

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xedc3b313fa4c56f179e2ca1f82b8e09722560113

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	700,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
top	0 top
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 00:38:20	<u>0x4a6b31ec223caca747cfe90822b1ca2912cee160362c3d14729cc5326569af42</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-09 00:36:25	<u>0xe731a84329e1af34d01266d6de4d3fb08ae2ca85b0e5c9b822e7032cf8accc26</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-01 12:26:05	<u>0x85c98c1e041def8699e27cd057411050979b61c05186d42cd1d75baaaa83173c</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-14 02:54:05	<u>0x434dcc64f2a32873f0022aa057b33816edbe4edfc47057c46a0d04dc8c279149</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 03:00:00	<u>0x47e4b86d4aff1448bf2c a9a52380169fd2f23deca4 1dcb9d712dedb3c087fe66</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 02:59:50	<u>0x6013793cc63ac88c5ef8 8a8ea7a4cadb656ed22d53 ef2c192cf05ea0dd57c9c1</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-06 16:07:05	<u>0xef1069ff6977221fe583 7047ebe0345800c8d6ba87 063b7396bb14dc5e4033da</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-06 16:06:40	<u>0xd66d8deae8548c165466 b73e4d016fdfec74692946 218790767ab6333efa79b7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 00:56:50	<u>0xf37b22ac333d12c5be14 c4809b607771558ab364f1 f50c47bbe8941f6f4502e0</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 19:00:45	<u>0xbe9c7e595b5d93c3a44e 068b1bd3edaec4889619c6 7f19088a07c0117cd8e338</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-23 09:37:25	<u>0xd3eac2acbf6691c84c1d 996ace1b58fbf86dc60140 99398157836d9bc3f4b4d5</u>	+ 100,000.00000000000 00000000 REWARDS	✓
12	2024-06-23 02:14:55	<u>0x5a1378297539173dd31b 906bddbfb7ff210ffae8d2 3d33e7275c4de74bf6706a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 19:34:25	<u>0xfb3ef1fb8988d6ce37e4 becbda82a8c4eb1d730c20 7b50ebc35416a8e2d99e5a</u>	+ 100,000.00000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-21 16:54:40	<u>0x97b236c774bc22411661</u> <u>250cb60658e1f274fe5aaf</u> <u>5dbeb85460fbcff344b526</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-21 16:54:25	<u>0x38c92e15d44c2982853a</u> <u>9c7a52a425faa360485db2</u> <u>a3f33ae4e84e77c204a05c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-20 02:06:00	<u>0x07a13032c078e40278e7</u> <u>c23f346c42252ef88cd1bf</u> <u>bf2739860e09b86796595e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-20 02:05:40	<u>0xd0bee17ee4004e183e4d</u> <u>36e826d970fc47f79f8d96</u> <u>20c9faa5b82716aca8e64f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-19 23:01:40	<u>0x5d291f1de0f5e625d585</u> <u>0423fb25a69bfe7e483749</u> <u>04041ee412baca10f42956</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-19 23:01:20	<u>0x3b9633b3db2bd491c392</u> <u>60ad4e43843fe7f3f69491</u> <u>7c1c23a26042ceaeb93d73</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
20	2024-06-18 18:37:10	<u>0x8b1b87bfd6aed9a903f6</u> <u>d755c2fe2e0c566da2acf2</u> <u>e7b7b3496fed7991953087</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-18 18:37:00	<u>0xd8ae696624c92499fbd6</u> <u>e3ffef0f6fb93cf607c1e8</u> <u>89482dafef21e5a2482515</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-18 12:52:10	<u>0x739914b85cf38c19583d</u> <u>9ffe185e6e8172f894bdfe</u> <u>ad1d3220625baddc5d0810</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-17 20:02:55	<u>0x35ee0e322be9f266caf6c46a3b8ac6dadef356705762c0b47c5db9e8e12252a3</u>	+ 550,000 M AIRDROP	✓
