

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9d37a0f4724cb1a68fdb2254e49d64f51389b25

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
VZL59	1.000000000000000000 our reward.
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	200,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
op	0 op
p	0 p

Token	Balance
op	0 op
p	0 p
top	0 top
p	0 p
top	0 top
top	0 top
op	0 op
op	0 op
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
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]
Â-	N/A D
1,000 ZRO	N/A NFT Airdrop
ðŸ	N/A Visit bluetrust . vip
ðŸ	N/A Visit trustpage.vip
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:57:25	<u>0x3d1d988eaeaf1e779878 ca2dcc462359a55748b669 f4808e2b6ccfeaeb526194</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 01:45:55	<u>0x3a8ca1c45c08bf6bbc59 d0110cb4bd20499851f9d7 dbd9cf17c8366120b1485c</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 01:45:00	<u>0xb37c3af3b3ca438422cb ee3f05df1fad780d58af7f 2afd78e95140f34eb9efdf</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 01:23:20	<u>0x807a3f334e6f963b359b 713e4f070f22e1a13305ab 67d414afdc886a37e9cd7c</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 00:37:25	<u>0x97f1b70154d86ccc1df1 6d29e6bcd6dc665c88f647 4673110a6c08cce48305e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-13 00:37:25	<u>0x7eec8d6bae3f6bd83a2a 4b9634a072cafc85fd4005 89857f20734da151c61b54</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 01:11:55	<u>0x149119a3a5db2d8d3dd0 4845c89e71697bcdbb38f7 30587ee0da535660ca669b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 00:49:35	<u>0xb474499e664aa6887323 920787577182d7729a0fba 03e13a62a833c1404239ba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
9	2024-07-09 01:16:30	<u>0x11157088005167a2b6fb 74aba0716260ceaff908f2 0794fa6d41e17625b8a10f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 01:32:40	<u>0xecd6581fadf8d13cdd00547623afa70243f4c9b547da7e682633fa88b4657b99</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-07 01:32:25	<u>0x9b74106a179402b9c3f088a58e61f258789076aa2fe819ac362847b5c42d2a21</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-05 01:43:10	<u>0x319ce90515e3ce3dc5500d202ce12129d52a943ca214f8b6379c49289e9f0b09</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 01:38:10	<u>0x546a62d38cc524f11cb3e67aa0ccc992b1899857aa5768b0b9cf0eee54a93faa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 01:10:50	<u>0xfd3d83fa9d103682738a9be2a6a185ff90424e8278d2a6896910f87feea11b0f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 00:49:20	<u>0x00ba9f59fee0158859f82a5a3ef319e6d37437a10e5188691f1347c8b3eb4509</u>	+ 1.000000000000000000 00 EWARDS	✓
16	2024-07-01 00:49:05	<u>0x3bcb5d162d8234be1ca23f3f1e5aab21aa37da6f3078d3095188bb5cbb1eada0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-01 00:49:00	<u>0xd3dc7f55300c85f76e07fe325acbc00e1fcfcc9912caf4b9a39c0c2f68d2209b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-06-29 20:24:15	<u>0x2a1bb10d150ef0cd363d5914ded5c5de7d8d8465337d9e14e901a03a884c6575</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 14:28:40	<u>0xa7c5051153d41eb9c04327dbc62138dadfbe991f948ebd60f77ca07432891b44</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-29 04:10:00	<u>0xaf18956ea90b9ef0fd063b23a6371b75ddf41cddc5ea8c3cb017e40894969a34</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 04:10:00	<u>0x32727949e32429b5c45cb1907e0d16b25667e539a7b7b6e2d70f97369dc0e2fc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-27 00:59:25	<u>0xf9c9da7b1dcfedf1afe4642c44d3f4c4b13407e92a7551db3743531992b65b67</u>	+ 0.00000000000000000 02 r]	✓
