

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc7f164ff961c66c2b4c56d61570329ea1764b742

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! Pepe

100,000.000000000000000000 EDWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

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

! ETHNA

12,560 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

10 ETH Airdrop at
getether.xyz

0 10 ETH

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
.info	N/A .info
∅	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:50:55	<u>0x7481db96d5c4c0604364d28d2473c423cb22e8fda5e3d1547a017637f969cf00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-28 21:53:30	<u>0x64a63c72d8d5cdf3c9db2f0437f55632cd6ee67f602ebaac0a7a89d8eb9b9865</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-28 21:52:55	<u>0x815b18ff750e13f3c73506d229b3598ba39fdbb40cd1fb0ba20de8b835f1bc6b</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-19 08:57:55	<u>0x21108816860240aed985d450075bec95c5a6917063b01204a0681a32791ef103</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-19 08:53:25	<u>0x4982f2db240f60ad186dd425524e807e34c006b28591ab5aafe618d5896099a0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-19 08:52:45	<u>0x97cbbd9d9344e0fad3c16a1f2ef863e9368a712e20806932d3f5e65936b12538</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
7	2024-06-10 10:00:35	<u>0xa62d00d6db62041c79ba86f9099c48c03cced57b408d76191e7dd3b5501ed4d4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 09:31:30	<u>0x87ce02d7079f62bd160234070a99f2c4bb0a49b917f241a8fd9bfa51e6b1bb50</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-17 12:32:25	<u>0x748ccd24a949e4c0b7706f667fab0c37bcca2669fc73c595e6eb946586176f7b</u>	+ 12,560 REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:27:40	<u>0x9178dbedb78e948a899c 6f29947ecd163459cd391b 62d28c79d4a5d98a295bce</u>	+ 1 op	✓
2	2024-06-10 09:22:45	<u>0x2be76ebad4f23cd59cf8 de34109ba1236ef5587b02 add7b72c7d459f5a20140e</u>	+ 1 TN1	✓
3	2024-06-10 09:22:40	<u>0xe2c8c92cf5b29b42ba7e 36bc2b344c33c94c16cbca 731b169003ee7dc67465f2</u>	+ 1 TN1	✓
4	2024-05-17 12:24:05	<u>0x7036a2fb8ce712965122 8094ccc9cb95dd54934eea e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
5	2024-05-09 10:02:00	<u>0x940e891d8cd946ac8ace 1a25c2d559949d9064b516 01a2475fe3e84889413b2e</u>	+ 1 yz	✓
6	2024-05-07 09:35:15	<u>0xfcd6a9c5bbbb23ce0e6a 83b78a4649750554e1401e 3e774a9739d52e47a95a8d</u>	+ 1 10 ETH	✓
7	2024-04-26 15:04:35	<u>0x075eee7696a5d8ed0cd7 d30d1b110aee7522c83eb6 6986375ffbb5cff093dd47</u>	+ 1 10 ETH	✓
8	2024-04-26 10:44:45	<u>0xfe9cb1d60786b26076f6 d48b49897c507c4195e294 b875e7243654fb3ffb9393</u>	+ 1 d	✓
9	2024-04-26 10:44:10	<u>0x674733a0bedb57ddc632 6018777a3fef178d9fe77b dfe4258a928654f448dd44</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 11:55:55	<u>0xe648c49d89ec59c1c74e6e41db5cea0dc0b7f824f3f5d4ecdb1a19b14fd997e4</u>	+ 1 50,000 USDT	✓
11	2024-03-05 10:47:35	<u>0xea32e380aab8ad116035c3b6329d8cb5f074c6e4f962702184be16ebe58ec4a5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:12:45	<u>0x02c217be3bbf3e19859733f0bd6ac62f01c1e3c58ed8719bbe450f284f0ddd6b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 12:50:25	<u>0x114f41d1b05949118658fc3ecbb1d930354ffac661923a1799ee7d6b6b1e896c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 12:40:20	<u>0xfa11f195ef9ba0c50e0c27d36b54dd8eddec455331c267db2af61d2781af456a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 12:29:40	<u>0xa41a0ddedd321ddf753a3781a0e293b7b4b1cd1ab5e4830fcf27228d7550514a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 12:29:10	<u>0x4b43b2949f349d5f6b2772ff98c79d2540221642698f7f1df9e73296fad77c1c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 17:49:15	<u>0x1d2e04bbce560da15ad0c4a922678961f88682c33d170c563422cce1cf7a0766</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 14:53:55	<u>0xc76921b877343eb4a9d54172e2a04666a4b7afd05048b97e22689060dcac3ce8</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 10:23:25	<u>0xa1e00606646e1934792420c298b9e8515d6d7bd5803f4cbae7127be3191db6d5</u>	+ 1 Reward at theflok.top	✓
