

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5b7dfda20442efad529a1ba7974e9554bc7f9662

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Â-	1 TN1
p.top	0 p.top

Token	Balance
op	0 op
top	0 top
op	0 op
op	0 op
op	0 op
p	0 p
op	0 op
Â-	1 TN1
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at BoneWin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at usdtbonus.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:41:50	<u>0x10450772be456142651f042254a05e92a7eaf2ae6ecb0787b128a8e37a93ad94</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:16:05	<u>0x7adf8a06651978a4596f80b98653f26eade9bdfd9e8ac821004f1a12c0b59f13</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-26 13:24:00	<u>0x12d26a34251801c14ff6c66ae855ce52a5e930a0e1ea3066da4e98cbab90f291</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 13:23:45	<u>0x5581efc88237d35eeb859dec17ec9764f9d3466d68367ecb815d78fca898429f</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 10:09:50	<u>0xfa75ebf2f074de197af96ec6dc17977ae4db69c99007f7c8c6624289233a0d63</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-24 10:09:45	<u>0xb844afd5c55d6e321462267871ac96d6d14cc24769a14321a14d81c2a2122c1</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-23 11:35:55	<u>0xf38c88d57914c053e751442fe629a9f207f9ceda21ee570eea13443fedc223dd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-23 11:27:15	<u>0x43c669f1449cf2af24263d05e1badef5aa14177b4b8b633c6c798c1c12ff3fdd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-22 07:37:05	<u>0x822a22e383caaa5056d6b9299077ce16794414a5d22f151f4ff8ef826c91fcb5</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 13:11:10	<u>0xbbee8c85d163216858d50df462d9387dbc975466cf18b531321012bd486f50d1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
11	2024-06-18 13:54:00	<u>0x4a728c15d0b63d0c46ed7304b9bc89faa777e545da8d385c3b90cd0ab2522a9b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 11:09:40	<u>0x46730e40ccadfdf3e069207d3f91346583f9dd84d9ed2da07a46598077ea96eb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-16 10:31:10	<u>0xdafafcb31cc1e460d6a25f57db2b9ab674e8e7e902e81f6f6eebb45733d43e7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-16 10:31:00	<u>0x596e225e0046bd7460db7b2ea12c62f1534fbd051171d021d46938a0410123e7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-13 09:52:20	<u>0xa5ad5edb432daf0af5d9f81fcec22df0a5e2ab8d1bf87f729facafbbec9d3c5d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-13 09:52:00	<u>0x056aa045016f15a48b54ff14f0b6933e6c143b456fd8da0de3be6e260e70b7aa</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-11 15:14:10	<u>0xaa9b0a9757e1ec8ce65486a7fe32ce71c1b988ea836815695c83cadf33d88d8e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
18	2024-06-11 15:14:05	<u>0x00ca39fdfa734ca120c71b83866d8aea9d49039916c52da9c6f0125f145e8699</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 09:57:35	<u>0xa18616686e475e06c943c440fcdc6e6721b3b1795838344070de52b283ed2637</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 04:54:00	<u>0x8c435eff5eaf21f6cd54ab50d0c537620ba33d937a55774a0823449cd3d3b819</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-07 15:12:50	<u>0xc7c94cbc2913d16a0e9a1800b8f6abe7f5515fa0c990f2eb4cefe3d9623f02ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-06 09:53:40	<u>0x61d647f6e3fbcf7644658580e0a48ba6f1864c2561c1f50d6db138144a5e9137</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-04 11:47:20	<u>0x7286403fc677259379374f9321d3e8c95cb7f68301e4fccfefb16591b3dbd41d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-02 09:55:50	