


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd2912a70da67be8bfd371f398ae330ff28d478

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 12:58:00	<u>0x2558efd0c7104dab774a</u> <u>ef832b568cfe649c003b66</u> <u>85d96ec71cb548d175fc44</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-19 07:22:50	<u>0x73a0f2a6d8b5edfa6399</u> <u>12b5330bdb3a563711fec2</u> <u>49b691484008394885b3a9</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-17 06:07:10	<u>0xa2316a1253a261306f22</u> <u>ac274207654c5f7915a4f7</u> <u>3f586220a7d835ef1bc6ca</u>	+ 1 Blast Box https://box-blast. xyz	✓
4	2024-08-13 03:51:45	<u>0x06ae4104947f3c559906</u> <u>074488f2194c5728cc0978</u> <u>f7987e47bf8e9a1d4b8008</u>	+ 1.000000000000000000 00 our reward.	✓
5	2024-08-13 03:47:35	<u>0xabcf2a5221b5bc54572b</u> <u>2618221a3799a750cef7df</u> <u>28ed4a3f6cc18c873ff0ff</u>	+ 1 Acces https://blastbox.x yz	✓
6	2024-08-09 01:27:40	<u>0xd2b2666200498b598f2e</u> <u>22d5af400751c83cd9ebbc</u> <u>1491e2201bd99cd7e88520</u>	+ 1.000000000000000000 00 our reward.	✓
7	2024-08-03 07:33:40	<u>0xb9eb712a154ecc1dcdea</u> <u>95af36f950c7bfbfed3537</u> <u>7350cd7c741e49769d8134</u>	+ 1.000000000000000000 00 our reward.	✓
8	2024-07-28 04:07:45	<u>0x81cf67b47b0abffcd8bf</u> <u>8cb7311021bc4c974ebcb5</u> <u>d2a9837eb7b47549422e64</u>	+ 1.000000000000000000 00 [SHIBGFT.COM]	✓
9	2024-07-18 02:56:35	<u>0x68c0128cdc792b3f3170</u> <u>ebc3bbddb6dd4da29db6ff</u> <u>9c780139cde9e3ff215d6f</u>	+ 0.000000000000000030 00 kei]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-18 02:56:30	<u>0xdafa405646c7ef503af92e069e29d28271af304e7bf705d1fd9e41c5343c12a6</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
11	2024-07-14 01:19:00	<u>0x42426665768268d520b515d30fdd8b756edfe0c74dfe4a1e1de593d013bd3554</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
12	2024-07-14 01:18:45	<u>0x61ed66fbd15357ba5875e58bac9a2926edbabc3eeef7b5c3833cd01058fa83f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
13	2024-07-12 03:01:55	<u>0x802755c8674bfe9b8c17d8390a6b69ab1835f9fa739e13fa432200b5f34e955f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
14	2024-07-10 08:49:30	<u>0xc4be76cd0b24eef5e45c4c9bea2892d638bc073eeef92e668251b3387e102f5e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
15	2024-07-10 08:44:45	<u>0xe4c1d8e959c550973fbf7b61be51b2b9a6d62523293f32aa49d29b97f36b3d37</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
16	2024-07-08 02:57:40	<u>0x09ae735716b02d6bbab3ef271b2a5d3788aebbf9c7abaf63fa49a41ec2d8c31</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-07-08 02:57:15	<u>0xe66a21318e450ee0b4e291aefgcd824a62e37d2274a6dde8501ace57b0219a7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-06 05:08:45	<u>0x88a5a5dd87e5a816ab2f0ca98036a23eb6dc905d0f0e39dad04e3fce63fdd7cb</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-04 05:03:00	<u>0x641b5c30d4578bfbc79e439b2c9a9532d392bcb5a4746e0458c8cc42f776a9a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-04 05:02:40	<u>0x91f17914eedf902282bfc4d227125cb39fcf23386f06519c30a4a4a6b4b38442</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
