

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa44148ad77136e5fb33376fe743539093de2541b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at bonewinshibs.info
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#	Date & time	Transaction Id	Amount	
10	2024-07-18 22:33:50	<u>0xd81946d28a0e319d72c641e52e4c8d3e998ad37b966d5753a7616e5a66f2fe54</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
11	2024-07-17 08:14:35	<u>0x239fd0ba820cb3a810138816dcbf1fa29edaf167e29aea32af2a56ae0693aaa6</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
12	2024-07-17 06:23:15	<u>0xf9afd7816716e90193109aed28b9a2303da17c5bb1f2566f280fcf1945f69c88</u>	+ 0.00000000000000030 00 kei]	✓
13	2024-07-15 15:15:10	<u>0x6e023dd5634cc67fbeeaa8dfc45bbe057c72bc78a5bb9d407a4cd052cfc85f1e</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
14	2024-07-13 22:30:45	<u>0x40f754b17635e68dbdf32a231161b5b48a972d9fe8f7be72ce6c295d1f452a96</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
15	2024-07-13 22:30:35	<u>0xc2767291ab967642ff083957e3be3e84c323ceaf77449fa5beff0273f97b1ce2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
16	2024-07-04 12:35:30	<u>0x469f3cb113b0275fc89e71741986521a6df1b601a7aa9536ba74475036cba776</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
17	2024-07-04 12:35:25	<u>0xb0308a573ee1855ad80c69ac3c63c853d1e08658edb938f408e1c183a45ebb63</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-02 21:25:15	<u>0xe943664e8ea63e378141182b2d6b0b693db4de7724bb4817d57cdae70c6d4e02</u>	+ 1.00000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-02 21:24:45	<u>0xf25b26371d9cecd4f0d8e8d1676bbc4a404d02ff690310d815ac2ecabb53eaa1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-07-01 08:05:40	<u>0xf395072d03633a94785403bd55817f55d01beeea95fd70b38ccb7ee0005d968d</u>	+ 1.000000000000000000 00 EWARDS	✓
21	2024-07-01 06:54:35	<u>0xe7fdfac4a34392ada0f7147e840b099d0fb09d8642a1e3118ae11c248af5380d</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
22	2024-07-01 06:52:30	<u>0x3d13c7be5aaf38d7775a1c9a598103358b9025778b9884a956f08c84eb008712</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
23	2024-07-01 06:52:30	<u>0x7889fd6e1aab8236e9a41685068fa6e77ba9b6343e0ff637ec65bf133b58c070</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
24	2024-06-30 19:14:10	<u>0x757fb0cf60ef74230b01ef70200840a01ebd836fbc36e21165bc7ade9a7fe7de</u>	+ 1.000000000000000000 00 EWARDS	✓
25	2024-06-29 20:58:20	<u>0x2fd03794e91724684ee11d75fcd8e78c07835009393ea24617e4afef533faf7e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
26	2024-06-29 15:03:15	<u>0xebfb164d69acf85674cdb2e4988a1c88d56bceff0fc9eb61b19d048c2b4bb9b2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
27	2024-06-25 07:16:30	<u>0xcc11642393c4d28ba678e1581a757c3304fa66a59337d85c7a3f745cdd9e2051</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-25 07:16:20	<u>0x28c052f57e4abbe9ff082a4390a511f453e36af81b6807f30a5cfd11ca0820f1</u>	+ 0.000000000000000000 02 r]	✓
29	2024-06-25 07:16:10	<u>0xf2ec5b063cd96f4ff0bfae6973cd430cf7a93df6a5e4ffb6b316627806077dad</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
30	2024-06-18 12:50:20	<u>0x065a057de5261bcf5a82231a2ad4746dc71d4ac30d79ad61b9f686803e5291d2</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
