

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x42961c54b57c59c13f4b66f9d45d17425a815131

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top
p.top	0 p.top

Token	Balance
	1 TN1
Â-	1 TN1
op	0 op
Â-	1 TN1
Â-	1 TN1
op	0 op
p	0 p
op	0 op
∅	N/A NFT
Â-	N/A Reward at tether-nft.com
5,000 USDT Reward	N/A rg
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:36:10	<u>0x7307535d2ab88ff6d2915727b734786d4c059bb01d95d4c30879b3e4615613e7</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:36:10	<u>0xb7c613acf9830baa8d7f6bee16d51f056c8db0f2cf8798d1bbee90ec22509881</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-02 04:48:30	<u>0x4cd29348f6675bf1e02cac95ea20b3b95a7aabadd12538b3468bcd849ade3dd4</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 04:48:30	<u>0x818292abaca731593a50ddd157377c9c4f145ef5ea6b3488361a86f9bc3165a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-28 08:38:35	<u>0x618bc96919ff6ecf63da92b39b0821f0164443f230e54d27a8063f2058f916ea</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
6	2024-06-27 03:54:10	<u>0x2206c48aa2065cd25d749cf4ce99fd09ef8e003d5bb417ae27ba1d524cd4bc48</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 03:53:55	<u>0xaad00307a40f73f670417b9cdb8b8b579c48a4d70162101cf91e9463f2913184</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-24 08:36:00	<u>0xd4db2f836cd9201d8bf019ba42bd2048e333b89643bd216c4e266aa3e24638c4</u>	+ 100,000.00000000000 00000000 1000\$ REWARDS	✓
9	2024-06-24 08:35:55	<u>0x03fef2a7206d292f1e694863f75905537f3cef443226d1a72fbfe40c3c31e524</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 16:47:30	<u>0xcb7228d9929c77cf621f</u> <u>f0df03861c2ea59a9cf883</u> <u>1ea65b798a4bf50603b962</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 16:47:05	<u>0x7d1af69eb6019d078989</u> <u>35be5f29f9dcfbca6da114</u> <u>c0af75f0c4c7cb22038f8d</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-21 08:17:45	<u>0x89e9b89d0aa0b53885ec</u> <u>30903e4f2d5c18f0d5026a</u> <u>5401b900e83543968d269f</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-21 08:17:25	<u>0xf265cf23656f6887e1d0</u> <u>795db233666a10489168eb</u> <u>280cc9a383472e133e9988</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-14 08:41:10	<u>0x2321669911157674ff29</u> <u>68f33ebf870205ce5e6500</u> <u>a704989241cd7debbe1a62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-13 08:12:30	<u>0xac23b54cee606ae20363</u> <u>e2b124d1b631857a49ad9f</u> <u>1229a907c7c64fb12493c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-13 08:12:30	<u>0xc3dbc508289e06c60d8b</u> <u>094ee3e525539edc2a14be</u> <u>67e0b55dc453e559167d8a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-11 06:32:55	<u>0xf74e4e4792b68dbf45fa</u> <u>c991d8c2e562b5cd2dcb04</u> <u>96691fbd89beb855bbefab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-10 09:39:15	<u>0xf06bcd38e4a595f9a4f4</u> <u>cfe8ee3b84fddf6ac892bd</u> <u>10ea241406b64d82c61df2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 16:08:45	<u>0x43f6d0131718dc2b1e05</u> <u>0f9228067315676eb9b1cf</u> <u>b510c731cc3c10f637c561</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 15:56:15	<u>0x2521d0efaad2fb30892c</u> <u>908aec9ce8f48ecb3d6267</u> <u>24e8afb374195e29f7a530</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-22 15:04:05	<u>0xcb467ac9d9876445ec37</u> <u>4ec0ac2ff0fd42f846c030</u> <u>cbef09e8a7999aeb2f1f0b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:21:15	<u>0xfcce1fa23893b13e152f</u> <u>9b6daab59abbcdc7c1eaff</u> <u>46e8d48d17931716520e83</u>	+ 1 TN1	✓
2	2024-06-13 08:21:45	<u>0x1f3cf27b1eeb47424633</u> <u>6a7b81645c19a98b152658</u> <u>ca21863bfac2aaa5a9bda2</u>	+ 1 op	✓
3	2024-06-11 08:53:00	<u>0xc3653399e1da6758e831</u> <u>79d7bfb63ae23dde6e180a</u> <u>d60d4c3d225129c2d666d2</u>	+ 1 TN1	✓
4	2024-06-10 07:48:50	<u>0xf99c076130285d26f445</u> <u>b242863dd474ebd6251a67</u> <u>a82ae102466dfabd91f38e</u>	+ 1 op	✓
