

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xabcda47553d79a061ccd070552c998068694dac0

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

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

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.0000000000000001000 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

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

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
.top	0 .top
t.top	0 t.top
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop

Token	Balance
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:35:00	<u>0xf0629a8991b4f1bb7555e a0259d31299b873b063c50 532c4183cb68d94424eaf3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:25:20	<u>0xf011ee91fe263a863916 7fc387e93dc31c4dbf3acf 99f1d829ba1970184cdb56</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:11:45	<u>0xbdbbb38995b48218a064 d599d077ba3c8baf6c1962 07e570104946d1bb453c2d</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-15 02:49:15	<u>0x1f7d60fda188b6ea714b b3169c8e05da7d76975c60 715f1ada494628cea9ad11</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 09:11:15	<u>0x78f3dfedbe96107a26a5 40c7e3f1e7d7e294685760 487603426779dc8cbc6390</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 09:11:10	<u>0xc4371ad3cfd2edf7e9cb 3ff1eacede885d635bf68d 8149265d1d4a7d60ba4d62</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-06-29 20:41:00	<u>0x5695600a0d0cd225a628 be13a7d2b85cfc773ef4db d16cd0c46813e125b6bc37</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 14:45:30	<u>0xaaff8889cf642f99d39c8ca9e1d5816ce9936390c18b884be064156589826dc31</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-27 00:38:30	<u>0xe898da41e2250bdf1d619ae99b28fb760dfc970c8a5768450fc6e72e9de6af23</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 00:38:25	<u>0x150cb18572f4a124ac2440b99712949e7b650559cb2fd3fd5885c495c06c5bde</u>	+ 0.000000000000000002 r]	✓
11	2024-06-25 00:36:25	<u>0x2f86ba27f0367c4ce542cc1e49310102f34033e590c9578afbba3dd383f99b41</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 00:54:20	<u>0x6e26c166ae00e5fa8e5fce594a836e8ee3dc4abd6d4e1043e7831556a6c84485</u>	+ 0.000000000000000002 r]	✓
13	2024-06-24 00:53:30	<u>0x8918e93f0db2ac5aa40db5090272bdb4fe7e981d42c61e1c427d88e5c95fefd2</u>	+ 100,000.000000000000000000 REWARDS	✓
14	2024-06-23 08:15:45	<u>0x2744eb209c0e07061d48e0a1404ff1d5c4365a43242e73b667f74bf961afe60b</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 00:26:45	<u>0x97d5b5e587e6f53d8d1626360a0e9bc99661697f200eb2b9a29f15f11faca6aa</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-21 00:26:15	<u>0x3570c1dbb22f3ba1f55f1805f930f3f05fb88d1b82a9f3be36e68f9b19ed5a26</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 02:15:15	<u>0xcaa4c9e2571161ce5dab8c4d4beef97947a4c463b5511e741f5b8becbc981458</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 02:15:10	<u>0xba3a5eb70a6c42f7117b5ddaa3fa5ec159d808f085e112c6e8bd76948344f10e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-15 01:10:40	<u>0xad1238e5a7ce49b6c2f2939927f173f6aa99dc17deb40fbfafa4807884d537e9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 01:10:25	<u>0x25a996ff15e95762138961fc0c97d6e764029c6fdaf0c696257c9c7696a56200</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-13 02:40:40	