


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x089b7dfb87e8d012d4e155505ba91c1d5f9aea16

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 ! PEPE
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
yz	0 yz
p.xyz	0 p.xyz
op	0 op
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
z	0 z
Â-	N/A D
Â-	N/A D
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org
'	N/A Reward at shibatokens.re
Â-	N/A D
Â-	N/A D
Â-	N/A Reward at USDTwins.com
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:34:10	<u>0xc1a34a9b7f5c7d9a480c</u> <u>dec2df4bae27648bd07074</u> <u>f3837d4d97ca2c74d840e9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 07:34:10	<u>0xb0d413f08fdc38b19271</u> <u>7ca7ded3e8da1287257eda</u> <u>9468876971846d7b995872</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 01:38:30	<u>0x317605d0eb8865d64896</u> <u>552bddacb8f369b9ca00f7</u> <u>f10b3d4e79bf0b36f6c1e5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 07:49:35	<u>0xbef63e7118671db027e2</u> <u>b60e98021bb8ff01d3aed0</u> <u>259eb2e902af5357e027e0</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 07:49:20	<u>0xd129de1942c8c6c2fb55</u> <u>dc198247ea1ff8dc6adf44</u> <u>a8817d4808133dd4d28774</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-13 08:55:15	<u>0x4817baf52de26d00872c</u> <u>68c931ab87a820ee1740b4</u> <u>e544b0ecd5f31e7c1165a2</u>	+ 1.00000000000000000 00 ! PEPE	✓
7	2024-06-13 08:55:05	<u>0x5ac26aabc745b042aa3b</u> <u>9d058c537ad83fc424619e</u> <u>972165eae92fa8d9de9691</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 20:45:05	<u>0x536f115c0ae5a67790d7</u> <u>72ebd42804d7e2dcac843c</u> <u>e258eaf68587a077abfa74</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 20:45:00	<u>0x010e689d9433f82509c2</u> <u>e6f2a82e0bf76bef3de29e</u> <u>b965380644cfb726a6f9ce</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 16:31:30	<u>0x76aaf99bdcfd2a2bfc36</u> <u>dd3d990e37a0b411eaeb3b</u> <u>3036ebb1928baad143951a</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:25:15	<u>0xb2ca7adb98028a873cf8</u> <u>c923e59ff37dd92605642f</u> <u>8bf64503c01bc59e8e61f0</u>	+ 1 op	✓
2	2024-06-10 16:14:45	<u>0xb42dbbe495f1fcff46f8</u> <u>2771dd05b19cd48bea0f19</u> <u>d83be2f1351c45b61c078c</u>	+ 1 top	✓
3	2024-06-08 06:34:10	<u>0xc077494b2a9bb5e3924a</u> <u>ed3fae1da12a7fb5d078b6</u> <u>93320b884bfd9e00ef3395</u>	+ 1 op	✓
4	2024-05-27 16:27:30	<u>0xe387979bc398faea9871</u> <u>77bd1f167ac7325a7bfd6f</u> <u>7eb59c9f85717301be250f</u>	+ 1 p	✓
5	2024-05-25 00:18:00	<u>0x318d99309339dd6fbc00</u> <u>f13c7cbb348d7c2f2d9c65</u> <u>e509a5a7a3b64e9171cb20</u>	+ 1 op	✓
6	2024-05-21 16:33:00	<u>0xa18c032e08322d33557c</u> <u>589724b5e8cc98ef0d170c</u> <u>a9b948752755367d5423f2</u>	+ 1 p.top	✓
7	2024-05-19 12:31:50	<u>0xfe6000a29d6c7eaf5784</u> <u>f0b0f2b7a4b7bf04280c5a</u> <u>f2f0945740642d48a1ec6d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 16:12:25	<u>0x5775a2bb8dcd5acaca955c3bf68d63aadf899c02f883ac1adfcfafc7ba039b2f</u>	+ 1 yz	✓
9	2024-05-14 13:53:50	<u>0x987c722596f0a7c6597bde389cc644e7f2c5e96023494d16244d0897df224ad9</u>	+ 1 z	✓
10	2024-05-11 13:06:30	<u>0xf35662b692b6e620d04b35bd6a59c5aa20e7d631a77c960d1ad471f466cb1772</u>	+ 1 .xyz	✓
