


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7e121cef1db32f6fafa84eb2dc9f5bb82f8587c1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.000000000000000002 r]
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
yz	0 yz
op	0 op
p.top	0 p.top
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A MINT check website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:41:55	<u>0xd4af18a903b86e7ce1b005b10f33f4a7712438b856fef794afc697f1894b0786</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 08:41:50	<u>0x13ae16fb60cb1d203f017307274235c697b31f60b2b73aa545d45a0e823bfef0</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 13:19:20	<u>0xedb3d9848ceafd552a6e2405e9994801042d42b6f23a7587e31301b156d0b505</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 13:18:55	<u>0x88091753107e8d712a6c1f5b93ea2f5ffdd9bb4859ee8ae8e0643a4198c0e1e9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-11 00:16:55	<u>0x4af1474275d221ba421f86bfaa9d94a1fc2c283cfdac7716dd6427723143d154</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-11 00:16:20	<u>0x6be2ddba9636aac40bc664341ed3da4038ce13f142cabb8829603211555d104d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-08 16:11:30	<u>0x222f76cccb03782beb092457e6473e926dd606ce7911d50e17c0dc0cedcde7c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-07 01:13:10	<u>0x32f4d5710e232b89630218312f54f517eb8f4c6a315cf622f768cb181999e7ac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 01:13:10	<u>0xbca14faa69a0c5f9c46dda630774e63b1d30573c4b4fdcaf506f61dae8b4e52c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-03 12:05:45	<u>0x85981951adc9f9568195b8a0bb671bcd08cd07ed9ecbe00fa24e866c91ce2f01</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-03 12:05:00	<u>0xc4ee1cf830f20f7aff459c5ab8a36e97fb9bb88fa3971486d7a81c4db0dbe04d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-06-29 10:05:45	<u>0x081893e8e21d8c5b9a168910eed353bb36f4924e7150d77a1d5271ad062c24d5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-29 10:05:40	<u>0xde3b2d78bf0141142fbd92c36f7378d20a983f319d0a56c2f7984629b1ed0e89</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
14	2024-06-27 00:54:20	<u>0xd68c9fc815cbb23c1d36b8f52bf892f3c8214e683f9c93e6be63a34930dcc0e3</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-27 00:54:15	<u>0xd49821e220846df9e98284bc4ea3234b425013959ddb67d3013892e069f7bdf8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 00:54:10	<u>0x07f2ebd07bf9a5f053f43e1b0a4444161d6d5424c6c9454e82491dbc8714844c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-16 13:26:50	<u>0x8811a98c0db37e426b884a0f954457da9dd91713fc88f7d1eef254f8ad53fe90</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-16 13:26:30	<u>0x72b5d1f69e353516d933d9c7a88c647e6261bd5ae34dc04150814ce46e870c90</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 16:46:35	<u>0x4b330a90cea36a6cf951187c42a1e8ab9821fafd15a9e84f84d6d3593859085c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 16:46:25	<u>0x6f6ef84bc4c970467ee3082b9aa6703d8e726813746397e60a6dd4295f2cd290</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 18:14:15	<u>0xbfb4a956c8aa81853b30f5c1fbf29d1f9974bf8ac34658e94117be0fa37389d8</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
22	2024-06-09 18:07:10	<u>0x2405fed42116a3882f41124efcafd21003ede0f8a10d6b378b85950e56de22a4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-07 16:59:25	<u>0x0a63145f535981a914f98a2847f46cb53138014ce7dfa522f3eba8eebf954c5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-06 15:17:20	<u>0x1604fd380c929f61ee77caf829134b5ba8316a8b085a20f76fe4f136733990ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-06 15:17:00	<u>0x40d0e04c9ec1deb18004e8756c0838ed00e95772033ee0621e86343863bb99e5</u>	+ 110,000 EWARDS	✓
