

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5894dcdcf2d4279ad6d6a818f474f609c7c4c3192

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
	1.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p	0 p
op	0 op

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-04 15:32:50	<u>0xd0ff31e92d3d95d45023542a5567e7196d56d4d9dbff0b9d3365ab4767ceae5b</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-19 00:26:20	<u>0xc17e320647e6ed3c31b45eb0c8496075610780321161f650a145fb4953450153</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
3	2024-08-17 08:49:55	<u>0xde59e16181e323e3451be71f23935d9c1e83eef05e359a9a52375e50e0473b6c</u>	+ 1 Blast Box https://box-blast.xyz	✓
4	2024-08-17 08:49:55	<u>0x50e1d8fef28724a4eebdf2304135762e9e75e8efa426e2610c678f8957367c5</u>	+ 1 Blast Box https://box-blast.xyz	✓
5	2024-08-16 06:25:40	<u>0x815763367b0c192348cf8478eda570df822b76d0ac316646973c91563cae6222</u>	+ 1 Blast Box https://blast-box.xyz	✓
6	2024-08-14 13:42:25	<u>0x5845014f8cd07d668bcc5c0d4820c5f17223695bda772afa1412a2faa9d7c770</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-12 12:11:20	<u>0x7ec5e7eab8063fe60e791f4150a240d0d3e97636f51dfbd81fb961c4524bc34f</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-10 12:39:10	<u>0xa5f45b06f24252c0fc8d1e424df4fdb18284afff0e0afc191f45027537b71263</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-08-10 12:36:35	<u>0x2d1091d3728e8b02d792d7d1f9916e9c45645e1d1c21ccdf9cf5b22318c1aa61</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-04 06:33:40	<u>0xc54db067deb80333c40b3aa0acc4b7ef196485ac8db0323accfc005e3afcc3aa</u>	+ 1.0000000000000000 00 our reward.	✓
11	2024-07-19 03:46:45	<u>0x5af8174609c5ad1c757f0a2cc3e90aa518d3a83a42af0be2e31b659c7dfaaaf9</u>	+ 0.000000000000000030 00 kei]	✓
12	2024-07-19 03:46:25	<u>0x02034033a4682872d5a55d19e9ab49e5b771b2ae17d974ac32bfc2a3797a3fa0</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
13	2024-07-17 13:02:45	<u>0x1cc50622fa335ec66527d465b8e1ae05557fb82a707b6dd1eca543a4de57c303</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
14	2024-07-15 12:24:15	<u>0x013b6830c6d1daa1890c09aefa67c5172eff3180f8fd2e015b3a767171bed7e7</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
15	2024-07-15 12:23:35	<u>0x4bf66df532f5e0e1dc85c0ec44744da10ec5a9962a49f74dfd6aab1db63f59f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
16	2024-07-13 00:43:00	<u>0xac8c3803cca2c7b4b96b12957111a66fb1b16dcb64d4bff7f3a90952d5de0176</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
17	2024-07-11 12:25:50	<u>0xc5cd25a6f951bc36dc60b9b989219fb1d63a0515d5fbf2a62a1ce8acba5d1572</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
18	2024-07-11 12:25:35	<u>0x921a43ead8785c75ee31ce5160f1f99fb468d46ef79c8d6705389d887b5973a2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-09 05:52:30	<u>0x065363459d645bd84da57e36ff50329fe600730de9e16b6af86bacebfa779235</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
20	2024-07-09 05:51:55	<u>0x3b41905a6ec044e5a0e02e5d5d5af573efd4e3dbd217507c7d1d25251ead7183</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
21	2024-07-07 01:42:45	<u>0xe17291539aaba40c043aab98fb020620cc31e7191d8b886a42c64bae1819211d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
22	2024-07-05 09:34:30	<u>0x20230d097b7cb2cfc8e8af64779476e76033b2def0d50831ac7fa7596b649c99</u>	+ 1.00000000000000000 00 EWARDS	✓
23	2024-07-05 09:34:20	<u>0x9e45d9c5e645e6e2685bc07d01f82c1649f53f005735185c997b66d60cdba69c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
24	2024-07-05 09:33:55	<u>0x819e8a4630e985deb4621f781504991cfc127a7f25f5e2930d2f80e279e181de</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