31	2024-06-17 03:23:25	<u>0xae37aea58c89796b7f44a1487c5f1e3af6dca9ad0ea1afcdb19c57680155eb9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
32	2024-06-17 03:23:20	<u>0x5b8fa472225846857164dadfea670e6f3a7912639925cd13b805c5936154a059</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
33	2024-06-13 19:01:15	<u>0xa4eabb369a6e7bf9598657d7c4c3b9926da20af14716b3449a044c6b9834e668</u>	+ 100,000.000000000000 00000000 REWARDS	✓
34	2024-06-13 19:00:55	<u>0x5cd0586f2fb1b97556b3830f1153e2da23f205dcd7c46ab03724af5040233427</u>	+ 100,000.000000000000 00000000 REWARDS	✓
35	2024-06-13 14:32:20	<u>0xc0f6046211cb01db6c8da42da21d4be646c99136f0b4df860a49326ac4ad9204</u>	+ 100,000.000000000000 00000000 REWARDS	✓
36	2024-06-13 14:32:00	<u>0x231b1d4d89c5866b5967b27b128749f0bda52983c23cb3f49946503421cb0a90</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-13 14:31:25	<u>0xa33d00e6b883b6042fec d4eb50e161ffd3f207db0e e92ca86d4ead6912fa1136</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-13 14:31:05	<u>0xbdffa49f3448ec017742d 485c8045efbfa1f1c9669 91b9db25dd0746aa36f7cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-12 18:33:20	<u>0x63cb992cc08b331ebd79 694ac3ac2c94a1c011cd8b b7d408bbe0c49733da06fb</u>	+ 100,000.0000000000 00000000 REWARDS	✓
40	2024-06-12 10:10:55	<u>0x1ec2b88a4e8aa15c16e2 ee95d0047bdc649eae8e6a d504e48f3b50c1477dcb1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-12 10:10:45	<u>0x1ad178f207e15ca06499 9fe7ae0e231b2400d5bad6 89a3ec11400dbd2cfcf016</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
42	2024-06-10 17:22:55	<u>0x1b228c811fcd9406b64e 458484ea7436f33adf2efa 6ae57654d77ef501800e2b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
43	2024-06-10 17:22:35	<u>0x445065f240cfc00e1c62 b4a541d4d5df5343ddcdfb 038f89300c02808cd33dc7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-10 17:22:30	<u>0x5ed28e947691b90c5b67 c4e10fb5a71dfbd359275a 30fa8b80f82ee9566dcd73</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
45	2024-06-08 20:50:15	<u>0xc40a49a07b5345e3af06 cfa2907a46d6ea5ab8dcc9 f3de504b8850744e323ea9</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-06 18:31:40	<u>0x52a8d30e12e70f3aaef4</u> <u>bdaaa76a5c6273c7596b21</u> <u>d733ce371773f29bb0a204</u>	+ 100,000.0000000000 00000000 EWARDS	✓
47	2024-06-06 18:31:35	<u>0xf61f350e92e063d155d8</u> <u>472477971647b9479707ed</u> <u>48dde97ae1041184e759b6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
48	2024-06-06 16:46:45	<u>0x37d15c48a4744c62f36e</u> <u>644a007026433047b1dd44</u> <u>54fe12d3fb8cd4f701969b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
49	2024-06-06 16:46:30	<u>0x2ca724e88d5e7e941c90</u> <u>4fdd81d71141c150a605a6</u> <u>0ff58b3bd3cc347cca7006</u>	+ 100,000.0000000000 00000000 EWARDS	✓
50	2024-06-06 16:45:00	<u>0x7c9487f0405c894a9965</u> <u>0fe521708eb1c79bcf1c3e</u> <u>e3bc97f1cab2c8292c0449</u>	+ 110,000 EWARDS	✓
51	2024-06-06 14:33:20	<u>0xdc64001ae7b8fd9a7faf</u> <u>de7ea0f4c5b5eb4191ad73</u> <u>4e4ae94905a4c05cb28cf9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
52	2024-06-06 14:32:45	<u>0x39621810a367ed6de869</u> <u>0dc55f214183a6a1d1d800</u> <u>1f00a6c6432f1980f01f58</u>	+ 100,000.0000000000 00000000 EWARDS	✓
53	2024-06-06 14:32:30	<u>0x00ab0d9cf28760b467f3</u> <u>d89b7b9eb0fc1aeb4d6b14</u> <u>ab938991b6565a5aabcc67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
