

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2acebcfd46aaba2bfbfc0a3d2a5d64eef10bc349

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! STAKE

0.00000000000000003000 kei]

! stETH

800,000.000000000000000000 REWARDS

! SUI

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

MF044

1.000000000000000000 [GFTLDIO.CFD]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! STAKE

0.00000000000000003000 kei]

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Token	Balance
	1 TN1
Â-	1 TN1
	1 TN1
op	0 op
op	0 op
	1 P3
	1 TN1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:53:55	<u>0x87d2bbcc4c0d0bf4f1a4ae10359eb232d2b9ddf520402148dc52c1cf444b95b0</u>	+ 1.000000000000000000 00 [DEFSHIB.CFD]	✓
2	2024-07-27 18:27:15	<u>0x064ca9e698cafbcb787d08319d500b972fbef40edf96089bd2c103d07a2cd57</u>	+ 1.000000000000000000 00 [GFTLDIO.CFD]	✓
3	2024-07-19 09:59:10	<u>0xf2a01f746790ff7ee1363159f4117fdb4ec02ed1db8c2226585f911f5166b15e</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-19 07:13:00	<u>0x3a763a271582f8c5dfcd544350f1c374093c040d4d8c6d53bb0caa901580797e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 07:28:40	<u>0xabc6dca0bb5c400794a6902e841cefe3bc48ed27cdf3ac779650efb30113959</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 07:19:10	<u>0x2baa8b6c3f2a2dc15b79fc4c3913cf0937eae5609ba965caef1dd2ae74f298ee</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-15 05:05:15	<u>0xaee92eb1dcea6c3500c1cd8fa2ca86454bce19bc4c71d88296a45235b3c57069</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
8	2024-07-14 05:12:10	<u>0x22db8302d80b04b9a7e61f3685576e36d5b78b514a9bfc9dce2c52e03d68c5c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-12 21:10:10	<u>0x51ba789aa1a5d557203cc6acc622d448f9304ca7cc6320c31467449cdd7056fd</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
10	2024-07-11 10:52:45	<u>0x63c3c069e63599105d3460f88434d3b351a3244d936020bee59411eb0f9e59ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
11	2024-07-11 10:52:30	<u>0xf5bb0f68346e6cf1948ff578892f5d62dc80ef975707f2cab4f03dc6eba8253</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
12	2024-07-05 00:10:40	<u>0xe14280e60d65288556838acb1b20dc17f84c5e793cb7490a72a0a86e92a14202</u>	+ 1.000000000000000000 00 EWARDS	✓
13	2024-07-04 10:44:35	<u>0xe5abea5545ecf8a4d8810d3881e0d6d7115343294c68a23758c97ae0671ddb6e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-04 00:54:55	<u>0x58df1f5327aed5eeca99dc1d956ce209a75d54f5baa93612e915f501ed81c812</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-03 11:18:30	<u>0x4ebe29022722087bef92</u> <u>72ce9ae21863cb9fc3a8ee</u> <u>bf628d8c3a7d3f89f1e438</u>	+ 1.0000000000000000 00 EWARDS	✓
16	2024-07-03 11:05:00	<u>0x357f245d64a1b61e2314</u> <u>12cc3e5a969f4e434fd690</u> <u>4755e430bdcea7ece0141a</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
17	2024-07-03 08:18:55	<u>0xc015b977000c65fde81c</u> <u>9ff271cadef29a38c833da</u> <u>4708a882f1e4f94593f748</u>	+ 1.0000000000000000 00 EWARDS	✓
18	2024-07-03 07:29:05	<u>0x7d8a268bd259474febde</u> <u>6c8a07a93cfe2d2cbb250e</u> <u>46599de85906b46292c528</u>	+ 1.0000000000000000 00 EWARDS	✓
19	2024-07-03 04:05:50	<u>0xa8b975837d4019215e6a</u> <u>fb641cf04907e472e176e3</u> <u>2d97639bfc090840a077b</u>	+ 1.0000000000000000 00 EWARDS	✓
20	2024-07-03 03:13:00	<u>0x3dc76c6c835bdca1ab98</u> <u>30ab8557264a2f74e66304</u> <u>634e8043148de16251cedb</u>	+ 1.0000000000000000 00 EWARDS	✓