5	2024-06-10 07:42:05	<u>0x9994d5cc321607cd3c2b</u> <u>2481d39e048d72d97d1ed3</u> <u>548f21026c811b746210cd</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-05 16:36:15	<u>0x924274d37634d1fbb6dc</u> <u>2734cb49bc44f50f3e70f7</u> <u>6742fa382e40eb86ff8a1d</u>	+ 1 TN1	✓
7	2024-06-05 16:35:50	<u>0x544b80cfd7b68556c140</u> <u>b6e798e956b5e16568f5d7</u> <u>5c3be12b183bcbff6d3b26</u>	+ 1 TN1	✓
8	2024-06-05 16:08:45	<u>0xc4126b91ac7daf2837bf</u> <u>fe81ee6bbeb0918562b02a</u> <u>382474df45975242c21c04</u>	+ 1 p	✓
9	2024-05-24 07:54:50	<u>0xcc9589750e4930320768</u> <u>222e36db247bc1e02ef149</u> <u>d79de0a4280959100d754b</u>	+ 1 op	✓
10	2024-05-22 14:34:20	<u>0x8b48d8cf5899b10a7245</u> <u>1a0c1e5846cff9670073f9</u> <u>02e84280994007c3873921</u>	+ 1 p.top	✓
11	2024-05-22 14:05:30	<u>0xfcec1c23226b68fe9662</u> <u>fb9eadc1dfa2c58a3925b2</u> <u>fcafdefed4fcb26acc6c42</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:55:55	<u>0x7d5177d445135a399fce</u> <u>82fbc9b15bd52877c2f3e8</u> <u>0642bca74f54efcdc4e308</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 07:40:40	<u>0x6d70fd85b015aa21a2dc</u> <u>6765d8682d4d0840cadbee</u> <u>740407eb4b273ae87c64b8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 07:37:35	<u>0x65306bc7f434b8bcfe237f99a210da842fb9888edd1af216579ca1df21ea0d5a</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-24 07:22:50	<u>0xf6ca7b21e1e0f3a888939a4997e647492e9432a1a84a89cb8ab0a13840560c95</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 07:19:45	<u>0xe5d7dd4206371b59681edd8f268c50bb62087b6455472da9e20804c4ead2e586</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 07:19:20	<u>0x81628c4dc5da4c8744781c31f1b2ab557df6e7294e1cd1655f15e4b1e4a933f8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 09:09:50	<u>0x79e35cec4eba3a8ecf4b8dcb35f4a1907e4b0891100b617c2e8c82607bb2bba8</u>	+ 1 ether.com	✓
8	2024-05-22 15:11:40	<u>0xeaa8ffcdc9f59da534bffa3d353ad57be49a24b44d1e936514b2ff95b16528ad</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-22 15:05:50	<u>0x4d5d03810cb9f212868c3ceb413081d7ac9372a2b674ed94dcb093c79c43f904</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 14:08:35	<u>0x3444e3ab5ba3c397bcd0f0c75a4813a6a0bec692dd87851209a7ce2e26af7f29</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 14:04:50	<u>0x957f8ac9f335d02a9b73ac64abeedd403aba0837cae2e42de31d6e79e348c7d5</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 14:02:50	<u>0xb085dd963dceaf61625c04fe6be850c0532af2d8d8e580ad039b1f79e5e1c823</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-22 14:02:45	<u>0xd5327bc8370714a6f6745f74a2e1b967ea41602b61d9c7384f1b87703d75a4dc</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-22 14:02:35	<u>0xf6a850058a66a5125b4c12f416243ba5214a15c5db10eeb4b4bf92c18c16a7b1</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-19 15:12:05	<u>0x71f168fd24cfac38f553274255630f997d98bcc7648c540a458164878dde3aca</u>	+ 1 usdair.org	✓
16	2024-05-04 12:05:15	<u>0x1400ccb67f92fbe5b778f106c46f9fde96413955f9a1875f6d3e97bf8653ea75</u>	+ 1 5btc.com	✓
17	2024-04-05 16:01:40	<u>0x0a33db87c8b473d2fa7d6b2991ce5ea68735d6394d6ccd47281ac302e40d885d</u>	+ 1 usdwin.co	✓
18	2024-02-20 19:15:45	<u>0x07a6a851bc481f1fc526cfb1a77008048a488a3ecc38bd01b8c39ca5c04f7cfe</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-08 02:14:30	<u>0x559abae2578c3bf2c72777643a389a085352ee8ebeae9e4423963d7e55b0ef11</u>	+ 1 NFT	✓
20	2024-02-05 13:15:40	<u>0xdb7160edcffa557aafe0fc84a2c50c3ac3eaf78b481fa66c0851a2a892d3234a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 00:16:45	<u>0xeba6e210937d87f1bd34</u> <u>cafa6fb52ba18e0ba2ba96</u> <u>9c8fb2f79898a6bdc09e6e</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-30 09:00:10	<u>0x2c6a210bb75c2c46bb72</u> <u>c37256379eff2c79358884</u> <u>ffd7e32e15c2d9c88522a6</u>	+ 1 rg	✓
23	2024-01-04 03:33:40	<u>0x299d0a40a1c6a3314015</u> <u>d026560c2f773eaa1ce550</u> <u>41cb829cc82efcb9e453c2</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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