

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3a8e6b5e3a690d3a79e88f75a88b78068b0fffcf

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! stETH

300,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

top

0 top

Token	Balance
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
op	0 op
p	0 p
.xyz	0 .xyz
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:03:30	<u>0xd0f0637b9fcaa6a552e4147c796be6625c97ce61a68700f0ec7091721ec36ef8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 03:03:00	<u>0x1e98710072e2790e033f2896a4c22e9e958679d776bd5983057e79d1a06481d2</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-14 06:50:40	<u>0x8e97482ef35bc49f04effb614fe5ef40076c00dd3853627bc8c6631d390dd2eb</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 15:58:55	<u>0xd8a46c0fa581214ccff59b2be484914a2eb4d0fa4f29554c4947186f45ceed2b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-06-29 22:20:00	<u>0x9dda2369d1b3ff2e7fe99f028069f3c563027208c6cd1632213875419aa10f96</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-29 20:21:40	<u>0xce3cbdadc94476de27cd33797ddb490f1927f479705550c471fecfeb0848c26</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-28 01:03:05	<u>0xdc34e84a654b094cf750a1f6fa081001de925e2146ff40ba8a4f3e2db9178656</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 07:49:05	<u>0xac4151cef571dbae4bfcf3576aad3e90d5bc35ed4c994858fb48f16f168b988b</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-26 03:44:00	<u>0xc21566ca318c2022736153d1387b51d079e1d19cc6285068023bbf15ef1f6e03</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 02:35:30	<u>0xe84d490a794a5ddce2e2b000106432d2239d67f0ff8ed450de5ea16c12f7629b</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 01:18:55	<u>0x353c7b5ef52b2389d794e5d2eace2fe9a91150f20a0dae79a9a328c02e2025df</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 03:15:40	<u>0xb22605c5d948e2e907a15f6fce73a322671986a8d0d86ba8db69a0df6665afe</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
13	2024-06-22 03:15:35	<u>0x35704c6b567054d180139d5f2f0afc9c6f2bc70751288087c1821084428fac2c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 02:46:20	<u>0xd0b5b6480f4f7bbda33204f306124b883c907647f938e434183e19cf1e7a3e24</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-20 02:57:30	<u>0x668035b9e105d3ab75de5141d6eac9431906a664fedaccf1475ea5f56b52023b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-19 01:45:25	<u>0x01839323fcde6732858c49bf3d803a9ba3ec0bfb27bf49ba546c936bbe1e5652</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-18 11:39:20	<u>0x42ddaf36a1c02693ca25e0704f733e667fab352822640b2893580610c622720c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 00:53:00	<u>0x4afafc97cd1fc842705171d8a62427233918b3060cc810308ce01d38729c21d7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 00:21:15	<u>0xf47b5478720abfae2835c5c3412d3bcc6bf4625530242bd71affafdbd98d805b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 01:38:30	<u>0xc0790a3bf3f8f6c8f192c456842f573c6f0a7cc5e93ffe45dacac03b5e11c851</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 02:38:45	<u>0x517e04643ed0f4c6bddce0625cba316453d601f51a358a88df892a913af0a6f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-14 02:38:30	<u>0x40333dde5d84e4363a70b62e9597b479390a663ccc066c112df4782d191fe832</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-12 