

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5ceb6572bfb8f163a9b452f622466610562919be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
p	0 p

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
p	0 p
t.xyz	0 t.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
Â-	N/A \$64,873 Random Win
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Raise Up Event
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:06:40	<u>0x24704ecf055c55b435c3769ecab3189e931081072c40cfab4cc12f5f340c4a8f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:06:40	<u>0x6fd1dadee320eb009969f37b2ea9d73cf72f2c5bbaaa18524ccef267c2138ffe</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 01:59:00	<u>0x06301dade76393b28099b63c5e746b5b17817c6e060f433932885f4c168d3a92</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 07:17:20	<u>0x6b03e26270e19f984efef5c90781cbafd12698ec234ab2c52ed6b5ee6655076</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 07:17:05	<u>0xc1c81a8f7e6dcc7c82696d74dafb48587d627537e263af869ecc473f96a8adba</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-30 03:07:50	<u>0xb370ad4b5680058c08e8a94e9e2d9815b8dd5b50538563039da864e53dd34050</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 21:12:40	<u>0x1b3d1c3e9663cdcd47e297308ee61ace7ea49769933be6f1dac46b7612f12723</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-28 00:24:00	<u>0xdab45808b66c6d6ca3981e8877ddd507a343fb424d49d3360bc247fe1b9978c2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 06:12:20	<u>0x7165e36ebe56da88df72c2472958bdc9acdd2d932f6ded03769697213d99256b</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 00:24:30	<u>0x8e7535c64485ad6211db</u> <u>faafa8676cb270b41c3810</u> <u>27f0ffb7f93140c70cf696</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 02:35:30	<u>0x3e39e9b1168fb024b5d8</u> <u>e217263285f79f5353019d</u> <u>770ae4520fdbd7531fc0e3</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 02:35:30	<u>0x4ec4a0217c38d07aab0a</u> <u>49942e0edc0f4b5d92b39e</u> <u>e97fb86a389cab58198c5a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 00:26:30	<u>0xa46953a0ed9a516a76a6</u> <u>0be688d92ae60f5553dc05</u> <u>89a6827d4ad3ec4e9a5301</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
14	2024-06-22 00:26:10	<u>0x484a4d59e6b69e85d977</u> <u>a2ccbaf7f9a965a58fc151</u> <u>2f61c253d8094e00cbec87</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-18 12:44:20	<u>0xa351a629e2c275d001e0</u> <u>10a9f91636f44483f61909</u> <u>5c5a37def7606bb546e031</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
16	2024-06-18 06:26:00	<u>0x48c7db5119ed158dfe17</u> <u>23153acae7009554d4c3b4</u> <u>a691722b15c07ab49828d5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-18 06:25:45	<u>0x8826cdad16b4a07bd05f</u> <u>b100cb4fe20a9fc2cdc3a9</u> <u>32d85a1d7093905d3c2cf4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-16 00:56:15	<u>0x72af466e40c108cca000</u> <u>e84109d40f00bfa7487a41</u> <u>291ccf5f1d4599cc94d5c1</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 00:56:10	<u>0xb0fea8a2d367c15d002f</u> <u>ff25a408279a9591c78b04</u> <u>8f07d7c1c41abe990182fc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 05:32:10	<u>0x4d2ece96b1970374997b</u> <u>ebec4adee24f5a0528682f</u> <u>41731ac23b4522a23d2e58</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 05:58:50	