

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e5f9abb00c3ef549a9c06036fc9e6d2d6fe6572

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! Retik	57,000 WARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
top	0 top
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
top	0 top
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A D
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A D
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:58:35	<u>0x96395fda8a9e90de7d0191f721299d5a31eeca380533c677a556518b55066a42</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:03:20	<u>0x23511fd0c8613a897b3a5929de9c2d64e9d197b215af39239efaa9ff6d1e345b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-16 22:52:55	<u>0x46ac466e69c4acfd1af81f607c9660bac3afb182df686b4e95668a43fc7bffc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-16 22:52:55	<u>0xe2b61181c7e868f2bb06119546f659e546d5c8aa9215fd925d82a7333ae78d22</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-14 21:37:10	<u>0xb364a0eb7bd0f0deb41bb503fde0da9a45bae0ddcd9c247e76c0de9af1a5aa40</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-14 21:24:25	<u>0x8bd16ed21896c8210f45151203aadd05ad5fcc7d46dab3f281297a0a57182de0</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-12 07:17:35	<u>0x0b38c75f8df7b19a3ddb5f5574b35a79a03cd33a7d383572d666f4cf3470d0f8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 07:17:20	<u>0x9c62f8ec26ce9ff7f34f05317d2b866318faf0ff17708be3bffe1d47c3740040</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 16:50:05	<u>0x37dcc2e30297654f939d84996940b8da103aa64320aa64760125bdc09db7915a</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 13:52:20	<u>0xf4d8fdf9fee539d3e77a6e650043db203781a569ccd3f57a281a5f0b1c51c2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 10:19:20	<u>0x72da625f72faca6db7139846a08838129c0aa6c40c3c3e057b115994dd8e708d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-10 10:07:10	<u>0xaa0b4e3fb29e9d5e1341a32117945437df91c0b039e7f8fbd9a91312faa06743</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 21:16:10	<u>0x1fae5ccfe03989039e99a356c98db12636ef2a96e0633c999f504260b7a48648</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-09 20:53:50	<u>0xd60010035d6c78805706ec4736cc02e8f508d77d71a152939835683459255844</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-09 09:17:35	<u>0x8fbc1018b47961bf98ef667cf6113e2f73be4b8717efbbcccd9250e0368a5fc2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 09:17:20	<u>0x34d2db4a7b90573a825459b9efdd6fbd50c5f9a8a2357c0cc288689ef6a91f2f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-08 13:13:10	<u>0xa161cb641c26eee42256334f1771fdc898d96d09f8e6999f57f9a3b8358146b6</u>	+ 125,000 R YOKEN]	✓
