

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xae4acf0b8ee6b09a03892679e9ab1eca538d3f2f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
TRQ99	1.000000000000000000 our reward.
! STAKE	0.00000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
Â-	2 TN1

Token	Balance
op	0 op
p	0 p
.top	0 .top
	1 TN1
op	0 op
op	0 op
op	0 op
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at memedrop.top
Â-	N/A \$5000
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:52:50	<u>0x89704cb6668268ccdca9d61d9a7c90ec9571451c3fea82ad796a527fa3dfea67</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-21 21:59:40	<u>0x3ef4634dca4a9bc742668ef436fb40ec5cd34c27d5d98015d6435d15de4593f4</u>	+ 1 Blast Box checkblast.com	✓
3	2024-07-30 21:12:30	<u>0xec56bc43cb6c8264938ed5e0aa7e4d2d6d24675c2d29f4d04162543b0b561b16</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-17 07:45:15	<u>0x4dc080c87f8101e9e0dcd70f72936749b412e4b9917a650a519810991d59fa86</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 07:34:40	<u>0x9a318207c3e30ae66380ad9f7caa78c6b9825a0d23e78707d8ca948aa6f795fb</u>	+ 0.00000000000000030 00 kei]	✓
6	2024-07-06 16:32:50	<u>0xc73b24f53784f95c266e0d81245d3dc089503aab117d76b82eac0b513b61bea3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-06 16:32:25	<u>0xfe045a3e26f584ac8afd8dc5400168963f3c7756c3b397502c41f7658ef2ddd8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 19:31:45	<u>0x599a9eb29d291beff0d4a5399e526e0f5090b2fb682b48acd2a938dbd74c0ed2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-02 19:31:35	<u>0x4b662c3427225752c8064afc75e8d84cf15d1ab339cefaffaa3dee7f3ed8dcc4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-30 04:39:35	<u>0x89bd81d4f7495c7670b03ba62b40c5e14f99a4e563cf639b0a5c035fa29df14c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-29 13:13:00	<u>0x1c51100332e2dfa5302dab4f3a6c60f252511104caeef09b2e3e42f30300459f</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 10:20:15	<u>0x429c33e3100ed0e8747e2d98f7e356b3707ec74e5968155df93dcd51ce663784</u>	+ 1.00000000000000000 00 ATE IN GIVEAWAY	✓
13	2024-06-29 10:16:40	<u>0x4e953af5d015bef0cee94e0ea24f1fef1a26b3f58066498373ff14b7ae2bad90</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-29 10:16:10	<u>0x8189bc998c30d89c67f428e1c1d33a5b12db3bade2cb00ee8e333eb97acd2912</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
15	2024-06-26 21:14:00	<u>0x320d6ae5d2a5c2392c93f0ef382c0e54e0e41eee3c3d7a457ef1b987dedf51f1</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-26 21:13:55	<u>0x7cf70d382184519f356da0825f11bb4ff7364694bb05899ec5e2432dd7a0ab53</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-20 04:04:00	<u>0x2d27dae7432d1f52507fd9fcd7bf9c032fc755b4be4ae740e6c9df1231d42625</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
18	2024-06-20 04:03:10	<u>0xa1e8821df5e5e2f01beaf7cde44c35fb2f7fe73015dee68c0514ab4ade7c742f</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-16 18:18:35	<u>0x158c9c5e176b102169a9fa05925d61d1c235925cc5702b7583c2fcf4d290b081</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-16 16:42:15	<u>0x6d30cdbb438fc432ee2f7ff41187be9a2e9622b6e029a4007c984e8606dd6263</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
