

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x89ff116fda0e3db9348ea112a629a54f304ebbbc**

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.icu]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
	2 TN1
BLAST2L.COM Limited Coupon	0 d
	1 tw1
op	0 op
top	0 top
Â-	1 TN1
	2 TN1
Â-	2 TN1
	1 P3
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A C
Â-	N/A 5btc.com
∅	N/A NFT
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 17:55:10	<u>0xb7b7f8bf4d580127eba1b8e3e4b44f29b50d35749cf0bd5ffe04b8eba89b5960</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
2	2024-07-16 17:53:55	<u>0x6b42a57d2f150dc4170fffb8f659797ab1770604fda5e4bbad0391c9424c71a4</u>	+ 0.0000000000000010 00 0\$ REWARDS	✓
3	2024-07-01 07:50:50	<u>0xabfd7a601806fd015408751284c0999754e262bb47f8f0a0ceb240cae8239a76</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 07:50:40	<u>0xa3dfa71c7b66511d78f88ecfdfbe332c7c717c2aab93daa9bd973c808c6dd0ad</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 23:06:35	<u>0xe1732c67b213494d7a877516b26fa6b238b956d5eb90a223787d5ef1bf2cfa28</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:45:25	<u>0xd7db3ce71b925e870fe95059dc5301253b3312c43d35e85e09a703147c8c6858</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-24 23:38:05	<u>0x99839eb81c4af47733599f797f0d6224c4d0697df97d6c833482f7d87aba91da</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-24 23:37:50	<u>0x328124675915816685dddec9641a2344e5b23821d69812993cf098c4fc7ae04f</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
9	2024-06-23 17:52:05	<u>0xc5df4a709d2282c60616a611f395948946042d5c1ae58f9d21771f868a001e09</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 21:19:20	<u>0x36bf74f11be3a2a41de5abd7919c090f5cc74ac689e29a404e1bcac5ba2e85ca</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
11	2024-06-21 21:19:05	<u>0x3560fdec828bc1e5936de3637b5d47d01f3ca3f9499e54f6d86a1783a28e35bc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-21 21:19:00	<u>0x4f24421bfff8839f5225ce59540cbc3f276eedd56c04494e4ce2e1b726707355e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-18 09:09:35	<u>0x23e944ca87a4e8c92b4ff477897fe7e1c9beb38196f3e0d451d94e1b5f9a61af</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-17 23:52:55	<u>0xa0c441178a35cfe0d24a5406dae7c18a4ab7458812e7d44bcb45a3ba366b3bff</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
15	2024-06-17 11:05:25	<u>0xb5fb423bf9e7cc71b6e47592711f32aca0a81a225ffd8f45bff84f9f95c78593</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-15 13:02:00	<u>0x09dba743d8a358ab0446ab63b5b74229a882bb88dba7da5466f83cf185e218ad</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 13:01:50	<u>0x115d68ba5568e6ef7c76b438fd5a4a9768ea2812019952163d401ee0e4a2c1aa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-13 12:11:20	<u>0x3881752d5a9f23117d2eb1f1b91e2c753cad4588c772b35c6c0d071cb333781</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 21:46:55	<u>0x8a3d39635b59731e0493</u> <u>3c434abb4e547e510b1e65</u> <u>1b9b224719543a048d9c5a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-12 21:44:30	<u>0xa1db5a0b65f6f8f599e2</u> <u>e1d0b50b777bceb07ed7e9</u> <u>b42c4db2abe0d1e4691912</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-12 21:44:15	<u>0xb6204bc4c95e87344581</u> <u>dd5e505229123a6a2cf99b</u> <u>3d74fa29a1811cae58df75</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-10 14:24:00	<u>0xf63d9d77ccea323795eb</u> <u>8308e8b8b34ad779fde9e5</u> <u>7d4334dcd1d4e111166e6f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-10 14:23:40	