

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x31fab445d98955f5106465412edb8980e7a2db2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
SWAP-SHIBË <sup>3</sup> ORG	2,662,500,000 SHIB
! PEPE	110,000 TOKEN
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! stETH	300,000.00000000000000000000 EWARDS
op	0 op
p	0 p

Token	Balance
top	0 top
yz	0 yz
p	0 p
	1 tw1
t.top	0 t.top
yz	0 yz
p	0 p
Â-	1 TN1
Â-	N/A 5btc.com
Â-	N/A 5btc.com
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 BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Airdrop mint? goto website
Liquid NFT Voucher	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:50:20	<u>0x915440845345cf1d2568</u> <u>f780e2cb0f0cc6b7f33892</u> <u>560ba45f8c4c43a230477a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:55:05	<u>0xe370393a727f01cb1f16</u> <u>0334ed3a45704787bcee66</u> <u>95bc88606f11b83d7b0ac0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-18 04:56:35	<u>0x2a0e48ca5fd368ad02ed</u> <u>10f3173923ed0edda13251</u> <u>1085d6dbc4fe10cd34cd16</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 04:56:00	<u>0x579d7a222d013975fc69</u> <u>0ec14e38db788863f932f9</u> <u>cc7b2cf6912bf224f8f471</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-15 13:09:30	<u>0x36520e10320d21964567</u> <u>2d31420af3fe5a17128b82</u> <u>cdafed3cc544b5391c5116</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-15 13:09:20	<u>0xbaae63eeeab24b081f00</u> <u>69268306f8af108125b31e</u> <u>34a8486412863865111042</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-14 05:50:50	<u>0x147dd74e30f9ede4d1b4</u> <u>3099bb610f630eb2fb4cb8</u> <u>a73798a2a7c4e773bef695</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 00:10:35	<u>0x31ace519b9c8ec3d45a3</u> <u>7c2f2da084a6cf8a65c1f9</u> <u>03d9c3f124f716fa397cf0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-12 15:05:40	<u>0x088808336f887154eb82</u> <u>073a4090410e85d3e8363d</u> <u>e9614973b56a22110e57c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 15:05:20	<u>0x7ed6f348ef50a84b8d67b02f750c583304adba1ff6e145f412f8b50cc0c16235</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 09:13:00	<u>0x341fdcae1aa360deabcafc560bc7d5ea2c7ecd8ad24f42c4ff0fb2e99e7db2c8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-10 07:48:55	<u>0x972202d493cbda9926dd76d1af63d7dcb225a33b289e7de62efd43eb93330662</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-10 07:48:45	<u>0x8623707adc9449134fc9fb8a14b9d71a27f120c25032976e3a576c6c59895c27</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-09 08:34:45	<u>0x8166adf11f4871624321166ccfee470edf85b16e3293db27942f1c099428dd43</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 08:34:40	<u>0x005338c6a3858a2072c3ccbbe496500a9f1b20283fd89f0257d596a072e77cdc</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-07 08:13:25	<u>0x2b40172c1b335277e8db10483212f3a510210272af13d6e19faaa2622e0985e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-07 