

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x090da7c22e52d5d04d98aed4cb4b0c82025f091e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

2.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIB

200,000.000000000000000000 1000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

MMI58

1.000000000000000000 our reward.

p.xyz

0 p.xyz

t.xyz

0 t.xyz

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.xyz	0 t.xyz
p.top	0 p.top
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 z
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Pudgy Penguins NFT	N/A Iaim!
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:01:00	<u>0x2dae22f935fbe2275b9865a713f1101a6579f3387b6729021f41ba508c6cbde3</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 04:01:00	<u>0x21fe8e2c1490ac02b1ae796cb5518a330df84b8f331994f99d2c595600c8abb0</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-03 07:53:35	<u>0x4c68753478382bdbf6c4b069c17a80e0e75d073076334991acfef40128c207df</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-07 02:15:50	<u>0xde70a54f2d6071d11c3ca6264c15bb18c7cfb4e77edb8ca003fcd02000039f99</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 00:08:30	<u>0x1c6a1f0f17dfb776938f90c303818cbe4996cdae93d53b9bdc095a3e91451c0d</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-05 10:50:00	<u>0x5362fa78c1cf337dc8b3f203972f803c4ea65bfbe85cdf73e60dfdfa8eda36d5</u>	+ 1.0000000000000000 00 EWARDS	✓
7	2024-07-05 02:50:00	<u>0x425ca11844cdb78be6c27345b3c463334a7bd6ea59571db95a329e059b1a3652</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 02:50:00	<u>0x5de9bfc7dab93f6eaa3d99311af9bd7067ac0a3b2c4ec0157c4a05d98b418e91</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-03 11:39:05	<u>0xe0f610c311e759778084a44640f5af484cf4d6be43c781055e9cf0ded8196470</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-30 04:51:15	<u>0x458c9a6841fc2792589f f9b87aa363c1886bf1b52c 8003e1f07e97e09d69fe69</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-25 22:17:20	<u>0x6d2c4df6544787e9be45 2092c956aa0589e28baefb 1c9caf18ff9c91b7f61d4c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-21 21:14:25	<u>0xa8206fa000030b36f565 217ad40aebc41ec4577638 652b07ff10d45ebf8f93c3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-20 07:12:15	<u>0x1149a34da4b98dc88daa a7ce3162a45d1dbe565df7 bc292080a98fcb392f9b9b</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-20 07:12:00	<u>0x1bd5dd56feb399799797 26e11158a0dd2f01d899be b0d91277b94958f980ea16</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-20 06:59:10	<u>0x44b4d837470ce69e3ae1 8e8c49444250257b4cb902 243b55b2d69b88568430c8</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
16	2024-06-19 23:58:30	<u>0x6d2d41da1e44c61ed2c7 b9cdf5a6d197b32370ebde 245a982d28b1a74844d868</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-19 23:58:10	<u>0x27eac90b04f34023440e dfbcf6778ea3798b0080ca 840f187cdd5c502fdf9c2d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
