


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa8dfbed0c694b3950a4552e1ed4fba2f7c656322

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000000001 000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! STAKE	0.00000000000000003000 kei]
! FLOKI	0.0000000000000000001 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! SHIBA	1.0000000000000000000 5000\$ REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
op	0 op
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top
op	0 op
yz	0 3 ETH
op	0 op
t.top	0 t.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:41:20	<u>0x1ffc3e8acffd6dc715b55d1d114d8224e16889c69382235c380833477bd6c8b8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:41:20	<u>0x14fd1ecbfed7252b4d3df5ae045be415711b63603de9894009e5ef203b3db379</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-14 02:02:00	<u>0x77f971aa4a1c2b5e918ad87a09bfd41b1504fcbbceca340e6c277a544e37e285</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 15:53:05	<u>0x58ca15fd047c7c568f7cf0cd8456c587b91ad622151b05c3ae0fe8b6c7a847bb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-30 03:01:25	<u>0x81f3ecf99831beab5e9a2c3dd86ace5111d3755e85e6eb41e336b2f52bb26731</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 15:08:25	<u>0xc99cadd71ecb8e253ee641b64b951ccf3420228dc72074407064c3853ce8ec4e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 06:17:15	<u>0x25d106f48e9e727e858d221a8857585056fc349fc00ebed7f83a6907a645a980</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-27 00:53:30	<u>0x8fdb5cf6e1ed4ee179aed7fabffaa4db89fedcab5611912be9c0facd7e7ed160</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 00:53:15	<u>0xcd157f1b0d7ef7809c1201ad6183973e892907a27652039f4e071c978a7ff5de</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 00:40:15	<u>0x1cfb7e483d75297f62797f2af2c617dcf74656ee4ea8478a9aa798b0fe1ced5e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 02:50:25	<u>0xb04ba0e469a01e08498a3c05ad1554f5c04f676efd1ddd00fc4a68439234b7e7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 02:50:15	<u>0x101e4b4905cd7c38ca330fd791a12b270941c875a2f1ac4de88c29ba3c3495cf</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 02:50:10	<u>0xa940cda07d95eb036ff65714760f2f817bee4873dc182e28bad49cae6a4bde3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-22 03:26:30	<u>0xb9d58bd7adf33dd9d95db4e2dd5ae6e4e90f83db1e4b7e8d85cb65a1b586cabf</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-21 00:42:45	<u>0x1a8eb89d514d4f7bb39781f0fccd1318a0fa3c826618259075a111c8816575d8</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-20 00:44:55	<u>0x3ac06286ec888b9d85aca67e4e7ef970e6d230019271c6341e36069ec3eb1ce4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-18 05:54:15	<u>0x840f1c0e09bbe25650edb770c2b78b71566473082383e347f61a3377ca55ff</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 03:43:55	<u>0x598f919b6965dec657878167ba946cb3e054d7135e0fbd5851e757dc4c11eb8d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 03:27:15	<u>0x94443373ab9716bf6b5b e78caf50585c642a3b6dd3 29676bb60991e1ccfac39e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 03:49:40	<u>0xa4ef4d0aa9c6a9fcb0cd 08f65df67ab281221e0052 15963b7aca6d3245edab84</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-14 05:15:55	<u>0x64f512472978188efd05 a75623caf3f90d7aed444a 7b205d3c62acc2fecf2825</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-13 