

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8ffaa5eb949c2925633f84583dee4181ff3b77d1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SHIBA



1.000000000000000000 5000\$ REWARDS


! PEPE

125,000 TOKEN

! AAVE

1.000000000000000000 5000\$ REWARDS

Congratulations!  

0.000000000000000000  [BONUS-ETH.NET]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

110,000 TOKEN

! SUI

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

op

0 op

p

0 p

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:56:30	<u>0x2e5d27c60f29f1ec6bf88959e26eb318a8bd1db648ed64ae4ba59ad42ba5ca48</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:01:50	<u>0x4897030fb6d762d6efd5b1d6317dc7401753776b7c4babeef521242385c87970</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-25 09:28:55	<u>0xc23a6ce1db51f601034d7f79311a9b5f1542d1bf87ab8d26af30a897fa7a2061</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-25 09:28:25	<u>0x7dcc8d67b7870f732d63e47c539d20a359f1175da28815fed1d8c391551b19bc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 06:55:10	<u>0xc4868d40ff2b37a8070db42a2f11837eb7432928f3b18c003ddbe9309540f173</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 08:55:30	<u>0x6dac323d455aa7e5af8e246a9442130e93fb2efd2fbdb0bfe93402176cae24ba</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-21 05:22:05	<u>0xc34fd7536301541cd0fa3c2d676490568d45b5335bc0a69a01b2ad4aa31bfd69</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-21 05:21:55	<u>0x24e205efb71a37c9c69eeacdbc4fdd9c39d7990f1c17d8eaaaba586150769c71</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-21 05:21:40	<u>0xdf5cf5c7494cb939e10c81409ebd3622e20a57951c6c547e50f43c3bfd72f72a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 01:16:00	<u>0x09b507cf032280c8132c3e1becd9ec8f94d017c404929820bd2cc0b1a5b7bb08</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
11	2024-06-17 13:09:00	<u>0xa5f5879bd14681d46f47ae262a73935794968878bcf32740f5c6118944adc040</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 13:08:55	<u>0x3bf79fc9f7f928434403172c59a97aad36f17f18b7cb25cfd0264ee9406cb80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 13:08:35	<u>0x3dc276300bed9a8954b8ee72c8e2deab2533a2d73be894ff217daae4d8bb3356</u>	+ 550,000 M AIRDROP	✓
14	2024-06-15 06:30:20	<u>0xf00623b1585fe9478e8ddb82f3cb0918ead51d1bc0130a761073aae8949234c8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-15 06:30:10	<u>0x75eccdddcc4e867231df0f45dcf338aa57a6a335c7e823fd96348aa45171cc6c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-15 06:30:00	<u>0x5c2f71bec4c53eff4802994bfbe1535f92c06d409335b395d08445423743437f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 06:29:25	<u>0x4645508da3cf1515aa9c47a0b186d763c6d052ba82fe85766f4979aea66c9ef8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-12 05:05:40	<u>0xa3ccdd5fd43650cacaca9b38c127909a91eb81c587b0f2f3959864ab8b5e7f9b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 05:05:20	<u>0x39711d7279822a5ce85d ac25034dc6d1a0fa326601 97d1192543a48341a17da3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 04:14:00	<u>0x9c1ab7637556bb5d92cd 19e5c65307e0bb9e0f738d d017e95126d490ba0b1445</u>	+ 8,750 UR AIRDROP	✓
