

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x932ad34bc7d76a2df39f795b848153cc0174729a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
te)	0.000000000000000001 Claim by link: Onlid.site
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS

Token	Balance
	1 TN1
top	0 top
op	0 op
Â-	2 TN1
LooksRare Airdrop Voucher	1 rare-token.org
	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:26:50	<u>0x3da8edb21341a8ade833</u> <u>ef469a1515858dc49a0887</u> <u>03d4472487fc02591d1225</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 03:26:45	<u>0xfca522cbb18ac4478e87</u> <u>53ec70fad2ed9a147a4858</u> <u>20d5044d96fc5639c332a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 20:01:20	<u>0x8b711b1937aab0238134</u> <u>bcef45492a47bc5af5f85e</u> <u>9e1357c3f3e5b197626bfd</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-07-01 19:55:05	<u>0xe04170be3c6012176279</u> <u>fa7faa4bd2ac71b9f81ea8</u> <u>4736c87a952d5c3bef80dd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 19:54:45	<u>0xcb739861eccb0f3e772d</u> <u>3102df8d83167e256772d6</u> <u>f9b1b166e61cb85bb99345</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 03:13:35	<u>0xec67ddc9b40166720560</u> <u>fe6ef8e6e44f3c3c1f0c35</u> <u>49588d0addf5099fd63ea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-20 05:35:05	<u>0x89dd0174643d6dfad50f</u> <u>60402a382e4069927ad165</u> <u>590e3ebd24b9f56ed9290c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-19 23:37:15	<u>0xd9ce9d97e34cf6d179e8</u> <u>9c2744c7def12ce5f03c4d</u> <u>1ba36edc1097545f0c1b25</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-19 19:30:05	<u>0x35eaffabb1fecadb3926</u> <u>f18929c004065390e9d54e</u> <u>195cc0667cd7f1aee7a8fb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-19 19:30:05	<u>0x165d68002884b8f646e17389d7f46a84f2deca1d5ef19b0160cee2aca4e262c0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-16 04:11:35	<u>0x0bb97ff327277e90708cf8eab288632684ee54347b8ee4c69c83eeb60fc8c6c6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-14 23:01:30	<u>0x500b752620e874e551d4291197f09cd1ff576479ac37629015d1e06defa0afc6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 23:01:25	<u>0x1faa624b599561da5ccabf2cb44466ee65710326a70b56fdbb3322120c768fdb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-12 22:17:35	<u>0x2223161ba35add35e72efff3cd4ee45694e7e8e6c5a16929c7dd7f8a0781e2e3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-11 23:55:55	<u>0x19dc0acb67ac9164f9c1e1b7c0ace95de9c7f97e22a77c419c9c32f46154b55d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 23:55:20	<u>0x79abbc1125218e2e7b12069db8fed78dc869e80af891dc7073f47eead85860ba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-10 22:47:10	<u>0x8dd2f125662ea1fc3ae9e0e86da0e067f3713bc50bc5219cfbd63e14b36de1b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-10 22:46:40	<u>0xa74c7b2d98e7acc0557ddce205b55cfdeed6045c899fbcc77902201028af0480</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 22:46:35	<u>0xd839e99e60f8b92a9d9382a2db0ae8c477099909baf312cd4b95ca33528597d1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-23 21:54:00	