

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2364972ffb5917eeee42a4b8b5c449f74c6c1970

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
top	0 top
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
op	0 op
p	0 p
p	0 p
Â-	N/A C
1,000 ZRO	N/A NFT Airdrop
Â-	N/A C
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com
LiquidEther	N/A ether.com
Â-	N/A \$82,499 Random Winner
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:19:10	<u>0x46c6df914c62fbef11779873217b2bf2ec9679c481174493c766e972329fc423</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 08:15:15	<u>0x6f01ba81f18fd18f304066c3dd3e78ba37a42a14df4af84cc28ac3defc25e742</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 08:14:45	<u>0x961ea68c024c29514f70ae00ae62504cecba282ff3f540430499897711288939</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-26 00:31:25	<u>0x28511596262d61a75b52e39fe7a4711b9f2aab3e53000dd5b013e5190e70d460</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-26 00:31:15	<u>0xdc5df1a45e65a79bd746e1b9870ae4bfeca14f4e17826b7528c60cf5d5883d3b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 00:30:50	<u>0x288b58f89de1cc68989abbbe9bfd246e570acb6bfc476dcb202764168b3f5ccc1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-22 22:36:20	<u>0xc554801a7361c028cadb6c5c02fff6f73c4cd280fc632ae26c88747d0b2a0331</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 22:35:45	<u>0x47c4469a7e5a8c1a824148c63ccbad2a19eaa2bbaa1a6f886205ae64f82eea9</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-16 18:40:05	<u>0x696b61a22a554b178206fe0830f4211ade3e06326b96d43c92909494070e70be</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 13:52:10	<u>0x0ea1f798e4a5c734ca845154004a7fd609f72263f3271b98aa28805eead0e312</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-16 13:51:25	<u>0xb3eba6607b6f345dd276018b4946578846cf67aa3b3ba5927b05ce0f2d7f3e71</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-13 05:58:35	<u>0xbeea8be7b11b706acf30c9263d89a1d0e324e9a04568cf4f234f2bee2a92e79d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 05:58:35	<u>0x3249a0d54676df30e673a4689a71d92394dbfc3babe2b337c1fb5f444efb18be</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 04:35:25	<u>0xdf5165d7fec8ddbe6cddb9771bf263ccb5db9381c0349ee83f4efee8fd2f749b</u>	+ 8,750 UR AIRDROP	✓
15	2024-06-10 20:26:20	<u>0x2e64e6f3e20f6863c0a147b23c1a2eea065ed98b78c8d85724268cd23ef085d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 09:24:20	<u>0x6427a74f8fb8b1dafaae850069cc050045712f90ca0ffeab15b885d3fad323a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 06:31:50	<u>0xf09d71d039817dcf62ee453127be2792a05850692796bdd9ea2efbb7de1b35fa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-06 03:15:25	<u>0x8622c525bffdc038219bcd9acd25a9965854877f4501251ead095312b211952d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 01:19:35	<u>0x7fc675be80acb0c47c69ad55c31b6a08e544627bec97243fc17f84555f8e8bd4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-02 02:11:35	<u>0xb4a14957db038d2858fa065fe0a9f605c221b19d511cbac7a10c9728ece64605</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-29 16:05:30	<u>0xae5d1c931fa906fadf6ef4c5a610b1d6b2c84746233d0df2184de787180be63c</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-26 09:24:55	<u>0xcbf91c98351b4a8fb121026e736b96564a869f5943188681b383e3b7f08d132a</u>	+ 0.1000000000000000 06 REWARDS	✓
23	2024-05-22 15:28:40	<u>0x197c69ae6cd149bdb1383540fb0eaadaf46c3f438115a308e48be44e00d3a4fe</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:30:15	<u>0x3ec093e0b83c959192a7aab34642d1c9136069cd869b939d2e525b71046ad0e6</u>	+ 1 op	✓
2	2024-06-11 00:21:35	<u>0x260757fa022bf7f131424b18095185c07bca0a5f264d863070e977312c4417f9</u>	+ 1 top	✓
