

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7a21fed0f581469b11b4fa30d1c246b427b63a1f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
p.top	0 p.top

Token	Balance
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
op	0 op
Airdrop at usdtreward.top	0 50,000 USDT
op	0 op
p	0 p
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
∅	N/A Airdrop visit website for mint
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:19:10	<u>0x96dbebdf1f8d14a6adab88b7d1ba4f7389c202920932f9aeea6f80951b60037a</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:10:40	<u>0x402005d0f4d68dfa96b87b06f093155de19feacd2658522f403f1933f2af2174</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-09 03:55:25	<u>0x7cabed620c944eeb19d25701f4f5a9f9052d1046a72b3050574fd97ee03771f1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 16:01:10	<u>0xb6e162d45b6291af30e113517b3685a24779d640e51105a4b5113ca882cf48bf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-07 16:01:00	<u>0xff3b87b9fd393a56b187babde5c804be37d10ac4c192e1c59f7d187b67ba1370</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 08:32:20	<u>0xd2b7cced7741da76a649e28d005c16a5abeb30281ea2aef8e468c591f0706a56</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
7	2024-07-03 08:28:20	<u>0x1f25eed6e856148dd67a7dd8ea7151a46f6a5395f5baad2218aa4b3c34303296</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-02 01:50:40	<u>0x7e4882ab4bb036cd70e522b9c09e0634c1a9187b8f5043e66063cea77ee1ab1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-02 01:50:40	<u>0xfcc4902a13754933a898a5c2d9dbac0db099c56982863d648b3c85809739497c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 19:11:55	<u>0xc0872d32c9b51c69c459c6acb96a950331b35b0185e65700183053f8bbabd369</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-29 13:31:10	<u>0xf1fb12d24ac70ec86ee6e2aa2356a9358ef1b5ba97dbbd9e1d2a664485bb4d4c</u>	+ 0.00000000000000000001 00\$ REWARDS	✓
12	2024-06-27 06:28:05	<u>0x206c1e025f1291edd1432240d13ac3438f5a9bf8307d5807ed7dca04de7ba1b5</u>	+ 100,000.00000000000000000000 REWARDS	✓
13	2024-06-27 06:27:45	<u>0x423390d2287bb1629a02e61c385d41ed126c4e2d41527c93ef768b5de39df166</u>	+ 0.0000000000000000000002 r]	✓
14	2024-06-26 15:29:10	<u>0x31eabb1a03c7b5af80553f1673e24680611a785f29fa83ec6859d0f3b60644dc</u>	+ 0.0000000000000000000001 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 19:52:40	<u>0xc58f88cdc152a8e6a8c3d77a3fb6af985612f894eb7ee67a0739fca45fa14b70</u>	+ 0.0000000000000000000001 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-24 19:52:15	<u>0xc5dd07c88980bd29169a12d71970c778870e0c1ca94ded7128035137b02d7018</u>	+ 0.0000000000000000000002 r]	✓
17	2024-06-23 06:28:00	<u>0x935187859867694fd7340652bdf0e64b684cffbd11fca6eb73a6162bb12f22f2</u>	+ 100,000.00000000000000000000 REWARDS	✓
18	2024-06-22 14:20:10	<u>0x4cce83157a2c510fe91e76e5a00f2bc4ccd8bab619f0c13376f713f0a34c95e4</u>	+ 0.0000000000000000000002 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 14:20:00	<u>0xa7c34347fc5713d7c423af18225d1df79664fb9bf4ad5626df477deb71d4db12</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-19 20:50:25	<u>0x6526165dfe376c01114cbbd954aa196dd622e9a6bc67e5efefed74308c354485</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-17 18:00:35	<u>0x1b7e727da1a6013a89ca0609e1e1ae63d870d66a11c8f0a845c7fb2ff954d246</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-17 17:59:45	<u>0xaccffc99b15c7e737ff0b4852a77ba47db5637c5c6d6898a7d9cdf5abc521133</u>	+ 550,000 M AIRDROP	✓
