

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3d03cbb5c51483cfff152ed057123a9c9cb6bcf6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SHIB	200,000.0000000000000000 1000\$ REWARDS
p	0 p

Token	Balance
	1 TN1
Â-	1 TN1
top	0 top
top	0 top
Â-	2 TN1
op	0 op
p	0 p
p	0 p
Â-	1 TN1
Â-	N/A Reward at tether-nft.com
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:06:00	<u>0x2685fb63f44ea8cff997</u> <u>fec8d40febef01e94f7749</u> <u>1d7275ffc9883c41bce787</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:13:30	<u>0xf0a02e6165783a2f0270</u> <u>e87d0f0a1eaa018fd9a742</u> <u>21e435b59817655d198650</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:01:15	<u>0x6df945931573194efbc8</u> <u>981f548533fced75e373d6</u> <u>c042a923cca598d2049fd1</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 09:06:00	<u>0x793039411f4ac868f898</u> <u>b12b50e06a03fb305bbdcd</u> <u>09210741e54f474a9b7f42</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-10 08:59:55	<u>0x46a740d0bdaecd938d1a</u> <u>b6d1f28b72769eff46f649</u> <u>a94ca8981cb3e8dca96628</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
6	2024-07-06 13:09:50	<u>0x7bf9a6f44c095c9f2f61</u> <u>f609ab0f15039f558f412a</u> <u>561d7c01d07ca07e244bee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-06 03:03:20	<u>0x37b1fb29568cad801b99</u> <u>872841499000968c82a1d9</u> <u>66b16b281ca3e9ac19a11b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 07:51:10	<u>0x8bcf81a5812c9c7766d8</u> <u>e2278326f91b6a43e326ae</u> <u>8005b08738051c652e7fb7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-04 07:50:55	<u>0xc9a7c88ef2953d1e0d21</u> <u>53fbf0d3b6a49df0da36b2</u> <u>5e95f8aa83b718d38c5c81</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-06-30 04:42:55	<u>0x346eabe397cb92228a84</u> <u>c9ad6a94888fcf3fe6cdfd</u> <u>9c06f6cba03e7156479cf8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-30 03:20:50	<u>0xeaf8e08c6816b40821c4</u> <u>615fac51b23dafeadd0e70</u> <u>c54d639843b15e8c49c63f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 14:40:05	<u>0x0c8ab34a7bdb21fd2d52</u> <u>642b05296043ae1781676c</u> <u>aab5ec495d27b443b0a3e2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-26 11:31:05	<u>0xd2cf5feb74c8f578389b612adaf14685b078876f866cdf4df6089b4f63997846</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-26 11:31:00	<u>0x46c18ea2b8522764360318a4c28df617b08e3310ec7ea4d6a720a169f8ca78e3</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-24 15:48:40	<u>0xf5e1242b04bd572fee7f56c4572390dd924e1c0d0c3d77945d3cfff7f8f3ffe9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-24 07:55:35	<u>0xb544ca4e4e6770b2d61b021a041ecde29846a68ae61789e6e87f53ee7fbd84e7</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-24 07:55:20	<u>0xfe0d077150c229a3ae9cc45522a979bdc71686ef8427bcc9e3f914eeb05e737</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-20 06:08:30	<u>0x02d5ebcee3dd06d8a8ac1f1f0ba8b7763b183a00504c8cd3125a7d949dd317c7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
19	2024-06-20 06:08:25	<u>0x531dbd3fefb3d6bceb8038412fe10c3d97bb37166fb7d05a8f461cddece35957</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-20 04:24:30	<u>0x2af33d148a11d574ef4e12cbc76bb90298ffd64cb0a97ceb4fe725e7f60da8b7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
