


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xac1ca13328c5e92de9c816084cac67b317e1b322**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
YJH00	1.000000000000000000 our reward.
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
USD-SWAPĚ ³ COM	185,000 USDC
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
shiba2 İ¥xyz	51,250,000 SHIB
yz	0 yz
top	0 top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
p.top	0 p.top
xyz	0 xyz
p.top	0 p.top
z	0 z
t.xyz	0 t.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 14:01:40	<u>0xe0b9fc3500cafcc35479</u> <u>909717280025917d4aa426</u> <u>7502bddea172b97d5da2b1</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-11 21:59:45	<u>0x6ac00d177ac8b37022c4</u> <u>d04d962132b0b71828c297</u> <u>e2ed964f8d3c3e04245a76</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 21:59:30	<u>0x1e118eachfa1bee18bf1</u> <u>0a3691ec01b909edf1cd08</u> <u>3850d9c5737cd0d3e5e222</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-06-30 02:45:10	<u>0x18a5a84b874846929c09</u> <u>d936f99295f50f5275abfa</u> <u>df48c33eedbb357eb701ce</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-19 13:54:35	<u>0x8483c943d476b34eb1d5</u> <u>173951e0d0f5f4aef31197</u> <u>65933836d278ba7bee71b4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-19 13:54:15	<u>0xd23a5186dbc45bb5506f</u> <u>ae1f5bbd597dd6a4905f87</u> <u>ac2e55d5830f34aa8839f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 02:59:05	<u>0x90f78ecc24e09477e11e</u> <u>77f93f86ddcc805e8d71e4</u> <u>d159fa790e178fddcb30ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 02:58:55	<u>0x9570ac6050ce5fe1bafd</u> <u>4a0471db9dfc77bd804971</u> <u>f57166380360017b880ab3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-05-21 12:14:25	<u>0xb63e1a8c99a11f6c4dde</u> <u>1e50e52bb82fb2225ca44b</u> <u>19642e06afc56b81a17645</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 06:05:10	<u>0x8f06a71f3ae1619b1a9f6c39a65e60ad0289d117ddb44fc29e3718decd45f10</u>	+ 250,000 SHIB	✓
11	2023-12-03 18:29:05	<u>0x7b3f13c9e8caea20157aa3667d0cd52e7adbdd19b38a91c3289d5bf3f22895ab</u>	+ 1,000 USDC	✓
12	2023-06-09 13:57:40	<u>0x853959a4bc686534e0415e23d31d3db73bf5fcfe08aebc387657ee957cf96923</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
13	2023-06-08 20:48:00	<u>0xb1795bc3c53dcb7e16975060608c31d5275bff997e4bf3a3b3a05f2d048993c6</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
14	2023-05-28 18:12:50	<u>0xad2e41cb7e101d7f7b3fef8fd8d435185a46acc245d357a4a9d2df41164dee78</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:33:50	<u>0xcbf09137cc101221794789aae8ad03c214639325a7fe17d33e11c24ace938f77</u>	+ 1 top	✓
2	2024-06-03 12:06:45	<u>0x5077101a4de9be978556b9ffc65b6765136b20194b4b2ceb1d87f83aa50b3a0c</u>	+ 1 op	✓
3	2024-05-31 09:47:40	<u>0x2b671febcc2f0f946f7f355e225f7a173d29647498a2ec2a0d48b08db369b66b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 15:33:05	<u>0x694a77483f0d54e86785</u> <u>a59635645b5c12b2a61078</u> <u>a481d339ac49f975ae109a</u>	+ 1 p.top	✓
5	2024-05-21 12:14:30	<u>0x34948aa71cc9f5216c15</u> <u>aab3289c18149e28f50955</u> <u>a64d9cf59a3f96885bb182</u>	+ 1 p.top	✓
6	2024-05-15 15:23:30	<u>0xbd9eeae7cb6d1e485f54</u> <u>291a4a597d9d9198e51f5e</u> <u>db49c61704f9ca400f9a15</u>	+ 1 yz	✓
7	2024-05-14 17:50:10	<u>0xab513665fef2d85788e8</u> <u>992f31d9773ae2fcd10125</u> <u>02ab5c14f3560646a94af0</u>	+ 1 z	✓
8	2024-05-14 10:54:05	<u>0xbf59c5a1943ab94fcb5e</u> <u>8cc4670898fd45e064ec2e</u> <u>5c9a05057f9e9059d731b5</u>	+ 1 t.xyz	✓
