


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x029747f48d08d7e57339eeb134e67d4d24fe9451**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	2 TN1
top	0 top
yz	0 yz
op	0 op
z	0 z
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 22:12:50	<u>0x39fb7b2d99df8552896e cb8d1f69b01c28913818bb 5dece14769d9372943f99b</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-19 00:49:35	<u>0x53016316e2c12cdc0cc5 4d534b5fbea49b4dde4775 899c51ff5c5aa8f2db2ce3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 00:13:00	<u>0xa8ee5b302e1e9eaea516 b48931c1dc3b32a6ee5899 e0442140968d790cbd5a44</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-17 08:23:55	<u>0xee4b32c66301811bb77c 282b4e879004058518d556 ec7d1038cfd5ee528aac00</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-15 06:00:05	<u>0x4a9d33a5a7571189d015 69c29d2675eb7815efb572 698d0e73186b7e5ebac237</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 00:06:20	<u>0x22d07dd090c58d8b7af7 52622db305ad6cdb09ad1d d0e3f97e15c5b3d27f1bb9</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 01:44:10	<u>0x9c3c003c5393b0b23c1e c55821887a142108ab36c4 750ccafe0ce8acba7a97c4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-13 01:44:05	<u>0xcafc8798bb66e57017cf 92c8c74b9eeeeee051c93c4 9f44b5ac0a8eb7bf454cea</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-11 01:02:50	<u>0xef5f3373ba24a02cffa6 6230886b43081e6eb4fe8a 845caa65dc85a0b29bff9c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-10 01:36:35	<u>0xeed139a7b0bc17cd9386d0a34522d1ebbf83dfc1aded592fd890d04afad2b8ec</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
11	2024-07-09 00:17:35	<u>0x9608f3119103cb2fabcd7908d7b2e024b809ddf2bb0d7d258f2ec2b8dc58118</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 02:52:25	<u>0x389cf521461307d12f94fa4baa04b832b3699ef685b258ac2f1ff0fd72e364e9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-07 02:52:15	<u>0x6f4912ad1141805ac427e96b3dcbdc30b3d5aea8c552ea4568f41890d8e75179</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-05 01:45:20	<u>0x24e94ce7a286f7e3b88e6c699615d8ce2db4053bd5deeb4d371508f4da22afce</u>	+ 1.00000000000000000 00 EWARDS	✓
15	2024-07-05 01:45:00	<u>0xbd61b062753cdbba8676a6523220574a2358f70e2745b337115f2746bc522878</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-04 00:00:15	<u>0xef799aa5d4d75ce3187bdb2b4df250e087957452cd17a85cb3e5e6f3f179b68</u>	+ 1.00000000000000000 00 EWARDS	✓
17	2024-07-03 23:58:40	<u>0x7da06355347f69b2d0e8a644803ae2f4a5895c377b167c9c84a0b5fffd5d7b79</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-03 01:50:50	<u>0xef6f30255c2c05cb911c8a30d7fffc9aa43f0e68a82bce660c04f395512332993</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-02 22:16:10	<u>0xc1cf33866a1ef47141e7f0a8c52d6f54d9f4bb342f07e5877e92a91562ed9876</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-01 00:52:45	<u>0x7f97e747585b33e25f5e9e9aa4956cc8335a5b39dc29b9186995df9e296e1f98</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-07-01 00:52:45	<u>0xa630f582fd6f041e26de4bbb2d55bd607b6536f79895f88d578efb955d16ca19</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-06-30 02:30:35	<u>0x306ace5cbbb9884c528257317d50d6b43f665f018fee9f71e04982e46f6383ac</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
