


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xa065fb8001f8064f1ab0283e0c68fd2e06437cdf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
.top	0 .top
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
	1 TN1
top	0 top
op	0 op
Â-	1 TN1
p	0 p
Â-	1 TN1
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 \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 11:20:35	<u>0x2882ae4f127d0077c8eb381ad69dd751989839e17645ddcd1b1ee25d1b091697</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 11:20:20	<u>0x2228d7b2872df9a5d188b12c67b1294d937b29245da405b9382e9055ce8904b7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 23:05:30	<u>0xd74e6cf4bf07d985b265b679cac7861bbd13d04b9635f4f38d24e2129da4d30f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 17:11:05	<u>0xe2b82622b62d80d77f6211bd05346dc26b428180be8f86e8d5d42705ad420a3f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-22 20:12:40	<u>0xfd8078ae6d9a6e7d570f6eebc7e6991e09ca02b94fd78c51213537fc8d16db42</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-22 20:12:00	<u>0xbe5e3862b01b921287c8dd0121bb7c7d018c72e7366be6ba35f80a6e0ead8bdc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-17 11:03:00	<u>0xffd64bee1781848d278fc3e77f87c4a7441061a1013095c74c1c805c7f58ae1e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 11:02:55	<u>0x930c82d57ee9390afee5b1f02351993af32510a96f108380c03c455d6d0e1ef3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-10 11:22:15	<u>0x6895a778c7dcf5fd11429889afb472ad9e054ff7c3927351558e34cacddbbee44</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 18:22:25	<u>0x2d05377074be2203d87bde019a133f262b305009c3690be8994f0826e70e55a0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 18:14:10	<u>0x78c755f02c16b15ec6c5d705d89d9426570fcb22a6c0adca7faaef6d868294a9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-03 16:23:10	<u>0x8ca5f4060916434adf46f558716aae14ab9840d5288d5ac4067a62279e20d832</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-02 12:57:40	<u>0x38fa3245c72cb117b2240c4770158836b5301a6d64c599b5aa2ee31518071f40</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 19:06:30	<u>0x673068d8e945d16042cd656a2f333f0c68b01f11619b6e5b801c47dcd81e8bfb</u>	+ 1 TN1	✓
2	2024-06-10 17:50:25	<u>0x0b51be08b59337f059774171424edfbfb5642e49404f6030fa429ed973d4844e</u>	+ 1 TN1	✓
3	2024-06-10 17:50:05	<u>0x4f5666643bb1c30fafc75f8d1d238b1c1b33e598790e287110eba4e366f7a1dd</u>	+ 1 TN1	✓
4	2024-06-10 17:49:30	<u>0x7350d3763ef1a832a9eea44529e8bad34f9f5649a38cd5fa9f3c12efadbe9723</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 15:05:40	<u>0xb3791199bb02adf96ca8</u> <u>2fe4c060780705692e3df3</u> <u>57cdeaf3d412b40a6322fb</u>	+ 1 op	✓
6	2024-06-09 15:02:00	<u>0x43c66b81f4652d76c73f</u> <u>faa900fee70c8235c1012e</u> <u>46ec26f601d8c3f00b2ed9</u>	+ 1 TN1	✓
7	2024-06-03 16:22:55	<u>0x013d3b5e4d4c4790a081</u> <u>207b38011b9bc9f4bef5d1</u> <u>db70cae94cd24ab51d332e</u>	+ 1 op	✓
8	2024-06-02 13:10:55	<u>0x67031fd0b9a2d391c69b</u> <u>941a26f48b5a37bf836c25</u> <u>c399873eb6747702071b5f</u>	+ 1 top	✓
9	2024-05-29 11:39:40	<u>0x3f951b71d19b02e1c911</u> <u>cc0440933b53869d82f404</u> <u>14ce6b102ebc482327d607</u>	+ 1 p	✓
10	2024-05-27 10:41:10	<u>0xef04c34a5768e52cc225</u> <u>ad17161c147feed4d5726f</u> <u>8cd1f859d8d61ec863666b</u>	+ 1 p	✓
11	2024-05-19 15:42:05	<u>0xe0d4dce33b829435093</u> <u>2a9b538343efee365454e2</u> <u>c4547562da4df9b343ddd1</u>	+ 1 op	✓
12	2024-05-17 18:30:40	<u>0x5bff6e79738d5e92ae1c</u> <u>638f4cd1e0c139ac437be1</u> <u>7897d08acf2f3088e87aaa</u>	+ 1 .top	✓
