


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa724116670a5e1c9a521cffd1e0056bf39ecbc21**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
☐	N/A Visit bluetrust . vip

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 10:47:05	<u>0x85b3463df04a09090196</u> <u>0875ff8539d58bc81762ee</u> <u>d10b68dd17117278278eea</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 08:07:10	<u>0x0ac94a906c46333b283b</u> <u>87d670c252b00b602d848e</u> <u>402923f2532e48d916d96a</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-14 02:43:00	<u>0xce42ccaf3567d06a6f30</u> <u>3d2a544a61423113fcec51</u> <u>30704c5122d3c751e39d90</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 02:42:30	<u>0xfc8a74da8846d0a7af59</u> <u>d8fb4146b21ab34bec30b1</u> <u>8fc2491dbfb96608424a6f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-09 02:05:00	<u>0x6cefd16e81cfc29c1584</u> <u>c67acc524843ef58b46ad</u> <u>0cb0bcd2760d4d202e72a5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 02:05:00	<u>0x77de2368900762e9b0de</u> <u>c920ac9ff24d94d3e890ab</u> <u>9b07fb9cf3f9f6da4dd1f9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-04 01:37:15	<u>0x37889ce595f954a6e364</u> <u>ad3d5dc04b0036e2e6efaa</u> <u>a8f5b7bfcc33e33224f302</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-04 01:36:45	<u>0x56ed4bd5383bc93fbfba</u> <u>9ec5253f2712a61118b4dd</u> <u>8e390285420c6ece727768</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-11 05:54:35	<u>0x568d0dbc65f08dde2627</u> <u>35b06d8b697a26b4113b4d</u> <u>2a6e7f5f9b85e75cfcc876</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 05:54:05	<u>0x6ec2e83583b77dcc8d67</u> <u>56a6857738d70e27134311</u> <u>91495a14d6e379b967f876</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:08:15	<u>0x4f6217b9dcfeb641995e</u> <u>23ac73be7724cbb9c3cdf5</u> <u>48fba41cf623dec0ca86af</u>	+ 1 TN1	✓
2	2024-05-15 11:43:10	<u>0x0750c11fb902fa7ea830</u> <u>71388741196b208eb2642f</u> <u>80e595c8c15de6ba94bbc9</u>	+ 1 yz	✓
3	2024-05-14 01:45:15	<u>0x2e79eee9bc7ed749b5be</u> <u>5962fefede0fb985b0fce7</u> <u>9c73660dbf4660d0e54ac8</u>	+ 1 t.xyz	✓
4	2024-05-13 02:26:45	<u>0x863556a4d56b23740b99</u> <u>15cb61af239c5daaca503e</u> <u>ad2cbc02b8d91d770ae39d</u>	+ 1 .xyz	✓
5	2024-04-29 09:02:30	<u>0x8ca0625c9a03a770e880</u> <u>4e8a8d92da5ba7cdbaf367</u> <u>49d23e8468f1a6ae7d9bf0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 05:52:30	<u>0xe0070f75fb132ce491ea767985622ee5ad49ff4e032d749affd7f0e797215d71</u>	+ 1 10 ETH	✓
7	2024-04-26 03:11:00	<u>0xec97a808bbb5b82522c5a61a1842edadaf24d63f556d5984ec07e3a830e491a5</u>	+ 1 d	✓
8	2024-04-08 06:02:30	<u>0x5a1fd481d13d21c1f67954ec4e821736fa9e1fbd50c09e8900ee32439371b2af</u>	+ 1 d	✓
9	2024-03-28 04:04:40	<u>0x463094819394488293e3bf6bf0a37da9cd9b2ae3614fb07237e1e62b92a463ff</u>	+ 1 50,000 USDT	✓
10	2024-03-28 03:53:35	<u>0x1e8958416ed5a61d8466dd0fe6e4331756f6f068285ae2a246e447188e83963e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:56:45	<u>0x4bb3e70d816d17144aac1c3a053a61ab218cc02d0d087e711f928fcfa30e07ab</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-14 01:52:15	<u>0x2167b3a86a6ab299dcd4212537fb266b0ba46964741e011b507321608b089735</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 07:28:30	<u>0xce9faa00b4499ca48335e7d57fcdb6eb16547e5b79a064c1004119a11e7a1ba6</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 02:32:55	<u>0x40a6890156b29694cb8d86cfb9cfd6a68c42ac2602ab60e2010c385dee65fcfc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 02:30:45	<u>0xeae1d0b799d2db5a99783a05f7810c94036f05f29106c80d3edf68a829ed1023</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 02:30:35	<u>0x3f5126f493ea1b9ad4277ad4ca2681e446faffde847856c5fa8590a7fd6100e6</u>	+ 1 Reward at theflok.top	✓