25	2024-07-03 06:15:20	<u>0x4aacd167a248e3630fe68160c24911fee3ffed9a12286b84b50a98d2254731d9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
26	2024-07-01 07:36:40	<u>0x62b6a84226262f604a5aaedb85664f14744a89c599af05b3a495986ec1400865</u>	+ 1.00000000000000000 00 EWARDS	✓
27	2024-07-01 07:36:10	<u>0x9d586e949106ec6f5fd90984944332c30ef9da6b0046674f93617b3bba0175f5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-01 07:36:10	<u>0x517a16d7cb8c104144825ac66312e68f9a631dbd01836a4816b2d45432a11a0c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
29	2024-06-30 04:08:30	<u>0x06c41f2aa2cfba2729c1b6856579f82a0dfeed83188c86e26e98fe6c3776330d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
30	2024-06-29 22:12:50	<u>0x99d427cdc920fa739234057239dae805b022b3ed4c59fe171a7f4c1991884a5c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
31	2024-06-29 03:10:30	<u>0xa6086bfeefb9554cbd021c477f74075b309bdb40114669bf38fb79ae3137f49f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
32	2024-06-27 06:33:55	<u>0x3f9f06bff5c164c460c3c9d597444b502edbee52abfdc84b40e3f832e3b4becf</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
33	2024-06-27 06:29:45	<u>0x5aa2b61f22e3722a6ad5af1f499d907e20c3a3b2a5616f3f39df419871961aa0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
34	2024-06-27 06:29:40	<u>0xa36fee3aad517a3d2706d242980d1c9a1d5ba7295ce074d9f95261dfd431554e</u>	+ 0.000000000000000000 02 r]	✓
35	2024-06-25 01:17:45	<u>0xaad04b788e9948812b7258b5747fb0ea0587c19a5d495a698bca41fdf35bfe7f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
36	2024-06-23 09:14:45	<u>0xe8bab3510e17627e843ca0d954ec0868a0d13eb0f2db3616e50519a718189028</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-23 09:14:40	<u>0x4cd3ea84cd4a01739d938051c6cb2c8196623cafacff627f6fa234923013b5d2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
38	2024-06-18 11:08:00	<u>0x865bd075cff7d3c10666253a3fb536c15739564a6c7aa5845c460b8ac5483442</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
39	2024-06-18 11:08:00	<u>0xf6fe1c0983aea84010700e7e1e8c505c9fd95ce7746b221f786c66b2b398226b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
40	2024-06-16 03:32:20	<u>0x03e81f3ec989d60a7aee9c9c15f7bccc1fe8a62b33b3eea088b5f2de036c8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
41	2024-06-16 03:32:20	<u>0xa2a5c7d22cf47e94a4ddf45e5b8890c4fc9deccc0010c49cf0cd92c25afbb0c6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
42	2024-06-14 01:23:45	<u>0xb5ec6a841eabd7fa6e8148926b8b99b6aa0ca8b987d827c36788dbf79c098604</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
43	2024-06-12 05:03:30	<u>0xbcd32c7893e33f9d1c85ffd56b7080ccf2c328c13b27ca7104e7c2605d23613e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
44	2024-06-12 05:03:15	<u>0x4c27d76a3aed919879a508444dbabd692fc710f2d5f65210c1953e8b5320019</u>	+ 100,000.000000000000 00000000 REWARDS	✓
45	2024-06-12 05:03:10	<u>0xbc5df2b9670b5857ead8da63b4820181aa2ae6d8eb6837c0a4e765a4dad8cfd9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-10 09:16:15	<u>0x44ff28064bea86bf13343b2faa1ad1529ac6ce6a75107a9333be34ae8377318e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
47	2024-06-08 00:53:10	<u>0x3fff63994bc05b7e782e2d5113d6fc799e71a7c1b546f49c50b8670a7798e51e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-06 05:30:40	<u>0xef88ec7beba5694c8942ac57f4557deef6fe42e321ade765f5c418b6a2bf7f0d</u>	+ 5,800 im Airdrop	✓
49	2024-06-06 05:30:00	<u>0x79e91ba42c8f3b072a31a772c9f6c1e1fb0d9d73231f08216016d2cb086bf51e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
