

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf12f810a398fe6643eccdc86240dd5c5aff806cf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	110,000 IM TOKEN
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.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
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner

Token Balance

TOKEN VOUCHER N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:24:10	<u>0x755032b710890eab8ff5e4a6667f70f7d45f857893871bd85c0a82707b6ed2db</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 16:23:50	<u>0x4ab979d2d7c7490f56893c17736b482d00d18bf0ed5adc98873d780ee5280e9d</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-07-01 16:23:05	<u>0x521c1a2e66fc1c89eb270000e92c2869fd2fc554c7a0afbc6dca4697e874417e</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-01 16:22:45	<u>0x4dee09228af8f1dbcaea29a9c70699f4f4e0c76e915bb3db5199cdfd3e78a397</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 00:35:55	<u>0x9abe212d913479b801c399b41cd62e23b079149dd71bd8940c0e5e7965e97438</u>	+ 0.000000000000000001 00\$ REWARDS	✓
6	2024-06-29 18:40:05	<u>0xbf10e2cc4a0fdcc731de1e5e2af2a2a65af10d4f28f84833979a966e8ed4d5f2</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 16:54:15	<u>0xcb71a60ba98d7546c3719e54d64db9357fa4409c3eecfaa58f1895471bf49969</u>	+ 0.000000000000000002 r]	✓
8	2024-06-27 14:26:25	<u>0xe0aa4560c3971db1981fbefee60b77db06f799048af6a72f94c64b49ca03f8e0</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 14:37:00	<u>0x5f8ce8e581381941c2530dc3266526441971a5b4043c4a1fcac8971d2f9d53c8</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-25 14:36:35	<u>0xce972284120a9b88a074f058980644d50ae85f17b16bdfbcae13bfc05986b008</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-22 14:46:05	<u>0x18638a66f964df555b9b49637a9871f1617b0f95d59f3b5f6a3112565abc37b7</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-22 14:45:55	<u>0x64043e4931a7348bf838a5e57e6ca6c7b9cb7f316b3126606013ec650e5c8d97</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-17 15:27:30	<u>0x43110db2a88876572111fed51c461e1990130cc37cff4de661f3b4e26c59c445</u>	+ 550,000 M AIRDROP	✓
14	2024-06-17 15:27:05	<u>0x77895d323d31fca087b0ea19c92cf29996a3119902f7e26f150956a143e60ca9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-17 15:26:55	<u>0x61f39c040ba8b040b178ba86d6ef34b3e33c2fe590ec4d7458a2d9ad5a357949</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-15 10:28:25	<u>0xa591ef0a70b5aee7b0b2dcf9de5b62144ec1148ba15721a8076dc42e4557a3c4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-15 10:27:20	<u>0xb0d518d5ebf6fccc99adf65e597328879444a66b3a78fba38fadf860b24557</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-15 10:27:15	<u>0xa22b6849655ed2d28f558dcf8a5a651491e68d7b85dba18ada6e18cb9478159e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-13 16:27:00	<u>0x75cdbaf6533022f407dd13d6579a3b47cea1f8cb093098f07b0560aae85a0783</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 12:37:30	<u>0x5562cf2ab0613f45908aaa8d8db4c2d1727669528b5ab08ed7a7fa6adee45500</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-11 12:37:20	<u>0xc94ead0a5056a510ba4bec2720a854ab5e600d708a4b0ca4ade2d02cf19b257d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-09 17:55:05	<u>0x905cb1e17572679a63c6488e20cc3b1d289d71adbc</u> <u>ed7e0f0c3aa2e6b6ad45b2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-06-09 17:49:15	<u>0xd13181053f9a658bc102a0e161b1e974d8308c3af25a727d66ed8ea66ed7f700</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-07 14:48:40	<u>0x681f2f4eea33c6865ef6a0a86a1d626a3d7fbaead02b532493bedd8a2f2c1d1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-07 14:48:40	<u>0x4d89b188e6ce2821c6d39cbc309393be2a2926fc3581b72786ccd3a96782a54c</u>	+ 110,000 IM TOKEN	✓
