

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe493b184cb2aa47f5e799319389001fdb35f947e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIB	200,000.000000000000000000 1000\$ REWARDS
op	0 op
op	0 op

Token	Balance
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A NFT
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
Â-	N/A \$42,851 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:59:40	<u>0x34101aed5d00b87f12b3f3593626ab22d50d9393b17f3ac8fb59b1fa11b970e8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:03:35	<u>0x4e3b748e24cd471f2cd454b7d9a215fb7bb18c1ab336ef5db969b8ca71547453</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 00:20:30	<u>0xb2c94311dd8eb3940ac9440fd947df93fe741bb805c2b8f6b42904c3371eefb8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-26 00:20:15	<u>0xf50bf09ff4bbc7f0e72fb39b6ba092161ee9a787e849d81d40cf3ed82b3b1522</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-25 03:13:10	<u>0x9785b819c021750e127add3c91ae3a22d23b33c6c639de539984f6c78207558e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 08:50:10	<u>0x6bf768b660b9ba0851f243d5b1c720f239fa31fa5f41dd402e07ef2170fae564</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-23 08:49:55	<u>0x319bd77f82659f07a7258c35cd83fca0b849fae79ff8978683726c77b74246ff</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-22 03:48:15	<u>0xb83e11b5eac98bfdc6e3a05b82b9d55384952345e243eb5756510573b5d6abb6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-22 03:48:10	<u>0x726430c9b1d4d0b703cbd60e8f3fd261b89e07ecd9924c59a88296fa7a9ba0a4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 06:10:35	<u>0x940e839a2b644101ca7a a9b4520283485db4b23621 147a8398add8e6802bebf</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-21 06:09:40	<u>0x49f48f27b0cd70232631 9b09f984f91d527ad04503 6f74445065ebd9ef6b389e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
12	2024-06-20 03:56:25	<u>0x36f4d391094427c69eb5 64268a89288d5844919ec3 68d0ba4c0b8ee5d5ed281e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
13	2024-06-20 03:56:15	<u>0x47735b3c3cb6997e7bbe cf1e4682b8cee7adc49c90 0388c884f28c06e30109e5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-19 04:01:15	<u>0xa2273ad3ecfb8dab7287 99d1cc6d863035dfa28435 82c82e310f8c35366513d8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-18 12:48:15	<u>0xad35cc41ba06b280d0e2 5943cad211effd9fe82ee7 924929ef62141b72018be1</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
16	2024-06-17 17:14:40	<u>0x748e3f9e95594fa60d2b 43a9acc1ea21428debed9a c20f7398dc7e552f0b6a45</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 17:14:30	<u>0x906aee9bca3e7e8fdc2b b9f33d4d25e810f936b159 2741e34798dbba52566bea</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-15 00:59:55	<u>0xe779661d10e602cff852 4efb5ad53c51f08894dc82 6712462e0bfcd074e904d7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 00:59:30	<u>0x355ebed95d6f26f6c8dd08efae6669685b3bd6a06dda4867a06e488986842088</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-14 01:48:35	<u>0x842f8e1ce9489144de48792a37a088961da88e5a166c65edd6b26f3bb55029fb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-13 17:59:25	<u>0xa76034928902a1beee9751b9597bae6f46836f611be97ece43e0ccd3789aaa3d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-13 