

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe0807a8f2ec90949a15f32845818ab72b6d2dacc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box https://blast-boxe.xyz z	1 Blast Box https://blast-boxe.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.299999999999999989 REWARDS

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
top	0 top
p	0 p
yz	0 yz
p	0 p
.top	0 .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
Â-	N/A MINT check website
Â-	N/A Reward at USDTwins.com
1,000 ZRO	N/A NFT Airdrop
Pudgy Penguins NFT	N/A laim!
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 22:51:40	<u>0x90b68b813fcd93aa80ae33f0f94fb1929c9c3fd0042d8fc153c67dd0548ca3a9</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-07-12 15:17:00	<u>0x69a7d66fc39ba60989dd2cbd44ecbc61b8dc790c526ef81b0a0e35cf655ee44f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 15:16:55	<u>0x3afc2049b1e25feb295648e27e19271070279b436b3526768e27b19b21097855</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-09 00:02:05	<u>0xe960fd26253a66af487a2e514083aa034a42b6f91d99ff31604c35e953378fcb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 00:01:50	<u>0xc874b65c24ec774a6dde b56ae9b21a8fb7a5eb5af587f88f05ecc5ccfc3b1956</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 00:22:50	<u>0x41ae62fff3e4a2d8d50efd8f2608986a2c6dfaca8aaba242a119ea05981d5718</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-06 00:22:30	<u>0xc5724c43337da5ab3cda d5fa545abcad5e8c27242d d8daea0b81a834106eb5a1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-15 17:37:35	<u>0xf4355617b6c73308b50e77450fd933f3b10a978664590487dec958cd88da1d8d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 17:36:55	<u>0xa6bee7e9e4ad4730ed0a c7e30ad5744798e9ee46d9734ab994b0cc35907160f1</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 03:24:15	<u>0x562a65e4ae04b4ac7498970f4f62f5e51d6760719a60e9890b9f1de2f5944e3e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 09:19:45	<u>0x89d5787926e5b6c38778822b5437e0838b73f39c433fde724def2199dd37bc8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-01 01:42:00	<u>0x6aca44344ed2dfa45e902bfbe185c08f5dfe75319e4a507eaf3cb5b617f941e3</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-06-01 01:41:55	<u>0x95364a7afb06c804744a2fe48c78b757d0fa0c18c4dc4b4676df50a4f290db30</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-26 01:58:00	<u>0x2b75fbca06e2434a29a4d6510852014e3cbb3e73cb32ba71382b393f33e8488e</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-19 12:56:00	<u>0xd4b03bfc8b54a38e53784a263e4e5965a314311c89d60d2680886521369ee1a3</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-18 01:41:45	<u>0xf3fbff605ad1b29c85a1fb91219d1cd6772c70929ca219f64d787268b554ca39</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:36:40	<u>0xd9c11fa0543bee751d36407e08dd8fd2340959faffd42b95ec9fa59064494c96</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 09:53:45	<u>0x2b641a11eb72435c3588</u> <u>a230b6c0be57c2d893383a</u> <u>f101c35b467469e3dec7c8</u>	+ 1 op	✓
3	2024-06-01 04:02:45	<u>0x422fd3c332b50aba5212</u> <u>e0d0ddd0298f5dbca3c9fe</u> <u>0350e06b433692182dc661</u>	+ 1 top	✓
4	2024-06-01 01:56:15	<u>0x3ebc1e1f9dce252342f5</u> <u>8b357a3101256720aa22e4</u> <u>72328b0cf54028b9643222</u>	+ 1 top	✓
5	2024-06-01 01:41:45	<u>0x5b0dcb3b427f32627aaa</u> <u>2474b1cff0ce906800f366</u> <u>6725ad7b6f6883be482543</u>	+ 1 top	✓
6	2024-05-30 01:50:10	<u>0x5630bad81ca6cf8dad8f</u> <u>4e6b697f079e8be6f7fade</u> <u>6e5e4b9f2e34eed82b1b0b</u>	+ 1 p	✓
