


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x240debb8d9f822f9d6ca6c170b6e9998c26c0b27**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	110,000 TOKEN
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
top	0 top
t.top	0 t.top

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
p	0 p
p	0 p
p	0 p
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at tether-nft.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	2024-07-17 15:16:10	<u>0x184fe70ae79b62744e214e73d11ee46e310e30d56123fbb6f5d17fb1f095e1c3</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 15:16:00	<u>0x519e4227ee9c0220ff228a68f9b9696220ee18535e07aa42322e4b0f7f9c6e9c</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-06 15:35:40	<u>0xf0351323255a6c7dc73de4f43ae62a78c4c651a0b234fcd228ad25cd609fff0f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 15:35:05	<u>0x49d1eff049eff0608d5cea3ce0bd3c422870e5d28f08a986ffff849315f74ce2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 11:13:15	<u>0x025e13936ba9dcf793783dd86b6b29c8c8529566ffdd2b5dfe89f8dd7371d7dd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 11:13:15	<u>0x08855bea5f2822e4d3f2f40b8353362fe76e162dff840c24bbba070894826777</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 02:03:35	<u>0x9cfb38d39040bc0cb4379a8db809261b84a1eaad1044375547d7b36fcd045d</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 20:07:15	<u>0x822c3b6b8c7c5d247aa45926225a038e7c9c1da5e06e1757c1ca2d33a37f1821</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-25 15:46:35	<u>0x25161a23917e266a091c794c47e5587a011bf9dc9cb5521a345e8fa20d3b8b7a</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 15:46:35	<u>0x029973278781f8fdb45509ed70edb5b92c4051d8bfd01ba49d625c3b3b648b8a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-22 15:13:30	<u>0x6a5ca3cf9b3af271fd7f1b1bc6c68cfe4545b014c8eb1171de6c9d2d185f234</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 15:13:05	<u>0x0e0c5a6b1454ce41c5941caa1ceb48847c199f1570dbe52539bc3fd1d9b67db1</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-18 00:21:35	<u>0x7a0087a73a59ec3e466d97ea20ce933eabe90c485ef541386e57904d393c3153</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-18 00:21:35	<u>0x377a2fd5e020494ae127621b508f785fa76913d7b8704381bc19479dd19ec45f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 06:05:40	<u>0x8786eb76af623a4242d74a9b3a07c5e836a9c2910b97ab0b048a81f6ea3f4e1b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-12 06:05:35	<u>0x6a7a28d52bec97a80bd094434d7edcd5a7d442ef5d161810758501675d02b0f0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 09:20:45	<u>0x24ab5f5fd4417335c7081b572ebcc42c3b22a2c89b297cddb71b09dcf5dd1819</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-07 08:53:45	<u>0x4ee810cdcb196bb95347cfff6af453b2882972728f3300bd9ca24e012c77424f8</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 03:03:30	<u>0x55848195f00050638907</u> <u>a4402c37b2565159914fff</u> <u>d8162f0a11940d3aa145bb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-06 02:58:55	<u>0xb487df3a78b9548b9a55</u> <u>859ab4cfbeaa677e395f64</u> <u>f235b785fc1695afe38573</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-06 02:05:45	<u>0x8738b4a68d9d62e5d670</u> <u>e112317c3f40e1db352e24</u> <u>c698700a3d7c08f36a46bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-04 07:32:40	<u>0x771b4ef82d937b6fad12</u> <u>38264503e10a5980957df5</u> <u>b223b94535e7471996625f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-02 09:32:20	<u>0xe54beff33786c1bb3ffa</u> <u>9b09e3647feadbbac3b50c</u> <u>9416cb2682bb2c95895b04</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-22 01:12:05	<u>0x42d16240c468d29ff757</u> <u>84b0de6f79561ea7ea77dc</u> <u>53cb964f6dcb29cd9bc4e8</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:06:15	<u>0x8cc0bbfd7bda8454c848</u> <u>bc2fb94da4f86d2e87f9b1</u> <u>44b3285cace7cc15a9cf9c</u>	+ 1 op	✓
