


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x079e5c933be33e41ef9294dfdfb92c6c181f9430**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Acces	1 Acces https://blastbox.xyz https://blastbox.xyz
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
op	0 op
Â-	1 TN1
op	0 op
op	0 op
op	0 op
Â-	1 TN1
op	0 op
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
'	N/A 10 ETH claim verify @ ETHPEG.COM
Â-	N/A NFT
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:52:10	<u>0xef3802ff228ffe482147d1833b331d704de2cd856ad662a2edec64a4bb3b05c8</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-13 20:56:30	<u>0x3b6f00e6d438e866e78e0472c866294150f9aab79ca5301fa78f07e51f94829e</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-06-29 16:52:45	<u>0x2378cac870f84d0b56830693c37a204a5398d078ab1592e60557c1925b67bcd9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-21 08:39:40	<u>0xc49be7ccdbacda21f39d05e675d8423d47b0014fe5339020d4b70f3a14f9c305</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-21 08:39:15	<u>0xad7152fd284ee3a528ab1d9858f71d0c4f090f3a34d37908da60a391ee64a156</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-17 10:02:55	<u>0xfe3ac40e4167c12ae62890c78c513a685024085ebafce0331c97b3fe2286ab40</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-15 18:48:15	<u>0x90cdea87aaa9f0f3f9c417481347bd07c5c4429f77ba87ba9435a5a9fbf08ca5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 18:47:55	<u>0x6f280ab83e5870eec4126681395b527cfb45da205e86dc4c816e2dbc60eff5b2</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-12 21:19:35	<u>0x50cd28465071b7887374e20c165dc9634827bfd61ba426b2101e2c7d006eb0c1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 21:19:25	<u>0x466596053096ec0e6a70583a8df9d0bf0c0a967d95ec8a2f72d7ca494b2af7f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 06:13:20	<u>0xd09d56f0356beb4316ccd2b047ea6943cbc4828c7ccd8e83afa84a06de781fc4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-11 06:13:05	<u>0x8b4a14337af6f72ea739502d56b8c75781dc2d31e1f3f3cd8a10e2cf8e4bffec</u>	+ 8,750 UR AIRDROP	✓
13	2024-06-11 06:12:55	<u>0xcb8828b55918f800637216d2f2dab18ad71fe7255aa9b4c5d67c5341db5c2034</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-09 19:16:10	<u>0xa07974821d64785cb6229596d4eb1b1b9d87a6d91b86521ce382557cac7ad43c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-08 19:41:25	<u>0x2c50476ea444a82fde97807d0141dabe04c2286f4725fdd9ad623c26cc834e3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 09:30:35	<u>0xb70286bfe9eb0fce7c87719612d5446965fb54d397a27a907a3d8003d27cf14e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-03 06:50:30	<u>0x281ca6c54e3a312a47168154fa11bc57f37e013493c950376645dfb7f3711961</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:48:00	<u>0x24d9583075491ddba223</u> <u>06a254e9d93e85fbf41dae</u> <u>a42cbe64e5b00cbb8e5495</u>	+ 1 TN1	✓
2	2024-06-12 22:23:00	<u>0xec0f4c2ad065053b9cb8</u> <u>375720a350cf1370e272cd</u> <u>f8d2c865b7ea9c14526740</u>	+ 1 TN1	✓
3	2024-06-12 22:22:55	<u>0xaa9eaea5d07cfae604c</u> <u>b96d646e24199ab0cbe82d</u> <u>97ad25283647728338337f</u>	+ 1 TN1	✓
4	2024-06-12 22:22:10	<u>0x79ec5f210bbaa6bb9ec2</u> <u>e5a596a27fc58c01475e96</u> <u>825953a99d243308b41043</u>	+ 1 op	✓
5	2024-06-12 21:41:45	<u>0xe3e4fef25077c3b01ec6</u> <u>e23f3682e61d88311abbfd</u> <u>6839fa679b709437d2a60f</u>	+ 1 op	✓
6	2024-06-09 19:17:30	<u>0x0baab4c0baea459aea17</u> <u>4f0b892f56908fc7486f2b</u> <u>31619dc4f6729d1db89e12</u>	+ 1 op	✓
