


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0463ad23b118348de230ed4414ada857da973a5c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
op	0 op
top	0 top
p	0 p
p	0 p
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
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]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:08:40	<u>0x11459136fe98c5dcc4f453c0199abe326a495232b43e744c00d3434c5cff4984</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:14:05	<u>0xdd49d922ac16fd8b7e765415a089873a8c854e1ce768e1b2015fbb3d1b8d2c85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 20:20:10	<u>0x6987f4f857039076953380b19eacde01f588c427d73beef2f616fee6ae5cf8bc</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-28 20:20:10	<u>0x760f11f93ca6377e9b55e6209b9c5bd3f91c66e8afaa2ae63b89e7be6ef764be</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-20 22:58:00	<u>0xf70655e9b81b603169036ae7f565a7a7937fc4db96ebf289b8f6822f4824561d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 13:34:25	<u>0xc1aa076a121a7832f8712299afe65c30fbc659f644914fcd990678002ba99f4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-17 15:47:55	<u>0x8c1cc5b59a0b16485c20d5876c8efa7b36416e39c83681a3e87c0d12224462ff</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
8	2024-06-17 04:06:45	<u>0xc011e324693aa11371c138412afdc3519c9e5c8f46cc485e90a465a27e2dc6ee</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 04:06:35	<u>0x8764e90607d8b8e9902622ef50609dd404ba42a165c21d023b1c4bec63328a80</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 22:27:15	<u>0x14e8a794442df1ae6cbb6de83d1a1e074f77185132f605ea7977ef3a52d746ba</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-15 12:08:35	<u>0x90a84cd1b0429ff75306eba9138cdaf530311e647f8f3a2f7dcf4707637e677f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 12:08:30	<u>0x36f3a81c4f2a41f08b41710ae82e9b02d7c6f603b1d39581e58d1e1974c92dd3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-14 21:30:30	<u>0x0c6ad157a06be2c1440fc63d6e2d7f032654b4eec7c014177d9c75821abf7e36</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-14 10:20:30	<u>0x4363e9cfb454ce4d24d7333614752741b0f8700126091a81f073c489438029e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-14 01:12:00	<u>0xe09d8a50455100565439b4803f5a80660a55dd7de032839816744d3af3bd93a4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab02cfcabc29757fb1db8f1aff43e626f5f2b8b076a29304</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9d0a649f1f44d828de66567de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 04:06:25	<u>0x37bf2c48c990d71bef211d40a799a834fa23ff404750a0dcae84e65d6e050db6</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 04:06:10	<u>0x7440b0fe8b48502d6ab8 ac33728b757ed30e76ac7d bc2216e57c5cff8b8baa46</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-12 04:06:05	<u>0xc9db7f3fd432109f70f7 38d78365be123350cd4b56 5e70aa64e018491ee5aa65</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-11 02:37:10	<u>0xb55b211dc63554447e57 29db000893b9ef0152b9ec b24783cc38691247adaf8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 02:36:45	<u>0x1e3b66eba029fca08ba1 49b951c03f03dcde3edda8 aa3d3e1468f8e5a4e0d30e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-09 17:31:35	<u>0xf16f4cc342d2b70db189 db0eba324baa15a0a94b49 ebaec010999705ab124435</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
24	2024-06-09 17:26:55	<u>0x5ed1fc336a5736d12f51 8301b2fb4964b92e4bc7c0 758aa04357c9b95cf165eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-08 17:06:30	<u>0x2a7c1fa20ab82474c4f6 9e66af10d12f7fcd4ae1dd 389ad6a117be0973273c86</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-07 22:37:05	<u>0xfa0bd49dc09c33b1b5e2 9ee7dbdc08d301ad035b32 fb2c2f767b858cc5e2de4d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-07 22:37:05	<u>0xd0cc69e74913303549d3 d4cae9936670013359158f 9a524ccefb9901496a511</u>	+ 50,000 OKEN	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 21:30:50	<u>0x8a7edfb80668ffffeb117674bdccd906b69033d7a8044d5682485ca9ac16984d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-05 19:48:05	<u>0xbf66b5d6e172ea8b4f5ab4559bd6c33160d64824a5ba58a05e9f092844710646</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-03 22:57:10	<u>0x8443b4723107aa5d966c943d847cd24922333fcc566ef66ac7cd65fc9dc3fad0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 07:00:05	<u>0x62f9f474d892a2bf879fc790d9c1b7450047444d6cfdcf03dcabe6da0e4d5834</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-30 21:16:30	<u>0xa6960c23da4537e8b74f1925287162420a444d3e61345ab77738c3e4a4f82de6</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-30 21:16:15	<u>0x8ab65cc3770503c4b1274cb77bc58c0dea59bbcb453a4dfe00caab3b8b413904</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-27 23:55:55	<u>0xf3b425821fda92d6084cf7ab5d5b8e4419f359ad8c5c9b82d30be42036a094a5</u>	+ 0.1000000000000000 06 REWARDS	✓
