


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2c052973aa14a9d51dba12ce1113db99243d7efc</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.0000000000000000001 00\$ REWARDS
! FLOKI	1.0000000000000000000 5000\$ REWARDS
Congratulations! 🎉	0.0000000000000000000 🎁 [ BONUS-ETH.NET ]
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
'	N/A C
'	N/A C
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz
0	N/A Visit trustpage.vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:20:10	<u>0x10d65d764c76b5cd624913b5a6632795631428313f9ae32caae50e8495125447</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:25:35	<u>0x933a397fd53facc4db3aa6058f2567dde130052094829f38a132aa3017cda459</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-18 11:35:00	<u>0x39aabcd2762351d6b33cc774f07978d0323d41d2857290d2118105a1f7fdd0</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
4	2024-06-17 11:26:55	<u>0x2998d1af495ce1681db147cfac3d02b7465b5e334cb3d2d210c4d2a90a456f2f</u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 11:26:40	<u>0x782522db408463b860f1e503821dc0a8f61b1a0ae95e0aa9d7e4f234f91a69a2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:47:05	<u>0xfcc20204a54d622626e260b53bec364fe047af94cc</u> <u>cbb3ff2367fa94a93889fe</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 09:49:50	<u>0x025c5ee36d0b7698c6a993f05f9cb7076d51ab45ba</u> <u>9c6168cd36f5082a58b92c</u>	+ 1 Visit trustpage.vip	✓
3	2024-02-23 09:30:05	<u>0x55127ae88d4fab8b288ef9860ff3933f50d4dc079d</u> <u>7b3c12f307d3dcaa7c4782</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-02-20 07:24:30	<u>0x3ed855e989d5793f1456a22463c85004d9914fd2e8</u> <u>95e89260a5c927b670cbcc</u>	+ 1 zerolends.com NFT Coupon	✓
5	2024-02-19 04:58:45	<u>0xe2e5f1cad9d36b9c820b7b784f7299ce4e49fbc58f</u> <u>9b9876829c132ed0b337c3</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-18 05:45:25	<u>0xdfb82ac6e1c42e259afd0f7e1f36c9c2e195e39233</u> <u>788c9e0be5b226d0102bc5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-10 00:39:55	<u>0x993e6715286d9bc173c8f3dc282c1d981299379d68</u> <u>3864e87f0d0a741a2791e7</u>	+ 1 laim rewards	✓
8	2024-01-25 09:33:50	<u>0xed520db697730bc11e37e5501ca780c173d859837e</u> <u>7a17172beec99df03891ac</u>	+ 1 2000 1INCH	✓
9	2024-01-20 01:37:40	<u>0xab87711036f194f6671490cd68f2bb534d82ffdb</u> <u>2a105ff8cb93eb5dbd9a7b</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 23:05:35	<u>0x7f09fe10fd9ea1962918</u> <u>86ae6e38b8e3ba62c23f71</u> <u>3feaa07ceea6343533703c</u>	+ 1 C	✓
11	2024-01-19 00:38:40	<u>0xe4d166e045da0779818c</u> <u>60f2745119b56cd3b3a057</u> <u>2af37093a2bd8e50a4c3e1</u>	+ 1 C	✓
12	2024-01-18 18:53:35	<u>0xa629262bb3507d0abc18</u> <u>ee34381bbf0a26226ba14c</u> <u>02e162d510db7ccaf2c83c</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-18 04:28:45	<u>0x7825fdb81857783c79a5</u> <u>89dec8c35d8ebbba367521</u> <u>71b1e63605a0876dd2b5d7</u>	+ 1 rare-token.org	✓
14	2024-01-17 21:07:40	<u>0xea0d2afa67f20448ef9b</u> <u>0f476c1f75a5322c221532</u> <u>78d6c6ac0c5337663809f0</u>	+ 1 C	✓
15	2024-01-17 08:54:40	<u>0xbaef985c43e8d739aa82</u> <u>01a3f1a88fc98054967409</u> <u>c03ba56cade37cfa5f5522</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-17 06:54:00	<u>0x4a7f1b547eed6a9eeb56</u> <u>c395512f3e90ae5aeb7a8f</u> <u>4666ead7946b5abcffe3d7</u>	+ 1 Airdrop	✓
17	2024-01-15 23:19:55	<u>0x91dca0721a06f8e4842a</u> <u>6b21f0426b769465884841</u> <u>4039f769d496237653bd5c</u>	+ 1 fun	✓
18	2024-01-09 07:12:20	<u>0x05f9f83defbdb6a54685</u> <u>da3391b30242f2ad8c4e9e</u> <u>18bc85707cc28e69960f12</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 06:55:55	<u>0x5db7cddf39d98531d18b</u> <u>c6dbafba593f41db1dbc67</u> <u>f2ceac8cb4313097a22b1b</u>	+ 1 '	✓
