

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf089a26d1388e1a62afe10c3fa04f38eb1c391fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	200,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op

Token	Balance
'	N/A Visit usdt-nft.com to claim nft
'	N/A Visit website to claim USDT
'	N/A Visit Shibainu.cfd to claim nft
'	N/A '
'	N/A '
Â-	N/A C
Â-	N/A C
Â-	N/A C
	N/A Visit NFT website to claim USDT
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:47:00	<u>0x23eb6d7ab793e02ef19f df6d9b2f8e5a8f827f3e16 34d934522b383dda6438a3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:52:25	<u>0x8af3d41326eeac91c599 4805d214412e5b894ad80e 6baeb32d0914a357679257</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-29 13:07:30	<u>0x7829fc84063d0f8d00d3 3c5390ee6e708bb5946ba0 b91a4f060afca808b96360</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 13:07:30	<u>0x786c9edc9e18b052c15f a01e1144982bf6cec37a47 723332de4a365127a25daa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 12:54:10	<u>0x9e871ef030c95e35670a ecad98b9b4c90de5d60ef4 b56fd78c5d91a661885537</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 12:54:05	<u>0xdd60c8440b15573445c3 4d928bb58a13c9386954b5 d1a68328742feb9bb5fa7c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-29 03:58:00	<u>0x0688ac2565ce0d9b117e ebd338aee0bda1b5487a11 ddf80c871e8783b07fdfa5</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 03:58:00	<u>0xc6c6409fd925eb325b58 a8cf66467bb05ed3812095 de4a22054bed53eb1f4086</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-27 05:16:15	<u>0x0036add19e84954635ff f1d23b515a3b23a48f620c 362f0d7fa839c37dbda7f9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 05:22:40	<u>0x4d81b943e46be1517bee 87719e070814338be49a50 89cf5ca028916d46a6574d</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-25 00:49:00	<u>0x6b0abb6d0114a8684757 27277b553bac902f2c0a2f c7c2fccd32bd22031f3278</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 02:13:55	<u>0xae87c34b85b08a74f329 37e04ebba9a1d0ec109e77 c521233935821e67473668</u>	+ 0.0000000000000000 02 r]	✓
13	2024-06-24 02:13:35	<u>0xe8c9e32a886fb548edcc eeae36855764cbb77ffdb2 92194934fbff498018b6a2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-23 07:47:30	<u>0xbca2842f1a314e4f9212076411ff9cd6228e31a2e6c0658fb8249b97f9f4df96</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-23 07:46:45	<u>0xf8d2b2392e129463ebd9891366555434171755cbe3e88b738a99455f6260760d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-21 08:34:10	<u>0x6aef8694cd47a489fee42512650dda0edaa5a898ba2bcdf044b812d05b58dff6</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
17	2024-06-21 08:33:25	<u>0x969797d1a74086fb3f447f8b0a5a1bc239f7446a1642b539fa85542bee72e536</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
18	2024-06-19 04:55:40	<u>0x5c42c578c98397d99473ef390f802220f6940ff61c5d6525fbd44b5a4f74413a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
19	2024-06-17 12:29:45	<u>0x24bb3e785df59a417368ee11736767e5bf9ced4905934b8891f52afacc890736</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-17 12:29:35	<u>0x080f478867c4f40c0fdd9972772b717dbf3f66e010c7ef685e9c20e01c4e9410</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-16 17:58:25	<u>0x36c91a6d90659c0d84dc b2fa7e17974cee6c3ba3672262f618e0555119bd526b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-16 17:58:25	<u>0x21fc60489e2dbe8ddd5ae165a30ac224678d183677be947142e1be07d2170bee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-13 06:08:10	<u>0x7f325acb0d4353b757a6952f4ac74188becf52bd074ac08c15b49ebcb9460cc4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab02cfcabc29757fb1db8f1aff43e626f5f2b8b076a29304</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9d0a649f1f44d828de66567de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2023-07-07 03:06:50	<u>0xeba74f3323d2d77c5305d76b8bf54420be87178777963afd911cba7c5b2f130f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
27	2023-07-03 16:59:30	<u>0xc599e6cb69fcdef89ecc e622237b824e47df5f0521b7c8e711c0331e3e5a7516</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:16:50	<u>0x909f98ab1f85b8f6d108138e718ba4726a56a8b8e95b543a2014414089a47bf8</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 23:48:10	<u>0x2c910752951aeb16b66a22eb85adb01b65d957f1f8e1c359aa3f75ac3f6bd63d</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 17:34:10	<u>0x616773aa05ba1df380c43c101a3c7ccbef91fe0f3011d79fe9eaadf686b45628</u>	+ 1 reward at bonewin.com	✓
3	2024-02-14 01:53:10	<u>0xc6cea349d1db85865b89451c7c1171b414724be3566850d8a140bd2f00faa0c4</u>	+ 1 C	✓
4	2024-02-14 01:51:25	<u>0xae48995ac7c834a7adce8a08eee827ceb1cd1403701cca5856f000556ffe456c</u>	+ 1 C	✓
5	2024-02-13 07:17:50	<u>0xf0af7d5b004b9bc26739bcfd4687938059040990db1569dc9f738939cdd76684</u>	+ 1 C	✓
