


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xf69bb28f8a2d2c88aeed9c8d0957dd03ba1e9530

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
t.top	0 t.top
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
op	0 op
p	0 p
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 21:11:35	<u>0x504ab03006c94571ef8c3368a37930f37148384e9c810fb41d3e272c7341e703</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-07-10 22:21:20	<u>0x294f084f8cfcc3911c3d2c726183050f18a3eb44b0c527b1c300724e3878367c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-10 22:20:50	<u>0x2974dc84b852c58c0d87b9a013326007bb4f6759828adbef3d72b5c355654b22</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-06-26 13:04:35	<u>0x9720816f338ebedc2e97540f7247c4a9a0f6cee3ec2afb8b72558fca948b0351</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-26 13:04:10	<u>0xdb3231923acc68ce37d0ddb8ee71d7fa8477804c3a01924bf8ef73bbebf52a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-15 16:23:35	<u>0x0ac28d7e592a9d9aaa3a690db55f42a135d47aa8f38fa17d39cacd2e4a7f1074</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 16:23:00	<u>0xd74462edc36c12021e1079c7ebeda49a1dd547a9451eb01d9eca31f065a2fb8b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-14 05:38:00	<u>0xe58a504b4df0c4292ba6809854d283e9256428cb88e68485ea282284c312b824</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-09 17:31:35	<u>0xf16f4cc342d2b70db189db0eba324baa15a0a94b49ebaec010999705ab124435</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 17:26:55	<u>0x5ed1fc336a5736d12f518301b2fb4964b92e4bc7c0758aa04357c9b95cf165eb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-06 06:02:35	<u>0x598fd011974eab2242324a7cba3fbe3e8f32aae02022510972510d718c1cc994</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-06 06:02:25	<u>0x81f92a1c1523128b434b5b96ac7d60dd1e839eacd8a7e46de6eece9d75ca522</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-06 06:02:05	<u>0x214652ae2a88f0edd353733303bb22d25c18e308c37524b81490e95774398c12</u>	+ 5,800 im Airdrop	✓
14	2024-06-03 23:53:20	<u>0xf81de4e2036bf85991408b3418b95fd689fe3ba8af279f7c926cc273f5266a4c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-03 23:52:40	<u>0xcb2cb1f24f3cacd4efe505fa2a350bcbfec43a80775e711c6824d961c2007c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-24 02:31:10	<u>0xff047eee12c0ddef566d977a147c8c65f2dec3bdf7b9021e6104b29d65e24e80</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-24 02:30:55	<u>0xf5c01c3c870c6e50c3b8e6640f8561ff41dd52165d3f1b0b57c467259f159d67</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:30:20	<u>0x5c2685c712d8ac68a19c 6a824eed940dffcf0e685f adb50c560f9e53e1ff5859</u>	+ 1 op	✓
2	2024-06-08 18:05:05	<u>0x9092bbe6d4aef9e47426 31b0f4f437eb0581139bdc 6456cbd74e7960eba48a8d</u>	+ 1 op	✓
3	2024-06-06 06:02:15	<u>0x268d5a52bcf1c22e02a7 df1d1aaee8385778ea520a 6e0c05bb3bd25c8fc24bb6</u>	+ 1 p	✓
4	2024-06-04 18:26:30	<u>0x64950f9220d7ca225cfc 534ed7e2c6c26f38465677 186578745d9a54c5495bc4</u>	+ 1 op	✓
5	2024-05-28 14:00:40	<u>0xbc73584a7b61aabbcd65 ee791e2c7e643c220453e7 f46073030040da2d5c1ef0</u>	+ 1 p	✓
6	2024-05-28 11:25:15	<u>0x6babd12839b35a1cc81b 850883b42585e7c3517894 5eaf3673610e068753bc92</u>	+ 1 p	✓
7	2024-05-24 02:30:20	<u>0x5d868a734c496708fd0d 3295f90eb843f7353d6200 1fd54e994d3c30bde9634c</u>	+ 1 op	✓
8	2024-05-20 14:23:35	<u>0x6feee726d34b8d4b7907 84039aad3490a58e741348 b1e866fc06195a7b8a9c32</u>	+ 1 t.top	✓
9	2024-05-13 15:03:05	<u>0x7c08deabf46849f63982 5524a544d3c0efbe0abda3 3310afdf936a40d2aa095d</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 18:14:00	<u>0x7edc9e040c7daa68064d322a1cc55745ee2a588414551603ff7996dc401c4b28</u>	+ 1 d	✓
