

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6e88ede6e3cf50f8433f9e80679e1597e7867708

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
p	0 p

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$82,499 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A NFT
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$97,856 Random Winner

Token

Balance

Â-

N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:53:25	<u>0x93b573c3769de8771d2f8e9c6e8d03f8f6d8a99a42caa2b1db29d54cda4301dd</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 04:52:50	<u>0x4155cf4f80bb2852d01a667f330f968d58ce81067ad6ba7b15b848bd23659b55</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 03:07:05	<u>0xb93e95286df4835f8be56ad393b74e316434d216e07ed0b054e45162b00233d4</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:56:10	<u>0x6624381e248d50c6e4e5e2ea7687ee899775db8444567129928c9f50048335f7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 08:55:45	<u>0x776d7e4794d6de543673d5d8858cce49960316ae5e2554ae5857dcb406c85e5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 04:13:55	<u>0xa0d21427dec24489d78568a4217fceb6ec6621232a8671251e2562dde659eb88</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-30 02:29:25	<u>0xfbb5e02b1a6953fe118eba9fd6286e3ad07e1bd6db57cdfffeedbd5c4bd316da</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:19:25	<u>0x7733e5aa002b38b62a103f25a69f998b45f014b410f1af802ce9837578077da7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 04:22:55	<u>0xb8278aee911923392668</u> <u>08f5ecda205d255d599992</u> <u>9a0b885845fa2106102bcd</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-28 04:22:25	<u>0x87ef44d426fc037da00c</u> <u>04eee1eee591feaa076c19</u> <u>a9a4c79b0db2f8d6169d92</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 08:14:00	<u>0xc37010fca6692cf89a22</u> <u>89aceed54f69a3d6481011</u> <u>51249774f5b9a3f1da9b6c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 06:50:50	<u>0x198973c75b6b47804b22</u> <u>7a369c88efe0db4f7b288b</u> <u>7a227f71043f1852580294</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 03:49:05	<u>0xf49c2ac9744f0cf2bf50</u> <u>41cc21c4469b0edc36267a</u> <u>1373ab313132ea82d059f4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-23 03:04:55	<u>0x4398e961331ddf60e476</u> <u>8ba5c49c85d4e2d6cb9bbf</u> <u>121fe283d2f5edc56a3de2</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-21 03:17:15	<u>0x807d6de5dd56c60529ad</u> <u>7949f75b8a54a602b4b69f</u> <u>8f720327f821211460b46d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-20 01:28:25	<u>0x90d7065a7064ee41a092</u> <u>5ecd9350125b6ead3eb6c2</u> <u>437b1199b16d844c1a72d6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-18 03:01:05	<u>0xa82b5f9ed8d5b3639e8b</u> <u>30ad7847dba51d14e27ec2</u> <u>b38bd6ffadb00218964a24</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-17 00:23:40	<u>0x0789f2b359c36f5a2aeb</u> <u>fdc0956af99015f1b6ac3f</u> <u>36fdf090044a0abe302418</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-15 02:35:35	<u>0x11fe60351232b04100a7</u> <u>cea2a050b38a9a48f3e69c</u> <u>351e9f37229401668b550b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 02:35:35	<u>0xaabb70499258e97ca9be</u> <u>f34ba9fc2907aa6f95ce2a</u> <u>f37410c7955d54007dc53f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-13 03:40:05	