


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe64d3b7d998c386e017a931325370b904a289501

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
	1 TN1

Token	Balance
yz	0 yz
op	0 op
p.top	0 p.top
op	0 op
op	0 op
Â-	1 TN1
.top	0 .top
op	0 op
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
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	2024-08-19 05:34:10	<u>0x186a02fc63965c31f24432a67c9fa99c6e47b1938d914bbb03929dc1e8e3304a</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-17 05:26:55	<u>0x7c91c929116ac5bd6f0094f34fb54e41897edc7790f9d761776c09bbb43405ec</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-15 01:24:35	<u>0x7089892f4c1d4de3638bb3fa347a0ef8080c0e8604dc6c5611176b252cbf277a</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-13 02:36:00	<u>0x266e609fd4d4b7575050665b0337932f25cb4fb80cfb0457ad8575b942f7d009</u>	+ 1 Acces https://blastbox.x yz	✓
5	2024-08-12 12:56:20	<u>0x81677ac3e11cae622c01cc94b3c1df8f4772f9a2bfb31cc50a5a393a4b9d1bb85</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-11 02:55:15	<u>0x97dabdc8061f015ad7566eb4aae2cc658f04e92cb751985793ab05bd1c862d29</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-09 05:34:30	<u>0x91d043948574362c886ac794b327e6cf6d4cb41a34e5118d29058c9b335d435a</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-09 05:34:00	<u>0xd211292a97eb246c31b5233da1e75e66e8649e181bc823e09704a8158cd75a80</u>	+ 1 Blast Box https://blastupbox .com	✓
9	2024-08-03 05:19:40	<u>0x717ac4a8eccdb86da676f8fc176788e97b92b15a9e543601f12e7461542df9ce</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 05:37:40	<u>0xb4746b91b1a5e5c3468035f794c92718bb460005fa8e6b5d883170593182aebb</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
11	2024-07-18 05:36:50	<u>0x1633be98beb22f8b719d639e8c9d6c00b75f520d6aee5faf1d1b498105ced49a</u>	+ 0.00000000000000030 00 kei ]	✓
12	2024-07-14 11:56:35	<u>0x4757a356bf7f34f8f68a788456bee927cc7eafe41cb40ab570253cbc33c52155</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
13	2024-07-14 11:55:55	<u>0xee5f9dcef9497bf4b6dc0f28a5bfb387110fbdb417b467282c13d924654c47e1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
14	2024-07-12 04:22:45	<u>0x7c14e48cda5338a4760da31574298d306a83c96371a8eb069b631e446b65693a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
15	2024-07-12 04:22:45	<u>0x85b9cb11dc8a810139e33244fcb62e2efc4a156307ef6228d50667bd196caee4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
16	2024-07-10 04:00:20	<u>0xace2917054eff923c1e21549fd750da8ef0d1524ca65d85065b10f35013bf636</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-07-08 10:46:20	<u>0x9413b971b443fe7954a3e59e8279eaaa7d7965e7dab8d90dfefa5c03f27fb19b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
18	2024-07-08 10:45:55	<u>0xab85db841bb828263118ffd74324f723f22c04ad284fb5c00d43b12f856bea1f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-06 05:39:35	<u>0x1f2516ba0d37348929a80ff03a5ea8532cc1d2b6af5f395f54b717383679a4bc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-04 10:39:40	<u>0x50d302dc81e83e78612b21d4b9d3b2db550716ab261e51dd908edb7a0590637d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
21	2024-07-04 10:39:35	<u>0x815441a379edf7d2d8c8b18652db2b420ddd30d0f79dd690cef634b36cdaadc5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-07-02 05:04:45	<u>0x241f8dacb1f3e3a9b40c9497c03b7c97b27f9cf7f670547de450e4d03e9a2b9e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
23	2024-07-02 05:04:00	<u>0x6e42d9d079f29ff7c910779af949cb14b2edf2ac6057cdf7f34ad7aa4144db91</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
24	2024-06-30 03:11:20	<u>0xebc5c9800f661dba43451567d5245cd3605cd7fd5e7becaf1a1b4c2a004a91c4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
25	2024-06-29 21:16:10	<u>0x5a1b85b1637d9662e54d61abc27a5fd3026c632b9c18e7847a705f55308d2830</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