23	2024-06-16 19:24:40	<u>0x0ab98208bdf73385589ccd1c6d1a4a0aa78c568912611accfa5322852b1e7db8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
24	2024-06-15 08:23:50	<u>0xe51ddacbe15211c5677fd0ddb0067eb2c7241676282f1f68d79779bf07ddd644</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-14 10:28:00	<u>0xa221a5a26faa61acd0175923872ccc5352c82e74f23bd3ef2716c83635c274d3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 19:15:40	<u>0xe7b7c3766238a3acfc604cab860bb0259a02b2b23e55aebe8480dca581db7f99</u>	+ 100,000.000000000000 00000000 REWARDS	✓
27	2024-06-12 15:36:45	<u>0xef755eda2d8c53a2377be2eeb73e4120f9b793cf4dca16af9b60af757dd3a25</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 15:36:35	<u>0xf4fda4bfc35cb5ab7f7a492231e247567ec8f2a5b577276a008478f90351e8bb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 10:25:45	<u>0x8136796708135adcea4b04fd78b75ccb2f04ab3301d700cf9365a046e97e5b66</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 10:25:30	<u>0x03cacb8c6ac318d712c9cb2fd9526af6d3215d712734990d5748f554b6846fd5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 05:55:45	<u>0x74b84c44f03a848afd2034b9130c7c8d2b20c6ff34001c377f27d3aa1a85f0f5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-09 18:10:45	<u>0x934c8a7d1e4f0c42f7d828d992ed0d10a25d8a7d414379f7768b240f72d567d8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
33	2024-06-09 18:04:00	<u>0x581594632f36f089e0a12ce06c909925613db7285b57bf6134628e1251a7b600</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-08 04:48:10	<u>0xbafc7c81cf663d0e7388570176de1c06140620517bedd7e4107bdfb31d91c7d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-08 02:28:55	<u>0x5eb37fc56199c6a776ee8d30720b13dab5db47be498b2cb005f304834b04464</u>	+ 1 REWARDS	✓
36	2024-06-07 09:06:05	<u>0xc5b3d19007a27d54adbc451d29c09211c89cb6b560dfbf6eccb4cee6c8fe4731</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-07 02:40:30	<u>0xa5bd91eae735921109bf72ad2b81cdcbe10d90decd845a084a8136595ec70494</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-06 03:24:20	<u>0xdec03dd637ea674d3003bfcd592171386d98177fd20b4e8818150a90fa2285c2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-06 03:23:40	<u>0x2a07a4ad1b8790a9357ad124f07d7a81201d66330622ec5ae50961c3a0549d6e</u>	+ 5,800 im Airdrop	✓
40	2024-06-05 20:20:30	<u>0xbe9f298f26273eb08602a77ac71aacb4035b24979d06a71f139bea1d1692147d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-04 05:29:10	<u>0x18889d8097afe3a1133085eb52451d1e63b57d126c521d6a2ac4c814f9282e7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-03 06:09:25	<u>0xc8a18de8d674aa8a98972b89b3ec5ddfd375f90fb36ba0c807b8f792e55848ab</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2024-06-02 16:35:35	<u>0x7e64d19cfbe7380aba7ec9922c8ee850c8e8c16a1edd94b150ff4f2dd3ceaac6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-01 15:06:25	<u>0x3daf5c7f0b6bab71ccc6f4ed162dee331ead77e6eeb75711f9d10802ebc34ac8</u>	+ 0.1000000000000000 06 REWARDS	✓