23	2024-06-26 01:08:35	<u>0x9f85805e5da3e240434d5ce067914213fa8a0103479fd0c639c9d321c8552186</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-24 11:36:10	<u>0xa3ce190368cfa5a69ceb0403276e83c3a7a86982b3b91a37efe4f7cafc2c5200</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-24 11:36:05	<u>0x62005743bc54002b1d665f22a5e3f1257f6b37557222903fcd41ded3c77e1605</u>	+ 0.00000000000000000 02 r]	✓
26	2024-06-23 02:07:50	<u>0x64e3a06151054327a572de978252d972cb8b7f5806f3a69ad9ac200d926edbc9</u>	+ 100,000.00000000000 00000000 REWARDS	✓
27	2024-06-23 02:07:40	<u>0x02a3b455eef63c52356b7412d73883e5bb3c775e7c7c41e0d492c17572eebb46</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-22 01:08:45	<u>0xc52bd0526e764a0d0ec0fb1daa95792ad7a8d2d578002aa1e74f221e23ab5681</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
29	2024-06-21 01:15:00	<u>0xca6c06b76a46cbe981d959b1dc0591dd8a87fdb5d57626842209fcdbfb8ddbc1</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
30	2024-06-20 13:39:10	<u>0xf6c4dee66b1e5247b51e6c207d8b062084f1a3e84ed6d290e82b2672b38e731c</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
31	2024-06-19 01:37:45	<u>0xa06d1265a50b5e4cf256336191014fd5d3834353a332ee4e70ee312b533a4470</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-18 12:47:00	<u>0xd02b99fd24c14ca4d7370d33503f2be694635150283dc8869fbeab469d9c8d51</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
33	2024-06-17 01:03:30	<u>0x64346b8f1bad5c479f7c9e72a5ecc96d6bc133283c401212f20975d31f04ad46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-17 01:03:10	<u>0x10188d2f0a59909b8b281c55b65f1d771eab0e3e00b37d738d68afdeef52c204</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
35	2024-06-15 01:04:20	<u>0xb898a960a1a8324c133a4031c13871d998747b136468ca773a227f512f5b6646</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
36	2024-06-15 01:04:15	<u>0xb3dfdd17be9842401922ebdab17b333708610d9cc1ad494a7d96cc17e0a3ca58</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-13 01:17:15	<u>0xa3ed7dda826dd93d67668c14f9a3069ad3b571aa0e232cebcafac9af6d88b21e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-13 01:17:00	<u>0x7d7772cd01d5fb844d48e4655e24385a481ddea6e4f8863aa81515b671568223</u>	+ 100,000.0000000000 00000000 REWARDS	✓
39	2024-06-13 01:16:45	<u>0xb64c74b81828bf6a78eda3aaa0664f97cdf99e6c256f250cffa0d3564d704f2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-12 00:49:25	<u>0xbb2f5159832d9ae131461982b437ba36dbff3412b2ac5282bb98f9d4f0e50167</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-12 00:49:20	<u>0xea57b9b9c2d8e473f71344745c8b01f1c876c593c82ccce032716aa796506915</u>	+ 100,000.0000000000 00000000 REWARDS	✓
42	2024-06-12 00:48:55	<u>0xd33af2073d7c206dc7f02960699145e94451308dbba709f85953986cfb141143</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
43	2024-06-10 01:13:35	<u>0x66e0fcc73b8b25e0de3cdd2946e835c49c6bb7281f045c6cffe0dc66975fee59</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-06-10 01:13:15	<u>0x5bcfba44a40dd199f29f1c7e47e4992b67618d515634a2fbb4f3771a6c46b614</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
45	2024-06-10 01:13:00	<u>0x9fdbf15ede25594e714e8c5da796fde9836db4d40e5ed66f1234aa7552298b5a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-08 03:04:15	<u>0x647e93b52c770118f9c95daec857c5d886ff0bf6e6340a1455f8dbc9d9a564db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-06 01:15:25	<u>0xdcfb29d7264806b987fa115f2029cbe9104be4075e814ca478c21f3f7310d0d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-05 00:50:05	<u>0x0903f84bcacc8fcce9fc9eca6296be5a4e99eb7678bbf419e1c3b53ad916f880</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-04 00:43:55	<u>0xd2a4d1642c669e1d172352389d59a939b899cd56fbe9f4203e2d00d9f3d47db3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
50	2024-06-02 00:33:20	<u>0x6b598af197beb6545c2e5489607576fe5075946f1afed893c4c06efc08e72db3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-05-29 00:58:45	<u>0x5a0d6596de00da1caa56f7aff4f635b59e2af6991968d1b1a32fa65cf4204ee0</u>	+ 0.1000000000000000 06 REWARDS	✓
