


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9469c9d95c67360c4d494b677b8058dc32ac2637**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
	2.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AIRDROP: PEPE	125,000 R YOKEN]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
ut.xyz	50.000000000000000000 ZRC
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p.top	0 p.top
op	0 op
p	0 p
op	0 op
p	0 p
p.top	0 p.top
op	0 op
p.top	0 p.top
Â-	N/A Reward at nftsafe.top
'	N/A fun
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at shibvoucher.top
Â-	N/A usdair.org
LiquidEther	N/A ether.com
Â-	N/A Raise Up Event
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	2024-08-18 22:37:30	<u>0x59d71089b31d6bd646d602ddefacd04c9f55c8317add16adb46f3eb641884a87</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-07 15:27:00	<u>0xab1ad1be13f6b2edc9dfc36fe69d019f37a9f005469028fbc114b1e6097877e2</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-05 15:28:45	<u>0x6fa0896633ba7caf74e5792a6bb6323bf0df4ce83b562848b7c5a67ee29a9ea4</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-05 15:28:25	<u>0x46fb9361bbd5a9af12f462a1a586bcbe5dfc1978959e4e71d2d5bc77b2c76cfb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 14:10:50	<u>0x85a1dcf2c4e9e5dda9d42dda959389ed506de16aa563c928b1aa9279f1840529</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-05 14:00:25	<u>0x5e9e1bfb2221f29346dc2adf20477f4714772ed9a5081ecd24b03df9c8f72e5e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-02 13:32:15	<u>0xcd1b0a2ff02e19cd2ed22e49f97bac541eb428f9797107ae53223711fc29724</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 10:54:35	<u>0x2dccc7d93e55c0590733fa26bcbc9fbad13afe1ea645bd2c0a75ed618c4ebf92</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-29 19:22:10	<u>0xb3299a6d8c9c6760dea155fdf345182c6f8e336134abbc59a0489fdf8d787b6a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 13:27:55	<u>0x25caad679d563e89ea43ea646ddb23f6b74b5da2fa6a7ec33e88fed52157e16d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-21 16:30:55	<u>0x478f7e31da59eadca46fd425ce5637e7703044df144e3ce7b7f68ccde59495e2</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-21 16:30:20	<u>0x71e5c95f4b38f4d3a158d8cfecee254ff0acbf1f4f0aa51d687a50162d3d84f6</u>	+ 0.0000000000000000001 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-16 19:29:10	<u>0xea4372ec12a9681f3ebd9f943a8fe50a43b79df81ae2426aac71de0bd56ce13e</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-16 19:28:35	<u>0x2bbb8dc8d6a3e4acfd433657720dc934c29a2da3ac78a42d4747fb170462c4f7</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 19:31:45	<u>0xb3892a66d1e70efcbc158bd8c3ffb8ddd96a0add2af0078a88f8606e503eab3</u>	+ 1.00000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-12 19:31:40	<u>0xfe131af687fc6790e9a3a1619c2c7a229f8adc6c7e01a45563d354ebdf1e948c</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-08 14:05:00	<u>0x26811f4e2d8c44313fdcec96d28b560c8d8696ca5924fa61c336b2a2cf120cff</u>	+ 100,000.000000000000000000000000 EWARDS	✓
18	2024-06-08 14:04:00	<u>0x9911396d1b0e8c028c46560bcb3417e011d844b898f652837860a08efad317ae</u>	+ 125,000 R YOKEN]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 18:53:05	<u>0xaec092b1396e1ea07d71</u> <u>0690e5cbe418901012e67e</u> <u>6da30ab144a4454bd5b061</u>	+ 0.100000000000000000 06 REWARDS	✓
