

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x274c2a9f901d5dc97cd725ff96f57dcbcdc74413

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
xyz	0 xyz
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
5,000 USDC Reward	N/A c.com
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
2,000 USDC Reward	N/A m
Â-	N/A NFT
Â-	N/A NFT
Azuki NFT	N/A aim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 16:58:55	<u>0xaccbf3716d2f172042f9af1f9a55045dc7680c33f6f2e08b2777a5496cde8b6d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 16:58:55	<u>0x6f84dd03a6825dcb5e4940cca2323144e84b6e96c3abaa533ffae4f1e6a7ea21</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 02:39:35	<u>0x5a96750dbf808b7cc45a8988d131dd825e2fe2f0226e9f1bfc034cde2b2d5884</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:44:25	<u>0x6d6f80d3e5bbd76beb181572c833b96b6cfd77bf5ea5c3bae90a8842b1b1690</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-26 18:20:05	<u>0x745e3afef4fed911c98b5b252e72dad5b7fe8cede4f4c7772cd14c33409c42c1</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-26 18:20:00	<u>0x2b37c6947b20ad04bb8c1da34740e05d26b67b4b92fe34b7490f782177f5a1d9</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 03:54:55	<u>0xf6fe41337aa09917a01777ac8fed33b0d339d0a8c04d9238d6787469c3cb592c</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-18 03:54:40	<u>0x7d07185b0ad3f76f23fbda51f29327a9ae474919f0e73c503fcd6c61261086e8</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-16 04:18:55	<u>0x199234648fbc5c3f51a2ba28c0939681267d96f692e1d7012597b906e98f3cd4</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 04:18:40	<u>0x15f2f42b53466eccb9f5f46e28f3a0c6e3bedc837bca572e15ae500550af3acd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-14 04:55:40	<u>0xf299f53e4e17672a0fde8e9aaaab2cdeab40da323fd397732284db7a965a546e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 05:35:40	<u>0x23d8ea669ba3e0738d51b9ec3501f399b5dfd1e45ede93b85ce74a81feab2849</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 05:35:05	<u>0x38ab4f4e7205ca167bd2811c8598717b95479b0e5310511ad234ad37c4c525c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-08 06:45:50	<u>0x7428aa0bc0fbc6b0345052fa62626137b77284103eda452b2cd0287d9581d2f4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-08 06:45:25	<u>0x480de7eb4758be8ea0301cc4a81b9869c4c912aad0c277418a860a75a1b260bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 07:18:25	<u>0x3a9747922f0bf2872751433f33e6a3b04a5edc1060f18bbe6fd3b3b17e3ff85</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 07:52:55	<u>0xd3c52983bf6b53fbbc61bb67b6a1eb979b8805951a1a2c4ad44744af07e30a80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 08:24:55	<u>0xe476e744ef014b0c1d2f495fffad470e8a10922e4052ab0e724565b5b38021ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:35:10	<u>0x90c926b757f6910af90d</u> <u>13c55e12823d6b0bb64592</u> <u>309f8ea13a1cf11b1a9ed4</u>	+ 1 op	✓
2	2024-06-06 07:23:00	<u>0xea1dbb08684db864d46b</u> <u>783fa9ae81e96a14f24f7c</u> <u>d7038dff004096e4a1398</u>	+ 1 p	✓
3	2024-06-04 07:52:30	<u>0x382e8f8cea1ce00d2ae0</u> <u>d8fb8d5c086c96d617ab2c</u> <u>65ecb79ee42020ee65eae</u>	+ 1 op	✓
4	2024-06-02 08:31:20	<u>0x24363c7861673d4f9415</u> <u>ca8ece4b3e618641f8fcab</u> <u>c9e182925c0ef118a63d6e</u>	+ 1 top	✓
