

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdfef0417dadede0453fddaba1cb46a3daa612032

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

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

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.400000000000000022 REWARDS

! Pepe

400,000.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

top

0 top

p.top

0 p.top

p

0 p

op

0 op

Token	Balance
op	0 op
p.top	0 p.top
p.top	0 p.top
p.top	0 p.top
p	0 p
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
LiquidEther	N/A ether.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 BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:36:05	<u>0x35b6cb152c3a16598c4c</u> <u>e91de2350f24ab63b50ea9</u> <u>4180089b7a4095fd66bca3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 22:40:00	<u>0xe8e7b792a7e0b550b8a7984ae34524e33a83cfd5f45865d393dd9412e802d891</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 13:22:15	<u>0x787ce1ac91e29bb13f9c40f7e33c930bc04e4598899cba680b51d5250cebe6fd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 13:22:15	<u>0xd30017ec510922734b696dfce7b88e38bc63654534e22e5146d1990274bca7bd</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-05 09:57:55	<u>0x836ba137205e5e6524245608863cadea7b64a8c88c5782e0de720b3450a30400</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-01 04:04:05	<u>0xca6a02fb1f0313fa9d5d3049195d68ffc5766c0136a1eca4998a7db643ddb7ba</u>	+ 100,000.000000000000000000000000 EWARDS	✓
7	2024-05-30 00:16:05	<u>0x55e6a0e4dd1577d43f059424dfac7316548bf12a81434508bfc76660f08f2ba7</u>	+ 100,000.000000000000000000000000 EWARDS	✓
8	2024-05-30 00:04:30	<u>0xaae616ab6d0b514596dbfce4302c037dcdb81afe8179e9b37a4541797e35870a</u>	+ 0.100000000000000000 06 REWARDS	✓
9	2024-05-27 12:44:05	<u>0x22b3610af439f19f311fd579b5e47195669b4e212858e515b7cd0ce19e4de917</u>	+ 0.100000000000000000 06 REWARDS	✓
10	2024-05-26 03:15:25	<u>0xe82f1c58b1b9042e3f5664be91b9bc6b7daa5cf2ef9a5bb73ea2992a85234c44</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-26 03:15:20	<u>0xb50e962d5176aa8cc067a892435b778c5abad4e9128e7b0e8b5b6d31948a12fe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-25 14:37:45	<u>0x14b642ce8e38f4bc0cfb8cec7f1b0266eabc4e1d12a4f87ef7b02a0c61635990</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-23 01:13:05	<u>0xfb74ab399d0701a8344595ec9f618aa0f4a616075b541c5e158f528201466126</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-21 01:42:45	<u>0xa5864b3c5097c3781cff50f74964b77f38df9684870c6df078eb8871b2b995ed</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:31:15	<u>0x74415640d95bfa0577475c1223454e460180605b3604ea3a40788d9b7ec7e3db</u>	+ 1 p	✓
2	2024-06-05 09:57:55	<u>0x054b0173fca89c2dfb23d92037baf12b2d319c226fdab2fcde7c1ca37d555ddb</u>	+ 1 p	✓
3	2024-06-01 04:03:40	<u>0x5613843fa7292ef3b56c24b75885c6d703efe4957c98721f3f18cd2972518287</u>	+ 1 top	✓
4	2024-05-30 00:03:50	<u>0x151e723f330cd40ec2816b79d4b9d10426b9bafea930fcc6d989ae02ae0841d1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 03:29:20	<u>0x7434c08788a3c297c8a964504516e38ecdc9408dcb57674f1544b53d84b8c635</u>	+ 1 p	✓
6	2024-05-27 12:43:25	<u>0x4db44416b54e020130619245e21bbf5ca3be41f95b0d145e5d1f2db4a45edbf3</u>	+ 1 p	✓
7	2024-05-26 14:52:45	<u>0x683eb3ac1d553e4e8020953d710caaca17b22ab7724ba96a5ec10f8bf638617c</u>	+ 1 op	✓
8	2024-05-26 01:57:35	<u>0x94b0d13f23d5b27be69422bf947a18bd672a40b1a5d26625657517a20aaeb5</u>	+ 1 op	✓
9	2024-05-25 14:36:05	<u>0xaca6e152cf4c15af61a05bb4b6a5dd5a70bb4e87d04439cab4c8962aa4749b1a</u>	+ 1 op	✓
10	2024-05-24 05:14:00	<u>0xa9cb3d1a9cede54d76a2b9d0464834b815c0109f84a9829f96da090cf65fcb57</u>	+ 1 op	✓
11	2024-05-23 08:16:00	<u>0x1881bff414084cff35f39d2333040a73ac72dce33a0be10b60df1d2df37f1f31</u>	+ 1 op	✓
12	2024-05-22 15:44:50	<u>0xa4dcc1a24d4ba388171d4e872e4feae2f7bef92787cb497d6dfa8044b81c31b3</u>	+ 1 p.top	✓
13	2024-05-22 10:16:25	<u>0x73e7bc8c97702c1e9eb000f3635e1c2b09745aa94eab3c54f87a05e4b0ff24a8</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 07:05:25	<u>0xa7118c7d4bee9d0f4cdc c36d432bec42d2f2d3fade 0846621e7c1f0f7c33b37a</u>	+ 1 p.top	✓
