

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 03:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9b9c481e3360aebcead6e2ffbcf0c0d4a8a03019

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
top	0 top

Token	Balance
yz	0 3 ETH
Â-	2 TN1
op	0 op
.xyz	0 .xyz
	1 TN1
# usdc2.com	0 c2.com
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
z	0 z
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:19:25	<u>0xa0cb1a277dbc8dab3040</u> <u>dc4715cc8274163355b875</u> <u>e86c033d8352ad202763b9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 21:19:25	<u>0x83a2cf0847983d3f3656</u> <u>65c95e03d5ff87b3c6fdd9</u> <u>7c7e494e5d87c20cbbba69</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-05 09:52:10	<u>0x8c0962c7d69a07c6a018</u> <u>abacbc1afe7f41a7e4edda</u> <u>3d391fc14c7365e803115e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 09:51:35	<u>0x3e9dec8a4867bba611f0</u> <u>ff5f859c0bd4d9b3d924d4</u> <u>aefa8e8641ab0c45a89eca</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 02:30:00	<u>0x6c517e02dfa503213448</u> <u>2e5f9afb2babf8a7661453</u> <u>619552247f8d230aab659d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 16:56:20	<u>0xc8b76d282cf72fdbcb44b</u> <u>b79a21489e3374405a2d21</u> <u>2939614ccb54dc68f36cff</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-28 16:56:15	<u>0xd17a07a315ecca08d1e5</u> <u>0fed75211b82b8f4e85a73</u> <u>f59d65d5ff90e4424307a9</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 00:43:50	<u>0x6e344c714d8196d5955b</u> <u>929eafc35a6b296ee04cdf</u> <u>fb4c4d5d02711f4af1ffcf</u>	+ 100,000.00000000000 00000000 BNFT REWARDS	✓
9	2024-06-24 11:52:05	<u>0xe9bc0de56b93f9357e0b</u> <u>1611ed4ca06166aca566c6</u> <u>ae98a1edc5b4a52b7cb82c</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 11:51:45	<u>0x0ba4eb2be80e4d3dda27d98c78514291af6aa1e1841432ae38fec9cc6c8e90ea</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-19 12:28:40	<u>0xe583ec831c98b7c00cc76b7d10312bd7f247466bc64221cf1ca47ad89b8302c3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
12	2024-06-19 12:28:20	<u>0x34ce4f1eebdd20cb8d8df4a81f1bf9786550360cbf894405f047b8653aba8393</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-16 13:29:55	<u>0x3d030cb783729f3cdd6599567bcf69e149c5a3a7702a652173bde3545a111b50</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-16 13:29:35	<u>0x8a2a55e1f50500bc8c9b4a412b86687eeb2801018e6c37f17bf7d2e84f0e075a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-09 07:11:50	<u>0x4ca51ab146d5ec8d195289f91e67c35b919c5911e080a5d5ccad969b6662ddfd</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
16	2024-06-09 07:11:50	<u>0x0ec6b86d157dde4655f20cd882030c7b8ce8adcf1fc1dac08ce662c852090aa9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-06 12:23:05	<u>0xb87375d68c59eeeb9bfbb49d0ad9a4aa470d3a92a81b8141cb0407e452876bad7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 22:41:15	<u>0x709e3600b1ad1c1caa0e674063ced9ea56312912c9f2b8d38f30279e03c554b6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 16:15:40	<u>0x80fbce5a934a7fe42d171d8937e10c92d5a983410c5aa434d363d6c29ce2f2b1</u>	+ 0.100000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:24:40	<u>0x65a9e49684c2b3610811e219e0e907d9daa5ec3a1993f202e49db4e2f8dfdf63</u>	+ 1 TN1	✓
2	2024-06-09 07:12:30	<u>0xbcdb179e16f2f52426aea3a839bda59588304f2e72b380a4de4a841c7ffcf278</u>	+ 1 TN1	✓
3	2024-06-09 07:12:00	<u>0x0b7d3f131b4a2a8b3678b95ecd311a4781cb5369cc14b0fe81340bbb9809efe5</u>	+ 1 op	✓
