

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xca00fcef7e089b4c7dc1869250caec57e4e95e2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 1000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

110,000 TOKEN

! SUI

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

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

op

0 op

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
t.top	0 t.top
op	0 op
p	0 p
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 19:31:20	<u>0x8853947ca368b188c59447ef75dfffb95cab59b281567bfd148bf44e8d7fadb6c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 19:31:10	<u>0xdc5a4979fb068a492cfa6b374d8bd2a7727228c47aee07f36cc7d6d1e2402f28</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-29 22:43:35	<u>0x243636dbf3f1529e7b6ce2f809c8ae3d487c9ecf40f13d785d03e218eb88dc39</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 21:32:55	<u>0x66d84ad5ebe20ee568a645681d53d23756eac2ce3bed6e8f2063ee1d7e7f123a</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-20 06:00:20	<u>0xa2ee15369ee1919799aa546a4970b98b11374d9bd7c5b531a60e22f030eff40c</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
6	2024-06-19 08:56:55	<u>0xfa3320e46ae76ea1f3c80a384f087e3ef12a0d124bd4c090db4d52eb49475ac4</u>	+ 100,000.000000000000000000 REWARDS	✓
7	2024-06-18 08:03:25	<u>0xd5fb5ccf31b66c0c2a1df1b25606c7c66e5358c11dd9396ebfc97d66201b7af6</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 09:49:45	<u>0x14a76bf4f39a3d56f12671768814fcf9b5ab0ac65fdc1eacc59445a8dcc6f840</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-15 21:39:40	<u>0x01b046f686acc53636112b680119fa690a478d535ae7dc6145cc843629136702</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 21:39:25	<u>0x842d50718e9e16da7f815469de2577722ba4deeb443c5552b187265de813849f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-15 21:39:10	<u>0x1d35d043f66be958c240c87452d55f42bfab0620fbfd7d2fa3849dad1f072b1a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-14 07:00:20	<u>0xc458651f7910f572065015d9e602c9e549fd7251d493424b241bbdafeb55c3a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 05:03:10	<u>0x8efde944c8f426702087c0fbf008ab1c93658897dfc06fe2c8232d8b6314e23e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-12 07:40:10	<u>0x8e48e21705dd7cd283177e0456dd6866f5ecfb392d9c1a1f2806d209b3f5a888</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-12 07:39:30	<u>0x82cfae6acca5726a83869d37f70a94bca73210cdaf8c40be0036b95455162cae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 06:18:50	<u>0x1f41d7d31a7386410ed5c3ff7128ada38bb86c91fcd0ff43e354cb0932d079ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-10 09:33:55	<u>0xceaca28a43c2f99387e04fa18ade8ef383402a9bdbbb92bf28d7fe49765e7da0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-07 08:17:20	<u>0x1730dd3bc2aabea85249cb6aee905f8b76d49cd96f6acc1c36914e9e02c2ba5c</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 10:18:40	<u>0x643cabe8d7c6dba45044</u> <u>4501e4871e2bbc78a146c4</u> <u>020a899b1492a1fffe1bda</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 11:28:45	<u>0x4beb3a722135748a796e</u> <u>ab213b52c310b1a17d815a</u> <u>d8c1baa56de6962d13f499</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-02 09:37:45	<u>0xe0a97870f6b0de77e4d3</u> <u>1b8f22928f679c24312613</u> <u>3b3833bc5edef8f69be17a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-30 12:17:45	<u>0xe54589bd0a411b4b1fa2</u> <u>0ddd71a1c4066f1f1cf231</u> <u>fa66081e6e3cf37b46b6b5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-25 03:44:20	<u>0xcdc924797a438f5a677f</u> <u>f3098f736d668098b21ccf</u> <u>5beb369515ebe7029f1518</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:09:25	<u>0x7c903f2c6b9c25792607</u> <u>5c912a2648587fbc3b36d0</u> <u>240923e5304b649f623e72</u>	+ 1 op	✓
