


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8e52f5385a24c81a994b3b98ab40c8e4a5afe265

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
YZQ04	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-boxe.xyz https://blast-boxe.xy z
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]

* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
p	0 p
op	0 op
op	0 op
op	0 op
p	0 p
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at memedrop.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
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	2024-08-19 06:18:35	<u>0x7325b77bf53aa83f8513a9840b398c7e0c29ade19dd66407483f315bd3808642</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-16 14:37:50	<u>0x31d9e7566d8d5d6f898d1a0d5e83c4f92b03fcc5906b752144ea9b03f119b28b</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-11 01:35:40	<u>0xe8fc62797f178118207eab8c11199ba0f1ae7ff0524ef532779fbce4aa1ceec7</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-03 11:43:15	<u>0xa41c441fc25b73d94f8010358fc0ccaa2ee27c99929b6be741b1bc628cc493d8</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-15 10:30:15	<u>0x36ecaf5ef6aa517e442db198f1f9586b4e770bc04dd7d99374e034ebb13b6b51</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-15 10:30:00	<u>0x29b51d08ee8ac021c696a2095fc59688aa468fb33d190611e4da7e9bbe669e3e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-10 23:34:25	<u>0x4ee9e1051fed3f621bafcd0d202a9d979a2665b579a966765d98e476175efe7a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-07-10 23:33:55	<u>0x3d058eaf99321220b54a83a73326e87830edcddfb417c64e0004d11731a8db93</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-08 14:25:40	<u>0xbfd6d2045847b55fd359c3e667dab960c08a76cdbeb71098d4c02b711bf81b48</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 14:25:20	<u>0x1a2696c64f7e89a5db171dfb6e70da9f0102d4ee1385610054a070531db6c0ed</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-30 00:19:40	<u>0xf861037c09fed61ddd332c287647e8e3d6ec2b91724d8b2924ede761213dce5f</u>	+ 0.000000000000000001 00\$ REWARDS	✓
12	2024-06-29 18:24:25	<u>0xb18c43579b771abc9faa987704df9ea80bb9d64a7f1993bd7a254e0b12af2cc7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-22 09:59:10	<u>0x12bf8b4e7eb48924aea5885718678131e79ec131f2ae020a34055bbe9c1a96b9</u>	+ 100,000.000000000000000000 REWARDS	✓
14	2024-06-22 09:57:50	<u>0x44c429c81365ee9569b3ad62489a9060e2aa5e3263c9b43941853e824810935c</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-22 09:57:35	<u>0xb600a78cbf87b42333eca7e4db0f0189b4b905c2b7f12338298d58c55a97c4e1</u>	+ 0.000000000000000002 r]	✓
16	2024-06-19 01:24:15	<u>0x8e75c462054a0f1e478bac8bf331803ac32f1b9fd16a5b2ac0e68bc3fbe85809</u>	+ 100,000.000000000000000000 REWARDS	✓
17	2024-06-17 14:24:30	<u>0xd0a0e4bed0ae8d2bdc07adb12b428bd19e9ffc460444fa2f53bc45dbeb235c4f</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 14:24:20	<u>0x3058c6be82f0f6a9c988df41ca33a2b942296272d06ace50178718a45d7593b0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 07:16:15	<u>0x68223c03d468c4550903cf74195cf206c54c569c524396236748a366a59b8c41</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
20	2024-06-16 07:15:50	<u>0x804f996fa17c2ce6b7d8d1b689c4c7da16e913ca337ec9bf279fcfcecb1650b3c</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
21	2024-06-14 02:16:35	<u>0xd7deec6a2a28b6869e978542be4dda9ec4312907197d6152c9103dd877971f8c</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 06:53:45	<u>0xe4dfe35cefbfe9f4cab0999be6ce5aca8ad6a60aea82b34d43b4af860095badb</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-12 06:53:45	<u>0x33ab81227db704df0abe8334e70a6fcde751b3df4052e10a6eea1622632e84eb</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
