


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0a144e758b9f81ca2a9995485e8e343010b53dc7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
2,000 USDC Reward	N/A dc.net
2,000 USDT Reward	N/A dt.org
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A '
\$1000 Rewards	N/A use-usdt.xyz
'	N/A '
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 07:42:00	<u>0x05fb9de897af6e0a19f782fcb641622d7f0a46898a3f313802c55543448d349f</u>	+ 1 .pages.dev	✓
2	2024-07-13 10:56:55	<u>0x8ed29b1c44417ece3394870e96a4a94b2976e344f2d1f2a0a9bd887f0e748de9</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-13 10:56:20	<u>0x2ea534f0b7bbd8c091e176d4ed25fa8b4647773444b7135ca4fe2eaada7b186</u>	+ 0.000000000000000001 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 16:14:05	<u>0x8fa4b02befd6fbad6337188b3cc78068b2914fdae5052f7f1aa3a74195d1e580</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-01 10:36:05	<u>0x4f3781946391d3b86dfb34dbef2ca059658cb8fb3eb0e062076e47bcde006a3</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
6	2024-07-01 10:30:50	<u>0xf2bec2e9e950754d08b9a2353f337a3d05eed7491ba64b248a8e18c12e636b27</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2024-07-01 10:11:55	<u>0x24e12e68f30f87488ed6b863e19d7965a4faa74a4529683df5f83a842458ac16</u>	+ 1.000000000000000000 00 EWARDS	✓
8	2024-07-01 09:19:35	<u>0x3f8ff44ddf07c9b66463eabaeb83bed8d21a0915ccd9bcdda3110204a249c5cf</u>	+ 1.000000000000000000 00 EWARDS	✓
9	2024-07-01 08:04:45	<u>0x143aa63aedd965049895f21a28950bc407557fddc474fe6ef1e3d7c0a91a2608</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 08:04:35	<u>0x634c4320bec9cb71709e7b47f3a01f152758771ebb4e7f51f7d0a9aa7c9cbd48</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-29 21:56:40	<u>0x6d0ca087de8ccae4d58433318aa9d7bb302fcf629cbde475b6ec99cf5d4b1620</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 16:02:25	<u>0xd243a6578f01a18bc531b815ebd7246345a157e8e2278318542efa6a0157d9e6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 10:51:05	<u>0xf967e36d08eb0f050033520460d93017477e0a59112d751ec8c12cc79ec5b130</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-29 10:50:50	<u>0x0062b84cb23fcebe13f487e028d3385d1fd9cd3b1417c74fc08015b4bb1c390b</u>	+ 0.000000000000000001 00\$ REWARDS	✓
15	2024-06-18 12:16:55	<u>0xaaaf5223170ccb06a6aba86cfd9f1b000c3d6fbb4a47a3c1675bb5de8efbdcd9d</u>	+ 550,000 M AIRDROP	✓
16	2024-06-17 07:12:35	<u>0x0c15d3df03680527928c01b77e6eee3d6e96fc6748160a082a5eff0f4c8f9bb8</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-17 07:12:20	<u>0x95ef0f3efee6b51385f18f8e2a9eef8574a967ffbcac7aaa2b6dee717178a199</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-13 09:34:35	<u>0x5dae14e7eb044a55c7937bbbad70da36ae79a0ef6bb66b9fa25cdde928b15de4</u>	+ 1.00000000000000000000 00 10000\$ REWARDS	✓
19	2024-06-13 09:34:20	<u>0x0f3206165be0211ee2e50b32a0a9de869ff3e4f33eb22fa559f08ce739986932</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 11:59:10	<u>0xdbecbe892274b3a250944ae90351d31228dd4ecb2d0bb17a55a3ae34b3f6bbc4</u>	+ 1.00000000000000000000 00 10000\$ REWARDS	✓
