

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x03f89dbc8d629856a3adee8768822fb6692d097d

| Token | Balance |
|----------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| JZG81 | 1.000000000000000000 our reward. |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! FLOKI | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 1.0000000000000000000 5000\$ REWARDS |
| ! stETH | 100,000.0000000000000000000 REWARDS |
| ! FLOKI | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.0000000000000000001 000\$ REWARDS |
| zkSync AIRDROP | 13,000.0000000000000000000 tp://zksyno.com/ |
| ! FLOKI | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| RJQ92 | 1.0000000000000000000 our reward. |
| Â- | 1 TN1 |
| top | 0 top |

| Token | Balance |
|--------------------------|------------------------------|
| p | 0 p |
| op | 0 op |
| op | 0 op |
| | 1 TN1 |
| t.top | 0 t.top |
| op | 0 op |
| op | 0 op |
| yz | 0 yz |
| Â- | N/A Reward at tether-nft.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at usdtgifts.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A Reward at tether-nft.com |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-17 10:10:20 | <u>0xe7bbc502de470c2aa166 b530b04f90cc7e7a861b3a 336585dc53243a64cfec25</u> | + 1 Blast Box https://box-blast. xyz | ✓ |
| 2 | 2024-08-17 03:31:25 | <u>0x4da8f6f9217ac98f005f 125f06483cde2f909875b0 972c2aea292d772e835db5</u> | + 1 Blast Box https://box-blast. xyz | ✓ |
| 3 | 2024-08-17 03:31:15 | <u>0x3bb0cf5b2b3117e577c0 37276adda1ef5e51c93723 7061ae1f6b8024590c4524</u> | + 1 Blast Box https://box-blast. xyz | ✓ |
| 4 | 2024-08-13 05:16:10 | <u>0x174051983d876d77fd51 ba1a4a60c1985d43d5d427 bde7637fff5c18540e8bd4</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 5 | 2024-08-13 00:06:10 | <u>0x334bf98f5db69328de27 b841ea67460b85f9f35481 ef1a857cbd457b261979e8</u> | + 1 Acces https://blastbox.x yz | ✓ |
| 6 | 2024-08-09 03:54:25 | <u>0x341840424e4f01bfae22 de96a2b8fb467cac100e4d 0c935aa49b72702294ca82</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 7 | 2024-08-09 00:45:45 | <u>0x1efe7c6338d0bebf6e69 480346ee8446bf8044ec3c 616b169e58225c010788f1</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 8 | 2024-08-09 00:43:40 | <u>0x7a068df209443d965a47 caeebe5a0153b425c0a0c8 9daf919814f722390b38f3</u> | + 1 Blast Box https://blastupbox .com | ✓ |
| 9 | 2024-08-01 00:11:05 | <u>0x21f796f9061d00d5136f 302def33a11048c51ee569 237a8e3237a34afecf7213</u> | + 1.0000000000000000 00 our reward. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-18 00:10:35 | <u>0xf36183b24cd96b74f27a38c97c3f4f8b2f5ac992d53673af8882446e5d2d866b</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-07-17 06:25:05 | <u>0x642755febb4e0563b560dda4c27aa322f91996affe7cfd3148fheadb22a46bc0</u> | + 0.00000000000000030 00 kei] | ✓ |
| 12 | 2024-07-14 01:14:40 | <u>0xdc7cd48ec8a19bca9d3a8db2b2f002c1698cb35ca02e2142f094847fcfe8e3f2</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 13 | 2024-07-12 04:49:55 | <u>0xdc3992ed78e2eea6b3fe7a2a992fc01540ffb9e58aac28d656bce1a5265f6ee3</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 14 | 2024-07-12 00:21:15 | <u>0x70966f3d11906a7c89e268a746d1456fd4815626529669d80d4c49f643fbc0b2</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 15 | 2024-07-10 02:47:35 | <u>0x4b8eb594cd00a09181a6f6abf635fdd0d1a399affd6092cec11e1e99919d3090</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 16 | 2024-07-10 01:59:00 | <u>0xacca6f316774025104b55c10c39d2ea9f57eb551d0a66b03bb3ea6b21412ea17</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 17 | 2024-07-08 00:10:30 | <u>0x35f0e9edbd1fbb42737a4d59fc279e6a1c2478b535514a4438ae24240915b339</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 18 | 2024-07-08 00:10:10 | <u>0x57de2bdbba18e5b3d94b72f448b71e549098210224e81b2cf0296fb5a3c9c9d8</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-07-06 00:15:40 | <u>0x43b77c59379912a0c2a67b865bbca9ae4976a34a86d9ed5d6e87631298849162</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 20 | 2024-07-04 06:11:55 | <u>0x94f5b00afa73e43038d1c2ff56d38abdad2e75ce3b3769320064cff1869e6cbb</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 21 | 2024-07-04 01:54:40 | <u>0xd92511408b5315a0c4c9b3bdd7489b33f88ed7472934c9c782af0fdb65885dbe</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 22 | 2024-07-02 00:14:30 | <u>0x2e7382b2e4d47196db613471d2dc97bcba4f5ed695df4a0483ea8ad3d498d082</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 23 | 2024-07-02 00:14:25 | <u>0x3979da360d4c200fdbacf3a2956f8219a2d4da29d03e61c087cc940bae51288d</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 24 | 2024-06-30 04:32:45 | <u>0x314918abbd63e75cd21a3d95aa3e7de1568fc3f9e48b041cb75aaf681ce3a584</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 25 | 2024-06-30 02:26:45 | <u>0x3f9fa4e731e1833a72ca687255e2560187b38f8e868d08267d40b42465f33e4f</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 26 | 2024-06-28 01:16:05 | <u>0x651ed56ed25240526357932531407071128d203a330dd138cb51687599e14bb2</u> | + 1.000000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 27 | 2024-06-28 00:28:20 | <u>0xff7577ddae430ff3ab8d90be34ac2816e7569d281c52d48b15822e6a5778ebcf</u> | + 0.000000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-28 00:28:10 | <u>0xcb74b4354f1464dcde9154d642f9115f6a76c6d21bc70a1b32aa314ce554c650</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 29 | 2024-06-26 00:17:00 | <u>0xadcb23c832e1a3fcbe9fcaee95472d2f6db23d20f1b236edca13fc84223a4ced</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 30 | 2024-06-24 11:41:45 | <u>0x792700c7e5af651ed143b146be6f60aa754df062c83a2158d377b184cef8c8af</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 31 | 2024-06-24 00:20:45 | <u>0x456788df9834ebf1d5d02e3f16ca9c17c71ba0d800972d53ca668db19888f62c</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 32 | 2024-06-24 00:20:35 | <u>0x8525cfa170f126fc5c4b5a8343ba3bf547a9747c7cdc891a1dc59661fdc38b61</u> | + 0.0000000000000000 02 r] | ✓ |
| 33 | 2024-06-22 13:30:10 | <u>0xe55be17d44b4c42a7a1a6ed48b2d723ba4bd6f178ed31cd44be82cd48c19f7c7</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 34 | 2024-06-20 03:26:05 | <u>0x91813197d12d6a622d0b0d624de651fc45ff18b721d115d4d1651ee0e2cb55e9</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 35 | 2024-06-20 03:25:30 | <u>0x86446dac3270c381560815eb22e858ee5d211565334f035553b2996f33839484</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 36 | 2024-06-18 02:44:55 | <u>0x76c4fff3cad4b6a0eae380d19628022f2057bdaa7714e7e84ec4011d86105b6d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2024-06-16 11:09:20 | <u>0xc0a53e79a56df9e04d22b8130cbbdf325234d4239411b4db60c595a705435efa</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 38 | 2024-06-16 11:08:50 | <u>0x112d6a2912a36fad58bcfba9329cca40e451cc4bda506b34a4a8df77b46f46f5</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 39 | 2024-06-14 10:55:45 | <u>0x74371b54d597aad804f01233f6bb08eab8aec1b40a3611c90a42ada6d63a1e5e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 