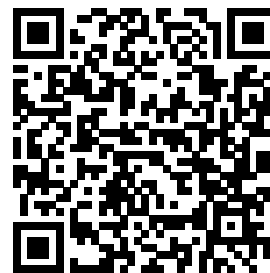



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x525530e7331d0491b8dcea09a0b104ea5784e5a9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

* USD values displayed at the time of transaction

Token	Balance
	1 TN1
op	0 op
op	0 op
p	0 p
Â-	1 TN1
op	0 op
op	0 op
op	0 op
op	0 op
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
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:57:05	<u>0xa9ebb64ece7fe0d3e589604bbff603fe8cc56b3f73ed3065e6c221e9cf2cc5bb</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-17 02:57:05	<u>0xd3b505add194c9fe3322f9567d392e1f7e803db59241ee8a25b25f1b63c9f5f5</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-14 21:37:10	<u>0xa823c58bba4ef9b8a77fa6c622c87a5c38a7f2cd6fb5cdd6f9e7f0acc29be9ab</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-07-19 12:44:45	<u>0x85c47bc363c1518b3b40e4b5f5c954d6185aef9f37550ce06d141b73e4d3a139</u>	+ 0.000000000000000030 00 kei]	✓
5	2024-07-19 12:44:35	<u>0x0d15e72d7279d56f84dfed1de71738fa12908bf0d28e5fb0aec491250dfed4e2</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-16 18:09:05	<u>0xb58f01678eda50cdec97e96140b703f3df299f8dfc6425593e754501e5c357c</u>	+ 0.000000000000000010 00 0\$ REWARDS	✓
7	2024-07-16 18:08:25	<u>0x67af4e402b37f558872ce55668935921fb5d50b837dddd440a369a31c55e942a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
8	2024-07-14 12:13:35	<u>0x760a37342b1f94bd01513f094cec860b29a7a3eaafc98dbe8cba43c67c40dac0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
9	2024-07-13 19:20:30	<u>0x2d70d640e7370ee942b7190013f6ad4ee700f0e7db333c962495ca65620b697c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 09:33:50	<u>0xce065f3fca42b4fd01be86fe7933ab11c714df88a62f3985fad3d336d1ceedb5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-12 01:58:40	<u>0xc32380c16626c7a76acbff385697f408a5fac771886a3af0067688d8457aec8f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
12	2024-07-10 21:50:35	<u>0xdc57c9b8752f047891f23af2d6232f2a04a0cbcf4a39ceca3a4d30e7a724e12</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
13	2024-07-09 01:46:10	<u>0x4d502954967147058c9f7f5f5f1105dc9881bf78f0c7ee1696f0f25d6730f95e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
14	2024-07-08 15:37:50	<u>0xf5a7a59d1246f5e9230b439e98a7825e5f563c742dacd04b4fde623871ea290e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-06 16:58:15	<u>0xf1d63fb66abe97c0f2444f4f7a2d8ee3038d3894a7222d9a4af7605599a34ec1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-06 01:42:20	<u>0x64a266f0452caf4653684a9e3dbb1280f026014684dbcf5712f193e64717c60f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-04 10:42:10	<u>0x794cf507482e02a1b8547ab2c225080d701b5bec22924ff64eea65fae32e5acf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-04 10:42:05	<u>0x729e43397f612a422ead5a3839e00e9d7eb8ad82d21b65373d3a269e823ae468</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 01:38:30	<u>0x93f6100e30299c1db74f6eaac8a8b90b67dba1dabb900ff6268221dbfcdb6529</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
20	2024-06-29 19:41:55	<u>0xa2bfe055d574f05356157b19bce9854d18e0fb80942190e9884dcdca39302df3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
21	2024-06-25 17:36:20	<u>0x86ebcfc1e4ff665c6008dc30f13584d21878214a0dbfb730cd450d8014a07d91</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-25 17:36:10	<u>0x61fdee0b6a85fcaabc28bf69fb5de08052582bc8008df92fad035729ffcc9de5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-17 21:06:30	<u>0xb7308704fc837ebc831d1a0550af6994899a5f1ae46da3cb3b3d27d94328f4a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-17 21:06:30	<u>0x529baa8a0f1206c39ace88317f9b8d23150b7808588e4217c92a0cf7be0cb6b0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-17 13:09:45	<u>0x046813601c73492a4fc130389412d8448be6c94ac1a88957515c4b37f8d90940</u>	+ 550,000 M AIRDROP	✓
