


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd2a1823662ae8a729c40febd9b4efa75e875f84c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 TOKEN
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Pudgy Penguins NFT	N/A ðŸŒŒ!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:13:40	<u>0xf6b0a13ec54bbf273c641aa7ab0639ab40b2e3f7f023e91fbdbe5f2006782b68</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-28 06:12:25	<u>0x19918bac3f7ea3ad07b0dfb80f1411a28a10e40c73aae7ec5d7f80baaf516642</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-28 06:12:05	<u>0xb43f3a6d9ac2226cbab7928a5d2a4810f0ef9e1a0fc5ba9e5c96526a3291f36d</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 13:02:45	<u>0xb56eb48f06eb1098a36a1bd8fc25e25d1c7b46cc5b7dbeddc4fb39b3f8263bae</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-24 13:02:15	<u>0xef0191eee628a838305945b604c6af0479735373134bf32dfd03ea317d28dd56</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 13:02:10	<u>0x4ff3352a06f6e454f5dc180fba659c47a5121421fad401363c47f0b0e4e0196d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 23:16:05	<u>0xe9bd77b519c79651bc1e54acae0efbabbad4cdc30ce762aba8861695074cee5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-18 23:15:50	<u>0xb6f3fcee30b4c650cc4af5e60e18e9d1de7610313ddede6bd899c5ceb6e9c612</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 23:15:40	<u>0x2f9e4f60228e36a9e4c9cc5e3dd085c35604e27165474f81b7d0d00034776f05</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 14:51:15	<u>0xfe39b1317163264777b67db94bd9a40441dd272d0deade5cc99d6ed0e09366d1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-16 14:50:35	<u>0x37ebcf97e72711ff2e284ce0877f7d699cf8efe573ceaa13f54f289967cb2226</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-11 06:48:00	<u>0x00a59e4a0486fce7e2509d2e4ab2ea53dc2b05a3ef9758cee0de3f6f79aa7d6e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 06:47:35	<u>0x9d4466129b95a21e0d1dd30a351fd5506043ec66482821944bc914634faad743</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-10 04:41:00	<u>0x03cfb371455c938ca489dc465c2d0edeccc8c6071647bbdd33ca700bc1ec6ffe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-10 04:40:55	<u>0x544aedf45932ef4cceccb4e9bd665a8f2ca3890b07489baefc7fc1d7d81609f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-09 18:39:40	<u>0x9b7b08ac3203ec00294795ca63f195f465f75dceaa7046f20931d641b12134b9</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
17	2024-06-09 18:30:20	<u>0x4356784d2e9ae01eec36754d807365b511c526a85ef5ecb000f406fe65fcc8eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-07 08:05:50	<u>0x1b8b131e3b6aca2cfa644e7c55dda941fd34273a4cb15886772e6d9c86f931a8</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 08:05:40	<u>0xd425700865920df4cb02</u> <u>77893f643679e0c6451088</u> <u>6689b2bc349babdde40241</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 14:53:35	<u>0x2fe038c6a93c77430e4d</u> <u>0c57cf217325ff0fdb3f6</u> <u>eaueb9beb77b2afd2d914d</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-06-03 14:52:25	<u>0x132d279c396b6013c8b6</u> <u>4860e63f0a5287df8ef2a9</u> <u>8cc036199932eabab94a64</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-01 14:41:25	<u>0x756f8c1d944078df8491</u> <u>90163632149e4d60e0c82c</u> <u>473dac73b21d391c74bd26</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:41:50	<u>0x5ed0638ccd51e4d5a611</u> <u>7a16a7f02a204577c6847d</u> <u>14e5920c7b00f9154111ae</u>	+ 1 op	✓
2	2024-06-09 15:47:00	<u>0x3963d7d570e3eb8ae43a</u> <u>d6d92cd02fdd3efc02071d</u> <u>cf0e6f9ce76f6711592e64</u>	+ 1 op	✓
