

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x78741adb1f292446c29f51b9e0644f29840be343

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
	1 TN1
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:09:25	<u>0x90309e7aedffe7093861 adf7da8bb5fc163aaefe28 818ac19cb3a3ab356ce0aa</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-15 22:58:25	<u>0x7c894c8292376f35f381 652d24614061ba7e27dd7c 7eea32e6596ba7e86f4971</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 00:30:45	<u>0x95936cc7b970269999c0 da8987dabf11f95458b546 cf7378c40898805b183acc</u>	+ 1 .pages.dev	✓
4	2024-08-06 04:23:35	<u>0x1a2c68b7640400945fbe a9ad4b329f199a0e458801 bc5a802ba10fd508a9f093</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-29 04:15:15	<u>0xc3191677081f282e8390 d60e5bfa043f08eba4fd1c 5ce55e57991b14ea9da366</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-19 12:38:00	<u>0x86e3facc066eae37f502 4b8cce83695f9ac9ba3d4b 416ce89d4e4cdfb38c043b</u>	+ 0.0000000000000030 00 kei]	✓
7	2024-07-19 01:19:35	<u>0x62dee7abf52d69e600a7 3895e6146ff1d192a15754 912a2c098bd11bc27478eb</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 06:20:25	<u>0xf3d145f3597e6d4ca139a3721e6ceca899b9b5022e775e5b429ea4d4ebce5f22</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
9	2024-07-17 06:13:05	<u>0xf7f413ebb7dddb3cfc4cecd7cc975b77668b7c4614be375deeb3e85064217f</u>	+ 0.00000000000000030 00 kei]	✓
10	2024-07-15 00:40:10	<u>0x7dacf3759503ff64f0e669a82af1a17027f88b64d7d2faae05ab6a725af3317e</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
11	2024-07-13 14:13:20	<u>0xf1034bafb471d9c504855ecd5e9f24b1594f9d359eb12e63bca45b7281772f04</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
12	2024-07-13 14:13:05	<u>0x041bf4a3637a8d304f0ee8f14b9ca50ed6c336cd0ab5715de1b91af4bd9ac79e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
13	2024-07-12 04:12:45	<u>0x2d36dabfdec2f385ff08b8bebb5b7261831cd5b6d34252e9efc655c78616558c</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
14	2024-07-11 10:20:10	<u>0xb7b0d26c294a29eaf113cd52ddb313bd6c788cd85e16b737e767ccd2e035a5d5</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
15	2024-07-10 15:32:50	<u>0x90a370b54d2deb1e60a8c00c7f0a3f324253c077264169211ab7cf8bb5f8f027</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
16	2024-07-09 05:23:55	<u>0x88d4756633b06e3c2d12ff468d4b6531b3f480c4a50747be8bdb8b644a4bdda1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-08 06:46:20	<u>0x3d17d38997ec445adf973e6b8e0019ffe2609e1a57d99d25aaf6995b9041a6a0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-07-06 13:21:05	<u>0xc29fc4f5c364f7da3cce602863680f6130ce5ab5cf1dbd53b67a61f853626e75</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
19	2024-07-06 13:21:00	<u>0x501390a9433f7803a27f4976c3ae82b4af0e0297206d82e60466aea9935dee0b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-05 16:11:20	<u>0xb92b18f31b4394aa78ae9af92b93296209122a187b732cc82f8e2f4b1580107f</u>	+ 1.000000000000000000 00 EWARDS	✓
21	2024-07-04 22:37:55	<u>0xeda589d72385408703d04f09f5a143dc865d1a83c6c496e4edd9a4f37aa2cdb2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
22	2024-07-04 08:14:50	<u>0x7b82c3a5dddaa4828c5f866da43da20efaae0032ed66b7a4921e8305e5ce3436</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