23	2024-06-29 20:35:05	<u>0x45dda7242823c888b9d268e9f3c2d7d177582bb44b1af524c30d523fed036c89</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
24	2024-06-28 04:08:20	<u>0xe71d850b94c759d840da6e770c3a8966f7d9bc71a21565535628a276263d7d51</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-28 04:08:10	<u>0x0e8cb2dad8da516f3084c847343fc36958fdc6fcbee8006ab560c245e583b8db</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-24 22:39:15	<u>0x67c7e96bc3dfd865c866bc0f8ef0631d4dfa3fa8cf1df9142b891529ca924a80</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-24 05:48:35	<u>0x011ccac2e0214f45742aaf955576fcba1444b2bb6cd84268da828285a8e5ecfe</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 05:48:30	<u>0x030907f3c92c929f68aa17565ec83e6eac0fbe5ba0e0a20416d5251e6ae3a78b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
29	2024-06-24 02:47:50	<u>0xceea372ee6a1de82b97a0e6aa3e55cb1f30c2f4306eb443fb72e3c9522d6898c</u>	+ 0.0000000000000000 02 r]	✓
30	2024-06-24 02:47:25	<u>0x0687e91171833b29b2068eead16df7457841b2944b1deb655bdd051fb5dbb919</u>	+ 100,000.0000000000 00000000 REWARDS	✓
31	2024-06-24 02:47:15	<u>0xe2b2b2b68c162459f515196499df3c91ba671e4c7db8415e5976523473602b20</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
32	2024-06-23 11:49:10	<u>0xb11530b273933d9f9f6cf7ecdeb43f6e9b3c6458e365698a77fef710eb898622</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
33	2024-06-22 07:08:40	<u>0x3b822ab82babdf35d684ac97cf65544db0bc7994971adc9e9d33f2cc3c73bd57</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
34	2024-06-22 00:17:25	<u>0xc98640b2850acdf335faaec42c6e428b57859e1aebb25073e92e83d1512d1c42</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
35	2024-06-22 00:17:15	<u>0xe1699513b57b9e5b67cb9473618f183db9e1a3b4b0609f77e95828f69e1e8c7b</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
36	2024-06-19 01:27:25	<u>0xb126082479d0d5dfc6c19eed6f97b397097a3a734c99214db80c0023ac444226</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-18 23:54:40	<u>0x445342dc821faa6d23776a4893b817dc358ce08ee3da49bab10780ce459c340b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
38	2024-06-18 23:18:50	<u>0x881b8f5360989ffffb143db8da43082d202d8b71409a9c9711856a83810df1a72</u>	+ 100,000.0000000000 00000000 REWARDS	✓
39	2024-06-18 03:05:55	<u>0xb965e5b2a64d7a59368ff25146897b304bd4232a506175492746c47959982d9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-18 03:05:55	<u>0x5c84aa134cff81019f06bb826aff024d332ed7b20f1481c5ecfa2abd33ca722f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
41	2024-06-16 09:18:10	<u>0x35f3ac4b8d374ac383f9f9291ae3f90112d6bef255be94db60182fb24c6e9b56</u>	+ 100,000.0000000000 00000000 REWARDS	✓
42	2024-06-14 10:51:45	<u>0x6f1d068401f3b5b7ca73d3b1071403616d215db6abcf8f87f9963988187dbc78</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-13 23:44:50	<u>0x44c84d7855fe1e3d67456ddf5ab62e08d5494a4d6df7ed3292284687ea8b544e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
44	2024-06-13 09:44:40	<u>0xa01a2471417735c1ca0b0c9fb10e8a49bb8dce471df0815c154db093da8d5c7c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
