

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x87ab770bbb004971edfc6e8827878a9585416217

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	300,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
op	0 op
op	0 op
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
p	0 p
op	0 op
top	0 top
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:58:40	<u>0x86acbe3f85238fd448413c727ff80b8d567e0a822b97e87afbb7a4d7f43618eb</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 19:56:40	<u>0x0ec1e4ebe29b50599760a08103fa80c2ab81c1a45dffcc2a70fc3151d8aa3331</u>	+ 0.000000000000000001 00\$ REWARDS	✓
3	2024-06-24 06:45:20	<u>0x919b0a59775592f703def229b6d732367f59c98a965e18decdbd01597c1deca0c</u>	+ 0.000000000000000002 r]	✓
4	2024-06-24 06:45:05	<u>0x64cc7cda3f5aeae191844f3b233ac17b7832bd9fa6702664910e748dd7c3cff1</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-19 21:32:15	<u>0x340231492f47f8dbc8b025932fe677eeebc6edf931cb4f6d5fe66b228fabd7c9</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
6	2024-06-18 22:55:55	<u>0xfc216cd00110134716d7bd275ba433d7573d9850bbdc0d2462278df3d96a9ec9</u>	+ 100,000.000000000000000000 REWARDS	✓
7	2024-06-18 21:15:20	<u>0x622b110f4270515415ff94aa0ce2429546b8afd8a2de62acc83560986068f44c</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-16 22:41:35	<u>0xd7ac26df1a8358d42fd92add61cbbdd23ef66ffefd7f44ba67c2dd667ec1218</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-15 21:41:10	<u>0xd7c0ddb60607c423e852469697a3fa146cd12454be233586723b5e069138868</u>	+ 100,000.000000000000000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 21:39:55	<u>0x1061f52e33dfae52d997314e3aeaa524562dfff3450a4253f6d4d135a31f05d2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-14 21:55:40	<u>0x6fa67b13cc2f6e237633728cfdd905e6351561ea34cbc84c8b6db1035e4a17f8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-14 21:55:25	<u>0xea4b8ba7055eb56f51e8cc71278a5c22f8067d9eef1a2c95cf6f6d8300d0949</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-14 21:55:20	<u>0x9bcb75aa970e7e715dd2f4dc12f14e617ccabe4e27c7360ec151833803a1da07</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-13 21:26:20	<u>0x37227eed89d6c2ace1644592515e5280be1ab1c5b1cfda92e28f742a34adccd7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-13 21:22:35	<u>0xb946ec1cde3aa8feeb127d2ac10ad8aefb74d98d67cf3f22cb302f03c8cbd8fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 21:47:50	<u>0x1c3e8530d7c118e3088647fbe1a08b3de6b70649e1e404a2b0ba9f25278000ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-11 21:47:10	<u>0xe6cd470887c0e878cf0dc07e5b7c17de77346308ae4a67ce254dbd65b7f9432</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-10 07:53:00	<u>0xf93ddcae5b7ac41bf403b03cbfb0681f7cf8b752366dbd220e97fbf1f9d9d950</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 01:09:40	<u>0x6ed820c1131af57269ce beeda04d3aa3b86120d444 a5cbae4696a14886e2977a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-09 22:27:20	<u>0xd0281c509364ca6441d8 ffbee8434a38bcbda767ce 682693733a38ffb5705d95</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-08 23:54:05	<u>0x4272a2cd64d5c25ada62 ae774b5f487b194704a48c 65985e864552e12b75b3cb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-08 00:30:20	<u>0xe139691d2e2a838729cf d171d6e045334d809920d9 b0c02c245be289a995261b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-07 00:59:55	<u>0xdee9896d318a5563c709 b85b735238480b16893e09 3fed7a69f5c7762db8f116</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-05 23:58:05	<u>0x7484dd402e8e72396279 7dea4ec4d0c9467e2f64fd efa2708a46166852d6849b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 23:26:35	<u>0x549b778ba402596986ce 172a1aa444674a19f7396f 921e27d78f0fd4c8d9e980</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-04 22:25:40	<u>0x94f7fbee65aaf63c245 