

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 03:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa088802da6e2c5eee3ab5bc187991379069702f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
	1 TN1
top	0 top
Â-	1 TN1
Â-	1 TN1
p	0 p
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
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	2024-08-22 00:20:00	<u>0xb52c468c8c8e510b0abd3a606209e6051d5086a8abfc51ad5d9b20f1483cc414</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-17 11:35:00	<u>0xf6c14942e25bde43abf592f7f3fb27a6abbe02f4bbea465644b9778021614c99</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-17 02:00:05	<u>0x8df40859bf4b503fa4a30bde15519f178e2c3ea39c009675ce68c8f624583057</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-08-14 04:09:05	<u>0xa08cc17fed7f62cde732fc282da1736684c6e76f92e4b63f5fe472fe89d4c1d3</u>	+ 1 .pages.dev	✓
5	2024-08-10 06:52:15	<u>0x2a84c7515701c42568775310eaf37c647d6834340da94cf36eaa5a5a8d1fef22</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-08 15:37:00	<u>0x8d1a08599cb6fd5154131e4baa6d88f09d550ed0b2e33ef1d929068ce06205c7</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-07-19 00:42:55	<u>0x525686ed262da0e16ea861b405fbb1c05c3712b8b6bcf358f85744d7456c4200</u>	+ 0.000000000000000030 00 kei]	✓
8	2024-07-19 00:42:50	<u>0xb4c8bbc5a41be35baecc08c5706dd2ed83acf0fdf05cc5ea375289bbe041bd2a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
9	2024-07-15 01:18:45	<u>0xf9fe8dbcf75a776f4f1bf38d5fdf5edf68e9f48e5abe3564a9d56871d5f9bb19</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-13 01:54:40	<u>0x2e9ffc9ade41a178190234f8703f79febf9b75e30c8e9252c7514d39ffae57d9</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
11	2024-07-13 01:54:35	<u>0x04c1a46dff4136a3c5c2f64535b8a5306bceffe9a8a8deb0357e2c9f9407d43d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
12	2024-07-11 00:04:55	<u>0x4d1882ab58f791285fc26a2d28b798c9ad63b728b03845443eb48ec6f7c5f890</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
13	2024-07-09 06:50:00	<u>0xce0f39d20e415afc233eea1f326920ba62154dd85490a17286ad47711bfac5a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
14	2024-07-09 01:22:35	<u>0x1034a7d945f23b27d8b333fd752c1b93aa5d31c560b85b5d35f4c51972c3d51c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-07 03:56:55	<u>0x2912626bdff0790773847ffd000398f6a4b27e315778c42fc53ee5276398a706</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-07 03:56:20	<u>0x9f4509b8983c5a1363f5678fabfa7f946837e5290cd909d145b2677e0451a4cd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-05 00:32:35	<u>0x06b2e315489941891e40fa161a7e7eb1277cc9bc399caa967795251f832615a3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-05 00:32:10	<u>0xd51274ebf480ed39c5f89bf0619bdc6840c1b83d3e8ff608c97e4faa157ffd3c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-03 00:26:20	<u>0x90bafcf8babf9c3d39af1492878416b4619c1dbfd3cab4cdd2ca49239f33e6971</u>	+ 1.0000000000000000 00 EWARDS	✓
20	2024-07-03 00:21:40	<u>0x54ba1e32d6d6de3f36b229b72c422f84b8fef99643460963e35b965572d5f18e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-07-01 01:46:05	<u>0x500a54fd3463c2a822391df1b09465a0905b48c5b96a0ec083e2d6b36113ca9b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
22	2024-07-01 01:46:05	<u>0x37e27e5a85193bfda4d18d7da48c09fd60ea06e42c4ce4f3e66297ebe39fb3d8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
23	2024-06-29 14:35:10	<u>0xe28f57fc6768c5e36bb297e2e53e7f43b97589d834a13d2ce1713153962ae814</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
24	2024-06-29 01:38:05	<u>0x679b865b4d8d5e7240923e73460ed323550ba25efcb36b889632ec388fea9f13</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