5	2024-05-31 08:56:30	<u>0x5e91e44222839fd80df1</u> <u>f15193dd4291b7e407d888</u> <u>5d97aa001d1d8d8da3c2e6</u>	+ 1 op	✓
6	2024-05-27 10:09:45	<u>0x4b8aa706378f0337a542</u> <u>79d607ccbc1613dedbfb01</u> <u>d13bcdcf564f26a18a0fea</u>	+ 1 p	✓
7	2024-05-25 10:46:25	<u>0xfdb073553213d77ebb4b</u> <u>f6f21cb527e98487f4360d</u> <u>a20b772614ff218072a34f</u>	+ 1 op	✓
8	2024-05-23 11:22:25	<u>0x155e77df94a8e77a71fb</u> <u>80b01185731d8699067f0b</u> <u>169ca62f7f1b3496d40047</u>	+ 1 op	✓
9	2024-05-18 14:03:35	<u>0x1a2078df4f8f9d847ad3</u> <u>23e396d311ca654f98ebce</u> <u>f273b64c6757260bde02c8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 15:50:30	<u>0xbae23970decc7834da28</u> <u>905bdd0006c0b48d0f8717</u> <u>746c47df2b019524343d3b</u>	+ 1 yz	✓
11	2024-05-10 14:39:30	<u>0xd0d3d6c9c990d323c128</u> <u>cac496bde0fb43a25c353b</u> <u>7d2560c5b2b7e438b2ae7e</u>	+ 1 yz	✓
12	2024-05-07 16:42:35	<u>0x70cffccdcf6d45f79758</u> <u>d73f5c88bcf497fb10a74c</u> <u>4b5228c2b3129c51dd7ff9</u>	+ 1 xyz	✓
13	2024-05-04 16:47:25	<u>0x8a2449038f1886cb91f3</u> <u>1850fb9d67a645fcb16df5</u> <u>a57eb2641b62ccdb3f56b3</u>	+ 1 10 ETH	✓
14	2024-05-01 17:26:40	<u>0x7b0f971bc9b08f8ca27e</u> <u>46deffd5b7c5e1801b65da</u> <u>849b4410ee0cf980acabd4</u>	+ 1 d	✓
15	2024-05-01 17:26:25	<u>0xde02d86d947e4fa2fd57</u> <u>3383435202217779c3c023</u> <u>cee871de19b05a6e290e41</u>	+ 1 10 ETH	✓
16	2024-04-05 02:02:55	<u>0x9437354b89d141ece775</u> <u>0ba504ac55e45812cf6e38</u> <u>dbe85ec0dd1de13dce8fbf</u>	+ 1 50,000 USDT	✓
17	2024-04-04 22:23:20	<u>0x1026c01bdd67978bd8ee</u> <u>78f64a2277b479b94f7c9d</u> <u>f9518580c262ba31286596</u>	+ 1 d	✓
18	2024-03-29 23:02:40	<u>0x8f489cb4bfc672ba3a11</u> <u>6e8038bda6b76438e36199</u> <u>4d46551e0d1baf0927129e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 23:01:20	<u>0x31225640a93d03ca18275a575face9ba5694566a809074ad3ed4c2fd579848e7</u>	+ 1 d	✓
20	2024-03-21 21:05:05	<u>0x2f0dd7ff1f92d43fb7f52efc883494c9f77089ea95ab2636dfda9ce7a722b3a6</u>	+ 1 d	✓
21	2024-03-05 22:16:40	<u>0x9b303c4d67410e835560c5b2588eff0359a0656f158ae6fab5d8cd99c15f687f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:14:25	<u>0x0a49d80d79358e6b60ff0542200be013201e4fee846f98c2ac72ce552fa95e4b</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 10:46:15	<u>0xafc5d604944f8a003715e0d80dbd98711f7a7351097861ee7bea6ecd87ce42d9</u>	+ 1 ether.com	✓
3	2024-05-23 11:23:15	<u>0x695ffa245a9f7e1bbcae03129ec3958b704624ee97dea67370def149de30979a</u>	+ 1 aim!	✓
4	2024-05-18 14:03:20	<u>0xc502d695a943391d8626263b983333667721aea0e2e09734e9bc1885ccdd359f</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 14:39:20	<u>0x3497477fc8e090f7dcb22df6abd38a7684c892934a592fdef0bbdb3e47106484</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 09:10:20	<u>0x5301ff5afccb71e0e307</u> <u>1287dfa2e9149d13edcea6</u> <u>1f6a940806e6eb6e92f538</u>	+ 1 NFT	✓
7	2024-04-02 17:01:45	<u>0xb6e33f5375e66d4c73aa</u> <u>f6f534a0cfc3d07dadff32</u> <u>989050e1f0317fc2182791</u>	+ 1 NFT	✓
8	2023-11-12 11:27:40	<u>0xc1fde47111070fb3ff86</u> <u>f84646158a572f262e5320</u> <u>835c47edef3dcb1f0a9d27</u>	+ 1 m	✓
9	2023-11-07 18:02:25	<u>0x1b0ca56b43075ef18347</u> <u>8e6bf99d55562ea10ebb56</u> <u>9c511a6ee11635f7f174bc</u>	+ 1 c.com	✓

* USD values displayed at the time of transaction

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