21	2024-07-03 01:38:00	<u>0x5fd2fbce3c5c7c141527</u> <u>8f22baabfe52179b1b2070</u> <u>1e4eb97f9497d340ee401f</u>	+ 1.0000000000000000 00 EWARDS	✓
22	2024-07-02 03:21:30	<u>0xdbeacde4e2a25cae508b</u> <u>ec1c2896c8c89881ab8be9</u> <u>1396a1acc7516e5ad30817</u>	+ 1.0000000000000000 00 EWARDS	✓
23	2024-07-02 03:09:05	<u>0x6fdfee7723b8af2843b5</u> <u>98a1e0bff95d5a356c7108</u> <u>dab4a1050d8268a7dbf58a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-02 03:09:00	<u>0xd802b1a9e78b1bd6b616</u> <u>450b54cb8306ccd18941b6</u> <u>8060d06f1a31e048693d96</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
25	2024-06-30 03:45:35	<u>0x21ac882f1c868666708e</u> <u>91d36aafd02d5eab97ec17</u> <u>4aacafbbee17fa95420eb2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
26	2024-06-30 01:35:40	<u>0x2b082761d5bb04a19c9f</u> <u>8de2c878b66a647c147ff1</u> <u>7f7287278d2dff209c10a4</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
27	2024-06-29 13:21:25	<u>0xf83146cd4d1ee2761695</u> <u>d7a2ccdd5e0064e8cab348</u> <u>499d2b5ed54bb215ce1bd8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
28	2024-06-25 23:13:20	<u>0xfb563a5cb5e44cde33c3</u> <u>def789ec6346c4e2b6d727</u> <u>ddd25ad99a5a585b561be4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-25 22:24:20	<u>0x67f10eb0ef6c43b5ca8c</u> <u>baacfde30c5e7dea7737e6</u> <u>41a61897ac7f13f0750f7c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-25 22:23:40	<u>0xb34a97ae8f3095fb0ba2</u> <u>1d8392ec4d124454fa19b2</u> <u>44c50707deb7c2348b9f0</u>	+ 0.0000000000000000 02 r]	✓
31	2024-06-21 10:36:00	<u>0x32a60d07beb1f2524f51</u> <u>0847853b5893d0814c547a</u> <u>ba96cc63e176c3ad8f7715</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
32	2024-06-20 17:08:40	<u>0x5ddf9cc184d27a6abc32</u> <u>fa58d286c67f397cb8a72c</u> <u>9de500eb6dd053a7536d36</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-19 22:44:15	<u>0x0de456efb21f2f504ddc 2e1be87546013fa728ee09 4e01b76f17027ee19b3fb2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-19 22:44:05	<u>0x7d42b91b7228d7e609fa 2999351263a8d711036a2c 04e2172c3085c6bbc8caa8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
35	2024-06-19 22:16:00	<u>0x5185405e1454545457d7 63c2f03ba56790c74d0fa7 b6e449e5cabf781755c9eb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-19 21:54:10	<u>0x5dd34c3782c914ce9a92 021cc14cc706b4e24697c9 b1079a295b7a3aa9b9f62d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
37	2024-06-19 21:53:55	<u>0xcf96d0a51b2fe8f29abc 059c31a4880bc13ab4fe31 86b770fcbcca9ed46ba787</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
38	2024-06-18 13:50:45	<u>0x15f2545c1185977c6ebb 6c60599bba9bf7745ba6eb 92bded09c3272c62583e14</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
39	2024-06-17 14:52:20	<u>0xc6d716a84fe601035804 1f9712053f874518cf7b3b d15c0c65b92f23a6af6d66</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-17 14:51:40	<u>0xe1bc612331f2e334d23a 3cc5da4d34b4786bec9714 6d783cdb12a551bf116040</u>	+ 550,000 M AIRDROP	✓
41	2024-06-16 18:58:55	<u>0x6f399536b777db81acd3 5b45510fc4926b92e3b5e5 5b46948c47c27788b0d51a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-16 01:59:55	<u>0x0457ef86d308e01d4321292187c7c93e0053dd013d3debb0a82ce0b599335a66</u>	+ 100,000.0000000000 00000000 REWARDS	✓
43	2024-06-16 01:59:45	<u>0x5343e520a497ad8162f286a47c9f8f707d0f7c01e99f4e08538711e7890158c1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
44	2024-06-15 21:03:40	<u>0xb2669f596a540e150b9fc95a1b4c4ba9d5e889c905f472dad33a87d60d399182</u>	+ 100,000.0000000000 00000000 REWARDS	✓
