

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc0172d94ac51492d07dce38040497541fb2631cf

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

yz

0 yz

t.xyz

0 t.xyz

Token	Balance
z	0 z
top	0 top
.xyz	0 .xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Azuki NFT	N/A aim!
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 03:25:30	<u>0x3a4856e5e498390fc9ed7c59c1b9563ad2476bdca4723c28fc696bb9fc075997</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-10 06:18:10	<u>0x2faa97996b23ec7c815f22ca557838a64049bff31d56f3ee752b03a2ff4c6e76</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-17 13:24:30	<u>0xb79bae66742e019ce7f4bf1907c76fa583fbf5190070e45087d6a14b07570185</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-17 07:28:40	<u>0xabc6dca0bb5c400794a6902e841cefe3bc48ed27cd0f3ac779650efb30113959</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 08:26:45	<u>0xf9341fafd819bc85ac50a3c8e67652fadaf5a53283c92e78dc5646146cadd0db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 08:26:35	<u>0x8c47e0519f2371c52ddef425581be5bf9cd7f9a565e4649a31d3c045c5c78562</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 06:04:15	<u>0x2d01fdf505661a4ec5b1267696d0ecef478f6d8e73d6f6cbcfe0ef84fd54e43b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-13 06:04:15	<u>0x1aad5abd40bacc19ca6e1d1b72dc21c5ebe016ca02b4402d9dff6c44cae3de55</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-11 19:15:05	<u>0x23c7d5bca959e25814aa7576eb74b6cd6a51b899f2950eb465e333db3a39cbdf</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-11 01:29:20	<u>0xc9f8f50e8d7f40a9b09a714e8cbcce95a8e8a41ab13871f931f1a5e279c47d06</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
11	2024-07-10 08:23:20	<u>0x4abf6d64afaefa9644d168fbc69b5ac37e908a3383c1815ec78d17259ea87488</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-08 15:16:45	<u>0x3938f331e44d2b2edab3a6b53ca2806e5f7f94250815c4412b293fd2d1c31032</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-08 15:16:45	<u>0xfa2d02e32693ce935f061a4d814e3efff84324868058271fbdd08a30ccdd87e6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-06 19:47:00	<u>0x358b4f96e5c8a66ea8d3c4c6ab21e38be0dc8d16f8169c4fd487cbd0edf91258</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-05 04:13:40	<u>0x3a004c389b338f098c0154dfe33e07aab2611b3e50f62d7b51a3c72ba1e58cf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-05 04:13:25	<u>0x6a479e78f5272695691cd050405428a93f5eea1c5e72b3a1eb058ab2b53f4b3a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-06-30 21:22:05	<u>0x4e631d3f417c0a290853b22e4750386b264583a6eda23af87374fad84fe5bad4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-06-30 21:22:05	<u>0xb65ed62ec9518a48eebcbf4b13a095ef4e8c0d6118a15a4c659bc2b4c00f21fa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 03:49:35	<u>0x9419139b533923b54e688a337f7aa6913ec9828a70f8473ecd706a03cb85dbbf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 13:26:15	<u>0x2dec1986b44fb001520b44775a374eca9edf0f4e5805ecfd9c4459ac29feddea</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 13:22:45	<u>0x79476abe580c7a723432f08be4b246ba267ba4e73ec2edf16a9228c5ef52d17d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-27 12:36:35	<u>0xb9fc8e9b07047c9c4a22d99cff7789372d6d884401c5852845a5df6a90941f17</u>	+ 0.0000000000000000 02 r]	✓