9	2024-05-09 10:20:35	<u>0x7bd165962d22c14c2ecd e9631376637e9f949ea2d4f56e912fe0fe5a1a124a10</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 10:18:40	<u>0x83b2995ad91a1e3d99352cc23f24f7116444ba2e3aca9698cb135e75b310cad1</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 10:14:20	<u>0xba36ef1522bf22efaed2db2ff22592c281f6f183ab72845fe24dfaf5e9a7a87a</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 10:05:15	<u>0xafb224c14254526923056d5bbc37b0dbb316637535a1295d68bd5430621f689c</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-09 10:04:50	<u>0x006f03e0ee55e4538301a34c633c00dd5116aaa897cc928e1585bb36c09b8b90</u>	+ 1 Reward at theflok.top	✓
14	2024-05-07 14:58:10	<u>0x190de29ac82775d847f87db3dcc7b2fde5dcffe7f07ce35b86e8c9503e157bd7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-07 14:51:35	<u>0x3657371aae83c78b9641729b0609c20cc6cd91e9c32ea598bd58e636615889fc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 14:11:40	<u>0xa20cacb91411281f134c</u> <u>ab960b985f73abb8ef0639</u> <u>5e8a8fd297bb9d5412e3ce</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-07 10:43:10	<u>0xabd64552d7b564aa6217</u> <u>cb74a6bcb5dd974e4fecbc</u> <u>da9f4222c22e4d1fd917b2</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-07 10:24:55	<u>0xf6adfb27feef691e902e</u> <u>932454388b89928a900be9</u> <u>84f5802eb846f636714408</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-07 09:37:15	<u>0xc35b7ffdb55f3798adc6</u> <u>f2fdf3b397cff0ef41b258</u> <u>00365ce6ec9d97456f15ba</u>	+ 1 Reward at shibonne.top	✓
20	2024-04-26 15:21:30	<u>0xba09211ebe16b6649755</u> <u>d2b054bd065732f36d458a</u> <u>5eb0013b64dd1b76e1b301</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-26 11:25:10	<u>0xb214f2400c8a72936679</u> <u>7ff9b23105004be7a513dc</u> <u>db8519ab0bd10db0dd7b35</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-26 11:06:30	<u>0x85e511ca8d2106afd706</u> <u>6855f489b5bbdfe741d431</u> <u>2156d6f727bef9f2aa4871</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-26 11:00:50	<u>0xcd67c903602dee53153b</u> <u>3460720c0a88b429aab736</u> <u>bc8e22d8484c29f6448dd1</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-26 10:54:40	<u>0xe54e493483f7029c0baf</u> <u>f77ec90bb426dec9c52d6d</u> <u>73ff519775e54a594c5d31</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-15 11:53:15	<u>0x37c9755b187aad603595c1695761b80184c04a95c7fa48bcaa16efca9de5fee6</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-15 11:51:45	<u>0x65d0b4dc580454b54170555d8b54af1255122a4f7904fb7d9ee34b3851e3620c</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-15 11:33:55	<u>0x652b174a74977264435ec86756fbc14cd01ed429b4fb54d039966b632bc14bf6</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-15 11:31:50	<u>0x50aa23f14615145e2432d9766358b5a634a282b3322293b65de5fd7a49081a1c</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-02 11:53:00	<u>0x213d2edb7ed6727c2247d8fe4dcd3c2d03c0a643238918102e4db9e176fd57f0</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-02 10:14:10	<u>0xdff14a07c75ea01fb63f5995d7eaeb6402a8afbda142f9446184932d3bec1aa2</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-02 09:50:40	<u>0x3f59354f8e9ff6acab4772d452908ed28c73046351527d28ad6e302379d1bb8b</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-02 09:46:15	<u>0x14d8edc3a442fabf1df695c2ef3b713ae3bd316364c7f03fbe88a4c17514c4e4</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-02 08:43:05	<u>0x443d78213073c2b7f030dc79955032f1168ba1c764ff864553c2ebbf0e341a8c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-02 08:33:45	<u>0x184fa2aed0583d8b16d754810a61e67ab7f56a721e2f9c3a0682e3689e7845c7</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-25 16:16:40	<u>0x74577bdef3c8af06b515dc45e5762a52b9225513ed1453ee4681130e0d1be10</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-25 02:00:35	