

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb293c6314b2821344f15b977c6512e00e5b32f31

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

1 TN1

Token	Balance
op	0 op
top	0 top
# usdc2.com	0 c2.com
t.top	0 t.top
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 yz
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at tether-nft.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:28:25	<u>0x8240d0e39b60802a4fb8 6a1213e57a10b3beb312e5 6189dcdf5afbd1d9f7d962</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 12:22:25	<u>0x652bcd8d2e58012b0712 3f4faf673f7fc80d9f4955 13ff9b064894b8556f60c2</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-17 12:22:00	<u>0x5c330ccc6a0f3fbefbab 755ab620562fd08606b313 2a1b04a357bca0fff665ab</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-13 18:02:45	<u>0xa182780ab6dab6cbdc97 0730c0e64ab9b6d8254409 feb9ed6a6a894e0fdf81a7</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 15:53:25	<u>0x2b951a62e70c4c8b9115 069e79f2dfc4043fadb515 b1afec701b7d42d46fc0a2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
6	2024-07-10 09:36:10	<u>0x8588363ffad6cdd87893 bc665f8ef6e2c65d95b40f c7def81ed875aba6fe57a2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
7	2024-07-09 10:37:50	<u>0x212e0d0bd173de0ebd42 ae66c46e4a2c805c05506a 7787280bf8310fa0020b71</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-07 18:42:00	<u>0xf0066b94b7b26bc80f44 008526ae8bde353453bbf8 471b04fd96cc4f7b3b0d71</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 18:41:50	<u>0xd9e1b463dc9c1292dce7 debc9e93278994d3e401b 0308166c2c4303bdf0c481</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 15:45:30	<u>0x3d50f0746a7224168737</u> <u>bf2b6662a66e454e9a6d26</u> <u>8144547ab681fc176c30bf</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 15:45:10	<u>0x3fb37d5a637433bb48bf</u> <u>031aa06ba8541be97c6f66</u> <u>147c17310ebdb3025e15c6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
12	2024-07-03 11:16:40	<u>0x5433dc623f1c4af5fc86</u> <u>a2a7ff4af9abbd2ec18eda</u> <u>00f811cd21c24f0f584fa3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
13	2024-07-03 11:16:20	<u>0x5efd310bff9d78f8e842</u> <u>0a2ba6c35937023d788f99</u> <u>1e6ba3dfa665e8edefc507</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-06-29 19:54:45	<u>0x9614067374b4cafb69e3</u> <u>b2120ff4e04fde96ac2bf8</u> <u>8b09341c53f3d91501fe4c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 13:59:35	<u>0xa78c5d002d46c4770412</u> <u>907fae059074a7668abc82</u> <u>064132265c3fc33457147d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
16	2024-06-28 19:34:40	<u>0xbda43b7106bf520a7565</u> <u>604fcff77b2b5dbf318e28</u> <u>3f79e8c242593a1a192930</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-28 19:34:25	<u>0xb7add4de96c5910be42b</u> <u>e4e98b9a7a91dafc8fbe07</u> <u>d3e343e792f0de78aa133e</u>	+ 0.0000000000000000 02 r]	✓
18	2024-06-26 08:16:20	<u>0x10dbc20a94d5f9cf6d89</u> <u>d5f3c014a031d442325976</u> <u>924830743c9cc1361d1801</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 08:16:00	<u>0xe35ff9d3232ef666a03d</u> <u>ded5bdbbc6efdb6bf497dd4</u> <u>7aeff45a2dae72a16536b5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-16 22:30:15	<u>0xa77c0e35ea99ec5d2014</u> <u>65b581870532a3bdcd3e40</u> <u>56e9c53b393ee7060d30f6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-16 22:30:10	<u>0x7b8744549bdeb62d41d5</u> <u>7b347a5e2035b668f2f7cb</u> <u>1d18a679b313e1cc580160</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-15 19:16:00	<u>0x0bd8bab38b01d1b645a1</u> <u>5b485374000658b6d597b2</u> <u>ca494e4edff88fb647dc83</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
