

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9489c293f978505104c811a7c5233e9f6a08374e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

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

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIB

300,000.000000000000000000 1000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

usdc2.com

0 c2.com

.top

0 .top

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
top	0 top
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 3eth.win
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at usdtevent.ac
ðŸŽ•5K\$ gift at [b.link/aaves]	N/A]
LiquidEther	N/A ether.com

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:03:45	<u>0x3363288df41e4a6a0fbb 271e71110fd1cd8a3a2569 6175cef4190288d2f18d63</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:07:25	<u>0xef21055ec589059dc4dc f29ef804eff338a53758ef 5637128728c21435370da1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 00:41:20	<u>0x9446eff89f3fd8fc1bd6 660ea3ab48f753b5592fdd 0e324ebc7d1ec3eab22e21</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-26 00:40:55	<u>0x16902a24a46f9d93f8e5 22f6ad6db70f99aba1748a f74baaa502a501e53e2498</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-25 03:27:00	<u>0x42fdb784db896f198d17 803d54ac0e57bb58c443f2 0ea4b2b26960c801f932ae</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 06:48:55	<u>0xde98b685d792ff1d7f01 c450e94fd952c5574fbbfd ef6738819a183f3a763871</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-23 11:31:55	<u>0xae808e5783c1d88cb37c 15c4aa4cccf395992167ae 02a235819a70b486cece0d</u>	+ 0.0000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-23 11:31:35	<u>0x816ae50233e8dcdb8f7e</u> <u>a91673a88d78a3548d4c89</u> <u>6c515c0adf0604dddb262a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-22 04:08:30	<u>0xe247b57bbe2314427337</u> <u>b6e89acac79f7292836871</u> <u>5cc09e2152762beed522ac</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-22 04:08:20	<u>0xe9640e00f3425436abc2</u> <u>91a571fdbf7df890c6f604</u> <u>29a0164fde86079a68defe</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-21 06:22:05	<u>0xee72ee778ef802dee01a</u> <u>b695546063400652d1c426</u> <u>d06939bf735c4729333d57</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-21 06:22:00	<u>0xe445c7ac5f6111b9f44a</u> <u>bec2cb845f3a0f7d4650e8</u> <u>574fa7b10e5850690bd999</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-20 04:12:55	<u>0xb2ebb64c40b5b9b001dc</u> <u>a9b4d0b716cab794d78a1</u> <u>3e70bdcbdbbae01c5cab7e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-17 17:35:25	<u>0x5b6e6fe53693e7f382df</u> <u>21282a1b86e86322871b80</u> <u>9d613e34eaa14c9cb802dc</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-17 17:35:20	<u>0xce0341b1a795e5902af9</u> <u>5948f14b3bc70593299356</u> <u>282083b150899f0d2db032</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-15 01:15:15	<u>0xd36ebdfd48d93f08c44d</u> <u>9ceda0562f76864ba4de99</u> <u>e6c2691afa68052722b602</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 01:14:55	<u>0xedf4161cc95d4c72658b73a59d53be2702e01ab9220fa81adbfff5e24ddce13b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
