


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xeba3a8534394d3941f54e519ffdb9a16cc4d111e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op

Token	Balance
Â-	1 TN1
z	0 z
.xyz	0 .xyz
p	0 p
top	0 top
Â-	1 TN1
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Â-	1 TN1
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at usdtgifts.top
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:36:05	<u>0x453963a605b954942739959c619150d01cd790d2442f66cf2ec93a1d2cdd515e</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
2	2024-08-17 01:41:00	<u>0x90321776bcc99fb06212311a6dc4d24f390ac63535f1a5cdad83704f7e2a789a</u>	+ 1 Blast Box https://box-blast.xyz	✓
3	2024-08-17 01:41:00	<u>0x5c0006f7abf5cd55de1abb987e6b32f1837f0d0a43941d58b151afbba778b322</u>	+ 1 Blast Box https://box-blast.xyz	✓
4	2024-08-15 15:09:55	<u>0x3106fd250f5e217bf10d253b294782b3c120da22b7a65dc99d23324fa08731d4</u>	+ 1 Blast Box https://blast-box.xyz	✓
5	2024-08-15 02:44:55	<u>0xd24dfd84a308255e42eb2dd30e257d3993812fb4d4cd980a25c28b24dbb31912</u>	+ 1 Blast Box https://blast-box.xyz	✓
6	2024-08-13 02:47:05	<u>0xf592fdcd9953e18365549229c8e232131b46c7e5d943dec6a180bb84bb7927c8</u>	+ 1 Acces https://blastbox.xyz	✓
7	2024-08-11 10:49:30	<u>0xae0048c70fcf0f3f4288762dc84bf351ad5bee387fc17b9a8f8201b3c20adb73</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-09 07:13:25	<u>0xbbbc6424c595091eeb2af8e78afada49d55b953ec77cd6b1e2898848b8bab291</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-07-28 04:07:45	<u>0x81cf67b47b0abffcd8bf8cb7311021bc4c974ebcb5d2a9837eb7b47549422e64</u>	+ 1.0000000000000000 00 [SHIBGFT.COM]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-18 04:31:50	<u>0xcd7784b0b2c322d4c6786f0e56e015861bc0cf8e3848cfb343c0ed75648eacce</u>	+ 0.00000000000000030 00 kei]	✓
11	2024-07-18 04:31:10	<u>0x33a934282d3ac902ead2f42f8290cbbba73293e869b88d0ed1bae14f3b540fb43</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
12	2024-07-14 07:52:35	<u>0x2bdbad4f788a8ed8f587c3d9873ae47fdb2fc8a57a7e6fc7d65c4929a75e8687</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
13	2024-07-14 05:34:10	<u>0xccca507d58c812c707cea65c272e44b8de0a136b80205629a2c35c1952b18c696</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
14	2024-07-12 04:35:50	<u>0x900a73387ece534d1429fe0b092a1d6d72dbecaca31d261b787f1006702d1b29</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
15	2024-07-12 01:07:00	<u>0x778a765ce4d70a7e51757a803f8a2d121f873c52bd4756906e1881782e828a9d</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
16	2024-07-10 02:24:00	<u>0xae43c9dc031dbeafcc31a81c8aa93a9a6da2be878123804518ff63a94ac2f226</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
17	2024-07-10 02:23:45	<u>0x327f79b4e2b52d28bc201faf0fedaa4b5ad605083dbfc0a89760c71dc3121044</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-08 02:01:25	<u>0xb8a5f12dc1062733eabe277973f27210575c33f79784c4377dc3225fd932b478</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-06 09:11:00	<u>0xffffa5b359f0d1c76771c86d027ce11fe5dd8424fde48e5f65dcecf5437bd6a69</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-06 09:10:20	<u>0x95d06c48227c6304af9b7e16f0cf45a4ab1b633cbd3ed511e369fbb3d50dbbc0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-07-04 03:59:55	<u>0x49fc9dd8801f7b421c8eecfce73b37fa3d2bb214704f59f39f6c110eb0765dc2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-07-02 06:53:25	<u>0xe75418e55f6cef3a0ec5155f073cfb3a46e45509ecaff42a69f4cc4ae9023038</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
