

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x80b03fe5e6c22dc60f022a2c11e839ec65841dc9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
p	0 p
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner

Token	Balance
Â-	N/A Reward at bonewinshib.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:39:05	<u>0x824b73770d198361ec7e15d23440811332244c7b8c9137f626269ffcd1cc8029</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 16:38:40	<u>0x386d5849a47218d51299867e119f721ca1d60716e586987da84d218d4eedd820</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 08:15:40	<u>0x2afe26c283e1daef94ed866635509709ed6e3118792c3d8ffe304611912e811f</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-01 08:15:35	<u>0xfe714ddf2906225c77db044946cc16183449a5e22283969652ec4275831a98ab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 08:15:30	<u>0x62940b282b9bb84bb68638a53a3f7a47b8a2a9734dc903bbbb0d26d0476ae339</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 01:06:05	<u>0x912080e5e106e2bc4086cd74b0dfa6933929639cb044318ff8b5a344dfa7f26b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 19:09:40	<u>0x639573f6abe4f920e617c256a937036f4e8ce5e3409ec3dd82058b6cad3ccbd0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-28 11:20:10	<u>0x9410b68399880bd357467413be4aad377396d35130e293498507fbdd1b9e9c6</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-28 11:19:40	<u>0x3f150fcbf33348721756c793259289558f9933d780361d35a682a205ca697ce1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 04:18:50	<u>0x70ca720535e7a7bd0079e76b0b82efba2fb06d49a8c49ba59f0789763b9340c7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-25 15:16:10	<u>0x66e0f3bdb6931243937fe8138cd2c2cc8b2070e87bb2252c0ec9eeafed1e8e83</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 08:29:25	<u>0x11b33133f72850343e00418b8a24de5382ab104522502aa450eb5f23ce24ad01</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-22 10:35:00	<u>0xb9fc90782b898f3b617faf45a1a00b471824eb8daf74e7da19a7864918e63c78</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 10:34:45	<u>0xbf5bd660c953166ec25dd7e067ade788c55dd0f0dc3888206e2741149a7b6b0</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-17 17:48:45	<u>0xcf778a5a59fb305c80eab8cd4361e9517c4ac9b78d33d882c30a52e13319b785</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 17:48:30	<u>0xad2027da30a1b27e31d25aa2b6890be3b83296896f19e7111a9c703b14aada79</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-13 00:37:50	<u>0x3ad54d2bb318bdca4c145a99036d3bb172839233d72dae76cb2e91de9666125c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-13 00:37:45	<u>0xd744ae1f57a1d51029e03d0060ed98bbab8f15a78ccd9cc41ab8261774063d44</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-11 07:18:25	<u>0x2b85da8c182888cb526543d8563797759243b3ac1c5c99ae5de183b078392e83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 07:18:00	<u>0x96156585954f015178c308eebca31fd65e70f73f01437a4b05f8ae9c559c9f71</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-09 18:23:10	<u>0x4bcf74b4f72eceddcc84ecb9415d7e8bbf31c06023fffcfdc39719544b48ef75</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
