

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x053e53abdfe15210a43a330667b8cb02bddb718d

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

* USD values displayed at the time of transaction

Token	Balance
op	0 op
top	0 top
p	0 p
op	0 op
op	0 op
op	0 op
op	0 op
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:10:20	<u>0xb7739f8ebc159195b75e3bf6a82b19d65d176d62bfa183d200f8bd4953a91402</u>	+ 1 Blast Box https://blast-boxe .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-19 00:10:20	<u>0xc5dc82288e4669fe6b987816d27ff49a37feb9112ea6da7dba7730064f87aa0b</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-17 04:18:05	<u>0x9b61d7b728745e55557958c9b5f7b3e1e2aa2a070667c8f8c24d6848ad7f5011</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-08-15 16:32:30	<u>0xf5953bf45f0386abf7b9844cd5c97ce70df48466558b16e43c46e6e53525a76f</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-15 00:35:45	<u>0x12157df9e3b63d27dde6633626b04ae79519cb933927e3c0f7ff04f66b0a7666</u>	+ 1 Blast Box https://blast-box. xyz	✓
6	2024-08-13 00:49:35	<u>0x7b18b7dcac28d614ed47228f5048b6b14edf82afb71060a8f014c0cf1d42334d</u>	+ 1 Acces https://blastbox.x yz	✓
7	2024-08-11 01:36:40	<u>0x0418be00e23e9a52a94fe0bcc97deb9d2fcaecaa7dfbfa3ae34820f2f50e430f</u>	+ 1 Blast Box https://blastupbox .com	✓
8	2024-08-09 02:09:00	<u>0x5f50af160714ff6d27247bc8960a8b98bfb312074cab28e1820a424615970bb</u>	+ 1 Blast Box https://blastupbox .com	✓
9	2024-08-09 02:08:55	<u>0xd3d9b66c87b465b4c879a2674dcae479b0a98a232110278ab1547b6627c284f2</u>	+ 1 Blast Box https://blastupbox .com	✓
10	2024-07-28 00:31:15	<u>0x5934afb2418ac5b7276e1dcb8455833954e88d12d8bf280b7620761eac1f5057</u>	+ 1.0000000000000000 00 [GFTSHIB.CFD]	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-18 05:34:45	<u>0x825f6cc1fba3f0f75b4f</u> <u>be651214929a683d221ca3</u> <u>a5bc4c4f00b40016033dc8</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
12	2024-07-18 05:34:35	<u>0xbe71829d8f3050353a68</u> <u>36b2a1085d87971a09e194</u> <u>38b3908b3835109f7fee41</u>	+ 0.0000000000000030 00 kei]	✓
13	2024-07-14 00:43:05	<u>0x02de2c13f3f053bdaf05</u> <u>5225bbf5561e1f550453de</u> <u>e0eaef02ca81b1b715cba8</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
14	2024-07-12 06:41:25	<u>0x82dbe9d180ee532187e5</u> <u>0509876c3235f482a26efa</u> <u>48a2674ffed5914e8b9ad5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
15	2024-07-12 06:41:25	<u>0x789c8923387d84e295d1</u> <u>feeb232b656f62cf5334af</u> <u>6848cf97b6847961136280</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
16	2024-07-10 04:08:40	<u>0x860efedfc9dfef55199a</u> <u>37d22c68f0a87bb53b450b</u> <u>20ab830cda9c199fb2faa0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
17	2024-07-10 04:08:25	<u>0x47f0cd7e579fdd5733ee</u> <u>409d7f00160e800a984db3</u> <u>95a215b648b7d95c86ecae</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
18	2024-07-08 01:26:40	<u>0xf7121fc5b6b25f1c77a8</u> <u>5e72ca10eb4ffef152941c</u> <u>c2b4e775ccc706d7584869</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-07-08 01:26:25	<u>0x6635c412bdf6b95c4234</u> <u>ffe4e15ea88e239fd06441</u> <u>78cb828bd53aaa2085376b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-06 04:35:10	<u>0x657ae1c7e39e967ff02c b5f57904e17a5a4ffb9be9 634750d14769cbfef31f78</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-07-05 14:25:40	<u>0x9fcacf7462d7a08761b33 6949d042dd7974bbf12073 e7b9122906d0ec359308b6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
22	2024-07-04 06:52:55	<u>0x330bc0b49f0523fbe565 959f75163ae52d16fe428a 792a4c99c4570bcc69ca83</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