7	2024-05-28 07:02:35	<u>0xc2cc69d14cbc69541ae7</u> <u>5aba5f22bcc1a27ce52669</u> <u>7afc99db1a46ee9e596c61</u>	+ 1 p	✓
8	2024-05-26 08:44:10	<u>0x32605265e00a7b65df3e</u> <u>d57579f7551a35ff80fdc</u> <u>83c1a718358193d37d55f8</u>	+ 1 op	✓
9	2024-05-25 05:27:30	<u>0x685deb65f5606cbee961</u> <u>0cd47da37d7bedbb237274</u> <u>42758a82da13675434be86</u>	+ 1 op	✓
10	2024-05-24 04:23:05	<u>0x8bbbac4d12e3658b6c2a</u> <u>dfa9524336f59520f7ac3d</u> <u>b2117f0588b43a1621b72c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 08:23:45	<u>0x7d2616cf982fe11f316d</u> <u>1c34c2b9e120ceab5850fb</u> <u>a54000f4476931da1952f7</u>	+ 1 t.top	✓
12	2024-05-20 05:30:25	<u>0xdde47a9a261af82afd8e</u> <u>77b3d0a58236c0ed8de4c6</u> <u>730afb29bc982d5c65676f</u>	+ 1 op	✓
13	2024-05-19 12:55:45	<u>0x6d81d233a381b3e820e5</u> <u>95bda08454d6de9d2b5a23</u> <u>817c1b64022b9104867c55</u>	+ 1 op	✓
14	2024-05-19 01:50:30	<u>0x344555352ff62b2e315c</u> <u>e77beabe82b534a47776e2</u> <u>3651e75f43c9bb4229e81a</u>	+ 1 op	✓
15	2024-05-18 02:42:45	<u>0x500585477d2435c2095b</u> <u>b34a0b29503c812b43d0a3</u> <u>6a1c06747c5dc83bb62f5d</u>	+ 1 .top	✓
16	2024-05-18 00:50:45	<u>0xf05cfed7a06c30408849</u> <u>79abab2f21ace30dbe0207</u> <u>69f562855cee38df33a814</u>	+ 1 .top	✓
17	2024-05-18 00:31:05	<u>0xc5fc6e5583b93d676c09</u> <u>dc6c03c5bff9fbf2b325f3</u> <u>ae9266bf6ba8d1dc388950</u>	+ 1 .top	✓
18	2024-05-16 01:13:30	<u>0xeb8f0c6efac1d04b5741</u> <u>e4ac0fbff9fc0556056f0a</u> <u>73aee01e10126c50181d8a</u>	+ 1 yz	✓
19	2024-05-12 09:22:05	<u>0xfc32126b0bd8df46c382</u> <u>e688c045b247ff632f954b</u> <u>5ca5a7a479f1cc0410f30a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-10 01:09:25	<u>0x4cb107be6152a24eae2d eea160f865ac0643789129 3535e4b5c8d1ac491a8e62</u>	+ 1 yz	✓
21	2024-05-06 17:49:25	<u>0x9d0a446c0711ded5a71d 1daea04ec181a56a6abae5 8aa8fbe1a1fb59e43ede59</u>	+ 1 10 ETH	✓
22	2024-04-30 06:29:30	<u>0x91012eb804abde6c608d 18085bb4c43b6f45df44ff 8b279582ad6438524bccfc</u>	+ 1 d	✓
23	2024-04-30 06:29:30	<u>0x3f9ccb44cdc7d9bb0192 d26979f79275057706cbcf 08dd79377419372941f8ee</u>	+ 1 10 ETH	✓
24	2024-04-28 02:26:50	<u>0x1f65d2e7e6b27356fb47 b4ad9d6a053c6ebcbdb4d6 bc7a07765427a1f5a87f89</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:02:15	<u>0x76e7c284ffaf21122bf1 19263aae9d189e1da9a238 3cdd13d831d4f880cbb876</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 07:01:15	<u>0x6871f8965f32fd4de7e9 d00547a1c2c09e3d3646c6 5c83947cae60b7a0795df3</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 11:59:05	<u>0x9810b42abf14ecf32e2f 3955384edd6ac5dc65e75c 196f7036e2edd8474be0cc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 06:25:55	<u>0x3ebd25433073a1261dc7</u> <u>dd6f16906bbab11d43ad95</u> <u>f7bf9eb99ad1ab7be42bc9</u>	+ 1 laim!	✓
5	2024-05-19 01:50:20	<u>0x250f90cfd5dd240ffae3</u> <u>0c5e10e5a396c11d9e37a2</u> <u>808834e462a79861b65dc8</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 02:15:40	<u>0xfc3516d7a26ebc9505d0</u> <u>215dc0382e5f44e878e4a1</u> <u>e55e6d69ed7eb9bf66fae1</u>	+ 1 MINT check website	✓
7	2024-05-07 14:59:45	<u>0x051087c29283358465a4</u> <u>e736fe8f4bdfdd123c75bd</u> <u>edd742be0ddcb075b14b4d</u>	+ 1 NFT	✓
8	2024-04-28 02:29:20	<u>0x03a3fed582d073b8adb4</u> <u>dcb576ad72e2fb3fd59e93</u> <u>6498652170daf74a016c9c</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-09 08:34:55	<u>0x0d190ec3daeb3b2d179f</u> <u>8e3160e1726c520eb62eda</u> <u>f03a11a62fbe08aa5366dd</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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