

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x84baf95386aa604c80f8042821f3901c55b232cb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

op


0 op

POAP

1 The Proof of Attendance Protocol

Token	Balance
top	0 top
# usdc2.com	0 c2.com
op	0 op
yz	0 3 ETH
p	0 p
op	0 op
Â-	N/A usdwin.co
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A '
	N/A Visit website to claim babydoge
	N/A AIRDROP
.top	N/A .top
'	N/A '
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-13 06:50:20	<u>0x5afa9a90ad0c7647f467e9daa04588033ceb57b87c87f4a4eb20c2cc194e4021</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.cfd] 

#	Date & time	Transaction Id	Amount	
2	2024-07-13 06:50:20	<u>0x4b7c6129293373527698</u> <u>58f9e9929cf8dad1a50362</u> <u>ef5c5c1dc1850984633d10</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-29 20:44:25	<u>0x572ed8167748575cf188</u> <u>f7f64a78a84efbc0f69639</u> <u>0c4e0c85e23e3dac97f32e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 14:49:00	<u>0xd764aa6ab6ab30076cb7</u> <u>0eca68afb8dc19f27eef08</u> <u>b6d5ca7a74053b8f81435c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-26 07:57:35	<u>0xc6faee47dcb86dbb87a</u> <u>ea6d1fdfd1d178947aa82f</u> <u>2061a9206a63a96c136250</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 07:57:25	<u>0x04caed942b7c62700e41</u> <u>127935d59cda5a4fe147d1</u> <u>4aa95099e8109d57a765b2</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-21 09:06:05	<u>0x6f89b845181eb16029bd</u> <u>d20a7aa1af259f090756fb</u> <u>b7396255668f7d49c20d31</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-21 09:05:30	<u>0x9c0230e0a1c9a6db906a</u> <u>a5d054ed3768630d3ebef6</u> <u>c155fc361d1a98c99e2bfd</u>	+ 100,000.000000000000 00000000 1000\$ REWARDS	✓
9	2024-06-21 09:05:25	<u>0xecad083fda942fa0f5ca</u> <u>459b3c885a15ba96dba469</u> <u>d680c1209e6231df4a1324</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
10	2024-06-17 02:28:30	<u>0x347c40f1ed63bce83b29</u> <u>72e4bbda41b05ce84d8252</u> <u>76382a4bd9b7b07df1229e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-17 02:28:25	<u>0x35f7bbba3d89e4d81a1f5c60f24298cd9251c55cedbedb693409572800e879d2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-10 01:50:35	<u>0xb0ab302b2af90f6d6469199012636eef4465371d77630fa51b3c6c4945ceac96</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-10 01:50:25	<u>0x103017e26d9e301662c9035c2b8d5d63c10ccc74f0706d6a07a8faefc87b91df</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-08 01:29:35	<u>0x971544b18a6183055c3b739d956840f81c945a08f7d7dd3767e8e949b4132f8a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 02:39:55	<u>0x0c396284b9dc9188dd17ea7772fae1805fa607c723e8cfaf59afb6b2ab79b308</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-26 07:19:05	<u>0x24474f60080f87a9270f5ade639a7b0ff7895695d49310a558f53171c236ec2e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-26 07:19:00	<u>0x18e9508c5462b74b6c9dab4a7f54c13ce962ee3b550ff2d74c5c93cd3d2efdba</u>	+ 0.1000000000000000 06 REWARDS	✓