22	2024-06-09 18:14:55	<u>0x016c459e8e6bb36ae9d1ad26618c74d47379ae08d73dcb12c3d2895e86d5728d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-08 08:43:40	<u>0xd612d20126f61ac4df8d4427d9f0d5d6d8b91314ebbad443efd28f4f695fd19c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-07 03:54:15	<u>0x8fe3726ad6797d0aa96c37755e2b202b6980b197d6e6ea2d4868774ad7ff8378</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-07 03:54:10	<u>0xa70ca42a8e88b061344e39d56e3ac84e894f30c76d277b70747b4d94f08653ab</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-05 16:52:45	<u>0x892af15e9dc9072ba4fc</u> <u>db892d5be24fd1f3fe2654</u> <u>cbf1c21bc76d99444028ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 14:13:45	<u>0x7f1f593ffc213f907404</u> <u>8f07adc46965a2bac95b20</u> <u>fc2d2cd7d1138dd1e3de62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:41:00	<u>0xa7ef229f580864c5549f</u> <u>bfee5ccd552f2728db3562</u> <u>49d511fe059ff158d8a7de</u>	+ 1 op	✓
2	2024-06-12 04:16:30	<u>0xe004d96a8793d7f330dc</u> <u>85815cd43f4dd3d960ec9f</u> <u>ff1080d0c8076ae8c89860</u>	+ 1 op	✓
3	2024-06-11 07:22:20	<u>0xfbaef82d9bd3ad1303c5</u> <u>008cfbec02cc0613d34b1e</u> <u>767d0629c7265f2fd3d1e4</u>	+ 1 top	✓
4	2024-06-10 11:08:40	<u>0x80fea6e1f0b967215465</u> <u>a34cad1fee557fee395835</u> <u>1d95727bfd7bb403cdf535</u>	+ 1 top	✓
5	2024-06-09 15:12:00	<u>0x87396b78100257e940e7</u> <u>08a17aee7e5eeb5604677a</u> <u>4a156e52687713b77b3d05</u>	+ 1 op	✓
6	2024-06-07 03:55:05	<u>0xa947695efd87cbcd6bb8</u> <u>c807cdc9690cfae70e3a4b</u> <u>04e2e27e0b2db5d5b825f3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 01:27:55	<u>0x4159310a58d12437341b</u> <u>bd9b074087e9715e57da72</u> <u>2f0990bc74735e73d6d033</u>	+ 1 p	✓
8	2024-06-05 16:52:40	<u>0x54254fe01e9c7fcefb5a</u> <u>dc5bbd56a08e4ed4a66bd9</u> <u>db03ff575a20b5da8ae486</u>	+ 1 p	✓
9	2024-06-04 10:56:40	<u>0xf84cec791fc3b30ca710</u> <u>dc74e1618809944d1a7554</u> <u>93dead882517803e895d82</u>	+ 1 op	✓
10	2024-06-03 14:13:45	<u>0x33c06e0fe789e3b8a6b7</u> <u>bf6aff0b113f0af6c6e6b7</u> <u>32eb64ea915043d1fca172</u>	+ 1 op	✓
11	2024-05-12 07:48:20	<u>0x6cb4e270fca5c8fd615a</u> <u>5223942c45d2fbb997d6e5</u> <u>5ba9986c62b13549de4a4d</u>	+ 1 .xyz	✓
12	2024-05-10 10:23:20	<u>0x2fcddfe82927f87c1735</u> <u>034af290346c33c24d45d3</u> <u>fb048f5517ebc41702d76a</u>	+ 1 yz	✓
13	2024-05-09 08:48:25	<u>0x0e18dfcfad0b2cff85d9</u> <u>5a55f04a9cd529b7f011f3</u> <u>25c59b35f65151d494b87f</u>	+ 1 yz	✓
14	2024-05-08 00:51:40	<u>0x89b83a5ceaf1f85e3106</u> <u>97931df7e8475b2ecb081b</u> <u>f7b8b6b892fff0a6162ca3</u>	+ 1 xyz	✓
15	2024-05-05 01:46:35	<u>0xad74e1b6546c570743f2</u> <u>269f1e6825c594616bcd8b</u> <u>14f7a28f0a709876434e7b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 03:47:50	<u>0xa1af430dacf74defe2e481700bbb6320ee8f967b060c10de9070793107d7583e</u>	+ 1 10 ETH	✓
17	2024-05-03 10:57:55	<u>0x965854642b07bac38e0c7e4a8034a217049c2d693f200d2d51d40b2ffbb0a7f8</u>	+ 1 10 ETH	✓
18	2024-05-02 00:20:45	<u>0xfb90573411cbf8bddcae72dbe45c61da853d63f2232ac12855e78e4fa044e564</u>	+ 1 10 ETH	✓
19	2024-05-01 16:55:50	<u>0xe9eeecabf46b5511a3ace33eb40126e8983dc4a2f310a8994fbac169e4c0fe43</u>	+ 1 10 ETH	✓
20	2024-04-29 18:45:15	<u>0x488db6ca8093a570834c6326ecc4d814ab35cc62dc6738584beeda500c3f2670</u>	+ 1 10 ETH	✓
21	2024-04-28 18:03:05	<u>0xce571889f59f469ec6ffa928be8c210a03fc42d2dc880213f7b0a328546a5071</u>	+ 1 d	✓
22	2024-04-27 08:37:55	<u>0x4fc08d17975475a494e3fb8eefbff3934f0224efcf d1b589328710debb662d53</u>	+ 1 10 ETH	✓
23	2024-04-27 07:46:10	<u>0x7f7565028b5fccd132a81f3b0a7fcb76471e050b6fe9cace7dbd54ca4eec52c1</u>	+ 1 d	✓
24	2024-04-26 10:39:15	<u>0x0a9712e04352b57b91d53778440b1c8ef27ea8d386050411da145c88d25fe859</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-25 12:14:35	<u>0x3ac1aa539aa74125274e9ef0f46f7527bf13184668e61cd5b62dbcd5cb5c8f30</u>	+ 1 10 ETH	✓