23	2024-07-02 05:55:15	<u>0xe16421db9e300692617b 0d2427f1ebd4065ce392e6 b6ebf9ddd5dc9b95e0a6d0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
24	2024-07-02 05:55:10	<u>0x2f4f830486a26e9f4c77 ad7b19f8f7480c325dc830 a1b192dc4daed877b5a24d</u>	+ 1.0000000000000000 00 EWARDS	✓
25	2024-07-02 05:54:55	<u>0x02e245a43c9dac52e406 2c00983b58c79d31fcfa22 fc1683b2b8405f9ec5d075</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
26	2024-06-30 02:53:00	<u>0x3fb9d7b5fc83b2483e57 2c26ee90779282b60bd364 cb9501a747b21dddb08d11</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
27	2024-06-28 07:24:35	<u>0x1fac68d85fd8419467bb 439355a20254b5feb8569d da676c4cd4434cf743e02a</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
28	2024-06-28 07:22:25	<u>0xfd574ecb5b369ba8c486 67b66e92cfa597e077dfc4 6fb4ee36fbbd708e2a5678</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-28 07:21:55	<u>0x69eaa4937e7f7ffd1e0c e2f04effdea645904d932d b2e560fdc342acc7e74f99</u>	+ 0.000000000000000000 02 r]	✓
30	2024-06-25 20:28:10	<u>0x511497f50d860111385f 9f8be18f81dac4862bab93 789f0a3da00e1360a41ce5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-25 20:27:55	<u>0xb12a583f68bdf173aa9f d508570b9e4e407988bd83 77a675f33d29456e8fe5b5</u>	+ 0.000000000000000000 02 r]	✓
32	2024-06-24 04:27:15	<u>0x32ebc8641d675a8728de fdf12f821c313482d3c8a2 96b2fbf397f2b66ff85530</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
33	2024-06-24 04:27:10	<u>0x6288ee0c34e14738502a b3c210879bcd9bc7a598b1 2a25d2dd5823e52ab19fa0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-24 04:27:00	<u>0x78685ebee87b225caaf5 8314d495a19253f73712d0 97a432be9785a839e1efe1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
35	2024-06-22 16:21:15	<u>0x64356bebf6c547dc6012 67eaab51cd90bad5eb42bd 050fbc56fe9d3a6623b0cb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
36	2024-06-22 16:21:00	<u>0x2bc01cf2fc40d808b6ba 158d667523457b77fb1bd8 f06f55987b75a3f0efd16d</u>	+ 0.000000000000000000 02 r]	✓
37	2024-06-22 06:37:05	<u>0xfb8e72b4813c28ca0acc 43b2c2b63df606d20a3824 1e4c6dd39877d14c49cbfb</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-22 06:36:50	<u>0x5a1f023cbd75fa960d96</u> <u>10cf212695f8cd0371e5e5</u> <u>0dcc17250a15c17f34e64f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
39	2024-06-18 05:08:20	<u>0xda0ea81829ff19a2e65a</u> <u>7ea73d2f68cb55e584fbe7</u> <u>16aa2c1a5cf0ad2bc2ff4f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-16 03:53:15	<u>0xe2fe34735c58e05e5367</u> <u>9f5f965f7f90c5af28e1c8</u> <u>1b49fa098bb58b53289d45</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
41	2024-06-16 03:52:55	<u>0xbaed44297d8a0ad316fc</u> <u>db1e62aa83d2b752982e8a</u> <u>7d87796149a3907b5fa783</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
42	2024-06-14 06:03:55	<u>0x2b7a31287e56e851bfb1</u> <u>a91f7affaa253a2b26bfd1</u> <u>eb8b3ca9b44a26ea2ab1d9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-12 05:38:50	<u>0xbc20a6b0de9b2f0f4523</u> <u>ef6705de53f044b03af487</u> <u>5d365f0f00411d4b60522c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
44	2024-06-12 05:38:20	<u>0x045f200b0e00d1a213de</u> <u>367dc5dae1247734e3eec5</u> <u>2835636023709185ecf055</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-10 01:43:55	<u>0x6fa17531ef4fec13e979</u> <u>a761c84188acd0c600b32d</u> <u>efe6fd21bb20b36ac8a378</u>	+ 100,000.0000000000 00000000 EWARDS	✓
46	2024-06-10 01:43:40	<u>0xb1b4344b7b3b82325eb8</u> <u>27b4a6fcd754824c6b580c</u> <u>b09919917a8fa7c524474c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-10 01:43:30	<u>0x63791e4b9cd146010f9a</u> <u>c3cf84f0898d84649b68d8</u> <u>995f4c6fce5b9fcc6e06e1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
