

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb220d6d6f0782e9bb85b9ad01f484ef4f1f9c7ed

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

op

0 op

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
top	0 top
.xyz	0 .xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.top	0 .top
yz	0 yz
top	0 top
xyz	0 xyz
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
∅	N/A Airdrop mint? goto website
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:32:50	<u>0xab21045b6599a9840bf984470f0ca115546a75c56fd48641fa17e3627feaa616</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 11:54:20	<u>0x595bc4eb19997807de0a4636a43ee75a838c6cd40e0430c6c28353241dc38234</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 11:54:00	<u>0xd8ff1c105db34ab6b1539294baa931bfc6cf452dd6b3280f8253e85e372a0d7f</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-14 12:46:10	<u>0x6ea0d64f01fe2730455c498ac50b7fb3298991f0bac4221a4cdb96b5ed913635</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 03:11:05	<u>0xf8c871b76bd06fcd4213d96e92a4fc268220c9f6ce8550b77eaf3b922a2a700d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 03:10:45	<u>0x6aab7b674380f9dd89866e9d6fa954a9df7a490ca9af83efd8f786cb578900ec</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 08:42:40	<u>0x1be55daa41da43632ee0e70df098d6ee57ee67979e0df8339b978e77e3528a2f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-09 14:12:35	<u>0x9ef35ee58836d4e7d071d02bdba9463e5f3d31cd16ca8065306f225698568be2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-07-08 19:01:45	<u>0xabbf48767d103e20645afeb5d7bba49e4a76f0dd421ccaa6314aed38fee8129f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-04 19:25:15	<u>0x71f9d615c54adf267574234d3ad3eb2e76fa34eb57258c223e69cd84c6f72fbe</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 23:25:45	<u>0xf22511f01052069b238ad2bb01ec10f8382fae8b9456d0ff21c55fe6664d08b3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-02 18:27:25	<u>0x236560174c3bbbfa37b0aa0ceb2438a6fb8b4dc4dfbadd74edaa0e4e41bcadce</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 04:48:30	<u>0x1a86a4e82a8e8333d783c3e394468c52108776621024823208d8081d40e6f220</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-01 04:48:10	<u>0x931242a534aa7de8ed70351a322c5d0e88d809a5f021090eaeb0e742be8b5f8b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-06-30 01:33:10	<u>0x4fa9947318e2d23e82a0815e892d8780ba05e84f5df80bbffb29194d7e334181</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
18	2024-06-29 19:36:50	<u>0xa8ff45aad21202bad2514c8433ad7094ed726fe11550244f9e3d35f1971fa88f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 14:25:20	<u>0x52b10377001653d49b00a42f736d88cfd2a047fb1d101b69e65a2d996f5cf7b3</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-28 14:24:55	<u>0xfa386ffa2236f9b4641b8064cdb2860bdcf9e738519dd1ccb8908617d20a84b8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 22:42:30	<u>0x439be3a3301c2ab8190e4963bb18f830c49afd786005e02a31ab55a68cde44d8</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-24 22:42:20	<u>0x5219475bea97c5ede0891302bc8bb18103614d58a32ebdeab9fc859c34935529</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-22 13:01:40	<u>0x07e8cce1afdb106b00ac30679d1dee4b4161cb6c1aad80d1314501333e0c310f</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-22 13:01:35	<u>0xe1040780e851104f3d909fc1aab4a5718543684ec9520d11bfe488868fc5e7c5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-17 20:31:45	<u>0x3ca47aaf60bc62bd31ebcf48c091b9d2585516ea45bfe0c6c235a87938474df3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-17 20:31:45	<u>0x300add5013d156c81250e4827dd77996d0ba96e6ccd325c016e836379823ca63</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-17 20:31:05	<u>0xc83fbfd4cbfbdf1d2eae85af581c3513d2cfd51e35b74dc1d4742ad060f9c69e</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-15 09:22:15	<u>0x75534401eca4cace58a0a7fd0afc57d59b91c7b8cb9a61df8a1a3e1be8a05aa9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
