

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe097b63b0a1fad3e4a42fabd3fd76ef4c4b96f51

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! Cronos Coin	100,000.000000000000000000 WARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! stETH	100,000.000000000000000000 EWARDS
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
t.top	0 t.top
op	0 op
.xyz	0 .xyz
op	0 op
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:17:35	<u>0xce4342774fdb74764e3e9d6bab7275ca2aeb78d67519e6a98282fbd8c342fad5</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-06 21:39:05	<u>0x2aba5956c658579df274bc8f65b5655e1ea5c7f31d81f3a7fc9d73b893dded06</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-06 21:38:45	<u>0x2c46f2578884c8747072f0f2db867c299c9c697d77177f0d31b08e35bc0e2eff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 18:39:00	<u>0x904a69679e4fcb823b0f8b2c0cb09ae94698bf7d78d49771d25d502a36ca7535</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 18:38:30	<u>0x9795d58a3072349c7db14b61c585c33aa09bc0c2087785f376da405a65491f39</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 02:38:15	<u>0x4253f53d4502676faff6f3225e4d8bab1798324377707854a9908490c9e21c7f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-26 04:56:50	<u>0xb5f8ac3e0287234ee5316fbfba0d5978e68c73d69bd70ef7b2f86d74bfffce2ee</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-26 04:56:45	<u>0xe0928159a8d8589ae8fcbf819ec97cfd235acc7f7a12a05cd30cdb48866774dc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 20:59:05	<u>0xe4474ef6db60cd173a4f8d2f26dedaeb60ee726edd c2839303fe1f2cdec8f088</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 12:53:00	<u>0xcdf0f512f5783c3a24bae13e0d493dbb4fca9a3aee90ebf6b8eedd243a05119</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 12:52:25	<u>0xa3b41dcac5f0bb736d13d3faf47938270693381e53039ccd12a4e366a883b4a3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-19 13:15:35	<u>0x6a49a90c0943dd8665939ab010b7ac16086d36099433c2c92703c47be1f10288</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 13:15:20	<u>0xcf4ff9952f998898fc0499ba13e45a9b9c4602a5af12b756cd5df74ef8977721</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-15 10:04:15	<u>0xd163e77c025e826d5dcbc32f2e6e3957c5241e968e376d8ec25ca5f27d95a6</u>	+ 100,000.000000000000 00000000 REWARDS	✓
15	2024-06-15 08:32:30	<u>0x7abcf33cbfce3bb9f19d007d536b0d2e9a12c5afab91a92f4fa8743cf6ef3b57</u>	+ 100,000.000000000000 00000000 REWARDS	✓
16	2024-06-15 08:32:05	<u>0x448a9c974a2c9bff86358d42f86b0bf4f18b14237b2e5f5330186ce67d2c2633</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
17	2024-06-15 08:31:50	<u>0xc67bea92d97b50e5368b5330b55825d9704674f9016cce19e9e73f491e1b549</u>	+ 100,000.000000000000 00000000 REWARDS	✓
18	2024-06-15 08:31:45	<u>0x00307c464deb07ee6b493aa1e0603c8012f20f787bf69bc1aa78fe31aee56b52</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 14:31:45	<u>0x393f82b0d838a0dca1418d6e22cef71955651e9de3f3eaa26c1f65f0edc4077d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-12 14:31:40	<u>0x89868f75e818687f4f135df8f7c4c4fa2cbb616879b15f1f8fbec308196ce393</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-11 20:43:50	<u>0xb593b34e3e7d2f17044b214d6b2da6118492275f2d77c5c254295bddb267407f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
