

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf98c4dcdbed7bda4d58e80ebc9be1fd92f0191e1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

VZL59

1.000000000000000000 our reward.

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

top

0 top

1 TN1

Token	Balance
Â-	1 TN1
p	0 p
op	0 op
p.top	0 p.top
p	0 p
op	0 op
p	0 p
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
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 memedrop.top
LiquidEther	N/A ether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:51:25	<u>0xa33e7cf0e40c6b671fdb</u> <u>2d71c01a4357974735edb8</u> <u>3ec04d1df59c27b5b7ca35</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-18 03:19:45	<u>0xda8f5f2c4d3202e890a1</u> <u>723de59f42cb8daa720585</u> <u>cf638829e4148765cb4030</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-16 09:11:30	<u>0xee843ccef9bc935b648</u> <u>3288cc95849f2eae9a114e</u> <u>95cc73bda7f591189ba0af</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-14 02:42:55	<u>0xe802444aaa7fcc72cea4</u> <u>e2888a8b6061348219fd37</u> <u>4d8f0c2ed6a91d4aee93b3</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-08-14 01:34:20	<u>0x53d04123a588f084da9b</u> <u>fe7934973df94bcc55cb7d</u> <u>d09dea65ffe2729231d6b9</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-14 01:32:45	<u>0x5b9df8c9d86f4ab4d5aa</u> <u>a5443bdba88678424ea75d</u> <u>f59f19b12d5258777d2087</u>	+ 1 .pages.dev	✓
7	2024-08-08 04:32:05	<u>0x77043a29e51346c25859</u> <u>8d465ee6b740a097aa55d2</u> <u>9c70b17bd0a309c67b712a</u>	+ 1.0000000000000000 00 ur reward.	✓
8	2024-08-06 10:08:40	<u>0xa432ec5722e3a0e806d3</u> <u>5f68988386da86825af7cb</u> <u>57b7026c5c56fc0e310935</u>	+ 1.0000000000000000 00 our reward.	✓
9	2024-07-29 01:45:25	<u>0xbdc29b9af9c44fbc6197</u> <u>2d1b628ddac3102533c97f</u> <u>c753da5f641822b880cdf2</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 02:50:50	<u>0x53cd06bef74c6054138c9c28e6c975b34eda695a9819b3208de0371b6e4388a1</u>	+ 0.00000000000000030 00 kei]	✓
11	2024-07-19 02:50:35	<u>0x0ddada17286a2efae94b065dd7d91c1caa9566251d3b8fbf350a96446571eca7</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
12	2024-07-15 05:16:40	<u>0x7cf440c0cdba98d808d833a9c3693b851d753942651c7cc2edc9f37665fecdbd</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
13	2024-07-13 08:56:35	<u>0xb203c7c910b0cbe6f59539d3b88e32a7c8e6745d341d2ed730a0730a2c696144</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
14	2024-07-13 08:56:10	<u>0x6624381e248d50c6e4e5e2ea7687ee899775db8444567129928c9f50048335f7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
15	2024-07-11 04:30:00	<u>0x41f291a84cc30e3e45610972b15dab84f039766e0e0a5c932ba19f827d8751df</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
16	2024-07-11 04:29:40	<u>0xa0fa9cff3de020ce710cac3c81fa6c9a87d3a2d1deaefcf7ad4f9db5c9fc952c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
17	2024-07-09 04:06:10	<u>0x2d4872b2eb7d26fc3fb1682c2e4d354e536fe543ad7353c6afbaad440153f294</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
18	2024-07-07 07:04:35	<u>0xed72f0c3ef1e00bbfe1516d49235e56e0ae77d6b0a7622ec85897afda4bd5fbe</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-07 07:04:30	<u>0x7cef5a0112b3f53ba073db38227fcd299c4b0287925a5fa4db41b350ce91a0e1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-05 04:33:30	<u>0x4ef5a37baac496b378c0281a6378b7d2d9abdddec4893aef463487579315a879</u>	+ 1.000000000000000000 00 EWARDS	✓
21	2024-07-05 04:02:00	<u>0x308e0e54d3692bf146927676d24519de05d68d52a62ace45ed27c56f692f0562</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-07-05 04:02:00	<u>0x28a936e346249d32c55cdbc0a15a3407c2fd3bbe0dc82e946e51d4e7a81aeaf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
23	2024-07-03 03:45:20	<u>0xbdc455f9f90d9a6cee9507262aa8a00b14e175dec438ee0e1f2a02e88d9651da</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
24	2024-07-01 06:17:50	<u>0x309cd1572101cc45c1254f2c7e84ac74fc6e769b6a9511968b948c6c67d055ae</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
25	2024-07-01 06:17:45	<u>0xe6b59a40b9855765a47638480cb26497a18cf07421ce36eddf3d5e8bef15ebc3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