26	2024-06-28 01:50:25	<u>0x151f8ca973bb17ec6951f91eb4543ef527339344cf284d495e7258484e816678</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-28 01:50:20	<u>0x8068cae5e696277fbc80f0d8aeb67e92ed20d3b378d84e86aaed77e80bbb960f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-26 01:41:55	<u>0x8f1809bc4fd068ffed0f450e0fee35cef0547afb43b6036965c901757529427a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-26 01:39:25	<u>0x1cde9ce85d8c7fa8b32d9cdf928324f81575ae55fdc314468222a95705e843a9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-24 01:54:20	<u>0xbf15e4da7ac31cd6aff96ffe608cdead15cb67dea142a74d0f76d5828ee0808c</u>	+ 0.0000000000000000 02 r]	✓
31	2024-06-24 01:53:50	<u>0x3ce6811c35374f6e636e5ba4c83f920ebde719fa894031c2737fcc189fb0439c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-22 01:49:50	<u>0x1d918562c59f34cc844a9ccc3adadc9a56739e0d68e49adbaaf97c1b4254fd6c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
33	2024-06-22 01:49:45	<u>0x929a9e28097a716cc26f259b70cceeffb895743783b44ac4077fe61d13f98369</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-21 02:31:55	<u>0x4e44d118d9ade9002b5500e6dacb78e480616ffb8c62cd65fbccd8116452e40d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
35	2024-06-20 06:17:25	<u>0xcf1306a154c7b06c82f9298117b2da99492a059d872c2dbc41809755959f05e2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
36	2024-06-18 06:41:55	<u>0x4c8fde53f84956877a681100c74cf46736673445f0c3222e91a51f921b7b9713</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-18 06:41:35	<u>0xd4916684da4fae70a8118b01c6cacb3b8a8e0245b4e9053ef7983f61834350b2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-15 13:39:00	<u>0xcec77c2530ba491365dba0e952a114efa72854d5822cc7a2f74b44b254ee4255</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
39	2024-06-15 13:38:50	<u>0x17577330fdb2e2b4382f7cffc7831b7af10364e54730b0033725a4eff40812ac</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
40	2024-06-12 14:14:50	<u>0x6926c4aedb5f1c4d93d24ffefea0909a58f5f469893f2d5e01e5968b0496567f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
41	2024-06-12 14:14:20	<u>0x8c2823a7d123ae5a4f1baa562420924393a00fd003e3ee7b3fe1df1651e5620a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-09 17:40:45	<u>0x565095c0b9914755668cd9df2f1b1653bd565b34f1aeee479dd82df850cb5d2b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
43	2024-06-09 17:35:35	<u>0x47a1eb9d384200d4e21933410e2186dd717379b0c4571b558bf429b9aa246a13</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
44	2024-06-08 04:22:35	<u>0x6a3634428af838a3b568e31643059d74ef59f0724e3d45cac0f77853b802fccd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-06 13:31:45	<u>0xe4875d6ccff48591505cf1167e78b20d3a91fb76efeeb444666fb149d98a096a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-04 06:06:25	<u>0x33a55b45cf31c3a6eef434cb882203fe1553a17847f4c53eeeca231746fc81bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-02 08:38:55	<u>0x1ec309544d98881e8fe62ac2c642750422ae91a5c2b1f418a49ca2b73bab2d48</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-05-29 08:48:50	<u>0x28ca7919a259116399886290cb517754737d7a3dff</u> <u>c201c67bc692c1914a3214</u>	+ 0.1000000000000000 06 REWARDS	✓
49	2024-05-25 13:31:50	<u>0x06abaed2762284dc94fe37629ceb78dbf0af53681df5568004a6a76b283e0693</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:39:00	<u>0xb7bd10b11e08fc11d5afad20c4e025d5b3b5f9c1ae1b8fc42802c3afcf5335</u>	+ 1 TN1	✓
2	2024-06-12 14:15:25	<u>0xa9a8df00527655d2b3893bfd8e849fdbf03c1fa3e1cd06ed51058aaba58b90bd</u>	+ 1 TN1	✓
3	2024-06-06 13:31:20	<u>0x4dddb00651690c125085c185def6618a1c9316cddf173a8372632dfc434890d</u>	+ 1 p	✓
4	2024-06-04 06:06:55	<u>0xb62f871e0b8a2bf57e5d0354e072167be93a617a373b42d84b15e87661ae6256</u>	+ 1 op	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-31 09:37:40	<u>0xee062d08db6a98709a3d</u> <u>e345781e082209510bd9f5</u> <u>9156e46c7f5151b3854b71</u>	+ 1 op	✓
6	2024-05-29 08:08:00	<u>0x81dfdb164a53ff63ffd0</u> <u>14920c56f0bd4bf829fe58</u> <u>a27a6c4aead2645c1e07ad</u>	+ 1 p	✓
7	2024-05-25 13:22:05	<u>0x41729de3eed32b447c61</u> <u>25183dd27a748925542189</u> <u>5695e10a5dba5eaef02af8</u>	+ 1 op	✓
8	2024-05-23 13:20:20	<u>0xffeb1f708b51e43c6615</u> <u>d95e64b5db0309e870e3f5</u> <u>1c88e1f7f03f6112cef12a</u>	+ 1 op	✓
