

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfa772bb185633d0a88ecd68bfd92dce163e8568f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! SUI

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

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

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

Token	Balance
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.top	0 t.top
op	0 op
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:36:25	<u>0xb38d0c516d661599a6299866095e9c3ea8917d296e9668a18c3987dd89aed588</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 01:36:05	<u>0xcbd937db820c178cfad12509aa789fb17d07b0239081e71a32d0bd1880bd5180</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 00:29:50	<u>0xded1c13ac657937a4b2492cf4c8e6a733692c5c44bcf85ae49d1e8460b6848e8</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 13:03:25	<u>0x6031d4aedae6150b71964a1eca12d24fd7a9bcf61edb439746507f17c627fabb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 13:03:10	<u>0x254399e39e6f11cd5255cb208d27a09b2ff9d175cba927bf9b9bea20589d551a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-06-29 20:56:55	<u>0xb58bcf4aa7760093f54b210335c4ef6c21fe708d4ad1e8bbc4f1f1e7c578a467</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:01:40	<u>0x4db863ac861f1e1cd8d83847008d1330138b20aafa50656ef6c9ff64da857d1a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 04:37:50	<u>0x96bc791b96233fdc56d785d7d258396aecb07a935f2058d975bd665ab3458fde</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 04:37:45	<u>0xd2261d87335add523f6d2973aceda3337744f8b7b76a6ae551ada0c62028a94f</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 02:45:35	<u>0x9e9e1ddf69250c3b21a77cdc6a3e883140ebfa8fd80aadb412511f417fe9b3a5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 02:51:00	<u>0xdfa49c0388721ca1b66ac9db4e819e1a2367800f4285998704f44e50cb856c2e</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 05:03:00	<u>0x10d5ff26152356fbab12a0e1911935741f1998d485af27b7f5bb86a8e4656445</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-24 05:02:35	<u>0x9b7d3e965f38f7e7efdf5c793d7775f561799939556497f49787113b9433249a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-24 05:02:25	<u>0xa716aeba76ba1f8b01bdcfba70b278e18c1ba1672189f57a84b31e56bc388015</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-21 05:35:05	<u>0xb6c6364b3b2f56a75b2ac8cd3c5e476108d68952eb79552f54faac21fa073c89</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-21 05:35:05	<u>0x85ad0a5b22e85afa3eb58f393a75b0da4fda3274e392effbbae4d6de4d41deca</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-20 03:04:40	<u>0x42bd1086f9ab9a1884e87e99a467d257d891dcafea</u> <u>e93b717aa220eb7e90ceaf</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-17 03:17:35	<u>0x233a83efda299a0e98036ceb3bf9b76065388b83ee</u> <u>e109c27516d7ed94be6950</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-17 03:17:25	<u>0xbec73ab058524de4197126aae55e0cd5bd9e25c803</u> <u>b6eb3e0ba0bc4cabfa2f68</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-16 02:35:20	<u>0x98f5ad13005b6b37e576c5f371370a5588728aac9c</u> <u>5ef976fd11af9a73ae8bd8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 03:49:40	<u>0xa4ef4d0aa9c6a9fcb0cd08f65df67ab281221e0052</u> <u>15963b7aca6d3245edab84</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 03:49:30	