

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x761f82f49e45155394919471695013140c9a17df

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 IM TOKEN
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
z	0 z
op	0 op

Token	Balance
p.top	0 p.top
t.top	0 t.top
p	0 p
op	0 op
op	0 op
op	0 op
yz	0 yz
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.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 Airdrop mint? goto website
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:50:30	<u>0x55ea01b74c7c5ce52003</u> <u>ab523d01e7bd6921195f30</u> <u>b8a23ac268254e555d0315</u>	+ 1 Blast Box https://blastupbox .com	✓
2	2024-06-29 22:04:45	<u>0xe911cd302bdf327f2eb4</u> <u>89685e1418dbeeeb770a87</u> <u>7eaa0f26e687b48a11f6ae</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 16:10:25	<u>0x5f1bbd5b53dd0f7cdb43</u> <u>21f345620416db74b31bdd</u> <u>d36c5e8bb9d08f4531d998</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 19:14:00	<u>0x006f6f1535ccca96736f</u> <u>672d7c346efb3f02495705</u> <u>7c5fe3fcb17754e10afba3</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 19:14:00	<u>0x9f505d8e417650b5f77d</u> <u>1a3090e4892f2c5c484f79</u> <u>aef9623033d20093ac3502</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-17 08:31:35	<u>0x05e5bb7f6a89b22b82f4</u> <u>5e12d0bfbc3b0ec8d90409</u> <u>4db5585976fbf19fbaacd6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 08:03:20	<u>0x582b8b6678cf2c9ce8ab</u> <u>7e7c6d89fa2331482bd873</u> <u>862d8ab9b2b48ee4cb3ace</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-11 08:40:45	<u>0x94614cd879057b8820d4</u> <u>a67a76c44b2bed252edb6c</u> <u>9bd5bbbaaef71e1856c8c6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 08:40:20	<u>0x94ea2336f1fa929f264c</u> <u>86a36cbf917ad02b279fe7</u> <u>8e07de657629ffddfd3894</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 02:32:45	<u>0x1b2aeeef3cce6ec52d36670228e3ae07918733aa97fccca74ad37be521118f4e74</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 02:32:45	<u>0x989a00a2c89af82d7cc816105d5df8d3d8396e9dfcce28992ef99b9d301e8981</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-07 13:45:00	<u>0xa9496b9f0345e5efe761b2dc2f1a26aec96efde0ed59316557eac1e3284e27d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 13:44:35	<u>0x1726d0e1104076a8fa17375c59731070d8e74dd7092dd194afbba898ceba2204</u>	+ 110,000 IM TOKEN	✓
14	2024-06-06 10:29:50	<u>0xf4956ad3b966b746bea038d51241631301373332d941ba881c9b9a4a4f29afba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-03 15:13:30	<u>0xa7bfef486c50148c29237c3211a6d04b00e7bcefef6776707ba392c9d4f03ecc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-14 15:12:40	<u>0xa42b17e06bf23ebb87f0e9e9dbd9c78a490f2fb22c1fbd73eb52947004d7c51f</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
17	2024-05-12 06:59:00	<u>0xeb41db5ae210fd5f8de59cbfa0868db3e48e1ec8b76f3d0e422bd0eef754174c</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:16:10	<u>0xaadaea36a04f610961c0</u> <u>07eda67cf7a1723577cf2c</u> <u>058fbefce23c67adf11ae9</u>	+ 1 TN1	✓
2	2024-06-11 10:20:35	<u>0x2c938f92ff6bbcf0da05</u> <u>81f5f6a28e016241ecfb93</u> <u>b553d95931794a1de004ec</u>	+ 1 TN1	✓
3	2024-06-10 02:32:50	<u>0x2bbf1ccb3d36d83f90a4</u> <u>39cffb560520fd45d4e614</u> <u>c119f8b94a06a5a6906090</u>	+ 1 TN1	✓
4	2024-06-08 04:33:50	<u>0x74d2c37c9c596e3f5956</u> <u>75ce14786ed5a48125ba7a</u> <u>e956095d1a8d7a031edb9e</u>	+ 1 op	✓
