

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7fcab4279d5eaf87fb540e0cbb5504e8f9dd3030

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
	1 TN1

Token	Balance
op	0 op
Â-	1 TN1
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:59:40	<u>0xd3897aad837350266cc458f529f2f5f3466cd9009f7170649067f35bbcb52adc</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 16:58:55	<u>0x0cc8b218dc4f4d2f3a7c843db134baf03c1dd335fa32f06fc8fcbada48766994</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-29 21:27:25	<u>0x45020d042b74fd590b658e5761fca29c00a711b8450556915e33a2030916932b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-27 07:38:20	<u>0x340e045e6d7c58f5a53cda7131efd8334b1424ad6347d926d540df2fe1d251aa</u>	+ 0.000000000000000002 r]	✓
5	2024-06-27 07:38:00	<u>0xcea614cf3f3583c5a3e511ce9bf5ad889bf299d1f6ef2c4a7f4960e5ad07e513</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 07:25:30	<u>0xa85f5cda83719f1f98a98d2f080963f7ea54138939de00bf839759d5f45cfeb4</u>	+ 0.000000000000000002 r]	✓
7	2024-06-23 07:25:00	<u>0x2a4def207194205719eb9082122a07fdbfbc7100814ee476047f9f2f6373ae26</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-20 11:21:25	<u>0x85de98518625b43577654604e3a9ad051aedf4d742a0689dc73a5f13858c41e8</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
9	2024-06-20 04:13:25	<u>0x0d90f9e06dff5c85ec71ade428ca592c6b6bb366d97e4279cb3a029e29945d34</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 07:36:05	<u>0x1f71abec4d55c34d360529eb162f81119c835dee73b0fed85106545be57b256c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-16 06:27:40	<u>0x02b0f7d45bf56a05b0d1cce6f49e5300a665333fd128fec2a75ae06febf1df86</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-16 06:27:20	<u>0xe2de4b5523d8e817cd5192fac8203ea04895b62d4c09ed780b90acea52bbcaf1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 04:16:20	<u>0x1386d12198a8a43d1637c2655eee202852103f2fd05190d545fbb9942a51eae0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 07:38:45	<u>0x0d40323750c01ec37089e24994a9f2221f329c75726363876efcc38312c46a62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 07:38:45	<u>0xc0a070b062c07103bb608ee4a164ce6a1841350db9ff3cce3b23303fa5f9ad42</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-05-15 10:55:05	<u>0xba524f43883c403298c68ccd48e764e2252317dd1256c08b22a69dee4847419b</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:28:10	<u>0xaad5ca04a370ed54d5a91c6c61539e01d63de11800687bc31f26674463aaf08d</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 15:40:30	<u>0x37a65a1c2f2f823a63c1b597fbf2fa63ad6dc397fcf63a6d6be50a46d1df78af</u>	+ 1 op	✓
3	2024-06-12 15:29:30	<u>0x0cee5668a40523876a097f2e953a19a11458cb79887b4b5acf5c405576ee7472</u>	+ 1 TN1	✓
4	2024-06-12 07:41:30	<u>0x42da7454597521bc31b6320207e6068538f4d2821e287fde182d57413c7467d3</u>	+ 1 op	✓
5	2024-05-15 16:19:15	<u>0x12c618069f9f626cebb8c8e01a74b733555a9d97067f56da74ee1e770b393091</u>	+ 1 yz	✓
6	2024-05-07 10:43:30	<u>0x978c2a337e2de33156b4e2d25cda2e70c9d5f832e64f1a0aa6cdb4610e5162a1</u>	+ 1 10 ETH	✓
7	2024-05-07 07:11:10	<u>0x7d2fee3d49029135ff999b991a6980691a18cbdf1e102d381a5293c9f2c931a37</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:12:55	<u>0x42c5187dbcf32cee24074a236f4014cd76c3ded1ddcdd2926e291e725e809553</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 16:34:30	<u>0xe7fb1a6010d3222c8f43ddd094a4252ecc20133f0b10baa4e13ed506714e7b98</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 16:28:55	<u>0x4744c21757aef067c0fb3ad624277529e3da85e5c79e23b7bee103d64a1341c1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 16:25:10	<u>0xcdbc22279c9ccdbcb2e15ac727c3048e281026af9dcd54bd4fa5e88b57326428</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 16:21:20	<u>0x86cfa1db9629a5a3c7c983b8c7149d61b79844038f16e84ff1f5e91a63e9ef8c</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-07 15:17:05	<u>0xe42cc87a801f8afe89d4b77dcc2c4c5f18e1b881096232a204268824ad54d02a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 14:16:35	<u>0xda6d156641f30469f2af80fae7705e9e4fc92df523746d9d8725b2b9d5938cfc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 11:17:35	<u>0xa9c4b06a37551397608ba884b9cde606159464833eb5da1d757c80342bd999b6</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-07 10:56:25	<u>0x59047d8e65980792ac1b6845aac24f08323d0046f04928877d28700e9d571cc9</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-07 10:53:35	<u>0x30b216741bbe0d5c8c0f01a857b3a0c8cf50818805c294c0c473816b7de590bf</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-07 10:48:35	<u>0x6bb195d746212c741434cf41a4b6f00e56c14c6ff7645d246e6b0caccf2c91cd</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 09:06:40	<u>0x37424cd923aacc965aba</u> <u>923b9093566da5b9fdadb8</u> <u>6a99989afe85841b63a213</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

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