24	2024-06-17 17:01:00	<u>0xa358fd697ef741414b4f436d33243462ec26690f8af632f149395eb86d6ebb58</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-17 17:00:50	<u>0x43aaa6062f03ab6149f06ed48c8a7c5b2c5e2fe5b8b9f9820445b3c304fc3863</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-15 22:34:15	<u>0x2afd04a494489a295b235828567c8c5d55223473cb7b654c5427e8dc26d7d37e</u>	+ 100,000.000000000000000000000000 REWARDS	✓
27	2024-06-15 22:34:10	<u>0xc10c7980a2facc64518233a8ea15296d268d005a44f8a8afb74fb881d1f98b7e</u>	+ 100,000.000000000000000000000000 REWARDS	✓
28	2024-06-15 14:55:00	<u>0xa1866dbe348329d316fb74d79e2c4882a97965f9260e1549e07c2f3faca1c3db</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
29	2024-06-14 20:35:25	<u>0x52368fa7f457b7b83a9d38fe3d5c938aec9e5fb000531fdb9c0d4228950f5e3</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-14 04:49:35	<u>0xb09b92111cbacc8be1c75fd301e95d57500ecea6728dd27939bdd16e7b4802f</u>	+ 100,000.000000000000000000000000 REWARDS	✓
31	2024-06-14 04:49:25	<u>0x4c8ede09576979f9f87f4b26739f1b5483e8a2bb697ae06790d7855590467309</u>	+ 100,000.000000000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-13 20:29:40	<u>0xe6313e6c8061646cf32b a4fa574c8ec7ad2f020a79 ea1bffe905517df9faf399</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-13 20:29:35	<u>0x9d1c4013b2dc5fdab130 d30d46ecb5df51c93f91e1 483d71ef6ebbe38ee8f62b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-13 20:29:30	<u>0x2741cad0a9b281555048 ef23bee8280bd4b3b337e9 864825cfbb68317f2ff449</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-12 23:51:40	<u>0xcbc421f01edc9c72284c a7a7c9a5b9d1ba960d84d3 0a3e991523e12a74e97cea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-12 22:48:40	<u>0x3cc0327a7d8fc8fc1b46 6f6712323f4e0e049e492b cfdb4e4d8d73329115559d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
37	2024-06-12 22:48:35	<u>0x888b3f990244b90aa66a 08546dca14c7f0ee0a0061 30817138e4a9b1ef75e1b4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
38	2024-06-12 22:05:45	<u>0xee24147b91c9bf46e1aa 0cdc8287b4991d69c7d24c 9efb719b2bbb52e4145ddd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
39	2024-06-12 22:05:25	<u>0xb0db3521a4fea4476c07 bf366db71213ec12b8ee84 721bac59414f6340b420f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
40	2024-06-12 18:42:05	<u>0xdc6767e78a4b3e3bf509 b58868d8d73f7e1d0eb5cf de8c34baaa64275a27678f</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-12 18:41:45	<u>0x772d418044de070c76d07be9e953f59747c5f13568b3b1a2d78c249b1a24a659</u>	+ 100,000.0000000000 00000000 REWARDS	✓
42	2024-06-12 17:01:40	<u>0x07e9f7508b82c6679e31cb07314767b775a6227077c09b2dd252023d9ca9bba5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-12 17:01:15	<u>0xff200f477381534b4ed3d90df4d9c03e2f89679b62466055b4bb7a53a23e551c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
44	2024-06-10 21:08:45	<u>0x72f9d9820dbdf8798d7fc80a7d3fda4a5ee1adbb804ab0f36bccf9377138a24f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-10 21:08:35	<u>0x414f6b7cbba17ad22b9e9ea384d987d3d65adebb31ac38a2ffd15e96ed23b766</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
