

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xafb2abcd20ae567a30858ac494b1811321ebc6e3

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

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

! FLOKI

1.000000000000000000 5000\$ REWARDS

! stETH

300,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

.top

0 .top

p

0 p

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
z	0 z
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$55,842 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]
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:21:30	<u>0xaf92270f1a3ce7c060de7c77be5d28e5d90e9bd955d23b922ef3c8c2633d9690</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 00:21:25	<u>0x29b0e073e5274ff7870005471ec9a71e37096cd3ca06697605adcbcad0891796</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-14 02:31:40	<u>0x94d44b3038953bec8445979b61512f1703c127ce34e994dd2febf80ec89d501a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 16:06:20	<u>0x09c8c49d71d5b7f20ab3b0b3875b90952c275e5cb50e4e9f6ae9f9af4c8e32af</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-30 02:48:10	<u>0x59b22a98edade7b154e49dcbf5ccb91ace5c82cc153475859df165c881a2d5fb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:53:00	<u>0x07388ee06b78cafb3836c61e41d531abc6bed4577cad0d53d37f8ccb995597c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 02:13:00	<u>0x656970570a753df738287410121d3e3e9e4387c4af00c86adb097ddba3def7c6</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-28 02:12:50	<u>0xf6e93d8245a461d69a3e9d26bf0b49292f2ad9b432e2b0cd142152f6246045fe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 06:43:25	<u>0x6c383bcb0545a74273fcedc149a79e224001eff6a7520de9b7ea733010366be1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 00:56:45	<u>0xae26cc5fcabbfa69cb9e</u> <u>e1796e938dbc1e864d1ca6</u> <u>1648a3ee90796c850cf228</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-24 03:23:00	<u>0x3a58c8fc0e7bfd69f69e</u> <u>6787bab7ec3712a9a34766</u> <u>7155b2b4c5eb3128f4f17a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 04:45:40	<u>0xcf18e2af21cd59453767</u> <u>65b5fd10f59b2deafb8ae</u> <u>98d920808d61d3737786bc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-22 04:45:35	<u>0x74673e388fdb3f4530e5</u> <u>1df979d5b9df4d5f145208</u> <u>a0d679fb23bf56b3d1fb04</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-22 04:45:30	<u>0xd971e59ce9119c54af2a</u> <u>c0208e0c66ade16fd4af86</u> <u>dfea1424b1492899567f15</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
15	2024-06-20 01:49:10	<u>0xdfb44ecbca381c96fcef</u> <u>dd09852655149106a84e4d</u> <u>a191b573dc7b1df207a76f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-19 01:56:15	<u>0x91a10bb8906e932545e6</u> <u>d79bfd0055f06b780f35d2</u> <u>a3e9ee1e961dfb638c6027</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-18 04:45:50	<u>0x788e04694d73b6d3510b</u> <u>d13c4a644eeae278de2b2</u> <u>5820e6f8370b387bbbc5ac</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-18 04:45:20	<u>0x00492c1ea2a5090600c6</u> <u>9983ed685195707719a352</u> <u>13523e7f14ca42a689d39e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 00:48:20	<u>0x74e3243dca2576f3128e6333e7761e1db28d1081f14d3eefc663049b17a1c506</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-16 00:48:05	<u>0x939c3b9dc30efca4d00e51eb0e4a53f8606feb376bf9c570a85565b4c712d2d2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 