

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfb8b40bfa8eb173e47422efc1f4d48ec3370775b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
t.top	0 t.top

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
op	0 op
op	0 op
yz	0 yz
yz	0 yz
op	0 op
Â-	1 TN1
op	0 op
p.top	0 p.top
Â-	N/A Visit pepewins.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Visit pepewins.top
Â-	N/A Visit pepewins.top
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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:43:05	<u>0x97f06ad057a2ad989c946d4b64384e9c16bdbecd677055c075db2c96e5ad392a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 12:43:00	<u>0x49f72d5346a0249545041c0f54b451fcfc6cbc2e1d3802d8f4677545950355ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-02 11:18:40	<u>0x384698ab46b1df1200fcb59a0ff44d291a65f67b579e900ecc00267e1969dd73</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 11:18:00	<u>0x85a445476e9bd739347e9438273587e241cf687debdb655e3ad6e3e0f04a2423</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 02:44:00	<u>0x88349573b15e6e433421f55b468b559212531e4accf3b09e7467f976839be087</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:48:50	<u>0x55287cc4d348935b2fb00d5ae7a37ac5d0e0713d751e26d56ab901c495e6f1e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 04:21:00	<u>0x68b84a4ca0637635b6343498c543d2a22b0d27f3425c551f916f357b4c381016</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-18 04:20:50	<u>0xd34588533559031da06d0fec29bd704faae2b368da2cea9cf06f436d891f9d7e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-14 06:54:40	<u>0xe69c3cb834df6ae527f36aca8b92970a8cd57ca6c7391ee2db548b7fdcb08b26</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 01:00:10	<u>0xef8ab00f509fc4b1ad3867ccfdc93d19407f475cc8cecc842943d331e8412c03</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 01:00:10	<u>0xd2c0bdf3dff78e11d109ff10bee90c157f1a1b333fb79e27644e6282dd660b8b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-04 14:41:15	<u>0x04df575c442e0d02a1cf5d86e1da543bb6e0ff6cbdf4fb28f0086180db8e508</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 08:39:10	<u>0x3ed286b493375b6bc81998f2c0867600ab13b1a9b7207d583020ebcb27a85dec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-22 10:35:45	<u>0x23baefc021d82ece90f3466035882fcce86efbea7d77055c4fbc6ae33173ec3e</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:55:50	<u>0xf4eba64f162028e41a4c0c379ebd65d3c58277a19ac27e5d2df5d5055742df06</u>	+ 1 TN1	✓
2	2024-06-13 01:08:45	<u>0xbbd04acdc55870d5493eb73d5bde93b5590616e37263f2233d6f4e429f3deabd</u>	+ 1 op	✓
3	2024-06-13 01:00:25	<u>0xba8cf667557086368def6ddf5b6f930605d868d5e345374ac0168ed472aa199e</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 14:40:50	<u>0x101a5f13d1face9bb03f282c11895fd30e31758fb2ec283ac52b4c6b84c12cdf</u>	+ 1 op	✓
5	2024-06-03 08:39:05	<u>0x9fee2d607057a6a9435492fc1d422605f70b0e8980a6d0f5d91681435b3ce931</u>	+ 1 op	✓
6	2024-05-30 04:36:40	<u>0x4264c954b52fe0a1a32c627daea9751ec89751485e6535747d578e19a60b58ae</u>	+ 1 p	✓
7	2024-05-28 10:09:55	<u>0x588b9922d117484b424b339f6c17d8b8b4290fb9609ef06f7145269dd1db345a</u>	+ 1 p	✓
8	2024-05-25 10:29:20	<u>0x9ca1edd9e814714d463f45ec33625716d22faa43b097e0554ed3fb131a9b6247</u>	+ 1 op	✓
9	2024-05-24 14:45:00	<u>0x495275f0666123ec4e757c8e6e167fe15a2f33b9008f94168506e00f2e51d9c5</u>	+ 1 op	✓
10	2024-05-24 06:08:30	<u>0xb19d8cdc61d8f611433a36fe642cc8fc40ff05f970367dc81930ddce4ac8dfcb</u>	+ 1 op	✓
