


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0631e8b9f86f8a6e7a964a52af6ad087bdeb6fee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a> <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a> z
! SHIBA	1.000000000000000000 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : <a href="https://lc.cx/ldo">lc.cx/ldo</a>
! PEPE	1.000000000000000000 10000\$ REWARDS
LVA42	1.000000000000000000 our reward.
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TW1
Â-	2 TN1
yz	0 yz
yz	0 yz
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at flokhouse.top
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at bonewinships.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 11:44:00	<u>0xbdfdeb924706500c80b4a20fd0c66bce4f9bfd56cd</u> <u>c7672002bcc36d1dafb061</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-09-03 20:23:15	<u>0xe11ef82eb4ce4dcaa5a1da408e42c25e12b9efe382</u> <u>e0b18b5ec28adfaf947be6</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-19 07:09:10	<u>0x6c71efb41df7d953d47f782200a0d77eb1420d6c2d</u> <u>f8ef95affc4e042bd0bea8</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
4	2024-07-17 06:21:15	<u>0x4e4e5ac34e42803c0285a8ec5d3e0a4ffb323dfe16</u> <u>376aac95efc38d90fa4ae9</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-17 06:13:50	<u>0x9fbfe17b76c6aa5749f70262a9fd10b91bb93d2796</u> <u>af54980ded4f7f70538718</u>	+ 0.000000000000000030 00 kei ]	✓
6	2024-06-30 01:40:25	<u>0x2489b019ba202a0e9a7486d0738a19767aba535c28</u> <u>de675819c39d899e48c94b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-19 07:59:05	<u>0x33c164fa0fa1d5f5b57d93dcd5385e4440d52a69af</u> <u>527d6989991bd8ef3dc8ff</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
8	2024-06-19 07:59:05	<u>0x1b92b41dc4c5d110d49c617168eb45d4af9cca82bb</u> <u>397b5d2453525401f9a61c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 01:08:40	<u>0xf5a3e23694b8ac1d22ec9075db0bb9a6503f661b34</u> <u>498b8f5992ad5a518d1f51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 01:08:35	<u>0x84d6c295c4d58d4e7c91948c9f556dd8c627420fc64180ff910fea47758ccc46</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-01 18:06:45	<u>0xa986a8768c52a89bacb83545b08337964b0b321e48f2cb222cf71070893f1250</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:10:00	<u>0x8c83f07dc4f63f49b37601e6b06cd18c16cd301b2110432844f84f96ab561e6c</u>	+ 1 TN1	✓
2	2024-06-12 01:09:20	<u>0x753b1847e814ccce894ec7260ca754e54f17bbe2baa6dfb463b5e0c7fc4f9e2b</u>	+ 1 TN1	✓
3	2024-06-12 01:08:15	<u>0x53e44ef2ce26946212970e47abbb1607ed020b075ca378b9b4d04aea22c91dbb</u>	+ 1 op	✓
4	2024-06-10 14:13:15	<u>0x24a72063342ef5ca649a7e8e4faf8dda8cf734c7b7144049674257661b23d9</u>	+ 1 TW1	✓
5	2024-06-01 18:06:50	<u>0xb9e8591d8eed8aea353cbc38874b5ba313914a3e985f366a20a48772cf93773b</u>	+ 1 top	✓
6	2024-05-15 21:59:05	<u>0xb9061c6171edd8a1c29be584a651f568f882c5bf34b631a03cb834141ef32f17</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 11:38:45	<u>0xb7b1c16a222784a6d42675fe52142068191b86c3776676fa35d7f994ee72d9f2</u>	+ 1 yz	✓
8	2024-05-15 06:28:05	<u>0x31066999bc6688c830346512f3ad91daf413faa90b44f253b52a3ecf95de5a63</u>	+ 1 z	✓
9	2024-04-27 18:34:25	<u>0xb542f7f72405c7696d766d2ee8a6e054cb386fef4b2eee1570a985a6380631e2</u>	+ 1 10 ETH	✓
10	2024-04-27 18:34:20	<u>0xf9ed50d94a02beef74fd49ca580f35cc3bb1e030ef88761d3a457950ea947c47</u>	+ 1 d	✓
11	2024-04-24 20:08:35	<u>0xc957682bbd2ffd3b4bbd0058899cf26ebd7bc14b2b4e399989bdb8e4af78a39b</u>	+ 1 10 ETH	✓
12	2024-04-24 20:08:15	<u>0xffa7280fd2cf0192ef48150d3b211d3e359fe89308afd3697f030df2da5ab598</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:07:25	<u>0x0800a4199d5794145845974a1dda86392ba85f8ddb4e7f214c2d8be70ca38d2a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 02:07:55	<u>0x0a31ef1a22284e66d01b91ec1a28e284869e0503eb01d2fc555082fab9737269</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 19:11:15	<u>0x33a3e838f4b3a13ba9a81c9ee216ae31bc115aacaef49d5ff5547d3865348c9db</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 21:58:50	<u>0x80baf37fe728bdfcad61aa6ef438cdbc5649e92d7c7661901aa23c490f384577</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 11:41:25	<u>0x394e9dca8a7a0b750395dac7f3808ce1816ee87764c8fffb1126c3cdfc377f406</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 09:10:50	