

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5aa7f68e7ba792ab0e575c91017102d7e7409166

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

! AAVE

1.000000000000000000 5000\$ REWARDS

top

0 top

top

0 top

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op
yz	0 yz
op	0 op
op	0 op
p	0 p
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:07:40	<u>0xe98718cb4dbb87e1f8854589a1fce0ba9f367ba9a738a104b1a3b1577fbf846b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 07:07:30	<u>0x3a9caf532206d08121f8e95309de82748f2ccbeb5497bc8762a5916f4d816c1d</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
3	2024-06-30 02:41:05	<u>0x9bd6e63d9b72667cfe39b6de0c4760c5803b5f494a34bb31fa89359913eeae28</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
4	2024-06-29 20:45:55	<u>0xd4dac8bc5f22022163a3d694515f683c82bae92ac10ef58b8748ac4e0aabf05e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-24 14:05:05	<u>0xc4c5962af75ee667dece e465bf5a200cb6a731263c c9918f7f31b0548b878e4d</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 14:04:55	<u>0xd133c33aefaa0c178d2163f69cf4e77e4f2d0f8fef53e1eb30b975bb8780f934</u>	+ 0.0000000000000000000 02 r]	✓
7	2024-06-18 04:04:20	<u>0xe0384ac53022786f88b046d180ad201e7ff5f0339e41ab4dfa0f4e3d6fedfec4</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-18 04:04:20	<u>0xc6e2667743ee0ab060420659bab78e93f0dfa4feca6659386520d227237c8aa8</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-14 03:29:30	<u>0x63f85f4a3b11d032c941105f40cba5d5e19d3ed02b8dcd65b7f31420ea1e979a</u>	+ 100,000.00000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 01:58:40	<u>0x14c8421a269dce64dc573a554475aa0f1f7e3e984e18b53119450b5f3e6e0d70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 13:56:05	<u>0x544c5723ba6e597634e072ba1dfff15a965da3ec89c923b7c62dc2763cde00ee1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 13:55:45	<u>0x8a50786c8854eeda40cb b7cae8c7c5a20a5192bafc4e18e931c76bc1b88ab915</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-10 13:09:35	<u>0xf080c7953dc96d7e6e2a6b8f0bc5d95e30d84200fa1a69114dab660574b25919</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-09 02:39:45	<u>0xc0c26f99c1c504903da64f2c77ed255972c726fb04801363776ed475e34d477e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-08 00:46:00	<u>0x37cb980474ae7790bedeada883ad5718932c2d8bfc8031b6c9acfdab3a54dff2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 23:58:55	<u>0x8c4641a2f85fd0a5d6a58d9d509e5935f15c58f3cbacc71248cf17dfcbb34d8f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-04 11:27:20	<u>0xacfd3f404b574ca2b1d53d7ef8b015f2069e2c5726c6d1aef2998ead6dbedd2b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-24 08:19:30	<u>0x4cd9100a8e0495cbf74567a86e84afd9f04eb5e1f40999f64019f80199f859e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 02:13:20	<u>0x8da20b3864aa78b2280e</u> <u>c2f861ffd43cbf5a706750</u> <u>4bccaff8212044806902e1</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:30:40	<u>0x1b6250300c5a287c822c</u> <u>90cb96d4c2724db53273db</u> <u>25cdfd205ec4e9f74012b2</u>	+ 1 op	✓
2	2024-06-12 04:27:10	<u>0x5ccb069a71ad3ae27312</u> <u>8d873630dbd2c7ebe6e1a1</u> <u>daecd802415eb63d3f9b68</u>	+ 1 op	✓
3	2024-06-11 13:55:55	<u>0xa62860f90d69d5a05913</u> <u>1a668a1b91ea39d41e36a9</u> <u>ee444ad244ab831384be5b</u>	+ 1 op	✓
4	2024-06-10 13:09:25	<u>0x5d9857d923702c3d588a</u> <u>c2718601593fa67d87d8e7</u> <u>00dfd7bd2a2428039425c0</u>	+ 1 top	✓
5	2024-06-09 02:39:00	<u>0x7aa47bdd9ba04cc6c815</u> <u>53a7201f3e633b5342dc44</u> <u>c6a81fecf5c58af773063c</u>	+ 1 op	✓
6	2024-06-08 00:46:55	<u>0xdc0c9ae96a5edd38a8e8</u> <u>a633b4f0dc3a79bd0806a7</u> <u>5338c9ff8b0e77ec8cdcd1</u>	+ 1 op	✓
7	2024-06-08 00:46:40	<u>0x9128243dbf51178c6aeb</u> <u>3cfd0532f920d1373dea41</u> <u>360abb7891f3f2da80556e</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-04 14:24:25	<u>0x0bc6ec246b307416dae1ca89b0bf98f69facdc65ab014f057194c4ffa770bc59</u>	+ 1 op	✓