17:59:10	<u>0x0a2870b2f50a2f0dd6ef5e2233caeeae8657352239ddf317b7cf37621b2964194</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 06:55:25	<u>0x3b5a0bbb8bcf97c36781c7bf692d1cc4878fe033b6f3150ce1d210573bdb5f60</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-11 10:31:25	<u>0xa08487df987da808b3e3bcb3e46602b796d1cebfd046071e39826261aeb9a942</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-11 10:31:20	<u>0xc6d40c0db32271a09d65debb88bfbca1746eca56a55ab65ce5e4363b92e3c50c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-10 09:24:20	<u>0x6427a74f8fb8b1dafaaae850069cc050045712f90ca0ffeab15b885d3fad323a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 06:32:55	<u>0xbf480ce4d35da1f283eda7f1b058f56c959d9054e344f0bb13bc5db977fbb0de</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 06:32:45	<u>0x12c0a67a799aed2825d4</u> <u>23b6328d4fd2cdc86d55f5</u> <u>b54c87186f4cd65a44c834</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-03 13:09:50	<u>0x98d394aefa45423cb64d</u> <u>35478a53b678855a5ef12d</u> <u>0abd84f10bb78529a5284b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-02 17:37:35	<u>0x51939342fba9090d76ff</u> <u>3125e2b69d735f0fcd516a</u> <u>ecd0d22ffccacd91d2f692</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-31 19:31:25	<u>0x842b15f63c85d26af5cb</u> <u>5416fe8aa766395b58de0b</u> <u>125b91ef6b07c0fd7d74ac</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-27 11:24:35	<u>0xd2f4976d373a2c52643a</u> <u>9e7350f38a4afa23993260</u> <u>033ba13931f74c00680aa2</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-05-23 02:42:20	<u>0xa6f9b7be1f2128c7a1e2</u> <u>2db0ff8a1030c0c704142e</u> <u>2d7f0eac902ad788c5c06b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-22 02:33:50	<u>0x48da4327af4fc3b31eb6</u> <u>b74386f65ab6dc3e536f86</u> <u>d19c02ab1482f85fd2b54d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:56:05	<u>0x142212109f2c3532846c</u> <u>aa25b6fa1452050543ed3f</u> <u>caee8a733a63d6f294f7a5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
3	2024-06-10 06:43:10	<u>0x9b26178e3f2d565e38253ff43d41c78076e0d80da96caadec90567a3be278bab</u>	+ 1 op	✓
4	2024-06-03 13:08:40	<u>0x3f6024da769eca5e0a84c8c5d4a20c1dff210e0ffc87fe031971b0b40a27d1ec</u>	+ 1 op	✓
5	2024-06-02 17:42:45	<u>0x427b148f497a15cb144d9ffc63066bb0c3cfa5159e3917f009ca54646540e998</u>	+ 1 top	✓
6	2024-05-31 19:30:50	<u>0x24929025a8a5e24c3ada8d32c88d8e97c189f1d64abf75651e14ac3cc8390ad4</u>	+ 1 top	✓
7	2024-05-29 03:58:10	<u>0xe440be781dc7cd5ad9e8c594ff523400aef9a4ef1aea13c536b482f95ee4d7d8</u>	+ 1 p	✓
8	2024-05-28 05:55:35	<u>0xf7b6fb3644d10f870c713824a673571e8d7a805b8592e15bb0a491870fdf6fce</u>	+ 1 p	✓
9	2024-05-27 11:23:30	<u>0xbd81854bb98c8bc300989ee449052281ad556a000ff66e550248518cd5a8f3e9</u>	+ 1 p	✓
10	2024-05-25 07:42:10	<u>0xec5e9b54c0547c7c35379a7ed5edfebda83a4934473b3d457f77f15b33fb17d4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 19:31:00	<u>0x915d7ae91ae10ca82c04</u> <u>06d689521a9cc1e4521904</u> <u>a7b07bacff2959b781ff36</u>	+ 1 op	✓
12	2024-05-23 02:44:15	<u>0xf62cc6c42e6dde487ae8</u> <u>ed4b9ad26354be140b511d</u> <u>c0515b33eac3d9b3a4130e</u>	+ 1 p	✓
13	2024-05-22 02:32:20	<u>0xd542716e0c4d06cf9da7</u> <u>38e0dd83f2dbf5bd86ddce</u> <u>4e5a041dcae1dae8f3983e</u>	+ 1 p.top	✓
