

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3ab78536e02e3a32f350345308389934d5bb4e3b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

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

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.0000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
p	0 p
t.top	0 t.top
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:59:20	<u>0x4b67502f3d92e835500b977b9d61bdd68b9edf8b1b2d285dd373714f081b5231</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:03:10	<u>0xdf7c207baeb7e7479d484e3b768a5358d0ca0a3e90a55043710109f8fe5d8c7f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-22 18:34:05	<u>0xeb1ac52dfd2d7c4bcb05139e4bd917e5726db38851e248f3f2389208cbdca69e</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 18:33:50	<u>0xf13e6ab9c519bc95bb38f16a95dac49de24095be959189e06153f25f46935a1b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-18 14:06:30	<u>0xa97fda4c88519073264c967bb12ce9f8187943720df84ee7900fc9a97d2b93ec</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-17 17:12:50	<u>0x48beff895e1fedfff75a21f2da709ed1b368d9d1aa1ee95505ad24570d712c3e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-17 17:12:35	<u>0xa4e5e981de95b32aefccdba7b1a78fd9731c0e86ca1d6878af02f754b3bb1cde</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 06:05:25	<u>0x73dcb8905e1b0a741c4fe335a76b6f6bceb7457e4f4c3eb0cbf340eefaf5b52</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-13 06:05:25	<u>0x0af29998dc5a68e7817468bcb59a86efbc186c22c1094b203da2c4f4e9f0a023</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 23:14:05	<u>0x0389487d2b17c3510fff56d9bfe413ee921fd5a64de6cf82fe30f6aee05924f32</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 23:13:35	<u>0x06978b91c3518e68cef44c48e3ee45a79eb563320e5ab56e953a934e7aae8df4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 17:26:25	<u>0xbf52a8a1690c0990abc2aad401e3e84766b7f6514468f3fb17f3a129c40a4d01</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-09 05:14:55	<u>0xd762abe2c7e026fb21b6d7542c6c231315f77ac54fb52e636b8c76ad425a732c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-08 21:03:10	<u>0xe333243793c31c88aa780e663c823a3b29d2ac869ec06d2d13a84b62a421707d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-07 17:29:40	<u>0x7750ec7d50f1176d523d5958b6d925c739e4033dd4f9bf7c96097e200c62d6b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-02 12:29:50	<u>0x45bf32291df07f820a786d0b349e9fe5480a5ad4d0f5ffffab527dc34574971a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-27 20:09:40	<u>0xe9e8db1b55f8900ccc520c481aa7e698b38414189c3a73a78915cafed76b11d1</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2024-05-24 11:09:40	<u>0x428dda7b1f24dc896c4153c00dffebc3f1b2687dbf95d1eeffa768a31b0003dc7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 01:39:25	<u>0x8c4a376413bd28423bd3e4b6717d0950aab6c89c32eeaa8709b1c4e9c07fa9be</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:37:50	<u>0xeecc3fe304137199472b43c7e7d0549df535913c1655dd65f4277ecffdd01a3e</u>	+ 1 op	✓
2	2024-06-11 23:13:55	<u>0x10d6027c24a5b6145421131e14848327f6f7d4a00b9c9b96fe53ee494ae7e9b9</u>	+ 1 op	✓
3	2024-06-09 11:36:30	<u>0x824fd39ce05d46622232aee0cfc007080efe9c14c42e7f96ab35453085c63ed3</u>	+ 1 op	✓
4	2024-06-09 05:14:50	<u>0x6f7a50590d20e1700cf5ab468d271513d0581b15cf75064c4eafe91e3c22465</u>	+ 1 op	✓