<u>0xe4e69e524000d1b6706d1faed679df3478aab1e336</u> <u>cf73e192dd8be35d8af0fa</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-14 02:56:25	<u>0x43cf31ea3b2113b67bb786852d25b3252305ce23ef</u> <u>d7f757f8de5986fa829765</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 02:03:10	<u>0x1682235f75bc7d9487968be4e24c09bfb4b1694a42</u> <u>4d394a370df684a6cf4cb1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-12 02:02:45	<u>0x1c7a52f99978218ebd39a7b60afda9db22085408a4</u> <u>c891c76c09526c9f6ce7c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 18:09:25	<u>0x4a27bf9d722b5849e569c341a4c7ddb0f305c2a3d40061d4e0beb37e5d908d97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 18:09:00	<u>0xc2d008a8eafb815884ff223ab0bc87e1c31ad87916d1b0b6b7f71fda409e7a48</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-04 06:08:25	<u>0xc5a7404e520694919a675ffd7350bf5dc15772bd10e2f14a10b95120235711d2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 03:57:05	<u>0x34383ac8db55760ecfb5c4b2b44c2ca3da1a5fa4dfd93648df81a705240caeb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-29 09:06:55	<u>0x6f70f03d4ca409b2531ad8b5cffca01d5f2094854b9c964c522ea7e9004132b0</u>	+ 0.1000000000000000 06 REWARDS	✓
31	2024-05-24 04:08:10	<u>0x65aa99f559c9d34b3090bd9a36c0ffc7c2d191a737f59acd7156f423a7af189a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:43:55	<u>0xc7100aa3108b622c57018766276741655263dc96732c0884e141eaa7645b3180</u>	+ 1 op	✓
2	2024-06-12 02:18:30	<u>0xf1bedd73cec42c153df39fdeaab0f84d314ead46b405dc4f8e5007c003f534f3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 01:48:45	<u>0xeb36cc84741ea9796423</u> <u>fcabc0efbca965e48dfeaa</u> <u>5f15bbfb8eea13194f82eb</u>	+ 1 op	✓
4	2024-06-04 06:08:10	<u>0x80b740e5b4e51bd9f66e</u> <u>b1a24ffac5cb4eddc911</u> <u>5897f194fde6a11e99f12a</u>	+ 1 op	✓
5	2024-06-01 01:23:45	<u>0x54e566ddc085069460d0</u> <u>8802234698dc9d1dae6025</u> <u>df5c2dcd0ae0c552b148ba</u>	+ 1 top	✓
6	2024-05-31 01:25:45	<u>0xe916813f02c090c73663</u> <u>21921fb76f8a9e7471cd96</u> <u>d834d0a86d093e8310c036</u>	+ 1 op	✓
7	2024-05-30 02:05:30	<u>0x156527338721eed22f3d</u> <u>5bfd11f7ccf104b4dfb981</u> <u>cf8ee8b76665ebae7b3b77</u>	+ 1 p	✓
8	2024-05-29 09:09:50	<u>0xfaab2f22c34ee63380b6</u> <u>b1ac963813d911e632e287</u> <u>6c0addc77a4853071d0c20</u>	+ 1 p	✓
9	2024-05-25 07:28:45	<u>0x48087ef7a2f951011020</u> <u>401de6ab4b6d6463608b3e</u> <u>003843446702d6ec2afd16</u>	+ 1 op	✓
10	2024-05-24 04:06:45	<u>0x29042ddf8895d163cc7b</u> <u>2b546b92a3ee8df3f4312b</u> <u>bc71f9af0c2e8324e572c6</u>	+ 1 op	✓
11	2024-05-22 02:40:35	<u>0x9eaab57abc51bde0196d</u> <u>1bc82b167e8ea32582f98c</u> <u>ed73aa4df937e83b269050</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 01:26:45	<u>0xbc8a5e39e00e76811772b77defa5df58db4e45329681fb47bc5d0090886a8c03</u>	+ 1 t.top	✓
13	2024-05-20 00:50:50	<u>0xb0b910d3d5328d47eb5bf93acec497ca73590f854544bda38c2069c6cd7233bd</u>	+ 1 op	✓
14	2024-05-19 02:16:25	<u>0xc5a2287e0f89a4397dc84101890b42a74e8bb5d6daadd00b5157559db66f13b</u>	+ 1 op	✓
15	2024-05-18 09:51:05	<u>0xba7a6f1998a61c272c586ade36a9e6e5a66ca0b3f0b51bb99f13ce88597c66b0</u>	+ 1 .top	✓
16	2024-05-16 01:25:35	<u>0x4f5056c96305134f211cde1e1cf33fe5c34d50ea3dc226557c5c587187107bb6</u>	+ 1 yz	✓
17	2024-05-15 02:48:45	<u>0x5d12455926db9db94eb8aa723947f8c5d8c121cca52a77b977c01b47ce20de46</u>	+ 1 z	✓
