

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x249bebfde3a5e7e3231d386c62ed3004d036f64f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
p	0 p

* USD values displayed at the time of transaction

Token	Balance
	1 TN1
op	0 op
p	0 p
op	0 op
Â-	1 TN1
op	0 op
top	0 top
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Reward at usdtgifts.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:26:45	<u>0x8a179e0ae2e68dd4e75487cffff645cf31309b58466835f892272bfe637fbee1</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-30 02:07:35	<u>0xaaaf145444972d03b0ff9f63d3aa42856c9ea542dc11c7a211dc4d3bcceb9597f</u>	+ 0.000000000000000001 00\$ REWARDS	✓
3	2024-06-29 14:19:00	<u>0x2d595bbfe52b757c4e7983c3eed62625b758135b9c895919f35567d57b96792c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-23 16:18:15	<u>0x145ef64dbb68216d522ae46f5c8c57357b64143f3461ff0d37d37ceac49f7959</u>	+ 0.000000000000000002 r]	✓
5	2024-06-23 16:18:05	<u>0x4c04c7e8495e14bd94228f2f7e74877263e75ace9495a2631ac209cf11a826b8</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-20 05:43:05	<u>0xfbe24623dbc560f12b1cc1c518bf060252d305616d4632e78923a39be4b67850</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
7	2024-06-20 02:50:25	<u>0x4c68b4d6369d1db5386ddb6ecc9ea0222c80c08200ca56df249ab423a63ac0cf</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
8	2024-06-20 02:49:40	<u>0x0da69fed4042c43137c5c3054dd51bd1cabf0a7849b6d287c5c4e4424faabe63</u>	+ 100,000.000000000000000000 REWARDS	✓
9	2024-06-19 04:59:35	<u>0x6e8aae68a54eaec6b1bb635d8abf9ce7a8f4bd23661f54ef154219bfd571a0e8</u>	+ 100,000.000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 22:38:10	<u>0x7ac4a6ec3c952cf4464a</u> <u>c5c731c11edfb09cdddfd6</u> <u>912b38a56472c6c18b623a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 00:44:05	<u>0x354c6ca43eadd4299fc1</u> <u>367a50b62b055ef0af5468</u> <u>e0d89e0c86a42dbd32faaa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 20:12:00	<u>0xb3c14249958faf5cc058</u> <u>ccc5ae831e558f7e60a67d</u> <u>fe39403a5e14ea13b10ff4</u>	+ 550,000 M AIRDROP	✓
13	2024-06-17 00:22:10	<u>0xb4b6126b1df27f75f065</u> <u>32b2242af2d2beda7bf317</u> <u>1cb82f2f2dc971211c8f4c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-15 20:29:45	<u>0x0882e231ae4a446b8dac</u> <u>50903ddb942dae833e884e</u> <u>30d72baeae0413230072e8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-15 20:29:40	<u>0x15a7b817f66834cbb0bf</u> <u>a20fb63e154b6cbf49daad</u> <u>54894816fa0cc813b78fed</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