46	2024-06-09 23:25:30	<u>0xaa342675566f42a274b212cb65e901600e7f5b0c6a7082be2237e3d16881d775</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-06-09 17:37:50	<u>0x5f2452ea5726978f7b9fe31030c1c8ae2d2c83721739c27f644df266de449c3c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
48	2024-06-09 17:33:45	<u>0xb67c4bf6fe704ee92b921be9a0db5a08957fb5f849f0f05960dac7c13866849d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2024-06-09 17:33:30	<u>0x7c1a2fbd0a053a9d9d00d0011ce6fe9ffd70df9e069449dc6d8cedc4be557c26</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-09 17:13:20	<u>0x796f26173bb198695ab2</u> <u>d46be6fcdcd69482273297</u> <u>a75f27fb3b2e40ec829312</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
51	2024-06-09 16:25:05	<u>0xef66b6bb007f20b75a35</u> <u>7a91c07705dba1887530c1</u> <u>3e86f418766fb31b742e6e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
52	2024-06-09 11:30:30	<u>0x53c21f7f8afc306fe03d</u> <u>2128c2bb2b585f43a3e628</u> <u>2f80d1239e099dca0054cb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
53	2024-06-08 14:36:30	<u>0xf2dccc5e055bd22481</u> <u>f2b4beff00a0a863797804</u> <u>eb3c7ff88bd00d4b8a5884</u>	+ 100,000.0000000000 00000000 EWARDS	✓
54	2024-06-08 13:33:15	<u>0xc9504e8d12dd170832c3</u> <u>aaa099cab9dc9cadbfa68d</u> <u>e208c181a9d84ef3d99b58</u>	+ 100,000.0000000000 00000000 EWARDS	✓
55	2024-06-08 13:32:55	<u>0x5fcdc2e9f2ccde11fde1</u> <u>dbc36214d0deec8e7481f3</u> <u>429d435481b1246a3047c6</u>	+ 125,000 R YOKEN]	✓
56	2024-06-07 20:36:35	<u>0xbe050c601eb9b16dcb34</u> <u>7f5a063a09d6d12aff3da7</u> <u>55dbc8af7309a33e71b1a8</u>	+ 50,000 OKEN	✓
57	2024-06-07 20:09:50	<u>0x89f3527d303eceb12816</u> <u>29c6242c5e524c4f716b51</u> <u>2213e80f85575ed1ff5887</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
58	2024-06-06 23:58:35	<u>0x75eea7e4eeb94a204493</u> <u>e9feebf90dae07e075eb6e</u> <u>95a8c179e29cf633964a40</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
59	2024-06-06 23:58:05	<u>0x1948551bc5a9ab22246c47507f1d67d4938a336b47f78c199d14c72929cfb976</u>	+ 100,000.0000000000 00000000 EWARDS	✓
60	2024-06-06 23:57:45	<u>0xeeba511a7dfc94ca273dcba6aa34985d854d6572f01e3aea2d513cc3d307ce33</u>	+ 110,000 TOKEN	✓
61	2024-06-06 19:36:30	<u>0x9259b0d4f3379dedee08d05dfe302ed46710eebd918f7ef35d6a9c1cdda01cbb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
62	2024-06-06 17:03:30	<u>0xcfc0819fea53153839ca5c95e0183322cb00e389729986ae5b4e345ee6ffe1243</u>	+ 110,000 EWARDS	✓
63	2024-06-06 16:11:15	<u>0xb1a89a57e28f773a662d0a3444dbc2adbfe0b48be48decc9c6b78cf39b7634e1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
64	2024-06-06 16:10:25	<u>0x043d5363585df83f8e64db8fda8e01d9c3992d144267ff2ac61a99ca0a7c8dd1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
65	2024-06-06 16:10:15	<u>0xad4f363b8cd60011e3c754dbcb04b774ffead1182209882c3d97cff282649a5c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
66	2024-06-06 16:09:50	<u>0x62765cc6eec8533b7236b1beb9ad186d2651d980077e433a346cde12df297df5</u>	+ 110,000 EWARDS	✓
67	2024-06-05 23:17:20	<u>0x3f95c275b7821335a0d45f852d82b7b8a090093d0f077eebf836fdf5e4126bf2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
68	2024-06-05 23:17:15	<u>0x94734d05abee54a724f0</u> <u>19272c1ea9076ea41c4851</u> <u>28970bac5226a9cf7455f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
