

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xad31f8423d0f7f51abc1bdf7ec44f10adbd0d90e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
t.xyz	0 t.xyz

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
t.top	0 t.top
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:44:35	<u>0x2a78034c271aa5c3789a</u> <u>1fdd6371defb3b63338c5b</u> <u>04a586dd8a1aaae3c214ce</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 17:44:20	<u>0x25fcc234ff865fa9b27f</u> <u>509b564f5297695e7ccb69</u> <u>61f565f308851c5a5432f6</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-06-30 01:32:20	<u>0xf494106f429fccb442ce</u> <u>baad669094b6d3619cd344</u> <u>9fac1970addc4daf314f15</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-19 07:20:10	<u>0xc7e44db801dd82dad283</u> <u>1d9fe6e4dc884427b74038</u> <u>c7acf8c76785d4876254da</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-19 07:19:45	<u>0x6c45adf0d8a8c7b42dc5</u> <u>6443cb7198bc756db8c043</u> <u>5f9cdfa4d5c820e4985902</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 18:17:20	<u>0x7d3b0186945443ba7b5b</u> <u>fd3bd95354ec6fd6f57990</u> <u>509d8fc70a528a302ca6a9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-10 17:58:40	<u>0x048247878fa40069827d</u> <u>4ee400dcf3170ba211fe19</u> <u>f27ba427b0575c8619dfe7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 17:58:30	<u>0xcbb8a99200ede5c94f97</u> <u>02f0ab7c3436517927a538</u> <u>be35948e923c692ac693fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-08 18:12:40	<u>0x4c0749ad80205047d36f30c698981a87bb39e19377dbbeefa14bd5cfbaa2e405</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-04 16:28:40	<u>0xc1ad194d849dba1dafd2fb55fa0779d2ff9f466a5f8a686ecc6b3b936757ce36</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-12-21 06:05:25	<u>0x1e853527c56c3c51d12529d7ff09af0c262b99839b17243a155e63af29623562</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:58:45	<u>0x5bfb4dc91c1ae090bdc7349702038250dba877fcd26f66ea2d7a23d7d144da50</u>	+ 1 TN1	✓
2	2024-06-10 17:58:25	<u>0x9d6458f68d41777eaf363c0b0dbf48b88604077515a105bbcb58d058b252ef4d</u>	+ 1 top	✓
3	2024-06-08 18:23:25	<u>0x859b290c80bec0c0c3a7ac92fbacbeb8adb4bb16efaca7b0d720f0408f6948c8</u>	+ 1 TN1	✓
4	2024-06-08 18:12:00	<u>0x28f61f56b69a5b59441fdd5f991a4c789ada7630dbe87d090fdf2a835742ff19</u>	+ 1 op	✓
5	2024-06-04 16:28:55	<u>0x4d7d2a418971b6b6d75e6cd42c42a3a1f7fe1a4318042aaf4163a412621baed9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 12:51:35	<u>0x704e371d1ba6ff93c0850d3710693e398f25f2c3c4b50bbf551258449f62b92c</u>	+ 1 p	✓
7	2024-05-22 00:50:20	<u>0x31d07c46c1d85279e607cc87777f19972329a41868f56cd7ab7a5c8822e04834</u>	+ 1 p.top	✓
8	2024-05-20 10:46:15	<u>0x14ddf18d48cc5d2d86079c79c8b208f7134ba2d775b7f68c295e5ddb348709be</u>	+ 1 t.top	✓
9	2024-05-14 23:44:10	<u>0x880567cfe2f5db473e2595b02cd30365e0be9da35907fe27e5320e653d677bc1</u>	+ 1 z	✓
10	2024-05-14 12:06:35	<u>0xc5e62290063cab4c02a84bd45db3e43c0678f304aff989741439ab353921e73b</u>	+ 1 z	✓
11	2024-05-14 12:03:55	<u>0xf69f9214f63403c431790c736f18d7779b11af51a486989621261f2b0462e708</u>	+ 1 t.xyz	✓
12	2024-05-07 05:15:00	<u>0x48936931ce3ac92b66fb7cc6a8f8fc920f34fffe7f0cd0ef045b26b35d6b5ac3</u>	+ 1 10 ETH	✓
13	2024-04-29 20:01:35	<u>0x4de4b895519f54d8f307b6739889381331f8bfd072b6309b10e974ccf6598208</u>	+ 1 d	✓
14	2024-04-29 19:49:40	<u>0x6b951f0c8ecfcc4dbe386893c53f384ecc232c4e2f28b46d4ae59e96ce4e788b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 17:06:30	<u>0x963e99f19c9a0d7ad5e0a167ebb9fe648aeb7fe653080ce89a28c00064e31ba5</u>	+ 1 50,000 USDT	✓
16	2024-04-13 21:03:10	<u>0x35e794f5897a4cd948c9fafebc5007ea42a48aa662493bbb51b6e706fa2752b5</u>	+ 1 50,000 USDT	✓