5	2024-06-07 13:44:45	<u>0xa0c1940f68242070b699</u> <u>307eda3ac61836d84b314a</u> <u>58d1076fc4ba8f730421c0</u>	+ 1 op	✓
6	2024-06-07 08:26:15	<u>0xd5c940019cdb7f0cfd6c</u> <u>543f0249f3f53f9bea3210</u> <u>8fd8d38b3c5ede3106aca4</u>	+ 1 p	✓
7	2024-06-03 15:13:30	<u>0x8377e08cad8b32e29f29</u> <u>5a312f61bee53c6c677063</u> <u>26c118b0ddcad752f49dd2</u>	+ 1 op	✓
8	2024-05-23 14:16:15	<u>0xc684b5d6bae3132580e7</u> <u>8d8658ccdd0f9a01d5cdc2</u> <u>2b7d8905784cc6133237ea</u>	+ 1 op	✓
9	2024-05-22 18:21:15	<u>0xbbb2c712624b20a5e4f3</u> <u>0f6c53a5158b934eee2fa6</u> <u>40d2133bc4eaa0e79e81d1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 10:24:45	<u>0xf06defd169a848acde24</u> <u>69ab2d90901b227ba20b1d</u> <u>f2be4558853f986223cb12</u>	+ 1 p.top	✓
11	2024-05-21 09:46:20	<u>0xe08970569231a16bcf71</u> <u>46705b92031c6be057cfd4</u> <u>01bfb0a864ad00ce56b603</u>	+ 1 p.top	✓
12	2024-05-20 15:09:25	<u>0x5baa96cfbbbeb0517ece7</u> <u>aa9fc1a226e73ddd8ba56c</u> <u>d9de7d6d94d7b4cc8125c5</u>	+ 1 t.top	✓
13	2024-05-20 03:29:25	<u>0x7e49ea8a0dc3ffbe08a2</u> <u>1b462251f0f823b39c8b9b</u> <u>78769a848a2a1d536d5667</u>	+ 1 op	✓
14	2024-05-19 13:08:15	<u>0xfb56ea1d079e9232966e</u> <u>f3d9858093488a3e53e51f</u> <u>030816076529ab31e06579</u>	+ 1 op	✓
15	2024-05-19 07:55:55	<u>0x4ad4838391ca732f4a99</u> <u>ccce0c5ee80b406c6b5b8c</u> <u>a603184b6948a4b0e1b6d1</u>	+ 1 op	✓
16	2024-05-18 18:30:25	<u>0xc3804731bb95bb497fdf</u> <u>318f993a3fffebd1deb3b3</u> <u>d22a567555cb3d57f36ea8</u>	+ 1 op	✓
17	2024-05-17 07:01:40	<u>0xdcbffa8dda23e4b08e0</u> <u>2e51a61d4a832048641a9f</u> <u>3ac35eb4d644791ad1a728</u>	+ 1 yz	✓
18	2024-05-16 07:40:30	<u>0xfaa609be1857bb0c3798</u> <u>ad0597da2e4fab39e89aee</u> <u>dff771d3e06ee5d5da16e6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 09:13:05	<u>0xb7cc1bdd0bba2c762305f65ad1ab63cc814cf8e0143ec97362c73a9164d43c0f</u>	+ 1 z	✓
20	2024-05-14 15:13:05	<u>0x17bfbfd7c1c60a6c4d06e8564a61470a302bdf613d6d93b8ca686177dca30e213</u>	+ 1 z	✓
21	2024-05-13 04:37:00	<u>0xe44b7d0701ba65f0e3bd572d74a7c938cf88981606f164d35d98572a95bab75d</u>	+ 1 .xyz	✓
22	2024-05-12 06:59:15	<u>0x5ae035b66b48b96c0d1da0ab6c13b33d6c9bcf8912474609ed6b52664934d14a</u>	+ 1 .xyz	✓
23	2024-05-10 15:17:50	<u>0xaa108be194b0b32d165c2dab70182fbbcb30877f545c89e870ad6b037553005</u>	+ 1 yz	✓
24	2024-05-10 08:17:10	<u>0x15f75ecad8d6dfecc7e4c93092d7dde3099a1897cecefe996da1423dcbf9a3a7</u>	+ 1 yz	✓
25	2024-05-05 19:07:15	<u>0x0c7218a2c6a1e09e39c99976aedd4eb13573c787a5ffd9b236ef134f1900a6db</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:13:30	<u>0x5bde4b6495b8a6c0013153b249e3cf8c7a20d34b28ac70ab1ce8a649a3efaae5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 14:29:00	<u>0x330c57633f99304e2660 bf1fab800a92d94f2a5a27 5b8a5ab02315d461c457ed</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 18:23:15	<u>0xd94d4f686efaf02a8971 2b0057ace1de13ddd15ad2 29e70cda518219ee4cd0b7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 18:21:10	<u>0x3c4e506ad1b62768a307 f9b80b7863f8182c37b7b0 6b7d02456d5054ec13f0a2</u>	+ 1 ether.com	✓
