

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd0589be06c8dd22b9e4de49634ea116090637a67

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS
2.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

zkSync AIRDROP

13,000.000000000000000000 tp://zksyno.com/

! FLOKI

1.000000000000000000 5000\$ REWARDS

p

0 p

p

0 p

Token	Balance
.top	0 .top
op	0 op
op	0 op
.top	0 .top
top	0 top
op	0 op
op	0 op
p	0 p
Â-	N/A Reward at tether-nft.com
''	N/A ''
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
2,000 USDT Reward	N/A .org
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 02:44:00	<u>0xb4e0e6421f4c9ccad78d89d73e65cb89d690729c3c5d8e21de09c508657f0e7c</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-16 03:31:55	<u>0xe509f7847467d505c76332a4f790c82e73a7d793836d177b20e3f3e25e59e942</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 03:31:55	<u>0x0970ab5374ed48e9c39ec0a85f9f807dcd5b8721679c591c0da80ce5f598ba0d</u>	+ 1 .pages.dev	✓
4	2024-08-12 10:29:40	<u>0xe55a53bf0dd64bbbd1e2be8e5423cf88cf45729b8332fb7c32a406c3bcbbdab</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-10 02:13:00	<u>0xeb528fc36ffea9d76399e3933f56a0b06d7604d63ff96b12227b8b609193d867</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-06 03:38:10	<u>0x6ca2940b207d0daf3d38cb50e73079393604e706e45ec1583afb5bf43f4c214c</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-07-19 02:02:50	<u>0xfa3441ced6df156814abd55e9520a4ae8d815f7667d8e9642d57577c2064be29</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
8	2024-07-17 09:37:50	<u>0xd8903fdf92e5a3c39cbdad0ecdd3e1412069323154e9f663bc54d622341c5edb</u>	+ 0.000000000000000030 00 kei]	✓
9	2024-07-17 09:37:25	<u>0x6f65a62be2ebd07782a57f3a0eb9ddfa6b6a4b25a28e16538f6a1a190af98b07</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-15 06:05:00	<u>0xc2584fcde4dd320330e134dd4de9d15349d7d713921c6a22a4e46661cc00e4e0</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
11	2024-07-13 09:47:55	<u>0x05f678e68ce689e829c321fb6dd959a5901a261d347f1f92f7c7fb862a3ae13d2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
12	2024-07-13 04:52:45	<u>0xd534a58ca4b454330aa916a22e3a449c4637cb012391aa47b2a7e71839298729</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
13	2024-07-11 05:34:15	<u>0x7256ac0fd9b35894da6071360069cb3966ba8f79f4161dd1244e94206ae76855</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
14	2024-07-11 05:33:50	<u>0xe2ae6e04add9a7b4ede38686aae688af3269d82d436137ff9fbda3436ed33df3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
15	2024-07-09 14:39:00	<u>0x6feb51bc7aeb21cd606e5b26d84cb116d8373e3a28e1a9959260e4c306d78575</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-08 09:17:25	<u>0xc6ccdc6419beed4795e3c293d162de9adcb11c1269f15c10c023d2efde55c46f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-07 03:12:50	<u>0x4941d2149c8cda73106ece277fd438c54ffdaf97b80e13fb6a0d5391df67b807</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-07 03:12:35	<u>0x1828da8cc1ecce4aec023b4f502dfd826a605adb425434b1cb328f799a379152</u>	+ 1.00000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-05 11:52:05	<u>0xbf562017d28c9706db273fe1ca0edac47098c6298928fae640513dc7c2a1978f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-05 09:31:05	<u>0x8db9b4673bb9fa3918faa30ecc2526663e5126cca93f6c7b36ff360d96111692</u>	+ 1.000000000000000000 00 EWARDS	✓
21	2024-07-05 08:55:10	<u>0xa9efbda8407c1a498ebb571f8b8684c3d992a9338a65c745a324d573bf0f8752</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-07-03 09:16:15	<u>0x9964e52fcc42037c9b5cdfb70f51316efb922346289d593b438470429ddf82da</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
23	2024-07-03 09:16:05	<u>0x801d3420a3337e1f258bcbd356e0e376fe59b1e3670625adf46e15b2f00ca64d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