17	2024-04-13 21:00:45	<u>0x8e1140a18efd7132d4a953019f23b4b8d357e9279782acc0335cc9382010cf23</u>	+ 1 d	✓
18	2024-04-10 16:50:45	<u>0x7a56104fed17a668ff2f9835b9b557be94d319918deec2564e6a741e16d5a45e</u>	+ 1 d	✓
19	2024-03-24 15:21:05	<u>0xf55e4f7feed88028b6a869660e359e25d8a53501bb8dc057511947ebc1020698</u>	+ 1 d	✓
20	2024-03-11 10:51:00	<u>0x43887e2a3767efd957a060a6b672f84ad615d2b83c3181dcd281c98c18f3cb81</u>	+ 1 d	✓
21	2024-03-10 23:59:10	<u>0xccb2906a3f4f5dfffc47bc05c3a341ca844cc5ff3e4307442437bc7dbcd731237</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:19:20	<u>0x2c47d5539cc58936e7a9f14245715dab3d124b7024cf0713020ed7bae44c33bc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 13:11:15	<u>0xa1a3a6932432d8c73694e7bc90bc8a8fa2c8963d53d1e16f07af164c39fecad7</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 12:56:45	<u>0x7f5485b6f85094c30c933b9a18b7c06de494dce96d65518fbb060c5f07198101</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 11:16:45	<u>0x51a91f9b6c7fc5ce3344e6206ccc071fdfac126a61973467b54302bd944f10e3</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 01:02:15	<u>0xd93800033e0196ed61d68e42337ce083c76f3fcaaa04983ef12b42758aeefafb</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 00:55:10	<u>0x4e63efde6ceee972133f000ea13264bac1b7d7569d20dd790578ceb251849e35</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-22 00:54:05	<u>0x08eecfe083c3b66571cb5b1b3368328879a2686dc047db12807db5194545d5cc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 00:50:45	<u>0x8429b080bf2495be48675c8f50eef6af7cf84d97a8dc34847f493375363b149e</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 10:52:05	<u>0xb5418437840e44d878e1ab67245eb25338b7ac8050c4a0c3f944589555e0daaa</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-20 10:45:55	<u>0x45520021019efcf769c6c598eb9f4a016591e633e93e75af1412514c508a01d9</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 10:37:55	<u>0xe4c2f73ce07dc3d0e79b6437625b3ab731359a53ea1a00e1ca6e3958594462f2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-20 10:37:30	<u>0xa963d29370ff95908527541d2a1112ef1f90c432b3847832a3cacc50e7122e45</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 00:50:05	<u>0xdd631b799ba0d8cb074972a4209ffdbce7c189fa9058ae330d2ec55e35dc8cf7</u>	+ 1 usdair.org	✓
14	2024-05-14 12:29:35	<u>0x67fbb3c4888e7eea3ff4d2ae3b3ce721a8c2bd8e04bb7ba1216630a7d9edd67e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-14 12:15:50	<u>0x9bf59e6ac616e7fa6167e3cb87160b3e78bb86d6f249414704de5243e68dcc01</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 12:12:05	<u>0x9e21623c64b65a7c9c8ce4fc857bb210206d03cdfdcd392cf10c1f45aab05297</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-14 12:08:55	<u>0xf84c5fac47cd8c248a4f2139884447f75ece36457ee05c8d685e049d0f3cd8b6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-14 12:06:50	<u>0x387b994545cde0146f515b4373684a9d07b6d4a56bb82286461f554ef3d63e7c</u>	+ 1 aim!	✓
19	2024-05-14 12:05:15	<u>0x59ec3b1277292f4038d39f301bcc49ffb51466d264a367f55a5f0982edb82b5b</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-14 12:03:30	<u>0x20847f9bc4de103f23a65b92f61de53b74f68616420b734086092ad27ac88155</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-07 22:36:30	<u>0xec5b32cdd741b305476d700005b084993ca24c99d3d5ba2aa7652fcbd55027dc</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
22	2024-05-07 05:51:15	<u>0xf6d5e6cbd0474c18fbe80119dfe65b66e8948716e51b9c43adb5f67b97cc070d</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-07 05:50:20	<u>0xcd108613c154ad1f2d717c6336b25a3faeb297ae2a32e12ab68ba02c9a21e914</u>	+ 1 Reward at shibonne.top	✓