7	2024-05-13 02:30:15	<u>0x4b12d8e71e601495eddfb17e4e28129fee00c4db5dbf7daf2360439e1857493f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 14:11:55	<u>0xec471f23faf1026caec4615fd47d69460bd50f4b9a5d86f5a84b2761cbd52c82</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-29 14:09:40	<u>0x469ad855861bc8934e6da254efd7033cb75bb0c27861b7c9c6c6d24d10a5745d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 09:14:20	<u>0x53e47bc82736a0b3d34856401f6030b9f95d2938c86fd21d3be27b24f5fe4a2c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-29 05:41:40	<u>0x4685d5aa07571a0e4c78a19a4e98ad5dfb1386cd19e7199022e0d14d3153bbaa</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 05:33:00	<u>0x90b82ca403eec5e00a9c910e7f1a6a00835daff07680e5127f9c8368c4940683</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 04:02:00	<u>0x70961b70a9107973c346</u> <u>d499068283fbc8e65de1e5</u> <u>782a2b67165b0c84883c10</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-29 03:52:25	<u>0x0d114a0137692cc5936c</u> <u>7971da790924921499d22a</u> <u>41bbda8974f3941a12c394</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-26 03:13:35	<u>0xb038168abef22799751d</u> <u>2696daf68b2ace56fd15cc</u> <u>b7eab94f75abe0e4f1e9ba</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-08 06:08:30	<u>0x489f0e6bcc5df1403c3c</u> <u>56bb3f0be54f52965603ec</u> <u>44a169faa2ea9e7fd8986c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 06:06:20	<u>0xb06830d7a3bdb0ae933d</u> <u>05b0aedb769479b311d21c</u> <u>e52af52db594c4f8255072</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-08 06:01:55	<u>0x377b1bcb744602c3a5c2</u> <u>5fecaccb4ae3f0117a18d1</u> <u>1601ee19e7594ecd163fb1</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-08 06:01:40	<u>0x0da255ae960fa8e6575c</u> <u>9e5403658656b76d2fcc26</u> <u>ac1beb887ffeed0cd56ca0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-08 06:00:25	<u>0x55475eb2f7a196330521</u> <u>cb231515edcd6c2e491040</u> <u>3f04ddd09aa939a3792e0f</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-07 06:43:25	<u>0x3e8fbb2d7c39e0086549</u> <u>f7d90a5c4649f7e150f225</u> <u>c7b1586f649b2a13848e6b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-07 06:39:50	<u>0xfb43dbe6c48c1921ad88</u> <u>05315eb7da3461fdb71401</u> <u>43145b76305c2a368bae09</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-28 14:15:10	<u>0xfae31f73a1034f6a1cb7</u> <u>31177f6cf52dd729606693</u> <u>9c3d93d6023a9cc4e4dd7f</u>	+ 1 BLAST	✓
24	2024-03-28 14:15:10	<u>0xfae31f73a1034f6a1cb7</u> <u>31177f6cf52dd729606693</u> <u>9c3d93d6023a9cc4e4dd7f</u>	+ 1 BLAST	✓
25	2024-03-28 05:14:40	<u>0x7215f411e55edbad3f44</u> <u>757941e50e6f9f769b75c0</u> <u>292f701eaebbe173c9fe94</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-28 05:07:55	<u>0x91df290944faf6b38754</u> <u>dc43aa6351a0bcfd328324</u> <u>2dc27c8d33081f7c03f5be</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-28 04:23:45	<u>0x373c089e2d5247436f4e</u> <u>ef7c2544800aa4f6d15c18</u> <u>7afa993ba94d7e4b22c20c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-28 04:19:30	<u>0x384c5d1d8f4456c452ba</u> <u>acce94ddfb789e70cfb07</u> <u>7c803dc259f6a6f0059d19</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-28 04:16:20	<u>0x202310fa061b9306b758</u> <u>ad4219f0a108cf000db76d</u> <u>52e8b598341d9b2c000bbb</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-28 04:14:10	<u>0x8b3c86043c6e963fdffb</u> <u>2791e65d1dbdf12335cc77</u> <u>c8330d14e03b3d1121cf59</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 04:14:00	<u>0xc538328c0249f2fb4faa</u> <u>9275db2a4efa1ff7980da8</u> <u>b0ddcff12142417f1b6e39</u>	+ 1 Reward at shibvoucher.xyz	✓

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