

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb0244e30df85488d176435f4edd264fe4ef3ff78

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.0000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
yz	0 3 ETH
z	0 3 ETH
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 z
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:46:00	<u>0xa4d29561df83b68dadbd48e82800b411744343458201ebf6073443c623d65424c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 01:45:55	<u>0x3a8ca1c45c08bf6bbc59d0110cb4bd20499851f9d7dbd9cf17c8366120b1485c</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-15 01:11:20	<u>0xf9a57d91ce171ac0424dabfaae6e7c5acaafcb8395b158541f1ec7bfaf361ed4</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 13:34:35	<u>0x79e5c969b6e1ee1a59504f318f98eb5e9556abdb56bc5c28a6054efe5a99bb6f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 13:34:20	<u>0x62c2cb54af173605849eb836ec1ddd6ce1a3ded923250b47e578991db387abcd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-29 21:38:45	<u>0x98530048618ac714bb3b315c8b2033c59ed7cd824b6a665fddfadd377618fda9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:44:40	<u>0x80b97c34a6a482c5a7a27a887c7503bf2032186405c072b988d5decdbd6e0609e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
8	2024-06-28 00:36:35	<u>0x55428cdabfbe20bd9786564fb9a9b7653367ca07dd421a907887136977042f81</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 03:58:55	<u>0x5c17c91759ecba2e6f1bf74d5a84b092dde3890258cd96d2a95ae375b2929b73</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 08:33:45	<u>0x44a3c851f0f5485124a560bdf6909485fd516e407b</u> <u>ff1b58772042cfafdde73b</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-25 08:33:35	<u>0xa6ba3e2e9b90dd198f4b3aa2e3415b80d056929a91</u> <u>6a5390f59b8fdcbfb78148</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-23 04:21:25	<u>0x766c545ca5d342b4b799e4f5df44d22ab2b6c635f9</u> <u>d586c686c91c81b456741b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-21 02:15:15	<u>0xf5e2c8187e1f080227127a437b9f138326f736d349</u> <u>62932e240f34072c950ac5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-21 02:15:00	<u>0xe70effdac778b8ad123853a7af2714fcf79b42d798</u> <u>630a461e365b012ea3356d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-18 12:46:15	<u>0xc492279780b97079b6db94d16866ffb1fd21e17c55</u> <u>f7816b79b0c3036fab8d37</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
16	2024-06-17 06:10:30	<u>0xeb76888558101aed4dfb2fcac2f54c026bfe97ef55</u> <u>eb86f4966d6cfb1e9fdefd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-17 06:09:55	<u>0x2a6504e3ee5590d7a8aa8240cc445c3e1eb4213d0a</u> <u>a50e43ebd63f2dd0be0259</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 01:45:45	<u>0x2ad8b74815d696d0170dcae16517155913cd8427eb</u> <u>c9444fae0201effaaf1b8f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 01:45:10	<u>0x3016dc3432595e4656d0918184465b43308ce479d51811a36a52624063703cb2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 00:31:25	<u>0x83b46713db43fcb628c4c3443ae3fe0dfc8cc9ce4caeb5440cdb6f5d0f8d701</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-12 03:09:55	