

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3b49cc407ad5bc4afd8241b883ada2cdf0ce7918

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

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

! ZERO

0.00000000000000001000 000\$ REWARDS

! FLOKI

0.0000000000000000001 00\$ REWARDS

! AAVE

1.0000000000000000000 5000\$ REWARDS

! AAVE

1.0000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000000002 r]

! AAVE

1.0000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! AAVE

1.0000000000000000000 CLAIM 5000\$ REWARDS

top

0 top

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:16:25	<u>0xb620660d56ebfd4106cd d45addcea590f0be83570d 609127ec6646803c1051ae</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:15:55	<u>0x7983fa234ada1c8a4738 066a95de23e278c3f3356b c000f214f32d99056ecb92</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 01:54:50	<u>0xbd98f068be4871e95d75 5819ed919024b96c9f0126 70bca7410ac2957c174fa0</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 06:26:55	<u>0xdb9aa06b56e4a56a2a55 4cc422eeaf39d2183256d9 559510fe6aa28fc92ad76e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 06:26:40	<u>0x5a5c9a58893b75f58324 9d9f688fb32b3b8ada39af 29bec88c12f44f2dbd8cd9</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 04:14:40	<u>0xf7510a29d267fd1adacb 4de83a757568609a3a578d 5a32271487bc57c4d121c5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:24:15	<u>0x2a1bb10d150ef0cd363d 5914ded5c5de7d8d846533 7d9e14e901a03a884c6575</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 14:28:40	<u>0xa7c5051153d41eb9c04327dbc62138dadfbe991f948ebd60f77ca07432891b44</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 02:52:20	<u>0xe806cfed22e812f08b18a294acd4f2cade76e659e4322a32371e066fc5a48afa</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 01:18:15	<u>0x2fb971e82c00ef31ef707c8954c23c02f70f50d9d7df7b618215bc16b39750bb</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 01:18:15	<u>0xb31287fa63a84bdd6ca5cb8056b5b171888b5b91a420d88ae7cc5bf020c95b6f</u>	+ 0.000000000000000002 r]	✓
12	2024-06-24 03:28:30	<u>0x23af3c0e6ca663e5629e514ee6263ef7869f86fe9007af429e7c88e8f6d820f5</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 01:59:40	<u>0x00151f42029829ba73bd725dc85feb3446ff9bf2dd2467dd47d8abcaab49dd73</u>	+ 0.000000000000000002 r]	✓
14	2024-06-23 01:59:30	<u>0xd245c5a374b52ec73b13845d8789a2aefd963f66163b28eaa68198d6f77c8004</u>	+ 100,000.000000000000000000 REWARDS	✓
15	2024-06-22 03:44:25	<u>0xda698c46f9e190496207a91abfc7f23ec6910eb9f4a097b2c013a9a59805549c</u>	+ 0.000000000000000001 5000\$ REWARDS	✓
16	2024-06-20 01:32:30	<u>0x1145cc209d0e566a212fa74647cec3355c90199975c8deb797699e3b832bbc06</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 01:31:55	<u>0x3c0c41a2937cc56913ca26bdf92c18321f28a0568a9e7e14107b25aac0b5726a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-18 14:07:10	<u>0x03cef575059c19e931422ff31274e8f2a40fba042e0c936dea5a96da8adcce3c</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