<u>0x7ad211542c4b515dcf7c</u> <u>ac8e6a57a2fef4392d0b91</u> <u>4f3b5b9037d0e9ed297c8a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 05:44:40	<u>0x983b1d90179d203fe121</u> <u>fa107db2b055265eb365f8</u> <u>eb1bcebebf0b5c1db03df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 05:44:30	<u>0x6bec29249586053d2def</u> <u>60ab168588642d890707cc</u> <u>d8d0a0e110b13ce78fa1c6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 02:59:55	<u>0xcc919f414661224153dd</u> <u>8f04ec10c46c4de1d4a05d</u> <u>d1b2d28c56cf495412af3b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 02:59:35	<u>0x21614d2da30d14662eeb</u> <u>a0d411f90bd5fdef2227a5</u> <u>19333aa8b194f65c32e4a8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 17:31:10	<u>0xab6466e16b521df8b3cf</u> <u>f1a0281884b42d0fb3c079</u> <u>5ab5f97503fdd8f38afa70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 17:30:30	<u>0xbe95f3b4b41ebe20931f</u> <u>d6f7eeac67e884800ef527</u> <u>a31b39fff8fd028483c3b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 03:33:50	<u>0x896bdd164560d6c2b40c</u> <u>a19578e5a5b7c0031bca3a</u> <u>506d6cafb9372eaf3e2a1a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-04 00:37:30	<u>0x78fd45772bfa40231d4b</u> <u>fad695dd358016815a7c43</u> <u>770c95f053a96cb58c4f91</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 02:23:30	<u>0xfce567ffff13175c201d</u> <u>1007aeb590ff2ca5d431bf</u> <u>8925db894ec1fac58f4b18</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:16:00	<u>0xe4973085564473e64193</u> <u>7b30e03db31adf31daeeda</u> <u>264b0e37e1ba1d9d0f75a1</u>	+ 1 top	✓
2	2024-06-10 17:30:50	<u>0xdd38eec95e2b87b65770</u> <u>fa4c921018d0cd861830db</u> <u>2110409c3f4c9d2a71b2a6</u>	+ 1 top	✓
3	2024-06-09 03:45:20	<u>0x85ec542644c286677f2a</u> <u>7a33bbdcf802cbff61f256</u> <u>f440b4c813039b62be8398</u>	+ 1 op	✓
4	2024-06-04 00:38:30	<u>0x042368e1f121e71f3516</u> <u>0ab491b13b686393fc1af7</u> <u>3d3620dc3f170675b5a752</u>	+ 1 op	✓
5	2024-06-02 03:28:30	<u>0x19bc899bee0a6ef97cd0</u> <u>335e484f78e403043f66f3</u> <u>9e557e7dfd2f55f4bddb88</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 01:27:00	<u>0x042ed0293cb5315ff43e62d959d24f0ffecd754b86fcdfcfb017774b9d46be8</u>	+ 1 top	✓
7	2024-05-31 03:07:15	<u>0x477f78d9dbf6be90b0c2b10abbd98caa7b0e45c6cb876a417c0fac864e59bf8f</u>	+ 1 op	✓
8	2024-05-30 07:32:35	<u>0x174cf53fb1a2120c0e6207b878edd0e444d08a6c8fc03cbff4e44b8892edaead</u>	+ 1 p	✓
9	2024-05-29 14:29:25	<u>0xa6cc854acb7fb043c967c3e8954a1d24c84d91116019d6ab40974457a8367f83</u>	+ 1 p	✓
10	2024-05-25 15:22:55	<u>0xc5b555d36893d4f7a1f1be05934b6d5d109380101567c086500f372440c4f0b2</u>	+ 1 op	✓
11	2024-05-24 02:21:20	<u>0x1bf9b7b170a529bbcce758d844a98d2d2670dab05c7590654d034645f48468d0</u>	+ 1 op	✓
12	2024-05-21 00:24:10	<u>0x30c63aa7abab76a3a8edc5f2c992f7c56bcd67b6fcb65beff855bfc29aa81e64</u>	+ 1 t.top	✓
13	2024-05-20 02:18:05	<u>0x68fba786e933d6139df1068b415a7eb0c4cf290d412ee9e767110eeffbefc313</u>	+ 1 op	✓
14	2024-05-19 01:47:15	<u>0x9594f63f3a83c715f09b4130ab6d61e7b5505f3a956310763c33fa7df9be9b1f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 00:31:50	<u>0x25718ba0c98168f37a76</u> <u>2f69c53b27d4a066691b77</u> <u>3b9c296268b20f4733a917</u>	+ 1 .top	✓
16	2024-05-17 03:27:30	<u>0x526d1372bcabff375382</u> <u>0acfcee2e85b65835ee719</u> <u>d3b1a88f85d5d542c84ba0</u>	+ 1 yz	✓
17	2024-05-16 00:28:05	<u>0x247bc9b06ccd786626a0</u> <u>2d6fc04c2f39e055e3675e</u> <u>19e855288556ff8b5c1741</u>	+ 1 yz	✓
