


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x00143ccebcbf5808d2744e5d9647564da4fbc8a44</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
	N/A Visit bonewin.com to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

Token	Balance
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
USDC NFT Voucher	N/A Airdrop
'	N/A
'	N/A Reward at usdt-nft.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:02:55	<u>0x8bb1884da6f01161015747339fd90d1a0c8b4f1a2a4017280d583e6762e0c5d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-22 03:22:45	<u>0xc3ab86b953fc44f0ecc1ad5a0376199d29b5d51ebf30812db964d07a890ece34</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-22 03:22:40	<u>0xf4a36a2e1b1dc15ffb1c0d42f33e03767d8ed59c64967268ca0848b2fdbc795c</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 03:22:35	<u>0x9f26e298ab875a27177d</u> <u>de35dab55c91708510726d</u> <u>30b03e134a02afe57997ed</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-22 03:22:30	<u>0x173252669474c624f1ca</u> <u>9f0e61704fd729981c7330</u> <u>2ad415ca6a966253b35fcf</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
7	2024-06-18 13:10:40	<u>0xd855590c1900583868ac</u> <u>a677fbfbc511b7b4b42310</u> <u>1e2cdbff89f958b158caad</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
8	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a</u> <u>7ca8f452b684fe6804c098</u> <u>c2ba1db65341f3dae49b33</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727b</u> <u>f104ef2501750712ffe41d</u> <u>a2aaeaa48c076e397d127a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 09:29:45	<u>0x044b24aeadd89f91cb4bb</u> <u>a13730f72ac7911287f744</u> <u>f64ce6547b9fcb5bc3290e</u>	+ 1 claim!	✓
2	2024-03-12 02:05:25	<u>0xeb80b35fd829aba73076</u> <u>daca66bb21527927367ffa</u> <u>b9ef21f74eb794b8ebd975</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-07 09:22:10	<u>0xd8d679dd54256d6df61a</u> <u>17303fc4a490f3539b2e40</u> <u>6f40f19c5143d2bd434f9f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 17:46:50	<u>0x8aac05d8cc838e811dbb90e5d5c9878acf27a10eca1b05706c8062217cf613ae</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-05 23:34:25	<u>0xe1dd723e9a23fc7d4a548657eb7724726c296dbb2686d57177e4e168b799d5c8</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-12 01:27:10	<u>0xe1162825f1699a7344b8503c05f22922ffb7493dc3ed8bb8e73e53b80265ae24</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-07 07:03:15	<u>0x36938f146c11f24bb540b91a840594047fa52c9a92419a13974dfb67fad364f2</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-07 05:33:45	<u>0xc1b9c3cf682171b43422c41ae652f9e62198dcbcb6b5bca46f967f78e13946e7</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-05 15:15:00	<u>0x643428c9ca0652e3a7a9e7a52bf79c1e7550cc56c0987ef8336ca1f59b3b977b</u>	+ 1 Airdrop	✓
10	2023-11-18 12:27:30	<u>0x45e41187d45fc62eef5c1d401dd9a0963145c64a5a74d17c841f4dd5a69290c1</u>	+ 1	✓
11	2023-11-17 22:14:25	<u>0x6ba9274748e1fce473908d9bb33bdf296eb30fa8c9c67d8a0a0020fe49a756c0</u>	+ 1	✓
12	2023-11-15 02:14:30	<u>0x643856f79b356961b50eb1e9bf4d39d099908dd5f0489349b9dc5891fc3a9dee</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 02:14:00	<u>0xbc5b9a6ea5e43e96da78</u> <u>b556a07031f30feada5e0e</u> <u>8740f6fb3592a6eab6ae8c</u>	+ 1 Voucher	✓
14	2023-11-15 02:13:55	<u>0x1ed1afef9c858ffa9004</u> <u>34cf9a172be38df9457226</u> <u>4dad759810636efc792c5e</u>	+ 1 Voucher	✓
15	2023-11-08 18:49:05	<u>0x9cb487c88bf170e5b9e2</u> <u>54e77ba4b70dc9f5a1578e</u> <u>1e40955e8f4ea74e3c273c</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-10-26 12:41:50	<u>0x6f5687f67b00778ea5fc</u> <u>f72ef7bd0c1ee71d1d9f03</u> <u>e8ffe84983a00bd7a97fa4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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