2	2024-06-07 08:56:10	<u>0x711ffd94b1af293ea264</u> <u>c4d71de0869a0107ee2722</u> <u>c58e8461e9b3fe068a35b2</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 02:05:00	<u>0xcd633728b707e3033cca</u> <u>c14bf0ea241e95faa10d05</u> <u>5cb847c7e1ca274ed78111</u>	+ 1 p	✓
4	2024-06-04 07:37:40	<u>0x5ad43dee1a9371f0de17</u> <u>e2cda8669cf52f50134241</u> <u>5aaa8fbd492ba31d17eaaf</u>	+ 1 op	✓
5	2024-06-02 09:46:50	<u>0x2dfef94e7f5f8204d363</u> <u>654ee5780cfdaa298e95aa</u> <u>f07934c7f7fecc013ea39c</u>	+ 1 top	✓
6	2024-06-01 00:35:05	<u>0x3c13aa039869c5e64194</u> <u>0219ac0a40c53ea194aabe</u> <u>6ded509e5c6d70131b6db8</u>	+ 1 top	✓
7	2024-05-31 10:15:35	<u>0x11b809e517aab8891e86</u> <u>59cd65495469c54f522344</u> <u>5d6bdd70140798ca971e85</u>	+ 1 op	✓
8	2024-05-30 10:48:10	<u>0x794a66b6175b615cd323</u> <u>c38150be0eeecc67787a06</u> <u>f22f66988da657f69ba33e</u>	+ 1 op	✓
9	2024-05-30 02:16:50	<u>0x897db505710174d58682</u> <u>1e3d8fe00a1464db0278f8</u> <u>79991862d61a1de920287d</u>	+ 1 p	✓
10	2024-05-29 15:58:40	<u>0xf31a2b003b3b05db6a17</u> <u>4f1815fac46168043e3932</u> <u>e8a6c15cb236fde39bf2eb</u>	+ 1 p	✓
11	2024-05-28 01:51:00	<u>0xe1588ad3c83f1e813426</u> <u>597589e1b4f2dc15c5bfd2</u> <u>8b341c8351486a8818d2ab</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 00:35:15	<u>0xa42587ad947b6220f20b</u> <u>0fb6f97bd016cd6569c1c5</u> <u>e5a5bae34ea8f8141b80de</u>	+ 1 op	✓
13	2024-05-24 08:56:25	<u>0x1cfea48d1b246904256e</u> <u>1c618678a419814495ea9d</u> <u>5852d0d943a8f5ffbc2582</u>	+ 1 op	✓
14	2024-05-23 07:07:05	<u>0x6766f702daf027ff7351</u> <u>7fadca31485b69cc4155e5</u> <u>3a1e05b3cc932257975917</u>	+ 1 p	✓
15	2024-05-22 23:41:40	<u>0xc194423f62f435cdb84b</u> <u>03fda52350dc886a701653</u> <u>0f56d4350730713e5ec804</u>	+ 1 p	✓
16	2024-05-22 11:03:10	<u>0x6b3e9f318d8e8f39fdda</u> <u>a1ff7d1881545290093c7c</u> <u>b5b9bac695c5d1efad1bb1</u>	+ 1 p.top	✓
17	2024-05-22 01:12:00	<u>0x4f7b6078f5c8c4db2ffd</u> <u>102b8394f95c0feebccb1</u> <u>0c9c9ce3d67345d7e652ce</u>	+ 1 p.top	✓
18	2024-05-21 00:32:10	<u>0x08c0fc716d2c22101f1e</u> <u>ae623aa91da9da4409cf6c</u> <u>0f7b63cc9c4867c3420fe5</u>	+ 1 t.top	✓
19	2024-05-19 16:18:45	<u>0x45abe89c72e3d3dbd6a2</u> <u>50fc3fc817b09b9a23dfcf</u> <u>806fd3e9a8c5a5d6adacdd</u>	+ 1 op	✓
20	2024-05-17 01:30:30	<u>0xc39e87902c86222ca7db</u> <u>f80dfc9aae62a975ab8baf</u> <u>0f1467792a0ccf0075d7e6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-16 14:14:40	<u>0xfd57ce5836c9691b9dff</u> <u>89dd338e2475dbbb45164e</u> <u>8f0f73a780775b398baed7</u>	+ 1 yz	✓
22	2024-05-16 11:41:45	<u>0xa2a33cb23ca6d4f6eb01</u> <u>ed699dec93a42915a598a7</u> <u>13dd114c322b050e6d5a7c</u>	+ 1 yz	✓
23	2024-05-13 22:59:25	<u>0xeafa23268e3886084d19</u> <u>5124052cf4e26e8b98b92d</u> <u>4497bd9af0b1ff4aac5e47</u>	+ 1 t.xyz	✓
24	2024-05-13 01:23:25	<u>0x6b78ba558c13c53eb410</u> <u>8a695c44672f8f90862090</u> <u>ff3b9a4ee324e1d407e274</u>	+ 1 .xyz	✓
25	2024-05-12 06:32:55	<u>0xb29d6714140ec38721ce</u> <u>f93daa124cb5f26621ae96</u> <u>a6c376ee4082756391d7ca</u>	+ 1 .xyz	✓
26	2024-05-09 04:24:40	<u>0xa91cc1dfe1822fd19636</u> <u>b21969ebca134241a34917</u> <u>08faf00ec6a7c97e61dbb0</u>	+ 1 yz	✓
27	2024-05-07 02:59:55	<u>0xfb139849178a463f6e40</u> <u>ecb149234befdce786f87d</u> <u>ece5eefaaa8f31dd18f7c5</u>	+ 1 10 ETH	✓
28	2024-05-03 07:49:50	<u>0x6f513ac08702b30d530f</u> <u>ada313020c527c6c2132bc</u> <u>981a6a5d22d0de95c3fc87</u>	+ 1 10 ETH	✓
