

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xea546024fd61140180ee1a20bde414404d83611b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

125,000 TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [airstake.biz]

! AAVE

1.000000000000000000 5000\$ REWARDS

p

0 p

op

0 op

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:24:30	<u>0x45cca7912bb5f82f11f74a4524ff2a1fd5469861ebc8c2505286f953ff03007f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 03:00:15	<u>0x09ee52119ea5377fab690aafb92192f210b0636b6fbbb6da5526f32963f048af</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 03:00:00	<u>0x90c0653c8b42106c81b8f0fc52bb8a50449d34a7777bdeb171a4e50cbf8dbd6a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-09 00:52:15	<u>0xda51adfe5dbea52dbc142896229d7ed0dc1cddb5fc45db21e96e1cd6e0d4204</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 00:52:15	<u>0xfda0ead02e42f10c82dfd0d32fc44316a9beee9d09cafe83849c9264a47c191</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 14:28:55	<u>0xfe9426b0d40fd98358d645f450ebefdb3dfdabfb46af0ad985f61e7fd085fe3b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 14:28:20	<u>0xd1cfcde66c16104ebef616aba31c593c6ed0f46f228658d3265439a4cee984e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-30 01:38:05	<u>0xb17d893614ea0aec01d82f3c390c503053a7e014a43daa8c8e428424c5baeec2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-29 22:00:20	<u>0xdf0cbefef8e0cf33554e78dc2c5fba65f5582f0209b3cdf2cfe459ec6adac823</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 07:47:15	<u>0x8f9fcfff35557fdec081618afd8d9b181a1c098964586cc6f5bfc766888eb76b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-17 07:26:40	<u>0xeb825fd92213319972c805194123febff49ba740fb0b6b1c1d091082738bc8d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-16 07:24:00	<u>0x23e9a338ec7740c097e5daf61b139b227ebc4f50c8747aaa3b9b6829bcd696c0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-16 07:23:30	<u>0x542f5ac333619803dfcf e152715f83ec13ac4b07f21e90684c496c8dc4abc2d6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-14 07:21:20	<u>0x8e6c025d6432f26b559bdb245d548733c812d1cad85a4fd17169d593af49bbf6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-13 07:21:30	<u>0x99b336e306a79651799f3d3738ac382002ce57f64b207c5c70cdd9f8e8e8de11</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-12 07:21:30	<u>0x32c240b64d94f001f2e61518e126501a237d8fc27975eefe4993241925f6cbb7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 07:20:55	<u>0x5084e2e9f5473e6571315f2a0d326ebca855e07a75c52d540b1e7305c81c062f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-11 07:19:45	<u>0xd1a6a9e611eaf1e6dadcf793f69c1642c450b81c38c55540b6da7e44a27d9e674</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 09:33:50	<u>0xe2aa92ef833ef398e7fd7b54cf7db7c0cb9c7440eb7e66a83f03144f7c35748c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 07:06:25	<u>0x441a61059c2ce00603d3a1dc10dd2db8a572638fa7fae8ffadd4195a101fe23e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-08 05:21:10	<u>0x07d14730f6d4bfa7eb23b7a87cebb4fa1da016f198f36bc3467c09d53dcaa958</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-08 05:21:00	<u>0xac7a09bd75689ca6a8cb71b5239bdebe422ef1f54c9c24ac58be283efbb0d3d</u>	+ 125,000 TOKEN	✓
23	2024-06-07 05:19:00	<u>0x6fc146711796581b7943b053dd0accef6c88e3edb685b902ebb7c708e35eaea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-06 04:55:30	<u>0x4a93fecfe6bbb27e58ecf8822d46c94c98a0223dc27306988b8831a57ff81150</u>	+ 5,800 im Airdrop	✓
25	2024-06-05 04:55:45	<u>0x41b4fd4334b935ab7e871abd64d3bd3e531206877379176493717ea4a5319472</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-04 04:52:00	<u>0x5777d829a84359e7381338d2f3b830df682208466942331dd6d7d7158df640a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 04:47:55	<u>0xda12dd511dddae53fb2d202520ba3a59f2763198408b67db6bd3d2bc2972cd11</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 04:32:30	<u>0xeba29eb9ce27ff2ff8fc</u> <u>a2e908b9caf84b4bc0bb38</u> <u>c25363c0ce6b6b1d2df03e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-05-25 04:03:35	<u>0x37a5ce07ab31b546dc38</u> <u>4723427b914f922ea45353</u> <u>3a8772c032f095da294acb</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:24:55	<u>0xc6646e23774961d0e069</u> <u>9b11b56bc31c4629107ddd</u> <u>17efc95b57a93550d10fe1</u>	+ 1 op	✓
