

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb6ee447d6905d772cdd3a9c84844ef15a0776382

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! RETIK [RETIK.FARM]	8,750 UR AIRDROP

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A Claim \$ARB at foundingarb.xyz
5,000 USDT Reward	N/A .xyz
ðŸ	N/A Reward at usdt-nft.com
Voucher #T65237-24	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:51:15	<u>0x0b1022d7727e5ef96022f0627c07ee880d70738a56436013b4671f8f2563a3d3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-25 18:54:00	<u>0x9ff6d86bb15e2d11361f2fb0744b67b426f1c97511da2919842b58d683184778</u>	+ 0.000000000000000002 r]	✓
3	2024-06-25 18:53:50	<u>0x5292e3f660eb45ce0cf2b2501b85a11c89e0e6f1f9b68efda87d67458d4bac10</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-19 19:08:10	<u>0x3f8d8a7f9036c27115c038b1f2566ccd7b0d636cc980ba6622be0ca2ab2e37d6</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 19:07:55	<u>0x79a9fa819cce2a200a933bff00f8284e2551577cef89a1dd6e77e0f4abe77d12</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-15 01:30:15	<u>0x143d57e5d47c0735f8134aedb45e0b2bdbd4e9deaf0253446771d7e8d389e36a</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 01:29:40	<u>0xe1aeb123fa8a9781aaf85f75496836cfbb68c35b8595f7d88ae83a0eb59908dd</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-11 05:23:50	<u>0xdb727a310fae5bcbd5f68c9e1a2c64837cd1b188c4adfcaf296993f6a2843ffe</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 05:23:40	<u>0x2d0295ee5072272eacb38d7fe50667331b174a3250622a6c53a839b534cf0b78</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 05:23:20	<u>0x8344deeb4f55cadb22bb5a94aa6d6dcf27dd4df8c4d72e0f5045845b24ec0a79</u>	+ 8,750 UR AIRDROP	✓
11	2024-06-06 02:38:25	<u>0x6672609036365a3785d34a9fc358c6e889a4d5e666a1ffc88f663551a0c73ebc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-03 00:30:40	<u>0xd9d2049e1ace4125088780bdf6c0c38860ee8eb140be030829f81752726945e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-01 16:35:00	<u>0x2cd3321262a681c878b5fc3a5a004eeb072b50c739e8dda7ec9aece64cfa56dd</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-29 18:52:45	<u>0x7682d80c4962720a6a0fea551b38ab4d3ceef8fb40532bf74a76541d0077b668</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-27 10:08:55	<u>0x84d0de523dde21af94265c0ec64dcf1b85639ceb0c86af11f84afc9ee82ff852</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-05-27 10:08:05	<u>0xad6403d0ad90ee13206e8b509517934092a9c8288e3cee80e90162389e709e1c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:38:30	<u>0x37e5a80a807d47a0366e03c92fb7a21005c9e4d55cc296bb4fb68ea7b3144ad3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 00:49:55	<u>0x8aa37dbcc22042a1032258346eb0f508a1da8049d25ddacc1f21d74bf180e99b</u>	+ 1 top	✓
3	2024-06-01 16:34:05	<u>0x1770442ee42b60d06e53f9a4efb5f9ef202822634b6a96a43a7e567ac8a57acf</u>	+ 1 top	✓
4	2024-05-29 18:25:35	<u>0x2dc46b964268e6df36f1b46175da559606ef7c06ff6650b2fbeed85fc2c2c193</u>	+ 1 p	✓
5	2024-05-28 02:24:45	<u>0x86af3c6c3ce7ce33f245e3fe46c6327a1e4083e50f634cdb730ce34323660c03</u>	+ 1 p	✓
6	2024-05-27 10:09:15	<u>0xf436b0c9e88d2c1f545277edf872b8dbe9d767b1bc834554c0a0506026abea3d</u>	+ 1 p	✓
7	2024-05-01 03:35:00	<u>0x889da19244e23de0138718e6e1a3f224d33401e14dc0c47101bf3ec209ca4050</u>	+ 1 10 ETH	✓
8	2024-05-01 03:25:15	<u>0x562faf5a453a532037c5ed57c39c8888f8a4f4c88ed2f2d70a78e0a452d44af5</u>	+ 1 d	✓
9	2024-04-16 14:57:10	<u>0x3b44b6af8f2ed5eeae664ca77a2b33c31589249fed78f3d140fb3a363f91785</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 00:30:20	<u>0xb06351544c3bf10e2e3b418d02d9162ad633355e7ff333682d7e69f7f1045762</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 10:14:20	<u>0x7f81979a8bb02a865e57b940ce32c002108e2a6596b8072269be0e66887ddef0</u>	+ 1 NFT Airdrop	✓
3	2024-05-01 03:33:15	<u>0xdadc25e78309b97d2dc9436c1434faddb97f4f08824c484ed8e80490f82d560d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-16 17:03:30	<u>0xd40c6f68c6ce6000d616044fa5356e31bdad292f72eaf918fca1806ec791c6c1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-09 20:45:15	<u>0x3e974fb7c335cd558758c632b0c4c84a4cf21556754032fda75f48a82159c0f2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
6	2024-02-01 10:27:45	<u>0xbcfe16221f48a3e0ec3e1f91a1907db27f6437c04c41904281e24f3be092443c</u>	+ 1 .xyz	✓
7	2024-01-17 18:42:15	<u>0xa4d57f3597901ad5dfec2205a604985019f02fda4c5360109d85bc15c143c0</u>	+ 1 d2usdt.com	✓
8	2024-01-10 07:59:45	<u>0x534c30134aa13c7f349ce626a2ecb51ae6676c6ea1898dede5223f3c41a27e86</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 07:18:55	<u>0xe621eea0f35b6e120fdf02a652597a609a05544d4acfc5abaccc7814050a2f6b</u>	+ 1 aim.xyz	✓

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