9	2024-06-04 11:27:05	<u>0x54c422243c17e2d3dd09e83de0d436eabb46f39888b025baf1529234d1851271</u>	+ 1 op	✓
10	2024-06-01 12:49:45	<u>0x641906b15c37999014816f8e2b7cf55dd7f942924fb9c8486c2f51fc39d752fd</u>	+ 1 top	✓
11	2024-05-29 00:18:30	<u>0x63f143310fd1d0fe8206823bb38c5803c6e61fe36999445d4c42361cd861e045</u>	+ 1 p	✓
12	2024-05-28 07:57:05	<u>0x685daa962262ae24e513fcf720ad2d1d4f4a97cc38bd0c2f81beb81f80e48</u>	+ 1 p	✓
13	2024-05-25 07:20:55	<u>0xa8fb268d9c46be78da5587afdec3b9e13366fd256bac1fb3238ccedc21c914af</u>	+ 1 op	✓
14	2024-05-22 02:13:25	<u>0xeb98bbd27fe9e42aa54ece60fe01ea5e7070edfa3acbfef14d428939b121887</u>	+ 1 p.top	✓
15	2024-05-18 12:15:25	<u>0x8ed7352ee1fcd3bca545b62a01389b6e01ad27811dafd366dae0b328f7754be6</u>	+ 1 .top	✓
16	2024-05-17 09:03:50	<u>0x4c83b891b15e31730cbfa1d616d7c8608836ee662109f789c4ec4c10a9670583</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-16 10:30:10	<u>0xacc3b22c890d2f0b77e2d6d634d18c6694ac7b4bc3095994309bfd18a82726c</u>	+ 1 yz	✓
18	2024-05-06 06:57:15	<u>0xd94f3d8b4e112b4778d488df1f8d5eb1c668ba858caae42c166f7c824c367f414</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:19:15	<u>0x8765f75c01de52f1807918dbf79e6d64b67fbec7f7d521f738d533ed5be3531d</u>	+ 1 ether.com	✓
2	2024-05-23 05:37:20	<u>0x79f9dbe829b334e7e55fe6d4e35ddb30b2ba89250cdd76a17eaf330f0d38878</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 05:29:25	<u>0x95893488f59419a7620949caeb126cb4d530f2ddcb208437b46dc879b3bacd4f</u>	+ 1 ether.com	✓
4	2024-05-22 02:21:45	<u>0x72fd26b4a10272c46cc1573cd9d01e27a6c6ab73e195bcb3ac4ff578e55758e9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 02:13:10	<u>0x8c402a03ba352c4f378149fc94428aa4b53075f25ce7c2c36e4386d1b78add35</u>	+ 1 ether.com	✓
6	2024-05-16 11:00:00	<u>0x394bb272701df84a755c82297c40235c5f5a4634675536a0200a8445cf607953</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 10:18:55	<u>0x451d2620614928ed105c</u> <u>eab4e49a0a15ee4e31ef35</u> <u>025af18eb33d476fbf4d1b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 10:06:50	<u>0xa4ef7e93e2c39c26a7ff</u> <u>2b4533a524a373a0101f81</u> <u>03b2d7d4873db145b6eb75</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-13 05:45:50	<u>0xec792d1a4305bafe84bd</u> <u>78ac353335d2eaf6f881fe</u> <u>c67560280d4e532861d7ff</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-06 06:26:35	<u>0xce5a6dcf904c0cd4ea5d</u> <u>8f4c477ddf9556a5fda02a</u> <u>5774f4411b582668a5a930</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 06:12:15	<u>0xb84185fedde2e90fa6d5</u> <u>ba6c4f65f90f943e2a87e0</u> <u>52a8dd5e3bd9c6524ef3ba</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-06 06:11:10	<u>0x07249f7fb06962ecd5b1</u> <u>9929e0259a0d28b1cf77e9</u> <u>0c2d18a8adee1a44146e92</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-06 06:09:10	<u>0x2629cb639cd81bd6448e</u> <u>c51d48429a3af5bfa4d89e</u> <u>14400c4ce9e6600f879a25</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-06 06:09:05	<u>0xe9a9f3007a7f73e5de26</u> <u>8bdf7f09eb46efc58d0ecd</u> <u>bca48d465d9304c2698b03</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-06 06:08:50	<u>0xadd7b8d243e59e15426b</u> <u>9711c70c90f1146f9732d2</u> <u>153f916b690adb9be43461</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 06:07:50	<u>0x66742802215ff92abecd</u> <u>5e03a444f1a40847603a5c</u> <u>bd0a010dcb398c9922b5bf</u>	+ 1 Reward at bonewinshibs.info	✓
17	2023-11-18 05:52:35	<u>0xec4dad4f908a2ffa7aa6</u> <u>7a3601495b931ff0a6728e</u> <u>26de4d383404252d25fd56</u>	+ 1 .org	✓
18	2023-11-18 04:19:25	<u>0x8aea292de515850b73f6</u> <u>bb4c7e9c916c4cd3ae9584</u> <u>61585f5ac159e1a0d0daed</u>	+ 1 .org	✓
19	2023-11-16 11:26:40	<u>0x23ba69338b6bbc6fb3e7</u> <u>269bbd49dc4c3cfe1d1f7f</u> <u>3e7285ecdcf3725eccc5bb</u>	+ 1 Visit website claim SHIB	✓

* USD values displayed at the time of transaction

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