<u>0x3a627bdab10ebf9b0a982059248124e981546ba21f28ebf98172cd319b09b323</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-23 21:53:50	<u>0x3ba4a28d26dbe8caf77a1c43560bf9daf74ca9242039af4c050b1af9f176456a</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-04-16 22:48:00	<u>0xaaafd840e099764f2dc6eccaa623f16dd503e838d108d59e67d9975153a40804e</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 04:12:45	<u>0x0cdca82971117d4dccb33ae06b99906927ba5f42c7dec9c7a9dcd25f319e0c</u>	+ 1 TN1	✓
2	2024-06-14 23:02:35	<u>0xfc17fe9bc0c66caed7cbbc294818484046f57edaae271434d3583c4f9b828ef6</u>	+ 1 TN1	✓
3	2024-06-12 22:26:00	<u>0x6e6a81dc3c5735fa61c476ab469ee4bae1ea897fd8ac7e1e3d2d022bdce7d297</u>	+ 1 TN1	✓
4	2024-06-12 22:17:30	<u>0x10d821f1799e339b842a5d7be5b396bbb023de53945643c26aa80f1b58bee104</u>	+ 1 P3	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 22:17:15	<u>0xa880b11ce6648a9b0074</u> <u>044b64b390d47f9d43ebca</u> <u>64aa5deaf630aae2d92598</u>	+ 1 op	✓
6	2024-06-12 11:56:20	<u>0xfda612b639a7c70b0d4f</u> <u>b905eb84cf04a573f52bcf</u> <u>d66e97a1e08e4590884a8b</u>	+ 1 op	✓
7	2024-06-12 00:00:20	<u>0x9f2a43bd3dd54fece655</u> <u>e0fae1c28d52eca7163f04</u> <u>e37512c87886172c5a1730</u>	+ 1 TN1	✓
8	2024-06-11 23:55:35	<u>0x83487f60196f4227b8d5</u> <u>08c8722fc8cb14e6160bb4</u> <u>e06f18921a6787617bc3ea</u>	+ 1 op	✓
9	2024-06-10 22:46:25	<u>0x7f39152e5cbf352f0b52</u> <u>6688178aca434e7d572cf7</u> <u>3d39a012ae8befd6fd8a24</u>	+ 1 top	✓
10	2024-05-30 17:05:25	<u>0x07b98a7198017dda68e6</u> <u>8c1b95b7f2d13b2feab724</u> <u>9458ad744aaaebada8bec0</u>	+ 1 op	✓
11	2024-05-23 21:53:10	<u>0x6ce3a9f9297c646d1b11</u> <u>af42fa94ca94a4907d9f4f</u> <u>4b5055b9f26af85a686743</u>	+ 1 op	✓
12	2024-04-05 09:37:00	<u>0x1242197ca18fac3b2c48</u> <u>09e4a318b1e8535f50a0af</u> <u>861170380bdb9ffa568adc</u>	+ 1 d	✓
13	2024-04-01 15:50:35	<u>0x5a18faa59789d273c34b</u> <u>071b76cf71dba001a0645b</u> <u>0b1e70c8917c762d69a79e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 02:06:20	<u>0xd03b7885c94b9be60ea985cd6a2992e9e663c4874db67e7a775c2fad1447b596</u>	+ 1 d	✓
15	2024-01-21 03:13:15	<u>0xc440e9ac443d9ea10e1cf2d72fe2d5b7ab1d82f1a78d1d9e40c934a493aceffc</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:01:00	<u>0x25c230184adbd1bb510956d47b232e14e3ab46c4e421183bb03e8f7922b0a144</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 22:00:45	<u>0x09f1614489996f7f2e6af97258fd65a7247d501b66c8304868ae59cac4d730e3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 02:58:10	<u>0xda763022c0a83e12f327aaffb3f765fbb87faa457f0b7e920cb1a999ef7ecd62</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-16 10:50:10	<u>0xb2dda212a3077d99f48357df66e11501fbaf435b59a4697387d3527b00255984</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-11 13:25:00	<u>0x855622fd5c83ec20357254456644b4b9a65fa84881f93f9c501dd2e3e915136a</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-07 06:23:35	<u>0xbee1cbf7498f1ad0cd3e19f0910980993c22ee83e327ce9f4bbc5d233d4852cb</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 05:42:10	<u>0xa6fa2a96bba98d1d941c</u> <u>d087d4e4d49601f2e1050d</u> <u>8085151db1d312d4d85c3b</u>	+ 1 5btc.com	✓
