

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdc942234c3cac355c76272e4bc4b78097f699bd7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
# usdc2.com	0 c2.com
op	0 op

* USD values displayed at the time of transaction

Token	Balance
top	0 top
.xyz	0 .xyz
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$87,778 Random Winner
Â-	N/A Raise Up Event
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 00:40:25	<u>0xdd221fdcd866897284de2378ac547f19484278a76ec6c0fe50ccacffb276dc9</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:23:20	<u>0x968d75306a00c277beb0cdf26d710b4c8d265ac2fc0433dcd34d409b15d87a3c</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:10:00	<u>0x9730e8e56f747f698ac6f3ffc48490cc982ac3ae09785f9b4fb56351459ef7da</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-15 02:35:55	<u>0xfb0b023a10fa038704aaf6d00964208b2cc54ba76ff718375b963581614d36b8</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 09:11:55	<u>0xe1c3259ab82619133d9f2ab8a36001ccd9e4101b5bf54b4fd2551f231e2b4ddc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 09:11:50	<u>0xd6559f9b7fdc1bf374fbdde123509b19b18432328b8ca53c80f2cd62f2d48c28</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 20:44:35	<u>0x754f2599cb7ac8ab913d6f3a70c7bf5ed77453484f8cd72becfe32133ed28f2c</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
9	2024-06-28 00:38:25	<u>0x8106ab434e4d7bbd7715c7b5446e1e0c2afa31ad046ac2daeb62cec02169cea7</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 00:38:20	<u>0xff9f21d5ca67b060efd1</u> <u>2ffb93185ef703e298d085</u> <u>cc5f32ba78242095a1149b</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-26 07:49:45	<u>0xc4d408415d1f11e6d434</u> <u>bbfcbba4de22267d330449</u> <u>b98252bc3ddbe88811bfce</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 02:39:55	<u>0x640e18b6692d9f26f4bb</u> <u>a155d52b4a0d740e3fc642</u> <u>ec451777e92af30a831c86</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 02:05:55	<u>0x491bbd8180c883f71f0d</u> <u>932e71b8793672656fa654</u> <u>bd3850c33c88fd1369cfe7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 02:15:10	<u>0x4b50347a023be76fa4cb</u> <u>344c2d93b28a7fb8e2038e</u> <u>713389c17754f748c82a8c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-22 02:15:05	<u>0x69975b43537e8a21367a</u> <u>150d35eace087167048618</u> <u>c3d4889d5e003dba763536</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-21 03:40:50	<u>0xcc3c3db7859bf7eb2d8b</u> <u>e42925b55256b6a7c679e2</u> <u>4cd904a2f624b2d3851235</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
17	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a</u> <u>7ca8f452b684fe6804c098</u> <u>c2ba1db65341f3dae49b33</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 02:29:20	<u>0x5e3b86ec07e212cc6118</u> <u>5257a858e4be526da5505d</u> <u>8a5573899d47efc5097be9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 05:15:10	<u>0x06faabe54bf1f29bddc5ca4218522dd0a4cca881d8f0219e8376dc51c879325f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-15 05:14:50	<u>0xae8d9e56f2d5e0d0b6319372d5746a874a6f5f9d25ada60bbfa9dc527b3c0a20</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-13 