

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe4cccdab227509adc5258d838d43d5c470df9022

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 kei]
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
yz	0 yz
p	0 p
yz	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
∅	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner

Token	Balance
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:34:50	<u>0xc146b539bf611a877879</u> <u>4517ce516fa1ebd70e0939</u> <u>40ef894d594eb1fbe2b3e2</u>	+ 1.0000000000000000 00 [LIDODAO.FI]	✓
2	2024-07-18 02:23:55	<u>0x0dde428291fbcdd0c5</u> <u>9e6b65968a24b940ad09db</u> <u>f0b35777bf1333efb7f5d2</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-18 02:23:10	<u>0xbfae22dbe27ac6ac0a84</u> <u>a4b5544eaff0f05f1dc525</u> <u>c634236712371aaeb4f787</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 02:56:15	<u>0x6f86664e800a15f43691</u> <u>f36b607f8f2b7dd003922b</u> <u>1cfdabd1cb03b31e4fbad8</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 07:21:15	<u>0x807e756244da4e671ad4</u> <u>7f512a6b4d7b7204ea9506</u> <u>9636a8890ce1dc1e23418a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 07:21:10	<u>0x3b678657e79ae24ed397</u> <u>f9efc9162db27bf2cbbd33</u> <u>24a0e4a0e5c1162799bf67</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-06-30 03:22:55	<u>0xf656b2b1523cc0152feb</u> <u>37ca1a914a80d4edc21366</u> <u>29ebdeed58315630ac51c5</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 21:27:50	<u>0xce70234768d151a3fc6f</u> <u>bc5ff86c9399f72b22e791</u> <u>8d2ce4a6e3379a8947e4b0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 01:06:45	<u>0xc552be80fab72d8e1eca</u> <u>afd2fc372cea1c78852de0</u> <u>14945c3304d1b6dcee9664</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-28 01:06:20	<u>0xead613d9203828bcf0ce</u> <u>008f54bbdc1eb3aa90c967</u> <u>b67cbf4c86476cbb90658b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 01:07:35	<u>0x67ca9f5ba7e196b0891f</u> <u>3b8d540c0bc73a9a778186</u> <u>20e44f4d7d1bef726b0df6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 05:17:45	<u>0x2b6fb19775367a43c7b5</u> <u>ada0074f7faa68a4247cfd</u> <u>572be2476094d7d901dd84</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-24 01:35:05	<u>0x0f6fe441c87ecf6ab221</u> <u>2f3469df47592141334dcd</u> <u>bdfff93988271cd231c66d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 02:00:30	<u>0x664ec6c0a0e28a309435</u> <u>b1dc187b8302378e55d9d1</u> <u>cb54cee7b1fff4a7bf4b00</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-22 02:00:15	<u>0x5676d4494ee2dc971a9a</u> <u>13453cb8cc6972f49649b8</u> <u>e180e38eb7243e60575efe</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
16	2024-06-20 03:21:30	<u>0x84fb4abca9ef78db7457</u> <u>5149c4b6ca92b24f75b8b8</u> <u>f570ff1604c648f82b2a55</u>	+ 100,000.000000000000 00000000 1000\$ REWARDS	✓
17	2024-06-18 07:38:20	<u>0xffc2fdda3a4d3c0a1dd3</u> <u>495d4f6c4a2dcd8c13a763</u> <u>49f8f2bcf1b7e44cf8fd49</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-18 07:37:50	<u>0x2a14b514cdb39dbe16d82d2f59144a16650f9b01bad2c117aedbd55dd39b7f04</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-16 00:44:50	<u>0x30f16152171067bf6957027690180a1e5889599c3124a947cba73f6586e17535</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 07:45:25	