


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfe9af412f513bc2e735a759573f98f151c0a5bcf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	400,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	100,000.000000000000000000 EWARDS
! PEPE	110,000 IM TOKEN
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
t.top	0 t.top
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
p	0 p
yz	0 yz
p	0 p
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:53:00	<u>0x3fb9d7b5fc83b2483e572c26ee90779282b60bd364cb9501a747b21dddb08d11</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:57:45	<u>0x748f7fcf57804e6324cc71377e3e99f0ddeb459cc65001df9109a29cea7d9fb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 05:08:45	<u>0xc837fe0f901e5ccd90e33238814b666fb06bca2bd31c4ceb2bfd5394ae67406</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 05:08:20	<u>0xda0ea81829ff19a2e65a7ea73d2f68cb55e584fbe716aa2c1a5cf0ad2bc2ff4f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-16 00:01:50	<u>0x800d40ecd7cc7c05fb6228d86ccf3a03032790805dcbbdc2157603ac052ebf4e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-16 00:01:25	<u>0x4fe4640c7c552bd6b6e71ed877e2286e0fb7b5441e9775906f801ebedcb27590</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-14 20:48:25	<u>0xb757d06c278e0544c5fe32543416d8842a15324d71f85fcb723252fb4580437</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-14 20:38:35	<u>0xf1abe3c03e8e5db41db67ebf334d32ba1d8fe9cc75f818d88a25dad0dc7e5d6d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-13 21:38:10	<u>0xb2bb44c03280227b6acf255679784801dde0eebcbd41e371936c6279ee90a487</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 21:37:55	<u>0x29ff1359bb4e87c9af0b520ed06b066ac7906734354c79d2b7e15e04d4ed4347</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-13 21:37:40	<u>0xabf457c7ea9b4b13c687deaa183a6fb580b3ba09ac5f1ae418bbc76937f4c31e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-12 06:18:10	<u>0xd1c02715852a81622417d8a4e2bd6d47d08ff1242db02af0cdd4dbaec21b3b39</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-11 18:04:40	<u>0x751eda3ea436868fd71a6be3545d7ad9bcaddfd5158b4f713789521441e225f5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 17:25:45	<u>0x4928e23e8f53f0adc8aebf611c826fee4609e05323609bcfa927084eea9736f4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 17:25:20	<u>0x154904e5b71fcab4f4c0de67711a5c29f4d6a8128a73e692cee27d8db2ac8c9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-07 11:00:10	<u>0xf8e3480b5d76424c263ff5952992ae80ab952fc3ae847aed4db94df7cf2e1baa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-07 11:00:00	<u>0x07ee2a761d23424c8777ceb508a479622b7f031b3f91be2ac0b0a21ea9122cf4</u>	+ 110,000 IM TOKEN	✓
18	2024-06-04 20:01:10	<u>0x4fe9470914b9e671ace237c0dacf45d6f6c964d6d1d141ebce839783405336ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 16:32:00	<u>0x4ed074d5155d4b04639f</u> <u>f0de626b09b3e5631ab723</u> <u>d46ed026c0315d58f15026</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-03 19:36:35	<u>0xae2d2acf9c3665b22780</u> <u>4f0da170ccb51ef0d0e25f</u> <u>be96b830bc977a0a53272d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-03 19:36:30	<u>0x468f42eb3b11752d1860</u> <u>42136dd9a9f072dceecd3f</u> <u>c613597fd2c77965ce24bf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-02 02:21:40	<u>0xd8d1658fb8d2aa3b20d9</u> <u>ac3b6c97d968655588102d</u> <u>b63ab426a83195aa6c7a14</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-29 