00:45:20	<u>0xc4f9a9783f65031c2971 abf13228641c86ae2a082a faedff52e8366e0c84cfd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 00:45:15	<u>0x666d9a0d692d0eea76da f86e3203bb25f5adb29de7 bc5e06744e52f0a91a6e2e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 00:35:10	<u>0xb69443e8481995dccbee 54b5ae9df7c583f18d29b5 6bf5d2c9ad33ef14ba3317</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-11 02:39:40	<u>0x01af1d682430b3ca5a90 d43ec6ab6cb67d28bc8029 ba38f38d688c3dccb37b7a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-11 02:39:20	<u>0x59c08edbbc7cb94b1e68 d9b83f9770d66b15a13feb 28538e611781ca855554a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 00:52:35	<u>0x5f13d3bfce8318a565aa c3f23367527db1b6a2d6d1 38d64d2bde0c29abe77eb2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 00:52:35	<u>0x87c88a9c0ff0935ed0185e7f0cb4420eed8d07766a8be1f69363d3ce7ed78820</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-08 14:26:50	<u>0x00259a8e662afcba05edcd5f1ef1cdc977ffd0b669f6657626c33c7d182119da</u>	+ 125,000 R YOKEN]	✓
30	2024-06-03 04:25:05	<u>0x69a38db6feb95957cededa376fec3fd594a1e61d020c90d514000384fa3fb133</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-06-03 04:24:45	<u>0x406fd77ac3185bc24f3f4d29ea733a56cc2e03cb46b61aeee147ff13484ce6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 02:07:35	<u>0x8d02e26b51103651ac7389123f5811ec4845f48ecca7a395ed0fa4f020058941</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:17:55	<u>0x0f416565a00116d9df3163a9a346a5732917eb2bf50014e730bfcd333f6766de</u>	+ 1 op	✓
2	2024-06-12 00:34:30	<u>0xf1163e48088d05514aeb65fc2406f51e28a66b48c793ba6a834bc33fc7ea9c78</u>	+ 1 op	✓
3	2024-06-10 01:06:55	<u>0x37198a1bc7e349efc2df3b47195bc2aebf3f824725d89ac0bd7cecb0c3e32</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 14:26:40	<u>0x46bfd77b3edfe0ff67ac</u> <u>03a440c140d254fe878b60</u> <u>c1fdcac63091ffeb3f041d</u>	+ 1 op	✓
5	2024-06-04 03:34:25	<u>0x1b3e205be25e69531506</u> <u>f2d96f389ad7c88e3d9008</u> <u>80ffb9aad47d1af03e63d9</u>	+ 1 op	✓
6	2024-06-03 06:04:35	<u>0xe97f4da5010e69375f19</u> <u>f7532770dc8ea2680c791e</u> <u>dd2d4d993a9cf11e692fd1</u>	+ 1 top	✓
7	2024-06-02 02:38:50	<u>0xdc79c05ce131e68e4e90</u> <u>87b933ca0e8236d9cbce31</u> <u>53048b8353dd747cfb2274</u>	+ 1 top	✓
8	2024-06-01 02:02:00	<u>0x97e8e44e7a69286a0d2d</u> <u>e3e469e384ad896cee70af</u> <u>e85aaeb86778677701c371</u>	+ 1 top	✓
9	2024-05-31 01:13:25	<u>0xce786d0019273f7058df</u> <u>ff3eff38d6cbdbc732cf35</u> <u>2c9b731c1289b07b57b7a9</u>	+ 1 op	✓
10	2024-05-30 05:54:05	<u>0x07f6f5541a9976b86c0e</u> <u>680ef8d44bba8e179c9a31</u> <u>5ff6c932552c97324ca70a</u>	+ 1 p	✓
11	2024-05-29 10:37:30	<u>0xa6393b49d4fbcb30e6d5</u> <u>70131df7ad01cc47bc160a</u> <u>754453ee6ffe6183a5e81e</u>	+ 1 p	✓
12	2024-05-25 10:06:40	<u>0x9590d1d0f11e522e7fb3</u> <u>5a9f7ccdc994fd489b9249</u> <u>feeab44894df974c38d6fc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 07:38:45	<u>0x318aae127a473527f6b694982a19cc322e6f75ca3fae63290c0a1e815f512f3a</u>	+ 1 op	✓
14	2024-05-22 02:22:50	<u>0x97b7ddaca3af9eb24335591a2e243df45b6ff05d5c61c36d28c02f1cda15a35e</u>	+ 1 p.top	✓
15	2024-05-21 01:39:20	<u>0x556b418190524949f68db1f33f1b659536f0882bcc0c3a51afa9ecf04d0c83e8</u>	+ 1 t.top	✓
16	2024-05-19 05:05:40	<u>0xec925ad3a866df5778f3f412e64e59553705e7ed38dccd835c57abc9d6778c83</u>	+ 1 op	✓
17	2024-05-17 03:43:15	<u>0xfde6324fdc995ad38e6faf86ddec2aa2bfb36e5865a5a05b47d26b5415763cc3</u>	+ 1 yz	✓