<u>0x7d73275785b2704937b4</u> <u>4badf8fae616f71c572243</u> <u>4ca35b9edb135e25a971bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 03:40:05	<u>0x8bc29a4ec9b5c9fe1437</u> <u>7e005ac3b2d632076fa7ef</u> <u>7ac4c6490e6f3a73448e01</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 03:36:45	<u>0xab604d10c6040463dbda</u> <u>771bd3381d2d7d5e9b56ae</u> <u>c0a4b96cc230f8c4fb07b5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 03:36:40	<u>0x01ce453dd5185a0d992e</u> <u>37716662530caa992059b4</u> <u>937778374165d5bcf58cf1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 00:49:00	<u>0xfd09c6f1ece764f0c0b6</u> <u>83aa3a64325afdbc4c7c51</u> <u>32a0bcf5254d9e737cdd96</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-10 00:48:30	<u>0xe177ab431445d7bd039b</u> <u>c92731993539dbce131f10</u> <u>8aba2931e9678f243bcc27</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-10 00:48:20	<u>0xd9e8bddd6046dce5f5f997356c25a5a30bca23485abe2ab569e01d9d43b9e6ee</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
28	2024-06-04 02:28:50	<u>0x30765c7e47f6994ff0ec187f740a3e828b078c27840dcd9c6ab625e58862becf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 01:34:20	<u>0x91ca0c4e31834b5f31ace507fe5a88ae4808cfa262a56fdadaa4ce942dd1ce65</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-03 01:34:05	<u>0x38c3bbca60bc48c6d4626ae1f2436809f501051bed8fb7c061f1ab30e07d205e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 00:54:40	<u>0xf6e446c79666e6d35fdec8968a53045568b2e5db84f08d2ac8d01592c2488a6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-29 15:40:40	<u>0x6dbff0f59a7bc2d62a861ffeefbabc88b788db42d7af7735697bc365854dd255</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-24 08:04:55	<u>0xbc942665291220d030fb7ee37ce2cd441a2150ea5240ef3d2676187ffd272c54</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:46:40	<u>0x461dca72a4d2683b750c84653f2f77862cd4c2dca54aa093f2c4b1e22de12097</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 01:04:15	<u>0x6defc895ba8856320734</u> <u>0215904d0af9cbabd33570</u> <u>9b7a02881d2ccbc67cf5d1</u>	+ 1 op	✓
3	2024-06-09 02:11:25	<u>0xb9585ab067be9f53bfb5</u> <u>ec43a23251f285174583c3</u> <u>58fab8b3a0b22edb62c71f</u>	+ 1 op	✓
4	2024-06-08 17:06:55	<u>0x1b872af8b0b8d2beb1ed</u> <u>900744213ac12fc5e2a757</u> <u>fef5d8d3fcb29dc11068d</u>	+ 1 op	✓
5	2024-06-04 02:43:00	<u>0x3ef30d78ce4dea051cfe</u> <u>616531b515184c5b599bcd</u> <u>a48c443e767116fe64f5fb</u>	+ 1 op	✓
6	2024-06-02 01:12:35	<u>0x83082016f4745b3f26da</u> <u>323d10f44e925f3cfddc99</u> <u>c9608f011beeb167a13019</u>	+ 1 top	✓
7	2024-06-01 06:53:50	<u>0xe4473761ec83c29a9ba7</u> <u>8699ad4ca27ffd2a798a9a</u> <u>adca1600367d639540ff89</u>	+ 1 top	✓
8	2024-05-31 01:23:35	<u>0x42e9d9703140b3c87ac6</u> <u>634a8220d61d75cf1f0873</u> <u>1f2a6ed1c5ba8773aca3ce</u>	+ 1 op	✓
9	2024-05-30 01:15:40	<u>0xa4980919b1961b6ebb48</u> <u>96bbc922a96df55cd62f42</u> <u>47f2df01e5f9a754ac2322</u>	+ 1 p	✓
10	2024-05-29 15:40:30	<u>0x474aa425f7bf54b2e174</u> <u>1f12339c7057358c1b0ac4</u> <u>a93d1ffaf1b706f8ff4824</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 00:44:05	<u>0xaaaa0f06d88f994244f7</u> <u>be08166e60aae46b357129</u> <u>9d76ab59e2802eb7a728e2</u>	+ 1 op	✓
12	2024-05-24 08:05:05	<u>0x95dabd84b3eba4ffdbb0</u> <u>1e805fd03889f1a424999a</u> <u>e85e6a7307153787a1a560</u>	+ 1 op	✓