18	2024-06-15 23:00:45	<u>0xf7b04c288c8bb3936dc9 cf687ce4a0511b19906047 6e0089edf646180a0a8b66</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 15:23:05	<u>0x6cafffe19e76e5d02958206c9b96e72b52dfcaa02c6f3e5b4a159b5361dfe5699</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 03:43:25	<u>0xa375e2f9ed9d12a6c922f18701501c3cc496c171cbf7d3dd3f41c2777042698b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 03:43:20	<u>0x66065daa02771ff57809f04fae2c2dfbc947945d210452ad148437a18258a7a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-08 19:45:30	<u>0xcb598271459e8c8421e75f7f8d0a1822802067801319b8e339fd0e3a48e0b633</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-29 18:33:00	<u>0x62d64633a047f3406c406aeb9c77a4bc1843cf8d143298236e11e93ee9c21a1d</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-26 21:48:35	<u>0xa8fc6e28b2f56cec4d6704d0ea273c763bccd4095ca9809ad0ec6de3c38b47e0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-25 03:50:50	<u>0x2debea85b222ffda922bf7701fc2eb26db5bde32d94e42714f6e4cd0a459cba0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-05-21 18:09:55	<u>0x0fb3baf2f9503b02c574953ae5c2ddad503118d396f8c7f0bf157c35b07e7d2a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:02:50	<u>0x6d1a7d08ec5c18e3aa05</u> <u>b8b45e184c6ada44d7c2ec</u> <u>c668e021d79ca820f448cf</u>	+ 1 op	✓
2	2024-06-11 13:28:45	<u>0x26b1384aba89f65e486a</u> <u>76b9bd005a6850b50c8e59</u> <u>ce20d88f8657c8552d02cc</u>	+ 1 op	✓
3	2024-06-10 18:27:05	<u>0x649bb5c639fc0f4f2680</u> <u>2762f9dfccf2f4708aac14</u> <u>595ab6f29516d569e9beba</u>	+ 1 top	✓
4	2024-06-08 19:45:10	<u>0xeb2c49f1a3414a10096e</u> <u>223c381c10362ab4b08782</u> <u>19698fed7f4443885a3466</u>	+ 1 op	✓
5	2024-06-08 07:55:40	<u>0xdd898455984b33bd73f1</u> <u>cc57506aa70ea479c0859b</u> <u>2743f3aa3930d767f1c871</u>	+ 1 op	✓
6	2024-06-06 13:57:05	<u>0x2eece8b5c1d26abd87cc</u> <u>e61e52137bcc9ea4eef8ff</u> <u>162bc7e3d69e23e588f67c</u>	+ 1 p	✓
7	2024-06-06 07:00:20	<u>0xda960436590fd897b955</u> <u>5c603c37d9f956df537278</u> <u>74aef5959423d3a945cbe4</u>	+ 1 p	✓
8	2024-06-03 12:56:40	<u>0xdfe2ca9861902972e375</u> <u>963707cccdacccd7cae29d</u> <u>d43079bbf3339177905d57</u>	+ 1 op	✓
9	2024-05-28 10:43:30	<u>0x18bd49d2741e3c0b862e</u> <u>1d270f1728019fc60b792a</u> <u>81be0bc8f6ce91635f34b7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 21:48:00	<u>0x6668d901272b4e1ab71e</u> <u>cfc86e3e17db457d6ba69c</u> <u>4523380d6d1ae37ac0f5a1</u>	+ 1 op	✓
11	2024-05-25 03:47:50	<u>0x354f126708472a229c0c</u> <u>a70e17686d71b83ca854f8</u> <u>8703933be883b87ebe6636</u>	+ 1 op	✓
12	2024-05-21 18:10:00	<u>0x03501ba730f1e8653d39</u> <u>d7d9847908cc05cba97801</u> <u>0ca86140f8d7af3296bc1d</u>	+ 1 p.top	✓
13	2024-05-21 00:44:35	<u>0xac903b2522a4f4d1e351</u> <u>da6eb293c20556e34941c1</u> <u>d8d49968190c7d7df12911</u>	+ 1 t.top	✓
14	2024-05-19 05:24:20	<u>0xaa98d55797f84c734513</u> <u>1e4112f0f3ea167112ed08</u> <u>c7c0858314b678337a3286</u>	+ 1 op	✓
15	2024-05-16 14:40:50	<u>0xea5c425bac3746fc18e8</u> <u>5cbda93a4b7340be4d489f</u> <u>3b6cd413f1b4f74d1a0fa1</u>	+ 1 yz	✓
16	2024-05-14 22:40:20	<u>0xfe9c2bbd4e0fe477059c</u> <u>73e04af04cfff7071a9277</u> <u>5ab4a75ba4246561fb9d83</u>	+ 1 z	✓
17	2024-05-14 11:56:15	<u>0x73e2a88cb91d97e609df</u> <u>94ad429cef7a6f6c714185</u> <u>427d577e173d0ed075a64e</u>	+ 1 t.xyz	✓
18	2024-05-13 18:19:20	<u>0x301d4285de96339e2329</u> <u>ecfc6487023792b5b767d4</u> <u>b5a2f82e8d65f17704fa81</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 04:19:05	<u>0xcecbe3a01b18b15eb2443c484fdff26a73456fac8fead45313c3a3927f0fc48a</u>	+ 1 .xyz	✓
20	2024-05-10 20:11:45	<u>0x44873a78cde5d42b494ab412b0a27012c646acdcbe71e48614af9685fba10e23</u>	+ 1 p.xyz	✓
21	2024-05-08 23:55:20	<u>0x0e352079a28a36a9808c910591d7d0f86cc07715d0b2572dead08361ae5cde51</u>	+ 1 yz	✓