23	2024-07-03 06:07:55	<u>0x1c9b1d0c5806a23ffad8aec959c60aa6c91d18bf6af86433bda6ebeac6b27fd9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
24	2024-07-01 09:51:00	<u>0xaf2265fc8c9ed5a7a21e8f12af3fb27e8f15b88d5ef41d409b184180f09ed3bd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
25	2024-07-01 09:50:45	<u>0xa6c1d3b29aa8fb47b8641d978711a9c0e988727a493d0c78bbd63e7a6ef228e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-29 23:03:10	<u>0xaf782993ed50bd55785e658809ccb69c98b9fdc2123f13779049680405c55497</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
27	2024-06-29 22:42:45	<u>0xbc0ea9d8a8b3a52239385c02d9681ea9a77c2d601626e5834351b23f56cbe47f</u>	+ 0.000000000000000001 00\$ REWARDS	✓
28	2024-06-27 04:38:30	<u>0xcdb2e171b6b4f0f01fcb87f8954637ade890ea924d8f27883228f382f8b34c81</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-27 04:38:05	<u>0xbc8d95666605a7e1a72999682f9a3d424771358e9a4c33c4fe5e5a23f0e41ad8</u>	+ 0.000000000000000002 r]	✓
30	2024-06-24 02:09:50	<u>0x95630635965e9c1b94ecf510bbe0a17537fe9d6475ea7ba39f8a45e12c229d93</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-22 15:27:10	<u>0xe39cdd29d53dba1de7e76ca9697e0ff80d288d5e52b899856c99485947462b94</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-22 15:27:10	<u>0x5de629c764ee6ba8b2dd9f3b33ea78f17bdf5c946fe89229f77890090ed97147</u>	+ 0.000000000000000002 r]	✓
33	2024-06-18 15:25:05	<u>0xbd2015826cc33428973609064079dc44db40acf10e27d932a599a3032e75c51d</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
34	2024-06-17 09:46:55	<u>0x24f686435d5394fa38248d6ebed9a6565dfb7182ee59fe4bd6feb3854e2aa61c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-15 07:54:15	<u>0xbf2263ad455999088db32e0f23bddbda86f74a0e46aed5748869d1e405723e1a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
36	2024-06-15 07:54:00	<u>0x82403ff00a7c2f49e77320f3b16c31d3bacc9191e84c60666c21af5a2a79b2e8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
37	2024-06-15 07:53:55	<u>0xed806846b0e3d61fdf8b21a41cab7250d9c24a42e7a775c9c0b2d8fb32bceb74</u>	+ 100,000.0000000000 00000000 REWARDS	✓
38	2024-06-13 23:17:50	<u>0x93fc653e2a8955a21bfa b8ec17cde324b42aac88d5301314278deae7e08f4b7b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
39	2024-06-13 23:17:45	<u>0x3368e688114aa51f24c2fb30467c60ecd7427a0fb9280a36713bab3638aa1f6e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
40	2024-06-13 16:35:10	<u>0x69ce6fba294958e842eae8324878fa9c6ae92a42712d35f85a4879530e8884f5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-11 16:26:10	<u>0x39cca2a5760f0d0847363fe6c08fb2ff08923fc7cd882932acbc43236b57a1f3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
42	2024-06-11 16:26:10	<u>0x26383c49cafa18a56b143df92e1fdda43a1965d7de4f86483c63c1101888a477</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:16:30	<u>0xc792bc5fc3a948bc43ee</u> <u>42280ae57ed471fd027a82</u> <u>a7a9c83b17cd33f3705bc8</u>	+ 1 TN1	✓
2	2024-06-11 16:27:25	<u>0x1fe7cfa9b542ad5210de</u> <u>af4d21077a7f8d9bf86374</u> <u>d87840356be5ab6a7c59f4</u>	+ 1 TN1	✓
3	2024-06-11 16:26:20	<u>0xfd6f687b931785133c59</u> <u>f875486fe973ac0f70fd78</u> <u>f64cd647fd6672b27c33ed</u>	+ 1 op	✓
