


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf1ae40a0906a6e0e50979cdcfca4f6106969e078**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
zkSync AIRDROP	13,000.0000000000000000 tp://zksyno.com/
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
top	0 top
top	0 top
Â-	1 TN1
p	0 p
	1 TN1
op	0 op
top	0 top
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 BUSD Reward	N/A .net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 BUSD Reward	N/A .net
2,000 BUSD Reward	N/A .net
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 01:55:55	<u>0x91954f8afe098adbd1ab</u> <u>600506ec76c8a0239bb902</u> <u>2c8e754b2c8d1e6862c4ff</u>	+ 1 Blast Box checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 03:10:20	<u>0x02d5f184cea2b45272e7b370bbfb19d52de15d8f4c</u> <u>ba12c1ea6a762a49938e2a</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-16 03:11:00	<u>0xf885633faade07fb00697f1676a2bb23d886b2be8c</u> <u>71effb31ed703af86aa61d</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-15 13:32:50	<u>0x40cdaa078d54d7f50e16f5020911c52baefd55a2a0</u> <u>c72b1818320d1a4b1eff99</u>	+ 1 Blast Box https://blast-box. xyz	✓
5	2024-08-14 03:10:45	<u>0x5b014c93bfb7c3899334e6c6cc4b66de117d5030c5</u> <u>65794e6bf6a4db7019a600</u>	+ 1 .pages.dev	✓
6	2024-08-10 09:41:05	<u>0xc85b1d14cb64ee56372452594e59fa8e786c85b2e1</u> <u>ee862a3defe0a46d2544ab</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-10 09:39:50	<u>0xf2abceafca97854534e00bcc369174b3ab6de95d3c</u> <u>5b12f1bb787aefc5c27d75</u>	+ 1 Blast Box https://blastupbox .com	✓
8	2024-08-09 02:13:55	<u>0x6941aa76ae10f57356c358a44c242f3ea01779c57e</u> <u>2c201599685b4157e4da23</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-07-19 01:28:35	<u>0x53cc90af63c2c513390324ac32be431c2c3e65b78e</u> <u>f217abee82143b9313d3d6</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
10	2024-07-19 01:28:30	<u>0xd52951a47c82ab67798f0a2e0e31fcb5438dd4124b</u> <u>f5c6ce6d7539487d450cf3</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-15 15:36:20	<u>0xd82cd13a7bfe44dce5f9c155146a8763143121c413d544c012fd314ee77e2986</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
12	2024-07-15 00:57:20	<u>0x6dae318e4288b2119d6304a3ff3c8a4ed0af53c8ed2c6a18a3e2db9bf8d08c94</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
13	2024-07-13 01:54:40	<u>0x2e9ffc9ade41a178190234f8703f79feb9b75e30c8e9252c7514d39ffae57d9</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
14	2024-07-13 01:54:35	<u>0x04c1a46dff4136a3c5c2f64535b8a5306bceffe9a8a8deb0357e2c9f9407d43d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
15	2024-07-11 01:32:30	<u>0x7d8153ad360556aace0c5fbafca7ab38ac411a55bbac49a333ad5921caeeae25</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
16	2024-07-10 03:42:55	<u>0xe9ec7bd1631ed52d91de e357f397a045f892ea65f7f4609252c7c55d8c8bbd37</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
17	2024-07-09 01:13:55	<u>0x6fbabe867f517e630b651f68a300adb44f16ba11a34516213908da989959d7f7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-07 04:23:30	<u>0x4678d29f69797308208aec38054b6de8673a8083a40466e75344d9b18c846b59</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
