

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x140a9db0e1c491589e3fbdaade6618a3e75272af

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p	0 p

Token	Balance
t.top	0 t.top
top	0 top
op	0 op
op	0 op
op	0 op
p.top	0 p.top
yz	0 yz
yz	0 yz
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:03:00	<u>0xa95b012d35cdcc6e1930</u> <u>9e3c8ad3d9ce7b9f979dfe</u> <u>bf68c810556eb3fd954c4c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 04:02:50	<u>0x17ae8c7a2ad1ad5c24db</u> <u>bfe0cabfd09d83b474dfcc</u> <u>1b5d74c070c6c79d089c83</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 00:49:15	<u>0x41c7e41d72f58db42f6c</u> <u>e17656773ade0d0427b63a</u> <u>f54c9ac1d16da261c3a85f</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:12:45	<u>0x242e7b32266a3641fa27</u> <u>9423aa652e65c4d0f6f813</u> <u>0f79520a0179a62784066e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 04:50:25	<u>0x8d7678f43b41c526104c</u> <u>1962921bea9f77a50f4543</u> <u>f8cbb070c8b8eac4336cf5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 16:00:40	<u>0x722fe7ed94aaa6607824</u> <u>e669c85bf4ed8805ab9394</u> <u>cf0e796023d3923d61ee5b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 04:49:40	<u>0x4ef3deb85be670d460fb</u> <u>a4d8de341357b8a79aa196</u> <u>e58c3393c6ce7753d1f950</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-26 16:03:40	<u>0xcc025e50cff17920cbc9</u> <u>699e9eb65540d79db662c7</u> <u>68d1aac99ca11174528a05</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-25 16:00:05	<u>0xb7deffe162837134b8d7</u> <u>398eade03e3c1f72fbaf3d</u> <u>5550d007052c3d5de0cc13</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 04:34:45	<u>0x97d04431c068448e497c febdfdbbd92374bbfec2e2 8c336dd2befcde89b37473</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 04:34:35	<u>0xf307a608c37f6085b377 e3eaf8c26ddcd66fe002f0 4dba6863f84a3e560b86e2</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-22 16:00:20	<u>0x0032706c5c987958b9ff 0b9fc3abe8ad0ee05fbb00 4700f45bf4de946f5cae37</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-20 16:00:25	<u>0xd007a945aa8ead3568bf 4998242ddb7ef7489c613f 403b1910adf8f6e5290f80</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-17 16:24:05	<u>0x4f44d0a4cffeb8050e0a 1c98831bd952d452fa3a43 0f0f40a88056562a9680c2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 04:00:35	<u>0x65b0ec38e53074fda1f4 8d3a0f36a7425961a3a8a7 894ceac08001fc8aeeed35</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-15 04:41:40	<u>0x37594948a299d4ebc47b c344e0738b1621885da472 862efe4bafb9fcb82be1b2</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 04:41:40	<u>0x25ee1805edb171b61cda 122c83c1903aaf07427c24 eb2b8d229b5212ad0e2f77</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-13 16:01:40	<u>0xf93aa9644172968a9144 83c1b3add4bde98ca03c86 22eae5d31a9efcda94e2cd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 12:17:55	<u>0xea9fa5509497d369aada</u> <u>cd203223eb2b9fdc1cc400</u> <u>c868fb3f1eac328b813485</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-12 12:17:55	<u>0x4660b5be0f30afcb09ad</u> <u>4560eb52843890a6ddcded</u> <u>de2f078ba21b660b290d3b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-11 04:10:20	