19	2024-06-17 01:03:30	<u>0x64346b8f1bad5c479f7c9e72a5ecc96d6bc133283c401212f20975d31f04ad46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-17 01:03:10	<u>0x10188d2f0a59909b8b281c55b65f1d771eab0e3e00b37d738d68afdeef52c204</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-16 00:48:00	<u>0xbc0f5a54bf93309fe3481a163cd980c525f69d43ab20aa409567f91cb4f1965</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 03:49:40	<u>0xa4ef4d0aa9c6a9fcb0cd08f65df67ab281221e005215963b7aca6d3245edab84</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 05:38:45	<u>0x4be91ea27f4b1dfea0878893b113c005b7d6aa922a475cc3d4b11ee28ad47e5a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-13 02:46:25	<u>0x19717e190cb2acd243b86fde57d4dd04a068f6e989b67a55b860bc50e5bbeebc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 02:46:20	<u>0x18c4b42a2d9c3c04fe29f3aa78757d38691102abe1972fb6826a3873ff791e00</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-11 01:31:35	<u>0x8116c55e00ab566e41b659d0e3457d3379b7e303960fb31aebb3cbf0c49a1621</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 01:31:15	<u>0xff5973abe5c191251180615f405d3fcd6defaf6e4dd85ec153276d4292a7ffb7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-10 01:23:45	<u>0x683e35d56e44befaa58931093533603e72d9ca7d74e35ebbc44c5ccadce0a5e4</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-09 06:59:40	<u>0x11e99c0ba86636c99443012df30ed3cb919d6dc32950f8e6ef42a76e580efa9a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-04 03:19:20	<u>0x951e1f23105feda46c8775a274a8b25e343713a492bc67f1591f9ec6b943ec0b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 01:38:25	<u>0xfb50c08fb23f66959b750e661e65cc7e302455298bcbff56a7ce81c0e2c771a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-31 05:00:05	<u>0x6c4561829dd79446b5da0d638475c0549413914209c3cfd9f76da3e9edaa3a8e</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-29 16:49:50	<u>0xcc0a3e09c4191bac127c3d156914a9c9a5f926389057e533a01e10a6a48a3c3d</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-23 05:19:45	<u>0xf438b6ca72694140990347ac7ba1ef504acb180e7bba3e7401a7cae1e0b88175</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:21:30	<u>0xa9b3a3dc664b8ff641bb</u> <u>066b7fdee3895e347e0af5</u> <u>8e89774c96247e87cdf41e</u>	+ 1 op	✓
2	2024-06-11 01:31:40	<u>0xf1f615a8fd23943e2f41</u> <u>0ab05b303bf65ab4e8cf46</u> <u>ad156c883a9cd204aac1a8</u>	+ 1 top	✓
3	2024-06-10 01:45:10	<u>0xd208428aeed708d798f1</u> <u>1e21b906b7b4a048d28b95</u> <u>29d64586f64e831132f534</u>	+ 1 op	✓
4	2024-06-09 06:53:40	<u>0x68164aa2a2a8937226bd</u> <u>cb412e500735501726723d</u> <u>e239cd40ddfe8cb44a69b8</u>	+ 1 op	✓
5	2024-06-08 20:39:55	<u>0xe75795432378c6941615</u> <u>821ad66b522147e53a70a4</u> <u>653e2976de41f6c0b6db33</u>	+ 1 op	✓
6	2024-06-04 03:34:10	<u>0x1ed188421531cff2c3e5</u> <u>ed1709b0789d8e503e59de</u> <u>55eb9c26307bf2aed74aca</u>	+ 1 op	✓
7	2024-06-02 02:09:10	<u>0xe8f85bd803373b70cdf4</u> <u>9821bac6cb25820ce0a895</u> <u>de421d1aaa87b30c11a7b7</u>	+ 1 top	✓
8	2024-06-01 02:58:30	<u>0x58d30708e17672f8676b</u> <u>4f120992ab62542c234d2f</u> <u>7f9b1c51aeab8a8bc4a3e7</u>	+ 1 top	✓
9	2024-05-31 04:59:30	<u>0xdfba7b44b49ce26379b7</u> <u>35ebe0e6c25715728b05b6</u> <u>6067da20ab689f088a73c4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 00:43:40	<u>0x047a7ec0b8d30d5b30c08d137832faf69c72175c622e7396ba0e5e5171f7c4e1</u>	+ 1 p	✓
11	2024-05-29 16:49:20	<u>0x7ff1e502308152223b191a8c5ae1614a5752d41b20d2c6151912b510d45ac053</u>	+ 1 p	✓
12	2024-05-25 00:53:35	<u>0x98c38ea7e60d76134bab524b4e37336ab1152604cd8cc71ef0c412fa41ad8247</u>	+ 1 op	✓
13	2024-05-24 01:51:05	<u>0xa95899478df78981b6895eaa0e3d2e02d7a1770a0117a172a07e4f368a775da4</u>	+ 1 op	✓