18	2024-06-07 21:12:15	<u>0x4b4377dc6553a28d70d489a9bd8641fc49e32634e33e6a033cc729b3ac367436</u>	+ 50,000 OKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 21:11:25	<u>0xfb4d0a6245ea35a0dd9194b7d62b147faed893d0d85428380da3a1a7d1bf2cb4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 11:38:55	<u>0x7ffd0ed0916359bd77810b3d5710df31fb1f052fc298f1bf6ada6ddde6bbb1e4</u>	+ 57,000 WARDS	✓
21	2024-06-06 11:19:30	<u>0x04c64325f23f99416ad9e2c7c2e03820b3ffe1057d5d502f77abb5e9bb3eba8e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-04 13:46:10	<u>0x59d15b025b70781324e726f34c50c655616765b9ca d439e1b1e760f6154dc843</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-03 13:15:15	<u>0x9fd766a9f9bab6a7553119437107447eb757200a9b63f340e830dbb8c4f92056</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-01 20:29:15	<u>0xe376c680f4ab3ba18d28af0ac652b2220c0f88a8848a47428f94134ab944f319</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2023-06-09 21:47:10	<u>0x0fd232196f16a9d94be7261f2cbd1caf78c2f12b6b036887d129183b9c39dc65</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
26	2023-06-09 04:40:15	<u>0xca3b4712d6a19ae9bedb9c50c8e086ff8e11a3e344b95004f082d3db0fedf0fa</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:54:50	<u>0x95f26627a56fe364fe7d</u> <u>e93248ca00f934c3cf7ae7</u> <u>2ad5cc99925dcc27f4f47b</u>	+ 1 op	✓
2	2024-06-12 07:19:00	<u>0x3433ecb9430e4e667c77</u> <u>4b5dd22ccc5826c800a21d</u> <u>e12bbd480b6ecb105a6404</u>	+ 1 op	✓
3	2024-06-11 09:38:40	<u>0xe75412b65d2ffdf004f4</u> <u>47478dce8dc1fa240bfd5c</u> <u>20da890bbb1f6dd340e4d4</u>	+ 1 top	✓
4	2024-06-10 13:52:10	<u>0xbafba920b81aa821213d</u> <u>af497e80bd4a57d9693459</u> <u>8ced1bc94577d06b90a098</u>	+ 1 top	✓
5	2024-06-10 10:19:25	<u>0xca06c7e8f2fe32633f53</u> <u>1c7bc9266e8d4c970f96ac</u> <u>919f2e629ba90502bfe98f</u>	+ 1 top	✓
6	2024-06-09 20:53:25	<u>0x78c19319322d56a4836d</u> <u>6e7445b91523c70c7dcffc</u> <u>9e2c43063deb5b517a8dd7</u>	+ 1 op	✓
7	2024-06-09 13:33:45	<u>0x0cff77aafc7dfc7205d7</u> <u>2498faff72f1c5beae13ad</u> <u>f53d340fdb6a50bc45ff21</u>	+ 1 op	✓
8	2024-06-09 09:17:25	<u>0xdec49fd07882ac8dd830</u> <u>02d5fbbfcf473bd5628618</u> <u>2f3c1c3374a1ccc5063430</u>	+ 1 op	✓
9	2024-06-08 21:12:05	<u>0x28061d2002ea2f04cc95</u> <u>745e7f7aa135e8be117f57</u> <u>b973582513de63cbea03bf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 14:20:55	<u>0x05c74622cf436d5c7ac3710c32155260f5691bc1a1f002679750433ed14bcb78</u>	+ 1 op	✓
11	2024-06-07 21:11:20	<u>0x1ddd45e64d239681eed1de8d535efe51e3152766b7e05d1a58f838a7e1cdbf37</u>	+ 1 op	✓
12	2024-06-04 13:46:05	<u>0xf127d1e3cb423d85f034c4ca3ca33d7364a81ceed738a5e28de3a64ca7a989c</u>	+ 1 op	✓
13	2024-06-03 21:33:15	<u>0xc231de05b79c672d7861505e066c143651a526df0fd0d2db76d37973c4f976a3</u>	+ 1 op	✓
14	2024-06-03 13:15:00	<u>0x6cabbff7f97cade591b51341d585745561eee75c36dbf86a3ec31859ef30de5f</u>	+ 1 op	✓