14	2024-05-21 17:17:05	<u>0x8f35fa4450c698e9309c</u> <u>fb7033ccc8eacfe5b26294</u> <u>7bfc18667d260ef40f35dd</u>	+ 1 p.top	✓
15	2024-05-20 04:00:30	<u>0x54b664b66ce277b72016</u> <u>f5bcebb0441ed30d406298</u> <u>4abb66bd04daf94d466a1a</u>	+ 1 op	✓
16	2024-05-19 03:59:30	<u>0x5fabcb20aedc386d78617</u> <u>3650cd45401bfb3f02c07c</u> <u>0e6b161085d1c9b07ef625</u>	+ 1 op	✓
17	2024-05-13 04:59:55	<u>0x7febeb0eb510d9188a96</u> <u>abad4c9bcc3652a8ebdfb6</u> <u>5d02331083bbd6b9343441</u>	+ 1 .xyz	✓
18	2024-05-10 02:34:25	<u>0xf125dad0be3f4de29ac1</u> <u>c9dcb2b263f89d36c0cff4</u> <u>1aa427ce3ef7e7bc8831f4</u>	+ 1 yz	✓
19	2024-05-09 07:04:35	<u>0x13d769962ce754f9a710</u> <u>81fba4b1ef08a2c49edde4</u> <u>896f09ccaaa3f942cf300b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-08 14:15:45	<u>0xa0ec74d8891a9a21381b10345032f3264e9348abadb5e6cff5c2ba863c71e2d5</u>	+ 1 yz	✓
21	2024-05-07 02:06:55	<u>0x598bf7527f5aa74e3751c286a8443f9348905df098705b5b2b257223c876b04b</u>	+ 1 10 ETH	✓
22	2024-05-06 18:47:05	<u>0x60cc6d7a10187e76ae7fa0e69ca25addaf7d6aa9f9f4b998247659e646782418</u>	+ 1 10 ETH	✓
23	2024-05-04 02:13:35	<u>0x857d3cefb01f8b13515f9f5e29e610e51ee8308de1a6a5b62e39ae914a00f646</u>	+ 1 10 ETH	✓
24	2024-05-02 22:09:30	<u>0xed297c61d51c380af50be87bbb585cef960ecf27f7ab36ed035668a47c0d5d1a</u>	+ 1 10 ETH	✓
25	2024-04-30 01:19:10	<u>0xd5d938d5dfffc1b50d5426eb05476025b36323f89eabb6d30107e833a2e92791b</u>	+ 1 10 ETH	✓
26	2024-04-25 20:39:35	<u>0x2cfeec017dc3551af10aa0faf809c63314f2d1a31faf7a4977c98483e0b6c8f0</u>	+ 1 10 ETH	✓
27	2024-04-24 17:31:40	<u>0x9d3216dcf39ba859855cf9f4382d535776d56ef6ff6354630fa09316723b22e3</u>	+ 1 10 ETH	✓
28	2024-04-24 10:39:05	<u>0x4177df704d25d56702987e53a2552518d87ae3536bcfd2abe01214e5846c0b31</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:09:10	<u>0x71810ca898f51f30800c4c3c19212775c927d7f333744ff8596c7d68b6e754c6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 11:28:40	<u>0xa70d8353d7f307b419585c7f872024b9b5d4e586199e626abaa891c11faace4a</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 11:23:20	<u>0x471a03ce21603119d07b3c05a035d67e691cb57f14291d610baf59a8fda51903</u>	+ 1 ether.com	✓
4	2024-05-22 02:34:05	<u>0x39b5215a243ac149290fb839da2d1a1ef615fbd2ad9b26ea4b43a7bb43e7b956</u>	+ 1 laim!	✓
5	2024-05-22 02:32:00	<u>0x8ea23b9f9726d627b3830132a42257aa6d8e1d69ff3078b21a9f0a3bba267586</u>	+ 1 ether.com	✓
6	2024-05-21 17:16:50	<u>0xe8f0dec5c45e310473faa9537151f287c212a3268a65cabfe2b12d3dc312aba0</u>	+ 1 ether.com	✓
7	2024-05-13 03:19:40	<u>0x30344af176719e84ccc41ab1c6c70d6bc7e43f67ea08029d92ed35290ab9ba85</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 02:34:15	<u>0x53522e041cb526b286644b35a4f391ef6a365eda984124b7c8d1efaa26d0e264</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 07:04:15	<u>0x5a336b50e6e0a9a73344ad253461a45d12f5e694971c564f262b1e31ea16e386</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 15:47:25	<u>0x240a760c033da7f706c853b0f58ee2c161e6d142c0c382de069b869b27803885</u>	+ 1 NFT	✓
11	2024-04-26 02:41:35	<u>0xef9dde2292ecdf748443ed1659854abdb61ff87f5fc7128c5d0e7525cbba9506</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

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