

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x353865851d0b64a2f640e8571588598fa15d710d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
z	0 z
p.top	0 p.top

Token	Balance
op	0 op
op	0 op
p.top	0 p.top
op	0 op
top	0 top
top	0 top
op	0 op
p	0 p
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:11:10	<u>0xee9d4f2355d6d2fe497f0b1277d356c3d583b061efbf5a4c90b8a343b1c802a0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 11:10:40	<u>0x6ac1ff5e5bb1b20583c5b45c0047b8099a2339ff06f047acc5f57ade173f5ed3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 07:28:40	<u>0x4e8d8c7e5e3f6483c57ae03256aa34b0535002f2f6544be22c66f47e5e6b8cda</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 07:28:25	<u>0x8391daa61d7c1601041afb845f8166cc856fce2f9a6cae81f9137dac64947f8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 07:13:40	<u>0x051abb30285b61b3d3a0081c9f8fd05501c092ebd01259f13e1ffffcb83c7bab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 07:13:25	<u>0xe00def2489d4b17cf34127e1f88b611821d79451d3ae4a24225f98789cabb900</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2024-07-01 07:13:05	<u>0x29a866d2ff04a10b425d74575dc5cd2392e8826016e52d49b41cad68077038a6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-29 22:31:30	<u>0x793357ef8f40265d1ae6957c3558bb3be55fa4f1da612cdea35bab126c005d9f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 16:37:10	<u>0xdce1460f31aafd9812c49d15856e10fd1cb5af672843693604d05526bbc3c4ba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-29 07:40:20	<u>0x9f2e76948040a7bfd92529d1a1f69e6851e7c09d5d01150c93f140e0fa009aa6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-28 06:38:05	<u>0xf4f4ad6bda978114e0227e52f4aedd0a765f34fe5143ddd8b30fa5a4a1ff667</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
12	2024-06-27 07:38:40	<u>0xda3bad7ec54a3ca93c7d8b34195cfc0ef5e51413349ce9c4b0886f2b7daa7d41</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-27 06:16:45	<u>0xa6c82268e70535eeb60eb2684b9d2a0cf1d7d36c52da4b61c4f9beedbac42022</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-27 06:16:15	<u>0x41f2b22ec1323612f54b7dda5f2de39125c4b7dde76a7de2ce577e5f84cb0447</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-25 07:11:30	<u>0x63f6f4ae405a265e55f4b7ef8f4524f27e786b1e9cecaf34ddf45b26ab029c9f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-24 06:39:00	<u>0x02b2262e648d42ee3c54a3fc4c3b2ff36972fccf71a92d199efac56d6be47219</u>	+ 0.0000000000000000 02 r]	✓
17	2024-06-23 06:05:40	<u>0xfc43f73425bf8eaf7668ffeb64e3e1f41f3a2024504d2538591018a4f087d579</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-23 06:05:35	<u>0x22ed7a6849a3b51eaa611811aa4d53472e090c753423cf991a0b9a2d823c4348</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-22 08:08:50	<u>0xa580822d0e4acdc8d478872e6217a602d6618a1bdf09d3928fc8bfa041cfd657</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-21 04:35:05	<u>0x5a7790a2bdd958de898d3f46b862ea7bbffa331246452ee3e6b784e5064654fd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
21	2024-06-21 04:34:45	<u>0x60ea64aee94ccf1c6ad117e1cbb4ecefafa0a3b0329390aabc9363ca269bb24199</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
22	2024-06-18 12:39:25	<u>0x9d347e15cd095626b8a8f7bfe1dfe986e98b9b6c1fce207b16b7c93e9720c67b</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
23	2024-06-17 09:12:05	<u>0x287b07f3338009acd252f3e8600253043d8d88de5c4ccf50bd88315fe90c61e1</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-17 09:11:10	<u>0x3cb6a0dba0633f73595c998d0d07a6f9fa298842f44cb3f564e00045def2445c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-15 02:05:10	<u>0xabc2238ccbd382b8d797ac9d95a8613976298e5ba21e15c2dcf8ca3a223e6331</u>	+ 100,000.000000000000 00000000 REWARDS	✓