8	2024-05-06 06:31:25	<u>0x4c32da0f604cd63f3258</u> <u>eeac5abf00a47ad538b467</u> <u>07fffc9d9dcb9fa5b761c1e</u>	+ 1 5btc.com	✓
9	2024-05-05 22:57:10	<u>0xf114c1ee5bc5ab465218</u> <u>7e454ac62a5920934bcc67</u> <u>18b98fbd95ca4de94d1c11</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-29 08:55:15	<u>0xd764168a3720e30964a3</u> <u>5ab57a85a36536cae5e248</u> <u>eb4ec51770e4689b694c08</u>	+ 1 reward at bonewin.com	✓
11	2024-04-27 23:02:45	<u>0x1104b5e5f7e42988ecbe</u> <u>efad47f14cd1f094576f41</u> <u>c7f84fafd801f3266b5b65</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 22:25:40	<u>0x1c7b81388eded2eb82b7</u> <u>474a7b2c61afe46fde0feb</u> <u>be93571df37bbacd311104</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 02:57:55	<u>0xaf8e20e6a352e1d10606</u> <u>e31f950df5839b4c0750e1</u> <u>0a11030b7903f782a58900</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-23 02:37:25	<u>0xd39ce589405fa8f492ed</u> <u>fa60d2c2b553c032c4e293</u> <u>7a060d387139491d5f19a5</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 01:04:50	<u>0x4d239203abc6ef5b2204</u> <u>f98f97d391dde748e89eb8</u> <u>554a1fa5185a4c907ec614</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 00:30:10	<u>0x7ace12115ca6cb75b49d0222ab26f93f5d3a2eea74b2961cbc048c0a138db1cc</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-20 19:50:10	<u>0x1444dbff44a4903840d973a6471fb3e9ff912d85c1c27f40d64024d331308cca</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 19:34:00	<u>0x8c9a56b1f2f5cdf986c9ff7db298f8f3d3337a821c612fb380926303657052ac</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 13:20:55	<u>0xf929537ae0af7a4051bf2aa075b285fb3644ed40fc9e79db99569f527ef557c9</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 13:17:35	<u>0xf948a8d311a8214cad9e259fa66cfec77d2b9b27c70332f13325b21e6d3504c9</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 02:13:20	<u>0x0c7686bf6d5cd4350d826721ff73bd6d4d8458faccb9a2946d6a98ae9db81839</u>	+ 1 5btc.com	✓
22	2024-04-18 15:32:00	<u>0x7cb259931815bd6ca75f6dd5e70ca386571ee4f0b6c2535a857ac80ad7e82f3e</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-18 01:19:50	<u>0x415f65329a24f91b007c9798db09814b7291a5bae327a053a380ec01f3b66d3a</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-09 04:23:30	<u>0xd98676592c8fed28ff4589c6f9e74449d25727913fb4ebcc732ae55dc29bca2c</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-09 04:23:15	<u>0xd9dac13659e3cfa3723f1bd3f803f5eb5da89b417fddbd69bf2a36a41214bab2</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-09 04:22:20	<u>0x1d5a8c1c47f462e7662f3f5b1be308ef859230669f64326e584a94e437e2e80d</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-04-08 17:13:30	<u>0xd4ddae9dfb78e7b07ad4a085e4d22129effc48d36f6bc28caee2ffb613befe3a</u>	+ 1 W	✓
28	2024-04-01 02:06:40	<u>0x6bb70ead189bbf905b6adaec26619b42fa4c98478365d82341fbb86daa211a56</u>	+ 1 SEIYANS.CO	✓
29	2024-03-25 18:44:10	<u>0xaec2d25c468042ac277e902042a740f22542dc7de0cb424bddd0e6ba0e2ec2f3</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-25 18:36:50	<u>0x2696d6118455d5b886d044ff1da62b617fcf761c7a82aae5537c0a6c423c1624</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-04 22:34:50	<u>0xc45fdd81f2019e50e10a6f62e99ddb2b7200eb6d8e41d1acc891ff911c1afa43</u>	+ 1 BLAST2L.COM Limited Coupon	✓