11	2024-05-23 10:28:55	<u>0xbda5a95d3d631a8357f39cd23f01ade443edc95b736484add647069375e23d15</u>	+ 1 op	✓
12	2024-05-22 10:35:15	<u>0x37e3e834af90e039c7df94a65588951ccb861c1670e029c809ff52b575fdc0d2</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-22 04:39:25	<u>0x6b28dd1f4a931e79812a00707a45cf86e4f361d49bbe15a637b4dc3f83fb5e07</u>	+ 1 p.top	✓
14	2024-05-21 09:48:40	<u>0x0645f826abfde9e87592357f88f4a4d7ab1d55ddea37930e784ccbd703129eb4</u>	+ 1 p.top	✓
15	2024-05-21 05:08:50	<u>0x4e95460de6e95b3ae791c14aaf82aa00f1a3c40939769fc323501006f18ed66d</u>	+ 1 t.top	✓
16	2024-05-19 05:29:35	<u>0xacac736f41eed99d992e403290a3dcc3249e5f18da4d05e76b62d20d46b74edc</u>	+ 1 op	✓
17	2024-05-17 09:52:40	<u>0x69bb449682a90e1f6ed5108dda170bb799249e44aa1093735e1dc4d27f56ca9c</u>	+ 1 yz	✓
18	2024-05-09 03:59:30	<u>0x8b22e45b3cd7cdb221c761879a05a323e2656748cc65d2f463ebaf6e68d6125b</u>	+ 1 yz	✓
19	2024-03-07 00:17:10	<u>0x6ff0965266048b7dc812f808d20b9383d231bcdec3373be31fef46f2fc813f0b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:39:05	<u>0x32f5a3cc2d87626f2d313b4b42f95fb4a8150170577182f4c1814d8a2db68ddf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 10:30:50	<u>0xe45b3bea4a4153f9df8d38b82fa33323bf973d3f0221a7d9b6cb3466697d227b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 10:30:15	<u>0xa0bd39c01956ffc890982b6393d7b983abc8770370c3991e5125086377a84c47</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 10:35:05	<u>0xccdb9112e0375db7e4c368d10c6940051649d4d8225aed0fa11893af95fe8651</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 10:34:05	<u>0xecaeda06b7025589ff15b32065ab0d23481a43f2aaee343a0d9beededd79a789</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 10:33:50	<u>0x14db4633cef0215c9259236111a637d8fa8ddb83f7062be7069d837a6b69d734</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 10:33:25	<u>0xaa7759b454f26f9b7f46de78b29ab4c2d0a2a11f444047c9b1d1bf48ce084208</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 10:31:05	<u>0xde39c87f94869fa5a5bdb2d7e8bb4ae17cd550ae075feb7f4200899def4a8564</u>	+ 1 ether.com	✓
9	2024-05-24 06:05:15	<u>0xa0996ce74e3dbe3aa7693fcf084b47a029c2e1ccb7f768163247b064117fdf4b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 06:04:55	<u>0xca5e9855de273c9796aa18a90d98375a72abdf027a1d9c8ad7317b90377ef754</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 06:04:35	<u>0x9b833fe81811fb0b23b2228fed0aa53e0e13e2176460072cc19a636e07adfa13</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-24 06:03:45	<u>0xfce35e0de3e558eb8b2130af43dcfb4ceeb0da805c94e1c124c11f929ac6eda6</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-23 10:37:50	<u>0x03d855ca37298cd2e4c1e2fb76bc8ad934279fb7ea16bc1be8deab3549377675</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-23 10:32:10	<u>0xba2c7d5963038799ee3e488ad600f6ca6312c5126e70f74a9fd6327c4e3c0d87</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-23 10:30:25	<u>0x4994234b4a0b11c54205dfd59a9fa5d2ad192ef8cc3d230724f3e174f703c4a0</u>	+ 1 laim!	✓
16	2024-05-22 10:34:50	<u>0x551ef80e219a26f14a68d7dc7914c3db990475b0c9fabfeda2981f3c60d2c519</u>	+ 1 ether.com	✓
17	2024-05-21 14:49:55	<u>0x7716513c9f4603b67bf74645382f9e20417f663c5f216b1ee427326106f17ba4</u>	+ 1 Visit pepewins.top	✓
18	2024-05-21 14:48:45	<u>0x0032bf9714f1d477e3d30db05930ccc26fcbec681d04642a6150590d92f2a2a0</u>	+ 1 Visit pepewins.top	✓
19	2024-05-21 14:47:55	<u>0xab61203680a098f47dae a566d8d67db12123332b143875147a5c267eaad219d9</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-21 14:46:40	<u>0xd5a166d1693845878d53</u> <u>ab84d339a8716a1dc70a2e</u> <u>acbf8d6b61cb9e26b29229</u>	+ 1 Visit pepewins.top	✓
