

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf9b2a01ed555024df0582033318c4e3d98f1c039

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! STAKE | 0.0000000000000003000 kei] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| xyz | 0 xyz |
| top | 0 top |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|--------------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| op | 0 op |
| yz | 0 yz |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Reward at usdtbonus.org |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| TOKEN VOUCHER | N/A TOKEN |
| 1,000 ZRO | N/A NFT Airdrop |
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A Reward at shibabonus.ac |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 22:57:05 | <u>0xd6b9a711421e7a8774bd</u> <u>555ed91d18904ba7b87d05</u> <u>50e9606ee244463ba80e36</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-07-17 07:54:20 | <u>0xe6a44c03a3da9905912c9b9c71b8f0a1a30007fa37ace486b7a597eca5e8c5d3</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-17 07:43:25 | <u>0xc48ee54bb4771815b0b34cef6a06539be195e29fdb7feec82d5da3eab89bb04b</u> | + 0.00000000000000030 00 kei] | ✓ |
| 4 | 2024-07-13 16:43:15 | <u>0x6017c9a22ab0ea6fb5b1ba36f7b34c2bc8c4ed0cdc f6c99a60948b2e620a2a30</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 5 | 2024-07-13 16:43:00 | <u>0x725ca9e4e921553e7b5960ab3edc624700e5a726f7d6bc6e54184a0abe5f8884</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 6 | 2024-07-11 21:00:50 | <u>0xab26335dd307b209cff06e7c36d883346d02e3a8d10920fb57c64f0f22ad64b</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-07-10 01:12:05 | <u>0xbac928fc9a14814a783d873f69bed5f9e70982163692de2fe261ee94ed2a370b</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 8 | 2024-07-10 01:11:50 | <u>0x37f9ba1330ccd2330079c6c753f0f2db5b8379c173316bf59b82039a4025e38e</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-07-07 02:25:45 | <u>0xb0c6bf4533761a8ae4d9556d33d0eeeeaaf4088b5c6651fee8b725356dfc8d3a4</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 10 | 2024-07-06 17:24:40 | <u>0x18926aac2a573bfd9c600b3b4d150b8495c812ce0566d5f9b163d04ca50906</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-07-04 20:26:45 | <u>0x71572dc72dd47dcd11125a7f5c5c13a20f541c95a3054cea7f53e2cbb8b5e1ed</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 12 | 2024-07-04 20:26:30 | <u>0x244eea90922dec2b094c13b38be30fa5fb37a60ec858699c212aa1bac726cc5c</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 13 | 2024-07-03 09:55:40 | <u>0xbaba7a7ad19c09e3af75788d3affea939785d87612cf5f394275ce7b1176be75</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-07-01 10:13:25 | <u>0xb13cc21b69473a729c7a3884ef53a118e9ed26ff03cd657d1a69cf28db68f745</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 15 | 2024-07-01 10:13:05 | <u>0xfd5d7ea418a9b459211246e5f71c943b0ac22b1ce5e447b0a82438f2c2b2d9b8</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 16 | 2024-06-30 00:05:55 | <u>0xeab530cab9e83fe3f76cbc41ecd8e6c1c24e6c523656dd4f13bb9a6f6fe426b6</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 17 | 2024-06-29 02:30:50 | <u>0xf9871810cc45582aa9bc2ab939ad7a4f9da7b5e313154e074aac35664caf2356</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 18 | 2024-06-29 02:30:35 | <u>0xe455745ec9817ec6355f33651b3f1bc7270df997fa64dc6532c1ecfce0317654</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 19 | 2024-06-27 07:52:20 | <u>0xc663ef6326f7f74579c0b3f7539e0668e40438085c59718ed7f4e869e643c8c9</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-06-25 16:50:20 | <u>0x15816df28ddedd237f5d76ddf018994c840eedca8dc9b3474f42aa9d5d8f52c1</u> | + 0.000000000000000000 02 r] | ✓ |
