

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x550b4f3fd76c41cd7a31ac51eeda3c9c7d0d39e8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

125,000 TOKEN

! Retik

57,000 WARDS

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

110,000 TOKEN

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIB

200,000.000000000000000000 1000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

op

0 op

p

0 p

Token	Balance
p.top	0 p.top
z	0 z
p	0 p
op	0 op
Airdrop at usdtreward.life	0 50,000 USDT
op	0 op
op	0 op
op	0 op
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Pudgy Penguins NFT	N/A claim!
Azuki NFT	N/A claim!
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.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	2024-07-04 03:12:40	<u>0xc3dda1cf3ef2dcd64ff7b31861b69147608f7db8362ea998096605408dba23eb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-30 02:31:30	<u>0xcf75e645efce717dcd4db1710cbbd6f1ae217389e77345b503c737da7956c94</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 20:36:15	<u>0x085eed77dffead8fb2d9f59a3b6d60db8015e2725143cebb0425e70cf2f85f5c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-22 02:07:35	<u>0xf768668eab910b68e14eb58027f2dd301dfcfa7656abe9f8fafee72f00a772b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-22 01:48:10	<u>0xf9614d6ee4b7158dc82594e4f230e20308e1c0ef4f1effd1f3f1e3aaa7d2a828</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-22 01:47:50	<u>0xd0cce6f5822b2a453a64d2ca897bec161c393c7d4a0a67a93131d5af99bf2d2b</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
7	2024-06-22 01:47:40	<u>0xeb80a7f7944e239edb35ae577fa930b85980ed7b0cbb2872974d34f71cb15d2d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-22 01:47:35	<u>0x321832df42d7b309a48fbdcd11288a8379054eea3cdc94449b66fab9ab099017</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-18 03:12:00	<u>0xf4b185d12b1c8041c59b9832ce73df734654b373430cf0c565567da8985cbe05</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 03:11:45	<u>0x8f5a1ea5235058483a0111ad7ec51153c9abd42844cf9f67ad0b2e77585cd714</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-10 22:07:50	<u>0x8e148271b4b55c397492d88f16696d59273641cb3893e79f15789aeacb8a8601</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 22:07:45	<u>0xe15f97cf35a685149444f960b769bdbcdcf7b0e55dac339223b263d83a1a7d23</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-10 04:07:10	<u>0xd63eae45094499e45337d0c07b6e6d6f72527327ca680f9d4e690eeef24e7e8a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-10 04:04:05	<u>0xbbcfad73a3b1560c7be305ded6e01a5948437e034ca69e320bfe530e85097d32</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-09 07:15:00	<u>0xfd216996cbb784a979b3f483298482737bf889f65e30f5ecfc64162bcceff621</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 07:15:00	<u>0x76464f7aad880f685f8f3c4471a76fdfd69d0a0acc2ade9c5acec11ae2461f30</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-08 01:57:45	<u>0xaac28bf36a4c59db6e41a3d50ea8a55f028879dbc0683825d7bb7de98ae2c07a</u>	+ 125,000 TOKEN	✓