24	2024-06-08 02:08:45	<u>0x4d604efb7ecb41313e44ea99120d27603e6c1730ed738fe2d650b6f3ec2d921e</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-06 14:27:45	<u>0xa5ac15c8d49504925164e4eb421161a4b216fb89439f5b884cdf797fc3adfbf9</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-03 12:58:00	<u>0x7c37f2939a6600ca33ccd60d052a4bbc38164a6f218bfcbb8d01f4f2a7fdcc41</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
27	2024-05-30 01:23:50	<u>0x8718412daa7c5556179efc0d84bbd3e38cbcd430c4b3cf1dcc59f03a0fedce3</u>	+ 0.100000000000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-27 03:40:45	<u>0xb564e2f0afc77caa11c50e18ca27b438a82625a96fd49d67f61c2793a06c9ee7</u>	+ 0.100000000000000000 06 REWARDS	✓
29	2024-05-25 09:13:05	<u>0x30ebfbe1c440f52ee55f9dfa6436b2e3da0a6ff94998aca971eac4b5025124bc</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:53:45	<u>0x1f5ec92eb2fab3d173efa077ebf95143b6a05ad468c8a85817e0fb899c50a3a</u>	+ 1 op	✓
2	2024-06-08 02:08:55	<u>0x08dcaefb110eebcae57ae6c354f7e290c524a15694dee63bcb2c077bf65bc6c8</u>	+ 1 op	✓
3	2024-06-06 14:27:40	<u>0x795bc961dade7e1b07e8b155e5b14122772d641b648bffb83ff4081646376f3</u>	+ 1 p	✓
4	2024-06-03 12:57:30	<u>0x784db7d5b0f1ebc0392087b1c28433a7c79e7de4ae8d8e634cef547bcfb78c74</u>	+ 1 op	✓
5	2024-05-30 01:23:30	<u>0xabbaa176da0b995831d42d7e50f19615d67ed6688c749a13e84b4eef4778801c</u>	+ 1 p	✓
6	2024-05-28 09:28:40	<u>0xbc346de9beb5ba5f7413af49c77569bc5d1cfaf870e428841493d53fa5d433c4</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 03:50:55	<u>0xa68fd8189518cf2d6dc7319b877dfa2daa6a14cb96b6575c94f4503ed6370e08</u>	+ 1 op	✓
8	2024-05-25 09:11:10	<u>0x7ad2c03dac9181ce8a789050285b19a9a373d5550ac89b9e253375a2c4a6c1ce</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:57:50	<u>0x12b57bc1fe7d59a80136681bf99d6ac5b45b874cc70e322163561555b9d7f599</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 10:31:55	<u>0xf5a670c83af89e2e050a99467ac12dd1e0bfc2aa4b5263dcfc5986475b116ae2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 10:30:50	<u>0xe45b3bea4a4153f9df8d38b82fa33323bf973d3f0221a7d9b6cb3466697d227b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 10:30:15	<u>0xa0bd39c01956ffc890982b6393d7b983abc8770370c3991e5125086377a84c47</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 03:40:25	<u>0x62ba4f4b8efc73330d14f313fcb227daacdbe0fa18640eaa8904166b45578bdf</u>	+ 1 ether.com	✓
6	2024-05-25 11:30:55	<u>0x866459188049eebcb5ac4d7f6ee4cd4c176b23ee4e598e4cd9f13a3fe7ace89f</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 11:30:50	<u>0x941f30d513ed1d8128d5e0881832e06b2b891e03f1fc4854863a03fcb3e5a2da</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 09:18:45	<u>0xe62ff6dbabbef0621f99d3063b5119a5147cc0ba085091ff5e01695b1fe9d7ca</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 09:17:40	<u>0xbe8328a048eb98ba55fa472d13739f12744e45006c62bf44195980a8266da27b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-25 09:16:00	<u>0x1e3f69ba7c9c1ae6cebd5af5c1fdd98c66909e26b03cd53cb5f432968927788c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 09:15:10	<u>0xe1ffe0286a44eb8c91ba4bff5e47a48d7cab5b21de77d79000c870976915c628</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-25 09:14:40	<u>0xe506cd7eb20cba1c1eb6f01c762bbef931d862b4af29179999f755469342e730</u>	+ 1 TOKEN	✓
13	2024-05-25 09:12:20	<u>0xeb9aafde248a537522c8d87b7e11d8f7067fc7aebd66ae1f6403862c242c2e1b</u>	+ 1 reward at BONEWIN.com	✓

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