

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x755ac89b4226dce8dd0f733e12a440232672f446

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.0000000000000000001 000\$ REWARDS
! PEPE	1.0000000000000000000 10000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! ZERO	0.0000000000000000001 0\$ REWARDS
! AAVE	1.0000000000000000000 5000\$ REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
p	0 p
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
yz	0 yz
p	0 p
op	0 op
yz	0 yz
t.xyz	0 t.xyz
op	0 op
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:39:05	<u>0x896606cfe4b5a1d84aed613d8fee9411557407553cace050579f7a3f79df8906</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 17:38:45	<u>0x783be8a53a7387c53077df7d57c5ef87506f284a1bfee64271aa46941fe81d07</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-10 19:58:15	<u>0xe09b072b72b19d43620720d137b4f30439a3269608ea567b1fbc9192050897f5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-10 19:58:05	<u>0xa5e0d7a37483067abbf4bcd75924d973106fdedd4eeba5aa74b395bfaf15b4e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-06-30 20:07:35	<u>0x4f8fd0dd3af99b503155975b88a684e70db456ac6b9cc9832864ccae2852a4aa</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 03:43:55	<u>0x6b9031728ce061069eedae768de453b8ccc10b3f1e00487d20cb9c28f740fa32</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 04:04:40	<u>0x581f987fd3a548b2e943590a120050bb9b1ade0eaa b80e45a73a37932f0250e3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 04:04:40	<u>0x053dfe5069e59382792dec864abeb7c362b3ffb2fb2257eef17cc6e8be60c123</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
9	2024-06-25 22:34:00	<u>0x37ac62b757993db56c8f6b2d790466c6b8e29059a1992076efe8aaf1e30c9240</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 22:33:25	<u>0xcac017a33da38c50211a</u> <u>068f1d84d0131b117e65a0</u> <u>0639878122f4de77ff09ed</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 19:24:10	<u>0x2b6b8d3d4a00c151c00c</u> <u>1f704f2a9c7d91c09943ca</u> <u>db609fb0c2c7610b653465</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-22 15:25:35	<u>0x87df206d3ff4957f014e</u> <u>761023db476c1018a3a39b</u> <u>61821cc904633c89361703</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-19 21:42:30	<u>0x82299dabe3174aff4888</u> <u>346b6f7f3e6188e7ffc4e7</u> <u>0d5f5f75cd7c66daecf41f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
14	2024-06-19 21:41:55	<u>0x3d1f71a50c5c13e3bd9a</u> <u>a7148dda8b2cd71ecbdea2</u> <u>58c67699e09565677b378c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-14 07:35:35	<u>0x703f7c7fdabe3724e60d</u> <u>7ae6c565d47218f3e2713d</u> <u>4f1aadd9b748f41fe8c7e9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 23:25:30	<u>0x0691a87152a3dfde58ca</u> <u>a0451120903c5a17adc9f4</u> <u>61b8d19bdc75d0576df95e</u>	+ 100,000.000000000000 00000000 REWARDS	✓
17	2024-06-11 14:09:15	<u>0xaec3bbf8f6ac7f9b4dfd</u> <u>7c20010fееа08e0466315a</u> <u>b0ccb4d190ad5ce15b7b60</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-11 14:09:05	<u>0x318eed374982fc46f0b2</u> <u>0ef3913629ee65941ef348</u> <u>b71b22ff7a891ae9c74261</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 20:45:15	<u>0x26f93e96494d3b6164c74b3ab837b51be41a1d74f8f073a5cca2f8d6e5926a82</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-09 07:27:40	<u>0x5025fe43397f3c53be5d648fab9091d07e8366c10d58bc24b276bf55cbb9fb2b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 07:27:40	<u>0xce20780cc956d222c5f5d5d2018a7d850fcec688949ea10fd5573196290d4052</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
