


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5967ada9496fe4fdd0ef7e7ab1bb12300c46e254**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
	1 TN1
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
yz	0 yz
Â-	1 TN1
p	0 p
Â-	1 TN1
.top	0 .top
.top	N/A .top
'	N/A Reward at 3eth.win
Â-	N/A DC
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 08:46:25	<u>0x28f7bd0d7dcccb4d127754963ea966dc590130e62aa5f61110dca5afe36ea79d3</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-16 08:46:20	<u>0xe94c4d715e8f760d51fa0459441ba72abaa883f89c43a3fb03754b31ec40c718</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-18 16:29:35	<u>0x1fe393b53b6efdec9e6d0bccb9b3515564c85d4b780a6c4b0985f56e3183df6f</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-18 16:29:15	<u>0xda1396433137972ffe9a7a31a04582e79c071996ff6fbc25d81ea3d0716f53dc</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-06 19:17:30	<u>0x934831dff0aacc14d85fc154e553ffa4e25d830effa7a6730152b16b34b5ac19</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-06 19:17:15	<u>0x46c969bd49be5c250c3c949205497bb9d5ae240bb90e310b67b4d08d1ff441c9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-23 05:06:45	<u>0x7e62af91bc4a291f430f842e816c846050b6b7ffa540a9ff4040bd07666b2519</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 05:06:45	<u>0xcb044001b33cf962b46c3e3e1855996f5f99ad0c68e4c9fd5700e52aabeb37ea</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-16 03:56:20	<u>0x75511de292e29649ce17d6ca200b96da3aef63005db3805124aea246775e3013</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-16 03:56:05	<u>0x8ab9fcc04301fe191c475f6d3a9e78f48850ec9973a96bc0de75391ab294bf64</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-13 17:46:20	<u>0x58ce6df3a6a60381100c29b606da9b64ec2c0009f6ad65f106955b4557075466</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 02:38:20	<u>0xaa946421cb043484338b65808017bf80f3e24cb2d707f2a842e94e7f6863886b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 02:38:05	<u>0xbff12405723a8cdd4d796beb68e630f541553006b0ddb291b8bceebdcbc90c50</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-08 06:56:40	<u>0xb3079c831ac6c746e2f6c21f0b13fac9faddb09ef2845dae2515266418ec4a2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-04 19:45:05	<u>0x8ddd003b17efefbbbd012ab4c07ed7492adcedf13031b4f4176a0000f3e5cc7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-03 08:27:25	<u>0x7e9bb4a933448e1015fc08b7856d98aa906d10381cd2a864e012f59a6495b758</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-22 23:31:30	<u>0xc3969ce09ca66fb79075cc66b650b5bd7a54fa3d30b1a9adab653d250433f2ab</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:55:50	<u>0xb394fd2a3d64a92232a260e973c4c2b53e47cee90fdd2c5de50bff2bc4b3594d</u>	+ 1 TN1	✓
2	2024-06-12 08:35:50	<u>0x58f2a2a3c9477058be37bd9ade858bd93a5617a5569321b12d66264cf8f0a782</u>	+ 1 op	✓
3	2024-06-12 08:29:30	<u>0x436c260629ee3822386d114751f560d26372d28b542febbcca87636508d785c1</u>	+ 1 TN1	✓
4	2024-06-12 02:38:45	<u>0x28c817fb5768f8d7bd6f403d3da5797d9b41cd1f8ff42542abb12d14a6c7b155</u>	+ 1 TN1	✓
5	2024-06-12 02:37:55	<u>0x336f39e3161e399bb83d37b6607c48132b23cdf2166eca7da54ad0625e22a847</u>	+ 1 op	✓
6	2024-06-08 06:56:45	<u>0xbe57e6b668526f3b9f8ee3d27fd884702e6836fd1e91faff75be99b830895ef5</u>	+ 1 TN1	✓
7	2024-06-08 06:56:40	<u>0xa1046b638f2ecf62fc29182c02c49678f9ed9de08f2a8f2dbeab6d4f061dca20</u>	+ 1 op	✓
8	2024-06-04 19:44:40	<u>0xe5dccac91972b8a4a0e10adcd97a9f9066d164aea927bfa9d78b43ff28f618ab</u>	+ 1 op	✓
9	2024-05-22 23:24:10	<u>0xb3409017237a3edf11b18258effa21c6f1f7ca5ed7d89131ece07b5bc6d42c50</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 16:01:05	<u>0xb52eb98b8f901e5657e3f3a442003b811bdb095111d3d4036b8246474b79de7b</u>	+ 1 .top	✓