24	2024-07-01 03:37:00	<u>0x5714c6ec8c0c977ff463bcb5147873ac857d2615d26e83f34051a6996d690ca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
25	2024-07-01 03:36:50	<u>0x9d99e869d18e40f34310b60b3d13d4e1b4d26b175f3934391ecf71551caa8b6d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
26	2024-06-29 16:13:50	<u>0xbbdd8c1198dc52e8ad57f70be9d4de3896589d82f056b3bc3047b5c1a9941d1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
27	2024-06-29 07:05:40	<u>0x2e8ebf8875484ffdbd91258a412307c2f34ffb9b7aca9be7280de86f36d22dea</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-27 14:27:40	<u>0x8bd97d689e0a3c7703c7ced8fd7840ccd2fcb54cd57b8adc3f5f78a45d1caa3a</u>	+ 0.000000000000000000 02 r]	✓
29	2024-06-27 14:27:40	<u>0xb51991198150515ce4a107a3ba2afd099cb0ea8691ce1818a06c23baa43fc3f5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-25 09:56:40	<u>0x9e1a801c12e14be97154cada8db2178cbab84c6b4608c9c3500f34efefbb78e5</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
31	2024-06-25 09:41:20	<u>0xad354a2b7e13bc0d5d00f48c18db335c0dd809add906c950e7bc9245d9007cc</u>	+ 0.000000000000000000 02 r]	✓
32	2024-06-24 15:19:30	<u>0xe59d8815b718578ceef59189f8cade2b9da0771e25be8179f27ea17ee9c07c8c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
33	2024-06-23 04:30:15	<u>0xab2bcb04bf53e0e4f47654dc4f73da02b2e3521057f1b703225d5f8bc9b0871b</u>	+ 0.000000000000000000 02 r]	✓
34	2024-06-23 04:30:15	<u>0x9f35e828b67d7229855c61165d9d9f855076177abed734eb2aa764309603cb46</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
35	2024-06-23 04:30:10	<u>0x184291f09dd6f424c9ad2bc728b6431f1aa4380acb3fa74a396363802992a50</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-19 07:10:35	<u>0x42c277679e521f8e89c54dcbf4b3b0c45d9a9d090422ef67ce234b26edc0daea</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-17 08:36:00	<u>0x87a7d3c1348c920e448e e9154ab560177f79f6b8c1 fba148f4fdeb765d2f244c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
38	2024-06-15 10:37:45	<u>0x1b12e7fedc36161a8319 ccaesa49ae39290d8f39e78 247771f7695a77c2097d11</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
39	2024-06-15 10:37:35	<u>0x1112a9a102a8e801019b 7aa08917c371ddd39bfa94 91c6c61d6d3dd448a94b0e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
40	2024-06-13 09:06:50	<u>0xec31806bbf104c7d3ce2 bd0e38188e20a282189698 128e1d67d0c7b3f89a6842</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-13 09:06:35	<u>0x163cb515878413d93afd ca2b80777f225af6f3578e f45554fdd582c7a7701225</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-11 08:29:30	<u>0xc5f3911f3a70f5591d25 a736e92e0b6bf09f66f817 233b28b349f5811b2d9b7b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-11 08:29:15	<u>0x668a17a9fbc22e0af35d 9274f09a9753cd9a76898f bdc914f2420cfe74ef0a5a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
44	2024-06-09 17:33:05	<u>0x94cccba3ec1a2d5c1242 e043fef6ce4c08d89f4abf 8211c0fa6e62c62f7b8455</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
45	2024-06-09 17:28:25	<u>0xf4a3eb6aae2e9f938f02 2a2db295064be65263dff0 bb4364c644dd2e71930cba</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-07 08:19:20	<u>0x05cfab6aac7e765548e18365a2c1d643b331d0423bb48b51db21fd68f0610a6e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-05 11:20:05	<u>0xda704536776d8a8d20be38667f842ca9e10a61ac8ae6ec08ffb81cf30477e8c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-03 09:50:35	<u>0x194894fc7e910533e4ded6c35548da71695c6afd859e63c3e025d363c9d72039</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-01 07:20:25	<u>0xf8ad6305d7e31e6c69af044bd6d47a033e958f4d30340f55f9b7f1a2e09036c0</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
