

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd40fe24d9efdf802a391e3f2fb48ebf5613c7627

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
top	0 top

Token	Balance
	1 TN1
top	0 top
op	0 op
p	0 p
op	0 op
op	0 op
op	0 op
2,000 BUSD Reward	N/A g
Â-	N/A C
\$1000 Rewards	N/A get-rewards.xyz
.top	N/A .top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:03:35	<u>0x73de483591fdd70233fc c5bbbe8cde46519fd61d8e c52ad2c399c9ea26db022d</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-17 00:59:20	<u>0xa65ea478d576b32777ea d1363d4b7d15019e3b3d1f c195a8d82e0107c37281cd</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-11 10:39:30	<u>0x6a68ac76ca0c04520a4b 30ace56fecddd514aa35a 55655b4cbcaa9a49c863f1</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-09 10:01:20	<u>0x5bf397887290e00ed1dd 3f01c9371b37c22924d5f7 cc527e0cbe0311c6a0188b</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-30 02:07:45	<u>0xe28a3b5fd44b5fd78e53 dd7f31f603df60783c314f 440a52446c5c7bed4a3cea</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-18 00:14:15	<u>0x5fee30f059a35c91a212 242df913b4e3a586cd4f81 f9de39450bce909acf5b7b</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-18 00:14:15	<u>0x654a4ba00727a0bb28aa 4aeaa2c98a7746cd7da0df ba6c763960d7cde95aef2a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
8	2024-07-14 01:33:55	<u>0xe7b70be6f9cb2837feaa 582670091ce780d918bb8f 592a8894236b60b5890909</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-14 01:33:25	<u>0xf4886fd1bda223b9ad15 fe34bdc109ab2d0c322599 be407eb30808b02b16b07b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 01:29:25	<u>0x5d9057749f875823f55e76ac1aac1f90485df0851da1281d388a107d5191bd0a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
11	2024-07-10 12:44:40	<u>0x8a52b2f779a9c49627d2a8d9de6deaa2de67b7e9ab2b94da7c66124dea6a996b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
12	2024-07-10 00:31:20	<u>0xaf74d05689894c6e55a107aa14ab90a37ce3bda1cd3775421d36dd89879389d3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-08 09:42:45	<u>0x292e17d4714140922bb7b95514c81a5b2ba3622579c29ec8bf7f3d3cca40822f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-08 01:39:35	<u>0xd705b57e1838bfd365924777de63e5dfec03816ec592a5ffcc152dfebbd26c97</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-06 03:58:50	<u>0x596b3426890ed941b197f70ba67924b07853921a461bb039ff0b61e40c43fa5e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-05 06:39:20	<u>0x0838ea3eb063cab0fd691410e13ec90e58459788f7f7564b86a3505931764dff</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-04 01:13:10	<u>0x13a02e62868c0500104577a44489a33c383807eb85795a6db10edac046a7f032</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-03 10:57:45	<u>0x578ad59cf6795fbd80d0f8307d8c3e5b9acc030d8a73abab37f21e66654fe137</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-02 09:58:55	<u>0x4baaf97d0d91813c1d0c a6a3693ab75e9b9528cf31 d36be2dc4a2b1880bb049b</u>	+ 1.0000000000000000 00 EWARDS	✓
20	2024-07-02 00:55:40	<u>0x4d5837a3b9e3be9cfeed 0beb8033c1b47f4e57c683 e1896ba15258a8d05c1b13</u>	+ 1.0000000000000000 00 EWARDS	✓
21	2024-07-01 13:52:10	<u>0xae3d4989e66fa6d33547 7e82edc59e2c73d89581a3 23382a169489c8838956dc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
22	2024-07-01 13:51:45	<u>0x6c0b85d6c8b5de7495ab cc195402bbba11dfca6c63 f9afd44f1f70541daf1d31</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
23	2024-06-30 04:25:25	<u>0xf1a5d070aaf204dbaf60 c46c0daefd707fd44d4031 dd238a09b024a24d3c57cb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
24	2024-06-28 03:34:25	<u>0x73a6e512614af596c4fc 5c966a3b51f072eb1054ed 6715510ac179f40dde9241</u>	+ 0.0000000000000000 02 r]	✓
25	2024-06-28 03:34:00	<u>0x5a21ec1eb697497ff44d 59bbc30e58d84cec6df89c cf1895d3bc1d220071ba18</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-26 07:36:25	<u>0x91d6c72f81a83533582a 57b9c6166772ed31ac0244 742eaadeddec65b734124d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-24 14:19:30	<u>0xfb2aa3f9692d2fe5e4e5 ece59ebc032f63c8847bd7 cc98bdc29f25da23554014</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 14:19:25	<u>0x470bebb31e5a12f4343cfd65533a24106776ca995ac033ab598d96f7bf64fc81</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-22 10:26:25	<u>0xe04ac3b8ac9d77641721aa65bd5f332b1d0a284c0a3259ed22edf30ddf97d53e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-20 02:42:15	<u>0xfd7a2a4df12c772241b34166165a77306cae8d7a9ed178e4985c0128ed9e54c7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