23	2024-07-02 06:52:50	<u>0x81dd818b2fe22b5d9aedacdbbdb14b33fcf6de38c530321e36ec4897c56c7e62</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
24	2024-06-30 02:55:50	<u>0x5fcd8dc97ea458374b804ab1df1c80d925820dc3e1f71bc9ad5b1fbf8f5834f8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
25	2024-06-29 20:33:45	<u>0xee04441a53e0fc2aff429a114f5f9540b9ee70c5b957f1ff8427fcd78e694652</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
26	2024-06-28 12:46:35	<u>0x070d3e3be9a97e26176b8b9f4333f31907fee0d8d802d029c5e46001ee5c46e1</u>	+ 0.000000000000000000 02 r]	✓
27	2024-06-28 11:09:40	<u>0x2a811a12f9716a9219485ee923e9e315a5a24f68d8e3531a772393e6821d9873</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-26 09:45:20	<u>0x95d05f413e123faa7a52cca152f7b5103bdb4f6109e8d33785df426c07b0c0bb</u>	+ 0.000000000000000000 02 r]	✓
29	2024-06-26 09:45:15	<u>0x104e0f2793ea5e6cb21ed029d320989f7efa388cd2df736abf9acaf226b5fc59</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-24 02:41:05	<u>0x228b852bd680a7aa266b2c67766849fe4a7c8c75d11926549a4197189636dbc7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-24 02:40:55	<u>0x5cb191f2f563e05e67cefbb1119a594286bd1a9cb70430866328294c5e8e344f</u>	+ 0.000000000000000000 02 r]	✓
32	2024-06-18 05:23:45	<u>0xb7f5336c367b58d7d003b448c072e04df08d34800a72815f1e3482d07cb307a6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
33	2024-06-18 02:58:25	<u>0xab0e798ecee40b6b695f5c496d707856c072ebb392ee581838b9a7ac0d2518bb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
34	2024-06-16 02:48:20	<u>0x83bff093796975beb8ba8b97691121d16f1e2709e37d4f1507e3caf9d7365faa</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
35	2024-06-16 02:48:00	<u>0x2e49bcb0d41ad14c22d7d10ae61de5b970c90d99fc0560c4618c10d1b802b015</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
36	2024-06-14 07:55:30	<u>0x49cc78e0f5a089c8fc8d87b02a81118b74214e7d14c4ff868123bc18e2ebf097</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-12 01:52:55	<u>0xcfdc868cbab0f5a66a71d0ea366dc2eaa486666fe844fa67eec1978ff5a25527</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-12 01:52:35	<u>0xc08f89e65ad42be10c2299816fb432e9d2dc259660e5b066e24c2ca96a0609ee</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
39	2024-06-10 09:13:00	<u>0x341fdcae1aa360deabcafc560bc7d5ea2c7ecd8ad24f42c4ff0fb2e99e7db2c8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-10 06:29:05	<u>0x873e1fe55b136d8f817c6d7b010ce9345b9df8849fca3ddd92562b14261fdc52</u>	+ 100,000.0000000000 00000000 EWARDS	✓
41	2024-06-10 06:04:40	<u>0xdc346cb86b3aafad4c741b7befd444d9673070b659ce4630444af72c913e2f14</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-06-08 04:00:00	<u>0xb1e9112893001ababcdd5cd5549a7f17a47a51158796b59d74f8ae48383e1edd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-06-08 03:58:10	<u>0xbbca81630d1c40923d5237db06fb09cb7f524af53912db96177e99de0f5ef8c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-06 04:51:20	<u>0x15eeaf5a33980402fd28b49c0dff80dc5c0901410ad769c3b470393e969d288b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-06 04:51:05	<u>0x2d21cf2db787353e56e83dde3a4f9ecc9bbacee7b45a37f3c4422d1f935bd3ae</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-03 04:38:30	<u>0xb6eb8977b8a495b930d5cb8c2fdf9c5c2edffb74437e5f4177ebd2bd11edaea8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-02 02:58:55	<u>0xca2739049ebf2f9a5632eaf0246ba0c20f962fd4a55ea8dbc90e5e339780dfb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-02 02:51:40	<u>0xa5107ab457b55dffdd358225427a456743798f82ada68b3b7d441495d6fa026b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