69	2024-06-05 20:23:00	<u>0x9ae5abb7a98371e87a38</u> <u>3612b0ea12d5bd5703f82b</u> <u>94ff35ea363f8a77d3c741</u>	+ 9,650 ROP	✓
70	2024-06-05 11:34:45	<u>0xfec666ad2ebb66616d03</u> <u>5845cb08fe07d2391dd6ce</u> <u>7fa5e4d9a400164e439054</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
71	2024-06-05 11:34:10	<u>0xff84b3c0582f8d7cbdd4</u> <u>9adb12d2b109fd5eb0dbd9</u> <u>2ec37d10790aaafcfcfb371a5</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:48:25	<u>0xd1f17fc2bbbc1b973412</u> <u>8180a30c38034698d5737f</u> <u>86dc0cab29c8a89231a6d6</u>	+ 1 op	✓
2	2024-06-12 20:03:25	<u>0x99c80daf1fb3b461e0db</u> <u>9d09a0f8b77988375ad5d2</u> <u>d955c4fafda40225098b11</u>	+ 1 P3	✓
3	2024-06-12 17:49:30	<u>0xfa34f44e358681ce893f</u> <u>d0b1e3966d377f239537cc</u> <u>68e4a18973b83163ddcdf6</u>	+ 1 P3	✓
4	2024-06-12 17:01:30	<u>0x72d980dc6af475961e0e</u> <u>d81b571cb44f2164d66c80</u> <u>caf434ba921a8a04d63b95</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 14:21:25	<u>0xa7b34d0243fadfb8f27b</u> <u>e74822d12df90c73ac7028</u> <u>a2135223aca4f6397aaec9</u>	+ 1 op	✓
6	2024-06-10 21:08:25	<u>0xb985b215a027970ee6eb</u> <u>200153e2a2a2fc94fc2828</u> <u>1267ecbfe0af211902a505</u>	+ 1 top	✓
7	2024-06-09 23:25:25	<u>0xfdb136d87a99a970c9f5</u> <u>e6154b72f2c15535c55523</u> <u>0cded4e4e02224078b95bd</u>	+ 1 TN1	✓
8	2024-06-09 23:24:10	<u>0x2d5f43465b319125c463</u> <u>258e3039a4941e1c55e3d3</u> <u>eee8f342c791a151530774</u>	+ 1 op	✓
9	2024-06-09 16:24:35	<u>0xd75dbb2970b56ecf9de4</u> <u>7456178787d39286df1334</u> <u>b329258ea86564bc45fb31</u>	+ 1 op	✓
10	2024-06-09 11:30:05	<u>0xde8d22ae98f3b39bf20</u> <u>5cd874ea6ce39d955f93c7</u> <u>efb9aa7154de1050dcfcdf</u>	+ 1 op	✓
11	2024-06-09 00:30:30	<u>0x5ad479b62467a8b60df0</u> <u>ad98f8ccf51ea01e1a9171</u> <u>6f329677ace163c4661a3a</u>	+ 1 TN1	✓
12	2024-06-09 00:30:20	<u>0xec558566dfc6943fe101</u> <u>3df34febbeaf07ba9ce270</u> <u>edf99d01850b056a99c5b7</u>	+ 1 op	✓
13	2024-06-08 21:17:00	<u>0x63384ab7b9725aae8d7c</u> <u>c54e5ea8eb8517d8f7d5f0</u> <u>5fc0a43ce5cf192fd213e8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-08 17:11:15	<u>0x44d05cf891ad6ebe0dd6e37057be3d1bee36ff36fe85cf345cf04000eb7b4f13</u>	+ 1 op	✓
15	2024-06-08 14:28:50	<u>0x20331274820bc0af71e49933b091cf281249124889201f9c3f3deab9944d4211</u>	+ 1 op	✓
16	2024-06-08 13:32:40	<u>0x86cbb593bfc65d7313b0ad18c96484bc573223a2f7a0cd0499e298f6cdbe3dc0</u>	+ 1 op	✓
17	2024-06-07 20:09:20	<u>0x07898f2d0a48895d62fb0669f09e25dfd4f6a81a9936e77e38a80e0fc21a2381</u>	+ 1 op	✓
18	2024-06-06 23:57:25	<u>0x1dc34c5b06104027bde56fc91375eea96f78215fa8c4a0a68df547758173abb2</u>	+ 1 p	✓
19	2024-06-06 19:35:00	<u>0x8c14a8db77cda6c2e50fb6de5bdde3c0163706ad6da8078bbda26d21915273e9</u>	+ 1 p	✓
20	2024-06-06 16:09:55	<u>0x74ec61cbd0d6e1eb56d47472d108b1d4209babcbef237bf04c2c57ce5471d85</u>	+ 1 p	✓
21	2024-06-05 15:02:20	<u>0xccf587230976de494af0e1e58ec8a19bac1f590cbd007f6abad9745eed1716e</u>	+ 1 TW1	✓
22	2024-06-05 11:35:10	<u>0x20a3f95a8da0ae70caa047e86010d47b7c627a40cdb7c0b18cb8c4e18804952f</u>	+ 1 TW1	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 11:34:15	<u>0xc9c94c397451cc656c11</u> <u>ee2ac4d8b9ae4f2192972e</u> <u>bfd0ab469bffa7ddfe25e0</u>	+ 1 p	✓

* USD values displayed at the time of transaction

DISCLAIMER

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