

3xp1



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3ab738caa06d158581d63124dabc5f1720cd0c87

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
op	0 op

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at thebone.xyz
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:19:25	<u>0xf3797105112b9d87997e2f272c2ae064fd0aa3da7171dfb7313d99b970db924</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:25:00	<u>0x8abb308f4cb79e0c36961dd3d3fe7e82f42511c3e29de69558ab4684a86349e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 08:59:45	<u>0x1ba4d8496b132919df6033218eb2af8f893e7b694c107806d4a2112bd5699ebd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 08:58:55	<u>0x00de03389fe0605d50eb b7896dc0df83d492466ebb 7509c148372aa1b0219c1c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 14:40:10	<u>0xbea6c67c7cc9381639ae f5995dbb415505bb3d2e56 232e07893317ecd836a2c8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 14:39:55	<u>0x9b7e0bc32127ac7b20f6 6992c7a96199353868fb1a 3222f31ac079e17f3814b3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-06 07:00:35	<u>0x5bf4f042af6a2b720e71 76c0ebc99fe0bd718796ca 43c6c21a58e6159275522d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:40:00	<u>0xdb6829cc9c3c15cadd94 91c4573b5d82ab72b883c5 0bebcedc1536a9fb4fa4ad</u>	+ 1 op	✓
2	2024-05-19 23:59:30	<u>0x1c89a6e4ddd56816b3f4 c818d139711dd1a97756c2 530a21c33e75b15be3cf06</u>	+ 1 op	✓
3	2024-04-20 00:02:35	<u>0xbec110b1e41a6f7e632b 9ba876b44d92206b1d01b0 837d704c4e2ec7f177285a</u>	+ 1 50,000 USDT	✓
4	2024-04-20 00:02:20	<u>0x96bba0a64b6d53366621 69753352f1dab80077d400 2e6aa6170aedf5c9dc9984</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 00:02:10	<u>0xf9e6075660b59256bac717489b1c8d24e5008bf7974f8529b369fddb48c2a7ea</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 03:13:00	<u>0xafce4bc67b3124713c8f0f4a5306d215fdab31793178e2fd80602b78703f135e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 00:02:15	<u>0xadac26c62f32a01bc7c78a4f7b455402194e0231b03857a87a8011a05e35dda8</u>	+ 1 aim!	✓
2	2024-05-11 00:12:15	<u>0xd5c99310bda3c4a7eba9189754829d1dc6f0dac7ab78fd3911112d59cd51998b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 00:08:30	<u>0xfa23120667c682fe3cc8f31a83d1d12b66cb937fb6da2f656e0c3167b906fe90</u>	+ 1 Reward at zeroLendnow.xyz	✓
4	2024-05-10 23:55:55	<u>0x93411abd0db5abc025830a5a78f8489cbb67475f967f0f07f8b66111e544e3ce</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-20 00:11:55	<u>0x4892f7d9456def4c9a1331269c40363412df646529e5b7d8949291c16338b3e0</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 03:17:40	<u>0xc25794930c6019ebef05ef43d97bde696032c9398b1e9fcf56222acdc6421c98</u>	+ 1 Reward at thebone.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 08:29:15	<u>0x0d287202a99236a8b691</u> <u>b9971ba4d5e88b88d027e4</u> <u>ec54a0b0f6088a684ba09f</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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