

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0faab55d3d1136adaf6caaba83cc4c2e003a8ad1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	600,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! BONE	600,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
Â-	3 TN1

* USD values displayed at the time of transaction

Token	Balance
op	0 op
z	0 z
BLAST2L.COM Limited Coupon	0 d
top	0 top
z	0 3 ETH
yz	0 yz
Â-	2 TN1
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:19:35	<u>0xc7e3b9ccc924f2ad92b744833abbbf9f55659f9e59682acdab45462c0e6670225</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 16:19:10	<u>0x66d1d34ee2b24f6c4fe598ac702dc80f6e9dff34c012cbe147f225539cba0310</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-13 15:36:50	<u>0x45f36b3bf14850c07202430522a13a5ff436372f03f6f96078e092cab87bbf25</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 15:36:45	<u>0x3ff5b3bdc0b1786e390955c928ba3de62301379d805cf70bfcd70d88f8f435ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-13 11:44:15	<u>0xa84d249bf91c9ce4b3fb1c610706a48e2143c789be61c7a3175103858fb7182e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 11:37:00	<u>0xe0b00b8cb4672e1fba3d5951704e84c5b61b1fc7f8d3df9e406fd0ae2a064d35</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-13 08:19:55	<u>0x946e617483555a4be69989c116dfd76e36b053a1c4f9a0518975a14db0fec8e9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-13 08:18:40	<u>0x265636bcacf7dd93b27f15c150aedbb7d22498d627683475f52a4ec1995ec842d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-12 20:39:35	<u>0x893e4c55bd052e4dcc379ad87bf93ae5c0181cd37d51bd5a1c66f5f02a9500be</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 20:35:00	<u>0xaecf8793c3575ebfdb6e90de917d42ce26323b06c066ff8d630a141ee3eddfc5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-12 19:52:35	<u>0x9a83bcb7c3d9c04cdea966fd3e8d36f210ea0bc37976f65cff8332c128e7e1c9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-12 12:39:20	<u>0xf38808410872b456177d1d76c72e20729f1c7c8dfa01242c42dc971008641c8a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 12:39:00	<u>0x40ab9d073adead5f4664cd1a916f32ac4fab10e4ea63d6132b7237790fdefce9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 18:19:45	<u>0xfa3a047d2a3187367fb7a9b90b4c95174f38e52621dad50a644bd807968b24c8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-11 18:16:10	<u>0x0df3f6ef0af79274a9971ab6cb3c417de67523d5b38ffb55c76c74444a11acda</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-11 05:36:45	<u>0x10c2f46ea33d89a04fb95e4973b2cce70d23a6d608c54864c6d5f238b00387d1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-11 05:36:45	<u>0xbec6e3757e1c6bdb7480c5d61e22429008b58b41049899fbb0ac1696a3e4fa99</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 05:36:10	<u>0xb14dc2be385d487d0e43d2a5e9c41755bdae1b53ac822100916e4bfe45c926f3</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 11:52:55	<u>0x91653273cf1984cd7ab8</u> <u>a93b3eefe04524d715a9e6</u> <u>1236c714795558ce3cee6d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-25 05:52:15	<u>0xb9b96ec7e9d8673d2140</u> <u>4ecb250e2dd92fb9733a07</u> <u>f4aba8b9797e7afe94dc49</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-25 05:51:45	<u>0x76c8e772202f89aa5a2f</u> <u>2992823b758fac1fadca0b</u> <u>ae00e66e4496b3cf648f42</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:12:55	<u>0xf0d740c7d2be65a41ed3</u> <u>a4799412a3978dfdbaf5be</u> <u>8de1aab9f61921732daf77</u>	+ 1 TN1	✓
2	2024-06-14 09:12:25	<u>0x566f31c314019d20b154</u> <u>c31f14b4538af790b6c07e</u> <u>42d6729559787f8d2f7420</u>	+ 1 TN1	✓
3	2024-06-13 11:45:35	<u>0x8f4142573aedca48303e</u> <u>02590433cd818b2d9bc6a2</u> <u>9dd47ce0143b2972b17210</u>	+ 1 TN1	✓
4	2024-06-12 20:41:05	<u>0x52cd5e21533272732e6e</u> <u>4940ca15acf34a1ca628cb</u> <u>3b115949b3f85cab456de4</u>	+ 1 TN1	✓
5	2024-06-12 20:35:40	<u>0xb5ee5f2259158b21efea</u> <u>755276cc7658a22a7db938</u> <u>c850283946ca76275d8a7b</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 20:35:05	<u>0xe08ef73c2deb585e0ade</u> <u>0069ae68f0933e0c29c133</u> <u>4afd49ce67ccb90ff0497b</u>	+ 1 TN1	✓