4	2024-06-09 07:12:00	<u>0x9f9a5e9d7a0074be0eebf7014dbd92228e77dfb14e8f19c501f1d829d1f7a6c1</u>	+ 1 TN1	✓
5	2024-06-06 12:23:55	<u>0xcc37dbd021fec5706a8846569fa78b478aaa5d684b22d6b66cf64c97e2a5c5a3</u>	+ 1 TN1	✓
6	2024-06-06 12:23:10	<u>0x23659ef2847df0132a88e37acee43ed31b686a6c890aabb22a127892d42fd813</u>	+ 1 p	✓
7	2024-06-03 15:33:30	<u>0xa9b2d654221dc45b02a029878864dfa705e23d3c6a08ade5bbac17cd95b0171e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 22:41:30	<u>0xa6498742f9b78ba7bc556991d2851f614dfba6c62a83110811c6f79a5d10a7f6</u>	+ 1 top	✓
9	2024-05-25 09:12:10	<u>0xe12913f5c7e11c08844693bed93919fdfc6a4ac25fe697a146fd71badd9113df</u>	+ 1 op	✓
10	2024-05-24 13:03:10	<u>0x1c68ca414a20fef9854f126a9a76e3bd18eb44d67adb9c9ff38ac00af2ada3a2</u>	+ 1 op	✓
11	2024-05-14 22:55:35	<u>0xde821ffd8122a33f8182773bf12ce4f0243826258efd1705fa64b1fb2dd44fd5</u>	+ 1 z	✓
12	2024-05-12 20:30:25	<u>0xdafbe6a4b76122e35fa4334c836814fa3c0a868d4f65ad331c4b3cd931f6098f</u>	+ 1 .xyz	✓
13	2024-05-11 22:21:45	<u>0xe7695ea738fc39194c9a8887a93e8a47b5d0e89b862d6e763867694eb2d38023</u>	+ 1 .xyz	✓
14	2024-05-11 13:44:40	<u>0xc28ca206321839071d574453b575564afb882f496ae082fff3d4990be27fe4e5</u>	+ 1 .xyz	✓
15	2024-05-07 02:24:30	<u>0x481ecbc35c36d57c82e9439e77358b92c86fced82e141dc54f62fa6461124b04</u>	+ 1 10 ETH	✓
16	2024-05-03 14:02:10	<u>0xd2feabe6aacef98082551d30de2b24250232c8c58c36b786c9f764fec14ca0a8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 15:15:35	<u>0x2a5d4b545eff06501e442953909e027506b3504e9127e01e41b5cb1849125590</u>	+ 1 10 ETH	✓
18	2024-04-27 16:08:05	<u>0xdc869b5190db2583af4b7dfdb90e1989566e14d74aa763e42dc17c5de4adaab2</u>	+ 1 d	✓
19	2024-04-27 15:53:30	<u>0x80f2fc3c7a3a0432124f60e075c80e99b14acef35d3a8f4dc44ac191647aecac</u>	+ 1 10 ETH	✓
20	2024-04-22 18:20:40	<u>0x26dccc1ad71ede15ce9fa9ebe56146de1a779cd04e3fec2de11b263526963e77</u>	+ 1 3 ETH	✓
21	2024-04-22 07:22:30	<u>0x1ee4973c9662e4f27af7feca21f0b55bf139daa31bd96c3e99e6a4cd8b94bb97</u>	+ 1 3 ETH	✓
22	2024-04-22 04:26:25	<u>0xbc8f066fed3c31ff355537afe797e7093eef0453913e1e950aff2fb6a869d5a5</u>	+ 1 3 ETH	✓
23	2024-04-22 04:26:05	<u>0xc9c5d4d24f33461bd790ecade0ee1c37876e3040894577e5f175bf71626b5bd8</u>	+ 1 c2.com	✓
24	2024-04-19 17:24:45	<u>0x2c56b55522abfd26236e7ee545b8e66b4d5ee99f68b27a403f8b45285921e803</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:41:35	<u>0x3da07a573b8bcd1ae1e5d250715a779cbcd853d59f5736ceaa52ca52ee6938a5</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 16:25:25	<u>0x095bd6e8db7448a89714cbb0b4f9ff6ad82a5083fd5ed514a3ae192427072a65</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 16:15:30	<u>0xf81c48ed54bdac14015636f424c11361275c0becbe da131e5f2f211a9b1a2431</u>	+ 1 ether.com	✓
4	2024-05-26 15:46:30	<u>0x7a812ec75b32b5c176188cfae2cd683202de156fc97717a3c1a8ff8d5f2de3cb</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-26 15:44:50	<u>0x07fea939331c9935470ae0bda3482e25dfd7ce6244f6219aeaf71a920daf51d4</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 09:18:45	<u>0xe62ff6dbabbef0621f99d3063b5119a5147cc0ba085091ff5e01695b1fe9d7ca</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 09:17:40	<u>0xbe8328a048eb98ba55fa472d13739f12744e45006c62bf44195980a8266da27b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-25 09:16:10	<u>0xd714d18aa3657fc5032971a44cc7dd34160e321325595010cc7ea21a2a6ca595</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 09:16:00	