20	2024-05-26 12:44:20	<u>0x0df359f98100cee625ae</u> <u>516b7217ab9ec3565ff052</u> <u>9999c60c2c2ff1ecaec0d3</u>	+ 0.100000000000000000 06 EWARDS	✓
21	2024-05-24 13:36:15	<u>0x459bbe239ef6f44db98</u> <u>15f7a0c7c1733ef28f212c</u> <u>7bbd3dca906fe67e1e72c7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-22 20:45:35	<u>0xb00e3bd01b60cbc47b91</u> <u>d394fea0aedb6a9510f74b</u> <u>3e199283ee452578b63c90</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-22 11:31:50	<u>0x28d6a7e92975442a5f06</u> <u>aa521e55d364b3797f1a58</u> <u>d8c54c372d3db9e52c39cf</u>	+ 125.05911000000000 3993 ast.com/	✓
24	2024-05-22 10:59:05	<u>0xea0403a76dcb8d7392c4</u> <u>2d48329b517fa33415ea38</u> <u>c9bb57aae233fd47bd3c92</u>	+ 0.100000000000000000 06 REWARDS	✓
25	2024-05-07 10:15:00	<u>0xa5f10ef9fbf120ed0a30</u> <u>1ca83d2caccbaf2144471c</u> <u>950d8d922cae1eb69c35ef</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 19:31:20	<u>0xd8d3218212f9203f7458</u> <u>bf3b8ac25bf5c4b39bdf4a</u> <u>e85c73de968b09c03891fe</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 19:29:15	<u>0x437b33828fc0d698b6897c0c945dd852507a0a3e5bbd684d4d63139035f6ae1a</u>	+ 1 TN1	✓
3	2024-06-12 19:27:00	<u>0xe8e5f155ab224c0b76636ad4ac0833dc21370e73986d8f880d8020581d086220</u>	+ 1 op	✓
4	2024-06-08 14:03:45	<u>0xb75c6e8a84be24baf4aa7f249694b26f345a09e830424fdb133f1a464423a98b</u>	+ 1 op	✓
5	2024-05-28 08:56:30	<u>0xec6338051ac9d666753b1e467deed9b1c11a3529ccdc34735bf369cf08aea3d4</u>	+ 1 p	✓
6	2024-05-27 18:52:15	<u>0xb742a83b812140546db25172c58128d3ba1948e22e92b933dfafa36da68b0caa</u>	+ 1 p	✓
7	2024-05-26 12:31:50	<u>0xf6d6d027eb0ee8d06d85253c7cf25251cdbb98749e984b8234d6921ee96fd470</u>	+ 1 op	✓
8	2024-05-24 14:06:10	<u>0xf42af72b1044b01074e62cf36795d1d8962f076ab4075428fbeb6d068f161066</u>	+ 1 op	✓
9	2024-05-24 13:46:05	<u>0xf47b76dd73cd6af51c280c61b13aa1d1bd61664480e937cef897a91739472420</u>	+ 1 op	✓
10	2024-05-24 13:34:40	<u>0x44a308690582aa30c998cbda56dd191a20fa232824892c76fdc17123a0479ccf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 13:19:50	<u>0xce7c41981be233b46dc90f7e69dbe190d348979ed550c6b63f588fddafa30eb1</u>	+ 1 op	✓
12	2024-05-22 20:45:25	<u>0x81be9b36af5ba6ff0d6a82908213f17377ed0f5e879f4ea1e5e161c81529584e</u>	+ 1 p	✓
13	2024-05-22 13:26:45	<u>0x585a9edc2fce479045ce5269082ea0160ebe82e257f8c7d9ffe36c64ef2dfd28</u>	+ 1 p.top	✓
14	2024-05-22 11:32:00	<u>0xa622d937595cd80bbb3d8487e5c0b43dafe75f8c603b41683e2fe32d948358a3</u>	+ 1 p.top	✓
15	2024-05-22 09:35:20	<u>0x5ff80231107994846fe2dc6f22aee22fa551cfb091907a715bc0e03d1559262d</u>	+ 1 p.top	✓
16	2024-03-19 06:39:10	<u>0x91de06c01ef986a25209219ca5caf08d5d125eeb82db297443ab19200b04f4c4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:38:55	<u>0x68792ad86ac415f315a5fd2277c0469b95d4568cd7c64f61465cafb623504751</u>	+ 1 Raise Up Event	✓