21	2024-06-10 15:55:20	<u>0x01ab655039e5f984a95c 573bebdd6399be3ac4b577 729f8c62eca25e5e731f0a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-10 05:27:10	<u>0x372936cae7c8bb9a8918 7316dde26142af59430698 8374271027bc40affe4da7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-09 05:05:50	<u>0x6ac7d4509cda7a54c1c8 fe587812ab624e13310ebc c890135d90064044599ff6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-08 04:40:40	<u>0x16c63c1f860b03ad2ecd 7ba703951c55669094117b 4d40b63adac2c0f39e00df</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-08 04:40:40	<u>0xb054adc0a18feec87531 4ae3797b09b904d36eebbe 1ac0c0ce9d4844fe06b820</u>	+ 125,000 TOKEN	✓
26	2024-06-07 04:41:35	<u>0xff1e0b13bfff62efac6ea b5a1b8092a57274b4371ec 815fd42395944bd845ff70</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-07 04:40:55	<u>0x02c56a72901f920e804b bb77bbb62c1e579a3d5d4f f9b0ef62927e0e2735db0b</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-07 04:40:40	<u>0x3506122fbafe4abd02ca</u> <u>a9cbca5964b518e1e979fe</u> <u>6589cde8a4147972fcdbad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-06 07:30:35	<u>0x39e6d73436112d4ac5c7</u> <u>9f3ae84380da73e3b84e23</u> <u>27bc81110ab36bbd945db3</u>	+ 5,800 im Airdrop	✓
30	2024-06-05 08:47:10	<u>0x2f5d852f817df017fbcf</u> <u>ebba78e5b55006cfc3cf2</u> <u>dfa295a1cdadfa9f011956</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-05 08:46:30	<u>0x47f50e37ee2156e27b84</u> <u>90784e66ea526b881b99ec</u> <u>8b4a2778412aa3db9f6ac2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-04 06:28:10	<u>0x64d072d3655e07e42b44</u> <u>f6738dc14249a0311f27a0</u> <u>05da5bf19b088fa6828230</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 06:18:05	<u>0xfb4039f60af9ce5ea407</u> <u>99c2d2a4cad20312ac46ce</u> <u>1b4b8ea5658eff6f15cd59</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-02 05:31:15	<u>0xcfb4a77f584cae0ce846</u> <u>fe27216757abd68a076e61</u> <u>e1931aad837b4838edcf75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-30 04:16:15	<u>0xb580d9dcce4ae44aa9d5</u> <u>aed1756d6026416bd1cf47</u> <u>01f69044e03742eb70e4b3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-28 06:12:50	<u>0xe256875f012bf1dd42b7</u> <u>694f883154d21e054e8cf3</u> <u>03aa9ac7e207e91d84263f</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-23 04:13:05	<u>0xa9d30a1cf2ca1f3b857e567e2ba60cf012d17d1847f67c18bd8c850ffb738682</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-05-22 02:13:20	<u>0x8da20b3864aa78b2280ec2f861ffd43cbf5a7067504bccaff8212044806902e1</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:05:15	<u>0xead755d28cad7c4b22520eef9ba3e6edc79f273a765b509ad21c0e4aa33d7407</u>	+ 1 op	✓
2	2024-06-10 15:18:55	<u>0x8910a6b4085aa860b575f2129e9028a49e3e5e46d9d3f1c26ed83111bf405d30</u>	+ 1 top	✓
3	2024-06-09 05:06:35	<u>0xcdc55ef1ddd0970c15e9205c9861d8ac7fddf214ba887176616ce5423a5ea1eb</u>	+ 1 op	✓
4	2024-06-08 04:40:35	<u>0x2b9d8d6170ee1869e77c77c993476a6528b9bf4b6f6c76bf644483bdb09dac96</u>	+ 1 op	✓
5	2024-06-07 04:40:50	<u>0x562410fd02142bd68a55fd17c785a4a7adf91c5e4e84de7421dc61ff5d20d422</u>	+ 1 p	✓
6	2024-06-06 07:32:15	<u>0xf50bf27d942d447c1e66780b14a35b485d728a14882d5a316e2b8a56561ba9f5</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 08:46:20	<u>0xf3748283fa876fe1b8f364fd35e027793ff0306b6f0b0c24cc6dfc4a8fa44afd</u>	+ 1 op	✓
8	2024-06-04 05:30:15	<u>0xb6a73ff28d899fdaa148bf397b4a0ca36ea3103a2947d616611ea53b8c427997</u>	+ 1 op	✓
