

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e874fdd462bd69fb688981406100199d86c97c9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

ROA16

1.000000000000000000 our reward.

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.000000000000003000 \$ CLAIM ON: [
airstake.cfd]

Â-

1 TN1

op

0 op

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 15:23:15	0xe6ce80d6acb7b13584645d127ba1a414acc9958f8607edcae10b29c67d7d2dd0	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-05 04:59:10	0x1da64990271cb273d5beb3dfa4602d421ba7c01cec4ee22f165842ebd6cfec7	+ 1.0000000000000000 00 our reward.	✓
3	2024-09-05 04:09:20	0xc5fcd6caecbbfdb9278a826229f83da102c819ad2aab236c68c34b21cb6a724b	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-04 23:52:50	<u>0x24348423d0aa2be72c9600de23bf9e1c3d71a5e5751e1a8105907c70800f589a</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-09-04 22:26:30	<u>0xb21c625e42e51b4befe41c07594c8d33e5c394d4353925b710710ea7192f64f2</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-09-04 17:30:45	<u>0xbc65aabc7e1d726d7162486a63b5212625d5db8c0c99e1cf1c6f3e7e8e3fd619</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-09-04 15:46:10	<u>0x06febb86eae058fa9e8711022775202c03243ff981734afe5bd3b36a4dfd2f6</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-09-03 21:22:40	<u>0x1742c0ea8ca36bc6d56c86fbe2b258e6b93adca769739172c13ef7a17fc29c5f</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-09-03 11:19:00	<u>0x3d54edb8254ac3288b4d80b0cdc4b22d148d5dea843fdd1f347c01162b466824</u>	+ 1 Allocate debridg.xyz	✓
10	2024-09-02 17:43:30	<u>0xd074eac2517e3b328ace7bd854d44e52df9d5350452412a69744f357bac9b869</u>	+ 1.0000000000000000 00 our reward.	✓
11	2024-09-02 15:30:40	<u>0x3e26af80abdc7d7be6c6de877559d37f0844383a55fe4ecbe83d8f66431d8d5d</u>	+ 1 Allocate debridg.xyz	✓
12	2024-08-19 01:18:25	<u>0xdd54d113f134f52b809461949256e08fdd34d7151e2dffdbb284a07c2bb799eb</u>	+ 1 Blast Box https://blast-boxe .xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-17 12:18:50	<u>0xbd7fa3dfd925a467e9fe7839d7ab22751e34f7a32eb6c30dcd69628a5cc4426b</u>	+ 1 Blast Box https://box-blast. xyz	✓
14	2024-08-15 15:48:00	<u>0x2ded1850d94eb03886522cf0361a9d80e273d4ac58f0b6facbbac08ca73ee605</u>	+ 1 Blast Box https://blast-box. xyz	✓
15	2024-08-14 15:08:45	<u>0xeeae25494ac3e35a42ce67bd61d407c34aeb642adb1a7d224c4ecdadfb6f03a5</u>	+ 1.0000000000000000 00 our reward.	✓
16	2024-08-13 15:52:55	<u>0x6f269bbc3345f571931f2db1724556b0fa463eda1b8ccfff94b1bd116867b1b0</u>	+ 1 Acces https://blastbox.x yz	✓
17	2024-08-13 00:26:55	<u>0x1c718561ab83aae93c023feaa8d627b850506efc501be98775c5ebe38d415371</u>	+ 1 Acces https://blastbox.x yz	✓
18	2024-08-12 15:53:45	<u>0xfc0661d93c76b07429bc89b7ba55cbdaa07a8def1fca1ba1329346d50278f653</u>	+ 1 Blast Box https://blastupbox .com	✓
19	2024-08-11 02:40:20	<u>0xcd63cd0a914815894c0da93bb6c625f4a922fbce303a754ec8725639f48ff770</u>	+ 1 Blast Box https://blastupbox .com	✓
20	2024-08-10 10:04:30	<u>0xf9c8dfbe2344ad183d9b6f45af6b448c4854a2bc8881a22764c7acee801770b5</u>	+ 1.0000000000000000 00 our reward.	✓