20	2024-01-09 06:51:30	<u>0x29b7037df52e06bf9370</u> <u>83df07b74ab1d6871122c6</u> <u>47cc586287d86284973876</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 06:50:10	<u>0xf02a0e0a8c06cc882b5c</u> <u>85ba49b1de45ff335116e2</u> <u>83497627af362740253020</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-09 06:49:00	<u>0x742eb491a453f8332007</u> <u>99d859b56b8be3db5c40c9</u> <u>0777741b4ea9c6b9c8e157</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 06:47:10	<u>0x2016ed8447968a28c422</u> <u>226496e4bb17ce2fdf521b</u> <u>5d29d4087312b380131cb3</u>	+ 1 Airdrop	✓
24	2024-01-09 06:46:50	<u>0x51a0d6fdc7c96ef3913c</u> <u>7713d7db72b5a233164a91</u> <u>d3ac31314d48a801443dce</u>	+ 1 Airdrop	✓
25	2024-01-09 06:41:55	<u>0x13e9cffc9bc632b4957a</u> <u>7f5a34901acf9f6463026f</u> <u>069e67fd8fb2a21b9c0db9</u>	+ 1 aim.xyz	✓
26	2024-01-09 06:41:40	<u>0xb94f2c461c2683b4d5af</u> <u>0834897a4f82a0982ee131</u> <u>c15e0db8d36eeca93a275e</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-07 19:14:35	<u>0x3efc4202c6fd526640c6</u> <u>7998a79dc0e12df92345a9</u> <u>42d4029ad1f40f79b95946</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 17:48:45	<u>0xa484208663dd207641dc</u> <u>1eef9ab1140b23b0136220</u> <u>e8bc1eaeee915dc54a10c8</u>	+ 1 Airdrop	✓
29	2024-01-03 21:30:55	<u>0xd4f2d44ce5ea710e71b4</u> <u>496ca8f39bce1b05428d08</u> <u>d88ad70c346bbe829b88be</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-02 01:15:25	<u>0x4fa5185b0650b4b7dab9</u> <u>302fb59d225c1f815a37d2</u> <u>a3a2b5e7e2ffb4059ecdb5</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 01:15:25	<u>0x4fa5185b0650b4b7dab9</u> <u>302fb59d225c1f815a37d2</u> <u>a3a2b5e7e2ffb4059ecdb5</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-02 01:11:25	<u>0x8f187c7dbbbf5ffe5f50</u> <u>942c8cf6b17c09adc9d42d</u> <u>515e4bf6c160432b761497</u>	+ 1 Voucher	✓
33	2024-01-02 01:11:20	<u>0xd3edc043279f78d55d0e</u> <u>f1f65d18e32c67b1e9fd0a</u> <u>a230074425e6a9dda93c81</u>	+ 1 ether.xyz	✓
34	2024-01-02 01:11:15	<u>0x3ca9ce6ed3c1be0236d4</u> <u>43c3246bec2b546f5889eb</u> <u>e1ebc3e287a4606e662c65</u>	+ 1 her.xyz	✓
35	2023-12-29 12:24:05	<u>0x87607b59b34ea19b2074</u> <u>ec57ba992e39a296b2ced5</u> <u>2a5ca8c0ddeab5d6f53897</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-22 05:55:20	<u>0x6750c7212fec224f7692</u> <u>1b800f266fc0064254fe7a</u> <u>ce5ed6f365e326c4246bfd</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-12 10:46:10	<u>0xe78646f15528b4dd599b</u> <u>40681a729088765bf15c63</u> <u>78ce76b90b6d0f7d6dda9b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-08 03:01:10	<u>0xb5c14f817b35adfb1abd</u> <u>50f46425214bcfb78609bd</u> <u>7fdfca8bc76e9889bbf0bc</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-08 03:01:10	<u>0xb5c14f817b35adfb1abd</u> <u>50f46425214bcfb78609bd</u> <u>7fdfca8bc76e9889bbf0bc</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-26 09:00:20	<u>0xc3a9a1d788c263360549</u> <u>7d033de534c36ae11231a3</u> <u>bd72fc9b2fc4d1ecc5c3ec</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-26 04:46:05	<u>0x95fcf370ec7b89b9fccf</u> <u>051d12227ebcdfb5d31212</u> <u>87818e433a44e7b3708b1a</u>	+ 1 com	✓
42	2023-11-26 03:13:10	<u>0x7de8601486b79c0c50ae</u> <u>32094e0609e1c10684c3d0</u> <u>77d61097fc4c526d4e1a22</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-26 02:57:30	<u>0xb09c3b20974d62daded1</u> <u>908186d81a9c209c2a2431</u> <u>95f713e1ef71f0cdf980cf</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-26 02:11:35	<u>0x3d6e4c33ce5569f6848f</u> <u>a24b8b1d20db2b5c828322</u> <u>3b7fa0ad0a425e4a7ba977</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-26 02:09:25	<u>0xe087e9a638b6abb08242</u> <u>779276e6b90f24fca99920</u> <u>c25ab93f9b72d1921d7b48</u>	+ 1 com	✓

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