9	2024-06-03 04:44:40	<u>0x69e628fb2824895ecd2453645fd9dc5190b33e94bd9621e03b3f1d882771b5e7</u>	+ 1 top	✓
10	2024-06-02 06:12:20	<u>0x2419f8c9a6ca7a53f5cdb1170e74855e7799a32b84ae91ea4d8c22183bcb7e60</u>	+ 1 top	✓
11	2024-06-01 06:18:50	<u>0x6eb40bc4ef2d700c8c66fbb6fcbddff32dec35ee5141991deee6f0e2fe52ee89</u>	+ 1 top	✓
12	2024-05-31 05:32:55	<u>0x89a1f9030b136202904ea6d130f2c497406ee99d003b04a0288b3e14b593add4</u>	+ 1 op	✓
13	2024-05-30 04:15:30	<u>0x09722551d1ca20f95df0fbdadeb714a02753b6570984a2038a9b6c00b7b9aa98</u>	+ 1 p	✓
14	2024-05-29 09:19:50	<u>0xff1adee395f6dd30c2533cf66053a6a559b9c1649d5a09c3f21c8c10e5dd1495</u>	+ 1 p	✓
15	2024-05-28 06:12:30	<u>0xc44fc1bf0c0b007fa03dd5a363506ec70f129ffbd51ed21f3669856af2384ea</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-26 02:51:25	<u>0xbd7ddff0c81e477763a5ef737be1e4a5cb7ea110c058880eafd6889df9393605</u>	+ 1 op	✓
17	2024-05-25 06:15:35	<u>0x9722096fcc8281ddb90c325c335d550ba06a97100c162a790a6ccb879d6519dd</u>	+ 1 op	✓
18	2024-05-24 20:08:15	<u>0xcd8c8c53b4b2071cf0ea457412dadd99eeba83d5ff207e0c3493f3ccf80c7bb9</u>	+ 1 op	✓
19	2024-05-24 15:34:45	<u>0x003da9f2db4672bdf2ee1c9826aedcf2fbc68d8fa4b7548ec3ae9a819e5b64b</u>	+ 1 op	✓
20	2024-05-24 06:42:25	<u>0xaf8f1efacce6bb88f185f21ec2e7d3cd799b0d7b5af2f63906949e5abbff316e</u>	+ 1 op	✓
21	2024-05-22 02:12:55	<u>0x1d0856ba018d8202457d7fdd31c20676b208d57aa2feccafa0c094c3e8668b02</u>	+ 1 p.top	✓
22	2024-05-21 15:41:05	<u>0xa8b26b0a15af863ed06998907674bb6a09fc02279cdb168fd2bd4a4a6150b7f4</u>	+ 1 p.top	✓
23	2024-05-21 10:19:50	<u>0xbb9f6013c018317aa8f13fdf304415b73ffbec71b1c49f5edefe9651e68052cb</u>	+ 1 p.top	✓
24	2024-05-21 08:06:35	<u>0x3139aa271602dd874f7b3ffa6f3b6b4dbf7b47674dbaaf12f61c7392581feb7f</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-19 09:57:55	<u>0xa232fa49c0432d36532c a2ccbd93b02326eb6bdf30 e5cf2f885c47234726a74d</u>	+ 1 op	✓
26	2024-05-17 00:58:00	<u>0xe3cd2dd99b8164290f96 1c08eef6a28818f22afa64 e1455a295967586c175bee</u>	+ 1 yz	✓
27	2024-05-16 12:07:40	<u>0x5a9fdbba3cbf5872d393 dfc3920344daf1cbbda943 fdb15153c0fd39895f6f75</u>	+ 1 yz	✓
28	2024-05-15 05:12:25	<u>0x136dd43f7452a670f948 e6edd31770e408c2142508 50b6961c29ebe7251aaf6a</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:29:55	<u>0x6836aa04e7915de43f54 d30cf7dc8ab52c0700ccf1 d3c27977a764dcb211fa6b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 04:28:50	<u>0x6455a0a8b11822e518a8 6ea2d45ddf53c95bd5d145 1baa06731431408cac8b07</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 05:29:05	<u>0x2df1897f76011277523b 5723b4eab4670b48bbf27e f73c7e5233ab8d70eb4c98</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 05:23:00	<u>0x47d2d1d35cf2d52d55ee d9b4b59609fc4c5adf213e 42cfaa010a9ff03f562dc7</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 06:39:25	<u>0x78fb6d8e7b9ce314eab4</u> <u>fd003bc5751bf26c93397f</u> <u>62c5be6ad2ca56f7b4f049</u>	+ 1 ether.com	✓
6	2024-05-17 00:57:50	<u>0x0b68080ac75160792352</u> <u>3ac34361b622bb1b15ffd2</u> <u>5eecb7815c5acc94114ce1</u>	+ 1 laim!	✓
7	2024-05-16 12:07:50	<u>0x8d67d370e34c52b52539</u> <u>9246cf9fbffcafaac14c69</u> <u>af9340eec1cb0ef7b47882</u>	+ 1 aim!	✓
8	2024-05-15 05:12:25	<u>0x78425b9ca3dbd788945e</u> <u>9f4fd379aaa32bc39fb1ba</u> <u>52f558f1eaab64fde5f5f2</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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