


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe1df5b69a299e1aa18c542194c22e06af320c043

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
USD-SWAP ³ COM	441,000 USDC
op	0 op
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
op	0 op
p	0 p
	1 TN1
	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop
	N/A ft
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit NFT image to claim USDT
2,000 USDC Reward	N/A d.net
	N/A Visit Shibainu.sbs to claim nft
2,000 USDC Reward	N/A m
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:32:15	<u>0x4377ab0c2f4fe876f4315beb97b6910d3dfd83ce566df559ea3e288c3de88c2a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 12:32:10	<u>0xb02f49e95c5838ad00fbd09b95062451647828a12f0668970edf8bb2775723be</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 22:58:10	<u>0x5a3cb53385985a2ce42032f26c9496d25724f8af4a223e0fde10cc29332194b5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 22:57:55	<u>0x72de66c25bb027399baf30daebef9d97c44de87948ee40f2f43185433018c5b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 22:57:15	<u>0xb7ef8bca6868dca39ad4ff156eaa643107d816ff510e5117d59a312577c5d980</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-14 07:15:50	<u>0x182892e7b4f443f950ee50ff47fe8661bbeed85dccb4cde5a8c5baa543bd4887</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 07:38:45	<u>0x0d40323750c01ec37089e24994a9f2221f329c75726363876efcc38312c46a62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 07:38:45	<u>0xc0a070b062c07103bb608ee4a164ce6a1841350db9ff3cce3b23303fa5f9ad42</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-05 12:10:35	<u>0x6d85b977e6ddb5bb8de1f67def2f1be68c5ae9a14b27acc5207d0f47c32bb906</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-04 11:32:55	<u>0x497ac93778bf5300c7b6991ae4f4589385d78ca727ea955d46a16909464cb363</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-12-03 23:07:15	<u>0xe2dfc07d31db1be68f8bd6f6755e3a238d3366a77f3283f5fe55f33ec7fbd288</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:25:20	<u>0x0836bf733459d0957fbd0af90cad9dfa32e36dfe3412db2ee9cdd0ba5c0364e3</u>	+ 1 TN1	✓
2	2024-06-12 07:42:20	<u>0xb166cba505b2a8d089fbd3fcab3fe3d64a7b1a4921d40de79eb494e76f3b3bbe</u>	+ 1 op	✓
3	2024-06-12 07:39:05	<u>0x5a3a60ffb693e26254abc6eb6fa8f07af7d71c65a6171568618fc9068e6112f6</u>	+ 1 TN1	✓
4	2024-06-05 11:29:05	<u>0x44a3dcd355e5907e205eda064cd2dc22266b59ec45ed9db8463def2c5cff18b</u>	+ 1 p	✓
5	2024-06-04 13:06:40	<u>0x2eb40235ed28d58ef441aaf3bd94b7100cb3e475a3dfbaf21b3e1b60d5d03be8</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 01:19:45	<u>0x05eed784d077695b43a647d967b49bc1e3557d481afe5b248b3eff58cfe0aee2</u>	+ 1 5btc.com	✓
2	2024-04-18 01:01:35	<u>0x20c7364fef5258846869afd93f0d5d8bf170941d1657a38a9bf25f17f4e74210</u>	+ 1 5btc.com	✓
3	2024-02-20 23:52:15	<u>0x627b159d96da5539c3046a7d92a200c4433ffcfb82acf39f4951fab8e5dc8e37</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 22:24:50	<u>0x5a98ab1b01a570d9148738e7f083ec0e19f995cb08cc572226bc77865fd0907c</u>	+ 1 C	✓
