

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x021670f7fca339579b6f9711628c284a797ca939

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
t.top	0 t.top
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
p	0 p
t.xyz	0 t.xyz
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 z
yz	0 3 ETH
Â-	N/A 5btc.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com

Token	Balance
Pudgy Penguins NFT	N/A claim!
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:48:00	<u>0x229cf2cb4dc9419d2d9fde2f087ae83a48d1eef2f4e5b443e6a3de75fe2beb0d</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-14 18:48:05	<u>0x6a9ec9b349aeccfea14a2dc8fe1b8d74da06bce83e38a671903a083063b76f52</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-13 11:29:45	<u>0x875959aed5f6c911acd8b1374b5b174339e120e96dd28451ea7e20446b199fc0</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 12:27:30	<u>0x213945e43d3a3ce9f378fc465ebe08f0e318ee470a73388977db5d185bff62df</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
5	2024-07-10 16:17:00	<u>0x2f43a31b23a7528035618268a80e7fe4fd0ea9d79b29cb89a2df67d712610eaf</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 03:12:30	<u>0x4af87f78e49622b53aab601291cdb97436eb59ebcc6821b89e547f2504a58c35</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
7	2024-07-09 03:12:20	<u>0xff630b4bd9f73ee7e0b073fece1220182b965ced6bd072848b92739dd79b211c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-06 12:15:55	<u>0x2d7707c781c1a7ac1a7c b1c6462949194b023299f1 5f60e6b3443cf8fa1f9562</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 17:59:45	<u>0x7d28e0d6643462bbe038 d662fb7d2cd2f42f011167 2b194136db9e3555cc96d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
10	2024-07-04 18:27:45	<u>0x210d919bee3a697e99c1 124b35b7320818a2369005 7577750459896cb525f9e9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-03 11:34:10	<u>0xd2cb168640dc55771d20 0209628661352992e40099 929156058a9a7114421759</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-03 04:49:55	<u>0xa9742043cacb3beae8d2 6ff1b406994322630da644 c257a68c196295bda31c09</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-01 04:42:40	<u>0x2354d049a1cf8a3914a3 b70cf6d72cdae30ad2935c 74a8f2d4aa4bccb8e2c676</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-07-01 04:38:05	<u>0xdfb12594cbf37dcb6c0d 6b710852ca1ff4bad49b78 203ebc76452ab296e73da8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
15	2024-07-01 04:37:55	<u>0x575df22c23ed442f075d 453ace8514040cd008c950 84c836fe634a4bdae5093e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 03:18:10	<u>0xf870fd3c002025a564a5 68d1116bb26278a3f97360 94aeadf900e9450bf5e3a5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-22 10:54:35	<u>0x3e10f7bba8a4dd69fb10413da9011f6ea117323be4088c817381fd37e2a6eb3e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-19 19:34:35	<u>0xe4e512fa4c48eee97e7e280ecdf7b42a303e826cd2156a084100018555742988</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