7	2024-06-09 19:14:55	<u>0x8364962a1b6d96c66dcf</u> <u>5deccba9c174fba01b2e58</u> <u>88dcee77abe27092725ced</u>	+ 1 TN1	✓
8	2024-06-09 05:59:20	<u>0x4a7e33903ad3964cccca</u> <u>387f17559f5f990bbcb300</u> <u>26a5b136928ce4e2024cd7</u>	+ 1 op	✓
9	2024-06-08 20:55:05	<u>0xbae1d99fb5210a76afa0</u> <u>63a916745e6ef77afde998</u> <u>aa455791a3d33f5d6b4b36</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 15:58:25	<u>0x3367cdba324d8c209b4a788951da8fbcbda215894e9b4985e1fb6817a5cfb7c5d</u>	+ 1 op	✓
11	2024-05-22 16:19:10	<u>0x53a9698967b50dfaa52a72935a2f34ba17e5e3dbb4ae387062cc1c9c403f57e1</u>	+ 1 p.top	✓
12	2024-04-06 15:45:45	<u>0x4786400cb588365153fc3a584df467ed06cf69fa4dfe2f894b3388eb9c55b3cb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:50:35	<u>0xd958718f44961e9245e91e972c515d74cb8ddde66d2bb84a887f32706fb48e39</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 16:29:25	<u>0x1c2985fe67829089f0a777642d8ce53e258f8c66ec26acb4c98145d6136e2ac0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 16:24:45	<u>0xf94c33e525900a64b603e15710e6b6ea716318e8b34de8a37013875066a93dfe</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 13:18:25	<u>0x9a81ccff9c17dff15fa514d18ca3baa79aae4aba9e699f6a0f97d20dba63e766</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 13:18:25	<u>0x9a81ccff9c17dff15fa514d18ca3baa79aae4aba9e699f6a0f97d20dba63e766</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 12:59:50	<u>0xe8baa697faed5aa22bd9ef6a5ca143c4f607a106fb561e14f5359fe068e0a3c3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 12:56:50	<u>0x6d44072a3bc052f6064055cce972e6e3cbea2275266c25b9cbefbd8aa0da81ad</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-22 12:56:30	<u>0x999d0a954dd2990cfe46b163b79bc7962a1610e48ceb053a4cbf34c0229820f4</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 12:55:05	<u>0xaa1ae8634605baa6637a93bbe6c1634db78be42efe172473370bc557a5a44e8d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-05 12:24:50	<u>0x0582558fd5f267fb48dda359386ea4a61b06bd4d272205a719a53e11f76b1a39</u>	+ 1 NFT	✓
11	2024-04-04 07:34:20	<u>0x935154cf10fdb326ccd12edfb445caa0aefcc1a8a45f7719a2ef26719c84daa8</u>	+ 1 Reward at USDTwins.com	✓
12	2024-01-11 06:09:00	<u>0x2ab8db48db77e7bd026914b407575af0a75a030246d6310669d585591d6f9dba</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
13	2024-01-11 04:08:45	<u>0x9f5139cc84947d5bc5d6a48a02aa6f79706b8bd9feb0615d256e54df0834386a</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
14	2024-01-11 02:19:05	<u>0x6cee76dea791b811e220da06a3b5496dd54bd48ba75ff43cdf3a55e41c7f64c0</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 18:46:40	<u>0x0fd086b3886a1ef1469d3af5938e6492c57041e14b2a8f2a7b751297a5ea3af3</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 18:40:40	<u>0x6f1c33e73a14af16ae22125d7c25ea2b73a1a8d72c6624d2b23d454ef363d5f1</u>	+ 1 aim.xyz	✓
17	2024-01-08 18:35:55	<u>0x75432a97c90fc1a9b049edfea28b2e1481ab3dc47f4b19474b104a768b69eafd</u>	+ 1 Airdrop	✓
18	2024-01-08 12:25:25	<u>0x9c5c4aa92da9f7ab20d1170d524aad0f66350fb12c09d3d0ddf85a52e81876c5</u>	+ 1 aim.xyz	✓
19	2024-01-06 18:09:25	<u>0x34262c4804ed0ac0fcadb167df50aa4a24c0fd5b6965c97dd82f7324aa8ee2e1</u>	+ 1 aim.xyz	✓
20	2024-01-03 22:23:35	<u>0xe0a47f35a527cd757cbacc6bdc71170a33945d1b3846b47268d67ec8cbf2378f</u>	+ 1 her.xyz	✓

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