

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xb898df096bfef4ca5b49bc9e2db946346137d598

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
! ZERO	0.0000000000000000001 000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.0000000000000000000 5000\$ REWARDS
t.top	0 t.top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
op	0 op
top	0 top
op	0 op
Â-	1 TN1
op	0 op
t.top	0 t.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Pudgy Penguins NFT	N/A Iaim!
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 05:05:30	<u>0x13c29bbeda21bac4151b db4e35d2fd52b18d9198ad aa68b3f83f58d5da90097e</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-18 03:36:20	<u>0xc2f4267ce4dac2b8e05a bd788e1b53510af25a4c0f 29661cfeaa28ea4668aec4</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-16 03:58:25	<u>0x13ed0938a61b90c2a135 a12304312bacd672cbfeb3 0dac372996d3ffb75c6aeb</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-11 10:16:40	<u>0x9e93e8a79a5fa9ea6270 af11f4efc9a4750afc0beb 632d26cace84f1c6687a82</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-10 07:40:30	<u>0x2114ee11fcf9aa1fe085 c06bb53e4ec6cbdd991ab0 c85d36613e3237a03623cc</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-10 07:40:30	<u>0x49e3655f6a720e87162c 63f5f7d88f77c5a2db21e3 692c18c11c8c237ce0cca1</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-08 06:31:40	<u>0xa12fe7b4aff661b06b94 21a68e0a6061826ad217cc 51432cfa93ec1439b3ddb3</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-07-31 11:41:05	<u>0x600fd1bc7b1950766db3 09f2829ee6a1b99cbe8c0b ad275252cf66a8266c64ac</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-07-19 07:37:55	<u>0x18688659d5bb01af3a42 f645093cc41f8125840679 3c86bb884729bc47c49c9a</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 07:37:45	<u>0x7f24cd020b34f3aa7a9042ef4ba404865e53f23daa6f0afb770d271846bc0245</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
11	2024-07-15 03:57:10	<u>0x65fa22637cbfc6abcb0a9e0c9bb4e31c40c2c87b597860bd14ac64fef28f8d0f</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
12	2024-07-13 09:48:40	<u>0x46910487208bf9eea1241ae3b6ac16dc155e7aa80526d8bae5fa92d1f9931d5e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
13	2024-07-13 09:48:35	<u>0x61a87bd6b576ee97fdb7ea12f0fe95bb059fc4de4c1cfe09e0baf6b358b70b68</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
14	2024-07-11 10:20:45	<u>0x6d54086776f16dd4725ddb007ea271f27b51d31ed8b17204be1e42c7983e6e4c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
15	2024-07-09 11:24:15	<u>0xa97abc95f7a766ad24efb39e6a0afe74ee897c451008e7efc1b4a1c48b0369ce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
16	2024-07-09 06:07:15	<u>0x1a3beb14fe19406a964f4039fdf54979b6b95679380824f50912d7e81c25611f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-07-07 08:19:20	<u>0x0e2d37e57c0720473464a18901058ae26cf2f58aa11bf25d904cab078792fae0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-07 08:19:15	<u>0xb94e41cb3ecca3646ba07c7eb6b65c9fe6a0ae1ce4a282aa3c8cd6e3d122d092</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-05 07:24:20	<u>0xc7541fe65489ff2c7ed66cdd892cbe357a7289a6b7311b9bd0611823e1284346</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-03 17:26:05	<u>0xf26c57282e32e57883e2837f57cce7ba2f697361879c3d7d5392a74583e30e00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-07-03 12:09:20	<u>0x7b2753208f3b627fde3789d5f1429a5daa443a76d5c3d89edd6b0a8f12d20dfa</u>	+ 1.000000000000000000 00 EWARDS	✓
22	2024-07-03 12:09:05	<u>0x553cc8bcc1eaead5890799549bc98162bb68844c09be17b7347311300072e83d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
23	2024-07-01 11:33:50	<u>0x86571c1e848cdaa97f4e5a3c1a2771b9c1800f579fe5914362a056cd4c5747f0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
24	2024-07-01 11:33:45	<u>0x7fe67adafa546e296bb180eedae3af2a03de46dcf43647dcc57328a8e3ff5742</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
