


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2fe752665e32e22d2e78b996e53f5a1977abf1ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 yz
p.top	0 p.top

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
p.top	0 p.top
# usdc2.com	0 c2.com
op	0 op
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
t.xyz	0 t.xyz
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A MINT check website
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at bonewinshib.top
LiquidEther	N/A ether.com
LooksRare Airdrop	N/A looksrare-drop.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-06-28 21:07:40	<u>0x453674a726b9d6bf34b485f0048d36d743831062ab5e4eeb287b498d36228bc4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-27 07:09:20	<u>0x568b47a38367386d37d3a0b7eecdc38132ed9db248bb269c0ebe8c4aeface7a9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 07:08:55	<u>0x24dd107679eca10d982e43fcc47f2434604620d8823ce87a6631848520529aa3</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 11:53:50	<u>0x4b8fee8b1279e0cb4bb556c5632baa9b662fa714ff747e44aa13a967f8ff6103</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 11:53:30	<u>0xcafc3665781f912d34ca0a44733be062d43b41a4cde5e5e75d2f90f97cbc2a30</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-15 06:56:05	<u>0x25bfba36298fd6e90dedba0f7a2efcec1fa4694b93c1c7d2504f7cdd571ba08f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-15 06:55:50	<u>0x49085279ddd4d7c248827c9cf9f22d84e9cb505156466255cf400475095b0e10</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-15 06:55:35	<u>0x43f54aa2468df68e03cdf7660dd49e450937457b968e65cc6a6b451f9dcf73df</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-12 10:57:50	<u>0x0c97fb8b8efb958c55e5dcdbf354a079a32197ebe4c935bab1eb27d9ac06b1a8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 10:57:50	<u>0xfc066919a1dfb5b5a9a9b5cfb4ec9c9d66a266397610e0a2e3631dca683aa733</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-23 18:13:05	<u>0xc554f9e0e15ee145ba1ee203402ed45406e50d426893b77547afebbde03ad813</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-23 18:12:55	<u>0x25c9efbd2734c460b72389c9c9429df63b037f9d626a7a5a1a84e79b4f871c8d</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2023-07-17 06:20:55	<u>0xa784c5d4b86c85d251083d7d54eacd255b3955c4e9a65e81e1061bf98cdc6f5a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
14	2023-07-17 06:20:05	<u>0xd594e0f599d770dbc457b2d076ed18805a2b27be98c60895b578ef0af9548cfd</u>	+ 365.00000000000000 0000 .li	✓
15	2023-05-31 09:10:55	<u>0x60336845360977d5797247bd850e3be2c3d40423d71b611663c9a6a92fec155f</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:57:20	<u>0x27f10a8e19292e54a4b7f408e82be2d5f4da6c9565935739c76224f7ccbdbe2e</u>	+ 1 op	✓
2	2024-05-26 08:21:30	<u>0xd95cce84e44adb0338856f814bd5b78c7ffdfb201d19d7660cbcd6414d67ae0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 05:20:35	<u>0x0158ad8cfe705cd20ee944003e6ff61abed454f2a6b2a3e8486a405cb15ef84e</u>	+ 1 op	✓
4	2024-05-23 18:11:40	<u>0x90bd70d191256447b68c1a26e09dc88b48b88f932e68fb8aa4c4dd1f55a0af96</u>	+ 1 op	✓
5	2024-05-21 18:42:25	<u>0x1a7f71b4a63468ed86650997af1e0c265ec94d495f183ebc58550dd4bc1c2f73</u>	+ 1 p.top	✓
6	2024-05-21 18:25:35	<u>0xf67016094db73778f64743d0899402d5e5da28e273bcb7313cff8581ebca8ff9</u>	+ 1 p.top	✓
7	2024-05-18 18:12:55	<u>0x9cfbadd99771b7732754086d99f715e26270ab3b28ca3ba893ccfcb803812814</u>	+ 1 op	✓
8	2024-05-16 16:22:40	<u>0x2bd34479f94faf4c3b6801aedfd08229c838fbc713d81a6f7003c0ef23e60e25</u>	+ 1 yz	✓
9	2024-05-15 23:49:50	<u>0x8cce64382652b57c3ff77d703dd9bd843f8dff97cb6151915de480de153adbe0</u>	+ 1 yz	✓
10	2024-05-14 06:46:35	<u>0x7a9a68bf64496989851815c1fec0dd4c7273071a6148e02f8bfbe662de9f009f</u>	+ 1 t.xyz	✓
