


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x08c408476bbff29e7285ae934f26cbd6f298a2c7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	600,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
	1 TN1
Â-	1 TN1

Token	Balance
op	0 op
Â-	1 TN1
\$2000 USDC	N/A Voucher
	N/A Visit website claim SHIB
Liquid-ether.com NFT	N/A Airdrop
'	N/A ce
'	N/A T.CO
\$2000 USDC	N/A Voucher
'	N/A Reward at drophub.sh
'	N/A ' Approve
Â-	N/A 5btc.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 18:04:15	<u>0xbd3962e8ba502dfa713d656309dc46f6c01a6bfa2546ea847c4a2531b8d694dc</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 18:04:15	<u>0x7b788a96dd2dae6e4719b2af7647f77491ac0cde565ea97d434ecacb0ac8a06a</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 06:01:20	<u>0xdad6307c1894bb35fd29</u> <u>a22d512dd80c478c2645d7</u> <u>bed798892e535270920e39</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 11:20:15	<u>0xd406832d607754c6a063</u> <u>795ccd2526f087aa2d61f8</u> <u>fc4004a62583d89b3640d3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-06 11:20:15	<u>0x7ef1a3b362ecaa79f748</u> <u>fd48a4dd66c3293f0f2fbe</u> <u>4acbac0bdd4597db692aa3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 08:15:15	<u>0xfd56d0a3e70bca08e1c8</u> <u>0d8204f43cb3bf5a5cae57</u> <u>b253e612b1b15696e24090</u>	+ 1.0000000000000000 00 EWARDS	✓
7	2024-07-03 08:15:10	<u>0x6881cf4332f87fd92587</u> <u>26e1ec53fa4996e96b35cd</u> <u>ac6d2c7cabbb1728775583</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 20:11:25	<u>0x47a54274fa9ebcbaf000</u> <u>93e90e13de142e61dca0f4</u> <u>a9a58c1def932474fbda9b</u>	+ 1.0000000000000000 00 EWARDS	✓
9	2024-07-01 22:36:00	<u>0x2fdfdc7a9674cf292e50</u> <u>d1178b680a6a545a155f6a</u> <u>3d944357fbbd1ae548a635</u>	+ 1.0000000000000000 00 EWARDS	✓
10	2024-07-01 15:34:40	<u>0x3f88c1934c117b7cc432</u> <u>a279d24a99bf9c8bf86ff4</u> <u>ed576401e213be7e2f5034</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
11	2024-07-01 15:02:05	<u>0xdbc8c320192da7374533</u> <u>bc6f0d33573b49ff80609e</u> <u>327e573caaa3ca63e55a9b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 15:01:55	<u>0xdcfde9c85b41e0fe569760238013e9a6642621e55796240cad07097b986dc77e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-30 01:20:00	<u>0xd903cf3a24fe8bc08eb3fa877aaf0e0c4ee495f761fbc1c811343d8cc7788834</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
14	2024-06-29 19:23:55	<u>0x94a39df1863bed54e3b6c89a701481ce5fedda05e4ab386ce7642cfa7ea366cb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-24 05:28:20	<u>0xa5fa91af76a371bf8a008fd766b50492140f58da7591d563e14312e01f31bbe7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-24 05:28:10	<u>0xe7b72a8c4cfc361c3280763af9735c3116a422291f6415ceec15bd6199ab468b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-23 06:58:55	<u>0xa08ec680592debc6cef22e337975b8f3d0ffc4333608800c5a3bdc2cc273de4d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-23 06:30:10	<u>0x6637a5f0c6bc0bf3647d592f111937a28019a86ac320d3287dd3ef12411292ef</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-23 06:30:00	<u>0x9a20326be50b04f95c2fbf4fa8b7331b20acbf26e2d1fbef0f5729bd3761aaf5</u>	+ 0.00000000000000000 02 r]	✓