21	2024-06-16 16:41:55	<u>0xe3cb44b2f9562d1d115c34357315e311473d8880a58c93debbec46e26daf1f3d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-12 21:25:45	<u>0xae1ad6fe0ef1ea75bbde78d103ca19c4733e827fb95495858ed6ec4581285402</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-12 21:25:30	<u>0x12ca756c3db12197dcfc6efbffd40d2c0a377d7b06a4c295b0e744a207e7b321</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-12 04:09:45	<u>0x14da2b857bf42b63c247bbc240e202d11ab2e74c6d48287f20d5a1d532fc6b29</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-11 19:35:50	<u>0x087c62ddb7437530d9e9b0f87d580dd933b893c3c7d490b630621713a41e64e2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
26	2024-06-11 19:34:50	<u>0x0113804f98997fa1b1fa49fcad23fd9b5d3677917a4ebf9880f04f77980fad9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 19:34:40	<u>0xfc8554d6aad5fa8e163515885cb825bae5f97eae47f3e5da052534adf54d7c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 18:41:25	<u>0x1a8713ee240482173752</u> <u>c48442b06c65caf20a79d0</u> <u>3114398fe253b107644a55</u>	+ 100,000.0000000000 00000000 EWARDS	✓
29	2024-06-10 17:46:50	<u>0x111811276ea829872ef6</u> <u>44b918cbba65e4dc000d8c</u> <u>b9afd1950f9160ab0d8f93</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 17:46:50	<u>0x5b8de26f1814ff82913c</u> <u>0975000ef7b0d8c517d0df</u> <u>de322d68e86af60e041e12</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-08 23:26:00	<u>0xf8876935e5ce3295a546</u> <u>e923272b59ba61e5bff25b</u> <u>f0af05ec064eb0662e181f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-08 11:46:10	<u>0x8d0baf473c122894c90a</u> <u>a2fd67926693ea8098e4d4</u> <u>42193348426510bdc8bf54</u>	+ 100,000.0000000000 00000000 EWARDS	✓
33	2024-06-08 00:01:05	<u>0x44c03e8aedb921ca9f8c</u> <u>4fbf9f00e0d79b203c2099</u> <u>ff8a2690312b85f238454e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-05 21:07:20	<u>0x5fa696e78262987beda6</u> <u>9b138e4dd63523cccf324a</u> <u>4d6b59265d12be87311db4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-26 14:20:50	<u>0x73e1c91bf8acaab71f2c</u> <u>a5e0a240b9545aa80c2d7f</u> <u>c412d7de6c6ff177e8c2d8</u>	+ 0.1000000000000000 06 REWARDS	✓
36	2024-05-22 21:49:40	<u>0x69a759fb8c4a6ece49c4</u> <u>bed4f6e408d39412c93e0c</u> <u>64ba187c60cccc4c1cef74</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-19 12:50:20	<u>0x811de3b4fa25ea5329d4bc9fe40b17ef0fb38daaaa63fc4afbca5fcc7390483e</u>	+ 0.100000000000000000 06 REWARDS	✓
38	2024-05-18 18:53:25	<u>0x4da1981346776d74fed6eeaa246a9b2deb369504a5ec84acc400f4b9d0e7b8e4</u>	+ 10.0000000000000000 000 REWARDS	✓
39	2024-05-18 00:04:25	<u>0x533a8f8cf70dafe883990bbbd79f667b7ac413c002cc3f397b6cf03c4aa0a07c</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:36:10	<u>0xc643c3b5bbd7a6b8fd1db3944cbd99161316670c842f7c5b826cd796eb354c38</u>	+ 1 TN1	✓
2	2024-06-12 04:09:40	<u>0xead1451c34d9f0146bcd19e1d3f21179a0635d00c6ad8a85c636b033f61ca533</u>	+ 1 op	✓
3	2024-06-11 19:34:45	<u>0xff2fcf698c0308b296176ee206b5c227dd8e918d26d5e1ac21380daed4d2109d</u>	+ 1 op	✓
4	2024-06-10 17:48:10	<u>0x7080ac125d2d2a1ea6586615524c0d6f5b3ffab4c38be93cc4c1b3c300b0314d</u>	+ 1 TN1	✓
5	2024-06-10 17:47:15	<u>0x7f90195c81cc5dd75b1b84d00231a4e6354cf120b4376e0bd1f28dc2acc507bf</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 17:46:40	<u>0x943e926d6e0de203ffa8</u> <u>71cd99905363ed17d37b0f</u> <u>88b1b67072dcf6a7225aff</u>	+ 1 top	✓
7	2024-06-08 23:25:55	<u>0x1de9b01ba918489a74d7</u> <u>2dff5e60cd61ccb4bd32b3</u> <u>550e3fe4ee534765d35532</u>	+ 1 TN1	✓