45	2024-05-31 15:11:55	<u>0x25f9eb6b1059ec8c803349bfcaa89516b6c005e40f0974825fa8e476baa15305</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-29 01:52:05	<u>0xa9515ac49469a2c7c1d51d7934b0203f669928f3cc3c953f3cdb00f82c674725</u>	+ 0.1000000000000000 06 REWARDS	✓
47	2024-05-28 04:04:30	<u>0x02113e3d6f38cd535fa7b1267d00c6dfcb46587e12e858222f7ab5cd5fbcfe7</u>	+ 0.1000000000000000 06 REWARDS	✓
48	2024-05-23 11:29:15	<u>0xef4dc26aeae6f5ac3186fc15effe31f7b19cc6d997e506ccd95f86e0756843f4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2024-05-21 20:55:05	<u>0x11e7603e294fef9c15f698bdd706130da34e51195d</u> <u>dd7fac82c7a6e7b7a1ee13</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:03:20	<u>0xcd55738fb82a2c9292e3852061319ca214f2551e9bb7acb7e3b059abaaf59cd5</u>	+ 1 op	✓
2	2024-06-12 10:16:40	<u>0x5ba2ce0c9e373d6cd7036b1fe94fdf9f904f7c8a8860e06201637ff2ed3dd6cb</u>	+ 1 op	✓
3	2024-06-11 13:56:10	<u>0x5fae23a4f00b6c01d40bd538f827a28e51c344e1c28d4aab632fd6cc8b0fc67e</u>	+ 1 op	✓
4	2024-06-11 10:52:00	<u>0xb92a84a091daca07ff19126e3b77fc64e42f8cd4d8ad60b93c7b773e82344247</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 06:04:30	<u>0xf55e8098914ef97a3e79</u> <u>3f2c3ddc4451c6a296721f</u> <u>1621e9694089b5e2679f7f</u>	+ 1 op	✓
6	2024-06-09 13:55:50	<u>0xa90111c7ce69b0196890</u> <u>8010be016cf6d12ba96591</u> <u>7bc273d25187a0492047a9</u>	+ 1 op	✓
7	2024-06-08 04:48:15	<u>0x6fc1df5901780fbf041d</u> <u>04527dfc388d1e0a93cb84</u> <u>d9c694293b251492f3c365</u>	+ 1 op	✓
8	2024-06-08 01:11:35	<u>0x21bf631556a0b2eb3bc2</u> <u>8a19f50995a4ff7d2ce665</u> <u>ed70ec5161fb0f21003e0f</u>	+ 1 op	✓
9	2024-06-07 09:07:35	<u>0xa9fd3579732206ed6d48</u> <u>5ae6fca4b451ce7db20073</u> <u>861a77a2c40f4253e5f47f</u>	+ 1 p	✓
10	2024-06-06 03:23:35	<u>0xcfd3bd830287573d5d17</u> <u>84dbc92a78e56d6ecfcf98</u> <u>af3445434a879e2747a1f0</u>	+ 1 p	✓
11	2024-06-04 09:15:05	<u>0xf8797a216dd366fdd15c</u> <u>9328946a56d815edc28a1d</u> <u>bf260031cc64f4b4c14276</u>	+ 1 op	✓
12	2024-06-02 17:01:50	<u>0x93396a4f8c0e06dd8e1e</u> <u>d65daefdeffdade74d5fd</u> <u>3f8a76f9e88eb84baa3b2a</u>	+ 1 top	✓
13	2024-06-01 15:05:50	<u>0x7d9c52678216c816c246</u> <u>3f2e62300e347bfb2c464e</u> <u>2697ddb882e15c11c84958</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 18:38:55	<u>0x3bbec2aa85990eedd8c6c0dbf782da2351360847e9249257a7c0ddb84e7e399e</u>	+ 1 top	✓
15	2024-05-30 04:03:45	<u>0x34e3d34568b232cec5217861e227bec20e9b5a3b7a6cec27536ef002c32061f5</u>	+ 1 p	✓
16	2024-05-30 00:33:10	<u>0x381d3f04f2f5109d235a98256c35330811043da585a68ee88cfd555ceb42c204</u>	+ 1 p	✓
17	2024-05-29 05:37:50	<u>0x48d9dfc738049532db1d45345f748c28ad9126c25d0845f203f5b55fb0c9523a</u>	+ 1 p	✓
18	2024-05-29 01:51:55	<u>0xaea841254bfe9d4fe41410ce20d8eb30c8a2d64083a696ba1bd4177b340c5ce9</u>	+ 1 p	✓
19	2024-05-28 04:04:20	<u>0x9e021a3b54e91886c7c798ab51cd11b9edcffc8b43d97485edc125f8a0d30509</u>	+ 1 p	✓
20	2024-05-28 00:31:30	<u>0x6075d0c6c3db631fbeeabe82983efb3e23a259c8a50b5aae357d3f67527ccc32</u>	+ 1 p	✓
21	2024-05-26 22:21:40	<u>0x03e9f96a026ed33d750445a5970f468dcccdf3fd39dc0d02523a033abd2095d95</u>	+ 1 op	✓
22	2024-05-25 10:41:05	<u>0x30738f8ebb451669d9d36ab76e9db9427e7369ec11c99bf73b7bd9a2d225dbf8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-24 23:57:50	<u>0x55ac30056cbca7da8fb2</u> <u>09e776b389414626f7b480</u> <u>b6132d831f8ccc9928c292</u>	+ 1 op	✓
24	2024-05-23 11:28:50	<u>0x7892874c9d5ead7a5906</u> <u>72005b345527d6a7fc2a03</u> <u>69e97274426d345e7c6777</u>	+ 1 op	✓
