

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4fbe074f05d8377acc4b961635fda727cf9e068f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
# usdc2.com	0 c2.com

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
.top	0 .top
.xyz	0 .xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:02:20	<u>0xac63346e790aef373b2e47f952ea239987743de9fa63b1152b6b3cd5de381e3f</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 03:01:50	<u>0xc17d5793a979083a7c81c0a020051ea1b448f1725f07e9af03aa893cd4b586cb</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 01:59:10	<u>0xbfc5b547d80ff26a046652675f9a13393a8421c5254ddd2cc92fa3a83e4ed048</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 16:05:30	<u>0xa6865ae309db626ded12aa89e383d67a0949029d8998de9917005f657bbb9129</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-29 20:34:20	<u>0xd8b1419f7a2b07d0f004553f956484eab8b664e23dab705fc54872d1fa505929</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 01:44:25	<u>0x3bfa0e44504f41c9e584e838b347133a989ec6e6ec48b55273c136382a05407</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 01:43:55	<u>0xb094d60dcfd67a9a6bff a75f1294a2bedce58f7bcd 92348b964776886ca4212d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-26 03:58:10	<u>0x404a724980b477b26567 c6f11540a0498a74920f51 be4c6fa2e670b3cb63048f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 06:45:45	<u>0x1dafef6b837837baa93e0 5812f78356558480ee8b81 4b741a5df6258c3c54df85</u>	+ 0.0000000000000000 02 r]	✓
10	2024-06-24 01:07:20	<u>0xca583fe8e126d6944163 6797af3a3e238d75cb385e 8562cf30a82471eba46463</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-22 01:43:25	<u>0xbd6aab9179b87c67045f 622178312cad99e5159feb db392ed4a0b022274ed498</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-22 01:43:20	<u>0xf65b0af7fb8acf640283 09628d7772a312b70ce68a 9f0bcbf11b9167725929e7</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
13	2024-06-22 01:43:15	<u>0x0511fe812018aae38ad8 25df329d3cc4828bcd7505 b6e47f6402a7d82b714e18</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-19 00:57:40	<u>0x1b10f2fbaf2b3bcf91c5 5fbacbb632f4dc3f74eabb fa63c27140bdf3beccabc1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-19 00:57:20	<u>0x3e755cc766f7fde16e1d 1773d2804893ebb049058e 1ce143cbef3479746ac7bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-18 03:01:50	<u>0x3d6da285f02fd12199481eba149de940062c413e15a6f6e74ae94e51cae6a556</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-16 03:42:45	<u>0x415d5bb459842c6564306feb29516b9f0f0718ee86836e06f8fd7c2f9030d6bd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-16 03:42:20	<u>0xc7c935bbaaf5417efadd6cc2b4fb8c0993279f4cf50fa06d9a35973459bcb7e4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-15 02:59:20	<u>0x409543542dc4d38ef0ca1f09e69e231c84b89c5c91a4475d594962d74b0f13cd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 03:57:30	