

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x20d297bec45ffcbefc7d9b89f8781bb23f671beb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 EWARDS
! stETH	200,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
	1 TN1

Token	Balance
op	0 op
p	0 p
	N/A
∅	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A C
Â-	N/A reward at BONEWIN.com
\$1000 Reward	N/A usdlabs.xyz
'	N/A \$5000
Â-	N/A reward at BONEWIN.com
'	N/A Reward at usdtevent.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:10:05	<u>0x746e798e6a7b78c7dfd715206fa109ae252e68ca09a826083797571351508a64</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:15:55	<u>0x0e4f4ad4eebcd95c4ca7576906a64202fc43811eaa5e381e211849352c5d6b4a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 08:45:00	<u>0xe37b786f1d30c5efebb87de59668e7ad27624824cb06549660f8c34eb4b602ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 08:44:05	<u>0x9d3c3bd4322c42a8ac64bffb04adf6c2392110dd04222617d4951b2b08cb611c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-12 12:39:20	<u>0xf38808410872b456177d1d76c72e20729f1c7c8dfa01242c42dc971008641c8a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 12:39:00	<u>0x40ab9d073adead5f4664cd1a916f32ac4fab10e4ea63d6132b7237790fdefce9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 08:32:00	<u>0xd4c30bdd8927ae624b8c0c274d32137a597714c1abe1797e712fa348b482ef61</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-06 20:10:00	<u>0x546e4a3b7f15201880f043200eec9d5fc2e0f781ac1f987fe89cb69c07f25519</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 20:09:40	<u>0x7b57e1371a6a38e9a9126b3f1e5485fff61650dd529eddc7c90a5f401947e070</u>	+ 110,000 EWARDS	✓
10	2024-06-06 19:38:25	<u>0x979cbcee813da2c26739de5716ed2b250270d15df3ecd4e4496bb76ab939df5e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 19:37:45	<u>0xaf856259ab79c8ea4ac1a77c7386eb56d377b9e57aab23813231ffe13f139813</u>	+ 110,000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 13:54:50	<u>0x9624b94b54e3a7751477533b8ac793ea224ac3ea8f089c2fc91bf8ce9289b5c0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

13	2024-05-25 12:23:25	<u>0xf28e08bfe4f38e8e551a2d2c9f51c26346175552e57cf56e89b2bcae7d70a0c4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:12:35	<u>0x956d3bd23cfdec2cad118343598e72872c979a108969b677b61ba6f750be474a</u>	+ 1 TN1	✓

2	2024-06-12 12:39:05	<u>0xbfecffd8f5fa7c76d438a01948702a1924a34aadd9b2b22f241b6a8221eb2d97</u>	+ 1 op	✓
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3	2024-06-06 19:37:40	<u>0xef5278cb1e2ef65aaa15a181762186c22cf26a0ae176407e1ae5b8660726c76b</u>	+ 1 p	✓
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4	2024-05-25 12:22:35	<u>0xcc17c12c66cb41f1ee69324e8b5b141df458d99f3bbfb49c74c361883cddc91</u>	+ 1 op	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:28:15	<u>0x4f78fcc3e32f310d5a3f29ef27432800d0ed86e1adc77bb62395c0adc248619a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 12:23:35	<u>0x9069326a844fac34e9de</u> <u>f604087fd76ba1bc723d21</u> <u>c46562e2253c95f0d7bf97</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 12:22:35	<u>0x93729febbc19d6e40d9f</u> <u>935e9f0b72c8d0362d0955</u> <u>ecbadcf8b25b600ed84ffb</u>	+ 1 ether.com	✓