02:57:35	<u>0x55688ba84821781f59048a81970c340196823ede00ef30ea2ea998b05ca6014c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-12 02:57:00	<u>0x54dcbbf0ea051bb22b51957736b4fc6b4527f2738a29a83f4e40fca92c5af655</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 02:56:25	<u>0xcdcbb3f65aa83ef8ccc699d868e30b71ff7efba1ef26313af6a6615eda1c9f73</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 20:55:25	<u>0x1f777c2f6abfe213ac1bff598eccc8ada83fd3224be5a082981acd51ff0a8534</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 20:55:05	<u>0xe220ffd0c97620489490e6d6d8776638a5862dc8a6db02ecf6aeacedc95a08c5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 03:58:55	<u>0x23c184d9f3303686ca1d9cb796263367e65dca28eec5e298df642729665ca26d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-04 03:58:05	<u>0x91e20b17cd65500125341d895a01b317d1f2ea47aa4f4986d78ec2040f170dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 03:46:40	<u>0xac536e69d809636671ded273343fdab85e6fbf19a561ef94563d32e2182e2dce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:26:40	<u>0x98a1e45f89c5e78be7f9ac2286bdfd9847aa397abdf20d7cf40d43c5edc352e6</u>	+ 1 op	✓
2	2024-06-10 20:55:10	<u>0x8c1a4f9bc8122a80a791f9bc18e89b5b6d3f92170fd22d05a0a6034988cb5ec0</u>	+ 1 top	✓
3	2024-06-02 04:27:10	<u>0x36c5738f9dd5142f4d82eda6509ca96717fabfbddb756d0d21a3cf90422a3faa</u>	+ 1 top	✓
4	2024-06-01 00:33:30	<u>0x8348d2fbf955f608077b094bf1500d3b724c12ac2178832df826187fe38d5917</u>	+ 1 top	✓
5	2024-05-31 00:34:10	<u>0x220776a174b468e9b9b9d8950e30115607f69a25c78964d2a1fcefb09e70090d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 09:28:45	<u>0xebe2e55cbcc7115c33be</u> <u>9b39df2649ea79c690cba6</u> <u>58917e814c0f78ba0ed88d</u>	+ 1 p	✓
7	2024-05-25 02:38:35	<u>0x1e0044a0472a1ded2ee5</u> <u>8c3809b36a39aa3cb20437</u> <u>7941d1ced7e236dbd7e50f</u>	+ 1 op	✓
8	2024-05-24 03:33:45	<u>0x823dddf7a513d8eec2f2</u> <u>026e5e052ca5a8efdccc40</u> <u>a90e4ecfb476c26e7b668e</u>	+ 1 op	✓
9	2024-05-22 03:13:25	<u>0xa288320317e1c37fa223</u> <u>7269bafe4508c252d70a2e</u> <u>9d37a30a9108f38e24cfe9</u>	+ 1 p.top	✓
10	2024-05-21 09:05:00	<u>0x2e15b931c96a8a95ee44</u> <u>c7ff496dff28bcff4d17ea</u> <u>139393c90181273e235df5</u>	+ 1 t.top	✓
11	2024-05-20 04:25:45	<u>0x91d2f50902f95a2c42be</u> <u>c3c5372863b0e1ee90a26e</u> <u>94b03bd876802ae7fa4aa9</u>	+ 1 op	✓
12	2024-05-19 03:56:10	<u>0x9044ead284e74bb14c94</u> <u>bdef61cd018c0cf2dbd42e</u> <u>ada6ce64598d6c2d66d02e</u>	+ 1 op	✓
13	2024-05-18 02:37:35	<u>0x42fabbb8360a29c961a06</u> <u>d776992da7bb7a8643f6f1</u> <u>2030ca18dc74c376d5bd37</u>	+ 1 .top	✓
14	2024-05-17 01:23:20	<u>0x964d6995e3dacec8989f</u> <u>7d1af32a04464232a8ea4a</u> <u>f15d25545d9140f2e1327f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-16 08:10:50	<u>0x5764c295906e37abe9a3</u> <u>2371c41f58e3fcb4a3fb67</u> <u>cbc87069f0e034b7c44b04</u>	+ 1 yz	✓
16	2024-05-15 07:54:45	<u>0x0e15984e3c178db459f2</u> <u>6d9a82e806a36b075d4537</u> <u>43f6c1abd8595cdde48d62</u>	+ 1 z	✓
17	2024-05-14 03:54:05	<u>0xab0a056c8f2c0a7ba302</u> <u>78066300ae221b5947d8a0</u> <u>987547930d1445ff29ff32</u>	+ 1 t.xyz	✓
18	2024-05-13 02:18:30	<u>0x965b0b862c8ff6e76990</u> <u>8851a5932553a64198ca32</u> <u>8c0898417241d5ac393b8d</u>	+ 1 .xyz	✓
19	2024-05-12 02:02:40	<u>0x6133a2cf12cb17087d02</u> <u>f3c36707439cedcf29913c</u> <u>a2653ec4d869d6bdee16f2</u>	+ 1 .xyz	✓