22	2024-05-05 10:22:10	<u>0xbdd986c62b26a503f59f3750d262b84ce0262b4a025062826b45e7a31dbab005</u>	+ 1 10 ETH	✓
23	2024-05-01 03:09:20	<u>0xe0484b1d25ce4e8e82fe0420837968465e736bdf50c78ce5d2ffa3440b07cbb7</u>	+ 1 10 ETH	✓
24	2024-04-25 08:17:20	<u>0x07cc78110e2d38a1a7d55f223038a2dc1674ae5cc2c2530dec966f8e5aee613b</u>	+ 1 10 ETH	✓
25	2024-04-20 17:00:50	<u>0x95db832b599672666d771aca1fe2bf66991dd0f2ea40ad9125b7a4d532b8309b</u>	+ 1 3 ETH	✓
26	2024-04-17 08:19:00	<u>0xf08842230fd6f1d1e8f13e0687cf881405d31c328ebbe69717705d4ccd0aea33</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 22:48:50	<u>0x37648cde59864edb6c43</u> <u>f982c90574db9c5abb6b95</u> <u>ef4587c4c6f8b016565213</u>	+ 1 laim!	✓
2	2024-05-14 11:56:35	<u>0x6bfabc057ba4436da117</u> <u>df9cfb06f489d480302f30</u> <u>5b632304a5b3e976430149</u>	+ 1 TOKEN	✓
3	2024-05-10 20:13:10	<u>0x3e2c5712c4e753882841</u> <u>19a217006db9000dcf9d76</u> <u>4c542ca36f4694e6f6c9dc</u>	+ 1 laim!	✓
4	2024-05-08 23:56:05	<u>0x7b37c81bfab6c9b36015</u> <u>dfec3c5d7239b2de2ff5e0</u> <u>191f08ab8e6f0cbbe16e85</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-08 23:56:05	<u>0xdeec242c4d54de0379cf</u> <u>e82e8112a858e1d028c850</u> <u>29fc9913e9133e15ee8859</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-08 23:56:05	<u>0xbb7fe509d499449edc9e</u> <u>3ffe337813a6ed197bdf88</u> <u>7f302c23817a94728de9bd</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-08 23:55:55	<u>0x27ef2a0fda1579589a65</u> <u>18303c574fe3e1ed6e5333</u> <u>8158e09add294f3fba3142</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-05 22:58:20	<u>0xca8da2bbabd4308e05ff</u> <u>424401899eae8aac4a248f</u> <u>7118efae201fb69493cef3</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-05 22:58:20	<u>0xff244000cf9fd3365f80</u> <u>49a161267071c45536b054</u> <u>2ca2c099a8920e7d28c4c2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 22:58:15	<u>0xeabe9ce7942b2d0a13abd145c8a97795bcb02ac6240abfe818da2b7e1d8c62cb</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 22:58:15	<u>0xd034ae251c8359966fa4da844a583035859b1547aec914ed9266984491e967d4</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-27 09:25:20	<u>0x031846fc2b1e8e99c3fbcec485cd10a4bf76a27104787798f14208811e25dd18</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-27 09:25:20	<u>0xb4b2e37011db76ec05b1679f70affd08385878357decb9a6a038bbe5c9354153</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-27 09:25:10	<u>0xb10cea2cb095a9a1914eac02738954b1d7d086702a944cf9edfd0657056a2e4a</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-27 09:25:10	<u>0xeb6f5a1336dfa514d041afe3fdf7441900c2333bd6d479681c664d8d8c302e0b</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-25 22:00:30	<u>0xfe05d5d1383caa8a07b8f8e9a206a0a9eecf6e30d23feb1bd769821dbeb2cd36</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-17 21:37:40	<u>0x98aa922bb4cecf45d26803463ce8e38f0aa3e5974116191fa503d30dcf327b18</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-17 21:27:10	<u>0xcb249fee9acdf1396572331959046491999017ed26cde54bfcabcdf8b1bf0d8f</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 21:27:10	<u>0x1db1cdd85a4866abbe42</u> <u>890bba3656dbf9e3666f18</u> <u>009dab4e84641a21f1f458</u>	+ 1 Reward at 5eth.win	✓

* USD values displayed at the time of transaction

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