<u>0x3716901d72e5e54202e8792706ae14c8147b3d80f2368dae687dd239a91fc162</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-12 03:09:45	<u>0xf6cdd3ecb13ec9693d4e70ec4327e801a3ce99d1ce93701d7b2a3ad8a0fe530f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 00:26:55	<u>0x32b0cec36157dcd41dda0db4ec31cc49a6b2256b1b1dcacbc18b59d603b9dc8d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-10 09:51:05	<u>0x0cc07667a2ecfda2f549769fd03e4884ed3a5df82066c6136c391b3b92148961</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-04 01:49:40	<u>0xa9b51f0d79609a5f65876df96196d5276bc35780af26e941abaecca28965639b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-02 02:20:40	<u>0x53087d890898b04c66c3fceff622a21dacd20605f73c9abb46413d58807a161e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:01:35	<u>0xf4720c11cca72f2750fb</u> <u>9fa63dc2b3a6bcfdc4bcbf</u> <u>9fd6c46f70de586985af3c</u>	+ 1 op	✓
2	2024-06-08 20:01:40	<u>0xd469c72276e6b0c048c2</u> <u>b638fb204978ec04dd9e69</u> <u>249be12bb30e3f6f29cb52</u>	+ 1 op	✓
3	2024-06-02 03:38:15	<u>0x537b7bf85eb30148ed37</u> <u>b960e2f8f8386b5069465c</u> <u>58f1388fb346da2827f066</u>	+ 1 top	✓
4	2024-06-01 01:24:35	<u>0x5834ebb38b1ed3fde768</u> <u>7553679ae53806fbfb002b</u> <u>34c9630dab31e63da3ee6f</u>	+ 1 top	✓
5	2024-05-31 04:56:30	<u>0x646e416771dabd5e3619</u> <u>1c4a600d8f5b60f64576fb</u> <u>bc05c3e7f149632505d019</u>	+ 1 op	✓
6	2024-05-30 03:20:35	<u>0x5d9fc16e167e73cfe11d</u> <u>8245899b13621da276d4df</u> <u>6c97b16e00ab053bd847d7</u>	+ 1 p	✓
7	2024-05-29 08:29:25	<u>0xaded23c70b302894fb9a</u> <u>17364608c93b2782b551d6</u> <u>2e2a60e47e0685bee6c433</u>	+ 1 p	✓
8	2024-05-24 02:06:50	<u>0xb573168f9137320968df</u> <u>f7a89497cc7baa77b9dad9</u> <u>04e97c9e4e0244968fbc3f</u>	+ 1 op	✓
9	2024-05-22 01:54:20	<u>0x9efd9b60f082afdae2bc</u> <u>2c8f9e89b58e35b44038ce</u> <u>48515d6e7de701172ef758</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 00:33:15	<u>0xaf46b818bc2d8894b6837ec368ea6a08ac5b996b8af62e056c7aac6cb702c498</u>	+ 1 t.top	✓
11	2024-05-20 03:47:15	<u>0xa35f491d37b3283294200386561ed824fa1568cbe7b12640dbc7f64fc1f29ad0</u>	+ 1 op	✓
12	2024-05-19 03:46:00	<u>0x19b5a57636ced66e0e4dc036df960172591edc0014eee6fa72250e55605f8874</u>	+ 1 op	✓
13	2024-05-18 01:50:25	<u>0x2f061ab4646c9828275a054e13308d18c9dac5cd957f3f3082224b6d69a3c9ef</u>	+ 1 .top	✓
14	2024-05-17 01:13:20	<u>0x28622df8a00ad19bffe1d5dee8311a072d8184f0837a42032a2082c9dddeedd2</u>	+ 1 yz	✓
15	2024-05-16 06:32:05	<u>0x5a7cc5b4a2e83041677b43584af7d4bc605dea6d3295fba22930203f886d590d</u>	+ 1 yz	✓
16	2024-05-15 01:43:15	<u>0x579277df86943a0cd33464ed769b1ab1361e9066624aa200e1c419fbfa186770</u>	+ 1 z	✓
17	2024-05-14 02:51:25	<u>0x71b35d45d25053ab168778e2b50053bc86c93de746d79a15c1a5e293f6c59d92</u>	+ 1 t.xyz	✓
18	2024-05-13 03:07:30	<u>0x14499cb166a6e0d6234224c1cde7430841cbcd907219430c3dd6dfd43c4bb327</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 00:25:20	<u>0xf3b314b357dd15d7dc27</u> <u>bf6ad2799b9174055103cf</u> <u>106400d8492c4283d8e9c1</u>	+ 1 .xyz	✓
20	2024-05-11 03:08:30	<u>0xffbf406287f37d63d144</u> <u>1e820e7a5cc8825a50b0f9</u> <u>46e28786cdc973923f3b4d</u>	+ 1 p.xyz	✓