26	2024-06-05 12:37:55	<u>0xce13499ff6f4dd112ff4d990dbced2d66144f2ef1344454007a848aef7b7d1ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-03 07:20:45	<u>0x4a85f4b35d7b52bdf23582fae4a9a0969f615d09a02a3930b11167d33b2fb03b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-30 16:59:10	<u>0xf7129cb55185f4f81d654dc44b1ec3e27a80e98329a8ac02379ebf39bd7752ab</u>	+ 100,000.0000000000 00000000 ARDS	✓
29	2024-05-24 10:13:55	<u>0x428f1951e3b93b3897e7e8a376847faa1a446df109a11ebb010a2a3a65f66028</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:05:00	<u>0xfdd25166c57e6e296a5895b342e552f1af2136ade42c82a0ebe7f2112964215c</u>	+ 1 op	✓
2	2024-06-07 14:48:50	<u>0x8a3649b5d0c3aea86fd6cb2e14247ed8114da8d75aca391e517c9df4a8fd5fa8</u>	+ 1 op	✓
3	2024-06-05 12:37:35	<u>0x45718fec17ccbad92ca00e7bd1b70c487da2f69232bd36ca827a853c0af2b8a6</u>	+ 1 p	✓
4	2024-06-01 07:45:00	<u>0xcfd9326bb066c1600ecaa03c9a0981fa2aa367585b5c76984680b2707e4c61373</u>	+ 1 top	✓
5	2024-05-28 16:28:10	<u>0x9eeaa2cd3a39875d0cf66ab5fd8a7ce61c8f156a861387951122dfa349b774a2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 11:15:45	<u>0xf545d721d6a42e8ff3435dfa6b3be15967a74cc809483f163ccd77a66bbc6283</u>	+ 1 op	✓
7	2024-05-22 16:31:50	<u>0xc42ff87acc96a6436991f9db75fb2dfcbd121b4d62a221be52e1337fa32f2065</u>	+ 1 p.top	✓
8	2024-05-20 08:55:40	<u>0x01fbf4d0103c658864cb7db819727c01e7c8e774b9234516a8d510d675dd0ce6</u>	+ 1 op	✓
9	2024-05-18 01:01:55	<u>0xd869dd7c947d97d3deb0c012dca0fa942e5c4611c74ac3bb6c7b8c67a440d6e9</u>	+ 1 .top	✓
10	2024-05-16 13:23:05	<u>0x58bb8af4e85012b7a7ab548a84e922df0782bb4395b36f09d01adc454bbfb092</u>	+ 1 yz	✓
11	2024-05-14 10:23:15	<u>0x00e8f67b4cd7e58639c98ec9dfea2bc0b0795a36e1bd1c011cc6ac618ca133a9</u>	+ 1 t.xyz	✓
12	2024-05-08 06:54:05	<u>0xd71f52e32d27ffcea054ef2569f8816632c60c5fbf8cf017f9605b0a3a516335</u>	+ 1 xyz	✓
13	2024-05-06 20:32:25	<u>0xad530308ed3f9db04319f6f61bd1ff49d724ccd94880ae52a2d33fa75b5c249b</u>	+ 1 10 ETH	✓
14	2024-05-05 19:36:10	<u>0x754203a25c75a7207a0e1ad6db17ab08fa1e1723f1062e30d285095dfb0cef02</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 10:52:40	<u>0x36c488abb190930a3a9d b680285fcf7fd523d3b27a 2e6b426bb5cc96b863a65b</u>	+ 1 10 ETH	✓
16	2024-05-01 20:48:45	<u>0xf245327b3480c96e33f9 c8c1cec0b3fa5a5f47c9cf 8bf64cf62449d9136e84c2</u>	+ 1 d	✓
17	2024-05-01 20:48:45	<u>0x04c89cd9467281d2ee75 5423eef72a72700740a39e 82de2120334a2afc0895b4</u>	+ 1 10 ETH	✓
18	2024-04-28 03:27:00	<u>0xa832fb4bef6906785175 6948d91768bd15c5ad53d2 aa22721ff9b99002786679</u>	+ 1 10 ETH	✓
19	2024-04-22 22:27:40	<u>0xed9228ccc8755308dcaa 158da0b9b3d1979ac448f5 df39ebc9d85e1ba0395551</u>	+ 1 3 ETH	✓
20	2024-04-22 22:19:20	<u>0xdc37ecec263156b556a6 b425f3d6fc2589f428db59 1c4bce9e4173358d9f9699</u>	+ 1 c2.com	✓
21	2024-04-20 05:01:30	<u>0x9d4f35ab4b1d6ed8c57e ca2c170aa8ff88c2426807 69c6ea79ca2dbec4848c3d</u>	+ 1 3 ETH	✓
22	2024-04-20 05:01:30	<u>0xa244781b982b83baa94f 9411249da35ecb48a39bef 142bd26c12a2f03f34bfd7</u>	+ 1 50,000 USDT	✓
23	2024-04-19 20:22:05	<u>0x7ff268b5acb64f08abb1 24e0b2f6ca3afa08eb53cf 6d7f3c332ad2bd7beb2193</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 20:21:55	<u>0xbafd79cdd2e88092ef96e9f50081a6cf9ef995937350db6ad6dfe701415b435f</u>	+ 1 50,000 USDT	✓
25	2024-04-19 20:21:50	<u>0x67b806760617ff9d5bcd103143bdba190ddf6f8550af1a7aa96cff857311f846</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-10 21:30:55	<u>0xaf49dc84aed0cc4135c8794809e83ed7ba58aff4c503fc4adc1c35afe260a884</u>	+ 1 d	✓
27	2024-04-07 16:40:00	<u>0x2e12e5811fd20fb273f6a0eb0dc774477820e75bd3deed6e7f817db1107e72c4</u>	+ 1 d	✓
28	2024-03-30 08:27:40	<u>0x64076dc66842dca61035c8cb830025d863308a4a94b6e2ed8665567d9f310a0c</u>	+ 1 50,000 USDT	✓