49	2024-05-31 02:16:30	<u>0xff673fe49b40b58addb36e6e37e56382777fbf9ceb4ab7e1efe8f39e6c60d41b</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
50	2024-05-15 03:59:00	<u>0xfa0f85f3e7b6db123ef8b3a7473d652af46703b7644c14808b9315a80e355f96</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:59:05	<u>0x180fa118abe1c6d90f2bbfc8a9bf829c0f73033b10378ed94877cd8a26c3081d</u>	+ 1 TN1	✓
2	2024-06-12 01:54:40	<u>0x347f20285ee5154236cb8e57047aa0b59d50c8a69e27c42a1803fd13834a3a6d</u>	+ 1 TN1	✓
3	2024-06-12 01:52:50	<u>0xd337b1c81314200e22d3f734cf3ad108dd4d6aa573d5a5d0a7b1d2723df36dab</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 06:08:10	<u>0xc1f79c775fdb5e0c8d8e9716359d93b5d90399a78560e74630d4d3b8c2ed4083</u>	+ 1 TN1	✓
5	2024-06-10 06:06:35	<u>0x0cd9da199fb5c1be05a65e0bab102bf315200a9f4fb3af2d115df1f7f822f57d</u>	+ 1 op	✓
6	2024-06-08 03:59:05	<u>0xdbbf06cd31a90764fe2ac5fba18dd9aa9ed3a8a9d5c5825b78b7e8450f68b10a</u>	+ 1 TN1	✓
7	2024-06-08 03:58:00	<u>0xb05ce801c70548c1c87a83faba97dd97e622ff16639022d7d42b4f922c1d602e</u>	+ 1 TN1	✓
8	2024-06-08 03:57:50	<u>0x8e89eaa2d49ad03f3d85b55f3340c00232b4c3f046ffe932fc31de6af5c8b817</u>	+ 1 op	✓
9	2024-06-06 04:51:40	<u>0x62240ca4703ff5e2177c03ca83bc9dc141d747e95946a29cb55915898c7003e6</u>	+ 1 p	✓
10	2024-06-02 02:55:00	<u>0xeaef99df224597afcd0354adc9021026773866544bd2642b161414a7131d1867</u>	+ 1 top	✓
11	2024-05-31 02:16:50	<u>0x438897363a7c39c34c42096490f762daf51d9eb4200c6bce3c53a4d36a205514</u>	+ 1 op	✓
12	2024-05-29 02:17:10	<u>0xc5649a722e6949ff6656c1887383be9932a5c675d840b1353661967336a1520c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 02:00:00	<u>0xca93a70acc52ade98ada 29ed5237f86c2d1d066223 d04716dce5e9181634f43e</u>	+ 1 op	✓
14	2024-05-23 03:42:25	<u>0x786052be3f7992c940dc d60698797155cae08541d6 349776fbba269826625811</u>	+ 1 p	✓
15	2024-05-19 09:13:10	<u>0x7f0c52cd01eab206a2b3 4665dec2a6bf6cc816b653 58735fcf2e53e34160d0e9</u>	+ 1 op	✓
16	2024-05-17 03:52:25	<u>0x41ac953d92f0b8baff85 9472368283aa5e827bec4b 1e6a173a3f8739e5b4790e</u>	+ 1 yz	✓
17	2024-05-15 03:57:30	<u>0x06db4d10bf0c65ec271e e4022f208e649ad540b3ee 682fd1f590f9c52c99268e</u>	+ 1 z	✓
18	2024-05-13 10:19:05	<u>0x73fe604c92e890ad6ad2 696c9947216c103110c72a 7dced8f2e474b68ee3aa70</u>	+ 1 .xyz	✓
19	2024-05-07 09:20:00	<u>0x6061f209eadc76eadc65 e5cc0bd01f88be68ae51fa eb6ba023fd1c24492aa842</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:38:30	<u>0xbc184e489ed5edf3b567 47108b8268529905e4e8fd 71232b0e422cf494a2ee1a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 11:33:10	<u>0x155dd76c3d9e4d001611 ce700372f0d196d47b910d 42eeb73b948a11d424c5eb</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-27 04:39:55	<u>0x47e47a769f687a9428fa 4019ee69443ee03cf0f1f0 d188728e96e3c7d69fc853</u>	+ 1 ether.com	✓
4	2024-05-27 04:26:15	<u>0x0bdca32d9605b1c6c0b8 0bf9ce3c191b7389564b1c 752aa1c0dce5b9f926f3d7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 03:38:55	<u>0xa96ecfab5af29da54fcd e93a977e833bad09175f5b 53c65fb1905443b97a50eb</u>	+ 1 ether.com	✓