16	2024-06-14 09:21:35	<u>0x2882086fa58a35d77626</u> <u>2b90293dc895c0b4cfad7a</u> <u>a35653c5b15406e8c96194</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-13 14:27:20	<u>0xf89f4f99fb1fb29d1ab0</u> <u>7f3ccf786543998447ed43</u> <u>0c1747ae717eaf9e16f57d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-13 02:25:10	<u>0x53aabbef05750b07adea</u> <u>344b7d4c32f0fef181325d</u> <u>da03171f6c5210ae11b513</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 02:24:55	<u>0x36cbe3b3986f2f60e15c bd3b93937f9adf1eac483e f50253db9c6896ba8ef3ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 02:03:35	<u>0x3b13f92ad9813308e464 b396c1480aa05e4b217fb2 2efaa479c0aaf903e0c1d5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 02:03:15	<u>0x5895d427522ced202078 0690a9650e10fdfb58b74d 50d607efa167dbf4d0ca24</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-09 22:18:50	<u>0xf85f627265f0e2c1fc52 79282a8fc229857d688e29 999b092c8d9c6be7444fce</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-09 18:00:40	<u>0x8d6a74dacf1dcea09cb8 e2282ebb5dcb5813dc2e04 edfa3185562da83816cc4a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
24	2024-06-09 17:54:35	<u>0xaac06527759c9fd35b9c e620144a62f356a2a7d83c 995c895a21678302fcb124</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-09 05:15:30	<u>0x077013baf98a4b316ae5 091c5452ee7bd58c5c621c a8a1f4dbc7a37f55f812e0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-08 10:58:10	<u>0xc629281243e92aab4938 07b92f8c32a12de6f55736 6cc034cfbb7c384fffdcab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-07 02:14:50	<u>0x1d45854a009ffd23a607 2c4dca4a607c8eb990b744 c0f8ffa58d559bd6056085</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 12:11:50	<u>0x6c441518fc72c70e4137478ee8892ebf576347898c468c84630746da9210e801</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-05 16:36:00	<u>0xbad938e81fa242dbeee73a95515e0b5a1b6247d0a81e91000c1c5ed169402898</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-04 15:16:50	<u>0x5dc2aa61a1beaa99dcc79effb87fdc0139102a2b87266d94d9d17a6805f45e58</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-03 03:36:40	<u>0xe047ee2f9f5ec5b0f3bec7cf25833be7defee652bd617f931d3c6d9c0b7c9aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-02 03:00:25	<u>0x29be7fb0c918b674eb1cfc8025e8e57c9b02357d250df1d2709dee1fa0dbb6d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-01 11:50:45	<u>0x7c3e8becff5542a62eba3a43d90a7aff81421f4efd8fe52ff79fbc0c284ff6</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-05-31 10:40:20	<u>0xccb2696ba9d38e3c065c39e343687e164a0dcf77df2d25ad51079f156d9d07f8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-05-30 11:49:25	<u>0x918af6ea867abb52fb0c7fc9f219b1a024dc17734fde5ca74dd7c894533608bf</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
36	2024-05-28 17:41:50	<u>0x14ecbb70c5e2fbae047e0c3e33a2c6c19e4ae1aef32fd42f68b67285f6c761e1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-26 22:11:20	<u>0xfe565972f3d0a0b8bfb87b1a47befb19eee1a74a2100e6a443806d34345774a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-05-26 22:11:05	<u>0x3420670a2a6e7bcf80df2e4770beec3edb8f3ce32ac844d6f79677756a61992b</u>	+ 0.1000000000000000 06 REWARDS	✓
39	2024-05-25 06:14:20	<u>0xc3fa252c8feeb62be99c7d4c714a49a513c911c9b43877402c04561310ec823c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:31:10	<u>0x04f14a8dfaff8d6267333078a17b090fdc4ead39f63da94013ae7ff17a0c3f7e</u>	+ 1 TN1	✓