22	2024-06-08 08:46:10	<u>0xb1f372cd62818f491ff4fab043b9fff101c12e80a8bb73da0b1361abe5da08ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-06-05 09:30:10	<u>0x922100e98c4cca5ee46ffdaf067c561dbc804dc8edab28451addc03b2aacc228</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-03 22:38:40	<u>0x48db468f20c53ae57e00fa044a46d4777c9689f7f13e3fe32333d8cf57c1ea0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-05-29 16:39:05	<u>0x65efb7d2fa7ad934bb2106679e96f7154d1f94aaac3cdf9551f56e982d37104</u>	+ 100,000.0000000000 00000000 WARDS	✓
26	2024-05-25 21:14:20	<u>0x1a302393ef8d8cf3bc531478f4b0adbafa743a8a20d8c6205f9f46005df0be2f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-25 21:12:55	<u>0x4374134295fbaeb73bf5e7862709affe70a75ecb059fab2885c81606a1d0f9a3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-19 11:05:50	<u>0x413088ce132ce40cb3568cd36008bac3bb92dc462b81a21104d525435aa63397</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:31:45	<u>0xdb401fe38f5607b2c57a6d5fb2c45f6588ad8c01552ba6dd226498c3b11019d1</u>	+ 1 op	✓
2	2024-06-11 20:36:10	<u>0x7ea49ab4ffc72b8b267d551b113c820461dc8008bac699600c3786b08adda8c0</u>	+ 1 op	✓
3	2024-06-08 08:47:25	<u>0xd2f8c089268cc89ee42672b493f711723c84f40f6253a33462487b9b7af50713</u>	+ 1 op	✓
4	2024-06-08 08:44:00	<u>0xb2709739c78a9a0904221ee9d14dbbdf68dba8a6a196ca34029f893a1cb4aed6</u>	+ 1 op	✓
5	2024-06-03 22:38:30	<u>0x4a0fd28e09d161f39341970458514923e7c3e1ec85a3db15f8a9e17589d47196</u>	+ 1 op	✓
6	2024-06-01 17:26:10	<u>0x56a3151ce42ab050275d7084a646971d5d82cc91a703c90f8c9f86c930a9bb52</u>	+ 1 top	✓
7	2024-06-01 17:23:45	<u>0xa0771f74deeac91b43966d797cc98019ee0102f008f01077e6bc5e833ff5a563</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 12:22:15	<u>0x2f52f27e53d10a31fa379b2549f1f0c14ea095f8076edf83d4599e87d6e6f6a9</u>	+ 1 op	✓
9	2024-05-29 17:46:35	<u>0x64bbad5750b13601e9b90c88d79248aa7fdd2952ccd05af7a5a4962827c5ebc1</u>	+ 1 p	✓
10	2024-05-29 16:35:05	<u>0xf8f81e6457497c32b574f138a3e990e3515fc01d2ade13ba293f8cf8b7131316</u>	+ 1 p	✓
11	2024-05-25 21:12:15	<u>0x6b6ab2639579f1d3b73e85143f48be896aff07654dfc1f5d5a681938511714bf</u>	+ 1 op	✓
12	2024-05-24 16:29:25	<u>0x2a5b6bf513075239deabe728834fff1524a28dd2380bc5cfbeb4aae56d339393</u>	+ 1 op	✓
13	2024-05-20 17:07:25	<u>0xc4545258ed269043f699ae46a66613253627558cd8ba808168a965a19963a236</u>	+ 1 t.top	✓
14	2024-05-19 11:05:50	<u>0xfc5745178673f4c99c02064eec6d5fe0cf373c1d450ad429bebb465d594ed7d8</u>	+ 1 op	✓
15	2024-05-15 23:12:45	<u>0xed9a53810430b9d348b2a3d26d42f81dadaedaed042ad89238c92d66a9260c38</u>	+ 1 yz	✓
16	2024-05-12 08:19:25	<u>0xa5fe844a1b36893a5f5519c9a25a7185ab72a8d8dfab0b1c87f9cdadfeca17a4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-11 22:50:05	<u>0x2bea65c989075b51e562</u> <u>d2d73abfbf872a38f6c2b9</u> <u>3330ffc619eb9cb0e38665</u>	+ 1 .xyz	✓