18	2024-06-08 00:25:05	<u>0x7138874dfe2dfff8a21ac73120e13c12394375a872b9133afd408f767f62d5a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 04:22:40	<u>0xb1f478c830f70fe571ba478a44d290ae73063364574b366892d19e1076f542d1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-07 04:21:40	<u>0x79ba29e712d9dbdee627c525439b0381f0d274466588829f9df678a8eccd9aec</u>	+ 110,000 TOKEN	✓
21	2024-06-06 23:07:55	<u>0xbb6229ecbcfba6a00f0d2938c9c549e712a9f066404d309efd857a916fdbb9b6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-06 23:07:25	<u>0x5dbc6e52c94ca44619b0087152bd76293a475457000c64f8140768a8a3d6dbb9</u>	+ 110,000 TOKEN	✓
23	2024-06-06 23:07:10	<u>0x6111049ba414876ee5163f92fbf087775e2df17fd28378df3e61191ecbc6015d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-06 11:08:30	<u>0xd514d003017d8c5696002f2cd7e7455a61428d0e21324aeefe403197e35f9bcbd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-06 11:08:15	<u>0xea57bf3fd1f655431be139137f2c33967f9f3dc9092788c55a6abd5017dc64b9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-06 11:02:30	<u>0xc1fd6dab957e3f5db81a672113229ef9221c33cd007e20dc6931a87d04a8e198</u>	+ 57,000 WARDS	✓
27	2024-06-06 07:22:55	<u>0x70cc2bb1f504639d929211d348ca7e43efa15d7ef46beb1da0ba4122673ecace</u>	+ 5,800 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-06 01:23:55	<u>0x7ec04064478eefd7fa1a</u> <u>2194e5f18e724e87d26e61</u> <u>07980a23474aab1c8930d6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-06 01:23:45	<u>0x7fa50b4a3143231bfc89</u> <u>663871eb69e5d956aef1c0</u> <u>5ff8e703cb8546c39084d8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-05 17:48:25	<u>0x44d95dab011d2538a00a</u> <u>4271323fd5fbe1f8fe4b98</u> <u>2265d0a8620966e6dab153</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-04 07:10:50	<u>0xa462b5a30b84db4e84c0</u> <u>dbb534303e714de68d3137</u> <u>32492d0a313b5e778de3df</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-04 07:09:35	<u>0x0647ebfaf36381ef3260</u> <u>b208835401f986489a1ef2</u> <u>af895bf2dc39720c275af8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-03 18:49:45	<u>0x395adcf2b9c4f94dc6fe</u> <u>bb408d4a0d41adcf2ea9db</u> <u>b50a0de5bbb69a09f71c60</u>	+ 0.1000000000000000 06 REWARDS	✓
34	2024-06-03 18:49:40	<u>0x2f888b799edc74815240</u> <u>a74a62d71cb877a4a3c9b7</u> <u>0f79a46e4ec938a3282f98</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-03 06:39:25	<u>0xf24911dd2129bc33269f</u> <u>d51599d1c3a425a257e49d</u> <u>e491f0012ebce8aaba4ed6</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-06-03 03:10:10	<u>0xf15300738d46832fd643</u> <u>dbb98a30e0ec01fb138b74</u> <u>bf3b517b088f2855f60b34</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 02:13:05	<u>0xae017d5c02c4b77ec4db8ff8b05ff049484d165f6fa8feba17bd1924c7d45b46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-01 00:12:40	<u>0xb07d94796830aa5bb776d4b515b609f458eb2f454c4ed4c95b6f616b4dd02afa</u>	+ 0.1000000000000000 06 REWARDS	✓
39	2024-05-31 00:47:30	<u>0x927f9b2a04f7b34b946d91ddacc683d5ec86ef6dbf7e396eaa957aac8613aa04</u>	+ 0.1000000000000000 06 REWARDS	✓
40	2024-05-29 18:23:15	<u>0xb01c19a17af62d05fe8a0a37116ef51bd8bac5102ea21f681e2ef58dbabfb013</u>	+ 0.1000000000000000 06 REWARDS	✓
41	2024-05-27 17:29:35	<u>0x848ec5a0c24b53d8aeab494d653b8c011abb24570432af74f052f6f183a76055</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-05-27 06:56:55	<u>0x8bb8161acd3c484b481dd1b59f5f88fceed49c4eac0f92eac1b0829820ad3018</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-05-27 06:56:00	<u>0x3b134c3031ca3071f9cdf73999ac5aab0a05905619743eb3ede89bc3de9a8369</u>	+ 0.1000000000000000 06 REWARDS	✓