40 | 2024-06-12 02:51:30 | <u>0xb5eed926112520359daa9eff30658556be4ba7c4184e5f021f448ec68ad3e4d</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 41 | 2024-06-12 02:42:30 | <u>0xcf897a2c810bafef27d3f8f908c5663384cc33b2ce92b37e322d851bbd420711c</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 42 | 2024-06-12 02:42:00 | <u>0x5f562080be9f9e25124ad81634968bd74c805bb752a02ed8d400dddfbb867c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 43 | 2024-06-12 02:41:25 | <u>0x5498e7d7a594c9485374f1256968fa53c7f6e6c512c85f76d3ca6311ccd49291</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 44 | 2024-06-10 02:04:50 | <u>0x415e036c91ed63ea41f317a8bfb92930933c8b3e4c1ab4622c002119307963bb</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 45 | 2024-06-10 02:00:05 | <u>0x3819862c13c3eef46e34b778bc3261bbe4733080f7436b4c3442a8cdc7656e70</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-06-07 20:52:30 | <u>0xb553dfcc8b70aae5266c098cc721d34ea69ec1eaaa2dbaacad2c775b4d59c388</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 47 | 2024-06-06 08:48:00 | <u>0xf6e657f7191751a982d0e2d60e79c01ce2e28a1fec7c1b805582a02b02a8819d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 48 | 2024-06-04 00:08:50 | <u>0x248b3ba2bfeca0d5188780f1c2d04e97d58cd9bad2d9a0e2e71939bfb8a91b59</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 49 | 2024-06-02 02:26:20 | <u>0xcfac970f5fb8381d64452a1b81cfa895e789c29d2024c1688eaea073464e659e</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 50 | 2024-06-02 02:22:05 | <u>0x230e6f38576bcb5281a5b210c23e45ee9ef08f57c90dcac5539d3a32cf4c0f53</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 51 | 2024-05-31 00:17:35 | <u>0x9aedd9c551521fdfb495e833a88e56133f3a6bde4595f4d6be15b06529031ced</u> | + 873.00000000000000 0000 tp://zksyno.com/ | ✓ |
| 52 | 2024-05-27 02:23:25 | <u>0x73bd553e87d3ca4eb9c8abfa301f932378d154c4117e2f88d079bf8df24935a3</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 53 | 2024-05-23 01:50:55 | <u>0x7218fbfd7d3fef6a62c420bb65ae0b7f28e15bfa883cb65ec7fa08c7fbf489a0</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-14 10:56:30 | <u>0x43a1440fc79eee201350</u> <u>abaefe6df6df8018f1c7e3</u> <u>9460ca9115692f27e7efc4</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-12 02:41:30 | <u>0x2acf21bb9d1ff9cd586a</u> <u>4e566b29fe233558287d08</u> <u>1e32fa16e25a8a70dead5d</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-10 02:01:45 | <u>0x9e35eb1015ad9fedce3f</u> <u>11e6a0a9c4d698c443a8c9</u> <u>3b0c0f74faf657b55120e2</u> | + 1 op | ✓ |
| 4 | 2024-06-08 03:42:20 | <u>0x97fe45792eabe1ad8c87</u> <u>756ab884cd3546a6c8b411</u> <u>24626081db16f4489c90ae</u> | + 1 op | ✓ |
| 5 | 2024-06-07 20:52:25 | <u>0xd5bbc4e71cf5c8144542</u> <u>d92dcd85a03e69cb324d44</u> <u>1e35861a5708dcfc60bd26</u> | + 1 op | ✓ |
| 6 | 2024-06-06 08:53:45 | <u>0x511e6f49936315d073b5</u> <u>692454a28b74639f4fb3b6</u> <u>cdea4be39c5ef4e330663b</u> | + 1 p | ✓ |
| 7 | 2024-06-04 00:08:05 | <u>0xea320fa81ec13bbf8f6f</u> <u>73e152971bac50610352d0</u> <u>fb5b24eafbaef2db8ca48c</u> | + 1 op | ✓ |
| 8 | 2024-06-02 02:29:05 | <u>0x352c08fb4cf5dd94a674</u> <u>7faa94a717f30fae50c3e1</u> <u>4e58f65e673e81a42baaf0</u> | + 1 top | ✓ |
| 9 | 2024-05-30 21:30:10 | <u>0x0d919fa1eb59dc3fcb77</u> <u>bd4d66e8251b59b7795f44</u> <u>0d8bbc5defb4487ce7c23a</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 10 | 2024-05-29 06:31:00 | <u>0x365824c33eb49d3eb3a357346b37e6ff8c3462d962b890dd0b7e11f5693c9718</u> | + 1 p | ✓ |