24	2024-05-07 05:27:50	<u>0x71181e32d8d78fe6c42473fe7eaa6ed5204a3c2cb360a4b338d4a51f49a930a1</u>	+ 1 Reward at USDTwins.com	✓
25	2024-05-07 05:17:45	<u>0xfb840a3fa04dcf24e9c65dae0dda72d15abcb8f243d9ee3c8ae37d8560bcc86d</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-30 04:58:45	<u>0x07a577961bc190dc66bec69375c6309cd7645b134c4ab1f80dac6edd86aa8ce0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-29 20:26:20	<u>0x2620ddd7b25ba429eeb785710e44f8a6b79840a621ed6c0777a5b73801bb0bbf</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-29 20:14:35	<u>0x67bddf31f535f1e2a267bb42767d7784a4aed5cfe78bd8f31b34ae19e4e0a621</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-29 20:06:35	<u>0x8709be693703f6094365 aaed6817ec35d1b529395f 60692fb86c444e30782cc7</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-29 20:04:25	<u>0xe1c0e287c65086848319 0bada3e4efe25881e083ad 7cdfd7850ac947dbb64fe7</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-29 19:54:30	<u>0x86cf08181cebb5363e4b c84bb3fb946c6a48bfcfdb 2d90736141c94fe5717fa0</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-29 19:49:55	<u>0x665c1bbc686340c4bcfe a31023f48f6d085bfdfa3d 0181a5dd17054091a63209</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-17 15:02:30	<u>0xd0f3ee077393eaf8c7a0 f81e53a2d736e1ea7a1150 389538693a4c4bb1c11e53</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-17 14:52:10	<u>0x66a27f283c053827e63d fe0cf4090355f18d995591 0c9f1e4482d635f36faa24</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-15 14:35:55	<u>0xdbe78b61809481576d86 35c67fb40b0b4a542a941d 78e24f7e5aed33ff818790</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-13 21:12:20	<u>0xea0b4bc0eccd33deee99 610f6700040160266e4de2 7a0c395684cfae749e0a6c</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-13 20:52:50	<u>0xfa1d3a3980a05112ee87 02a5cccf353ba31226d90 0492a873e55a32872231a5</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-10 16:56:10	<u>0x5909f6f258e3e595b8ed717d650aefeeecab13dd459f596ecdf27fcb007cfd6</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-10 16:45:45	<u>0x84fb177e65096820ea0ea1048184ad356979c74d4c18c71ee69c6c505e1d928e</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-10 16:44:25	<u>0xeb1a3e9a4466a3d6767feda5a68a3770ebf4959305004adba15dbe0ff8fd61d8</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-10 16:43:20	<u>0x5c950a223a8f3f9dafabc0f0444b9fb0f480e5828c193dd1ff498a66601ea325</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-10 16:42:25	<u>0xe280c21d5d7745cb7a3a699a771a4d75e02700341e3433d07fc879247058b767</u>	+ 1 Reward at USDTwins.com	✓
43	2024-03-24 15:27:35	<u>0xe3fcc90b810110d5df7d4a5587ae5dc83763e4a367325e24c3c7a8f3af43d854</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-13 03:49:45	<u>0xc4f3512510be7ddc67d2e16bb348f924798ebded3cf23621b6325003bca92d35</u>	+ 1 C	✓
45	2024-02-05 16:19:55	<u>0xf45da5daf4d2b163be50e6ef98551edfc1824e59615702086c2d71757d0831ce</u>	+ 1 top	✓
46	2024-02-01 15:15:50	<u>0xa73ada8bbdd2c0f1783bf2a64545a631c10dd376ce520f74b2aa8d5b06b20ef2</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-28 10:51:00	<u>0x4270388e1d14d303e0e3</u> <u>9c875f1d79fd9563880f7d</u> <u>2c64d7833d90da4262825d</u>	+ 1 Voucher	✓
48	2023-12-28 10:50:55	<u>0xd79b3edf399ed17f0b0b</u> <u>ca5e428b08699cabbde408</u> <u>3df2896f866dfd4af760f0</u>	+ 1 Voucher	✓
49	2023-12-21 06:05:25	<u>0xeda82c3d1885d08399e3</u> <u>65a957078c5ed3579b8460</u> <u>d92ee9f9b74314dbab845c</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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