23	2024-06-27 12:36:35	<u>0x6dd24914c765bb1210e4a3879f7fd74487ac1ed85658d25e57af9fd4421c4645</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 02:26:30	<u>0x153ddcfd71598e27daf8b537d31b830d25d7c70d3de9936c2837349377d9c124</u>	+ 0.0000000000000000 02 r]	✓
25	2024-06-24 02:25:45	<u>0x3f89b6317aeabc7a3a7774dfeb775ace419208d2e0c2f4a7e41efba283c934e5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-22 11:32:30	<u>0x3492418492302aa742fbbd314909b9bbc88d296ec2e435316ee7daeab43946a9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-19 22:26:45	<u>0x7e556f1a3c579572c3e157338b988d647d249ba20a538297bd678e5da81e07de</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-19 22:26:10	<u>0x80aab4c45c8348932fd15cba85235f33ee4e9a829e10ae25a14590ee42f47003</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-18 23:34:50	<u>0x1b7037851f1109b5476e37ba2b03213af7903b11a4129e0f84b4ca52df312933</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-16 19:04:50	<u>0xf1ba186e223a538f368c1a1ce09c215b6b75b4dd2de6ec461155ddd7eee1cabf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
31	2024-06-16 19:04:15	<u>0x34fb48535a70ca4396541057bd1692c5a6eb792640f122b1c8c445ee39b8813f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-13 03:10:40	<u>0x06c3127c4edd7b04f3ad1abf162e110c14f8af2cf9e00c7fa70ea4f4fd060777</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-13 03:10:35	<u>0x28df77684ee305fc35210d72e8bbbdcef02b80ba6925d931037693d83998825b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-10 15:35:40	<u>0x2b1e8689ba526b9b61d7c785f3eeca686f00244ee9049e2edfffc13afb068d8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-10 15:35:20	<u>0x1cf7b79d740ce14e4b8182ddca3bb5879e7c3a77f1e4465bf84c5f1baf20cf25</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-09 07:42:30	<u>0x7185df8bd82ef2a5b661e53cebae978f5bfe07ac38226a1bf25e6d77d3a7828d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 07:42:15	<u>0x62b4c60dbfc99a7c62cb23d4c5f3f814442955d7efca2843eaeabc648f76a9c0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
38	2024-06-06 07:24:30	<u>0x025b4bed428cdb44c01866ea5cafb687bdee37b375b010c44a80a4d6114e6458</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-04 01:12:55	<u>0xb205eb35fe5b83de82ab79863a5e93f7833b6cd3f42367313b65dba6cbf1af58</u>	+ 100,000.0000000000 00000000 EWARDS	✓
40	2024-06-03 01:32:00	<u>0x551a70476ac9f98fb22dcd737c0e62cc8327ba4ac09bf0858c5e6795e1c0d092</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-05-25 21:57:45	<u>0xc54cbe7b1bb2b8de2a5f7523fa3ff7c198dceaaa86c4dd7e5c39fd7589f6634b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:35:30	<u>0x850eb3858a6ff94522100f088fe7c8f043f15954f49f4ab46298c3490ff3d096</u>	+ 1 top	✓
2	2024-06-09 07:42:10	<u>0x39fc18df666e751fdd44fa7187caf223ce48b5f6a46d78aed82347df17c93ac2</u>	+ 1 op	✓
3	2024-06-04 01:12:45	<u>0x993929d778eb88968930af5b718b4b12d24f8bfe18a07a867bcd4a9100e6b0e9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 10:09:00	<u>0xb0a10d5e3e44bb41ef6e</u> <u>4023b1ac3cdba597b6b32b</u> <u>5a932a4b6c12be338ee30e</u>	+ 1 top	✓
5	2024-05-29 04:09:10	<u>0xe97e2663c3719c70c275</u> <u>271555855ef0cb5dd7194a</u> <u>2a60d5c2ece16ec756ce4c</u>	+ 1 p	✓
6	2024-05-25 21:57:20	<u>0xc2e0b1c31c37f7596664</u> <u>f58190cc42c0ce04b34953</u> <u>e54b96168a36c4d768bcb8</u>	+ 1 op	✓
7	2024-05-22 11:17:40	<u>0x35aefa47aa667b2157c6</u> <u>8802b6d11d9e2369b498fb</u> <u>6beaf1ffd4126380425053</u>	+ 1 p.top	✓