| 21 | 2024-06-25 16:49:55 | <u>0x074730fc66896eb8b8df8543e8842deb21609243a897ba5989c5598a5280cf7e</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-21 03:24:50 | <u>0x3ad52d0055368010595d03ea9d4edd7cd29b9b25a3cee06618b301f255f33c1d</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 23 | 2024-06-18 22:10:00 | <u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 24 | 2024-06-18 22:09:45 | <u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-06-16 03:35:30 | <u>0x5fb4f2d2af44e28ab970209ae90707015e5c20fa74f3b113a319d6a45a7d02ce</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 26 | 2024-06-16 03:35:15 | <u>0x0ad5516e56b40b64c0b9b7e41644705e24b7e21418bba39c996d240084c469ca</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 27 | 2024-06-13 11:18:40 | <u>0x94994d45c8bada533efb86ad0a4b571cb84792a44f9d7d42116c6d8e79dd654c</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 28 | 2024-06-13 11:18:35 | <u>0xdd72e3359014d7a777dd92fc74488f6ba45e38d4c931d0b38841f2f391a43438</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-06-11 13:00:55 | <u>0x792b68d64fd91ed2999490f733fb8720dd862c6ea0899dfdcac7b1ea10332c1f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-11 13:00:30 | <u>0x5f3b7bb6b709db41eba1423e6e521c496a81fe6458e0bde0507bd1a62c00b95b</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 31 | 2024-06-09 22:24:15 | <u>0xa598df552331847e8aa2b769a5e210bea144a19d9c1c8d9485ff764a651e1010</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 32 | 2024-06-09 22:24:05 | <u>0x212dacbe5580ac4a146836d051ac1a92455a2ba8963fb88ffdd38a5b73b53556</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 33 | 2024-06-07 15:14:50 | <u>0x6105481700395f3cd5567fdf024a005589a9b42c913bf6feef4630a85a89bd97</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-05 16:48:25 | <u>0x124639f33a688545b64a9bd5ffa33fc582e5346561666827caa9c020f1a409e7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 35 | 2024-06-03 10:15:20 | <u>0x2f93ad6249997c0c69c08b0a53fd8cc142b048bc26991270e3a2cc8700204933</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 36 | 2024-06-02 07:26:25 | <u>0x6487cc59c6bf576b275bdf1323c810ca6971a719be39edfeb9b7d3f97fc903a4</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-03 05:00:00 | <u>0x9a22fe2b2c58e4556662</u> <u>2720b00e2d883ed169f243</u> <u>7840aad8d9ff698474a1d</u> | + 1 top | ✓ |
| 2 | 2024-05-25 06:28:05 | <u>0xd99bde7ecdb90a1f4244</u> <u>fbe0d56aae79c91d2ad642</u> <u>064362dc0b0ed81f47cdf3</u> | + 1 op | ✓ |
| 3 | 2024-05-09 01:41:50 | <u>0xe222fd1896af939e1ea4</u> <u>608cdf273959aea84d3e55</u> <u>aea36220d743a21e7fb50a</u> | + 1 yz | ✓ |
| 4 | 2024-05-08 01:37:55 | <u>0x04ebc3b4465fd7a6aa69</u> <u>17037131437dda9690f60b</u> <u>a265bf12d2a22e5e4e0376</u> | + 1 xyz | ✓ |
| 5 | 2024-05-06 01:27:30 | <u>0xaa20723373f1fdbc89b4</u> <u>2e2032f0c1ec82709a7a0d</u> <u>3cdac5ab023469f01334d7</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-05 07:51:10 | <u>0x6ccdbe370a1adb056777</u> <u>707f2f2b8c1715029e37cd</u> <u>77db29eae4f09a3051e8f4</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-21 05:36:30 | <u>0x58ddda575fe82858c192</u> <u>8b2d309b00b04a7fab8ba</u> <u>23d5641059d568dec57bf7</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-16 03:36:40 | <u>0x090ab042b37e6c950174</u> <u>024ae361cb272d2a8a9c25</u> <u>f02efefca4079c81b52542</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 10:15:15 | <u>0x941f9770b25349cb4efe3b3dec27e17b1ba37d32d1ca1d0a5c7f256f85770eff</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 04:39:35 | <u>0xdfdd5ac82bf423f1dc1214bf1c192b4bc5ef7549761c1980481ca60735a7b7a7</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-24 05:30:20 | <u>0x259afc4645525a5237369cfda652eca820200fd6e5ed859b02474ecd44607dcd</u> | + 1 TOKEN | ✓ |
| 4 | 2024-04-21 05:36:40 | <u>0x44eff8e503d54ab63f8382626b4a64baba7a34285806ac8bef92576385f9114b</u> | + 1 Reward at usdtbonus.org | ✓ |
| 5 | 2024-04-21 05:36:40 | <u>0x6add8357b49e2232de487e7782528b91fe67ba4055d77f3dfd3c7a1421baec9f</u> | + 1 Reward at 5eth.win | ✓ |
| 6 | 2024-04-21 05:36:40 | <u>0x7bc051fe939b4d861348c337826cbff99cb6bfa55a8da82fc5412b4c5f5b94c7</u> | + 1 Reward at shibabonus.ac | ✓ |
| 7 | 2024-04-21 05:36:40 | <u>0x3ead047c5df35847a403719cc4b2100c5de425ed466961585c695261bc88e027</u> | + 1 Reward at usdtbonus.org | ✓ |

* USD values displayed at the time of transaction

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