22	2024-06-06 16:06:20	<u>0x231f38233230379f82d70fa76329cec01339fa1282ebbf93e5d48d6321d0ee0b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-03 15:29:15	<u>0x7f1bfc23f41b33c219ef60ee40856363db2d60d2044ead85ff28c4ec495b8013</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-01 19:50:00	<u>0x8847e1f9d173fbac7371009749d00a8387dffdac10771d5548daf37a3e7a556e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-26 21:20:05	<u>0xf49890bc961e537889453520512141e4845b2e9577d7263f8a219222d2214b18</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-25 20:11:25	<u>0xcf02ed78c9dae1c03a994cd147335f0aa3dec14136704cd5cba864802acc6a3a</u>	+ 0.1000000000000000 06 REWARDS	✓
27	2024-05-25 20:06:00	<u>0x7f677c8447360439fd313ba2c69d2af0fa29501200b7d7aa514068181b53b6e0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:25:20	<u>0x155c095d8496489349d2</u> <u>23253ff741ac2f833c3ba0</u> <u>57fc26ffccf52415006c7e</u>	+ 1 op	✓
2	2024-06-11 14:08:55	<u>0xf7234de6ac2451be6665</u> <u>fa5ddde2e03d4c902d39c7</u> <u>542ca7879bca3ff83dbb65</u>	+ 1 op	✓
3	2024-06-09 07:27:50	<u>0xeeca0264cd07646a87fa</u> <u>4c5f2f4b50cadf81a0a1e7</u> <u>11e2d262745a1b48e52bf2</u>	+ 1 op	✓
4	2024-06-07 14:26:45	<u>0x68db95722d0f1479582d</u> <u>98d28c78e52ca5a535497a</u> <u>626b84befc246cd54dfd33</u>	+ 1 op	✓
5	2024-06-06 16:06:20	<u>0xa1f9a36b386f16e6198a</u> <u>709a3e4536b51c112db93c</u> <u>31b3980820ee617536391b</u>	+ 1 p	✓
6	2024-06-03 15:28:40	<u>0x086e6f32cedf52f473c5</u> <u>fcdbaf78e948d3381add97</u> <u>d594f81325587a88dc0e7d</u>	+ 1 op	✓
7	2024-06-01 19:50:05	<u>0x2802b84c0099044698d5</u> <u>6646800b67687403bfe171</u> <u>2381b67cdfbdd73cba805d</u>	+ 1 top	✓
8	2024-05-30 10:25:20	<u>0x654fa24e961b9c83897b</u> <u>eb185cd300743dd39c7762</u> <u>a3131c4356b2915dbf771f</u>	+ 1 op	✓
9	2024-05-29 14:27:00	<u>0xc3ce7d4259b4f00e0e85</u> <u>dda1d209d385e04ea8686c</u> <u>79d69b7b860d04b71a3721</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 08:57:50	<u>0xef8dfffc976011dea5913</u> <u>989bfd4534a8809920f588</u> <u>73d20c3c073b7fdb8b99a8</u>	+ 1 p	✓
11	2024-05-26 21:23:40	<u>0x62d5008a7558458b71a7</u> <u>2d2d5f6b2b413d9f64cf4c</u> <u>d96d0bab91ab7631c759e9</u>	+ 1 op	✓
12	2024-05-25 19:58:30	<u>0xc62e5f62ee86b0441597</u> <u>864b7040f993d370f112d6</u> <u>d0a5f443fe21878f59d69c</u>	+ 1 op	✓
13	2024-05-18 13:45:30	<u>0xcaf2dcfd6bd3a16f3a46</u> <u>9b9b79395763f3ab2bae09</u> <u>bb2b812a637ddb739e431c</u>	+ 1 op	✓
14	2024-05-16 21:22:50	<u>0x7791a754d81895bd3976</u> <u>d3ee0a8af8512207bfea6a</u> <u>cb0a4c30e9f403cbb0de16</u>	+ 1 yz	✓
15	2024-05-15 20:16:25	<u>0x5195c0db79d2a0203532</u> <u>1a1af6471b39eb4672c415</u> <u>603e043338d354867b3485</u>	+ 1 yz	✓
16	2024-05-14 22:44:10	<u>0x307a3c6dcfb8bdf058c0</u> <u>d9c093aa855b1402acdc81</u> <u>02634910ec28e79a129dee</u>	+ 1 z	✓
17	2024-05-13 19:43:35	<u>0xa33e71d1d3401a9e9759</u> <u>b64c2df8215b45019ddfe0</u> <u>1ad236e6fd633abde5fad6</u>	+ 1 t.xyz	✓
18	2024-05-09 13:01:00	<u>0xc5910061caae46b5e4dc</u> <u>d2dcccacb2d98fdd399880</u> <u>08a65a3224353ea4cb2497</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-05 11:40:30	<u>0xccf019805106d2a9278403e6122eb4b2ec0ebbc0c3ce061e3da688c54c327d84</u>	+ 1 10 ETH	✓