18	2024-06-15 01:14:50	<u>0x3615dcc8958efe255e5bf169b0c71f74afdb0c57aeb57a33bc00f313a7b03d26</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-15 01:14:45	<u>0x2b8fad524fa5994363ec6cc2a683d8f01d07d66fcf6bd90e7a25f07bb0b6d244</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-13 03:54:35	<u>0xdcxcb0c1eaa9c45ea20d2728e79055b3400c61f46243af3542f81bf1e3c83128</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-13 03:54:35	<u>0x43f3c3b34b8e01d2043abfb30c59d80848c16265bf026097779cde67a092a09</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 10:41:25	<u>0x8008f786f939ed3b6d94671a5aebc85d2cb05c080ea7539daedb248c0ce5e541</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 10:41:25	<u>0x41250312f18566b22ca0968ede34a19ad1c0dc8cb1fe62d48e15ee5f6b5a1e7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-10 09:39:05	<u>0xa4e2143ac53668c45bb1477fc5792a3734e4a470dca52e0e1d6f09e1655024c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 07:29:20	<u>0xe803df331c02c72086a484b008f9515ab667533eeae1cec098159af8a048c6cd</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-03 13:11:20	<u>0x643137e59e8b28f12772c1fe56c8eff7af4e89511df7eab4246ff96b6af74fc7</u>	+ 0.100000000000000000 06 REWARDS	✓
27	2024-06-02 17:48:40	<u>0x76cc23a768f81c9f5fa9aac77183447614182e796ba13dba13bcc956b94c800</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
28	2024-05-30 19:16:40	<u>0xfc9e664cdc1775b884b60ef1b367cc7f09d18d2d3dce74f28be50e4ce58634fd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-27 11:22:15	<u>0x65dfb2d0b36e93619fcfb87acba3910436f6c678efa6a751d58ca449bf0c169</u>	+ 0.100000000000000000 06 REWARDS	✓
30	2024-05-24 06:19:35	<u>0x5e1f58c7b8b02758322076bb1a20fdd20e5810c2a790742c5478c5bc093862c1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-17 17:21:05	<u>0xe7b69682faf9f48feda839c206724bf252c6db5a65210de1d4fc17e2d7e450f1</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:14:15	<u>0x6eb22e94e41e2274ae2a65980eaf70f9bebbd07c295a348768c2ecc6b7f92c2f</u>	+ 1 op	✓
2	2024-06-11 11:24:45	<u>0xa6e01682fbb4c75494231017164576a4ca75434ff7e71f41b0db8953ffe458fa</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 07:41:05	<u>0x70f8bf02bb77276ac7b00c3a4803030faeb65f22e7b3cd0d2e1608599a574f16</u>	+ 1 op	✓
4	2024-06-03 13:10:00	<u>0xec7e58c2d31c06df14c9489213a4818e2b271b9400cc5a24d8d45c4cd591983e</u>	+ 1 op	✓
5	2024-06-02 17:53:05	<u>0x31a860c959b0e61a9829d2d0c8923d985065e1db963dd7a108b06811843a49ab</u>	+ 1 top	✓
6	2024-06-01 03:20:30	<u>0x1748622c9dd22d6a1cdcac4c3eaae1cd6d66276c8e2c00dfcd8684a0b6fb7fc6</u>	+ 1 top	✓
7	2024-05-31 15:37:55	<u>0x463fac26fd51b6e8f3fa2721b985f847c7434eaa04657899cd9c521cb02d31ac</u>	+ 1 op	✓
8	2024-05-30 19:15:30	<u>0xd75d42c56f0a184e439cf85d30668dfa0f0a4fb472b49bbff8caa81b1b68a21c</u>	+ 1 op	✓
9	2024-05-29 04:06:45	<u>0x62d2576a97c0bccfa65e3700e4c0da7616134c7bdcab547240cb8e051156006c</u>	+ 1 p	✓
10	2024-05-27 11:21:40	<u>0xa94004f3e575ca70c650800f715f62692baf7f69768350d5fe00c2bf05139e7f</u>	+ 1 p	✓
11	2024-05-25 03:10:25	<u>0x0650bc193610f30d00aca654db3a7adafc71952283e76e769885adbf74000d29</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 06:19:10	<u>0x8c41e2cdb761737ea1f3d1e2f1379451150a6fe596b250022fc1b81e49dc6793</u>	+ 1 op	✓
13	2024-05-23 07:08:40	<u>0xf56d9274e5273adff6ed71b48c0dc88d3f407ec4ebe148772ed6ab40acab0b01</u>	+ 1 p	✓