18	2023-12-04 07:33:30	<u>0xe193c271c35aa5a518b32c2b90bfe968f404885abb1a02bbe2fcc376425aaef</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:29:20	<u>0x66456b906cbb5da27240</u> <u>bbbe4f5eb697c77f8793b5</u> <u>14a6e3f2cbbbe740fab2e65</u>	+ 1 op	✓
2	2024-06-03 03:55:30	<u>0xc5d12ec620fe55f20368</u> <u>b69adb4c02a375aded6f08</u> <u>0db119e987c44da5718175</u>	+ 1 top	✓
3	2024-05-30 12:54:10	<u>0x3aaa4dc2b425d5c02f12</u> <u>037c4f3dafb3ad3c924c94</u> <u>b89f396a13de0455fb1522</u>	+ 1 op	✓
4	2024-05-27 08:06:30	<u>0x7ff79da377e5b8a2d4f8</u> <u>6191575e0c0e61610a975b</u> <u>7bf06a8608a9ca952a816c</u>	+ 1 p	✓
5	2024-05-26 07:18:30	<u>0x5f56d9d74232b2931b35</u> <u>b297f7b93acbe88b06c51e</u> <u>9a9282808b6b540bde2213</u>	+ 1 op	✓
6	2024-04-21 03:55:50	<u>0x0cfca38100623cfe4a0d</u> <u>a2a8509f15b6c3313b5d91</u> <u>63565793063a1e3451a90d</u>	+ 1 3 ETH	✓
7	2024-04-21 03:55:45	<u>0x98169dc79a831a90b63e</u> <u>2d7e7a67f60b73f4df73c8</u> <u>33ec789334ceae7f8819a7</u>	+ 1 c2.com	✓
8	2023-06-25 08:38:25	<u>0x132761bd104560760726</u> <u>fd9a461def232f00b064f2</u> <u>78a314600720bbb470204f</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:40:15	<u>0x129c14dc85c7eeea8cae5a41d2776f3997c6e4f46bd2ca115fa011776eb46ef8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 08:08:05	<u>0x96cc8e976456c7157c75dcda76864d566a4d34d58a4f8ab5b873903dcd92c525</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 08:54:40	<u>0x10e9a80a0943560dd63fc7413978a57f6509bb620e3e79b815a18e55846067e1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 00:57:40	<u>0x4264f543f69d4b99d853bd519bebe20be4c4e6cdf3bbfaeca108706f3e7317fa</u>	+ 1 usdair.org	✓
5	2024-05-14 03:05:55	<u>0x8c8a9df5290c196e0ff43ba76b30fe1dc0d530bb6ba4c71b9665f4306810fab3</u>	+ 1 usdair.org	✓
6	2024-04-22 11:26:00	<u>0xcb0bc94a3ab2ad78666f88b34363d69b7ef6e67b070f604df8ef5788891b25e6</u>	+ 1 5btc.com	✓
7	2024-04-21 04:02:25	<u>0xa5560e961743fe32c3204756053e4893252f5c976e8cae491d186f7bd421b6a5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 03:56:25	<u>0x8b3f65e2921e943cc003f48643cd9b8c517decfa00015e78b66979caf898135d</u>	+ 1 TOKEN	✓
9	2024-03-31 13:29:55	<u>0x609d127f2d806323113267da2f1556cd878d5c3356089e8f634ed8c839a50e7a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 18:08:40	<u>0x7b51dbf8810b33dd799c55acfb420e11d9916ae723f6d3a57ffe6118db210476</u>	+ 1 usdwin.co	✓
11	2024-02-28 09:31:25	<u>0x61e47ee8f01c5b033f546c9f584662257fb7970d3e0d6f3cc95bc75650208d63</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-20 23:57:25	<u>0x9c7459328f6cd1bab746581e3c5835209773cb8e9c7df8bd4340483e4000fa9b</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-20 03:51:50	<u>0xf037562de19ee8637bd09afcb95e7d5b053d8b16dfcbf7aac60c3645d14b4bc0</u>	+ 1 int Airdrop	✓
14	2024-02-20 03:51:30	<u>0x99277df9a3580e3336a7bfc355609b8ae5f0fdf335e61fe27c8cea47ab78f7bc</u>	+ 1 int Airdrop	✓
15	2024-02-20 03:46:45	<u>0x3cdaf7cebcc9f9bd829acecb140a3e43cfd36e675ac0395049e183e182ed304b</u>	+ 1 int Airdrop	✓
16	2024-02-20 03:29:50	<u>0xe1a93a70698563752808757476bf35b5e97905de411efb405d68494edafc3260</u>	+ 1 int Airdrop	✓
17	2024-02-18 02:41:05	<u>0x8539f87a03e7f0fdfa82eb74e313f3fcaea7192ce6f7e0c96b7aa656e96fc32a</u>	+ 1 C	✓
