

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xffee69926baf9780e4a331bd6f79c9863df9e924

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 14:05:40	<u>0x3a32ee1b35e1d24802454dae002f1c60182ce1e1d640ebce42135d33f50be11e</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-15 12:57:25	<u>0x1efe3f964b016234acf911180dce42a3b61112aa80c88d0de4f478bcf10b25f2</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-14 15:19:50	<u>0x902014e4c19bc5c85c217d55e2592b6e831abf0d098b71e282c2cdd6ead99d78</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-09 10:40:50	<u>0x5aeab4fb64b2e300fef2b582942c9c5a4bdc8c46bdb4917ad7c0282b0389c157</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-19 14:45:25	<u>0xc698f022752c70b518b41350d2ce7fe525fe470c1b37d3b922cb2107eaa06cfa</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-17 13:44:25	<u>0xe1d849f84debf24aa8867d3806d4470d17640633acb6f49a66b024773ff2e240</u>	+ 0.00000000000000030 00 kei]	✓
7	2024-07-17 13:44:20	<u>0xd81264e9da28881c4d1b78c302607ee23bd31ba13b74fa7e7cbcd64f5b3c2346</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
8	2024-07-15 11:06:40	<u>0xcf6b97c6f055e593f556e903cbf1b5a1938b708bee40879d8c5ee9808df46f24</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-15 11:06:05	<u>0xb5a636890796e4ddb6569d0a8dadfac4c95ed79d849e71ba7b14e9bcdf216dd8</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-11 13:17:45	<u>0x6e31f94138a95c7d806c74db429b1773475f945fddcb0b08c856bf6e906f150c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-11 13:17:35	<u>0xfb3fc69ac791b6c4cc20c8d1e6ad7b3980f5f2b467db7642e6d92d2588381b3c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
12	2024-07-09 17:42:45	<u>0xe5978627934ceaffa5da1b54dc5cbbdd98b2b283da1c7bc07f8262e649a30d86</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-08 15:20:45	<u>0xfbb9e9699a9737e3a03ad1fde4d107801e1be8c9ae16d6e29f985080d14ffa6c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-07 13:39:30	<u>0x0be119a4789b7cd2bd8382b4ec2564bbf59e1582d497919ce7fd155a657c0fea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-05 13:45:00	<u>0x18a93823db0ec4de6afdcf8b9ba393d5baefb5a7f3ffa8facd502b87469b75f4</u>	+ 1.000000000000000000 00 EWARDS	✓
16	2024-07-05 13:44:50	<u>0xfae212b9802aa526dafb356a87a03ae6040abf18dce35491dcb007ac623ef5ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-05 13:44:40	<u>0x3b1f2cf841ca694ceece85ee809e81eba6e90307aba9e7d6fefe7dddcf3b84b5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-03 03:58:30	<u>0xcab2877e93f6d69cf2a56bd8161e53acf2bee16a98204f3eebf383e6243c8155</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-03 03:58:15	<u>0x1b0f08a43828471475c2</u> <u>f6e669bab504c88dc057b2</u> <u>8c31100a15e02cdcf0f8c3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
20	2024-07-01 13:41:00	<u>0x22244565982ebce17b87</u> <u>972a33d5df9ceb18c7499c</u> <u>9b28b6400ca8cd298cf25c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-07-01 13:40:55	<u>0x84978a4615ff3dab6c55</u> <u>3943d83726fa77459c3f14</u> <u>1d4cde132910d3c479dd16</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
22	2024-06-30 04:51:25	<u>0xd62fed24031b33781737</u> <u>6c6e47c6734dda90a2026b</u> <u>d9c6866cc6523b12570761</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
23	2024-06-29 22:55:20	<u>0x68ac0ad6c17a8daf168e</u> <u>2bf9096ed1e57ee489d25c</u> <u>e44f4abe12da65f5350d46</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
24	2024-06-28 01:45:15	<u>0x07193358c0f59323862e</u> <u>71e56e9eed04d4dc244348</u> <u>6e0f2cf272624befdd7c3d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-26 08:09:15	<u>0x1ca165ebab0606f44a9d</u> <u>0c068dbff81981ec15aa8a</u> <u>adf3a2cfb741c1b88336d0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-26 08:09:05	<u>0x0283095a23ea5e4c94bd</u> <u>afbd70f9e748d6a5fc1892</u> <u>47b922c1bed434269528d3</u>	+ 0.0000000000000000 02 r]	✓