20	2024-04-28 07:28:05	<u>0xaee763c9e6984e3a7ccf798d52fc01ade0f7cf502f1530156fb9360be1ccc07d</u>	+ 1 d	✓
21	2024-04-27 03:15:15	<u>0xde47d6a9414a6a393a702b48abf9db58659ce2b702c5b6d668ba7d471fd1d086</u>	+ 1 10 ETH	✓
22	2024-04-27 03:15:00	<u>0x8d9c117f8babf379bace4392e263fe6422da363b8226654ad1120aa203862251</u>	+ 1 d	✓
23	2024-04-22 08:22:25	<u>0x6a4ee9d38e08afcc54c92448246648742f977b639d34673e0b9c8bf7355abf2b</u>	+ 1 50,000 USDT	✓
24	2024-04-19 19:26:55	<u>0x6bd89a52f40b24eae2a85a2da105edae9a773386d700893a26c1f997aa71479c</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-17 03:17:50	<u>0x1e4d5d7c1f6a1fa87cf31f52263b70f089df744768ac70d38a93be7bdb9d55de</u>	+ 1 50,000 USDT	✓
26	2024-04-17 03:08:25	<u>0x42dd22b7e238f0dbcf5e95e20f5305091635becb53ab1ed04278bbc1840badcc</u>	+ 1 5 ETH	✓
27	2024-04-09 18:22:45	<u>0x7bcdd3a2490cb5e2bab2dc7948291491c5b9d3151a3334fe62e5385f5be20712</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:29:20	<u>0xb53b6666676b3a989cf8</u> <u>2ee338530d1b665b96ddf8</u> <u>0a793fa93ddfc1ca695ea</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 21:19:40	<u>0x8c4bade69041573d0c88</u> <u>351e0b0428ebbaeab79265</u> <u>a175fc6b17c41a3167d101</u>	+ 1 ether.com	✓
3	2024-05-25 20:07:20	<u>0x508f715bacf288487900</u> <u>97ee216e556f3322b32bea</u> <u>a3c26c2d95b6b77cae667a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 20:06:05	<u>0xe682bda7305f838948f1</u> <u>c05697d353f0ffe8d79b91</u> <u>fe812dc9491c8e6f853ab4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 19:58:15	<u>0x2edf6ca47077e6ce010e</u> <u>305257955e818a00ae2fce</u> <u>7878dd2673babbd6a6313d</u>	+ 1 ether.com	✓
6	2024-05-19 23:42:15	<u>0xb5f7b2f9dde2347025d2</u> <u>43aa1b907b10497c39c0bb</u> <u>1fdd6f372167c8ca52028e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 21:23:35	<u>0xda4ff0be7eb6882ad784</u> <u>53768ea5c75d81ee495342</u> <u>2bcfac270e49dc70acc05a</u>	+ 1 laim!	✓
8	2024-05-14 22:44:40	<u>0x55e52cf9a13499775a89</u> <u>263cd68c8cee55d0f7d939</u> <u>7784ff127e6278481eb66f</u>	+ 1 TOKEN	✓
9	2024-05-13 19:43:30	<u>0x402619ad8ca9bb174857</u> <u>65b15f34267cb833133342</u> <u>b1d41bdb5315d6dd350f93</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-27 03:36:05	<u>0xfa366b1504e17ef26490</u> <u>eb8b7ff3fc6a45c25ea29d</u> <u>be81d7cd43b5ebfda254c1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 03:15:25	<u>0x2b5024ae96a828b9de8f</u> <u>415146fb571264fa04e3e5</u> <u>32dd96f402a11b8beaf33a</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-27 03:15:25	<u>0xc8c66254bb78aaa56cb7</u> <u>5d92b3710a7efc8b6279af</u> <u>99fac180170a49d922c592</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-27 03:15:25	<u>0x722f77f558b9c17435bf</u> <u>16a36b3dc30189b791bef5</u> <u>b5b80b65220a3dad94880f</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-27 03:15:25	<u>0xba3325e19cac8e77ab7d</u> <u>512ca0501f5f35157edbe6</u> <u>a5f0e015162051bd9c3ffe</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-18 00:34:50	<u>0xe0c1ad1cbb9c32efc2a4</u> <u>c9791b9753abe0226c1974</u> <u>ca17f895ed479ba097688b</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 17:07:55	<u>0x733d8f32f397b84914df</u> <u>83d6e3b119dd2caf8a5fbf</u> <u>20d0eda6f2a8d2518e416e</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 