20	2024-06-23 06:29:40	<u>0xcc8358bbdcd0855536d983b43f3ea02da7392eab268e4e43cb15c8bc6792126c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-18 14:04:30	<u>0x3f588bdf245e117f50b87ead37843a7a6c34923954129820651a4da33f543d46</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
22	2024-06-17 19:10:55	<u>0x7f4d085043dd04d297c720135d8b71e47544f8ad98cc2d7d6751edd3a352d4ae</u>	+ 550,000 M AIRDROP	✓
23	2024-06-17 19:05:45	<u>0xe3b0ce85ee540f308afe692e7759d55c6647a7e46c7b3acbaa26f3d6d50dccfd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-17 19:05:45	<u>0x0cfe965d94e53bc71248ec1d6e0b24a4d7ad70f794605295ea94d9de7c3145dd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-15 06:23:10	<u>0xd70c08cf5bc946fd0076eb0b79055efd404652969c080a760fc3bed23f60bfe4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-14 23:15:05	<u>0x0ca5e7e221aca1b0d2c39bac7092dcf97a0d7b060b5e4010c8b24f728f389d18</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-14 21:44:55	<u>0x299c58b93807e56d21a838c0fc6f822ccb8b5855f6990f4d1c083078102ab599</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
28	2024-06-14 21:40:15	<u>0xf2fd39a187e169eecb7b0b92caa8913865a415f73a1a694f2fbfe709d49416b7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-14 21:39:50	<u>0x040acd861fab820f663615a26921e3ef84f0d877ac8d3c8f813dbf5be2bb3850</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-14 20:18:10	<u>0x23f70fdaed546e72dcdf8ad14eb8452cdb571ebf3d73fd201cb6226cc6d7d35</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-14 20:17:55	<u>0x4bf426ac5246362811bd248100296078712fc15cf599175892780c63cc4cec7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-14 18:31:50	<u>0xac703fb8c85f2e9d4d3fdce7aeb8762ffbd3822916075671aacbba7417807d68</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-14 00:44:45	<u>0xf087ef970a5a2d947da2d29e277693d9640f57396a83a034d109d53217f21279</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-14 00:44:30	<u>0x9a6954d9407759212bfe1d1a6b191e1f708866ac432d66a555d3ac85f6e0228a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
35	2024-06-13 20:48:30	<u>0xef26a784dbc6cd510b2b8367a8324c39f487565cb9e6ea54b500b135bccededd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-13 11:31:25	<u>0x14c3bcd26ba84f70c172ca03a8b2315c4f0b74f7a21ed0e00672c4c111d86718</u>	+ 100,000.0000000000 00000000 REWARDS	✓
37	2024-06-13 06:08:15	<u>0xa3240c20381b1e41a342d1ef3bfee2030d1d4bc6aae8af2361fe1ae85ec34cae</u>	+ 100,000.0000000000 00000000 REWARDS	✓
38	2024-06-13 06:08:10	<u>0x7f325acb0d4353b757a6952f4ac74188becf52bd074ac08c15b49ebcb9460cc4</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab02cfc29757fb1db8f1aff43e626f5f2b8b076a29304</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9d0a649f1f44d828de66567de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2023-12-04 00:35:00	<u>0xf2f73d25967291ef66767dad5ab2111aa4e94d6f533229c400e159f20366498c</u>	+ 1,000 USDC	✓