19	2024-06-19 19:34:35	<u>0x9850566096df20324e67a3efda98afc406d5a1fc3a6821dc52b81aa14321b896</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-15 19:52:50	<u>0xc598ee4cef9a1b3c84f3caade060e78fd21d6b9f234412a5d82c12398af7859f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-15 19:52:50	<u>0x8f380130b11f14d3fce87d597e538b309e862dc8395b4cae8e69e55e65623d51</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-09 07:33:10	<u>0x5a304e8c329d25d6034853b153a2fa550321ee3746702b6578bd4710776ca58b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
23	2024-06-09 07:33:05	<u>0xed6863fc422afd442729f1666d1eb138b3ccdded9da406b7cadb9a4358d70966</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
24	2024-06-06 08:44:50	<u>0xd4aed4da28dc8f7f48038b979fbf015487566ca0ac95b7fa77341f7fe7fa3ea5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-03 09:15:45	<u>0xc07bd05cadad381031355fb4f8fbefd36ebfbccbd9f4519b7b0c1c8762a8a43a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-29 11:41:35	<u>0xb5c0b60fb85361651a028de90e7ec21af27324f3c21b61dc7d3675941eeeb5a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-29 11:40:40	<u>0x48f9bf15c1161390344e8bec64b764a48ff5e28ead86003f4bf96174dd7c1428</u>	+ 0.1000000000000000 06 REWARDS	✓
28	2024-05-26 11:58:10	<u>0xcdc528eefed1b65a379764dbcb43e840db4be565216db553a41903ed4ceb48a6</u>	+ 0.1000000000000000 06 REWARDS	✓
29	2024-05-22 18:47:50	<u>0x78cafcf55d31b3703b38994bc94f24abfdc700618748c1bb2cf6fdff75b363ed</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:23:20	<u>0x278dc1e1fee7209ef4d0e059c383bbcce510dfe4562a5ea3106fa068300b2f7d</u>	+ 1 top	✓
2	2024-05-31 12:01:35	<u>0x6abfaf99f3785cefba7bdd5be103e473915538fcb6250a34586285918a33e482</u>	+ 1 op	✓
3	2024-05-30 12:26:55	<u>0x0a1b310d1fead199ed70b752386c42b72d8c0a67a106169374e01511c3361469</u>	+ 1 op	✓
4	2024-05-30 05:44:55	<u>0x6eddfcbf783a88d96465de6ef12e15b8d7b103fb256e66387a34504907646975</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 04:37:35	<u>0x645d7bc5363058987c84</u> <u>2c8cf1e5de50ddb19e7d23</u> <u>6061040d42e1957d5c7d4d</u>	+ 1 p	✓
6	2024-05-28 02:49:45	<u>0x45e173611f094742f270</u> <u>34135215753a4b02415304</u> <u>7c1bba7fa97eb3913bfb3f</u>	+ 1 p	✓
7	2024-05-26 12:35:35	<u>0x9e51dce02e30f6c4420d</u> <u>51ad4aed753c2592e76110</u> <u>3319533a014e2ba0d10be0</u>	+ 1 op	✓
8	2024-05-26 05:18:25	<u>0x2c8808103b0da9fef269</u> <u>71c3e7a0094e7c44c7023a</u> <u>ac816954ba036bed14e4f4</u>	+ 1 op	✓
9	2024-05-25 18:56:20	<u>0xeca0be8d84c71e1a602f</u> <u>e25ab904c5b38d2428dca1</u> <u>4a5166a44a0e9b44d7151c</u>	+ 1 op	✓
10	2024-05-25 12:34:40	<u>0x8525f4df99bfa7ae1713</u> <u>b1b9e159b2d8dfd9408409</u> <u>05a4195ebcb55bc869e217</u>	+ 1 op	✓
11	2024-05-24 18:46:15	<u>0x3b24547d3c4e6df4fff2</u> <u>98990f504f349a573901a2</u> <u>32412fc80d30a93f2535c0</u>	+ 1 op	✓