26	2024-06-05 10:01:25	<u>0xf3be0681f30c10be2b7dd95b5194bbf48e1e0d64f0e39cfbf809ae3f82a7dc76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-02 13:53:00	<u>0x3cb1f8badcfd1c0c7da62e09d4839b4f98d5080b2fbc2c2102a3cf1762d323c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-31 14:01:45	<u>0xe84b7faef8ea9771df08</u> <u>bba0fe3f73fa28a053e81a</u> <u>9a26d205252cdc395164e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-05-24 04:49:15	<u>0x924659634d00a35929dc</u> <u>f165283c91dfc92b84283c</u> <u>d53b068d49ffccdde14fba</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:46:15	<u>0x29ee2ee298b6499a5e18</u> <u>b5eff057577be8bec3070c</u> <u>5bb2b17c4de8976c5e022c</u>	+ 1 op	✓
2	2024-06-09 14:31:40	<u>0x2d2f7fcb06bb82e58136</u> <u>606e5eb0f9a92e53a67091</u> <u>f24be3e8eb5fe40eed4708</u>	+ 1 op	✓
3	2024-06-08 10:05:20	<u>0x4a73438a6f1cc741d2e3</u> <u>b1161f449486b1ed0981ce</u> <u>38fe6f6aaa50276be715e3</u>	+ 1 op	✓
4	2024-06-07 16:59:25	<u>0xbb1104586ce0182c2fa7</u> <u>397d4b4bb6a1123726d484</u> <u>46b0b465dff1178286f025</u>	+ 1 op	✓
5	2024-06-06 15:17:05	<u>0xbedd1dc701fee367801e</u> <u>127136820cc1c5acd3d206</u> <u>f99c5b93e83a2d4a330991</u>	+ 1 p	✓
6	2024-06-05 10:01:20	<u>0xa18c7cce0504f0d097a4</u> <u>ef436492c8355e60794782</u> <u>10906731a38a2daaa52162</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 13:55:05	<u>0x88a305f00f2cc7208580</u> <u>3683aab17e8e4c5b2b629d</u> <u>6beacc6ec04b7f09be9304</u>	+ 1 top	✓
8	2024-06-01 04:44:10	<u>0x942c43395fccc114cb35</u> <u>0b5c681a48567aba863e26</u> <u>ac56d3e2817411dd74928f</u>	+ 1 top	✓
9	2024-05-31 14:01:20	<u>0xbc921c60a18509652a75</u> <u>ca5664e2d428f7e57430be</u> <u>f98b1845ad9ff9f1a9aba6</u>	+ 1 op	✓
10	2024-05-30 14:25:05	<u>0x37742827bcf368063ba4</u> <u>cc8fae2904c3df7ac91f4f</u> <u>418e8fa7a1ef822acd83b8</u>	+ 1 op	✓
11	2024-05-27 04:43:55	<u>0x20087620ff669fdc8f89</u> <u>846d099cd81ccec3cba02d</u> <u>5074ff24c89737568851c0</u>	+ 1 op	✓
12	2024-05-24 04:48:55	<u>0xb412b9d9185433d40549</u> <u>2b59f95ae73753bf5ff7c9</u> <u>b0d59457292a7d34dbf93b</u>	+ 1 op	✓
13	2024-05-22 05:36:15	<u>0x4b0f4d1c526227e9b03e</u> <u>679864bc2a9e095f3f37fa</u> <u>95b84c7bc98ec86f771f35</u>	+ 1 p.top	✓
14	2024-05-19 14:38:20	<u>0xa32d5f2cbf2f1b3ac7bc</u> <u>6bea080bfc0f2d151bf3f</u> <u>0ae661d9beff2601c64083</u>	+ 1 op	✓
15	2024-05-17 03:52:45	<u>0xd2a235607c6f461cea75</u> <u>e543648afeaabf2a607a6a</u> <u>e6f1d7f0291951ec56321a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-16 04:16:45	<u>0x7d672e64bb675b29a66f4c7e6155b76c14d29542a621e1870b17f21fc0e1cfde</u>	+ 1 yz	✓
17	2024-05-14 11:20:35	<u>0x89888c38f358539d63703e1782b494be353803dab9cef86afd17fe63fe012889</u>	+ 1 t.xyz	✓
18	2024-05-12 04:48:55	<u>0x2a085dfae85bd327154f3e879567e5cf50856330cb daced5bfc061b70515fee</u>	+ 1 .xyz	✓
19	2024-05-09 15:32:20	<u>0xebfff968341de5672efd2cf20c4817c64187e40ff06e3917fa6e7df2d10245f7</u>	+ 1 yz	✓
20	2024-05-07 07:49:45	<u>0x9c8c57f853a9abc2ec07aae5af91d247186174155c3e909347d1a470d5378891</u>	+ 1 10 ETH	✓
21	2024-04-29 12:00:30	<u>0x3e58788171484c03ac14e688b8a6123da06a2fe066211835e75c65ed48a6cf0e</u>	+ 1 d	✓
22	2024-04-28 02:24:30	<u>0xeec0f1152ea27284640b47f1f35d5308c34cdba02055b99e25ed8dbb39d3cf97</u>	+ 1 10 ETH	✓
23	2024-04-28 02:24:10	<u>0x8e477857d376b10b544b96f209abc571e7d2ca27b5dcd10ca69ae6306507096d</u>	+ 1 d	✓
24	2024-04-25 14:32:30	<u>0x05e697ebcd75bad4b2bee8dfbe1cb369c3403ee02de02e14c2de627ad629b56a</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-21 14:20:50	<u>0xbfa761ac53f6b54a32b9df3d2e368582605200ac67fecf5a50c18c2348efe4d1</u>	+ 1 c2.com	✓
26	2024-04-20 12:53:00	<u>0x4de7cf3a5b4bc0ba1209bfe0e9b470fedf79ee845101dc7e86aceb160657ffe1</u>	+ 1 3 ETH	✓
27	2024-04-20 12:48:35	<u>0x1c61738e59189d7a6d3c4d0f372e84667ee377074509b140fc54a1ba2d93d345</u>	+ 1 50,000 USDT	✓
