

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x471195180b6b2c0596048e6368f9ed5b6cf5c266

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
op	0 op
p	0 p
top	0 top
op	0 op
p	0 p
op	0 op
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Reward at usdtgifts.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 00:08:00	<u>0xfefc3697885a5c673b674cf04eeaaf55acaf88e4afbfb800a0d76e2108774ffc</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 06:39:10	<u>0xe08be5605b776d21cde56b44624acf8d691225e5a4bd0aafd4d33e57a727ea6d</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 06:38:45	<u>0x2ceed986b1e495d4c7d987d016feba17fa4987c927db3246ee3bbe1ad71561</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 06:31:05	<u>0x8584430247ee5b4983afcb411e44fce5f871d3c0658ccd514f2c474270032c78</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 06:15:05	<u>0x6209f6b4ca83650ab4f039947fa3dc0f9df8025366368461b44bbc2e1658937b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 18:08:35	<u>0x003568d39a8dd7c9565f40fe0f3174a130846aa20023522fa9a9eb364c45eb65</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-09 19:35:55	<u>0x5734a571bfaa7d8245f36b38abbaaab7aa76e59c256232d4dabb45f2cf0fd19b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-08 12:20:20	<u>0xaafeb9f32102e316c3f1fd373363a0da053a4c78bcfad16bda36f90fab5192c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 21:38:00	<u>0x4cf9032d814b68547cb1b221eeaaafd29d03f9594f8df1108132ade63432dd521</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 21:37:50	<u>0x70faa99eaa9bfff856929efddff0d35fff267fcfe7e9220f3c2a317c576dbe342</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-04 01:30:20	<u>0x3b7aa3a4035a30e8f4a31bd9b5f151067476726299d0209b383c8da23395d762</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 01:30:20	<u>0x5558650ad3167c9cbacea46a6b457af23b0d093204f618d95861c7b6a0f0a7d0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-06-30 04:29:25	<u>0x200ab52a9485b4129516f79ea2e62fed27c132bc283768d8d542b1a075a96e27</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-20 03:05:50	<u>0x2690ac440aa2d74988ed48e4a517fa81dea3a9e2f0726319b847b09d764094a7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-20 03:05:25	<u>0x291f63a9cfa1c1f6eff8319d8e66cfb193e683b0241548adfa7a7b309f2b43ce</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-16 02:21:35	<u>0x0b0d7f5bd493a888b76247519a13c611ce96f60abc58041588b197b2af563e64</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
18	2024-06-16 02:21:35	<u>0xe5baf8eb522ec7d338b36606f6b5abc2651901a17a0e448044d0776d9caf1792</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 23:02:55	<u>0x6d1a0291a36be93a4728</u> <u>621260b31fe6c038bb8533</u> <u>80809366585f42fd9b3366</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-12 22:56:10	<u>0x3dcc508b976ca4e7a72c</u> <u>9c1d72f32f250cecc0d278</u> <u>5ea260628afb6c0b1a4db4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-12 22:55:50	<u>0x93db5e8e8a63aa665e07</u> <u>a623a549f439ba59e8d0c3</u> <u>4f8ec620b0c530c2620f3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 13:12:30	<u>0x13fb4db272f6eae1fc7f</u> <u>64334b0304535231328fbb</u> <u>323c04b4c4daf3dea75511</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 13:12:25	<u>0x80db750c71cd657f27fe</u> <u>9043a5e7591d6b764c49f2</u> <u>d569246f5cfafe0ab5923d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-10 10:14:00	<u>0x088ac51f4227a9eb765c</u> <u>4fcd9b2b03c0869e7567b7</u> <u>f03dd09700ea2a0ce60f39</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-09 08:00:05	<u>0x170825ef178fd0e32d05</u> <u>96a70d6a86b7d6f35c3749</u> <u>884bfe1cdf855c96e20f15</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
