

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd236025eee8c22b7430549d1f2b1637837f1b992

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
op	0 op
top	0 top

Token	Balance
op	0 op
top	0 top
	1 TN1
p	0 p
op	0 op
top	0 top
op	0 op
top	0 top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [b.link/aaves]	N/A]
Â-	N/A Reward at memedrop.top
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
usdt-dropx.xyz	N/A Visit to claim: usdt-dropx.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:03:20	<u>0x10cf370d44162d40b7b263b44b996085d89240fe490ca198bbaff96148473bfc</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-17 10:45:55	<u>0x95d33cb443caac970da7f81e8d3f6590796141e94dcbbefd2420171067edc6ba</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-17 10:45:55	<u>0xa0b9a99dc9ae2512207d7ab9d61f0554b3ce6e963cd169e0c9b880fb4562bdbe</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-08-15 16:39:55	<u>0x1b8f203ed7e70979195d74c4eaf96fb50884141fa20d2d333083e4fe7578dc48</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-13 09:07:40	<u>0xdd35074257fca040588ed234eb57a7f93ff9d317759c985980f6fc8c2daca5df</u>	+ 1 Acces https://blastbox.x yz	✓
6	2024-08-09 16:14:40	<u>0xc693298d33adff04d285b166a0139e0955caea6f7c397648549b533e77bd7681</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-08 16:11:20	<u>0x6a5ba6d75712f6143665fb6c496869f75ce93247b9a6857459bcf7b42d5a773d</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-07-30 17:42:45	<u>0x81f5040c04569a96fd841d4bd019b3d6d3e7160d79b600870038112f08335ac7</u>	+ 1.0000000000000000 00 ur reward.	✓
9	2024-07-17 07:27:30	<u>0x79200028993a6e61f0504a558997dd4a03ab352519c80076812d90774f1fb276</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 07:18:05	<u>0x139a8f8b8df9716f3d3256a08a0cdfcaa6f7c6e5659a7402a8733789331958a6</u>	+ 0.00000000000000030 00 kei]	✓
11	2024-07-14 19:40:40	<u>0xe85905ed4b739843088626dd4fc244827e45185c9721d42275cca29245ff1c23</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
12	2024-07-14 19:40:30	<u>0xaf3582d263194f731f6a63baeaf59ac68a86e0967ab0ca466f487a372f60c731</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
13	2024-07-12 15:50:20	<u>0xb34764cc8ab10bdb84201da6c466f1a2f897b5e5ca196f02ced1e61292ca9e50</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
14	2024-07-10 18:38:35	<u>0x315f7940bfb0e50534896f22daf65c24381e5bde07bee93b1fb2f74c3923fce0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
15	2024-07-10 15:21:00	<u>0x4477e2f311d6eca56d03f59bf3e060595f55210442848a2812d41215c6c737fe</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-08 16:19:30	<u>0xc04f2ca500d4fb1851367a917d8cbd5df1a651e41ca0528b0194fdd4eb608ef3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-07-08 16:18:50	<u>0xf482596262edcfc1f9cbedd6fff4c308740a5c784891dc0c56f696c1900eb179</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-06 05:34:15	<u>0x2406861a2e5c40f7bf4ba031ef8f90e6ec0f75205ba6c7388da2b11120ce905d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-06 05:34:05	<u>0x8f2d744409a9e65bc2689599b3763d1cebe1b51171adba66681e628932b687a7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
20	2024-07-04 17:46:00	<u>0x7fe5ce1f3af662572fcc0277fc4bec56e122cfaa4255cf1da081ef7b88558285</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-07-02 19:38:40	<u>0xf7a025e8b0eae0afdecea78634456f95fe4654f6528a4561ccea68785f9bec4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
22	2024-07-02 19:38:20	<u>0x1a8a6d65bbdb62dd33ad5a1989ac27e2102022c7f4c22d6c4c6fa512503e85c8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
23	2024-06-29 13:16:55	<u>0x0730b43101621f24d92655f2cd1266b25eb9d148c900373ba03be4310df5ca60</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
24	2024-06-29 13:15:35	<u>0x473608967837b9c387610b1e5069c2cafea774c7c1465be1130c4659c001dc59</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