01:00:35	<u>0x5051531a8b9650ae76e0d8b34c6ed63423ca19f7eeab8b6b2c9bd9209e15848</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 01:00:35	<u>0x1c7ac614c4e94712d9cd2661f88465ed3ddb2354b1a3946964a8b17eb0eeda67</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 03:22:15	<u>0xb6d0826fb787aefbc923caa8c5696af793fecf7d43dc5b2ded4cad27ecdfcac7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-13 04:10:30	<u>0x85a3d48a9a7bd396ba24c87ec21dfd67e9115e8cdf4f76399669b24eb86272af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-13 04:10:25	<u>0xd0b4a8504e44c2be4214c58fb0d9ba353c3740b03cc789494fc0c6fb714a718a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-12 04:06:50	<u>0x47170db7b656c765533eb4be45a476ba4ea7de766fbdb4514eb31c7f86733cc3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 04:06:50	<u>0x456d7e11fa5dc1bb8493dbc52e37b928b17a552b37168becfab766e1203646bf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 14:25:30	<u>0x4c6e4832aaddb81201b76abf54933f7fe81231d9ed6418ab648e3b457071a393</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 14:25:20	<u>0xc3814796e43018d97be3b77e7f04b1e33832565df60583a3fe17850640668ecc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-09 03:20:40	<u>0x90ca80f08b41456e9edd a0bcd76e8a7aac4b41e95179aa8aa64bfa42cb363398</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-04 01:57:20	<u>0x02556832af1293e0e0d485a58262871b1b3af97dd2519fd8e79d948221291b88</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 01:34:20	<u>0xafb8654952e5dfd056f040af5be2c4dd2b9d75f4b5e3dcf3b4260700daf2df73</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:04:05	<u>0x382e9382aaca89686c3e32904972f9d075c097052aa65f263ad9f68afe35c1f1</u>	+ 1 op	✓
2	2024-06-12 04:06:30	<u>0x40a5b86b554b6874a4f56bd8dd37e3886bd45055313925f34a00fd2039c0ea2b</u>	+ 1 op	✓
3	2024-06-11 01:52:35	<u>0x8028851b350d88d057611a350f2ad0c03b11e2539dca837ba6762c11c99492a8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 14:25:05	<u>0xe84782d01749a0d01b09</u> <u>fae09a09b6e03e6cca4c51</u> <u>fe15d55e88e8e560047b88</u>	+ 1 top	✓
5	2024-06-09 03:25:20	<u>0xc9f32167129672d676ca</u> <u>eccc12f7ffa5f4af8c6a58</u> <u>f4997af773ea9bef23cc1e</u>	+ 1 op	✓
6	2024-06-04 02:24:35	<u>0x2315273a55b2a73ff990</u> <u>eea2179b9a5e052402de29</u> <u>c7f2b4619ee7d7f7f21530</u>	+ 1 op	✓
7	2024-06-01 02:14:50	<u>0x60eb751c690dafd3e87a</u> <u>ef0e8780144654642119d1</u> <u>2a812a49ff86d83c64aedb</u>	+ 1 top	✓
8	2024-05-31 06:04:30	<u>0x02f283a69ccdb3db80d6</u> <u>3fcbb82d1dd0e47d73b3a0</u> <u>53b5b748be55929877f746</u>	+ 1 op	✓
9	2024-05-30 02:16:15	<u>0x8387488bab74858a98cb</u> <u>db09f3f16666697ce5d79a</u> <u>47b43e31d89bc77325e834</u>	+ 1 p	✓
10	2024-05-29 08:36:35	<u>0xb2d7558f6279a20de3e3</u> <u>7122c03dc007a8c8aa95e1</u> <u>eff81419d285be546edb1f</u>	+ 1 p	✓
11	2024-05-25 01:40:20	<u>0x5954fa274b451a49835e</u> <u>de7e958b70a9d82e3e9ce1</u> <u>453afa8aeb27f226d7fccf</u>	+ 1 op	✓
12	2024-05-23 08:53:10	<u>0x77eb68e0d6b859a28319</u> <u>a8df770aa590a905c20671</u> <u>723ea4a304db52839756b3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 01:15:55	<u>0x5cbb76eb57a91b05c0c5436c299f4902d0b0a33fa18d8a98f4bc96200abece93</u>	+ 1 p.top	✓
14	2024-05-21 02:02:00	<u>0xaccbc87f5d98c9f5cada438d47f5277944c580cb3ec8539f59da9f8d4f0582d</u>	+ 1 t.top	✓
15	2024-05-19 10:59:40	<u>0xa957e42f0a1d83ab6be55da190ba05388675e9cb8dafd05671b9f2346ffa887b</u>	+ 1 op	✓