26	2024-06-15 02:05:05	<u>0xff93502d759fea0f32f610043d2c5ba049dd1c27bf7690bc81231c3e427d40e6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
27	2024-06-15 02:04:45	<u>0xb8d247568afa3db4bc7fbb282f01bd8e58cd6403d6feb9f02c685c0c1d0b64bd</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
28	2024-06-12 04:27:25	<u>0xe059c8244fc452062f5fc70b836977ef5a886e734bc2171dbdf2e52f3d1a576e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-12 04:27:05	<u>0x861b6618a7dd245fbcc687c758c52ba52b07aed7be8ac7146758c34a5a04a4c5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 03:24:20	<u>0xe64f6fecf5f4e03370001b053d93917af7759999a274d05f8a895b1aa3cd7b23</u>	+ 8,750 UR AIRDROP	✓
31	2024-06-10 14:30:45	<u>0x1ebd64bc40ac11d09b1a9799389feceebd10764429a55f09b7e8719c308fc229</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-10 04:42:10	<u>0x3f0f08540bb3620f20b7b4287ad2901ccaa02af09853682a50da7566d63aed5c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-10 04:42:00	<u>0x3440f30e81d8d614f0d4efc27ac10bd1769fb75dc95158328d85c401f0d1ae22</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-09 07:51:20	<u>0xa1c34a56606bcb44c7b64af0e21455f226910a2dcdaccd1956b303c199e312a0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-09 04:23:10	<u>0xe78d2e45616f806a0be8169d7540797025568163373e9838e7cf14b293fab700</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-08 04:02:35	<u>0x41c53e6427e48bfcb627f5a9ad13ba7946fd536dfe a10bb866955c7ca26ff47a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
37	2024-06-06 08:53:55	<u>0x9c51d610191c00abe8498f661829a2415085205f87ebf15bf9b27df8e7873106</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-06 06:37:50	<u>0x8d0d768a9eb0eee3c5f2</u> <u>f607ca9a106d645d43051d</u> <u>f35c19867bd4f656adf42a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-05 08:04:20	<u>0xe9107eb00b8ee95ad06b</u> <u>168deb3f3b65a29aea0ba5</u> <u>775a4c863af9f66d173ace</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-04 04:43:00	<u>0xf8f8222e2f27222cbf5d</u> <u>f1ae9e321452c21ce5a526</u> <u>1f2abf29b14e940403b12f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-02 04:16:35	<u>0x26b0b60bd7d5c8d4eb2a</u> <u>975a3b142f4f86bc0b1428</u> <u>358a69854059f36d5ce9f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-01 04:39:10	<u>0xd82f8fac2a71a78a8b97</u> <u>8a6f9c017a8cb2b10ed5b8</u> <u>b42627cc5d060b8756897c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-05-29 07:40:25	<u>0xc72dd8e92ca1003873ab</u> <u>f826de995e42242db3cfd</u> <u>2cb31ee01f5db688b05e68</u>	+ 0.1000000000000000 06 REWARDS	✓
44	2024-05-27 04:47:15	<u>0x6a84aefb8eb056e8c20c</u> <u>dff53e4aaf257fa20bb230</u> <u>1e7e43182dd6dbea6db834</u>	+ 0.1000000000000000 06 REWARDS	✓
45	2024-05-23 03:35:05	<u>0x37aae28cfd9560de6237</u> <u>556aabbaa684c7057c9e67</u> <u>564a0a83da550bba71062b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
46	2024-05-19 11:00:20	<u>0x7eef7c5430cbce1ae28b</u> <u>45eaf2471cc6607f87f139</u> <u>03ca6e466082c8e535aa04</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:26:55	<u>0xca0c3035842582769957</u> <u>a924a18f6ba4cbbbeadb25</u> <u>746a43ab843e5875bfbee0</u>	+ 1 op	✓
2	2024-06-11 03:38:55	<u>0xb00bf0f1d614bff33282</u> <u>e7ffc3737eee263b14bba1</u> <u>85e2e6b91d5849f74f6ce3</u>	+ 1 top	✓
3	2024-06-10 14:30:25	<u>0xff2568456622ada850fb</u> <u>3b7334f4a513621c19604d</u> <u>edbbe2077b5b58c501d5f6</u>	+ 1 top	✓
4	2024-06-09 07:51:40	<u>0xecfb380fd8e8c166f0b5</u> <u>5aa931c97f125a7f07e929</u> <u>6e75ca3587145705bd1297</u>	+ 1 op	✓