11	2024-03-21 19:36:20	<u>0xeb0a780f7d40ade62e2381760ca4db5ff8bca2232e7a27073b2b307fc5b86589</u>	+ 1 d	✓
12	2024-03-08 15:11:00	<u>0xaeb39ff5a0f08c8c99e7a6122e925e0b79134142ae11cb17ef110294ea0de293</u>	+ 1 d	✓
13	2024-03-08 15:10:50	<u>0xbdc90036ae0a32a4ef8251cadb1c953cab0d02fcfafdeb6f6ab5a4ae78cf799a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:53:00	<u>0x537e52385496be1d89457313b1886cfb51d2e55d5cece788900e4d430521ab45</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 11:32:00	<u>0x3b6f1b66079db199a5a5b92a24f4a5f76181d79c8d7e55b3f9800ed8dada29ae</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 11:27:45	<u>0x55c9abcfe003496ffb7f3882d7f8ccf02f217fad2d9bbaf187f12d6381a12d91</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 03:16:00	<u>0xa4b5819aeaf62652bb15e2fb9413118258670da82a2f6af35157005cd666b8b8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 03:09:35	<u>0x81b6c36171b75f793a932f2a5d135ccd3d55d0d6bc8134673f101b7136305425</u>	+ 1 TOKEN	✓
6	2024-05-24 02:32:35	<u>0x44276ae5a4de44f1f08ebeaca4a6cb00c93c2b7e1343e1b1b3df88f75893a111</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 02:31:30	<u>0x03114310e368674efe9350c3a662e548870d227a05af29c449f08f3787b2fb80</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 02:30:10	<u>0x3d7cbb5a49ab5a050d7f9bba3955e7f8f3e65c38759eb6819d97753939937982</u>	+ 1 ether.com	✓
9	2024-05-20 14:29:50	<u>0x5f4889f6993dedf010aa2cdfa8b80a8751540eda8dd8aa9541ef75b0478f0a</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-20 14:25:20	<u>0x0bbd5d68e08608b39ff8e4a6bb15483b2fd6ad3ee39422c0731b7e2d4c2a8c19</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 14:23:25	<u>0xe29563a56c608893020ecb62bb591da206ee358338424097ce99e656b422c5b5</u>	+ 1 ether.com	✓
12	2024-05-18 15:55:40	<u>0x3bae007400c1e538e7c1fc8050b98e6809a4fc50fbdc94f65f8b7668df6e9fb7</u>	+ 1 Trust Wallet Rewards	✓
13	2024-05-13 15:05:35	<u>0x6c65160d2b4fca751f8584930fadaba2e4c3138ff1926f25e3a81a7928f88288</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 15:03:05	<u>0x9bb13226506e780da5c1e9e951a37401d5b37242bbfaa58e90f0eecd1afc9350</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-03-12 23:18:05	<u>0xbb8e94776814a31937ac4b4a7f001eb7625b81282efd9ebcb69ea34caa3f7ca3</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 08:23:40	<u>0xd55e03605336aa35e1206f1cecb36f2c1556eca688773adff4ec9cb643711d28</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-09 22:18:30	<u>0xa4b11d246e669f32f1e57c1b489504b0f8dee71c4d7424320c35034f52a4f1a6</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-09 11:26:15	<u>0xfbaa615f639834a79c3993a07ca50a7aaf8f7f3d550fbaa68afaf467643f2985</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-03-08 16:06:15	<u>0x62198566044dfba904f38605f41eb14bc5fb951aa120876c0114849d2630ff91</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-03-08 15:27:00	<u>0xe58f44ce99edd6d6e31b7672ceb20a1d5d13475e88aca619acaa6669ab3fc25a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-08 14:25:40	<u>0x242006911f582082cb28a69e579e89ad763ed4d73b2922cdcbe93bb9c646e265</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-19 02:22:30	<u>0xbdcd109a5c1f2122795b2ac92f2b694d296c483b10d243fbd41853341e9cc27</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-15 14:05:50	<u>0x971f324ced8a7704f269</u> <u>2a283f79225ccbf539095b</u> <u>3eb28a374726820d321b6a</u>	+ 1 C	✓
24	2024-02-15 13:50:20	<u>0x4487689ccf612dc82038</u> <u>02865076f6fac7e968deef</u> <u>bcd8d63b52602cdfc982b3</u>	+ 1 C	✓
