

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc32cc1d407225eb26fcf4e7b6e90942952de074d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
.top	0 .top
yz	0 yz

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
op	0 op
p	0 p
t.top	0 t.top
Airdrop at usdtrewards.cc	0 50,000 USDT
p.xyz	0 p.xyz
.xyz	0 .xyz
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$64,873 Random Win
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:33:50	<u>0xf2ebd928d3fa69396c97f0909713a21f3b61690850100c2cdcd00c21d80d2aba</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 02:33:35	<u>0x3734dc4a81f83c330dd400e004df1f4a77ae4d872bfecd504ec8a94a02879752</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 01:46:15	<u>0xab2e9a8fa9be73f1d3ab3d84f3b92b3c54914cc49a60120f7bbe48cdb4cd49b0</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 10:15:00	<u>0x223099bde1407b2709ea004fb2f64b8ab04c42f71b0035315f11853b7b2dd523</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 10:14:55	<u>0x9c439498d3670cf42c13f6f119bc7c2ab74b079e96f7a68fc235ab7e61af990f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 21:06:45	<u>0x3b7d2b1098c266f88d97c141a5b9807cd7f492330c575507267120961768e379</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 20:23:00	<u>0xdc01b75e255b14785884b760aa8b2a4028864ee7a9b37fc1bf3bab1ca4130221</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 00:44:55	<u>0x8c2d7a61e92ea9dc6ed0730a8f57d13b2951266ec9ccbda7d3eee42708e99506</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-27 03:30:25	<u>0x2796fea0da9a9b7f7323156a9565a76ddf4d78017b3b2dd97efac73303603141</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 04:00:20	<u>0x517d92920d174957942e</u> <u>b9a22660e6c3b01a81a24b</u> <u>0f398ad96bb3db28139fbb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 04:00:10	<u>0xdd3f8d04f1c309e07b8a</u> <u>a4800ec60cd30a1bd82283</u> <u>a907968c5d087dd1cef03b</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 05:25:45	<u>0x9ce2572463d830b74e99</u> <u>7edab210ad0767a52e4f94</u> <u>68e4945acf3a5f9282cf87</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 05:25:35	<u>0x177eb4d571c7f30353c4</u> <u>52b5dbe1a07991064f8a49</u> <u>fe2ad60c003c979f1df297</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-22 03:29:55	<u>0x18fc70dfd82570919e97</u> <u>2f3792b9475963d048650a</u> <u>d88c041d24ed27ba3b190b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 05:06:10	<u>0x2dbb89b5041878109e52</u> <u>984113160ab6eef0d4df83</u> <u>e50b21a5744bce07145783</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-18 05:57:20	<u>0x603221f1b7d7ff6f6685</u> <u>3b0e1c0a6b4e79240dd813</u> <u>4d6c7f305fa062bad0b240</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 00:58:50	<u>0xdefb4bdea05f0628f465</u> <u>481bc67a99a47107377f82</u> <u>9dd157639013d870a3ef5e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-15 04:45:45	<u>0xff506fb35dfdf768f570</u> <u>89ae0e3f003110ec16fcb</u> <u>e1ab1357a6b9966dd7885c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 04:45:15	<u>0x845ab9b91b1055bef38c873bb77c06330d8cd7e07c90f9cd6a818549b32ec94d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-13 02:43:20	<u>0x4f8facfcf200c6d0178e2f0c05a6d28ba4ade0f83194246fad796191bf869b60</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-13 02:43:10	