

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1c562ac8833ed8dd0aebede4020a3f7369fcc7e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
p.xyz	0 p.xyz
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
yz	0 yz
yz	0 yz
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
'	N/A fun
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at BoneWin.com
∅	N/A Visit trustpage.vip
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	2024-07-14 06:46:50	<u>0xb0e0a11bda93cf2a46112b005c53456709c924c2af</u> <u>f43fae0ea9d343ec01d9e7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 06:46:50	<u>0xc4bbf9d0d7b1f300e7f111b8c8256923e3359704ba</u> <u>4dc3a971f672a4800b889c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-30 02:04:55	<u>0x56a8f57112cc0089358f2217fbb4a7aac7d887990e</u> <u>81e956b833f8cfbdc45083</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-23 02:07:30	<u>0xb4d3e926cd0e2578290cb36cefae1dad08238cd17c</u> <u>fe3c0a0a6e11dcbddbdc85</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-23 02:07:05	<u>0x4088d4697d2a0ff40a57329aadd3d7181cde2fb745</u> <u>741085dc3d2a96cf961f4f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-19 10:16:15	<u>0x01ed23e3585a511d283eb621a094d1047dce5bdf61</u> <u>c2299dc1600130976ce984</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-19 10:06:35	<u>0xc2d2c8d6228af147a7500c701fe5b0a18e40a8fe54</u> <u>9fb729d65b646c1bbf5ab2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-19 10:06:35	<u>0x2ba307cffe33a0ee196615493a2d917e5f670b638</u> <u>8624b5c3eeeb10726b3a64</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 13:51:00	<u>0xdb6f4b8623bc409396944bdd7d635799316ca2fc4d</u> <u>0375624953805543ae58a2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:54:05	<u>0xffefce09a6a0acdf2ee0 ffad8ab6e0bb9be18474c5 a2aefc65a236f753e0c81d</u>	+ 1 op	✓
2	2024-06-03 13:51:10	<u>0x8c07fa7649f5876acb8f 47a379801a687f3ba8ca37 4407ee79fb5db223b436d8</u>	+ 1 op	✓
3	2024-05-17 20:16:15	<u>0x20376b60b0cb43d1414c 6c15bf738256dc549a09f4 908ba4c60c8f5de061743c</u>	+ 1 .top	✓
4	2024-05-16 11:00:55	<u>0x17ae0666012216c797e7 5610eecd5d51cf8bb561b 83ae2a31e7f6816c980c4e</u>	+ 1 yz	✓
5	2024-05-11 02:07:45	<u>0x1084df3fbe87a480fa05 5f8d2b1f54dc456ef6634f 5edbd5a388521f8dff642f</u>	+ 1 p.xyz	✓
6	2024-05-10 22:53:05	<u>0xcc030c778c23a2c98fe3 798c1fe563b1586b4164e4 e4fb882b6bfaba3a7a1b0e</u>	+ 1 p.xyz	✓
7	2024-05-10 11:25:50	<u>0xe91a3f633161ed99bcbc dd6ffa1c6bc53e1a274878 13884a59cd9f1b8797dfe0</u>	+ 1 yz	✓
8	2024-05-09 20:09:40	<u>0x31318a19a38756afa3ce 81743aea9e5d61351a4f7e bc10a52f88101b852055a0</u>	+ 1 yz	✓
9	2024-05-05 19:04:35	<u>0x02c2be0cda4767afbfc3 88631a4f6a4855d9d7a30d f048878d9e37313c96d6c7</u>	+ 1 10 ETH	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:51:25	<u>0x8410912cbd8f1658a1baf0b11bb56f481855f79d2452ea18c6591d8c4777f33</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 23:08:10	<u>0xdcbaaa3a795cf0ff2194aa2c2c0b6faa0d0e3f6ba4e791b2b713730c1cba253b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 20:16:20	<u>0xc1cc01f5dca9dc265ef0562aca89df195ed27cc2f17c14b3906c26f65dfd1cd3</u>	+ 1 laim!	✓
4	2024-05-17 20:16:10	<u>0x1ada0359c5a725574eb9a0b98b3216a26440aa8c2da012f37b775706cf913a44</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 03:32:30	<u>0xf002ae925bf74b4a4a02dbfb8dc58116e25b422375dd249996c609abdf00100</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 22:55:40	<u>0x3ee6980542b4e3ec5a38f83d90868722c95a526ddc90e28b5666537f489dba97</u>	+ 1 aim!	✓
7	2024-05-10 22:53:00	<u>0xc8032c693c16ccfd4e7869a7c5ddc37b9f39e79df92b9fceb910336d862c253b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 22:11:05	<u>0x61761c1786fc621dd8ba6ebf34aacf303899ad964acde86aed1cd5f6634093e9</u>	+ 1 Reward at theflok.top	✓
9	2024-05-10 09:50:10	<u>0xbf99ad16afa43b2de1e9d49e317d1e4a3db2806092065294058589c2d036669c</u>	+ 1 Reward at theflok.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 21:01:55	<u>0xeb3978d73e36747407fb</u> <u>c080dc716a858cda8aa498</u> <u>7511bea79db0b3b6328ebd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 20:26:35	<u>0x8046fff26a5b67db865f</u> <u>78f17d318c8ed528e5f886</u> <u>8e5f30511ba30fd9705d38</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 07:44:30	<u>0x8c89ac69fd48c856b497</u> <u>692f950d5a4f29012dcdfd</u> <u>d86f5e9c38804e6f55e970</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-05 19:24:25	<u>0xf205101c575f95d6e98d</u> <u>b9c94e2d4fd6504275a10c</u> <u>ba06cee594eeabbd699ec4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-05 19:11:25	<u>0x37d852e80a1a7d2646f7</u> <u>1e406d73d0c55f5a49ca47</u> <u>e24ec5d2621b5623df0f0d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-05 19:11:05	<u>0x4576abadb3fefd0e6b96</u> <u>6f94cf67267f222e83f227</u> <u>ca3fab6470be57ebd3e433</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-05 19:10:05	<u>0x8cc8549ff550820100d5</u> <u>5c703795b9436741302885</u> <u>4d070673cc218688c1b61a</u>	+ 1 Reward at bonewinships.info	✓
17	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d3</u> <u>21808a1ea6dd8b296b3f08</u> <u>b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02</u> <u>b1665cdd285cc36f58fd97</u> <u>e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 02:54:20	<u>0x62af4f33a4b79f8f92b0</u> <u>077246fb2fbe0ec806b820</u> <u>b33bee99c737e77fb51c1b</u>	+ 1 Visit trustpage.vip	✓
20	2024-02-18 07:56:15	<u>0x7333391ed87ff541a99f</u> <u>bfef2792f6875f436bd65d</u> <u>f404682165615804aa4759</u>	+ 1 fun	✓
21	2024-02-10 20:51:10	<u>0xdad47a22c0d1582c13da</u> <u>1c74707e276d3474cfb598</u> <u>fad63f6bb555d0999e29b1</u>	+ 1 C	✓
22	2024-02-09 14:58:55	<u>0x312dd483bb636fa2b10f</u> <u>e66b0987b95d7c068eb962</u> <u>3a89cf85896c7135fc3881</u>	+ 1 C	✓
23	2024-02-09 10:45:45	<u>0x84302e6118077b2687fc</u> <u>e949ee4aea3413184955d0</u> <u>1752964cc4bcb125bbbcce</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-09 10:32:00	<u>0xb9900943b4b01e93206c</u> <u>738691a372696ba24531e9</u> <u>7b4300f029d61b1c6354f0</u>	+ 1 C	✓

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