23	2024-06-15 19:15:40	<u>0xf2ff14c32484c4bdc2dd</u> <u>aee9ec01698192beb6043b</u> <u>e9b8abe5d03fc7fe690d2d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-07 11:58:45	<u>0x7e166f280d64ec010c25</u> <u>0804f804ccc510e3f608db</u> <u>702c4985c26b416e4575ee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-05 08:51:20	<u>0x450b73f66d096e7f6123</u> <u>0f30d723c9bc3d07781ee7</u> <u>bfa795f9f430aad83a9dfc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-02 19:47:35	<u>0x000e5e2433f93959ed26</u> <u>81b0dfadffd7b4a342c576</u> <u>38ffffb2c324ff2d505f0f8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-05-12 09:33:50	<u>0xed2c4e0bfbe95c445225</u> <u>521464dfbabb4551d800bd</u> <u>2cff8e8a146a7dc9670d57</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 19:16:15	<u>0x2aefe898ee3874a0a5e77327046dad7151caadff53f5ea5e8b8ab57647358e50</u>	+ 1 TN1	✓
2	2024-06-07 11:58:45	<u>0x6cf56b874279728cfbb8211db8bdf77c4dafa2a087b7d51682e399f011d27c09</u>	+ 1 op	✓
3	2024-06-05 08:58:45	<u>0xcd786ccb6e88880eb9c803d8bfde67be99aae3c101bb7c3e41d04069f5c6f2a1</u>	+ 1 op	✓
4	2024-06-02 19:52:30	<u>0xccfb9cfc5bce5328e5981e59c0d202883d4d66ca8fd67ede27dbd8c238714492</u>	+ 1 top	✓
5	2024-05-20 12:11:15	<u>0x56da0ce559b13a78875c81e4f75e02f423ca4712cc7fd9f6bd884c7aa8ddb853</u>	+ 1 t.top	✓
6	2024-05-16 15:51:00	<u>0xcf5685952da947a462dc80cad40c44f4617bd577a2e5d3bbd8c3484e895da45e</u>	+ 1 yz	✓
7	2024-05-05 01:31:40	<u>0xdcaf48202fa7125dabbb024a703548816bbe399c7f7444dd70511bc7259cc7f4</u>	+ 1 10 ETH	✓
8	2024-04-23 16:10:50	<u>0x00e0352fc9f436ef4493810f0798b6c0a186a1e75380cfe1f6c75c96ab0d9e1a</u>	+ 1 3 ETH	✓
9	2024-04-23 07:36:30	<u>0x07ff171a37380f722da8cd0372f68e5177d68971515de71793d6d599ad5545e2</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 12:32:00	<u>0x4e55b93f512a9dec95c588d311c821efdae7a3071cae359c4f1af9f08fbcca21</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:47:10	<u>0xee0d4edb084bd4d208deafe92b2bd5f6ab7ccb1598395c7e60856d5fd70a1532</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 16:07:25	<u>0x95beeccb7537d1ce506e98cc928b7e26f34986132640eaff9ed88ddd064729f3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 15:55:25	<u>0xe9100e358f2bbb2b8ac4e100e35e95ad063d9e51c157e6d08eee8c5245f970e2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 09:43:30	<u>0x3438e706324402f42b70555aa0ddc9a9a8d8109fd969233e16468c126a3e16a7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 09:42:10	<u>0xf1aed4a2edee1f3383ef395e9ad85902222049e302c8928130f91b898cc24a7a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-12 09:37:45	<u>0x0e6d7fa8ff8fabbbbee5ca9b255b47ae2d129fdeb14fb3f1a522f2755abff80b9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 09:34:25	<u>0xd7b1dcfc3c29bc71258a84a939f308a97e195c7bd89833594e98f79d7c97e28f</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 01:37:30	<u>0xe4d5720b90d4143466e4d812a0c2b4eebfd9224d79b314e1944f756637604ba2</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-05 01:36:40	<u>0x66e2830bb6d398385f0b119ad8e51f929d9cdec40c64d58301357a5c2c1b75c7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-05 01:35:55	<u>0x7207a8568b74c76aabb39e4bd9e502ec59f611c82b698de89b679f7aa4913d4</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-05 01:35:05	<u>0x83e321cd4e0854bed8c4aac0cec04a6fc30da97d414cc29ad096d444a25fb29f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-23 16:17:20	<u>0x19cd5cc88c8788e623cf306e638556ef8668e089d9e9ee5ce1309fac2dad0b6d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 18:30:05	<u>0xd243d764bfc248da4fdd610766d568fb36bab53b8b1ae043a521b3ca8c102948</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-06 09:09:00	<u>0x865900ae26e891519cea25408cb386b03715b4b019ebd68a05658902c0e50052</u>	+ 1 Reward at usdtgifts.top	✓

\* USD values displayed at the time of transaction

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