2	2024-05-27 18:14:25	<u>0x252986d55d34615ac8732c24998c9b14c43ca8c6678b3948a61e29ac9da1f4ce</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 14:23:40	<u>0x76e73e7c92c649215815115d569ab5742b5111ac9d9c0a548d32831ba15b487b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 14:22:40	<u>0x22b0d3736d31923a119d9dd4c2a84628f254dafc8d6529fc3c4dae365ab3def67</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 14:19:10	<u>0x86b1b0075bc553effb50c0f6d93e17aedd8f0bc338e2125c890fabecd1551b9e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 13:38:05	<u>0x843c11577262ed034eb3d9325d62cc31504c9a6b5d6e000a8006534e07ba5d93</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-24 13:29:15	<u>0xdc10dfa769b423d44d9393102ba216c15fce01bbb96fc434ad1bc37e033678f5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 13:28:30	<u>0x1489c99de371ed2511eb1fa9fd6c2d22df2c53dfc72a91f060d16f62be22a376</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 13:21:50	<u>0x7b0692e16610f168708d6d82f898effd7309e6dba068b6d4229bde448d6c248e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 13:19:50	<u>0x9870e8f860f0779f640478d445ef3342b7c2c352e34ee49e2367e0685abd8851</u>	+ 1 ether.com	✓
11	2024-05-22 12:26:20	<u>0x0ff56f7a811d2a539b6e0b834345a5250ef1d29a7185ee02d9a8b32bc22aeb45</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 11:35:45	<u>0x2011b13ce432f65e48dd 6a937fb7fa211c979ca5b5 08b9cf3994bd9378c3ef4c</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-22 10:58:25	<u>0x2d7745834ba8e6ed18a4 b098e56350ebab01bb8416 228d8594d9c6320a959b19</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-22 10:54:15	<u>0xc4b782743dce6f2bfce4 6c8df48ee5f75b7076b0ab 786da2b5f69562bffd01ae</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-22 10:52:00	<u>0x778159e73c0ba2b2a04d 15c969bdff799d829d7942 bff955444472a80e00fb20</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-22 10:51:50	<u>0x90a927324c95d463c08b c3e18f1e02269890e97551 5a310f2d1df52373198164</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-22 10:50:00	<u>0x37a1139e0554c1cff21f dc1ea0b22e171641ee0628 df69635cb9ac38bae2e8a0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-22 10:49:35	<u>0x823d1524cb55b5229f75 6d272243a2d167678af16a 6643c7b6a2ca98bba6fde6</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-22 10:45:05	<u>0xffa72b0db010a672dc01 57b41c43222af3d3e77271 73ef7c12d185aa64e6e548</u>	+ 1 claim!	✓
20	2024-05-22 10:42:55	<u>0x08d656e5ff8cba3b7aec 62de441ebb4e57cbde0dc7 2cc26240ecd432c392ec7e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-22 10:42:35	<u>0xcadffd03cafb7c173a758392ea8be5c5de34b1f65f37b8638f90c9b0f594519c</u>	+ 1 ether.com	✓
22	2024-05-22 10:32:00	<u>0x03ea08bb05b1eef82cb78ef137e74496d12fca734b7c004fd159544dcc2e73c2</u>	+ 1 Visit not-coin.live to claim nft	✓
23	2024-05-22 10:20:00	<u>0xa34e372c047e58c3bb20c836021db0a3403fa0094a80fa567ea0dfd2aaad64d8</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-22 10:19:35	<u>0x6f9476d8430a0a68f3f93d71fd18eda90fbc30ab8c9b0a7a33e6e896e1f84e83</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-22 09:55:10	<u>0x13e7c656e49af748a1276029a8e649c7a1ed09cc08ff48b43771d6179b89d9e0</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-22 09:43:00	<u>0xd2d9f41071d57acb7fecd1f9e729c5b3fefc6216ede300f5fff7c9f412dd86a4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-22 09:35:10	<u>0xfa773c4e994b06c29df064dad7c4bc049ed87352aa6f94886dc6b0e9678f6934</u>	+ 1 ether.com	✓
28	2024-05-22 03:39:55	<u>0x9b266ba31d059ff5083a5822d24b294cb70f24951ea112d34217b50d489743c8</u>	+ 1 Reward at memedrop.top	✓
29	2024-05-18 11:23:30	<u>0x186888f19fefa7ac268a4629e31547d51a8511a7ee8647ee5e0d834da91ec3e9</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
