

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc3e8fe9ecc9168e0027444bda3956b11269ef06c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

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

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000002 r]

! SUI

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

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

op

0 op

p.top

0 p.top

Token	Balance
op	0 op
t.top	0 t.top
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$97,856 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop

Token	Balance
Å-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:11:40	<u>0x39dfd633544c6f4b93f1087667447627a75ca196911a04c09c6c1abba8f06d3b</u>	+ 1.000000000000000000 00 [LIDODAO.FI]	✓
2	2024-07-19 00:36:00	<u>0x3a3b6d661774469857e02f57c1bd5bfba1a0bd09557df2816091be2fe1a400bf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 18:40:55	<u>0xd90134afbb3acca4172d29b60e98aa610a4889e3503ea170c2265996246a7d7c</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-17 08:16:40	<u>0x7eb93b42da797e5a642fef508df2a81b3450670bedbc766d162f59aaa3f1a2a5</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-13 17:37:00	<u>0x63da51f74a33debe2c631f1e292dad97ed9e4a567f0739bde246e7ca514808c8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 17:36:45	<u>0xe4dc782bb4ec3ec14a5b2b3a3e69eadb910a763e277f3eeb285b16b0eb91b128</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-06-29 21:26:25	<u>0xa1f1197d34c4cfefeb1c241640c7bd1d6e84eb12c51ab19b0d7eea5b9d60b731f2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 20:09:55	<u>0x8c09fd32006d43cd719c a1e7eea2e68c42c5456573 8d0fa1456bb4eccc34be87</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-27 01:51:45	<u>0x4afc9f2e20bec22b0f6b 12a14980b4194585c1fcde f502485e258500cbf3b256</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-27 01:51:45	<u>0xec19f4301c74f84800dd 6ce5730e605b6dcbc07207 5b090c037d60cb4cd919e4</u>	+ 0.00000000000000000 02 r]	✓
11	2024-06-26 00:24:35	<u>0xee4b2e119db7dd89cdda 6a1c306d4bc256fafbed2b 65f33972674c91cabbde4d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-25 02:18:40	<u>0x4b9b672719b648d04986 677671b4903ff23184d28d 4668ca32d126615b19b4b7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-25 02:18:10	<u>0x72cbe7c461d8aed31591 d2637c82fcfd518084b75e 1d0069ccd383037a62379b</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
14	2024-06-24 03:57:35	<u>0xbd3a59a4bf7cf848d503 9a061d90ce5df36a2a6f46 8186b33cfa7644f32ef737</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-23 01:11:20	<u>0xcb1342ab72e60e6b2225 13ce69761631513596b251 ec7462e748004d6d99e5a5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-21 01:04:25	<u>0x039f4dcf5183664e4447 d0d078da2bde0a629f6aa2 a9d7f29d0393f16dd1d6e3</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-21 01:04:10	<u>0xfc320c41da4849433664</u> <u>f5006936b72651725c9a12</u> <u>eeb0e2d4669410a7ddb2</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-21 01:04:00	<u>0xc8c5d286b27a1f3ad998</u> <u>e5013a18773b4233a7f6f4</u> <u>aaf2801b73685ac159cb26</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
19	2024-06-20 02:50:50	<u>0x991f485c079689521582</u> <u>057a991bcf1eac736b6476</u> <u>c3acd0e265700b76f8b913</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
