


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0e358ecf573742f75cadf611fd33cfa1f5b63bde**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p.top	0 p.top
op	0 op
op	0 op
top	0 top
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
'	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdtevent.net
20,000 USDT Reward	N/A ether.xyz
Liquid-ether.com NFT	N/A Airdrop
☐	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:52:45	<u>0xd5adda3099e7698a0f3d340030614138d13dad97a99c36b2788fb6d6add90dd1</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-13 02:40:05	<u>0x4ca0ba3562e5a0854033748a25642be4a3a5d1f72f4ebe4d57d96f0b876bd27a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 02:39:50	<u>0x6abc03f345013e9318c9b932c1ee28d420c619d5247a95fd0170f3710a4a6eb0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-10 00:40:50	<u>0x454f447b8cbec5cbd44f6707a1742e02ea2eee2d11cdec08b3cc3d214b868dc4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-10 00:40:40	<u>0xc5d7fbbf5bb7dbee33cbfe589f6c2186c51936ff6b07125c99f286d96a60d726</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 07:56:05	<u>0xe91c9eb7f48cae077ad22d06aea07817556692126e5fa788f8469e9acc2ed27</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 07:55:55	<u>0xa7097a6690a1255722adb07244a606ea8aba2601d3340f3ce3f70051000eb373</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-01 02:17:00	<u>0x1fde08c8357098a8c53c8e8412f084247620c5efd140ee45ae01fe646fe210e1</u>	+ 1.00000000000000000 00 EWARDS	✓
9	2024-07-01 02:16:45	<u>0x999461a0f50cbd53cc12520280e29665d9753d67f74091454c8fc4bb41587f46</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 02:16:45	<u>0xb70f21c0a8ff662e8e69c2e78c461b226d2d64cf60341620346c3b4ae826d747</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-30 04:31:45	<u>0xe41e7246d637f7bce4e7fd91a269cc5e8d2a5db9d4f3b1383a284efb0cb89034</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 14:44:10	<u>0x892cbf31f00d202fa8386f677e27a42cbcc8e2aafb11e2bc84a3da0f5893be1e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-25 03:51:25	<u>0x977ec5523b149e7bbf9f6a2f63ddf5bdd4a2ae42794bc58a83b17f1bf2962ea3</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
14	2024-06-25 03:46:50	<u>0xd9fc4af745e297828943092cd3dd2a100c41dc68a872bf6c802af3ceaba347b0</u>	+ 0.00000000000000000 02 r]	✓
15	2024-06-25 03:46:45	<u>0x046075f4bb6b16bcb473f4869f8699a84d2a09e550be35354839c9437a42ef8a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-20 03:19:55	<u>0xd52f8f1dbb2887188852bc114baf2bba008303570c2547e1842a8be065339d1f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-20 03:19:20	<u>0x51d1246c86108d22163612e9ad95558df3c76fd48dd5d6107b7bba35db5da34c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-20 03:19:10	<u>0x49286e7f4f24db0eefa90f82e1f658d09de1e5b143f0137faf7ee82278ded4bd</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 03:19:05	<u>0xf0fad93080375594fe2e24c70365695d6ccbafd805b91026317820515fc8e81e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-17 02:09:30	<u>0x79052378ff05837134f5d1c1ca5302ce5d7a49ce254ed57ac0d59355a8c884f7</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-15 03:23:20	<u>0x0362c0619b42be2127828817aacef3a7f9ca6a5d2d8eee6e83468be54d09b411</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 