<u>0x41d4f4c89049ea5d041a</u> <u>11e5f8e3d106718ed3e720</u> <u>dec59396279805fc73f70e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-07 14:34:30	<u>0x9678b9a79a9ea8d67593</u> <u>5470236ff8aa4b2974fb06</u> <u>33d8d6da4837e8f88973e0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-07 14:33:30	<u>0xd2a7cbb608ca4e9ea3d8</u> <u>ef7f6adc89d8131ba31ccc</u> <u>b94c9115ac47ab06f233fc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-07 14:33:05	<u>0xbdc7aa8806ca6cf6a0a4</u> <u>13c6766a528d5a503bfaeb</u> <u>1b240f78e18f1db4cb874f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:07:30	<u>0x2c217860e579fe103be139556c27e6d31053d5e701f7b28c7f4a5511c64705f9</u>	+ 1 TN1	✓
2	2024-06-17 11:06:55	<u>0x9c4fb54b54b3227c140399a7c086defcedef3eff31da03f4ca8f725f20d0eae9</u>	+ 1 TN1	✓
3	2024-06-15 13:03:05	<u>0x8e6d299cb5313930940f8818ad5edf366f59626ac02d1e43df70d91f666ff603</u>	+ 1 tw1	✓
4	2024-06-14 12:27:30	<u>0x3780edd4042e7d9eb78ed968f30993c21068b9413aac91fa08e76a9d8700ea9e</u>	+ 1 TN1	✓
5	2024-06-14 12:26:55	<u>0xfe5aca215bf44cc9cedc77fc0e33dcac7e279001bbeb2aa9b4c639374c7fec0</u>	+ 1 TN1	✓
6	2024-06-13 12:12:10	<u>0x6cf5be443707c366cb66fc42661dbca2b27fcff2e5c8fc5da17129c4a51ea8cb</u>	+ 1 TN1	✓
7	2024-06-13 12:10:40	<u>0xa83f49dac7e0db60497e2e48d9c9cf2aa94465b0d8879c46e81cb9ccef2e6871</u>	+ 1 op	✓
8	2024-06-12 21:45:20	<u>0xc5a045a477d62ade2f48cd7a1c4f141429a370c9dd5556ac8fd282584e731df0</u>	+ 1 TN1	✓
9	2024-06-12 21:44:05	<u>0x380dcd15b10008320f1e515920b24640363823327df0a995c0f6b956a5d04ab4</u>	+ 1 P3	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 14:24:55	<u>0xe0524d19911935649676</u> <u>2bf0fdb2a439b1954c2294</u> <u>6a891a0a8b048f97056e26</u>	+ 1 TN1	✓
11	2024-06-10 14:24:50	<u>0xd1358d7616913f8618c0</u> <u>401d944393bcff287c6203</u> <u>507690fb3b7aa753502490</u>	+ 1 TN1	✓
12	2024-06-10 14:23:30	<u>0xd52fb50ecfdbd9d90f8d</u> <u>a255f8d3b77e337a2a5e5b</u> <u>28b2a38981271adf46668b</u>	+ 1 top	✓
13	2024-04-28 20:51:10	<u>0xd85bb92acf144a505abe</u> <u>56d39e8f4ae8380807c2b9</u> <u>5ed54d68202fe98835442f</u>	+ 1 d	✓
14	2024-03-23 19:48:20	<u>0x2c667c69d7b169dd6731</u> <u>09b9445c5ec23d79eb5557</u> <u>1fdd071fc74739809f52ed</u>	+ 1 d	✓
15	2024-03-07 22:23:10	<u>0xed761a75edb45184bc30</u> <u>b9f6059e58eb7ac491e43b</u> <u>59be9f23eec0477e5e2c0d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:13:40	<u>0x8802d4194a097eab19ba</u> <u>823926cbfd0fe7cc469132</u> <u>77f4081f4a41c0074cf942</u>	+ 1 NFT	✓
2	2024-05-05 06:29:00	<u>0xfc2151d6a16702797fef</u> <u>e6e0bc387b6dadea42e711</u> <u>5e5632e9e41cf5ec531813</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 21:12:30	<u>0x3f850afce80214e0c780347a700fde536cf31b811ba91331f684bb2369dfabe8</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-28 21:12:05	<u>0xf2550282760d935c4dd7688c030d6433fca24d3166a3d4fd47b91ecf0947316f</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-28 21:06:30	<u>0x7b6645f6b2d269db1e2dcbd83ea844bc74d416ae1c6d28b366b4cb1515d1c3c7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 21:03:10	<u>0x244543e13095ed85eef3b6b2a753a31e86f3ae256ec72f8c144cf0427b4421c4</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-06 11:59:35	<u>0x8e37cde67d65cda0839c58a9a715f00b135aeb9218062c96ebb7f34d4cd43af8</u>	+ 1 usdwin.co	✓