20	2024-06-18 14:15:30	<u>0xfb5a07f10685dee1d4ab</u> <u>c9f0074c27f7c0000027bd</u> <u>a8170e80b9569bf3152326</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
21	2024-06-18 00:35:05	<u>0x93d12ee60a7be3960de9</u> <u>5e58eab4048d776ab1e29c</u> <u>2987fe6a351164529afcd5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-17 05:22:50	<u>0x4cf8379bc25cc97cff87</u> <u>4e8b2c5d9a6b3f96175920</u> <u>5e88e0e8becd44cc841093</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-15 06:02:55	<u>0x6def5f97a5a9293bf378</u> <u>ee2b0842821bd3ed685458</u> <u>f1dff1f5a01fa402fe4a69</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-15 06:02:50	<u>0x725e23b26fcf6e51afbc</u> <u>d82dbf67d91c0c4ff69b2f</u> <u>234f3f5d41ef6b42cd41d3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
25	2024-06-14 02:02:20	<u>0xe75693a139c1cfca121b</u> <u>e417170d8f148bfe741919</u> <u>eb7cd219130463f9a0b239</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-12 06:44:50	<u>0x618482b47dbf191a5237da51001bf11f80f2a2e95b63f9b985d9c39735af6df0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-12 06:44:35	<u>0x4fef412d303f9dff87221e1c414063d5fa90404197638d6006f2a758a6c792ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-11 01:02:35	<u>0xd8b58374e387ea262338d8ff77366ff951f424468c25377ad3774fd0ca120906</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-10 02:15:10	<u>0xa855e7238b8c9e106e993b9ef296a9e6a82cb29ffa8b5c0b5bab58c7e6929d47</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-09 03:34:20	<u>0x11282f875a07eec07be2ec322b54940304bd9a4805ba3485fc35b56154ab08ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-04 02:33:10	<u>0xfe2c808a260717735ff89749dd9274cb82591d45409501b8c1d72c01abf532fd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-03 01:57:35	<u>0x385396dd0e1935c0aa8b08e46ee4ae91b03e94efd24265b6e2d84aa1279c9931</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-06-03 01:57:00	<u>0xb553406e43c777f83129969ef82f181ec4b5c3100a77895ef83f28167defdf7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-02 00:21:55	<u>0x63369a9e50c343a60d8e1d818694d1acf6f53c3c8f9b1ca39a44410dd631fa13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-31 02:58:50	<u>0xeb5084cdb196175d71b4 f7cd97a3b8baec7bf33150 803ad3d453b14cb55220b1</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-05-21 02:21:10	<u>0x0df0f3c09364a5714bd4 d47beef030bf5746f20b6a c824a142acd35cdfe1d7a5</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:44:45	<u>0x6204924fb70b7f70ad36 77cb32a5673cc15c83eeca 9d5cc4c5c420f3ba44c5a7</u>	+ 1 op	✓
2	2024-06-11 01:02:25	<u>0xfe45a3e65b1d3968f83d cb0a85919c9bca0761c385 6c7ad3a53d238c55a32676</u>	+ 1 top	✓
3	2024-06-09 03:46:55	<u>0xef3524a649a1ba9f0d87 19e2ca023c0397be18008d 7e92908023420438644833</u>	+ 1 op	✓
4	2024-06-08 23:19:15	<u>0xd77ce59db79973aaacba ad69fcd409bb2eeaade987 65163f32b15ef6aeb944da</u>	+ 1 op	✓
5	2024-06-04 03:16:40	<u>0xa2d0ac9fa6bd702d82af 620b177e4cb3e68ff264cf 7a83c27d77d0acda032619</u>	+ 1 op	✓
6	2024-06-02 00:22:00	<u>0x2b89c3b165c24a44279d 4a04daa56a476c78e067d1 2d78fecc0acf93d0010875</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 04:01:55	<u>0x7f3e7a20d7148f1dd618</u> <u>f8abd252a7c60837462c77</u> <u>2ea5dea993811b320cc6bd</u>	+ 1 top	✓