16	2024-05-18 04:43:50	<u>0x23898dc31104c9ba43c417c65a78dcaa5865709150659c776ee5887e9bd70de0</u>	+ 1 .top	✓
17	2024-05-17 01:55:20	<u>0x980dc8fe01de69ff550f5075d80420fa07b88f7b79e2a328051635673117169e</u>	+ 1 yz	✓
18	2024-05-16 05:39:05	<u>0x68001c69a0921ba4f44c07eaba78563613a45f4cb127fc90ad294a4205b4270d</u>	+ 1 yz	✓
19	2024-05-15 01:38:40	<u>0xed25ca80cfe50d6e99f493d88f8e784f95550d39e951873ae9ed924948392673</u>	+ 1 z	✓
20	2024-05-14 01:08:40	<u>0xdaac7c2185e6a2a6eb141e77d478b1f6738613962750baa7d705bd86dfca5a28</u>	+ 1 t.xyz	✓
21	2024-05-13 02:12:50	<u>0xe7c76623420c00215e808a6ebd5e39e863242c2f443bfec5960f9eb0cabdcef7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-12 00:53:00	<u>0x0fd86b3e801f3fd2c1814d77461798b88753d885f5f2080ff2255fa8b1a05398</u>	+ 1 .xyz	✓
23	2024-05-11 11:35:10	<u>0x31f24ef8ee8dee03fc556edb2b2181e6708238e211fde9b39e748efa0709286b</u>	+ 1 p.xyz	✓
24	2024-05-08 08:28:00	<u>0xe5c7b1f94dd499d2642f7c85f0ffbebbc2cb177b0c774b8429d4ea42afbc8dc5</u>	+ 1 xyz	✓
25	2024-05-07 01:31:05	<u>0xe16388d409a81dd4bbcb17158856e3ab6fc350d8ed334a11123d59873ad129c3</u>	+ 1 10 ETH	✓
26	2024-05-06 02:40:00	<u>0x9ce5e073ce1dba381cfd4b5c663ac5bfa6d017968d0e2862f9a95afd0450a422</u>	+ 1 10 ETH	✓
27	2024-05-04 02:09:15	<u>0x1ac1eb999b8223bf777b47332f907287ebeca7962e45791387127b3b3c34c4e7</u>	+ 1 10 ETH	✓
28	2024-05-03 05:22:55	<u>0x6f6f16520e587a3347609aa782d45fb2d3f05129254b7ba6f2de8e332d2e03b8</u>	+ 1 10 ETH	✓
29	2024-05-02 01:41:15	<u>0x3f81968774d42deeeebcb6fa9bd8ba52a0ea5d9b44e81f214afde4f614879703</u>	+ 1 10 ETH	✓
30	2024-05-02 01:41:05	<u>0xd912843323b393307ade45bee5ac3ccb8b92d02659317f3b92d86903edb182fb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-01 00:50:25	<u>0x6696f68dc6cb033dc31a7e4bf61ead1f5f70656888dd0787fd12d3833888afad</u>	+ 1 10 ETH	✓
32	2024-04-30 01:26:15	<u>0x9369f7d65167ce02d5b6a18e01550092f185e6d26e38ac3ef4c03a10cb999572</u>	+ 1 10 ETH	✓
33	2024-04-23 02:15:45	<u>0x2eb299a643257b07c639fc813125224f6387d4302942af95132c14ae3818fe7f</u>	+ 1 3 ETH	✓
34	2024-04-22 05:02:10	<u>0x50b2a62a48427559b6f3a8760c4366d152c0606350a6846b002578155b006f6f</u>	+ 1 3 ETH	✓
35	2024-04-21 03:46:10	<u>0x1d6cd037c824a05aa7b75cf935efb249bf0720f2b452c9acc74f6fb0b818d695</u>	+ 1 3 ETH	✓
36	2024-04-20 02:32:20	<u>0xfb07fc0e709f2984edbcf094b3b9756b354a5df17e980725a12c1ad029c6e4b2</u>	+ 1 3 ETH	✓
37	2024-04-17 02:53:20	<u>0x5635180a491228b7edbd ebce4c4c36d966b75366faa996abfd4aa9ddbbaa6f8e7</u>	+ 1 50,000 USDT	✓
38	2024-04-17 01:36:20	<u>0x19849946f69811c9f24bcbbb56b7876ae45ff25d99822112c1b6b3b206a65941</u>	+ 1 5 ETH	✓
39	2024-04-17 01:35:55	<u>0x702ec5292405f4f5a2c1b903bc31ed2e48ff6a8563d19c01c65e72b44c658ac5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-15 01:41:40	<u>0x26c5211ccf072be40c7f6ee9e7eb3f825edca388a7df5ebc3e57b3501d1ff422</u>	+ 1 50,000 USDT	✓
41	2024-04-15 00:30:20	<u>0x1db540831ba0673e095b3897254f995e5ee2cc46b87230f6aadab98b16383988</u>	+ 1 d	✓
42	2024-04-11 21:56:00	<u>0x8abd042e788e3851b38ed26e4e13d12107094804445d7e5eebf8071401069c82</u>	+ 1 50,000 USDT	✓
43	2024-04-11 21:55:10	<u>0x86f55be7b62a20d5392371f3243a277b96f0a3f781d6ac13d30d4186945724af</u>	+ 1 d	✓
44	2024-04-10 01:06:10	<u>0xb2c35fe0b36364461a18a82e4fe7b188d234b0358d067366a1d571fd8ac65450</u>	+ 1 50,000 USDT	✓
45	2024-04-09 01:31:05	<u>0x6d3ad2ee09bcef770fc9eab0446d1f6b9f153a15acce03c41e84d574caf273f9</u>	+ 1 50,000 USDT	✓