11	2024-05-16 10:25:45	<u>0xd4984e469c99b4cee3da891e8b9ca09827accd245778e897f6d5182676690952</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:27:30	<u>0x170318c05052cb7c428212af79a5a2e710a27d324b711b2f2a0d0f3f60db99af</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 23:34:10	<u>0x680266c57fce12cb02aab3d01c3c6c164768daa98fb591bc08ec93e5abf7c9d3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 23:32:05	<u>0xfc2bb6aff6ce131789ffc4299d431eea48118211f49c492eff887288cb5606c6a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 23:29:35	<u>0x342b9e336fba15ba1958917922c46be0eb9819bb32363cec2bcd56ced6329378</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 23:29:05	<u>0x946ec4be16ab60001d0b045c02188d830ba6550734597ca0170677fc0f9bb5db</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 23:26:30	<u>0xc747d831b625b45ac2ea3a90334bee87fd43f5f577a88bb3a6f7e70d1f21374</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 21:08:50	<u>0x1c4e32c399941861376b</u> <u>b34815f820fb36caaf71b4</u> <u>7831e062ee8d135d784784</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-17 16:31:25	<u>0x02a8dfc0c5bc8567e8a0</u> <u>c9f46e624abe8e2a9c90ff</u> <u>3597705ee7889f1992a4e0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 10:48:45	<u>0x2337d309ac5cf2a29215</u> <u>df6627d0bb697fdcf6a3cb</u> <u>118662eade13c8d75c5545</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-16 10:06:50	<u>0xa4ef7e93e2c39c26a7ff</u> <u>2b4533a524a373a0101f81</u> <u>03b2d7d4873db145b6eb75</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-16 10:06:15	<u>0x5a1779f5b24dda85d351</u> <u>3839eedcc716c2cf59fee</u> <u>3fe970667e05d10700bd77</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-08 13:54:25	<u>0x869eebc4bafd0b572738</u> <u>edbb19a2d320c1f3c694b9</u> <u>82d7932bcbb2a3d4ef6509</u>	+ 1 mint Airdrop	✓
13	2024-03-03 20:43:40	<u>0x094136526e37b8224fd1</u> <u>f27b650d7ed4ad609fe48e</u> <u>e203595df3864e63988ec3</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 16:01:30	<u>0x4d4b538d7d5d294dce3f</u> <u>ab3e58789c1e3ed7b77d00</u> <u>9668e2b8a771e79ec37634</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 11:43:30	<u>0x950d20633412f865ef5c</u> <u>4efda3836b1139f30cd871</u> <u>235cfccb39849c7a0e96c8</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-03 03:14:00	<u>0x81bde1ea2025895065c620dba0c19da7b320d9cfbcf2f155b63e670010253748</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 00:57:55	<u>0xd5769106418efb5ad236250fa1c7b30f2b4cba487ab0c1707b4e45b1b6def175</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-02 22:54:50	<u>0xc12fce0648c17890dfb1a11779b29c2e439909d3f51d70f6861caaf44360c285</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-02 21:10:00	<u>0xdc92cfe63d52c5d925e5adaee749691b90e13854d5a5fadc43fa29bb081412c9</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-26 01:53:50	<u>0xb75958beb862d900b4fbd6cc1f24b4389c70592f975c6c6e546dcc44047606e</u>	+ 1 .top	✓
21	2024-02-24 19:25:00	<u>0x9d7adc0ed7f92664f90edad944bd892860ac1856d088d96ae005bfdd2a9b67da</u>	+ 1 int Airdrop	✓
22	2024-02-22 04:24:15	<u>0xb7baf95a0708f96330951e0c9edf71ceb7d91095e7e91981940dd4f101910ae6</u>	+ 1 DC	✓
23	2024-02-22 02:37:00	<u>0x2ac554c0c0aeb21c9c620b30a35212a7c3f46dbcfa0731165f09914bbf401979</u>	+ 1 C	✓
24	2024-02-22 01:34:40	<u>0xd1acce0dc337eccdb701a82c8a574860abdd8a0ceccf099549199f234b1656f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 01:34:15	<u>0x5d597deabe7133b7b5d21d58ae91b0f1fe58dc5198ffd4d2c2d4ba8644edb5bb</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-22 01:34:15	<u>0xe56019a5b00df1c879200f8111b8d6b6ef4394056ae4bec78880148392bd73f8</u>	+ 1 Reward at 3eth.win	✓
27	2024-02-22 01:31:20	<u>0x9c70a5529b2eacd02702490c5bc04f682c2fa97fce87548b3a5522640e01eda9</u>	+ 1 .top	✓
28	2024-02-21 10:10:40	<u>0xf80012205b4311d94a8bc6e8764bcca5a05d97cf1e43b6c910e71d72dfab9191</u>	+ 1 .top	✓
29	2024-02-21 08:52:35	<u>0x4364fb661220796065c14ab5775f3b7c0fe99c0652f3b62b64df65320ff49c45</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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