a49691b61b7901df5717ca d0856e6f2ac2ca3982d9ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-03 22:13:45	<u>0xa12e2bf8ded53652e2eb 4023419c8dce3d2495ffd4 8a01af5f4d50245b120b10</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 22:13:00	<u>0xc5bb7621745007a258fe730f3b97933d6bfc2817ef045bb4577d52e0e3268a82</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 22:10:20	<u>0x4a0acc5db661296106da8cc9bfff7c25c1095063c311ba6516de5ea34b09f2d29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-01 21:26:45	<u>0xe49bde8135c3534e2ae27df74fb8ee4d689f2fb6bc2c65d34fa1d26d71619291</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-30 01:59:50	<u>0xf5904c07a7622d595f2939a679138bb5b3f603030441005af376e84d044b9f02</u>	+ 0.1000000000000000 06 REWARDS	✓
32	2024-05-24 04:17:25	<u>0x91223c926f0a0f3091c539fda8351c48aea8ce30e52d0b152d69720dcef398ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:46:55	<u>0x49e5eda92ff2222756f8610dbe4cab049846f737c66eec4cb7e6a2c011c3d129</u>	+ 1 op	✓
2	2024-06-09 02:17:10	<u>0x8b4ea240a5cf74af2bcc434a5d50b76700278dc5c92d78dbc78b73561a327bad</u>	+ 1 op	✓
3	2024-06-08 23:54:05	<u>0x86537b04ba49893a36334a473213c30824aa3ddc379280a2221c17df9641b02d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 01:00:10	<u>0x1c3f2086e688f7a798aa</u> <u>31324722208415a001afe9</u> <u>0067dcbb5404937cadc2d6</u>	+ 1 p	✓
5	2024-06-05 22:09:30	<u>0xd14149dbd546716c0d9d</u> <u>81d52de88ec7a7afcc8167</u> <u>84bcfb39a77efcc87668ec</u>	+ 1 p	✓
6	2024-06-03 21:48:05	<u>0xe98f1a61292ecdfe2596</u> <u>7e3aacfbf423c977efecbc</u> <u>4ac5e0973ae1b521763219</u>	+ 1 op	✓
7	2024-06-02 22:11:00	<u>0xf20a54a7e24dc6cf3e3</u> <u>73ad9c8c0c8cda60e051ef</u> <u>179700d876d50718a6ba14</u>	+ 1 top	✓
8	2024-06-01 21:26:35	<u>0x3cb0f6927da7376909a5</u> <u>e3463d7845d426ef2bf00c</u> <u>ed8a324b2a1937526b4444</u>	+ 1 top	✓
9	2024-05-30 22:21:05	<u>0x752c866115aa6498285b</u> <u>92f9d2ecbbfe174c16c7aa</u> <u>e423bc23f8bfe0685a399d</u>	+ 1 op	✓
10	2024-05-30 01:59:40	<u>0x60785713bf4031b544c6</u> <u>9c772e15482d9128bcd8f</u> <u>02ad1dc546535f06133029</u>	+ 1 p	✓
11	2024-05-25 03:32:50	<u>0x6700c25a3adb7b6cf480</u> <u>b55ffe2c79210205e4dadf</u> <u>4d6d897b4f41cf3cc547e8</u>	+ 1 op	✓
12	2024-05-24 04:17:20	<u>0xbb125d7174118d630667</u> <u>85b5ebc0538f5171f20a3e</u> <u>b53d4b3f642d12438e92c6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 15:55:00	<u>0xb2411bb40ae7f50fe3d7 be39cc5edf371482efde59 c24c4cc22af4280d3ac3f8</u>	+ 1 op	✓
14	2024-05-08 09:21:25	<u>0xa9ff2cf4f37c64c2fd18 9d6be5c8dcdad2b710d2e1 0df492627a5f9f6c1edce4</u>	+ 1 xyz	✓
15	2024-05-07 05:40:20	<u>0x81bffc4c54586602a8eb ac478de9e194343d03f5b7 a6572dcaa424c758a43023</u>	+ 1 10 ETH	✓
16	2024-05-03 23:35:10	<u>0x2709262cdceaaf776711 8992bb929948caee07f1b5 615b315e6c9ee50d1affea</u>	+ 1 10 ETH	✓
17	2024-04-27 01:03:00	<u>0xbc02dd44f17bb133e5d8 b2cd58892d4b935e6f8853 a667256e6bef0686f01b78</u>	+ 1 10 ETH	✓
18	2024-04-27 01:00:55	<u>0x286bab5c85183e55878b 86adf7afb3781136ec9cc 27b68766fa7cf2bb78e569</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:13:20	<u>0x4682e106dc21ca3e2ae6 469706950104e1b04cff1a 5c2b0d4e5c9d9c3a4cdacd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 22:09:30	<u>0x69e49782a3c77528ac86 d858f81357f60e753b868d c72252b6985ab65ec52e2e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 04:07:40	<u>0x1de4316904ac02edaca94d123274c54b85f147ee8bcff2f0e3a009826c29e597</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 04:07:00	<u>0x47af3ee29032ad11cbb72183af278e7ac60a5573074a8570632f5ff18cf4e55b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 04:06:20	<u>0x78ce03b10fe4120c5b3281205074f8ad6a388a7d9bf5e70ec7558a12207f9d42</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 04:05:50	<u>0x50264705c1a387ddb4619cc99e7ee3b5afca418f35372bb7796c6038f6175bca</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 