42	2023-12-01 16:50:00	<u>0x7a5c35a6a77f9c810eb03cb601c15dc27c4ea73f880f93f9af59324dd21da1b2</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 18:36:10	<u>0x84aaa433d8c44a3e9f4171bac63da4edfbba6fa1a350d72a6585edb74759fcfb</u>	+ 1 TN1	✓
2	2024-06-13 06:25:30	<u>0x1d3e24befc5da51ec0fa445ac53de145a71bd89335c3ff3d987bc1941b424aa0</u>	+ 1 TN1	✓
3	2024-06-13 06:09:00	<u>0x0dab0b02955365987a0672d35c73bd723583808932a89e6ad077c9ce63aa4707</u>	+ 1 TN1	✓
4	2024-06-13 06:07:20	<u>0x5122efd8963dffdb79e73f63371ef4c382419639859a71c4fcc6bfac9d2b13a0</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:54:10	<u>0xcdc8eb18a8aed2d484164d701c197effdcb7bda4283f393028693e29473b4ce6</u>	+ 1 5btc.com	✓
2	2024-05-06 15:28:55	<u>0x3fdbabd5e22734ae265d9340232c84befefb744bae46be7c776a7d53ace5e1cb</u>	+ 1 5btc.com	✓
3	2024-05-03 00:33:15	<u>0x466cce915d3edf57af5fddcc6bdcac2b1be40f9bfb0b956a1185f19bff8b63f1</u>	+ 1 5btc.com	✓
4	2024-03-31 13:25:50	<u>0xc9f57f773f30308e8784aa3a4d94ec836130af324e06394c2708f03e53823f40</u>	+ 1 Reward at drophub.sh	✓
5	2024-02-04 22:09:50	<u>0x48e8cee34a8ce2ba27ddb8121c464cbdc8e19d6ea9e32701d6d4262ea5a4695</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 21:00:20	<u>0x7c6aff39e126e29025dc60cccff697a8b5b501ca202c64257893b406e45c9b11</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-27 07:00:30	<u>0xca4cbd0123bec5108139e30c36851b0a2852a7c6269065cf097eb9feceaecc7d</u>	+ 1 Liquid-ether.com	✓
8	2024-01-25 00:52:20	<u>0x49da38620473982cd126ad2c8dd6cdca1f662f851c526ddc954d96bcd3a85470</u>	+ 1 Liquid-ether.com	✓
9	2024-01-14 01:48:15	<u>0x0e310d44b52f6dfdab20ffce314be944530b8c36960d8a189eec79c03805c7e5</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-10 16:47:50	<u>0x36951d9e121562c16f48190dc037535d5eeb9f1f23c9886d336bb89d20d92439</u>	+ 1 T.CO	✓
11	2024-01-09 18:21:30	<u>0x5c1a4a61b29699bdf18ec45e07ba9dafced27b6d996868bbde9e8fbde69c441f</u>	+ 1 Airdrop	✓
12	2024-01-07 12:02:30	<u>0x32bd3e459030df122efa37ad2f5046fa1b7c4429ad4070d65afde696c0855e8</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2024-01-07 05:37:35	<u>0xfee92f8957a210fb5a6291f4b369800ee7d92b0381e5e4d8ad6754dd0f96bfbf</u>	+ 1 ce	✓
14	2024-01-07 04:17:50	<u>0x81885f58f19d486d74b3b3d71e670b8d5c330f3f907deb6dc40b544cce5a86a5</u>	+ 1 Voucher	✓
15	2024-01-06 04:21:45	<u>0xc728e6fda4ddf18254e999eda68442883fe092aa6dff48eb00463ee6612a0e26</u>	+ 1 Airdrop	✓
16	2024-01-05 05:09:10	<u>0x561f90a6beb7dd5dae4e75fb928735be6a68428a3cb95bb3c7b53ae5fec62b00</u>	+ 1 ' Approve	✓
17	2023-12-31 22:25:30	<u>0xf124e50c9367c011583b8887c9bd2b993c9cde57bcd53f93fe30887ef0747fe2</u>	+ 1 Voucher	✓
18	2023-12-30 21:59:35	<u>0xa6239cc05a1f94f51f08b9c4f90ddf5bc6a3e5f7e3a000da5d527317115b2a3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 01:54:45	<u>0x53dc90c978df4d2adc703406cfb00194ccf91c21ff6e21c0f13a5473ad0227a6</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-16 20:37:55	<u>0x597b1f1b93ab07988c3422c79e831f91c9cffd1769cdeb504034c6b202a6fd9d</u>	+ 1 Visit website claim SHIB	✓

* USD values displayed at the time of transaction

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