08:12:35	<u>0xa368551b1eaa857efd6dd29748bfa4fda0df073b019786d0c23b4901ff602867</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-07 08:12:30	<u>0xe3282aa85439c99690aaee84f669ae149c0b63883fa045c34e10ee98c6fcea68</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 15:37:55	<u>0x78d7795bd001acb3c12b08d19eaddd79395857e145ae2966c33ca27bb6d0970f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-06 05:46:00	<u>0xadc9629720b062830f69db606cdb943edb26fb54ec4cdfb2184b6f867794aeac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-06 04:42:15	<u>0x30f78a90a8b4f07415e90d06b3d5e258a1b2a83778308041805640a1d20bf1ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-06 04:42:15	<u>0x8e45bb69b15967dae87745dcaafe47c51e9691f5a23071a426000060a69aa34a</u>	+ 5,800 im Airdrop	✓
23	2024-06-03 11:51:20	<u>0x6b9f749efdfd63a117e31fbcacd1413b8f29665def4af443b3d169b89835e283</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-02 13:21:30	<u>0x35f4ad2f4ae247f6375b73009f2fccf7ebb619e599562b539144703e8f27a3e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-31 10:07:50	<u>0xae28997ee046c622dc6ca2eaf554ac075f5538ec12c1eeb0fa05dcd584b0eab9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-05-29 03:49:05	<u>0xdf718966f19eefe60cc37d3d0b89f1bf42baba55cfb3a02d9fe7694190741cc</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-23 01:39:35	<u>0xf90c2701a1ba3b8e2b56c75f87a039584786d3413dd1a5d37b1de84d870d8bc3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-21 01:09:35	<u>0x72e7334b4b3584c3ca1d</u> <u>079bacc46c38994e083b6e</u> <u>0d32dc32d76c08027069de</u>	+ 0.100000000000000000 06 REWARDS	✓
29	2023-12-02 14:56:55	<u>0x6bb1c11811766edbc879</u> <u>a322cbd5a94735a20d53ae</u> <u>0543c0c2aa1f01b3a285d8</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:50:10	<u>0xb707806d7ce1473e35a2</u> <u>7fced8dc71b00a87882e12</u> <u>b938dfce426705e7f688c6</u>	+ 1 TN1	✓
2	2024-06-15 13:10:10	<u>0x0df50e249a0eac07486a</u> <u>762499165d812d9e875368</u> <u>be7888b9a766a2453abe24</u>	+ 1 tw1	✓
3	2024-06-13 00:10:50	<u>0x4cd3d4db0008375d9d1c</u> <u>aae74a52c09b714a356045</u> <u>7e05b1036779d843c0c6b4</u>	+ 1 P3	✓
4	2024-06-13 00:10:15	<u>0x0c448b5ffdca5b6a8826</u> <u>ed6d9ce9659b080313ebbf</u> <u>431ba9d8b444fbc9f56133</u>	+ 1 op	✓
5	2024-06-12 15:16:55	<u>0x775c81d926251ff893cc</u> <u>ab666108230e6975540b5c</u> <u>541d6ab77d681fe0d5748e</u>	+ 1 op	✓
6	2024-06-12 15:05:45	<u>0x036dfe4973a7ac514c72</u> <u>101355308cad300f476dda</u> <u>6bdf52379eca4e84b4ae0a</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 13:16:45	<u>0x6d01413478de91a9933d</u> <u>d82f6adb3f7931936bc350</u> <u>26fada5d18fa22e4a7cf6d</u>	+ 1 TN1	✓
8	2024-06-12 13:09:45	<u>0xa5974baf8dd25adcfdd3</u> <u>3ca7c73df57dafe4802a8b</u> <u>dd6ece4978109c22b19c98</u>	+ 1 TN1	✓
9	2024-06-12 13:08:15	<u>0xe8bd41edff46516c7cdd</u> <u>400cd50f68baff97c0bc39</u> <u>eeee2c713b99d2743c61e7</u>	+ 1 op	✓