<u>0x0623067d706690b435aa66947776ce6dfbec1e05e096e4c15b911631b939f18</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 02:40:10	<u>0xbb1cddcacd903da83aa0ac1d644eb479f8eaadc137f387e92f4abc7bf13a5140</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 02:40:00	<u>0xba80f1b17ac83e7b8b07bdc7d91e974bc228760e3c20c5f09fbf1f625c649b8b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 02:40:35	<u>0x1f4a012555e14ebf1a8ec76167ac4081e7c76bf6e7e1d15f6ff6440e9c9763ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 02:40:10	<u>0xf59e6570628e009e6d0ba3b8c845162801d093f9b42c2437277dc905bf709017</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-04 03:22:20	<u>0x9d50d7e841a95a8ac2d06e9c7447968e56b86115b367cb94b87cb7176b5f4e99</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-02 07:21:25	<u>0x765429936e1e322c0dcefed068fce01fafff61d16a7b3ee3246db469ddb06070</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-19 02:24:35	<u>0x047e0c2dbbdae0013df077e8a16ba24939d3ae567c7ae0aaf25a5904acbf2c2c</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:32:15	<u>0x371b23dcc4d71145983b800736ade96af53d35dd9ff53392f35b9983492d151f</u>	+ 1 op	✓
2	2024-06-12 02:36:50	<u>0xfdc46a531273c3ef564a5caf1ade554a38441b29a70657fcc9721b2aae6842f5</u>	+ 1 op	✓
3	2024-06-09 02:17:25	<u>0x9290bc21f3ffc6853d1dc68b70092b9ab8165ed6fc732848deea4b6d532baf35</u>	+ 1 op	✓
4	2024-06-08 22:09:15	<u>0xf19a3c53e8cedbcbf2aa0e80ea25b5950d36b211e7703d3604bc8e10e6aef90c</u>	+ 1 op	✓
5	2024-06-01 01:37:00	<u>0x7da6f1a320a4a0f10f7cea6376ac9a2b944a3f98041327e6edb4e56412a1c825</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-31 03:47:15	<u>0x18f8e92a2041e7a01a8a</u> <u>22b2f396b81a5276cb548a</u> <u>76e42855d0a335646a6842</u>	+ 1 op	✓
7	2024-05-30 02:52:55	<u>0xccac99bf6ce02f0885a8</u> <u>eeb641e207a97b7205059f</u> <u>68247f46f0cdfbc8630a3b</u>	+ 1 p	✓
8	2024-05-29 09:52:10	<u>0x0f10e2d0252b5c62eccc</u> <u>5d9bb9d399577e94254ba5</u> <u>2fbbbd089d15f9bd424c42</u>	+ 1 p	✓
9	2024-05-25 02:14:45	<u>0xa6c7b79b9eadb5abcc72</u> <u>436e76a52b0720eb395abf</u> <u>ffaee700640119f24d2564</u>	+ 1 op	✓
10	2024-05-24 11:29:30	<u>0xcf877182de13fba3c6df</u> <u>12ceec4293d6856d1b567a</u> <u>ef1e6cfd4b7da834a6f294</u>	+ 1 op	✓
11	2024-05-22 00:29:20	<u>0x815bd53e27bc2a295b2e</u> <u>212c580d7b0e739ae79400</u> <u>c5222e69649b28a3ede1b0</u>	+ 1 p.top	✓
12	2024-05-21 01:29:10	<u>0x0f5ae7cbf0a8e05332af</u> <u>38db8cb0b7bb26361d4e84</u> <u>fa4abfff4df5a6b613970a</u>	+ 1 t.top	✓
13	2024-05-20 04:25:25	<u>0x5c542cc61c574161a18e</u> <u>763de9d2beb94e18a7c1f5</u> <u>5462b8399084398cac10dc</u>	+ 1 op	✓
14	2024-05-19 02:24:25	<u>0xe699ae0d3e5b024c7f47</u> <u>bfa2b2624a081b251ee752</u> <u>c177355cb20fa9c0eaf213</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 00:52:20	<u>0x482a143aa3f73a7a3fa58156a8a419360216c8efc3d770d9a8e1cacbc1bf4b77</u>	+ 1 .top	✓
16	2024-05-17 01:31:00	<u>0x7389b05f60de8585c413da6b6e2b0404a222f55f7dfa40252cd82ae6386135b</u>	+ 1 yz	✓
17	2024-05-16 00:25:35	<u>0xe46b29bc083589ee02e009a5e977c1c2943a272b84faa069163be040ad29a7a0</u>	+ 1 yz	✓
18	2024-05-15 00:56:45	<u>0xe1432dc0e9535e4c20b610dd0743e82aa76383fa269afe2c75341c090706a728</u>	+ 1 z	✓
19	2024-05-14 00:22:45	<u>0x41a20fd36d1f577ad85cdd2515b2b757a11e3b937a371ce3a096ff7327d30bf7</u>	+ 1 t.xyz	✓
20	2024-05-13 02:12:50	<u>0xe7c76623420c00215e808a6ebd5e39e863242c2f443bfec5960f9eb0cabdcef7</u>	+ 1 .xyz	✓