32	2024-03-04 22:34:40	<u>0x957984c2e3bbe1a32a6e95668f823b95df165891fc4cb4c218dbb3070ad13356</u>	+ 1 BLAST2L.COM Limited Coupon	✓
33	2024-03-02 07:22:05	<u>0x31e100d69d0db162df0a6285ca31b0886c3676f4155f3c9cf2cbfbee46ae0d00</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-02 00:06:55	<u>0x37284801c87cdb47b42fd9645e7093f6169f21febbe3ac815a4f8061646524ad</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-19 21:42:55	<u>0xece66f71c2afaa0443a98727c1c773338428fdb9766c7d9507d30ac61e8310f</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-06 07:56:20	<u>0xb77960eb0f29d6d5bf5a7c5297927c96f761493cf1af975e387b52f329156960</u>	+ 1 C	✓
37	2024-02-05 07:31:25	<u>0xb8fd70fde87cde0469f3f3a67ff528632c8145ec61517acd5bfaeae18431e899</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-05 05:56:55	<u>0x22388242c83e4f2b811e210b15e36c9a9116d8af1890d97ef078ba9e6648c6b8</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-05 04:02:25	<u>0xd05bee5d0b20ee13bfa6a764ce997ff55626a115e18bb7b5975cddb9352ebc3d</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-04 19:06:30	<u>0xc7a41e4bf118ba1b3d6e05c1b484753cc0b6f08c3244cafc9a9b85afae02aa19</u>	+ 1 C	✓
41	2024-02-04 18:19:45	<u>0xadccb381ef99572de9f25bdf189ea9ac7d17ba48443a96020ca53b2d2f679a5</u>	+ 1 C	✓
42	2024-02-04 14:58:40	<u>0xc5cdb40c0aae6ffdb93e826bdba07e670da39c71cefe680957659448834c979e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 14:41:35	<u>0xb42ee366cf7d30667706</u> <u>5042c069a697739de638b0</u> <u>a2aa4e33adf1496d37a5b4</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-27 14:40:15	<u>0xf31a5bc8d8337f1435d8</u> <u>b69f2217d761760c4c986c</u> <u>17ebc6ae82d8c46eebc4e3</u>	+ 1 LAV	✓
45	2024-01-27 08:22:40	<u>0xf999927a83f9a445fddd</u> <u>867dfe703442f3c947b86f</u> <u>093287b26791ea82ffb7e1</u>	+ 1 fun	✓
46	2024-01-26 23:08:05	<u>0xaa86ac63cbf23dfc9b7d</u> <u>6016047140fb671301ba0a</u> <u>c0f35c5e4eba00f94a5b0c</u>	+ 1 C	✓
47	2024-01-26 05:11:10	<u>0xc7bf6c8c1cb3f991f395</u> <u>b94ccabff912b5821ee296</u> <u>f3cff8c90a328fd4a253e2</u>	+ 1 Liquid-ether.com	✓
48	2024-01-26 05:11:10	<u>0xe305bae5f80d6eff014c</u> <u>1bbe7439b57bb41c2809c2</u> <u>7548670347246697c03394</u>	+ 1 Liquid-ether.com	✓
49	2024-01-26 05:11:05	<u>0xb4fa5aca67c43d1ef9c2</u> <u>728b268e706a97d2c6a55f</u> <u>0c77f65e7174ae80e39d37</u>	+ 1 Liquid-ether.com	✓
50	2024-01-24 16:39:15	<u>0x37b0d07934f1a36e6e41</u> <u>cd48ce3c5c8666597c9e0e</u> <u>d6883ec87fef1dfbf4f33b</u>	+ 1 C	✓
51	2024-01-23 21:02:25	<u>0xd5598c49ad7b220d4dd6</u> <u>a30dc4ff5d57e2a50a28ad</u> <u>6ca8b705e2ce7148a8d332</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-21 04:02:00	<u>0x503910f4b0df6c916ca1</u> <u>123585453d5ad131692f53</u> <u>16497e853ff65bc14a79f0</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-21 04:00:25	<u>0x768b071479545e497a95</u> <u>7b4524a759855fcc02b45f</u> <u>1eed883bbcdeb503bdc8b9</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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