5	2024-06-09 04:23:15	<u>0x3126e1d4bf057ede2108</u> <u>a777aee2aa1a1f0a849e22</u> <u>883fab3cad99302fc9e92f</u>	+ 1 op	✓
6	2024-06-06 06:49:30	<u>0xa0dc11c43cbb001b55a9</u> <u>fc6206593fc0b27fc49e9f</u> <u>22ffb1765bb91213f2de97</u>	+ 1 p	✓
7	2024-06-05 08:05:20	<u>0xe711f6a8c8920be91955</u> <u>af142a5f02c412985fd016</u> <u>626b418ef430f00ab08b00</u>	+ 1 op	✓
8	2024-06-04 04:42:55	<u>0x46cb2e221ac9bcc4722d</u> <u>8a3cdddf6734c443e610dd</u> <u>a279769c186061a2b4fc47</u>	+ 1 op	✓
9	2024-06-03 04:57:05	<u>0xed15c761f53e72149ef0</u> <u>cee89e8bed83c538f63bbb</u> <u>850ed22b1d4e93165349a8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 04:49:40	<u>0x577b3d81fc95d6b7aa8f28844e7439c93c909a73eca643a3e9e3faf6d43bca1b</u>	+ 1 top	✓
11	2024-06-01 04:38:50	<u>0x55074ce770b95ea103e939330cd44d93b20c2f15aaf246c54c5e30ec089cb077</u>	+ 1 top	✓
12	2024-05-31 09:01:45	<u>0x7f585e8e77e271b9fe883c09deca865e3ef711799d342d3e4de28080127703fa</u>	+ 1 op	✓
13	2024-05-29 06:00:10	<u>0xea32c151ff78a1034855c9d27ce426bdcc0a38cd38b77453703b0521e6d1456d</u>	+ 1 p	✓
14	2024-05-28 05:31:20	<u>0x7c8765287637801ecb4ab8a328fc1ed5e2d43b3ffc632931168ba96c887e3c46</u>	+ 1 p	✓
15	2024-05-27 05:38:20	<u>0x0ddc9f1a54c312cc0d0ef83e424090fb7e8da643951f98b0075eedccf700a722</u>	+ 1 op	✓
16	2024-05-26 03:54:40	<u>0x15ee52e9f554f3e47247528f3d04c7a1c7ba4a953d3f6f0d7378ae35a78510de</u>	+ 1 op	✓
17	2024-05-25 00:09:45	<u>0x3629c305165c81d78fdb8b3ea6d78719488fa761ecae4da4f4e25664c66552e</u>	+ 1 op	✓
18	2024-05-24 14:27:05	<u>0x46e45c704d660fa8d0beed01a92ed5f9b0ad037b6dbe7927cece254b0ed10cf5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 05:44:45	<u>0x98801f57c112e3dacd51</u> <u>f64f641d69bf8ab1e30c3d</u> <u>95e92441bdd03e8c8cbf88</u>	+ 1 op	✓
20	2024-05-22 02:05:25	<u>0x7b329e70ac34a55c71dd</u> <u>3a6e49a457bf0988296ad3</u> <u>02c184f4dded9de912eb32</u>	+ 1 p.top	✓
21	2024-05-21 12:23:10	<u>0x53635c00066bb9b4773e</u> <u>cd3ec48aed80e7428b24e4</u> <u>eea70ef69907d23e53bd09</u>	+ 1 p.top	✓
22	2024-05-21 11:10:10	<u>0xa56746123ae379db9efa</u> <u>4d20901fee887c4043c2aa</u> <u>4dac9a39b90953039db091</u>	+ 1 p.top	✓
23	2024-05-21 09:51:55	<u>0xd2adbc1a16a15c8341ba</u> <u>2245476bbfa3d86bfa363e</u> <u>a579499f6af21ba06afed7</u>	+ 1 p.top	✓
24	2024-05-19 11:00:45	<u>0xd7765b728125dad3c816</u> <u>1a0f2a2d289d887db16734</u> <u>e8f39561bc5170c66ad2cb</u>	+ 1 op	✓
25	2024-05-17 00:35:30	<u>0x4db891adef3b7cf40813</u> <u>cf45e89203ecdcad8b668a</u> <u>d93866bca53e08473b8ef1</u>	+ 1 yz	✓
26	2024-05-15 04:16:10	<u>0xb4edd1a9fe8654e7c737</u> <u>482f352e25e56f381c5b53</u> <u>ea5c725abf90726bc10c43</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:43:05	<u>0x525556ccbfd5221f185c f64c80f4869bcce0127435 a333f68749578639ceae2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:49:25	<u>0xba096641bcb589d16bef 2696cc46d71ae13222a104 00065465366db3dac2216a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 04:56:30	<u>0x893794ca98986435d599 629ffd16a4f3e48f7f1206 c447346cddad5daed2c3b5</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 04:46:40	<u>0xc9d167a61a9b958334a 78925aa54b090fb80f6490 28c3478c9377f919133e7b</u>	+ 1 ether.com	✓
5	2024-05-24 05:36:45	<u>0xa2a24a7c8df447dba9ae 8232ecde9899c9d456652d ccaf790bba7860534e948e</u>	+ 1 ether.com	✓
6	2024-05-20 07:59:45	<u>0xdc1c33c028b152336128 210023a644f3040d116701 43e534e9fa4873d304bf99</u>	+ 1 ether.com	✓
7	2024-05-17 00:35:30	<u>0xa60bb20e466b9c3342e2 f0545c9dd108b8cc937086 18fd5ebb6d84361390d338</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

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