14	2024-05-22 02:56:50	<u>0x940c9c44bcc1c1aeda2cdbf38b803a2f0afad797fdff442599628553c59aea97</u>	+ 1 p.top	✓
15	2024-05-21 17:27:55	<u>0x6c238b3e35c2025b0901261e6362d2a1821fbd5568f7d6e4f72888014332b06e</u>	+ 1 p.top	✓
16	2024-05-20 04:15:10	<u>0x500a74962678c62a21bec0f9e892992483f57f47bb3ace99ffff82b7d3ce3f422</u>	+ 1 op	✓
17	2024-05-19 04:10:05	<u>0x2f9defbee7b9da60e20950a6b9bd39b9f6eb877fc7c6b929795f5723e30c9523</u>	+ 1 op	✓
18	2024-05-18 08:27:10	<u>0xe8e075cd981b5beb0177af1ec0ed3b1b0ea06b833346417f818a7eeef1cf893e</u>	+ 1 .top	✓
19	2024-05-17 17:20:30	<u>0x958c98406aebc8f643b4be717adf5b8b54263fa226ab702de800b53528510d7d</u>	+ 1 .top	✓
20	2024-05-13 05:36:35	<u>0xbbaa135e5f24ddc2de8bf4d200e931e389825a86096c9d4ac9a855a98144ef4f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-09 06:55:15	<u>0xf3d20c4568ad5510278d76feba8d1ea0c6d0b5d1ba05cea38c94052762eaa91e</u>	+ 1 yz	✓
22	2024-05-08 14:27:35	<u>0xcbec017dca73cc824df78535b846edbdcd435e1335807a91c4c59bd3c1a7165</u>	+ 1 yz	✓
23	2024-05-07 08:18:45	<u>0xc65755f1c20e203046b2537cceae531b85f611c84b55aba106880182f62dbc34</u>	+ 1 10 ETH	✓
24	2024-05-03 19:16:25	<u>0xe10183744cc8d167845e3df99dd4ee98f51c719633988ccc90279bb591f449e3</u>	+ 1 10 ETH	✓
25	2024-05-02 20:30:20	<u>0x05b38fab9f5dc7264173da96af84321f4afbea7f7759e5fe9fb4e32adaf9f0f3</u>	+ 1 10 ETH	✓
26	2024-05-02 00:58:40	<u>0x6d2bcd3d0b1339e0860507909b760677d013870b52c4b0e9b6ff0038347e900b</u>	+ 1 10 ETH	✓
27	2024-05-02 00:58:05	<u>0xd013a7a41afe4c8cb5cc61d40c9d108af8c261bd30fbfd30c5eb03637ccfc5d</u>	+ 1 d	✓
28	2024-05-01 14:16:55	<u>0xd987cb822ea79bde7518a918d1b2d566d8f9a5e0b2c8ce54f92c8e5e6ab14b62</u>	+ 1 10 ETH	✓
29	2024-04-27 15:26:00	<u>0xb62d494fa0ee0533c8019cba2da320b0f66f092d9e1729ed2ce3995a47b66a91</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-27 15:25:45	<u>0x5a6e6b07deb771fae747 aea71fd516db499f46218a 812aa91c91fd93e95c38ef</u>	+ 1 d	✓
31	2024-04-25 07:50:05	<u>0x17b5a185c8a231d429d9 ee4f7f5b1f0f6d31f41e8c 05372f0cf0816d2ddf5a52</u>	+ 1 10 ETH	✓
32	2024-04-25 07:49:40	<u>0x7674044513a30b85ecaa 3ec6b82916082eb78cd4be 2df63bd70651795c2d49a1</u>	+ 1 c2.com	✓
33	2024-04-18 17:58:05	<u>0x2c674e885f61b1af3d38 429b530a5c9a9c8de06701 a516a7d1f8d271966bf56a</u>	+ 1 50,000 USDT	✓
34	2024-04-10 04:13:00	<u>0x64c21cf8791b56035f08 c07294d034a89d02f0e8ab 5b178455f26c07eebc7d3e</u>	+ 1 50,000 USDT	✓
35	2024-04-07 19:25:30	<u>0xbe534ff7c12b7fa80d21 2874031708a70b2eaf3f53 26802bd7bba43feada1e04</u>	+ 1 d	✓
36	2024-04-06 05:16:40	<u>0xacc4aaf065f96ea19b1e c83d1cfc761894ccdc0565 f49662f9d0c3ab97b3b67c</u>	+ 1 d	✓
37	2024-04-02 16:55:35	<u>0x904049cf7e9cc5787995 82c930dd5719c2df1c2148 048d50eeab9d78a70e1f13</u>	+ 1 d	✓
38	2024-03-31 14:00:45	<u>0xbb1388d7505a4082aa15 3131d61e4ddf3d88eea587 981832388a3dd10404cbe4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-30 13:51:15	<u>0x67ae28fb3877492637a1d56cd3244ab4175265863b244ca510f4e81a75cfae38</u>	+ 1 d	✓
40	2024-03-27 14:44:40	<u>0x3388071a6e41b6b06d1f41e2d450fbe2fa629fbf96b0a10041387f0e939fe244</u>	+ 1 50,000 USDT	✓
41	2024-03-10 21:00:30	<u>0x411fd2d2be7bbb093aba95685d8a549e73aca84968b132f1ffb8006e9a5ba9fc</u>	+ 1 d	✓
42	2024-03-10 21:00:00	<u>0xf78d931bc7642e185690c15d364dafd0c3b96b65757f3210ef22a6787c959c3f</u>	+ 1 d	✓