<u>0x86b70e624803abd3a78aa1018be457d9dfffd1c3317b8e0975e81bd3929d8579</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-13 01:29:15	<u>0xe7269ace372cb420a5e4588040fa711017eba4deb2250ebb6c32ca42aef08df1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 01:28:50	<u>0x79638c39e813aaa502585db459c457f3a93e59b797f6ea69ddff9dd270038fda</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 08:44:00	<u>0x2d31d520911f1610205446ffbc8411de64bd0203262c8c2ba1e18cf13593202e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 08:43:55	<u>0xbd00e68599e3b0276c9ef9004392e03f40ba15337df84dbdd968e835caa8ce27</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-10 00:27:40	<u>0xa7602b3448daa43bab39</u> <u>2688d1989464ad0467dc91</u> <u>3214b86baedfc2c4fa5ed8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 00:27:25	<u>0x176a2a9e94c1c1d8e818</u> <u>c01cc8a523303b8d5f341f</u> <u>d405f4fa80405e3693d290</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-04 01:53:40	<u>0x02bfd32b7d3aa73163b3</u> <u>0ac68b983f4914dc9401c4</u> <u>f65f49c4a4455bd498ae06</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 03:27:50	<u>0x19907839cf518abe9f76</u> <u>866161757bce3cedb0fe10</u> <u>14cfe2b3cb0637c35fb449</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-19 07:29:20	<u>0x995e611ca9bfe8844f2f</u> <u>d315fec0f1b2c8ecf73308</u> <u>cbe48cab86f1ab1f209241</u>	+ 10.0000000000000000 000 REWARDS	✓
30	2024-05-18 02:52:20	<u>0x14d953d18afb232721ca</u> <u>99bfb67f17da65d4aa30b7</u> <u>976d4039048f4f338b7e44</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:14:40	<u>0x48f9498bd3041a7ba781</u> <u>aef624856790584ec06948</u> <u>d2871340bbc5aadff71a7c</u>	+ 1 op	✓
2	2024-06-12 01:29:05	<u>0xcc9630b22c71ca6e261b</u> <u>4fa7d186e58cfc21945cfc</u> <u>039b7c7b126d8214be1379</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 08:56:10	<u>0x22808101043353c691eb</u> <u>92f1ca1e970e0304476be9</u> <u>0cd069f4418e7ca0bffa45</u>	+ 1 top	✓
4	2024-06-10 00:29:10	<u>0x67fbf18c3cd9ae28e4d3</u> <u>0526a4411d0daa8257ccb4</u> <u>df6e12acc701ba291ababe</u>	+ 1 op	✓
5	2024-06-08 18:00:45	<u>0x1eeaf562db6f992cc5a6</u> <u>670bd7ce8028cd52e38a11</u> <u>c3399781fd69b60bbb0f39</u>	+ 1 op	✓
6	2024-06-04 02:14:25	<u>0x29ac178f95bd6cbd68ac</u> <u>22cf594f4d71552c7dfc35</u> <u>706c791fbf4ad6b73a7a65</u>	+ 1 op	✓
7	2024-06-03 02:23:50	<u>0xb2c182a6eece782ac2a8</u> <u>15dbab37ca742f000458f3</u> <u>f28f531c57bc5c5f667ac1</u>	+ 1 top	✓
8	2024-06-01 02:22:00	<u>0xc091081f6ce5a6642211</u> <u>ded3f54f2f6a7c386c9ad1</u> <u>5234d1f6305ab77cdb663c</u>	+ 1 top	✓
9	2024-05-31 03:03:35	<u>0x1e05a88db7cd5851a4f4</u> <u>74582375c8d99c325392f8</u> <u>c9308481bee6dc2b13d21b</u>	+ 1 op	✓
10	2024-05-30 01:35:50	<u>0xd2db301d2821d6ca4848</u> <u>7a748a36343194f21f0685</u> <u>97b91d63fb7a94bbb9dca7</u>	+ 1 p	✓
11	2024-05-29 11:15:30	<u>0x847225a6f5127221db75</u> <u>bb3ac3b8ddd143ca527f7f</u> <u>fab7b896a3f71fb0b7f806</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 02:19:15	<u>0x4b47246c286b6ef83b4e7cab17db29d93a6a5a641eba425a0e9895d86948ccb5</u>	+ 1 op	✓
