

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 17:41 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x054b78bef7f1a3d99106730965481945594fd95f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
PVI90	1.000000000000000000 our reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.click/)	873.000000000000000000 ards.eigen.click
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
	1 TN1
	1 TN1
op	0 op
p.top	0 p.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at twtevent.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 12:04:25	<u>0x79227a56c27095061c93991e25185bd1485a1f7d2c071626a903be53b65d5d89</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-03 16:33:40	<u>0x36e907eb52b596599f3d8105896b7cba9bd5da3a70a5834ecb475032457c5342</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-08 10:19:40	<u>0xf0237db62c0e9e5e00b4649015156574a59317d3b94daa93d3af868cdf7402de</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 10:19:30	<u>0x480ae9a82f930a6ce4e8e74f0928e5a756c7d2e20e967c70fa830d8dd62c8668</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 00:38:00	<u>0x3f5941bfe3632ee49f8f2e6ac8f1761540e93f411cbae99eb05c6f24824c8c25</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 18:42:10	<u>0x9860326c84b629044940cc73ba6d5a195216e84a5ecc3a071e287a4b8f8a4671</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-17 15:35:30	<u>0x4bae2dd85fdf2e2c867d6be261223fe75d0d228f01ba055a3aa45c38dcbb09b5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 15:35:25	<u>0xa23912d9063d18e610f4ac969b53d9f8aa740d03b640bb754e805a458eaaad54a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 19:57:25	<u>0xe60077cf19c01a656a3850cbb1158626d5c6cf4e51c6e7cebd1e45d45a7ce483</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 19:57:15	<u>0x650e1f17dba4a878a27b1f5858675ecdbb482d2ae7569aa4b8012bbafe277e6c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 19:57:10	<u>0x2449c8b7c350fc743c0577ce0e50b3e9f4c8cf774b6fd793d5598097f4e8b2e5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-12 04:33:25	<u>0x7d628a4ccd8eabe85e4ef345c75041bd26bda7c49a0f14b9e90b8f86207d26ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 04:32:40	<u>0x9dec3d156c6cd7ab700d51833be754629519287371b0bd0bea96fb7ba3f48b78</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-03 11:17:35	<u>0x2ada06122ec92912ab1a9c47f324ea37db7b82871657a083d32cd366bef34f30</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-12 14:55:00	<u>0x4fbb51f67874836c45e9b09c8478c0db0ff7052000b1188c0586f04d78e3cc4a</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:36:25	<u>0xaf6de2b8f6238c00a0f22d2ff0dc386155b1d11b38f17a8c82ba98c5aafc24f2</u>	+ 1 TN1	✓
2	2024-06-13 19:57:05	<u>0x68c85caf7e25414f968ef3110c75bd4f873d406d103a94d97ca9a7d13182c72c</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 04:32:45	<u>0xad3d15cfceedd5d67f8c</u> <u>068ee5c23c66d3c0096629</u> <u>58eb8ce7ea2d43bd3e00d0</u>	+ 1 op	✓
4	2024-06-03 11:17:10	<u>0xd8c0feb3f0bdf34f7ae2</u> <u>e81c100706f9ab466de532</u> <u>d192f5f67dbc886ffd0ef0</u>	+ 1 op	✓
5	2024-05-21 20:00:15	<u>0x5a76a9dc734008c67fd8</u> <u>0f21997de58a43ef231b35</u> <u>397aeb0cc62d42a644280a</u>	+ 1 p.top	✓
6	2024-05-04 08:51:35	<u>0xe763559129389fcc04b9</u> <u>ca0be3b7127b7139cb3916</u> <u>6c0e3bdf141c5f24aa84f1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:17:15	<u>0xaa097d4dd92868e651a3</u> <u>05cab45cd5bf1e8c835dd7</u> <u>b512082a4d1a11100e254e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 20:05:40	<u>0xdc94d84c137c012da75d</u> <u>3a234fe80258e1c2551444</u> <u>3c1846e36dbcb6aa8faad4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 20:05:05	<u>0x2ac48ad8ef72247b5760</u> <u>235b156bbbc4d466aa9fe5</u> <u>4c1af6fec1b7d2f16aac87</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 20:02:30	<u>0xafc7a2931948a171c95b</u> <u>640b9a4eb28e12583d6376</u> <u>b064d4e87316c5513e9bd2</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 20:02:20	<u>0x3b6138392dfc833fc25a281fe4db0454095132d79503e673ce103fea1f36a21d</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 20:01:35	<u>0xa5ccc0bc644dddefa326acaa110c2739387343693622cc9ec93322ea52ae6059</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 20:00:30	<u>0x3959749fc426273bdd9f8caaf95e108a39a1c9fddeb357db268a9130f7d3e2df</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 19:59:40	<u>0x4791db965eb5bda76ed6e0e3e4ec596f2f26f16536b460183d4cb7264b37005e</u>	+ 1 ether.com	✓
9	2024-05-12 15:11:25	<u>0x85382ab6d41a9611b1b4ae5542a6403c9880c570f8d51fabb8ded989e5a08355</u>	+ 1 Reward at theflok.top	✓
10	2024-05-12 15:00:15	<u>0xfad9d230b79b4397d6b1562895aa1df9463aee1d490c55a21f86c2ea45bff021</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 14:59:05	<u>0x158e9fea2c9b10d2ad4c962daa440ab5820a7ffc6cea68d0ed2cdd89d3ec6c3d</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-12 14:58:45	<u>0x60305998d4bae87c4e8d4f4c27e7825acf6d19a78de67ad10bdfef0ad584c40e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-12 14:57:25	<u>0x486a896a1ba34a4e2b0b783bfb87d3d262a8f32533c27071fb692c329a7d4de2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 14:55:30	<u>0x07af41965e8ed5f117ed</u> <u>02ab466f120c21ac54e435</u> <u>70eee69654a0ca7bebc9e6</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-12 14:55:10	<u>0x2682b6ec676ae40df8a9</u> <u>705cecfef1ebcf0ad4c5ea</u> <u>8fcdd0532c0c64cb42343c</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-04 08:58:20	<u>0xb726072ba7e4db01de27</u> <u>24188ec8e9296143728055</u> <u>6e6421b7fad1d888a8f689</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-04 08:54:55	<u>0x70b154912f77556c46cf</u> <u>a467e581a59fbd7c7c39d</u> <u>e2c54a804cf1e4f0f786a8</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-04 08:53:45	<u>0xcd8ea7384c4dd733fef4</u> <u>f111435359d95cbbd06deb</u> <u>adba0081ef830ef8d58af1</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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