

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa11bbe8f82424abddd11c5a1223b786272e712df

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000002 r]

10 ETH Airdrop at
airether.xyz

0 10 ETH

Token	Balance
op	0 op
yz	0 yz
t.top	0 t.top
p	0 p
yz	0 yz
op	0 op
p	0 p
op	0 op
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Azuki NFT	N/A aim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:40:20	<u>0xe92a6fb01d13c959514a</u> <u>130babe4faa66f8a0f06a0</u> <u>39c4c8a83535df0e247a8b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:37:00	<u>0xbee793db084c676e6295</u> <u>c8aa4ed0e00b2507fa273b</u> <u>b673f2ef4b588099f0024c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-08 05:59:15	<u>0x23faf8fb63b240ea2368</u> <u>e3df0cd5c7843f230bb81f</u> <u>30d6a2386a6eb5fbeb4e1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 18:49:00	<u>0x7f83d9c5e18c2db4f42c</u> <u>4aca7e4ccc8d077eea49be</u> <u>bce5c7078a1232538ea46c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 10:28:35	<u>0xaab297eecb1fe2bb9d4e</u> <u>4678e3e45520e9184afb5a</u> <u>edc6e09703a1bc9ab2e79c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 10:32:45	<u>0x2bdfeeae69a14e3f35a0</u> <u>549268e1a07e9d6bfd93e1</u> <u>150128ba7b58b6d6b1c90f</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-04 10:32:35	<u>0x5726b4ee386e7a7fa943</u> <u>13b23d9b000e9e4e02c66f</u> <u>2937b575bccc353ec7e31a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 06:40:10	<u>0x8d6054565f53691eccd1</u> <u>ac3f308c4806eb323aa1c1</u> <u>2eda7edb0b76e29632453e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-01 06:40:05	<u>0xda996736351e890a0d16</u> <u>46adadbabd726f7165325f</u> <u>8ededad2cfe79b275c636e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-30 04:26:45	<u>0x8db59342e6839ab1b27c564346700e58ba875ec6e06338eaf9550e89f34b4616</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 22:30:45	<u>0xebaa7203f86c738ca4e6f65972f296158bca774dcb957e03e34442a130a39d6a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 14:41:40	<u>0xdd07c0acbb39a95744e58d43256e0013db22fd3ec4e0116d844afe9daaad5bab</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
13	2024-06-28 07:06:00	<u>0xabbf8a5dbf02a625ef26ffabdb8ecae80597c9a80f3d513840367ecdd6ff7db3</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-27 04:43:25	<u>0x44b42a6eb4746535d8d8ce744d135343f21ec129507e4ed1077472e408c7605c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-27 04:43:20	<u>0x2b74df1603cf917761d84b313a02f54ee1c4194d93d33d5106b7dc8471ab99f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-26 04:44:20	<u>0xbba8cd29bdeab3eaaca79e7a804369d8d0f2f32c012fb4c7e2468621ed2c5bcc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-25 10:50:20	<u>0x3a4b98f5770245729ae85fcda0d84a2683d4d23b318e914c645fe2e96526728e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 10:50:00	<u>0x5e604cb7472d32b9f1d37beb8d8bc228cf97e6354eb7ffc96f703ba163a98814</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 06:36:05	<u>0x79db54a2a1d3ef2dc77a1dba4a0bbe7129e1f3714e5cf299c0ec568f43f66f95</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-23 06:35:35	<u>0x3f0d469a892fea8bd7c42b2c3c8960aefc78718362659401663de749688c7fea</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-23 06:35:10	<u>0xcf22b866c6e88a1368f1a8cd5253e297acf11a5e6e27fdb7e4a9dfba423d8caa</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-20 05:12:30	<u>0xfca454d4705773ff8d1e2efe970d51536babcf2944c910cad7122a739b113c0f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-18 12:34:00	