5	2024-06-08 21:02:55	<u>0xb5f0800cd2f8c8fe48aca0dc79a53d37857436b08fc06a128da57020d32978ab</u>	+ 1 op	✓
6	2024-06-07 17:29:25	<u>0x180b6e86e161243b4380d14aa77d1a1bd3385877c88d5773f636eac3061fb6da</u>	+ 1 op	✓
7	2024-05-29 10:59:30	<u>0xa523ee1894d433b4e68cf7575d57aae0d83a03bf9703c091826f0edc1ecfd09a</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 05:35:10	<u>0x3ce254c1b9837ccdbaea</u> <u>e973a9ff7375f1c827e656</u> <u>5b1642333ec517618bf40e</u>	+ 1 p	✓
9	2024-05-28 23:17:05	<u>0x7d7a0d24652233b56291</u> <u>af3e694366b0b714964dfe</u> <u>1de0a78b7e3eb63528ab1a</u>	+ 1 p	✓
10	2024-05-27 20:08:15	<u>0xcd44c8d4b12473cad12e</u> <u>cfac0b069738cb7e9e3b38</u> <u>5bbb7f7f33790801da28b31</u>	+ 1 p	✓
11	2024-05-25 00:12:30	<u>0xe338c59515c2c75578a1</u> <u>b72877062ffc1165c745e5</u> <u>016be33050192947012831</u>	+ 1 op	✓
12	2024-05-24 11:12:20	<u>0x3f1668e5f003aedf306a</u> <u>67db04f3a1ee0897b143c6</u> <u>5ef2e3b407cab199ff5c83</u>	+ 1 op	✓
13	2024-05-22 21:14:00	<u>0x0563abf725712c55138d</u> <u>5e28692dfda6ccc96d5579</u> <u>12431b428b7ba31af8cc52</u>	+ 1 p	✓
14	2024-05-22 01:38:55	<u>0xf38509764678d9da6801</u> <u>b4662ae2747d7f6408a770</u> <u>6dd0ad848e90e18d874f6a</u>	+ 1 p.top	✓
15	2024-05-21 03:03:45	<u>0x47593f8eb29cbea4005a</u> <u>38557a1e265c404fba2133</u> <u>c1ecb43893d2976d352ad9</u>	+ 1 t.top	✓
16	2024-05-20 19:18:45	<u>0xe1df0ce42108c9054881</u> <u>097151754258ec632dd371</u> <u>5bb26889776acd54a18527</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-19 22:41:50	<u>0x9cd52e7d05e5f674268f0a60f854d1ed42c322765802e16069aba858bbb08fe</u>	+ 1 op	✓
18	2024-05-18 02:38:10	<u>0xc35f0aecb121dccded6795c0ee37daaaa8fd04a7f2dd7326bbefdaef7602d37c</u>	+ 1 .top	✓
19	2024-05-15 10:13:25	<u>0xcc284b08e0586d661fa2dc4f61bc424af58b6c0dbe1b27f54af1c078c7023830</u>	+ 1 z	✓
20	2024-05-14 23:43:35	<u>0x6dc235dc6f5c617b0cfbdd08c0a27a81ed1d7c05466442dc2f7bd4a278c96be2</u>	+ 1 z	✓
21	2024-05-13 15:26:50	<u>0x63e5576dded7aefa4e40c91169ba92f1ce23483bdc b3c57a8f1e806b59ecd4c1</u>	+ 1 t.xyz	✓
22	2024-05-11 16:08:25	<u>0x759ab9bd03ca0a585d8bd9b41784e5c505aa49fbbd5d1b487f9138f4e066c4b3</u>	+ 1 .xyz	✓
23	2024-05-11 04:34:05	<u>0xcd9e87d871f0c7861f10e61a736f6d868ab67feb662a91fdb303bca3ea979587</u>	+ 1 p.xyz	✓
24	2024-05-09 21:33:20	<u>0x83af82693861af35d4c3a0cd4299d5aa159208aa9b2ae4a26428b6cf7ca5f475</u>	+ 1 yz	✓
25	2024-05-08 09:35:15	<u>0x71481aa128b7ce977a069de9be66b5cdc9f0596cfe a5b0eb02bde3a736d55b25</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-08 03:44:25	<u>0x591057e31cefad07b4656116e02ca718a3c76d447a0c45827e074937f3b47037</u>	+ 1 xyz	✓
27	2024-05-07 18:36:00	<u>0xa1c8351ba0b7779c81300158a4226ccdccd5faf027ef8c93997cf7e74d21c067</u>	+ 1 xyz	✓
28	2024-05-06 18:50:30	<u>0x6ddfcda70c91cc7c3adf0920ade411246c2a6ad32ef5843c33918bd3b9dfd26a</u>	+ 1 10 ETH	✓
29	2024-05-05 20:52:45	<u>0xd72c07210fc734c87ef775820ef9f9ab2844a9a1622dc043d9f6dbb38fa908ed</u>	+ 1 10 ETH	✓
30	2024-05-04 04:48:40	<u>0xe278424a9e572eac06be94af1d2d852991283faca030f4df2a5f15a7fbcae502</u>	+ 1 10 ETH	✓
31	2024-05-03 23:31:30	<u>0xc3688b68d10f135a585bb6b1bd38b5d236f759cea34910f0b0d3a2dc0a056055</u>	+ 1 10 ETH	✓
32	2024-05-02 14:01:00	<u>0xd8d10afbccc37e8785d2514dea12184c793ebe0d01cafa8c81f4f0811ec4fd1e</u>	+ 1 10 ETH	✓
33	2024-05-02 14:00:40	<u>0x64bd12d81c670f25f64fa94cbfce6e0766bb4b077e2af9bf7b7ba40b95ac8363</u>	+ 1 d	✓