6	2024-02-11 23:43:25	<u>0x179f2b941b2b7ce31ef4b1742681470912006ac61c4d4dba110413a6250224cc</u>	+ 1 C	✓
7	2024-02-08 23:00:05	<u>0x962b085a179c0524c72e95dfbae6d0a6b8633e582dd3adec139f4d4ad633c350</u>	+ 1 C	✓
8	2024-02-08 22:56:35	<u>0xb9ca7d8878de25cd0af274d95c6034e2e84b768fa591ef019226760d61fd9aa</u>	+ 1 C	✓
9	2024-02-07 23:49:30	<u>0x5efc2743165955c2deba24ed863f89372db57a8bae470a4931560bbaa592c177</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-06 02:22:40	<u>0x5812586ea4a18a22f71387db582cc1e2d70ed2423907bf6783c74978f493302a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 01:34:20	<u>0xde3b64dd424319a273c0923babe4b60e900d4ef0be113fe9a1197a39872a9844</u>	+ 1 C	✓
12	2024-01-20 23:53:10	<u>0xcd9062898136de92f296db018f533940396d4e8d911dcbba3fbea2c0aefc36b5</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-18 03:07:40	<u>0x58950222273419a5c1135bcd943284204cecf2c6c5f8f0f30c08ede092cf848d</u>	+ 1 C	✓
14	2024-01-17 19:38:35	<u>0xf64ffc49435e593181ee38b773477c16e056844e0b5184b3dd1f654804a53b04</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-12 16:45:45	<u>0xd6f8419364d0d8ed86af12c7be06be3487513ba62e2c8a371387038dd8a7b071</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-12 01:40:45	<u>0x61aa9d1a263f0fcda38473d8c3ccf527795e6cfb7a9988c0af98b595916001f4</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-10 19:43:45	<u>0xbc4902b5227694e06ae8cd4f4179f43b3cf3f99b431ad247bf157c65faa02f2d</u>	+ 1 SDMINT.CO	✓
18	2024-01-10 11:41:45	<u>0x0bd5b6698663de94a72564c0e1400522482a93b4b1f7cafc1f479384af5188dd</u>	+ 1 '	✓
19	2024-01-08 02:46:55	<u>0xb385677a9929eed04145bc930b5218058b5f24b2e86ab1606f053603cd325d3a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-05 05:58:55	<u>0x88f9351da92d504da154ecdc751c554a4a4b0a9921805f86cc287d01ecbad034</u>	+ 1 ' Approve	✓
21	2024-01-02 06:04:35	<u>0x464bcb3d1ba1d647d0d2fdc176c6898971cfb5172f74a5fac571ba73d5f7d2a1</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-19 19:50:00	<u>0x46b68641acd6f12fed8d91d162fc2afa9966f96fad822b27c16c8200282b6295</u>	+ 1 '	✓
23	2023-12-18 05:45:20	<u>0x0041eb112007e2905874bf342102d1b71237e7cdd6298fb47a54e11ea3129e12</u>	+ 1 '	✓
24	2023-12-18 04:20:00	<u>0xf4c1b40f7417add41ad5d915e494c264b687646dae62faecb81f35703b0744ce</u>	+ 1 '	✓
25	2023-12-18 03:02:15	<u>0xb1551aeaaadd4b9be77015b75c8fa325b5ae81fe912674efd754fe6a1fa84db0</u>	+ 1 '	✓
26	2023-11-27 14:10:10	<u>0x89b97befe878f8a196edaee4bba248ab95e022003ee96417e0e823b646850af2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-26 12:54:10	<u>0xd88939ba981d66daae9474fe3459872869bbe4e86f5f77e99111fec875185b25</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 05:54:15	<u>0xfca470fc2233464620ff029c24681ed4626165df13d31a336b503a0579f9affc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-24 06:44:00	<u>0xc9c5cbf754c99fffa1d6 b1c9ebe066c24408a1e3a5 83dac9bd62f1eb142eb3d7</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-23 10:14:40	<u>0xea9b0af1e9c689edfcde bab0494964b708a5e461e1 9eee9b376749b76267b80a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-23 06:52:45	<u>0x24e66a10ef448c46d5a5 2ed6ff064effa7e5bf1fa3 4ae695fa04f0af57c66c9e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 23:04:50	<u>0x92f8334b2e38adaf56ae 980494e56f32b660b28916 d2dd2316dda58c5c9b45cc</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-05 16:25:35	<u>0x9860784fa489ddd6aa50 51a3dc414091bbdc314ae3 1f59f8f4779ec5210d5a5b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-03 10:58:20	<u>0x5618cc0ce5d0876a7798 b205e035243f837e56abf1 e50e6666deaf781c29e0d5</u>	+ 1 Visit website to claim babydoge	✓
35	2023-11-03 09:14:35	<u>0x047e78d8e5eb4706b961 7e17708099123707c74f56 c501787d2a93f81e22b3f6</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-03 08:48:40	<u>0x9055c8a0559e05d240b9 ae4601a1ffb951230d9590 2cadf5a265734c23eb43da</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-03 07:44:25	<u>0xa8c36958a92ae8230e56 2c535ab85e54180ab592df e6297236214ff56f7751a5</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 22:43:30	<u>0x9f66209a2fbf79c4dce6d2c9b949c0b5437a889736466c6eb705f0410e224955</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-02 20:27:05	<u>0xd38524ecfff7c0592bfd6d3f9d287dbbc6f044d33db961e4b2da53f3a71c0bdc</u>	+ 1 Visit website to claim babydoge	✓
40	2023-10-17 14:31:25	<u>0x5f11179f13ffb3af152d6800ff191fef9af9cf4f7ba196ce21902e3684f9aa77</u>	+ 1 NFT VOUCHER	✓
41	2023-10-16 17:27:35	<u>0x8968be3fa4f224660f6ad9636f00098bcd355c40d75ab44ed7b0abf95ed2b1e1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-16 04:57:10	<u>0x0a62674b6153202d2072c5c93fd35ee02827acfdffcdeefc235f4331fb35ba1f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-08 06:05:05	<u>0xa9604f952dc3c9cc3a3d885c9bfb1dcfc7fe7b70c002502803fe850691f2c793</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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