25	2024-05-23 07:15:00	<u>0xc632377ed2e873885530</u> <u>974e43234d374a7c33bc53</u> <u>4cdea30921eeb51e6c42d9</u>	+ 1 p	✓
26	2024-05-22 04:27:30	<u>0x2e23d6cd4868ef9b0e51</u> <u>fedba4d2dcf4416c2ebd94</u> <u>005a37c9a9ca326d76129c</u>	+ 1 p.top	✓
27	2024-05-21 23:54:45	<u>0x980dfe06c660f2277b51</u> <u>f75ca32870ada7f6c7890a</u> <u>10e37369bf6047445f988c</u>	+ 1 p.top	✓
28	2024-05-21 20:52:30	<u>0xa3df69b05829aa50202f</u> <u>6af0f3de09009448584d77</u> <u>1b0ed4b9bedcacdef3ebf2</u>	+ 1 p.top	✓
29	2024-05-21 16:23:30	<u>0xf10c77b20f2579a23740</u> <u>942c8e438786329a9fdcf</u> <u>9becdd65b3a7243734aa9f</u>	+ 1 p.top	✓
30	2024-05-16 01:10:45	<u>0x467d0f814a536fb45e61</u> <u>3896a799f01cb91ab44541</u> <u>15ce4d0dac44af04e5df68</u>	+ 1 yz	✓
31	2024-05-15 09:03:50	<u>0x82516343891cdcd50f22</u> <u>34150ae05d3dc89652d0c7</u> <u>d2cd4eba9f00f0679964de</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-11 08:51:40	<u>0x8119bca0d138e4f9e92a17d76d820c62f79573bdb53bcd02cfb61b3907c00309</u>	+ 1 p.xyz	✓
33	2024-05-07 15:23:20	<u>0x7bf65631a1357227f8d357ccf002951af96de740e4edfc3e5309c6311c25af7c</u>	+ 1 10 ETH	✓
34	2024-05-04 18:22:35	<u>0x16b0e43b6a0bf1ec0fda dced1e397b1441344e35d842af0eb5c571b4615bcc7</u>	+ 1 10 ETH	✓
35	2024-03-11 16:45:40	<u>0x2bca232cbe6efdcc74e6b280ddd4e23a1e364a9b5d8254d15c76dda458a40a64</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:29:20	<u>0x613282d8f9ae039d9adf7a4bc6988b81ddcb0e7a20be6dd9e08403ebdde1612c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 01:03:40	<u>0x31423fbc4c62df1c54ca327a9571d7801d03b2c1da0c4b64443eb9222f1e4462</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-26 21:22:10	<u>0x46ea4cffe9063a3d43e5066fb50dc4754e7b27a73a1b5dcf7e9933649c5bf94d</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 15:42:05	<u>0xf1a4fc2a9e2aeec4b92ca902b6a17dff3a4a3632b42a96eec2b1dd4956a4d69a</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 04:28:15	<u>0xb6317e6084d5f68e0e11</u> <u>171db58f1d4dab4f765787</u> <u>78b166ea4e254278a129b6</u>	+ 1 laim!	✓
6	2024-05-21 23:54:45	<u>0x108201c7db0c6ce16777</u> <u>8980efbfa60addab882270</u> <u>25330cd802cb061c18f4da</u>	+ 1 ether.com	✓
7	2024-05-15 09:04:35	<u>0x390d81ff995d9fdca046</u> <u>c58da655ff51a024434c67</u> <u>733bdecb2b9dfac3504941</u>	+ 1 laim!	✓
8	2024-05-15 09:03:45	<u>0x48ef1dedaa6479dac900</u> <u>b1b53cf84a213490eca460</u> <u>ad3d7a3485b08c7c6373a9</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-05 15:34:05	<u>0xbdfef8f6aa8fe9a5fbe0b</u> <u>5a0979e66b26741cf8fce8</u> <u>929c50a07f02f5fa96ae47</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-05 15:34:05	<u>0x4728563383bc4d1c1f46</u> <u>0ce72eed7304fa794e84f0</u> <u>4a097257f8d2215c782302</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 15:33:55	<u>0xc39f7a684b81e6576e9e</u> <u>5460bf83e2d4da4e67333a</u> <u>e36ab4b6a3178f3abadedd</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-05 15:33:55	<u>0xda652b272f02864ff27d</u> <u>15f2cef38e5fb4b58130c6</u> <u>9fa2f490da8555da044eea</u>	+ 1 Reward at 5eth.win	✓
13	2024-03-11 18:14:35	<u>0x41cb4ab4f03410df5d57</u> <u>e93d25734e4823da37b60b</u> <u>922b101c9e844de7dc7e79</u>	+ 1 Airdrop visit website for mint	✓

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