

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x198bbc556e7212e1027dcb9d3c3b021680eeec3e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! stETH	200,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000000002 r]
top	0 top
p	0 p

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
p	0 p
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:02:45	<u>0xbed32c1c8e3041b0c754a1afdb84357a8db1d657a2cb0c313de7cb94faacb18a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 14:02:35	<u>0xf1e028c2e92ed5e857eb033a96d4608cd73c8770eef79a41f3d6e231676f4b0e</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-17 06:33:25	<u>0xe3a1d1c73422c2b19a150f1762f0f2e9cd841c67448f00cd984336e718461baa</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 06:30:45	<u>0x10c7b8796cd830cf214ad6389bc37957f09bd75dfc007e7841d464df9bad255a</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-15 13:54:20	<u>0xb54e07fcb299dac197b70ee8b08a2740a945950e2d8d124c2f7f90e8665e7a26</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
6	2024-07-13 13:51:35	<u>0xebb81e5710645665d8c4dc1518c50e03a1e530aa30614d6969248f4c80158ae7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-13 13:51:20	<u>0x03fc2283c4c4818be5a4dc53bce65cd4133daec8765f030bb55687ea468bf073</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 13:51:30	<u>0x0cc95d0067c6f3510828d53683e0fb460ebeab73972730a9876dfc0e3b033d3b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-10 13:37:45	<u>0xc1f6a8a0348587b2871f93c7eb96617439064536e6cc644a8fbb7eeb0c392b27</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 13:36:40	<u>0x9cc75296bc1393ccd91d80a76ce42f985cbbd0bb186df86409141bfc8d03804d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-07 13:33:50	<u>0x2f3a793bd9ff94223d09266f1c64b44505c3ad207aec98ad891f78e2c3ccd18d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-07 13:33:10	<u>0x128358d9db771a0558e850af20927ccd013c8c86bca50499093c8379da6ddc41</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-05 13:14:55	<u>0x3c4095884662e35edb8cbaff5165dda39f7ff8c47e602a8ef518bd25479cb6f6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-07-04 13:14:30	<u>0x52cebfd896c87816546d8d19c11593618ff10b89e9237977aee48b358f0f3b14</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 13:15:35	<u>0x39b0822453defa5ccfa65ed9b5dc406b0b95dd343b45debdd69ca8d0d853f881</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
16	2024-07-03 13:14:00	<u>0x82a0776f3ee29871412a1f113446f5ccc30a82f7d8f6737bdeae559ffc434e57</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-07-01 11:55:05	<u>0xa0c68f62a292588ed3ed419ae15726a46cdd92cf043812c82a5d7bac4c0f8bde</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-01 11:54:35	<u>0xc0c957646e22bf5bfde01b2e327b5a9943c71bc2285e0f689f8d1b7253a675c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 03:50:55	<u>0xef7636f97f88321a7f397f256b186c1264f79ec219b80f6d88e2706a807943b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-30 01:48:00	<u>0x77183c90887b6164a53a05e1575d82288dc1e912cc17717019c66f4dda0ddaec</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 13:57:45	<u>0x6535c93ef3ee18ac3fcd b84d6b0105972378a651658ce4ab30377af984bf3f7c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-29 11:53:20	<u>0x4266019ac2ddfc3272ba0809cf0e0ca20e65ff9ae78fc51086ce7712a27debbc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
23	2024-06-28 11:52:40	<u>0x479d09e38ce527f55bfcffc0c49312d0d77b1a754c5a5c4e664974ac99b674a</u>	+ 0.000000000000000000 02 r]	✓
24	2024-06-27 11:37:30	<u>0xd19acde256ce025c9d5ed27c50f5335e3735b464a44da49731e3aaf42a741ca9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-26 00:12:10	<u>0xdb477aedb1ccbcc908198992942ce0a5721fcb8d52c27dfbcad609269a4f18ec</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-24 23:33:45	<u>0x94a47c7debfa968c8974c349bd5a05d0ac9cb60c059b88f63350a0c58790240f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-22 22:55:45	<u>0x72bfd2733477ef90c4ce4a8b6e9c6d836932c3918818dab981a28ae825f75723</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-22 22:55:10	<u>0x76a1f7266f9c3edfe1658226d21f76512830f77d51c035c071b9918f91061c26</u>	+ 0.0000000000000000 02 r]	✓