<u>0xb54d5f69c9e3d2533e4ea302764ea01da336967c8e360718b093c421de0e535c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 07:45:05	<u>0x6f089fddd1ddf851a731218883aa3d800b6639b0a568eb8218fe24b35e27d53f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-14 01:07:15	<u>0xc10644d2d5afc4b66b739e48471b9f50db1a4ee7ae6a897f637826f4f878ec4f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 00:51:45	<u>0x3e6ca23636b6ca38d1390f64c27a001660591cf1753be7880a09e83c2c572830</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 01:26:40	<u>0x013a1477e91c44d17c4c675634253b31ac0bd8d938a01fbb9be497a505979035</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 06:24:20	<u>0x984995e970219e03db93a70974859e2a2c684422bb844e24d06f241a52e9008a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 12:58:55	<u>0x7f929727ad92413b8b6156ac94d90906b4acaaaca2815b32699244ef3d5cb0bb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-03 03:12:45	<u>0x0c13223b1d7f96bfe0ef</u> <u>ba9d118e28fb209d4d84ec</u> <u>5fd33124c754845267c3a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-02 00:26:25	<u>0xc573313d5006f185d5d3</u> <u>8b3f24ca0190e7c742c92a</u> <u>92812da997023748b9e992</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:58:35	<u>0x1b854123f43f2a8bd75f</u> <u>953634faf82618b6bdf9e4</u> <u>298a55d06bf2ee62735ad5</u>	+ 1 top	✓
2	2024-06-09 00:27:40	<u>0x7b20f9fea9c43f88bd69</u> <u>fc65faa85c0c47fb76f8f</u> <u>17e32bb29aafe112cde71a</u>	+ 1 op	✓
3	2024-06-04 01:09:20	<u>0xaaa6bdf8a30de3baa498</u> <u>baabc720adc7e9332f06cb</u> <u>0ecf9073373236eea6ae60</u>	+ 1 op	✓
4	2024-06-02 00:29:35	<u>0xf953156856127b1b8f90</u> <u>feabd5d7d5627eeb4da95e</u> <u>5105165cf212b9d5683705</u>	+ 1 top	✓
5	2024-06-01 04:39:05	<u>0x13e1b24d282415084fb2</u> <u>ad75a9fd4192a04a2a678f</u> <u>ed003e6fbecd9e53d15fc0</u>	+ 1 top	✓
6	2024-05-31 01:22:50	<u>0x2ca9878f5cce450f9dd7</u> <u>18adf0ddaa8ccbe11961db</u> <u>9488f9c3406681df406d8c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 00:37:05	<u>0xbe9e7978dd679dd00249</u> <u>1ea5196a94b28e2fa88cef</u> <u>9ba80fbe3955f32c1086be</u>	+ 1 p	✓
8	2024-05-29 15:52:00	<u>0xb9baab7b9b14e20edcbf</u> <u>d0dc9b0551b8c1f12a2a30</u> <u>ecf08774d72e5e1f9db3e8</u>	+ 1 p	✓
9	2024-05-25 06:28:40	<u>0x4a72cbddca17d44b1f9f</u> <u>751c88b236bacdea18fde2</u> <u>6ad59650dc15ca551a6a6b</u>	+ 1 op	✓
10	2024-05-23 04:16:05	<u>0x4d0e4cd6da07369de30a</u> <u>17969774c53143ca4fc5ab</u> <u>e29693b4cf1d075589023b</u>	+ 1 p	✓
11	2024-05-22 00:52:15	<u>0xbc1c28d99d790859e410</u> <u>d85f8affb0320dbe1e22fe</u> <u>4b8c80a07591653bdc4a18</u>	+ 1 p.top	✓
12	2024-05-20 03:00:45	<u>0xb7048b83b14a250b1b9</u> <u>584661a587d730ddefad63</u> <u>5133d5d6fde1eaa3f19d5d</u>	+ 1 op	✓
13	2024-05-18 03:27:00	<u>0x4ac95803a2742d2dc816</u> <u>679a3736256354649c70a4</u> <u>9a0fbaeaf03ca155217353</u>	+ 1 .top	✓
14	2024-05-17 00:27:45	<u>0x63efb68c90b24634d5ed</u> <u>c325e3e2d05bf12c522f15</u> <u>88b84d62f914d809e223e4</u>	+ 1 yz	✓
15	2024-05-15 01:51:05	<u>0x5f7987c53a58680c340e</u> <u>bffab6fb06795dbe60c242</u> <u>f7f1e9b2c47a4cec7af5d1</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 03:30:05	<u>0xae38793677e71bf86e5b9d1c8b1cbf5173bf38ca4cd3ee19d3a0234de91d8aed</u>	+ 1 t.xyz	✓
17	2024-05-13 05:14:35	<u>0xc92ddfcef7f60701129a51c8e6aa600724c71ca5ffb43a303df98198fa39a6c7</u>	+ 1 .xyz	✓
18	2024-05-12 02:08:30	<u>0xacd529455028ab5c0a01a6a6d758910fc29a616ba436169b095514de0c06d69b</u>	+ 1 .xyz	✓