29	2024-06-15 09:22:00	<u>0x60feb4fb18adf05442cec88c67a5d9a9c0b5a666d34c0e1d3f923c82b1a10f0e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
30	2024-06-13 12:56:00	<u>0x904efc4c335925fb6dfa8df728bb7effe0ca6b0aca0d76d654bd36560151a2b9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-13 12:55:40	<u>0x995043bed147753ab069c3c8ff521f195597d81af33e4b37d80bf6911bc4b5a6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-12 07:01:40	<u>0xc23cf33230fb740ed75e10ac53090c26bbb95e734d33f4b5348923b8a4d58bab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-12 07:01:35	<u>0x76613f9c26bad2b928633d95a43271098b1ac864a34897f00c3be728d6cf5a12</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-11 06:59:55	<u>0x5925e52664ecd9e27d5d2cc98fef833e590f98585854dbb39a1e9836390ad144</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-10 15:16:05	<u>0xa4a84ec5587f813ee130362657912d35a3f1ca95553e25875f36d81e21b4297c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-09 10:57:55	<u>0x381618e98e2b193c4d39caa28b80939d494bcac1bd0549783e0a8024effe312</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 10:57:30	<u>0x8ad47f07981e036effef4e10dad8bb33df3ed49a9bc65b8fc97f3c4e254f8e24</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-09 10:57:30	<u>0x1f6df45d1ce751f810c7a6bacf38f1ccd055213114de684b218f73f4d2a2d48e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
39	2024-06-02 14:06:05	<u>0xace6a1c6530b71883236cf66116f2ef85a7399d3f15805b56814c9faa85ec361</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-05-29 03:06:30	<u>0x743917baa2fe1eddca8d7c445bbb5b85846adeb11ebf0d53c70372f1eed24a11</u>	+ 0.1000000000000000 06 REWARDS	✓
41	2024-05-24 11:57:45	<u>0x89b3c1c706f89baba8bc9f6b76832c91229822f04a146441994a77546da0844a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:04:55	<u>0x4cb1212b538a84446244e6d3a8ab205af53a8dc6a97c59c318165849a21cc50a</u>	+ 1 op	✓
2	2024-06-11 07:00:30	<u>0x5b671ce1aa962b5caf29e919ad374deba8e42c8191b2f1965a47637caf8f7ff1</u>	+ 1 top	✓
3	2024-06-10 15:15:30	<u>0x020a0afa1bef802fd2135a2c88d7027362c27b57ebc8324ab27a49dd9de86a1e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 10:57:30	<u>0x758b8ec5f4d7d3f7ed99</u> <u>07bf339d2be46a2e9b4498</u> <u>6292966c9aec61c71fc9a5</u>	+ 1 op	✓
5	2024-06-08 23:02:55	<u>0xbe0070a71b833bc13675</u> <u>df323ece9c85a68f67f962</u> <u>d04b5bf36eab4f5576c0fa</u>	+ 1 op	✓
6	2024-06-02 14:32:20	<u>0x50e4f34c0b7fae638d68</u> <u>da3b96f85f436370cf9e24</u> <u>ac0b8f5d322b17d100ca63</u>	+ 1 top	✓
7	2024-05-31 20:14:35	<u>0x5d36965d28bea809cbd5</u> <u>662901a99a1e98d6b9dc8b</u> <u>2521483d8e360ef5cb7b90</u>	+ 1 top	✓
8	2024-05-25 20:25:35	<u>0xac4e4748b4c140b552df</u> <u>c4773f162db751005b8efd</u> <u>c81d1bf326e62cce3cb7d7</u>	+ 1 op	✓
9	2024-05-22 18:28:20	<u>0x85b501e177aab7d3a884</u> <u>d1af3d4a54d5e3341decd5</u> <u>61f3565a5aada164439114</u>	+ 1 p	✓
10	2024-05-18 20:31:10	<u>0x95ef663bd308041ac5e0</u> <u>b8c47abdeab427004796f8</u> <u>4fc7ab03d609b5655bee19</u>	+ 1 op	✓
11	2024-05-17 22:59:55	<u>0xc2b6effbf0d2a2e8c943</u> <u>823142c5fc4ca83eb3f1a4</u> <u>3649c9debb8f5aa7248d74</u>	+ 1 .top	✓
12	2024-05-17 07:12:45	<u>0x4ea7056a60dd4df6ed5e</u> <u>65b83c252fdc6125d80337</u> <u>6f5cf113c2808b06969f51</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 04:58:30	<u>0x1639a4593409863d8786</u> <u>07c754f08792430f1a121d</u> <u>c8425c5b51a09db60ec71a</u>	+ 1 yz	✓
14	2024-05-15 04:54:20	<u>0x7f9af3c7cb55ff1cdf91</u> <u>1458e018dad8a8c61c768d</u> <u>50c020e27b1a4c028c9e19</u>	+ 1 z	✓
15	2024-05-14 02:17:30	<u>0x3bfc0a155b53200066af</u> <u>f4125b10221cd7f8f3c900</u> <u>72000ebd99f619ab37dce1</u>	+ 1 t.xyz	✓