14	2024-05-22 01:19:20	<u>0x5b7b76b5122c04590ee8a6ece36bf3fefce872c8941432b2545108d07b970efa</u>	+ 1 p.top	✓
15	2024-05-21 02:43:35	<u>0x798dbc6970a667b415273cc33472463df4538e29b76f9944a32c51599499e008</u>	+ 1 t.top	✓
16	2024-05-20 03:47:00	<u>0x7612d50ad809742752a8c1b9c24fd995acecbe39e61e44c73f87d6913b53d440</u>	+ 1 op	✓
17	2024-05-19 01:34:30	<u>0x7c01868691a34145740173ac8cb47dbaa6160dc8ee7cbb03d8b296c9cff19483</u>	+ 1 op	✓
18	2024-05-18 11:36:45	<u>0x3e18c30bb034aadd38b608a97ab7aa8363c7065bbb96dc12a6464c429e4150fc</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-17 03:34:50	<u>0xc2230aca71786145d26b070d614a60cd923b3ac94da4b8849afb7062a0013c20</u>	+ 1 yz	✓
20	2024-05-16 01:05:40	<u>0xba3dd87d9c533225e44b164fe20deb0b143f812b15785b957a6d7fb2916fd7a6</u>	+ 1 yz	✓
21	2024-05-15 00:21:30	<u>0x28aa19f748f6baf0fd95ed426a5e57bc62b62245d6b81b3bec2a7ad38b39c7e7</u>	+ 1 z	✓
22	2024-05-14 03:40:05	<u>0x176ee980b42afb3868df9ce23638b62ad0dc8b4ed84bce1cb4f3fc70f5a30da1</u>	+ 1 t.xyz	✓
23	2024-05-12 01:48:35	<u>0x6fd25cf3857ce491810c03712c0c5ea7e68ed4fa1756410c629abcdcdcee81ce</u>	+ 1 .xyz	✓
24	2024-05-11 02:01:15	<u>0x080290245dfdbd9c11b192e24bb54f17683aa2516416a61b319fdd4e48629e38</u>	+ 1 p.xyz	✓
25	2024-05-08 02:10:00	<u>0x2e2a630340d3fe0b19f7d42e147954d4dfe88f316e4c0d25a572d7dff9b0725d</u>	+ 1 xyz	✓
26	2024-05-07 11:49:40	<u>0x244fcfed70630a75ed79359355818f1a0aae4915521d42993474b52897859c7e</u>	+ 1 10 ETH	✓
27	2024-05-06 01:26:45	<u>0x22e9d5dc72817164bdf452719f01be2e39f998969a0e3d5ea077540e15487bad</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-05 05:07:40	<u>0xe1c42bec3db19d0962d7d3ab52641c2c9dfba775aa91f7aa49ea67c68e39cc47</u>	+ 1 10 ETH	✓
29	2024-05-04 07:53:15	<u>0x88cb241189044867ee1c91c535ab662ad874c00fec523f195f5e78e765a8ec4d</u>	+ 1 10 ETH	✓
30	2024-05-03 00:54:50	<u>0x507eac5c4c57389f40c535de1351fd5d2077ef97a8cbee499e1f49096cc56617</u>	+ 1 10 ETH	✓
31	2024-05-02 02:11:10	<u>0x6c14607b5d76dc17921130325cabd967deb4506cde19f307b4cb2dfc58074e29</u>	+ 1 10 ETH	✓
32	2024-05-01 00:35:10	<u>0x27a734b530309334dfe94621a9c55dab4657327bf2613cefcec9dc4cb815570c</u>	+ 1 10 ETH	✓
33	2024-04-30 17:16:20	<u>0xc64c03b221fe1a4e85565e92eb2a984ce5fcd1892ef898a1048feacb36c96884</u>	+ 1 10 ETH	✓
34	2024-04-28 18:21:45	<u>0x091222b5237534222f78e076eba680baf8f0136bd58f8bbfae5f6c7b7d7c8a5b</u>	+ 1 d	✓
35	2024-04-25 06:06:05	<u>0x36d3c42337ce8bc95d0747390838013438b1f0fc7d02f7069eadd5bda742840c</u>	+ 1 10 ETH	✓
36	2024-04-23 00:21:15	<u>0x4c96bbad44d5a116ea40d6004f5c888860f45f0d925a0e36d2d8f254555b7b03</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 01:36:15	<u>0xe07ceaa009d21e4973ec ef9bb8eca3708c4158ebae 19a619d4d04410261bbe05</u>	+ 1 3 ETH	✓
38	2024-04-21 15:22:05	<u>0x3c22e29d720b6dc4e444 bc4f603af5830e31d79510 c0459680c877f8143ce45e</u>	+ 1 3 ETH	✓
39	2024-04-20 05:29:30	<u>0xecb927d170dd5b17c7d4 a077010f619e3e79353afb a0ce50075c56493d6a2ba8</u>	+ 1 50,000 USDT	✓
40	2024-04-20 02:41:35	<u>0x6940eaa4d18127d904ec 3fc79a232c007a4fb8b2d2 a1494435177fd179b4546b</u>	+ 1 3 ETH	✓
41	2024-04-18 19:42:15	<u>0xfce5e294e1ae231764bd 0e7d2772dc0db9fbbc18b1 6dc2a07da0068c462847b8</u>	+ 1 3 ETH	✓
42	2024-04-17 02:15:40	<u>0x7ddf15fc0e1edd6d9ded 7c01e93328c5c7b2bbefd0 9d6a2913454d81803597a0</u>	+ 1 5 ETH	✓
43	2024-04-17 02:15:30	<u>0x65b26f0488ad6b398081 d1b3d074af8f23c05e728e 2929528b81ee8eb1776092</u>	+ 1 d	✓
