

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3813a432409bf4be6bd57e399840ddd4cae0f63b**

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
'	N/A Reward at 3eth.win
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Trust Wallet Rewards
'	N/A '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A C
∅	N/A Visit trustpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:29:45	<u>0x2d4f443011a69a7877c1a83724c8f5d193e2995b00c40450ab5dd09449dcd5d3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:33:35	<u>0x5bd3b82b757915bbc995ee3dea0b0c7d3d38edbf11aea91812c3437a292ede8b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 16:34:25	<u>0x051d1c1405d5a9a0474a43ae996dd67c5242e9451dcc29c7faf11b8b8686ece4</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-24 16:34:15	<u>0x642730a8d62fd62e431eebb65eb2bccdd4b15edcff30fbce740aec8daf2e9390</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-24 16:33:45	<u>0x97a64ae997f9740a9f2f04c77507d1bc3f3e4d99238d3bee11ce480994d44593</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-18 14:02:50	<u>0x2c3a8ca2e4b175ba15bbc3566b32769231d0d7f8f1eb464c37d77b2eaafe4042</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
7	2024-06-17 20:08:20	<u>0x9a230fb84121c5f837d723e282509d55d97aa2f37af7ef90ed6744fd0f5c0d7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 20:08:10	<u>0xa03fdcfea63a6ca196a496e0c905f418d5ef6f3886204e42371bd1b9e98559b7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689c5f12ff1110776851aac6bd70547ade4fb1b8e1c1c8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-12 08:26:45	<u>0x1904972c8986d0387eb1f5da3bd84b48331a6734f3f4d582e21fce2e1f0c2a79</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-06 20:49:05	<u>0x40259b0c0560b82a70eeb4b556ed05238e6cf06347fec46348c48a9ae8c73225</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-29 22:15:40	<u>0x81871e813787602508a9 bbc4a2d4134170f9a7fee2 64816fb18584fd5981d2f1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-02 23:42:50	<u>0xf4dbe1e22ee1241ba5f9 5c54cadfcffb37810874d3 66cf195d6e2928d67d9e77</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-09 16:44:25	<u>0xbc7a8fb42197f8d6d13b 97b1dc58799599d3308267 e8c1209fa18ed2e18e2e81</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-03 10:03:50	<u>0xef755ae6db8cf4f4f1b8 b66519ca1ae0543baaf9db 7752381dde568334f604e8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:26:25	<u>0x6d5070154181182e6a8e 7cb01875bb47252fc76cff 2eb7b9f35751986ac2125d</u>	+ 1 op	✓
2	2024-03-13 22:40:15	<u>0xe2fc7c2c2445e4f64e6d 2e54d18dd67599ed40debd e72bdefe596f25dae866b4</u>	+ 1 50,000 USDT	✓
3	2024-03-13 22:40:00	<u>0x75ab3fced3167becd22c 5ccab4ce89dcb5ce2857b9 ddd5037c8cd9ecc8fdd00d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:59:25	<u>0x64c7705133c74a4e0d21</u> <u>23ffb31774666d80929b72</u> <u>78467ef804f85d7238f3ec</u>	+ 1 NFT Airdrop	✓
2	2024-05-19 06:17:45	<u>0x10fc8da5bfc34b10a471</u> <u>cec66ea8a932bdefabf75</u> <u>5d4f37988de1ab2c880d42</u>	+ 1 usdair.org	✓
3	2024-05-17 23:22:05	<u>0xdda7c5cb3208912b74b4</u> <u>43e380c0fb38c28b4cbcf7</u> <u>56d64662e3f19e9532f570</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 08:07:05	<u>0xfed43d018d2233bc0f08</u> <u>193f1b26e35603a8abbd65</u> <u>b5f674c5eee5cd7964f196</u>	+ 1 usdair.org	✓