26	2024-06-15 16:41:15	<u>0x700c26bfd25b724ccc0edcd4ec5c2cc3087151bad343367ca67aad28ca9259d4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-15 16:41:10	<u>0x1070e495060b6ec8c2cd144b39a89ef167cbdc2bbf598a9e642103a3e14f04a3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-13 02:16:10	<u>0x92226c8f0866b4836a79c0cb8d782926efe6e986e0dc96ebb4882665d2046efa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-13 02:15:55	<u>0x8bd27644c35466fd8053358affa0f344aba7e5348595806fc8cea3f58b46423d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-12 00:04:25	<u>0xc8e7d83004d248a86ba61da64e5f54abdc92d37dfe1daf2cd3f7a9fc6cb694e3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-12 00:04:05	<u>0x3449a1d1d2238e7a143483a43f718d9dbbe78176ed090e2f48d01906c2cb3eec</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 19:24:20	<u>0xecfd192fe2fdeb1bf458a8338280ec4802cee36a4d42ead84acff7288eec5b11</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-10 19:24:05	<u>0xeea8679b16d802b1639aec690d3db8d7741c47ef7849f9c37825c6f6bacae93</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-09 18:14:50	<u>0xef8e35279bcd4060da27f4258d8e41b28c49d8d5342e1b529937888b0e87c6db</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
35	2024-06-09 18:07:45	<u>0xfdec11244364c3d09d775e57ac252ca9c84a8a33b3f40690e9ec7b2ea8334c35</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-07 23:37:25	<u>0x06fd10dcec0eb240566231c7edc3b372c672a5ffee1e3f73a9fc76e92640ee48</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-06 08:15:30	<u>0x771da98debc9d7981bb734a942a6237c0b80f158c68730e691a7734da5d2dd6d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-04 23:26:15	<u>0x859ea388994df17a8e91b47b79dd5a83a84b1a179647078eebd3b6e20434acf3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-05-24 16:09:30	<u>0xbfd7ee9a96d012bf6f04718f59288c4013ff3074d08c926262e9b9673c1582ad</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 16:42:15	<u>0x9a1537c280c759c2c2700741d716c5a13655b0a68bed5cfb878eea3d440bbe81</u>	+ 1 TN1	✓
2	2024-06-13 02:17:35	<u>0xb7bdc26e74bf9e2f4d14deb88f428aa86a0ab9111282a63d093d72fc8f200bd2</u>	+ 1 op	✓
3	2024-06-12 15:42:50	<u>0x1d4101f1ce7b2bdfb9e7e80d91793bb8c43eb04345c3c18a3242634be8936ccd</u>	+ 1 op	✓
4	2024-06-12 00:04:05	<u>0xfb32a66e88d62fa58d708eb11ea02025c84e34fd407d78e406beb78e3d3169d2</u>	+ 1 op	✓
5	2024-06-11 09:53:50	<u>0x7e0b0d2a0fa2cf9dc67f943abb0ff710ced06d925176603d3460a86071b41114</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 19:24:25	<u>0xe9f1279ac7d580e1e4c0</u> <u>07ede3a45f42a0f4ca42a2</u> <u>98c1ff33b807c2980afbfd</u>	+ 1 TN1	✓
7	2024-06-10 19:24:15	<u>0x0e01df0f0a53c6adf769</u> <u>a33e3f2524c3c55177567c</u> <u>ecb2d7e46b4881aca2a3ab</u>	+ 1 top	✓
8	2024-06-08 21:29:55	<u>0xcfef0b4d744e502ba37b</u> <u>00206dda16f05bb9dc693e</u> <u>c5d9cc06c259ea807f46fd</u>	+ 1 TN1	✓
9	2024-06-08 21:29:35	<u>0xe299c7b9a5291cd13ac3</u> <u>362506b0024c4bf95373a3</u> <u>1405e0f489e6d153fa4221</u>	+ 1 op	✓
10	2024-06-08 14:55:30	<u>0xfceebe7e3a29a8e1c3cd</u> <u>a5026578980f4e83b32815</u> <u>13566756db973112fc73a2</u>	+ 1 op	✓
11	2024-06-07 23:37:50	<u>0x0f142df50479c2206904</u> <u>83fff0928a7605adf89851</u> <u>a1a28aab96697139aec516</u>	+ 1 TN1	✓
12	2024-06-07 01:35:40	<u>0x61db34cd69dd5abe7bf1</u> <u>f3a5f8e501c22dee6a4d54</u> <u>5aea18bb835d26f69513cb</u>	+ 1 p	✓
13	2024-06-06 18:00:45	<u>0xa8294bba4b1221e6a4ca</u> <u>abee0bcf4262f732a80125</u> <u>181296d7f92478f306907c</u>	+ 1 p	✓
14	2024-06-06 13:31:40	<u>0x6c52542d5997d2a5206a</u> <u>a092ff421d3876645bda77</u> <u>9a2980fd838ddfed1ec498</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-06 08:19:20	<u>0x9617edf27a5083ea5e63</u> <u>004a81159f92828a55e0a0</u> <u>3d1cd3cbd83a4f4c1a45df</u>	+ 1 TN1	✓