7	2024-06-12 19:57:00	<u>0xc0e0e7837076f761f08e</u> <u>6eea1d0108957b12efbba2</u> <u>e67b1154151f8c767fcb05</u>	+ 1 TN1	✓
8	2024-06-12 19:56:55	<u>0x8d1fe824e7825f09c335</u> <u>4a4eb2de29873fde0d893a</u> <u>4e8e4252d3ad333c45bc7e</u>	+ 1 P3	✓
9	2024-06-12 19:51:40	<u>0x7ecd8ae81d640eeff5f6</u> <u>7d1c37458d160d17e389a7</u> <u>ae46ecd14dc071fdcf6f2</u>	+ 1 op	✓
10	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438</u> <u>a01948702a1924a34aadd9</u> <u>b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
11	2024-06-01 11:52:05	<u>0x7ca340d49b93cec92ae5</u> <u>f079d89aca8c3eda6e2638</u> <u>8f12cd759527317866c1a6</u>	+ 1 top	✓
12	2024-05-25 05:51:35	<u>0xa1022dafff19b935de9b</u> <u>1970b00e0aff51fca3e1a6</u> <u>0ecec1aa8a2f37a57e65ff</u>	+ 1 op	✓
13	2024-05-16 06:52:50	<u>0x8f2eae5aa48d3cc08081</u> <u>dd7d52dc66eae7f8d6bad6</u> <u>18e64b0ca076eae23f77e</u>	+ 1 yz	✓
14	2024-05-15 15:46:35	<u>0xcb91dd3db47d1ddc519f</u> <u>a12134fb742feacc230509</u> <u>6793dcc866dcb3aac55e28</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 15:38:50	<u>0x841cb5ef5b51ed201dc97ed73e7c6942f65c270778f76760197ff3a1e2e02c7b</u>	+ 1 z	✓
16	2024-05-02 13:05:50	<u>0x4beef104d67fd5204b25a454104fa8fba24ebb6a9aacce7759b04058afa91ca7</u>	+ 1 10 ETH	✓
17	2024-05-02 13:05:30	<u>0xddb57e06b3dcb3764d6b17ca21b8885b241de91fcaae33e65152e886bd3f1517</u>	+ 1 d	✓
18	2024-04-18 18:50:35	<u>0xa582c3770d8a01338e78453ea79d78a8fa151ea6657028358b389b1474138978</u>	+ 1 3 ETH	✓
19	2024-04-18 18:50:25	<u>0x718d235368bb38edfcca2ba923cf2bac2887310fede5f8ce91cb3f030f399bbc</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:52:10	<u>0xdeecc5acc75a4aa2fdff2c981aff6e6f21de57de6f0cb08d7350ef494f9f21e8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 06:48:55	<u>0x06ecddd63904776980401b98e07ba27670aadbacc42ad16cd5805fbd1930537</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 06:45:55	<u>0xc7dfc80c18d882c5b87e4109e97c50043a7b8ff6623d0d70b56cacc2bbf26e87</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 06:45:45	<u>0xad5f037590c92f3b2d047418644a142c8a61728fd28e9ecd43197be573af3b90</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 05:54:30	<u>0xf284414acc13cec84674a4ba366dc650e7ac6e238562bcbd799d9abe37c5914a</u>	+ 1 aim!	✓
6	2024-05-25 05:51:25	<u>0x9a8471b22105cfb01f06e37c5b9e5a2d9f5a3b5b7b1bb35ce2342c0239f0ba6a</u>	+ 1 ether.com	✓
7	2024-05-22 07:58:40	<u>0x6be66d21e9b09fe90459e4c7db906d832cd79cd38fcfda808bcd9a1304b22582</u>	+ 1 5btc.com	✓
8	2024-05-18 23:12:25	<u>0x808fa072fb1cb595776fe2a8e7a8c731fdfc721e776bccbe5dccc567308e360</u>	+ 1 5btc.com	✓
9	2024-05-16 07:11:25	<u>0x2868028682c48278b0456b4e96c9fe761b8f2bf2e10a602c20cd57789b42160c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 06:52:50	<u>0xe90691dbbfe1e923b2cd86006b1a756e02fb4cba1710d6d7fd81e981f7eed54</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-15 16:19:30	<u>0x229308a73ac4387e0cc05f49b9df4e015b6612f3643beda1ea5c789f7547dc26</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-15 15:56:55	<u>0xf429ae728ef8c971fa62b637bb65166194832be1c0c3fdcc81ee7dcfa03c799</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 15:47:30	<u>0x240affd2f80976b73e22cd00777121567c2008b54ba85fc6365ea9af5bc6501d</u>	+ 1 laim!	✓
14	2024-05-14 15:45:25	<u>0xe20ec5eb15126b52be074781d2f0627457ea5a5e54d4fead2694badf9037e0c7</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 15:44:45	<u>0x0584c00773c305df6dee62ec882dd078c722053037b98e9a567838f6e6372b87</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-14 15:38:25	<u>0xc27c3e971b69b434219b5f0d16b71ad360edceed2a0e16a67b1e8bdebdaa3714</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-03 02:45:45	<u>0xdbb3c579f1575923f04ec033a3f561013e55fc16f2b8b31ba368cdded9dc3730</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 18:33:20	<u>0x860d18cee9ee24e183765f63bf85c2294e8d7fbd2b19fbb79acd1a355a2396ca</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 13:10:10	<u>0x5de33fc87b45f070a36833fc74ce84c230a13169b2c4e81d2a47688c2e727ec8</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 09:12:05	<u>0x55defd2134d8c041f2a42479cc0fec8bb28a7a23b72e269e29e1e45348dedfc6</u>	+ 1 reward at bonewin.com	✓

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