26	2024-04-24 07:37:00	<u>0xf66f3ba7052a8c14ae66fcdec65e7d9f5a4a09ae515ae7847e6ff47ac286204c</u>	+ 1 c2.com	✓
27	2024-04-23 13:24:55	<u>0xae6dc6aa3c4d1b4db565117d66a1dd79cf30286d5aa5d8cdbe0116d88124a2d0</u>	+ 1 3 ETH	✓
28	2024-04-22 00:59:25	<u>0x795bee58bc506ee68015ca2829c2892fafccdc605e60abe438ee91056b7cf4b1</u>	+ 1 3 ETH	✓
29	2024-04-21 02:05:15	<u>0x57b5dafd62cb4ea44f93a5c4576cc0225511d88c6bbc580b21a2d54dd30d13a1</u>	+ 1 3 ETH	✓
30	2024-04-21 01:11:50	<u>0x5659e6da3b73f07836d307d5042b56ba8e6e6680a14633d8e37db2e46645d455</u>	+ 1 50,000 USDT	✓
31	2024-04-20 12:06:35	<u>0xe00a6073374afdbb20141dac79521294ed2323225d87b4a589e1ed5999cfc7f9</u>	+ 1 50,000 USDT	✓
32	2024-04-20 11:52:55	<u>0x0bb16605c9e7758f941926e353a81bda9ed4f9a7c10b4526fa6030930715506f</u>	+ 1 3 ETH	✓
33	2024-04-19 01:47:05	<u>0x385416408f2d8bc8ef28b23411e718dbbd1958a69bbbea3609f3fff63257e5f</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 08:43:15	<u>0x03e916d8a5d071eeaa7e c92a0da1431aff7fc61a55 2f4e74babffde6834d4b2b</u>	+ 1 50,000 USDT	✓
35	2024-04-18 08:21:20	<u>0x819a0fdea420385f9592 71300bc1cd1eecfcee057c 0fd203ae442884cbc193f1</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:13:50	<u>0xd4d4a67ae81f41968091 1f7b9318d77dff3c0ffd62 4998fe16205916f9fce114</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-13 00:53:35	<u>0x26a2a9f83feaa5e2552c 0f6c5f53b8583301378093 eacbd2ab089323e574748a</u>	+ 1 Reward at theflok.top	✓
3	2024-05-11 10:48:50	<u>0x42774695bf0f25def69a eb298e14a45b7e29238d65 10b3dbc465d982995a51f7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 08:47:45	<u>0xc4e226e3e0e7915a2850 e079d57b757b32672cbff6 37ac9236b715dd78fc6835</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-27 08:39:30	<u>0x307fda717d85dac6b751 c6a005f2eb7f0c11d55289 3868028e88375c5993e602</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 07:50:05	<u>0x3f303de50d93306c250f f7d6cd4a69defc906b5bdc dd542f5f7c05c520838c9b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 07:49:10	<u>0x4f1da5dab7700bb78b7a94177a381d2120c6a4bd511ea459f7400393c44fa5de</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-26 03:02:40	<u>0xc02052299092a1cfe5faf0f0dd003ceef3c34c9ccc6c597ea48b26cce556416</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 22:26:15	<u>0x6b6f9345be6f8b85d54616315a76e8342887719264e3cdbe486fe3d17d5add47</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 14:44:30	<u>0x34e0bbc7c0e782b62c4ef1b2daf1cc144c713c36b11a6f6ff268953ed1ec7dda</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-23 23:35:10	<u>0x66c408e8bf7d7fd4b85df8de6df7ea99e8ac5f6d47eccfb344bfaed12f158d13</u>	+ 1 NFT	✓
12	2024-04-23 13:26:35	<u>0x82e125eec09496f65b79a567cc209b18a386eafdf6c45d6bebcdaf4fcba2385a</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 00:59:55	<u>0x80e946b9c739f565986b812fa97a8c0962d3fafeb4e900327bce4571ba3f986a</u>	+ 1 TOKEN	✓
14	2024-04-21 04:12:10	<u>0x43f304241b9976475f6a6998751115ff714b459d43a83b3ad5575adc513ebe02</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 23:58:25	<u>0x51ba63974c55da0ce8cb555e2d48280161cd327c32d79fc173496ef45db5c5a6</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 02:07:05	<u>0xfc7dba9f8aea14f85a4e6a4bf8ea460473614ad56157c8638c34e27feb8c20b2</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 18:17:55	<u>0xd3e79561f9809e1727a0ff23b20c85024b6050810ce18c4177d05cf7f0e7af84</u>	+ 1 \$81,442 Limited Coupon	✓

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