

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1017cf78034b7cd1acf6ac9b58746073d301bc46

Token

Balance

xDAI

0.000000000000000000 xDAI

0.00 USD

1.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

110,000 IM TOKEN

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

p

0 p

op

0 op

Token	Balance
t.top	0 t.top
op	0 op
op	0 op
op	0 op
Â-	1 TN1
op	0 op
top	0 top
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A Raise Up Event
Â-	N/A Reward at tether-nft.com
Â-	N/A Raise Up Crypto

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 10:34:45	<u>0x0c2954dd98b9a10f12c475409b45ed333a96819a5172cfab10f34509a1991bc6</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-07 01:19:55	<u>0x419a005fa1e2ba6107021eb6a3bb815ad68dcb9963b517efcba84bff04552df3</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-31 13:32:45	<u>0x6d08ed0993c88f346e5310ab510c83eb5a67d6492dd958a3d854f1706446a69d</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-19 02:13:00	<u>0xdc28d4f6ee6f7f96db7daf2a88812ae1e2ed9657af51db5e51752eebe38c15a7</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-07-19 02:13:00	<u>0xa2799c0386147cf2bdbf9694788dbdc6d561071167915009250cfc8343d28d31</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-15 02:55:35	<u>0xd300c30e2e79035eb010a46d619742d58e834343681abaed3837903635d8e279</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
7	2024-07-13 03:45:45	<u>0x13daf270e1ebfe10e9dbb28b22d70646daeab43fccf15da7fbc59e689e1ee552</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-13 03:45:45	<u>0x51d6637e883782d470e10913d5b418400cf281fa410901f2caca094f41a7fb63</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
9	2024-07-05 11:07:50	<u>0x6697c739e4508a7f064e3ba919d994ad98c165e748256411bf5f061d9bb96014</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 10:58:45	<u>0x061ce1705923ddf959026791ba51e83f916659b39c0bbdae58d182d4e607d1c6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 01:32:30	<u>0x6b4b2ba81c570d06101317ab57443a781c9150c49916509632c306d809f5884c</u>	+ 1.000000000000000000 00 EWARDS	✓
12	2024-07-04 00:56:10	<u>0x826cd38336bad2b55562af0678295a761e694754da97500329ac9e614ea8146a</u>	+ 1.000000000000000000 00 EWARDS	✓
13	2024-07-03 11:53:55	<u>0x03f1de080a50ac25b2f9981f4c06b9799b48410b319c0b790151aa92b3c68742</u>	+ 1.000000000000000000 00 EWARDS	✓
14	2024-07-03 11:44:10	<u>0xbfc00eb1a89318b6b8c9179980263d6e98755764475f4dae50a6717f56c3101e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-03 11:43:30	<u>0xd7577b4888f4f85ead35a01c9d5f6253ef92b6e174327158d0e9f8e1081821db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-06-24 04:42:20	<u>0x9dcba8e11628ed9a08ac84a54b2b457d1fbd9a062b727710d67af7f06a78f01d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
