

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x88dd1fc6a6a6cfbe91c33c11e9affb4c9a3216cb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! AAVE

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! BONE

100,000.000000000000000000 REWARDS

op

0 op

.top

0 .top

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
.top	0 .top
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
.top	0 .top
Â-	1 TN1
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 01:49:25	<u>0x76f189268617934e0a7e9623294fcd8116907a9aca93dfc042f33b65a496b0fa</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 01:49:25	<u>0x088f90da20a88ede5d2f06575d7b1709a95b97004cd7f4701e64456ae22eb5a3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 05:28:05	<u>0x00cd961b5bcf544c6c6a10d3a5f6749abdbffe793e8b711cc2c52e5f2c98e161</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-29 05:27:55	<u>0x428cd2ad692fce6662883fa865ac79fb699b4f5e530a9d99c245a46d23751bad</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
5	2024-06-15 04:32:50	<u>0xd2039a7fadd730889c3498209df6ae8e28a1dd5b23a8a6efe5a4b151385f776</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 04:32:45	<u>0x3226e74263b164a9dafca0768a10d4bbe7d7aa1fecdfa49c85af79b237003d9d</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-13 22:57:30	<u>0xfebdf3a7ba928a9b33ce44035128b08c815f192478dd23aac194d8e80362e76f</u>	+ 100,000.00000000000 00000000 REWARDS	✓
8	2024-06-13 22:57:25	<u>0xdbec0e1e2c0900f2737ffa5e4b636e822bb2c348de41797edf8f37ac4ba5e280</u>	+ 100,000.00000000000 00000000 REWARDS	✓
9	2024-06-13 22:11:30	<u>0xb30ef3c9332feee1e647b82001c0515b8a8abe5d28ffebc727e9b2b0a11bc20e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 04:16:10	<u>0x5b02152d4cc3a16146be93c874927c16a58c19660b5947b10cb6b234cbf89a76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 04:15:55	<u>0x1ee7aefca1ff2828c64f2082eba1e095c5a3a9a1b76be9b0f2c8a021bc11db8b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-05-23 16:06:35	<u>0x48d9d09e5a04c9fa3835d458460ee07b7a49a9a9285f58d72261c165325196ba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2023-07-03 03:57:00	<u>0x5fc8e082ab452874fccfe4851217ac07a4f32f8a8a59985a2745ac85ca23a2d1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:55:05	<u>0x83df64ba8288ef67392901c166b3b4ca9200261090167946f87738a9eddd8f05</u>	+ 1 TN1	✓
2	2024-06-11 04:15:55	<u>0x910825d8523b91f9204e3d75a298348d21dca4cfd7b5dd9d57647279621a655e</u>	+ 1 top	✓
3	2024-05-23 16:01:40	<u>0x10d24ca20b797ad930882b029bf4750b338890b4705491950bfec0548e170906</u>	+ 1 op	✓
4	2024-05-18 19:15:10	<u>0xcfb011d3d2a97d623ea197fc4b243da07ded5179587621fdb220a0b78cf5d7a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 06:25:15	<u>0xc09578ebcd0b28633f4d88b286ed0036bacb13e8c139b6ca1a9eadbef38799c5</u>	+ 1 .top	✓
6	2024-05-18 02:35:40	<u>0xf95d938788ba269c8d505dfef9ee2474bafdb06a69f0c4718b776847475af909</u>	+ 1 .top	✓
7	2024-05-17 16:42:45	<u>0x7d6022293e93277da8085028cf6d93599027d3c649762e7edc59aeb74ecb955f</u>	+ 1 .top	✓
8	2024-05-17 12:38:15	<u>0xd2056e4d59bf8e697550d73e7c0dec5cc3b7fc3551bb02599d25e76610f0e68f</u>	+ 1 .top	✓
9	2024-05-12 19:55:40	<u>0xa0ae0d10f166032fa89f724113acba0e573467530a14c2b9b961f23e4f481c01</u>	+ 1 .xyz	✓
10	2024-05-11 20:23:30	<u>0x65302105740b446f791bcbb4382518ebb40afeec300a7934b971a02985ac02e9</u>	+ 1 .xyz	✓
11	2024-05-08 05:20:25	<u>0xed5f8b5322c19bdcdc9f8eceeab239a2524718d939d702090b0b11d4bb49b259</u>	+ 1 xyz	✓
12	2024-04-27 02:41:20	<u>0xedcb79fd8c59877750366f4e3ab94c4936895323d33c7df6741f44c67ea21d47</u>	+ 1 10 ETH	✓