11	2024-05-03 16:29:30	<u>0x894ed557c29a1d176ee584c93e0d000408f273d345241d100c1994b66428fdcb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 17:26:50	<u>0xdd04cc3f1cd473eb3dc6 ffb7c5c1a9db6c79cab7b2 cfb63413b703a36d067715</u>	+ 1 d	✓
13	2024-04-21 15:04:35	<u>0xb10232fc0eccb4425fe4 2ad4fed57afbc7bfdd1b1a 44b501d569c8566fe0224d</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:31:35	<u>0xdd4f2960e57680e02ac6 397b08dfb4653bdd748a30 e480de95fda7f890dd6744</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 19:06:30	<u>0x0fedf66ceaff84a6ef13 6995a88a34fde6126123c6 a11314e49f3cd4ba2bc442</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 19:26:20	<u>0x3909efae558b899df94 3977f1d60c9f8f351a2b01 676ad6bd2d9c76af200a2c</u>	+ 1 ether.com	✓
4	2024-05-18 18:13:00	<u>0x0090826d7903b65dc493 aba1c5440ac831ac6326fd d9e2b43f962509d6b61132</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 23:56:55	<u>0xd99f7b55d69eea6a806d 72f5c0e6eb0eb70c67905e 19f21c09f8782d95faaa96</u>	+ 1 MINT check website	✓
6	2024-04-26 01:52:30	<u>0xd342a8c48449195f5624 5952196eff8f7df68379e0 2a082aaacee32591127754</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 21:46:45	<u>0x6958f5336bdd6fac1120</u> <u>7e02e013608bd86c0d083b</u> <u>2b6847cbf3ec63600ea8d5</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 17:43:30	<u>0x1477f44a51f2af91daf0</u> <u>4ee8dc621312fff80bd948</u> <u>25a00370f81e246bf80fe4</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 14:08:05	<u>0x0eb9ddfef75a7be86d3e</u> <u>9f739997f6033fc23aef1a</u> <u>dcb1e80524c0b7b0261528</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 12:08:35	<u>0xbfe34b3b13c9334de3dd</u> <u>bbd3fa0014ff5685985a8e</u> <u>abbd9da010b89be81a845</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:37:00	<u>0x8e8aeb8ed4cd805ca0aa</u> <u>295da72396e17fd940bb7b</u> <u>2e4970f77b2bc1d9a11dd0</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:11:50	<u>0x2d0fbd559d7e770c20a3</u> <u>7f67117b11a032ca8e7481</u> <u>c4d954eee8ba1da85d50a0</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 07:32:40	<u>0x077e4fe421132e999721</u> <u>698dac028a59dde6a981e2</u> <u>94ec057bfbeefcfd9b70f2</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 05:02:20	<u>0x5b83be376568cbbe489c</u> <u>d4c0ec4fe36a4c484cd07b</u> <u>8d19fe3ef98369cec2338a</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 02:18:35	<u>0x340f0be45a58b1a8dd33</u> <u>1a202c5ea3c09356720744</u> <u>011792968ce0ac969af3be</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 00:26:25	<u>0xb69a70d10905c1a6f73799d607dba81447cc8528c013cbea3b9e0aab5b5eddff</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 22:46:30	<u>0x5c13b26e6d7fc8d6e867a768ff8c477bf249a8e7a18bae6334ee8561b5685aed</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 21:21:15	<u>0xe257facd929e3c122d08f4f3366188c8118799deae401a643cb524184da125ea</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 20:27:55	<u>0x7816bdaf256127686f2420c08483d60e9aa51d3eb2ee047cc8738aa0bb285e83</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-24 20:05:05	<u>0x2b9b2945c424329e517c714fa754a68e3885d40858433f2200e9480a41de5251</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-01-10 22:41:00	<u>0x2ea73280cc9f7007d9c5b9d2f2d645efae8c296aee a30840154d1e177fb1efe1</u>	+ 1 ard.xyz	✓
22	2024-01-10 22:40:55	<u>0x2ea2bfe173e53c96395fdfd1053c457e14a281599bc0dfd50c2f6bc48a0007c6</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-03 23:47:35	<u>0x1aa4f98274bab79b426c6603bb6e0a383b6180e68eb30e07b1ad699322f84fc4</u>	+ 1 looksrare-drop.org	✓
24	2024-01-03 21:48:35	<u>0xd5d2daa4ea46f9fccfaf e00c2fbe8429354d54e433f28f960fa4292edce34127</u>	+ 1 Reward at usdtevent.net	✓