18	2024-05-04 22:10:35	<u>0x72d6b4ebbf004aa09dd</u> <u>c188528ec36359ae07f12d</u> <u>b0d7f613ee1b5e187beb8e</u>	+ 1 10 ETH	✓
19	2024-05-02 07:25:05	<u>0x5fdd739a3c0d4bca386f</u> <u>158147197a3c4a443ee4ec</u> <u>264d0a9efc8466251de157</u>	+ 1 10 ETH	✓
20	2024-05-02 07:21:45	<u>0xe37f41e068d5a3196fa3</u> <u>0a36ae1c29ba48e90cc5bc</u> <u>a73af8fccf1e4183231310</u>	+ 1 d	✓
21	2024-05-01 13:16:30	<u>0x3a2425ce5526f8102f09</u> <u>cd5ad52f1bdfdd05c40960</u> <u>9b772072e7fed0ddb8cb9e</u>	+ 1 10 ETH	✓
22	2024-05-01 03:56:20	<u>0x2b566b7babc4d7d7f672</u> <u>50662dabeb7a34703ebcd7</u> <u>d8cffd66f3ef4d463fa037</u>	+ 1 10 ETH	✓
23	2024-04-26 22:23:10	<u>0x226dbb54a962445b81cd</u> <u>d84d6e072a9ee0f5b49c2c</u> <u>1925bd381f68cf35824c3a</u>	+ 1 10 ETH	✓
24	2024-04-26 22:22:30	<u>0x3aee6c8ea29699a7ac17</u> <u>72a89b6edab024dac7bd17</u> <u>992d7e4c3808e8825166e1</u>	+ 1 d	✓
25	2024-04-25 22:07:50	<u>0xf4a16668aaba2e0e3101</u> <u>dab8b458461133d7dd9cc7</u> <u>f3e8c11b9624683888893f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-25 22:07:35	<u>0x3ce02b3f4da019756d934925d9e848ac8c4262907b717c0e4eee6fa48e1ce2f3</u>	+ 1 c2.com	✓
27	2024-04-22 08:25:30	<u>0x0e9f32957448a7bc200b6efec0767ef47cb2e4a3b7e1055f761f08629f81e984</u>	+ 1 3 ETH	✓
28	2024-04-22 08:05:35	<u>0x95938e44e926eca423016cfe03eace0dd1141c6c2aa49cd28d1579822ac0b713</u>	+ 1 50,000 USDT	✓
29	2024-04-21 21:18:50	<u>0xa02c93d9916712f02b9d53e6e5294c72f3d4702e544ca33f6d664e32ffea01db</u>	+ 1 50,000 USDT	✓
30	2024-04-21 21:17:55	<u>0x22fe23bba9342ad1eaf423661257d6b5413294fc41e724cf950849d754c69486</u>	+ 1 3 ETH	✓
31	2024-04-21 21:17:45	<u>0xa6006d31e9d46d44dcea f4ec3a900da5db245aec01ce59f662e05c08d56e017b</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:39:00	<u>0x4dc537e8b12c556dd05039ed2eebbfad757da33292a951c502f1e95cd059632e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 15:38:05	<u>0xd5021c84ff1a8a576c5a1f8d38cb4075d107d38affeb825e345a7b2a55ee60e4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 06:45:50	<u>0x2098c5dec38a46f3b70e126d17290028c2fef97ae5eb5f66c5c389ab9f9a8998</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 16:57:00	<u>0x39c9568ad1095d5c616e9baf9bf68488fca74405bc8643bd1cc492415f2e7fa9</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-20 17:26:05	<u>0xf1fc0e434216b5de3ad01c9a9a15d3e76300fee2ee45178cefa9933eac2a8d5b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 17:26:00	<u>0xa2a23018b215e27e616dd39d328aeadd341a2b12d2f08e74e067e7277b6fbd620</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 01:49:40	<u>0xa84c6c807a9a62323ce65b575e77fbbbfe6628420f86df43399198213a6c63f4</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 23:34:00	<u>0x7a933036f391cb6509a0324929ead02f5532a6d8bd73cc1ce9f73ee4a458abf6</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 23:19:30	<u>0xd8b409e09cd8dde802244b31f61997065b213fd8e156708b79ce07d06d1bce88</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 23:13:30	<u>0x06b757be5e7e7d31b7fecf54c336a55f2f118c37c3bc48dac277c14d9a66ff84</u>	+ 1 TOKEN	✓