25	2024-06-28 14:27:20	<u>0x8203d43219abb368b5b536748d2a8c070c31a4232f5a8dff2aa68c417dad9add</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-28 14:27:15	<u>0x80493c0914777ede25b3f532a91deaa3f8c8012c59a7999dab9ae2cd088df02a</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
27	2024-06-28 14:27:05	<u>0x9b0cc1cfc842441b0f6161109c4851de32093f10458cf3f2980a236ceb0d8d9d</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-26 01:50:20	<u>0x6921baab930fec2e370ae7aebbd7665fa4f1a0648e2d62aee330d8af748d976f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-24 00:53:20	<u>0xf3c5a7dad29e034ef6b603b1930bd134897ba5a54868001117646b9c5defbf56</u>	+ 0.000000000000000000 02 r]	✓
30	2024-06-24 00:52:45	<u>0x2569450f91b059c4e4b6b31bf4345ffcc60c5ba2da6699def2dafcd12e03ae19</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-22 14:44:35	<u>0x0245a4ea45ce3cf177ab308128ff4f992eeba1684ae21678b1f3cb1b408ccc58</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-20 15:04:30	<u>0x94c9a564559f81115ea6ece72d8af9c5c03bc3dff5c88009a31d1c6a958d778b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
33	2024-06-16 18:31:05	<u>0xd830d8c64369abe37689a27dffea23f9048dba27d23cdccd655ed478defbf678</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
34	2024-06-16 18:31:00	<u>0x3ab983a87ad35c9d464ff2e6cad23ffde5658140519b81c2f032d1ee006f6782</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
35	2024-06-16 14:08:35	<u>0x99029bd98369c9a32124b8e45ec06992bc27fb45bf11c0de7da208fc5c6b4dd4</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
36	2024-06-16 14:08:30	<u>0x98b3b6eaf415869716bd12598b70e7478ce173f1ebc9c333050556a6643b28dc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-12 13:43:15	<u>0xfab2eb82426a3e689636 bf267090c5158898b50a53 d61371157d09ee5dde07f2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-12 13:42:55	<u>0x5b39c1c98bf962011e53 2ad79786453ab65cc4b193 b11db8d4f072b77d726e73</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-10 11:36:40	<u>0x480a679faa98884d196f 340dbb1aff6c4f970d6987 999079f9c99be070241045</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-08 04:10:15	<u>0x5eeac9cac9d9dccdb8a5 5bc0b2bf1c41cc3f15ec25 0d8f1a8a331addc833d0dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-06 02:40:00	<u>0x41fc92c41aaa6a380396 3c40d9cc60361595a427c3 17106f73f5b3dab32c6cd0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-04 08:37:35	<u>0x2f6c0c6064298902e524 4d0acea49ff2fdabff4c74 ef2ef499a5682a1d6bdf68</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-02 05:25:55	<u>0x225a8ecd17778c8486c2 8d5305f5e2c226236bfd03 b8ff13727b3e6f83285f46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-02 05:25:35	<u>0x03dd29c4083f3b14d910 f17f7b2beb0fc4f476e549 e7d8da9c45d4926d81d8af</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
45	2024-05-31 22:13:25	<u>0x188f6dd1a24a577e57ef 1fc1c2de3ab4f177713699 e6382d797d0518b4030a27</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:20:05	<u>0xefd3d04af17c2f91aa244b1ef8457bba32b60d6237c1c130e6ca09206db4b238</u>	+ 1 TN1	✓
2	2024-06-12 13:48:50	<u>0xc14a1f9512263e7a8994a81145767ffaef86d8154e3c2a56191e6a8d2f510402</u>	+ 1 op	✓
3	2024-06-10 15:10:05	<u>0x5704cefd87fbbdc2816d7ddb2e4fb28004983c49192b6b39c90bf9d0c7bd1a7a</u>	+ 1 top	✓
4	2024-06-10 11:36:40	<u>0x4bdc79ce0b86e383060118912cc5a0166b4608fad80d8d6eccc8d5d8d3682dbb</u>	+ 1 TN1	✓
5	2024-06-10 11:36:15	<u>0x2b005f6a3cc954cad70f6339fc54de88f4287951ca7a79abaac67201570dc37e</u>	+ 1 top	✓
6	2024-06-08 16:26:40	<u>0x0c52cb98d442b3a225388cbd969030e568815fa9c41d453342d2bbf4a6473f72</u>	+ 1 op	✓
7	2024-06-08 04:22:50	<u>0x77b86b3fb763486fec0530e455ab952f137b73746085a9027e8ca5001d898f44</u>	+ 1 TN1	✓
8	2024-06-08 04:22:30	<u>0xa810956ef85bfa3ada6e0819000812ae6c77f63e0194a8f48ea19eb8b2c0c6af</u>	+ 1 op	✓
9	2024-06-06 02:40:05	<u>0x1143dceb3e5ab6ee8167bba58503f8d9848a9cd52e5e5b7a769614b715f2787f</u>	+ 1 p	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 08:37:35	<u>0x6dfda99fbf33a314370d</u> <u>98def656900ff186c0a66a</u> <u>f6d5cee9c768ee114d06e3</u>	+ 1 op	✓
11	2024-06-02 17:56:45	<u>0xffb45db01448a4094b44</u> <u>199a78cea928ff6ceab97d</u> <u>8129eb326bd19b6b2faab6</u>	+ 1 top	✓