17	2024-06-24 04:36:50	<u>0xc41449d37b7959da415d8df74c9c0ded3ed6ae16ce3895d4ce7713e0a3ca04e5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-24 04:36:45	<u>0x8350c659ec7870547a06fce53e5a49924fd4c5a29c20a6bf1ce5a6f2c0b9bc63</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 04:09:10	<u>0x0dcbce2d4f37dadfc48c</u> <u>f5af039e8a4ce2bec43e55</u> <u>b239c2c962b2e791cc42f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 10:39:40	<u>0x8a3729e4bd1cb48061c7</u> <u>f250b9b0c7eab08d981b1b</u> <u>23a57f460d2c15ef4fb383</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-12 10:39:30	<u>0x2f58f7825c1189a42f3e</u> <u>d4085824be4da6f3dfa463</u> <u>7e4359fdf2c9fbe2949500</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-10 03:11:25	<u>0x1fedcace439bbee109df</u> <u>2cc012cb4ca705508779e9</u> <u>3ba4b0fb4330193cf02796</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-10 03:11:05	<u>0xd947b4b6414f7aabec6e</u> <u>0cad66a2dd42592881f1ea</u> <u>e48afbfb0a634b2896f7fa</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
24	2024-06-07 15:27:40	<u>0xc2d4c4d93f032fbc88cc</u> <u>35b9800d25e6aae9bb3862</u> <u>6b9ab2328c1d1823cad007</u>	+ 110,000 IM TOKEN	✓
25	2024-06-07 14:05:35	<u>0x519a3eb0fa0f35d61ee2</u> <u>868f694d849e15a59b4c00</u> <u>27408ca72656ffadb1aa0b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-04 13:42:45	<u>0x25ed0f6302554f607909</u> <u>f401bc6fc3a2638a393b2f</u> <u>3acab8eebcb6eb8bdeb28e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-06-04 13:42:05	<u>0xd85a7b254a325ba9d59c</u> <u>2a59170fb98e3ad284ffed</u> <u>296018d5f8cf9d564fad06</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 03:09:00	<u>0xb7344a2c09d8f69edd6140ebf036919d8ea6e686da787185700e4163eeac6921</u>	+ 0.100000000000000000 06 REWARDS	✓
29	2024-06-03 03:08:50	<u>0x51608059712da963692da6b65fba2035c061c9a3eb1ab80aa210812ca9058236</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-03 02:00:40	<u>0x1162d0f8a5da26ed5f0577230fc7cf015e2598b06585e1fc01aa1dddf4087821</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
31	2024-05-29 07:35:10	<u>0x05766f4dbf7a76d69c0c52953f7b0fd44b6311005721719b8540c5378738f222</u>	+ 0.100000000000000000 06 REWARDS	✓
32	2024-05-28 01:37:15	<u>0x54e8c3c004a653dcc2101d6e6f0eeccd9f45c0c140d9300e9a8cdb022c7211a</u>	+ 0.100000000000000000 06 REWARDS	✓
33	2024-05-23 03:36:15	<u>0x7d54b729ddab50e14a7d410606d670f10b6c2ac21a41b3f9f34716b8a0ec0b4a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-05-19 05:33:05	<u>0xbc792e60da4a62641045741a9c0e045dd1ef1dff5daa75b0bf78e5825bce886f</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:26:00	<u>0x070fad097d3f71e58a5d15b211b0cbe9a173fe5557bfa8481c541f4dd2f1fcd4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 05:06:25	<u>0xa0b8d216f85e2d034a957d48808f1198de92a36b59ec1b238fe7d380ddf0dcd7</u>	+ 1 op	✓
3	2024-06-07 15:29:25	<u>0x5e504af255131f48d7a8b9ea513d0420357cde925b5bb796a8e884bfef1687fd</u>	+ 1 TN1	✓
4	2024-06-07 14:05:30	<u>0xcf9a77c10beefc041c64b8af12aa81afd8ce4081eb7f228b49ff3320aa98a76b</u>	+ 1 op	✓
5	2024-06-04 13:42:05	<u>0x9c97d346567fa3f396460e1ef826d93ba83358720ec3b138fd32e714dc7a8454</u>	+ 1 op	✓
6	2024-06-03 03:08:05	<u>0x26978dff997572ae6a4ab00fca1941755843fbd99ee81cfb70d7efe4d3cfaa30</u>	+ 1 top	✓
7	2024-06-01 02:53:40	<u>0xf0d4d7c79f1b2a7e1a75b992b025b0eeff0588d68e358685ba0e71e93993fb1e</u>	+ 1 top	✓