25	2024-06-27 05:11:00	<u>0x579b1ddf08d88ec3e66539325da0e36d5b0bbdfe1c352ad762e336871184318e</u>	+ 0.0000000000000000 02 r]	✓
26	2024-06-27 05:10:55	<u>0xa5d1a713a6575fe5667f8aa2725928a36af435852cbcb6ae1589e26b5ca052d7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
27	2024-06-27 00:31:00	<u>0x8e2c1a009958951838c99706e47cb710365d5127a9abe1db6cc46d342ccc7be9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-25 01:40:50	<u>0xfdc403174032ea990c37a88fe8a7e25cdd68262d4d8f3abfd4b31964c5c094a8</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
29	2024-06-25 01:38:05	<u>0x7ec0536d8e7dc9a164f11369ae73fcdd22618d3d95e4a4e0182e803066e40db7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-25 01:37:55	<u>0xf7c022698b0fc205ae35ad5dcedb7a077b6f3ae762f84364195fbfd22719d96a</u>	+ 0.0000000000000000 02 r]	✓
31	2024-06-23 01:08:40	<u>0xe4dde579dd125964c46a0b8e9d3d348382421a7e145c5f3f5fc5719364210ba</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-21 00:09:10	<u>0x901993efc0448e9f0bff2b45250e726011cd859a2b620505a28cc9513669641b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
33	2024-06-21 00:09:00	<u>0x5219b522c5e20c54e270803e0f3e5c25285337f899055dfd7d083f61d8b91b2c</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
34	2024-06-19 05:08:45	<u>0x27c797322c2164e1ffb263f9f67abf969c347bda349f6a191abadd94f9746b71</u>	+ 100,000.0000000000 00000000 REWARDS	✓
35	2024-06-19 00:11:05	<u>0x14c5e8fb4e1d14c4481b992aa5cd0298a4cc847c2f0b7ef1ecb868534f0cafe9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-17 01:29:40	<u>0xcfb2130b5a2d97b209474976849d447ab2b256596d6436f8feb41d46a8b81306</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-15 00:21:50	<u>0x1e3ab2ff80976c2b9aad79681a51cec2ed05d737f397fd9cde32062ae61588a8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
38	2024-06-15 00:21:40	<u>0xb0bbc1de5a89b8a167b1af0475eb0be29d1dfd055af61ba704ccb1c11823b9d5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
39	2024-06-13 00:43:30	<u>0xa3820c99e7e50bd30966f2a679416e8313a4a4e9e42d8d2309b36aa10e34d222</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-13 00:43:10	<u>0x64db20fe53771d04e7d1abc0dbc6ad8b6302840da9ce5c1ca16f2ab736a375ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-11 00:25:20	<u>0x8e3570b5be49a71c8aedcbecb600ab3fe86c598ebc7b7d02008c947314fdc792</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-10 09:11:40	<u>0x9f36b364a50c87faa6d5e2c8f611ccb9b8120bea23d375d8ba8a2167b0d6f7a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
43	2024-06-09 00:08:20	<u>0x75421fe41d580712441d1ce54da6df5affc828142d284f2625c95e75737ca5fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-07 00:10:30	<u>0x715710c2c8fea3a4d238ea13e17456e2aecc3b493a65a88be5d95a439b54e719</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-05 04:28:40	<u>0x79cc07227ac3bf67e5f8fead86d40631dc3ca4e35d644808b9680d9251f61a34</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-03 05:06:25	<u>0x9cdadce537de356eff47c7b94043a18da971337a7ed18680063a720ec768436c</u>	+ 0.100000000000000000 06 REWARDS	✓
47	2024-06-03 05:06:20	<u>0xc45b531e3a27d5c3563fa8d7eec8f901280e15c2409cec5c5746730706891453</u>	+ 100,000.0000000000 00000000 EWARDS	✓
48	2024-06-03 05:03:35	<u>0xda0dd0bd3e51725e018f4a08b3bbee4cbd1ea4dd2a01e1b7a2df1f028d32aecf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
49	2024-05-30 01:14:45	<u>0x99e31641684b4f6bd166f897882a05e39dc8491cdb3efdc2f0ef686c5c41bf71</u>	+ 0.100000000000000000 06 REWARDS	✓
50	2024-05-28 04:33:00	<u>0x4bf57a58ec302a394bb0b8a9430c14203578a20932d56f63d75851ab348b89b2</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:22:00	<u>0x0782237394c790a142781dcb259eabf40444163c9c10f47c4320549eadbab7c1</u>	+ 1 TN1	✓
