

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xff0f6aa8f934b17bf4413125f3edcab9b78a6691

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	125,000 TOKEN
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
p.top	0 p.top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
top	0 top
p.top	0 p.top
p	0 p
t.top	0 t.top
op	0 op
yz	0 yz
yz	0 yz
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:53:25	<u>0x8354b3fca11d173f2c5909a7d51a1f10bcf186557d52dbe426976c41ab659ca3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 11:53:15	<u>0x9e4510225d42d3e9433e c14fc291f1a708ebf16ab6 4e5e52a3d726456f9e6aaf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 16:22:55	<u>0xa08f0c526cb5b0db5404 77d7965f3178e26d7c288c ad3cca47282a7bf23e9a64</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 16:22:20	<u>0x72cacb10f6603a086509 76db1de74154bc977664c7 e3f363b519924c7b591610</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 07:46:00	<u>0x7ddea8af41805f1422a1 7b4524e3752d80db5de591 a41929fcfae1f6152ef1b6</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 07:45:45	<u>0x3e8af09504759e994eee 0faba26cbb41b28effdd28 c7bd020d0979fd3a344b2a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-29 23:59:00	<u>0x34fdce073245af6faead 8038ab275f07e2000c40fb 1e019bfb54d7f0ea68237a</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 18:04:20	<u>0x6bbc0d5bef6cc27b6480 2e6586a923bd453390f304 fad08b8748a27faad6811e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-29 08:54:30	<u>0xef10b0c22d80e2cf21ea a4767f22fd9e9f2d3bf9c8 8e2c65ac4a1944260e70cf</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
10	2024-06-27 07:08:55	<u>0x24dd107679eca10d982e 43fcc47f2434604620d882 3ce87a6631848520529aa3</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-27 07:08:50	<u>0x83e5f5072bfff8318b88f7badc9fcf36b3633eca165af833e5f8642500b8cbb6c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 08:05:05	<u>0x3de937256fd29f4eead99669f4d3091a21ca5ef4d0d59ef47c65228296d08cc4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 07:37:45	<u>0x90818ee9265118ffd0300b3a2c29ddb16bb2d91a435180f761966db2b86bf5fa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-24 07:37:25	<u>0x100e4c9657e8a2c1b3fdc798cebffaca5b1414e46ba2417322bfa687e40fd199</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-23 07:04:20	<u>0xb7a1e530c4372e211855ce69ed12da1c35b44b21062633ab1de70f35c0332366</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-23 07:04:00	<u>0x89240ecea6ca4b838c7d5699aa155b1029f51ed8435714ccc2aa5a48f0ab102d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-21 05:29:55	<u>0xd3d0a52bddd1a8e4a2273952044b806ba014406b4b1340358d94383db8e25e5e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
18	2024-06-21 05:29:55	<u>0x1c4d9d590282255abdce3896446afb495698727fd050123d172519c07d499f78</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
19	2024-06-20 06:21:50	<u>0x593b67d8651441f1203aa7df196a368e2e74f459ced8ab78b8492dcab29bc008</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-18 12:40:50	<u>0x2de969151d42f71dca98b4ef161f93b25dd8b5945486bb41e7d6b52ad852e9f2</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
21	2024-06-17 13:18:10	<u>0xf945742f136d7cd7c7b9338af1cff9581c10576e1cef804c137682220a1159f2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-17 13:18:05	<u>0x5167d4a334d5bd10bfd89333939a4c1c05da4298a345a702ce54e94fceec6bef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-15 06:35:25	<u>0x6d0524969431991f496a23f84ef4392766b4d11a72f2d7183581d6e576260a79</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
