ffecbd7ea8f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 10:23:35	<u>0x88de46366f7d5066031d</u> <u>bbfdf8a01ccdde45439abc</u> <u>96a7c0d43963e96e769d83</u>	+ 1 top	✓
4	2024-06-09 09:31:10	<u>0x5680c421b36f5d442d4a</u> <u>d2b7c9983bdac3ba19392e</u> <u>bf55f82ec942b7d0b47ab6</u>	+ 1 op	✓
5	2024-06-06 05:28:15	<u>0x052022ea11647fc3535c</u> <u>f35deb0c580188eee0a0f6</u> <u>0b0ae60fbfd63951da09c3</u>	+ 1 p	✓
6	2024-06-05 07:27:55	<u>0x3350b4a3e1ebef65f2f6</u> <u>cf4280e03269a10fc5888b</u> <u>3a27f10b48b3c7317debbc</u>	+ 1 op	✓
7	2024-05-25 07:43:00	<u>0xb980ddd1ebfc84b38c8e</u> <u>5ea51f29be84936b8388ba</u> <u>009bafbc8a6b00713f0759</u>	+ 1 op	✓
8	2024-05-23 09:14:35	<u>0xeccb545f8c803ee432ce</u> <u>e711572b18398c74f1f0ce</u> <u>0fdfbed31126052578a82d</u>	+ 1 op	✓
9	2024-05-22 07:16:05	<u>0xd3aa0191408e6397344a</u> <u>61d541c68f483febc32e0b</u> <u>92a9030a816f3083ef8753</u>	+ 1 p.top	✓
10	2024-05-20 06:58:55	<u>0x43611c4da019066a1769</u> <u>ad13b9ea5e8e1bc8f03fe4</u> <u>68b7a7ac02a0e8d6ec5aa8</u>	+ 1 op	✓
11	2024-05-19 08:36:45	<u>0xb8421b0409b307e54dd9</u> <u>3f6b41ecfb37a2c5184a58</u> <u>9b36ef6dc4f3de3de5dc33</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 10:20:55	<u>0x841a56851919e0f8695b211fb26e6c337287ddd73f98848a4484ba6ebb7b3f50</u>	+ 1 .top	✓
13	2024-05-17 10:02:05	<u>0xe32d6ba72cb8ffb53424a53c64e6fd226c3a57ceed6f8725a148c7ba4010820a</u>	+ 1 yz	✓
14	2024-05-16 05:38:30	<u>0xe773af931e0c7f5f01e988910424a37c149930ec19e0a602fb1ae7f1b82fadaf</u>	+ 1 yz	✓
15	2024-05-14 16:52:45	<u>0x909607776f77fd2a0fd11bdf45b1cc585672dcc91898bd35cc5a00fdd2da07f3</u>	+ 1 z	✓
16	2024-05-12 15:04:15	<u>0x62a9822857110ba4a60d330a8b643ed74ee4c6f2018ea86d4f2fac1f2e1973d8</u>	+ 1 .xyz	✓
17	2024-04-21 10:24:05	<u>0x47c93e9db172766d7f1b32a998bd1d875b3562cc9c6ba76f9cb0656a7e832bd8</u>	+ 1 3 ETH	✓
18	2024-04-20 07:03:50	<u>0x8ae14c8c3e12b852da3c0ee652d545f700ee862af21db6e50d0314661812f622</u>	+ 1 3 ETH	✓
19	2024-04-17 19:12:50	<u>0x38637e3c7b37cff7a72bf1838a2c01dbb109114fab630687cdfb0b7655bcdcef</u>	+ 1 3 ETH	✓
20	2024-04-15 08:25:20	<u>0x22417199de9fa4b65ce03e7a94f9f115743c818d320bdaa13b26c4097aac58d0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-14 09:52:15	<u>0x673cd8a1bdc87033649c3dfdfb3bfb25a384477548792ef84c3bc7aac7415e0b</u>	+ 1 50,000 USDT	✓
22	2024-04-14 08:37:30	<u>0x98c4473f2d18e7885cd604dc19e2a9d2d90eb03ded726e5fde4e2701abba6cb1</u>	+ 1 d	✓
23	2024-04-12 08:11:35	<u>0x5d0a2af2110ada5104688cae0f637ee0b01dc0e8f47684fd66ca7da34cd9b734</u>	+ 1 d	✓
24	2024-04-06 23:45:50	<u>0x2e3e45087913d1defd9e7f799accce17e609c700c71de3f78bdbf4025edaf9cc</u>	+ 1 d	✓
25	2024-04-06 06:43:10	<u>0x5b22895963011acc5a44cb6a744c32a1585094691c1ca41447ab15ebd0a515a2</u>	+ 1 d	✓
26	2024-04-04 00:06:15	<u>0x88e6439948c143e02e97f86857e84077aef234d0308c262dca4118410368d481</u>	+ 1 d	✓
27	2024-04-02 07:20:00	<u>0xce2e3dc0183f0a5c049b9bd2100c9a1eb46928c2645530a0090777bc70555239</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:07:05	<u>0xb62e85f32cb38813e2c913eaa5b86523d8bb0a08539951a6b09f51c3f0c5923e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 06:38:35	<u>0x10892366f21054b3ae083f1362d963204fc35fd27c971002c621d2f4a133c3a0</u>	+ 1 ether.com	✓
3	2024-05-25 07:42:55	<u>0x25456b819d02ed486c97a512945eef829bae966ce6a8e9e5ddb51e0f495a70f4</u>	+ 1 ether.com	✓
4	2024-05-24 13:10:05	<u>0xb6fb4c31c1a4ec560546770738584507e3f2f80d85301855aa686ad34d5d4953</u>	+ 1 ether.com	✓
5	2024-05-23 09:21:40	<u>0x893d22090f8836e01d60682d78d56f10cff4bc2d7c81d8c8a865f1bb1e8be0e8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 09:14:20	<u>0xab5ff161fb33262b29719e39aa5bf9fb34ee674f6727091f368b023a20accfaf</u>	+ 1 ether.com	✓
7	2024-05-17 10:02:10	<u>0xbca14ab5cb0d2cda57ff3f6f3326c8aa6c940d0e1d8f5283b4d09937ef6a9044</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-16 05:44:00	<u>0x0a471e6d53729c922b380368ed7b865fb0ca7b0997d5cc7225390f453e60a111</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-16 05:38:10	<u>0xcd590c38fe963f235266f06e7b2613ea29781fbcc471192784ac0c23109ae490</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-14 16:52:40	<u>0x1fc35eb41f4ad4ccfc328eefe69b8a1f6e9f94999d1c224e62b51c2bce1fa95a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 15:00:55	<u>0x22ee4fb52b1589390265</u> <u>f630b6f34902d2222840e7</u> <u>1eb21555bcf3f6a7fe9d98</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 02:57:15	<u>0xf99d4a34e7d696ce2a09</u> <u>8b100bccb236a7e0c0dada</u> <u>6a9b8aea51472a9edb714b</u>	+ 1 NFT	✓
13	2024-04-13 10:16:00	<u>0xc720d94660112b8f962b</u> <u>1271f07d88ad66f899646e</u> <u>3aa9c257a1e24428fb6897</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 07:21:50	<u>0x9d8136d1d66d79b68dcd</u> <u>b51e69f35b2f6217f6830e</u> <u>d020d6e500cd736774485c</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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