


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7fa92f417846f8c1b3dce145ae cafe40005923b6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
VEL28	1.000000000000000000 our reward.
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op

Token	Balance
yz	0 yz
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
t.top	0 t.top
p	0 p
op	0 op
Â-	N/A C
∅	N/A 100k Airdrop mint? goto website
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A C
Â-	N/A Reward at tether-nft.com
∅	N/A ∅
'	N/A '
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:49:10	<u>0x55a185d3f8234608d45aef3aac11b92e32a6dcb2ab8e61224b7fc56838d69e6</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 17:49:10	<u>0x941f69b515f9f36031c878bf983b9a75e89e203594fe5b7e9fc10858625eb52b</u>	+ 1 Allocate debridg.xyz	✓
3	2024-08-13 13:44:50	<u>0x32ba547aa780102028e50d9d36a8bb8c8e769e0312381ad727107a15183f5835</u>	+ 1 Acces https://blastbox.x yz	✓
4	2024-08-09 18:53:35	<u>0x1224a46ae42d71d966433eadd3f81e868e8711ce86546ab95469ae5c567d4c41</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-08 18:05:00	<u>0x84301c6f6d5ee8b9e2f5aa7f8ee89cb5839c312eecbc470c3796b7172e3cc116</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-05 15:29:40	<u>0x2482eda593a6f14e11a14bf5cb3ab8c162795c66866da34b46dda6d7d1e09144</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-14 07:51:35	<u>0xa5f09e751c675096fc2cbc6823894554d25a0082ac2d47bac16083ab07de9cd3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-14 07:51:25	<u>0x8327823dded2799723299d27ed435d8b8b90a9dc815471566498cd44fcd8ba16</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-07-11 17:59:05	<u>0x6690ed98388d789d6c3185a6954040cd008cd6a3f8017f21a4147b4a0bddb5b5</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-11 17:58:50	<u>0x2f5532f41e1ed4f3a24565910cdef23e6ec67543a487187ec024bedf10771949</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
11	2024-06-29 19:28:00	<u>0x35eec971e31305befbde6a38abec6c407906582a7856a65c9f5e8407a7cc286e</u>	+ 0.000000000000000001 00\$ REWARDS	✓
12	2024-06-29 13:33:35	<u>0x59f0eebcfd0992ae69ddacd4ebbf9517b9fe1d1884d8c6737575113d861f3055</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-26 13:22:15	<u>0x63e5e8674fd53867db743648968b8808fe5e0d500ae8bce8f19e8e612d2dbbd0</u>	+ 0.000000000000000002 r]	✓
14	2024-06-26 13:21:55	<u>0x6aaec05be8da4ba33c85c267f991c227fc16c72ffd78e9047e7673c8e928df35</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-16 19:59:40	<u>0x060256c531241df07f89ce035ca52af91dd80a468007e7e6fe8f60448c6660a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-16 19:59:25	<u>0xc0d2dc9662f8f3788f137e1ff1e85ed240b5d4011946cd27b32c080cfd119194</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-12 15:16:25	<u>0xcee4b5dfe769831daaa9ffa64c77812ce158fdd69cbb37371e3596ff14e11b21</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 15:16:15	<u>0xa29baa03a655e1b51ae668d8f28d82e8724e951ae27e70d87746eee76669e72d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 22:13:15	<u>0xa55f44e0a879833c841c41c7b860d0e8e68ece80220561b879f5b7a720d0cf1b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-09 22:13:05	<u>0x815ef305fb656a5757c67e6a8183b7ad20f65b726b78045e52446f254e2b91e4</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 22:12:55	<u>0x908c8170b01f65775aa5f312f4c82c4ab98250a7ec92fd5ac5572df4cd9165c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-06 06:31:55	<u>0x1f046366cc60a7cf0f3b8499bb3684de929b75f38776f8657cf1309f0ec6a9b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-29 04:08:10	<u>0x859a320886768d5cbfb53f8d96898046f65a1471ca74897fff286ae692257f8b</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-22 14:06:25	<u>0xf9ae26ad9384eb9b3553d649aedb4b0b62783cab81c5d76b0c62f49185c78332</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:13:00	<u>0x115de1195d7946e1c60f93f186111581dc7c4ef898376e051edb757528975ee1</u>	+ 1 op	✓