13	2024-04-27 02:34:25	<u>0x7d6d7049b2bfa0a6418746c921dea30ab7f3599e70bca49ad0078047231a7bd7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 23:45:10	<u>0xed2421408ef0515a01fdeaec47e2c3c2bf320da50ee8b8c5e512af866196895a</u>	+ 1 50,000 USDT	✓
15	2024-04-16 23:45:05	<u>0x9db8d5ffdfbfc8d546f5801147afcf45385c7191f861a806e78c49a7a6393a1</u>	+ 1 5 ETH	✓
16	2024-03-30 21:20:35	<u>0x0bd5a294df71630bc6c8484b7d82fca2f953fbd700c8d859317661ca02525d94</u>	+ 1 50,000 USDT	✓
17	2024-03-30 20:13:50	<u>0xef8107378ae40f3c6eda5ab971696f00c9287ce8bbaf1fe5b78a331ebb5bb3da</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:25:05	<u>0xe2f60293a1b214ed9d846872c55850f2150a347d938ca9b8bd81f4fd6ca5de6b</u>	+ 1 5btc.com	✓
2	2024-05-23 16:06:15	<u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 16:01:20	<u>0x6007597a4bd1428d359ce2ea2f064a47ad5bcf1460be0bfa9dca39788802431e</u>	+ 1 ether.com	✓
4	2024-05-20 22:41:10	<u>0x95ad4ee860af5d472cc63d1348524527ff78a8e4d8918f4faf8a2cfbf0f8ff1</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 19:15:15	<u>0x7769b9e235e4929db3e907bb355b4ff7960e23ae106aa75408f8de970499c5e0</u>	+ 1 aim!	✓
6	2024-05-18 06:28:10	<u>0x011bc158b01e71b3fc57cc88e025cd563f91553b846742906b1f65c8a976df58</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 06:26:45	<u>0xbe3bfe33b9be972b2fa8b4408e28d45b5cf245040465767de068914aff9682b5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-17 13:33:10	<u>0xe70000e7bfd117e531ae e24bfbcb250cb0b73e5a87ef7ee99dc452d5a7cb2a746</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 13:18:25	<u>0xae86b33fdb1dedddc6675793b3cda86f28d767688118db52de7412c0e834a6f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 02:16:40	<u>0xcf616cb13caa89d48db13db645742cbe7c2b056608a39bf592afe190e052206b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 02:14:25	<u>0xa4887a1fe2ac2e815fe784940a44c68eb9083913c77b932d8460f83465119c90</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-27 07:16:25	<u>0x1de7f0da6c6afbe7f0d583908745d2b92d1402d6b3e0e7bb5500668aac1ffe6e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 02:44:50	<u>0x93a4a63468f546533734cf5aa127eb3d97c25470b352f172c3f25c676d5a72e9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 02:39:20	<u>0xde28976be32d145bdeaf72e76743b381f7a9f254a20c57155117fffe7b84fd0b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-27 02:39:10	<u>0x3c7dfcdc165f52936552ee92a78496d9abf56a9fcc26de5572093aa9e61ea06c</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-27 02:38:55	<u>0xf8f1ceb6a87c35a16c1e8fb8ff2229e7b08cd8ca815355cf550e5d831949b21c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 02:37:30	<u>0x7478f932477f31558fc5c867488bdd3daff2afde1dbaa15888746a749733d613</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-18 11:33:50	<u>0xae769c0d6d2552c400b8a01bca905b2e9c1a3ea64fe2963ebd856759e2ea3824</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 16:39:00	<u>0xc5267e9f9f5f9e9bd860c2d86d5f21bea9cca2003a2750124fab244c0fd42a29</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 11:30:50	<u>0x83eb51c5854de20c0a26666f4aa68f20b0328129cd4cb81da4947fc445d7fb7</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 06:17:00	<u>0x201ba061405c39da73d8c935c888b532573fe9293c800a18951554e42533e29b</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 00:07:40	<u>0x3bb5b28397024d26a826b2f95702d989b3052ec9d253f200afac5dc63fcef424</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 00:07:20	<u>0xb59b65012663a334b752</u> <u>7d51e5dd32c9ad0e2d34b7</u> <u>695975cfba87f303200925</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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