25	2024-07-01 11:33:40	<u>0x41ff85c7313a3d55b7c30a2e5164f785d280bd7f08f1a236c50ffa04ee9082f3</u>	+ 1.000000000000000000 00 EWARDS	✓
26	2024-06-29 20:54:30	<u>0x7c2ed26b5601e5b791b2d6fd88162e9afa5c50f92b7fa6f2247318d85b1924cb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
27	2024-06-29 14:59:25	<u>0x046a110bb1d1f7ffc5b3b2d0d395ce072a13a7281eafa246a179e4c495e85a64</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-29 08:59:00	<u>0xf2950add41f20574d2e438fc40da773cab2c9e77d64205925115f62751253108</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
29	2024-06-29 08:58:55	<u>0x19c7cf57f05b2d945a7a89abba8f1a3f4f165c87ff1278f0ccae79ba6f61cccc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
30	2024-06-27 05:29:25	<u>0x6ffa5242fc7bf10790403b1e55cd6078a9599fceaaf59cdd33cc3cfbd6c16926</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-25 11:49:25	<u>0x930b44872884e56be91836cc7b44ee1f9b3aed6e2e0dbb11e340fe6efdf2092b</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
32	2024-06-25 10:14:45	<u>0x858ea5afd7d80a79426c2ab6ba9aabc8af25f143e0f30c16b61302b80db1d68a</u>	+ 0.000000000000000000 02 r]	✓
33	2024-06-25 10:14:30	<u>0xc318c6ee55711b40fcf2e4b3b8499700f109c4f8907f971a9d6703fd4fbd9277</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
34	2024-06-23 07:45:15	<u>0x692a1d80096a281cfbb942b19441e9f6055bd1918b2029be8516a3da9e8f0c2b</u>	+ 0.000000000000000000 02 r]	✓
35	2024-06-23 07:45:05	<u>0x4247455913aca12c166b03f85da0bbab1c8777aa306abb7e6bda863bc699a9d3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
36	2024-06-21 07:51:45	<u>0xcdfe4fe66f48a1271f33e5084d3aed7a3a99e54dde b4df5f8d5812dcf5d62acb</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-19 05:15:45	<u>0x58d4f1155e3bf67fb5aa57975cb92b6fba3a2a63c8f8ac682f8e612f7ed4b747</u>	+ 100,000.0000000000 00000000 REWARDS	✓
38	2024-06-17 03:09:20	<u>0x77e08d49ca8130a791dd218770d407221aefd4617c244dfffb0e67d29627d0fc5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
39	2024-06-17 03:08:50	<u>0xb07fec6f79b577f136256d1193a3348f53851f0da0973673ff7d6a199da6a9ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-15 07:23:40	<u>0x17297debd8de3a34527ad17095a7f1374c567d3233a66dc95e5dca6ae2ec04ed</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
41	2024-06-15 07:23:25	<u>0xefa7bc3e241e9a3743eb64528bcd0f6c37decabb43c1eed0c2d050f14b53c091</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
42	2024-06-13 02:38:55	<u>0x1c9b63610de6d321105c7a0b48343b18fd55bec16681e6270ec8aa7e4329308f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-13 02:38:50	<u>0x50284d1eadf6ea00115264555763af8c3d672f425a4100894b14041969d11f5c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
44	2024-06-13 02:38:45	<u>0x55535b895b79359bc45cd4b4dbd3b25ae18ae1b162202137e6dcd4ffaa5e0d6f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
45	2024-06-11 11:03:35	<u>0xd00173fec613c322fa0d0afda0c1ae555d7eca1420b785ffe10993e907cc5d0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-11 11:03:15	<u>0xaf31f4aa1187633689407327c17fae148a8877a8130c9cd68ccb89cbb570853e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
47	2024-06-09 04:14:45	<u>0x0e717d8994e612dce06579fc4e4040ed4969f70a39ce5a0b65ee5f90b3e1324b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
48	2024-06-09 04:14:40	<u>0x88c78eca49690414ce6f47efe4a44c10c580a7e0cb0abc4d5faad62991a1b39f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-07 04:39:30	<u>0x88cbdbffe7efc3b66ae28a27a6485d1a3f932b77f5e167533b4bb02189f61c51</u>	+ 100,000.0000000000 00000000 EWARDS	✓
50	2024-06-07 04:39:10	<u>0xb601da3403d1a1a624818ddf46f5d5d7a2825ffe9c1636a59806cbec5a8e1c44</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-05 03:44:45	<u>0xad76590f5faaa3ad51d12b412f516653d84a9ae96de544ef1a7b63afe11d4aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-03 09:29:10	<u>0x3598b40344d7ffb7006bdcd423827a6e5e24bd9f22d4a8531bfa216b360083225</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