8	2024-05-30 03:07:20	<u>0x8789d4498fce62a5d87b</u> <u>8c421d61b046a978467034</u> <u>3c5053d8324fb392a8d9d7</u>	+ 1 p	✓
9	2024-05-29 14:44:00	<u>0x6af64ea851b5138502fc</u> <u>967b16534ba8b10d347feb</u> <u>251f0278481f23f7562591</u>	+ 1 p	✓
10	2024-05-25 02:43:35	<u>0x688231f7882d96201261</u> <u>0798a98fd1e2d54225a88d</u> <u>111e4cb9819538d01e82ea</u>	+ 1 op	✓
11	2024-05-24 03:39:00	<u>0x565f1f2c771a7e7d0744</u> <u>0e0e7081b3e802e98ee126</u> <u>3a6a900db0f8f70231201f</u>	+ 1 op	✓
12	2024-05-22 01:55:00	<u>0xfdf372b9ec45154201ee</u> <u>e163e284134b40545fd408</u> <u>d2c4942f8a979fb7a26b37</u>	+ 1 p.top	✓
13	2024-05-21 02:21:20	<u>0xa40f8262cbf352860351</u> <u>e07c2485e72a8512a731ce</u> <u>8a7c08f4dfc47677db2dfb</u>	+ 1 t.top	✓
14	2024-05-20 00:22:10	<u>0x6551ae357b948dd6b9b4</u> <u>754041f8cfee326fb28d7e</u> <u>caa536b01eef295a60ffdf</u>	+ 1 op	✓
15	2024-05-19 10:13:20	<u>0x7fab779cefef91aa4432</u> <u>81936b99474c31d008a521</u> <u>48e59ebc327ba0086687c2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-18 02:46:30	<u>0x62f6598f7d3f5a56bfd7</u> <u>167319a397a4bef348f9a9</u> <u>156d54a13d009ca109084b</u>	+ 1 .top	✓
17	2024-05-17 00:46:35	<u>0x6c9b46790b9c2e46e460</u> <u>13a31992eb3cbdd6f4137d</u> <u>c7e1018d30257b18ca577f</u>	+ 1 yz	✓
18	2024-05-16 00:25:50	<u>0x084880e91f555d440a74</u> <u>1f71dd27852d2b933c4359</u> <u>0b5042b80c9ceb4d825fbd</u>	+ 1 yz	✓
19	2024-05-15 02:39:20	<u>0xde1cbba0e1fc759d3657</u> <u>5d99a9bf78380a79a145d1</u> <u>5f3154658d447da76dd975</u>	+ 1 z	✓
20	2024-05-14 01:24:20	<u>0xeac7436212acf4bbc499</u> <u>e9780ff8ffe12606f0ed04</u> <u>fb4ad6cf6a13b7da51e353</u>	+ 1 t.xyz	✓
21	2024-05-12 01:57:40	<u>0x4432e9f0f1383bd53818</u> <u>6de35798643a5649b49e00</u> <u>42577f85f9e05dc60b1717</u>	+ 1 .xyz	✓
22	2024-05-11 01:20:15	<u>0xf2096aa5a25e95e87f74</u> <u>c1ac22d38f3c42fe749c1e</u> <u>4a8cfb7271e324a49b603c</u>	+ 1 p.xyz	✓
23	2024-05-10 00:44:00	<u>0xa1e2332a9a1227639ada</u> <u>b90618b709cd90756fef49</u> <u>21036198adb4d584d31598</u>	+ 1 yz	✓
24	2024-05-09 03:17:30	<u>0x3216b9c7a273c35ba426</u> <u>8b50e7187d9c56323636b4</u> <u>2945362d93d2d035caa3d4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-08 03:46:55	<u>0x68badc8895f54541e398e029551d2b9e7ede7e845fb9ea771629ba760ab7218c</u>	+ 1 xyz	✓
26	2024-05-07 03:20:05	<u>0xf1b40097665d9c24a31ff93091e25dd88d1919c49b1863b38a343e0f534cb178</u>	+ 1 10 ETH	✓
27	2024-05-06 00:29:05	<u>0x1dc0175f75618a1513dab5cb037fce01f5f8242bda998aff3270173ae0adb8b0</u>	+ 1 10 ETH	✓
28	2024-05-05 01:57:50	<u>0x1f91ae9df78063715f0812ef5cccca5e52af7745635e91bee75acf4b7d9d552a</u>	+ 1 10 ETH	✓
29	2024-05-04 02:31:35	<u>0xcc0e5e72bc9e9bb21f36bc8f6a826630856133eab002271d607d61e6553e0c78</u>	+ 1 10 ETH	✓
30	2024-05-03 01:26:30	<u>0x121dc25970f8957111a44a128a3764aba3aadb570d04f7266aa8f24f43a50113</u>	+ 1 10 ETH	✓
31	2024-05-02 02:50:40	<u>0x632b18aa098edf3f9c01f85a813ee679d485f8a47b0d087933e7ee02a0b1881c</u>	+ 1 10 ETH	✓
32	2024-05-02 02:50:30	<u>0xf7d7fc33ddb7dd2d02ca6ffc7ae20adabc9475e87dbd3fab3ca88480b2a50140</u>	+ 1 d	✓
33	2024-05-01 00:34:10	<u>0xaf15501e91db2cc5ca13926f340ec500e5812bdd034912e8eb844d83bc2f0e72</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-30 00:43:25	<u>0x57c7417a437cedd2af37d535c861ef07d9cee1ef105d9f1e2423f002c3849995</u>	+ 1 10 ETH	✓
35	2024-04-28 10:10:45	<u>0xbf0e55a584241dad7b32c8b632c63ad429d3e0b9e7d60066af36b3bf991cfe48</u>	+ 1 d	✓