21	2024-05-07 05:18:00	<u>0x1a81543b10eaf158b993</u> <u>8303148292ac58deb94692</u> <u>ab2839b61972679acd6f3c</u>	+ 1 10 ETH	✓
22	2024-05-06 05:04:45	<u>0xdf67984e2ffd97f2b303</u> <u>e89eb3e75c433464cf6384</u> <u>b6d6edd09c7ff70756e86b</u>	+ 1 10 ETH	✓
23	2024-05-05 02:30:00	<u>0x86ff10e873dbc16ca5af</u> <u>b941cab1cd9652ab25faeb</u> <u>3fa2d436fa2d05e46a8460</u>	+ 1 10 ETH	✓
24	2024-05-04 00:46:05	<u>0x1e43b32f85021520873a</u> <u>a7fe2c42dd9757374f048f</u> <u>24b967d5689e1545f0e33d</u>	+ 1 10 ETH	✓
25	2024-05-03 03:08:50	<u>0xe8eac5ad084196aa7f90</u> <u>e5d5027cf6922649fda48d</u> <u>d484d0aa6c24a3326f61e7</u>	+ 1 10 ETH	✓
26	2024-05-02 01:29:50	<u>0xf6f229a9cf274ac116a8</u> <u>4828d04f7897950768ddf5</u> <u>0bf05b2d211018cf6e7367</u>	+ 1 10 ETH	✓
27	2024-05-02 01:29:45	<u>0x197bbc4eb4d7b632bcc</u> <u>8a14e106b7185cc2289742</u> <u>559c6133d9acec38daafe8</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-01 03:22:00	<u>0x7aee50996e345f2128ff1199c1ab0b7cf7464ee254d30fd924c13f29327f0d87</u>	+ 1 10 ETH	✓
29	2024-04-30 02:48:10	<u>0xeb7c0c4d5c19c08de7aad745930e97fc97c1e8f0c34fb8c9d11b334b1a2c2fd2</u>	+ 1 10 ETH	✓
30	2024-04-28 15:57:25	<u>0x2c1c1109258305b2ac14d4160e3491432c9c3e9b5e1565505d62cdf4297a2415</u>	+ 1 d	✓
31	2024-04-23 19:00:50	<u>0xdb35db298ce464f9f31d863bbfba54eae2980ce83707bc8d2ecfe2b7ff5ae30f</u>	+ 1 3 ETH	✓
32	2024-04-22 08:31:05	<u>0x79dafe0ab16b735898dfa7a66a063c93cf09a814b7cc8809f049702f4c9a27bd</u>	+ 1 3 ETH	✓
33	2024-04-22 08:30:50	<u>0x333bb3306b964f8c64ca4c1deb9ecd2e4f1dc1c5507341aa4482b3cac84fe059</u>	+ 1 c2.com	✓
34	2024-04-21 12:15:00	<u>0xfbb90238f607eed6f5a7aa4f7f49004b6e71baba4a95f28d6d11c3fe147a2ed</u>	+ 1 3 ETH	✓
35	2024-04-20 08:41:30	<u>0x0ddf737d45cdf23be95adb4143a1a8d5f2879db8d6d55f9c54e075af8a34f70a</u>	+ 1 3 ETH	✓
36	2024-04-19 21:47:10	<u>0x36d1dad6c1e735719af0b949d12acae8a1507edb49364dea0279ba4499bb595e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 19:10:15	<u>0x576fc0de64f0921fc70d0f4ebc91ec03a255cbacbad223999cfd0d3cadcbc110</u>	+ 1 3 ETH	✓
38	2024-04-17 04:13:10	<u>0xe252be09660f9f2c87f5bbe820283c062e17a0eb24ada7cb4915de29ee9b32ac</u>	+ 1 50,000 USDT	✓
39	2024-04-17 03:33:25	<u>0x978c67cef199b0637292701ba2eb15535b1ac0b9b23dc15f3c24c84cfc4045f6</u>	+ 1 5 ETH	✓
40	2024-04-15 07:53:05	<u>0xf747bf27405986c2fdcd86ee62625ee7b291f75f2aa79980b0069e0f49c7e5c8</u>	+ 1 50,000 USDT	✓
41	2024-04-14 11:15:45	<u>0xb252ad6e6bbbedb4b4b34d141042ece8f2dfa7bb7c065c8c21977b5367374cad5</u>	+ 1 50,000 USDT	✓
42	2024-04-11 19:00:50	<u>0xda15cc5398d6785658d8ffcea0b275deeaababf40a318b04cff382db5e66cdc6</u>	+ 1 50,000 USDT	✓
43	2024-04-10 00:29:00	<u>0x1c1e123b079c8860aca48c7289aa5619239c3b1ee92020f7c1e0911fcccfb33b</u>	+ 1 50,000 USDT	✓
44	2024-04-09 19:15:55	<u>0xcc4bfdf80e296efa619d276a24562578f2077592b2856d2520a88d39c954be53</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:54:35	<u>0x5028fa1fad3e7dc3d5a9 be109a9dfab51076935989 8d201d043678d573c2ef2d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 08:30:10	<u>0x29d138a68df1dbe1a103 8ecda6970a5cc7f450193c 85ed040f983bfe75aab73e</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 02:06:20	<u>0x7b9d1e1977bdfeaeb654 f7d79fcaad95975ebdaa59 723b8fbe8e1dea9631bb0b</u>	+ 1 ether.com	✓