54	2024-06-04 14:54:20	<u>0x169b29c15e36e620e83b</u> <u>287c224069a06bcfb29494</u> <u>e8e06cbb667877dacd9b46</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-03 21:38:50	<u>0xec06358bbf24c944c418</u> <u>4a9305f6912757a2706657</u> <u>2a041722ebc386e8f48de4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
56	2024-06-03 21:38:15	<u>0x57747934dade64b588fa</u> <u>875fe7049aa1d7c1048b67</u> <u>b1393298fc069e1eacdf00</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
57	2024-06-01 21:07:45	<u>0x3d56b3ea33caa8bc3542</u> <u>71f5848e000e52261eb277</u> <u>21fa9eb83f846708644364</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
58	2024-06-01 14:56:10	<u>0x9b49cceb60eacfe9e25d</u> <u>5a37666024258e6e234494</u> <u>957c4ed662d70ab1805a01</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:34:05	<u>0xa4ec9ad59feb945459ca</u> <u>e91eff203c7923634302de</u> <u>03d4cd856868a7046213fa</u>	+ 1 op	✓
2	2024-06-12 10:10:50	<u>0x7f8d163747ae54394373</u> <u>46d2420a50568d9f43cc22</u> <u>60a0d3d5d93a614bc08512</u>	+ 1 op	✓
3	2024-06-11 10:28:30	<u>0x7f46446c35843f8aeacd</u> <u>0c0d9774fef7fdd2beb9b1</u> <u>7d1dbf2347f44756c38d66</u>	+ 1 top	✓
4	2024-06-10 21:31:05	<u>0xcfb687d5200cee0522a6</u> <u>ec1e5e114be281ffc64b80</u> <u>ff7048f80202856af4ca7b</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 17:21:55	<u>0xed08f449674e6dbca9b0</u> <u>50183f5f9ad8ac8160aa65</u> <u>5595fd3f827e89e1ed8404</u>	+ 1 top	✓
6	2024-06-08 20:49:30	<u>0x6285bbf1339e46366ec1</u> <u>a472142e5efeaae296ee77</u> <u>3d6efdc53b640186271687</u>	+ 1 op	✓
7	2024-06-06 14:32:25	<u>0x5ad51b4d19b750c94838</u> <u>aeca2646c48ed6d2041437</u> <u>ed80bb7441af5af75073ff</u>	+ 1 p	✓
8	2024-06-04 14:53:25	<u>0x5ea1fd488cc119facb61</u> <u>35f1c06568683a7c2b077e</u> <u>3462da7c429d986f2ed9b0</u>	+ 1 op	✓
9	2024-06-03 21:37:55	<u>0xbc544728b1803983decd</u> <u>afb5b971e0f3b783f50af6</u> <u>92f8fcf9202e70604130a6</u>	+ 1 op	✓
10	2024-06-01 21:07:35	<u>0x63970497c27ffdbe4f1a</u> <u>c4d1fde9d0dd4db9ee9b73</u> <u>fb5f78d46631df1eee028d</u>	+ 1 top	✓
11	2024-06-01 14:55:25	<u>0xcc672a51c68c72970567</u> <u>fb492bcf2d89f168bc555</u> <u>3e128bd38c144203b07fc7</u>	+ 1 top	✓
12	2024-05-16 17:50:40	<u>0x277706a1c0e63d0f8ed6</u> <u>49655bcf03e9054179d36b</u> <u>458358ef3f15d29dcd7d8a</u>	+ 1 yz	✓
13	2024-05-15 18:34:10	<u>0x27082b974cc2ba6a7f4c</u> <u>a3d52a86f4d1962a0bf329</u> <u>e58ef9c19bbb62f8efd22d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 07:22:55	<u>0x10a23baeafd2bca59f39 a6e0bc3a4fb198ae88609a d7a92ef094017bd360b762</u>	+ 1 50,000 USDT	✓
15	2024-04-12 16:16:00	<u>0x85684c887172a3b3c67a 2669be6325e03fd449372e 470b441dae26441dfbb571</u>	+ 1 d	✓
16	2024-04-11 16:38:25	<u>0x3c94a977dd91913cae7c c9c2dc80644c1c0c51b7c8 1b4aed82835fb0c495137d</u>	+ 1 50,000 USDT	✓
17	2024-04-11 16:33:25	<u>0x9f3aa279c10b4c7f8dc6 09fe5a2ad400389a461eaf c343f8c8a45bae2c385c00</u>	+ 1 d	✓
18	2024-04-11 16:33:20	<u>0xde5147879475f9cc242 423a0521bdcb458fff1f5d f999e2e18c2e71640de21d</u>	+ 1 d	✓
19	2024-04-09 12:28:50	<u>0x8ef6c2792a3289c2c342 3933f26f1e8ef8be986b77 36b4c3c718512e3fea3dd4</u>	+ 1 50,000 USDT	✓
20	2024-04-09 12:19:55	<u>0xd46382424d6c83358c12 00dd05a55da04c9798df08 41c6411d383c196d285d41</u>	+ 1 d	✓
21	2024-04-05 11:35:15	<u>0x4932e85b849a2f17868a d4e37df17a95efae4d3ae7 9d33fcd0d2b0d342242449</u>	+ 1 d	✓
