


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa3d9b8e7cf52f35d7a3166522d9d50710b53219c</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
\$ ethx.fi	475.00 \$ ethx.fi
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
Â-	N/A Reward at nftsafe.top

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 17:34:05	<u>0x197417ce7ead48b13979</u> <u>1789f7a7d47f1e8aad3d6d</u> <u>4b4ac6656240ccb15d0491</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 17:33:10	<u>0xf10c6fbb106894d4160d</u> <u>628edebab13faee9bf8cb5</u> <u>882fac7b0c4b26647b37c6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-06-22 08:27:55	<u>0x855b938becea992604fb</u> <u>33155e725877e8bc9562c0</u> <u>2ebd3a6315196cb2079338</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-22 07:58:35	<u>0xac15436aab248ba7d669</u> <u>dfe3e3c5d6b69c1150ea6e</u> <u>4a795fa8f1d896ae39d8c2</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 07:58:35	<u>0x96fd5f87a091759208c180a4a0ffc753ca129ce2e593559bb554c01e8dfff23</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 07:55:45	<u>0x3322402bcff04764447c5f090f3a0e28427ef81bc785b160ca4721e50531e02f</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-05-17 14:59:10	<u>0x7bc18efc62994bc24b345d2da82aab3250ea0a36469235d420024263eea45a32</u>	+ 475.00 \$ ethx.fi	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:33:00	<u>0xaff91987bc5d700c087c23adef5809d074ea917a410feefd09a4959ad3b58f04</u>	+ 1 d	✓
2	2024-03-20 16:42:20	<u>0x40e8e3e7cb2c253ecad89ed6b6561a80ba27f679789967bb80760a8a76278c9e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 01:25:35	<u>0x4b38c58e3f8a07f5e4aa8609754e4ebba5804c213b2fa8c973f0da1a1d323d1</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 18:04:15	<u>0x625d1634f010618d4cdc48f98c59ad0aaf0c7e5b594af5c23f2040e458916255</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 08:12:55	<u>0xc40bad064281fa3d9dff</u> <u>0d83455b0e4939132956e8</u> <u>beade7cad3d13af68d3ed2</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 23:00:45	<u>0x32706587bb04d677305c</u> <u>1c5fa48d1ed547c0602a36</u> <u>92bd39fea2aae4d40f4e56</u>	+ 1 usdair.org	✓
5	2024-05-14 11:18:40	<u>0x75723797af981fde8f40</u> <u>9ce79637571aef0bc3cba2</u> <u>4aa11aa97a46a72ba7bfd8</u>	+ 1 5btc.com	✓
6	2024-05-09 10:25:45	<u>0x1e5a5d7af8ec40238769</u> <u>40dec56ce7cd55453abb0f</u> <u>5117f1b5dfdf2a1d684126</u>	+ 1 reward at bonewin.com	✓
7	2024-05-09 10:22:20	<u>0x2b5ef862c9a625f4fc94</u> <u>668c0464c636e3d8dd695f</u> <u>6f1b849e03fa94a29db032</u>	+ 1 reward at bonewin.com	✓
8	2024-05-09 09:53:35	<u>0x33706b21931ff55a9a6d</u> <u>95422d0a691a8a24b6c1da</u> <u>2154ca39506f27dceb3283</u>	+ 1 reward at bonewin.com	✓
9	2024-05-09 09:49:50	<u>0xf6b2595109b7339c95fa</u> <u>e55a5f6d2020a01b7fc3fa</u> <u>c4a51f63eacddb68938809</u>	+ 1 reward at bonewin.com	✓
10	2024-05-09 09:41:00	<u>0x116ada09b928f5edfa8b</u> <u>52a812be1700502e841ab6</u> <u>6df9057687504ae642d985</u>	+ 1 reward at bonewin.com	✓
11	2024-05-09 08:52:00	<u>0xb0ca7caa464eb34a2ab5</u> <u>082e7fc0dcef0db4305999</u> <u>2ab21fab45fc4ef2168130</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 13:03:10	<u>0xe7b7b5f93e7c426c740d87faf9b9c25f6c856edc08c12df0da963e96d771e9eb</u>	+ 1 NFT	✓
13	2024-05-08 06:00:15	<u>0x24e10d7bb6f3c90436e8c501a4d92fe9131e3cc8e73de74e530d7036401051ae</u>	+ 1 NFT	✓
14	2024-05-07 06:18:10	<u>0xca504c0c35dd8d53036df519a79a30c93537b9ab4994a054f6a0c023f7d93bee</u>	+ 1 5btc.com	✓
15	2024-05-05 20:06:00	<u>0x32671885557ed62801fb8d1a0458f8901b9034b4ff964f4c3b59a032ffe1fd15</u>	+ 1 5btc.com	✓
16	2024-05-02 04:37:05	<u>0xd41902099ca7ba3a1028d658bea9a854429e490e90c83700484d2f346801a220</u>	+ 1 NFT	✓
17	2024-04-23 02:10:35	<u>0xb1e54b786db14b82ec2d854b19d387ee8b22faeeebadcf22ec0c009267f5247</u>	+ 1 5btc.com	✓
18	2024-04-18 08:13:10	<u>0x72a21e7ef8d5c38aae0de243bb269a8c62dfb14305f2986b7e476504d6ba50c7</u>	+ 1 Reward at nftsafe.top	✓
19	2024-04-18 08:12:35	<u>0x8105ea072d70f4d1213dcb0b5e2e7e8d30affcb67f9b4f66f2f8817e0a61ecfe</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-18 08:10:00	<u>0xa67f8f96099acddf465aad27bfe4523f4f999f873d6e371a3e5c8e818c6f0b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 00:48:35	<u>0x6c434b98906d4df278fe548b10d4031cf37de37a109cd7251663f5e784e7c47d</u>	+ 1 Reward at nftsafe.top	✓