16:31:45	<u>0xb730efdca3a2c7daddf</u> <u>b53f61d179e618f2f97c77</u> <u>f34854d95311b910851f94</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-21 23:11:10	<u>0xd398861c7e0ca683a019</u> <u>30807e548515a6c05d9b87</u> <u>4df20b04ca5fe64dbffed3</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-17 12:24:05	<u>0x02ecaf719633fc0990e6</u> <u>82363a3a04b83982661575</u> <u>36abe8734b161368873a95</u>	+ 12,560 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:11:40	<u>0x383e3c5765a6366460db</u> <u>e3a50c078416a047c8886d</u> <u>2109c777c713cdac8f67ca</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 06:17:05	<u>0x538f91d4284417424c52</u> <u>c0f25b9af093fc7701ee36</u> <u>7b3f28a13eae6096f143e4</u>	+ 1 op	✓
3	2024-06-11 17:25:20	<u>0xe7ac70a1f3a6cff108be</u> <u>859a1b9a9ab698ef4afd53</u> <u>a64768c6f2e4767defc6fe</u>	+ 1 op	✓
4	2024-06-07 11:00:10	<u>0x8489f8d35db8897dda0d</u> <u>f76e279a13d2c3b17f0ab6</u> <u>954ca603251b9a11fa664a</u>	+ 1 p	✓
5	2024-06-05 07:15:50	<u>0x586866dd712e1dc908d2</u> <u>45d782e2a056858579a4fa</u> <u>29355b8bf825d23c577e54</u>	+ 1 op	✓
6	2024-06-04 20:02:15	<u>0x612ab31b67539c4192a6</u> <u>fef2b40184e7b1dd6c8fa2</u> <u>8100895a7fbd925f7fe375</u>	+ 1 op	✓
7	2024-06-04 16:31:00	<u>0xe029078db32f79a3a6a8</u> <u>3076250a1e8e44b482b114</u> <u>ac2bd3ce0ec76b73d50bcf</u>	+ 1 op	✓
8	2024-06-03 19:36:00	<u>0x4c8f429a223c2034b5d9</u> <u>b15e25557cde42e941238c</u> <u>72daa6f4a95659fe572ff0</u>	+ 1 op	✓
9	2024-06-02 20:08:00	<u>0xf34f1dd26b4b9a3cc409</u> <u>4856c5adaa0ba31c9cf278</u> <u>5c99ba7f135df701747e4d</u>	+ 1 top	✓
10	2024-06-02 02:21:15	<u>0x4d1331b9449ac421f6c4</u> <u>cfbc06a1ef2ed33d3ec3f8</u> <u>653de37e0bd39b91b6cf89</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 20:51:00	<u>0x58ff610391399689cc4b</u> <u>21eaacdf06e06de9956fd7</u> <u>a4455d8574b4bb27e69dcd</u>	+ 1 p	✓
12	2024-05-29 16:31:35	<u>0x76837371328171325774</u> <u>cc58f9bc8155c3af18fe66</u> <u>c14de830b45a6b2205fcb5</u>	+ 1 p	✓
13	2024-05-29 03:17:00	<u>0x5c33740c1366be97fde7</u> <u>63a0de04cde2e18e2c832b</u> <u>867404e839ce8616e1ef3b</u>	+ 1 p	✓
14	2024-05-22 11:03:30	<u>0xcbd60115081ad39a9df8</u> <u>9c7e46a75a71f95c311f57</u> <u>dd942b9925216c37aa5162</u>	+ 1 p.top	✓
15	2024-05-21 23:11:05	<u>0x97da532e19f1bef90183</u> <u>3a897c7b154712276124b6</u> <u>5a4a0b567801f1c63a08d2</u>	+ 1 p.top	✓
16	2024-05-21 19:57:35	<u>0x594888119604450b7d9a</u> <u>85d0d0497a2fda87a604ea</u> <u>b8b556e48999f42ae42a80</u>	+ 1 p.top	✓
17	2024-05-20 16:11:15	<u>0xd58291efab91f555c616</u> <u>a4f5234e17cf493daccad0</u> <u>1b7d0ca99a34942f74f9ea</u>	+ 1 t.top	✓
18	2024-05-19 22:24:45	<u>0x3817df88cc5ffa905f7b</u> <u>1273f49adc6c51cf080dff</u> <u>23c964fa594430e35c708b</u>	+ 1 op	✓
19	2024-05-18 19:47:40	<u>0xa4cde31e797c98583e07</u> <u>c8c41801b3770db5ee822d</u> <u>b3430feedf8e9dd4f43535</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 17:20:00	<u>0x4a725faade0be04645e4a2c3e878b6d3159629140d2405ee29fc3820ece9a1df</u>	+ 1 .top	✓
21	2024-05-17 12:24:05	<u>0x7036a2fb8ce7129651228094ccc9cb95dd54934eeae16d4a69c9a299bf16de97</u>	+ 1 .top	✓
22	2024-05-13 14:27:55	<u>0xed52b5123e815d064de00daf9aa5c999ee6a5e765b45bb424d7e9f9a42a37004</u>	+ 1 t.xyz	✓
23	2024-05-08 18:38:55	<u>0x24a464a6bee95b852858214cf16a90a0c4a06912bdb50c48413942344240e848</u>	+ 1 yz	✓
24	2024-05-08 14:08:55	<u>0x4e1bdccbaa298b80ee2f73b9bc6e7c1e7802b945ed98f7d9e2158481fd470ea2</u>	+ 1 yz	✓
25	2024-05-04 14:36:10	<u>0x813907955ba517e77198986226735d4f2fba62a09ef372f8c65531bb75b9de70</u>	+ 1 10 ETH	✓