48	2024-06-10 01:43:20	<u>0x7977d0549dfb58383574</u> <u>5301c9384d006b82123a45</u> <u>cee4384babd18b6e1bcc49</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
49	2024-06-08 03:30:10	<u>0xe6edd446075115901661</u> <u>5f0a13a9c4bd87a00f9254</u> <u>288424866472e8de7a3bef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
50	2024-06-06 03:11:35	<u>0xa5ecdbb20884e93d40f2</u> <u>57e66c0c80222582538dd5</u> <u>8d1b315ed6c2295a71595e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-04 06:48:25	<u>0xc9473a17de56bd02320d</u> <u>e280197e8ef24d1ff964dd</u> <u>8c277e6aaab610650ec2c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-02 00:25:30	<u>0x959e2db525f931e4e410</u> <u>8ae761786cc1524d495ad3</u> <u>9eb7647e2442d0a8e8b3a4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
53	2024-05-23 05:51:10	<u>0xc7ca79dca5a62d4f6e1b</u> <u>d0f383ca4582447dbe5b67</u> <u>c28110508bf9637cec98ea</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:38:50	<u>0x5508a4c3dd0e2d2352b2</u> <u>ef88d4b7f31ea911b83a37</u> <u>25db97b5ef5f3000bc5137</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 01:44:05	<u>0x2e46522146c6c4030c2f8f820638410e8385977833443b3dd98666c56f34e1ee</u>	+ 1 op	✓
3	2024-06-08 03:29:55	<u>0xcbd8d04a955327afea5d9e640933dfc5def85f98165e1ca4030c88dcf353bb0b</u>	+ 1 op	✓
4	2024-06-06 03:13:45	<u>0x193981a7f1dc127debaa759ea5e3a37d42e2797cbd98381fc751d247f17450ad</u>	+ 1 p	✓
5	2024-06-04 06:54:15	<u>0xbf12db54e00c9d92ba77fe7ba6385c5f592dc569e17358158e613b4759b03219</u>	+ 1 op	✓
6	2024-06-02 00:27:00	<u>0xbc4c172aac775a7d5fc74d091b13209834a141bd44d73c42fab65daee9034425</u>	+ 1 top	✓
7	2024-05-31 06:03:15	<u>0xfc44287dc9c0ade59968f4bcba70c789285254dc361854864d75db9d42dac5e2</u>	+ 1 op	✓
8	2024-05-27 03:57:10	<u>0x28d3f062c04e26c97b432da593cf31e8cdf82eb89b9d68d90dd5677631f0fb2</u>	+ 1 op	✓
9	2024-05-25 05:58:10	<u>0x087400cedc30c664d041b3397ea810c015f705072cc87282b110db299221d3a9</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:53:20	<u>0x905bf238369d7871f891740853bbe0dc7f211d10c6558b31a789361563895a82</u>	+ 1 ether.com	✓
2	2024-05-25 05:57:55	<u>0x5949ac93be8ccc3eb581d3fb1e9046a763f79ac6f0a899734d12b3d3ed90d58b</u>	+ 1 ether.com	✓
3	2024-05-24 21:27:20	<u>0x94495b695d10645e9d89ea1cf00bf1bdb1b274352f08bdd7d5cc39cf33a5f5ca</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 21:27:20	<u>0x94495b695d10645e9d89ea1cf00bf1bdb1b274352f08bdd7d5cc39cf33a5f5ca</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-23 05:54:30	<u>0x7ddf7cf0d329cd6d246b8f57d9a1886f87e7afad1660432c687af7fb09bd4775</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 05:53:25	<u>0xc76e4fc405bc1b6934959f551ed55922cce29d3cea475cc63fabcd5c3127b1f0</u>	+ 1 TOKEN	✓
7	2024-05-23 05:52:30	<u>0xbc377f37316110252c46498d593770924e3daf73445dbf413617df0a79d9235b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 05:52:05	<u>0x80547d30784f99f1acc628fea7ba93bd3318de80084f48a9975563c180255518</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-23 05:51:20	<u>0x861974e53090d87643dc171db600045f761060f2ee3c2c371d3627731eb0ec7d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 05:51:15	<u>0x461d3834cdc6e96ccdda</u> <u>999defbac5a4c28e827280</u> <u>641ea16d81a726d9eac9f2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 05:50:50	<u>0x3901b8c351b4b2f0e6fe</u> <u>8f95fa0f2407cce8e2930e</u> <u>faa9d4af9a65bf0f92e212</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 05:46:25	<u>0x0e915a61f7a18ab4364b</u> <u>31d1f684fee8948ee23010</u> <u>5daac6cd7b5da993b50386</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

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