35	2024-05-03 00:18:10	<u>0xc9929e26e438b575b3f8ab9b9cceb2922f0bc186d7bc9cab499ec422be84727</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:48:55	<u>0x8c4924f33f630e33fc24 a4d74293de117b37d715cd ce43a8f068b856909665ca</u>	+ 1 op	✓
2	2024-06-12 14:12:10	<u>0xd434e12bafa3d3a27dcc 6d58504e226abe5ba4cf2c 80f27f83544e70c71aca89</u>	+ 1 op	✓
3	2024-06-11 19:44:00	<u>0x1783d68768d7d7e435db 3ecb1aea3191980f10d8c9 c544d3b4b1040cd3071a03</u>	+ 1 op	✓
4	2024-06-11 02:39:30	<u>0x4829964cc6172bd8901e 0ced309534de70cae36826 f5e6dab25e70465197144d</u>	+ 1 top	✓
5	2024-06-10 15:05:25	<u>0x89deb7796a22ce9c1df8 ceb12ea71bea0bb5956747 3af656167950f2265d1bb9</u>	+ 1 top	✓
6	2024-06-10 05:15:15	<u>0xc0048a5e8a6e53e55ff1 99c822c937fcb5756b6b0f 8e95bf4c63163e82df375e</u>	+ 1 op	✓
7	2024-06-09 20:57:40	<u>0x65637ab3ca7c49b5cf9b 608325118376d6b948d655 9830b8236e533af7a7c369</u>	+ 1 op	✓
8	2024-06-09 11:47:15	<u>0x58d970da99e7a267ebc7 1fc653add2345b9241c4ef b3d00babab6b6b891c037a</u>	+ 1 op	✓
9	2024-06-09 01:06:45	<u>0xb2029389a57a08f4dcfa 66fc0b14af378df8c829b2 bdc32b440158f484378415</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 17:06:10	<u>0xaaafb0633b7d939d7bfff</u> <u>9a3330057d9f0bc517b703</u> <u>34b76333f3b05727099586</u>	+ 1 op	✓
11	2024-06-08 07:30:30	<u>0x8615f908dff806ecd851</u> <u>8e189f9833722f35019694</u> <u>49f4c3da01e917211825d7</u>	+ 1 op	✓
12	2024-06-07 22:36:55	<u>0xa8c3d376db3d901f6f84</u> <u>6b44558970ca49d8c89992</u> <u>e99827bc65ec891e95e373</u>	+ 1 op	✓
13	2024-06-06 21:30:30	<u>0xe2b2866d8566284e51ff</u> <u>e14f403be666ec87ed9288</u> <u>8d2d03ef8e84c7e4f69a44</u>	+ 1 p	✓
14	2024-06-05 19:48:00	<u>0x8ffc382a7f81cda0d68e</u> <u>877d6b8d407ca169d24eb5</u> <u>5afb9effd30bf35101e77c</u>	+ 1 p	✓
15	2024-06-04 16:36:50	<u>0x59a88eebe04fe0c2a733</u> <u>8a009a80413dbab974ee40</u> <u>684f154ceaf51f340b291a</u>	+ 1 op	✓
16	2024-06-03 22:57:20	<u>0x58949dec3027734e253f</u> <u>573226325fb3b22ea9286d</u> <u>89b199a133c2b4b3eb321a</u>	+ 1 op	✓
17	2024-06-02 07:05:20	<u>0xfcddecd27449ea268d89</u> <u>a4c26443161931cef58072</u> <u>9f93322d7432e6acf3cbd0</u>	+ 1 top	✓
18	2024-06-01 01:07:10	<u>0x1709fa6079b57fbac788</u> <u>1f43eb57d9bdd19ef0c0cb</u> <u>e57dd9f8d07d2a2261ad51</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 21:15:35	<u>0xffbb45448a940511f9f05b23269a8143a74f540ba10b420d06e19f871caa7ae7</u>	+ 1 op	✓
20	2024-05-29 21:02:15	<u>0xad48d2f2505b181879f9d382436531f19fc3641874788dd41f20f64a9cd78a83</u>	+ 1 p	✓
21	2024-05-27 23:55:30	<u>0xd881f1ae2b8b15b540b04574e2602494f0650403c3b61594dbfb25a7b659d01e</u>	+ 1 p	✓
22	2024-05-23 21:12:25	<u>0x293d0256496850311bbcc337a5517c0cadbddb12c24cac5fe3346141e7ffe6c9</u>	+ 1 op	✓
23	2024-05-17 22:01:05	<u>0x49b51c47a3f54a5ba41926adcdbd483051158444470a1a93148249d2b5545cda5</u>	+ 1 .top	✓
24	2024-05-03 00:13:40	<u>0x1e17587025d21f1478c1f965778215a7127d9fb269a743662f643d72a2d3143d</u>	+ 1 d	✓
25	2024-05-03 00:13:40	<u>0x665c390e670f3eebe4a7a9bfdd8a839766b69344770323dd196af77bbe2db14c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:57:30	<u>0x274117b337f9c401bb2c2dc1edbb392346f54971a8453fd11b8c549b8043d265</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 00:05:00	<u>0x24b6f382ea59067b6d0d</u> <u>ee3eb357f6b457c86d658c</u> <u>1dbbbcfe37f6c162203f4a</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 21:07:50	<u>0x5bbf4a6940f1d4df7288</u> <u>2f20dd96d2b1167b2e26ae</u> <u>24913426822ad0711ff308</u>	+ 1 ether.com	✓
4	2024-05-23 21:12:20	<u>0xed2d2a17670009abea98</u> <u>9651fdc35ef2c06b5cd137</u> <u>dc0aa1b4d6c4fe277b20a8</u>	+ 1 ether.com	✓
5	2024-05-15 19:37:20	<u>0x2070db4f6a1d06352d0d</u> <u>ecd99bda06003ebc9b3a93</u> <u>b05630fa7a7c9d14fa6f4d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-03 04:14:10	<u>0x1768b5415d0d264fd687</u> <u>2e75b7afc26de9d331fadc</u> <u>98305dd1158119a4055a4e</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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