21	2024-07-02 00:27:25	<u>0xa8c06baccde871a6b554377a8925c495b402bc26d60ae2687bd045d30215dab2</u>	+ 1.0000000000000000 00 EWARDS	✓
22	2024-07-02 00:23:30	<u>0xfce331bac0dbf2aabbce2e9c7c5e4feeab66a8b0d94a68f8cab8b114c18af2fe3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
23	2024-07-02 00:23:30	<u>0x3c76f4f060b8ce89e33956e258115fbc376a6fa8428d70683a19294cb1cde9d7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
24	2024-06-30 00:08:15	<u>0xfe36822666be8e3de4082925a679129cf471827216fc9a810ee52ce506432f9f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
25	2024-06-29 18:13:25	<u>0x85e9953399fca6f19eafe10d85dd6b8d50b25184d7e3b6cd96d61be1cd5e8bf2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
26	2024-06-28 01:26:05	<u>0xf289542eba3a2383a57d55b75ddb7f7b622e9e9a638d3fe33612b7bbd86d5c8</u>	+ 0.0000000000000000 02 r]	✓
27	2024-06-28 01:25:40	<u>0x143b0f92cb2d0762282500cda91b8fd400a5eb36f1f71d49198d4d38dc97c1b6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-26 01:39:55	<u>0x1df98916cb7b094d2faf6ea779812d4a3a2d42bf4218c3486d6359d2f92f0f89</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-26 01:35:40	<u>0xc56b33f3170d510327617dacd9d485312f8e10c0ab6349a91bd7dc8e0fbbf990</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-24 08:27:30	<u>0x14afd23deff8c9437e4af0ed00d26319f321a5cdf1858a5fe8ae3b3bfe89a611</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-24 08:27:20	<u>0x875710fece8cf62b83a510d278e8bebea612156245b1c64e5ff223e0037eda32</u>	+ 0.0000000000000000 02 r]	✓
32	2024-06-20 13:54:00	<u>0x194608ac1e79d211f3a755662ebc8136710ab35971fc840ec0f32ae9012ee76a</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
33	2024-06-20 00:26:20	<u>0xffa7b01447eef3bbc82e39f09a30f65e129522e56874c174b7a12819725700bb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-17 13:38:20	<u>0x0cfd0ca10de94d204ad4af215c08416090918a4498b3073286799056008c97c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-17 13:37:35	<u>0x36bbc49abf606702ecbd e168d1def90b72bc712d86f077d794b57f067f667a32</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
36	2024-06-16 04:23:05	<u>0x34e6bd12179aa5ab5d4017c9d66b4ab76b161028c41d047be9003e61e02dcf47</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-16 04:22:55	<u>0x230a6ae3b7e570d4f01e7b1602ced4f7dab878aa39d96f3d8f248fef8207e1e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
38	2024-06-16 04:22:45	<u>0xa5fbcdf1b785afb87a4861045903e019dd4e157e50fe8358289d11303019b0b2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
39	2024-06-14 01:36:55	<u>0x6a289438aa0316dee58f5091d8a364ec09824df82ef2c32bbb70af4d384f8722</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-12 10:32:50	<u>0xcf65a9d125a5be943bd0af7b9194237b87f5f0097e131e1ca0fdb174fe6a2d7a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-12 10:32:35	<u>0xde24f6a64081cc7024d088b09099fceb63032de3976f0653987f469cb94a1a56</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-10 13:58:25	<u>0x063bfd6a2aa47f909d07995f93b91398c1e092350a237e89f8acd5f89bbd9d40</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-06-10 13:58:10	<u>0x00e84748eaf5307645d0768e0c2ce3731b53429baf4561a6b13ffb276b63ad5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-10 13:10:20	<u>0x2678720ac16d84c96df1f4ca3c6e46171dc686a388b6efae2e1173bff8da397e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