<u>0x90b60ab6dcb7a21f7a4ddc7fd8bd83281dc6c7ffa43d7974664c6819ae4552e1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-13 02:42:45	<u>0x97598b4793abee536a637ea05830d84ad4d0fa043811dd677aeb91b93e3c1189</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 00:23:05	<u>0x6489be3b19f33b4b9f75279210968de513a6594ef82e64cc40e96e9047ec86b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-12 00:22:20	<u>0x458bb6dfa8cbf6e3852e14b673f7df7d3459c015ac5392ca25f3e89502dd170c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 00:22:10	<u>0xf5f37cf8bf4729fa9ce939d3248e4a198b3bdfa636da137b8ca32d14e97ad9c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 02:28:15	<u>0xae75fda6bfcd2ba0f15e27065c0811292bd4c0a74149d4cddee2cd1fcfd144</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
27	2024-06-10 02:26:55	<u>0x490547f1ccb6f947dfaec86d3d117f1f7754a599a79008237b983ac3551bf24b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 00:29:15	<u>0xfdb81a6d9e09ac2c6578</u> <u>ee9cddfb41cd1488944377</u> <u>250265bb5d5fc6c656b4c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 00:55:40	<u>0x2a88417274bf24f52d4c</u> <u>c19725e564ff54feae7f50</u> <u>3ba54edb117a137ce4b755</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-30 01:25:55	<u>0x771e75b3b95d6972d9d8</u> <u>fbeaffac8258e2c18d8a16</u> <u>0c36aa351d71bae0c879e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-05-29 15:05:40	<u>0x537a660192866b66856c</u> <u>d59ecd5c59fc9521e17684</u> <u>f571922f0d484e01646aa5</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-23 01:40:40	<u>0xb5aa39c1090ddff14282</u> <u>f9cc512ca83778071df96d</u> <u>dbe23aeb388c53efdf1d51</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-05-22 00:25:05	<u>0x896861888d1b99e9044f</u> <u>d477e4b3a1891dbdcaf64e</u> <u>27f7d58a959487335bb52b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:41:25	<u>0xd42b0152253494695330</u> <u>0e89983f42f6c2ae64d601</u> <u>8700db133c36ae082a12f7</u>	+ 1 op	✓
2	2024-06-12 00:22:10	<u>0x53375603c767a8ad9c5c</u> <u>7b680ff68bc075ac302ce0</u> <u>eeab9b9c2029732c657cd7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 01:52:05	<u>0x5e2e3e7e48e2a91577b99cf10afea80e391a74e597a698c90eaa31861c85e9c1</u>	+ 1 top	✓
4	2024-06-10 03:40:05	<u>0x6ba93aec822cfbe897ab82ea52f0696283453f0cd7e8a4ba6b7d4e22d755d9a8</u>	+ 1 op	✓
5	2024-06-09 00:31:40	<u>0x993bb8bfb31cb09e40f6c7fa180ee27c13fbd9d4a2777875f202dedad70965d9</u>	+ 1 op	✓
6	2024-06-04 00:30:45	<u>0xf1d7eaa95de9859ad3dbfb11120c6833a4ac6f453c92e567e7af17fc6ce4c738</u>	+ 1 op	✓
7	2024-06-03 01:59:25	<u>0x7d4b11980e0f371cc3e06042542e35d1288f77a20e0ce93c1728d68b6c96af89</u>	+ 1 top	✓
8	2024-06-02 01:15:45	<u>0x7bf3b640348c4e58db749c592b095714b1afbdcf706607e2963b667d323ca81a</u>	+ 1 top	✓
9	2024-06-01 03:02:55	<u>0xf16b92c12f24de5de3c8ad304ead9ed9a7de85e90b02adfad87c42ce8e988429</u>	+ 1 top	✓
10	2024-05-31 00:44:15	<u>0x089a8ff9f14d04db6f9cb9411ce52e952badd1e5a9fe26dbbe6a3196a443541c</u>	+ 1 op	✓
11	2024-05-30 01:25:35	<u>0x57dc15b95ca421f4f9676a8b44a31410a92588c5dabf77271d3c47fb3d212b9f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 15:05:25	<u>0xf2769e0ce2ee250f9f43</u> <u>386fcd6a7143f566b14df1</u> <u>ab8abfc1408438ada44940</u>	+ 1 p	✓
13	2024-05-25 08:37:55	<u>0xa3dd1949a5e8dd4676a6</u> <u>d61cc552211ae5ede1bcf2</u> <u>0b6eb1550bef4172ac6abb</u>	+ 1 op	✓
