

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x664f1b82d9ed76485666f16a1f7caf8675d7145d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
.top	0 .top

Token	Balance
yz	0 3 ETH
op	0 op
.top	0 .top
op	0 op
p	0 p
op	0 op
op	0 op
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:05:15	<u>0x8c43a5a83d965306f2613764064479853185c5ce10b645b144198fce6ec59b52</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-08 22:04:25	<u>0x6bb6d530c0d81d1d5bef6146121063dedb66a9ee00acfe5f2127fd0853e43f66</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 04:36:25	<u>0x1c51d2493dd3c1047734f62531a0d631386cc98da4e67ba580b562b4a1ef3ec0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 04:36:15	<u>0xd3b5f5dedba1bf2d18e5db1dbcc2a8e305e9773e4295813fef447e2c99cb20de</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 22:19:45	<u>0x35b0f212b9ada7bc6f1fd39ad491de66d0f1b560505ee8057fa40c74e2f48070</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:25:25	<u>0x66a2b38cd67e17030557358bc2b42f8fc24eec7040e48eb634efedf7b234d5f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 01:05:25	<u>0xf77a29b53a7488f60863a0634cd7d61f4ffe04aa12a51657708cb301ed702e17</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 13:09:40	<u>0x7850ec21f3c3ab31f1e15f5f601aeeb334d4be36be96e1358e2e8d1d87c3f92c</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
9	2024-06-27 12:30:55	<u>0x2a3e2488695cc761e412723bb0158ee141d4c37afc d6723b2f1f07e096bd8f15</u>	+ 0.000000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 12:30:45	<u>0xb947daed78cae4bc4b1661a2e50c6c32152fd7ee9c6a2c41c90442a7b6c6a529</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 03:17:30	<u>0xb040b55df296438a01ea313e2d1101d70f1de6bb3fe781c18ffe6cd68a290c08</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-23 07:21:00	<u>0x7fabba6494b803d1bc0c54a75cc2a653d608635f928194c4daada7ac642d4147</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 08:02:40	<u>0x64ec9d87d73c1171a057c4eefb9fbc84b474bc213797876b53324bc36122b46d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-21 02:57:20	<u>0x752d4e4c8b31739cd2953a4bc869ab3e051f96d4946c13c3ed42a6dc7c76cd92</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-21 02:57:00	<u>0x0a0e4e81e0072746d2e5ad39bd7891995b7e3053e134ba49bbc75cae9731b3b1</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
16	2024-06-17 08:59:55	<u>0x0acc51e06886a375f4d87dfca83e83f54356416f4a15c5896084f79244cf77d5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 08:59:20	<u>0x2711a72382c8337d67f7cbc9cb65361f49819e626a7f5aa17dd9209c474d4641</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 15:50:30	<u>0xc10daf3948a0f2f7f6764e8b58349d93394a1ddd758f491d3ee5a3a6d9dc684f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 03:49:50	<u>0xc37ca872781b538de13f b9c6a19e1c81534d80c565 56c2334f0b3c0d0791e6b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-11 04:42:00	<u>0x271c12c61618605166d0 