02:11:40	<u>0xc894a230b31393f873f784f4e0ccd28a738d84f403235807ae854e0671611ffb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-13 02:11:15	<u>0x644ad29fe04ccc8a7e69a49b16c6d1f870414cfc17d094f90bbdf3680c60c0af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-11 03:48:40	<u>0xc0ab4bd1cb40d8d59183468994ca8fb94d6aaaf17a4ecaf90880f4d31f096f75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-11 03:48:05	<u>0x551425fbea556f32a81cb7fa8d9b6a079e527cc72fad0dcf546a077f86a24cb7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-08 12:43:15	<u>0xa63f33298ca4bf68b115422f80fa0747ee2ed16623ffb5e1521ba3ed12f51c19</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-04 02:53:25	<u>0x023d7413468f790725cbf896b8f668fd73fa9ba74cef0654d2ceb1cf5d0dbff2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 02:13:45	<u>0x381cfcc1a2690f503813f3024c1637355f008b74b1445a2b44865a8571c08d47</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 01:21:10	<u>0x58237575cabd994a2805</u> <u>2bb2afba75e7eb0c162f39</u> <u>d75d172c3901f56580ed7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-01 00:31:50	<u>0x5fc8e1a665b3aa5ae182</u> <u>10274f662f2091e93b8b05</u> <u>478d4dca8c79d94c9fc813</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:32:40	<u>0xecb38a79c6fe50f133d6</u> <u>b67bc8465f446caa316283</u> <u>6cf07b743d39f895ad475a</u>	+ 1 op	✓
2	2024-06-08 12:53:30	<u>0xc6d9b099af74e41c2e84</u> <u>32101d27e71642d8fe8061</u> <u>6fc3432672927d7784e10d</u>	+ 1 op	✓
3	2024-06-04 03:26:45	<u>0xc8dfb7e31f6bd22f4465</u> <u>83f30d88906e1e60b75431</u> <u>4093cce7f5c0bb1b0ac705</u>	+ 1 op	✓
4	2024-06-03 03:20:45	<u>0xa78f842af481a0dc8e7b</u> <u>2259ab6c68cd777b917119</u> <u>afc7717995adaa589379a5</u>	+ 1 top	✓
5	2024-06-01 00:31:40	<u>0xe2ab7fc5a55bd00032c2</u> <u>37f279d11315da7a40c526</u> <u>da66076aff09bf41d5f0ac</u>	+ 1 top	✓
6	2024-05-31 01:30:50	<u>0x831b0185ceadcdf4a2c5</u> <u>c429b9e0ccc55c66ad7dc6</u> <u>d52341397fc096044ff9d8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 04:42:05	<u>0xc5c946509b22716859d9941b4d49139cc78a11da0ccd20b9af9fe6cc7563710a</u>	+ 1 p	✓
8	2024-05-29 15:12:10	<u>0x6efb5136818fd07b22893af471489b44b06c78aef43e56ee9eacaa5ee9a350e2</u>	+ 1 p	✓
9	2024-05-25 02:58:15	<u>0x7fad22cc307aab55f17926ced63d3a735f3954f46a79176bbc8045326251c7cc</u>	+ 1 op	✓
10	2024-05-24 03:14:10	<u>0x60bdb272cc5059d0f3dd9d0d96b50e2f56ee0d58865f0a691d27c87dec1762f9</u>	+ 1 op	✓
11	2024-05-23 09:23:45	<u>0x7c50a8b168ff534fa353aad1f37ebb3b5fef75b346450f9f5c6ab6f8df2656b8</u>	+ 1 op	✓
12	2024-05-22 05:12:40	<u>0xd971b54b6f5d0c9cf555ffe3b17d02a4f7cf0d06af50262581873403fd67b2d2</u>	+ 1 p.top	✓
13	2024-05-19 02:50:30	<u>0x6f7ef6e0e2599a1b8085cc4b241a2e550db464564dab3d0e1bac1933259c5cd5</u>	+ 1 op	✓
14	2024-05-18 01:55:50	<u>0x665606de531e6758b054c869e615f193ce68f9ca282af26ba30fe84c195f8e69</u>	+ 1 .top	✓
15	2024-05-17 02:44:05	<u>0x0398035b4815c2bbbd4a93b3aa56eaeed3b1288f9f41130c64aaa81ed47d8e6b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-16 07:44:10	<u>0x8c08d7b8b03dc22604a9d14922b04418f464908f32c9a048126f56316d38a6cd</u>	+ 1 yz	✓