36	2024-04-24 02:57:20	<u>0x7c301a33b014458859d96becce5d14a3b61708f6f8965a4056ea8abed2f4fb73</u>	+ 1 3 ETH	✓
37	2024-04-23 19:33:35	<u>0x75006db3d142ab634cc0fd7ddd720d85caf56f1228da82d4bbd13d84f59c0c8b</u>	+ 1 3 ETH	✓
38	2024-04-21 00:39:50	<u>0x19ff9cdd5e818fd4be4ba776a9e2d459b6e13d7d53d3dd500157a3bafef75a567</u>	+ 1 3 ETH	✓
39	2024-04-20 07:31:30	<u>0x0ffcb8f3b07b5cbbecea12759d354eba1b7c2893fe47fb4fedeaabcb230b8f4e6</u>	+ 1 3 ETH	✓
40	2024-04-19 00:29:55	<u>0xc4069075ed86fba3d4bdfcee63d3c1667e3afe9a8184c07ebf050e81862f728d</u>	+ 1 50,000 USDT	✓
41	2024-04-19 00:29:40	<u>0xc845206e6c7235fafceb7ff9339db96ba63d7230acfe8b5c235940ebe785432f</u>	+ 1 3 ETH	✓
42	2024-04-18 19:13:50	<u>0xce94610c58e6e2d3135ab67b82565a77e5b939fcf7549c7ddfd122290cd6b4e7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-18 18:34:45	<u>0x75d6f08bd9cf2c1a7ae072ce2e7a328fd749a2a03f45bd1a6699743dcfdd27</u>	+ 1 3 ETH	✓
44	2024-04-17 02:52:40	<u>0xa233fe7bdd7dfbffcfe58f855d78bbe3f6496df6b1f580f176a90345828f100</u>	+ 1 5 ETH	✓
45	2024-04-12 02:52:10	<u>0x765bbd39a93f2a4a490e50c379888798180921f4627e74f7f5f61772ef535b56</u>	+ 1 50,000 USDT	✓
46	2024-04-10 20:42:55	<u>0xf71d2acc5475692e8dd1e448768ab66b8d1cb3dd77ad6eabf3619589cf0840d</u>	+ 1 50,000 USDT	✓
47	2024-04-09 03:10:20	<u>0xe4b3806f353a8e475e6df8a05c5deba4bc016152a5ed30d7863e5a87b8e4d95c</u>	+ 1 50,000 USDT	✓
48	2024-04-07 00:22:45	<u>0xe26e6cf0f5db5f612a66ab4e45cb1a5c17df6149e21d1529da29f1d128c181ac</u>	+ 1 d	✓
49	2024-04-06 12:55:45	<u>0xd6d7db2284a6502eda4d60a89b814f153210f23e0d2d067dbf0f3f21215a7fe7</u>	+ 1 d	✓
50	2024-03-16 20:21:40	<u>0x774c92a7425fc09d2a48f7fb3024674c1d9b1a1883559fbee2e96247406769c9</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 02:33:15	<u>0xc4f0e129b48799eb938d6c47b79a496f1dec27f579b7d5fb297b13a61bbc35be</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:57:00	<u>0x8da37ce2ebc48050d74ba66b1b0a4d514bd5b50e563c2ab96b9df4bb173d885f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 14:50:00	<u>0xf77d1b4134ff03f266c8fcea4c2f6d841ec6ec3abd054491c978d36c20e17ae</u>	+ 1 NFT Airdrop	✓
4	2024-05-19 10:13:15	<u>0x5c1c75be774f4a070f89f7ecda3bc4de5948869b51dd77392e5c363b1f426c0c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 02:39:05	<u>0x703284dc8ef18e9c2faf55a4d968acb4d071dbdec5a23a9d2755a03c6456233b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 03:23:10	<u>0xadef1097c9cc7755965bce235b755fb09fe9f6e6715f1d69797af203a2e255e3</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 00:43:50	<u>0x4b4b0333fe2df1abfd3c24dc24821b951e453742d9fadebad38758e0ae168f70</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-24 10:34:45	<u>0x4e534639172efb0b34b50e4578f98215d96c8924997d709bdb9fa7f5bce38206</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 06:42:20	<u>0x34b0622e4de02b92323afc084759cf7f9e28816de3cd5a821b4f870a0d1e4ccf</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 00:12:05	<u>0x2db13eaba11953a41459</u> <u>369bba60f069a4f36dba4a</u> <u>bcf95f355689451df3ae1b</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-11 00:35:55	<u>0x825dad14954422d8cfa9</u> <u>02902016081387ff715cc8</u> <u>135df6be42043c38557c6d</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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