18	2024-05-14 00:33:55	<u>0xba4b7cd240c7bbd0759fc013500f2a9607a80750e4888d6431225f516e1ef8e1</u>	+ 1 t.xyz	✓
19	2024-05-13 11:13:25	<u>0xd7f6d28d261d5dd99efc7cc6887da7ad35e8fb73bf166854ff0ddaebe8e4d2b9</u>	+ 1 .xyz	✓
20	2024-05-12 02:13:10	<u>0x71908ae3c99048703a069779346a052577f2e0ad749fb31048a4bc0154417682</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-11 10:24:15	<u>0x30b3ebb8b3863bb439f2</u> <u>4b9faf68e5b7c7d9037c57</u> <u>14372241cdd5c25178c5fc</u>	+ 1 p.xyz	✓
22	2024-05-10 02:20:35	<u>0x34fdc4b25e5da55fb5af</u> <u>7045f240ad7cdb93a94e56</u> <u>c04b210671362a8bc8d5a1</u>	+ 1 yz	✓
23	2024-05-07 11:29:30	<u>0x01ad1a149e31a3e1fbda</u> <u>9e78c2eb5bdcb78ffc3972</u> <u>2a14985822b939de2d7046</u>	+ 1 10 ETH	✓
24	2024-05-06 07:33:45	<u>0x483138f308b86cf09a08</u> <u>29cad0cd606c39a4f2b383</u> <u>07b99d394b2f353d7edbb2</u>	+ 1 10 ETH	✓
25	2024-05-05 03:35:15	<u>0xcd391d26738533535c1e</u> <u>17436ed60a8f621d191ad8</u> <u>a47a67acadd45ab6bb07c</u>	+ 1 10 ETH	✓
26	2024-05-04 00:26:40	<u>0x30a0709ef705f0863387</u> <u>3c79866fa466da43bc97c7</u> <u>e3bc2924703336ad232ccd</u>	+ 1 10 ETH	✓
27	2024-05-03 01:50:30	<u>0x68b3f1ea9656c7b98b36</u> <u>98e8644e09c4bcb804739a</u> <u>b7e32ab3bc23064e499da4</u>	+ 1 10 ETH	✓
28	2024-05-02 03:59:45	<u>0xf2b0c4b2d6e3970ff714</u> <u>92acc36b0150319b228708</u> <u>cb04d1667799a8051137c4</u>	+ 1 10 ETH	✓
29	2024-05-02 03:59:15	<u>0x99871341a2d7cad7e0bb</u> <u>76c609e78b533bfa358bc5</u> <u>a62942c1e4dbfb4be8b6b1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-01 02:04:10	<u>0x2370e7889441222e919f5f87307e5054795c5826ecf43957c419fc7511067a88</u>	+ 1 10 ETH	✓
31	2024-04-30 01:40:40	<u>0x262442f3601341b76f7279e5e53362940f399c9f587782b2bc12ee274be2f5dd</u>	+ 1 10 ETH	✓
32	2024-04-29 02:53:00	<u>0x21e85434d1d2bb755b69c917a29f92500dcde325fa2a62da0284178ce808b6de</u>	+ 1 d	✓
33	2024-04-24 03:42:10	<u>0x9376ba4b8436e1f9911c9d71de3dfec15acc5df2c31b605109f4ec537215a0d4</u>	+ 1 3 ETH	✓
34	2024-04-23 18:45:30	<u>0x8343f3ecdbddaa94577796d1ed20fe7b2b331b31ad81c4d5a3d925875e37443e</u>	+ 1 3 ETH	✓
35	2024-04-20 09:18:10	<u>0x6858a76379aa25ff0996791123286bfcc5116b864a32e7794cdc7e0593532987</u>	+ 1 3 ETH	✓
36	2024-04-19 20:25:00	<u>0xa17a5f69cf3322805c1b9409023e0185e6deae4450a608c2d917b9b1be89cb77</u>	+ 1 50,000 USDT	✓
37	2024-04-17 02:47:05	<u>0x969f2945474922015dac2eb03d1982f13cf766dcf752530e654091f80dc4708f</u>	+ 1 5 ETH	✓
38	2024-04-15 21:03:25	<u>0xe6a46b9e733f8aa4ac2be5cf321bce3bed849eaddc7b950baf1e2b4fa77828b7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-11 02:19:10	<u>0xe08062070a973225f68d0f819f332db688b992d90e23b61e43cfc768d39831d9</u>	+ 1 50,000 USDT	✓
40	2024-04-11 01:39:30	<u>0x4cb2f2edafe361bcb05560ec7dcc94a7fc65c40c4f8d41390cd7262ed4a78338</u>	+ 1 d	✓
41	2024-04-09 03:05:15	<u>0xaf3116ffea38911019cc556710e71e776c5cd3193b16ea6969e22a5d442a794d</u>	+ 1 50,000 USDT	✓
42	2024-04-08 21:26:30	<u>0xc7b1eb07e89a891b2e775415f75e1e59afe4386c03054a074b277197e5ddd853</u>	+ 1 d	✓
43	2024-04-08 21:26:30	<u>0x9fba9a7d1178f6b1e74dd6241b73e1af5275ab62a9ec917fe21adb1457a671fc</u>	+ 1 50,000 USDT	✓
44	2024-04-07 02:12:30	<u>0x6bd80f30d4f24407cba4a3d3b0eaeb058eb9aefdd25cf4d03f058514a9781908</u>	+ 1 d	✓