52	2024-05-26 01:08:10	<u>0x624a1565bf4fae6a1601d0d6825ee4c76115b68db2df65c38cc2cf0dc7417ffa</u>	+ 0.1000000000000000 06 REWARDS	✓
53	2023-05-31 10:12:10	<u>0xf3c46e46efcd6a2a1f8d7be26e24d2ba9757f89b34b114baa70b52d1d3969d13</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:57:10	<u>0x341b07e3b2b8537934b0</u> <u>a8c2031985f45f1cd9355a</u> <u>ebbac807591dcad3e4e132</u>	+ 1 op	✓
2	2024-06-11 00:46:45	<u>0x03f4b17b73dacf1f9e4b</u> <u>b470e50d25641c5fa5b8c0</u> <u>3dabd2d600458c2f2834a0</u>	+ 1 top	✓
3	2024-06-10 01:20:15	<u>0x09ef8b1010d8c263c1f7</u> <u>1c2c417769c0cea532d292</u> <u>96b36d466a34e699995ad0</u>	+ 1 op	✓
4	2024-06-08 03:25:05	<u>0x56c6de6d0504379985da</u> <u>4449c563b1a02850690e8f</u> <u>3bf4ccf8e8e0587bc633e7</u>	+ 1 op	✓
5	2024-06-07 00:49:45	<u>0x4562d70f479b78551910</u> <u>749a34a741ead1ded903fd</u> <u>1ce6b44714225fd92ae94d</u>	+ 1 p	✓
6	2024-06-06 01:15:00	<u>0x11b2c841fcfe0d805e89</u> <u>e81b196974f5a35aad3bb2</u> <u>e463a593dcee2f6cc595f9</u>	+ 1 p	✓
7	2024-06-05 00:50:05	<u>0xa0c226cf87092ef86a50</u> <u>b030574e2f81c63719ffde</u> <u>10188db9b32469c7176e83</u>	+ 1 op	✓
8	2024-06-04 00:46:15	<u>0xcde8e0fc9bd8312dacc1</u> <u>1d3058210496f5d87fee59</u> <u>e4eece76f13a94b5f4635d</u>	+ 1 op	✓
9	2024-06-03 00:55:55	<u>0x18bb4e3821e3acdadb02</u> <u>67441406fe3996acca24a6</u> <u>543c7aefbeeea122215b7a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 00:47:55	<u>0x3d7d40bc254cc8f3ffab</u> <u>2c43fef3b8b8840b246710</u> <u>9f744c378735ac804fefd7</u>	+ 1 top	✓
11	2024-06-01 00:49:50	<u>0x01111312ec115ed20bfd</u> <u>bf8d7f3c5cdc42a8c1adce</u> <u>c41a814041f2a1838329a2</u>	+ 1 top	✓
12	2024-05-31 00:58:20	<u>0x5c34b6cfbb07bbaeb529</u> <u>37260163d84a0a8ba39248</u> <u>0904ddc4fe60073f516955</u>	+ 1 op	✓
13	2024-05-30 01:15:40	<u>0xa4980919b1961b6ebb48</u> <u>96bbc922a96df55cd62f42</u> <u>47f2df01e5f9a754ac2322</u>	+ 1 p	✓
14	2024-05-29 00:58:35	<u>0x837379f91ba394008657</u> <u>42832a79fba7b9c7a6e97d</u> <u>e21ae5f6bedf7197cf9eb3</u>	+ 1 p	✓
15	2024-05-28 00:57:50	<u>0x6151dce4918e2f8e1874</u> <u>6eada0b36e127d14036919</u> <u>28d9b31833c120555b9de8</u>	+ 1 p	✓
16	2024-05-26 01:37:05	<u>0x24c68a1cd37f53afedd8</u> <u>528f8633d37304dabcbb46</u> <u>58930843dd80a35db9d011</u>	+ 1 op	✓
17	2024-04-22 11:39:40	<u>0x147c16c932d1d2d94bee</u> <u>9ac1a69bceb3f8018c44aa</u> <u>d9bc7089092f32e74b9de0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:43:25	<u>0xa4d222741286cb437f6d883d6a0b0a592448d42d0b3e4930aabe70022709a743</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:27:00	<u>0x90a240ff052c04f2d5ae544e3f7fcf60e39c9cec263afd779387bd5d99a1e1d7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 01:48:35	<u>0x8b478975e2307085bc11c2d1cf117aef3181692dd0313cc7bd9f02f12da42501</u>	+ 1 NFT Airdrop	✓
4	2024-05-27 01:43:55	<u>0xaaeb5155543fe0d71961bf52d54494b933606452e743d5bc927e56864fef338d</u>	+ 1 ether.com	✓
5	2024-05-06 21:34:20	<u>0x6689c00403c63219af7880a44b3c19777259885950a8c65083fb2e93f8a66983</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 10:45:30	<u>0xaf9080b91a3e63d56dac17355d0495022bc384ccb107689573fff412357eb974</u>	+ 1 Visit trustpage.vip	✓
7	2024-02-28 20:44:30	<u>0x66a103ce929607940405c8b9df2b4ee2f8966ddae3aea3212276bb7ef33477cb</u>	+ 1 D	✓
8	2024-02-18 04:36:25	<u>0xcd235c1352da56be0872093d9c2e938acf5b7253ff7922396504005470e8abd3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-28 03:17:15	<u>0xcc87319a402fb67988a95e2b223981956557e5726104dc6736d7b060ca1bd65f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 04:59:25	<u>0x3db2d8e9063c5b86fb08</u> <u>ca073d716f2dcd2158c323</u> <u>8c274e1e20309ad8230861</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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