31	2024-06-20 02:41:45	<u>0xd603a3e8e7ab8c22c1270a3d0d734a750602bc074790a35941f4740b7a302963</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-16 09:05:30	<u>0xa931dee85cace83ddcda55be9dd71d5a72d8a9fdde1976d3170a15bf7cf9e2f5</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
33	2024-06-16 09:05:15	<u>0x9cabaa547a23d9039882868b6315249d83d593f8dd8d88ff62f7f2644e43eebe</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
34	2024-06-14 10:06:55	<u>0x49f92f19aa6f370fc5bec77877545b2c623b043ba63e23b6f5dbe7ccb101e4f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
35	2024-06-12 09:08:30	<u>0x70c43e1cec723a563d15723131b4c8358dac94c65a74af0ad2b737e0dc2a96d4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
36	2024-06-12 09:08:20	<u>0xa67955dc5edf98cfcb72eb2f6a1571eed8177eb9b45daa3f301081b2a2ee18b6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-11 08:51:30	<u>0x23fbbe08e458fce921e1a4dc30ef064f26e308c7ca5a6b7cf9dc3fcf534bbb62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-10 09:30:15	<u>0x523a8dffef0eea87db4e6444bb974e61d9c8f7b4145cd8514bee9dc4bae71b47</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-08 01:47:45	<u>0x321a3674881644cc1d337067b73b6b2569f3410897399685daf534f2f0610320</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-06 07:43:05	<u>0x1a588a6888045b6d1a75e06429c90a3f0e0e0e01a4c313374f8bf53d498fc344</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-04 02:10:35	<u>0x59d3dca1168f2fd0c8e479906f8c569fb78181be2378d16c844a57fe69ac824e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-02 09:00:40	<u>0xe6f5ce00ebe63eb78c309eaa29e5cec797024cb6e196bc87989458b838c764af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 10:14:20	<u>0x6781c0b4d2c469b9a284d194aacb0a53af48d23e2e8ee1d349af8cea5e7fd3a8</u>	+ 1 TN1	✓
2	2024-06-12 09:13:50	<u>0x2bde6f78966e7ae37fb0dd78bc34640fdedc8272a85e8b25d850863321182cf1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 08:51:55	<u>0x29515926d0f4f60333ec6cdf426df7e96e729ff79b4bb0cfb3e47ebedfc09fd6</u>	+ 1 top	✓
4	2024-06-10 07:10:15	<u>0xa58d9b35c6234f4cf19253e158f7f693002f69cb52029772250a48a760a66f42</u>	+ 1 op	✓
5	2024-06-08 01:47:30	<u>0x390a6199fe059a800d26e2762989506c1e0dc9dcfc61fcec92a734da585fa964</u>	+ 1 op	✓
6	2024-06-06 07:46:30	<u>0xc2c1636f0300c0a5fa25d3bb871d12f59012b300bcf53fcac0212a5472c8270c</u>	+ 1 p	✓
7	2024-06-04 02:10:35	<u>0x06f6b152ffbbc3a745804cd19b80135df37dfb5344d0a4e20f8a133ce4631dbc</u>	+ 1 op	✓
8	2024-06-02 09:35:45	<u>0xaad534073e356e0c9b8a6f43c75046fd83958de5e517e4f8017dd202dbed0d03</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:10:15	<u>0x27074c8f57e39c8bdc5cb0cca091c082ae6b387f9329489c19c12b15fe653241</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-18 04:11:40	<u>0x1e6734b11534ebef6a0dc4e1f5595ecdafc18c1c189ca76718602f9f65992441</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 00:28:40	<u>0x60ef8ba33ab3fa59bd8e</u> <u>c7326f1f37596191662912</u> <u>eb14e24e579568e1fbe81b</u>	+ 1 C	✓
4	2024-02-17 22:45:50	<u>0x7e3e5a7b7e0b50732e1c</u> <u>75eef4c4b6b108c4c5a97e</u> <u>2fd91b04e195b8afcc63bd</u>	+ 1 .top	✓
5	2024-02-17 22:45:40	<u>0x9d29eec128c8e84a4589</u> <u>76f569f7405b411722fc7e</u> <u>33920ff3fd8ece19f41bc8</u>	+ 1 Acces stETHERS.COM	✓
6	2023-11-16 21:32:15	<u>0x8d59caae8d085721b976</u> <u>eb7b0b82e7cf161740656d</u> <u>5bd4726c00c8cd036bb82d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
7	2023-11-16 21:32:05	<u>0x3a1f72d4bf0041f977a8</u> <u>dec7f62f68233b5bb835fc</u> <u>86e61278df9f7f4483801b</u>	+ 1 s.org	✓
8	2023-11-08 17:07:15	<u>0x388b3746f654f2b1c1d7</u> <u>59a9a01a31d11c39d056a7</u> <u>c1fd8b5ed46a29c0de409a</u>	+ 1 g	✓
9	2023-11-07 21:24:50	<u>0x1ad3eba64a185d3adae1</u> <u>4e3b2716b2c30049c124e4</u> <u>591ab8b99c3ee04d91c988</u>	+ 1 get-rewards.xyz	✓

* USD values displayed at the time of transaction

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