26	2024-06-09 07:59:55	<u>0x705f7848a60f6a3b59d7</u> <u>d5e6b4dcb87302ad70b9a0</u> <u>0093ec18e45af034ed74e2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-08 07:41:25	<u>0x72750785a5684d138a7e</u> <u>aa4d79d1d321ffed264ffd</u> <u>d71830b7266c3e9cee56ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 07:27:35	<u>0x3210293d993a1be021cb8573ca35eaab75f46f41ca5f854db996f9bf023ac326</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-07 07:27:20	<u>0x1127abd25060fdde6dd58dad8e152c7d0b6c02000b5cc698f704b6a51e057791</u>	+ 110,000 TOKEN	✓
30	2024-06-06 07:02:40	<u>0xdf4f26179e08e2c6cff4f52d19e0b45741ee2a4e11994f262a33572e12f137e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-04 05:28:30	<u>0x3beba8d3aa8e10809e5f32cd567eb93f96dbdd08cc22326bc1258ea2b82a192</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-03 05:20:35	<u>0x3607ade7122dbbd5688df743bbb61ac44a9ef4361026f8b163854b3f2e6255d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 05:20:25	<u>0x40263aded6c76f70a08c763ce9341f7c858c68bea1bb6b3c14c429767699eb54</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-06-02 05:11:20	<u>0x4a03059ffc328e372d250a499772fe7fdb26d23a1d50d72fcab995c122285105</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:55:45	<u>0x12c5b592329947cb7bdc4a09f1a2c807c47d761bdaa690332fcb4f5a3ed5689f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 13:12:30	<u>0x1bec177d19ac71040208</u> <u>6dd3f8ae6eb34edf8b89ea</u> <u>968c1ef8f4ad0b38fe6ec5</u>	+ 1 op	✓
3	2024-06-09 08:00:10	<u>0xb2d4f2f275cbdc32cea</u> <u>bf24951b45212711ce7949</u> <u>eeeb9b183c8aa164ea0269</u>	+ 1 op	✓
4	2024-06-08 07:45:10	<u>0xaf70215dc97c1017569b</u> <u>f8898f1c370e02c64ae71c</u> <u>10f10df06429e5d9b4370c</u>	+ 1 op	✓
5	2024-06-07 07:29:55	<u>0xb2c8671178145dced7b8</u> <u>f1a057403d9a01d210fbc3</u> <u>96a7464c20409578fa60d1</u>	+ 1 p	✓
6	2024-06-04 05:29:25	<u>0x34dda0ae7d0683a8ecf6</u> <u>4be7abd7da283465cd86be</u> <u>60af5862bf3fc844a9c9d9</u>	+ 1 op	✓
7	2024-06-03 05:53:20	<u>0x72bd9adcb9c4ee2258a9</u> <u>1c321720e8ccdb4e17a4b1</u> <u>1e37a9cfb6bfd75c7d1414</u>	+ 1 top	✓
8	2024-06-02 05:24:15	<u>0xf9d551652367c9baf7ad</u> <u>0e3a0e849ebe630e3201b6</u> <u>cab42e0208549df9406201</u>	+ 1 top	✓
9	2024-06-01 04:31:45	<u>0xd0d59e5be1885df55214</u> <u>8475d43f433ab937edd43d</u> <u>c58960478c942c9f26b0c0</u>	+ 1 top	✓
10	2024-05-30 04:23:10	<u>0xac33ca7ea776f2e64ed0</u> <u>7c23a347b39cf8d83c9451</u> <u>14b05b2d90558bc203b587</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 22:59:05	<u>0xec24e53a8f2e38ad6e9b1f662a2955f4da3102f123d9131798b3267d0824ac01</u>	+ 1 p	✓
12	2024-05-25 11:45:50	<u>0xe016bf5ba4a80bf637a80cdf984a8da32ac7d39023322dc703b5d7e8adee5bda</u>	+ 1 op	✓
13	2024-05-25 02:44:10	<u>0xa3e6d7cfa10a6befaf4b7c9ce00f36903432af3be5d9fdb3e589e4db92eef00d</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:28:45	<u>0x404e5561c777a593b710eb040b5f8222274ff39ed7c6e202ea61ffdca9c5ed7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 05:20:10	<u>0x7e24240da4bb1fd5a3ecd36d1a5facf524fc5d84bb63d8fab9a5ed6e8bdfc82</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-25 11:56:10	<u>0x1dd186fa7e6d31ad2935521cdee747c1b025e8e5807f587a2be255b22872db6f</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-25 11:52:30	<u>0x10507494a38d78c247886002764ae273e91fb4bb0f5f161e9fc70b3385ea5e81</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 11:51:20	<u>0xaed50e0259a44c263342b0bc6dcb7272bf7a98beb08ea6d263d062579764ff09</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 11:50:50	<u>0xc60af4df64e1dc67d00b83164966237bc9bc8bd9ae6def282b3ca3ce16e5388f</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-25 11:49:30	<u>0x044f94f9db0fa9ca8025b25b69fd406dbb9d3e173a1d5dd3bcedcf25fe5f9949</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 11:49:20	<u>0xaf568171ab002fba65eb00043ff2f3baa594a2c38eaeed6f612483ebd0c866a2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 11:49:10	<u>0x7d3776391b9411b0083c1dbb25e337795b60426fdaed43361898593df07a66b1</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-25 02:44:00	<u>0xb16083ff37920530dae95b3df14ad07eb52e627eabb0178060e7bbbb0cbf95b1</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

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