

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3ac9bcc9297cb99c0631f3bf0b1e4e3aeec6d6d2

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

top

0 top

p

0 p

Token	Balance
p	0 p
p	0 p
top	0 top
yz	0 yz
op	0 op
op	0 op
op	0 op
op	0 op
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 BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Azuki NFT	N/A aim!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 00:49:05	<u>0x5bb77973157d5a68b38b</u> <u>daa265896b2547df951586</u> <u>069bdbbc39442eb54b6514</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 00:48:55	<u>0xd35362ac58d70de34e87</u> <u>d46c9a314c571234030053</u> <u>a9a098a210ebfeeda684fe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-02 08:45:55	<u>0xda37de3f8dabc42483a4</u> <u>776218a9adb86077938342</u> <u>40c35b2f98a5476df1b43c</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-07-02 08:38:10	<u>0x13fbd6b62a277f4ca50c</u> <u>def207c67924953982bcfb</u> <u>36901de19eea9688668b90</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-02 08:37:20	<u>0xa66660fd702428c4883d</u> <u>9f0d36e1fbf171c2521bcd</u> <u>15d5897f502f1dfefea088</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 15:55:35	<u>0xf19bda876dd0ce244701</u> <u>ad1a4418518bda0d30154e</u> <u>071221496d29af5734535b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-22 04:40:20	<u>0x43298bb76c2c6bb4dbe6</u> <u>90c71189bd2bbbed7c6899a</u> <u>3909a8e78399ea2df5f9bb</u>	+ 100,000.000000000000 00000000 REWARDS	✓
8	2024-06-17 06:49:30	<u>0x68fa037d3fcd7eb9f02c</u> <u>9ab7f06b10b1fd36c75bde</u> <u>52df13dbe9df6013ae240e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-16 04:45:20	<u>0xbb031d9c1a81340f0eea</u> <u>c1864f2219afaf9fb937a7</u> <u>9bef9936609222187503c8</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 06:40:45	<u>0xdf915f3a011389986dc86b11ee60482fc496232d1d47abd7d3dd83f6ed3aae09</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-15 06:40:35	<u>0xae99aa0b6ee5b4cd2c1aa091120c3f5f2d209c70690baa15f61edc91960d7a5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-14 06:45:55	<u>0x3b6d58ab2b0e7f4ab66561eb830f3d30658e92bcf59f9728f2e7308f876bd493</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 11:13:35	<u>0x35a0032999d953596773aa7ad3ea50c4a82e0a304ddb81f4860ee0876383f7e5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-12 11:13:05	<u>0x39dfdb55965f9107bef076f0c2825865a43b9aa2c3c9acce2a0bce778f5c7990</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 05:12:45	<u>0x4a764eb92064df70ead2d81e00dde785be08d50a0143dd5d4b64ba1fc12d4cc5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 05:12:45	<u>0xb4f6246e4a139ce892bcebd01f22e23301c25fda2464b7416ac8798680311384</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-11 05:12:15	<u>0x360b3397968bea9548362bbbe5606f266faa4886ab2718a275e0d775eabc7558</u>	+ 8,750 UR AIRDROP	✓
18	2024-06-09 17:27:25	<u>0x2c48513df98c297d04a9ade5749c951279430dea331f47816000b1fb4c6f29d6</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 17:22:50	<u>0xf8b58ad7caa502cd5896</u> <u>1cbaf5c69419566b9f83ec</u> <u>f2ecb546f6818d7e9b8b01</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-07 12:32:45	<u>0x8505d9a60183bacc21d9</u> <u>5610f5298f7f9923c5e256</u> <u>13705b40295a6d21595f29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 05:37:35	<u>0x13d36d075c5a3586e1bb</u> <u>87ba7daeda80c292b3771f</u> <u>82e5400b37848a5b473721</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-05 05:24:55	<u>0xec8f4966011c4b8b2f8e</u> <u>9dede88fb96394e74ae93a</u> <u>941e2c3a67d1f7ccbdc560</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-04 09:09:35	<u>0x1411517c70dd68125046</u> <u>aaae9457d314a6385759e5</u> <u>15e038214cc2983360b9f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-02 09:17:55	<u>0xb8c3f76b87df15721305</u> <u>9e37e77082c49587c2f4cd</u> <u>b7030a296e56cc793f82f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-01 07:06:30	<u>0xfd4ddf04b26f3788dc2f</u> <u>ee523a5294067990986ace</u> <u>d9874a0ab158230e8bcc50</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-26 15:08:10	<u>0x33a5608ac3327dacf5cd</u> <u>0e98d56cb3ab362c7bbb37</u> <u>5826afb6f5b31afc498d</u>	+ 0.1000000000000000 06 EWARDS	✓