5	2024-05-22 13:10:20	<u>0x026367d90f935fb90319 2be689b7f24e9d0686da91 533f46f3aa352cf2dad2e</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 12:44:10	<u>0xed4a36715160eb19e795 6bcc65aa6f194c0516407c c4bcd3d8918f41856800ca</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 16:34:25	<u>0x0d3bee9859b5af0fc9b1 40a3e57f4a78aacf014bb7 c05d2fa6032c93e3470ba9</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 11:06:25	<u>0x7b7dfd07e40b273529db 8eebbcbf3d785685865631 cea2a8cc6323ba5e72eb80</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 10:08:00	<u>0xf416f546c51fbef69ac9 32862cf2f29c2f1cd420cb 55240459aeebaa2329da73</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-21 10:04:40	<u>0xa9a7f8067ed108d95a2b 1adf25953d0f88a098b7b2 fd27b2a7751182e4f86037</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 09:54:15	<u>0xb6bcc881215338dcea0b e5a164c5fa28c1b17e724f 751c09246d84cc72eb1fc4</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-21 09:49:20	<u>0xef31126bdaf7896e4ca4 dbe6c11de4dc7d780e955c ade0622412c2fe59ba3e48</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 07:13:10	<u>0xbea35363854e571f67f7 f0a622a5c748a6e7f2b5a9 287340f18ba1767473c161</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-21 07:06:50	<u>0xafb02ed893635aa842e8 2061b5f971e6cc7aa801c7 102489cf4477ea4d7fba60</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-20 15:17:05	<u>0xdecbe194d4f33003030d 641c22c512e3b134b5b034 aa571c099b2927ccdc5047</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-20 03:22:15	<u>0xc59d083c013c25490364 412f3aeebe8525fe84635b ef207bfcffbeb594922662</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-20 03:21:50	<u>0x21213d347d4bf8f77974 eda2b80c1270766397ed46 f03250b5b2ffd62773ac31</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 03:21:20	<u>0x2a4888f3d8fc2d0609ac 0122b31bcc08ee826a735c 3922fdc9f7a0769d8d0fa5</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-19 20:25:00	<u>0x6127d3db374ac07a02e2 3a840cddf697a9bfd1c6a 23a6b5b5065130f0a3f3c8</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-19 08:00:40	<u>0xde2a788ff8f78a484e07</u> <u>1129e1387541d2e44e2f37</u> <u>a9e108205d0038ae5e135e</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-18 18:35:40	<u>0x65fc15a1b6a5764de88c</u> <u>9bc26b06ffc059646ec580</u> <u>b87f9c13103da1842056f2</u>	+ 1 Reward at flokhouse.top	✓
22	2024-05-18 18:32:30	<u>0x8dbddbbbac33b47d40b5</u> <u>38f4d2a32a6755dcee52fb</u> <u>b83de43470254bd2c0add7</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-17 07:54:15	<u>0x50d5cdf8546ab5fde1e5</u> <u>1ee7c6466ca4c04a17dca9</u> <u>1406bac758b9750e701bc9</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-17 07:09:50	<u>0xe1d9100942c357450564</u> <u>0a70f9309cf51aa880ac1d</u> <u>ae139e25be7eb79bec4f1d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-16 07:42:10	<u>0x33f14946c7fba9279987</u> <u>4c7386b0919d35d3f4c323</u> <u>06072f875f978d9a05611f</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-16 07:35:00	<u>0x8b99513ebb50e747194a</u> <u>1b19380bcd67d046c4564</u> <u>b2ec16d04286f84800817b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-16 07:34:50	<u>0x25fdd35f1df33219d541</u> <u>20ce9011fe10268908e30e</u> <u>bd3e71ad2c66f8e4aa2270</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-15 09:13:50	<u>0x6ead500d26cd93448300</u> <u>3b29155b0beefbfd85331e</u> <u>f1aa74143f0e3faa00314b</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-14 15:21:30	<u>0x029d7fa354bda9aad5e3563f7ce7b3e04fbd1c41d541cc26e598ee89ff7acb48</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-14 15:19:25	<u>0x38ce3f621e65194de0cef131b7fb493434b1979d53aa8688edabc016ebcb103c</u>	+ 1 Reward at tether-nft.com	✓
31	2024-05-14 15:15:50	<u>0xdab579cf6f4442052387411ec2b872d1bb26702d27016b05b813182b6daf2e84</u>	+ 1 Reward at flokhouse.top	✓