18	2024-05-15 00:36:10	<u>0x394b9270a2bb8f1cf9ff</u> <u>67f0ecd906c2d521b33d68</u> <u>a06ff57f0a0ff84209ab49</u>	+ 1 z	✓
19	2024-05-14 01:28:45	<u>0xbde0376b05e11060a13a</u> <u>a717bd5b5e34cd2da333f6</u> <u>68d387bf69a3de619ee323</u>	+ 1 t.xyz	✓
20	2024-05-13 01:07:00	<u>0x42f206be216ff89b13c9</u> <u>4838f23cfde4d9f69430a3</u> <u>47af9519370f67fa2e110b</u>	+ 1 .xyz	✓
21	2024-05-12 02:59:00	<u>0x4af28319297162bddaf5</u> <u>b5ac415fc4811e0b7bdf05</u> <u>1869a33e64b432367d7dba</u>	+ 1 .xyz	✓
22	2024-05-11 01:55:00	<u>0xd3b039ecef41419fa621</u> <u>01b06b86d577f421c92837</u> <u>680899a1ab16c99ff1b048</u>	+ 1 p.xyz	✓
23	2024-05-08 02:42:40	<u>0x145f1dabc0f3b41bfef6</u> <u>3fc79c6c5d8e812c706733</u> <u>3c14fea4fc75cdd51923a9</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-07 00:24:35	<u>0x7ee4993d9c27b91c0e1e460bd2641a6c8c76a2ece82cbb136de50f4490a5daa0</u>	+ 1 10 ETH	✓
25	2024-05-06 02:06:20	<u>0x09b9ae25925b3ff878c27ab9bd6b48c8cb47580a015e436e8d86ca5029af9884</u>	+ 1 10 ETH	✓
26	2024-05-05 00:38:50	<u>0xbb1d1a0755b86ed75813c1788c3328b69a2cc27acd130400138d6b980c2ac0a0</u>	+ 1 10 ETH	✓
27	2024-05-04 05:55:25	<u>0x67db31bcbdd235a69b24b398129233195e3bb57be95e35ecb577fa0c3255b425</u>	+ 1 10 ETH	✓
28	2024-05-03 02:57:35	<u>0xa68da8e1473f258baeddbec2b1e3c9ecb15aee03c19741cb495c3b5e6ed83a3b</u>	+ 1 10 ETH	✓
29	2024-05-02 09:35:25	<u>0x3ae24cf578f05ccfbb9e8c3a3229b8e94fe45552098336ce714a547a2b0d338a</u>	+ 1 10 ETH	✓
30	2024-05-01 05:57:10	<u>0x399383e0f7a20bddfb43af98749d67248351c823a650c18f67360a431241f45f</u>	+ 1 10 ETH	✓
31	2024-04-30 02:27:05	<u>0x20ed4ea06fcb65b7ba83bcc27f91526027c592875f1558fb600cf47b5b0dfce0</u>	+ 1 10 ETH	✓
32	2024-04-29 03:41:10	<u>0x1acc80f9c7a7d3b34795c1c4d44e3c4069184375aa7d006d6d494e63b640250c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-28 03:56:05	<u>0xcdddc78a9bc2e041c18c b85c2b18955a5a9617adf5 ceb0f41294ee1268eee5a1</u>	+ 1 10 ETH	✓
34	2024-04-21 06:05:30	<u>0x55fe649722234a562b8b 71992191182ae6e0c2be4b aefc05adb10072f766bc99</u>	+ 1 3 ETH	✓
35	2024-04-21 05:34:05	<u>0x441b2490704e7c57ae12 5ed3f0b9164af28b71715c 5078565f8ce2d62dfbe349</u>	+ 1 c2.com	✓
36	2024-04-20 05:54:25	<u>0xa0639311aa0818bd521b db3678c1b1d99281e0d93d 27e8f0b05210ff2a012205</u>	+ 1 50,000 USDT	✓
37	2024-04-20 03:18:00	<u>0x8c40ed62acf90a930e1e 89d1bebe8ba2e570412ef5 e5525d23eee3cc62c3fd8b</u>	+ 1 3 ETH	✓
38	2024-04-17 04:22:40	<u>0xf33e143971d4dbb646a3 a5aca49bb76b8cc470d9c6 0b0a4b7d3b3255ef697edd</u>	+ 1 50,000 USDT	✓
39	2024-04-17 03:17:25	<u>0x5a999a7b9a567d51bb06 1bc1becd81f24af14fa562 01f3afea2dbdabfcbe3783</u>	+ 1 5 ETH	✓
40	2024-04-15 03:00:40	<u>0xeeee2ab7fa6e3414223cc 9eb439031e62312cd171f7 77683ab2153b93280cd396</u>	+ 1 50,000 USDT	✓
41	2024-04-11 00:54:00	<u>0xdce7bb38bec6e628fc07 d9d24fd7eef782af0ec18e 046ed58a5de6ce4d22628a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-10 23:28:00	<u>0x7dd30a28cb0ae5e76454f0b6458016908f33c1ed8cc7495946f8502dcf74dc91</u>	+ 1 50,000 USDT	✓
43	2024-04-09 20:37:00	<u>0xb27993970309bb7b7735c7ccc99753057c2dec64994b065996ecc9b93bed8435</u>	+ 1 d	✓
44	2024-04-07 01:01:45	<u>0x6f779bad5c1f08dc58284df8f60ac24501bb0f0ab074ec718026fa9e787aecb2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:28:35	<u>0x14ca977368e774626d0ef9058dc50dbb41dcf01c0fde81526208259bdf71f211</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 17:34:50	<u>0xbb2e3aa8e014d25f481fa65d9665863d2ccc507dd56320500ef29eacb57b6b82</u>	+ 1 Raise Up Event	✓