27	2024-05-25 05:48:45	<u>0x387b4387ea6423ac1d06</u> <u>f0eea82b7e391bebcc6035</u> <u>5c03c1abbf19b1548f6b84</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:47:55	<u>0x3b518396bc2a48f460c5 c3b66b5b13f8de5260b339 7c33c3dae1120e3d7152e8</u>	+ 1 op	✓
2	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd 540b791fcc27f505529456 1bb90d5059653a82b419c4</u>	+ 1 op	✓
3	2024-06-09 11:46:20	<u>0x326cdc467ac228f87b88 40157c7986c20e3d111463 71e13295f9f2d075412285</u>	+ 1 op	✓
4	2024-06-06 05:37:25	<u>0x33943f82ecc3f37522a2 f1a18b6e5288782a36220d 8a4c25309b44768dd99088</u>	+ 1 p	✓
5	2024-06-05 05:25:15	<u>0xde9fda8e77a224e0488a a51506adf420aa7f84d56d 44169bc718890f03597998</u>	+ 1 op	✓
6	2024-06-04 09:09:10	<u>0x524abbe8dcca6ab96e7 8114dede488df8029b6955 d5a3723643ed198c246777</u>	+ 1 op	✓
7	2024-06-03 02:38:35	<u>0xd612b8e514dafc7a40ff 7a4fb471de42cd22670d42 3e0860a87b3f38112e9ccb</u>	+ 1 top	✓
8	2024-06-02 09:26:55	<u>0x4da062322cb70f7d4b8b c27e4860e6c9d4a7578a06 89637ea4d62ccc14ba44c3</u>	+ 1 top	✓
9	2024-06-01 07:05:55	<u>0x375703605c0a2e2ffbf3 5434d3373dd8aff40ae5e8 2cfc881ec2f84b44d0d744</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 02:27:25	<u>0x946060406270bf83d8913a6ed745c82c83aa26b41bba780528ea905815519bb9</u>	+ 1 op	✓
11	2024-05-30 02:27:55	<u>0xc2eab759fd6e19fb4acec1901216f98ab5ac1f716c76e1c00ee36e2e17f1c70d</u>	+ 1 p	✓
12	2024-05-29 04:42:25	<u>0x651e27d7adb72240440f55170f45e9e89ef795c7f132447673e2ea3f6825b3cf</u>	+ 1 p	✓
13	2024-05-27 14:59:05	<u>0xbab0d274e64bb5ac4b954f4ffb8930c30c34b4d72c5d5ecbf507f735509d3386</u>	+ 1 p	✓
14	2024-05-25 05:48:40	<u>0x3c05afa049416cafdce9dfaa56438d23853bb2ab34e380584142af37f42dbd3c</u>	+ 1 op	✓
15	2024-05-23 12:01:40	<u>0x02ec87144274f24173a9c63f3ed35d029da2658178f937559552bb21b6404420</u>	+ 1 op	✓
16	2024-05-18 11:03:30	<u>0xd3b3e5e38bf69b808be8eb662d0ec32981522a213b05e05dcbb07c90d810b5b9</u>	+ 1 .top	✓
17	2024-05-17 02:40:35	<u>0x71d2caf83f4918f40b18e7b72a86bcfbefbe1caee58a368a9e89aadfd54295ff</u>	+ 1 yz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:38:05	<u>0x914add227d53a2fcf5a731830f7f8feede8b48d0c7c52483dff412534701ba0e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 12:01:35	<u>0x77719b7b1f4fe7fa1358bbe178e08213af35c4598991f2f491743f3b1850dab9</u>	+ 1 ether.com	✓
3	2024-05-20 06:45:15	<u>0x449c6d59332b2cd4b5b92d520b2567c87cd3b58522c69c7e1c826ac944184dde</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 19:37:00	<u>0xede40bc7a38fd5c10d865c1a13314639def8bb7e347b853d57d05d7ee5ab45f7</u>	+ 1 Reward at zeroLendnow.xyz	✓
5	2024-05-18 11:13:50	<u>0x257a564ca027248ef4fd0e013b7a13caa06118926c18e52a4ac62034d176e40f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 11:10:20	<u>0xf5a2030a2cce2420588f1f412c28703dca0a562fddb7adfd87c3050b1cbc518</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 11:09:05	<u>0xba83e7c2966d0aa5a3f5213bd58db54e5c7decc4102eda14982974f9280e3476</u>	+ 1 aim!	✓
8	2024-05-17 03:29:25	<u>0x248a8d361c0e49085ac86c7b3686461c89677d6d14ef835f8bdefb6930dfaa14</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 03:21:25	<u>0xcd9f0f826d45ec3954605b2c15f6f0879371ca8d70f22b44fb01f7794ecba4f8</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-17 03:20:35	<u>0x939c55dfa8b8880a3196</u> <u>0d4f9ac54f27112e6f2c49</u> <u>2ca355512881f754d0f1bd</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-17 02:42:55	<u>0x558da64a2bb6ad444797</u> <u>59ca502545216fafc77671</u> <u>2dff96dc0a3bd99ee982bf</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-17 02:42:35	<u>0x8c648b38f8f97833e866</u> <u>161b2925761857fc8bd7a4</u> <u>e8fef455241c0a5c05f2c4</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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