


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x13d5cd0eaca234317950d778e673f8a3db295bc5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
QCC70	1.000000000000000000 our reward.
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
xyz	0 xyz
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
	1 TN1
Â-	N/A Randomly You Received \$53,920
.info	N/A .info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
.top	N/A .top
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
.top	N/A .top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:29:55	<u>0x66a537e567405554d388</u> <u>48d9366479cab945d8a4ac</u> <u>946de0c34ff397d9826631</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 07:07:50	<u>0x2db4d2e224cd4006db6d90542812e1364075cc1f8685a2128bc5eec5b1a104f7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-15 07:07:10	<u>0xa114ec7e497cf8f1096a9e93f2d50cc98ec6ce2aad34762efb7793861e34a9b0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 07:07:00	<u>0x6ffa2e1f05892c62d4fb1280d1e8f1e1cfcec125957fc318a06a77688c1ee2e7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:07:55	<u>0xbfae45b5609f7b5479b95944f9c096cf8346b4b52b7acef7638b96b546550531</u>	+ 1 TN1	✓
2	2024-05-08 05:59:00	<u>0xbd1bcd683bfe85d031078f3839dba5155500d9d8d3f04b1dc2180c7dee431c5e</u>	+ 1 xyz	✓
3	2024-04-30 11:47:15	<u>0x7abc06c91ad0e5450c541d861a4d57e66d5aec89596c3fa27f1a7145672c8385</u>	+ 1 10 ETH	✓
4	2024-04-30 04:09:20	<u>0x8df229c24f77561a9f64a484a3729ca81c291032bd83da05acde3ccd088c79ec</u>	+ 1 10 ETH	✓
5	2024-04-30 04:09:00	<u>0x6c1324a671c8043cbf7709db72c331f5e66915eb7131827e5a0586d9b0ff0bbe</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 13:49:30	<u>0x37358fe97691f37520b8a61fd8beb0a694fda05a173b57f967b7753637c14a8c</u>	+ 1 10 ETH	✓
7	2024-04-21 04:02:00	<u>0x971cb273a868cfb2d795d7b636633765904b3308b7e8ec21098f2054af7d0480</u>	+ 1 c2.com	✓
8	2024-04-01 03:03:30	<u>0x126e9cddac9c3c34b9b25fd42712f8d083a29c0ce19c429a1cb92479c785f65d</u>	+ 1 d	✓
9	2024-03-26 11:05:45	<u>0xad1034b911a5a444960386c253ff7784cbad1696a6dd264e67824c81fcd20783</u>	+ 1 50,000 USDT	✓
10	2024-03-12 17:15:15	<u>0x17d941d5c1640ce534a6979f65bffcde9476ed06cbc013dabb65dba7c8365b30</u>	+ 1 d	✓
11	2024-03-07 02:03:30	<u>0xb0a0bd44d0f092640f732d4c42bde6537fe264ce2f01aae32e83ec88be867011</u>	+ 1 50,000 USDT	✓
12	2024-03-06 21:58:20	<u>0xd7b6f9ed90bb2859dfe17c2cc369f921ec220a47ee7ccc343e481a3b12cf6d50</u>	+ 1 d	✓
13	2024-03-06 21:58:20	<u>0xead4bed99eb675a952f67affffe12d64ddfb6a8383482caa908eb1e32f9f1200</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:15:55	<u>0x800c3c08dcea725beb5848e082d797c89ca63bfa98b0e60caf4b19c707c89d61</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-30 12:26:55	<u>0x73b2bc527ea24cc5393bc02362ee44186e884ea7153e59e4751dcb004c84d4fb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-30 11:56:55	<u>0xc4ccc3a4fe95de00126fd68db37e8f3ca8302aa9d5e20c59610f7555b7c6891c</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-30 11:51:45	<u>0x5e9359e60b1b6cf675a5adf1c06fc17efcf36865b14fb032e1075e7fdb813d2e</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-30 05:14:35	<u>0x39b17c9536cca23da94c618f91fbd5afea9407b67fe14e9d2b5d3ce741659850</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-30 05:08:35	<u>0x651c75e385206273c534c65ba821ac7af883e89e82121c975770e0f5b13e5a5a</u>	+ 1 Reward at USDtwins.com	✓