19	2024-07-07 04:23:20	<u>0x51ff875f29f7ba5f1776b6545c4f9b993227cbf35e4d166cc7dfe042d74b7778</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-05 01:19:20	<u>0x11efff376f28be357226a1e7475e22e3e97dcf8c26ce709f3832f7b0ff36b3ab7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-07-05 01:19:15	<u>0x48ba66eebeac4563d87fcc1acfff6a0f9b84a004ae4d7da6635b8e4ff23849c8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
22	2024-07-03 04:43:45	<u>0x7e1bab6c8cffd43b2806d002cab3816ffb021ce14689791265cc0835ef245851</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
23	2024-07-03 04:43:30	<u>0x8c36f5446f2ed195f1dfd8cd8e749e1b1fae54426f7feef5cc4bded68a27b0f6</u>	+ 1.00000000000000000 00 EWARDS	✓
24	2024-07-01 05:26:40	<u>0x14482f3d8e967ab02082e664930f4fad78aa1688bedfe789c336fdea44c81c09</u>	+ 1.00000000000000000 00 EWARDS	✓
25	2024-07-01 05:25:55	<u>0x6fa59347b0fb274346dc4d69cfd7208121e4857d286295ccc6feec828840e75</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
26	2024-07-01 05:25:35	<u>0x699f90df76e2247d16dfb9178ee78471b928d56baa5e056443d1724179bf6f5e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
27	2024-06-29 14:29:50	<u>0x8d9ae942c860d4e8a5c0eb98267a784c9868c5b9206762f0ac4bf831841c3395</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
28	2024-06-29 04:17:35	<u>0x7abbdd47b533791348b2d61760d91070249a54778e184da6d8d198a1484e779b</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-29 04:07:00	<u>0x189baab27b21630a30c31d378a93fd04b14039002d4c133f7a3070ac872cc6f1</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
30	2024-06-27 11:27:10	<u>0x8126b65555b28491ef10f174923f681d20ad626b622b0d4e66e46c6085ba0be8</u>	+ 0.0000000000000000 02 r]	✓
31	2024-06-27 05:55:45	<u>0xc7f3159a41a2223ad954455f58876b4c5e6e42507439a5105285ffb9c3ae4d59</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-25 04:27:20	<u>0xe55a68f12b7940890669d8c220e92b55aa0721060fbdd9432e4baf46d813aeb3</u>	+ 0.0000000000000000 02 r]	✓
33	2024-06-25 04:26:30	<u>0xe13a9c9f2b021139070e9e17d895d545988ae6eaedbc58a6b994285c0ed801b9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
34	2024-06-23 01:19:10	<u>0xb6764a39c28225e52e1a7f1f2d2dcf6f641acb3cd9ff9675177b087b72833ada</u>	+ 0.0000000000000000 02 r]	✓
35	2024-06-23 01:18:25	<u>0xc55b55fc8b339dc67202f15208229da92f0204f2752aa2948be013db408d1f4e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
36	2024-06-19 03:07:25	<u>0x8ef80e678b2ffac37cc49810df0c2183c50df8541b0856244ac012f3fd2d9091</u>	+ 100,000.0000000000 00000000 REWARDS	✓
37	2024-06-19 02:59:45	<u>0xa48269a2018c8b4e0420156293782c6bd8180e632613b64bf00256d52af19523</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-17 01:08:20	<u>0x17c03d9748ed5f173be694cf5b8a752dc20f9f9362fa0ea15a96e78d2fbc469b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
39	2024-06-15 05:57:00	<u>0x62818aca5748657fca6e8d4c07d5beee16a2bfb287098ebfe40ef7ca78b654ec</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
40	2024-06-15 05:56:25	<u>0x212458bf05478e2a421e78123629e6e07ef84566f1b7b9e23cb20824560ef6d8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
41	2024-06-13 01:38:45	<u>0x48c17cf08b734693a562cc5a2be2d3e25a3c7e3c8e3ed4a13cee02233a0b1fed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-13 01:38:20	<u>0x5a4ba5ff79b4a21afde27d9c8354c7ceda10ffb6c976cda8dd064ccf70ddd8c1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
43	2024-06-11 01:55:35	<u>0xe6dfef3ce539ec3996d2aee51788ddd525e36f41d748cf85e9ca3ea73903edad</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