<u>0x9e213aaa79f7ad0aa6c389e8d2335567547eb39d4ea4cbbd690751d416c7c8af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-29 13:13:30	<u>0xeb04e3a8e9de74425f40aa2b3b36919aa79a1e4ec266699970dad2ff45b9fd3d</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-26 04:57:35	<u>0xb45ee8a47234551e9eb81abe3146b7fa4f25dfb024e8245b7c356430271b775a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-26 04:57:05	<u>0x738101c49e4c4fcf647cf0afd94fdecc809c1813ab9dfc3bbfd78e3d0fbaf02a</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-19 05:04:15	<u>0x1704cbfaee10456fc01c d68d2a095cd68c3e449e0a d768f936d0edd3188d30c5</u>	+ 10.0000000000000000 000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:06:40	<u>0x2bcecbca3d85eb5dee9a e4854cfa9f594bb615bca1 74c9cdc18bea3ccf6debee</u>	+ 1 TN1	✓
2	2024-06-13 10:02:05	<u>0x0435f927adf37bc7364c 64b95da3d6c09b2c1a78db 3ecd9fa78f5b6e292ae52c</u>	+ 1 op	✓
3	2024-06-13 09:58:20	<u>0x96087fc4d2ced20e5c75 e69f3ba6741d99b4597aa3 f2edc10a071808bad2d8a1</u>	+ 1 TN1	✓
4	2024-06-09 04:53:45	<u>0xe230f40b7c7116cb4e06 d6871a8d85fdae289eb75a 34e2e154b6627b6fed4955</u>	+ 1 op	✓
5	2024-06-08 10:49:05	<u>0xbb9a3a5a3837ae09fc98 24e2da1284a911328890b0 07657e784bf3c4fa84a7b6</u>	+ 1 op	✓
6	2024-06-07 15:12:40	<u>0x292bde941225a6a95702 ec1e8d84640239cf0aa21c 43a9dcdbcb9b0eb68c8b5e</u>	+ 1 op	✓
7	2024-06-04 11:47:10	<u>0x5b9bb74e4bebaec10ee5 e1ef17eb9f5f41c622ce66 d37f175ce6edf50e425df2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 09:41:15	<u>0xb3dac49793d7e375c28b9f98bfe4578c93c11fbfd0dda62a60fb65752299a2a0</u>	+ 1 op	✓
9	2024-06-01 04:57:40	<u>0x79828b33bdc52a9bdb6b680b6409d2a7af3157b09a1aff9e7785bf0922e5540d</u>	+ 1 top	✓
10	2024-05-31 15:36:05	<u>0x8b6186a8219d2ff4075ca0583323021932f67d8b872e4bfe235e884468d2d5bd</u>	+ 1 op	✓
11	2024-05-30 15:30:55	<u>0xd0a4d39735257276673382d4f64d3b566e4bbf3c02ef74f194fa915050da4cc6</u>	+ 1 op	✓
12	2024-05-29 13:12:30	<u>0x59880495f58289877ed15750a533439c189a81f5fa1cd9f7535db2ed26b8af5e</u>	+ 1 p	✓
13	2024-05-28 11:34:55	<u>0xd5071fd33dc1f0f20448d72db96074d6ef7300aa3074945083836ab205ea0a21</u>	+ 1 p	✓
14	2024-05-25 06:46:40	<u>0x9296c954ff51a3fce59cb1604090d1c99a33a3f2ac814406ae3a87b7f8c379f</u>	+ 1 op	✓
15	2024-05-23 10:50:05	<u>0x0bd64cec444392026777aab0bd229cf5c340fad6a286fc63067c3869ee6fd297</u>	+ 1 op	✓
16	2024-05-21 10:14:00	<u>0x1104ab0046d81907bdc31e34188eb3bac090b5756e491e39b47dc8006737ad12</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 10:35:50	<u>0xe8e9e0738edc56688e6a3aa55cc5b86adc610ed3e443f7e1fb8ef9a4634272ed</u>	+ 1 d	✓
18	2024-03-08 08:02:05	<u>0x2c5d9e8f56e56a9fbd190f0071b573e1c9473c14eed3d11ca6f5f7d5aa21a7ce</u>	+ 1 50,000 USDT	✓
19	2024-03-07 00:36:15	<u>0x70489eab03fc9f372c11dcd329125f5e702bb9856e44da29f6d1bea70287742</u>	+ 1 50,000 USDT	✓
20	2024-03-05 10:30:20	<u>0xa71b0661cc8330b3b208e332c269300bc312f1aa0593faaf31889de0fc1c72e3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:41:25	<u>0xcd087356cfa460ad94cb4ac57543acdfcf5ef7c03f864beba5f2248a1e5f1ea2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 11:37:50	<u>0xfd656281793f95d9b9db1dc236e3d95127e685f1ae8ad03f8ebad8e87359a832</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 06:46:35	<u>0x9985b1acd898574fcbe325c7761256f8cb17e91ec089d95aabece382de24a52c</u>	+ 1 ether.com	✓
4	2024-05-21 10:13:50	<u>0xa602c5563fcdc1095964758f55bba89b8dfea702ec3a791f5dc89e18c234e358</u>	+ 1 ether.com	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-19 05:10:35	<u>0xa8f087bad0f87d8fbb46</u> <u>160384e234b39100f0ef02</u> <u>38486a0c691f50bf5284b7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 07:06:55	<u>0xa6f0ad58aec1f772e080</u> <u>8fc1f126d06e5882c5b4a1</u> <u>c4fc1a680af6a02d19e8a0</u>	+ 1 claim!	✓