26	2024-05-03 19:42:50	<u>0xe11b7cc26c969dce620ed6813c2c4b2e249e883aebaab53d560f177f2855db92</u>	+ 1 10 ETH	✓
27	2024-05-03 19:42:25	<u>0xa4163a4eae54928ded44d7a893e613de42df658ccb4301ed7f798d6277a2850</u>	+ 1 d	✓
28	2024-04-22 18:18:10	<u>0x25f67aaf37590563a442de3e3e89d16bc259d4995e148290ce07e0c48f2ebffc</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-22 03:42:35	<u>0x38c34365ab94d428a2496d887f267a284e824d378e816ee3f36b70f6b713dca4</u>	+ 1 c2.com	✓
30	2024-04-22 00:20:00	<u>0xdad94301631f7a006802084272301952e6e9c7349629db7e0e66bce1421c6f6b</u>	+ 1 50,000 USDT	✓
31	2024-04-22 00:19:05	<u>0x5e881006cf7d906b4f27647ab7c46730ffed1f5fd67a178cdd245f9d39244418</u>	+ 1 3 ETH	✓
32	2024-04-22 00:18:45	<u>0xf303af98314fbf539618bd6ae91c39fae00beb39ada276589357ee4b6132ae38</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:14:00	<u>0x1f37a07c810b72f25b13396e4a3e5fbd4e6d430321b836aaf94089d7a0467c43</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 20:08:00	<u>0xea9477e51731e2efb412357d0cc128b0a26ff064c8850ca7ecfc5dc0538562b1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 16:36:45	<u>0x012534b67bd7af6096ac008526dd74176b920d1a428d034259440023ac7e064c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-29 03:23:55	<u>0xfda4e73353e945ccea911a302792e502b405282d2dbbbde01f77555fafd51a69</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 23:10:55	<u>0x6939a19098e130b8670674631accc9fc6b75035bcd24ae517912df04014f67fc</u>	+ 1 ether.com	✓
6	2024-05-21 19:57:30	<u>0x0f8a3ae598e9b57906eec2fba39f55882588624bc4843613e44132868915ce36</u>	+ 1 ether.com	✓
7	2024-05-20 16:19:35	<u>0x2e8227fd10357abbca8055ef0b452e2cae8fea473928be1192a0666819169f4c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 16:16:35	<u>0xa53db7145d7d7a074cc746d8b38574b6cdec37bc5ce4316c1301e8aa5d03f936</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 22:28:15	<u>0xf887a395fcf071c83350e21067f9149605f934975dfdcbd64fb8ed227d0608a8</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-19 22:24:35	<u>0xd359bbf2225e51d47d81d5491a618bb20767527514b093b34790837a38e1cb6f</u>	+ 1 ether.com	✓
11	2024-05-18 19:47:35	<u>0xf36f5c4b65f13161d71b22199b704022c14e48ed18bfd3b5d75f7356b714beb</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-17 12:24:20	<u>0x21ca9e01a4df53ae56e2caf8dcce77e4021e86029562831a4d61fec3c749b014</u>	+ 1 laim!	✓
13	2024-05-17 12:23:50	<u>0x70f12db3ff04157ff99fa55525e77f6ab8562dee7c109657637c5befd10b854c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 15:11:45	<u>0x3a537a00dd0f3186b766</u> <u>1dc50362df11c75027817a</u> <u>bc59fc7d1244508b511795</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 14:41:15	<u>0x29157974842a5eab6d5d</u> <u>0f1421007d89d68e1536fe</u> <u>a19138f26ab202e8335014</u>	+ 1 Airdrop mint? goto website	✓
16	2024-05-13 14:30:50	<u>0xc9a533a44f3d0a045233</u> <u>cca42a7a0c1e03aaf5d6a4</u> <u>b253ba9af363de6daa4f0e</u>	+ 1 laim!	✓
17	2024-05-13 14:30:00	<u>0x02205cf1f8c61ebab100</u> <u>7d6add2d05ad2ec81b24d9</u> <u>df3c165b83fede5c276dd6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-13 05:39:00	<u>0x383bc97d5841888edd1d</u> <u>cb1ee13a34a52d58d59ca3</u> <u>a7cebf13708d21c89ca91c</u>	+ 1 Airdrop mint? goto website	✓
19	2024-05-13 05:28:50	<u>0x075560f759ca03854fa9</u> <u>279578a5a17ffbe0cd6ba5</u> <u>826812d890533b3b6b4135</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-13 05:25:30	<u>0x6da8ee99d01fdea554e7</u> <u>423dfa33dcbf68d88d0da5</u> <u>68131334166a5a2811d9e0</u>	+ 1 stkether.com NFT Voucher	✓