11	2024-05-10 19:51:50	<u>0x5e8171577936ddde07c43c5912c7c243e90eaf07656df7595fed557452a09347</u>	+ 1 p.xyz	✓
12	2024-05-09 19:26:40	<u>0x5accddd21962dabd8c5ce639841a506c99ed39f9da6b99e02df1f4053299769f</u>	+ 1 yz	✓
13	2024-04-30 02:56:55	<u>0x035d742c741709f68228e58849b160997ea2005c41c4492d607ec4f51ba72eb7</u>	+ 1 10 ETH	✓
14	2024-04-23 14:15:55	<u>0x3f10254d274097635c24d52cf3ba1a56fa0f602e6f68f19e8f9d8e98bfb5f064</u>	+ 1 50,000 USDT	✓
15	2024-04-23 14:15:45	<u>0x4b838d06352afc54761d95c93147277d5ca5d1038db18d8c428c0bf9ff5c4638</u>	+ 1 3 ETH	✓
16	2024-04-23 00:43:10	<u>0x5e3e22b55073ffc18a411922e98f6b674f469c7c0c9eea4a39b9e4a41aeb2672</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 12:42:50	<u>0x5cbd870e341ebb4efc1f</u> <u>fca61dc7827ab2fbf2ce61</u> <u>8604da453d6a84227f5d69</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:01:00	<u>0x11656c27e97cdaab203e</u> <u>01aa9c03bdf887bcb98a13</u> <u>07d24602e8fb345b714</u>	+ 1 aim!	✓
2	2024-05-10 19:51:50	<u>0x9bc40f7591b12c8b8b1f</u> <u>3aab5e1f8f5a1775a7bcb9</u> <u>dc52ff6e76a7e4e0feb9e3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-30 03:36:20	<u>0x61946b6de29264275458</u> <u>a14a94b2812d64183ecec0</u> <u>6aa5f150c16ed4e66525d3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-30 03:02:00	<u>0xeb088cf03e53b9f482e7</u> <u>615e028d52ff33c7e786a1</u> <u>ac563bada25ae36095db35</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-30 03:01:00	<u>0xa895d00587773e384d3a</u> <u>8d6143c9b3d6911146a36b</u> <u>b93143c78386c1bb3366ad</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-30 03:01:00	<u>0xdc26ab9361599625d543</u> <u>91f28270a8b89d2e47b151</u> <u>8cf0b1e1fb27b2ff5c96d0</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-30 03:01:00	<u>0xe770d568775810830b6e</u> <u>59866aec96d4df7684b6a3</u> <u>e0a0cd29205177d43839fe</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 03:01:00	<u>0x9525c245b02e7e527b719cd9dcf478acd4c8a64434e0b43b9451bcf2eb7b2eea</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-23 01:01:20	<u>0x2d2908b853aefd800349780f71b69d77d2e3a0081f63dca7bbca0bb9b189ddb</u>	+ 1 aim!	✓
10	2024-04-22 13:24:20	<u>0x29dcb137a62622ae90214d74b09959e6310b1e0f3b72d191f7ad50089a1d52c9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-27 12:41:40	<u>0xde4e45cadfa7d1a785e3c13fd28a890f2e8a4af5179653a9eed23ada85d4d49c</u>	+ 1 D	✓
12	2024-02-27 01:27:30	<u>0x1dfc66dd57c65fca3375aeb11af8688021682902f6afd5567145e8fd876e2db8</u>	+ 1 D	✓
13	2024-02-26 23:29:25	<u>0x691c166c68087f29ac366b30eb35bcc9b9215ea7c2c8abdb78f9055cd81a1ba8</u>	+ 1 D	✓
14	2024-02-26 22:05:35	<u>0x157f38e1ad1ed42d6907673b99424a6039f85798aae16afce6ac35f330d2a8a0</u>	+ 1 D	✓
15	2024-02-26 21:12:25	<u>0xa7a4dbbfe700d58ea0c0a80cd9b15d107ffd6c4f547bc85a127007997dc1165f</u>	+ 1 D	✓
16	2024-02-26 20:35:00	<u>0x8838a5827277b85ebcae764ec11316a3508a544ba0dbda052424a5586a6819e9</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 19:50:25	<u>0xd3048f726799fa3a4f4c</u> <u>c9cd6edc5654402fc2f810</u> <u>ca61258c6e154eb914f6be</u>	+ 1 D	✓
18	2024-02-26 19:03:50	<u>0x37e48e4ddd22b0fc1ec1</u> <u>d29fde2d9e4afb20bb8bdd</u> <u>07a3f3f60f6d15aa7f332a</u>	+ 1 Reward at shibatokens.re	✓

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