44	2024-05-26 10:15:00	<u>0x701794ce1bc96ca7c4c7f2009c539894ecf62f4aa7af54a1efedd075d081fc29</u>	+ 0.1000000000000000 06 EWARDS	✓
45	2024-05-26 10:14:55	<u>0xf2863e96a1b74f05c9562e23c71763c83224b0abf7c881e8b88d8fbcab5388a2</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-20 18:17:45	<u>0x8043b5ed2f2062498a806fbd4e839b81150792a01733e33f060534e635786fcc</u>	+ 0.100000000000000000 06 REWARDS	✓
47	2024-05-17 21:08:30	<u>0x7202a23ed2b73e133feec220c34015e7baa7d5eb6e44be22098755946a3f89b1</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:07:25	<u>0xa864d37e09fae89ace671d364a0d3267bf1021e47a1cbd7bd3bf767a5e253492</u>	+ 1 top	✓
2	2024-06-10 04:03:30	<u>0x069507d1d4176a124dc947029e2988daa248895131b65e6f9900b070a05f4df0</u>	+ 1 op	✓
3	2024-06-09 07:14:50	<u>0xc9d233f9e177161b34b35eff9f28c0331b9fdc82d4cd3d5c6a4e82e510a1d73b</u>	+ 1 op	✓
4	2024-06-08 00:24:20	<u>0x0ac31dd979aa4583ec8d9caf57d2f89edacf81bfd59a29a5407049ec02d4a584</u>	+ 1 op	✓
5	2024-06-06 23:07:15	<u>0x71a66f0ab51dd1caee48385b839cf8bc2d609f82f51aa9cd0dcda4f1a7bdaf6c</u>	+ 1 p	✓
6	2024-06-06 11:02:15	<u>0x43423b1a2ff981e52aa69bac9936ec08dd549276e00ed541bf15f733152e701c</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 07:23:00	<u>0xea1dbb08684db864d46b783fa9ae81e96a14f24f7cd7038dfffb004096e4a1398</u>	+ 1 p	✓
8	2024-06-05 17:47:35	<u>0x7acc0c8cf6565a17c50001fe5f0e4df9929bd996f8ef8e01a1403a8a6985e407</u>	+ 1 p	✓
9	2024-06-04 19:20:05	<u>0xb10e36bdeef1337a66a5d83d9679a79ff2b5ad5d32e692aba511dce5440af4f2</u>	+ 1 op	✓
10	2024-06-04 07:09:15	<u>0x495d27de06a765e63d43364b1c98d60a3ea9d68ad0ace97f630b6a9c3a16edf0</u>	+ 1 op	✓
11	2024-06-03 18:44:50	<u>0x4f113c7080f8f780ce25a2b02cc8941154fa44a0c30ef8a40f80b0aff093a62f</u>	+ 1 op	✓
12	2024-06-03 03:09:40	<u>0xe1d7bd19a8a7deba1bd02acde8110d3619b584f269ca9a1a554dfffa2a4785f33</u>	+ 1 top	✓
13	2024-06-01 17:13:10	<u>0x1af22df1c820c7774dcb4d945f58024af178597597d9b4189d59cbdcf942c9d6</u>	+ 1 top	✓
14	2024-06-01 00:11:50	<u>0xf74e9443034a49fe92b631a0fd87c4a2b221b242e21eacd9aa0d5227d0954d6c</u>	+ 1 top	✓
15	2024-05-31 00:46:40	<u>0xb105c69d669c44a9ce467ee94a1fa908e90aebb81a42d4aa4a1e833e6286a82f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-29 18:23:30	<u>0xc979c55fd5238720a47c</u> <u>1efb08e7b452f182ebec14</u> <u>6c2793f38bbd5ab4088faf</u>	+ 1 p	✓
17	2024-05-29 03:22:50	<u>0xbdf89f3b0a34163e72b1</u> <u>9508347a16762e9158c04d</u> <u>6d9da069fd9d06dda12784</u>	+ 1 p	✓
18	2024-05-28 08:11:55	<u>0x226a00e696a378a5cc96</u> <u>2648514b4c44bac6b243e2</u> <u>a09d7c771009ea5a7e50c6</u>	+ 1 p	✓
19	2024-05-27 17:28:40	<u>0x5ab1dd121361f3f58b8d</u> <u>b6db7020f140955978626b</u> <u>8b9d28dce89d307573395a</u>	+ 1 p	✓
20	2024-05-27 00:22:55	<u>0x4e483806b602c581f442</u> <u>a012061e49ddd534fb5f42</u> <u>2cc22cdb0315b774f9ffda</u>	+ 1 op	✓
21	2024-05-26 08:42:00	<u>0x00ad0ffa8c47630cf0ad</u> <u>29e0345af21b2c2745b87f</u> <u>b3ff626c08cf7f0cbdc840</u>	+ 1 op	✓
22	2024-05-25 08:04:55	<u>0xc430475f7335060f6b4a</u> <u>235540cd0fd19f574783be</u> <u>36bb9aabf1b844b29961c2</u>	+ 1 op	✓