16	2024-05-12 22:09:55	<u>0x485226aa261a0ca67886</u> <u>717fae0b887aa0abf43a56</u> <u>451f8f5d70a721e61be1b5</u>	+ 1 .xyz	✓
17	2024-05-12 13:20:00	<u>0xa1f43f24b64c1bb10989</u> <u>82381484442aef0c57172</u> <u>1369c4206501c1814d9800</u>	+ 1 .xyz	✓
18	2024-05-11 05:09:45	<u>0x2acab2c63b5112d2d713</u> <u>6e789242111b96c368e4bd</u> <u>35c4a79474087e131c17f9</u>	+ 1 p.xyz	✓
19	2024-05-09 01:06:15	<u>0xc18316580901022900e5</u> <u>2e59f27cbba45adde1b27e</u> <u>1472e2da528665d40ffa98</u>	+ 1 yz	✓
20	2024-05-07 20:27:40	<u>0x3613828f94b0bf7b434e</u> <u>49870191ad999e6eeeab75</u> <u>ff5697bebb62cfae8da99e</u>	+ 1 xyz	✓
21	2024-05-07 10:48:05	<u>0x6ff530e8e29a0fe857b3</u> <u>e1866dc28d1a8f1699bc69</u> <u>9fe3b50a09ac58a097d9ce</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-05 23:41:55	<u>0x237740410858e1dc4a7d e206ceaa474d28852c7064 d4b9d31efe4e0cc31ae220</u>	+ 1 10 ETH	✓
23	2024-05-04 11:12:05	<u>0x170a62cb8ff13aba6102 577efd9f0a4685d27a29ba f9a1de55ddd89f463670c0</u>	+ 1 10 ETH	✓
24	2024-05-03 23:11:30	<u>0x2e58d65a7bd74f7fe19a f9f159b7464ee0e28426f5 d9bf1973d55bb5c8150913</u>	+ 1 10 ETH	✓
25	2024-05-02 09:37:55	<u>0x6d057d97a4a371c604b4 7dc2d1b0727e0939f58bb7 ecd0d4fe17239323c6a253</u>	+ 1 10 ETH	✓
26	2024-05-02 01:06:10	<u>0x0e808df26e0d8c6289d4 f7aa32ba4d1b8103a90be3 0305bdc33eb54b7315816c</u>	+ 1 10 ETH	✓
27	2024-04-30 04:21:10	<u>0x14bb4f0d9da8f72ca2c2 216fb01dfa943d2fa9941d b491cb4e233030a1343128</u>	+ 1 10 ETH	✓
28	2024-04-29 18:26:10	<u>0x1a80eaab67c01b7db250 ea66d622de5d35f13c325d 4a346b010d7ce04671e4c0</u>	+ 1 10 ETH	✓
29	2024-04-28 03:04:55	<u>0x7840142df37cb35194b8 f2915f3010e9bcfbc4109d 6a6b43a72577cdb3693fca</u>	+ 1 10 ETH	✓
30	2024-04-26 20:12:20	<u>0xe89fd15f628bc97e4fc9 b1c03bc4e3ed95781834d1 32ef8b91dda0722f79deff</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-26 19:42:30	<u>0x74174ad99ed6d14741fe a32a1246c7f28b1b6327a1 d2c57907d7cf789a7da80e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:13:40	<u>0x57d48969e467ad3995b1 5f2b68ff0b91260f8f5771 da2dd4c9657381be4d2f28</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 18:28:15	<u>0xa69183578e382da1228f 87ccf6964a8cd520ae2f0c d8aad588e56e9d73738a23</u>	+ 1 ether.com	✓
3	2024-05-17 23:00:20	<u>0x7977c964ac166c7112f8 3f98f1746763b73875e12b 67edb863fb35ff522054a9</u>	+ 1 TOKEN	✓
4	2024-05-13 08:39:45	<u>0x8a4a175bf096a6e67f91 52bc47a55dc6cbfae32bb6 12cb45a068224bf8767d8f</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 07:56:05	<u>0x27f2feeb21550c27ada6 4e50c231afe14fb9ed398e 026cfa576136639e89a3a2</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-10 07:06:30	<u>0x9bf3ea82c290d587c990 7b096a59d6006d19efed2e 02c05427b81889b0d1246c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-07 20:52:55	<u>0x4d0fa2ab9577b79d6331 a89dcad9637fbc2ce047e8 f85cfc9563bda7ddd53711</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 12:48:00	<u>0xe238c4dc4a257d34951c</u> <u>668d1aa8c50a6ac3209656</u> <u>56335035a0e76f31a23a38</u>	+ 1 NFT	✓
9	2024-05-03 02:36:50	<u>0x2b5142d96b6d15e1bcce</u> <u>7e8084cb590b875d2a5066</u> <u>35c44185fac3bd8f54b26b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 18:27:05	<u>0x38b2a6421b45d912618d</u> <u>cd7dfe953e25ea40f8b83d</u> <u>d6f65707211b0984197226</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 11:29:10	<u>0x6eb1ec08398c29fb54a8</u> <u>47f2b5211657eea8e6d850</u> <u>9e66f5ddb359e3578cdc73</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 04:16:20	<u>0x1b747b679c8917804e7e</u> <u>437bb741d772e74d8e35ca</u> <u>31f5300bf89977d70148c3</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-28 03:12:20	<u>0x1b5f2c2ee930481f0640</u> <u>ef920464985265d9d169d4</u> <u>5ce980fea9f337bb41d265</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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