26	2024-06-29 22:27:20	<u>0x3bcf5d07855598980002de88de3efad0bacabb5a6dd0d5a65cc38d6337b05374</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
27	2024-06-29 16:33:00	<u>0xb6d90836af61dece94b4d24ca4a5b1227d7c12bc2773088628b79684487f89be</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-29 06:08:05	<u>0x81573f5b06b7812eee05891d324b7f1735e56044b388c1f062876354dd39c446</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
29	2024-06-29 06:07:50	<u>0xf4888bb3a27e0bad68900891efba5d2bb54b8b19d8302fd1d6eb57eed552c38d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
30	2024-06-27 03:28:15	<u>0x2e6f842dddacd2dbd65c3fb90535c772ef6ae01ada2d175d9caedfe92311c088</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
31	2024-06-27 03:18:00	<u>0x5e912d7ed478d34f6c5f6576967c5f5c350ada2439dd04713735dad97f299b8b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-27 03:17:40	<u>0x96fe4e648615c79bf27904c983f7ce44e25aa055de0be09136d880ece3fa46e2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-27 03:17:35	<u>0xf09d615e779caa061f14ca0b480d94490f84a9cd8285434b8f789e1da2569685</u>	+ 0.0000000000000000 02 r]	✓
34	2024-06-25 03:24:30	<u>0x08019ea3801955e34b96b0dafe49f47608b1fbf91f22ab6847b5e1d5413632b2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
35	2024-06-23 07:29:05	<u>0xce9367b1589b17954a841bb95b6bfed0a89189d0741e781be8b758884136c6a7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
36	2024-06-23 07:19:20	<u>0x3a5d8769b4b965f5d2dc0f2a74cc555c36bebc9aa175f58b4675615433e017</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-23 07:19:15	<u>0x5976659e7632df814ace f5a36b5d1d92dfa5ed4abe dbf1f9fed4a2ff30a23898</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
38	2024-06-19 04:51:15	<u>0xe7498ae09845623546ef b2dfd95e81ea4a1bc1d07e a41a8faf02d796f4dbeaed</u>	+ 100,000.0000000000 00000000 REWARDS	✓
39	2024-06-19 04:51:10	<u>0x7d25dda9f4c5db61a96a e75d6c96456bb66fe29847 765fb8543b26254a771812</u>	+ 100,000.0000000000 00000000 REWARDS	✓
40	2024-06-17 09:07:45	<u>0xd91865b980447e6c2344 29bd547c9497f47d5c6eb4 ba2e7b92c468420d31f3c2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
41	2024-06-17 09:07:00	<u>0x0480c405bf430835997c a0391d58da231ea05947cf 0c7f668986a08d49496330</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-06-15 04:36:00	<u>0x3523ee6620def8a69789 2d9575d225a840afc2b338 8ecbf42947490819db7ea2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
43	2024-06-15 04:32:50	<u>0xd2039a7fadd730889c3 498209df6ae8e28a1dd5b2 3a8a6efe5a4b151385f776</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
44	2024-06-15 04:32:45	<u>0x3226e74263b164a9dafc a0768a10d4bbe7d7aa1fec dfa49c85af79b237003d9d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
45	2024-06-13 06:23:15	<u>0x31ec16f8cd920a88b2d1 aae2d24ee8cc7312d29fee dca58b3f75e649bf2753b8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-13 06:23:05	<u>0xf7a61ba2ae06801fac5c4a807f126e18d229eb110877e06dc7650f15d6e1011a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
47	2024-06-11 08:09:25	<u>0xe4f7628e3733b7824b625d3fb24d16d8500c3d1640aa16352dde63645111c8dc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
48	2024-06-11 08:09:10	<u>0x3f0472ea34fa7bd533c724a673f34eed4f9b15ddf395f53e714b805f450b574d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-09 10:05:05	<u>0xba166a6f33fcfe027c4faf5c29c201617349c334b161c3d382e2fbea07db267b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
50	2024-06-09 10:04:50	<u>0xc617073a323ad517ffc884314656a17e9ae982f569bcf6af55993a1fa461351a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
51	2024-06-07 02:15:45	<u>0xf5425e952ff4947ed2915bb9f06e47bbb1df47c89e69a955976b610674fdcb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-07 02:14:15	<u>0xae2763badbd1aa30e3e602056a8b3c03925f46f75e6a4375e34a92af702fb371</u>	+ 110,000 TOKEN	✓
53	2024-06-05 02:30:05	<u>0x4316a84a2c3868ee6bbeb2484f44e07d4a6f419424b543d373113c86a721a6f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