<u>0x22431d2fe5bc4087e51c</u> <u>55d2f3491a2000b7d1ecd2</u> <u>e19b511538e4c81bb9cbff</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-11 04:10:15	<u>0x89c765cc718f8cd886e7</u> <u>e2ce7a5bb305094c89825b</u> <u>c40d6a78ff3865c2413035</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-10 04:03:20	<u>0xdf6bd842eff84979b40</u> <u>00430cd71a65f2f19a1a61</u> <u>34d624b47e684d230a8193</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-09 18:35:10	<u>0xca3f869b3d195982be9b</u> <u>3e63b18068c3a316707b4e</u> <u>fc6e09486ed37b919f9a2e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
25	2024-06-09 04:02:20	<u>0x506cd1046f507a0dc190</u> <u>48981ac32fec3a74892d15</u> <u>151b509029105e4d3afa1e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-07 16:04:35	<u>0xb9512e16e64978d19a75</u> <u>a70bb6ccce5cfd7ee168d1</u> <u>97ef3da1dfd7ca4b7aaebc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-06 04:26:50	<u>0x4f67a469c34c1239db3c</u> <u>0a82cce042a66872163deb</u> <u>55abfb223582c39401d318</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 16:05:15	<u>0x471cedb281eb14e1b9a1f4c85d1173763dcdf8f6bea3a2cffe34c1e6e653bba7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-03 04:56:15	<u>0x36b2752becedb5f193cf1c25373baa41350ad32374ca1f0ac2622fb67d47d59c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 04:48:45	<u>0xe8893e447bca0acdc74052bc1d94ee449cd36fce98772894d2adbbde91b7dbf0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-27 01:14:50	<u>0x3b154e0d5a305da30d597bb665b15d018a6a83e15efdefb96c0f9fef25b10b4e</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-23 14:53:05	<u>0x16f81d4a3957661b295257c87803c9852a7a076c3deed1ce69d63cf5f4636a9d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:11:05	<u>0xd27c68b6b3c58813cfc805addf3b2f4e13c1cf3619669e0b8aedb19074322d09</u>	+ 1 op	✓
2	2024-06-12 04:02:30	<u>0xdb1305bb40c52513951d0c39545669eb5fb36a79b6c733b1290a249099828875</u>	+ 1 op	✓
3	2024-06-11 16:01:55	<u>0xcf95338b49401b6b5ac4f6310da4880e8b95ab76bc2a47bc4eaeabc1c870505f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 04:10:20	<u>0x02ff5da731df0f24cfbf</u> <u>07052fa6fbc51e08bef4c9</u> <u>9a760295d4909aad8ced30</u>	+ 1 top	✓
5	2024-06-10 16:05:15	<u>0x4b35e030c2d440669068</u> <u>210b115c1970e98ae371e2</u> <u>ec5ea1a3d2979118e771a5</u>	+ 1 top	✓
6	2024-06-09 04:02:05	<u>0x5b63a950c2efe9239da6</u> <u>117484d03f25587c5708d4</u> <u>9aecda6c8ead88cb7c55ec</u>	+ 1 op	✓
7	2024-06-08 16:02:40	<u>0x1f1f0f2b1e4c3b596ffe</u> <u>7a11c63e8db6dc9794e706</u> <u>3f799f9f352314eba5a30a</u>	+ 1 op	✓
8	2024-06-08 04:03:30	<u>0xa1a06858accd99204f68</u> <u>a366d8d70bda680e9cad61</u> <u>60c928158b3c62357948a4</u>	+ 1 op	✓
9	2024-06-07 16:04:35	<u>0x764dfbf99965d212dc27</u> <u>50712516c6becdc6c1d8ae</u> <u>5bcece015008f9bc9a259a</u>	+ 1 op	✓
10	2024-06-07 04:04:10	<u>0x2db9ccad084df9063069</u> <u>9c8b32b7c12a44f2457a97</u> <u>411933c4da3310841f4dcc</u>	+ 1 p	✓
11	2024-06-06 16:04:45	<u>0x63e7f0c4cc087a3ea1b4</u> <u>4f26346f0f15bcf7b57eb6</u> <u>a5c14fc1dab104ea812197</u>	+ 1 p	✓
12	2024-06-05 16:02:25	<u>0x45a84a8989ed5407c0f8</u> <u>7616de2092634973dde432</u> <u>a7a01f89553db437114fd1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 13:31:00	<u>0x313283ae81361bda4db5e9791216d5241e2bc10fc2902d44f72a148e6b437862</u>	+ 1 p	✓