45	2024-03-16 22:32:45	<u>0x59b9149a462448413db6f5037c8d9afdb06b33c2bcd5c2e22d043d141ef22d68</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:08:15	<u>0x9bb094c54eacac8aeea9e5d088a1cabe11c501fcea454c19dabb4cb234c666db</u>	+ 1 8YŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 01:41:00	<u>0x8747a4f9e1b7f60ed64a df1425d034252e74801480 4b60ab63cd0b956a4f5cb3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 09:11:20	<u>0xf9baa93056082a04b9e6 2a9c8d729e26ae5d75dc83 a16b4cf4bf9dfe4d3c6107</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 04:06:20	<u>0x1a83c321aa238ea752bb 34f197e4bf23e79b4d5d31 fb3d2af21e9d408fbf56f4</u>	+ 1 ether.com	✓
5	2024-05-22 02:40:15	<u>0x4c5fe98fe0b89080a208 548a28dc2fb7d491581be5 12eabd90325ee57eecb4df</u>	+ 1 ether.com	✓
6	2024-05-21 01:26:40	<u>0x206913b9cbf383d8951a dcce8d1a6d31c36363a718 2753d1de70cb029f9e86a0</u>	+ 1 ether.com	✓
7	2024-05-18 09:51:15	<u>0x495ecd97f284210277ad a1c4d70199973f3f64be77 c3ac6c0a5f497c5b24f835</u>	+ 1 TOKEN	✓
8	2024-05-15 02:48:35	<u>0x309b0cc3e91096850df4 622cc434f569e831955577 f4511c9fe506b61a52a255</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-14 00:33:40	<u>0x3bd5ba29b7cf9949a872 600a7abdf4c1ec7c559034 134acc6dbbb035e7b027e8</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-10 02:20:20	<u>0xc6100478bf338e1613fa 2a2359165c92e007f9f549 30e9faca45afa62bd8d655</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 03:04:10	<u>0xb222d3b7f014f00409e6 f7211a8028d13fec5caf52 6e949c684b0829d3976b6b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 04:35:15	<u>0x33cebb73db9834f17ad3 453da969fddf9ad133913f 73f4b122d8209e50ffc71e</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-28 04:35:00	<u>0x329929ffebf7b8918cdc e80da7e74a6d58005e2154 058f0c32ecd22d84a72f3f</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-28 04:35:00	<u>0xdf6059de58e6d4e50f3a b69a6e1830be2db42ff1c1 757e201f849709101cd4a6</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-28 04:35:00	<u>0xc98a0ce78947e3087ed6 28ac4f2c560d09e986c4f9 ff40dd6d064eb780632760</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-22 04:57:40	<u>0x4c2a7fffcdc72e546eaa 26adfcd7a1de2b29b6f3b5 d3bfe4a2cd8703115ad602</u>	+ 1 TOKEN	✓
17	2024-04-21 01:53:15	<u>0xafe60cae39a2d5aa10ea 20e39bd736050b6a0b8cee 9bc3522c08018d2269aa85</u>	+ 1 TOKEN	✓
18	2024-04-18 04:43:35	<u>0x8e2799e825b4688c234c 3a9ed9b79448da211f452a 1b5acd1799934ee13fcff9</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 22:35:20	<u>0x3dbcd7aa7ccf40c9ba52 cd5bbb82d754d7bfc03df2 dc8a3ff7980a905c9386fe</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-17 20:22:00	<u>0xbefc9d1e07bfc810a315</u> <u>c8a26bba42bc943499bfa5</u> <u>36f871d5deac6493193c3b</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 15:25:30	<u>0xc6487525c23234ef1dc2</u> <u>5d338fc14abd04136a3d69</u> <u>3e0c2a4b11051c7ca069c1</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-13 10:40:35	<u>0x551ab4de6ea183754ce4</u> <u>a027a85e5f49a7f0cfafac</u> <u>0bb5fe85b3cb718730443b</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 08:31:40	<u>0x6858cc81d92ed1b14c56</u> <u>9991348e1d5d600da13eb0</u> <u>3fdc2c798419ed0221e851</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 06:06:45	<u>0x18a57a96ad5e36a0a9d6</u> <u>e23025638e327aff27e8bb</u> <u>ae4947e628b19582c29385</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-09 05:59:40	<u>0x729bc4558ae805478d2a</u> <u>a1c7537c962f335f314204</u> <u>127ca3a9062eeb9de8367b</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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