45	2024-06-15 19:47:55	<u>0xc340eef3209896314a66e8ef2dffaf8ab8cafa03f47ead44b9e968b00a92a559</u>	+ 100,000.0000000000 00000000 REWARDS	✓
46	2024-06-15 09:37:55	<u>0x63eb9b668f183c8fa1ccd12e61344dd973657e9a1b0824998156de438d0e75c9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
47	2024-06-15 08:31:50	<u>0xc67bea92d97b50e5368b5330b55825d9704674f9016cceef19e9e73f491e1b549</u>	+ 100,000.0000000000 00000000 REWARDS	✓
48	2024-06-15 08:18:50	<u>0x6bb162094d9a4bc10d298e919b826be32e72dec7b7659e4d0536d9dd35f8960d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
49	2024-06-15 07:09:25	<u>0xcd4797af3a820f767f9e423d10e45e3f84bfff783335fd776206133f06f0750f7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
50	2024-06-15 07:09:25	<u>0xa24faa5620d3193daae30ee69027b83750e323da55b5a11075111f5f582e821b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-15 07:09:20	<u>0xeba6310e61e816f4404c920defda608cb4614d3904cf48fee3740ebfeb7dd00b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
52	2024-06-13 08:18:50	<u>0xe1e4f27aa9d0ff243f02dd5ad32533a81674529628308231bc8c1c9d854d7897</u>	+ 100,000.0000000000 00000000 REWARDS	✓
53	2024-06-13 08:18:40	<u>0x265636bcacf7dd93b27f15c150aedbb7d22498d627683475f52a4ec1995ec842d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
54	2024-06-13 07:24:10	<u>0x361036f88f2f942195eb2524d3950a7d2204babbb4b1186364199f6b63eaf878</u>	+ 100,000.0000000000 00000000 REWARDS	✓
55	2024-06-13 07:24:05	<u>0x4ecea9d54d686f53aa5698892c70e2d9f414ea01ac9e54c5f8c309e80d526ccc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
56	2024-06-13 06:52:45	<u>0x09547ac4fc2220cac1aac0fd7783af20f8a3e6b3ff6edfbb195b9de31d4ca330</u>	+ 100,000.0000000000 00000000 REWARDS	✓
57	2024-06-13 06:52:40	<u>0x736ed716659c4d3762f201bbff079f38e494061e8ad5bc5ace7dc4bd9ccfe16e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
58	2024-06-13 06:16:15	<u>0xe131eb6d37268c62f0b415aecbd84ac92b0e9e960a791fe5e19add340d746968</u>	+ 100,000.0000000000 00000000 REWARDS	✓
59	2024-06-13 06:15:45	<u>0x0d31a1774e78d9711c2d20b635f88b2ce5bd80d45547a395483429c3efb76e31</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
60	2024-06-13 05:00:40	<u>0x9a0e71b5156d8f0de6a3a3d8ae5e8721eb84e42ce000fa386c7d562e1a1e68a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
61	2024-06-12 14:22:30	<u>0x7c5a88c2cfb7fba970a20e5d2ccc61276a807670f4b6d88d69d88eac314282d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
62	2024-06-12 14:22:30	<u>0x39318f76f2a5471761932943f27d4c8148cc45933beac27ceb1b14a2c02c2734</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:41:50	<u>0xe59e94ee95da409773d8eab376207fd89cf89b185abf55cc5c79af7cf28a5da9</u>	+ 1 TN1	✓
2	2024-06-15 21:05:20	<u>0x8fc1cf00c8e5ca138847f1f9611fc0edea053750dabadbbe87e8ac0fa0ad1f4c</u>	+ 1 TN1	✓
3	2024-06-15 07:13:55	<u>0x161ad4851410e0972d5ee212239d2c0b8c7d5c2437de6a400a1ecaefcc479b86</u>	+ 1 TN1	✓
4	2024-06-13 10:38:45	<u>0x09d4990726893cb7001666bbb36d22946ceded2e2919c9d1f5e7cab7ee9d8d16</u>	+ 1 op	✓
5	2024-06-13 05:05:05	<u>0x3e5643de5b4c2f0f6c5a3d6dbd9b76b59ddf9a9389680c9089a5a1ec269ff758</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 04:38:10	<u>0x3a6a9322640556ba6225</u> <u>c401c7b41b6d66b42c9ed5</u> <u>cb638e1fd8f52c9e1fcf96</u>	+ 1 op	✓
7	2024-06-12 17:44:10	<u>0x55ebf6c0970373fa8eb0</u> <u>73a695bc70ff88d4d07dde</u> <u>192fef44324acb85a63abe</u>	+ 1 P3	✓

* USD values displayed at the time of transaction

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