12	2024-05-24 11:51:20	<u>0x2651624804b1646970f7</u> <u>9be3317cd9b522e5db9a9f</u> <u>9f001725eea3a1e4c1a128</u>	+ 1 op	✓
13	2024-05-24 04:29:40	<u>0xaa1b4c389fbcdcf36f84</u> <u>6dc7dd26d6f9dd380f50f6</u> <u>7ab827c897b5c972934ce5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 12:21:00	<u>0xb78155cf261c4348dd6c</u> <u>4c0d347ab568eac7d8bbb6</u> <u>888e07f3e5f42317a00bf2</u>	+ 1 op	✓
15	2024-05-22 18:42:25	<u>0x488b6e9c98c723f49531</u> <u>d747cf4d4617ce7e289b78</u> <u>f26e78399c09cd17f6955c</u>	+ 1 p	✓
16	2024-05-22 11:49:30	<u>0x84929bb575ec67ebe08d</u> <u>a4e29be8d36507e7fedb81</u> <u>4b80edeeb16052102e48b4</u>	+ 1 p.top	✓
17	2024-05-22 05:06:15	<u>0xca4e7b000eb1bc52b62b</u> <u>497e52813ad2598ea11e1d</u> <u>705f3857ddf880d659d77a</u>	+ 1 p.top	✓
18	2024-05-21 04:35:55	<u>0x18faf802b9e69e87fbbd</u> <u>0029a0f013e370dd9566c4</u> <u>c18d7dfd5efbe398cc24cc</u>	+ 1 t.top	✓
19	2024-05-20 11:35:10	<u>0xfb90d0c23e171c070c79</u> <u>51a2d69e5095c3738c3827</u> <u>0cb73ac442f70095501fce</u>	+ 1 t.top	✓
20	2024-05-15 12:01:35	<u>0x4c7554b7d8d640b00355</u> <u>cb8a9512bb9925c28b2550</u> <u>77cce1632e0c86dd7ecc89</u>	+ 1 yz	✓
21	2024-05-15 04:37:15	<u>0xcafee78ac5ce3ee76627</u> <u>47a6f469f0e613c9c047e8</u> <u>160d8de380fb4a6b093d50</u>	+ 1 z	✓
22	2024-05-14 19:31:10	<u>0xc8741f12246fe412e333</u> <u>b8f6fb02867aab64fd0017</u> <u>25904d6cf05aaa3023b036</u>	+ 1 z	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-14 11:36:50	<u>0x4644be53520623c61349630bf92c899eab199c063d96c6c8f4876e162f884214</u>	+ 1 t.xyz	✓
24	2024-05-14 05:11:55	<u>0x39d09d1707426c8cabbf3953e3533041b6dad7c581847780c12042d7e111496e</u>	+ 1 t.xyz	✓
25	2024-05-13 18:48:55	<u>0xbbcc58382d0db8d4eaa6380b44737f17cdfa534bfe00572221d77ac7e339b892</u>	+ 1 t.xyz	✓
26	2024-05-09 11:13:00	<u>0xfc671448a95872c82b10a0da29ce423eed0c3b5888e7e4646f1fb125f9e56ed</u>	+ 1 yz	✓
27	2024-05-09 03:32:35	<u>0x4cf7201d1918ec89a6af19f79cdac659124761a5c7df72e4cf9a445de23d7ea9</u>	+ 1 yz	✓
28	2024-05-08 17:51:25	<u>0xaa027d06a8276eeb4d18fdd5a9b7b6d774d73558567abcae02609edf9db6188a</u>	+ 1 yz	✓
29	2024-05-08 11:46:35	<u>0x3b9620fb78cdc7d6823c5ab3d0b04b9322852600056ba578861224220f2ac93d</u>	+ 1 xyz	✓
30	2024-05-08 03:04:05	<u>0x76bca0a37364af96ceb2736b3b726e0e657b4aff46b74af8382f85eddd6a253e</u>	+ 1 xyz	✓
31	2024-05-07 04:13:40	<u>0x550750bf5b27f231c0d24b0b057bcefeb29a0f5da523dd20c58854fd489fb812</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-06 17:58:55	<u>0xbbf97b774c43b5ef15bc4d149fe592024bc5e58da7055003ef192b343d53efe4</u>	+ 1 10 ETH	✓
33	2024-05-04 11:37:55	<u>0x285d1446fe27f3c70d4594ae5d3fc6e4080174e457c82196642c6f522800690f</u>	+ 1 10 ETH	✓
34	2024-05-04 03:58:35	<u>0xece66e0403eafa2b756c975ddcd1de6540968df26f2498dcc9995ffa4abc6144</u>	+ 1 10 ETH	✓
35	2024-05-03 18:46:35	<u>0x794c69d3989b64e43736938f2e025855f54a82c5caf5ac870714f253e8f019bb</u>	+ 1 10 ETH	✓
36	2024-05-03 11:18:35	<u>0x1ad59d52661929abc8e15a149dd3df31a132fa592ea1d02fe837495009fc2716</u>	+ 1 d	✓