34	2024-05-01 21:07:15	<u>0x6206c16ee5aa30c0b9e2ba756aa5f41ad7ecb08ce95a3bd1c1ee41d7142ccc89</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-18 21:23:30	<u>0x274f7f2fc8c1285b8870</u> <u>ec9dc98390e598f750edf0</u> <u>7b25c1a5fb8dae112836b8</u>	+ 1 3 ETH	✓
36	2024-04-18 01:03:45	<u>0x3c7cd126966fa264f6f4</u> <u>89de2f1ea206fcfad98713</u> <u>593bf0fa39a34f8f513f6f</u>	+ 1 50,000 USDT	✓
37	2024-04-17 00:17:10	<u>0x55b8c54c4a1b5f8a9de5</u> <u>dab590bd66399c0b1bbbc0</u> <u>7d985591203db5e2db7064</u>	+ 1 50,000 USDT	✓
38	2024-04-16 23:22:50	<u>0x4e1775f45de7279f48c9</u> <u>4f63e1b43423a74e80fda5</u> <u>74a2971f196c14071a72a0</u>	+ 1 5 ETH	✓
39	2024-04-16 03:54:35	<u>0x184f9735ddd1addd9d11</u> <u>2b38437051152406a77062</u> <u>00972e13bd337d6e760a9d</u>	+ 1 50,000 USDT	✓
40	2024-04-14 19:42:45	<u>0x3acafe31251b20745873</u> <u>429b9b0ebd1edfce5690a3</u> <u>02531121c35f19ff223181</u>	+ 1 50,000 USDT	✓
41	2024-04-14 02:21:30	<u>0x67a76b0d14a678ce12b8</u> <u>009ec0c12a4cb3c6bd4633</u> <u>c05b6428c0739f1bf461e2</u>	+ 1 50,000 USDT	✓
42	2024-04-14 02:21:15	<u>0xa9f5e074040cadde63ae</u> <u>7b30f94fbdc57de331f57e</u> <u>90765af9d7b44f349062b0</u>	+ 1 d	✓
43	2024-04-13 20:52:45	<u>0xf12efcc27c2cbcc53131</u> <u>9e704b764ff17fbf776c4f</u> <u>19fe8bbb7beb5e97240fe0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-13 20:52:40	<u>0x6bf2d48163c80ab97dd08175f4d87e48adbaece6b253e69420fc89801a3a5a11</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:09:25	<u>0xde8f1065ff83277e7115241cca9fbfa7e888b4ec411e62444955e19990131359</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 11:09:00	<u>0x8b3a405a5d7a95dd797885069653684630760476147036f5124b2fb30b6bc895</u>	+ 1 ether.com	✓
3	2024-05-22 01:38:45	<u>0x10b3013e18d4e69b4ef4d1f4aabcc1d959de93a447194841d95bc3ec207cb50e</u>	+ 1 ether.com	✓
4	2024-05-20 19:18:40	<u>0xff905f931be07772f9ccdb26fabbd5a01237c8510e54b8511be83999391139d0</u>	+ 1 ether.com	✓
5	2024-05-14 23:44:25	<u>0xe739644ea3348275261b1495ef35942adf97cd33ce663beb334528416a9e75f5</u>	+ 1 aim!	✓
6	2024-05-14 23:43:25	<u>0xf3d8bc031676fa888b0497d81487326b3b963f5b928b4c865543756b2694bfb7</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 15:34:25	<u>0xc0e7b84d5735f8ab4a5ee962b1c3c505d0ad9a2a7c4e04956ee6db5a07f4b58a</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 15:26:40	<u>0x74735e283b87660805416bd0a520fb2f9e5469e79eb226c30e0ec88cf27d4c99</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 04:50:30	<u>0x9778c7c2affbdd5523e1fb77a3b93a6ce379e7d8a6a4f422e7f3eda44c9a4699</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 00:40:00	<u>0xc9512ed3eae61df5671901a870afbffc9ecd138b6e39d5198e4f13819393d428</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 16:53:00	<u>0x4f7583a0d80316a681cb4f558f5f24af769c84a104d080b7529b5fc1031e0b6b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 09:48:25	<u>0x6f99a5333c5a1c063fbd029b3d6aa5d3dc8a1dfd7282044c05675b1ab6100da0</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 02:02:45	<u>0xd3463b04141d94a9cf95f70fefe138109dbf1f293f1da226f64a21ef86ad12dd</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 22:52:15	<u>0x40fbaeac03f61c753a67f6083473c94809c967e933d57f36388981be52826501</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-28 22:59:10	<u>0xf319996bf6ec88d0eec24613b4fee1ab05666e42c4734ac2cfd144cf7b443a8b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 06:28:20	<u>0x636dbae4d91f83cdc4dcfab2fd22204e4e02692adebe28b5c6c10b996236eea6</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 03:25:55	