

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xaa35b64da81311214f3f7682107b17f1dddd19ff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
SWAP-SHIBCOM	2,635,000,000 SHIB
! SUI	0.000000000000000002 r]
MDS68	1.000000000000000000 our reward.
SWAP-SHIBCOM	2,250,000,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
	1 TN1
Â-	N/A reward at BONEWIN.com
\$1000 Reward!	N/A bnb-drop.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
' '	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A d.net
\$1000 USDT REWARDS	N/A drop-usd.com
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:20:30	<u>0x3f80d4af98f8d585a12fab38cbd1563812531fd1df3d9ce3bab5f5d1a605eb4f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-08 09:57:05	<u>0xed5fe403ece65b6a653d8e828045fef9a9a2358a768e27c6897f2885530b683f</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-08 17:44:55	<u>0xd6c07ca8654cd264861e485122be91db6c98d5450cdd711c21aad13fd480c85b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 06:27:20	<u>0x7c75993bcaa823579444e9e314d2fe10f87bd6b9789259640b13c249eb24de5f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 06:27:00	<u>0xdfb5e195f365b589e5e92559c76fc049c86f88e4fe2583eb9b18f3d15c3255e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-26 11:50:35	<u>0x7ec94531aa076488848c593d917e80b2f7d8fd2db2c8ebeeaa8b836b44e3e12e2</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-26 11:50:35	<u>0xe0a60455109805682b827aa4e3aa4ad6aaee016b911d0c35c412adf3b099fa27</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-13 21:15:25	<u>0x711715fc3a5fb2fee4fcb06c2ec6a02c86de4afb0b2fd19dc71a029f934839f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2023-11-30 02:40:40	<u>0xf96ab0ca37e60a9ff844c2a8a55ff98c077b369e8113b80c582058d1920c4f07</u>	+ 2,500,000 SHIB	✓
12	2023-11-30 02:40:40	<u>0x4b9689e9223f619f5af4a899b9335dec2f152d17b2167053f4059262ce0dc0bc</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 21:15:15	<u>0x98a1d049902ca32f851a55adf9e4358b6194f9606f3f46cedae538c48a9461e0</u>	+ 1 TN1	✓
2	2024-03-25 10:25:30	<u>0xc0ec5f0627514072615bbf541453b8466243825363bcdda195d3637d70b5c391</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:35:00	<u>0x230eb510dda815161a2704f16baf4e2271a7fb14ce7316af408d112245ee1dce</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-07 07:20:15	<u>0x6a2f089465be1f1b0492d94fff35ceb8f3b158e1f8c1ccaf3f08903235999a88</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-05-07 07:20:10	<u>0x46274ecb1129f0df1b6dd7b0131d6d64566b95e96d3b1d4a0021f094c3c719b6</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-07 07:20:10	<u>0xb699d182490fbfc8105779754adfa2024d0a884ed76a452f4f547b57dc03a5ef</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-07 07:20:10	<u>0xed5681017dc3d732a9a95d8b295c16a82ddff6547faa724f38aa9380c93bfa87</u>	+ 1 Reward at 5eth.win	✓
6	2024-03-25 10:34:40	<u>0x175220b1fa0ed2b74b653727362b661dc51409a77eb5ed5a99071b0daf30b7ab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 10:32:50	<u>0x2b50eed502609260d9829a8d214369a9d3a4095c94aa1db53870a9250542d955</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 10:28:15	<u>0x1c8463eb9f43cf23d79c4fff5f8c4504fa9d87712e10ca275b78f53f97dca76a</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-25 10:25:40	<u>0x159a9c5bc31c28c3428068b76715cf25aeaa118055d5ae9fa58948041c7f122c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-25 10:21:55	<u>0xd754aa03de0d0b4410a8a61f7af0d8a74b5b5543a56dcbb128cc1438254da9db</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-08 13:40:15	<u>0x520211d045f87fa5c153fd37db323f31f99ff59453eab483de6c13df3c9be13c</u>	+ 1 mint Airdrop	✓