18	2024-05-16 03:29:05	<u>0xce56ddeb572aaccec0016038323011eeeb7b25c2e182de6eafee074eb0ea0b36</u>	+ 1 yz	✓
19	2024-05-14 07:06:25	<u>0x3641c810e6c697e2b9d97d86555cb5043a976c646784895339b1df391ab2c3a4</u>	+ 1 t.xyz	✓
20	2024-05-13 01:21:20	<u>0xef6a09fec185cc157ef60fcc86cc09302840355e7958677933eb879a40b4f74b</u>	+ 1 .xyz	✓
21	2024-05-12 02:11:30	<u>0x54c4c666a33c231e4f107ac6954fe5703cac961166cf4b2698356e0f5519e784</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-11 00:21:25	<u>0x4c95a3018d3278c5388f</u> <u>ac0bb5da1aa7085fdf8c18</u> <u>f8f015233e6deb17ceb993</u>	+ 1 p.xyz	✓
23	2024-05-08 02:08:40	<u>0x6d45902b13925b6b449d</u> <u>977fc7ae6adc870085e3b2</u> <u>423fe7bcd1fac618f3ac61</u>	+ 1 xyz	✓
24	2024-05-06 04:41:50	<u>0x8edc404fa1ccf376e018</u> <u>c993286c0e663decd0062a</u> <u>70f73ccadff099dfd255cb</u>	+ 1 10 ETH	✓
25	2024-05-05 01:00:30	<u>0xdc4a420d8501895b47c1</u> <u>b588b9031ede5eb1fecce3</u> <u>572e960f2f4425ecfc8da6</u>	+ 1 10 ETH	✓
26	2024-05-04 02:22:20	<u>0x9e2dec1451abfb4c907d</u> <u>8b602c9a1dca292be4cbbb</u> <u>e58736a73b2d805c9dcd42</u>	+ 1 10 ETH	✓
27	2024-05-03 06:49:05	<u>0x90f0176db041a2db6f04</u> <u>9ffad425082cad944d7f19</u> <u>17e30311283e596dcfff6b</u>	+ 1 10 ETH	✓
28	2024-05-02 07:51:30	<u>0x70824e2acdbaa24fb8d4</u> <u>0613be6392da5aa81dba35</u> <u>d6d9ef23612b76a03e3120</u>	+ 1 10 ETH	✓
29	2024-05-01 01:25:05	<u>0x808d7de660f4343ea3e8</u> <u>9fe0f4f4b902220c25ea8d</u> <u>a75bdf15b38253790dfad5</u>	+ 1 10 ETH	✓
30	2024-04-30 01:52:50	<u>0x16520d008160db16b207</u> <u>01b8d2910bfc757d4a494c</u> <u>961bab769915a70f6f29cd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-28 11:25:40	<u>0x68e8e1e4483d899705e6 f5529ab60bbe30dd79e558 2dbe20c129739794ef6fa5</u>	+ 1 d	✓
32	2024-04-25 00:49:15	<u>0xc694144687debddbf3e3 665d12d87c51d54edc66d7 e769a0af9bd68968f1bb8f</u>	+ 1 10 ETH	✓
33	2024-04-24 02:19:25	<u>0x2ec8929d391062a237c4 f67e38b1ca5a5e685f2192 f659fd00f50eaf3cad57e7</u>	+ 1 3 ETH	✓
34	2024-04-21 04:33:50	<u>0xcd5884f5f92bef9533d5 53c45935a786c066cee16d 93e8a7e1beeee2c8ad0034</u>	+ 1 3 ETH	✓
35	2024-04-21 02:00:15	<u>0x6b46330a5c862ec88395 329cff3408a03d795d0c65 c0044d4ce44e1629702815</u>	+ 1 c2.com	✓
36	2024-04-20 12:05:00	<u>0xe8978e9030084b6e928f 02a0335e83a063a21bb22f 8f2a4a894d2e480ef0b5b8</u>	+ 1 3 ETH	✓
37	2024-04-17 02:22:10	<u>0x11264b0efc6cac479e54 d454c9de6d9b1f7634859b 3b8db5a0d2d5a6b9e14d26</u>	+ 1 50,000 USDT	✓
38	2024-04-17 01:26:15	<u>0x85ec7471e63787d737a9 fba31026afd8732ed4846 96ccadb5de0e19ed273008</u>	+ 1 5 ETH	✓
39	2024-04-17 01:25:45	<u>0x797b053074cdff23cf35 bd399e7e89121420f05c0b cfbd54fbb4445ed1d03f85</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-16 00:55:30	<u>0xfca025aeef5693d898cf aeab0d494cd38cb9ee2d82 5a72c44b0b430218540257</u>	+ 1 50,000 USDT	✓
41	2024-04-16 00:54:05	<u>0x0835562c5b9a4a65c9a5 5cdafa34ed7226a33ca229 90b91838e749251baa6dc0</u>	+ 1 d	✓
42	2024-04-15 02:12:40	<u>0x66d4c6098ce3271b75a1 4f9146083d45e2b89518fa ddd9f19324dd59cc1954a6</u>	+ 1 50,000 USDT	✓
43	2024-04-15 00:52:45	<u>0xc1d1e23ef1ef1d01644e 792d74bb9dfd0d3bc93339 5b3500498cbc8fb24a3b63</u>	+ 1 d	✓
44	2024-04-10 02:26:45	<u>0x2ce12df1a8e36434db8a f371a3613004f72bddd04b 2533690a465a046ab587c5</u>	+ 1 50,000 USDT	✓
45	2024-04-09 01:19:30	<u>0x02e8ec315019c39d994d fe31123df6f637000c5602 5f9fe805c039115127d389</u>	+ 1 50,000 USDT	✓