31	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddfbbf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
32	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aecf25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓
33	2024-03-20 17:07:10	<u>0xdb97d54f50ee0408afe13152177365f4b162d4c2ee8197bea356173163e2295e</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-17 14:14:15	<u>0xd7635e92d7fac2915ec323cd54448d82127f2f267e863ef27b4605b732d468fe</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-17 14:11:30	<u>0x831e9bafaec5a27ae231c07cb05bc32446a43cba99d90d9f21ed0a1ef826ffe0</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-17 14:02:40	<u>0x9de0effce8c62625982c464bd3082f1c1e38576222ade5f6cbc2725ab60f7848</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-17 01:30:10	<u>0xce3c1e000cc45630c2cc5f916ab334e3aba2b6367ba88b1e4e30c0fcb6fca1e</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-13 22:48:05	<u>0xcbc53f3ebb40051285948fa152dbfcaba65635aed442c975b45cc6d4aee78333</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-12 18:36:30	<u>0x8156871b9b59acaa052aad22ad1d9c5aa888e55ea46cb1f4c897916fabf023c6</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-12 18:15:40	<u>0x3a27ac563689b382f87e05d9d30d582fdf2fd9145da225c52b5d06cfba1d38d6</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-12 04:18:40	<u>0x1077882331c3cc95cbffbd96912d1bc3ee64239e1f8cbabbf08a3c0bd96d584f</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-12 03:40:50	<u>0xdbc6b0483e5524e6127156a1730a3165874d998310d5270462e12415c3773174</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-11 12:03:50	<u>0x39cdb054717ea4c0c5a2d100b3c6d59829e8fb53e283b538f3456e2a4b89ced0</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-11 10:24:10	<u>0xb8d5b050200f3801d4d923f054183610f6ee499a53587622b916916deea09f3a</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-11 02:06:45	<u>0xd701600677ae6d12dfd7285d05fc78401eeede64332487399d7dced7a2477363</u>	+ 1 USDT	✓
46	2024-03-10 19:43:00	<u>0x1da3ac7c959385177a93f9f8f2782a0070ab3af331edf363bb98c6cbd9d66b37</u>	+ 1 Reward at link2024.org	✓
47	2024-03-10 00:22:50	<u>0x0778f0778e7ef19c4bdcbfca227de8a4b778d5511e6d834e1e8139b50a470c5e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-25 09:42:40	<u>0x44d6191b5ddff4d9a993</u> <u>0ebe3d977934eebef70c22</u> <u>d2df69f2b55370ec1d0bd0</u>	+ 1 2000 1INCH	✓
49	2024-01-20 01:34:25	<u>0xec719e36aa9edb8f85c6</u> <u>a1fce561006dbc1b7eadf8</u> <u>d07eb6336e171606744385</u>	+ 1 META	✓
50	2024-01-16 03:21:25	<u>0x16beacbd1fe680552c93</u> <u>010972b3ab7bc8aedc1e57</u> <u>f76e1d8ee924b0b807f052</u>	+ 1 fun	✓
51	2024-01-06 18:24:50	<u>0x1364a7373ef90dd99aec</u> <u>cb61b1094be96f7f7117af</u> <u>74776af60185acbe97fe89</u>	+ 1 Airdrop	✓
52	2024-01-01 14:33:25	<u>0x6a592daa15cfaf73895f</u> <u>0d01e85f3d8c6142f2caec</u> <u>013215d197716ad8ff5f3d</u>	+ 1 ' Approve	✓
53	2023-12-29 21:45:45	<u>0x6e6c7426bd49fc4f0e34</u> <u>15a2d13c7da9ddd48e0ec6</u> <u>671c7ca1d6d88994a985ad</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-29 21:37:00	<u>0x7304d654e959967962c4</u> <u>ff0430ab3a62193ce2aba4</u> <u>576a36a8c75aa79f861dfe</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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