


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x16864a4db53c7ca1e8b362ede92a6fd832d41f8e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
TOKEN VOUCHER	N/A TOKEN
∅	N/A Reward at BoneWin.com
'	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 10:36:55	<u>0x0edf5d3ecec28e6875f859663af1bf2565836bc47cb6fa551a051c9a0a5efacb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 10:36:45	<u>0x64dc8b6b68844ac3c36702b3e19881af17dee4e9bf775d529efeb7f75d199b06</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 07:15:25	<u>0xc0d8decbb79cd6b38e50b3676bb60e939474703df9e6e4f12b53f1f845240640</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 14:34:30	<u>0x0cc274d47f30297b47efa5f29eb3ab3aad7bbc67032def135a43d96a58766623</u>	+ 1 3 ETH	✓
3	2024-04-22 14:31:05	<u>0xce15ae0e7f55a5692e17a974cd6b1671ace862a7555da7077ef9cdab14d92d39</u>	+ 1 c2.com	✓
4	2024-04-21 05:35:05	<u>0x0314a41469ab4c7f30e457a167d10e7bd69873d1976de30386f7aa441c0f5b2d</u>	+ 1 3 ETH	✓
5	2024-04-20 11:06:55	<u>0x252ff5f45928de54913a052dff9ca33518420baf42859e8f345c8ec138a073f3</u>	+ 1 3 ETH	✓
6	2024-04-20 01:09:35	<u>0x65d5530005505b0f0b942b23e0adc3f392a39937771bec7536203b207f0d64ad</u>	+ 1 50,000 USDT	✓
7	2024-04-16 09:00:45	<u>0x46983a5c931ed6c09661cf7db23b059e53b51dfb67a137778341e59706b17280</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 21:22:20	<u>0xf5e10c19c2909be2a3a61eccc1adc32e883195ec8a708283487f7f567df8ef56</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-24 05:26:55	<u>0x191704e2f5f2068dd4b219bc259a3212ec97eea8dea96aa5e2c5d1bd3f210f5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 23:22:10	<u>0x2c4fb2e89bbb52f6e6c4869be4f5b8c5675f97fe542a46fb61acc683390c9e40</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 19:53:35	<u>0x30fc8bc4ab7d9ea30f33f8e6d4a763a558782873f7f26ec5d1c258fe9c9f88c9</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-22 14:33:20	<u>0x235bf05d56fea0f64c9c085940376903c77b5eb35a65912ec153d6a1016c3411</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 14:32:05	<u>0x0e8c2d61568e23e2874ec319f247a46c5a035c32db8f42e492ac6c74ad18fc05</u>	+ 1 TOKEN	✓
7	2024-02-19 05:04:25	<u>0x2d99fb8ae6e5a1bc0f9816ffef6c2390cd30670279be598dea243c56386808d1</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-05 14:15:00	<u>0xda372a8f2ed7d137707cc8b1f18975f63c1696bfb567254e89e0ca1e8e5e4004</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-20 00:39:35	<u>0xecc5191611a601402ce1df6f24af0d1a4edd1364bf3eb552744578b50981a838</u>	+ 1 C	✓
10	2024-01-19 10:23:50	<u>0x53582f84276fe178908dfb5dae0fca94814ce9ea6b7f7b5f04c2de3ff8fdaf13</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-19 06:35:45	<u>0x740110268dc4289ed79a01d8e539f1255c74043095d2c9a3d393caf99449ead4</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 19:37:00	<u>0x42157e3e91fdf8a444e7</u> <u>05e9019495b70b81858b1f</u> <u>1537be52b429aa6e758c75</u>	+ 1 Voucher	✓

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