

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb882293890614def33cc137698ed6424bce64907

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000001000 000\$ REWARDS
z	0 z
op	0 op

Token	Balance
.top	0 .top
p	0 p
top	0 top
p.top	0 p.top
p	0 p
op	0 op
top	0 top
op	0 op
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 06:43:05	<u>0xda380a80e651088fc0038f22716ea9abad8f466216fe783c8a2fae875393ecce</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lldo	✓
2	2024-08-17 22:13:15	<u>0xafac7caee2363bb9a18e3e45211b3dc0a56d74e9f72972b33ff5329d20b1e565</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-15 07:32:20	<u>0xcb1ff7c0b617e2ffd0c6a0f0a7dc2ce7f20c0cceedb19c8aeb99bd57b5e3901f</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-15 07:32:10	<u>0x5db6972df8c8e17d1601165fe012c4772acc45b1e68d0da77818d375a9f4ab23</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-13 04:54:45	<u>0xb1b682616a80499699642419187ecfa0c877ee869218248102d0c223c41481ea</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-12 13:24:05	<u>0x76cf57bd69185fa502d6ea99ea9c0cc7d478c5ccb95d69725fc38155737d9c21</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-10 04:46:15	<u>0x30fd2293f5141cdb81252a0245765062c41778b419c2ff334f8095cf66391bca</u>	+ 1 Blast Box https://blastupbox .com	✓
8	2024-08-08 21:19:35	<u>0xe8a605c96e82e1b0de67471460ec52abb07397eb8673b3b39b1a496e8905e4b9</u>	+ 1 Blast Box https://blastupbox .com	✓
9	2024-08-06 05:26:15	<u>0x435f3c02f1ddd1682b86a935f097046593a501ad56fde402631968849866efb8</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 05:02:30	<u>0xd9a96084a5c18177b40e1840685ca6f1155dcee74e510985a0c98a76715ceec5</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
11	2024-07-17 08:30:55	<u>0x2bb939c354a8676902ee1afb02c4970e24ca38f42fd915b36f60fab0d54f52c4</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
12	2024-07-17 08:17:00	<u>0xb3398d17510365cc473f30c2da8cecb1fb9b41b46f6b7a3aedbbf593f4eb4b40</u>	+ 0.00000000000000030 00 kei]	✓
13	2024-07-14 20:26:50	<u>0x6d6747029d42077962e8ef0611a45b6adfa1a1f5c425109a6526c0b3afd88bf0</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
14	2024-07-14 05:18:25	<u>0x98d993709db3476d74b201e740de56f28eb564a68ab1de09bcfdde28c836a6a1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
15	2024-07-13 05:51:45	<u>0x7284b4a2996641c80c0626675d8c4766aae4eb0bd899cbfec555a68d9eba7ed3</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
16	2024-07-11 05:28:00	<u>0x9dfffb31464b4e0087eb79d9455c47672ebac8f42fb1b0a243182b87a0c37362d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
17	2024-07-11 05:27:45	<u>0x3847a6a2994e48c5af6189f5716d92e45f662ba89b588f5f38b950eb3bc844ec</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
18	2024-07-09 04:22:35	<u>0xabfef2f929b811f33d9d3afc72f04801501ece61ee971cb0150cbe94259e6b1</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-08 06:13:50	<u>0xeaaba8a4bb9e9ab96bb2ab55f12fda0d6c67fc79ca91e8026bb91a0356c816d3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-07 05:35:20	<u>0xd65703615427cb8f5cb20dc1c2da35aa6a36bd2638b0d5ac4fae2c73f79e5f8a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-07-06 03:44:35	<u>0x4ae11547bb9cb85b9571c3cd820802cd65d219d83ecd77ec189eb2a57cfb98e1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