| 11 | 2024-05-25 00:52:45 | <u>0xae47a5d3684e3d69a4d2d75f6150c3f72e3d0f7b3ca26796299af690bf707d52</u> | + 1 op | ✓ |
| 12 | 2024-05-21 00:45:10 | <u>0x310a703ac4dd17091e969c9bb0a9963da76e3bbd53128e4cfd54ba0d15a8e65c</u> | + 1 t.top | ✓ |
| 13 | 2024-05-19 00:57:00 | <u>0xdd974338f13384e71af38d8a97bf1dd4392bdc8689ef39247428d61c4d2259c</u> | + 1 op | ✓ |
| 14 | 2024-05-17 09:28:50 | <u>0x82c51feaafd7e87312d9e794872352d48394aa4dc96ca1cd69201a218f41c48d</u> | + 1 yz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04 00:08:50 | <u>0xd12c639daa6ef00f076a197a391e52ce1be605138e459cfa68c75765fbadadbc</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 02:22:30 | <u>0xbef37a5679f7749046ff888860de7252cda1da8df26833277642cf8a9700ff31</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-26 16:33:25 | <u>0xf51397eebb3f27d7dbef3fb9b90ca3487f240740e1436d64b1d5912aebe8a5e7</u> | + 1 Reward at usdtgifts.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-05-26 16:32:50 | <u>0x8fe8e469436ab9d7af52a86afe9ab42be4cc069bc4ef6143b1ed03e86da98b2b</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-25 00:56:55 | <u>0x17dc8dfb581c8dfd2b8404d9a4a3f570d7ef5f4ae7c42c157a8263d719d735e0</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-23 01:44:50 | <u>0x0c97a7433b387f5e98eaf577ff0dd33f87cd2e862840f7892bd1bb5dc1775ed9</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-23 01:40:30 | <u>0xb639591cecb8dc69e4f970db04313ab3d79e518f93e0cb64b33d4c9615da28fd</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-21 00:53:10 | <u>0xc6860853f5a647940a8d4f0ebc75ca249d60fa4d6231fa493dff5b888fa1dcd8</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-21 00:49:15 | <u>0x2bf5ae68c20567cfd7fb134d7410bc20607bf5435ab363198255f019da873518</u> | + 1 ether.com | ✓ |
| 10 | 2024-05-21 00:48:40 | <u>0x21f53e4b099a900aefbbe23c7b311ee9c18a4399f52be56bbc032d0795498ee7</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-21 00:47:35 | <u>0xdf389029e7636e42437bae5bb14696c9f0b06b4bb28903b2d8b645d67056d095</u> | + 1 Reward at memedrop.top | ✓ |
| 12 | 2024-05-21 00:45:55 | <u>0x3334a49498a194bdff4eb2c96b482b37432e0792633c13fd37474262a4bf2a64</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 13 | 2024-05-17 10:14:05 | <u>0xea7a9ec9bbf435791a80</u> <u>07c87326629364568a6c39</u> <u>47eb7b1e3707a1b31fd536</u> | + 1 Reward at tether-nft.com | ✓ |
| 14 | 2024-05-17 09:51:15 | <u>0xaf099cd63a12d5a5820c</u> <u>5668c5dd3f6fa28cd942f0</u> <u>c852f8eb576598c6692a54</u> | + 1 Reward at usdtgifts.top | ✓ |
| 15 | 2024-05-17 09:51:15 | <u>0xaf099cd63a12d5a5820c</u> <u>5668c5dd3f6fa28cd942f0</u> <u>c852f8eb576598c6692a54</u> | + 1 Reward at usdtgifts.top | ✓ |
| 16 | 2024-05-17 09:36:35 | <u>0xfb5108acf75abe1f4ef2</u> <u>a6177ead24e49c5e572d18</u> <u>236cd86e31d6421c119cd5</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-05-17 09:36:25 | <u>0xf66a6e4878c275476da2</u> <u>c55aec076a9955b8ef7b21</u> <u>9f3d1c86092fc68e878867</u> | + 1 aim! | ✓ |
| 18 | 2024-05-17 09:34:20 | <u>0xf6e73ea7b39cad0d0efc</u> <u>a78175c609488fb91dc6db</u> <u>6f5fcfe182c68dec068c2e</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-05-17 09:30:10 | <u>0xf049cdca90e0f737e9b0</u> <u>45e31de0539c4448775f12</u> <u>f7b5f39068fa6a8dc8aa5e</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-05-17 09:29:00 | <u>0x319e98cf18563aa320c1</u> <u>92d0891e377101a71cd92f</u> <u>b8e186f04c6d83556ab92b</u> | + 1 stkether.com NFT Voucher | ✓ |

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