15	2024-06-01 20:29:15	<u>0x690d90dade2f6b586b4b1e4a47564ad7b5f0db8477ea13b0a146bb0a471fbc57</u>	+ 1 top	✓
16	2024-05-24 22:14:20	<u>0x4e2bf1c0e1d6e1891ed0ff32be15c167d9b05047fe3133775e2ffb0c46edef96</u>	+ 1 op	✓
17	2024-05-23 18:33:45	<u>0x7e03a87a73d1b8b59ed93b924a97518ca2fb7ecf3c77d76725170fd068d6918f</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:15:20	<u>0x47def7bea56e849028f82eebbd441c0c9b93d4c836796d42e78d540cc26ba0a5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 22:18:20	<u>0x46fbe0e82532bfa39301942131ddaff26cf7c593d6b0086cc6e08cb97f2d8db4</u>	+ 1 TOKEN	✓
3	2024-05-24 22:14:05	<u>0x64191a7cc6623564fd0a845fa6bdada97f36f29f97b22cfec95e32af035bc0c9</u>	+ 1 ether.com	✓
4	2024-02-29 09:09:55	<u>0xc09c9066aa2f337842d72c0e46c022c442f75ee6e7204cd588b90bc9ab4dc1dd</u>	+ 1 D	✓
5	2024-02-28 21:13:05	<u>0xff97cdc0d171931ef696c0646b87dd344287ae9bb54dde033541cc49757a240e</u>	+ 1 D	✓
6	2024-02-28 16:28:50	<u>0x48161ef5c69739c5e91b4842d230d064cea1617f920c5f9b177a2a225baf85ee</u>	+ 1 D	✓
7	2024-02-28 11:39:50	<u>0x87435386cba5fe45e695df32fbd99bc8516f6b61ba38722e8f440913511c8258</u>	+ 1 D	✓
8	2024-02-28 00:13:20	<u>0x5019a82341187570f30c7f89ef8e08b37d82e4dbf4003ec3a810578227540fa0</u>	+ 1 D	✓
9	2024-02-27 22:56:50	<u>0xc1f88a63d63af0a08cd828fe75787d7ee41425426f13d7660459eaaba9685fb3</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 21:15:45	<u>0x86b098c6c86b1fac8355</u> <u>4844b8a2ef16f4eb99ece1</u> <u>9aa32fe5372ec06957f3c1</u>	+ 1 s.life	✓
11	2024-02-27 21:15:30	<u>0xd25bad7a14ecdaf9ae5a</u> <u>2bc3dfb3852da4d06d70cc</u> <u>a664d550a2bc19867a29dc</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-27 16:14:40	<u>0x2fec48e49ea2c988e69a</u> <u>c7aae0a2353559465f2c4f</u> <u>2f5306d3d25cbd52d347ba</u>	+ 1 D	✓
13	2024-02-27 01:30:55	<u>0x880d04f920cbca05e83a</u> <u>1d5dc279e14bad8980964a</u> <u>8c5955454391110db198f0</u>	+ 1 D	✓
14	2024-02-26 23:31:30	<u>0x5dd8813048b354b35ecc</u> <u>8546437b308976891b373a</u> <u>52df1dafb46b159f5d356b</u>	+ 1 D	✓
15	2024-02-26 22:08:30	<u>0x552582689e14ba508ca9</u> <u>51d5b01a0120f1d09f2a4b</u> <u>59eff7db5bd2d988f931b1</u>	+ 1 D	✓
16	2024-02-26 21:23:35	<u>0x2f8d1841070bc9236768</u> <u>255e2ebdc2919727a74394</u> <u>692c9a5e100971a48234b3</u>	+ 1 Reward at shibatokens.re	✓
17	2024-02-26 20:55:05	<u>0x5d293d1cb5760d583897</u> <u>fd3a1250eea6b98b380ef5</u> <u>18c9cbcd59ac6278a4765</u>	+ 1 D	✓
18	2024-02-25 22:43:40	<u>0x0243d6695f4ae78023cf</u> <u>e78aa7290c6a152f6af910</u> <u>982383e43815c8e4bff9fd</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 21:58:40	<u>0x87fad797b174037171c5e2d3dcf789c87f711ddff550505439a1259094fd015b</u>	+ 1 zero lends .com NFT Coupon	✓
20	2024-02-25 21:55:25	<u>0x43fdb9ee88b3897675d7613c72727c547f8afede6dbabd632643b5615f655904</u>	+ 1 zero lends .com NFT Coupon	✓