<u>0x6a1fb6391937efbe5d8f b75a513eb3d46ac77affda 2192f96d3f945680a9d309</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 00:02:00	<u>0x84dd4c6c0911aac9a9fa 0a3ce77c4b713539c8b506 1798d3ae4255d167d8d3a9</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 20:31:20	<u>0x853ccd3de13cf6f781f5 796a7666198d191d192f58 9a8b14ef355e1b04d5c14e</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 16:51:10	<u>0xd6ade5f230b3b1b26cfd 980f2cc91665731e3573cc 07aad83f7ecf178fd3ffcc</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 11:49:40	<u>0x3553b011990b6275afd0 55f4f400bfdca72c8762d1 ead45257f42ebc311b8eb0</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 10:09:00	<u>0x7341843f2c06f0ee6ab0 13702a99b556351e92af07 ab7b81ceb33f62da4f6075</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 07:25:50	<u>0x5d27f5637595187ea08c aad2aa08c0a7e3e67c4a96 8a6add5a1d45fb201e26c7</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-21 18:23:10	<u>0xd6ab87757d8a2884d221 2d749c998fd6db4e6f251a 16d1e8bd2dc192903a997f</u>	+ 1 TOKEN	✓
25	2024-04-18 12:49:25	<u>0xd67c7259fdbd29162f41 45ae78a6c15a77a5c79924 7d1004d67f3387c7a678de</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-18 01:04:00	<u>0x2ef63dbbc0f528b4100a</u> <u>a3ee475942d5bf9a99d71c</u> <u>a62cd9d2af4c12aac1a445</u>	+ 1 \$81,442 Limited Coupon		✓
27	2024-04-17 17:31:25	<u>0x431840937d5f8b2895b9</u> <u>e37208c0a55e93a8e7c480</u> <u>97dc32f6b70bb7712eb7bb</u>	+ 1 \$81,442 Limited Coupon		✓
28	2024-04-17 12:30:10	<u>0x6136ae3e33903b756652</u> <u>d2713624ee2d95ea26d192</u> <u>1f536dc922176d00756d76</u>	+ 1 \$81,442 Limited Coupon		✓
29	2024-04-17 03:30:05	<u>0x5baad8a09c5c3e373800</u> <u>bc3d7b796ca0c1d1da68cf</u> <u>cba9c687563b44b223f37</u>	+ 1 \$81,442 Limited Coupon		✓
30	2024-04-16 22:28:10	<u>0x447c3c72174c02ccd576</u> <u>66b8700ce5475ae3079153</u> <u>5e00d22629e1b2a5b113f3</u>	+ 1 \$81,442 Limited Coupon		✓
31	2024-04-16 13:41:00	<u>0x071c44e95cc971c740c0</u> <u>7809a25a77ebdbe0be292a</u> <u>8df564400708611895dcf2</u>	+ 1 \$81,442 Limited Coupon		✓
32	2024-04-16 10:17:05	<u>0x79c62754600f57dc6cdc</u> <u>7cb688ec945699fcb48d9</u> <u>e12ec91946bd13b64fdbe4</u>	+ 1 \$81,442 Limited Coupon		✓
33	2024-04-16 07:42:40	<u>0x32d24681991b84566b6e</u> <u>6ce710fc4ab1413f8772bd</u> <u>bc647a652a65a04c653f2e</u>	+ 1 \$81,442 Limited Coupon		✓
34	2024-04-16 05:24:00	<u>0xb44c2641fc7b0a978b87</u> <u>5a60db9c8a06ce0b074077</u> <u>18e523ceffc44d8c0596a3</u>	+ 1 \$81,442 Limited Coupon		✓

#	Date & time	Transaction Id	Amount	
35	2024-04-15 01:41:45	<u>0xb85179397dc2105c0294 dbeee95e9fa87e668e9238 d9d4cd5adbec6856d389a7</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 19:08:30	<u>0x4d1b1d7c021b24f1d231 f76eff8c26a37bfc21afb9 ae0a37a969a0f5db6bbd8d</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 16:52:35	<u>0xe695b53eedc11c1afaa6 8af9b7e1d9836ce48c2626 12f63b8328f37f37a63b73</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 08:00:15	<u>0x8c201ce709643d928f05 cef403560d9f31d7ec4664 2a5ad99854016a40554754</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-14 06:11:05	<u>0x972c504325e5621988eb 40dd5d0cea193e883c4922 9b6b9a040f337d7de44675</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 02:23:20	<u>0xe7c6cd4e2bece13807c9 142c03fd9af2d88059aea4 71567cf8dcb9d9117e292d</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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