12	2024-03-03 20:57:15	<u>0xfb32774c4fac960e279e44c5f967f0ef19b26709d7074861b49d504184a009ca</u>	+ 1 .top	✓
13	2024-03-02 19:02:45	<u>0x8d226dab1c592161c0465d33e69acf951ce7ec579e333e99f962125f652ee5d8</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-02 16:46:50	<u>0x82cd066cb1f683a8200d83233bc873b31953550734aea2f629faefe5fa4bb6ed</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-03-02 16:46:45	<u>0x28005e1c7cf0a3ef83218edbd56b2eeb5d92ebb6be5aad7b6df88dbe2eba7b93</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-02 16:46:40	<u>0xfe2e32af798db6fa8f12806819fd0cf610f3fabb544d0650c380276fc03c52f1</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-03-02 16:44:10	<u>0xe2c9f8cfaa84bc5682d08feb453f3e2c4f0b5e7b4369b708f0860af85f756350</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-02 16:43:25	<u>0xa79898432bfb0dfb689cd353b7f7376508be40ecd1f07b5b5d880e224d455aae</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-24 12:23:15	<u>0x41ccbd0778e6d725f80db1e7ad39627c13db5bfb8a207b9ae5938abb719b259a</u>	+ 1 .top	✓
20	2024-02-24 11:28:05	<u>0x44bb830327477b243f9909354a2eeb732e3bd398618282625c80e37f38237f79</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-24 11:27:30	<u>0xc78c766911196afdb0ad9270675a9a7fd3b25ea50077a186991bb425efa4ed2d</u>	+ 1 Reward at shibvoucher.top	✓
22	2023-12-19 04:01:50	<u>0x7bcb0fb44b031499959509821b84818da72fcd6d96798fcc3101a5d526bba4c6</u>	+ 1 Reward at dydx.win	✓
23	2023-12-08 16:37:40	<u>0x4f13eb54e24fc03c610ee9067ba593d138cd7d5f989b77b51ef728053b21ab81</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-08 16:35:50	<u>0x3c207c6d590fa87d890ace742ee2c8aebd03196231e409146f314ecb3aca936c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-08 16:31:15	<u>0x58c6750529e6c92ca45841bd764a5c8dafcf2b834d62a01147e6e71441569615</u>	+ 1 bnb-drop.xyz	✓
26	2023-12-07 00:36:25	<u>0x3f2dbf9a14d6a20c63edcdcac464be0d040d8f0a6e6780a039ed52ba08f8695d</u>	+ 1 ''	✓
27	2023-12-06 22:43:10	<u>0xa8884bf35a9b3e4aff7e9f0b17a8308dfaf4df218035c946a7a467439eab1576</u>	+ 1 .net	✓
28	2023-12-06 21:37:05	<u>0xb7c161538795e439ae11c4e3d9abedd253a3282bf6df43b1015a17d3e82af2ba</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 21:29:55	<u>0x3b6f076f62c606937d75de29fdbdda9f1df74498c754feb509eea828f18fe885</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 21:25:55	<u>0x5bbfcdeee7ce6b11b9a4403d0bec0e94dc8cef9759a0437c4dd359ecb7f3807e</u>	+ 1 usdlabs.xyz	✓
31	2023-12-06 21:22:50	<u>0x739a61ee0402ecfb346c4996736f4bd90ad090d146348c79c53afb4d8b762ac4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 21:56:15	<u>0x5b8c7f740a2d98f8ed5436709b8a996c5c471e141597425fd8d50b0d577cdad7</u>	+ 1 .net	✓
33	2023-12-01 22:49:40	<u>0xfe997c85951566609417a43803aa69279b50e47abc5be9b4b3e06cab46ff59f1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-30 02:34:25	<u>0x7e5179eca5445ca8b5b7</u> <u>897a42db5f9573680304fd</u> <u>3091fa952eb3b703a0f554</u>	+ 1 s.org	✓
35	2023-11-06 22:55:40	<u>0x86fae1d98a5ab0b85f4f</u> <u>30940259b3f4bf68f8959c</u> <u>f60350373dcbf37bdebcfc</u>	+ 1 drop-usd.com	✓
36	2023-11-06 22:52:00	<u>0xd63cb29613e6ec1fa39c</u> <u>5e8e64134afe6f19cc95bd</u> <u>c292b9bfab526396b191d0</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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