21	2024-08-10 06:06:45	<u>0x02a8d18d5c45df7b6b563fcec76440d7fc9296d7a10483e34885a6bb48b55e5d</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-09 06:05:25	<u>0x246f64e9201f528dc190b89b5b1519b617bf11e493916d66bca0578f5d2fe5a2</u>	+ 1 Blast Box https://blastupbox.com	✓
23	2024-07-18 18:14:30	<u>0xd9385a1a1d7dbbd7d25010b4d6f0e997cd76088ecebd8d6d3c7881e215d9b279</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
24	2024-07-18 05:47:45	<u>0xa2c0d7ace610a557253bfe2b369ca4e26256ea75711321e989cf3acd5742f93b</u>	+ 0.000000000000000030 00 kei]	✓
25	2024-07-17 07:00:35	<u>0x4ca987f9e0827be4900655fde942bb0b3f56a799562ed132565ac99d8f5d86c2</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
26	2024-07-15 16:46:15	<u>0x101ae74d4719f6568c7569caf6d021d0790bcb1ffe28719daa1c2cbac216c3b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
27	2024-07-15 14:34:55	<u>0xf62953f35be2c1f9acf34a5e48db9c00a87c26ac4f3194e812c8b607d2848c80</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
28	2024-07-14 04:02:40	<u>0x1355f46904e11a737625b3323b9fa42edc619ef081c477aecdf9bd321894c5a4</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
29	2024-07-13 14:25:40	<u>0x057d226d403f98ed4cf4ee7226a9e576bb0070486466c6236d1278dbe3b453eb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
30	2024-07-12 15:30:20	<u>0x243c9f787f538dcd472b09b9bc496aba359af87fda fd480d78d59fa19d41e43e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-11 06:02:25	<u>0x852347467918719e3d6a59914b14be70596871d5697758a81b2c9c1c7a78a374</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
32	2024-07-10 16:38:35	<u>0x320692997c4d6816635ddf173c9fbabca3ef53c64edc0256e9d482dc9d76d6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
33	2024-07-09 17:19:05	<u>0x09b8da12a68987c3ca81fded78c0d112ce344acfcf29f23ab44e0e167223bab3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
34	2024-07-08 13:50:10	<u>0xbc6e80c9a7bb9c15b167951b23ec5b796a34a8b650fda60237c9c8aec019791f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
35	2024-07-08 06:17:50	<u>0x714b902b2b7c79c024b367dc0b866f03e022b895f6064aa7e63c74641f11d0f4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
36	2024-07-06 11:38:45	<u>0x11ba7dde5b0106f8226acb7a5c0e3cda2f965a822e51e6c4e43bd7162ce040ea</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
37	2024-07-06 11:38:45	<u>0x3cb0f167b0cac3f22fcb a9df16ba3580f4955009fd42c9081b9ddfd06ea57eae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
38	2024-07-05 14:02:15	<u>0xe1048b33072c0c35f9369d9b3741b66751b3e23e9b84c2a6c66c74ad19bdf007</u>	+ 1.0000000000000000 00 EWARDS	✓
39	2024-07-05 01:35:40	<u>0xce287633e7232cbe3148443fb84e627e5f223d35e04105f8a74531810537f9da</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-04 09:05:30	<u>0xb49f519d2a8c2402395d</u> <u>d6ba66b3b47c9510aee6c9</u> <u>fcce66b051b9e24dfeda0d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
41	2024-07-03 13:50:30	<u>0x79a33c034bcb40734738</u> <u>87bcb8160c36074207f318</u> <u>27c844b0c2904f640fce28</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