45	2024-06-07 22:49:40	<u>0x57dfe65611bddd778398e36858c9868884b24d056f0b05f3b2680485235999ec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-06 03:26:40	<u>0x193ef81cc99865202dac a5e4096729972c3f2577cd f232319a1eda482e4e2e85</u>	+ 5,800 im Airdrop	✓
47	2024-06-06 03:25:15	<u>0x1e795a11b3e853c2352c 7317e8aa4e5e5b2fd9a5c9 c31e87fb7c827b30bab6f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
48	2024-06-05 13:18:35	<u>0x881fd8f665f79444f1e8 8c29d115a6ede8e2bfc067 d81b08eac19866544b7129</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-03 23:25:55	<u>0xd68a2c94d1fc71416788 3b0273126c3e5089301bc4 01f85e463b6cefdd6d3eb7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
50	2024-06-02 01:52:20	<u>0x6130063c7c864b6866c8 cad62f6fb34d49eec4842f c75ce208047faabf85979b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
51	2024-06-02 01:52:00	<u>0x48eeaa30b97ddfa9afd4 d9de6a4762593949e2f7de 9918724abb45e2bcc61425</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
52	2024-05-31 10:18:20	<u>0x2387d0a992b8c913644e fac13e5967d5826c675fdb 0f6e959c4211fdfe644531</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
53	2024-05-30 02:52:25	<u>0xb8712d0900d156880edb b2835a9fafe25d6aa25c0a 85a192b1581cefc1b467fb</u>	+ 0.1000000000000000 06 REWARDS	✓
54	2024-05-23 00:55:20	<u>0x53b3600b695a5e2bee60 fe5d703de9849c7a42e89e 41051ff736d37bd5281f1e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 13:39:25	<u>0x531454ff84e69488d907 e3a8fb3d47ec90c75b7f2e 30c8c87894ac4dff019e88</u>	+ 1 TN1	✓
2	2024-06-12 10:33:25	<u>0xe343d8f79bb81a349c55 9e9f3356c460704e16fd29 fea752200ae21b320797e1</u>	+ 1 TN1	✓
3	2024-06-12 10:33:20	<u>0x12836a1e2ced6d40bd58 707cd438e22bca1d2e7cbd e34bbb2f36f0fcddec5c70</u>	+ 1 TN1	✓
4	2024-06-12 10:33:05	<u>0xfe89bca6cc088c09ece2 fa3ea47a0b3d669e6b1383 e277086002a856166d3af2</u>	+ 1 op	✓
5	2024-06-10 13:10:15	<u>0xb0a5635ea25762256c18 36193c149dc3082c9b391a 7b4415963c31fe2dabde93</u>	+ 1 top	✓
6	2024-06-08 02:37:25	<u>0x1d6f9f17c0da85ddf9d0 8baa8516a118e66ce7527c ddd67af146503b7be89839</u>	+ 1 op	✓
7	2024-06-07 22:50:40	<u>0xca244861b12952f56406 ba52e0d1262dc19d676da0 637b044e3718c8985a6bfa</u>	+ 1 TN1	✓
8	2024-06-07 22:49:35	<u>0x11f2abc05dc51a279177 9b7487d935a7793fe87791 776205e6e7b09c13d1d9e2</u>	+ 1 op	✓
9	2024-06-06 03:25:25	<u>0x451696a82a00946f85c4 2999b871e204e690711046 084248390d9d6fbff44dbe</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 13:18:25	<u>0xbca349078d2a55483080</u> <u>2cc4887f6ee58da52596e9</u> <u>f57312d71e8e79847386e3</u>	+ 1 p	✓
11	2024-06-04 03:50:15	<u>0xcd45ca17c4f266e9b57c</u> <u>4757b9892e96638e743871</u> <u>57634467e4edef80727eee</u>	+ 1 op	✓
12	2024-06-03 23:25:10	<u>0xabb613d15a8f2f6d802b</u> <u>60302d0b88acc1077350a4</u> <u>451540fcf70a6265ce46c6</u>	+ 1 op	✓
13	2024-06-02 02:01:00	<u>0xa4f4dbb1662782071b65</u> <u>25674de97a7ff01bb0e59f</u> <u>87bde0927326567daf4b55</u>	+ 1 top	✓
14	2024-06-01 05:43:00	<u>0xac4b56bea4e48af9683b</u> <u>31467c5cd245293215da9e</u> <u>6558b646b81e92a8e37199</u>	+ 1 top	✓