03:23:10	<u>0x44a4b1aa472aabb2e165852e86c5631d5aee3401e104d27d35cda6a1334b5a3e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-10 16:18:05	<u>0x58c458741dd4e5d6d28aabfdbdbb3d1f0d5c6032db6e170986a9442c1406457e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-10 16:17:20	<u>0xf98da66eb57bf4335caeaafc35922aa7b6267226ef3998314d03873e9236ccf41</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-03 15:48:50	<u>0x7b5eea220dc0459961628320488263936751b6f0a04cff42ca391a9430425f35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-05-31 15:53:50	<u>0xd96b21b739aa16451a0eebbbb1ace2166499b81ae83c73bf86d1a412a3c48151</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:17:35	<u>0xcc85adb266cc47d59d1a35a446c2fe8a3ff2a7306487e7b4f07b808584a62404</u>	+ 1 top	✓
2	2024-06-03 15:48:40	<u>0x8e5bf356584ba7a0eccb6657638f9616ffe87b97a0cc3c167038c221c6aaaa50</u>	+ 1 op	✓
3	2024-05-31 15:39:45	<u>0xcad1e12b6ad5106a40d3c8de7a18809ce03d9718c85d16302f70914898640545</u>	+ 1 op	✓
4	2024-05-30 14:01:10	<u>0x7e27b9348ee86767528a5d1065d4fe581fa91faf3a5433970dfc55c397a4ab62</u>	+ 1 op	✓
5	2024-05-21 13:14:45	<u>0xee67b8f6601484f84a867199317a81c093a75fa0c915180c08761b1004d8a5d8</u>	+ 1 p.top	✓
6	2024-05-19 03:07:55	<u>0xd9243c3e6dff56c31b44ed1c9a996ce58ba9fc1d1fffe3be8d4447fcdcb99926</u>	+ 1 op	✓
7	2024-05-17 01:39:55	<u>0xe79a736d337a781b35168f755d3604cfc95db87c2f3b122c655d3960daef5fc6</u>	+ 1 yz	✓
8	2024-05-13 14:50:05	<u>0x64bf524ec10adf733a3df671d93e89646a9c39c4d5764adcf08774c4f480de2d</u>	+ 1 t.xyz	✓
9	2024-05-09 09:11:00	<u>0x8da45fe950a946c63d993d88168c567b373473efcabf9dc1154365b104c1e50</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 12:00:05	<u>0x3a3dbc245908bafe101f fbc23ff21b26833f2dcbd0 abdfe0e97584bebcecf735</u>	+ 1 10 ETH	✓
11	2024-05-03 11:59:55	<u>0xfc5de1bf14ae9dac7015 2d026435ef31ccb1377fb1 f936e8b0f61303fafaa0d1</u>	+ 1 d	✓
12	2024-05-01 16:12:45	<u>0xe7d6ca94932886a407e7 c1b9f92bedf539356afd6d d963cb07ece61020ba0e4f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:49:10	<u>0xe0ac0c54088f54a2afe9 99babbc9ddda60e765bebc adadb732154a1eefc95a66</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 03:09:05	<u>0xa23d0df3965babe3cb90 0c03aef4c1dfdcc3905583 844f1e8d1e61668ac04529</u>	+ 1 aim!	✓
3	2024-05-19 03:07:45	<u>0x3ae5f455a2a0131b927d bb43702ed0a70c916740f2 2ac5b4edb5d91a91404794</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 14:49:50	<u>0x3d520055d9bb3a1d677a ea3264794597e1ddffc2f b2a3ec75cf3a31434023db</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-02-13 15:21:50	<u>0x406dfb1e40ba1be9d8a1 71921237607657832c7f12 c70b3e1d8204f2f19719f7</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 13:47:10	<u>0x474d8095087cec408ede</u> <u>092631254373162d2722af</u> <u>f3c682edcc3d3169d9385e</u>	+ 1 Liquid-ether.com	✓
7	2024-01-25 16:11:05	<u>0xdab2109e2f6cc5e785f8</u> <u>fb07ce355e28d0a737faf0</u> <u>f17ec0708dcb6ccbedf1e0</u>	+ 1 C	✓
8	2024-01-25 12:35:40	<u>0xde615732f5c5bf025eea</u> <u>f9b0a1c6e0d0878ab18518</u> <u>6b423c1251f5b14443cded</u>	+ 1 Liquid-ether.com	✓
9	2024-01-24 11:40:40	<u>0xd601fa46cc787d4a90a6</u> <u>b323e82f7e6e9acae18e22</u> <u>d65026a12361e0f7073417</u>	+ 1 C	✓