42	2024-07-03 13:46:55	<u>0x0af52d068a17153bf0ad</u> <u>267298f04652781ff9d5a5</u> <u>d7e8b5511c4f9f6a8d02ae</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
43	2024-07-03 09:17:45	<u>0x5b3ab8cbdd70f1609cf7</u> <u>a9bd8013933e2865d3dc26</u> <u>538a77e9b8a3bebca6eb53</u>	+ 1.00000000000000000 00 EWARDS	✓
44	2024-07-02 00:50:15	<u>0xbfd09c0bf45a6677e274</u> <u>e792ef8a29152defdd7a1a</u> <u>94950dc9a33878ea0e5b08</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
45	2024-07-02 00:50:00	<u>0x4b3828f4683a32465255</u> <u>f4aad2ea293f19345fb561</u> <u>b984c520642ddb7079761f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
46	2024-06-30 05:13:25	<u>0xa782751b70aec428d1e0</u> <u>c08e499d270fd343e98729</u> <u>ffa98ef941b517069ff7fd</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
47	2024-06-29 23:17:10	<u>0x4ca222c6dd8c06ba9d5f</u> <u>782f623339ecb3a43c1226</u> <u>61cc83dd06babbf7c1594</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
48	2024-06-28 17:07:45	<u>0xe66a8cb1c8bda4b4c3a4</u> <u>7fe43d5f23cca48e73027d</u> <u>6593a924e7117f8411832f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-28 17:07:35	<u>0x04cc80e912f858b9a19d</u> <u>bfe5843eea5407f5f69691</u> <u>9c610135c78b1742ac8471</u>	+ 0.000000000000000000 02 r]	✓
50	2024-06-27 05:39:40	<u>0x324812b8a58ef17c3cfc</u> <u>a891b08eae845b769165bb</u> <u>bf1ad4135426bce1ea88bd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
51	2024-06-26 17:13:35	<u>0x8b3e3d70984d60f48c0a</u> <u>d706fb41494299d9bfaa63</u> <u>7d531068cc456ff4560176</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
52	2024-06-25 12:35:30	<u>0xf1814dfb15c2e2a73484</u> <u>c700eb31d6fcbacea13101</u> <u>640253925d5c98e2927e52</u>	+ 0.000000000000000000 02 r]	✓
53	2024-06-24 15:52:20	<u>0x80ebe79d20e135d220e8</u> <u>d00c2a5228b0ce4eeb0451</u> <u>982cd88831a33181570ea7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
54	2024-06-23 02:29:25	<u>0x24786b19b9bf5181e1d9</u> <u>f7ea2fb30ca42820dce511</u> <u>00a6ac4660159852c12109</u>	+ 0.000000000000000000 02 r]	✓
55	2024-06-23 02:29:05	<u>0xb75a5ca9540891b19585</u> <u>83c007cb63e08e3ce28392</u> <u>6751813a1ca6c2557521f5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
56	2024-06-18 16:40:25	<u>0x57fc31f8ddb2ec894324</u> <u>72cbabc0982be6dd88ce6b</u> <u>a2a7661f8401ed3de1df76</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
57	2024-06-18 16:40:00	<u>0x8ddb3d02d7aa1893c709</u> <u>c140ec7f5d26a54144d45c</u> <u>d54a68af0355aa8e8b3cd5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
58	2024-06-13 18:40:15	<u>0xd13fdc06c83030db383c4a0536a7fe8f7800e674e4439ea698dcc67d39582a1c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
59	2024-06-13 18:40:05	<u>0x3fa4a25be433c17adfa60f2d26ce454e346818e27460dca720ea7697abdc70c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
60	2024-06-11 13:50:00	<u>0x654ad50aaa8a9b7dc297902af853605a38fc3ae37c776a11b5538cd1efd8c74a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
61	2024-06-10 16:27:00	<u>0x3eb09a457c3d2ba642c9b34d4adce7fde650df177611128af3d5ea46eb1b962b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