32	2024-05-13 13:10:35	<u>0xbc8a9ba4bd7fddfca407d6a8da9f486d3fbbb4a77c6ce17ccc24ff856d23fdc7</u>	+ 1 Airdrop mint? goto website	✓
33	2024-05-13 04:14:05	<u>0x80e319ab28fc131d46a77714004eda0058f7e0f2148b6eaa170ecd375c5d9420</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-13 04:13:40	<u>0x679efd4c1ced7672f65370b6b04f8ca2b57c9e4a7e7bf550cf1b4af6199dd7</u>	+ 1 Reward at tether-nft.com	✓
35	2024-05-13 04:08:10	<u>0x4e69fa0ed494b3e497a7734751317b4e04248b776733f84e5fac16873a59d149</u>	+ 1 stkether.com NFT Voucher	✓
36	2024-05-12 07:02:45	<u>0xaf3e329336f844060abca41a94b9ecbd04cdcc041262621ab2f7e6427f3d93ff</u>	+ 1 Reward at zerolendnow.xyz	✓
37	2024-05-12 07:02:35	<u>0xaa2a7a0d0fb7591f92db5acee294c4040c74ebf5b582371f9bc160be3b544e78</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-12 07:02:10	<u>0x8f41cf5ac4317eb856aa9e44e134eba830d3d975e079e1f0297a9d4fb831cf19</u>	+ 1 Reward at twtevent.top	✓
39	2024-05-12 06:59:15	<u>0x8e6164b2220ae239b7b4f503fe5853e5697aa1f46bda922a335c5dadec91b3bc</u>	+ 1 stkether.com NFT Voucher	✓
40	2024-05-12 00:38:30	<u>0xc8384f4872b8b0d931f3bf0fc6a3122d53b2ffdef4f0ec75b68eeb6756f73b60</u>	+ 1 Airdrop mint? goto website	✓
41	2024-05-10 15:26:55	<u>0xef9e508b2d2863aa9f3310668539d4eef9ce5c1e8fb29437237584162f1272d3</u>	+ 1 Reward at tether-nft.com	✓
42	2024-05-10 15:23:50	<u>0x42ff6eb4ef7dc2fc5958bf33f642861387bdda187ba88563be235bce4a6089a6</u>	+ 1 reward at BONEWIN.com	✓
43	2024-05-10 15:19:55	<u>0x62dba74c777172338bad86365c9d50e78c3e84df3afe9bb26e74a59ab1c06bc6</u>	+ 1 reward at BONEWIN.com	✓
44	2024-05-10 15:19:00	<u>0x212fe6b03ea42506b4ac597863fb512f35e97547294aa1193522973db9fa2b9a</u>	+ 1 Reward at theflok.top	✓
45	2024-05-10 11:15:30	<u>0x6269215d6b153d0bde49121fea4c988828687ea2c45cbbc581d9c3c460bbae8e</u>	+ 1 reward at BONEWIN.com	✓
46	2024-05-10 08:59:20	<u>0x8e1a8fc870dfefeb28d77f14ceff6a650889b24be0ca22204190fd483b195bd7ec</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-10 08:12:20	<u>0xf9c40a48ffedbcd3b879</u> <u>05010b68074de51dec3b1f</u> <u>85c620e6fe6e2cb5e2f4fb</u>	+ 1 stkether.com NFT Voucher	✓
48	2024-05-07 12:36:25	<u>0x4495f8fc108c15ef740d</u> <u>7d0b807965612ef47a0403</u> <u>eb92ba3f309f11c294c5a0</u>	+ 1 Airdrop mint? goto website	✓
49	2024-05-07 12:19:45	<u>0xa9e7087332e1523426a9</u> <u>7383a14ce4795fac0bcf99</u> <u>98a9477716e41d14617c87</u>	+ 1 Reward at shibonne.top	✓
50	2024-05-07 12:13:55	<u>0x32e257bafb4ab8d4f37a</u> <u>496eac93ccb4211ae37eb</u> <u>5ee6e4c4288c9066966c72</u>	+ 1 Reward at usdtbonus.org	✓
51	2024-05-07 12:13:55	<u>0x750d34ca60f5f53261f1</u> <u>ab7d7efaca946df127fcc1</u> <u>920936adcd12cdcf4c3b32</u>	+ 1 Reward at shibabonus.ac	✓
52	2024-05-07 12:13:55	<u>0xb304077a64e6baa911ce</u> <u>cc3693831a3a53ee4c6632</u> <u>f5da37814ccee19ff03348</u>	+ 1 Reward at usdtbonus.org	✓
53	2024-05-07 12:13:50	<u>0x7fe470e8b4edb83b5cb6</u> <u>c0193b0b190789d0c1310d</u> <u>38540b960255016658729b</u>	+ 1 Reward at 5eth.win	✓
54	2024-05-06 07:35:30	<u>0x45a37a0bc8a045f59c24</u> <u>b0c9a093647125129a7318</u> <u>96e6f13c23e41443de9093</u>	+ 1 reward at BONEWIN.com	✓
55	2024-05-05 19:11:25	<u>0x37d852e80a1a7d2646f7</u> <u>1e406d73d0c55f5a49ca47</u> <u>e24ec5d2621b5623df0f0d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02</u> <u>b1665cdd285cc36f58fd97</u> <u>e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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