14	2024-06-05 04:03:00	<u>0xdae0bfcfa31304916a8c90f232ca7df44903338ffc51c943690ac984b27f01ac</u>	+ 1 op	✓
15	2024-06-04 16:04:45	<u>0x1456b7027ed76db0efe09ce899ac9c121c5325ae9ea26ac93d60d0d147a714b7</u>	+ 1 op	✓
16	2024-06-04 04:21:45	<u>0x60e87b5433fa2f48e9592a3f716dd0b42d51e7fb61f35cd7db792d36378966e1</u>	+ 1 op	✓
17	2024-06-03 16:07:55	<u>0x69d1b306dfd495cd28b1afca179a787d1697cc07abd277a9bc6c76e88680fdcd</u>	+ 1 op	✓
18	2024-06-02 13:50:35	<u>0xa9435461dc3952167c58f955aa8a926d1ab73911cdca696958240c52f5c5e4c4</u>	+ 1 top	✓
19	2024-06-02 04:56:00	<u>0xea4e533b18bdafaea2ada14951e4e1ff9b8bb792de7017e2353f23009137bf6b</u>	+ 1 top	✓
20	2024-06-01 16:05:35	<u>0x37bd50d9fe1cc5011f0fcc8d45649795db5ed0c9d9b0916e46a4bb16ef502a62</u>	+ 1 top	✓
21	2024-06-01 04:00:35	<u>0xad7df5a57d1c898575133f67af0e798c60da3ca3110c1e2c0684a3ca7299c878</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-31 16:05:05	<u>0x8902d2dc8236011aebf3bc014eea2b599b4dc765d54b1fe68fb1cf9c3c4a4ed6</u>	+ 1 op	✓
23	2024-05-31 04:03:15	<u>0xf119125d05d76917f25106983e689edaa01af6cf5f568ffa82bf77dfc7963ec5</u>	+ 1 op	✓
24	2024-05-30 17:12:15	<u>0x12e3a1b63d194caf4dfa08630bc47546bfb4d17488310962308c91bb907b6cf4</u>	+ 1 op	✓
25	2024-05-29 16:03:25	<u>0x1bfb0cb8363a331d2a9c9d8ad5dcd9badcc0b871b69454ae827b758dc3d77eb</u>	+ 1 p	✓
26	2024-05-29 04:01:20	<u>0x4c0d9a2dc171076cd106c740274b2024fd34b35c4956252483434bebaacfdc30</u>	+ 1 p	✓
27	2024-05-28 16:02:45	<u>0xe06f4d8634b705cf9051528ff2869a8937d663ae541853ab22e54fffc365c547</u>	+ 1 p	✓
28	2024-05-28 04:03:20	<u>0x77fec841336c0865dd143a1d84fb42a9f2fd5e4c394283c705104e9757626f1d</u>	+ 1 p	✓
29	2024-05-27 14:43:10	<u>0x551180607756115c2991bc70eb23b0aceaefebc92b98d7c811bca44be43c90c49</u>	+ 1 p	✓
30	2024-05-26 04:32:30	<u>0xd1458e9e7e91c3c4df4735224367a7e789fccdda3af0cab2da8597b210927ff6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-25 16:09:25	<u>0xfc8a1687d01a5920222d</u> <u>89b0290045588d42e1ee97</u> <u>b0858ff8155da21fd79f09</u>	+ 1 op	✓
32	2024-05-25 04:03:15	<u>0x540582f69b0411aabc5f</u> <u>6ee315c9b0e56ff8f7ad96</u> <u>62d1151d4a39af5bdf7422</u>	+ 1 op	✓
33	2024-05-24 16:02:20	<u>0x53da6c1bd87181da0373</u> <u>5202d0dc974a50eaf494c7</u> <u>0ec2816717950b4d96030f</u>	+ 1 op	✓
34	2024-05-24 04:01:30	<u>0xc49b49d46032a1de3365</u> <u>d84d130bfd1778f7e044d8</u> <u>26500dac7c150f7a4c6caf</u>	+ 1 op	✓
35	2024-05-23 14:52:40	<u>0xc2b0ea9eda0c999daa56</u> <u>22f465b7cc44d138d6a924</u> <u>bea122affb476cc7d847a6</u>	+ 1 op	✓
36	2024-05-22 16:01:55	<u>0x701cb535d21211e7ef31</u> <u>848a00b81f911dbe0f7160</u> <u>9c1de678833e007281046d</u>	+ 1 p.top	✓
37	2024-05-22 04:00:00	<u>0x13e60915ead574549fbe</u> <u>e658f972cc7ad30f1ee976</u> <u>6176e2df6d199d30a4a4b2</u>	+ 1 p.top	✓
38	2024-05-21 16:03:50	<u>0x57059f57a40d6eb85d43</u> <u>24eb5a329c2ccc34b76333</u> <u>b52479796d4fc6674b1e95</u>	+ 1 p.top	✓
39	2024-05-21 11:39:50	<u>0xa5bbb3a09ab72edbbd3b</u> <u>783fc19fccaa0617f8185d</u> <u>10154052bfb254d1ea95a9</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-21 04:01:05	<u>0x680ce2e581823c1d58907b46fa8ca1a6761825edb76d0b52f40b17b9e75527da</u>	+ 1 t.top	✓