8	2024-06-08 23:25:35	<u>0xee0b925590e0792c34db</u> <u>cd0a99a1adca200685632f</u> <u>8c62dbfd5308b7d163a591</u>	+ 1 op	✓
9	2024-06-08 15:07:20	<u>0xed7e3c0a8194ac329627</u> <u>7f24146b739973ab9e89f8</u> <u>91731581b61cced44a12fa</u>	+ 1 TN1	✓
10	2024-06-08 11:46:25	<u>0xa4b86c511f744908d0b7</u> <u>3e793b487de2299a8e06d9</u> <u>1afa115a479e97256e521c</u>	+ 1 op	✓
11	2024-06-08 00:00:40	<u>0x12abd69ea0cb20ba39c6</u> <u>b63383a2b6b548a10c4bd5</u> <u>92486427b13427c213908e</u>	+ 1 op	✓
12	2024-06-05 21:07:00	<u>0x49a86892809bc94c6584</u> <u>2cb08cbddd4622eb5be25a</u> <u>9f2f52965c7ccdc158f5c1</u>	+ 1 p	✓
13	2024-05-29 20:39:25	<u>0x4f5037bb8e3323e44e4e</u> <u>1b61bc33121bfa5e2b4190</u> <u>d67ec71652c12c4f036677</u>	+ 1 p	✓
14	2024-05-27 20:47:05	<u>0x1b07ed38265c6a8086e8</u> <u>ad91af9a20bef885756539</u> <u>87b5ae4ba61f40041bcdfa</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-26 14:53:00	<u>0x0dd657bb5cc21ab822ec</u> <u>f38ec31b26f9f4e6fb226b</u> <u>4d020ec1a4e108be5ddff0</u>	+ 1 op	✓
16	2024-05-24 21:36:55	<u>0xbce2c9e83e3df2c26609</u> <u>885e074493674ff08e6796</u> <u>06acf2e73dfc0a7a5116cf</u>	+ 1 op	✓
17	2024-05-24 20:44:45	<u>0xb5d5794e7d8a08e0cd7e</u> <u>e266da1cbf05e0836fc4b2</u> <u>f0cc2b3a61ac8210e3f142</u>	+ 1 op	✓
18	2024-05-22 21:49:35	<u>0xd502a494bfeb26706fbd</u> <u>0f392bb578582b6ff30540</u> <u>27c3e811ea873249b14636</u>	+ 1 p	✓
19	2024-05-22 18:24:40	<u>0x070b97e069338a194d2f</u> <u>7c4ea024655aec5f7f3e3a</u> <u>a8c7b6a7a520b4642bef69</u>	+ 1 p	✓
20	2024-05-19 12:46:15	<u>0xfaa54ea455c3b51739f3</u> <u>fdcce7e9dc302531277e</u> <u>0ec4ef2892440bb9679a8f</u>	+ 1 op	✓
21	2024-05-18 18:52:50	<u>0x1ef9cdf86d24a01a9c42</u> <u>3434de2f43942da49721e8</u> <u>6e1c642a749247a61ae158</u>	+ 1 op	✓
22	2024-05-18 18:18:45	<u>0x14a291190e21381bece0</u> <u>9627e2d1a608202e62bf40</u> <u>754243d807bf48bcc304ab</u>	+ 1 op	✓
23	2024-05-18 00:04:25	<u>0x81bfbe1489110b9f31d3</u> <u>3de0ba8d660e9d7fd5437a</u> <u>a70cae3adf3c80544ce9a1</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:50:45	<u>0xa4a0f185f2a3a39a03095033a9fde88d1ee56358bf7d9a765711b2d9959d79fb</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 15:28:15	<u>0x17de43d80d63cfe9edaf47e6ea878c562ca567e3beb1479cf81a4a2121ee66a</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-26 15:27:40	<u>0x42f00a40c0e8e91aa9330a6f575b795bbbc8b8be2edec379e36302de527e9360</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 15:27:40	<u>0x42f00a40c0e8e91aa9330a6f575b795bbbc8b8be2edec379e36302de527e9360</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-26 14:29:45	<u>0x1737ba7e6fc43735efd657574f2018b59add9e2cf83b357645d9cad64c9121cd</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 14:23:10	<u>0x87a597869b7effbd50cdeff633e3604c01c1f8807981480bf9bbab3139634ead</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-26 14:17:55	<u>0xc693145dd3d560aae680c12cf55d2a02ae24c0f7503e460af1869b3952562768</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 21:36:50	<u>0x336fc08c427c17954ff361c0cb7b69f0f98b1eacc1f1c2829dd8c8cf9d0867b2</u>	+ 1 ether.com	✓