2	2024-06-06 06:39:50	<u>0x4902067abc696f6d6ffb84ff6373bab2f493c2b75282498457327b728af86e19</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 21:31:35	<u>0xb1412a9d5c2471a98e0c</u> <u>6b912839f95274b9a1867c</u> <u>4899dd598ae37975a2a375</u>	+ 1 p	✓
4	2024-05-29 17:50:45	<u>0x42e88aaba0fd014eed49</u> <u>0fadd8c866a28958fb38d9</u> <u>33c8ac63e65673d39571f8</u>	+ 1 p	✓
5	2024-05-25 18:53:25	<u>0x51b8498052e4d46a88f8</u> <u>7cd62cf7b6fdb091fe6788</u> <u>cb8621e156818b9b830587</u>	+ 1 op	✓
6	2024-05-23 11:32:45	<u>0xc8ee1276e63069f3dc68</u> <u>795471ed75570fd6ddcc2b</u> <u>6ebca2991855a3a359b6ba</u>	+ 1 op	✓
7	2024-05-20 22:30:00	<u>0x70192e4f039570e7282b</u> <u>cc781a5af7425e9a7d4fc0</u> <u>b09eaec7fc2f137e7331f9</u>	+ 1 t.top	✓
8	2024-05-19 07:03:40	<u>0x781d1a081b32e90571d9</u> <u>4ebe97a503b0bc03777fe2</u> <u>b132d95b2e9092a928b891</u>	+ 1 op	✓
9	2024-05-16 23:07:05	<u>0xaff30d49f0cfbbe13d03</u> <u>5c34b01a5b801ab0604f03</u> <u>ba2ca93c70674bb1869dc5</u>	+ 1 yz	✓
10	2024-05-10 16:56:15	<u>0x32c693c2a67514b09802</u> <u>d446c9a6f0a37fe38867a7</u> <u>bea013f7964a3dea7cdc6a</u>	+ 1 p.xyz	✓
11	2024-05-08 14:58:25	<u>0xeff1b18689c19c1ae057</u> <u>26f0fd50bc7280b07c7ddb</u> <u>dee524e77e98fbafcd2421</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 11:07:35	<u>0xf188f91df1bf49934ced87a840d8adc6be92a1d53946271522fc1c870c7bd298</u>	+ 1 10 ETH	✓
13	2024-05-02 21:07:50	<u>0x188771c3af3886fe65164ad6f2923bb839b13d5107e405d47e139d9d56a88cab</u>	+ 1 10 ETH	✓
14	2024-05-02 21:07:40	<u>0x9f1c42aca24215a96724499ae1ab77b05b4ab15c493e459dcce722c5201f9fd5</u>	+ 1 d	✓
15	2024-05-01 18:28:05	<u>0x484920305e4d10d9b40dc1816f131cf971ecef99c9c7d9dde3e2767632d5df4b</u>	+ 1 10 ETH	✓
16	2024-05-01 18:27:55	<u>0xcb87d2b4fa8b504fb0613b534eacabecc962ab86a11e2e400e8f3cc5c7c6cab9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:14:50	<u>0xd8a37cd539c73021baf8d2c198f8363edc023ec9f121293c5bbc26d6b2f1bf1d</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 14:41:50	<u>0xc2299707728ed561667111a217d1259efead47c0c029a249c0d66f39eb2bf8d4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 03:59:10	<u>0xd974e414dd51833294f1a3b9c3357d71b32495759be1399d422851224b578536</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 11:42:25	<u>0x689d9e7abdda1490012e c9a3b703c1077287498423 ea41db10ca9b8ae5aefba7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 14:05:10	<u>0x13200b1e2b13619394b8 15d1ebe5149a313d98b569 83067fb838251090758322</u>	+ 1 ether.com	✓
6	2024-05-20 22:29:45	<u>0xe08a19b042da96062dd3 c18c9602b99610238a9210 635d3f35a24c273d5fed73</u>	+ 1 ether.com	✓
7	2024-05-16 23:19:20	<u>0xcbf5738a3dd7b2f84408 2397a91248b5bb11ff0ccb 2b12d7a36ae60a4236b4f8</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-16 23:08:10	<u>0x6ce799a570ec0d921612 1cb21bc0c5bce91d75a775 4d4812171698a6da86ef02</u>	+ 1 laim!	✓
9	2024-05-05 16:57:40	<u>0xd7719848f9f619c26f86 41f7d0a2d3277f5063cba3 bb8b439a97f16ba03ecf37</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-26 07:04:45	<u>0x6e6e446e0d12ac253c27 6c9742c1d8ef038215af74 4bdf07998951f0957afc5d</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-26 03:06:50	<u>0xa9d2978f318eacfd71b9 a582904f57db7c584a5d05 ec75a6d7072f722855fb35</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-13 00:07:40	<u>0x395e669b7dfd8a4df74b 981f23e6117d3fcd790a66 3c31bf14f9abe6fef93b1d</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 15:48:00	<u>0x92a322cc68f60895e3be1bc99749756d5cadbcef003a86c0ce7dde82e4d5699c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-04-01 19:12:35	<u>0xd51017eff29b6b02b69aadddc2a12aeea067a5078c932791c18a2b385f0aaac6</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-02-27 21:50:00	<u>0x98df9c7429a64f00b85f4492d79130329f787d7870c0c01013f822412e3cbf1e</u>	+ 1 website	✓