50	2024-05-30 14:56:10	<u>0x7cd63456d0f282c29cd11a898d7aa6f4cb4394f78c928563ef4110784aaaf8e3</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
51	2024-05-24 08:36:40	<u>0xf0468d5809727d5e851f80860a7f705da26fe098c4299b40d5be4f541df7902b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
52	2024-05-17 15:50:35	<u>0x5a4409188e22c25b82771bc867db2b163e280af74b23c20163faf8632cfa1271</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:26:20	<u>0x9b2e62e1f4199dc421375e1d414dca95999521b786cdf8dc318bd3457af75c6e</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 07:51:35	<u>0xe321dcb55cae9c89dd74</u> <u>2dfac7b2e818ebb9bc3d5d</u> <u>d13128fcf57470dbb10e6b</u>	+ 1 TN1	✓
3	2024-06-13 09:20:40	<u>0x2f8ec2b9932f97de7348</u> <u>f8c65bec176c4f943e4074</u> <u>c0ceb6c19cb53d46169917</u>	+ 1 op	✓
4	2024-06-11 08:31:05	<u>0xae03bba43cb00d2390b0</u> <u>29a75e72caff29df50d5f7</u> <u>5562d565ec91e76c90545f</u>	+ 1 top	✓
5	2024-06-09 11:58:30	<u>0x2a836fa017b0e0676c6a</u> <u>ba9f813eb0ac774c2e28cc</u> <u>7f5dd88ac544814db7c615</u>	+ 1 op	✓
6	2024-06-07 08:20:30	<u>0xf994e0ceee6b28ed1553</u> <u>43547108be893895865065</u> <u>c7a4957578a04e008f627f</u>	+ 1 p	✓
7	2024-06-05 11:19:35	<u>0xaa861ec48149a9a6cb89</u> <u>5718e794f9fb993cc36105</u> <u>4cac0ce59438e03a45b58d</u>	+ 1 p	✓
8	2024-06-03 09:50:35	<u>0x6dbbc81f450b6fe6740d</u> <u>12365093fa183af1a8657d</u> <u>ac1ffdfc225d9e6222f9e6</u>	+ 1 op	✓
9	2024-05-30 14:56:20	<u>0x817cef9d4e571522069f</u> <u>17a19cb21189384e956d75</u> <u>e2d6dab0c7e9fde4c1e83a</u>	+ 1 op	✓
10	2024-05-28 09:47:35	<u>0x357e624b39da9d436332</u> <u>573ff5eb1fb8baa73b4e5e</u> <u>dfb6d74836a37d06c9fe8d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 08:58:15	<u>0x554f5151afac77ca82841599eb29abf186e57ce38f5ce85af860309d14de234c</u>	+ 1 op	✓
12	2024-05-22 15:48:55	<u>0xb299d69b038504eef4208ed2e99c4a2a89deb63cdeb2b4e558bf7aec0ed90267</u>	+ 1 p.top	✓
13	2024-05-18 11:55:00	<u>0x3bf812444af9b297ccdc227e7e235f02c25a3532649a3e15130f1bf1f74502ad</u>	+ 1 .top	✓
14	2024-05-17 15:39:15	<u>0xb19dc17e21ee1be7be1691a200516f1c6e6ce7f89ca67eb8d43afa29c3841044</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:50:55	<u>0xac65efc6f8cd36b080532cf343b0d775b40b91dda47cbfe2512d9b128a2a7edb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 08:36:25	<u>0xba661536a9d329a4f14f5f7a270324a7f5f1a51533d15f0a7966746cf0192b05</u>	+ 1 ether.com	✓
3	2024-05-22 15:51:55	<u>0xde2021c5c6b49e2c9c6b8ebf163fbcdbcef065936a617725e447765d91e0573d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 15:48:40	<u>0x28e4a332a38704059d0ad5212dbc81ced5607af5e3c7f9d0cee2f03e1911ce09</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 11:54:55	<u>0x82bc5f2539fc4d100413</u> <u>ed449cd743ad263a92cd49</u> <u>73dc4249b6139a81c7e095</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-17 16:32:00	<u>0xab238a80256d90280147</u> <u>5e2ee0fc82b8e91219c280</u> <u>71b6bf5875bf27d769fc13</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 16:26:35	<u>0xe2419cbd9ac548de67c6</u> <u>593647172622129bb7f25b</u> <u>0b23cff8418ba35234813c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 16:26:10	<u>0xf3538543c682254c9b62</u> <u>bb0fb0932c24285a999bf6</u> <u>eede9b9cc5c6270852155e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 15:50:55	<u>0x0b1f7daa4413b451643c</u> <u>6a02c1ac07f3344c6564cc</u> <u>cfce0a7d30943c1c310eb5</u>	+ 1 laim!	✓
10	2024-05-17 15:38:55	<u>0xf9dffa12fa8464c9074</u> <u>e383307211f2d713dff357</u> <u>df6dd1534f78ca7d1e07ee</u>	+ 1 stkether.com NFT Voucher	✓
11	2023-12-04 18:39:25	<u>0xe52c14c44feb4f618bc6</u> <u>410007c67c7c42992bd5c2</u> <u>530ac0c29d6da7922788fc</u>	+ 1 ''	✓
12	2023-12-03 09:25:55	<u>0x0ef696ff60e6bb5b14d2</u> <u>15811c8925425260054459</u> <u>f4fb6959dd0ad3559c81ae</u>	+ 1 .org	✓

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