<u>0x74f656e64cac25eb029e3bbc364a31a17fd55b608b8412172194c1272f2c6229</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-18 12:33:55	<u>0xb3b458ed8346ef5cdea528a86553c9c5ab3d3716b552af480d1e9c19305e637d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-15 11:08:25	<u>0x7eebebc4c1894f50c592f5e3d2e8dc6e1dec2194e47b68a6ae32db785c30ce1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-15 11:08:00	<u>0x36b5da47a7c71e676db20641e35a5a4e7ac01642ae464d0a33e7d978e9954701</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-15 11:07:45	<u>0xe8daaa8c5d6de3c5aac6b6c2147256584e0ebc6c801c1af3a5ab3fb383570ef2</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 05:20:20	<u>0xe0289b5a623a19a565c9671ddf26fdc0d15cd9ac01ef042afe3bd5e2ac8b99d4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-12 13:17:55	<u>0x303dfafc7fed1f6661bf77cbc0d74dfef0116b30de48b76b509b95de53c27d4a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-12 13:17:45	<u>0x86a762a2f982700afa8c4da96d35d49407960ea2ca8f4e74f67d9e73d29d20a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-09 17:21:10	<u>0x2e59a66b6e8f1516b17157cfc9e078a6833e53307a4e595156d0dee464995475</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
32	2024-06-09 17:16:40	<u>0x265e82883fb2fe87b800ed5eb65423d0bb11e9d52fdb12f4764264eb65630510</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-07 05:04:10	<u>0x046ecedf66abee7b6ba14eb5e8a97fa3acd11b502243c830168c5ddb0ad3dd2</u>	+ 110,000 TOKEN	✓
34	2024-06-07 05:03:15	<u>0x461b03a76b4830ecf3c7afd76dbc4d4a851148e96153563407eadae6dfabe77d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-06 07:23:40	<u>0x61877d0a7dcf4d51366e3e1638e859c0d7ff67b2ce2a73e7b80fe915eb29756c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-06-06 07:23:05	<u>0x7ebade60ed3e9955caa0d0480a41c647da137653d13ba593716b055d62946de</u>	+ 5,800 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-05 11:04:50	<u>0x79c711c2d79a4a606799ad6dcf37b34ee00e4c136692890dc1c356815f3f0fb7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
38	2024-06-05 08:20:10	<u>0x9c737653ba79c671bf6e158b69b7ff79f615c55c0e0471c3a488f5b46dba6df8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-03 07:44:45	<u>0x561fb057650158da5dbe15350f6794fe56b444f548aabfceafd496d057331eb6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-05-26 10:42:45	<u>0xdb70aaa7d52f3518a5ae25289b31b83e63fcf5f97751a036534fbcacdafad9f8</u>	+ 0.1000000000000000 06 EWARDS	✓
41	2024-05-26 10:42:40	<u>0x90b07e7110ef932e1d75b4350c8edebc8a7a7929c042b46502806d6aff3a4ea7</u>	+ 0.1000000000000000 06 REWARDS	✓
42	2024-05-24 14:01:00	<u>0xec6315d9d96703afe7ea151f202dd2dcdec26bf453098beef4eda3bdb8f413</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-05-19 10:55:40	<u>0xd73887b29eb0c28a9ae4fc98043cc064479e6234e84e6c5d6a8ca13cf8526d31</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:47:20	<u>0x4c80a9ebef715a8fab14e8095d7c5dca90c4b81d07cf63fc7c3581c247ada47b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 11:24:05	<u>0x72c8c4fa8def67e9d576</u> <u>a2e92bb8804dcd450cb23c</u> <u>cd80b304aa3adfed56c822</u>	+ 1 op	✓
3	2024-06-08 18:59:45	<u>0xbcb5c777d5510eee02ad</u> <u>71eb6709270c48d6bb48ed</u> <u>0a02db0e02fec65f0e84b</u>	+ 1 op	✓
4	2024-06-08 15:44:15	<u>0xa8768d42cf200a936f11</u> <u>7aeb8bb89a8fcfc7db0593</u> <u>47ab3227435685012ff175</u>	+ 1 op	✓
5	2024-06-07 05:03:35	<u>0x2e6bfff633aa9ca74ef30</u> <u>1f9c249a0ddd33baf6238</u> <u>301dc037e98b5d02965a07</u>	+ 1 p	✓
6	2024-06-06 05:46:25	<u>0x04c03c89b69caa35479b</u> <u>4b20e83aa0037324de4d74</u> <u>bef5d56a10e706812a1cca</u>	+ 1 p	✓