fbfc51bf27f1c3a5f0b3dd d97187340bd13f27dd0656</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-10 04:45:55	<u>0xf8691f9d0ca09ff48b5b 8b504da326712a196e9faf 81429f236068f881635bba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-10 04:45:35	<u>0x06bb6a188d936153c101 01cc37ce78d02d0cd2fec4 9df067147027de5b466f49</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-06 03:39:20	<u>0xfbbb467a293fb9b4e3c5 d141b124d57c3f729f9159 0c753028bda07b5557d137</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-05 03:38:25	<u>0xd6aa30bc317e55a289f3 f3e0e34f188388fb756713 9c849710f7bece9fb0acca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 03:37:50	<u>0x6c297b85b15b06521381 874fabbf026cf279b290a2 fbbee99c92f7a882572046</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-03 02:39:15	<u>0xe1efd2dbfd5c10c7d26d e15efc470e734b8817a2d6 408c540fa7d71ecd0898a7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-05-30 07:33:45	<u>0x5f168f3d9578d52575f7 be2f37674a584c44aa1f1a 43a33488b0775ff3136494</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-22 22:06:00	<u>0xd3e85291864aa91e3b2d54e27918969a8dc2ca9fb5e61028c3a2d80e2143c0b6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-21 10:05:35	<u>0x5df952b701f8a80fc9fe35399020771e8ec6fd6e00ec2949f5d8bb71b496ab0c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:07:50	<u>0x88dbde43f5d46e7e632e8a0591b522ea9487037997997cae2cd353942fe1be3a</u>	+ 1 op	✓
2	2024-06-12 03:49:40	<u>0x050099f696e28c9aa0c32be7a21783b4cd0b8b0fd7787d6ea42980400badae02</u>	+ 1 op	✓
3	2024-06-11 04:41:30	<u>0x615fef2405b0b0d45081939af66f33bacc40ba69a1d9dffba776a2238c127d08</u>	+ 1 top	✓
4	2024-06-06 15:39:05	<u>0x8434d77b99c7fa9ad4cedd5fed16ca39c0d78e0cbbc817605ba541391838c3e5</u>	+ 1 p	✓
5	2024-06-06 03:39:20	<u>0x17f92d510d250f3ad7bf992a19c9dc09ffc55b50f93c02e7ccb17dcb6c318d14</u>	+ 1 p	✓
6	2024-06-05 15:38:25	<u>0xd661425bb946cb0a495144f2f35c4e52a8f8b7c1ef2fe48350cffa463d2cb672</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 03:38:15	<u>0x216e66c1d51d68e28184</u> <u>821148da1910fe5b619803</u> <u>2d0b193b82c8d8460063f8</u>	+ 1 op	✓
8	2024-06-04 15:38:05	<u>0x993adb898ba95c54583b</u> <u>d3dde2fc2c5f85c4a96e37</u> <u>750e9f3487079cef514a1c</u>	+ 1 op	✓
9	2024-06-03 03:31:15	<u>0xfca7cd3ae7d6299011f9</u> <u>d2ebe1706e0249664947ae</u> <u>04fce34d72749bf3473eac</u>	+ 1 top	✓
10	2024-05-30 19:33:15	<u>0x0c8d181fa6036f44b6e1</u> <u>8f09f2d96c23c4ca7a75ec</u> <u>291de30d6ac7599110fef1</u>	+ 1 op	✓
11	2024-05-30 07:34:55	<u>0x1b73abfe25ed1955a176</u> <u>754815eb7fb9b3d02fb21c</u> <u>52a54e1d2b1edea8cebb22</u>	+ 1 p	✓
12	2024-05-28 22:14:10	<u>0x13f814325aa7bffe03d9</u> <u>32e7e881de315052db2446</u> <u>27e6251809b543eff837da</u>	+ 1 p	✓
13	2024-05-28 10:15:10	<u>0x3324ef1c3d407b4b077f</u> <u>103d7dd7a2104ca4f8ca19</u> <u>237a1a73d76d51f51e5c54</u>	+ 1 p	✓
14	2024-05-27 22:13:50	<u>0x6f82a5d09b74163411aa</u> <u>7037a4e3297e25eb85c432</u> <u>8682af666286b7da92d192</u>	+ 1 p	✓