10	2024-01-19 15:45:20	<u>0xd55c4ae5678b7d5a1daf</u> <u>227d17bff836e947f7028d</u> <u>5c53cc70aeae1a4b292f27</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-19 00:15:50	<u>0xc1912a995f60b1559876</u> <u>c8bb1dd4a7c422eb98e4de</u> <u>0369aaddf9f6d208a3ab96</u>	+ 1 C	✓
12	2024-01-18 13:59:15	<u>0xef0ab7be35f71053f6d0</u> <u>ab8c243851549a08a22bec</u> <u>67c806cc8b8eb8c1309183</u>	+ 1 d2usdt.com	✓
13	2024-01-18 12:46:35	<u>0x6eceed7ba7ea8e0ba8b6</u> <u>8a080abaa0154362212557</u> <u>26cb2f08a14780225f0770</u>	+ 1 aim.xyz	✓
14	2024-01-16 11:41:40	<u>0x0dc4a9899132bab8667e</u> <u>77f3064fb2d88b1f8c59c2</u> <u>a18bee9e992d5fe10a8fe5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 07:51:55	<u>0x9e5fa3cf3df29bebf2f0 ac613daf1705ad9f7ddd3d 223f6c5434b3b03a4b91d6</u>	+ 1 ard.xyz	✓
16	2024-01-13 13:11:05	<u>0x8d9aa2b2187dc06fe077 ac94634702352fbb5e8220 e6c4c7ce719edbf6dce6ea</u>	+ 1 ard.xyz	✓
17	2024-01-13 01:06:25	<u>0x1cf90897560a5614e330 037490786e6218e49a144e 93d30214ff956ba4351d70</u>	+ 1 Airdrop	✓
18	2024-01-13 01:04:50	<u>0x2638d2ebc6083cbcd58c 529cc0a4d362e25d4dcc30 060de0d03435a22416c263</u>	+ 1 ard.xyz	✓
19	2024-01-11 20:22:50	<u>0xeb0816900ccdb6bb5567 a98af48fc9d100f87869cc d48013eacefd7fd2c82324</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-11 19:25:35	<u>0xcf43e0995bebdba999bc 4a030a9ab38c0f38ebe792 bffe0b6a8c7a421353b4b</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-11 16:00:40	<u>0xf5510f3aaa7e24dea876 d243ea6790772d77590cf2 ca325ce3d93b6fdd8eca41</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
22	2024-01-11 14:01:25	<u>0x280a57108d4ce080387d 5f7f907fe2b703933dc74f ff1ecfcba50d194b504c9b</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
23	2024-01-11 02:07:20	<u>0x00f7d3ba2632830383bc 8e3e5b70f3a50bf011a54c 2d4b8ddf8d19411491cc96</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 10:53:00	<u>0x12c90304449edee2386696f57d93f395ce3f316b3fc630e2bd7df29256a9b3a0</u>	+ 1 aim.xyz	✓
25	2024-01-08 03:42:25	<u>0xf03f0783845c0846c2a980dada81905a098fa42d93dcc5e87045b12800a9ed49</u>	+ 1 '	✓
26	2024-01-08 02:46:50	<u>0x8a4d15afb8a42894076d5a3869a8d645ff7436ab66fcd4ad5e435b17ff763c9d</u>	+ 1 Airdrop	✓
27	2024-01-08 02:43:55	<u>0xe631651266d75f47094680a7bd74d818bce73380a09c3d98a6ab91313520efae</u>	+ 1 aim.xyz	✓
28	2024-01-07 02:04:25	<u>0x7d65b5176540ecaf0da5e3bd3e231fb1d684b771f249a74f3498d1d307df8baa</u>	+ 1 '	✓
29	2024-01-07 00:57:50	<u>0xdedf5bb9eba809c8ba7b6aea4394f093adc181ec563bc850d283a44a5a13dcc7</u>	+ 1 aim.xyz	✓
30	2024-01-06 15:04:15	<u>0x8b6b80861dbee5980409b0437d07ea81da8e78938ec5d1e353afe085e3fa8a0f</u>	+ 1 Airdrop	✓
31	2024-01-06 12:49:25	<u>0x29796be7a3d9ae3cb55420f7c150c3abd41086b5c40c5496352350e9b68a39ed</u>	+ 1 aim.xyz	✓
32	2024-01-05 16:11:00	<u>0xeb47b116fc0a599df4c89f807519d7987ab40e7ae8e2bf96c611dd84517bb420</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 03:52:15	<u>0xa0b7e151b1cc73aaccbb</u> <u>22a61d712a5ca904b066de</u> <u>c1af90a3c68d2b3b962d60</u>	+ 1 Voucher	✓
34	2024-01-03 03:51:15	<u>0xcf31b0890ac4ffd9714f</u> <u>5b52c05b3a217cf2e6b774</u> <u>f6ebe7132d7c8e26b47967</u>	+ 1 ether.xyz	✓
35	2024-01-03 03:51:15	<u>0x70847948c1b7fcfe5669</u> <u>f2130cfe6e14342f094189</u> <u>fc2f40aad6d164ad11a147</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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