37	2024-05-03 04:51:10	<u>0xf371407bea2feefbe2b8424023989363bd7b57aca91a2b67f282be5d7e70252</u>	+ 1 10 ETH	✓
38	2024-05-01 12:55:55	<u>0x609ed8a176f7c30d22e91d4e4ed9fc67d0aa9e7f7875f14b3983c82192d3a983</u>	+ 1 10 ETH	✓
39	2024-04-26 11:40:25	<u>0xdf7a0bd3cf780f0e161668dd092c6221294c78d3d2611e6c807a25157ec6699a</u>	+ 1 10 ETH	✓
40	2024-04-25 12:49:30	<u>0x7ab2f2775861d64f467f34a386f8293cb9e95934e8d1da086c45e3c7cccf71b1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-25 05:14:25	<u>0x44fa8aa889747dff455892c559d540013f525f7fb7f04ddeec7dbf1ddeb716e</u>	+ 1 10 ETH	✓
42	2024-04-22 04:33:10	<u>0xdc23c88bac22ec6c6a20ad29f1f533d4eeec73fe1175ffbb5fdf3fd27ca81a2</u>	+ 1 3 ETH	✓
43	2024-04-22 04:16:15	<u>0x92f49a26e476e576d82041017e28b807aff1cd27e48bda055321f5a58cf9e618</u>	+ 1 50,000 USDT	✓
44	2024-04-22 04:16:10	<u>0xa5ab4134f85526e9afabb931b211f0fa2894c6c8b1ffe1e72e8c3a34b6055d9a</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:15:55	<u>0x1b4eaf36cc6370881f640b5f53f70c7d5938814344d7ed3cdd9f92ce7788f34b</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 03:06:15	<u>0xeadbfc399f7638890f0895b11dcedf743eca76c36e87319d1e4f1f39fb907c78</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 05:29:15	<u>0xd1c547466519e4b64411b3a78dc6e2dbaef165e1c5176f57e9fc0f78500af880</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 19:00:35	<u>0x4985ec47354b69a897c3629f1226449f7eaa7af1c31e4f70a5e2f329c60cb114</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 04:33:45	<u>0x555582ff78244a9a3dc358c679226b92b1922857180279571c77b2dd30aada59</u>	+ 1 ether.com	✓
6	2024-05-22 18:49:40	<u>0xe6a64445755ad8bf40ea22d2d3941aee42f63f963efc350ba0d73d9dddd0d74c</u>	+ 1 laim!	✓
7	2024-05-22 18:46:20	<u>0x1278891602c2edb842bbd410bcb47cad7a2af563f533b994360665979dc0269d</u>	+ 1 ether.com	✓
8	2024-05-21 04:39:55	<u>0x6e6a162d2b539057db016340714a5554a5c5b15900f1cfd26287012e0049659b</u>	+ 1 ether.com	✓
9	2024-05-14 19:36:45	<u>0xf4de215e0cc330312d21da76b84eaea57908068c3ed880cfc851c510ed64482</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-14 05:15:45	<u>0x8b7937cb031c9bc254d6e28a33dea4b423fdc3f7b11f3cceb9480606f84ce0b</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 14:51:40	<u>0x3bed9cdf9ef95447c7d919b7653c8ba0a77d0549f11835c626f5771fe4d4c521</u>	+ 1 5btc.com	✓
12	2024-05-13 11:36:50	<u>0x472a776b4ee1380aae6bdc6f5a3e8cddfcd8ba09db4766d64416a7d1c3bc3ab9f</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 03:43:35	<u>0x8ad6a8c3383ee63a706d1e310991afa94968fb7b2a849cd97121340083c87706</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 03:36:40	<u>0xf94ddf2eff38507cb2bc</u> <u>487b0d5b094ab5e5a4723a</u> <u>86c37089c02fd16bbc402d</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-04 04:02:25	<u>0x281a0d4e1403eea1d969</u> <u>f1a1ac3e320189cb92a417</u> <u>9fe6660be6a8b9228ecd3b</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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