5	2024-02-05 22:46:50	<u>0xfaf9efe9c2723da151b6a575766af7d8a8941dac48cb8580bd4511eb6ced3c91</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-03 19:36:25	<u>0x7cc28d56397100b9cc56a018ff5469d5182a47c0b6d72bb87c9450853fc9f3b9</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-08 14:13:55	<u>0xc9e4207968473903cb6520f97d3a4a6807e93e3f717ac505938e9559d6fe1b40</u>	+ 1 Airdrop	✓
8	2024-01-06 02:11:35	<u>0x6ded900ab541646958a67a8dc67fb8228bfedb9b35d2651122cb7938b0c1cdb1</u>	+ 1 Airdrop	✓
9	2024-01-04 16:17:40	<u>0xff29a4cbbe587280b8df2ab15dfc9b1b9b5b4c86f835975ab50136bad9481f07</u>	+ 1 Airdrop	✓
10	2023-12-08 04:27:35	<u>0x408b7feac72b1f2be7347a587c235220946c95ce8bde4b9aa02f1526cda6f270</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-11-24 20:00:20	<u>0xb9231b91e5eb6afbaf3d017318495db6d19f48e9a194e942b34b235a7d2baccc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 22:16:40	<u>0x194451f4e2d1a1d18322cf56b361a6f5839beb139ac8899a9f435ead72b278bc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 20:10:50	<u>0xeb2e4afc259a5d6793e4a862890676407ff4fc2c25e4a7d2a452d343e5a579d4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 21:22:15	<u>0x897e1478813265bad37cb8a6140a3269b45634ed035fdeed67333f0df7b73bd3</u>	+ 1 m	✓
15	2023-11-12 21:20:35	<u>0x76376319bd4a060ca68f9624e62c1adb3b528ca1ce93c10fb241293a640dacd2</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-12 21:20:30	<u>0xc3ff0ba8cbd373fd5d941196a93d1a2287dafb70ec4230fd6dae640e0caba23</u>	+ 1 usd-1000.xyz	✓
17	2023-11-08 12:59:05	<u>0x43fe802d77f77be92e68ae420d39bc5ad8e94a45b29254c7ff47ac3a6b59d89d</u>	+ 1 ft	✓
18	2023-11-08 09:16:05	<u>0xfc83fef45009cf5e115517a2bb658e92d9edad1ec309a4c23c24e710f295e795</u>	+ 1 usd-reward.xyz	✓
19	2023-11-07 12:39:15	<u>0x37f2ff0f567d10856a592294ad932ce22334e8471ce7927f9a0fbfae36e3c035</u>	+ 1 reward-meme.xyz	✓
20	2023-11-07 12:39:05	<u>0x0a7bce7dc2d3fa9569f09822481e7076971e3e1f89931f197c0e8de4b8ad81e4</u>	+ 1 d.net	✓
21	2023-10-26 16:42:00	<u>0x99f6af22556ae689c01b24a886117d2b6bd35ad67896367e0be591c1f86616a5</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 03:49:05	<u>0x9246f01f19af94f3986d57013b80ff569f18b0d29c554fd095748a1baeb172ca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
23	2023-10-22 17:24:00	<u>0x58aa4d369decb385e55b8356e3773080c279bbe0fc655c01af226c41db8d8dfb</u>	+ 1 Visit NFT image to claim USDT	✓
24	2023-10-20 11:57:50	<u>0x66958976fb24eb3d37780c42cfc26ba9996c1db9a51fc46f731309fd2be43cb9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
25	2023-10-15 21:35:45	<u>0xd79392794eeef58ef207724d8c76078a1a3b8eefa860aa0e5dd4fcf62c5006e4</u>	+ 1 Visit babydogeb.xyz website	✓
26	2023-10-15 10:42:05	<u>0x96d85a012eab489203a4fe5c83502ecc502fb087babf5b0e7d999777eed48388</u>	+ 1 Visit dexshib.com to claim USDC	✓
27	2023-10-14 19:08:00	<u>0x9257b007f1a3852c3dfe3f8320b2aa92d69452896fc8c3b153a8af415cb60e2d</u>	+ 1 Visit shibnftx.xyz website	✓

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