12	2024-06-02 05:49:40	<u>0x42286cdb85899a931e03</u> <u>d697b32332db58eb9477b8</u> <u>d1d68768697c45639fe48f</u>	+ 1 top	✓
13	2024-05-31 22:04:05	<u>0x8ee9e57fae1b195723eb</u> <u>5a4e3550bef025b10bb3f2</u> <u>0ef050e2458ceda67db166</u>	+ 1 top	✓
14	2024-05-31 15:43:25	<u>0xc33f1870d49bf246ea8e</u> <u>b6df31a1a5ecfcd9758980</u> <u>42fb784f7f6adba6e0d606</u>	+ 1 op	✓
15	2024-05-29 16:25:15	<u>0x277b7954d4b9da27c27b</u> <u>04e5a2c6ac6f457e3e29b5</u> <u>d80808073a8e4a9b3a8ae2</u>	+ 1 p	✓
16	2024-05-27 16:31:25	<u>0x4ec75522980f749926a4</u> <u>2ee678d6e09e3af04ab5d9</u> <u>e585cb5c7cfe1327d55a88</u>	+ 1 p	✓
17	2024-05-25 16:57:55	<u>0xa4c5df2610e0670141e6</u> <u>f3f63690dec288d6538a28</u> <u>06d118e11b6f10ccf4e8ac</u>	+ 1 op	✓
18	2024-05-24 12:34:00	<u>0x1e4bff3c861c83400501</u> <u>b9ea56ec2dabb99c82fa8b</u> <u>e0047f5854ac92df5daecf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 08:36:00	<u>0xd86e472b91a0bda4dc86342ec3a45594619a853d23d346e6a196aceabeda03f7</u>	+ 1 op	✓
20	2024-05-21 09:18:50	<u>0x91be174ba940d59618ba85f3f0df69e3e48da4af5b68ae5b20e451aceaae2999</u>	+ 1 t.top	✓
21	2024-05-19 14:16:35	<u>0xedd0a7b5a0b7e6e6b2c53814fde22ae342f0eccc03a84ddb4b2d4bfff38af4e</u>	+ 1 op	✓
22	2024-05-17 10:00:30	<u>0x46c38a1eaeef6606679d0609235465f1d6aad7850652c456728c2802594503c85</u>	+ 1 yz	✓
23	2024-05-17 06:52:35	<u>0x536afca12ebe0da520cb542ae06f1ce993b60527dcad0e1babadf27ef8c29946</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:49:30	<u>0x3f401e367562f3d60accd1fde8b9a43b1bd614b54434065caa7a2612a0de5b8b</u>	+ 1]	✓
2	2024-06-01 04:31:25	<u>0x3f04d23d262cd5e23732884f51b08ea6d00d0405df1de5268206e1361437e33c</u>	+ 1 \$BITCOIN	✓
3	2024-05-29 16:34:35	<u>0xcfa165106763967c4d06435bc2bac4981098ed9e5c83134c1bdf9e99bb529ed0</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 16:33:35	<u>0xf4bc490cfc532d885013</u> <u>0d27377e99d73f7c774493</u> <u>7fa055fea7f9310bf98832</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 16:57:40	<u>0xd6042176a00d7f334f49</u> <u>59cc0d862b0fa29dbec471</u> <u>214e202a2e0d90eb405cde</u>	+ 1 ether.com	✓
6	2024-05-24 21:21:05	<u>0xd2cc438bb836b8575762</u> <u>d671fb7e95143d118e37d9</u> <u>c77da286b3dcb29717149f</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-24 21:21:05	<u>0xd2cc438bb836b8575762</u> <u>d671fb7e95143d118e37d9</u> <u>c77da286b3dcb29717149f</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-24 12:11:40	<u>0x8e9b5e1cdc779afd70ea</u> <u>cad6e072c354276f6aa0b2</u> <u>5558094bad3b09fa9271f5</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-24 12:09:30	<u>0x2a1eb32708afb16d6aa5</u> <u>f51ea86b7a9bb90d93e721</u> <u>4b49c0cc394a7d66a6f37a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 05:22:55	<u>0x78d390cadd3982e419e1</u> <u>2a2dd0ad5c372b86429868</u> <u>9e69b0ae04dc91de1241bd</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-23 05:20:30	<u>0xc590c4b688b7aee77815</u> <u>300e477cf497ee605c964b</u> <u>083619600f002981417a90</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-23 05:20:10	<u>0x9d6bf13d60d0843f8ad6</u> <u>c982d50a3df6f0b91f3e27</u> <u>2e6f96bd1d4efa7e7bddea</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 05:19:50	<u>0x4828e96e3e0dd15fc272</u> <u>2b072de95224dab94e55dc</u> <u>448721243cda5744697d98</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-21 09:11:40	<u>0x9abfe3c34fd0df651c50</u> <u>1d1c6c7f437cf59abc0f63</u> <u>ef87a4c931176567d27300</u>	+ 1 ether.com	✓
15	2024-05-17 10:37:15	<u>0x93da9c05077556ffdaed</u> <u>abb26a94e325fad8eae1f6</u> <u>bf568171c776feb9a529c5</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-17 08:14:45	<u>0xf4c631e7f4e4b99d8c10</u> <u>d5e0150094cf9b414faeae</u> <u>989483c059c519cdbe9148</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-17 06:53:55	<u>0xd24abedbf28bffa4f8c9</u> <u>a2a6f6455edac607fec41</u> <u>147f69ddbfc033fd663a73</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

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