19	2024-05-10 00:58:25	<u>0x16c1edb210cd37944a119c6b1fdd72802733db8cde5bdedda24c548d3cdb0290</u>	+ 1 yz	✓
20	2024-05-09 01:43:10	<u>0x749a6bd1af9496bce42bab94e2da7e129b6e2b8b1177e654569abe62cfda792</u>	+ 1 yz	✓
21	2024-05-06 03:00:15	<u>0xb6519b7ce82e3e3adb0a60488f9896a9274d0eea017f37bae41bca4286304bb2</u>	+ 1 10 ETH	✓
22	2024-05-05 01:15:35	<u>0x4bd5b0a13a138bcc56461cefd444af8f5230e93900eb8df0e4e2a3e59ecfa5ee</u>	+ 1 10 ETH	✓
23	2024-05-04 00:53:20	<u>0x0a33efe811013993fec50afb285fb8f8652c237e752977414e9f6b0d9e075c97</u>	+ 1 10 ETH	✓
24	2024-05-03 02:06:25	<u>0x40f59ba8ec684ffebe26814fa4d1877d2e2e379739284e0bb4d54dda420e5634</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5 cbd94b64e78969bf3406ce 46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
26	2024-05-02 08:27:25	<u>0x7518afd1a121f6848295 4b4d0598008941c9323f75 65f66342f5fd546ea7ca01</u>	+ 1 d	✓
27	2024-05-01 03:52:25	<u>0x4680c75d10b6b2dc6dab b60ab9a7a1f0dc01c82552 8468a6da3535d31ade8ded</u>	+ 1 10 ETH	✓
28	2024-04-30 07:38:45	<u>0xa63c458977f2faa46b8f 8a9245d3766e93783d2510 16c68d0df92ccd8f3f31c3</u>	+ 1 10 ETH	✓
29	2024-04-28 14:29:30	<u>0x1b65f62db9872cadba24 f7ddae99bf9ea5b22c4b23 b2d78ddf2eec03a68b3699</u>	+ 1 d	✓
30	2024-04-25 05:04:20	<u>0x6a4796c4ec11850f7a1f 7fe110ce79b5b1235eef0 123388a827bcc1c259cd60</u>	+ 1 10 ETH	✓
31	2024-04-24 02:37:05	<u>0x1214430a8f3870edea1e e323d3d92f1d2f10dc1dba 38a8e30207de3d24e49d67</u>	+ 1 3 ETH	✓
32	2024-04-23 13:42:30	<u>0x4442f05c531fcfe37043 8b977bb76661be915f6899 5724f89b46f6d8d5e7043c</u>	+ 1 3 ETH	✓
33	2024-04-22 05:30:10	<u>0x60c089385e9b75cdd4c3 8197e78fb489bcd12ad318 983e637a33f91887646319</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-22 02:36:30	<u>0x54f07ac887db09504e55287f73df385b7301f5b994201e5a42f0991787200800</u>	+ 1 c2.com	✓
35	2024-04-21 14:12:00	<u>0x50a33abc132f9a9614f97f33a4003218a7fc55f9b6ff999bad42b44054336abf</u>	+ 1 3 ETH	✓
36	2024-04-20 03:43:40	<u>0xa87b8ab8b323d677c7527c9b56ecd048d4dd147137247b15733b4b099b79046a</u>	+ 1 50,000 USDT	✓
37	2024-04-20 01:03:00	<u>0x807fe8bdbb4d06d2d61a88461fa9d113f2b26a7d66bdb711c6696fd523dad537</u>	+ 1 3 ETH	✓
38	2024-04-17 03:48:30	<u>0x7e9109931af1b01bb2abf702f4f0b38395b3530be74485bbc7cc33fa393d7785</u>	+ 1 50,000 USDT	✓
39	2024-04-17 03:40:20	<u>0x21b8543d313d88edbe1aab527a17d3b32d709df182e1479193c37ace9850a1d2</u>	+ 1 5 ETH	✓
40	2024-04-17 03:40:10	<u>0x6a658dd22972137ab1e41b32222c003904650e4f8d98155f3dea82a7b44f7382</u>	+ 1 d	✓
41	2024-04-16 20:28:15	<u>0xe3833d4186903a3e6a1a97fdb72e3491b2c3655eb66f0258f9720120f38b3c8b</u>	+ 1 5 ETH	✓
42	2024-04-16 20:28:00	<u>0x0b18d946171f561618cedf732effd418096328fcb4141fe48e64d5bf54b452de</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-15 01:51:10	<u>0xeea33972881bcf837474fd0a061ff121368017512ce01b71e697752f03cd06fb</u>	+ 1 50,000 USDT	✓
44	2024-04-14 11:57:15	<u>0x4ec1add436a6194bd995517a3df0f84ba8662e68d4203f482c8e5c2da8098b90</u>	+ 1 50,000 USDT	✓
45	2024-04-14 11:21:05	<u>0x591c549117fb4f79a8ecd47c6775a31dcd807654ec5bc878332f07231e8ff46e</u>	+ 1 d	✓
46	2024-04-11 02:21:40	<u>0x7fa58a32bade88aa5eb2b6ef93bef8403b579e3ae58bf98a44e1e4726b60c212</u>	+ 1 50,000 USDT	✓
47	2024-04-11 01:50:55	<u>0xd6e868560defb2b8233ff807f987ea15dc6468b13628082d2a567ba4bd2e9cb9</u>	+ 1 d	✓