22	2024-07-05 04:34:30	<u>0x9d14694f59ae5bf505b0898bf0c7b2ee4fc35cd3033a5ce4e0f2eadd5d02b574</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
23	2024-07-03 08:56:45	<u>0xcea209ce5bd64af599e752998b792a51d223cf28bfcbc2a3e00b9123272dbca8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
24	2024-07-03 08:56:15	<u>0xc61c608569d42e7458b62e5851088dfc7c5b3763113fc152de22e0549a53bc7e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
25	2024-07-01 06:05:40	<u>0x9e3462ad5c60bd9d1ba7e977e86fcc784fd38b770c16afa06a0326bc13ca0ee9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
26	2024-07-01 06:05:35	<u>0xb1deb34b136ab1d1d8dab6fdcca56f50f5a77f50882d5d3e459762fa55453f37</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
27	2024-06-29 21:24:40	<u>0xe334f1ca4df9d62d749c7252e018377240dec396613f7561014273a7a013afea</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-29 21:16:00	<u>0x9c881a56a7a9f666e6da35c0f1f78e3607cad354af2f69b9e164ccf5fe024de4</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
29	2024-06-29 03:33:15	<u>0x6e610420cec34d526c06c41283099015250f9be0bf9c297a59797bbc0ad795d0</u>	+ 0.000000000000000001 00\$ REWARDS	✓
30	2024-06-29 03:33:10	<u>0x0d68e2ab77bf28ffd58d8ad99611ab3c2808711217392f2cc6163aa248e8f21a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
31	2024-06-27 05:01:10	<u>0x16c264903ac377bc7165da15fd3fe2c837e26b918091b3f3a215a5f6ba7ae2ee</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-26 03:19:40	<u>0x792ef60baa20e64822410185ad1e28e54621e720cbfe3773104590ede9b11ac8</u>	+ 0.000000000000000002 r]	✓
33	2024-06-25 06:13:25	<u>0xdb53399c11bfb843c8a79aeaf7bf5aeae09756121149a7ad516c0d2ceaf801b7</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
34	2024-06-23 05:45:55	<u>0x188e7cdbf1b3cd52fbae0d310a3e625401d4af1edf37c3526ad8fc582fff4a0f</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
35	2024-06-23 05:45:35	<u>0x241a7125299eb9c7dc01b1d68e93c429c337799820ac56df35315063677f43ca</u>	+ 0.000000000000000002 r]	✓
36	2024-06-22 07:26:55	<u>0xbee657016048745499766f546b29e21d8104797af85b9408e939d73822d03e0e</u>	+ 100,000.000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-18 06:41:10	<u>0xa4fa6d7cb18a895002b6d9857de87c983f3b63caa5bd3e966680d9e586dc0646</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
38	2024-06-17 05:15:25	<u>0xc51c889c62031d691b29d2d98bf2150fe94a743e8c66ee320b93bc5ea97f3fba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-15 15:01:20	<u>0xe6eeb9770f6c118a7f59bd94f9a96ec5d4588c2fc6690ca02318b4f75478142a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
40	2024-06-15 15:01:20	<u>0x51695d9dc38df04bd6f696a043bc6947c19ba1881844e00972fefbe2a05cdd5d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
41	2024-06-14 07:02:10	<u>0x189335c6dc879ba6d0939a29f12816c4fb21cc449815db19d3a150ba7e6c63cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-12 20:30:15	<u>0xa45317ed5c03ff29759f93433b29f43e9f86d015ec54fffeefb2762ce1dfc3a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-12 20:29:55	<u>0xcc2ca7b98721388b5dcdbe215bd617e378d50d295f4184434ba33e4d818f36df</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