14	2024-05-24 01:50:30	<u>0x89e81e7860e933985a9c</u> <u>e9cf97c79ba1e7e42b10ea</u> <u>3d9d6f0a76b424a079a233</u>	+ 1 op	✓
15	2024-05-22 00:24:45	<u>0xb3a4cb6e9390d8a5f3fb</u> <u>36da8d339e818fa55e17a2</u> <u>62b3b540ce7efd0bee8865</u>	+ 1 p.top	✓
16	2024-05-21 03:36:05	<u>0xd4c83426944e45c1751</u> <u>cf4f93ae7697847fd255cd</u> <u>279c627018fb4aaff25d4f</u>	+ 1 t.top	✓
17	2024-05-19 02:34:35	<u>0xb71652b59052e6b39de4</u> <u>8795988e37e79f6c696834</u> <u>e30f43626ff75551978d92</u>	+ 1 op	✓
18	2024-05-18 11:43:35	<u>0xe0dd5f33b6383bceebf3</u> <u>c7ac99e02a822c345bdceb</u> <u>5c13aef939f4b46642395c</u>	+ 1 .top	✓
19	2024-05-17 04:32:30	<u>0xe812908bc962536ba83f</u> <u>8fe830ace45cb4accad6c7</u> <u>6092ce6fe5ab56f99aaaa5</u>	+ 1 yz	✓
20	2024-05-16 00:24:10	<u>0xc1056ccc0e49f16050d7</u> <u>ddb37b58d261bed9bfe6ef</u> <u>4bb093afea99a72fb087f5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-15 09:40:15	<u>0xabcdbd010c3c2bc4ebedf2e72b1928fb0e84d6b93e38d0a05e504c77462c8dd71d</u>	+ 1 z	✓
22	2024-05-14 01:08:55	<u>0xf714e9854a8d39e98583bcbd2e4f8825b3718da9dd ec5ed3dbf6e263c1acb3e6</u>	+ 1 t.xyz	✓
23	2024-05-13 04:10:00	<u>0x69429f88d2faeba3e40c53cd7badb139c04fb2b73e9ee61e2e21976517b60350</u>	+ 1 .xyz	✓
24	2024-05-12 03:54:55	<u>0x762196ed199d23789fdd0f0d34a1ba1ddd1b606132cee6ef6bf4a35ee84f3f81</u>	+ 1 .xyz	✓
25	2024-05-11 02:56:35	<u>0xb164fe0896d0a5fed8a3e27cda66f11afc11f50996ec5cc6b837e5cc5443e8d5</u>	+ 1 p.xyz	✓
26	2024-05-09 00:47:30	<u>0xfd87b453f8f3c3632ed8e65e32e7a5552533aa2cea a57a5775f1e934f82d1c15</u>	+ 1 yz	✓
27	2024-05-08 00:48:50	<u>0xb52045bc5b8ee36910b7f83f8f3c7cab756125eb8f69478b28245b1bb51476bf</u>	+ 1 xyz	✓
28	2024-05-07 13:18:30	<u>0x86cea42cb5432827dc37c7210059fa27704afd55453da77b4108542f817b29a1</u>	+ 1 10 ETH	✓
29	2024-05-06 00:49:00	<u>0x8f027d3272474b33a13a5ba323b77725a3f22b0b33c37f42b8370a7daf58297b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-05 07:17:00	<u>0x3e6e55072e18a1e93f0b ae6d88944d1b25d89b552d 9d00f9c54807dc7d498795</u>	+ 1 10 ETH	✓
31	2024-05-04 07:46:45	<u>0x1d7f3e66c59d3145bcba 9ab758efeeba2a83c72658 990f50bbd31883301af629</u>	+ 1 10 ETH	✓
32	2024-05-03 00:37:15	<u>0x23f9808dce507801ac27 f2b48902da37c1a1c53e9d d32b2053b34d5b8a591b62</u>	+ 1 10 ETH	✓
33	2024-05-02 07:56:50	<u>0x31677a711c79d1153c11 861d8d22448a76b49054aa 2df4b772743cf0c6b6e9ef</u>	+ 1 10 ETH	✓
34	2024-05-02 07:56:45	<u>0x47608c759477bf7982b1 e768c9cff304f1bd7aabaa db1ba3cd1bb9989386bd8e</u>	+ 1 d	✓
35	2024-05-01 03:37:20	<u>0xb9cb5efa7355c20c8e2b 39c5aa2258f7d04820e81c cce64a4879254869359468</u>	+ 1 10 ETH	✓
36	2024-04-30 00:48:15	<u>0x61dd6a41c7b9678eeae5 4c75375e79f8f5392a332a c4370310b4b458146e93bd</u>	+ 1 10 ETH	✓
37	2024-04-25 01:09:00	<u>0xf80bbbf897bdce56997 a7716eb04681e9bb8553b4 05c9b1dc09e861e9bce008</u>	+ 1 10 ETH	✓
38	2024-04-24 00:35:05	<u>0xd2d13fe396b5fbdf7a4 5e329fe6f012cbc47c1671 ffe266bec6819a4619f8b9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-23 03:30:30	<u>0x7e2018a91c3400827d74c042df1db88d07a8d3de32ff8a44f8aabbfea9535c21</u>	+ 1 3 ETH	✓
40	2024-04-23 01:30:10	<u>0x3b598d0373e7b5c7f496810034be1c2aadeb4b3a785c7d218d68720ccfe374e5</u>	+ 1 c2.com	✓
41	2024-04-22 03:47:20	<u>0x51ebd9225356e14c28138886bdf7fe07089a6fd273207d4d8b59d888ecc650f5</u>	+ 1 3 ETH	✓
42	2024-04-21 03:46:10	<u>0x1d6cd037c824a05aa7b75cf935efb249bf0720f2b452c9acc74f6fb0b818d695</u>	+ 1 3 ETH	✓