21	2024-05-12 08:07:15	<u>0x68e21ad594b732f913f0ddf4e477dd2e64c325fb737e65c738be5569f4a05beb</u>	+ 1 .xyz	✓
22	2024-05-11 12:32:10	<u>0xfe2f4ed26fc960224be4e3184872569e1629a8fde6fcdaf66b9fe28bfe275689</u>	+ 1 .xyz	✓
23	2024-05-10 02:02:50	<u>0xd5eeb50a5d981a73a24e412be776670c90938f2f53d08c6b61409c729a14fb84</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-09 19:45:35	<u>0xd293c0a28548f046f292</u> <u>f24677e22912ed1c17f04b</u> <u>f3461f91b40ae2b39a11df</u>	+ 1 yz	✓
25	2024-05-07 03:32:45	<u>0x274863286349155481de</u> <u>44b4ad25e35a349870073e</u> <u>9883acad9052f3dead0f10</u>	+ 1 10 ETH	✓
26	2024-05-06 03:23:35	<u>0xa8f63098fd8acc27e678</u> <u>3b8b078b4972cf8d879d6b</u> <u>753245948c221a40fa2705</u>	+ 1 10 ETH	✓
27	2024-05-05 03:29:05	<u>0x386567124abb79e8c054</u> <u>010ed69f54c163b0ee819c</u> <u>b6050a4ef9fd6a0e9f3978</u>	+ 1 10 ETH	✓
28	2024-05-04 03:24:35	<u>0x1db22274a9ec7dd097ab</u> <u>72ebe6d68010e31d2a6a02</u> <u>422ef7b5557c96b87bc57d</u>	+ 1 10 ETH	✓
29	2024-05-03 02:27:00	<u>0x84b268eee43f701cfbad</u> <u>b31c68492bf4e5ea92fcbc</u> <u>f540be13ec900b062b474f</u>	+ 1 10 ETH	✓
30	2024-05-02 02:03:50	<u>0x50a2f1c04f83239ef1cd</u> <u>788cc61df176a21595a18e</u> <u>bfb0abfc6d95d6e58e129</u>	+ 1 10 ETH	✓
31	2024-05-02 02:03:35	<u>0xc9ba20947e30d0c68794</u> <u>59f165dbd3d1506460edce</u> <u>05163845ffea0c59f55951</u>	+ 1 d	✓
32	2024-05-01 00:44:00	<u>0xbc514e430e44293d508a</u> <u>ebb207e5e36992da1e4e3c</u> <u>8c0615936f5b664b09775a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-30 13:45:55	<u>0x4587ddd78ba718b157f5411e2258ba68384ff8ea7f7f6fa4e341e7b4dc33f26b</u>	+ 1 10 ETH	✓
34	2024-04-23 04:14:30	<u>0xd991b352d6877294f820b5860f9385ed37c4d57e73e5ab220ef104a69cee5f97</u>	+ 1 3 ETH	✓
35	2024-04-22 01:16:50	<u>0x3123c19595ce9473905a23598ccdd403856f5903c22a935e8b061eb797dc99d7</u>	+ 1 3 ETH	✓
36	2024-04-21 05:13:50	<u>0x88098590a93a0cec3e49b3354eb68e36412e3c12e29baa8932683127b8708324</u>	+ 1 3 ETH	✓
37	2024-04-20 17:03:00	<u>0x8e3c939a9206456444ee74fec1d65a0c59a67cb106d337b8b35f5dcad9c8bf28</u>	+ 1 3 ETH	✓
38	2024-04-17 20:39:20	<u>0xbf41502e64ab9691a5fbdff56155bfa3d06418c7c45f420161fdd8df3b956814</u>	+ 1 50,000 USDT	✓
39	2024-04-16 21:26:00	<u>0x1d3823706c92948a90fcded11f772aa1392c9af7bcaedc6af6a114b37c08a50f</u>	+ 1 50,000 USDT	✓
40	2024-04-16 21:25:35	<u>0x0d3e5f6b3bc1e179df76078ab120b732aaf2a2cb4181733cf92ec389981d2b67</u>	+ 1 50,000 USDT	✓
41	2024-04-16 21:00:45	<u>0xb4d00ac2905ae38ad2b4d0b22a112725c2fad6bc32342f2cf6ae9874b62ed57a</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-11 20:08:10	<u>0xc96beb1c3ea53c3e0fba b6e4c936c985c569287f62 e7cdf3f55fd55064cf2562</u>	+ 1 50,000 USDT	✓
43	2024-04-11 20:08:00	<u>0x5ed5ce093c78d07f8ad2 55cda4e7701bd74809cd3e a17d383fd53a595567c656</u>	+ 1 d	✓
44	2024-04-08 01:44:35	<u>0x77b6853de7f1e351804f 5a663478d01a9b7db9213a 0c6deddf4038fdd404c468</u>	+ 1 d	✓
45	2024-04-06 01:07:20	<u>0x62b11a0dc52a49191bfc 3f4940aa78b512d5425981 8460b5a4801af51ed77f3d</u>	+ 1 d	✓
46	2024-03-16 14:41:20	<u>0x5345a8a5f3f18c908b94 c5244fa7f5b99dea6c000a 20ba99e96865a00c48033f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:22:05	<u>0xf2c9a36703d4e363ccf3 620e5cd29fa89b235a9f78 9e43865a6e936085c5abbc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:35:50	<u>0x18fa7a286a60a740690b 81c45b4fbb97c36e18cfe1 8b9855fd87e8e76a99610b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 09:42:30	<u>0xc81b4e0f08a455afc829 5bcac3fa764f6173898336 f40b371b02516b79b871c2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 02:17:30	<u>0x7731a02556cc952686ae</u> <u>d0a53743bd7ec642fe2ed2</u> <u>0e98e09440a84ca227fa9f</u>	+ 1 aim!	✓