6	2024-05-21 05:28:00	<u>0xc11dc710080a9cf76731 81015a9053e357be1f58d8 c02ca1ccbff7c74d82d090</u>	+ 1 ether.com	✓
7	2024-05-19 09:50:25	<u>0xbef3b08f6a65647ed598 d62704a122cf1d61c136c5 bcc2a7c8fb47ce2dafffa1</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-19 09:32:40	<u>0x1b5e82fb1de368ed462b 51562b528e4e7ef39928f7 d3a17cbf97beb8e237da7f</u>	+ 1 TOKEN	✓
9	2024-05-19 09:28:05	<u>0x8e835361ba43752c69e1 1a1ee818dc0abd98911696 20856e454f15a272cf487e</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-19 09:17:20	<u>0x585120a48d8bab46f704 49158d4abed869a081f0d6 01b3bf3175e883677c3cfd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-19 09:17:00	<u>0xedce73818756516da19d538f9796db634285d017c2c5960792ae38c16ef1540e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-19 09:14:10	<u>0xd106c4fe0074029132a246d080b83ed06ae411da6216defa8eb994e8d4bf2ad2</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-15 04:09:40	<u>0x1e15adba821829531e29eb93dd9c15564ff1d00e8704047b08af1e1957b88f0f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-15 04:02:00	<u>0x0c28aefca98824b746823a653fdf955e3ebc5557ba9add16a30d5b3c0203cf81</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-15 03:59:10	<u>0x81b39f68a6044ede7b3fa4514fa11d2ce340ab120e98b24b3dfd70a0fe29f95e</u>	+ 1 aim!	✓
16	2024-05-13 13:45:55	<u>0x46baedc87d654e7d1e1cdc59b8769f28c887efcaed64db8ce1c2cf606213d9a7</u>	+ 1 Airdrop mint? goto website	✓
17	2024-05-13 08:23:55	<u>0xf68d1d4e7b247e437dfc2f51a145eeda09a84903ffc893ef35c5019128fe259</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-13 08:12:40	<u>0x121fbbeb7092cd8ca8f0a15644e57ed9826f634407405f21a4021a17ae75f6da2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-13 08:12:35	<u>0x828d1ddfed780793f90bbcc77f07aa5a08cffdd7b53a250e5807ed39bad54d61</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-13 08:12:20	<u>0xb8ec4cf98b907f6548c8a32068ab20ebdf1106f2d6fb0b796f163a19c1b284a8</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-11 03:52:15	<u>0x6d7b6ede0bde392a5707ccaca0c85a1909ceed81feeb173a014e19c1502b2381</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-09 11:45:55	<u>0x49ff5f385121eafaadd7939b5ed05dee16aaa6a1e904e8332b70f8c9b9c04845</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-08 01:05:15	<u>0x1cf51203a2bbf5cc7d3f224e6374aab85668cb2a46c1af72d727e37f5bfcce43</u>	+ 1 NFT	✓
24	2024-05-07 14:58:10	<u>0x190de29ac82775d847f87db3dcc7b2fde5dcffe7f07ce35b86e8c9503e157bd7</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-07 14:45:45	<u>0xedcb4bbd9564e4860e2d49b3af0c5487383993fc2741555a4ecaba734cb11ee4</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-07 10:43:10	<u>0xabd64552d7b564aa6217cb74a6bcb5dd974e4fecbcda9f4222c22e4d1fd917b2</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-07 10:16:15	<u>0x8bbd240b1b4b559ba3665fa620f0bcd924b38a1bccc2cfc84664c283c9752b6a</u>	+ 1 Reward at tether-nft.com	✓
28	2024-05-07 09:47:40	<u>0x322c38b76db3eabe364d4352dccee867bcc6ab5821c8462b5797b08a4ee7b8ef</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-07 09:27:00	<u>0xbab53f952a66fae4ef66</u> <u>fdc8b69b13cdf080bad059</u> <u>a67617da9647fdc16d814e</u>	+ 1 Reward at shibonne.top	✓
30	2024-05-07 09:26:55	<u>0xa369acf0d44ffbb2a017</u> <u>9296b3893b37d7db0e0f96</u> <u>9f63f675a8225bcd6d88bd</u>	+ 1 Reward at shibonne.top	✓

* USD values displayed at the time of transaction

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