

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x31316788a56416b9167a46b789536bfe5cda939f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
p.top	0 p.top
yz	0 3 ETH

Token	Balance
.xyz	0 .xyz
# usdc2.com	0 c2.com
p	0 p
op	0 op
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:12:50	<u>0xcf561abb3e609424f3e690a7f8784dcbac46419ecc7a7b6523e920ea8e0835ff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 10:12:45	<u>0xd06ba4368277e3411dd2f374a2ddd24a54b62c95bd5824f5e1a5ffeec3fdf44a</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-07 10:12:35	<u>0xd540b9ce9f70ac1666b3880a08a39080e299b41be686cd8d276b5398ff682a95</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-24 16:16:20	<u>0x854d0348445d90b67845b4519303fea3b03ac7540af78791c26c836ad778760b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 16:22:25	<u>0x91df6f35d4f81ee9b3bd76d4f1d95c06837887240c5f9326f47bdf23ab451250</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-22 16:04:45	<u>0x364146477d7a834c6ddb76f48ddef6c9d547f19fc8ee744e9ee9c68c16446177</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 07:05:40	<u>0xa2ac9907e8d4c1d1fe25361fb51d975cb62eb01f306287cad24e4e1085e3ac3d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-20 12:25:00	<u>0x4392c2a5e2ec31aediae18fa16c317041172ca311c2ed1ef9e8fa42bc53d2c55a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-11 05:35:20	<u>0xf252a0ae52279299d9c21d2600709b5e71fc2ce853026d23c56847376a5d20c9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 05:34:40	<u>0xa35a50975da8b9c7c01686ede23933983636c465492765c800b0d8353eee1419</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 05:30:00	<u>0x79e91ba42c8f3b072a31a772c9f6c1e1fb0d9d73231f08216016d2cb086bf51e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 15:13:50	<u>0x8a38c4ac60f925073675feae0a5de1748b7c5a6d8b083ba02b99041bb452feff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-05-30 12:00:10	<u>0x5fbbc76669a35116d7b4ccf1dd52b1ed3de8883c5235895d92e21c99534fa427</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-30 11:56:30	<u>0x57fca02447954576be18a98120d558b1a6385c471f3ac6257706b3c8a733a991</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓
15	2024-05-22 12:19:15	<u>0x0fd6735c699f1cd3a3261970165749cfd97ade5c5c904ee733ce8dfe408eb7b9</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:13:55	<u>0x98162317233a15068eeb0c0b644e0cf1a9d7fc263aadbeebfcec83a3c114922</u>	+ 1 op	✓
2	2024-05-30 11:57:15	<u>0x697fb650eb04aeb323c4d4250fa8e06ecfb765f14c0aff9eeee29e7e09fd228</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 05:49:10	<u>0x39bf0d69f1c26105289f f6f4a0f1a752223289aa84 085b2b2b76d9575eb20ea6</u>	+ 1 p	✓
4	2024-05-22 07:56:15	<u>0x9b9c31dd6786087efa8b 0281c9a50652530841a947 9b7ef3f197179286400e96</u>	+ 1 p.top	✓
5	2024-05-20 02:53:55	<u>0xbb1401752a9f72092b73 a04c3eb054403204014de7 32d84224fbc3fdacbf063c</u>	+ 1 op	✓
6	2024-05-11 16:28:45	<u>0x58fd26529df44082a3b8 edfcd21b6ae4c9bedb5c70 e431503b8a1d8d7d1f401e</u>	+ 1 .xyz	✓
7	2024-05-03 00:14:45	<u>0x29aae91ec23f34844110 51e2726f9e869557c164f5 d7bd2a7014b8f2cb178d65</u>	+ 1 10 ETH	✓
8	2024-05-03 00:14:30	<u>0xd97ba351de4911f34eec 8044358b4d5f4fc8481dbf cee269a2a14404723e2248</u>	+ 1 d	✓
9	2024-04-25 13:49:30	<u>0x37358fe97691f37520b8 a61fd8beb0a694fda05a17 3b57f967b7753637c14a8c</u>	+ 1 10 ETH	✓
10	2024-04-23 00:50:45	<u>0x745a09642c6d843da276 cd37fe62ba08e1fe4c07f8 6960a07a7abfe2f6439423</u>	+ 1 3 ETH	✓
11	2024-04-22 13:57:10	<u>0xa6d16f0d79933dd3e576 c81f4d7def8bdf86d10cc0 1059d45cc32a5b34605396</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 03:37:45	<u>0x389dc4f0c7b573aae333ed1ed1c18ced0856a61f32865443666762af54658347</u>	+ 1 3 ETH	✓
13	2024-04-22 03:37:20	<u>0x33504063ee3cbd90ce07474ce7634ac1844f32514efa416bdb5c33bf73d92d1</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:00:05	<u>0xfdff241664c48e68baab54907eb5f5c76d41667c0ace457caca0a89d962ca284</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 05:53:55	<u>0x3f9c5fed2d1829689a14be924763e014bca0d26d81bcd2bd8643c266966874e3</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 05:05:15	<u>0xe9c89d566862489b05d0f0fd12dcb9fdef2ec204b00b63b2d79c6397f1a3cd23</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 04:57:45	<u>0x887a7afc828d8cb115ebce0136894476cff58ba5cd958e6c04be2b23fb092dd2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 04:56:35	<u>0xc25e5ac5ee3d83507d92282151e06adcef339454d91933f93fdf37bef579dd02</u>	+ 1 ether.com	✓