41	2024-05-20 16:03:00	<u>0x5c86c2976bfd4329b3ea51186de12005b916490fb8717cf8f31a6be372f93f49</u>	+ 1 t.top	✓
42	2024-05-20 04:56:25	<u>0x8f5deb9e7c6fe7054ac67a9a53bac217fafd5f02e5ded2b7205c429568a0b456</u>	+ 1 op	✓
43	2024-05-19 16:03:25	<u>0xeeef911c948db0ec055b636aa10a6b3a2df6a620171c66b21eef5b92f1acf61d5</u>	+ 1 op	✓
44	2024-05-19 04:13:20	<u>0x215f727248fad4c654006961a52f84e8950cfd60e40f35b382aea49ebcd68c54</u>	+ 1 op	✓
45	2024-05-18 16:17:40	<u>0xc04fbe1f1222f57d746f5cda2ae5b51aa00b3f3ba470c60a4f86068808f5d640</u>	+ 1 op	✓
46	2024-05-17 16:02:10	<u>0x42fd160ae8ad562f5c00d088dcd67a9043c985c3ec02098d941d5d8b6fee0748</u>	+ 1 .top	✓
47	2024-05-17 04:50:30	<u>0x5647beedbcd600ff2096bfd0d961a2496b31b8efed0492198ab07ec916ab3ea3</u>	+ 1 yz	✓
48	2024-05-16 20:30:25	<u>0xfa43e857099b0b181a47048469ca0d2434fdae8eed0b82e05117dc0da5aee1f4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-16 16:02:15	<u>0x726e102b9538e4fe2d13e898dbbf67476e722fe90bc406ed4d7327f05b08d7fa</u>	+ 1 yz	✓
50	2024-05-15 16:02:10	<u>0x64c9dcf8dc4d64d22f4ae3e577f01d82bb1db6eebdaeb8adc9c2b8b2fc805682</u>	+ 1 yz	✓
51	2024-05-15 04:02:45	<u>0x808c6e1162756ec79f4bd7558700ba13952ad5322eb7ba56637adee7385f2273</u>	+ 1 z	✓
52	2024-05-14 16:13:35	<u>0xa4a07780665cd7c4d0728a776b9c9a9d64b8b8f7c309d9c578ff5b61da6db28f</u>	+ 1 z	✓
53	2024-05-13 16:00:10	<u>0xf187f98ae02c25273b53b53240b600011f76c0dcc3fe40c66d903a285b96bd81</u>	+ 1 t.xyz	✓
54	2024-05-13 13:49:00	<u>0x19e1c6bc9665b0ac85f4e9691c6d5d145bb2eb4a762dac0ce207d33f9c7c4f29</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:56:00	<u>0xde8ef6c39c6d3f7f057bc6fd0b399a866ef5186195a84e1f78ed69b8d7fa82f4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:14:45	<u>0x66adbdae66b2f10299071f227230be1158cbde91b5250a0d74b6d055fcbec478</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 11:40:15	<u>0xc76009c7147fbae1975f df4cad4395ff1c24a74e00 cbe8eefed5b1b5f2b9b0a6</u>	+ 1 ether.com	✓
4	2024-05-16 20:32:55	<u>0x4e94b92d7f75acb47162 f97e767d63f2f70a0953d5 c755b6c10cf60064ed80c5</u>	+ 1 TOKEN	✓
5	2024-05-15 04:07:50	<u>0xfbf021b0ac48d92e31bf 6fed29ceefefe6b26b0c05 0ebeb62bb233b8901af77d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 13:41:05	<u>0xba321f2529d00dec0387 9c9d8edf077062091f668e 1be276397baa7f92d17444</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-13 13:24:15	<u>0xae4ba7fd242e885bad31 3d76fc6e8feb6f942ec6fb 9aa62fd96aba12217eefab</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 13:02:15	<u>0x4adf9d791a0437522495 b91c947bc4014f4c421c59 11e0e57d609e006a4e0825</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 12:45:30	<u>0xecd90d33618753c1a866 dafa810ed4c88df3e58a24 2dc6f23471c30caaaa0d31</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 11:48:15	<u>0x4c731d9f101f9714eedf 76f7b9ec48591ea6c03d6d a199882b3e0ee34a011fe1</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 11:11:00	<u>0xc92ce2468f09ff413b23 19242e92133771c8280973 97e57de152f9e17b944636</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 11:08:20	<u>0x40e7bb000912bec634ab</u> <u>9814844eaadde2eacf22ef</u> <u>1886acf6051573966fd9e7</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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