29	2024-03-27 16:01:55	<u>0xbf8cd998b936ab0fa1b501553361a116baf6c37f59dbb908a452eeb12139c66f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:20:55	<u>0x87e3420e7b459922b0e11f940287158a18f83a609a92b05fbd3e1f889ffae897</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 12:31:15	<u>0x3212813f2a8ea2b29621ecd59bb5b60c9d860f463ecab608ab9460a13f68d129</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 10:11:50	<u>0x97196f6eb9a8a50036f6110c862bfb4be8bb326a494f3bd63a21d59b32e9f4b2</u>	+ 1 ether.com	✓
4	2024-05-22 16:38:35	<u>0xbdf93bdeb6b39c23dbe4649b4a1b79051d57977845da56b52690000be34210ad</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 16:31:35	<u>0xbd2656cbe5f9369b2c38f39d5c462902bdcfe7c30598a27654087e62604cff64</u>	+ 1 ether.com	✓
6	2024-05-20 07:25:15	<u>0xd5203da82c0cdf3cdb5f7ab278b1071f422a4153ddfad9f1e6812a82c2696ecb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 07:24:10	<u>0x7e2ae490a93549ec67a9fbe7bc285749292777b05fbedadc660077b41753eced</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 01:02:45	<u>0xefaf148917326d3b3ae35684d364887854e6bda6b4efa49a548554dec933c797</u>	+ 1 laim!	✓
9	2024-05-16 13:30:50	<u>0xfed5e4514078303b275afbfbef0b4015a381b43c53e4ff3dda162e2f3472505e9</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-16 13:24:10	<u>0x976ba43f33dbe104f28974fd6d0e911305d1b0ff8f48592165910a0386876888</u>	+ 1 TOKEN	✓
11	2024-05-13 13:56:40	<u>0xa6179ba6037b966d628299ed6dbb81008e7aba0ab82eff9cc64abd85c876aa40</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 13:05:00	<u>0xae33abe9ad2a09f626ee9c82d02f6375784a658c8cfa0b2af552209c641097d0</u>	+ 1 NFT	✓
13	2024-04-21 06:37:15	<u>0x2ea5c486780a4ccbd0a3939d7f79423d9a5027caa78bc01b7bafa8ff46f2f27c</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 04:27:05	<u>0xb14282248eb4001a41ed351f3a47e32d2fd8ec3f5a5fe3d572e9a4d6980dbfd9</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 00:24:35	<u>0x6a0ce1a0fb41183946b40d7ba12cb875955a5a2a24caaec0f625d87fec67522e</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 19:49:05	<u>0xe3216a028b66855e2d60b2c21799ed28b45a67e73320ab78cda626700e890625</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 18:02:50	<u>0x8f5a19acdeed69e39b1c2dc98998a37a8b3b32bba8e754053b74a23d1f04d1cb</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 15:07:55	<u>0x560279596ea3b0d4a74e5b20e82ceda03257f80dd46d0f9176b3ec497dd64bc3</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 13:53:25	<u>0xb231f57d163197dd5e41252504652be388dd3e4aea6c9f4b10871b5b45afe81</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 10:42:55	<u>0x8f31ad1831358a693b86c9719a49cfaf708771fa90a7d331b94732dd833a6972</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 09:17:50	<u>0xc9b41f0bed307dedc8ab5f11f277f7107aa8c3f3bdae415200499d2d1300ef4e</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 05:25:25	<u>0xac097bfd26ff97e7e393050257e57ab90ff69b9b10b8071c38af185d65f9ac0f</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 04:32:25	<u>0x216b3c7a545265ae600d8c49f113f1daa187711651d2fc249f8a83841fda6077</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 00:54:05	<u>0x3efa3aadbb293870d3b6e4620ab8c1d71d9906aa4e900eded221187d32ad4405</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 00:29:30	<u>0xca9034f131fff49fea5e91741ad06db3bc4900db6f24d4fe68de8404f872c608</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 22:31:30	<u>0x370134d27566df8eefafab417198d6b17de71ffcec b1e51e4346eae7a962bd56</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-10 23:57:35	<u>0x612b250dc5f425f78f8e76a839eee89535221f82e55a4294d06811f1dd97cc9a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-10 14:41:35	<u>0x55c3a4ea98f8b221698fc34256f14e8696a8acc09788a0592616298f1a6ccba5</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 22:27:10	<u>0x9901c5815b48f5f6576e393dda57294fdd74618a36231ea0e8cda70138a7be16</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-02 22:26:50	<u>0x4eddd87151d5e832f390</u> <u>af89490a6861a18cd112c1</u> <u>0f5c70565a29bbc70bfd02</u>	+ 1 NFT	✓

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