


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x05bfb42d36ebc42c00e350f4e6c232d343d15955**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
# usdc2.com	0 c2.com
op	0 op
yz	0 3 ETH
2,000 USDT Reward	N/A top
Â-	N/A Randomly You Received \$38,000
\$1000 USDT Airdrop	N/A get-usd.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
2,000 USDC Reward	N/A net
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDC Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:22:25	<u>0xb265df2a283659912e8e641831268d01e0bc804428246f9659e4c297f83fa24d</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 20:09:30	<u>0xef9590c83aba04c040d4ff2fc3e8042af1f213bd0b62c08aabc15fe880c268ed</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 09:24:25	<u>0xaf9a7c90a2f28f5f3fa830adfe182f03e1a6701fd466dd9f92494e2a0b1d4fd8</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-12 01:50:40	<u>0x850bcc3e94944cb33ed614a466901a9f1e1b8f4c5477ada715e92ed4a89cfd9</u>	+ 100,000.000000000000000000 REWARDS	✓
5	2024-06-12 01:50:25	<u>0xd81ff77b0ec20ea4148f9c3da43043838bb83be80aeaaefc06159b227da4b44d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-12 01:49:50	<u>0x4317f94992c81c8e2630</u> <u>0fd8b257942f37ae3d5235</u> <u>b264cec55e3ce12f18a509</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:49:45	<u>0x16068bbc48c5492d40cb</u> <u>8be820928cc2c001145fb0</u> <u>83b2852bb3e3f30a7a6da0</u>	+ 1 op	✓
2	2024-04-23 04:22:25	<u>0xdd10ade9d039227166b4</u> <u>55760248e9935a1944d543</u> <u>01ae94371be683981cf814</u>	+ 1 3 ETH	✓
3	2024-04-23 02:13:05	<u>0xa0e5f8653d94afcf4465</u> <u>5a97759875a54f9badbb00</u> <u>f3425ed7df76e4db2f37e0</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:07:25	<u>0xe618c638c1caf282db44</u> <u>044b685b493f469f758936</u> <u>96d0607bb9b7ff9612042f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-04 15:33:55	<u>0x692d79436edfb34d7954</u> <u>fb6632fa8398082ca03f6e</u> <u>79eb6fdb1be3b8d7862ceb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-03 11:43:40	<u>0x555d09eb4aa7842855d4</u> <u>78ea62e069b4784badca1e</u> <u>56e39854c4e37581bfac18</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 11:43:15	<u>0xe05435028eba48de7e10</u> <u>8972b455a42021a152764c</u> <u>3aea318c2ab6e112cdbe8d</u>	+ 1 .top	✓
5	2024-03-02 13:16:30	<u>0x034cd4605c8c18afcdf3</u> <u>ed522a7b536cf15bd940ba</u> <u>9d2065b8f651c000312586</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-02 11:12:55	<u>0x27702dc8ea07281feecf</u> <u>30a0659694ed08f145697e</u> <u>0ad93b32204a151ac31ff6</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-02 10:03:10	<u>0xb6ad65d4bdd9099ca1d5</u> <u>d3e98fa6a3632660a33339</u> <u>9e9ad39643d6fdae12a732</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-20 20:24:00	<u>0xd137f85191096ecd6f10</u> <u>de719a21c59d125c7e2c65</u> <u>a42770304ef009e8861357</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-18 15:31:00	<u>0xd6a784f4b338f2ca4ce6</u> <u>2296fa5dacdb1d13a86ed2</u> <u>e0acc4aa185bcbb7266874</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-10 21:11:05	<u>0xd7751f40d79034baba72</u> <u>e1dc10715ac8dabc8e612d</u> <u>0bc79d5a6c9f90f4b1fd19</u>	+ 1 C	✓
11	2024-02-10 13:26:30	<u>0x8deeab82b67ffa792afd</u> <u>ec4569450b4a4c18f40fa5</u> <u>130bc17322fe29ab8e9803</u>	+ 1 top	✓
12	2024-02-05 06:17:15	<u>0x6b4db2d360623819f82d</u> <u>96f98d773067ef19369827</u> <u>202cbfa015ac847bc6e4d2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 15:36:05	<u>0xa2a0d6ababf1fe24883f80601b7110f37862163bc60a6bfae89e7b12e85c65ea</u>	+ 1 Airdrop	✓
14	2024-01-03 09:15:35	<u>0xb94de94ea5f0ea8eaafa7a3400143b4d5f1f32c86666a3b96894fdae1372cdef</u>	+ 1 Voucher	✓
15	2023-12-13 07:29:10	<u>0xc8a215cf90d94171215b051e3eea4cb41398949c2ac07ce1309c4270c4433599</u>	+ 1 usdlabs.xyz	✓
16	2023-12-13 07:28:25	<u>0x78fee1c1b820e4358d4c467d569b2605f2599578a089a41307c4722d3844daf9</u>	+ 1 com	✓
17	2023-12-09 07:36:35	<u>0x85cbcdc5b060b47a9a84f8db1865cf7161b4d9f55b331ec9c1a8a3395dbcca36</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 07:29:10	<u>0xdb6c7f3b6025baf08b33a7f16d26cc0e84f35f3368e500e508882f1e01136d2a</u>	+ 1 d.net	✓
19	2023-11-22 11:55:30	<u>0x1cde488f01c3b1b90b4737ffb937e2a7be1744928c15be153ae4f90b981adc68</u>	+ 1 .net	✓
20	2023-11-21 13:26:45	<u>0x77652f1cdda9242c2c83e159c9356c1aee2db1b03cb937f08a67ddd7870b059a</u>	+ 1 .net	✓
21	2023-11-17 03:07:05	<u>0x7ef35255f999c85efb0103df61c810babe7b15e35f86d0be10ffa005b915e6f3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-12 12:06:05	<u>0xea50f64e82b0e529225398e0e0f0763583020a218a0d24366e5a3bc180f209be</u>	+ 1 m	✓
23	2023-11-12 11:46:35	<u>0x946fa5e316d6b737ef5b61737905fbfd03dc42a83c5716ff9cca737967e429e0</u>	+ 1 usd-1000.xyz	✓
24	2023-11-12 04:08:40	<u>0x142e6a3e0c1c14ac72dd5660b2fccc2e76d89cfe788c3ed955e1ec32348cd172</u>	+ 1 .com	✓
25	2023-11-11 06:35:15	<u>0xea93ef260d80bc408cfbd8d5cf355343c1f16265bb247ac5b3130cf91872ecee</u>	+ 1 get-usd.xyz	✓
26	2023-11-11 06:34:40	<u>0x8ab973121cf8673d61bd9a50fd48084a82a59cff68f81c98c833e0cfe2f325f0</u>	+ 1 .com	✓
27	2023-10-30 07:54:45	<u>0xe92c44456100ea89d30bf7de09bdd354c03df0c991dd8a40c4cfc602c77fcbd</u>	+ 1 net	✓
28	2023-10-29 03:13:15	<u>0x4c534adec25197fd365629edddf697674d27eb0f9a10f4b852a5e541dcc427bf</u>	+ 1 net	✓

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