10	2024-06-10 07:48:35	<u>0x5dfd87ee3868da5edb69</u> <u>58411ec55b6cdb7d1dc3a2</u> <u>cc6a976f349deca532a4bc</u>	+ 1 op	✓
11	2024-06-09 08:34:50	<u>0xd4522ddeacb36695fd7d</u> <u>46c10c6d58ae6407512498</u> <u>130cef4b741c24f57cf9bb</u>	+ 1 op	✓
12	2024-06-08 04:55:05	<u>0x9cdda64faf500fcd3738</u> <u>bc5ed2889a589faa5553db</u> <u>3cfa35dcfc7004da8f7319</u>	+ 1 op	✓
13	2024-06-07 16:40:45	<u>0xf60f84aef5e4960cfa3a</u> <u>12d21b82edac2e92b837b8</u> <u>ff9f675fbf8b736dcd9b92</u>	+ 1 op	✓
14	2024-06-07 08:12:35	<u>0x48743ee06e3d8d2f7a25</u> <u>627a71681f5d66f7176e53</u> <u>ecd65f869e12c8edeb4680</u>	+ 1 p	✓
15	2024-06-06 15:37:45	<u>0xef19f1244f09adce7dd6</u> <u>cef5d24f41ce48250e43d0</u> <u>70acc0bf5cec3c6dae002b</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-06 15:32:55	<u>0x222c106570e8cb4ca9a502586d175216cae42f8822846ea2f83f572b22fd80eb</u>	+ 1 p	✓
17	2024-06-06 04:42:15	<u>0x32ec631e81f9f5b8c5c87a11ac6e041553434f77dd96331f4805496f9f66f262</u>	+ 1 p	✓
18	2024-06-03 11:50:20	<u>0xaca81fbeda3baf0b8765b34a85ec27978e132c321f1637f969827a0c47c9a891</u>	+ 1 op	✓
19	2024-06-02 13:21:10	<u>0x52f76784010c935a5fae406a8b3da2ff5787097269338b49b819e4c377376cea</u>	+ 1 top	✓
20	2024-05-31 10:06:10	<u>0xbf0d7eb45880b318411df6a21f1bb0eb0957488e5fd21b44f87a37d70cd23fad</u>	+ 1 op	✓
21	2024-05-30 06:28:45	<u>0xe3ca11a161895d7923e6ef7c9e3d3495b4c0aa10dbd7a5e4bc1b7935f51d3ec6</u>	+ 1 p	✓
22	2024-05-29 23:55:30	<u>0xe22ad4f28a1aad266880a8613f65a0bcf978d82281e32d493801b10877dee60d</u>	+ 1 p	✓
23	2024-05-29 03:48:25	<u>0xff25c5a5045597a39812033c16e8e14538f0a108d9d8cc0abae5f838eddd4895</u>	+ 1 p	✓
24	2024-05-21 08:34:00	<u>0x6b59a338405dfab7622d4be02ba9d05d91646b20b4efad43c01efd89d5dcdc02</u>	+ 1 t.top	✓



#	Date & time	Transaction Id	Amount	
25	2024-05-21 01:08:40	<u>0x5419f39ecbb40ba99d82e1e94314fcf0792c1e1c49d07ed1e92220931dad3ac4</u>	+ 1 t.top	✓
26	2024-05-17 04:51:00	<u>0x3f4ad5a8e4fa7c37761523dac1aeb389276b55f3bd3cd93cf3b42f4a10c4ca60</u>	+ 1 yz	✓
27	2024-05-17 01:17:30	<u>0x7570aa3d4e6bb470acd5529fccf25fea93c7f6581c53a6c908f356bac552fb1e</u>	+ 1 yz	✓
28	2024-05-08 09:26:25	<u>0x09bff509b64484f00e3dbbdd2ff28baac578728d97f9e4664190c331028f02c5</u>	+ 1 xyz	✓
29	2024-05-06 06:05:45	<u>0xf223894f5401059cff871b050b1d59562c0488f793d86c2971c80776768d39ab</u>	+ 1 10 ETH	✓
30	2024-04-28 08:13:00	<u>0xdc525def2167d31054cab20062980b7037d752483dfa65ac922cafe9cd13acfc</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:50:45	<u>0x713fd823af0b317244f6d40f01b56b86a125da22ce6e590c60cdbb7ff3902c24</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 04:33:45	<u>0x3e5f988e48f0faad4ae78e646053dfe71a9d91c75ec0329c7ec3a99c7eeb437e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 03:54:40	<u>0x659106dceb0048c07532c8f7091aa350dab88c01ed</u> <u>ed0fea9269256e24886706</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 13:31:55	<u>0x0cd94cfe76daabb9e254957d92c19967992e93a472</u> <u>163f01844b41291f41509a</u>	+ 1 5btc.com	✓