25	2024-02-15 09:44:15	<u>0xa881839ea6e3256715bd</u> <u>12af49cb1287ada4bdd707</u> <u>08f35b62e8ed0129dbe2d4</u>	+ 1 C	✓
26	2024-02-14 23:18:40	<u>0xe248e2c442d3c1dd74d3</u> <u>82ec3c253dd4b3d0e6819d</u> <u>38db2901ef21297a461b91</u>	+ 1 C	✓
27	2024-02-14 23:18:35	<u>0x9c26ee3f9775ff812edb</u> <u>6d7b97400b7e2f19a78f04</u> <u>bc3a8cdb9a20e6948728ee</u>	+ 1 C	✓
28	2024-02-13 14:42:25	<u>0x62b7d32dfbf433d378c8</u> <u>916e5f57faeabfa4f14d37</u> <u>7f7c4672ef2703a039c576</u>	+ 1 C	✓
29	2024-02-13 14:36:55	<u>0x85383f5e16b382a2ec6b</u> <u>b3f54f2af3a617023eace0</u> <u>0dca8e62610b9697bbbdaf</u>	+ 1 C	✓
30	2024-02-13 05:05:45	<u>0x8106456ec0b2cfc25461</u> <u>adf7279f0dcea43fea98a0</u> <u>f8d15b053de317174ed014</u>	+ 1 C	✓
31	2024-02-11 22:11:40	<u>0x0506f8142429a44e82b7</u> <u>2b608be6daf7289e46c22e</u> <u>ddc536ffb8a64afe61bc41</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 20:22:45	<u>0x8a47033d4d00c81417fa6a44fd26b51c84bcfe5c8d0af3de3402648b02bc3c4c</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-11 20:22:40	<u>0x21179898f96c705b9a5f133c43bea373f345a10fa4fc507da25c52c0624240f9</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-11 18:10:15	<u>0x563a87157b332ba7de915f51be5f52504f73bfbbf848d43af93acbda7be99d1f</u>	+ 1 C	✓
35	2024-02-11 15:36:15	<u>0xbdc321e7aeb30d1c717b818cf664d3891b63df36ebb1e9ee2b58b8da0dd4f538</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-11 15:28:25	<u>0xa997f406c2f99eba8ebed62aa3f679d328f922f40b1f4b40988b94f50ad560b1</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-11 15:15:00	<u>0x2da1ab83b2ec4ef0f1e955f774a91b4aecc147c0b700766d6684fcb740852733</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-10 20:26:50	<u>0xeccfb0aa22e8abd2a4033e490c7c8b3b87edf083bf9a02a00e03f51df71b0bbd</u>	+ 1 C	✓
39	2024-02-09 18:55:55	<u>0x854fda61f0d1b41d063ce0514e90acb87f76fbde06d9d787a62b62c27d73f60a</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-09 12:48:15	<u>0xdbd2c3597480cdf312ecde23b122e36974d6da97e1ae84e172613211a26abe99</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-09 09:13:20	<u>0x58241844ff7ac6586c17</u> <u>14e0dc7f812ed8635310b5</u> <u>175d76b84513cb6b4cdef4</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-03 18:02:35	<u>0x7ab49f854bfbff93e770</u> <u>f0981543829b5f221d6266</u> <u>05577bd7408a51b0ca77a4</u>	+ 1 C	✓
43	2024-02-03 11:56:05	<u>0x520c909584e6354e2943</u> <u>5f3f0ece37c8c4363f0a44</u> <u>664fcb1da4a3e606a29b27</u>	+ 1 LAV	✓
44	2024-02-03 08:55:00	<u>0x5ce944b2825d2891ade6</u> <u>6e5b59d4aa2c4984c8f610</u> <u>fb929096e524396f5adbbd</u>	+ 1 LAV	✓
45	2024-02-03 05:49:55	<u>0x92d3760eba8b828e995f</u> <u>866d07367c9c2a95202c9a</u> <u>e8ced3063c5fe9dfd58a35</u>	+ 1 LAV	✓
46	2024-02-03 00:46:00	<u>0x712a36363277f3f8f1ae</u> <u>99c75435735c44ddd9b9f6</u> <u>0913f94abb9d6d0a977348</u>	+ 1 C	✓
47	2024-02-02 21:49:00	<u>0x49d27a050e5fed064fd5</u> <u>fc1cad1170c774dd38f226</u> <u>0d9845b13f84a691883efe</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-01 16:35:10	<u>0xfb7832960268c76758f3</u> <u>5d4545797ab23a2c41c615</u> <u>3b6ce781267be6d442b85b</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-01-20 00:31:05	<u>0x33a6d715750b7f023101</u> <u>eed017d3e0f6c2c4da33bb</u> <u>3693f89a172da7a33754e3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-18 16:23:45	<u>0x70d8c4c64e17ec0979af</u> <u>b0cc79988a936ad34d6366</u> <u>30168832812f8afcd5151b</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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