<u>0x1e3f69ba7c9c1ae6cebd5af5c1fdd98c66909e26b03cd53cb5f432968927788c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 12:04:15	<u>0x44f44a0052f923f1130f68bc8d9dd2e7ec5fdc2b6480889ae59759b9515cf295</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-24 12:01:45	<u>0x1e9c8bbcb45b7ba1bdc19d07c08319ebb884516b2c386125f4e4beb4af909db0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-24 12:01:15	<u>0xd12871df7dcf6a21f52519351603f6c93f024191c860e685d5829584846f6c83</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 11:22:40	<u>0x50db56a0429f277af4a1c86f36030e9102bc88cb5ffeec04170bd7df06171bec</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-22 01:39:35	<u>0xf6e8d596043d0bf6f66fa128381ff974b35d38de57a64812971c4481985ad5c0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-22 01:37:45	<u>0xc380118efedb29f676fce669e30e16128f9eb303e370ad7c605753c10e2e88d0</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-22 01:34:15	<u>0x51e6b74f56e545c5562ecd14dbd255d1055b5ab490da90c25e97123c52cf3732</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-22 01:34:10	<u>0x11a61732bd5ce1e79feb542c08c411637ba66ece11c0721348169d95516fbcc</u>	+ 1 Reward at memedrop.top	✓
18	2024-05-12 20:58:35	<u>0xfd1579c2779929119cfa37eba1d1d78183b51947e87cc84c263f3e2372de124</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 20:34:15	<u>0x40b9f0327583fdebf99d020c178147565e35e1f3ab45c13cab5d02d1fcd1895d</u>	+ 1 Reward at twtevent.top	✓
20	2024-05-11 22:42:00	<u>0x4f7b76ab1cd0974755cd870b94c8f77cea95576b125ad02e342ce33150e60361</u>	+ 1 Reward at zerolendnow.xyz	✓
21	2024-05-11 22:41:00	<u>0x4f195e2d8c5b1ee20a8a8efa25f8932a1908b5675b9a392e0ab074d72df3961b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-11 22:37:15	<u>0xb354b7a244376f94b36e445894766553b5ef1ee9f17236894bc080ebda380c6f</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-11 22:36:30	<u>0x15ea6cef617be65b7fbeea905cb224f5a0163badb6fea63a20702bcc83f0d3b8</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-11 22:24:05	<u>0x1a5c739a0fe54828849233f4f410673ac72bb457f1a241407abc64b1cd887bbf</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-11 22:22:05	<u>0x3f4f0dd40f1b087579a19940dee8d73beb53641fcae8b3e5aa20e8bc63c2b6ca</u>	+ 1 Reward at twtevent.top	✓
26	2024-05-11 14:02:35	<u>0xb81f2816d14b05c7cb44b407e510710e4cf4d5fa019ef47ddfacc927b1093f98</u>	+ 1 Reward at theflok.top	✓
27	2024-05-11 13:58:50	<u>0x15d5760c4e01a5d624c87769555727e53b867dbfd0a62ffdb2bfdc402a79c409</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 13:55:45	<u>0xaf110f53a10bddfac0fe</u> <u>bd6337dbf465747f80dec3</u> <u>f8ca65419b67d862c2da83</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-11 13:50:05	<u>0x5945932fce0ca97d5d95</u> <u>a6a00641a8e3f3c22c0207</u> <u>56957d81223cdb8f93dcd4</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-07 02:42:00	<u>0xc8263cd725be7b0b477c</u> <u>51feea34fb224b7bc29171</u> <u>18e5883f54e898dde7de8c</u>	+ 1 Reward at USDTwins.com	✓
31	2024-05-07 02:41:10	<u>0xe5ffc8f375a93881b8c4</u> <u>4437e7dc36059f85e47752</u> <u>c550e032811d259feeece5</u>	+ 1 Reward at theflok.top	✓
32	2024-05-03 14:21:05	<u>0xbbb86b075465ca9bd395</u> <u>6b486f699635e55a9c8bab</u> <u>c2c6253be50843c5508480</u>	+ 1 Reward at USDTwins.com	✓
33	2024-05-03 14:09:50	<u>0x1de1ddfc3e7e0f45bb3f</u> <u>1690ca79f639e92e4dc762</u> <u>54a203e37067a00ace42e7</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-30 15:43:05	<u>0xf7a1cd74cbd91c13438c</u> <u>94543b247756b531677787</u> <u>5ea76f0e91893c6cc488a4</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-30 15:18:45	<u>0x30953b4422eeda39e7a4</u> <u>7aded0b6cabac35def625b</u> <u>d992ed9fe7bf6e732fe422</u>	+ 1 Reward at babyshibadodge.top	✓