44	2024-04-14 23:23:05	<u>0xe6c5a2134a5e051c1fcd 868feffdbdc147ea359ff6 08bbc46fc5ca899aec4414</u>	+ 1 50,000 USDT	✓
45	2024-04-14 19:41:25	<u>0xacdb2e74c51a6a6bd5aa 99b8eaafda8c9bdfd2e1bc 49850a90458e8510c5e640</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-11 20:19:40	<u>0x1177bb4eb9d5133ad3da aac5ecd4b441a76a4875c4 1ca667d20e9eee426eb15e</u>	+ 1 50,000 USDT	✓
47	2024-04-11 20:19:20	<u>0xc465a81c39999f43374f c3e0ef0fade47998caff77 2e1f982bb9e863bb01f805</u>	+ 1 d	✓
48	2024-04-09 01:23:05	<u>0x73af54f1b4a10126c373 466f50a5c2b2aba130eb18 51cb74c6797fd87528a2b5</u>	+ 1 50,000 USDT	✓
49	2024-04-08 20:53:20	<u>0xf4fd6603a9cc0b047585 e2a3eb524d930a4b72fd59 cb301014df8b1a16af17ac</u>	+ 1 50,000 USDT	✓
50	2024-04-08 20:53:05	<u>0xdd4fe2c2c03f793dbde7 73cbe82f245985e423efd5 bcacda7ec5ef888fdb952e</u>	+ 1 d	✓
51	2024-04-07 02:51:50	<u>0x709ec6a880a60a54f095 9bcb9e57c2a23bf14eb6c0 7498637802686b1dd277d9</u>	+ 1 d	✓
52	2024-03-16 16:11:20	<u>0xa98b566c265469a5a353 2dfa5390e6e9710aac8005 9ee2b4bdebadcd28755cc7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:19:45	<u>0x4ff0b1e2fa42d34d5331 cfa9ceca3033edd538b95c 5f8c76eb37edc17879598f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 01:07:40	<u>0xa3c539bae0f74fc2f49a1b501a71b3e5ee227b01590efd365f3525126b3ffe22</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 16:52:35	<u>0x8974621069791257df46bcfc382ea1083f150696e40233ede139707f98883ffc</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 01:50:50	<u>0x199ca69dae4eb12621f6aad28ac28126b29c794ea9b171b5f3946a6960e1a712</u>	+ 1 ether.com	✓
5	2024-05-21 02:43:15	<u>0x2d4756a88bc4618e40ccc0179c0e0944e51d6a6e63106f7d745ff4f8e1aa2ff3</u>	+ 1 ether.com	✓
6	2024-05-15 00:21:40	<u>0x94608306b69441543b94ffb03deb47d1163bfff6b6dd26e87246e7c05174fe33</u>	+ 1 aim!	✓
7	2024-05-11 02:01:05	<u>0x0227fd9caa6c4cf8b49987e2374c3687a198deac8faa098d2f8aebbc17540d73</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-29 02:14:25	<u>0x6de9e341fc3af215794bde2ea94e103f96d488da05fee8233679081380a2609c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 06:42:10	<u>0x90caa9fc83e641fe5f04664e76124024a5c21fa4a961ed217ae058e74e8cfabe</u>	+ 1 aim!	✓
10	2024-04-21 13:38:25	<u>0x44a8d42a6d896f8cd4e9997347f7c1fd0068ae8fa336a9b33cd9da281ec6a7ec</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 04:51:25	<u>0xb2d88c01d8f912c09b188f3b7ded99604ea35618fa6d603a73324c957c28b7cc</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 22:44:10	<u>0x16afc96ce94a68d779b8fee8287db07139d10a0d3235195d2e7e36995325f786</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 20:28:20	<u>0x372f1492035055ffa8f188737f812c090ab1afe541af0f664661a933ea77e53a</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-09 09:32:25	<u>0x7766cc5ef4f0cfb6206dbbadc2bc2839ff49c6e46ba3b5200ff380e961339711</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 07:45:55	<u>0xbfec0b1cd94c9b5a5f6cab4ad2034c4ddf8518dcc8f841afb0beb43c0b50ab29</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 03:06:00	<u>0xfa81d14cad459d28bd76986fb7a8ba99dd9c21cc0765db1115cee28793c289b1</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 01:19:05	<u>0x8abd032d42e8d110a2ec71149b1060a8e3ac902c9db27b59552e05b61e825554</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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