62	2024-06-10 12:58:10	<u>0x2b86dacdc0e5849d259c2a29f0752633c80c7b2ba02f8ba593f2fd6dd1010f33</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
63	2024-06-09 07:28:50	<u>0xaf68e29c2fa359804a59d4338aea92e5182b68d224de437026140ab4b8f6c5b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
64	2024-06-09 07:28:35	<u>0xcbe71794732cb124c6d7c15a416035d63c786ff63195c7cff59e0829278f714b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
65	2024-06-07 18:34:30	<u>0x89c20357f4668a362a14a3c541b1cddff4d60b5ce7a4bf71cc3d4c43598c79cf</u>	+ 50,000 OKEN	✓
66	2024-06-07 07:43:10	<u>0xfc3dc33589654fad921774c8daa4c0badce69e1d036226bf6f49e5b912651b025</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:50:00	<u>0x32941dfb446b12c6c81d</u> <u>cef9f96e9a60ba3b0d147c</u> <u>f5262ea0caa02fd5ff6b0d</u>	+ 1 op	✓
2	2024-06-11 13:08:55	<u>0x48965d640d095ff0cc16</u> <u>726600f14e79138a1dd2b4</u> <u>ce4028c9bdb1d6eb28b6f9</u>	+ 1 TN1	✓
3	2024-06-11 08:10:50	<u>0x231c9bb2353b50c7a956</u> <u>89a60f53009b526f97b85d</u> <u>de6d7e5cd4f7394672c3ed</u>	+ 1 top	✓
4	2024-06-10 16:26:55	<u>0x3d302a91cfd5541cc98a</u> <u>14eb7c73c55e7872211fad</u> <u>25cfca13350b67a23081be</u>	+ 1 TN1	✓
5	2024-06-10 16:26:40	<u>0xb15cf4d668dab749d2e4</u> <u>e99d9a35723850637af583</u> <u>607c2efbc021bdb9d8bedd</u>	+ 1 top	✓
6	2024-06-10 12:58:05	<u>0x1519b35071c2ef820745</u> <u>34916bf0a664ebd589c034</u> <u>d59abd6d77d8651891b009</u>	+ 1 top	✓
7	2024-06-09 07:29:05	<u>0x8e0da1e0d8eaaca0ff60</u> <u>327a68cc42ca3253f29f55</u> <u>5f3b96d4ec6a34a63d9b6a</u>	+ 1 TN1	✓
8	2024-06-09 07:28:35	<u>0x0634dd513c4566147a33</u> <u>0f64218f212dde811c6982</u> <u>889503da64e9530ee295a8</u>	+ 1 op	✓
9	2024-06-07 18:34:45	<u>0xb358100dcf209e951721</u> <u>fcc7a6067b2d47d1ef9ff1</u> <u>592e006f0e5b79b59d4ff4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 15:40:05	<u>0x543b4719834230d7aa89d0db6fb70807191d32e881a6a598aafd1ee03792ad8a</u>	+ 1 op	✓
11	2024-06-07 14:08:40	<u>0x5e48722aa2cd6871642ffff19aee5281af8d3cc1bbb6019140084f047356666f9</u>	+ 1 op	✓
12	2024-06-07 07:50:55	<u>0x15743107d72164234b284f61f601c3340edab454a3e7d687f3a7f2ff1ce5a44e</u>	+ 1 p	✓
13	2024-05-12 18:04:25	<u>0x8ea887a09a57fe5f6cab0142b67e7920783b585b6c6574e178015a921e5b7cfe</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:44:00	<u>0xe45b6be568a5c9fa72f04459f1b1c5fd7a6a1dc93aadd3bdebe23ed1d8d27c99</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 17:42:20	<u>0x164af0b3edcf2757465c05ae00fafaceca2604b4520ec036564b2d0a9a51f372</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 17:39:45	<u>0x56452c8098b1f58ff92295f20a1b7f5077193b34cf2a7fe3976aa8e877ff1a44</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 17:37:50	<u>0x0cc85f64cdeb0a9407fc2d92ed2962107fccccf2ad991fe755ff0b850f605026</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 17:37:00	<u>0x2df5a00e68049f527ca5</u> <u>0144e864d52387e3980989</u> <u>b59248aaef4526c017bd49</u>	+ 1 Reward at twtevent.top	✓

* USD values displayed at the time of transaction

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