5	2024-05-24 11:25:10	<u>0x71004b6919b06aad3d8b</u> <u>905f9fe9ffb78ee5c5d793</u> <u>6c32ea5d930e0a82fbceec</u>	+ 1 ether.com	✓
6	2024-05-21 01:29:05	<u>0x7c71b348d1537fbdbc3e</u> <u>3132e51c2a283c94604548</u> <u>10eec2e9a21bca37256704</u>	+ 1 ether.com	✓
7	2024-05-19 02:24:20	<u>0x4a5911cd9b43f42031b4</u> <u>3f5e151b963d179fbd30b8</u> <u>16d0a7413e484469147943</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-15 00:56:30	<u>0x4dd9b852836ca478ddcd</u> <u>e0ce6c6f312244126422ac</u> <u>477717123ff609e1674f45</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 01:09:10	<u>0xc3246fbaf0b79a8d6ea5</u> <u>3a09088114dc6d0dc593c4</u> <u>1120abae97f8a3dbeff1af</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 19:45:20	<u>0x94b476ab232d0b32b4f2</u> <u>465878b6cca7cf510205fc</u> <u>274469f77f89a118a4c29d</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-11 08:51:35	<u>0x94b49044a54db8e1fb19</u> <u>14f6d97e96314d29f0fd99</u> <u>e1120fef9611ea89792b62</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 05:02:10	<u>0xe516f8814abc0e8cde71</u> <u>99c6541bd2dde7aaca76c4</u> <u>182459d57b484d4696146a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 22:44:15	<u>0x362a2165a2d72ea7977a92ca5895178e0c9674bb9ec0761f19dfe06f6e56d198</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 20:07:45	<u>0x94f540fd02932dff73e7a7d2ff19876ed960639e06d24be0d5ebb726690da2ad</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 16:43:35	<u>0x56f469179bc19cfd39ca7e1ed1848a92e6d9656e83d19a0a03a8f88968dc15af</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 08:19:40	<u>0x6e681c37cb16c741775b2dd925509a7de552d8efd0911d92af5cd86fbdf36d3c</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 02:46:20	<u>0xf9a347201e6f527bc47d0d367a7ad38ed92a55a6ab159af755077a6800005612</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 00:56:55	<u>0x423052d2e0c7aa8082ed1f11188f5a19a993d17f1ceebea61bbc47a713697f399</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-09 23:17:05	<u>0x6686f4f84805146e6fd6c40f517a2021f0d9398b07550d0b7cf3144f63aa6365</u>	+ 1 \$64,873 Random Win	✓
20	2024-03-17 18:28:05	<u>0xfc4d03cb2bd96c1a966596de351cb4ce8cba638935f4f74b57acb3c7e9b13faa</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 14:37:35	<u>0x176174484b72573294a86232f28cdfadad2ee2609f141925aeae605d29e3ac15</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-16 18:06:15	<u>0x4d10e7cd1ae6b9616443</u> <u>ede24db5a1dd85f5e56427</u> <u>c93619e036b3d8cacf71e9</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 17:37:15	<u>0xaf5e188bbc65280f809d</u> <u>0aa20a2517804877132638</u> <u>f15a6d84643d4848dd17e8</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 13:24:05	<u>0x4837fb466cb0c6d9bc19</u> <u>d93170dbb3268e22283fb2</u> <u>c3df476883d0d5c9eeefbf</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 12:29:00	<u>0xebdccd457c0e7ee0f88e</u> <u>8c9aeda4d48d428ced915c</u> <u>bf7e960604db024283abb1</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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