21	2024-05-21 14:45:00	<u>0x4452602dfe64180ac15a</u> <u>4fd9b67de6d4b4374dd04f</u> <u>71bd846f1f52b08cd555ee</u>	+ 1 Visit pepewins.top	✓
22	2024-05-21 14:43:45	<u>0x624532c2fec8bc435254</u> <u>fd9b82e833ab4ac9cf28dc</u> <u>68ef144f88a235d7a090a8</u>	+ 1 Visit pepewins.top	✓
23	2024-05-21 10:00:30	<u>0xf581cd254c25308722cb</u> <u>bb926e5f56f1be8f81bde2</u> <u>d927b2808bbbda3aecad29</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-21 09:54:45	<u>0x619462d41ad7071293cc</u> <u>18a5cd3ddd7bd0dbf9855</u> <u>ee8821b3588d42ce056b62</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-21 09:50:15	<u>0xf0615578fe95823b5aed</u> <u>91594273d7304477cab2a6</u> <u>c53e576ca03235c733bda5</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-21 06:43:40	<u>0x62f61e88d2d838b0dcb3</u> <u>96dc88e5197bb76d3f3c26</u> <u>89c43b77098d4492b63203</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-21 06:30:10	<u>0xa7866a10282c9249da80</u> <u>862539b0a535663a1f5bdf</u> <u>1f85d2a8fde8ed0cec68a5</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-21 06:23:35	<u>0x303969fb9ee625b88f39</u> <u>860f59930fc64deceec27c</u> <u>f9ea168eb6e006a4e8d5c8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-18 14:51:15	<u>0x5ccfc47311ea7da82ecc7a18d5a48f0a54d2366b61815835af295e425e8d271b</u>	+ 1 Reward at flokhouse.top	✓
30	2024-05-17 09:58:50	<u>0xf0b372daa960943e18ecd988c88c35cbfb11891eaa9f4c6de59742c8ddb43444</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-17 09:53:55	<u>0xed7c85b89870692a3a22233e8d53c0b7fa24bc0415053b868f4ed6fe3e6a94ac</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-10 10:55:50	<u>0xd74af76bd94923c7081440e025b2f5b88e0da9f141664b8f680edb61a5211a08</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-10 08:37:25	<u>0x877d3c89832f5cb87bb9143e3c338187db3038b0feb03d357d1e910db12fdbb0</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-09 04:04:05	<u>0xad900493bf1753c6bd3a82898d832a374640ba60e3a7693688b2523687996f51</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-09 04:03:45	<u>0x2eefa052ad1a29c55e071ddaec55660dd617b28e9acd2a0f741371eb7958573d</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-09 04:02:20	<u>0xb1439b304b30c1b2802bc7f5716d43a16a6dc087eda566230ebc1f22fc9d433d</u>	+ 1 Reward at tether-nft.com	✓
37	2024-03-15 12:37:35	<u>0x64c509bcb424a78d56aedb8dccf531869b8f20b2bd5f4d1ce5af6db74661ce3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-09 07:10:50	<u>0x810f2f7006edae6746a5</u> <u>09e1514c20ce9f5b4e277a</u> <u>a95e72dc758b658c7e6509</u>	+ 1 USDT	✓
39	2024-03-08 23:12:05	<u>0x54bd04f04ef0624b82e5</u> <u>b7c7cc5cebad3485b08b68</u> <u>29d45d5b7c135dd6767868</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-07 00:29:30	<u>0xeab8dfa83c7274dd2fc0</u> <u>eae2c7d6f839d4675f63e5</u> <u>dda6a6ba3992b4a363e779</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-07 00:28:10	<u>0x60eddd64ae9c974a44a0</u> <u>d4b5e381cf47a92e07b451</u> <u>22ef5e5630100654f99c40</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-07 00:25:30	<u>0x391bac6f4df33f52c590</u> <u>7e6e754b3f0aad4f937c08</u> <u>fa24932d0140084f468bad</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-07 00:18:35	<u>0x79bf06d68f4e35d681ea</u> <u>255045cf2556548b50bf3e</u> <u>4d7062e6d1e0cd94d55063</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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