21	2024-05-08 14:13:15	<u>0x904ebdfa771d2c425dce</u> <u>0c25e25702bce1955b7eb9</u> <u>5eb9d1c57e6bef903a2876</u>	+ 1 NFT	✓
22	2024-05-03 20:00:05	<u>0x53885f1943592b9bcda7</u> <u>fe3b1d6e5596bc25e8a1db</u> <u>14fb13f0f8a8b91fa7975e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-03 19:47:15	<u>0x58146d4add76a986e572e84beb27667ffa1cb7c8e18315a97af9fbb505f81d44</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-22 03:42:50	<u>0xa18b0a30e8d330f5e97def6b9baca8112b0451b8e67a83f2e157597e5a965507</u>	+ 1 Reward at 5eth.win	✓
25	2024-04-22 03:42:50	<u>0xd0c409b9a972522ffcef9403611ab4726e854a9e1863f0488bcad0c859cb872d</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-22 03:42:50	<u>0x4d8edff36c6c07a2f367c0dc7fab4f6475b93d3553964b52e3e3af4b7a1ebcf2</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-22 03:42:50	<u>0x530e12bf57192a57dc84dfd905262c31988f3c39950445180f9db6819b89789a</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-22 01:08:15	<u>0x139fc8de1386768561785b2e449d12660ca169dae597b6086948d58f60bdf2a2</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-22 00:19:40	<u>0x653486c7f7a4ba3170c690710fdab0cbbd8155e640d2ddf291efe323631eddeb</u>	+ 1 TOKEN	✓
30	2024-02-27 21:57:35	<u>0xfcb14899524b5b32b59bfd575c50a436cea488a8984d3525f3e9966b917f9d44</u>	+ 1 website	✓
31	2024-02-23 03:27:10	<u>0x7554c8dd53b3f75e85dd693cbdf0c7d855956ca8bd2499a0cf3949fb2dd1f545</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-23 03:27:00	<u>0xb37a78136f36e0d944e24de5d7fa0a0d13f9909c759f9051153218601f858750</u>	+ 1 zero lends.com NFT Coupon	✓
33	2024-02-23 03:26:50	<u>0x4d431be6bc9ea9d818560ddf261645a9a2fe5366980b2b680ea23a85f4950793</u>	+ 1 zero lends.com NFT Coupon	✓
34	2024-02-23 03:26:40	<u>0xf774919579fd5402e6179dc42afe013fdff55aediae5877a19ab4dd4ac297ceae</u>	+ 1 .top	✓
35	2024-02-21 20:24:25	<u>0xf91a12d87c59d7528a3a791a136fc4573f799b531b5d3034bc24d9c3161fe23d</u>	+ 1 C	✓
36	2024-02-21 19:03:25	<u>0x2c913938d5cc228403fb9a6a7240fdbd7ef01cfa34dcfe31f2072781a90df249</u>	+ 1 DC	✓
37	2024-02-21 18:41:10	<u>0x82bfd1924cd06102c6bcb308b82249e61ce516d80b878181049dc96bb8c8ec40</u>	+ 1 DC	✓
38	2024-02-21 17:37:40	<u>0xa332aebe885817d185d68ab5ead3e4aea3c4e7064e0001de2f246da13e9f34c4</u>	+ 1 C	✓
39	2024-02-21 16:44:35	<u>0x81e50dc9612562863c66496d182ca5c6a1ff065e638bd1a0fef790a642d9a90f</u>	+ 1 DC	✓
40	2024-02-21 16:02:50	<u>0x559fecf511b827c85987af3789a8c26bac72b888c27f5b04505956727fff834f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-21 15:29:20	<u>0x53cc251f41c020514e44</u> <u>1842a08e877859c4e5df03</u> <u>1b75400af1be30f106d289</u>	+ 1 DC	✓
42	2024-02-21 14:29:50	<u>0x6be49f6e804ed17d1f2c</u> <u>6b3d486280042501763ffc</u> <u>360c19cbf8a8587a844270</u>	+ 1 DC	✓
43	2024-02-21 12:14:30	<u>0xe2c53a10cbaf887773ad</u> <u>2478ded4143cdc3efbe70</u> <u>2962f3ec1de9b4440e30ab</u>	+ 1 C	✓
44	2024-02-21 10:19:05	<u>0x548afeb9f6dad68d42d</u> <u>4e4856ff6ce8b527a5e447</u> <u>5ba96738cc7e2981ce6c5a</u>	+ 1 C	✓
45	2024-02-21 04:51:35	<u>0x108570b2fa7d4672a159</u> <u>c077d0af74f430505024b6</u> <u>f2a56674b32a79e2a8d9fd</u>	+ 1 .top	✓
46	2024-02-21 04:51:30	<u>0xa6ae450850ad75fac52b</u> <u>0a2b74788c3752cf0dec38</u> <u>ecc74d927de74195ca3570</u>	+ 1 DC	✓
47	2024-02-21 04:51:25	<u>0x36a50e661532aae00d5d</u> <u>ab0cc255f1f1f1cf5a0717</u> <u>3d6bceb216e8e52298f008</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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