44	2024-06-11 01:55:30	<u>0xffffe3a3c2fdb3eb22418f631830943387a60b45d44d461c1e569808fa22cd8ff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-09 01:56:05	<u>0xbdf322a199859e62a2335d00943045b3545c93d439673c1be2995bedba49ef6a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
46	2024-06-09 01:53:45	<u>0xcc472596527cc48927cf027c610a23718405343bb5a8fd5b7da6ac768333478</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-07 01:20:20	<u>0xfd792c9b92cdc9c0c66b2c2ab7cfc4a21d4abf77893aec4506849571cc244d52</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
48	2024-06-05 02:30:05	<u>0x4316a84a2c3868ee6bbeb2484f44e07d4a6f419424b543d373113c86a721a6f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-03 02:14:25	<u>0xfc1e63e6b988584dabe1cd194de8cc29581f3054cdf7c01d21c581852669977a</u>	+ 0.1000000000000000 06 REWARDS	✓
50	2024-06-03 02:14:15	<u>0x054dc10294cb4236f40fb1e2a6fd5aec2e516e1e804895b073bb92bd32c0df95</u>	+ 100,000.0000000000 00000000 EWARDS	✓
51	2024-06-03 01:49:40	<u>0x5e41767c2dbea48544a4ebd57d03a07bf4cddbe777670899dc1f441cd5f6241f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-01 03:12:45	<u>0xb663193c3a091da3362617fdef09260148a6e44cfc2a423bd4bfed71e07412d9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
53	2024-06-01 03:08:35	<u>0x4229f18cbafc427e7641b9c47da35d8b8610f528d35939a9fd0b518370aacc3f</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:57:00	<u>0xa74ea9158d4be3ae64cd6a94d1f02aeae222917f03adb17b0aedf85ad6a34b4b</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 01:39:35	<u>0x6401192aa833fae26135e93833cf645d82692b488bb04466925c3264b74a6233</u>	+ 1 op	✓
3	2024-06-11 01:58:35	<u>0xda3c6f1196fb0ac42cadd9f732d663920aecb2c306570baabb7900b0c3c5118b</u>	+ 1 top	✓
4	2024-06-11 01:56:05	<u>0x30ae0fc1d384a91ff65f680e8f00e5249ec7f21961a87f7740ccef400ddf3546</u>	+ 1 TN1	✓
5	2024-06-09 01:55:05	<u>0x35c0d2776f546b7b888c74e2f3ee307cda8016b882f5eb68f64070265d8d07b6</u>	+ 1 TN1	✓
6	2024-06-09 01:53:45	<u>0x39f6d524fe24a08e2e9fc2b139b7125f1d05a67adf0a8fd54ac9b1878bcc6332</u>	+ 1 op	✓
7	2024-06-05 02:29:55	<u>0xb9afefe6810875ffeab95a71f2471c5d0167720b9bd49719f8d2ab676071db44</u>	+ 1 op	✓
8	2024-06-03 02:06:35	<u>0x8a992abf751f95a6248ff23a18a137b0014d8514c6b8ce5bdc7cce6c3f83af63</u>	+ 1 top	✓
9	2024-06-01 03:08:45	<u>0x23b623d36fce3da2fcedebac24a33f5e7be8530e786d5b7f4d0fb0eaa2b62c9f</u>	+ 1 top	✓
10	2024-05-30 06:01:40	<u>0xedd3256403bf9e5c86610f843604e3c77b37542eea055c8931c2e9790b205fc0</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:50:05	<u>0x740e9538aebdbb1fd345f0c08d1474ccf9062b9c792ae4952291174ebe480213</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-11 03:15:05	<u>0x6a4a0680ab88cb3bcf0d03662c54ca76e8350045e42da94aa41c5acbc1ea71da</u>	+ 1 stkether.com NFT Voucher	✓
3	2023-10-30 23:55:30	<u>0xd9ea4fccbe9c129c95c1c22e0a3a03b625530a8387f0d0690c2bbf28dadb6fbd</u>	+ 1 .net	✓
4	2023-10-30 06:06:50	<u>0x0b5f2f9d8c4e9307c759269721933ee04c94ff501bffa03587d9cac8d4cc57f0</u>	+ 1 .net	✓
5	2023-10-30 06:03:00	<u>0x2ce42404f9eef148bc3b8e907f458f176dfa619a8fd55b87f8fee1b552ae3f3</u>	+ 1 \$BNFT	✓
6	2023-10-30 05:35:20	<u>0xfc7f3f14014cc5a09e0c48e244963725a34e0f27bfd93d04c67299e428daed19</u>	+ 1 .net	✓
7	2023-10-30 02:13:55	<u>0x687403f0d5c16c89669a1a7dc4b3563534db5041bdb59b91ffc33895298e5fa8</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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