50	2024-06-04 01:22:35	<u>0xb5d0464d578cd18872a7722044b9b5be4a95668a1b9854d84c5fd3d9129672e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-02 03:04:50	<u>0xab49b3184633cc7c148d2360f45f6b58baa862d5a81f9b4495cea96407077c88</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-02 02:55:50	<u>0xfc09654e9a4eff69e9a708158cfc7e32573edfbc9d10550554e3c50a359442fd</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
53	2024-05-31 05:13:25	<u>0xdc993d76083e5444768c918e289d3b942fad7fe7b11500950983c379151912d</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
54	2024-05-29 10:11:00	<u>0xd56c3f89b1f2d2a69811b26db283d9dfffb81bf8fa8771e77d111604dd0d4983b</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-27 05:47:25	<u>0x4f4e2c2001563ac9d709</u> <u>24e62e6b75b559f9ddc954</u> <u>2b5207840f022c44303542</u>	+ 0.1000000000000000 06 REWARDS	✓
56	2024-05-25 05:53:15	<u>0xc525274fe5522b0f4947</u> <u>6bf9d7b6e524542385b26e</u> <u>1d41e0143fea3f1de0aa35</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:53:05	<u>0x82ff6e2ea4fd0efdc8da</u> <u>91ee4a5dcf9ce0eade71e7</u> <u>48d08421acfa3aabffaa9f</u>	+ 1 TN1	✓
2	2024-06-12 05:03:10	<u>0x17fb9510e140a889c46d</u> <u>2420956c93acb4f97e03e0</u> <u>a553127a8cad975a2fa9cd</u>	+ 1 op	✓
3	2024-06-08 00:53:45	<u>0x45a6b6cb55ebfaeb33a5</u> <u>107dd479fe9accefe075cf</u> <u>a9d186c6ac2a5c3b9bf88d</u>	+ 1 TN1	✓
4	2024-06-06 05:31:10	<u>0x2ab77771c0fb1fad064e</u> <u>42359af3aa9ddafed75c3a</u> <u>cf376739a7de0415642605</u>	+ 1 p	✓
5	2024-06-04 15:57:00	<u>0xe6a0fb5b01c64c9219d1</u> <u>3167ff5f30539d82d6dd5f</u> <u>6a2ba8fe0fd094920df130</u>	+ 1 op	✓
6	2024-06-04 01:22:20	<u>0x2b2f5a19e9064b12c8c2</u> <u>986d49ecaeb8351b7964cf</u> <u>90513dad4bb8eb849dfb20</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 03:09:25	<u>0x76928292e47fcd131377754cab8c7a7f8683f3dca2beb84f78289331af55a0ae</u>	+ 1 top	✓
8	2024-05-31 05:14:10	<u>0xc038c69fc01f0d5a04a8c0633215e5ef30f133062a7673832e3a72a23aa82a12</u>	+ 1 op	✓
9	2024-05-29 10:11:50	<u>0xae7bd1c87266711e3e711928b4426a724e722dae726de003c93f55b0c3245913</u>	+ 1 p	✓
10	2024-05-27 06:20:15	<u>0x4b3ba3cff431be0205b0ca285036af9fc0ff45d62133735d48256847cbf252e9</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:22:35	<u>0xdf290ac41bf10c22ca71fc14c6c2be06d58950721299cc0f83e23cd273d75b70</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 05:47:00	<u>0x241fd7fe6f1f923313a779d15050f7d7e3a2b8c3c79df3520225253f26b390a6</u>	+ 1 ether.com	✓
3	2024-05-25 06:21:50	<u>0xa255a8694d6830d875cfb9cbf80efb0518b11aa928185a2973b9f0df84135759</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 06:16:40	<u>0xe7cb69020a358fff9ccbcc414e949f5e9074abf1763fc32a49648dc748f5c09</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 06:14:25	<u>0xa286406b74bf954dad61 b2b62cea6a937e27a0f7d5 0c2fe2d9c04be751890b07</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 06:13:15	<u>0x880901dc4b3169a05238 d8f84c87849b84af8c9de2 b34accfb5b43817de61db3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 06:08:15	<u>0x53b7fd46cd3abecd45e2 0921f6c5abbc3abf8d6497 0b270de5f8f6b497470d33</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 05:52:40	<u>0xba6368d6b7fd2bd34b23 73cd21c6c8edc1dd979f84 cb6de1ba2058cd7e0499a0</u>	+ 1 ether.com	✓
9	2024-05-25 05:13:10	<u>0xd419831501f03ff247a5 1e3a4d423c7c1c0e4d7924 fbd3d9cd4d03e9298d9de4</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-25 05:12:50	<u>0xab4c6b77d5ff5f7b3d26 2cb8bb2c9394eeb78716cb ba600e5e64931a0fdb944</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-25 05:12:50	<u>0xab4c6b77d5ff5f7b3d26 2cb8bb2c9394eeb78716cb ba600e5e64931a0fdb944</u>	+ 1 Reward at memedrop.top	✓

* USD values displayed at the time of transaction

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