54	2024-06-03 04:26:20	<u>0x201f36c6e4e70cbd4fa7e95744f3bd771a507169808bf0ade1854661cd9e3110</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-26 04:05:15	<u>0xf1c7d4190016c7dcf2ae</u> <u>a889f6d1fd60b0be641bed</u> <u>d73f2def5543db0efdf48</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:39:25	<u>0x05449b862f9c97e430e6</u> <u>66ee65ebb2b0a2aadcf38a</u> <u>30f0a47d1042faf55df43e</u>	+ 1 TN1	✓
2	2024-06-11 09:48:15	<u>0xcdd9859d2312bed2bc13</u> <u>e32c04ab6d5acd1adf56d5</u> <u>d2cc0b4627aea9bc466d2c</u>	+ 1 TN1	✓
3	2024-06-11 08:14:10	<u>0x5cdd1f7ba6188438754d</u> <u>5edc9174326af58f5adaa1</u> <u>673a5f603de7ba6280e0ae</u>	+ 1 top	✓
4	2024-06-09 10:06:50	<u>0x170082f9f4766eea291e</u> <u>c52da8853aab5c7fddbech</u> <u>e4f204e20a6a38372bed13</u>	+ 1 op	✓
5	2024-06-07 02:10:05	<u>0xcb68278bbce59de35c29</u> <u>05e7d874a992e86d03fda3</u> <u>d46a0b141e9c82018f81f7</u>	+ 1 p	✓
6	2024-06-05 02:29:55	<u>0xb9afe6e6810875ffeab9</u> <u>5a71f2471c5d0167720b9b</u> <u>d49719f8d2ab676071db44</u>	+ 1 op	✓
7	2024-06-03 04:27:50	<u>0x71e84243db2d0a67ef43</u> <u>a03df118f82758534f6041</u> <u>728b3e54829cae4afb030b</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 02:47:35	<u>0xc24a0252cb1142dba5d843b6c675e41520c69d099068afa60186a66862a81096</u>	+ 1 p	✓
9	2024-05-28 03:42:15	<u>0x86fa087418b2636f73b271e17591ee5179f3e2bbbf a8ceaeb51798e4f64b47c1</u>	+ 1 p	✓
10	2024-05-24 07:50:35	<u>0xbcd99ff8f37e397391dba3ff8fa980327665c1af957f5b8869b1d0a1d343d483</u>	+ 1 op	✓
11	2024-05-22 08:56:40	<u>0xe20a510ce58b2e7c72fca95b04b9506ead308a2314527c4c631c3a1b07190c9b</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:26:00	<u>0x6e77b5948167f44c2b30968cfc779c3513b0262eae ff9e74a761b7dcc79e5b4e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 04:45:05	<u>0x5359ef4165cecf6c46610e4f796e356e3be04368931366e8dc96ec09c21bcdb5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 03:48:10	<u>0xb7d40770e9747648c4b9f2d0d31cec2d142419132600b53d88f52a7cef28d59a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 06:39:10	<u>0x213eb4b93bc553c5c35b5d396aefdc2a450b674bf9eb3012415093799aa016e5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 06:38:05	<u>0xaa03f3d88e3aba6c0e620bbeab80bb482069df73cc6ecab18dede9c8544bcbe4</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 03:14:30	<u>0x5955e2362bdb61f9263aec52cce12c2e98a7d2f6ccffcdec7be6e74c28a4c67b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-26 03:12:05	<u>0xcdbfb4c06f9bc5d75c92b2f04d7cc3a9c68bb17f546d353c0f1882a669fdb49a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-26 03:11:00	<u>0x5311425b104ddb97d2395014539f52f64def314e8d02ad9930399dc2537ec408</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 07:40:40	<u>0x6d70fd85b015aa21a2dc6765d8682d4d0840cadbee740407eb4b273ae87c64b8</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-24 07:32:30	<u>0x4b4200159da6d6581cb8d1afd91c97fbe7f96f426b88b6e41504b9164f81190e</u>	+ 1 ether.com	✓
11	2024-05-24 07:31:00	<u>0xf97d1d4cc56006938620909a714ea6a0cba8bc9303116c5a09f91d3443823aad</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-24 07:29:10	<u>0xb8089984849731dabcc16e61edfebcc8a974f8fde3338583615b6b0e48bbc3b1</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-24 07:25:10	<u>0x7722c7efee47b91989797fbc1ccbc2c96583ab99ad7e6fa42bc53d4b8dfc1e4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 07:25:00	<u>0x77f45fa4d10bbd0a5ae337416396639e78d456a31829896d7889461410f5285f</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-05-22 09:51:40	<u>0xfca9b5f5d67907d4bdafd52ef0259e27b7c90b0142756513a3e7d5f7d41bc6b0</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-22 09:07:50	<u>0x901e8cef9803819cb5c200b1752f53767a424365de478e0b8425e7b5723f56fc</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-22 09:06:55	<u>0x18d7859080fdb9a01fb9cdfa219d9a519664654546c33ad9eee15704dc3c5c43</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-22 09:05:30	<u>0xba36169400ae615481b76aeac40ca37d266c43678154de4426b433419063607b</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-22 09:03:20	<u>0x4d5eab3d4de7cbe33a02994176d824e8d2d714b8ef6595d3b48316c9f4cd4853</u>	+ 1 laim!	✓
20	2024-05-22 08:56:35	<u>0x8e00b5a51ccb1bd4ca9673c487f2ef2fde9f53ee90f0e84463725de80776a5bc</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

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