29	2024-06-20 22:36:50	<u>0x9b2ed4cfd23a273ddd96060cd0013dbcece58463d3baa4dd6fc7a852975aae00</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
30	2024-06-19 22:36:55	<u>0xd45795c02b4ee6d1073c8c172a8bdebba6edc039be3f4103fccccf384806de5ef</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
31	2024-06-17 22:20:00	<u>0xcbfe3885d608655cfab5b85930ce541b26be008f0f79baab4997cedfce104905</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-16 22:20:05	<u>0x0a362af1c6f5709f7ef18527d647d6a56618bebc20d30a2dff6687d07b3bcee</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
33	2024-06-15 22:19:50	<u>0xefc5abf3fe9e17af392323152b4326a4cb1a6c3dbee3d512a9c20d6ce46d95cd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
34	2024-06-14 22:17:20	<u>0x50cc9d6d2bb12e3d3866fdacbfd7d47c90e071bb4562b955d761bcb6da3661a6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
35	2024-06-14 22:17:10	<u>0x7e3335da2ddd1854d431895a94963dd827750fdc8f3c7acfa4a6a9666f142bd1</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
36	2024-06-14 22:16:50	<u>0x7d4718635ee7788a2911a2dd8d0fa2d07994cffa5d1628d2114cfa0b37dc1930</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-13 22:16:40	<u>0x1f6d64fb066957369c70</u> <u>00f51e4108213772099ba4</u> <u>06799ccba611dce79a436f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-13 22:16:30	<u>0xb16b11aabc56179fb992</u> <u>bc489776fdd07b626e3a4b</u> <u>37f6615610b399e3a8ac8e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
39	2024-06-12 22:16:15	<u>0x6f0167643de0ce9c8332</u> <u>bb6de824017f1208ceb8b</u> <u>1d20d2549378b67849934f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-12 22:15:20	<u>0xc01251f7f538246e7205</u> <u>dc9c48267178b46b363c4e</u> <u>0c820acb5baf908f0bf7eb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
41	2024-06-11 22:15:35	<u>0x1631d1f813a1a7f15edd</u> <u>08c06c63fe34c88d74b67c</u> <u>ba07dfdd2a35cdc549b232</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
42	2024-06-11 22:15:15	<u>0xeffd84da40bfc1f29c6d</u> <u>b839e00d73f33391de1c65</u> <u>ce91634844e06d08cf1193</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
43	2024-06-10 22:14:35	<u>0x003381be5b6f0f3b579d</u> <u>ff4c16b58fd2b03bc63b92</u> <u>8760c80e90c8496880ed67</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
44	2024-06-10 22:14:20	<u>0xe19fa12199e448dc062d</u> <u>463220a88386d352c0011d</u> <u>2ddb72f2a5ed393d6bcf0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
45	2024-06-09 22:14:10	<u>0x87b45fca7a9cb8b5262a</u> <u>b5a00cb367f74197557ae1</u> <u>ff2e7b6ae0edacfe6f969c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-09 22:13:55	<u>0x4550d3a5ba777dd1bf0d06afa1f1b41be1984ee6a42e032ac172b64e04841997</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
47	2024-06-09 22:13:05	<u>0x815ef305fb656a5757c67e6a8183b7ad20f65b726b78045e52446f254e2b91e4</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
48	2024-06-07 22:10:05	<u>0x06d933b40a722e7f8511810d39b7d86b841dab2adc44e43789ba93698cec5815</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-07 22:10:00	<u>0x5a88ede0199a2ac62add ef528e9212c915c6f81e0242f1d31bbffd2f1a06f058</u>	+ 50,000 OKEN	✓
50	2024-06-06 22:09:00	<u>0xafda9980eeb1bb27196e ec32da8ae3bd12a2e22f58 efb2b117d7652743e52b19</u>	+ 110,000 TOKEN	✓
51	2024-06-06 22:08:45	<u>0xedd701f2feb0b724c189 e15e4be88540212b234abb e18429fc00ccfb4b693d5b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-05 22:07:50	<u>0x948272944c984d05c2aa b78ebb196d2663af1e8b81 c236b9a6619bbe3136a68b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
53	2024-06-04 22:07:05	<u>0xc4ce35f82e5781b7723d c3cbad459b7d79f8274107 04acafba375aee95e5962d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
54	2024-06-03 22:06:30	<u>0xf57dac770b52f096421f 7d72ef419a7ce0a5db6c0d 892a03180d9397ff64e501</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-03 22:05:50	<u>0xd58d86647d92b807dd89 a56d55ebd53d05209ca320 e2d75e3652973015e7490d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
56	2024-06-02 21:56:05	<u>0xb297308170d05c1041e1 65b3c8422803ae5efcce51 6c0ffe1d4bd1f6942df595</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