17	2024-05-15 03:27:30	<u>0xdd106698e8997b40866695051a190664ff564b872a73cd48c4ddabfa36733697</u>	+ 1 z	✓
18	2024-05-14 02:19:30	<u>0x5400ed9e21ca6c4b62bccff5c510037654f691a4cb920129b85c913f9ec82da8</u>	+ 1 t.xyz	✓
19	2024-05-13 00:22:35	<u>0xe8ded85729544b1fd827f8ce02d04e1291ffcad1b316d671060cea79ed92cd25</u>	+ 1 .xyz	✓
20	2024-05-11 11:11:00	<u>0xecb8b02c4cfd9ea45b3f9564d50f440972f68ef685591f86310cf3cc2367a7b1</u>	+ 1 p.xyz	✓
21	2024-05-06 02:00:55	<u>0xe0714052e5986792958dbc4603fcd87f4ff9ba20b7c05cf93f9dea3b1c64255</u>	+ 1 10 ETH	✓
22	2024-05-05 03:49:55	<u>0x08340c12cabc1292ca86dc1046d14fe240ebf7eb4a7dc7161155f859aa21f5f3</u>	+ 1 10 ETH	✓
23	2024-05-03 02:16:50	<u>0xbe946231769a6841c8a47f56083764ff9fd0667d77c949c3793783d99da2241a</u>	+ 1 10 ETH	✓
24	2024-05-02 04:28:25	<u>0x67d426d47f20f7d82275f825f7652b442f8c6dbb5c02fedd99f3fa1b6beed9b3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-01 01:20:30	<u>0xbc4801bde4286a99ff9415f51aa321a60e7da8f2cb</u> <u>d683355d3b1f603a42a8f8</u>	+ 1 d	✓
26	2024-05-01 01:20:25	<u>0xaa77d07b0423bc4af8c66779ad2c2e21b1ffc26750</u> <u>f0ad8e08c93c76a253adfb</u>	+ 1 10 ETH	✓
27	2024-04-30 05:11:10	<u>0xb8758d3572720e722895cbb13ed54496a0848fe259</u> <u>dbaffe911ccb8a933d440e</u>	+ 1 10 ETH	✓
28	2024-04-30 05:10:55	<u>0xf58ac55079411f80a22e468ef91eb2586fa99a39e7</u> <u>612ff68dbe9e4fb7d0ae17</u>	+ 1 d	✓
29	2024-04-28 03:39:30	<u>0xb2fef67dbb87ef11281b31f1440eb2b9c65747dd25</u> <u>d1488a13526b1adc92e815</u>	+ 1 10 ETH	✓
30	2024-04-25 01:28:00	<u>0xb6506660533c145054020b86c7ae5e1a050b547053</u> <u>dcb1e9cffe82c795d81537</u>	+ 1 10 ETH	✓
31	2024-04-24 04:11:35	<u>0x870e058363e721894b2358a165666aed3c014853a7</u> <u>aeb3d6a448e3e9a53c6ddc</u>	+ 1 3 ETH	✓
32	2024-04-22 05:31:00	<u>0x613eb1b57760100b8bc751da1f94ee630f7a64e424</u> <u>86e036035e7659958634a5</u>	+ 1 3 ETH	✓
33	2024-04-22 02:28:20	<u>0xe67ce3d81161642d3659748e88d70d3ad5e0a50781</u> <u>d7cca65d55fe03b4167be2</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-21 09:36:15	<u>0x828d0a2fb2842167434b</u> <u>5881c9260f3aa1bd13533f</u> <u>57587abc68a9d65d609153</u>	+ 1 c2.com	✓
35	2024-04-20 02:07:50	<u>0xe1f94354b14c823863de</u> <u>f3f4ff2da0753def861373</u> <u>61d6f6597670cee933f5fe</u>	+ 1 3 ETH	✓
36	2024-04-20 02:07:15	<u>0x9eba833b0970a5ed6728</u> <u>0cc7ce31a124fcbc87752a</u> <u>d7877a7069ce64e073f515</u>	+ 1 claim rewards on usdc2.com	✓
37	2024-04-17 04:58:15	<u>0xd61f9723a7f2bcae3d28</u> <u>3caf9316ee1b711c6399ab</u> <u>a124b04c7d0bbd85a48f82</u>	+ 1 50,000 USDT	✓
38	2024-04-17 03:53:05	<u>0xfdc3096ecf112e702149</u> <u>32ca312fc11eec1813543a</u> <u>1f3c7da78c261a1f97a119</u>	+ 1 5 ETH	✓
39	2024-04-16 18:13:00	<u>0x1c53f222caf6d3831f19</u> <u>520e7664a42f6e9c52b555</u> <u>5c935df9ca2160b4e5d762</u>	+ 1 50,000 USDT	✓
40	2024-04-16 17:42:55	<u>0xd942c22de9eafd09362d</u> <u>4926471ed3800c0e36906e</u> <u>37d74b1daca4079c81345b</u>	+ 1 d	✓
41	2024-04-15 00:52:10	<u>0x790aff8c687137e04dab</u> <u>2a6b245a029b4d91e88a43</u> <u>12560403dec6206599b429</u>	+ 1 50,000 USDT	✓
42	2024-04-10 04:16:25	<u>0x286e4c5a3eb49d8d22c2</u> <u>a8198254ebcd32dd62d1ec</u> <u>08dd3ed73612020d85679b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-09 01:17:20	<u>0x351fd6f73a54c64a3bc4d644d789190de6610eeb2a5798d5694646d4818ddfcc</u>	+ 1 50,000 USDT	✓