4	2024-05-21 19:27:10	<u>0xb7d9a7839deaf3b8bd31</u> <u>b3161c569f39e5c36aad83</u> <u>96f707e86100debd8cca79</u>	+ 1 TOKEN	✓
5	2024-05-21 19:25:05	<u>0x827d85062f557c19546f</u> <u>67d799ecda13c55b720ac0</u> <u>b4a6335eb9d5d3444e7f72</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 19:21:00	<u>0x71b653f6bfeca026b770</u> <u>4056dcc43e832dbb9799b9</u> <u>59a7f4a4f342787c7ee7a6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 19:16:15	<u>0x4a170ee7a787a6dc4128</u> <u>418001a7e7625ac8922622</u> <u>571b48598a78ed5deb460b</u>	+ 1 ether.com	✓
8	2024-05-16 14:56:50	<u>0xcc2ed8f7d22cf5750662</u> <u>e0c4f40f00e0ccab51004e</u> <u>50104e70a758444e56aa15</u>	+ 1 \$5000	✓
9	2024-05-15 17:38:00	<u>0xff694efecd1c65074df0</u> <u>96e4c57693966c7be77947</u> <u>9280615a09d3f4c6874fc9</u>	+ 1 \$5000	✓
10	2024-05-15 12:21:35	<u>0xb2e338186ccde2614d7f</u> <u>c7dd743e5c33ebf4c684ba</u> <u>ed634a8694a43185510d96</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 12:18:30	<u>0x7093176341eeae0bba7a49e85ec8903cc955f885ebf07c1e1aded4b3f1d7db84</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-06 01:53:40	<u>0x455a583773ff683417d97c805c379e1ac18aa432328a019f1e64b841303498cb</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-31 09:59:55	<u>0xea79af7d39fc73a58e66861574152efdee9d6c593bb93e7cc42432d0241a64e9</u>	+ 1 \$5000	✓
14	2024-01-26 00:49:55	<u>0x95d1ee969c8ce1bb80635c3e61ca400207a5919d9c8fc5e3bf3be5578e89787b</u>	+ 1 C	✓
15	2024-01-24 12:26:00	<u>0xbd06058a3136f6557da81040d20ec2a6340b7bf524c5a59dfdcc6634c2b258f2</u>	+ 1 C	✓
16	2024-01-21 16:18:05	<u>0x6251a510dbdc2b3661b7cb63e8180e82939765c7632b7745560c4619c4698009</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-20 10:56:40	<u>0xc6a997b74bf489ec75ae9a78ce6fd566fa8175da6777a466f99b3c459663b899</u>	+ 1 rare-token.org	✓
18	2024-01-20 01:51:45	<u>0xd7edc1ca507908d9c24b5bbf2bde89884ad42119cf1f452b03c814d985345f82</u>	+ 1 C	✓
19	2024-01-19 19:01:55	<u>0x46d0a0c5fc6d111afef409448ac29df3f7bb839e14934e0d194557905b6e7895</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-19 18:34:00	<u>0x2f1c344eb2575b95ac20 d4c3f8295ffe6f9600cb4a 07b83b22d213b3f982f3c0</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-19 13:15:10	<u>0x8165f2e397daad7a6c86 d9cb7ea8d43446d93c1c2d d26404b1bb069f79750621</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-06 07:41:45	<u>0x210b952c54f33c91d29e 43f799e0783fab9b46fa96 8152cfea8a618f838e9d11</u>	+ 1 Airdrop	✓
23	2024-01-05 17:13:35	<u>0xc3b9f6d9529bfe22ccdb e1d1d956390697a7829554 7751160f9436f41ac5364a</u>	+ 1 Airdrop	✓
24	2024-01-04 01:00:40	<u>0x82c59415d9ac41d25006 a7ab66942ccac6d26f4cff 60774a05bd54fa65de0466</u>	+ 1 Airdrop	✓
25	2024-01-02 15:14:35	<u>0xe7c9e285405e31a12903 fe8c1657bba18d6428cccb 7d0e400014c146a0ecc371</u>	+ 1 \$5000	✓
26	2023-12-30 15:00:50	<u>0xc9e6738d8757f38f9cf9 04f0dbc5a2127e4555df1b a1949b3c341c29e761b53c</u>	+ 1 Voucher	✓