27	2024-06-24 05:11:45	<u>0x52f261813f6e7b4499a5</u> <u>4f8c1fd99d6781fdceed6d</u> <u>8081c820347a980de1fd3b</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 05:11:20	<u>0xbf66405ec030bb3e9a33ca3a1c5937ba423b190c15dbbf15b2e39871bf72abc7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-21 15:26:50	<u>0x41ce4bbd06530174bd3b42e5a0ea53f161198f8cbb2cf701b910709386afbc5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
30	2024-06-21 15:26:15	<u>0x8974214bbc34ac4d8466066142008ee9b8bd33bda605f6e05dc66ea0e31950da</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
31	2024-06-18 14:44:20	<u>0x80472ea1fe5f4a429b4fad3e9c90a7a4fd43cec89120e7e628e1f43d0e893962</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-18 14:43:35	<u>0x39d09f4519a19bac0cfb6181952148333ea1fcc0b8c334ccc3d9343904d06793</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
33	2024-06-16 09:45:55	<u>0x2556b0a15e35a0debb5c27ff2f1efb951bb43a755f72308b16572408b0f4bdf6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
34	2024-06-16 09:45:40	<u>0xa37f93b7eed09f3096db1ebc5c18137abe01a147f03cc58db2c2f5a5e4aea0b0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
35	2024-06-12 15:01:05	<u>0x1140625558c4b26de3b2c5fc036f09209ee96b3b9b815145eceb1895541eb8c9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
36	2024-06-12 15:00:40	<u>0x8a71976971538205f70a75290cbff1bb2c6ddea0498c87147e8143aed7d01bb4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-10 14:35:50	<u>0xf87f81d96da5ce7af6ce398a95d439a4fc52d95597ebf7d1b6a8f03b1f77c90d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-10 14:35:20	<u>0x1818c4120ecac7ea0f9c28634b81394a7de8cd87e2fcc36e4b6c8b0fbe5e7cf7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-09 03:20:10	<u>0x45044a070002223c65432cb45c73a2adf9159215860497cace45956c4efbe5b5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-07 17:43:30	<u>0x254f96bd6d101fdc3d7256ce2595db6c1e8717d7d792c209cec66007b7d2778b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-06 16:13:25	<u>0x3b590447a85e43bcbee4fcc0fbdd14491d5047937354c756bf3ba401325176cc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-06 16:13:20	<u>0x3704f766b655495eabda f4109614052042232dffabf576bb5d978bc6e06206e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-06 16:13:10	<u>0x5d9bd6fcc3f7498a967a198f91d74fa7e865264fec c7daa8c7e8ddfcfa189ffa</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-06-05 14:22:50	<u>0xcdce8b6712e660479c61e104e99117f1f70aa42c089ce8e00192403ca8db04a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-02 22:14:25	<u>0xd52b3eb95ef07bf3fec694cbfb79577deb74b95b6ac9de83cbcbe5aaecbecc9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-30 14:12:55	<u>0x994e8b979f1a2595750a</u> <u>186ca7e0222d252d9e8470</u> <u>b0c22917c99e3608987cb9</u>	+ 0.100000000000000000 06 REWARDS	✓
47	2024-05-26 04:50:30	<u>0xfc1def0eb8c9e830ff5a</u> <u>36409e34e56b21aee83011</u> <u>2c74b1eab121a40eda5501</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:11:40	<u>0xf47b53f85d5c5f006e41</u> <u>b835d2333e29b6483a5432</u> <u>b842bbbdac5c8648cc7122</u>	+ 1 op	✓
2	2024-06-10 14:35:25	<u>0x3ef8a0d8323af20fb154</u> <u>5994475cb5514589ba4a82</u> <u>bace1d50fcda6b4ca10807</u>	+ 1 top	✓
3	2024-06-09 03:22:40	<u>0x612b3e1a47bf3ee72906</u> <u>7bb22ff84d13397f671a04</u> <u>04fa816af194cb3927b6bf</u>	+ 1 op	✓
4	2024-06-07 17:43:00	<u>0x2fcc658f35897a7b66bf</u> <u>c31d14e0ab04027f4e07dd</u> <u>7c9e4a730ddecd46c4b678</u>	+ 1 op	✓
5	2024-06-06 16:12:50	<u>0x81f3b862c2d5be1e771c</u> <u>38d2cfa927364f3a6a26c5</u> <u>be00bd373aee18adc9ea55</u>	+ 1 p	✓