45	2024-06-13 09:44:25	<u>0x3209b599ae9eba494560af0b9d0228ff423870ab22b3daed138a6c6c65f74e2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-12 22:08:50	<u>0xf365bd0dcae9c3af36ab</u> <u>fb6dcb3ae59f18f825484d</u> <u>0e78a69a889c0d143f11b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
47	2024-06-12 06:51:10	<u>0x3d55f6341f0a05baef7e</u> <u>340a76307f78833eb7bfa5</u> <u>53925954f95c7725b4ab17</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
48	2024-06-12 06:50:55	<u>0xcb8c5173e74ca2dbd2bb</u> <u>b53fd8f3e8835a86e6b272</u> <u>477f72bb52f6b314d064bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-09 10:54:15	<u>0x4f76d20bceb7423ea91d</u> <u>a20a33f77aa1a01d83b7c8</u> <u>63e7a302d3143c5d642260</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
50	2024-06-09 02:37:45	<u>0xb8c3a4cb58d1c5e24d36</u> <u>971bc8bab4a66812739827</u> <u>d8c95bfc661a194ada5806</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-05 23:38:10	<u>0xce61d8326917f2469832</u> <u>a25640ce448593b36ae3c5</u> <u>eea45cc4526c03cac36b19</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-02 05:54:15	<u>0x87128799198619137117</u> <u>4a7c8c286aed1aacf6be50</u> <u>32398a7018048ef18962da</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
53	2024-05-26 11:04:35	<u>0x73eff9dabfa8d344ec2f</u> <u>85b892cd785d453c015235</u> <u>98a675a1d15d783d646cb5</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:03:05	<u>0x582ecb92bde9ab22a78e</u> <u>f70d1ba50c3091f89ab4e7</u> <u>aec50af0cd1ec5532a735e</u>	+ 1 op	✓
2	2024-06-13 09:52:55	<u>0x27d4a3ae6fea254229fd</u> <u>691574c288388375309b6e</u> <u>cb97a2a4fb816556f0281e</u>	+ 1 TN1	✓
3	2024-06-12 22:08:45	<u>0xc15c3b79786e9afca1a9</u> <u>3ffd94d77e651ab701ea29</u> <u>b8fd388aff5e048c98616a</u>	+ 1 op	✓
4	2024-06-12 08:09:40	<u>0x2657f98fdfebecbc3a91</u> <u>115b184cdcd32ec8d6ea40</u> <u>920bfdc6209e5fd8c2e463</u>	+ 1 TN1	✓
5	2024-06-12 08:01:55	<u>0xc4658e3457658ae41885</u> <u>565db158ea1ec291c3f4c6</u> <u>4db7814e7991960c4eb568</u>	+ 1 TN1	✓
6	2024-06-12 06:50:45	<u>0x749c1cb62517cb155a0d</u> <u>6fb64292b5b5b69b742681</u> <u>a81c75ba4dc6b1a5cd3fae</u>	+ 1 op	✓
7	2024-06-10 02:14:35	<u>0x726e086619efa4bf21d6</u> <u>244c3507d7ba6c0fa7f446</u> <u>5a8e82425dca7501f4b459</u>	+ 1 op	✓
8	2024-06-09 10:54:05	<u>0x00dbf3843028e8d98f29</u> <u>0cd0a6aa6245fd2406cb1f</u> <u>05b119e02afb8d7d9ba355</u>	+ 1 op	✓
9	2024-06-09 02:37:45	<u>0xe3b0c5eccfed5f9cb227</u> <u>b66928172b8506357165cf</u> <u>80711f9d63b06f762066e1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 23:37:55	<u>0xd8a1b6e2e65ddfa9a625</u> <u>2c8ddd6d0ca8dd65bfd6c0</u> <u>4a4343258ad4784d966570</u>	+ 1 p	✓
11	2024-06-02 06:44:10	<u>0xa9e9d2fd3f835b6ad2ef</u> <u>3c6eae562c6bace130fa03</u> <u>cc95895c661d712c6ed4d5</u>	+ 1 top	✓
12	2024-05-26 11:15:05	<u>0xe43a69c1172f730ae6ba</u> <u>55729922e804c6631b6c67</u> <u>e29436a9f830276d97352b</u>	+ 1 op	✓
13	2024-05-24 00:42:40	<u>0xe15b86bb6a8058bd7d85</u> <u>7a1d06350fa54136219813</u> <u>39a9a78799d30d433b86c7</u>	+ 1 op	✓
14	2024-05-22 00:35:30	<u>0x6edaea4bd818c3cbb4ad</u> <u>b0af3f04753272df0b9e53</u> <u>19857ab47f4d0910e46d46</u>	+ 1 p.top	✓
15	2024-05-18 06:23:50	<u>0x509b9e7226c02702c7b0</u> <u>7a61165893f0e42ccfc12d</u> <u>07bcc1005e1fe58debd825</u>	+ 1 .top	✓
16	2024-05-17 06:03:15	<u>0x1aef97cdf9f9de0bf7bd</u> <u>53e2165576c75c373d210b</u> <u>718124454519b7a010a998</u>	+ 1 yz	✓