3	2024-06-10 06:42:05	<u>0x0690ef5570236c8dd6c3e4418f224dae0c499115ff760509469512d00cca37e6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 03:15:20	<u>0x99412518812aed421b4c</u> <u>15685a5d912e92a2155a36</u> <u>6a9ee010829afe77d66a15</u>	+ 1 p	✓
5	2024-06-04 04:38:25	<u>0xae50a362b9456e1f8490</u> <u>a460d33c13c06716de4c4a</u> <u>61c3ee0879de92e8a939b2</u>	+ 1 op	✓
6	2024-06-04 01:19:50	<u>0xb0f541c3e5999c3bc459</u> <u>43209fd7dfce171a7940a1</u> <u>bd5c5b8f48669775ef588d</u>	+ 1 op	✓
7	2024-06-02 02:24:35	<u>0x689622d1c9f4a2d859cb</u> <u>0027ea8fefede8f460f3ce</u> <u>92831dd90f8618ea773b4b</u>	+ 1 top	✓
8	2024-05-30 11:37:45	<u>0x799882642635ca30c225</u> <u>6e1f1a5d43fa94887df621</u> <u>ee8699ff14f15d247a9b8c</u>	+ 1 op	✓
9	2024-05-29 16:04:50	<u>0xa89f861ba0ecf14cd20d</u> <u>b89d4410bef2bb63baf7e7</u> <u>b710e3e3c955aa1e37a392</u>	+ 1 p	✓
10	2024-05-28 05:03:15	<u>0xdc94a8ad4f8ba042c21b</u> <u>2a52d03da5903fe778f41e</u> <u>5e47514bd14c2a97e29951</u>	+ 1 p	✓
11	2024-05-28 02:13:45	<u>0xa7a767be0691f0bd7943</u> <u>4b9a250403a32862c956e7</u> <u>52a4d189a90f06c7c21e67</u>	+ 1 p	✓
12	2024-05-26 09:59:25	<u>0x26851ae9e592b9e83979</u> <u>bff4072662e6bfb7c7bf84</u> <u>c303e69d2d46d5da46347c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 15:28:20	<u>0x91affc3fbd5887af06db3ec25572130cb8565bdb23bbf13649ddef7da1b57425</u>	+ 1 p.top	✓
14	2024-05-01 04:03:50	<u>0xa6c0dfca38089e308c4027614cefc4807fa69bed16ba6b202a35b1f1aabb9966</u>	+ 1 10 ETH	✓
15	2024-05-01 03:55:55	<u>0x66a9a54a2971dcfaa089b124d2d89c0748318fd903f0dd97318ac4e51ab3aa0a</u>	+ 1 d	✓
16	2024-04-06 11:20:00	<u>0x75526c352c18fb57f2bc2ddf3e780c6ec0d27a34789a2f3d018d4237d43117ad</u>	+ 1 d	✓
17	2024-04-06 00:58:55	<u>0xe29b5569f0726d32beab4bcc03f39d441136d22f39cc5ad9454a5ce7d89eac75</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:19:40	<u>0x681f839349deb84fe58944f96fd979b14167237b4ccda9f4661c74c2725272c8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 02:18:45	<u>0xd84a47c8dc0f4a088a5eb3cafd53254fc1f4bad0680d704865deee4a20cec408</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 15:28:10	<u>0x1e4b6cfc2cb01373899e17b1e47d77bbf4cef69d4a59b1330a12ed79c49f1e30</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 12:20:55	<u>0xa7d3ce5cf3a536c59aa8c408194f4e3871d5651cbc418b35deb4e7f0b4a2c384</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 00:55:30	<u>0xe0173502866b13bda0398b108751816371979e155e1027baea73c0595db968c0</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 23:17:10	<u>0xe9135777751b2b7a13ba0aabc55a9726e48e9d38b70c1895d328d676bbd67eaf</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 21:23:50	<u>0x8f3b9c637f8f993294698a6a2167287d05b42459e1910e1fa6f19c50aec6a698</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 20:13:55	<u>0xd5a05938d5664bdf687928217788c71fa1ea7745e6b466f305a0409602bdfff4</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 19:10:05	<u>0xa245a2e26a6c6f5e4fdc f4289ce9fb0cdc06d34cabaa23b4487a5dda9a8a3bdc</u>	+ 1 \$82,499 Random Winner	✓
10	2024-02-18 06:06:35	<u>0x735abcf9f38da953de1f3eb71da6a418d724e6299c90849ab09a1c1581ad98cb</u>	+ 1 C	✓
11	2024-02-18 01:28:40	<u>0x8c28f4ad9bfd591102ff61ed9c50c6d2deb9d3b86e25ced7abdbdb289fbc538</u>	+ 1 C	✓
12	2024-02-17 20:09:25	<u>0x44c1b878e823436bd14f41e1ac171d001645991ab982b3551b9e43acec54bfc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 20:50:50	<u>0x01e553bc6c5eddfc99ce</u> <u>09b9c10d0cc59b57980cab</u> <u>cded76fcd0c8285f5aa257</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-01-21 20:29:10	<u>0x2ceae3b4e324a380eeeb</u> <u>1b051c657925c9707f0b08</u> <u>54d636928bab335baac516</u>	+ 1 pggclaim.com	✓
15	2024-01-19 17:00:30	<u>0xa28a5af3950b31cd9d1f</u> <u>4252f950dd89873836366b</u> <u>0c408576eb6e26574dafb1</u>	+ 1 d2usdt.com	✓

* USD values displayed at the time of transaction

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