2	2024-06-13 02:31:00	<u>0x50ea08cf81e0eaa3343f0eb38bfdd3deea2bf49d1ab67d3ba8f10def07be3fa</u>	+ 1 op	✓
3	2024-06-11 11:08:25	<u>0x263867028bc1c46f0395a6ff4c3a1df2449e24e57feb67f2b9a81dac132e875</u>	+ 1 top	✓
4	2024-06-11 02:03:45	<u>0x32eab39eea5859aad3f42ff4118c0ca8f5ee4fa91423baf110f3dd3bfe2162ed</u>	+ 1 top	✓
5	2024-06-10 09:46:50	<u>0x3e41c72b5aad890f55ae008c52012df39f915e748d14de185ab8785c5d0ca32b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-09 22:19:45	<u>0x15848f0c8fcdccb54907</u> <u>cf8bc63e06599e99d12a9d</u> <u>663fdd3b95f75a8ce17f40</u>	+ 1 op	✓
7	2024-06-09 13:28:10	<u>0xf70df22c17503b64eb28</u> <u>ac1815dad8e7a16c2c77b9</u> <u>32a72d437734e5e88f63cc</u>	+ 1 op	✓
8	2024-06-09 13:27:05	<u>0x60e763374d67c6f29824</u> <u>65fe420b69d2c98cb690b9</u> <u>ebe2531216cca877ea8b62</u>	+ 1 TN1	✓
9	2024-06-09 05:14:40	<u>0x0c900ba64d4a02483604</u> <u>7df55e530b76e1465d2b30</u> <u>c695bd8c2db49c8665ae49</u>	+ 1 op	✓
10	2024-06-08 11:00:45	<u>0x03cb4f0a48cb384f8025</u> <u>acd8655dbbfff948aaebb81</u> <u>b45955cbd1d7f10f67e1c7</u>	+ 1 op	✓
11	2024-06-07 20:49:30	<u>0x884258fcd305713c4833</u> <u>9915931f0de5ace19c1fc4</u> <u>b24137cf474f5c0cbe8432</u>	+ 1 TN1	✓
12	2024-06-07 19:22:05	<u>0x590c9f4095abc32219d4</u> <u>cd5fe74c4c6c19144fbe46</u> <u>c22dba7492b534959ec83f</u>	+ 1 op	✓
13	2024-06-07 02:10:05	<u>0xcb68278bbce59de35c29</u> <u>05e7d874a992e86d03fda3</u> <u>d46a0b141e9c82018f81f7</u>	+ 1 p	✓
14	2024-06-04 15:17:05	<u>0xcf7d7448e741994672b7</u> <u>f48b7130ab3f1598c275a1</u> <u>a0b9a0542c3039e2ea5058</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-02 11:58:15	<u>0x295b9709c35dd85b3f48</u> <u>c3df70ed698ac4bf3b91f9</u> <u>b2503c7d0d39c10b24f8f9</u>	+ 1 top	✓
16	2024-06-02 02:51:05	<u>0x54a502d7a79298377d49</u> <u>5f6e5c517237a3eaa9ea5d</u> <u>319db9e623e09c1d67db20</u>	+ 1 top	✓
17	2024-06-01 11:50:30	<u>0xb744566a7d4e09205dde</u> <u>098a694ce6cfdcf49b2e7</u> <u>92c4a7dcdd964695dee56d</u>	+ 1 top	✓
18	2024-05-31 12:07:45	<u>0x01d11aae0f78cf7488d9</u> <u>d28857a2b653ecbdb7672a</u> <u>641dbf79e2c29c5c0313fc</u>	+ 1 op	✓
19	2024-05-31 10:40:00	<u>0x7d945380dc8665956e75</u> <u>9d27c34386638da4031baf</u> <u>f569847b1cf457ed48b5ed</u>	+ 1 op	✓
20	2024-05-31 09:17:05	<u>0x6f8dede0cf1c51fcf30d</u> <u>10ea8e23fe24a4c637eb8d</u> <u>2fce467445de92b6e86dc2</u>	+ 1 op	✓
21	2024-05-31 02:15:00	<u>0x0f0090046170d01825b8</u> <u>5481f5a9dd4ef43e854699</u> <u>7177d7f985e27f603685c1</u>	+ 1 op	✓
22	2024-05-30 19:09:45	<u>0xc77792f5dfedcd8e0692</u> <u>6ce7c5ab4c22c11fd1a3f3</u> <u>ce5b800c7f2a2bb223430c</u>	+ 1 op	✓
23	2024-05-30 11:49:45	<u>0x09c009f3a73323d6e34b</u> <u>7bb43e0f68598d59858896</u> <u>d53460d28512b3aa014f18</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-30 02:41:55	<u>0x96a6fdf5a72241db35d078dd7afd99121a015f92b31cf5b2e7075d981f3f26b1</u>	+ 1 p	✓
25	2024-05-29 12:03:10	<u>0xdc6746f89406f2c7fea70fdb966ad9549b46a4c66ea4367245f45992ba943f34</u>	+ 1 p	✓