17	2024-05-17 03:01:20	<u>0xc7a3874dace937236ac5</u> <u>ff313a370eeb7e57431d05</u> <u>e5a1820eae10deac2e2e00</u>	+ 1 yz	✓
18	2024-05-15 01:32:10	<u>0xb4c019740ab0ec0e68b6</u> <u>ca6dcfd0f3ff7c2aa9f70a</u> <u>2ff8df35d742c44726ed57</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 12:07:45	<u>0x75fa1f97cb370e3869f1d6be8e4c807c510c55172d8c92e014e2a20cf65da619</u>	+ 1 .xyz	✓
20	2024-05-12 23:51:30	<u>0xe569eb64363a5ea623d2653ec8483d84f6acca05807b8e6e792a7d8c80d14de9</u>	+ 1 .xyz	✓
21	2024-05-05 09:35:45	<u>0x0018ddb1175bd550c0f9c312bfdc5c9ff63206a2f99c9df5263c9f1a83724141</u>	+ 1 10 ETH	✓
22	2024-05-04 09:52:50	<u>0x1f56797cfd0f7deedcb7cfa826aae0003a7a9796b90e6ed0e339d7c7acabecf4</u>	+ 1 10 ETH	✓
23	2024-05-04 07:56:40	<u>0xfadc72d4dc1e6615bc587b865aa5e80ee95a273f13757a52b50892eb2f86e218</u>	+ 1 10 ETH	✓
24	2024-05-04 00:25:20	<u>0xcba8fd33d74fe024c6cc241290deeca6f87214451763c06de1d06f18b339ee4c</u>	+ 1 10 ETH	✓
25	2024-04-28 07:42:05	<u>0x2bbb997a90acdc4a28db85fa29cb689c2dcb96674520282991864eda23d19031</u>	+ 1 d	✓
26	2024-04-17 01:12:10	<u>0x09c96adf96c40762df0beeeca7ef6639dfef553c85fe62aa5e1bae4b78dc359a4</u>	+ 1 50,000 USDT	✓
27	2024-04-17 01:10:50	<u>0x1d24e6076e6d0a71ff7896714eb932a7c6b9797e185415766bc911e2c968c9fc</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 01:10:45	<u>0x0424c1fac65e0ee9e1f7 bfdaaa1ed2f080bbe16aa5 38891fc27b6a67757e90bd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:08:30	<u>0xf63d408d4fb9ac4db904 e34eb73e919c6e2305ec3d c8a996595afa2c57866854</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 22:57:10	<u>0x6d2a211e0caf373a7ab0 418bbd6b2dcd83c945bd29 e73064a5900f2408b16094</u>	+ 1 NFT Airdrop	✓
3	2024-05-18 06:17:50	<u>0xbe4371cbdc3a692edbf c3bc2cf65f3fc368c9a98c 7c24108f2f1e2c0e870466</u>	+ 1 TOKEN	✓
4	2024-05-17 03:05:45	<u>0x3898759c9df77eff01c9 3f0ad6fb1d3cd57138e567 8b697e3818e634c45d4727</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 01:32:00	<u>0x696548fae353a3cee591 595183d9b42bd958e5fd6e 9725ceac21d594b0b0168d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-13 13:33:30	<u>0x5081cd14c1b65bc8af86b 86d9e02aec61feb4753152 64d64302afb4b398de72d1</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-13 12:00:05	<u>0x6d38e4610c6289938fd8 5d83907de3bd4b6b69492f 3781a14f45bc3458aa8bef</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 11:35:20	<u>0xad049d86c702f1415de9e42b853fd19ef4a595ee711720b5dfddd2c29e0ae919</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 23:58:25	<u>0xc80449bd007dd1f64e3b55a6a287127379cd02d9f64ccba41eaac237e6cd477b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-04 09:56:05	<u>0x2ffb79dcf17a55c78bc562437e10534e7f240a4561379a5a29a16f9f5748e431</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-04 08:03:50	<u>0x2481d9feb1afbe961e748a6c94f5b4547db1904723af251a82ba08597f47483d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 07:57:35	<u>0xf6e6edc0fd64d1c202cb5b5491ddc2d897e73eb1c42116f8f84bd96abd033db5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-28 07:51:10	<u>0x00441efdc61802e11e7d58d903bf14a85c4d077ce2af1089a795021250248c07</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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