15	2024-05-22 02:07:25	<u>0x6013c19e5174ef574309 dc00e5aa3e83b74677a121 a57e1a515d672e6f7d142f</u>	+ 1 p.top	✓
16	2024-05-21 14:28:15	<u>0x64f85b9d9c1c0d7ebb25 c0970f00622ea9bc8a9ffd 91f6bb8b3f70fdd7d190c6</u>	+ 1 p.top	✓
17	2024-05-21 01:31:15	<u>0x837445ef3d0a138ecc24 44dac028189ca1af6fc992 726bf0748b8bb0fad8bd73</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:52:05	<u>0xacb8f1076a18b9d00c35 23d57eb679f28c86e7c189 ee5058b3be987512cfe031</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 14:59:50	<u>0xb13b1694a7c55065d439 5dd165804f973d5afc4cba 85ffd27d8f5b0cecd2eb42</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 14:52:35	<u>0x0914ae2b74ec733841c6 61412f046c378ee486b964 e3cb8d5fa0701f033871d3</u>	+ 1 ether.com	✓
4	2024-05-26 06:53:05	<u>0x4d2d429cfe2f90f86392 6385a940056deb3ea31133 f41081f689fc1be3bb3d36</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 14:49:30	<u>0x3f3aaea6d904b18d653491c00463eea013166e2200282c45d1430eac3740be5a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 14:46:35	<u>0x5a87ddc41fa20bde6b1338ac33aa3699d0632cd8a94aab40d1aa86dd0b89aa92</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 14:36:15	<u>0x70f5673c3dffffe4615aacd7fb7e32e8aad8e8d4c0972cdf7ebdd8e04a36978a1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 14:35:45	<u>0x660f50f19f29d2a1a038f24e6e9ece44462b6fec3c2178d12d43b06b6f65cb98</u>	+ 1 ether.com	✓
9	2024-05-24 05:18:00	<u>0x7833c038b4e97cc23d5560ebf304e19cad17c61c18130cca713d5889d51b3515</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 19:31:00	<u>0xa21c5b76c6e24eca084d2d16b9b21ad0d20fe1a5898fd20316ffefab2aa496c0</u>	+ 1 BRETT Rewards Program	✓
11	2024-05-23 08:54:40	<u>0x3222a6965cdcdb3a2f026b7642d9f0402238ad4efad632922b14b5420591736</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-23 08:23:25	<u>0x52343d8aa87c1ad29fc6905f3d27e76eceb9d833b25db6cbdee59222a3cf660a</u>	+ 1 Visit https://megamemecoin.com	✓
13	2024-05-23 08:22:05	<u>0x43a52b48c8d73b415255fae898410acbf73e2d32b09a74fa9a22fc7363779726</u>	+ 1 Visit https://megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 08:14:35	<u>0x91a2acac9646c4b86f5d9267db62471f557ae1869db321418a51cc2abff62dbb</u>	+ 1 Visit https://megamemecoin.com	✓
15	2024-05-23 08:06:55	<u>0xab7ebb0fa0c7bdc7cd256ba08609e5615aaf1a97c748c2815f8487d47e558796</u>	+ 1 Visit https://megamemecoin.com	✓
16	2024-05-23 06:51:40	<u>0xfcd8001068c9962930dc0ba8f8e46b6ea1f92ad09dc052348875218abb8754c2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-23 06:34:25	<u>0xdcd105f2a97e9ae70edcf592dfbb29ebb751fa451652e4ed97757aed92b2360e</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-23 01:14:25	<u>0xd918d0bc5861eddfbcb1e13f19a43737611cc875419840c6d85d7a49fac103bd</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-22 15:47:35	<u>0x0712d4bd32f0e27e721395f80578e4cc165354c3f732bef106193bb4b0fa72c7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-21 14:38:20	<u>0x4a8fa1e56c0fad9f1f978bac673f0fce6c28c91e57716541d504a6ddf650a5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-21 04:25:15	<u>0x757488e14c9ab6b28df7178c5fbf14690b9876dc80914bc294097dd05f7eb8f1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-21 01:40:45	<u>0x448644cbef57bc0b28f80cfd3a1df2a91906547170d1d9b44c13bda0c3f176bf</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-21 01:37:35	<u>0xb57b43d7cdeeb9c9d61e95157a8118461fc2f8d2398127c47455f8f5fb3daa82</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-21 01:31:45	<u>0x45f851ca9bdba83e32b9884670098f33565403f75331443da7749d586685355e</u>	+ 1 aim!	✓
25	2024-05-21 01:31:40	<u>0xbff55f90e88b6b2e1c8d14330794beb8ee3c69bfa83432917d38f050ac7451ed</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-21 01:31:05	<u>0x8f1cc7b90dda4093ffc2ded2ac6c46545fbda97a2e82720cf7fcffed9d079401</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

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