53	2024-06-01 04:59:35	<u>0x6a3fc1be9497f37ccd155e0011d85f3674c03c1328c01930d2df323abedef240</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
54	2024-05-30 03:31:55	<u>0xea5a2ddfd6de243b735fbfd9e5a63d092773249c7c53b38d0a7035c178c67dcb</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-20 17:28:05	<u>0xa729200bdd8abdf535e6</u> <u>18efc6aa7a4bd547ddd4c7</u> <u>7675135c2be60d4a6d3d0e</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:46:05	<u>0x2500e03421d8761b3499</u> <u>55a9e8a3b13ab1cf722ff2</u> <u>63bd5dd1724c8bfb0a481a</u>	+ 1 op	✓
2	2024-06-11 12:35:10	<u>0x9566fd0b18c1b4da0158</u> <u>720dd9d7ede8f57f88ee5a</u> <u>8a01c33cd4f39094cc08e2</u>	+ 1 TN1	✓
3	2024-06-11 11:07:55	<u>0xb5f0b7933b2b35eda10e</u> <u>609bd65cc2f9d23829588e</u> <u>c8c1cb1576153491acc9e6</u>	+ 1 top	✓
4	2024-06-09 04:14:30	<u>0x05c80252fd160dbbdb2b</u> <u>6f30153551e01f1ac8db90</u> <u>8e2a7a181a71a328b01dd3</u>	+ 1 op	✓
5	2024-06-05 03:44:30	<u>0x48c88c3fca41870c8c82</u> <u>6d63ec9ca4aabca2d2eed</u> <u>9e2f2bf0acd1c61eba9b1e</u>	+ 1 op	✓
6	2024-06-03 10:50:00	<u>0xdc8ba0688c4340731390</u> <u>4814ea3c1386b1121f79bb</u> <u>0be60ca776ce2cab6e53c2</u>	+ 1 op	✓
7	2024-06-03 09:28:55	<u>0x06a4e2ff02c3428bc150</u> <u>1a2bf4e4e4497ac4292743</u> <u>bd86ef04e49d77425b732b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-01 04:59:45	<u>0x236fe6ea6dadcba0da580e4a0d49f596473a4af1c44d2a3b1118ef87d34d49ed</u>	+ 1 top	✓
9	2024-05-30 03:31:15	<u>0x9da3a0318c722a328c4fd85ab2d4a3dc191e28dcb6569d91f20941ec628270e2</u>	+ 1 p	✓
10	2024-05-28 03:42:45	<u>0x7999ffcada71ac4ad28537b752d74a5136cfada8eef6fb1c28f09eaf7cfc9c2c</u>	+ 1 p	✓
11	2024-05-24 03:54:25	<u>0xcccb3319662402b93ccc519c0d6231a295e5e9cef7b8382d2c25de8e093bb73</u>	+ 1 op	✓
12	2024-05-22 04:42:10	<u>0xcc3a51f10b1d56a79fb180f84c697f113baef07f6038744bd45f780f3a922607</u>	+ 1 p.top	✓
13	2024-05-20 17:27:45	<u>0xf32678b0dbe65640e567bfef23dc84c5b4dde0c5a243e4f6f2edcfa922f09af8</u>	+ 1 t.top	✓
14	2024-05-20 14:44:25	<u>0x1a76e0b19cf7c064904faee29d9ba950260a401bd41950923adb8118c1faa818</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:29:05	<u>0x161c40b9e615305cc4cdc85e1c2b76fb2f327886f56c9bca83ce15ab44438b6d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 06:57:20	<u>0xc4ff1c3c4fd470357b86</u> <u>fe2e9f5697d98a9c97e791</u> <u>fc330c5f5daf38a729bf0a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 04:02:40	<u>0x46d693e091e5dde9232d</u> <u>08d35a970f588ab7b52b44</u> <u>caeee03c0c2f4c7caa70d2</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-26 03:53:55	<u>0xd7f2bdd13eac3ab4e5fa</u> <u>c33d319775dc1c44e77735</u> <u>f803a8a7561a517110335e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-26 03:53:45	<u>0x08486dcd17f62b63916f</u> <u>33454bd887b493e14fa686</u> <u>30bfd7e69fd670eb6f76f</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-24 03:54:05	<u>0x7536789d53beeb95da7f</u> <u>f02bde726d0f49bb1cb751</u> <u>5f1dc38b72dc05aa144d5e</u>	+ 1 ether.com	✓
7	2024-05-22 04:42:50	<u>0x7a868ee4ef2d4d9402d5</u> <u>f8d700fe16c8e9b780b93b</u> <u>dba6f425006d89a44ed1df</u>	+ 1 laim!	✓
8	2024-05-20 21:08:00	<u>0xfb6c1d7f211d57565a7c</u> <u>ce8049d927134c475a9daf</u> <u>66988863cffe7194b1921</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-20 17:32:20	<u>0xf1dc9f18eedc200a18b4</u> <u>870cd7314ac5bf6b6acb02</u> <u>36af1b4766df66a7e6e26d</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-20 17:29:10	<u>0x3f696e92f52078402f1b</u> <u>a197702eb8db451a592c43</u> <u>3cb41b7ab02aa9ef8a9c32</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 14:48:50	<u>0xc3f2d15fea8d5816a39a</u> <u>62e79bc5e926a9d84fdb7</u> <u>bc2125010e6be9f1f5f943</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 14:48:30	<u>0xa80d408176fb7cb29da8</u> <u>f43ff01bfec2553b9947fa</u> <u>966bb9ca8ed85e8090a4a5</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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