24	2024-06-15 06:35:25	<u>0x24c309822b840cebb2a63c4e1460b446728567228516c0d0b8e7836f2470d53f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
25	2024-06-12 05:13:05	<u>0x00c07aab0482c306172ab8c2366d095a192be509cd23aaebf3c498ddb5d7490</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
26	2024-06-12 05:12:45	<u>0x189642c05ecaed12a0188d65e48844c94605f3bcb0bf6ff918b6ca4c1d11f18f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 15:28:00	<u>0xcae8b63d6e65e6349f9502c9a692a8325e31f0807f4fd306d68a5e2f55c41847</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-10 09:01:50	<u>0xe8d89c1f15631bae0be2243fd412ab253e713e98a368ac645ccb7e91aedbf991</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-09 08:06:25	<u>0x07e3a1bf582be5d03c1b37a2817cee64dc2516121e35b16c02d90519b53e3a75</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
30	2024-06-09 05:12:50	<u>0x0ebb96a86e1f4e70230c93c1068fc1033d120a6f143c03e18446adc877764728</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-08 04:48:55	<u>0x80be2da35fa74e567240530ed8bcf6417db0d3c198a5f0af53ddc435304d6337</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-08 04:48:35	<u>0x5d415a772daeb9480006a3fb4df9a076e9c6762139e1521dc6ea847649fc7b2c</u>	+ 125,000 TOKEN	✓
33	2024-06-08 02:28:55	<u>0x5eb37fc56199c6a776ee8d30720b13dab5db47be498b2cb005f304834b04464</u>	+ 1 REWARDS	✓
34	2024-06-07 06:35:15	<u>0xae8f483d9cd81cc9ac426e7e1422ed8ff3bb320bcd8a924fdb44e1c6dfec40c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-06 09:08:45	<u>0xbbadd588f11743b1579cb8aa56a7335868485a8c00b2fdb22cf93b78cf67eb4e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-05 08:55:35	<u>0x88c775d7a377e4c125edc08ce280bdad5902903c8c894079f083df2e7a814493</u>	+ 100,000.0000000000 00000000 EWARDS	✓
37	2024-06-05 08:54:20	<u>0x560afcbac08b2d466214aef069addd916da3c05f590dcb8ffe0d1c7a8f3a8212</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-04 05:38:55	<u>0xd18ea794358a00a43441</u> <u>dea69875c1f2aa1c8d2579</u> <u>226bafef7212e4be3fe3eb2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-02 05:44:00	<u>0x836007394e0939b5892c</u> <u>40c08ea199299c5c75f373</u> <u>4d8a9bb5ba996f975a72cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-05-31 05:41:20	<u>0x2dc5619887dcc342470f</u> <u>c3e6600f57286fb245599f</u> <u>51f8b3b0f069076d12354a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-05-29 09:02:45	<u>0xe129371b2c2f43f419c3</u> <u>aee941c3f8a9dc0130f8c2</u> <u>0b30ad70edb0f8729317b9</u>	+ 0.1000000000000000 06 REWARDS	✓
42	2024-05-24 15:47:30	<u>0x76091cb85b97db6eb6c2</u> <u>614dfa5cb144dbb29c787c</u> <u>76c3d61c50ab7f03b4aa13</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2024-05-23 04:19:40	<u>0x1ecaef2af9e4960790df</u> <u>ef977a12e28bab7cd5e762</u> <u>70b5e9b820b2450739b173</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:12:55	<u>0x680c586399f6d03e97bf</u> <u>6fe6fc8d3277fe4c905540</u> <u>83cbf1a7094a499aa9d8af</u>	+ 1 op	✓
2	2024-06-10 05:48:00	<u>0xde3d216446fddac82c7a</u> <u>78ed81a1f84b7a5a324730</u> <u>1d3bb9b13fccd3987a59be</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 08:07:00	<u>0x2ed6e045ca09fdcffbf8</u> <u>ca99e1c21037bd6ff8c123</u> <u>d61d34e54a4fd6569cecde</u>	+ 1 op	✓
4	2024-06-09 05:12:45	<u>0xc2ebd393fe1215f3c4a2</u> <u>9425cad793604963aa16e5</u> <u>92e5c5c64923fa835f0640</u>	+ 1 op	✓
5	2024-06-08 04:48:30	<u>0xb04ea951b7b3a25e9f59</u> <u>e637244082b7620fe6ef7e</u> <u>9f00de6507a9d06d889f04</u>	+ 1 op	✓
6	2024-06-07 05:42:45	<u>0x20ad939c2b76b7b8d902</u> <u>c1a9dc75f6f7a9199d5c5d</u> <u>9ddfe9e0d682b19fd115b2</u>	+ 1 p	✓
7	2024-06-06 07:50:10	<u>0xb81574c71afd0ff04c46</u> <u>7193d4f031079a1581b153</u> <u>709a825872fa7bd40334f2</u>	+ 1 p	✓