44	2024-06-11 03:38:45	<u>0x1ed803297553f8d3dad3131efe103da848c02566d50532d92e1c8bc49f6c0810</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
45	2024-06-11 03:38:35	<u>0x6b71ce5d69341a931ccac37f95a0e8e7511a9372f96003a4be4f59fbaadffe18</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-11 03:38:30	<u>0xd983104ab5dddde73f53</u> <u>f4e28b0b0b6a237da57159</u> <u>c89043d781f6b5dde01726</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-10 04:54:55	<u>0x9f77de42cbd0e8503037</u> <u>f7490626c3fe5ca9bcf017</u> <u>e56a6a6d372ec4c0ec060f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
48	2024-06-09 05:59:20	<u>0xd217330b8f883adcf669</u> <u>71da7960d90c55c79a3576</u> <u>6afc9b0151bc526db05e2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-07 21:08:00	<u>0x232c896aede0e563cb12</u> <u>1ba176dadccf5392ae8ec2</u> <u>412671b4739dfc308d3ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
50	2024-06-06 03:47:05	<u>0x58c26caa65ac5e177aa8</u> <u>df28feb9bec7e34a362a6a</u> <u>d8b304a855b8671c351341</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-04 22:00:05	<u>0x7e363489c91e4f747fe2</u> <u>fa08081a219a996db54c48</u> <u>03d7c579427dee6cae1a84</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-03 03:36:40	<u>0xe047ee2f9f5ec5b0f3be</u> <u>c7cf25833be7defee652bd</u> <u>d617f931d3c6d9c0b7c9aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
53	2024-06-01 20:49:50	<u>0x39bbe6fe3f03275e2369</u> <u>d53370e177e4f5813ceb0e</u> <u>22b2d8fc4cb8dd487f9b97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
54	2024-05-30 04:44:40	<u>0x521b4ae9b2aa185cbdc4</u> <u>f58e28e400265316cf8bee</u> <u>6fcb640b7202a610f791ce</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-28 06:08:00	<u>0x7c4e2159e93e7b2f23472386ee23472655af7e4125cc0bb628f617d9dae23310</u>	+ 0.1000000000000000 06 REWARDS	✓
56	2024-05-23 04:09:45	<u>0x72c464d0ec8e6b4e6161f3c67310d01fce51c4a99838580ca720fdc35d059d00</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:31:05	<u>0x99412f069d85cbd922e86d271671496d2c2b97f115962c92e8931587dc81622e</u>	+ 1 op	✓
2	2024-06-11 03:38:55	<u>0xb00bf0f1d614bff33282e7ffc3737eee263b14bba185e2e6b91d5849f74f6ce3</u>	+ 1 top	✓
3	2024-06-09 05:59:05	<u>0x407280e63e1d8bbd1086740e065210de4d1e34c2811258f01fb1927672bc0146</u>	+ 1 op	✓
4	2024-06-07 21:07:40	<u>0x9cfdd453698c626fa9088952d07fb6434c784934e1aa8810e342a9cba7b8c90d</u>	+ 1 op	✓
5	2024-06-06 03:48:15	<u>0x63f088a9d55df8eb3ff135ddf9e49d6ae8eeaf303aa65b991ee7e9316239701d</u>	+ 1 p	✓
6	2024-06-05 03:29:50	<u>0xf419eef2a088b78e1ea39a7367f79faeb658ba9fe93bea03ffb4df057c3e5d32</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 22:00:10	<u>0xefdecdf3f88f7b5622c8c45410b472e9cee4afaf996c5b74ce6243c33b1fd8cb</u>	+ 1 op	✓
8	2024-06-03 03:38:05	<u>0x89bac7cc88a7b113a6121644bf6d8bffc5e735a2a66aa0cc01c57a4cdb928174</u>	+ 1 top	✓
9	2024-06-01 20:49:35	<u>0xdc0920e4f25f481e911de9eee3017776d54cfd76b81e6d199ef5017c13d89ca7</u>	+ 1 top	✓
10	2024-05-31 03:45:25	<u>0x8451beac08db6ddc9cf094aeaf7cbb0ac501ad04780cf7c2c69400f1eaf81056</u>	+ 1 op	✓
11	2024-05-30 04:44:45	<u>0xce2fd678fd19387bb668362cc7d1744df61b329d94aeafce2dca111ca5ec3590</u>	+ 1 p	✓