48	2024-04-10 00:34:20	<u>0x79593ab4aa389129dd34ab38dfd1e974075cbc1f298d3f2e84586f981531c7ca</u>	+ 1 50,000 USDT	✓
49	2024-04-09 00:55:15	<u>0x38f1fbada91df98694dc839c273d4eb5c4faece64a48731ad6fccbcfdb0217</u>	+ 1 50,000 USDT	✓
50	2024-04-09 00:49:05	<u>0x39f44523c09cefe9b1aa9c92e475fec9af1f96e07501eb4bcc2c2af031d338fe</u>	+ 1 d	✓
51	2024-04-05 21:17:00	<u>0x6091eb011af7e9b7de4d30a6a69da4f937143e71b9adca2e39bc848391ae6d1f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-16 11:38:40	<u>0xf7193b60d6a42815f3a748ef21a1fbce288ba37902a2ec41503a7e89e79685a5</u>	+ 1 50,000 USDT	✓
53	2024-03-16 07:12:45	<u>0xdd5f9719dc8e6582aa91564a35f00057d441333d1604063a4a432e537b2c286e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:12:20	<u>0x85a15cef0534fe461ec47356dd6b6ff36d2819e01bf420a7ed56cb37c502ec2b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 16:01:10	<u>0xf4c44faf235f6481e35ef9dbc41d62d26483eb9391c701e401332c46d014a50c</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 06:28:20	<u>0x10aa055f193eee74f6ea1bdace045a83422279bc49c899d634e5e97f9c356c2a</u>	+ 1 ether.com	✓
4	2024-05-22 00:51:45	<u>0x8b9ba5e476d398aa0cac45ab6824d240c9cd4692f0a7c502f40c2fe16b30d97e</u>	+ 1 ether.com	✓
5	2024-05-21 09:26:45	<u>0xeb106a7790fb1e663adf141a1bef182fa00313269df363b05506ba488fbbf653</u>	+ 1 ether.com	✓
6	2024-05-19 02:09:05	<u>0x7f678a8fe5b5500879711e1c3ca2d16ed8051f7e8e96e20dc9db7d83040560f3</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 01:50:50	<u>0xd5ce3702d84d0142050181e26933ab5149be207ad8aceb89da25dc5a2d097113</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 00:58:15	<u>0x43b0c91900bee988d92b8cf4eb97bfac11c0eb0754d94c41f448c0b7ce23d5d9</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 01:42:55	<u>0x91d5b9e0e51ede59d836f5acbf4eec22ef4b86d35ff9f0ee288fd3e6204d3462</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-23 15:00:00	<u>0x1a4aaf673250bd530f110f75069b136ea60853a3e97d57f504e834ee5f33799b</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-14 11:23:10	<u>0x3fa4bc089b1b90c0a4970e0bc68cd59311e047cea98ddc69f91c5a04604d8edc</u>	+ 1 NFT	✓
12	2024-04-13 10:50:55	<u>0xdb91a73c0a892bfc7747529bddb4e1f7229d53a1612c03e7fda5590a19829f2</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 08:46:15	<u>0x955018fc31119fbc5aa1281b30c950a0f56193675438a286beda5449655ecadc</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 06:19:00	<u>0xb1ec72bb42118af2e3808bdf3c6f0dc0b1309f9eb01801b9e3907c0da10796fe</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 04:28:50	<u>0x82bdb47c57784c94f1f5250c70ca5d16a84d05a2249f3456ecc65737b1312ee9</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 02:23:00	<u>0xdc1eb8983acb246e0754cee591a3a7df4d6c118d4ce35e2caf84713f8d67312</u>	+ 1 \$88,394 Winner	Random ✓
17	2024-04-13 01:54:45	<u>0xba2a41bdc50a11cd78ed0681622afda0c4b43258698f87fab8df97a7150a4749</u>	+ 1 \$88,394 Winner	Random ✓
18	2024-04-09 06:43:55	<u>0x5eb24d113efd8dae708e8935e4915fe690139b837f62877505c22701d0e72b8c</u>	+ 1 \$82,499 Winner	Random ✓
19	2024-04-09 03:51:50	<u>0xc567ee3f98371ae22aa6fd00a983b417885ffb45fd7bf4a52979feceae0c7618</u>	+ 1 \$82,499 Winner	Random ✓
20	2024-04-09 02:11:55	<u>0x9c9e2508a8c144a32714c5bc6e7afb3961fdff9a7b9fd4210f90b7e861ba93da</u>	+ 1 \$82,499 Winner	Random ✓

* USD values displayed at the time of transaction

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