27	2023-12-30 10:02:20	<u>0x770328a6ab67888c6e59 97378f6e34a52bdbfb498c 4d0540a7059b8bbd3e5436</u>	+ 1 Voucher	✓
28	2023-12-26 17:51:25	<u>0x3e90764e15e99959d489 790fac0e80582038a9bd0d 65bb1d136e38063a8c7b54</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-26 17:48:15	<u>0xbe9445b69f970a2c29e3d6111afa752fccc4c48c354bce006fcdc3382e56dda5</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-24 23:38:55	<u>0x529925b9e4ff27a05d5abefbeaa274226a29e011ef724c444aa89cd1f6b4f5b2</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
31	2023-12-24 18:21:00	<u>0xa3368b48805348eed981ea929213754e7c530fe7708a694abead8c3ebc22de58</u>	+ 1 usdlabs.xyz	✓
32	2023-12-24 18:20:35	<u>0x4e203a37b359b7f818c3ba201911c1ab883ca2e5b94fd8e6d7d4763c780f1a62</u>	+ 1 her.xyz	✓
33	2023-12-15 15:18:15	<u>0x139856fa154bfb3c28533750ae04f0ed5d143e7f78e51d5932c280b5b21577c1</u>	+ 1 \$5000	✓
34	2023-12-14 16:18:45	<u>0x2296c8e77eae6a9c3bcf479e7f4554df7a79b2d1f469732063b15180e999dcfe</u>	+ 1	✓
35	2023-12-14 15:48:00	<u>0x1ac9ae07ba33a49eb15e5d0bcd4706e9163b82cb95f3888e3504fcf2abbf6f7d</u>	+ 1 .xyz	✓
36	2023-11-24 18:32:50	<u>0xb2f9b9abbffbd5c10b5de1092768de16aebb1717f29818ed1b6594238d6e5016</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-24 18:20:00	<u>0x21a2313431faa61bb4cf284002f4a8c2035319cb62d2e78db43464410356be0f</u>	+ 1 reward-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-24 18:19:15	<u>0x00b928e20e65f5d3139d622317232c22991147045be9088da8a4186062a5d068</u>	+ 1 dt.net	✓
39	2023-11-22 20:27:10	<u>0x2ac205cadfcf2a0e80f8535acb293fc1d23da704c552d84643357f215ea1e93b</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-22 14:17:00	<u>0x79a4c66ae7d04521d1b3494336072727adfa66066fd2293b87c8ba06d20b1b98</u>	+ 1 reward-usdt.xyz	✓
41	2023-11-22 14:16:40	<u>0xe140f3f1f35a9047ccc4e1b596e15a48632c816a65c4dcd0c68a5c5cfc535946</u>	+ 1 Voucher	✓
42	2023-11-18 01:11:55	<u>0x39f2ff81ed2319be3ef85ad9cc3c281d71b32bece30e0b9490826bb9c0b953ae</u>	+ 1	✓
43	2023-11-16 12:03:35	<u>0x01ab1b2b3c5c382c28102ee258f6e03c335f80ca1ea6dbb5d36a694087ed9d07</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-16 10:47:00	<u>0x8754062842d857a80512e1e014cb25632cdd31675ff4c2d626c872c8fcb85ee7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-16 10:46:35	<u>0x78beb0a9453cba32846010309abe8f607a4924ca252f5136d8b44d52c2028afd</u>	+ 1 Voucher	✓
46	2023-11-16 10:46:30	<u>0x3e5548911da384bb1efd22ea242da20323901316af84e010e2c26e48f41883e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-16 10:14:40	<u>0xd48e7047af28f739bce7</u> <u>f7d963c839acb27255329f</u> <u>1bcc9df0a8d13eecfb49cd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-16 10:14:10	<u>0x392ab85c31439f6a4410</u> <u>22df4bb5d4b4d036c6e815</u> <u>748c19a4d6c17014dde812</u>	+ 1 s.org	✓
49	2023-11-14 06:56:05	<u>0x1022b1f5094dc1289505</u> <u>b8c0a4cacd600ba9f5da97</u> <u>3c3bd4482e7d61ef6f9c62</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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