29	2024-04-30 09:06:05	<u>0x76ca5bac3687b43f9087</u> <u>ae2ae22c4c47757bf1fca2</u> <u>30ec1bc763fbdb54166663</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-28 00:48:45	<u>0xaf21e7d57bdfd60823d6a619e1496ccac5ca67af02ea030b101681038779f634</u>	+ 1 10 ETH	✓
31	2024-04-27 11:24:20	<u>0xd8339edadfbb51a3712d9837b875c50e04c7cda141745a6f702a4e1472e75bd2</u>	+ 1 10 ETH	✓
32	2024-04-27 11:21:05	<u>0x899f38f604508a04e9924fb51aa999aec3808e61cdf48c9ceed4104564a95a3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:48:35	<u>0x21370183cbce9142d42e93eee794327f9f3e537d54139d3299dc7b259325bb7c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-27 00:42:15	<u>0x1093c0a776d2f6cf489f84205c615938f4687c3948b77fbafc2ce598a11945f5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 00:28:05	<u>0xe33e1ef639c6f760f149d4816388efa547d39d859013a97d7e49491293ead285</u>	+ 1 ether.com	✓
4	2024-05-25 03:10:00	<u>0xb696cedda769b9073944c811d1db402e934859158ad854d99a3ecafd6272a8cb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 03:06:35	<u>0x9563e183b538a4ad9f30aead3d8e28eaf7e20a0997ef2a24508b489803e71b09</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 00:42:50	<u>0x1473b38999eff31de842f478e76e9f5c34561a95f65033686e8c59ac7af4b757</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 01:38:10	<u>0x8ea3d440f28fecebdb07b2b54aad53ea374ec513e97fa109e16f82b175d82375</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 01:30:40	<u>0xb1b45cec54897b663b48cdc912fd9d0b2cf28b910e0b8018ea08f728d73b81c9</u>	+ 1 aim!	✓
9	2024-05-16 11:45:25	<u>0x686fe463c4d3fd4f26e8cf2b151b6868f8f68f8ee0d256ce8549c88fc5c4a42d</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 23:03:40	<u>0x30383945d841ffbc514aac04874a5c5dbd35d03a0fdc5e8b19675e04ef293d5b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 23:12:05	<u>0xf1eda86dae499c161fd30bf2fff6f5150066a2dc5687f9c37584b0eeea5b49e4</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 03:21:55	<u>0x61544de5f45038fd7a00c6049bfa8823314dc9e6461fa2aac9021a19d4bdc93d</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-07 21:40:20	<u>0xf1e06356cf3aad84750a46c9128e488ffc4bed4c5970525727bc7d1188cea53c</u>	+ 1 NFT	✓
14	2024-05-07 03:04:50	<u>0x6db19460af264589ac93e6b63b3aa500ea9f5ab028637594dc7382a4ff05272d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-28 01:08:30	<u>0x0bcea880be21e2f3432d</u> <u>b01d5b0f03b1a256ec4473</u> <u>700c7cc8093166bec03c6e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 14:01:20	<u>0xd9f59851e489caabec56</u> <u>8c3191e7e69fe245e50f06</u> <u>5377692f331518162ad5aa</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 13:46:20	<u>0x535a80010afaf459a2a2</u> <u>6d74859a609db7532c2980</u> <u>8cfb2c8b9880af5afa4a7a</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-04-27 13:46:20	<u>0x535a80010afaf459a2a2</u> <u>6d74859a609db7532c2980</u> <u>8cfb2c8b9880af5afa4a7a</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-04-27 12:08:00	<u>0x80a662c3976be10e34a0</u> <u>c6dc9a16a708a70e04a235</u> <u>29012a428500f1bee05a05</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 11:56:00	<u>0x790f42318e40c8251901</u> <u>ffd88e094b020031934fef</u> <u>01215ef048e5895e19f19b</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-27 11:55:55	<u>0xe9a5141ed4cc1c9194cf</u> <u>f78111ec61dda42960ea73</u> <u>f89ac836b5996c9e06fa87</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-27 11:55:50	<u>0xb861cebb61a19f5bb552</u> <u>e7167b9e01c3773afaf2e6</u> <u>c36f467d6865b6d25477e3</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-27 11:54:20	<u>0xe704c2152716b70f005b</u> <u>1f046d91d45ca16b384e44</u> <u>7dceeafa1782b76c0fc108</u>	+ 1 reward at BONEWIN.com	✓

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