44	2024-04-08 00:27:40	<u>0x9fd5ac5c372b2a9b5a2f0947ddab7bc799bd3595c5af48f30d264ffbb1a48253</u>	+ 1 d	✓
45	2024-04-07 04:02:20	<u>0x34f332e788f40e682383fc1fe2a5a5d48a62d6649ee0cef688390aede8e4a282</u>	+ 1 d	✓
46	2024-04-06 03:13:30	<u>0xb58dec5f7143f205144486e93b5fff0e5e6c97f64b36ffcfce080c2da1f5ab099</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:53:15	<u>0x24bb30bd263284fd827e52f84c185f7651f65a2b65c1cad1869d7ef618145d27</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:29:25	<u>0xa67ebf58c72c2163f94acf431567969e8c194bfce7160d61c74d6902c67073a0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 16:36:55	<u>0xacc888d6aa60e59cd821ce0e3d890f783638ca065f7d6b324e10a08815accee</u>	+ 1 Raise Up Event	✓
4	2024-05-29 15:20:30	<u>0xd3730c1c57cc74e549dfb06194b029cdacbbda66f6aa8b2e2b1d0f572dc44316</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 02:50:50	<u>0x4a1d7a1b47bd70693f75715e4610404e4d3f52e18311a6d7e59b3fe92b45c8f8</u>	+ 1 laim!	✓
6	2024-05-15 03:27:20	<u>0xb8a2ba91246201574d0134c7dcad60a06a85fb61163aa6e8cce9aebb44d616c0</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 00:21:10	<u>0x23acc304d23bdc8a203e3e0f696f026803b555a2cde4446bcf0ba7e530fcf32c</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-23 12:48:45	<u>0xb630c3dc7e7c20c08c2e33c6484a8a2871d63d6cab2f05a44a8d1d59b46f0da8</u>	+ 1 aim!	✓
9	2024-04-21 10:14:30	<u>0xe195fe3947279142808c8090fbfc08996ab5f789dc b8f4d57e4f281fca4f21e7</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 04:33:35	<u>0xfe1722c003366bf6867fb3c283ec6aa9ce2153f2bab9a8bd65e8514406a56bec</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 23:15:25	<u>0x9f7931361c25523db3350dcd475d40496628c3bb39af568249f0063350312449</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 19:54:35	<u>0x46b2161c35a6c09c043f72aa3550e5d3d7592e746fe584bbc801131a387cdae2</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 17:43:40	<u>0xb98110a019428031fc11593293f98081a6c702b9196191b0aa3fd6ce79512032</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 15:16:50	<u>0x0d4c5888f8289872ade54202f9a491deae2db33c4c769cb34d76ee893d9f549d</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 13:24:35	<u>0xb577cf4037dd83e357df0b11fe20dd68af78803f8311b28b2f16732f430f7562</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 10:22:15	<u>0xd273ca7d9ee486ae506a7ae79e3a271073b153a03b257c134af12c131ef8b670</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 09:21:10	<u>0x3ec9ab664ea6f1049d75564beea8c169961bb41a74aa0958b3cda91c2bd453a7</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-16 17:47:55	<u>0xc62eac48ee6e96fe90c064c757dbe1dce12027c16f47b603e609701c8ce600ec</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-07 09:14:15	<u>0xa3921b0501f9eb09d330a56ab8f335af17674a58400b8d6a7830928c69522657</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 06:35:35	<u>0x002593d91341d2688d909345b9c0ac60c5aa886e6020a38b6d541b15ff9ac676</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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