7	2024-06-05 11:04:10	<u>0xb7a4b86620182009e101</u> <u>9364385c1843cb32d7f5f9</u> <u>239b4c87985a4e94345d31</u>	+ 1 p	✓
8	2024-06-05 08:20:55	<u>0xff70f35df9a2cf8c3e4a</u> <u>50e146f6e7a4a9dab8906e</u> <u>11656cca3d0e6a3f32fb4f</u>	+ 1 op	✓
9	2024-06-04 03:09:50	<u>0xe8fe5c0522fc3c52302b</u> <u>628555a3ddf0921886e469</u> <u>4b766699d8727d58504cfe</u>	+ 1 op	✓
10	2024-06-03 08:59:20	<u>0x04fe860f9702fa8912d4</u> <u>57303c09e219c85e5289db</u> <u>9a6002612d5c6c2ea44cef</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 04:21:40	<u>0x1c44225b9cca98728971</u> <u>302076ec5e5d8d14d1da7b</u> <u>4c5482026fa9eadb845c92</u>	+ 1 p	✓
12	2024-05-27 09:07:35	<u>0xa3fd34a8208cf03bda42</u> <u>1c05bc707c517ff9631c27</u> <u>9621791388c1df39683fe7</u>	+ 1 p	✓
13	2024-05-26 11:05:45	<u>0xf2514d2dbb13a27029ee</u> <u>7127d24a42a25a45479019</u> <u>33f70d493209219d783188</u>	+ 1 op	✓
14	2024-05-25 10:58:00	<u>0x64d38813bae8eff10521</u> <u>c3ac4c510477e233a029ef</u> <u>48d23f7d05feb4df6cedb2</u>	+ 1 op	✓
15	2024-05-24 14:00:00	<u>0xe571f8806f5e8d1423c6</u> <u>a9311686bdb5be7b3775f1</u> <u>b4686633382f00af550b53</u>	+ 1 op	✓
16	2024-05-22 09:50:30	<u>0x80fbcd04bfed0ef3d501</u> <u>c6c1131b9bee646da93698</u> <u>9e56646d253190f7afe963</u>	+ 1 p.top	✓
17	2024-05-22 05:48:35	<u>0xf27f9627ccd60f9b27c1</u> <u>2d6eabac581b0e6d81b54e</u> <u>b35cf14582947ea66e1094</u>	+ 1 p.top	✓
18	2024-05-21 07:50:30	<u>0xbcb5587410b45d0abffa</u> <u>53120890c7ee465f988121</u> <u>29fdf7d67d26c960138289</u>	+ 1 t.top	✓
19	2024-05-19 10:55:45	<u>0xc534fafad73dda874490</u> <u>23fef51fccc919bcc00317</u> <u>979da7dde9f19246a6ee7c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 06:34:10	<u>0x077e84ea232c1e5abeab c5cc296d0671cc98d7ef75 9f1c016c39db013c7ca6da</u>	+ 1 yz	✓
21	2024-05-10 09:21:10	<u>0x58de74de68e682cd03aa 45a6c5b6997ca3d3744b77 0431fa0e9c06bbaa50240a</u>	+ 1 yz	✓
22	2024-05-09 09:56:10	<u>0x8095a1ed11a4ca3bccd7 abfa758501a36da6d3c766 d38bb25559943ad511132e</u>	+ 1 yz	✓
23	2024-05-08 13:51:10	<u>0xcff6ac3fc64cc2b55316 ccbce2e6ee00cd25b62ecf 5565d0a5d998168e959533</u>	+ 1 yz	✓
24	2024-05-05 16:10:15	<u>0x396c83a2318cfc443404 ca6089e179cc3f971b2be9 8e202e569469f62359eaa2</u>	+ 1 10 ETH	✓
25	2024-05-03 17:43:50	<u>0x4e2069d1203a2d3b8479 d85c9fb6c1a6df874d723f 63ac0f87530c7795455210</u>	+ 1 10 ETH	✓
26	2024-03-29 08:46:15	<u>0x8c812b1d660139c43002 763389919052dc66f851cf af334c07432a95d8bb88f1</u>	+ 1 50,000 USDT	✓
27	2024-03-14 09:45:55	<u>0xbe1f0e4b169f59b77290 e5ef0a8b97ae5f8bfeddc a0989c715cf133e6ee5900</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:44:40	<u>0x4b6bcd3175193d27e979 ee800e8eacd9c7d6b9c67c 858aef2b4d5b7b857d31d7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:11:10	<u>0x2f661bb86300aa95ddc6 100385f176fdd4813e20a2 80812a5b2198a89210f4f7</u>	+ 1 NFT Airdrop	✓
3	2024-05-19 10:55:15	<u>0x1f369ead7a2f8c36a4e4 b493e82beffee0081c1e4a 685f62aa0bd333925b954c</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-17 07:22:10	<u>0xaaece70a0756980dfd41 88b70089f90428eb68bfc9 83e88b7b1c68e95a53e3da</u>	+ 1 aim!	✓
5	2024-05-10 09:19:25	<u>0x283a603a879d6935ad59 883b32513654dd3f0d0d8c 9062cbe6daa3be947afd77</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 13:04:35	<u>0x6b012accab363a340f6e d0b0fc528f8b707cf7df9d 53275a69441599c1661017</u>	+ 1 NFT	✓
7	2024-04-29 14:29:10	<u>0xf5f0bfa167a9a0e2f3d6 9a760f5ac0c178f969ace7 34ebc2dd97b1de2db74bd8</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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