9	2024-05-07 16:36:45	<u>0xd3b550e7f2e61b6455f0</u> <u>9b46d1742cd6d787b8c57f</u> <u>73e315933ab4176734ebcf</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:35:30	<u>0xfb8386e091d1a549df76</u> <u>9ef6cc1d5fb98c1fe6eaad</u> <u>2274061fed26864fbe69b6</u>	+ 1 aim!	✓
2	2024-05-15 16:12:50	<u>0x9f9459e270632dae16f6</u> <u>b2eee54414c45a85b2b76d</u> <u>b36b3a63a45e4d2eba6766</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 10:17:35	<u>0x3c53c049816e47fa8b41af7684c75b21eb1dc3d7d94312a8a61b78e9f60cbb41</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-22 04:37:30	<u>0x889fd3cec8e2862693c0d846c39bbac1e7343a53159cc30884b2d9af3e828491</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-19 22:20:00	<u>0xbbe29c0a65615af43e9c49812f7c7dc1402595b85f4ac0c319f41ebd41434075</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-06 14:55:50	<u>0x1e936f24508dcda620c933b0818c34772cfb3dce8e1c4a989f983222e578c1eb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-03 10:53:05	<u>0x1aea4d8e23c54cf8ad0028c2b0c5f586a78f14135cf11fd07e099bb08d3113b6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-13 18:56:00	<u>0xa57aa816cd0f4dd5876e56761e9e40946aa3178b8085fbdf5eaa26883b45b05b</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-07 18:46:40	<u>0xbccd7516a7d75acc01a3e240b6af7cc099795c699db55b504ab0e2c77c31ccc2</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-07 03:57:40	<u>0xd826b8c66b872e649606dadd1212063b25fe274f27acfc45f356c2eb2f002c85</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-31 03:40:20	<u>0x232384712672227986e15cb23ac97ea3731a37aae02dc9594595df44466993ea</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 01:31:40	<u>0x68d396127d97f0b96d45a2f15dc3a89407c307de6fb6689fbe6201e902be054b</u>	+ 1 Liquid-ether.com	✓
13	2024-01-29 08:30:15	<u>0x4dcb0e57de4f06cef45e6dcb84b0f3fbabb691eac7d2022a841da083c3df913b</u>	+ 1 Liquid-ether.com	✓
14	2024-01-22 17:55:35	<u>0xb50b892f8933685d16f141eeb0e94ed5d6bfedc33fa0e885f45c65ea61f1f0a4</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-18 18:46:35	<u>0x7177b4230703ec9499705c00f3400cb6e31e6f2dcb a40ac17d37c2f725cd07c1</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-18 15:17:50	<u>0x047f1e5ebc01926da446c990a0c6f2ff92680f92e9b3634e88b3ff582cc106e9</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-15 10:36:35	<u>0x3b9c3734482093567e5f28fb5bc5037c6f9fe15b5b2c8d6c0e7bc12957d8a351</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-09 00:43:50	<u>0x8d78bb951934b0e794fdb9a46d2512ea85efb6b5c8235d97d1a3cdfb3d7db4c6</u>	+ 1 Airdrop	✓
19	2024-01-03 10:32:15	<u>0x5d0479180a1a8718829ae3b7935ce2aa1853a6b4b998ae47be363e1917a181a9</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-28 05:42:20	<u>0x273383186a74fba793e1653732927d8785024b9b704d5fa5506d7f1f9ea3cc3c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-07 19:40:55	<u>0xc7f5eaf6a1d2918d02fb</u> <u>b05d1186e1e81c1c821f0c</u> <u>207bd965392f178e62881e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-07 19:27:40	<u>0xbc2ba1f82de4c22392af</u> <u>44bdb43947ada6b797e680</u> <u>6cca2da45d5e4a8d120bbb</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 02:23:00	<u>0x928b467da378667493bc</u> <u>3f4b96f4512f153be43c8b</u> <u>4ad91bbdc744c25377ec83</u>	+ 1 Reward at BoneWin.com	✓
24	2023-10-31 10:40:00	<u>0x51e00ec00da620898da3</u> <u>2cb68cb4ee3f03e22fdad7</u> <u>357a5ce59051727c538b75</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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