8	2024-05-22 07:19:40	<u>0x2747701d0709e5df71c5</u> <u>a423a7b08b575a3895bc51</u> <u>77ea775a147f4d05606637</u>	+ 1 p.top	✓
9	2024-05-21 22:39:25	<u>0x28273770efbff70f9f03</u> <u>e1e4c1b41ed4339927b3c7</u> <u>1d14342e033dd28f2cdd3a</u>	+ 1 p.top	✓
10	2024-05-16 04:05:45	<u>0xc4494fc6d95f4347216e</u> <u>057ece7c8ee522be82714f</u> <u>99020748a1f2b5472f9c9c</u>	+ 1 yz	✓
11	2024-05-15 18:07:45	<u>0xda8aae9b6b83d19d256c</u> <u>cba5e0f0b71340a6e9b165</u> <u>bacf971153d7271f6e304a</u>	+ 1 yz	✓
12	2024-05-14 16:16:30	<u>0xb49ededbc77c1c8bc7ff</u> <u>25aacb4721a5e1d0301a96</u> <u>75f808094adcceb60450e2</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 23:39:20	<u>0x0244d518b43c9e9bef2674206a72551d37e4bd7becc9e037b707755c8dc84d6e</u>	+ 1 t.xyz	✓
14	2024-05-12 16:33:40	<u>0xd24b30dc9d97d814d8aad7bbc7f5e3a273c875677984785776023efe3b85add</u>	+ 1 .xyz	✓
15	2024-05-11 07:26:45	<u>0x71b5a43bebb57c501fae750450947ad5451f587e668a2f79e91719fe5929598f</u>	+ 1 p.xyz	✓
16	2024-05-08 13:39:40	<u>0x4ab413d0c72965287c29a392d629daf6c1f8b43dd1f46fb3f6b11e1f6e421c04</u>	+ 1 yz	✓
17	2024-05-08 04:50:15	<u>0xdf278f2b97c2c3978967ef70ce1a8564b5adea7f7f02396e081cd870921300e9</u>	+ 1 xyz	✓
18	2024-05-06 14:30:05	<u>0xfe30f33f9aaaf2e311fd22785b3ff2c253bef330ade7117456e3e71037c9e8f0</u>	+ 1 10 ETH	✓
19	2024-05-04 09:35:30	<u>0x2d5efaedff5d818fd47406746e09bc14e21ff463b1fd49eca279c148b3cbea0b</u>	+ 1 10 ETH	✓
20	2024-05-03 16:16:05	<u>0x0ff128fe7a49c9205b0c02a3000b01ab1aa0347fa095b41c23ebb1d0c23db540</u>	+ 1 10 ETH	✓
21	2024-05-02 04:23:30	<u>0xad61c69fef33f6eb107433fb6b292deceeb4749b06874176ceabd6b2a673e27</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 04:23:20	<u>0xa0c063dc0370aee764e829185716cf2c70a5f4176b0aaeacae6fde65b2d62870</u>	+ 1 d	✓
23	2024-04-26 21:15:00	<u>0x993795f89542a437a61b9b675cd7ea29d10bb30a52b30602cd4e05d82e41ed6f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:32:20	<u>0x7d29afd9e4c34332af261c933a2fa477779c7ce8d34db5dff1a3bc73f3e14e72</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 04:14:50	<u>0xf447b74d43ac766480d6fff809d8a4ad859c5f0ff8856d65eac4f8e71fa192e9</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 18:25:50	<u>0x9b6b72295475fad6f96377581787b8c3074c3fde58a79b169a04eb065a84ee10</u>	+ 1 ether.com	✓
4	2024-05-22 11:18:50	<u>0x32f72c527c09fc2c8067421a42e59790c593381332b2a0cca5739f195453503a</u>	+ 1 aim!	✓
5	2024-05-14 16:16:25	<u>0x5e71c02cb1b96b4a453e0dea2682dcbaedcca7e7409c269cb929c4fe3715839a</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 23:39:10	<u>0xde15721de5e3a5b9994d97f73046f05e6045ad941a7a92884e5ae43e68795566</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 08:43:35	<u>0xf986c9e5ebafeacd16e48ff4de94e1f5b9a97f181c8b76100b3a826287639690</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 21:12:30	<u>0x254dd72e551509519704da371bdb3615918c9596f19e7b9e37478913d7bac98d</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-26 21:12:25	<u>0xc502f454086b946255f1e24d2b7ff17600d0e4c71ea826a919726d5bd15f1f48</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-26 21:12:25	<u>0xa896a85472d99f98f351c7d957661b1a90a6964ab28a4adca971c1e7a13a97c6</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-26 21:12:25	<u>0x4f10a9fd107a6fade649e1266f8455a54688c6a156ca71e5045bcd88295310fb</u>	+ 1 Reward at shibabonus.ac	✓

* USD values displayed at the time of transaction

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