15	2024-05-27 10:13:30	<u>0xf8f6e9745fb04f2a8a26</u> <u>ebda8787248324c8bc7c98</u> <u>c108af78fccdd496abbed8</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-24 22:06:45	<u>0x451e4c4994db701099f8</u> <u>3e0bf812f9ff23ba1b3fee</u> <u>52f2d92e267551a3e92170</u>	+ 1 op	✓
17	2024-05-24 10:08:55	<u>0xa7731f23285b7f3cbab7</u> <u>8bc1dbf005ebc80ea34398</u> <u>fb302c8c8dbde1c7db3443</u>	+ 1 op	✓
18	2024-05-23 22:06:05	<u>0xea07f6cf12210a07f9e9</u> <u>6dc01973775947f594e5d5</u> <u>d2d2fea24a1d557a00ed5b</u>	+ 1 op	✓
19	2024-05-23 10:05:55	<u>0x1af343b4dc6e6d781ea0</u> <u>e3bd04a354833d367da811</u> <u>6399872314bb1a2cfaf6ee</u>	+ 1 op	✓
20	2024-05-22 22:05:50	<u>0xe895cf2d786955d2050b</u> <u>33c8e054f230c5c6de6040</u> <u>e09bcde0df69d75098e635</u>	+ 1 p	✓
21	2024-05-22 10:05:45	<u>0x8deb4c3459b46275bf0a</u> <u>6b687f740a0ab61d6dcc1d</u> <u>c069a114a7a40c799962e3</u>	+ 1 p.top	✓
22	2024-05-21 10:05:15	<u>0x0d86dccc673689e14354</u> <u>1b0f01b33d48d1004acfb4</u> <u>6d8fa56145923b3a5dc82f</u>	+ 1 p.top	✓
23	2024-05-20 14:26:35	<u>0xd81713b1d4d545242080</u> <u>d4247415c0c924299dba96</u> <u>20f27dfe93d00b41a75258</u>	+ 1 t.top	✓
24	2024-05-20 02:59:25	<u>0xe8a360f52a85d43936a4</u> <u>d7ae5615e098f0cc9efefb</u> <u>f4cef9d9595bfe6a9156dd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-19 14:26:15	<u>0x33e23e401fc6ee94e7db 66d96371dd96144dcfb7e2 2a3c76a3a902ecf122edd6</u>	+ 1 op	✓
26	2024-05-19 02:26:05	<u>0xff93c1eccfac6438ea61 604a4cf9e195592284b845 ba2623b1c093b42035da1f</u>	+ 1 op	✓
27	2024-05-18 14:25:55	<u>0x7799996215d5cab6126c 5882c95c5b979ef22ce660 55a9ad838cc98e5a1f6541</u>	+ 1 op	✓
28	2024-05-18 02:25:35	<u>0xdc6f891ff62e77a73f28 5eb85a7ea246c5112aa5c8 dab81173d68bb9f8d36101</u>	+ 1 .top	✓
29	2024-05-17 14:25:30	<u>0x66b21c0e5c538163bf14 f897236aeebaa07cebbc17 3ac50e619ac72849b7fb95</u>	+ 1 .top	✓
30	2024-05-16 02:25:30	<u>0x6489530863e17fab976c a3c923ead4f4f56015815e 03db01b706e249084bdfb6</u>	+ 1 yz	✓
31	2024-05-14 21:07:10	<u>0xa717eddd588f54383881 3f7e56ccc70eefa5c9b528 ea602efa27254c7aa6fdd4</u>	+ 1 z	✓
32	2024-05-14 09:07:15	<u>0xa0f6027d69c0b91732f8 725400999f313de0a89bf0 883738eb41513bbb58ab6b</u>	+ 1 t.xyz	✓
33	2024-05-13 09:41:20	<u>0x00ecfafb65397ba42c06 fa01738efcaae7d358e283 e522d65c2d813f783c98cd</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-12 18:51:55	<u>0x08d39c6beffef291bf7b b4da7577812fc689a96475 4d212cc0741d1da77a12b2</u>	+ 1 .xyz	✓
35	2024-05-12 06:51:55	<u>0x148ed0bc459d0d646f4d 00ff48fee7a37b102e0060 ac906c96803f306f5997a8</u>	+ 1 .xyz	✓
36	2024-05-10 16:02:00	<u>0x24a19a833350e71d20e4 39869fa36d92b37c45f42a d572830a78f2268910fdfc</u>	+ 1 yz	✓
37	2024-05-09 16:01:20	<u>0xb93ae3b9f684f3faa906 f2bee93c62692b63b7bc19 b0d928a1974feacb4368ac</u>	+ 1 yz	✓
38	2024-05-09 04:01:05	<u>0xcfa11a4c343c726fc6d0 4c0743e53b5c59d3d3b74c 4e5c42763e6e1d500d6653</u>	+ 1 yz	✓