43	2024-03-10 20:16:50	<u>0x5050a729a30f45bfee6d40ecbb1a504eb49350c604395606e8c946af6f0ae2bc</u>	+ 1 50,000 USDT	✓
44	2024-03-09 18:45:20	<u>0x7f5e6c9eccd00ef99f01f0e28ec8186fe0e5901a31370b915a16acdf8e5a97cc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:48:05	<u>0xb404659feb6d46e30b8b92f23430dadac22373a03248ce920e7f354c0f1d96bb</u>	+ 1]	✓
2	2024-05-27 11:28:35	<u>0xe787fac488bcf1223e014d9810d746c8704964a2345c611c1da4a741874c313e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 11:21:30	<u>0xc05192a71da51bb50f89 f369c222518e6d39a7e861 db8d0d5ecd1da2cae091d2</u>	+ 1 ether.com	✓
4	2024-05-24 06:18:40	<u>0xee3bd39a63d4abe33e73 60a44511aea18b24947300 b79b3106cd108a7470ff13</u>	+ 1 ether.com	✓
5	2024-05-22 02:56:15	<u>0x1af05af09f60efa31cb0 09153e0b67bf68cf928c0c 38d24eb3d754209bd327df</u>	+ 1 ether.com	✓
6	2024-05-21 17:27:35	<u>0xdff29b7fcd9d5fdf0bae c60050857513e104283f8e 5c4e7231903c5842f46c5e</u>	+ 1 ether.com	✓
7	2024-05-19 04:09:50	<u>0xf66403051c9b31b04c7b 0bfed34a71b313de14355a 7246b95be48b16c384c196</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-17 17:21:10	<u>0x6c9fb6534d0a59d8e1d4 99845665c29dd07539ee54 5be3ef01ba9be1e7a28ab8</u>	+ 1 laim!	✓
9	2024-05-17 17:20:25	<u>0xa5e706c5159d9dcb456b 65f525bae6478c8c009d59 fde59e85f68aabaf7be612</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-13 03:24:50	<u>0xbe1efa9a5fc3f3dd0e24 4232bf93a773585e65fb0b 24a7f09fb365b64a705ad3</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 02:40:30	<u>0xe1368727eb44526a5102 f2c7c5b54cea62fc44a560 20faa5db8396531dd63f8f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 06:55:00	<u>0x1b65a4c867f7b723c63837d5dbe6633dbe103398328ba23c5d0d89432d6021fc</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-06 12:01:20	<u>0x006a299343cf8f9a13148bb2868e2c5b28a007cfd57555b40443272514468ebf</u>	+ 1 NFT	✓
14	2024-04-18 17:12:40	<u>0x5b492603d65211b8a7162680c7f09fb8323e904a1030f24e44c6976439e900bb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-08 02:09:00	<u>0x33bbdb4d3233f2abfd4b8850d51d74447f9a0962898159ae451ac6df5c6ff17a</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 23:02:25	<u>0x7f0c112b45967b20fbe1e4cba97c4c670af8a7b7b1decefb840309beb274fd22</u>	+ 1 \$82,499 Random Winner	✓
17	2024-03-30 01:37:50	<u>0x88fe5beed7b0e38f7b65d088c9dc9ac96b575ed18c6d89a8c38bafb25df1b703</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 19:33:25	<u>0xf4d1adaedcd189fd058aeae9cb0cd21165e5c6b158d15e0fd92d4baf8620a3bb</u>	+ 1 Reward at pepe.ma	✓
19	2024-03-17 19:33:25	<u>0xe1f59c49248a458d14d6f1d56796cf26635c65f2387ef2b8ab498ab176191cd5</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-17 19:33:25	<u>0x88ce7053c726aa2b30477550c2478af116f27d65322061014506cc187ba24236</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 19:33:25	<u>0x5c42b122fc28989b93f6</u> <u>4c421f435916c775212220</u> <u>1bd1761bfb0449a7f858d0</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-17 19:33:20	<u>0x46dbe8ce9ce846d31321</u> <u>d0347dae8501f3b872c462</u> <u>86a7aa2e8fde09db0ba01d</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-12 12:28:30	<u>0x821d9e07e308fbdcf746</u> <u>799389f875a803a5a951a7</u> <u>86442896891180688e314d</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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