13	2024-05-24 00:42:15	<u>0x958c41179250dd51df32324fbdc92c5c546a0bdfcbb87fc3f19057fd9e2612a0</u>	+ 1 op	✓
14	2024-05-23 01:19:40	<u>0xe7076f69f512eba290659b969628a3137da1989a6738eae18f67e8adc7b928d6</u>	+ 1 p	✓
15	2024-05-22 03:03:40	<u>0x6616a94bc372761d7dfe62bac3dd66d668e81b07064f9bba1975d5c8bb2968e</u>	+ 1 p.top	✓
16	2024-05-21 00:47:15	<u>0xa70dbf8d19e05e0883dc00344bb12594a584a43341c880519a011873a8f3cac8</u>	+ 1 t.top	✓
17	2024-05-20 02:20:00	<u>0x8243ab008dad430c61d76b0fb3a988ad91b2f73c47e6a7b8ec3e64bcf7ab78e2</u>	+ 1 op	✓
18	2024-05-19 07:29:25	<u>0xaabf64be1dbd834f1b91cd79c04823b2b9e1206ee7df8ddd2a1995c91657ce4e</u>	+ 1 op	✓
19	2024-05-18 02:52:05	<u>0x4e7fc5e7efd41e34fb2b7671afe042a77b15017c11955081e0073037cd683d55</u>	+ 1 .top	✓
20	2024-05-16 03:15:55	<u>0xdbe66f486dc5c8f93d6864ac4b85216989e25ee01fcffcac09ab09e82d1f127b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-15 03:48:15	<u>0x9b1151cdf20f69f3a506</u> <u>ee5debeed150cd96215f32</u> <u>71217d97bd379c498d44ac</u>	+ 1 z	✓
22	2024-05-14 05:09:00	<u>0x84d3ec0fc9139ec3ebdd</u> <u>7d619c43f80dcb039c7236</u> <u>91a3c90cc8a2e907713893</u>	+ 1 t.xyz	✓
23	2024-05-13 01:39:25	<u>0x975f9e31d1cf5035beeb</u> <u>245a3ae5a3d5bf908d965f</u> <u>516a16b7854024b273aabb</u>	+ 1 .xyz	✓
24	2024-05-12 05:15:20	<u>0x16cae8c5fcc19ad50758</u> <u>ce638378bb00326b44d73f</u> <u>46c006d881c5f832d28af7</u>	+ 1 .xyz	✓
25	2024-05-11 02:06:05	<u>0xd4bab4ee07ccf12f6191</u> <u>393827acd9991e74aaa9fd</u> <u>2af559fb1a08ecf3ef7b06</u>	+ 1 p.xyz	✓
26	2024-05-07 03:50:45	<u>0x387d614f92a4d817f83a</u> <u>c0ff350de3cf1f230f6db6</u> <u>f076d4b29f8d4efc581576</u>	+ 1 10 ETH	✓
27	2024-05-06 04:27:55	<u>0xb6f31709cded3a412038</u> <u>ff62bb08115738e8459dd3</u> <u>ade2820b6b657b53ffc6c5</u>	+ 1 10 ETH	✓
28	2024-05-05 00:48:10	<u>0x1ad1802d6cef79d682bd</u> <u>7ea377ad92b12c7d5437d3</u> <u>6f1bfcca1453d7d9ebe265</u>	+ 1 10 ETH	✓
29	2024-05-04 00:55:10	<u>0x914b5f372112e4a5aa82</u> <u>5bd29dd59910c56b39f0ec</u> <u>cd0ffa4420af28ef69d322</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-02 01:54:30	<u>0x8842d405ffdecc545917</u> <u>020a03763434742a3752e2</u> <u>b5e270cd8e91b45d4c5f16</u>	+ 1 10 ETH	✓
31	2024-05-01 00:49:25	<u>0x22bdd47b2879274be360</u> <u>e74de9a7a0377a35f28d62</u> <u>e0ab950c438c57a761d849</u>	+ 1 10 ETH	✓
32	2024-04-30 06:05:20	<u>0xb5a80065a7a7d94d9990</u> <u>328ff05d19c7d0aeb55a77</u> <u>5179a14cfa9e9c573945d5</u>	+ 1 10 ETH	✓
33	2024-04-28 15:57:10	<u>0x7cd630d3d8444cf17c15</u> <u>f257b59dd6ca01a106f957</u> <u>d0471f95bde11b05526004</u>	+ 1 d	✓
34	2024-04-22 06:56:10	<u>0x09bd3776bccdf57011c8</u> <u>1eaf34a7d88fc314bf2845</u> <u>9385ab96a6df436a6fdc86</u>	+ 1 c2.com	✓
35	2024-04-21 02:47:05	<u>0x223cc42dc41ccb4507dd</u> <u>54417982b19a6eebc35c98</u> <u>e61486fcd9e3c766d25719</u>	+ 1 3 ETH	✓
36	2024-04-21 01:29:25	<u>0x52b65d9f2f3e6b880399</u> <u>7c43c77693577affc62f36</u> <u>3970d9d352b663b03bfd9b</u>	+ 1 c2.com	✓