3	2024-05-29 14:39:30	<u>0x7db3e48e645e5904d3687734645b06bf44c91ca095bcbfaca264f573431d4337</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 15:22:15	<u>0x35f59f9e8f43c1c52f169f82095ece52c28f7a7f544b117f0c6e1c1e5bb48065</u>	+ 1 ether.com	✓
5	2024-05-24 02:21:00	<u>0xf5a014520eab5b1aff5b26c9a193cd88114094b3a26f1a46ac7a9bef6cc22f47</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 00:36:30	<u>0x5ad678601d16397c336130522d7536e37073c4fcec</u> <u>d8eb74e44a951d1991aba6</u>	+ 1 laim!	✓
7	2024-05-15 00:35:55	<u>0x85456cac8e3949bf581cc995a217e63b1416928143</u> <u>6ff9c3081237169a6ac4a8</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 01:28:30	<u>0xd678b5fe6762ebc7dd10ad636d2e137f8dc1e07db4</u> <u>9a59dac13b63cb5f1d40a7</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 05:01:55	<u>0x375a4d066d8db32246d12946a09359bb8bb5a2bbb3</u> <u>852327e3723f12c99b5b21</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 00:47:05	<u>0x0b40858c564ad4700bda8de94eaaaaab75b8d4682a</u> <u>cdd24d61bf4828532a99cf</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 16:58:45	<u>0xe8d48af85def4e590a70aa200bf2a3d6a6cf5eadc5</u> <u>5b632a8b21b76c8f6d94af</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-24 09:32:45	<u>0xa942b3d40056d01eb6fdb93530424947f0c79ba4fd</u> <u>4f2fb32ebed7e8119c3bdb</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-11 12:00:45	<u>0x7b3e2f526f6374d5c46e4dfd106e4b6c9669ee79dc</u> <u>f209e6a6adf920ef707bd8</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 02:47:30	<u>0x28ea5426d147d4ed7966f6f720eb74fb379c2b88c8</u> <u>78e6978b1322633a10bcc</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 22:29:35	<u>0xcdbbe1da7e0940fc6ac1a</u> <u>dde1626cebb14efb27b6ed</u> <u>e8e3cd3757ab8e09818723</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 19:58:00	<u>0x2f008f3ef02b45102818</u> <u>7288bcd1d493444bfc2895</u> <u>aed97d529c973def1d4ccf</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 16:28:20	<u>0xb04764d57dd3bdcd3def</u> <u>9b52459f05bf34daaa89d1</u> <u>0c8bb5d1f1f5a8f52aeca4</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 14:28:35	<u>0x2f8faac80ab72025c81a</u> <u>4d5cd3d609fed069ff308d</u> <u>55d42c4fcfd3dc48d6c1bf</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-10 07:27:10	<u>0xcebefa2750c3c819fee0</u> <u>f3751ee9ba2bce3829eead</u> <u>e822f5370547513dcd3756</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 04:49:40	<u>0x109b937546404b34b44e</u> <u>97fbfa5382939ae0362490</u> <u>7d2218855dfe5de4dfd957</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 02:35:00	<u>0x0243429c74d7a1135dbb</u> <u>cb40a1610d8f1b9e72a6e7</u> <u>5b05dfa589edd80d3a7888</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-10 00:44:20	<u>0x6a4baab4a2f7976c445e</u> <u>6c22132a90979e8d442f9f</u> <u>58734e4dc1254f85096dc8</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-09 23:04:00	<u>0x867fce38acbbf33b75ee</u> <u>c3ede1693f53009548545b</u> <u>5c459badf47e29a1256f82</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-06 00:48:55	<u>0x1ca58f0bd1682caf626e</u> <u>51ebad264d5bba744d3e8d</u> <u>d6d7e8eb33d644dd0a7556</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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