

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x1238ae1cd2539ad72fe774c94aa72507c52f6933

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! PEPE


125,000 TOKEN


! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

p

0 p

.top

0 .top

Token	Balance
p	0 p
op	0 op
op	0 op
p	0 p
top	0 top
p	0 p
op	0 op
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 ZRO	N/A NFT Airdrop
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:18:00	<u>0x067ffe1715ae0c39d4c58d3834ff6067a715f9a76c6219f893817f52cc62b6ce</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:23:40	<u>0x246796117dbf14fbd81fe34ec4dfecd03f39fb02e88b8d7d8645c1aa73e662b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-21 06:18:25	<u>0x8d190cf2a895c886f93e3c7397a1cc9d4144225dc96f6005f1a8a22e22eda39d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 06:17:45	<u>0x81454a292e456837fe37ea1be768975992952416a0051a2e4fbe3e7ae022d0d8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-18 00:07:35	<u>0xf516afc5c44b9bee50c3fce774cd11423e9f2a2c8834994602526b063b113e7b</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-17 11:23:30	<u>0x44666da527dd2ad4db943ba8029969045de41dcf03a7e7754e9757cda8fbc21a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 11:23:25	<u>0xfcc767230da6f4921b8f8485b95db32ad9052c1e9d43fa361078129f226561e1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-15 03:27:05	<u>0xa986aaa60432b0fceb3124f0029ab1ccd67748103425116c09dca9329b0c5a60</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 03:27:00	<u>0xe5bdcf25f8b2c55760ccacefa9caabbf9e86094b93d81b74b6c8df8a95a6ceeb</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
10	2024-06-14 01:42:40	<u>0x4f94854e4bfe17b4cf3aad196b0db37f3f8f6c82d43a673ec5ccbb5ea79b36f6</u>	+ 100,000.000000000000 00000000 REWARDS	✓
11	2024-06-13 04:18:20	<u>0x20d6603a968f772f4a26c00122cd607aefa777a8175b51aa73145a3a889451ea</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 04:18:10	<u>0xbf51c458ba07f4c9ac1750b0303a601f23f4e117e1a04c6531f086008e09f311</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-11 02:05:20	<u>0xc799cbcd4b6a0cb9f5e2bc973a8fab5671ec0970d435ee324c2f836e67685a85</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 02:04:20	<u>0x5a58da4c63d23958a3f6ab35af43212af9e25733a459a5d5f9e874ec15bc8f98</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-10 02:00:55	<u>0xdc05ceea576b5c20e60ee1060e8ee96973ec0e5e8d0bd7bd8a4353f6002ca361</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 03:05:10	<u>0x3df281cf17e82cab55afd26d915d82f1e2d2456140cfc9eb510056b076aec677</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-08 01:37:50	<u>0x7f72625545f9bf3dc66c32635faae6681d902b85e75d074952952a336e7d6779</u>	+ 125,000 TOKEN	✓
18	2024-06-07 02:02:25	<u>0xb5b09282cdd428286505cc76b4ee78d1e1d6d083f88e9b60e85e3dbcb6943544</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-05 06:33:10	<u>0x76d9887cf79bbe5a87dbbe5cef3fb87c009357ab0a19ad7145102288e1a5d6c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 01:50:20	<u>0xd349ffcee21728ca41a2f5e696e760f88414d56c50109f6b468cd03a6db8812e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 02:50:10	<u>0x57f09671d865812eab6f1c6f45a69131c8eaced78fb7af4910979d416563c09</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:49:35	<u>0x2aed0de3a575112c560b61127878e4439c0ac73452d0b389931a8573bb5de46e</u>	+ 1 op	✓
2	2024-06-11 02:11:10	<u>0xfbf3eb0f6120be26066ab1ed013e34f962c643313777ce4d3fbf42f34f899538</u>	+ 1 top	✓
3	2024-06-09 03:02:45	<u>0x707f84b0f7e56322c84f28369c2d023dcd74ab635f4b7fbaee3faedce5bd23c</u>	+ 1 op	✓
4	2024-06-08 02:00:40	<u>0x0bc53c9755bb8ada848827e68366fb93f0ee9e11eb1c7a5defb201ef0069d8e3</u>	+ 1 op	✓
5	2024-06-07 02:22:10	<u>0xd2900878314533620923c9bbe8c8dcfa327913959ec499e60a11fa6f6bc8ee8b</u>	+ 1 p	✓
6	2024-06-06 04:22:10	<u>0xe0b82785ef96aaefcc33d9a70e915080d425a20dd43ff20c50a8046f31229cdb</u>	+ 1 p	✓
7	2024-06-05 06:59:30	<u>0x5d50a7d078986289ca545dc6ebd0af4d0f2d59642fda8ee377b9a7e34755e0ec</u>	+ 1 op	✓
8	2024-06-04 02:25:25	<u>0x137a28710a1ee05171587105784bfd909f0fea8fefdd8ddf4c7c51ee3e457abc</u>	+ 1 op	✓
9	2024-06-03 03:29:55	<u>0x997e01e737c0c782b30bcdc171aa7b4c138397650c173867d1fcb43ca37ed2e1</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 04:08:50	<u>0x29ad4d1b860c5e4b7fa48af9f20cf278be8801f0ce2b2a7937409680cd8e979c</u>	+ 1 top	✓
11	2024-06-01 03:38:50	<u>0xd6d60e4e25834c733f89f26304abfb9a638ac63d027799b845a76a32db3d011b</u>	+ 1 top	✓
12	2024-05-31 02:22:35	<u>0x68eef65ff4550f8a4e7b8e0002fd0fb853421970feaf18783407663516bd4dac</u>	+ 1 op	✓
13	2024-05-30 03:29:05	<u>0xd0d184e7808761a14bef15eaf618b0fab28b6f3543a2b8891fb60d8ac267f97</u>	+ 1 p	✓
14	2024-05-29 02:42:15	<u>0xcc05c1f441b1f7d54fe409981fc3a517c5fb1cebb5690f7218cdc74fe7bd4980</u>	+ 1 p	✓
15	2024-05-28 06:26:55	<u>0x06c30304c89fea6802c58d04576eb22932380441f1b9e7f8a5ee29646c4cf1ad</u>	+ 1 p	✓
16	2024-05-18 04:36:55	<u>0xe17f581f3333104dc5dfe144f0054510307f06bbf8f66ce2639eef1c4997b5e4</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:19:30	<u>0x46236c3b5368ac368efa44099e87a73f7fc4b72f4c49b36471601488af2484a3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 06:28:35	<u>0xb3ade4749b2ffac0b0b7</u> <u>6aeff24cde7853fd1b4f6a</u> <u>476fec8f3c474028310a65</u>	+ 1 NFT Airdrop	✓
3	2024-05-18 07:23:40	<u>0xe6b12ef1eb513fee4a01</u> <u>0cd3549c54267ae97c67ca</u> <u>afad16c9d792adadcac26a</u>	+ 1 aim!	✓

* USD values displayed at the time of transaction

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