21	2024-06-11 11:59:05	<u>0xddffb3f9e60021aa834f25aba28ecdcb76a73bc832491d73df94f8969c74e05</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-10 10:07:55	<u>0x8956eef3db7915520386893801d86ac12d9c453bd03c0f2c03cadac4c4eb170b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2023-07-28 18:53:05	<u>0xce1328c26317c6fa987a6ea138bc1c20b854ddec88e0bac8a06599b2a952a79</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:11:20	<u>0xa5a5177f12c1b9358006b325b75e566484ca03169207f0bbec43d5bb144ff663</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:55:15	<u>0xd38b1c6a4094224d825c3c5500c320890332414ad47b990ec92c29f84c7f7722</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:25:50	<u>0xbc4b5bab4635c16d030b68bf78156aa31f4fe67db9055949791890b078def321</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:29:00	<u>0xd24ae7f7c47a72acd6506aa45d70a7ac755525e212d02813f5dd1b4d54dd86bc</u>	+ 1 Reward at flokhouse.top	✓
4	2024-03-25 23:53:10	<u>0x712eb744d4cfa11a97a41dea30435158ecb043753bb542cc4fb166fb6c643cce</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 09:56:05	<u>0x4fcd02d7c7ff15301b3c96e36b0acb93788677d8439ce2a730a1cf2e77fe5ce5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-20 19:09:35	<u>0xc822a2d40174c2c98a61f88b4ddf19cc0c6e6eb25b51d792beaaa06065e9e881</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-12 12:04:10	<u>0xc9ceea8f7bb3da05803021ab18387498df0b6a0718cb98c80b86f13b1c95c4cb</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-03 21:23:05	<u>0x4c24250f08fb999b4b96fb2bae0cfd98248c5712ee54b45b9d8683559740d13f</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-01 19:12:50	<u>0x922145c4329a195747ef510927ce31980820a88f840270971cb4250f5ea260d8</u>	+ 1 Reward at nftsafe.top	✓
10	2024-01-30 00:16:00	<u>0x3759ecdf66debca3f1264069b6ebd41af4eb3c8fb6c3a83c04842af1a2d01ec4</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-04 19:14:15	<u>0xae75dbb0a0aa1edc2025edc5304b9200afef6b2d2f081732ef7ef6ab136af16a</u>	+ 1 Airdrop	✓
12	2024-01-03 09:29:25	<u>0xcdeb8de4da73060d287565626d0dab2681ff9082c4dbc8bde292728a7db94044</u>	+ 1 Voucher	✓
13	2024-01-02 17:25:15	<u>0xf33c63ce2dfef3820c028cd95c9497eb152072efeb92d49f84e6082a3d770084</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 21:32:50	<u>0x10fa237d381249f7476e</u> <u>130177585d9e0a3ad41f93</u> <u>644b7ecf422335852903f7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-23 11:49:40	<u>0x845917f92f13a2c12dc0</u> <u>f4f6952f4babc7e6aa24d0</u> <u>07e4a6c4644148a78270b0</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-23 09:55:35	<u>0xb7ff25a1b1abae4da0f4</u> <u>45b41806018d1d619c3e35</u> <u>298f9dc2e8d723cc8c1a29</u>	+ 1 dt.org	✓
26	2023-11-19 21:45:50	<u>0x3af3789fc397dece95f0</u> <u>c0d768be2ff1fdc907076c</u> <u>379dfdf2d902d6a491aa9a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 18:55:35	<u>0x4a14feb2c3f7a7f7cd60</u> <u>39334773c814d10d112f0d</u> <u>4a840a312a905e08474ef4</u>	+ 1 use-usdt.xyz	✓
28	2023-11-19 18:55:10	<u>0x6b1f2f2efee7dc3e4aaf</u> <u>0669e32581c630ac027c21</u> <u>f300d8924c1d42ae1bc7b8</u>	+ 1 org	✓
29	2023-11-13 16:08:05	<u>0x0148782162aad7f13bfd</u> <u>62bd50caf72923f44e3032</u> <u>65c44850dd40f0b7448ccb</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-13 12:37:20	<u>0xa789fe0a0b3d9f716107</u> <u>0d45fb0b605b5f266c2fe3</u> <u>f8daeaa401098933ccde73</u>	+ 1 dc.net	✓
31	2023-11-13 12:03:00	<u>0xc938d577d401f9d1de94</u> <u>b0fc27d4d046ff7305d9bc</u> <u>9038318ef44dcfcbe795a5</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-13 12:02:35	<u>0x0d016f3d2621a69a11f7</u> <u>59d39644f6472452d87658</u> <u>47321075ba014ceb113488</u>	+ 1 dc.net	✓
33	2023-10-05 07:48:25	<u>0x4b3ef67ac766c3f5a0fe</u> <u>34dd5789b2b154e479e34c</u> <u>da2fd33d8d8b6a2f0dc0b6</u>	+ 1 t	✓

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