26	2024-05-29 04:17:05	<u>0x8967eeefae356f85327848aa7fa03e1edac4a731f71807f16ad0678d42cd9c28</u>	+ 1 p	✓
27	2024-05-28 17:41:20	<u>0x8fca116cfdbcac6bd6d4de393c34824c3b058fb44f2dcbeeb3263cce28b5af03</u>	+ 1 p	✓
28	2024-05-28 01:53:50	<u>0x6fdebafa35a6f8cc8d7e7345a746e2c5105898c7e4db73a90c16d501904cebc8</u>	+ 1 p	✓
29	2024-05-26 22:11:25	<u>0x346e874e22ca512d66424292d85ddbc9169ac252391e634e3074b21d2e499385</u>	+ 1 op	✓
30	2024-05-26 11:16:35	<u>0x8aab0852f6812f4be1e3c0a48c7525413f92260dc8c0f6cc0081221239fb1854</u>	+ 1 op	✓
31	2024-05-25 18:57:20	<u>0x299fc2916b15be2f48e1ac344541c56ee270f562a096dc43682b861a269d6026</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:59:00	<u>0x5d2a221dd9c5523f754b89c2bf2189fa5f5ddc67bae71894a4ff60256cce93d4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 05:38:20	<u>0x93a72fdef7fe845c98e08e8fe0ff3b30dd2e2d0fdda064b51d1a86405a9889e1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 22:19:20	<u>0x01721a2011be2b9f5be66c033babe354b5219cc15b389941c04a1aab483f86ef</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 22:17:10	<u>0xb137d712852a46df37eb09cd9816e8d2638c450b046e3d6eeef940ab1978442f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 22:12:55	<u>0x4728ffe7b97856e406460e03dc1db31e6fac2cb79f6384ecaff6b0987ab50133</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-26 22:10:40	<u>0x1b49acd2663011520bec8fd92f075b51584cbe54d5711d0792e35d04df7c7f67</u>	+ 1 ether.com	✓
7	2024-05-26 09:56:10	<u>0xcfc05d5017502f871d8fc39cbe6cdf4a3b50c411f1a516e43e9fc8eb22ea58c28</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 23:14:15	<u>0xdad0601e1e1b607131bba7f64f1ea589947ce815520ca5f61690e1688e9f3b7f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 19:00:10	<u>0x2361a3f37744f684eb166bb79f7468cd9016d3fe123f48539b496b3c5512b386</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 18:56:50	<u>0x4c3157ace2ab1e021c6b0ccdaee023de728a3b0d493ef714958bcf9b50730fe7</u>	+ 1 ether.com	✓
11	2024-05-25 06:24:55	<u>0xa674faffe8cbf86e041d22ce403f0cb35bf3d265ce9ca232128ae7e9bcf787d4</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-25 06:16:10	<u>0x7ea440b37f4c20eb7f3d051c62ea5c649cf97f8a33d39a7cbb8342a2641492c9</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-25 06:15:10	<u>0x2aee4d9542b2d635ad98c2af2e7c395ead2a7ddd4eb7bd2d30737af9e1081504</u>	+ 1 aim!	✓
14	2024-05-25 06:13:20	<u>0x4b906c3643275abed9916ddc336515a4c1d99c6bf8965b0dd7ccf8821a330b9e</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-25 06:12:50	<u>0x999def2a84b19cf1600d7f2687540d5f254bd607e89b5104d6e3a1b779768e3f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-25 06:10:55	<u>0x497c8eb9fcd5270277936388dd0c30c135185955ea90c5e13ff1f58e13e2aa3e</u>	+ 1 ether.com	✓
17	2024-05-25 06:09:25	<u>0x0a4969c3791e635c0b3c26609140d51db23a48ed3b029d0687032143c7be9252</u>	+ 1 reward at BONEWIN.com	✓

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