46	2024-04-09 01:03:25	<u>0x25d609bb2e7f3c2ca1dd 12f537894690834a0d50cf f5c32de506308f1243b9eb</u>	+ 1 d	✓
47	2024-03-15 13:16:55	<u>0x493b63c7c1e01be490bc 16edb4676db12a3e08dd01 d9e7b41aa9c5fec886d373</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:24:50	<u>0x8f081a476915b2ca5ba7f8fc903138fed3105a79c3d62df33ff7cedf439d1cd8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 10:44:00	<u>0xe6fd5c811abeaad33977740624e61ebfca85ebad6efb9a9d8a264090358494cc</u>	+ 1 NFT Airdrop	✓
3	2024-05-19 05:05:30	<u>0xf0ba07f58ce2d8978d35a6b4f6169848209d38e3bf1cac3ef6c76125477a0fc3</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-15 10:21:55	<u>0xfbfb68031658dab8da7efe7d701b6e30ec55de36a061ca492d973f6d339c6fa1b</u>	+ 1 laim!	✓
5	2024-05-14 07:06:15	<u>0x6b05c9e5b2751d0c59f0042033ef4d9a7e929706beaa01814df1cb9627c1b4ec</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 00:46:15	<u>0xb601b1dcf83a346da2ccd8239ff7b8ff65ec4e2989d6409dae6aaa1abcb444e</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 21:25:40	<u>0xb0d0b6d8171029c024aea722b6e7326da8341651123e06172905ec4f04487fd1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 13:57:25	<u>0xcb13b2d293588aa93554c9ad8c6562efad93322d4c01d230cc8182f61a9cca85</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 07:30:10	<u>0x06b215eaeb2c57a297f3356ae9c9b8787fdddb90cc7a00cf8c3b3f15424d4b94</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 23:30:25	<u>0x170316e1b3dc94aab070bc202d0b8f0fd962b4baa45df1373dae724642188159</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 19:43:35	<u>0xb2681d80cd2bad94dfb66b41d242e31e0383bf47a41feb7508d0496da34d5134</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 14:44:50	<u>0xd11d8640a53d7f61a9a6d8f0809a671e6b814c086305cbb6019a4fd17cf567d0</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 11:36:45	<u>0x0cab1d1e6ba292d5c5caca665383d6b0af30f6110bd1277137769049352a77f6</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 08:01:05	<u>0x27fad8390d80e2308404b160458e5d3b96de7340287de52641c0a4c81fea2e11</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 05:40:00	<u>0x9c66d11965d17f6c8d4d3a15751204a656db72fff476da7502338303d8974246</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 01:51:55	<u>0x6df6d24b5570d6cbdbe71a8a803c2d9659471b95862f63f4f53c38b49e064ccf</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-25 00:50:20	<u>0xb7d52d354e43e4f9fd7722e000f35f2d52772b29daa110f70c127a2b7b99c77c</u>	+ 1 claim!	✓
18	2024-04-22 02:25:30	<u>0xdc9ade404be5052104c397b7707c91b21a2c45f8f80abee88edf6b6705b2c2d6</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 02:25:30	<u>0x7089e5260e38f0e250d4e3f2aa08ab1bec73a1b5f25701eb188eba8afd03f8eb</u>	+ 1 Reward at Seth.win	✓
20	2024-04-22 02:25:30	<u>0x293780a5ca9b53955e4447392e7344f866065efd9d4fe27e6e8c740a137e91a7</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-22 02:25:30	<u>0xef79ceb6b8181fd8c3a3aad0c44affc12cf610f7444948a32914e13361ae1c8</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-06 03:28:45	<u>0x733f40a6b53c95b5f6baa8a62ce23e7554151f6d071e33a5b1effb9506a45472</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-06 01:37:35	<u>0x3552d1787263fd71b570e8590e946adb43c54e037d6c4465ccaea9412fb5e2de</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-06 00:40:35	<u>0x7d13123ae858d93f1aa86440966c35989aa8db3ba9872bba42d75a1ccd5c201c</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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