13	2024-05-23 12:24:25	<u>0xfd9fc70edc0b72ccdf10</u> <u>0c3e17925e6d8d3bf79170</u> <u>d55c7f502b326eb8ec13ec</u>	+ 1 op	✓
14	2024-05-22 01:15:45	<u>0x673dbb23e6431ae73b73</u> <u>43ddc4eede223cd58d677a</u> <u>b767b7f1d67af63e742d36</u>	+ 1 p.top	✓
15	2024-05-21 00:28:35	<u>0x9f8451d37f009a142105</u> <u>7fcb0ea87c10daea9a478e</u> <u>272b37068dd2d4a5e4f241</u>	+ 1 t.top	✓
16	2024-05-19 01:49:40	<u>0xff85d7fb454ff30c6a44</u> <u>6e8d739cd47dcb6d4ff2ae</u> <u>617715cc1b4825e34891ac</u>	+ 1 op	✓
17	2024-05-17 08:36:55	<u>0x6eba185af819988a0a1b</u> <u>49015711338bbdbc71f0e5</u> <u>bd40814372e87a75785c85</u>	+ 1 yz	✓
18	2024-05-16 00:57:10	<u>0xece482882be901fc3feb</u> <u>1cee8c16f75a54e5632fd0</u> <u>e5c4657b11b9a8c2727b54</u>	+ 1 yz	✓
19	2024-05-15 08:31:50	<u>0x9cc5ae7719225b34fad6</u> <u>a697d5a7ee078509823757</u> <u>32d47d22a150f2219e36a5</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-14 00:46:50	<u>0x4fdb6fc8cef8bb1abc67</u> <u>ddcd4ca266176f4238e398</u> <u>bed48ef4aca35e351d0472</u>	+ 1 t.xyz	✓
21	2024-05-13 08:13:05	<u>0x4159c4be2191d6d9f674</u> <u>3aadfa6f6282e8c9f30dc3</u> <u>738b6621fcd97ee5193bb9</u>	+ 1 .xyz	✓
22	2024-05-12 05:35:00	<u>0x60bd525895f107e43a8d</u> <u>80bbc411fa41e74e7213e9</u> <u>cfb6040b4b21257662d7fb</u>	+ 1 .xyz	✓
23	2024-05-11 12:25:45	<u>0x6c1b8de7092e74d38fa8</u> <u>ca08f7ce40ca71d4ae8683</u> <u>861ca61d5aca74f76dedec</u>	+ 1 p.xyz	✓
24	2024-05-10 02:31:15	<u>0xbd85b0c2f6349ddc1166</u> <u>15f525889e2912a00fc978</u> <u>fbfb191b74a64e7c83cc4e</u>	+ 1 yz	✓
25	2024-05-08 03:22:30	<u>0x77b922f85550548df228</u> <u>0137bab9e060d96e1cda97</u> <u>cab3b5461584a18ae6e2b3</u>	+ 1 xyz	✓
26	2024-05-07 02:33:15	<u>0xb820d26bd762de7bf14f</u> <u>bd506f349882567bbb7bce</u> <u>024391f7c681e891697c00</u>	+ 1 10 ETH	✓
27	2024-05-06 02:26:10	<u>0xae92ecd81f26f649af15</u> <u>54c1159e697fe89477bfc2</u> <u>2b5841af23ccfd6e553929</u>	+ 1 10 ETH	✓
28	2024-05-04 00:39:55	<u>0x7880724de748d1f00e1e</u> <u>1ccfb4951591d7830ec697</u> <u>c2a19c146ac25501c46b7a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-03 02:42:35	<u>0x7f343ab912157aa2d7c6b780da9f14e21f1c6deac236b6cc1d74f2d101adc62c</u>	+ 1 10 ETH	✓
30	2024-05-02 02:49:15	<u>0xe28ae5771e9524c1c3afd49fb18a7d14ebeb51aa62ee0f7bcb4fda75a1aaa570</u>	+ 1 10 ETH	✓
31	2024-05-02 02:48:45	<u>0xa607ed25cfe40834fed6f99c2e4d13b6794b2f8533099b6883406d0562ca5b68</u>	+ 1 d	✓
32	2024-04-30 03:37:10	<u>0x43d550517b0cdb745b771ce857153624668e874af342f3c7da8eafbf83a68509</u>	+ 1 10 ETH	✓
33	2024-04-28 13:07:55	<u>0x5dc3401d250f0571bd4c1acbab8bc63806ff849c211d936a9b81cd19baa66979</u>	+ 1 d	✓
34	2024-04-23 03:34:35	<u>0x885db7eb5acfbe60743a0d2195503c603d36022b6660dc646a2ae89973fb8c95</u>	+ 1 3 ETH	✓
35	2024-04-22 03:10:05	<u>0x74f8b424167ed95657468fad20c95f3ea81d7f3db8067f7c85ae17c5c60ff81a</u>	+ 1 3 ETH	✓
36	2024-04-21 04:48:50	<u>0x83e9e530a79c5dc6214817a3a8d6ce11f1d8ddb18529278b392c0070055a8b02</u>	+ 1 3 ETH	✓
37	2024-04-20 00:27:30	<u>0x0502bd15ba6ae9bb78be7f8ad387424561c072e51e933d9001e549607636d3a7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 00:11:30	<u>0xe95bde356ea5d4dd253c476be68f65342489e5cdb67038de925327d3f1cb185d</u>	+ 1 50,000 USDT	✓
39	2024-04-17 02:26:25	<u>0xa8e8a9fc5b85215e65faa6cdd79caf03de1a2f67e2e605d89a08ba14c0db22bf</u>	+ 1 5 ETH	✓
40	2024-04-15 06:17:40	<u>0xa5486d6cb5824cb40304c37f8b4ea97d5461d555043d0b0686c894d4c261ec50</u>	+ 1 50,000 USDT	✓