21	2024-02-25 21:50:00	<u>0x95196a78f8e877f65cfe9b91718f869dc5f70244f1ca4350ffaf4b7249c9d153</u>	+ 1 .top	✓
22	2024-02-25 21:13:45	<u>0x253cbd91b828f33fd1a13621fe71309635958b604a56e4faeb0cc8e272a65ecf</u>	+ 1 .top	✓
23	2024-02-25 20:30:20	<u>0xdf0f91f1e9b262f155a65974b3e59a5624d285017c935487cab005519191f55f</u>	+ 1 D	✓
24	2024-02-25 16:40:10	<u>0x2beb7a18fb39ef5a4fc38bd1363b6d5171ea7df806dd4eba2be2bf73a8b051a2</u>	+ 1 D	✓
25	2024-02-25 14:01:15	<u>0xda6bafba1ad565614fea58fb95f337e9df300fb9beb264e30de9646b44cc4918</u>	+ 1 D	✓
26	2024-02-25 11:35:45	<u>0x3cea41c321c973e9ac90151724e9c863a1ba2193b96e1159320d895cac88a1d8</u>	+ 1 D	✓
27	2024-02-25 09:47:40	<u>0x1b4eb0fbba4f86ee297960900afa721ca361ab735ae36cf5ee152c77b67dc603</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 07:42:15	<u>0x242cff26576fae38c7b3132b5dc55ca32ac8a97f36b6b4933d77f8ae7d7189c3</u>	+ 1 D	✓
29	2024-02-25 05:55:10	<u>0x87e634b122e8b1eb025e43cc846c470284feb81dd7641ee50ff7a49ae1fc7dd1</u>	+ 1 D	✓
30	2024-02-25 04:15:55	<u>0xd3169f76a0892a3c2e14e3ede16c4ff3a90f31da54f47f54894927a31ae530fd</u>	+ 1 D	✓
31	2024-02-25 03:23:50	<u>0xed0697e46766f0898fc656361f1dae2eda19f602b6940559910c7f373780fb53</u>	+ 1 D	✓
32	2024-02-25 01:43:05	<u>0xa840b932b87557dd88f1e5cdfeb5ae75b37831bb685a894af555617dc5f51f41</u>	+ 1 D	✓
33	2024-02-25 00:22:40	<u>0xeb34dc0bcff1c98d92c55c6567888f65072cdfc5d13fd9fc4d0e53f212cc02d4</u>	+ 1 D	✓
34	2024-02-24 23:02:00	<u>0xff05750fca2e5fbcbbddc5d335311b1840842ca46daf37b3423f9ba6b5a1e62dd</u>	+ 1 D	✓
35	2024-02-24 22:06:20	<u>0xea3338406a58b274e8afff90a5e288493ab08ed20dbdc5cebc5ce5b9e4802a8b</u>	+ 1 D	✓
36	2024-02-24 21:19:15	<u>0xa3d41e898adc042e49de043e2deda3b3daedf46a648957599a268fee010b5f86</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 20:40:30	<u>0xf1bbce79925aa6c5c09a910f49ea02be94e17af9401421940708e20d77dd96b5</u>	+ 1 D	✓
38	2024-02-24 20:16:55	<u>0x3a16b0b58081f20407fa31a055d1e6e88c831b57b6e03e2c54fdca9c6e5836b3</u>	+ 1 .top	✓
39	2024-02-24 19:17:15	<u>0xef892a90a2097f715a8628f86440bc945668e596967b11c41e085f62c26c13de</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-05 20:04:00	<u>0xb9d63e19c68258254fa0830239929578d24b32fc00a3731239950a1fb14a873e</u>	+ 1 C	✓
41	2024-02-04 23:50:50	<u>0x609fddb985133665bca6fa5b2b95fca09e24592ebe5553d337492d29f5833ad</u>	+ 1 C	✓
42	2024-02-04 22:50:00	<u>0x01cbd0332bb8958ca64dcd0cd97b27eb22827ee582907c51b1fdc372f75ab47d</u>	+ 1 C	✓
43	2024-02-04 07:08:55	<u>0x3204ae1e1e593d488347649058e839b306ece9556153fcc91027813995f7ce65</u>	+ 1 int Airdrop	✓
44	2024-02-04 07:08:25	<u>0x776193d03cc8f826d51e471010c5a27af925d5ab6a95d7158879f559c8e02fb5</u>	+ 1 int Airdrop	✓
45	2024-02-03 21:45:40	<u>0x38049b4eebe1a20d330d9ca52fcd3550ae8fecc98f98da93bbf6ad6e7f8c81d7</u>	+ 1 Acces Liquid-ether.com	✓

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