3	2024-06-07 08:07:05	<u>0x483eb2bd5f1ad6bc39fe</u> <u>40a1b36127bb548d36bfe0</u> <u>f0f3e5c93eb7258f2a025c</u>	+ 1 p	✓
4	2024-06-04 07:05:15	<u>0x14e2f93984d66777ee80</u> <u>28439f7fe01bfe1bb237a9</u> <u>4b1a85f736880446da66dd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 14:52:25	<u>0x3282d4d8290f16bcce941e9b9ed7200d2c54e6236d253d8a75b16e7fae740429</u>	+ 1 op	✓
6	2024-06-01 14:40:25	<u>0x2dfed7f3d36d5d4aa364d8be59e9ed4db1b3ee519c6fa7b8f652e6064b092c69</u>	+ 1 top	✓
7	2024-05-30 06:27:25	<u>0xdfdf26f4911f656853ed8f5da489fb88cfebe040ba96fcdbec91c9b8bcedf5d5</u>	+ 1 p	✓
8	2024-05-18 07:38:20	<u>0x180d847b092a50457ebff0d0c4030c48a8e30667df40ef77c86396a26831cdee</u>	+ 1 .top	✓
9	2024-05-16 01:59:35	<u>0x0484c90dba43de52444bdd9d08787e50ba096f6d2c11cec54fce4d652ce1a46b</u>	+ 1 yz	✓
10	2024-05-12 19:42:00	<u>0xb583a82d7ce76c199903af828b12722fd5ef1f15b168b61b111d7b838507b611</u>	+ 1 .xyz	✓
11	2024-05-02 06:28:25	<u>0xf25ec1129b600eaa9d416ff6912e9250e3f55681fc4209c74637607960f9845a</u>	+ 1 10 ETH	✓
12	2024-05-01 06:16:45	<u>0xca097975782c15a5ab50eec676dddf50087ab70393da13a15ba8261fee72792c</u>	+ 1 10 ETH	✓
13	2024-04-30 10:05:35	<u>0x82561a05125ac0c569432fc9f3aabd1fd4264f65db40ccb2065cb4ca74464c44</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 16:39:00	<u>0x16a74c6f60fae87b7a7d3ac432b4684b323a8580e40973e163a379fa11dc65bc</u>	+ 1 10 ETH	✓
15	2024-04-26 09:56:20	<u>0xf867f10c72ea8844215ba2e76eb4612ea3b249831eed3b5244a7269d3d54188c</u>	+ 1 d	✓
16	2024-04-23 03:49:15	<u>0xbd915aa1f4d0eece7b5893ee67919834ad27f31abf1aaac4b4b3d0db2cb1c6e9</u>	+ 1 3 ETH	✓
17	2024-04-23 01:24:50	<u>0xebaa16eead7cf2a4c27b475f74b96e01c1277f80da0dcc1d747f925725b7aa87</u>	+ 1 c2.com	✓
18	2024-04-19 14:58:50	<u>0x01e366af9cf714a4fabca7005da93dd53615ee98bfc69436464fa0f5136d7625</u>	+ 1 50,000 USDT	✓
19	2024-04-19 14:56:35	<u>0xd88649f565a916dfc14a0bc7ea89a2b4fa75286b0aa7b84b2e6854852c3af858</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-16 02:12:20	<u>0x4f9925c2380cc27cfe7f61c7185fbed8615c88fee77f19a02e43df01afbddb3b</u>	+ 1 50,000 USDT	✓
21	2024-04-16 02:11:20	<u>0x21ccccb1f94cb5d52bbf8d6ba57f71b27531461ec382bed0c4ead2bffd3b8c9a</u>	+ 1 d	✓
22	2024-04-15 01:39:20	<u>0x918db58f28c9f03f0d20b7621f8dba2aef15adaf58d0664e1705ba0468ec80d3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-11 01:49:55	<u>0x4f77920c7690a323d97f462e7f9943937742fdb0ae5421aa90323c31aac17300</u>	+ 1 50,000 USDT	✓
24	2024-04-11 01:43:20	<u>0x765efa56e8ce975142a25dde93265e5012e6423c6a0869c95749733eb147e5d4</u>	+ 1 d	✓
25	2024-04-11 01:43:15	<u>0xbdebd12b4b9859eb3fb06ce53a092beb5d0a20a51dcf7371dcd220eb91333c53</u>	+ 1 d	✓
26	2024-04-05 21:37:55	<u>0x1c49129d2abe4fc4fada4405781b70fc1a08c6f353c47241357a33a548d382c1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:52:35	<u>0x380f2208891591eb15b7473562061ead15a3dc0f09e25ff8298549d7778bbfcd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-15 08:10:45	<u>0xd0046f254df21c92f64b5f5c5fc191ba772d9ec8fc462994fce45566fdffed3c</u>	+ 1 TOKEN	✓
3	2024-04-27 16:43:05	<u>0x6fb158539b76dbb3b610c7d18e5063e0faeecf8a3289a70fc2e5a479a6b37b85</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 01:25:55	<u>0x9030a09a9576648d7d31f18215b81b9e782b3a45c684a2c73a1fd849df469ac4</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 15:05:30	<u>0x10cf03c6645e1d15e3ed</u> <u>b2f0b40defcba0125f06ab</u> <u>e9c394f621ca5dd62521ac</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 19:09:05	<u>0xe872da28e41db305a586</u> <u>1da99f0603e5efa1e021dc</u> <u>d845308b6eb3750c2b4036</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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