41	2024-04-14 01:46:10	<u>0x81178b911b5c7c3af69de3b9c57bb6c19cd732207eac41242cdf2511295c0210</u>	+ 1 50,000 USDT	✓
42	2024-04-14 01:46:00	<u>0xf129dea7fc89c41ccf88680d1a690d44b8d5386753db6b71b3e8378453e167a3</u>	+ 1 d	✓
43	2024-04-12 02:31:00	<u>0xf913e0643387c827596156c3b4a0ac7587cf5cafe4897b4f05ea8d9deccabd6</u>	+ 1 50,000 USDT	✓
44	2024-04-11 01:40:45	<u>0x55d306303cb1091c1a372d9f8520d1c19fae77bb4db086c64d5f48bf661fbbf5</u>	+ 1 50,000 USDT	✓
45	2024-04-11 01:21:55	<u>0xed2588366a16e155017665b75de9a12ec61f5d3adad429a980bdf234ff5d93e1</u>	+ 1 d	✓
46	2024-04-10 00:31:40	<u>0x63ddf37c344eeee1b505fda4f36a0f0854986773146ba245894b95853219e93d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-08 02:55:00	<u>0x1fbad13fcbbe5ed38f6062606d59582c2ed693c228e679093a1e1bfc67dffaa3</u>	+ 1 d	✓
48	2024-03-15 14:35:45	<u>0xd324d2fe1ee605d606c9d4db7a0425e000fdacbbf620e4deff090496ebc0a9d2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:28:30	<u>0xe63b87214d8419090fd4baa094fee3c4b0706f79fb7fd1f70542e8d3e8122e40</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:34:10	<u>0xa01da33341dd76a5f9c934894cb054d7389e8cbe11e7eb11645e394035db43c8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 15:51:00	<u>0x2654eb80bea6f34fddfb750ed04055ca7a695ff2b159b08c8206f923852aed3f</u>	+ 1 NFT Airdrop	✓
4	2024-05-18 06:12:30	<u>0x4d6550ff63a457e9b83952df0f0b30c21342ed9ac4101043f93266621b64d3af</u>	+ 1 TOKEN	✓
5	2024-04-24 02:46:00	<u>0x051a55da35dbf677c25564a8f5d2ab21311affc26cd51ebe0fb09bae10d88390</u>	+ 1 TOKEN	✓
6	2024-04-24 01:37:50	<u>0x80586e699f1fcd1eb3a06e1796d4db09200ac905db e5309676e250d0b47df704</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 21:55:30	<u>0xc06e8e5ec55a3547a8af91ba4df29fb676b1e5682d3ff3c805f5734ca3f5c3df</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 18:34:30	<u>0xc3b9cabc98e8dc84a4f015822c8483cc054ce6dac275827eb95d176d03cd1f</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 15:25:00	<u>0xeadcbf65af3facbb0a93181eca2ad63084918bc68912c81b8cd46ef7e2d70f3f</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 09:09:10	<u>0xfafb5170405830741d7b88b4439e9a5ff763d34b818670caa85c0904c2d9f9a1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 07:05:40	<u>0xaca0cd305f9fac44086f64c28ca9417c689b625fc637ddbfbab859884df727ecf</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 04:56:30	<u>0x622f2f90db464260ab4e288b56ee287d1d02f103a943d52f04e36e69726cdc6d</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-21 05:55:15	<u>0x87b091a2f1eba149bb776fe7c959b1db04bf5244fc1cbb1f34f1036c09657c73</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 02:41:20	<u>0x553ee574b58e7c84ab36bcf2fd78b86246c7e43344df5c53299682c287ffce70</u>	+ 1 TOKEN	✓
15	2024-04-08 10:43:20	<u>0x45a4f9634d46948dbad21c60936e3c4ab09b4814dca723f53fc08210cc51ce6a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 08:12:05	<u>0xd9ff95fb577b61a9ff0f1fa70559db7fd5b250f7ade61b923ab0b56cdeae001d</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 05:34:45	<u>0xb3ad981459a80049561d4c99bd8a0ea6861cc369216aedfc6aec8e77d9eb1dc</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 04:09:35	<u>0x4240a63a9f0e7bc4bbfd105b63b776d10e3f0b942afa6b8554c090f46496e25f</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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