21	2024-06-18 10:52:00	<u>0x6608226c54c78412404bfcd67fec989147190467388609af0c83ea38c26726c3</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-18 07:28:15	<u>0xfbea53e77eac64f388f08c52f498e1a84327be4436b3e57515551c4f6b5181ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-17 01:51:20	<u>0xce36854c8b27d5d0dba4773c12b669438d7ff68de4950f41d5f22162d88e2907</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-16 04:13:40	<u>0x819e1bc3cc9878c37f18365a37815784f9502ba5f958e3f0544a8aed2cc7563a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-15 23:46:40	<u>0x9ab10bd7b9782793fcae</u> <u>edf8b07191bb9886b2df25</u> <u>28bdccb1dbeb453865044f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
26	2024-06-15 23:46:40	<u>0x5f29867af4e35eb462d99c3da859ac55d3537ede63c5bf7653582737f38c18c0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
27	2024-06-12 08:02:00	<u>0xbf83929b64a701d1d941fbb</u> <u>e58c4c5f975fcd52be582790a099e53e8996ec44d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
28	2024-06-12 08:01:40	<u>0x82c82cc693ba25bcc9f43232a0a2e8cee40c97fe9cf6a2ff2139f3f6f27d1f36</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 17:29:00	<u>0xda26feff99dc5af0ef2bf265acdb3ba7f39845d224a502f4c5591502ebce3baf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 10:10:15	<u>0xc0b893364da5cb175d454222af75b141dfc5e1f26211d152b0a18d3624beee19</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-05 09:12:55	<u>0xb4ee17d2a54901bd670c3d77cf78b2b70d3ffef8dbca5828d47cc8a5b7389907</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-29 17:49:25	<u>0xedea44cc65c7b5e5f6f52609f0875ed828dbbeb4e070384cd9d8aa8aefd5a99c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 23:46:15	<u>0xdac73708993a23c7356df318a0b6e632aba53d7589cec326f6942e2ab28d2006</u>	+ 1 TN1	✓
2	2024-06-12 08:02:55	<u>0x51e776ae5d3a068f33cd9c5d4251cbf31321a8c0aa82fc683a29c731c2908149</u>	+ 1 op	✓
3	2024-06-10 17:30:40	<u>0x529393eba8fab8e4788e5bc68a9a17b349e3a53e0a4c5849e12864e6f5e50cef</u>	+ 1 TN1	✓
4	2024-06-10 17:28:55	<u>0x27e3c6d518b8496125b1c6a860b9af2749f178ba6afe62d7730bf105917da64f</u>	+ 1 top	✓
5	2024-06-10 10:17:10	<u>0xe349b26c8887abe9124db0103b3341cfa36bbd74d124d13b31cafefe61944aea</u>	+ 1 top	✓
6	2024-06-10 09:59:20	<u>0xf749212c0581ac232ff271ce0ec7f30fd77d673a8ca12b5e2bdcff6e0f5e678b</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-10 09:52:25	<u>0x1312aeeb45fed5aa5b9a8f7ea3011fb4fcf136a1e9a05a6f6223d4ac69c44832</u>	+ 1 TN1	✓
8	2024-06-06 08:37:30	<u>0x748e681eeae5f8c8d88203554f62e9f6e712151aebd495cdae57e09642948d20</u>	+ 1 p	✓
9	2024-06-05 14:23:10	<u>0xf56256ff1fe0a805f81c9697b81bae5d93e758985dfab9494e79e088c00bd103</u>	+ 1 TN1	✓
10	2024-06-05 14:19:30	<u>0x38ffc72f59679464beab1857147680f8d9d5299cbf2602d2707e8b8aa3d74127</u>	+ 1 p	✓
11	2024-05-29 17:36:00	<u>0x6beb8834691df82597337580e5ff4a3d71f2ffa26f9f9b1ef109d67a0eba733c</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:07:50	<u>0xb96570dfa7619718ed07fc91f5a46bd8aa57870696f3f9aa4a62eb57a613ab86</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 17:43:30	<u>0x0994a52f864338446460c450789399e55d181f733abc8f0e9c363b974dc527b0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 17:41:25	<u>0x3b2a2ed8ab3e49b28248a2367f894254747a62b5dec04b294ac76b985dfab919</u>	+ 1 Reward at tether-nft.com	✓

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