5	2024-05-23 01:42:45	<u>0x2288f53a94f6fda8dc163aa09c971c2ad6deb636e8</u> <u>7176e7d635c5f0642c4cb1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 09:24:55	<u>0xbd270360de9c13997a347e3e17b46de74fe1cacc8c</u> <u>a62a312483508562919bfff</u>	+ 1 5btc.com	✓
7	2024-05-21 01:14:55	<u>0xaa8e5cf35429f611b8da37b0e4ca4705a5ab3ee5ea</u> <u>d4d9a6444b401ea1d784d7</u>	+ 1 ether.com	✓
8	2024-05-21 01:11:25	<u>0x92810213f975d83dabae81b0c9616b0e822ec53cbb</u> <u>44b4cf03bcbef56a67cc63</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 01:09:10	<u>0x10aa0a7104cc15ca8f18fa02713f78e5237b4d78ea</u> <u>00147e816c259d26299ddc</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 01:08:40	<u>0xb726743424f05270e23cf5da6c5cd72a741ba27ec9</u> <u>d31b13e486d1cc67877e1a</u>	+ 1 ether.com	✓
11	2024-05-17 01:37:40	<u>0x50d9fd41bbac24ff3384c4ccd81c048ced3e2d12db</u> <u>1d6dfc490bfea4ca2fa784</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 01:23:20	<u>0x0a191fb65aacf4d9e041 abf2d0e5832a4e16aa4207 e7d130985f8bbeab4b6380</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-17 01:17:45	<u>0xc512a6b493d7bd114149 44a1ab753e10f150634fd7 8f99d7b9adee382f4c7439</u>	+ 1 TOKEN	✓
14	2024-05-17 01:17:45	<u>0xb7dbf7a45db98e3355fb f4dff41790acd31e03d981 cbb8f41041b895b35e6a1b</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-09 16:24:50	<u>0x879868077e2bab4fc518 180e1c21b2e6605dd34d39 4ac95d8456c842cc91d808</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-07 09:40:10	<u>0x0982694880c1f54c9304 dbc5d738757dd30f31b1b2 b3cbf9760835686931313b</u>	+ 1 5btc.com	✓
17	2024-05-06 11:13:15	<u>0xc73e822d18258543073f 95b5ba4a0416b2434b3a5f a69b09d69d83e619271f9e</u>	+ 1 NFT	✓
18	2024-05-06 10:59:15	<u>0x79b4c20e04e6d4239998 03b39652ad4b8fbf95e411 e7019529dc80682ca247b4</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-06 10:24:25	<u>0xf60b1af41b42e6a8a7fe d9397b4373ec80ec4a1ba2 189687b975092bfc5b8843</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-06 06:29:50	<u>0x9fc7accf39518bb8cb59 d742fe8df6f619a86234b8 c60f774fa46d01f04c54bc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 01:00:55	<u>0x2106bd4dc7f8d3c2e6bc72f960ed11af8c0931d4e2368203cb408142ae525cea</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-06 10:02:10	<u>0x30f9f6a352a99a8e1fb5d29bf9dd19352ead89ba80505ef4c26404ec55b7e35c</u>	+ 1 Airdrop	✓
23	2023-12-22 02:10:25	<u>0xdac5fd4038a4c4e29552d67e5b5528e7bef4b94c80d9116c8d4f3d624ae48568</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-02 16:10:30	<u>0x178f631482ae8d486563ecf2efd48ad1b9e3934d8786e812dc05222a60467455</u>	+ 1	✓
25	2023-12-02 14:57:25	<u>0x2044d3ff4c1759558e3e93f993f19d540f610bf0b47b9d582c19ad31bb7da75f</u>	+ 1 .org	✓
26	2023-12-02 14:57:10	<u>0x09e629f08ab0f8ec6c05b34ef64cb8a2e4bae30c62d4d18856d90168e7e628ee</u>	+ 1 https://usd-reward .xyz	✓

\* USD values displayed at the time of transaction

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