23	2024-05-24 08:59:20	<u>0x78531b01446e103cc1d3</u> <u>bba685f55a5d80e37768e8</u> <u>f04e8f5a9d730da6ad251d</u>	+ 1 op	✓
24	2024-05-22 15:27:30	<u>0xb9b4c79d011c1042024a</u> <u>5743b8add7fd6d4bcb7a8f</u> <u>9b3f0aaa89e28f27293982</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-22 08:10:15	<u>0xa756207fa3ab578e786bde95317503bbddf2d30bfd7ecf4b90cb012b5d60174e</u>	+ 1 p.top	✓
26	2024-05-21 19:58:20	<u>0x155155644ad9d71c46f0a53d8e42ac2652d554dce0583f67ad4803eb797be85d</u>	+ 1 p.top	✓
27	2024-05-20 18:17:50	<u>0x143006d6f09858efed2043e161c716c66b6ab4d1a845dc993cbf547ee2477355</u>	+ 1 t.top	✓
28	2024-05-20 06:39:15	<u>0x2dcd7c0b2d3108ec2ce1f3c7e6d51790013b1edfed543a4deef706cfd693ef80</u>	+ 1 op	✓
29	2024-05-18 17:25:45	<u>0x36937451a1fcf9782dac034fd5fabbee6b55d3e36b1cccef39a869a5f9da879a</u>	+ 1 op	✓
30	2024-05-17 21:08:25	<u>0x9620fc78548ba7d9e6fb6de02b749d639e3d3d3535b45a1d35c6d9dd3e11089c</u>	+ 1 .top	✓
31	2024-05-17 00:32:15	<u>0x4a56551d11155b920658d5ade73f7f480e9a8a14b5c645e496da60f00b212efc</u>	+ 1 yz	✓
32	2024-05-16 04:29:25	<u>0x926c47db11c895e0af347b32dc77080b9cd68abc3cf95a11179e5fb1d7d54017</u>	+ 1 yz	✓
33	2024-05-15 16:23:40	<u>0x8a6a39e0f0cb5fa4f04efb2a688379b3604c39468ddc20b3aeb9bc8698d958ee</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-15 00:06:45	<u>0x70c5be1b8c80f00c2a194bd089f59224b2238da415a2bd569db59f6caf3e5584</u>	+ 1 z	✓
35	2024-05-14 06:46:35	<u>0x7a9a68bf64496989851815c1fec0dd4c7273071a6148e02f8bfbe662de9f009f</u>	+ 1 t.xyz	✓
36	2024-05-07 00:53:50	<u>0x05f641e3eb5d6234fa1d76b2ed958a36b10c9998de4d93024d152870b5128d65</u>	+ 1 10 ETH	✓
37	2024-04-10 00:25:35	<u>0x8057efb615b1af87b2cbf51f327889f607145dc256580bf63503331e95673723</u>	+ 1 50,000 USDT	✓
38	2024-03-13 03:25:20	<u>0x2a0ace9e38a088a12a7c4899bec39c6380681fb9079d63bd5042e82b91459677</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:09:50	<u>0x84eb496397458f36b7e725f658c4af92d0d69b7bc666e8598f02e7310bd55c0b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 00:31:35	<u>0x0ea480dba43b7dab991893d5809cda7cb383ab7563e3341ff11f1eb36ae0b511</u>	+ 1 l aim!	✓
3	2024-05-15 00:07:35	<u>0x0ce00a1c6f885368b683f8a97b7d9ac1a1d8aac48c91a7670438c00b24b2149e</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 00:30:20	<u>0x0b1fb3b3da92ac007d47c8b1b563b7fa12fc13404fe4571d7190566835743901</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-27 13:52:50	<u>0x0734ad86eb3e5f42cab8b4d6c0a5d602801e49ad030841b2a99adeba9d0f04c8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-13 14:45:25	<u>0x35927a830019baaf09eecf476ae9c4028cca404904dbbc19b4e36127dbcff9d1</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 10:42:40	<u>0xfb8d9ea62c2ff2cedd9f3c165a14edbc3d78a0f4588f4e780299f0ef06d4040</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 08:09:05	<u>0xa13ab326631b2fc730b96f7bede1d7813ff9356dd8753d64116a58285d35d426</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 04:11:15	<u>0x50cc2aca720a344bda0fdb6b86e1830aaaa95354a1cf23c40a312952ea5bcf46</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 03:29:05	<u>0x6a494980d3cf55b3f12de2c66f3808f50f1df4e7f7454d90a9333f20f7669249</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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