2	2024-06-12 07:47:40	<u>0xf67697a5d5726a4e3ed6</u> <u>38342089bc16f9f99ba42c</u> <u>53668c71186d4aed783a88</u>	+ 1 op	✓
3	2024-06-07 08:18:10	<u>0x87f388c2ea5cddf6f6dd</u> <u>7463dbb6f495fbd822abaf</u> <u>853df44115a2fbf929fbb4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 11:28:40	<u>0xba7372211a255831cbc1</u> <u>078740cc29f0ccf6363f87</u> <u>1fd4ef82971c59172a192d</u>	+ 1 op	✓
5	2024-06-02 09:56:10	<u>0xf84b15e03025c9e8d65b</u> <u>bbc3b6de41cbc7d318f1ce</u> <u>4c79681bb68b8ba5be3bd6</u>	+ 1 top	✓
6	2024-05-30 12:17:50	<u>0x049b171e4fda12b58323</u> <u>fa378629acfb6a0d214b5a</u> <u>49ca63b99c9218de4a990a</u>	+ 1 op	✓
7	2024-05-29 06:00:55	<u>0x6aea32a010b8dfa878a4</u> <u>0dfe4031b637c7c024160b</u> <u>70ac91b954edddd132c9c1</u>	+ 1 p	✓
8	2024-05-27 04:40:05	<u>0xccac50be53fa5341a604</u> <u>d730eccc956bb090513c5f</u> <u>707b10e4bbcbd0ce56df91</u>	+ 1 op	✓
9	2024-05-26 06:38:35	<u>0x47392b84677ef3734c64</u> <u>5c9426c67b151bb079f7bc</u> <u>eea2fbefe8cc087d5e788b</u>	+ 1 op	✓
10	2024-05-25 03:43:55	<u>0xfebbaf9a4f6116acce4f</u> <u>30b30490819832f7e42ed1</u> <u>df83dfbbdfcf20eee27b8b</u>	+ 1 op	✓
11	2024-05-24 05:21:25	<u>0x49356be6887d0dec2007</u> <u>228970e44053afc051466f</u> <u>0c9540fb62ea9f77008b5a</u>	+ 1 op	✓
12	2024-05-23 08:21:45	<u>0x8a73e76c7a611c035d37</u> <u>9b7fe7e77f10aead952a74</u> <u>de7ae36e76054b4ff8668c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 13:33:35	<u>0x20481f405fb479fc9c3c a0dae19946900d10223cc0 8561b28fdb9c98fc0cc1655</u>	+ 1 p.top	✓
14	2024-05-20 11:14:45	<u>0x6e3839ed7fb7fc10862e bb11d36bbd6e3c99a53eeb 0167efc92894db590a29b0</u>	+ 1 t.top	✓
15	2024-04-04 06:03:10	<u>0xeea50bb2c094fa8db2cf 6a0e6bda2a0dd228290999 c1b24d2cc7f1db5243e218</u>	+ 1 d	✓
16	2024-04-03 03:59:35	<u>0xd71e91ee9568f29e0bdb 780b4d22e86d450e0ba12f c24ccc13a641ca875264b8</u>	+ 1 d	✓
17	2024-03-13 04:23:10	<u>0x4e2126d8439640388f50 4c5e65f03f92f826f405ec b055b48a3a710ef2453c41</u>	+ 1 d	✓
18	2024-03-12 14:21:35	<u>0x35a22ff1d71390a36578 551dba300e3e55350b55b7 69b492baf8b5a19e5c1c0a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:52:05	<u>0x8a670d3ce552cfff32f1 cf1a1fbf36b8382453441b e53704252baccdc2ae7220</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 04:28:50	<u>0x25b3e7ed23d6a492146a 6bee936d9bab969c02816d ec86dd15f47703500cb3eb</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 03:43:40	<u>0xd1b4614169f385eade5d92a9ee92375889eb2ab6055a7f0f9c2c5ce20db019ae</u>	+ 1 ether.com	✓
4	2024-05-24 05:22:45	<u>0xd846e3062405274d0811bc190361ca02eedad1030721429b82e56ba7f28bb4fd</u>	+ 1 TOKEN	✓
5	2024-05-24 05:21:00	<u>0x6801a24620c1e23a3b92320816dc1964e6c43640ccae99a3806a118b29919eac</u>	+ 1 ether.com	✓
6	2024-05-23 08:21:40	<u>0x945780eb541d3d1962eccd20d17ac19dbc11a991cb621242242f62ac22a72db</u>	+ 1 ether.com	✓
7	2024-05-22 09:41:45	<u>0x4a9aa5eb30db082cc55bb449b48cb67f7cef5d4b90a4789d722c277b969ae8c5</u>	+ 1 ether.com	✓
8	2024-05-21 13:33:20	<u>0xb2c81ce44ba2f2e0b1532f23ea04250481d162b15871b44f613ebdf233f2be3a</u>	+ 1 ether.com	✓
9	2024-03-31 23:46:00	<u>0x6b682a8177d22919500e17acc9d8059384feffba3f9337d52ba2c74fed4c590f</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-31 15:44:10	<u>0x9e784be2127ce6ec2bb7c40127f361462f21cb95c0a92dc510565e2ec1af50c5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-31 15:42:35	<u>0x336c425ca29f8527584ecf543d8284fa73db1650e22a7e770a9ca11c5b7aa76b</u>	+ 1 SEIYANS.CO	✓

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