20	2024-05-11 02:33:40	<u>0xe53080f01f42fab81b3c</u> <u>bc7356d458c4964c886d0d</u> <u>e93db3d25b54a04b8081ef</u>	+ 1 p.xyz	✓
21	2024-05-08 22:15:25	<u>0xdff7e8c9f3c24d214ba1</u> <u>35ca9f6d644153a9231309</u> <u>dfb73f78512e3b22b1ca73</u>	+ 1 yz	✓
22	2024-05-06 07:48:45	<u>0xbfde5738df8936e06992</u> <u>f0c23a30001bfa5b98cfb1</u> <u>3edd6e9ce57ae50a2b0772</u>	+ 1 10 ETH	✓
23	2024-05-05 00:33:20	<u>0xb2d98642ec412e16c6b3</u> <u>e0129b3d68252e3bd7fdb5</u> <u>730429cb88211d3e882e17</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-03 08:58:00	<u>0xb51d58bf26962be8896e284298d100b017057fe66809c12217cc7deb0fb61929</u>	+ 1 10 ETH	✓
25	2024-05-02 03:11:45	<u>0x12844b48f7b66bb6a922b8970e5637c59ef676953708044b1887eb3eff6852e3</u>	+ 1 10 ETH	✓
26	2024-05-02 03:11:30	<u>0x62d3ef1b951fa9fa62cb1584a71e7f07af2e0574927acc72eb5e01104de9f307</u>	+ 1 d	✓
27	2024-05-01 03:08:10	<u>0x8089d17b794cdf28b66df00804c59733c872e4e21f99c1f7f81f849a9e942dc</u>	+ 1 10 ETH	✓
28	2024-04-30 07:05:55	<u>0x7076c1a32df1811007374e09d2ffd4177e91bf031181a8725f2cc0a71241dc44</u>	+ 1 10 ETH	✓
29	2024-04-28 12:50:25	<u>0x706e39c0e229e8f2d71b151242b27c3e10be6944aa9610656e104e8c1d7a0dda</u>	+ 1 d	✓
30	2024-04-25 00:55:55	<u>0xa2d97f844e6d96c45aa356be0278e0c52590c20036ff0583d1624b3d105eb54d</u>	+ 1 10 ETH	✓
31	2024-04-23 03:59:40	<u>0x51bbbf3a255cb1124d296f8c9d014689bab8e94171d28001dac00d13cc4cbb44</u>	+ 1 3 ETH	✓
32	2024-04-22 06:11:15	<u>0xa8f4bb619a99433b94556bb2b1160f38213d434efd2d23c66a5d27a18db95118</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-21 01:27:25	<u>0x0bce9d33c9ab8de3e9d466dbeb4697b0723555c4fdbeafafe08085e9e87e4b12</u>	+ 1 3 ETH	✓
34	2024-04-21 00:54:50	<u>0x95abe4d88885f4e8a251d9cbf7d1c86bb833ff54a00aa0ad49d58c7c1cf748b7</u>	+ 1 claim rewards on usdc2.com	✓
35	2024-04-20 05:20:00	<u>0xc8282bcd1bb4ed60cca2ecc72a72f3307d7c1d3ac7c48baf8757706d4645de67</u>	+ 1 50,000 USDT	✓
36	2024-04-19 23:28:40	<u>0x830d10d36edb4ce330172faf4a951f42c61c02e62be8a3b304d1786d69195067</u>	+ 1 50,000 USDT	✓
37	2024-04-17 03:58:40	<u>0x49f51cf081bbe1854873573619bb275325cd8b603da2c412bf198c7e0c4d02c9</u>	+ 1 50,000 USDT	✓
38	2024-04-17 03:27:10	<u>0xdb3015273da4b0b49f59b55a1e0514b76de1ccd900d400157edbaae6f5179220</u>	+ 1 5 ETH	✓
39	2024-04-14 19:12:10	<u>0x1874a3be7c5cb9589d049d00b6d24fc460d4cd7bb55e5c24ec3ce99c42e89ef9</u>	+ 1 50,000 USDT	✓
40	2024-04-13 12:31:40	<u>0x12fa0d147d4be35cc0c8ba03548bd07b146eba03166d1cdf24468d3207adaa6c</u>	+ 1 50,000 USDT	✓
41	2024-04-10 19:55:55	<u>0x32c2d19acae02ebae4e58a9f59b7383b0ad725a065045c67859762552da1f0bc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-07 19:33:15	<u>0x50aaeba7223cb7951666df729c02ae93bb067fb9626d6f5377bef931817f2c6f</u>	+ 1 d	✓
43	2024-04-06 06:04:05	<u>0x0e91f828017e27ba2f00c9e9b981ead9cb1e778da15a543102bdc56a00b85241</u>	+ 1 d	✓
44	2024-03-16 12:08:30	<u>0x0ae79e263d5ef92438a5cb3f8c5f658212839521aa1ec242d0c51aa7a9ea27de</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:58:40	<u>0x10380a84e72af92e8ebf50a49f968dca420f6612a195dd9f3bad26d39e5cec85</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:26:20	<u>0xc8ef0847f8d79f7e0a9328c23c98b92e52f4964844b49640badf775b07727367</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 09:31:50	<u>0x4dbbab3691d8f86bb8aa614b33342e7d3a02e6c3407b99f172f96fc7eb8657ff</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 03:33:00	<u>0xe2197515f40348516a2fa3d7f1185d417ddebacac92bef4d3a0a50a46a1000316</u>	+ 1 ether.com	✓