9	2024-05-24 21:07:40	<u>0xd055d87b5eb6478e4cb5a2ac48d75360babd898e4eaa611c08a6f0f638a33651</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 18:45:55	<u>0xc7e44d61736dde0dd7b4c20464bfed977ed087ef6008e133845fbc2c3c5ecbdc</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 18:42:10	<u>0xd2a948c3959ef4b67a77f49a410dd920ad9b715c876f230bced233a6629e02cc</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-22 18:41:45	<u>0xa3b2c9120700096936d6ed22b51c574c69da80dbcb0cb9869f96ab8622a8001c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-22 18:41:20	<u>0xca0f0c16dc0d522d9f452c3d7f5af3510990204c1ed96954c18dca7475366eab</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-22 18:39:30	<u>0xc198e2d321d618272c68fa16e39d5e5ab0e7881f5433d60547c858fd87283557</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-22 18:39:25	<u>0x4a955f40312bb4750f4ae352fc727be1b0530511eab7bb091d57875239c754e9</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-22 18:33:05	<u>0x4da2446d5e7639ea1afe046d1bec848fc0bb6fa84ac1abebf930da70b88e8f1f</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-22 18:28:15	<u>0xe4714b3d22d9bb9e3ac64a915c99cc054e54d93c4a25414dd539f81a4bdfe93a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-21 10:08:00	<u>0xf416f546c51fbef69ac932862cf2f29c2f1cd420cb55240459aeebaa2329da73</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-19 20:20:50	<u>0x69dfb2fb24cfd52839cd a4010878e9d0070a486d34 1d8a2f2645b8656e159e52</u>	+ 1 Reward at zerolendnow.xyz	✓
20	2024-05-19 12:56:55	<u>0x2dc50ed9361135da281d 2fd8431fc8081b0c86d1ad b0aca9ca08822ac48f51ae</u>	+ 1 \$5000	✓
21	2024-05-18 19:36:25	<u>0xf72b4a1e7b60917c4c4b 5b7f078da98d79ba9db4f4 6474ec744cee3c536db1d3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-18 19:11:55	<u>0x50d6b47e3a2e9a53ceeb b4dbb02ca3484db0083641 8f0da3de8dbc78b897e241</u>	+ 1 Reward at flokhouse.top	✓
23	2024-05-18 19:04:35	<u>0x58df2c1642e592bc4f87 b93dbe35706e0309179bc9 20127f3e08d844087f4a2c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-18 19:03:50	<u>0x82451245023648754dba a1cfb0d5d890a45bcb2eea b442614724c6e3435f6c7d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-18 19:03:40	<u>0xe07711283c830ce3cd91 88df96f06ddb fde515f645 988c4c91c3f60f09d819b7</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-18 19:03:35	<u>0xdcc141de8f35ce1984fe eb7225c1934e78a1e9dee6 535ada3fb26f4b406b3c67</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-18 19:00:35	<u>0xa6c4233efd4a630c048a fcd9c8b3a43b402f47ecfb 711851c8e03a9914867ce1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-18 18:55:25	<u>0xeba771bd06c93839d2c33b01281b6681b3dfae96c2c164e843e35c0e8922b74b</u>	+ 1 reward at BONEWIN.com	✓
29	2024-05-18 18:52:50	<u>0x4bd68bc93982882de77a917024a391424fd2ab9d061a148d8aced5048bca5eba</u>	+ 1 stkether.com NFT Voucher	✓
30	2024-05-18 18:24:55	<u>0xe454f9f8de90b0fa17a41cf33496172145ba1d968e7b980dbd4177a0fe823a71</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-18 18:20:10	<u>0x0fc7511f098efd88db4c9ea88fc83d03fe880f8416d94de3f87ec8b2a170eaf8</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-18 18:19:35	<u>0x71e5a6b6f8918cbea7ee937a70fe73d8d4030073a353609c516248dda9c07d4c</u>	+ 1 Reward at flokhouse.top	✓
33	2024-05-18 00:10:00	<u>0x522a0274fbd58b1ad55b9b5fc0822a91d2380177502dd94e8e7b4cb7673d7758</u>	+ 1 reward at BONEWIN.com	✓
34	2024-05-18 00:07:20	<u>0xe6adf167facace7e5137abc86d42f1aaee41f861eb3c278251276bc68d506b31</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

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