16	2024-06-05 17:37:40	<u>0xb74ef646b8a4abf63edf</u> <u>e54aca643fa1e4de796b2a</u> <u>2ba2ac4071965ee08e53f0</u>	+ 1 TN1	✓
17	2024-06-05 17:37:30	<u>0xbf642f0ce1d395fc87fe</u> <u>bc42b0cc02ce11a8bd6c02</u> <u>df58bc004b2f5d1b03b0ad</u>	+ 1 p	✓
18	2024-06-05 09:52:30	<u>0x0c4a12ffc9094c524ab7</u> <u>7554cc9bd78c07941d0148</u> <u>b66afc5b39b96e0c273b8a</u>	+ 1 p	✓
19	2024-06-04 23:25:45	<u>0x12a85e3ce9b4d131cc6d</u> <u>82267c5f4e4d67c9e4c3d7</u> <u>0f8be4784356c92da5c006</u>	+ 1 op	✓
20	2024-05-29 04:39:30	<u>0x60c20ead8a3ed8b9ccc8</u> <u>3ed02a9b82ff5cf86664af</u> <u>1b76a08fffe6781b032fd3</u>	+ 1 p	✓
21	2024-05-25 09:36:50	<u>0x63aaa4f44451833f7257</u> <u>69d99245ff8c2af90e37ac</u> <u>2b6cc564afe96c88994766</u>	+ 1 op	✓
22	2024-05-24 17:48:25	<u>0x3b4f09565d433f53e6d7</u> <u>837b15ce93df4bf73a5e6e</u> <u>acba86eb2a9ad2d8c1b2e4</u>	+ 1 op	✓
23	2024-05-24 16:09:10	<u>0xd528e7d52d15e97c9c2c</u> <u>7c796a342f50106d134ab2</u> <u>9242e58c258a4381c90856</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-24 06:27:40	<u>0x94b05da269ec3f7db0a6eaab3f09751b268327f58d2dfd8d4325e5ff74bca884</u>	+ 1 op	✓
25	2024-05-24 01:44:15	<u>0x8906de1fc9a0f83ba437299fcd3eeafd28965ed992f53a11303534ba267817ac</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:45:10	<u>0xf7394c1abad2f20ef39a0774a2c8f1b0e6570e5698391094411b2aceaa3a9790</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 09:46:35	<u>0x6276df8028308f9e6350c7593d7d3f6a8b9d8d1bf85094e4ac63f2f08f300443</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 09:44:20	<u>0x706f7acc58ec99a8eeef14294a63b47092b19510e5f5cb5ccc54b14976cc10d5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 09:43:30	<u>0xac61cb8340f9899247a007c5edff395552d575e96447b324c629fb3628e4e1eb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 09:43:25	<u>0xa652c9063990a7dcaeff08280bfc08c641f3ea1a5eb3964829981418b9ea8d0e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 09:39:55	<u>0x5177a93fb01a76948cd9173111f3c10955f95196f3cc6fbcdf6785ec029795a9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 09:38:10	<u>0x17fa5007384603e4f81b2d1c3e5bc32287aaca6bb7e78b21fb2ddfc432b5a802</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 09:36:35	<u>0x6dedeacce745f10cddd70749c79acf73a6a891d21c5ade3b518f0bd3e15d17c7</u>	+ 1 ether.com	✓
9	2024-05-25 02:31:30	<u>0xde23e64b3b620bf819ff9fdf9dbf2280d9f139a2d4cd3978b5a0d665ebda3723</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-25 02:31:30	<u>0xde23e64b3b620bf819ff9fdf9dbf2280d9f139a2d4cd3978b5a0d665ebda3723</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-24 22:28:50	<u>0xa847a05ac750f297dbddcefeb523ca27effe8261214de418739d5340e4390f09</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-24 16:20:05	<u>0x25682e0d7d9895dbdb4a21362fc98ff47490c58f49d30e22d3ef4073cc3a9a14</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-24 16:08:55	<u>0xbaec93903130520e08176a407a9597c6ec213f525a02976567a0895e59459a2b</u>	+ 1 ether.com	✓
14	2024-05-24 06:56:50	<u>0xcde8bd79db1acefc5772634912cb57baf30e56142bf78776d8e9d32036e95e5</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-05-24 02:30:40	<u>0x318fee69cee563f8be98c372fea7322458a794c41b214fdcfac3d623cea1fb59</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-24 02:30:10	<u>0xb0b2b720e04766c51404</u> <u>5c35ed9a442b30f6d796e1</u> <u>c29aa7f0b5e78f53094f32</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-24 01:59:40	<u>0xc30ee76fb7e581040b4f</u> <u>cb96f015333a271a181b09</u> <u>7388940b63840127877dba</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

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