8	2024-06-04 05:39:15	<u>0xc559bbf89faf780f4bb5</u> <u>4be26148c10d4db0732448</u> <u>85d177c3fe9ec40304a7b3</u>	+ 1 op	✓
9	2024-06-03 05:06:35	<u>0x096c5f971a466d9cff87</u> <u>5af7e59a2f74195c1fff17</u> <u>a1fa0609f5d7bdfd86ecd3</u>	+ 1 top	✓
10	2024-06-02 06:21:30	<u>0xe7c9baa1775682845f0c</u> <u>412949f84b355f9764b534</u> <u>da22771e2e09b5b0da954c</u>	+ 1 top	✓
11	2024-06-01 07:16:15	<u>0x85d94055ac7bb483365e</u> <u>2b74a47b8b8709ecfb956d</u> <u>2dc7d1ca6c20962b80e841</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-31 05:40:45	<u>0x4dfd4690c8671b06a86c a6dc28b1f9b172e3665bef 480d3642f64edf587d16b5</u>	+ 1 op	✓
13	2024-05-30 04:26:35	<u>0xc7ebb587396561457166 05fc7562032e9feb33253e 4199cc49581c45f69c05bb</u>	+ 1 p	✓
14	2024-05-29 09:03:10	<u>0xbf5508a10b5a172d3eac 17d8890e035531bb51e4d5 3cdd87aa6631ba9c88ec0d</u>	+ 1 p	✓
15	2024-05-28 12:01:55	<u>0xdf99bcdcd29d79789b39 01a21d84f15c8cc62806f9 bdccf09fb1a6236442b152</u>	+ 1 p	✓
16	2024-05-28 06:23:50	<u>0xe36d6cfbf2e8a7e341aa 2eb21bc5a6a82be44fb24a 8b16ba88668ea1d9cf31b0</u>	+ 1 p	✓
17	2024-05-25 05:57:20	<u>0x7322dca258fc8ccb3e05 cde5fa03d1434c50e6fee1 db3b398fb3fb23b0838c1d</u>	+ 1 op	✓
18	2024-05-24 20:00:25	<u>0x5ba60640d869914c09b0 21a3c1425b7219666cb47b 32594f0dd84da59efc1801</u>	+ 1 op	✓
19	2024-05-24 15:46:25	<u>0x1a7d5a36f5045a5286eb 2965b30fa3a6d97d8ab0c1 aef1b60a10dcdff990953a</u>	+ 1 op	✓
20	2024-05-24 04:42:20	<u>0xd24a464b34cce9e871c9 34d7580376f843420c1c95 f1ec2241d3b06a8cd37bc1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-23 04:19:30	<u>0xbb5b17b1bb0abd634b1d</u> <u>98576bf2492f3f4394a82e</u> <u>818ee84883737b68ee8b2e</u>	+ 1 p	✓
22	2024-05-22 03:14:50	<u>0xa559e3a75f6320039847</u> <u>441a4b8b29280e78a58ca2</u> <u>c971e66a5e4f20a7b38d08</u>	+ 1 p.top	✓
23	2024-05-22 01:32:00	<u>0x39eb8e4866e830464215</u> <u>d2ec3814e1d75741e0de38</u> <u>bd60ad6bf082c98059049c</u>	+ 1 p.top	✓
24	2024-05-21 11:42:25	<u>0xe5fe1c96d6bcc57517f3</u> <u>bbdbc8263a7af1ca84482c</u> <u>cd56870b65e0de8c842cf5</u>	+ 1 p.top	✓
25	2024-05-21 10:11:00	<u>0xf17d86f715b94e7363db</u> <u>e2fdb9026c0f9790e577f5</u> <u>e5d114b37dca4be00a331e</u>	+ 1 p.top	✓
26	2024-05-21 07:18:05	<u>0xd90469afed66f7e74e5b</u> <u>8b8f5a055f53d75ae707f6</u> <u>df87821f242f7834fb8e9f</u>	+ 1 t.top	✓
27	2024-05-19 09:14:00	<u>0xe61f9e58e0e1450f1889</u> <u>f8026be21d96bb6458834e</u> <u>fc94dc0a52c2c2e9a127aa</u>	+ 1 op	✓
28	2024-05-17 00:09:55	<u>0xc0253d598693550f4efa</u> <u>dd712333e042cedc779170</u> <u>3735488fab70c4436d63e</u>	+ 1 yz	✓
29	2024-05-16 10:27:10	<u>0xcc986d0d64558aa3e309</u> <u>981c6c928a91845af89d4d</u> <u>cc46b97c57a116106311b3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-15 04:42:10	<u>0x292f798f1b3e36f56534b132d61de6c7c68b35b6b907e36b169933b4b101932b</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:39:10	<u>0xcd46496ccce497ec114fc712dd0e7713d0fb920ffb9119ca2d76ec3325daee68</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 04:37:15	<u>0x6ab38d7a927025a5629457a0032a1229138876967d38f61841bd6ef6890673af</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 07:36:35	<u>0x11a1fda2ea6123aa2ba361f5ee3787d2b1bfa2180506ed254abfedc109496a47</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 04:42:10	<u>0x78a7ca28da458155b5829a1d71d4bc8cf800debafe4095f0c6b7f46efffc9a6</u>	+ 1 ether.com	✓
5	2024-05-20 08:05:25	<u>0x1fff0faa92ba0056ae35ba1f799cda9f5ba8a7b4622073e8ef6f594906e43588</u>	+ 1 ether.com	✓
6	2024-05-17 00:10:05	<u>0xe4372745aae7cc5dbd19823df85e47eeb21caaef3ceaa8c038c31be25897c3e5</u>	+ 1 TOKEN	✓
7	2024-05-15 04:42:15	<u>0xa299b63c8f9ded013ef23809144b285335275bf8626075e97572848d6715bb26</u>	+ 1 laim!	✓

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