2	2024-06-13 00:44:05	<u>0xebd8567103c580700a8d92c839781cd3aaa5a9aff37527acc6135a261f7a3412</u>	+ 1 op	✓
3	2024-06-11 05:00:15	<u>0x61c1251d5f85c412ffa3d32979584c8d42f2bf416ed00eaf798cd4ef83826ec5</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 00:25:15	<u>0x4ee63b3832e1da8c6c98</u> <u>2786c13a848e8989ffbb65</u> <u>aa5e85d6cf317458f155bc</u>	+ 1 top	✓
5	2024-06-11 00:25:15	<u>0x3511cff64287228d1957</u> <u>4ce0225e765ff2240f623c</u> <u>f30760bfb2fedcfbf8c9de</u>	+ 1 TN1	✓
6	2024-06-09 05:03:45	<u>0xe6ba5f6f804fae8245a0</u> <u>8d448020c938234a6ad706</u> <u>6cd8ab8d228e5cdfa91db6</u>	+ 1 op	✓
7	2024-06-07 05:08:15	<u>0x0362db24a9bb4716acf9</u> <u>2976fb31edae693d3bb613</u> <u>5c2295bb572695260e9573</u>	+ 1 p	✓
8	2024-06-07 00:11:15	<u>0xf3013beaa04bc02b8a8b</u> <u>31469b2a52bccac28976ed</u> <u>bda0b5584f1f9c31a13883</u>	+ 1 TN1	✓
9	2024-06-07 00:11:10	<u>0xb1d1e7fac3641250e2f5</u> <u>a2ad41a6e8ae24e4236bce</u> <u>3998d3bf0f223bfd77be4e</u>	+ 1 p	✓
10	2024-06-05 04:28:50	<u>0x0c3aeb56d1c4d9e9fbb9</u> <u>23849681c3d35b42ac21c6</u> <u>c5026d887024fd4ffabd8d</u>	+ 1 op	✓
11	2024-06-03 05:17:05	<u>0xe37e96fcf7e6a9637687</u> <u>afaebcf704e7fecc311825</u> <u>0694e7062c9ce0f15e866c</u>	+ 1 top	✓
12	2024-06-01 04:28:50	<u>0xc7b5dd0ee8971b04d885</u> <u>8b28375e85eeb34df3ffb1</u> <u>1e5ebb885475a37355cbfd</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-28 04:31:35	<u>0x033e3b15ebc370b4476d4992adb3f6e69afde9428d005a9057c85ea83fcb6a18</u>	+ 1 p	✓
14	2024-05-28 00:20:35	<u>0x9f75ec7f2ea08b384c826785d13fc61d123ca5b262235ef48d16030337e93a11</u>	+ 1 p	✓
15	2024-05-26 03:08:50	<u>0x841938d117c9e7895583e5142a2b0bfb2df44954ac</u> <u>eff4bd6108a71ae1a168ab</u>	+ 1 op	✓
16	2024-05-24 03:58:55	<u>0x93497926322b28a21aa3c1591f0fe41fb4a51f161e392308c1abbecbe18ebbe9</u>	+ 1 op	✓
17	2024-05-22 05:41:15	<u>0xd3c841c2dc141bcdfc0262df6c205026ce2f27d39b3f17b026d9066db6e44769</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:03:40	<u>0xa9ab94d1b75d4732d69cb733eec048832b8bd05f66aa49884706ea37cec74863</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 04:45:05	<u>0x5359ef4165cecf6c46610e4f796e356e3be04368931366e8dc96ec09c21bcdb5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 00:21:05	<u>0xb10c1c217b1a62854ac8b3366cf42888a4fe3e0fbd2fa14ece7ed10300f0fc3d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 06:31:40	<u>0xc920174197ab4bca19117acb7e9ff4ad32706e6ab27302b672e129a526e8679a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 02:59:00	<u>0x7ced71cf5b99c5069de9a6b0eb954a4b90174ef2c258ebaec92ee4c7eb68c89f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-26 02:55:30	<u>0x9779244b5310f9109dd513ff072ae5ad97fb2db9ecfbf71ff807fc7b6570370c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 04:06:05	<u>0xdc9287863141718178cfe6fa6e3eb5c2f1bc76b171d2cde8c0dae0cb6a262c2e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 04:02:55	<u>0x88d2ab1f415277dfd467fce56c1e66ad13286df0ac47448f573682cb9a4a2027</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-24 04:01:15	<u>0x8756785fc7c6dc99862fbd840b269501f8010a9bfb1ea62b2dab856c4004d416</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 03:59:50	<u>0xc9b08b9a37f2675b3419e01598e59de13b3103667bcbaa9eb614741599cf48b0</u>	+ 1 ether.com	✓
11	2024-05-22 11:43:40	<u>0x090f099bb62a348d5509d55776fd22b4239732fab0c9f993895563d222c72c6b</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-22 05:44:50	<u>0x3a6b6ba5062867d44d95480c6ab51736c49e4d1eaa20ac923ebf55d8427a5e37</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 05:42:00	<u>0x58c0a74dfb92f351c3aa</u> <u>170ed8bc35ff203c1922cb</u> <u>cb7631c934447b21304c09</u>	+ 1 Reward at memedrop.top	✓

* USD values displayed at the time of transaction

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