12:06:20	<u>0x74bdf532120348410623</u> <u>80fc38954b090a366269d6</u> <u>7f0a9dca04d797613533cf</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-11 10:16:35	<u>0x78cdafc555ea14c49ee2</u> <u>468e61c790d18c7ad8c24d</u> <u>0ed4b6c5ee476756e1609f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 00:04:00	<u>0x20ee1e87a4a2a0aa0e32</u> <u>0d5072a1c79573fac543f5</u> <u>741a8ff6d9e4b520165fbd</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 20:53:20	<u>0x148baf24fdc552e888c</u> <u>fe5515ee3cfd5b2409063a</u> <u>6ca649de02130863512a5e</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 17:48:10	<u>0x50f7f0d938678e58c633</u> <u>e07295275c3600ccd5e6b9</u> <u>dd7413662e851d4f447318</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 13:54:05	<u>0xde8e6947052144b2f708</u> <u>b4f45e7d76fe62939a1ea8</u> <u>abe33e71d56c18b5615054</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 08:49:15	<u>0x1dde50eae0e6e765e4db</u> <u>dc67f720d8705e5aaa5816</u> <u>8e95695e80f2f9c6a9ce27</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 06:43:30	<u>0x4aea476d5686526b604b</u> <u>688bd6abf0b48b80f5edd3</u> <u>885c424fee778747b8af4f</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 04:17:30	<u>0x0e74f8eba6edf6ab7224</u> <u>66ed25b43f62457239b5e3</u> <u>0846fb0a78934b0302d04b</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 02:03:40	<u>0x38fc6c3d399c5ebab84f</u> <u>12fca4457c7ab74752c505</u> <u>6b8506b89765014ebd6b99</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 00:09:50	<u>0x74704a544d1b3f25e1b5</u> <u>30ec27472252e5385aa1dc</u> <u>72d9d46f8f2ad74874c776</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 22:27:50	<u>0xce831d617de06a821e16 f46d20ef03ecdd2353e4a4 e34d3b01040ee388d86f90</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 19:33:45	<u>0x18ace7d700ee23a62c9a 3df1a076699d21c75a3ec4 355ec9d1bba45d94937f5b</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 18:28:15	<u>0xb46d58afe65dd60d82d8 1441d38c5bce1ad4195e53 1268e9614f25f8abb48ca3</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-09 18:13:45	<u>0xe1cc2692d3ce84b4a5f2 05f95f044a5d03b2b14776 dbd6a5747dc3a1a8520e69</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-09 16:43:20	<u>0xff6f9cf0db3d919254d8 c7f5a34104eafaf83260a3 5ee259d2e77bf97f1d7866</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-09 15:07:30	<u>0x78c564eaa25c604897d5 bfab1cce66c68e91f7a365 54360ee1da4512e3f8db5f</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-09 13:58:25	<u>0x4f5593be3bab4015b893 1a0f4ba7755e887ea94db5 5eee64301a91f3d510a39c</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-09 13:22:00	<u>0x9898af9e1bfd448df6cd 707a579b5bbeff7f7f20e5 50def06f1988f0b6fcfd95</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-09 12:49:00	<u>0x6d7f1e6e66a956662a64 adb9c51e807d4a34e1953b 750e7dac5ec40e8b528a10</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 12:25:30	<u>0xf4882160c4415ed736d0</u> <u>28aec2caf309808974c348</u> <u>6c572234db5c8009433762</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-09 11:56:15	<u>0x90f9fec7e4425852f7ba</u> <u>77d87cec27ebcaac46f27e</u> <u>d602411d5327c8a1f83e98</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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