8	2024-03-25 14:49:45	<u>0xb8eae5f3064e6ed663284f996d349434c0d7f5a0da92a5da70e9c693e3b028</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 14:15:15	<u>0xe3a63cee077802f34f56bf07412d25437cba77a62c3450d7df5e943d7180f446</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 20:04:15	<u>0x832fb174b8824cd8b7d0f243daa904fb25b88257b1f7ed59ac5a37a7a2bd59a9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-23 19:50:15	<u>0x86e344628b16cea25c2636886941aa704ae327909962f22f19cc85e16aa59055</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 18:44:50	<u>0x78fa34943e1419e8c6d1a228f9baf888b34f9218df0e4962421e5e91b673f6a6</u>	+ 1 BLAST	✓
13	2024-03-10 07:33:55	<u>0x602cc129aea0745fc7a63024b56207a2c51861685630ae0295aea8dd981ada21</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-09 14:44:55	<u>0x5ec31754aa97e22d7957434b7173628d040f13f9f850f2ba692ed7a4a646f69e</u>	+ 1 BLAST	✓
15	2024-03-09 05:03:15	<u>0x50c28794446b4cb800b7a280171d6cef116d5fc070e52054de3e29b774cfbb88</u>	+ 1 BLAST	✓
16	2024-03-08 21:58:50	<u>0xff5cf7b0f2b35d7b8c88fd018b0272d64ac81f030daecef7fcb802e2daf6d7b1</u>	+ 1 BLAST	✓
17	2024-03-08 07:00:45	<u>0x8a29af87ce0c6a687e60d238b9907fe629ad883561d63f47052fdbd158cd817d</u>	+ 1 BLAST	✓
18	2024-03-07 22:32:25	<u>0xa89ba098efa85de6536797c7bccc8acfcb333f08b8c3a5ad05c751cf0d9ca6e1</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-18 01:29:10	<u>0x4d715e984b23cf70456549dc0485da2a30465c49c5d161b105b9e48c68c039b1</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-18 01:29:10	<u>0x6b34dc50eee79772840e6951ad26bd241b3fb57b78d6f97729ee3a500f87aaf4</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 03:58:25	<u>0x284f12a9c88533cd6553</u> <u>461894567220575a28da11</u> <u>334cb8cd4235a8ea8d7c15</u>	+ 1 NFT	✓
22	2024-02-14 11:53:25	<u>0xea284863c5355a61a434</u> <u>39bd1a0cc514a0c9e2c674</u> <u>f00b4aebf8492d2fb75c4d</u>	+ 1 C	✓
23	2024-02-14 11:52:35	<u>0x6d1c98dae001cdeeed59</u> <u>c8ae82685c286fee7b25f9</u> <u>2d8780c3ca9e27acd29982</u>	+ 1 C	✓
24	2024-02-13 19:58:10	<u>0xf7301500f79ba41dc70e</u> <u>089f6d9c1b9c1a9f87c6cf</u> <u>d17cfc346eac23d395ebd</u>	+ 1 C	✓
25	2024-02-13 04:12:40	<u>0xbd58729db507441962f2</u> <u>c95321eebf94633e6e4645</u> <u>da6192c0f276d4fa038c0c</u>	+ 1 C	✓
26	2024-02-08 21:02:35	<u>0x8c7ce62a1f2858d779d1</u> <u>3d08c0d2cf2384c0fb08ee</u> <u>f012637f824ee35d98f484</u>	+ 1 NFT	✓
27	2024-02-06 15:41:40	<u>0x902d96dd1c880ead915c</u> <u>275ab66bd69bf3434395cb</u> <u>df29d558c1f2f4969101ec</u>	+ 1 C	✓
28	2024-02-05 19:35:20	<u>0x21f9011805d4297601b0</u> <u>72da8673df5824cce6a715</u> <u>3d29eb507304f5a22940b7</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-05 18:53:40	<u>0x7527faec431d2844f73c</u> <u>97c614d0802de15ea9e5b9</u> <u>d6ba19c262cdf93fc2cdf9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 17:14:40	<u>0xf6413b48466a6296b5a106a9f1ed7cf84da9d8c176e124bccf9f903325bba743</u>	+ 1 C	✓
31	2024-02-01 00:22:00	<u>0x051ee34d099723d73e3c678e94d24f23515f4b5a097e7ff94e91f2267d1b2bb4</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-01 00:17:20	<u>0x358fd54112ec4292e0703225584afaf484ab32818dc2bb9f579361c9d2afe38e</u>	+ 1 C	✓
33	2024-01-28 07:55:15	<u>0x8341098f6696df563cf3283d3ed7cd8627e6957b1087caf59e12113413f43bab</u>	+ 1 LAV	✓
34	2024-01-27 01:42:40	<u>0x76b2ff4c4a46cbd72cdaadd9b3080818511cd934795a03400c109e99acdf7dd3</u>	+ 1 C	✓
35	2024-01-26 03:52:25	<u>0x38d2f152200a1b34e9d010b5ba2c6e45d10da6fa971053cc2025ac605493560a</u>	+ 1 C	✓
36	2024-01-25 17:38:20	<u>0xb01998a3e87a226a7e3e1e77b469358319ad9549618010d17fdc87c008f3938c</u>	+ 1 C	✓
37	2024-01-24 20:18:45	<u>0xb64a10f64e96e457136c4e4b554a951c93e2af1bb3b19b2858a69a7310b75a17</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-24 19:54:40	<u>0x704c10184e4458bb5dfc0ea275e24c49e483916011deb7b9b76263c1ccbb7d1f</u>	+ 1 Liquid-ether.com	✓

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