22	2024-04-04 16:37:40	<u>0x524c40e086ebfa7d8188 016058e4247d343297987f f682c108eecdaaa73ead66</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-02 17:45:55	<u>0x242cf7025161ce6634a533018c707ed0b3d3241ec027497740a270b55dbd0e62</u>	+ 1 d	✓
24	2024-04-02 11:35:20	<u>0x913245f6615637658974b23bc03ecb6742298810685b0a9d00c5c48a829bde93</u>	+ 1 d	✓
25	2024-04-01 16:36:00	<u>0x1a634070f95d115ae33cad6d42b79016ded62eec9f8c91a18d4787391d728963</u>	+ 1 50,000 USDT	✓
26	2024-04-01 16:30:40	<u>0x22e4ef7e123b55929ad5c8ab41936cac77ab1f0227548a5268f01bb1edc24818</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:37:45	<u>0x56b80c1ba424f6dfe239dccd88d859acdce12d7dac46b29ee94c7bb539ea0d06</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 17:50:30	<u>0xecad0ce2fc6c2fa8a7b122ba79942a18d47dc980925173b054826acf71f6ce10</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-15 19:10:25	<u>0x7e7b893fed9b756673bee0b35cb4e23d01ed407d7c20e4b35877ade0427816</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 18:34:40	<u>0x12ed564239e20e67826258d830652bb7c4d9979ba81c355ee3b9e63acaf1f2c5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 18:34:10	<u>0x531ee2a1549ad77ac6c63320ebc76fccef8b1bc4431fd67b1668cf5a141d6a7a</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-15 16:42:45	<u>0xf830bbb2698c83beb52d3870d70c4c60113177e4e6c64646ebedbb8e41c33d8e</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-09 14:53:30	<u>0x1072c2bf580dcbc91e179f955da6d6768036518aa7a6cf56ad9b156d5b4b660e</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-15 12:08:05	<u>0x884a1a1531a942cf7481ee470ba437c2181deee4690c026efa9df115b91747a3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 12:05:40	<u>0x9593c9cfacd3dc460762c4c5719442cf41fff13e4a7e1395bf69cac8b9d0f01e8</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-15 11:57:05	<u>0xc3931b4054e4e0b61e5634dedce569d6b021903d56799ffb1a9e65c8cc5f7505</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-15 07:26:30	<u>0xb1bb1c765b7c267570123df7bdbe16131eb1ffc63ee029cd35bf238d4b24031b</u>	+ 1 NFT	✓
12	2024-04-12 16:19:30	<u>0xb6b779501a8319c799742a52279ffa9a724f0019ca84c7c1a1a78b673c985d15</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-09 12:35:35	<u>0x08ee245f8fb3413ee8c36da6a24f7a4a01550bc182e1ade5a1c5761baa62b46</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 12:24:55	<u>0xb83b15a63f398163a4cc</u> <u>0e365af8425db1e1e7a824</u> <u>14ed89b04fbff276f32dd6</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-03 14:20:55	<u>0xd05f29311f28a38b87de</u> <u>5155218b27965cc00213ca</u> <u>bf4e6e14873caaf245b002</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-03 14:01:00	<u>0x0acb8d721310fb4d03fa</u> <u>e891d03e62305123765bc7</u> <u>0ed86dee741db03783f72e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 18:54:05	<u>0xcf0250e82304170e52cf</u> <u>6653af47d4c9d7d1be4772</u> <u>08442d2242170733a84e03</u>	+ 1 BLAST	✓
18	2024-04-02 17:46:15	<u>0xc5d07ce7e1b9fb9b6019</u> <u>e42e5d468e5ca632886540</u> <u>be4137cf09ddb2ac41e4b5</u>	+ 1 SEIYANS.CO	✓
19	2024-04-02 11:40:50	<u>0x2215f9ca4d866f88d8a0</u> <u>ab9315cfe3e5f9fc888a5d</u> <u>432ca3ba2691564f08f3b6</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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