6	2024-05-22 13:03:20	<u>0x9038b33368e057bd6d13c3f45dfb0cbfc7cf2c34438e1e026a7cc08d946eedc1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 12:59:40	<u>0x0887e589431d0229a9bd</u> <u>500cc60985daaef85cd44f</u> <u>31daf9ce7cdb825ae7d8f9</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-22 12:59:40	<u>0x0887e589431d0229a9bd</u> <u>500cc60985daaef85cd44f</u> <u>31daf9ce7cdb825ae7d8f9</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 12:23:25	<u>0x4f220eee993b4fea821b</u> <u>c59996f144f7f5a5d4af68</u> <u>6ae9d09fa0299058184a0f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 12:23:05	<u>0xd8eb74d390c5defe5c18</u> <u>2316364fddd75fac98cdfd</u> <u>988abdf2dfd57c3098e13b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-22 07:56:05	<u>0x554b26236038b87a609f</u> <u>90e7bbff2684ebed9d4349</u> <u>5f252bc787bb3b5820687c</u>	+ 1 ether.com	✓
12	2024-05-20 02:53:25	<u>0x5e9c542d70228c7af749</u> <u>60ff1678e6e849f0a8baf5</u> <u>5f5a5d99b26d124788515d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-20 02:49:45	<u>0x21093578556d58326da3</u> <u>339ffb96a8a06daef06ea8</u> <u>f2e05ad3620e937dece1d7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 16:45:55	<u>0x5d40f70f0573721cdfcb</u> <u>22bd6133817c53a0688893</u> <u>5aaaba4ef129786cd080b5</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-11 16:43:40	<u>0x5908b81543495a7556e1</u> <u>b2a49f16e96fe76c947a38</u> <u>af79aa96a2d2974d5de557</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-11 16:35:45	<u>0x0364ffbf1ab3fb7af35472d583ab2500caca551df3a8916fd135772217a46f22</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-11 16:28:40	<u>0x7fc30feaa52e16284dd42b1664ff7499a3038c9512b313162a1c71d9831b6bc8</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-03 00:30:40	<u>0xdc4d7f11acb1e1d099ab783fcf3ab31a879ff1467ef8220f73dca580095d0e8c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-03 00:24:55	<u>0xe1de3c3f3e8a2efc8c750da2d339cc62ab513488a07728c827949a62020a7992</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-23 00:17:25	<u>0x367b50f0ef746d5e625f09535bba1f7845cb01186a3d1d114aad14c2e01b8891</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-22 13:16:05	<u>0xce70f97ad29b3796eb8c851b14018279a1db6a806c64ae1dd874fd7bdc1e70cd</u>	+ 1 TOKEN	✓
22	2024-04-15 01:59:45	<u>0x4c11ee60cbae81ed32f9461136f8f6813e06e3e4ffcdf77f2e619a3aec9b5f97</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 19:27:30	<u>0xcf9a4297f4ce06d718887c5f69a2f6a12222b4bc642ee12774052a6a2bf281a4</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 17:13:15	<u>0xcf8a56bc67eea9f6c9dd29745372f299d65adfd60d566c0e1ff89700430013e6</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-14 10:22:35	<u>0x0d8eddceec46bf4ef60ba ee8cbaed26de64a68627f8 5428dd7d5b51794f76c4be</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-14 10:04:40	<u>0x3ae95ed9d629d6d26d70 4f81033eea84a6ef1c2ca0 2280b6fc7f4631755a44d7</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-14 10:02:15	<u>0x5c44c1b54e43c28aadae 8cf4b7e0a1b70d29e20475 39bf90d6d97a0b572b26bb</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-14 09:43:50	<u>0x2bf87104a22c15d833da 528aa68b5fc9c496b1d397 c90f7ec4cb5d7742897e87</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-14 09:41:30	<u>0xf97235cff56e78b738ff cf1f21b88eaab6e8228f73 72d1502232f97ad62711ae</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-14 09:36:55	<u>0xd3de9fafd997842e856a 6821f8730314a0aaf3c2ac bc02e4c5b2018b21ca09e5</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-14 09:36:10	<u>0x077e739561e8498d8f1a 4e33bc816b53a0f9b85af7 1f0172b535f92fbcc6b6f3</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-14 09:35:30	<u>0x6cd0734a94abd10e5ebf ee24747be5a7449ca8a9b5 5fe5f7c706655059ae7975</u>	+ 1 Reward at USDTwins.com	✓

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