36	2024-04-27 20:54:55	<u>0xe1d27315306cc23210ec</u> <u>3d6f6832f24ac0e2720b68</u> <u>f1d3e76859e872c81097e8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-27 16:10:30	<u>0x1f94fd66c6f4c2a53b13d5efd18e6b1112c32e1855e2a7a9bdde4ac54ba2bd48</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-27 15:56:25	<u>0xdc3bf20307d923ae3ae0c05e8c6758372a40c40b01468942b8672f2f4c5cc197</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-27 15:54:30	<u>0x01ef3d65431aecafdb7fd7d693277875d0822688e23f3323e6ed54af2d0b589e</u>	+ 1 Reward at bonewinshib.top	✓
40	2024-04-27 11:50:00	<u>0xfe11333e738e8c54c54b38056c22aee7990ceee4c6447d86b74dd5f0aaf78d48</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-27 09:42:30	<u>0x91e0c565ce4fc0258179546e2db0dc257d3cb441fa934fe96870e83c5f89e8a1</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-22 18:27:15	<u>0x9d541641ced9fd01c583bf5ceddbb9d8b83f18561e6f1726cf4a8a80f8055fc1</u>	+ 1 Reward at shibone.top	✓
43	2024-04-22 18:27:15	<u>0x9d541641ced9fd01c583bf5ceddbb9d8b83f18561e6f1726cf4a8a80f8055fc1</u>	+ 1 Reward at shibone.top	✓
44	2024-04-22 18:25:10	<u>0x7427ee671b418444fc723af2d068392efc096f866c4549c84794d94eb5d4082e</u>	+ 1 Reward at shibone.top	✓
45	2024-04-22 18:25:10	<u>0x7427ee671b418444fc723af2d068392efc096f866c4549c84794d94eb5d4082e</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-22 18:25:10	<u>0x7427ee671b418444fc723af2d068392efc096f866c4549c84794d94eb5d4082e</u>	+ 1 Reward at shibone.top	✓
47	2024-04-22 18:11:00	<u>0xefd731840b91a4a83a3512bdf8241a2d3414d010d6289dbb3a2221001a58e9ba</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-22 18:04:10	<u>0x31c366808d58f01738ec08eee26365532100128bd8d20bc967ab5d3911821a7f</u>	+ 1 Reward at shibone.top	✓
49	2024-04-22 18:04:05	<u>0xe7723a60f32a90d42b01357a7d401f7a9d25a58c91e21eae757b57c817beba6d</u>	+ 1 Reward at bonewinshib.top	✓
50	2024-04-22 18:01:55	<u>0xec292ca4e17c8aebb34a00ed7bd2ab040507a8201bc38f021cfc17eb35f2783c</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-22 09:14:25	<u>0x5088df244760df5c1fea7c6d78a0e0853b72e2b555629ca03a5c785a8293e5d9</u>	+ 1 Reward at shibone.top	✓
52	2024-04-22 07:26:10	<u>0x89b69219e354577dc749cccc6be1f60b00635fb3a9ffc2c4380f78cac2e386e1</u>	+ 1 Reward at shibone.top	✓
53	2024-04-22 07:23:25	<u>0x4cf248e054acaf25ce5d111769017bb23028918079048b2bdb3b9c848183eba4</u>	+ 1 TOKEN	✓
54	2024-04-22 04:44:45	<u>0xb0c14fbd632a99b0b99d814c6499217bc6f1c0ccfe3df358ce91ad7dc2614551</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-22 04:43:15	<u>0x6714b92a18835e6f437e</u> <u>e21ac469ad5cf8cd710fc7</u> <u>2569838f97f19448241dbd</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-22 04:43:10	<u>0x855cb41e00aa54014e50</u> <u>6996b4cab157e1f5a83313</u> <u>5c5b58e5799faaceec62cd</u>	+ 1 Reward at bonewinshib.top	✓
57	2024-04-22 04:30:45	<u>0x68b075c4d7fb7902c35d</u> <u>40e9bb3e15476e7559907f</u> <u>7390c8be1afa5621bb2d17</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-19 17:27:15	<u>0x4367b58123fa66dd0e2a</u> <u>45efc4b85bf5703dd4ef86</u> <u>4095422f9b966e9072e152</u>	+ 1 Reward at USDTwins.com	✓
59	2024-04-19 17:25:45	<u>0xc90cb8b0c03ec52bc21b</u> <u>b34100cdd232c869f6e70e</u> <u>d628d265bb0b8af2e5e819</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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