28	2024-04-19 00:18:05	<u>0x41a0f3a1e653be929532f03a854c64155e962136ca11b2e34ecaf0cbd6be16a0</u>	+ 1 50,000 USDT	✓
29	2024-04-19 00:06:50	<u>0x2f31d42f0203ef724fee33c4493d40882174f0742314e24c860d8ede51209028</u>	+ 1 3 ETH	✓
30	2024-04-19 00:06:35	<u>0x3031af4184b779d23e3fd4204f8c91218fa25d54d704ff30bc89b9f1b4816589</u>	+ 1 claim rewards on usdc2.com	✓
31	2024-04-17 10:32:40	<u>0x3d06aa955928a4efaed4c59ccb67e6acbad8f20ba5e4064cd743297765a65851</u>	+ 1 50,000 USDT	✓
32	2024-04-16 05:08:15	<u>0xb620aa1f8fe781fa9f60e8e897d115c37a6dd3c69bddfe3bfc4eb89e1535c1b1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:42:20	<u>0x983d375e9c6456c22ddb</u> <u>1e26c9585221e2f053f33c</u> <u>e891047a4715140cc8e857</u>	+ 1 ether.com	✓
2	2024-05-22 05:36:05	<u>0xce646d0de10d3e2f5892</u> <u>13677c539376da380d0637</u> <u>dc622b03cd0176c0666cfb</u>	+ 1 ether.com	✓
3	2024-05-20 09:13:35	<u>0xc11a4ff21c13622c4f8c</u> <u>fec3bbeb6818f8361a7ae8</u> <u>c3eea85486578a294b94cf</u>	+ 1 aim!	✓
4	2024-05-16 04:49:10	<u>0xad1ffadafdd2c86495c7</u> <u>1c13902abeb432af9e520d</u> <u>a452738a06469e3dedc801</u>	+ 1 MINT check website	✓
5	2024-05-14 11:20:55	<u>0xdc2669ed803da58f0104</u> <u>b0a62be84b2186d519353a</u> <u>438eb5bf757bca916a4a09</u>	+ 1 TOKEN	✓
6	2024-05-14 11:20:30	<u>0x7d195c44982d3f144126</u> <u>91e4b013e1d9801325d17f</u> <u>accdb8bc400633e841025a</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 04:48:55	<u>0xf5dd177fd0d62abe490e</u> <u>14356b2cf43deba2ea72c4</u> <u>570548349ac43a05a1972f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 18:02:30	<u>0x04570c563b87c437ed03</u> <u>6940cdf010c530964388fb</u> <u>6bab43fd2e5cd55468479e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 14:12:50	<u>0x592d0a9118b4c940e675</u> <u>b39b78127f8d22e5c640e8</u> <u>3e848dd06710c061b01c64</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 01:26:05	<u>0xb86be56fcbb84d3c0f76 b541b4fd2dc9649c220938 012d68086c429d4b125c1f</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-21 14:25:20	<u>0xc3eafa0996741ee1aba2 3f2afc24aacc65446e7669 8ef171b1d97c7bdc7d971e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-19 00:08:50	<u>0x791861f03912a6c54c6f 65283eb355f5deca584979 b5aedcb07aef752ccf1023</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-19 00:08:50	<u>0x791861f03912a6c54c6f 65283eb355f5deca584979 b5aedcb07aef752ccf1023</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-18 04:51:40	<u>0x226e94610256dc876a22 d9d4f0f3455a22a137f6a8 470ce11298fc4f65334dd1</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 22:44:20	<u>0x787021585146be38b2ae 5e09d3bb7bcf0a16e94d85 bbdd2431189e5635979f86</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 20:28:35	<u>0x122f5120e4555046f3ee 83a21a7db7d197c68fea15 61da766cd363cf9e452970</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 04:14:15	<u>0x351c85d5f2fb329ac070 9bbf647133344c1acb0aa6 669b1a5fc1a5b44fba2529</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 23:19:40	<u>0x4e7b959c01c03073504e b6e0defa61c5661eaa5b13 6d7e295d38eb27944334b4</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 11:13:00	<u>0xa6097bf79255b0a7017c</u> <u>24dd960771b809fbbd76b1</u> <u>42d157c884bed6b6e89e32</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 08:28:20	<u>0x40a8d9da9f1afb051ddf</u> <u>0df7eb22755f3c7a09a02b</u> <u>1bfc3134a504410bcd6f72</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 06:07:15	<u>0xfa4a680787a73b5fb514</u> <u>31a9740d9ddc1425752238</u> <u>af9902d3fba4f59016c65e</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 03:27:35	<u>0x3b4afcc3a606a60b71d8</u> <u>ae53b7ff05212fad171817</u> <u>01c496cc2be00ee8d89584</u>	+ 1 Reward at bonewinships.info	✓

* USD values displayed at the time of transaction

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