11	2024-05-12 08:19:20	<u>0x20dfa352ae3efaf9f811c6b9ef3d873e7c66619226965a6d429ef86b28e4ac3c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 23:31:50	<u>0x852d6edc2ce503fee07f b0dd526960fecbf798a288 79fb3e5e92c8f75fdc8c33</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-11 22:58:45	<u>0x9f34eb35c5790ae7bbf5 f9560dc030051b6e07b479 a6609e8fd3540fcce73661</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 22:53:15	<u>0xadbb2709f312fef91806 6bf0686b646e79b6fbb3ae 1cda92a67f26fbb31825f1</u>	+ 1 Reward at zerolendnow.xyz	✓
15	2024-05-11 22:51:00	<u>0x944b96a16f34c1e0bc63 102e9c8ca4a86ead74afcf 92bb3753877cc76befbb1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-11 22:49:50	<u>0x10efb8270a1cee216cdd d663b836991d826319bc49 7b3ebfe7cbff5611f0bd08</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-04 22:19:50	<u>0x5e62ddd283bc07d1996 a5d3fa38609b63e7abd36e 50113e6ea7dff1dff8b845</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-04 22:11:05	<u>0x920c53240733dfb37ac7 63be9148cbf684b3e2b2e4 b258747cc93888ba0987ba</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-05-04 22:11:05	<u>0xf2ea5981fdc79ddcfb47 06821f2db530af8a7c92ee dcd385e555dbde0d496d6a</u>	+ 1 Reward at 5eth.win	✓
20	2024-05-04 22:11:05	<u>0xf40a1766d084e235d0d5 8165c5630c0bd26f75172b 6272982ddb89b3d7a9436e</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-04 22:11:05	<u>0x14dfcc459479846809ef</u> <u>ed5b588c23d2cf9cda6d69</u> <u>04e6433498d466ddf6adfa</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-05-02 20:11:50	<u>0xdfcd3386ed9ca3098aed</u> <u>c7f787887fb39d8c468adc</u> <u>f4b98708d77fff32aad91d</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-02 13:21:25	<u>0x812654c673886798752e</u> <u>653a9c799749036277a1fc</u> <u>1889bc64d5cf59bb8f497b</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 07:29:10	<u>0xf3bacde781e056861cbc</u> <u>94826124919e66e19146e3</u> <u>33237b07c1ad6aba0e5697</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-02 07:25:55	<u>0xf7f4b8b726bbb26bdc9a</u> <u>93744604a37c694162ca31</u> <u>3e4a822250a86f370ae687</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-02 06:28:45	<u>0x1764aa908986a67a4917</u> <u>5c927ce78608de553a9828</u> <u>d38b7d12ce792a92c5dcf8</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 22:59:15	<u>0xbe9f064e6b546965dc44</u> <u>3f8831488d70bb7ca28821</u> <u>c115b2ec3d7516de8fe820</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 18:21:45	<u>0x69659b7ee1a39b02d0ae</u> <u>b577ea0c0d7529c71925f6</u> <u>2febdfbfd0ade1a4d700c3</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-28 05:11:55	<u>0xf0c640cd622df1dcf7d9</u> <u>6f9441e0b036d40bacc503</u> <u>1f0e67bc619b23dc077151</u>	+ 1 LETLID.XYZ	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-21 22:21:35	<u>0x861d030d10b134996de1</u> <u>4f0ce6c83cc1afb41d2f1d</u> <u>69d4442bafbb1e066a96e3</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-31 16:38:50	<u>0x49b41b63bbbcf7e67865</u> <u>f14b6eda01edec74e88ab6</u> <u>47bab0c38cbf7f3e8ce0cf</u>	+ 1 reward at bonewin.com	✓

* USD values displayed at the time of transaction

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