22	2024-04-16 17:39:35	<u>0x4c7c0785bfe26c6cd2634f4d8099171b773151e983292d76577847417941d1d6</u>	+ 1 reward at bonewin.com	✓
23	2024-04-16 16:23:55	<u>0x4de84d5db5b550f23163a4ee7f73e5c52179cfdfb2de038d824421e713f688e6</u>	+ 1 Reward at nftsafe.top	✓
24	2024-04-16 16:21:15	<u>0x095d5e10a66a1106e9e4ea255ac66486589123f4e3fcba335b01e2951d1b1aff</u>	+ 1 Reward at nftsafe.top	✓
25	2024-04-15 23:19:30	<u>0x09e0888b4b2ffb0e5ee6300b74fcbb8fb7f6ea0f00f38d110a7dae774b955603</u>	+ 1 5btc.com	✓
26	2024-04-10 14:21:20	<u>0xc29d859473d5fbd844b6bdb200accbcd4d407bb5331ce418d49ae2fa7deda61</u>	+ 1 Reward at nftsafe.top	✓
27	2024-04-10 09:27:40	<u>0x4f7680481ba2330cbdfbfbff21f66142e3e2d7e6dadadd9cb32c2899f9a82fb</u>	+ 1 Reward at nftsafe.top	✓
28	2024-04-04 02:35:25	<u>0x444cc3569afd026a446b9914ae1ed79e0fbce9f1042685d7e347768ec7db5c12</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-04 00:49:40	<u>0x0eb76310dfbf000133d018f6622a7af75e9a526a3e47d07e24bc6a1efe11396b</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-04 00:44:30	<u>0xad834966da790b9888db</u> <u>19cde2f87cd85545fe2b88</u> <u>15f3508d3160fcfa1cac79</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-01 06:22:40	<u>0x57f20aa90bf5b6897fd1</u> <u>b68a268cb7eb3c539cf680</u> <u>ed01495003a1887cf07d73</u>	+ 1 Reward at nftsafe.top	✓
32	2024-04-01 05:39:10	<u>0xca3485b98e755db4f50e</u> <u>45c5f0cbbef00f53c8d799</u> <u>27c052b302f1b287305638</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-31 03:00:40	<u>0x2a6e02b58138676d907f</u> <u>3fde37b3c22cb0f874c99c</u> <u>c3803ee0bebb4990ad1a84</u>	+ 1 NFT	✓
34	2024-03-30 15:32:55	<u>0x98af224053481ea1b237</u> <u>9dfe7386cdb463ecc4ee53</u> <u>09f7adc8367b29a9e4a27a</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-30 15:29:05	<u>0xba5812e9bdfafa89e632</u> <u>1db83bc371aa5854397db6</u> <u>51b5d0d2d1c60c36a50bae</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-30 05:21:20	<u>0xd29a404b13dba5ca56f3</u> <u>1369936830c70845e6a18d</u> <u>b199f163f950c86d2e4b3f</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-30 05:15:10	<u>0xe90eccf09b4e33a4c9e1</u> <u>ca4140d92babad0eaf46d2</u> <u>c4537469f4488763f0d5a6</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-30 04:24:25	<u>0xe15a5e07ee9e46117baf</u> <u>7c991850f4571600c76bfc</u> <u>58125645be1baea68c9fc4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-29 20:04:15	<u>0x35332a9d59e5849eeabf9612faec9e5eacef93a316c1fa59d7d38a3301c85d25</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-29 19:49:55	<u>0xd44fc9f93154c6e94cf4e3a5d7523561662ed8f82033790b27aea93987737546</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-27 19:18:00	<u>0xb14a02f823b614f3a03b327b85ac63fe386215b7b96f4957f6b2d80a78755c4c</u>	+ 1 reward at bonewin.com	✓
42	2024-03-26 23:34:15	<u>0x0d4343736ae609a85c62c51705d5551f13343000c28a1d1d6837bc164a71b7a0</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-26 03:53:45	<u>0x2a50704fd95baead68721f6836a762415e4790fe934d507a0f4c072f21a901b3</u>	+ 1 reward at bonewin.com	✓
44	2024-03-23 10:46:55	<u>0xbccbcfeb11ffe03bc57b8f0bb4f54dbff1a97da72727d8d559145a48092dcc71</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-22 12:53:20	<u>0x089966b49a7f0fdc66689499be0676ce10b4b0e61741ed8a317587760df58649</u>	+ 1 reward at bonewin.com	✓
46	2024-03-21 11:44:00	<u>0x7c01d7e33f98f255304b175382dd0ba7f89976c5e02ba1d1d9145e6ad77ebbe2</u>	+ 1 Reward at nftsafe.top	✓
47	2024-03-21 02:17:35	<u>0xc8485131a48c9f5b02853155982e472948252907332f438ec8cd33d6a7a45b23</u>	+ 1 BLAST	✓



#	Date & time	Transaction Id	Amount	
48	2024-03-20 20:53:35	<u>0x27bce512537db5d0ae38</u> <u>09286a06be7e23d233c172</u> <u>567ac6db745a743fec692d</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-20 18:45:25	<u>0xdb52dbcade9e523c53bb</u> <u>21222a0cc9bbc0faf9b0f1</u> <u>ff237987346642c558ee41</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-20 14:58:55	<u>0x295053fa26db6410616d</u> <u>491affa4a364ab9871dd24</u> <u>118b5d329f5c95e6f9eba8</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-19 21:05:40	<u>0x200f4acba76c2af1ed7</u> <u>e380bd2c5c25e872926a6b</u> <u>a32addbe8fce26a883d366</u>	+ 1 BLAST	✓

\* USD values displayed at the time of transaction

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