2	2024-06-12 07:22:45	<u>0x90a5de80a67962c3d2e3</u> <u>8683ea1955fcd8c917eec0</u> <u>81e8b1a61781a5d568303d</u>	+ 1 op	✓
3	2024-06-11 07:23:10	<u>0x55236ef9e2bedf54e532</u> <u>8036605f73d187f7b0a3f8</u> <u>5e84cb39417d8eb7f60321</u>	+ 1 top	✓
4	2024-06-10 07:25:05	<u>0xed2f3893ea88775c90af</u> <u>f9a0b7b5f41dae66929d78</u> <u>63f59b5471080acd38beb2</u>	+ 1 op	✓
5	2024-06-08 05:21:10	<u>0x46fca43163a9f04371d8</u> <u>f6a700d48a217f54c45b94</u> <u>0acc72b3e7748c6cfd9261</u>	+ 1 op	✓
6	2024-06-07 05:20:55	<u>0x49f81bcec0b9f05ea338</u> <u>27af326cc3b28df314a044</u> <u>3a8414b5d783e1da61d032</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 04:56:50	<u>0xffdbce9d658d8cb49044</u> <u>4e08b12707c25eb3211c0a</u> <u>744ba6fce63f6ebfbba138</u>	+ 1 p	✓
8	2024-06-05 04:55:30	<u>0xa976fc150ab035021ffa</u> <u>56b88cc386c8722b6af618</u> <u>d1d697173b93e636cc1155</u>	+ 1 op	✓
9	2024-06-04 04:51:50	<u>0xc94a0a834617ce875297</u> <u>228bb36e6b97b1da4659ea</u> <u>9d5a474016e69ffa8750ec</u>	+ 1 op	✓
10	2024-06-03 04:50:10	<u>0xb5ccd4c85703f4636d91</u> <u>ff9ac06f7519316bc3ec30</u> <u>908f49254554d50f096539</u>	+ 1 top	✓
11	2024-06-02 04:49:25	<u>0x76687a44efdeae758b1f</u> <u>68d2904912c7ab456cb972</u> <u>330d8da81a376faed592dd</u>	+ 1 top	✓
12	2024-06-01 04:23:50	<u>0x5f3412178fa53ca9ecca</u> <u>19bb44a584f27f9b20349a</u> <u>56f792c0d34849647332be</u>	+ 1 top	✓
13	2024-05-30 00:40:00	<u>0xd29285f72f7d06da299f</u> <u>b51146710f4550d5dba836</u> <u>85d7064040aff1f8da6570</u>	+ 1 p	✓
14	2024-05-28 17:22:25	<u>0x3f5731faa2ad22df41e3</u> <u>337605db8bfc3eba186d2</u> <u>964c31412d127a4648d7a5</u>	+ 1 p	✓
15	2024-05-27 15:59:50	<u>0x0b0d334ef0c1a1867586</u> <u>9b8df4112f19175f14ce37</u> <u>78953ba694b119a8de8349</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-25 14:23:40	<u>0xe2668a777dc94e1cfd5549ce0ee5c8e9b64e472842cd22ca2aa18fa965b66e46</u>	+ 1 op	✓
17	2024-05-25 04:02:55	<u>0xfa97b738d2d55b4c0dbdb14e9aae2e1746cbf05323940150b9c8f504c17ea38d</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:52:10	<u>0xba79a4f9fb7f1693b09ead17984d598dc74562e7e19f2436e15595feb689ee6b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 04:47:30	<u>0xd0c0c3ca42f34d7771a30b73f7ab2c69499525716c18bac9f17044a2fa333f5b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-26 15:30:00	<u>0x4f874b3f9e48485d42fa1fc7432187ddcd3724a85e85199f44fc3e4421c18e37</u>	+ 1 ether.com	✓
4	2024-05-25 14:34:25	<u>0xb3bd30c26f03730370712d4944f5a351be7ff9a96b7e5dc6f34f55e0414792c0</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 14:28:10	<u>0x03adf236273b9988cb3715a4786d418d23af8ffa2bf5937d928ccb9c4d1fb355</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 14:26:30	<u>0xf9b5859a6abf1d6ad2b6a0d40ac1ab4f855a4f38be1eb2846a199705b3c7d554</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 14:26:05	<u>0x035ede67e6be5397cc2b547e4104f093a4cdae9535bc9933849be3f91642a572</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 04:16:30	<u>0x96daccb1eebefc8723b5ab87fb5ac5094a77a93f2f9474f6f779c0e12b344b52</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 04:07:40	<u>0x1de4316904ac02edaca94d123274c54b85f147ee8bcff2f0e3a009826c29e597</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 04:07:00	<u>0x47af3ee29032ad11cbb72183af278e7ac60a5573074a8570632f5ff18cf4e55b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 04:05:35	<u>0xc008b98f73371281207a5986d7eb267196a89aa1e95434e9876f6b51f168326c</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-25 04:05:25	<u>0xcaaf349881cec14088731f00d39a20e1770f87800e8f80e155adef390e0585cc</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-25 04:05:25	<u>0xcaaf349881cec14088731f00d39a20e1770f87800e8f80e155adef390e0585cc</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-25 04:04:45	<u>0x6416026b6e48ef10835b9997d06e016aefd82d8f48e8c7fdadccc12aa936b818</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-25 04:02:45	<u>0xb3d1edc8cf729c960c75a31cc0403d0a0d0bb371046b1fcc041d511a6ec629ea</u>	+ 1 ether.com	✓

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