46	2024-04-06 17:40:05	<u>0x2dfaf81ac4eed09f5760f3295c48b10ed2ce63cfa9a339c766df7b7002c143d2</u>	+ 1 d	✓
47	2024-03-15 13:35:00	<u>0x208af2ddb7ded51f8c6af6cfe0d2adc6d1294b8a681fc908cdfd39ab56c43005</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:58:20	<u>0xb8ec31689d5782e6b83db864b4f87418857b0f0ad266c2a1c68a36d172d17f5b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:25:40	<u>0xcc5a70585c9598e439f77bf3d2faea30d24a5746120e1dd6883e901e5d40185b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 08:40:10	<u>0x1103aa4bd2f120ace89df90635044fe84a0c9571be0d0c612d0d466933874634</u>	+ 1 NFT Airdrop	✓
4	2024-05-11 11:35:00	<u>0xed22ab734c86484129811faec9750fdfbabfba29814beabc15c00853935d5313</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-02 19:38:05	<u>0xdfbcbf5f69c20abb15e07c32b8517e9b04b716f71a4b2e5cc38c8bfb69b85088</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 12:47:30	<u>0x0474ebc6ab9c7c3569cc2311e428c4ea34c35190ef3e389d2d0bc2cba0809aa5</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 05:45:35	<u>0x7b1d5f6aecddc44751d9db86d9ff81cccd4e90c9808679b767dc632a224c55bb</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 22:15:40	<u>0xd7c9af6a87cdab4b084370fe5c1be953d2fa02b364601ad051abbb142b0a738d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 17:34:40	<u>0xb0fe5f2bea19976b307c5058ca009c7060ee0e8c0f1ba75bbe55d455c08a3726</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 04:35:20	<u>0xe88e4ebc8d24f1460a43834d056443a4509dde12d848d56b00c48486dc3021aa</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 02:19:35	<u>0xe2406562253c3dd234913dda9b8be009d451b324f2ccf9e7edf08be281fa3660</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-22 02:24:55	<u>0xdf79fd8b6905e5316c246cf9a90a4ca9043fbd585bb4975132080ad54bb4c5cb</u>	+ 1 TOKEN	✓
13	2024-04-18 05:51:45	<u>0x278e2284eef69101a87b4df3cbb9f70dbe895e64175855c5c8983a1e90b0a513</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 18:39:35	<u>0x9d09f577228f547a0d40db2051f65c1084214e2cd60c7463187ec248fbc240a2</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 13:31:50	<u>0x756515f2bc32521cf9d98a89a8e2734dfa427ca55030acb245b215b4f3dcf270</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 08:24:25	<u>0x5f18296e3489421b6001ccc3853c0942e5c3a6fe772828b91b6c28f77b6003cd</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 05:29:05	<u>0x0fd71cd1a15e880df95cc6e72abdb9c182b4cc48fb9516ab4ee1a515036a7ba8</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-12 10:34:45	<u>0x0c851e0b7d04fd6277e03e33215d79c4e9ba6764ec1be7ab88ff0fd80007d971</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 00:13:55	<u>0xfbcafec36086e96d7f0</u> <u>08b5e578bd750d65425695</u> <u>4f42de05e92051b4ce5def</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 23:29:10	<u>0x5259be5c566953ec4d9a</u> <u>5557a5eb4df2a423f974d1</u> <u>cc45f91bee6e6508db2967</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 22:19:20	<u>0x07f6963cfd1032e7b08</u> <u>fd8776d923a7fc8028622e</u> <u>1975e96bcec7f847f1d9d3</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-08 09:51:00	<u>0xe5ef2eb3a62c2f502763</u> <u>823884bde8de804fcb17ed</u> <u>3818a133548082fea33d2f</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 18:11:05	<u>0xa0ad9f839cae26bf8393</u> <u>a33e45f43c8a90f0307455</u> <u>8778dcd577b409aac1aa03</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

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