43	2024-04-20 04:17:55	<u>0x645703a976b0eb122fe20bac8e5ca1f15d5b62a804c534461ee06295469ec721</u>	+ 1 50,000 USDT	✓
44	2024-04-20 00:50:45	<u>0xbaef3f16cbf89ce34017e127f4ed91b1a0d912999f088d07f2844b7e24ea17c4</u>	+ 1 3 ETH	✓
45	2024-04-20 00:50:40	<u>0xf623db6d744fd468c3e9bc53da9abff06c648363302a5f648340520619a743b0</u>	+ 1 claim rewards on usdc2.com	✓
46	2024-04-15 00:58:20	<u>0x723eeaa848a0ac913c5a6730924595ff0f1189f5c2eae884a6f0a1b562be63d5</u>	+ 1 50,000 USDT	✓
47	2024-04-14 21:52:15	<u>0x91b36bb8cda7dacb2ce6390cbf5baad8fee9a065c60b5210e1e3426c9240ec50</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-11 01:40:45	<u>0x55d306303cb1091c1a372d9f8520d1c19fae77bb4db086c64d5f48bf661fbbf5</u>	+ 1 50,000 USDT	✓
49	2024-04-10 20:47:55	<u>0x88134729f49b1b3b91b4e3f0d066cf4c16362f148219d045f72b904b2655f540</u>	+ 1 50,000 USDT	✓
50	2024-04-10 20:47:10	<u>0x2536bb2ca6dfdef0e103baf6ec498e407cd15acf473be9fdbb0e7048140d9641</u>	+ 1 d	✓
51	2024-04-05 18:45:15	<u>0xd715971f35fa81ebf34368cab390fd9b39be7c9b3cc28760435c27d735b1be65</u>	+ 1 d	✓
52	2024-03-15 08:39:20	<u>0xfcb377bc8554780cbb48a97a57d42d90a57672436285f9e1b9c9a9e75054db9d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:44:35	<u>0x628b5c781ddd2a80e092d00b3032996e18ce919f0ba5535ba26430321905fb3c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 15:10:25	<u>0x10aab781ed9cbfb5019d7937b76d3a257da7a82d553cddf60ad7948adec9825f</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 09:01:30	<u>0xb9a022345e9b70fca887942e0a28db01d3229b37b6b04d25006de9f7205ec66c</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 00:33:15	<u>0xf844de18b717e3f5d468d5989bbc46d416f4bf37b0bc9984c04f04f498e001ca</u>	+ 1 MINT check website	✓
5	2024-05-16 00:24:00	<u>0xed6e96d469a522e0d0727ecaf2e0c098135189e8fdb9d49d448147fdc7bc3491</u>	+ 1 aim!	✓
6	2024-05-15 09:40:00	<u>0x1429fde6f6bc9728f43a9c9ed7b2681e16c607c05e5d59b620f48a003df3518a</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-14 01:08:35	<u>0x124a85f032bc7c2eba682586f9b96654014e6040b3b0a7fe5dc3e4c952eee2da</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 03:03:15	<u>0xf7587e0ebe55e77cd7cad224382ff38c661e1a39f8f9db559fbddad6c4b35d6f</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 03:23:30	<u>0xf7d1c0e894c143280584df2e66a7eaf6241e2e68416507079004b4c76566ea60</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-25 01:08:45	<u>0x22d6d1fd9586f76fed9d9b7eb7cf1a38e45cf103f1bb649e9e2cff74a4d6de8d</u>	+ 1 TOKEN	✓
11	2024-04-15 01:12:00	<u>0x40b677b28319f70682eba62d58cbaa0c2445020d0b70e12d106a36ba5aaa1852</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-11 08:06:55	<u>0x86b5fe8d1b40cceeaa07beea7e08aab959625e0b5f7d31470dfcf087612ce1d28</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 04:02:40	<u>0x1339e16ac5502642268a</u> <u>fd642c538d6f84caba3591</u> <u>80a6f0476210f45a948e5a</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 22:04:00	<u>0xca8b08d8f76272325cf8</u> <u>2095b448849be5d3f96c3b</u> <u>5da2e80a25d01596bef22e</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-06 05:18:50	<u>0x06be130ca852741f7823</u> <u>5c20d1f893be2a9dd48a52</u> <u>d36f3edc37cf8e6b1029ce</u>	+ 1 \$77,587 Winner	Random ✓

* USD values displayed at the time of transaction

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