7	2024-05-15 11:41:15	<u>0x51ca479a7c66bbbce930</u> <u>919c5f513d957dbf5f62e6</u> <u>41ad56950a64b186471a71</u>	+ 1 claim!	✓
8	2024-04-19 12:04:40	<u>0x342d222ea7545a64c4c2</u> <u>61b6500e631b2df34c4004</u> <u>c57261fd942a5c92209913</u>	+ 1 Reward at Seth.win	✓
9	2024-04-19 12:04:40	<u>0x2ca0026171289b704e2e</u> <u>2d846ff92135de07b1ae7e</u> <u>8b9cfc3bece3c45a36d90b</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-19 12:04:40	<u>0x93e6a99407fb8d6ccb9e</u> <u>edce971ed51a968b8ccd84</u> <u>c854b379864d36e46a659d</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-19 12:04:40	<u>0xb2916bdbccbcbcf0e9a5</u> <u>40db766d6f0f6397386eae</u> <u>1c60fbbef9d8691a5a05fb</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-03-13 15:29:15	<u>0xe314ea982dc39d32aab0</u> <u>f74e2ab01f8a47cb9c4a25</u> <u>f9e3dea07044ffeb3fb8f3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-13 11:54:05	<u>0xc60311240c914d56b8bd</u> <u>2ecbaaef42890823c6ee5f</u> <u>ed610b475c4ad75db0934d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 17:19:40	<u>0xb9afbc566cab57b2520c</u> <u>dbed2ac2f5e41f9cafc61b</u> <u>9897097ab99f1a44bb7173</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 03:22:30	<u>0xe5ab0bed33c7b54923cf</u> <u>cab185a2a465a08753f1f8</u> <u>863ce223b2dcf3771de945</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-09 19:58:15	<u>0xa3cab1be1c3dde7d15c</u> <u>e254bd6000ed461ce1a093</u> <u>0fbb5df509d4b0b9cdc467</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 14:57:55	<u>0x37b818ce81cbbc4fe4c5</u> <u>8486709bab4eeeab87452e</u> <u>e68ba969adea547f311bfd</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 10:33:20	<u>0xb0583955abb5daa4c0dc</u> <u>d3637d62e86f88d87d7052</u> <u>e33ca7c550599cfe2244c0</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-06 13:28:20	<u>0x9c46d618d2aa8bb6c0d5</u> <u>93bd8a15e687f0d70b3f27</u> <u>5ef3aba07224e04008768b</u>	+ 1 Acces BLAST2L.COM	✓
20	2024-03-06 13:28:20	<u>0x2ea69c92a90fdde871d4</u> <u>a827aef309943a9ea92ad6</u> <u>92420621dee746397d9fc1</u>	+ 1 Acces BLAST2L.COM	✓
21	2024-03-06 13:00:30	<u>0x2204bb42b8550ecff461</u> <u>264dcc5924d01ab1068330</u> <u>d5440f4deff71f91c3fa88</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-04 11:25:10	<u>0x0fd1853e02e1122632d6</u> <u>5d39f824fc40b3db2e6d2a</u> <u>a1029ecd425b4c4e0a9ac6</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 20:11:05	<u>0x96180ca689761e8d175734994f5cd2e946168c7cb8e3a6beabe49bf2776c81d9</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 15:25:55	<u>0x65561353e5d65ca99557c6c7dbc3372b639e31f5bf772e34af041c4507fad2f</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 11:04:35	<u>0xe70b2b9b62b099b4d599d5e406cf2b3154510d7912669fa83311ebc2f3907150</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 05:41:20	<u>0x5d9315e4ede2c54d0f630d35794803303ae62acbbda0e89705e465d0303842cd</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-03-02 09:44:15	<u>0x3af9036cebf4f91dcdbbb0fc9e9f4ba7beda80cafbbb48254bfdc2c812d070f4</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-20 20:03:25	<u>0x9fd7ddb73c95f9aa5ef792a6fee2b505766e7c65bf9c288e732e890bffc38e4</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-20 19:47:20	<u>0x02c41745d4c886e58bc2d66c6d7bb4d0065fabcf6bfced987a25922003336ef</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-18 13:51:15	<u>0x8b5d22f6803c418ef63ff8975d1467143960d45aeeec419aaa168adaceb5b6da</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-27 21:25:50	<u>0x5c56a3affeddf2316946c6b4a8183cfb4ea6dedc6f1010ec90a6a32c09db83f3</u>	+ 1 LAV	✓

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