<u>0x6a674638df2d593cf078cb75e188de119044c86f62dd364db6a53e41fca87264</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 23:45:50	<u>0x926c392f5d60b9101ec83fb1103321c59c77b467713b53c253c8991ab4f7626b</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 16:35:35	<u>0x39051c933bd73a0d8470b3362bc8c4f9b6bd0bbfbbc0c91471ab967c4fc7dad7</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 15:17:00	<u>0x3aa3ad6e426799bebbc2d49fd10c9951813c768cadc75b15e0c9396b81009271</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 13:50:45	<u>0x8249dc0ed53fbb468b4c3f6694b08dd368afe57bb3ef20cc5c610d97aaff09c6</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-24 13:42:05	<u>0x21288849dc6793ff52104ef607c43992d046c860db0649a1fed0b34c56d18827</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-05 10:57:00	<u>0xe1e2fd61a3ea6c7e570eeb9248745c3737dcb5e5de6995090e02d33954cac055</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-28 10:37:10	<u>0x21e00da12b0dc84f69527180fdfa00d048a02ce82887ffc383b4eeba1675adf1</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-28 10:25:35	<u>0x1e80d6c748fed5d275af560b0d0bbe024331a177b81ffbf2ea6ae4f50b4f9f2</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-27 09:29:30	<u>0x75592969f89ad920330e8d62253deddc92455ed7509e240e24835aedbb3771e8</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-27 03:47:40	<u>0xb90ad5b2e1ce9e2e65d90c72227216da3f8719552db13c4da46f6209bc751ee5</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-27 00:41:10	<u>0xe446fc2f5fe4e25c9fdf8fa2a8d3a2b799329dee292fd926aea8a171c89ebae8</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-27 00:28:40	<u>0x8ac2bf060ca4a49ae83422cc49e19b37cfb260cc1666df80c85f978b7465ee2c</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-26 09:54:35	<u>0x8efb58c8fae69860d3ef6ef5417ad7b5b39c59ab1ff5504fefcc81db09d2caa5</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-02-26 09:54:25	<u>0x8a5d03ade715252b1da254fb24e05c6c331e6cacd17573352ea44a3eb7bd3d3f</u>	+ 1 D	✓
51	2024-02-26 09:54:20	<u>0x21b6c8499df076717c19e98064afb3b072db568b8b446a4c45584777f7e2e7f7</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-26 09:54:15	<u>0xd7122024cc98e2627690 a1b4f896174c246cefae99 e872df75480ffdd19aca4b</u>	+ 1 Reward at shibatokens.re	✓
53	2024-02-26 09:50:50	<u>0x58d4b86ebcb41a63e64a 4597300535daf7465c5632 528efac33ce5b1f936b6c8</u>	+ 1 .top	✓
54	2024-02-23 20:16:05	<u>0xe6373768aebd567ef181 a51319ea752d16d0c5a41a f7a6da093a5ac799004192</u>	+ 1 int Airdrop	✓
55	2024-02-22 12:50:55	<u>0x7e936d267f90d0a8532c 6bdeb7bc0cf3351b29907f c2744899366ac89a46cb43</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-02-22 12:45:25	<u>0xa274c39d09b39b8a3a01 920a7af52c5b1f967c58f3 0adc903df29f1ccd3500e6</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-19 08:23:25	<u>0xb68ecffc382e8e9efb14 94a7778118c153fb74fe3a 73c4aef6adbce93ab539f4</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-19 08:15:35	<u>0x1fc766ebfbd3eedfd08 bd51024f4baa9e164083ef e827c564e0f4c953acd45c</u>	+ 1 .info	✓
59	2024-02-16 11:40:45	<u>0x50e61dc038c3fa7cde54 e41ed2b32087516fc593c0 15f606f5ad0f5130920a7d</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-16 03:53:35	<u>0xf161057d23c938d6a409 d0d0a853d00155aa8639ef abe0f9e29812dfb98ed86e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-16 02:18:45	<u>0x41b7dd222bfcd83a75ec</u> <u>5106d1079c5bb881510b6f</u> <u>3719de6f9e0919acd80e89</u>	+ 1 C	✓
62	2024-02-16 00:51:05	<u>0xba74f79cbda569ce7dd5</u> <u>52e544844ab3d8c29b0fbb</u> <u>754d56007996b413273b41</u>	+ 1 C	✓
63	2024-02-15 23:41:30	<u>0x72f92ed593c93af00fc7</u> <u>b23fe465a2bfec4a073254</u> <u>70799391fbb14081a0cbdb</u>	+ 1 C	✓
64	2024-02-15 22:29:35	<u>0x3650f0e396730aa4803c</u> <u>e54ae8e8e346ac3d0ba3f1</u> <u>4d684bea7864d175078796</u>	+ 1 C	✓
65	2024-02-15 21:29:30	<u>0x7267337607c14b1799dd</u> <u>344e025083dc7495383017</u> <u>941633ab4fa50f0011df8a</u>	+ 1 C	✓

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