4	2024-05-22 01:54:00	<u>0x2f986717643bc0ca3238 e262a77a10f9d5cf41c70c 29ffda5e1fff0024ef7bb0</u>	+ 1 ether.com	✓
5	2024-05-21 00:32:50	<u>0x991ca8f8844a93f7a889 1ae5978d6aaa9b06ca2350 79e1d3c794da67d0a1f39b</u>	+ 1 ether.com	✓
6	2024-05-17 01:13:35	<u>0xba6af3374437c7c824ec 73fc1a22db03f25c9d1797 eea6a7a83bd089b145f1a4</u>	+ 1 laim!	✓
7	2024-05-14 02:51:15	<u>0x36c35716c4f7c907d1fb 5a51850b40e45ac9a64116 abef50a61a954447add3fa</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 01:52:35	<u>0xc152ca2ccdc38bcfca14 b976b5bc7d86186870bdb2 c4ae0b4cec45eb6d169a6d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-03 06:15:15	<u>0x9e406c5ef26f10008a96 ae46f1d59b535fd6fd76f2 bc64402a9149847bba25b8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 01:46:15	<u>0xb7e83c91b8c975091141</u> <u>3ffd3540fe2efc2879197d</u> <u>114aacf3213ea6da323be6</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:44:10	<u>0x011b9dc6cb015b1e0341</u> <u>3fcd6618adb5bc41e3d376</u> <u>a6b513fe12d84b470f4148</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 10:55:40	<u>0xd1846d11c522ef23f478</u> <u>8110f019a367f44bdb8b31</u> <u>7e50da3608770fbbd61663</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 03:13:00	<u>0xb2ac6ccf97d204ac1806</u> <u>d79f1d411318f10d734b1d</u> <u>9780a4a9f7ef5b8ae2f54d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 23:39:25	<u>0x5897247c38d6e28ce6d8</u> <u>9f70a9d8043aee9c2ebcf3</u> <u>fec14c4ab763585ac8d741</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 19:50:00	<u>0x819e6a8dcf825cb30cb1</u> <u>6f95ba49dcbad9509ecc85</u> <u>5d9caf319b2347e8742086</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 14:55:15	<u>0xfaac45baef9a184de7cc</u> <u>756b495b5cca89e6c381a5</u> <u>31f021fdc7fd89f4c774c3</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 08:08:50	<u>0x25a7e26ae9305ddcf136</u> <u>142b733679bd488ca6a061</u> <u>cd5bdaf64b8593a6228b71</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 05:44:30	<u>0x6c25bd1e2ac5050b9186</u> <u>b7b795bacf9459c1cd3720</u> <u>6845feda04b041afa4f78d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 23:23:25	<u>0xd4a0566106d59661f35324f6a824d1eab027b121edf49af37363529f2b661a3d</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 13:29:20	<u>0x433d6a29058b3e0e7894fc2c628e3d8a925ec8bc5d87b9cd3a6ce1a13c4b77ec</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-18 12:07:25	<u>0xaf896ab37f575950278a7f5abb8834e71af89a7a4dd7f4c27a0cd0eaaad6ff11</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 16:53:25	<u>0xb9bc9cc7eb7cd31161b2a7d7762eae027ba4f55814d61c116a2a8f346321f8a2</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 11:50:10	<u>0x204d0dc53b423e0c4c586c86899539cac61116955e15d6f070317514d4c073f0</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 07:03:00	<u>0x46715164778b51ce36d382387ee2195c950bbbe9d64a7b2f376594cf5e881e70</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-08 01:37:55	<u>0x80d001e5057e8eb34f9491cdc6dc85104fb62dcc52de415bf7c86dd8066ec22b</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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