9	2024-05-21 13:13:05	<u>0x862c37090cc94d25449d</u> <u>99afcd4e41cb096442ff1d</u> <u>aa430358253e3070a171d2</u>	+ 1 p.top	✓
10	2024-05-19 06:17:05	<u>0xd62490a5af65f6e416ef</u> <u>ce91616e3c4e8329b14c2c</u> <u>f27774f5e77641da2060ad</u>	+ 1 op	✓
11	2024-05-17 13:13:40	<u>0x6c499c286aaa1794b959</u> <u>b7ee74292adb2c1f42cd95</u> <u>ea9ece1167089d23f839bc</u>	+ 1 .top	✓
12	2024-05-15 14:19:30	<u>0x4737bbdab94e8b524aba</u> <u>b728b4463f64c21121da0d</u> <u>418554b9b88f91a3faf8b6</u>	+ 1 yz	✓
13	2024-03-26 02:52:30	<u>0xa728acb9d72f074ec8b8</u> <u>98bdd489557f876c38050b</u> <u>cffe844fa4336fd459c022</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:06:20	<u>0x85330bda04a15bf3462d713e54dbca0cc07d36064e398d687cbd3033b11beaea</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 08:57:15	<u>0xcfbfd50fc45f1d0c5c241f4b3ac0eb74f5fe50520876f59a8734d89476ce92170</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 08:29:35	<u>0xf772000c796249438fec24c48c408eda1c30a0a8fe473d20501f5ab4c90f6351</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 05:30:05	<u>0x279812f9778f308b0725b7bee7515274253102b4066d9fab185d15311c551591</u>	+ 1 ether.com	✓
5	2024-05-25 13:42:45	<u>0x8f20c2180fec0410aa9ded62bf5a3662736f877652b1b92bdf62b12a2855d52</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 13:36:55	<u>0xc0a330d63d8c13adef5e00aa38d77e5d99e560beade53ae261b74fcc5ffff8c0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 13:26:55	<u>0x1be03768a59b231f5460ab6e30a45b510d64cfd3a2e76da927efa8674f9b549d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 13:22:25	<u>0x87312d040aa22979b36b29a6d72742b3a1a0b32dd04426ff3148b5843dc3eb69</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 00:19:30	<u>0x37218b6795e58b583301a9fc6080c77156ed3829184fba62fa3587687d8a908f</u>	+ 1 Reward at memedrop.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 13:26:55	<u>0x67b62a97250024135499</u> <u>c524006600c0bb92374b01</u> <u>e22cb0f8da0447e1b19b45</u>	+ 1 ether.com	✓
11	2024-05-21 17:36:50	<u>0x4ee906b0c55cc81f7cd1</u> <u>d5f95a50a698781c5118cf</u> <u>7213f8b5f9155f09dfd052</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-21 14:00:25	<u>0x5d87bd84b257b1e23062</u> <u>892210981402a8e17dde5a</u> <u>7655b0452c76305a0768cb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 13:30:50	<u>0x49f6ae50903d75f19b5d</u> <u>150ff901c04de97e91127e</u> <u>3ff8c1a4c5bc93a5008526</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-21 13:16:35	<u>0xe64b44e6d69d0da1653d</u> <u>c20cd8fc925fd490ee351e</u> <u>7ca2d4b5b7c32fac7ec534</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-19 06:34:15	<u>0xf2f46c3001bbff8ca862</u> <u>a9a6d7fbabff106c6d5c85</u> <u>802f3bef5a236513ac4513</u>	+ 1 Raise Up Crypto	✓
16	2024-05-19 06:21:55	<u>0x56155cc20f56a1889d93</u> <u>ed0af52ce811d1d9f2f49f</u> <u>2e850db40a3083d147fffa</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-17 13:54:10	<u>0x099c7fe9d77eae122739</u> <u>adaadf9a56dee8f965e9b6</u> <u>01b757e8abcd9eb253c1ea</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-15 15:58:45	<u>0x1e47d5cb7e533fea6ab2</u> <u>2ec1f40f567abc1cfe990e</u> <u>26fdf75e43957a4b259da5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 14:46:55	<u>0x61a2444961e9276a1706</u> <u>279e0c29c77e62e9c3a46e</u> <u>37cdf4ede2c6dcfdb37d90</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-15 14:41:05	<u>0xffff9e82945ad0a4d2f4e</u> <u>f607227524d0e2841a6aeb</u> <u>60cc473ff95c78d20980cb</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-15 14:32:25	<u>0x3a975215689ab26c0759</u> <u>a1dff7a20455d0e016ac8e</u> <u>fd91c45b9a9dfa116169ae</u>	+ 1 claim!	✓
22	2024-05-15 14:25:40	<u>0x6f55de4f70e1d458ed43</u> <u>d43f807994cacf9becc855</u> <u>a0f8242b95c0b1f1a963aa</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-15 14:21:05	<u>0xd67ce955845b73c84be4</u> <u>5b0f8f800e78450d605c0c</u> <u>b0a49c9be91c37a56a1b57</u>	+ 1 Reward at flokhouse.top	✓
24	2024-03-29 16:32:30	<u>0xba818f866d59c80a4df2</u> <u>34059ba7c0d3360330b945</u> <u>9192a9b53bc647f825a982</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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