

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 16:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeeae306b7946391dbb70c22a1682440eac3be922

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
op	0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
yz	0 yz
p	0 p
yz	0 3 ETH
# usdc2.com	0 c2.com
p	0 p
op	0 op
Â-	N/A NFT
LiquidEther	N/A ether.com
Voucher #T65237-24	N/A d2usdt.com
Pudgy Penguin #2857	N/A pgpclaim.com
Â-	N/A Randomly You Won \$74,777
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$74,777
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:54:20	<u>0x07f691fb25cf690a38dc b5cd6bd905a79ea0f9474b 8e2e69a9875d76d82440ee</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:11:15	<u>0x5abf3fd51398a7b33467 e0b18d0160942b52857e14 36f8ad2fa0e8cf68929297</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 19:11:05	<u>0xb103b6b41e0672bbd8f9 2eeeb209e2e50f1113191a f9e65633d494dbef2da82c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 00:53:30	<u>0x777e4ac1d289ae3eae62 a59902bd1c104971d78b4d 012f4e6a492c59fc5d6f35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 00:53:25	<u>0x77b4003f033443e83ee4 3de64aa84ac9f809bd513a d684a500ac23717b4c15da</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 22:43:35	<u>0x03dc8e380908b85ba2e4 3b136586caca5fe3c230b1 599e9140b1347bb46f7efa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-09 22:43:35	<u>0xbd97841e6f42d990f534 a5d6e0eeffd4a8906418d8 e064190e1f88113c438d18</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-05 21:30:00	<u>0x69b3f5bd9ab6ba83c269 4b6ac42ffe889e85d0e2cc 908d0b74174c33ce33d90a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-04 03:06:25	<u>0x648fc3b1b6337361be89 bc7a9f79102c9bf073fa3c 6a79aee344709bddea58fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:25:25	<u>0x58ccf747ce3abe9d4b03 3b97cf0494a796b0a414bd 031c757cbf6d55b22d5002</u>	+ 1 op	✓
2	2024-06-09 22:43:00	<u>0xb99bb07b2faaa857b24a a721b6cdb14d59bf513df4 cbb27f19f9dce4704e4059</u>	+ 1 op	✓
3	2024-06-05 21:30:20	<u>0xd49976ac7adbd64c6563 c0304d27d4c37ff950da10 7acce47ac352055bae269b</u>	+ 1 p	✓
4	2024-06-04 05:13:15	<u>0xff79cad15067161cd6e3 639d63666167622a77d2e7 9db5d7bcc804b162d8f6bf</u>	+ 1 op	✓
5	2024-05-27 12:11:45	<u>0x5144481012a1ea90f3a7 728bf3564ee93210b3e795 a57ce55d6febe363b29a06</u>	+ 1 p	✓
6	2024-05-12 14:14:10	<u>0x72835bff9ee6f72a3e54 1323c1c456e69885cc7b9c e7d38154aa15194896e42d</u>	+ 1 .xyz	✓
7	2024-05-09 13:51:00	<u>0x346ed15db452c0ea6e9a 18d2ede2472a556db6f090 b4a46dd79826b388380e1a</u>	+ 1 yz	✓
8	2024-04-24 22:07:20	<u>0x0c592bdce05d69bac929 4146787dfa3bd325e33657 a0a67032c2530b965e72d3</u>	+ 1 10 ETH	✓
9	2024-04-23 03:35:45	<u>0x6c1e3028f238b9532ddd a0ef172616d99862cc011d 72b1a4584f9c51599a2860</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 01:30:55	<u>0xb8767b87381a58cebf79caaa5cf4217210f682af5bd79de91efe19067f1391d</u>	+ 1 c2.com	✓
11	2024-03-12 06:35:55	<u>0x5335c59c0295685f289c3af1e9d31d669e0712fa8b5780f1f2e7f09a7b1cbf9e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:06:20	<u>0x8f8ad36eefbb52a620f2a57f22f80def5138c95e1581a89088031fd31b485ab8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 12:20:55	<u>0x95bc690e70f41c42f4f13b2d082a9ed9c5485c4a89a8932ffcbcbe29b5199781</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 12:11:40	<u>0x7066dbf85aebcdf0bef62f2e30946413a86b214511325e6b1e1bf78af316d76c</u>	+ 1 ether.com	✓
4	2024-05-09 13:57:15	<u>0x6ec8a24ef3b76091bca96add0cd0167e3f422e23206c7a9b35f53cb852fc4aeb</u>	+ 1 NFT	✓
5	2024-03-12 21:58:35	<u>0x773cc635187f8832009588bdcc355b87e52b9f6ed3f6aeeedc34f2a6595db628</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 15:45:10	<u>0xb88bcadfab60ae064b663b61d286410e402bb768a2e25fc49ae13e38300f6fd7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 14:19:50	<u>0x5c4bc27b4272bd9da7b5acd11e2c589c9de2e4a797c394594a9f1bec93f4e6fa</u>	+ 1 pgpclaim.com	✓
8	2024-01-19 15:15:55	<u>0x05b9947f1b57e871a15560dd5ccee81a9dc96df524bc23d503caf546510b0ef8</u>	+ 1 d2usdt.com	✓
9	2024-01-05 16:05:10	<u>0x44af6e4c4ac7818aa534f8a0afea950996031f8fcafa6800eedcc6d36a519134</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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