12	2024-05-29 06:03:50	<u>0x766719846380ef1b8a2533c847fd12cb1f22ce0cd08ceb0ad1c2c5fc0bd0165f</u>	+ 1 p	✓
13	2024-05-28 06:08:50	<u>0x2cc2ff58bac188df966462c9afb9610711a10521cfd89e4c0b35bfe5f96f647a</u>	+ 1 p	✓
14	2024-05-27 09:25:15	<u>0x3a5d77ced20741a4783e9c7d8a289d4636a4aa696e1e1426f81b26b9819b0253</u>	+ 1 p	✓
15	2024-05-26 06:38:20	<u>0x776c94105a9c1587a2ab185d167ef22ce3af63a29111d084b1241cf131297908</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-24 04:23:20	<u>0x6cc7ba6fe47675fbf4d2a781ae48469d615a340d4e0e3d8b2e08c4d7ac733b57</u>	+ 1 op	✓
17	2024-05-22 11:22:35	<u>0x06b165c71b571e194a6ff2dcc866999949f466d3bf0a76992d79c2f8622504f4</u>	+ 1 p.top	✓
18	2024-05-21 10:31:40	<u>0x483add1f1901783a076499f43d5e1cc42216390ac097211c2991254f378278e4</u>	+ 1 p.top	✓
19	2024-05-19 05:51:30	<u>0x1bb1da3da3b64a117fc0e7c87c74121d7d0a672dbe99f9e1d6bcb55567c5624c</u>	+ 1 op	✓
20	2024-05-18 05:36:30	<u>0x3ceabaf02cbdbb1905d5cf7e6687b048a1abca4dca d534b0c345e3d47fc8d5da</u>	+ 1 .top	✓
21	2024-05-17 11:15:10	<u>0x2c8d2844e47e3d63c674a8e9e72db71f176da188f45d8c71c7e43d7f78d3b90b</u>	+ 1 .top	✓
22	2024-05-15 22:19:15	<u>0xbad1c7f3384197419c711af930fb274de7bcda131d887d8419ab90cab980f72a</u>	+ 1 yz	✓
23	2024-05-15 10:04:05	<u>0xc1a0cdb5e74380161fabd1a3cfc8e8970a055ab68b0890b7a423c09d5986af76</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:36:20	<u>0x85d53f4695b2890ceb2e fda924bd4a8c7167144455 0c5ac1018c6ed172779755</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 06:09:50	<u>0xa7f5ddbc0ec8f258ca10 d066063ce8ba8d7c415a61 36d2436c9af9552a4f0767</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 09:25:10	<u>0xf2354e299f78508d7e59 edbcc48a50420a43676b1e 1bab13314b68311e76b2b8</u>	+ 1 ether.com	✓
4	2024-05-26 07:45:25	<u>0x905169299aa0cbc919f6 a5e4772d5ea3760b1c08fd 8d53fda88eb67c2b6e6398</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 04:09:40	<u>0x9658dd1af52b3c6ccf8a 4d4bc42a1849e549f02f81 e82bb96450a8d119c9b2df</u>	+ 1 ether.com	✓
6	2024-05-22 11:22:30	<u>0xd5c6ae62b5624c0662e1 846f2e388a27fc52eb05c8 411cfb96d78600e370d26d</u>	+ 1 ether.com	✓
7	2024-05-21 10:37:30	<u>0x57ab659da062371a4927 4e22ba09288d0204b7190a d6ff8bafcf6ca6196785f6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 10:31:30	<u>0x3262164990a9a3da86cb be108fb90a72924f07821e 414ed3426e8564b6a18ed9</u>	+ 1 ether.com	✓
9	2024-05-20 03:39:15	<u>0x1969c2c14d735b7fb49d 58ab1f92dee8186b4f9810 0fd1ff39e27651147a66a7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 03:39:10	<u>0xd76e64f9f10f6c24225c</u> <u>a5eccc4f2d43610de17ca0</u> <u>4fa820cd9780e03ec9edb7</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-17 11:15:25	<u>0x65cbe777045728a6b415</u> <u>98c4732adac77eabae14bd</u> <u>b30aeecc4cb1c6b2c891b3</u>	+ 1 laim!	✓
12	2024-05-15 22:25:20	<u>0xaf09fd98de1661e81a94</u> <u>b8b4443718e97fca911185</u> <u>31814d34a7d4e1d904ab3c</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-15 10:04:15	<u>0x71993a15690524f6087a</u> <u>b1874b0417bf86070781e7</u> <u>033eff07d6104b458d7608</u>	+ 1 aim!	✓

* USD values displayed at the time of transaction

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