18	2024-02-17 23:21:25	<u>0xa4fe4a2018968833a0a5b0fec552cd8815b90bfe1f3dee1a842d6046f889421a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 20:01:55	<u>0x9fca68899cd8406fed4f ebd1b494e8a9d9304a6e82 f09de71b22b45a9fd1fb8b</u>	+ 1 C	✓
20	2024-02-17 16:52:20	<u>0x5de5070e37613805f199 96686803e6838c289569f9 a886ea065425adc16f23d7</u>	+ 1 int Airdrop	✓
21	2024-02-17 16:10:50	<u>0x131764bb82581b61e3df 2028366913fbbf861963b3 f387aa1e7ea5154a427964</u>	+ 1 C	✓
22	2024-02-17 12:28:05	<u>0xc362d5464b692e37f9bf a6abf6da1ce32d395268e1 cacfd9a49a182aa6199b9e</u>	+ 1 C	✓
23	2024-02-17 10:03:25	<u>0xc147d3c5308639c090f5 df58606311d9f080683c32 8cf827c6551a9fe28560b6</u>	+ 1 C	✓
24	2024-02-17 08:07:15	<u>0xd208eb3b5537215ce531 29c1c975ec78fa456f0cb3 1267092401c5b6822a0431</u>	+ 1 C	✓
25	2024-02-17 07:05:25	<u>0x3f2083fe528c75adb096 6eda800f4b9b1d3c96c9b2 da9a4c246aa3cded152219</u>	+ 1 C	✓
26	2024-02-17 07:01:35	<u>0x3479c970712651640042 96545bff02dfcff167c4d7 ae63673a058e55842616e4</u>	+ 1 .top	✓
27	2024-01-08 01:25:25	<u>0xbc11d192197dbceb0071 7a16f930fc7ead5d3e34af ae19a739e38565ba7d78be</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 02:30:10	<u>0x9f451047f7f0932800fd</u> <u>bb767f1048e8974c681d67</u> <u>948ceebca8a731c4141f3a</u>	+ 1 Airdrop	✓
29	2023-12-27 17:58:45	<u>0xc447dbd9988ec08dc056</u> <u>9e1a2755afd2a986872b61</u> <u>cbab9e7bddabea53b43121</u>	+ 1 '	✓
30	2023-12-26 23:04:05	<u>0x6af607492e5223fbfaaf</u> <u>54847cc4dcf7509e051a0e</u> <u>30033b4ca351afbfc9e8</u>	+ 1 '	✓
31	2023-12-26 22:35:55	<u>0xb07c23ddafe857545ada</u> <u>2659ff3a4da1f0abb79127</u> <u>9bac95634a1bfaccfa53c6</u>	+ 1 '	✓
32	2023-12-26 02:32:50	<u>0xf178d1a531a7adf20f5d</u> <u>cf07603b822e2e4fe42f8a</u> <u>726062b2f9f20c2ff3a7ce</u>	+ 1 '	✓
33	2023-12-26 02:31:45	<u>0xdad9a793cd08dd76b5f7</u> <u>e5dcfea271c60565e40af9</u> <u>f9a29074e4bd21d24cf28b</u>	+ 1 '	✓
34	2023-12-25 22:55:10	<u>0x9ef6a7e3d8b3f4953f33</u> <u>0af7f14093aa86df32f0c5</u> <u>4bfc587907a2132ddb8f08</u>	+ 1 '	✓
35	2023-12-21 10:05:55	<u>0x30c96130d41ff0539823</u> <u>60a307bc4c3680499f58a4</u> <u>0eb0949527410ec827074d</u>	+ 1 '	✓
36	2023-11-04 10:21:25	<u>0x7be7700ef57de22ec893</u> <u>f3239dc61e00ddb9c655f</u> <u>b8f6ac5030212c106c9c7b</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 17:09:30	<u>0x841fb9b954d3afdb43b5b5ad232f9daa6cab8fe10f88f3b1e1936dc5d07e8784</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-03 16:17:30	<u>0xcc4df5774b1d64c0e261d1e96727b5becf030563d5449d86452d79a94552dd80</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-03 16:04:00	<u>0xd0c870dccbf006c1bb349e80ad1e2640b3fd2ce3f8bf50abd93b5b75b7a87604</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-03 15:38:25	<u>0x840457a1320c546e23f1c77371e499a383967a16ed3a7941c7863c3c5d137857</u>	+ 1 AIRDROP	✓
41	2023-10-16 08:13:00	<u>0x77d9d80c84070abefbac35516b66edebed2a5b681a38dbb3e24520f3674cfdd1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-01-11 06:28:00	<u>0xd2573a262611176e800b680e4185f52e56ac4ed8d0c97beca22059e199439d20</u>	+ 1	✓

* USD values displayed at the time of transaction

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