13	2024-04-23 21:13:00	<u>0xde3372938c1aa64f7ed5</u> <u>da69be79fe5b7aae8bc8de</u> <u>4ae540f3e1d5cbe3f21415</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 20:35:15	<u>0x18f6faadcadc2a5dac27b94b93bc01cfca6abbc5646af1097e0f3cec377ba761</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:22:50	<u>0x433c6bb3c6de0a088257ceb04eb5f94c7f18e1b5d8258384cf6e70e9f0680e4a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 14:11:30	<u>0x76bfb7030bbc74cf9417ce83a4826a4d19d2ebf60a0c6536d4f40a21d14db124</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-26 14:08:20	<u>0x469925b997c16e22592e7f758dadb137ec6ec1754c5df7fd4d39b2b4076a1c95</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 10:37:55	<u>0xe4c2f73ce07dc3d0e79b6437625b3ab731359a53ea1a00e1ca6e3958594462f2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 19:04:00	<u>0xc8764d22e470bd9b694bb4b6a785a111baaae20e5f2033f6989675f9fb0c3440</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 18:54:10	<u>0x8944f82ca339ae13d7d2f22c41d449bac2cf27690db3f5c86ed06a115c0b6cf1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 14:45:15	<u>0x4ee14b66fb1d45866acf0f5ea92c4000bc2eae9f56ebf5d6c2aaa2673cc4555</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 13:33:20	<u>0xc5b60fbe9de94c39b9798b631b93a715aac1b4cfd585028dbf55cd847da566d8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 13:32:50	<u>0xe1823be120aaf3e70b1f344f9683b3c1fcfa1b47d6da8b48d948d1bee51e763a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 13:31:40	<u>0xe6dde4216affc2e7b4633a1fafa54914b2f84e41614f50c078571b1270b44dbe</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-07 18:29:10	<u>0x343020f5a47e8807d92ef1a04f8536ca5e1d2d4f09e53bac144d413bc9cce446</u>	+ 1 NFT	✓
12	2024-05-06 22:51:00	<u>0x0bb786e00d2390ef477bfbe0ea9ca12d2ecfa53601cceb05cdfa9fa36b52b4ad</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-06 22:48:00	<u>0x6351c7138b53398f33d5f80359d70b52733239a653570fb2523673f1bf267acd</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-06 22:30:05	<u>0xa4a3b7bd1bd781ee2ed90803b436a62366233b1c5d4e09b3843603b8bb8074b0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-06 11:20:55	<u>0x85a764385a087b28b5eae0255f8ebf0768a6c16afb49129e9d69b2cd3370a49</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-29 13:29:25	<u>0x65874533c8729867904b8c2b11a58e016ea8c7b85a30ec3dbc3c87fc77dac29d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 13:26:35	<u>0x5ae90e669f04e3927d4a419334c8ba8a740c3b7f070c0e643c9b50d891e02c5e</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-29 13:24:00	<u>0x33ba67838c3b2365ea8f1a914bf35a57d9490c5dc086d2fda1d7c03f29d8b642</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-24 06:46:20	<u>0xe96d2233c9221af13541d32aa5bea0985dcc27ceb764816011c6fafcec571ec5</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 05:21:00	<u>0x5e24349306feef4ee6bf31b3c13a008286515bfa78fc77f90c25b45680ae38fe</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-24 03:59:45	<u>0xac60dd8a29c51ab21f732436b5c370348b0cecc0368e045a1c0a126a3ce79a1f</u>	+ 1 Reward at shibone.top	✓
22	2024-04-24 00:14:35	<u>0x057c52949ebba2227b92de2a4a5e7313e87a3f1e252aa2a48701084d1d674128</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-17 20:40:40	<u>0xe31af2d5029ee517b123b9d0bbb10eb274c820b4bde0da989064a62a0102bdca</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-17 20:40:15	<u>0x88c4ede28b182746a20a847b0a63bff5f655d99b30c5f742f5e5a9bde2b239f3</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-17 20:35:35	<u>0x1458b76401e012547d20134cacadd6331f9ec98bbbfd37ff3ca90653d286afc8</u>	+ 1 Reward at USDTwins.com	✓

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