5	2024-05-21 09:04:20	<u>0x6c8f529a7abbb952c7561984644555e07795bfc061acd62b1e989954a39aca0e</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 03:56:05	<u>0x2d081ef13e161374e122af9aa0b1a00c90174671f9ae49700b352ba0e7a9ef6e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 01:23:50	<u>0x9e75efe2b973429140c52274920a29a9772ac7089a31c5ae0a655b2120f3f8bc</u>	+ 1 aim!	✓
8	2024-05-16 08:10:15	<u>0x906990c8e34f8418b638786dfc1a04a76d3511a824c623a863a6369e2af7ac7c</u>	+ 1 laim!	✓
9	2024-05-14 03:53:55	<u>0xf3927b8371a0b79aa0515dccc5711a16fceb62882f17208bddf38cee4eae2431</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 02:33:25	<u>0x287500ef52654bd9f9a82b4cda0d00f36158330d2911526a84a810fb309f0c84</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-22 01:12:50	<u>0x402cff42f7bcbeeba7ba7cb0026112f28a57fa33d02fec03f49c98a986ac67b6</u>	+ 1 TOKEN	✓
12	2024-04-20 23:52:30	<u>0xdf865b1c16ddb982216b445f10dff32db81243a5e1a71083d3128d8cc4369476</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 06:25:10	<u>0xe5f02119391396d71fbfb73e8abf5ccf1afdf4c572ff84cb8dd4eef56427b</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-17 23:52:00	<u>0xc7a7b7c705187623df5d2ac9857c442b2bbc353388eb49cfdc8aa1dc3d4852d0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 16:24:20	<u>0xcc4285378e388d10ce904a30b72bda3db3e756efc351f2dfa222d94adf5e2d35</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 05:48:00	<u>0x0ecbc34b1a853e0dcd31408feb42fef9cc18268ca04d942e07c18d5fe39924d6</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-14 17:29:40	<u>0x301fc0231eaf92c539179af2f01eba72a736fc71e1692f6aec407462a4c4e5b7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-12 09:26:20	<u>0x9f867d1632774b5de55b437d71dd2cb58386138ade86c98305d557777b6005c9</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-12 07:04:20	<u>0xaec496f9bb24e799fd4f3844b470c85d9d67c9829948fd17f8768247b5973d45</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-12 00:27:05	<u>0x17e49aca2c9229b0966845ac712358cec2fce5943a4d25c50c07ac3006e60b65</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 23:45:30	<u>0x79974b26b2f2b76cf84afa0eb7706d9a2a1bf0f42e411adbef22f82ff1898bb9</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 22:40:15	<u>0x0fa5d6c31050c24c09ff7abad1c1fb09fe2a0683631276723e7724bd64ebcf98</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 21:06:50	<u>0xfa382c2d33dfd7661001e7bd8df65f740ad14d52a117b72cde9580092dc3180b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-11 20:13:55	<u>0xed574e332c738fd4438f5c41177523f886419b9eef018185567df70ec5d69186</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-08 12:20:25	<u>0x2b84dd80509accc6c90f4b253add99657b573162ab9fe701d6011748d84b5e2f</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 00:54:40	<u>0x20c5ecb6c0db6dc3eff79e1747ee2abcf143beffd69ecfc2b4c6135d4f84c199</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 23:16:15	<u>0x39251e836287fc68fdde05b6c3f9f39ff3aaeff4fb58cb43b2b5847e656214cb</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 21:22:35	<u>0xf4ce51ca546f7060dcbbd941b578eb5d3dbe4a79bd61e7a56666b5f9f4305fd8</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

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