57	2024-06-01 21:55:20	<u>0xea30b9fce5497cfd3135 9443dd822e91e38ff3f92f 0f9230229f7edfba03511f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
58	2024-05-31 21:43:30	<u>0xf122b81c31864231e935 1a2c3c2933687208d69b29 48309fb8b123243915a956</u>	+ 100,000.0000000000 00000000 EWARDS	✓
59	2024-05-30 16:13:10	<u>0x8e9e8133b716c22b8380 64b57ace733a4201a18ef1 4340fff01e7c434f2409c5</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
60	2024-05-27 15:52:45	<u>0xbba6f60271d53f247eae0 8c679f7c963be8ef4872bf 9f289352ae09ac4440d1c7</u>	+ 0.1000000000000000 06 REWARDS	✓
61	2024-05-26 15:12:30	<u>0xcd83e6cfd81ee77abdf 8a5bb568fd7663b5243659 61ec224bb388f50520ea25</u>	+ 0.1000000000000000 06 EWARDS	✓
62	2024-05-26 15:12:20	<u>0x4b349aba7d6c03ccf168 cf9122028fab873b96e141 ef8d5a486015dd3c8f038d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:15:05	<u>0xab7c8e80d7c0f44a12118da8d8602c38f29a4a0cec</u> <u>d06b32cac17f388c01d8cf</u>	+ 1 op	✓
2	2024-06-11 22:14:20	<u>0x8cdc413fa33cd4bc8bc3e0e235e21762e3ebfeee70</u> <u>27ca601cf767afd1ff6758</u>	+ 1 op	✓
3	2024-06-08 07:01:30	<u>0xf11ebf84a3955af64dc4669bf9089c8d9c350c8053</u> <u>4eaff834fe528f481bbf1a</u>	+ 1 TN1	✓
4	2024-06-08 07:01:25	<u>0x096c16c707472689d02155d5a8b525b34c9e764b14</u> <u>8504fd89488442092c11df</u>	+ 1 op	✓
5	2024-06-07 22:10:00	<u>0x4040c8e35e1edf08126e514631ec1f4925877e9d3d</u> <u>0d901410e976a1b880bdbb</u>	+ 1 op	✓
6	2024-06-06 22:08:25	<u>0x0125bf491bd6aae8571a71bb175b320b4c2ba6c33d</u> <u>0617220573297825d62086</u>	+ 1 p	✓
7	2024-06-05 22:06:45	<u>0xe68c4e09435270e35de2d156c3e786ba65e33c3c12</u> <u>ce148e4919bc2437e12191</u>	+ 1 p	✓
8	2024-06-04 22:06:25	<u>0x7b7c0328642e8cac54df792af2253008d31d214ed9</u> <u>f71b8d83bb149b97f890dd</u>	+ 1 op	✓
9	2024-06-03 22:05:35	<u>0x2bfc606b876b1555a63f9f776182eb6fec76ed6d3f</u> <u>b5bf266abe4dedec4ff80b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 21:55:00	<u>0xfc2f27681ac353acc905e45e7053c72b5c8b4618c401a3ecd4a92533a10ca852</u>	+ 1 top	✓
11	2024-05-31 21:42:15	<u>0x3fc2530bbc135ecd7edaf66b02825b7ec24e7cf28bd47cbeb3feb823d559bf4f</u>	+ 1 top	✓
12	2024-05-30 16:12:30	<u>0x86a249e8fe76d1f1c085c9ecf39538f38885a38b1ae39f4ab1a776cbf90273ad</u>	+ 1 op	✓
13	2024-05-29 16:01:55	<u>0x34fd0cf53124874f6761ac23921aa39375ba7bb85b35d08ebfffad62da13a558</u>	+ 1 p	✓
14	2024-05-28 15:54:05	<u>0x4dd05292cc4e87bde5f31db65297e4279403bf31fe6fada090d7054ee1a320db</u>	+ 1 p	✓
15	2024-05-26 15:31:35	<u>0xcbf93b29ed2c57961c55f04e2f86fca777f5cd4befdc311c176c3e2907b7594c</u>	+ 1 op	✓
16	2024-05-25 08:53:30	<u>0xe0287389177b0c040cfa6628fc6af7f31804d3c0b6ae4136ae3b7ff5e8e8b7ac</u>	+ 1 op	✓
17	2024-05-24 16:42:15	<u>0x611ce8b3df465d4271a5f15f2946e54186a47e6a81b4c41a1b3fef16a6fbfafa</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:06:10	<u>0x0ff019ba3a665bed03ffded06d4ab2647755ccc8e06684f17574160a0bcbde00</u>	+ 1 𞄚•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 21:55:45	<u>0x590463fd3655e15157989f0bb8d2672e030dab7e0cc78eedc24546c7a924138c</u>	+ 1 𞄚•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-26 15:27:45	<u>0x0dfb48b1f1cebf3b03a9a6c75b597581baba536710cfe2ccc63997724c2ab04b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 15:18:30	<u>0x9b7253f10fbc78d83b98318da0ce4bd671e44cf839e6fc0e1d90aa0b92991bb5</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-26 15:16:05	<u>0x27f6b23c285cf4d2486ec4a9b2b85902c0e09186c1e7eb96bc75330c5bc98993</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 15:15:10	<u>0x892838e2b7d3690c9640101bfb4ec3a82db69e154a9bf0667cea04f08b232712</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-25 08:55:15	<u>0xdc9b028e70d362c53c52cedddd38243b49b1c6f5f5745dfb3b31da5f9ee0b6f5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 16:48:55	<u>0xcdfc1a3aaacb879570777d0602a54d8004112b1ba4a54deb63f13d32689108db</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 16:44:55	<u>0x5536963b15b9f2019fb8ae2d230953381edcff44003212f523cbdc10ed83bd12</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 16:44:40	<u>0x800171fe4ffa425b597e</u> <u>5f08f9b24e75ecd0400c4a</u> <u>2cafad8e784422f4abe979</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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