6	2024-06-05 14:22:45	<u>0x65b9c728eb9c2ba9ab7d</u> <u>6a2bf5f9b62702b546bcc</u> <u>9233b0a1a9fd0da99b837d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 15:55:35	<u>0xde80dbcb383343bb0e04</u> <u>0b9404dd0973f37a4a6584</u> <u>dae817032dbb44ed842cd2</u>	+ 1 op	✓
8	2024-06-02 22:16:05	<u>0xb1397ece4b09128ac28d</u> <u>2695c3789791769bcbc1c9</u> <u>5e6c8265e18ff4567ba3f1</u>	+ 1 top	✓
9	2024-06-01 17:53:10	<u>0xaa479b933aeef48f02ee</u> <u>27acdf682360390fad9439</u> <u>acfc123502ceda8e3de84f</u>	+ 1 top	✓
10	2024-05-31 14:56:25	<u>0xcbc7fdc2001495368d40</u> <u>30c86e02d6acf8a1e58699</u> <u>fb9c0ba44c7fe9b3b1d2e5</u>	+ 1 op	✓
11	2024-05-30 14:11:55	<u>0x8517b9b42ba58bf2db18</u> <u>02759726a72bb2e52706c4</u> <u>4bdf9ad9f059fa062e21c1</u>	+ 1 op	✓
12	2024-05-29 12:53:00	<u>0x40a127992eedd4e58aeb</u> <u>243f2a4f0b8b7eac4cbab7</u> <u>ac43a0ec2315b99ba19660</u>	+ 1 p	✓
13	2024-05-27 13:11:40	<u>0x7fa9006f1c3f5fe120a1</u> <u>f4e013d20bde4ea41cc44e</u> <u>43dc58da0e55f692cebfa0</u>	+ 1 p	✓
14	2024-05-26 13:14:00	<u>0xfe51e9b19bed9a8cf68e</u> <u>86876c5b91c1a4c9eaa8fd</u> <u>44c48c1b53ae352f1a1cfa</u>	+ 1 op	✓
15	2024-05-25 15:16:20	<u>0xa61e0437eddea43347d3</u> <u>af3fd0fc011b638f1a0bd2</u> <u>bd0c121f101a3986e41a09</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 16:08:20	<u>0x13737a2ab3788122395b</u> <u>3c733f3a58af4406832eb5</u> <u>ea529a812f3c81c6f3faf1</u>	+ 1 op	✓
17	2024-05-22 15:53:20	<u>0x53c5c1713d098ab527c2</u> <u>31d232867f107f194733b8</u> <u>02ee9afbcca5c6b6d13493a</u>	+ 1 p.top	✓
18	2024-05-21 14:15:30	<u>0x6fbac1d6c81f8a10147f</u> <u>72ad249837faebf141c516</u> <u>da6eb90476af3c714f68db</u>	+ 1 p.top	✓
19	2024-05-20 08:30:00	<u>0x2919e80d4b09764f8237</u> <u>5450aacbefef6fc45de6628</u> <u>517bafb802a02b28ab9706</u>	+ 1 op	✓
20	2024-05-19 16:16:00	<u>0x401d5c716ca10b2baf15</u> <u>f7893b9531fecb0cd9663f</u> <u>ecd8872a1db7a52170f8d1</u>	+ 1 op	✓
21	2024-05-19 07:44:35	<u>0xdae1be204ac7eebff72e</u> <u>391b262d4317c3d9a6b33b</u> <u>8a8ee79b7173d7092129b0</u>	+ 1 op	✓
22	2024-05-18 10:01:55	<u>0xeb1003d1336d056908ef</u> <u>27021bf0e6b306f3a3519c</u> <u>d92912f6b3d955072dc827</u>	+ 1 .top	✓
23	2024-05-17 10:56:10	<u>0xbfef1ada21fe054cb8cd</u> <u>e6bc4c831cda43afb0cf15</u> <u>6cc6ad9af847abad67104c</u>	+ 1 .top	✓
24	2024-05-17 10:29:05	<u>0x6836adef9b2eb29b68b0</u> <u>55f3ffda87ebc31529a5e8</u> <u>dfa84245cceb88a0c7e19d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-17 09:31:35	<u>0x8b13efd973fbba697a3b acb535fb39a703236473c9 9a7598c47a383e157e6df6</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:15:10	<u>0x42e7c2af96bdaae879a1 a424e183f2787f4bdc6b9f 4f4d031cfde19a92b3199b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 13:14:50	<u>0xd449ed5827a46dfcd530 d6b00f7e34f695647300a3 966bc8be6a1695a30cbf97</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 13:11:25	<u>0xb64e20981da359f087ea d8ab020270aced96e388eb c33fe586734f454e8d1eec</u>	+ 1 ether.com	✓
4	2024-05-25 15:15:15	<u>0xd37b385823b8d280908e 9a24a88205339aa4e534c3 59c859799196bcb0543545</u>	+ 1 ether.com	✓
5	2024-05-20 08:17:40	<u>0x4ff6a015ee1a701388f2 ef652b6416616ab8287ccc 24689fb4dddd785db70d04</u>	+ 1 ether.com	✓
6	2024-05-19 07:44:10	<u>0xc23cbe02db458582180f e2cf1125c42e78ceb5fbb3 60e613e45f96a4f4ae0adb</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-17 10:33:05	<u>0x45c506c4a91d6e33f419 184c231c8b16ea03c3febd 8effd1fd213748f8e87671</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 10:29:50	<u>0xec5b597fcc7eff07bee5</u> <u>c110fc0c72ac96f8198d3d</u> <u>6f9be1a58c81ec1cbab3a5</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

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