<u>0xe558ccac81dc406f75d9078d6afcd94d51e4858719d1d8955c2bc231043c0354</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 09:09:00	<u>0x99e2e5ab80e217af9c8cc6ef94d07d44f33e3a202b7dc20b9ddeb08b137d977</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 09:03:45	<u>0x337873d7ed17a77cbd5ec6fa2d2c255e4ab23edc6a1987bad9b44db78b6a8a48</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-15 06:36:45	<u>0xb976770ff31f36a63eec2352c98e1228c56531db66f66214df3bc69aa1bc2915</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-15 06:34:10	<u>0xdd54318dd5558014337690d0124a8de022d68a1b9641c8a19c31b42950e53929</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-15 06:33:10	<u>0xd6e9ad69b09c5d8c1c7564aff2f7920855d4857e2c88c79db5b27605c477da11</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 06:33:05	<u>0xb15d56003db9c8b321b53ea4571fbf7868e9d8d005787dbedb4822f301535dbc</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-15 06:30:00	<u>0x453187c1821f660ee52504e502ee9cb62c41be58ae43c7c1027d9195b0beb1bd</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-15 06:28:35	<u>0x07fc27606a1a48a432602fd76dde22b894fca52d4fd269c313d02100fbb52c0c</u>	+ 1 laim!	✓
15	2024-05-13 19:26:05	<u>0xeb23c3b55ac0eef91ce56d7005b149d3c5211b294528cb3f4f6814e8d8af7959</u>	+ 1 NFT Airdrop	✓
16	2024-05-03 03:13:50	<u>0x4199eff05d1c1a3a08039a34e60176a212418d4b82374a19ea0340dbfdfd0d2f</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 03:06:15	<u>0x1bbdb7dc75f9f858bbc2bcfbdd6a9e29db408338163607974ee83608111f72cd</u>	+ 1 Visit pepewins.top	✓
18	2024-05-03 02:56:20	<u>0x4bf150f56566e09da65647a3aa7e3086cbbc2a7b9f3a0f25bab2be16d64b4765</u>	+ 1 Visit pepewins.top	✓
19	2024-05-03 02:38:25	<u>0xeb5a0ac7597f07a767c078f9122b535deb217da5f9a02cc4fbf0d5dc8acc06c8</u>	+ 1 Visit pepewins.top	✓
20	2024-05-03 02:35:35	<u>0xe7010880024d7a803db934c312eab246847af9555bc6cb84a90f42ea64058b86</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-03 02:29:00	<u>0x04c0cfa2c670cfde2c9d7d6faae96a52b00b352039915e822134b38967c0ed0f</u>	+ 1 Visit pepewins.top	✓
22	2024-05-03 02:24:20	<u>0x381adea2552ed706b4ef380d473a6484c72fb35b2b13e1058376812287bb6058</u>	+ 1 Visit pepewins.top	✓
23	2024-05-03 02:22:10	<u>0x88f9bfaeeb7b90f4298c206623aec7113fa9ff7fb0710d15da199918e37da1d5</u>	+ 1 Visit pepewins.top	✓
24	2024-05-03 02:17:50	<u>0x352fb0650f0593e0a1bee8e110228e05e3e548a83cf91dd80ad8b39f8e344c4b</u>	+ 1 Visit pepewins.top	✓
25	2024-05-03 02:08:30	<u>0x6b7a5db70affb76eda9b42d5f77bc6ccd02d74facc</u> <u>ebaf0eb30da438ba9ec082</u>	+ 1 Visit pepewins.top	✓
26	2024-04-28 02:16:30	<u>0x308c68b21a6b6589da2586f73aa0ae7fc4337a8b70ad2eb37603c3b513c9664c</u>	+ 1 LETLID.XYZ	✓
27	2024-04-27 19:24:50	<u>0x16c053a1572e573160876b806aa264ca7c245f2f4f3fbcfed54ed99a010183cb</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-27 18:56:40	<u>0x41342e0667b04ba6597fe7a1309e45a430fe39e66b53b0d3b8dd4b2b2637e258</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-27 18:54:00	<u>0x5bc21806d7dd5895c86678f08ea5d78db1f72f2af5199b7d410a0027f9bc8363</u>	+ 1 Reward at bonewinships.info	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-27 18:52:35	<u>0x800a77878fe3deeb5d7961f113063a8d2de429a42ee2c8113cec0d51de6c9bb5</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-27 18:45:50	<u>0x34b839ff9ad454f685263a2b04b8fa3648ffada5acd3dca3c67738b18f279ba3</u>	+ 1 Reward at bonewinshib.top	✓
32	2024-04-27 18:44:10	<u>0xb77f20f070ab378f9cfc e5ca89be72b76ffe6687e71e38b6c22c7134f76873f7</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-27 18:41:35	<u>0x51e76725d35a272a3763d118291ea7f80a2c00bbbf47511c0977751ff04295f7</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-25 02:13:35	<u>0x2b2ce3df377cd29a1fa0305f0edd645d5f5ad445f424e3603f590821e90ff538</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-25 02:04:25	<u>0x62254453bd2cf57bfa688e45c8ac2d0938dbbd504f752cf2b82d7e6d89defdc2</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-24 20:48:20	<u>0x42916f05accbe338d9f716759dc62739312880392baef88a86f577129dc65f5e</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-24 20:23:10	<u>0x735a872864c63b28c93e5112be1d69ade74bcf700dcdefd4d674b6939bec9676</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-29 07:00:45	<u>0x6570bfdcfc7d07526174</u> <u>3eb16dd2e856d019284070</u> <u>f98b30f74db2ceb80e434d</u>	+ 1 Liquid-ether.com	✓

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