8	2024-05-31 07:01:00	<u>0x472f7349617f6327f0b9467497d25b1b4058c6c2ced3ce54beec8a54f0c26882</u>	+ 1 op	✓
9	2024-05-30 23:44:15	<u>0x65d659babe06f71afb2de034f89f2fb6e17e17b036296014945f71647de80ec2</u>	+ 1 op	✓
10	2024-05-30 02:41:40	<u>0x4bc3dcde19b8a6ffd8160684b6a9d1322d6f009c15e7217cbd268c49014d5795</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-30 00:19:15	<u>0x4eebddf1b567897a4040</u> <u>559885b62070411d88ba41</u> <u>1fb7f60fd606a19f0b5135</u>	+ 1 p	✓
12	2024-05-29 05:33:55	<u>0xcf9e6aaf075124f40c73</u> <u>007c68e6a25180ac1baeee</u> <u>a1af7c40ed73ea383a845d</u>	+ 1 p	✓
13	2024-05-28 01:36:35	<u>0xf402e3fd76490f4897b5</u> <u>2ce4e2414cd4076a0e5992</u> <u>a3c12499d457e035c4f0c6</u>	+ 1 p	✓
14	2024-05-27 01:16:40	<u>0x379b5824a00dfc5a0e6a</u> <u>f83796c0732c0e6f30b2e9</u> <u>674fc25158fb18608b87ec</u>	+ 1 op	✓
15	2024-05-23 14:37:00	<u>0x5f5ccc087e0f8bc1b456</u> <u>9d1e813459375d87d5dbaf</u> <u>7f6be4b86f6d418673525b</u>	+ 1 op	✓
16	2024-05-23 09:26:45	<u>0xf78d1e8b067967424838</u> <u>8bdc429d76b93ba92392d2</u> <u>89ef581404a07ada5ba750</u>	+ 1 op	✓
17	2024-05-23 08:19:40	<u>0xf56b0c348d885992beb1</u> <u>9a0ec26b4a21832e4f5255</u> <u>ad15b47e6e432dba6223ea</u>	+ 1 op	✓
18	2024-05-21 03:23:55	<u>0xcef057a6ade164e57cad</u> <u>0a462d6bec61ef32a1dfb5</u> <u>063de140f74babc78cd671</u>	+ 1 t.top	✓
19	2024-05-19 05:05:55	<u>0x52515636a01dfd542f4e</u> <u>2367f4bfcae4627d1b6691</u> <u>868ae49a18b06bbf17126a</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:00:25	<u>0xd45e8077f34be47b660d ffe7dead04bc5f67c7fbc7 6bfe669b1765fd291403de</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:53:30	<u>0x9cf1bea82881aa265d3b c2a9d55f026b31bc372ceb 8d4393866f298d7d51e8b0</u>	+ 1 Raise Up Event	✓
3	2024-05-27 01:11:05	<u>0x2ed906e70ce1c9cbe98b 6b784f2fce80dc70869cf6 5277d7b3db2c30eaf0e8d9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 01:02:50	<u>0xfda34a070a9d7dc383dd 80a3c9c11aa300415ce2df 74123e71c60bb25d7d8fee</u>	+ 1 ether.com	✓
5	2024-05-23 03:28:35	<u>0x836c600d876cc120d857 1ff217f9e6757448e650f7 a5eb84215f56015ef2bc25</u>	+ 1 ether.com	✓
6	2024-05-21 03:48:00	<u>0x407c5f47fd5de3aff49d 709d8d014a4923a80aa72c 341deac78519179bc6a7e6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 03:23:35	<u>0x758191654cb4ddea699f bfcba210deadf95555761b 185467a261d96f11253a46</u>	+ 1 ether.com	✓
8	2024-05-20 09:34:45	<u>0x68c0ab45845eb25d4cdc 59feab8366c42fb17d6421 7a06277ebdd2af9ef4e806</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-19 06:30:55	<u>0x8d2cf6a0500fc5248917 cf739007d9564640653dca 7594391dd25f0693a967ef</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-19 06:23:30	<u>0x2bf319a1ac9ca110786f9cc83e398c85aff1c34e5f7248a5778011f6f47cf595</u>	+ 1 Raise Up Crypto	✓
11	2024-05-19 06:18:10	<u>0xd128107bcb06187f277c401d46c7266e47761420a7db04b81c543630e7aee667</u>	+ 1 aim!	✓
12	2024-05-19 06:06:50	<u>0xec67e627e6ef7cee2c25c50e9386d5228210e09d1154ef1fe8f779520e8ec5f2</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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