7	2024-03-13 19:28:45	<u>0x38f53a387c72b9b53b5935859c54e3cf183fa7d9f9f1aabc569925daada1861f</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 17:59:10	<u>0x7ad27ca4f1acfb9a7cc99d1075c875a2f7f27f4194aa25e5894bb94775483a31</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-07 13:09:10	<u>0xfb0e9a2ca3dc01d7d762a4c7fd5a6cb907b56efe544a74a9d321f5e5903b4ab4</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 06:28:55	<u>0xc26badfc5882f70e3232e22ff419758e47498c9e8ff00f23f63b3f16d61c294e</u>	+ 1 PKR	✓
11	2024-03-07 06:11:35	<u>0x684fd5632c942315231dad63737079c73e4f4410b260be8f11234eb5cec74357</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-07 02:04:05	<u>0x2964571989232f62c79c2c963cfa90841124f2013ecba23095512ddb49604f82</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-06 23:58:35	<u>0xb5dcbc71cce7c7164d03bddd4fc0d4846c18a04c4e31fc74928a134004d5daf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-29 09:22:20	<u>0xc428d0ce35fbf0f2fa8a7f191b5a3f1fe186f7b472eac399529fc074fc6823c3</u>	+ 1 D	✓
15	2024-02-27 16:15:30	<u>0x80e526fabe3aed59aca32ec29f1b853606d432631981f3646ee159002aeaf8df</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-19 14:29:35	<u>0x89fcbee3b25014101a5be5b8734bdba3357467b4d7941f159c8723ec24b7eeb5</u>	+ 1 .info	✓
17	2024-02-18 06:51:40	<u>0x116c1dd2c1b7dc90acf8bb5f0074d0ac81595910695aa50938a4c0e32ac9ed56</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-18 06:51:35	<u>0x7f40946f431d5c270cc2acdbb114fec459c8096cba9d4055da0e2397c232dae6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 15:16:45	<u>0x4ed8c68b94d219edb6e6 a3d3dabee727ea2f03af90 3c04811260afcfd9ded26</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-17 15:09:00	<u>0x3fe3075e3d5d571b8a3d 03fca7e82cc0134cd152f4 4f46a6a6a2d2684c87f2fe</u>	+ 1 .top	✓
21	2024-02-17 15:06:45	<u>0xb0bf4920dd1d1d291495 a717ae5883147631e9e436 d22a9bea8a12fc16ed67cc</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-16 20:54:55	<u>0x240699c04cdb28302d0a 35b6f8efdf4164cb44d61e 7a32ca9189f25bd553c1db</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-16 15:58:35	<u>0x4a7f82dc55467816afdc 16008c307f14898c99b15c 8d1109c944fb3e65c84de3</u>	+ 1 C	✓
24	2024-02-16 14:26:45	<u>0x4c2798062baf5abfefff c69e8cf5565b8bb6da3413 df7dbadabe9db4d6a17b8b</u>	+ 1 .top	✓
25	2024-02-16 13:34:25	<u>0x6f12ad4bf5c69fe08331 5a00f425603aaed8b939f4 2afdf10d6d4d90cc58d3c7</u>	+ 1 .top	✓
26	2024-02-15 08:10:05	<u>0xcc2446884025a1e306ae 475c417917ff230f948d8c 22adf44ed9856ddd76db67</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-11 19:04:40	<u>0x13a878ee5eece3c7db17 fed8839833a1910ebb74b8 473834840d1ffc8fc870d6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 08:28:55	<u>0xbb885a1a5f17fa336223929116c9011b571acc54c4652ff87766e8fc72ac77b6</u>	+ 1 rg	✓
29	2024-01-30 08:19:50	<u>0xe91f5f5f7e89e9d3a63c2f54fdd0084b90fa11b4e20540b178bdd53663910a22</u>	+ 1 Liquid-ether.com	✓
30	2024-01-29 00:57:15	<u>0x5ffde0b024e917e212aae16f7ef96ee3574e0bb3ccf157cc1119b774f03e84ba</u>	+ 1 C	✓
31	2024-01-24 08:28:30	<u>0xd85927a8906d22bc9e825eee92a6e7595d17575583994df07d66406aa356ce2c</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-18 13:59:35	<u>0x22a43fa232ef19934bcb4e7c1f36069462679ff4984cfac460f5f819d795cbb0</u>	+ 1 aim.xyz	✓
33	2024-01-08 06:42:20	<u>0x7e328988d477461201b1755f513d776e91f12797af8d925c4bd43ad0377e5041</u>	+ 1 '	✓
34	2024-01-08 05:37:10	<u>0x6a09788da6f19444c713dde19d11cd78364ae3d9d92c0709e8220111dd9b8a31</u>	+ 1 Airdrop	✓
35	2024-01-08 05:37:10	<u>0x9216e8a9eba87a0b61cb79a9adca0412040ddb572b8b047637399d13762e8543</u>	+ 1 Airdrop	✓
36	2024-01-08 05:31:30	<u>0x9f41c847efa003856d2abbba7bfb48c74706a9d9ffe8fd82c9799db7c0e162eab</u>	+ 1 aim.xyz	✓

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