39	2024-04-22 17:48:40	<u>0xe456005136506815655c 46cba77b5b06a0e09c819a 8d8db072062cf7d6dd4fb2</u>	+ 1 3 ETH	✓
40	2024-04-22 05:46:50	<u>0x0b39c58499cd2abc2189 1a4a6e0167c5e9be440982 6ad27e9623c2161be55140</u>	+ 1 c2.com	✓
41	2024-04-21 20:09:50	<u>0xecbecb8c2b0bb3804efd c603754652f3b686ec2618 b6fadd2e72ebc14b71222e</u>	+ 1 3 ETH	✓
42	2024-04-21 06:55:45	<u>0x9c3109103f303ea0222e d8c72c8923f6fd4144c253 a4c0dc5b6d2c6138d3e266</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-19 20:45:25	<u>0xf785a9489cb7d3dfb098e5f210f97df650a27ab7dc82cf51192394ca02051a01</u>	+ 1 50,000 USDT	✓
44	2024-04-19 07:41:30	<u>0x6ce8b9711996dcb430e70e7a9052394071d0bc96e8aeb090a495a7272db8fa37</u>	+ 1 3 ETH	✓
45	2024-04-19 07:41:15	<u>0x4c26d0d76f74f6bb483c4154f309f14acc882c527af4d6bfd50c7c6d8a2b8973</u>	+ 1 50,000 USDT	✓
46	2024-04-18 19:41:10	<u>0xfb57796a97922d44c7e62fe53849364be956dc103949779fac4469b5a683de23</u>	+ 1 3 ETH	✓
47	2024-04-18 19:40:45	<u>0x62aada17639bfa31746342a4f65e1a9ce54351528304a8c78775c1e0ba5da908</u>	+ 1 claim rewards on usdc2.com	✓
48	2024-04-18 08:15:30	<u>0x48ca1ae8fa17e2a48a0ae4df4e4dd4f6621a732818db821d77d475518f204d97</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:38:05	<u>0x98cbd21f063a49287b1f5760c46d92550aa38090b9943353521193f60828dbab</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 02:39:00	<u>0xeb27844815d81c56204a8b4ff85af4142849dec2cbcc5cec9509c36b6c6d7f6e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 10:14:40	<u>0xd5b86b36325ffd40023b2123bf9c8d72aaae09acf4f2dbe6c79aa16d31bf1120</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 10:13:25	<u>0x58b85db714c27ac36d0f5d059a5f1a062d1b2de254d9c2581385bfaef5123d2c</u>	+ 1 ether.com	✓
5	2024-05-24 10:06:25	<u>0xdb948dff5967032ac7592dc9aadcc6b911de8c66be8053cc02f959fbfefb1c22</u>	+ 1 ether.com	✓
6	2024-05-20 14:26:15	<u>0x7e0aa9f8f8653ab609bf05d40e2d302b29e9735fdd5f3a7ac615fe1a2604601d</u>	+ 1 ether.com	✓
7	2024-05-18 14:25:40	<u>0xa64258d811cd9039268c7fa81cea4d17dc041ce48db5440e25b9ce6228735934</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-17 02:25:35	<u>0x340b56b1b21df512e002b7a93a72ff7261ff6a63a8252c33e5721c097d1aaa98</u>	+ 1 laim!	✓
9	2024-05-14 21:07:25	<u>0x231a1d18eee8f7af30f0fb3c9941cc4f6813e1630b4d1002703c6bc9c94b951b</u>	+ 1 aim!	✓
10	2024-05-14 21:07:05	<u>0x01e2a78dcb61d42c53c9c0ddea33105f55ebba6bc38e020906eea124cd8ab823</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 06:52:05	<u>0x9d7c711eb54188e9220b9c7fb8dac5e159e415edd6b6e3a3ba0857a6604e2fe4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 04:01:05	<u>0x7eed803fcd6de664e3b4</u> <u>9174b3b7f6879855744c0a</u> <u>ff20f72ef2abfe8cb185bd</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-04-21 05:51:50	<u>0x59b4395197f731f072be</u> <u>41db8556f71229efe62514</u> <u>570cc35e7771371b8bea45</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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