16	2024-02-21 16:05:45	<u>0xc3f2ca4a2436b246a1a6adad76b6b4df24bc762d5a2683081d007423a2292d7f</u>	+ 1 int Airdrop	✓
17	2024-02-10 19:05:15	<u>0x083b197b5b55635bdfd745601313ea1193c2aa3f7169ae1050876cde4803df3f</u>	+ 1 C	✓
18	2024-02-09 13:46:05	<u>0xb1086ac2d99f79373b3b85429aeabe31bdb90c3cbf455add46386bb925fd98b9</u>	+ 1 C	✓
19	2024-02-09 05:39:05	<u>0x5b7e7d989d861dd1d3e401cd09890e26dbd0c2e48b3a3e1f05959600dbfd9963</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-08 17:53:45	<u>0xede5a9dcecd27ea6fa3d81adb8701b3f1f23eac91bdb97416620d86db833c360</u>	+ 1 C	✓
21	2024-02-07 02:43:40	<u>0x05118658dd36b6597aa40fd21d8ab5c0344ea9540646c1ebd881fe1f6b0d2f1a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 02:24:00	<u>0x05a38a7e18e019546d96db1a09d50343f3336d5b3528c0f636471bcba945deb4</u>	+ 1 C	✓
23	2024-01-29 13:04:30	<u>0x8b31c3d33abdf428817b8911e0b98a1464984a5a596dc30ab3f37d88e3f08acb</u>	+ 1 Reward at shibatokens.re	✓
24	2024-01-29 13:04:25	<u>0x3f4a3352657421681e6b839c56a02a75a9147ee2d01d903f1d3fc2493387087b</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-24 11:48:35	<u>0xa6cde80c05a9b79e2a2704ad7ab39b16430ea5a672b46c008001ed6ff0320218</u>	+ 1 C	✓
26	2024-01-23 22:49:10	<u>0x9d4a48eb48109474470710b459d5b8788585df72a1069ca7991a5872b43eb1bf</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-23 02:30:50	<u>0xa2a192cd663d0c2122020ffb25527b03b772c48d0527440351e1b95fa8433e47</u>	+ 1 \square	✓
28	2024-01-20 22:31:25	<u>0x6d3f9c43abe9ad572f1ec719eb4ef050c2a815d292cf07a78ebf1809828299d4</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-20 01:00:25	<u>0x2d76810d5c54fb955f394da58a373116df23d0c54247458a7903a2b1f1f39f52</u>	+ 1 C	✓
30	2024-01-20 00:15:25	<u>0xb3f86db2d28edc4db926737e8d89c0072216085bf7dec2944f392ca6b9e24501</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-19 04:47:00	<u>0x97987073b0636fe75d851905ebf1f46ff6f9897ef4ecf77443e551cab7baebf8</u>	+ 1 aim.xyz	✓
32	2024-01-19 02:20:05	<u>0xdb29f02b6765b27b81dd002048b30aa179f5a777289116eb6d14b5c915658f56</u>	+ 1 rare-token.org	✓
33	2024-01-18 23:52:55	<u>0x4876610286c33871f9c1c6da9ee7bfac12c2e4f172a658f288dcab0bd9a689a7</u>	+ 1 aim.xyz	✓
34	2024-01-18 23:52:55	<u>0x67a4c20b52ea07987ea4fa4e2f98e820789850b388f8f7aa9b47cd5ef9434fe0</u>	+ 1 C	✓
35	2024-01-18 20:50:20	<u>0x01a41d3f38c8ba4a860d0053240bccc96a1b6dbe88e3b8a356eb40ec471ab32e</u>	+ 1 C	✓
36	2024-01-18 13:35:55	<u>0x8a6dbda007656d3bb9c3f46ab9222d4ba40dc32f7d3a4e9880fa4e8e15e7ce9e</u>	+ 1 aim.xyz	✓
37	2024-01-18 12:26:45	<u>0xe6bdc0f21aeedb31c043cf4247fd301c3c2e2cd9d883f3447fa1bed6bfe4bcc2</u>	+ 1 aim.xyz	✓
38	2023-12-28 02:07:50	<u>0x0eeeb3cffa783ba01b2dd31ab8dbeb990fec58375f869ec28eb089016d85fb6c</u>	+ 1 '	✓
39	2023-11-03 05:30:25	<u>0x44df0af7a6ddd2ba397f84ed4b90f8206ce2bc72f02858fb49adc315153a9a6a</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 05:29:30	<u>0x51d9ae2b202d67143096</u> <u>c343b74a8007996a0a9eda</u> <u>c3942966e3cef36f83af56</u>	+ 1 \$BNFT	✓
41	2023-10-07 12:58:25	<u>0xb3c6f90c5b009d2b8926</u> <u>313c97684283dd8bf77975</u> <u>596269cc946607f06fc1e6</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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