4	2024-05-09 01:10:05	<u>0xc3067754a3691b3512fe</u> <u>5cdb4ea8cbbef5e96df0d</u> <u>1c5cf35831ae481132a49b</u>	+ 1 yz	✓
5	2024-05-07 06:40:00	<u>0xcf7148b059c43772b264</u> <u>bfa857be90c100a7dfef6f</u> <u>584108ae90090fa78acec5</u>	+ 1 10 ETH	✓
6	2024-05-05 06:33:10	<u>0x8c45fb5805651828b2da</u> <u>4f912ea773d1076503733e</u> <u>c09883cd1dd347d871f039</u>	+ 1 10 ETH	✓
7	2024-05-02 06:30:50	<u>0x0bd51e17da79543d5561</u> <u>cc38ebe797bea8292a8f05</u> <u>f6cdb8f871f94e63cf32e4</u>	+ 1 10 ETH	✓
8	2024-05-02 06:30:35	<u>0x6b4c873b668423c34ff1</u> <u>93805495d2be700f7bbfac</u> <u>16233bd8588b801b14d66f</u>	+ 1 d	✓
9	2024-04-26 03:47:05	<u>0xb0e665ff735a56f91f4e</u> <u>75eac33daae0e047a30358</u> <u>369c19239bc2a335e849d8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 01:05:55	<u>0x37d958ab5d3ae907fd2c3b58955fbc24b6329e439f7a3bc684156fb1cf64fc1c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:29:40	<u>0x4c4d37a9114610dfa25ee9b83dc93c9bce1d3bbe0b5cfd436a180a3c9f26a234</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-09 01:21:50	<u>0xb37ef8809c32f789ecb0afdb66edf82c8e5c37b1849d3661367d53fe0a0693b2</u>	+ 1 Reward at theflok.top	✓
3	2024-05-09 01:09:50	<u>0xe0683f091a53891532406236d6eb901a1d61e3ca97131d0a51213228b7776dc4</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 08:59:25	<u>0x060c73893b50e2c6623adb5f5701903fa45d704607c11967ae678404f967eca8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-05 06:45:50	<u>0x351f54fa95bc782bb09250efbe3ff4ad7576b357b84c07b2517f2f3da9699904</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-05 06:43:10	<u>0x69b5e628c195d829a063b67f343d8b7b92f150b4a2577a0f95a428e573c3a47e</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-05 06:41:35	<u>0x8fd7fb49cc19788162fcbfd0dc126c2d6fb79622064d157caa5a6a589828ef53</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 06:37:30	<u>0x91782b148c414347c38b102940db2bda47f4ca9b7f6a537a41c9d3870ca6df2c</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-05 06:34:55	<u>0x695eb0b3ec296a675723cb2770ebceaec3b3148996adf4b160a3574fb0c13924</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-05 06:33:45	<u>0x4d83edeba5bf1d75c2c4379bde7271bd68bda188bd54a0402376e75f9048e8d7</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-02 06:37:25	<u>0x5abf49adc55bf5d360817c129c51b9fb516cc31a35b625dcea886b11d1c21824</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 06:35:20	<u>0xcc2949461cac06f3f18f3a6f1d90ff289a263d9e633aca5bceb8022c49c291b7</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-02 06:32:05	<u>0xa71d8706e584d5ef214f71f930c2d2646f57cd353f42146b04eb950c11992bda</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 01:18:55	<u>0xeca5129ff9cbde2291b8b8829ea1ddc2063c78cfa1861857866da35657c11aa5</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-26 01:13:05	<u>0xa16c72c7b85ce018850d72a5f7b1f42e323ed88821ff99b4a16a761e77b5af3d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 01:09:35	<u>0x30610eb4d0bf6ec98789</u> <u>5e252e0be9f13a74f2ddf0</u> <u>dbb5d8ce3aae8eaa1db5f0</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-26 01:07:20	<u>0x8d7677e5346414e48d10</u> <u>dab1fbd44b1ecbd5c49d15</u> <u>96baff55c3cdfba7645498</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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