15	2024-05-31 10:18:30	<u>0x78c31b68a140274c7ea5</u> <u>c518367e783f3c6fa5f5bb</u> <u>3c23eda57cf8657577c73d</u>	+ 1 op	✓
16	2024-05-30 02:51:30	<u>0x3730ae2e47231aa21b2b</u> <u>5220c06b59ae419c8a0753</u> <u>3e33b1e4974594d5151ca3</u>	+ 1 p	✓
17	2024-05-28 01:09:30	<u>0xb7244f85964299ce936e</u> <u>7966862f62fac28c6bf945</u> <u>4270725e080f40cda441fb</u>	+ 1 p	✓
18	2024-05-25 03:39:10	<u>0xa70df70774696e2c4e44</u> <u>720672a5aeb361e6d5f08d</u> <u>258402d3e91b026603f699</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 23:38:25	<u>0x9f688bc52c72e91041e08a18a26668086e4da62e2650d6876b1dd3eef59a33ad</u>	+ 1 op	✓
20	2024-05-22 10:06:15	<u>0xfde434b81f761887d8312cd15259b0d647e9faff520cb2be4b6569c040e7b8c1</u>	+ 1 p.top	✓
21	2024-05-21 10:46:55	<u>0x4f75ae0c8eeafd94a7338f63a9abfc7fe086a9ec08cb7bc5d2af7a5e3694330</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:25:20	<u>0xb3336c9814751412182ee8ee7aa66bbf1821d04dbe6038c7a340c0bb5b47eccc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 03:11:25	<u>0x7793e93f63734a092de203cfa07e5ec79e099735b6a890849d0795fa9a77b448</u>	+ 1 ether.com	✓
3	2024-05-27 03:10:10	<u>0x8787974a1195de5fcad5b829bc338dfe157e0e278b5fbf5677bc7cfe2624d97f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 03:39:00	<u>0xa50b31519290621211daa87f9cbc88f3589677840f46bc4d6edef626f25eb25a</u>	+ 1 ether.com	✓
5	2024-05-23 00:54:15	<u>0x973ff02c2caa0201a7779a2389a90c31f72a6577375038196c003c87e8240ff6</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 10:20:10	<u>0xf90a4939ebc13262181f b6db377a5da10821aa1746 1dbe89efccbd79dab69058</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-22 10:13:45	<u>0x15370108f773007dd7ce 4aa7bbb182baf5dcf15450 d15e1a37b5d288e8d6096f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 10:06:55	<u>0x30a6a627facb30a6fbbd c497b1df29a0dd884af738 cfb15022b1b253413b89b3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 17:06:10	<u>0x1139863504d1315c5ca4 4eeb2ebcb92e5a675fe264 dffcc438f7bf207239fed3</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-21 12:10:05	<u>0x214e1804c72dee0a521c 90a8c8038b675b1a179911 59918547e8f022c37c1263</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-21 12:10:05	<u>0x214e1804c72dee0a521c 90a8c8038b675b1a179911 59918547e8f022c37c1263</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 11:30:25	<u>0x166dadb8aad44b4dfc36 22fac3f1633edd386eae2e 53ef0f2a45fd43161a73f0</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 11:29:50	<u>0xe580b01d9f0dadf1d412 0704a780e12729228f754e 7dd68b72a5db52f8bddbd8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-21 11:25:20	<u>0xbf6b9bf839d2fde6bc36 86a84ef63c75dda7656159 df24aac33fecae2e913b8ef</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-21 11:23:40	<u>0x4462d82d11c48c5b90fe</u> <u>f08b080750fc2b8213edb8</u> <u>35a94b4e259ba2cf69bccd</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-21 11:23:15	<u>0x049f94f1114a812f8103</u> <u>07d3d6b86461e4e62d8b1a</u> <u>d78f81b821f574e68c1696</u>	+ 1 TOKEN	✓
17	2024-05-21 11:15:40	<u>0xd13ea0c0806ce283e45a</u> <u>14315004c747263be6e6e2</u> <u>5de3fa77295bbbb8c480c0</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

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