37	2024-04-20 10:32:00	<u>0xb90ff60d294336ac834a</u> <u>8b64b3882357eedd57c4e2</u> <u>ab364cef43f10d5847cf23</u>	+ 1 3 ETH	✓
38	2024-04-17 03:43:10	<u>0xfa7b8baba0cba3eddf6a</u> <u>d504f5ef3a8b2d08349bfb</u> <u>08a563182b28908355cc9e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-17 02:12:45	<u>0x796b73334604d06bf23f98a0af73e29b14ea45da409bf316ffee24b99108b3ab</u>	+ 1 5 ETH	✓
40	2024-04-17 02:12:20	<u>0x37067550c918d49c0faab48df36e2c4964556c4128ba5eae2cccd315bd8de4a2</u>	+ 1 d	✓
41	2024-04-10 00:58:40	<u>0x7ad5ce98eaa8acd196258700f6cd8ade8fc85c7f3bbc391f0382a84b126c8e72</u>	+ 1 50,000 USDT	✓
42	2024-04-09 02:37:50	<u>0x160265ed89f23ca93947bb0e016597d15caa7696d5c662d076139c23250d21fc</u>	+ 1 50,000 USDT	✓
43	2024-04-08 01:58:45	<u>0x2cdca5b460242485da8d6cc3d4f9ed03207c3f6ec454064185c980c46e535f89</u>	+ 1 d	✓
44	2024-04-07 00:57:05	<u>0x569aa1808890896ceb4c4bf5d84f6e2ace0edd5736eb766063c6f2eda85356d0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:54:00	<u>0x3919d31f32bab102c32787a46a95a1156f293b34c60eed60204cc4caab9b38e3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:23:30	<u>0x83cf1fc19088b1eb8ad7daa72eacaaae7df85e49d251f82ab61fef605621a646</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 11:25:00	<u>0xc03ecc8aeb3218a0c129028d8aafc93d976d0013a0db2943c8db493428449102</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 02:19:05	<u>0xaf31944762ac96e1f8952bc0ad9ced6b2c92a76b79c264c1a245f3db3586396e</u>	+ 1 ether.com	✓
5	2024-05-22 03:03:25	<u>0xbd11716ba688152f9001d001b0cd5cddc6eb1472e366f40ae2d396b8f89e48ce</u>	+ 1 ether.com	✓
6	2024-05-19 07:29:15	<u>0xe11e8b740d6e41f12e5a33372622bca8f0bf69183bf63956d1bb891f90bc1ff0</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-18 02:52:10	<u>0xd9c76c68ec32a044e29e3c943e2bba449f35cd52ee0426dfc000d1d296b81459</u>	+ 1 TOKEN	✓
8	2024-05-13 00:54:45	<u>0x9a0ee6842521535699736d730a9a43b22db6382b9f32d74a070f6910b0301643</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 14:49:00	<u>0xe8cd423a727606c48d9b8fc9a8ad42884754d90ddc47d5164f00233f9c249c16</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-03 07:06:15	<u>0x27e8026b44afabb1d14bd60c2ee93c77f2070aeebd898175cfd0d6aa68fedc83</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-22 06:57:05	<u>0x53b9bf8fbc9f02cb28f7c77cb9e4be6dcee9c4c6cc86e4e1f1479be680b052e2</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 04:58:15	<u>0x1c433cbe39146fd980a6 ea7891002d3604071765a4 052f9c21d946ee37106021</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 22:52:00	<u>0x66f146c0cde74d186679 071e2623e1a45339a245ed 38f36bd5e17bd987989f28</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 20:33:20	<u>0xa80d6572dc88a3961ae1 785e4862618916757e211c 58f8c20f334a06126f8658</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 15:39:20	<u>0x5c6a0fa35873c8fd4ed4 feb88ecc846a22159c380c 8d340483f4e42dbc0815a1</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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