04:05:35	<u>0xc008b98f73371281207a5986d7eb267196a89aa1e95434e9876f6b51f168326c</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-25 04:05:25	<u>0xcaaf349881cec14088731f00d39a20e1770f87800e8f80e155adef390e0585cc</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-25 04:04:45	<u>0x6416026b6e48ef10835b9997d06e016aefd82d8f48e8c7fdadccc12aa936b818</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-25 04:04:40	<u>0x57be17b26a634a92b278793aadb1fbc785d460d88ad3db88e2264412caafbebf</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 03:32:40	<u>0x9a354a0fec7f92463ad8ec6601e38d6c5fdc3ef33efa0ecd09a84b9954bccb01</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 04:17:10	<u>0x78779f8cddab29440e3c272fc7f9a657473a59c386f18f4217206a26109369c7</u>	+ 1 ether.com	✓
13	2024-05-21 09:35:50	<u>0x48691e9fb1416af9fb58e1db7886eee1a21cb7b85097dd7cfd337e700fdc0bb9</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-20 21:59:00	<u>0x2cc21c2e61db9beac6cc5bdbbbe588cb4932eb854d4f26bc528abfcabde3bc4b</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-19 00:26:15	<u>0x03c2e5f76797dec0e6aaef3d947999b60a95acb1830641e42b98208842765aad</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-19 00:25:20	<u>0xf5ef87c74938cb526e2661fbc4bfab0e78164f6bdb117216f3634acfddef89a48</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-18 16:04:10	<u>0x9e3f93397785f5b28a72b4007fb810a67ecdaedd7a73bcff968781a25df27f8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-18 16:03:45	<u>0x141bc3779177bb957283318be54244b7948da74672fd3f31939a2340994a93d5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-18 16:01:20	<u>0xca5f840f3d2c58a1ef9a91b579a0181b7c9e21844875d86c398ad53a086c236c</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-18 16:00:50	<u>0x7b6f7579b4294e8e7176a033e4d6b7465786db5a87c041007df605139ce915e7</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-18 15:59:30	<u>0xc30c8ef56d8740c5a7aa ab3961927ee984d094d45f baf9421cc275adb5866bd8</u>	+ 1 aim!	✓
22	2024-05-18 15:54:55	<u>0x28f581c785fbce56056e 4b8990a9e7a81d5c140ab8 01fc9847cb4e59516263d0</u>	+ 1 stkether.com NFT Voucher	✓
23	2024-05-12 18:06:55	<u>0x1708c5fa27ebbd2d925c a9311b834aea127d5f36e1 1a65d2b5c917bc72857ddd</u>	+ 1 5btc.com	✓
24	2024-05-04 06:46:30	<u>0x13e28acd7da3213433da 92a969d322208f57f6d221 63010a92378ee803b5ade4</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-05-04 06:25:45	<u>0x9b083fc3b66e877358db 62dd3d3cfd262717bd3c5 24b30c1f0af10dd76c55b6</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-05-03 23:39:20	<u>0x280a857424629978b17a 3e233935e0d65a2ab9c8c4 1abe4b27c139ea9ddc23c9</u>	+ 1 Reward at USDTwins.com	✓
27	2024-05-03 23:38:50	<u>0x3b4ea83b4b7930f7cfc 675ea70a9de9abd6e93883 8b573f5ff2a1a8994e9d5a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-03 23:36:25	<u>0xff4c4d056bb48bcade56 1264325070d308be974bff 529200ab40228bf6865f66</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-16 00:01:30	<u>0x3aa466ab641912ebfb68 cefd00199c9e3bebb6cf4f d5a78dbf7791696bae17ba</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 04:06:05	<u>0x0e58ba07090edf51c38f44d2d7591a94715d79052abcbd2815e84d9a1d7a76ed</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-15 04:04:10	<u>0xbf899d88c21a816b81796e009de14292e514121ce0c7a77b320a77a56612d191</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-15 04:03:45	<u>0x64f640c2461cb4b9856d9a57202a0f8df4792f3811b4363f1030d825b2d21be4</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-15 04:03:00	<u>0xc4c93c4ecc022c323a1f7fda7333f7f05028cb16dbc4045b596d2aaebb2a7897</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-15 04:00:00	<u>0xc475659fe1d004af379a3f48485e8320eaa128b3ab74fb36e870cc7cc1c963d0</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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