5	2024-05-06 16:33:30	<u>0x70b2e66d342a68c8cee3</u> <u>a2cc892ff209bec7ce7dc1</u> <u>29241c075f5ab7aad0937e</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 05:25:45	<u>0xaf10546c18b88c41510f</u> <u>6bf98ba8489fa9053a16ed</u> <u>a417133fb5a4d9a7ecb394</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-18 20:54:05	<u>0x4e9d4208bfc2dbe03f30</u> <u>f0de6aebae0b1c79efdbe1</u> <u>f5ccd8335ae6398e81758a</u>	+ 1 5btc.com	✓
8	2024-04-01 13:35:55	<u>0x1a82d2339ee86e7626f3</u> <u>db49d86beb9d274f3ab78f</u> <u>4a50c0a06704c6d3a5c59e</u>	+ 1 usdwin.co	✓
9	2024-03-28 05:07:40	<u>0x83a7854bcb459cf26d7c</u> <u>49f0102ba3d8077048c71b</u> <u>fe6c7a6c36046d5fadbae</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 15:55:40	<u>0x385162690759a6e78d7c8a450a72ce9e6a46c9a4cd672bf5054aed7b50905e7e</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 15:55:30	<u>0x6c4d5bf9a24bbbf732f44eb9be4602d023247fef066152e61eee26b78185c9c2</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 00:58:30	<u>0xa46512624ed892047b54f47f0a199ea934cdc9dbebbc99aa77a8308b7688c29a</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 22:44:20	<u>0xf778dcecef89b5eed561e9062e4ba47f243961e6482a916c2f5d4540e4edd4d6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-13 22:41:25	<u>0x958082723b8ab7ffeba388f36ef2a18b7f6dc949a4b954c055bd123ffc530513</u>	+ 1 Reward at pepe.ma	✓
15	2024-03-13 22:41:20	<u>0xe01c76a09e7cb09dfcee537d3d84ba08130e3284a04dafec03d3b0ea0666eaae</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-13 22:41:05	<u>0x8282592855fb651f024ada5265b5a719170b426d20253a7a640b70248cb7a531</u>	+ 1 Reward at quant.re	✓
17	2024-03-13 22:30:30	<u>0x2b48c3fcb51cfd4a7fb78879e55bcf847477b1619b73bdb8cfc6b3209251becb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-13 22:16:30	<u>0xbdd2634ba46c4fa0967c070c561a0d6dd4a8a9ae3350551385a418f6f5576173</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 09:33:40	<u>0x3fb942c36dfc655d08a1254ef00021a7e983a1394a35a4eb1e317b133df33494</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-10 11:41:30	<u>0xf788c94afcf3d628f3c6838e911a097ac12d754603bb630cca6926813276c110</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-08 23:43:40	<u>0x35d398875967472c61d8c0a116f8c13bd3244b63c61ed010f26994286dc7af3d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-04 10:58:30	<u>0x312d46cb41646de5d169c7ce62bbbdde9d5044b52daf6820342c1113e6e6d0d9</u>	+ 1 BLAST2L.COM Limited Coupon	✓
23	2024-03-04 10:58:25	<u>0x29dcee09dccff9070c58f1b3ae2209a2f3d1a05b2224aa019bbf4f6391d2c906</u>	+ 1 BLAST2L.COM Limited Coupon	✓
24	2024-03-04 10:58:15	<u>0x66ec53b6a2c88dab0e015645ffe91e895ae4c13e32f7cae16f1e875093ae3a8e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
25	2024-02-29 12:58:10	<u>0xf594669b61c3fd8a714b5c1cb5a982d7bfb6c25e4bb2510667790cdb39155d21</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-27 21:48:50	<u>0x9e3ea4c720ecd4f4025c665246c655ac3929c458aaed2399a90e6a87ad94fe33</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-24 17:58:45	<u>0x60612c4be4b39ac2d815b61f8e4a1cb485702c3f7da92d0bf4c48aea7d8c55ef</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 19:23:30	<u>0xb2a46189752803bfd190c0e65a51d4c511df9ffc5fc79e4672c651424f5b0622</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-21 18:42:30	<u>0x647b7f2666663d8564124818b02417f8f47dbd164df64558ea1749b104602158</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-21 18:42:15	<u>0x9be6aac24055f78d9e063ee177ccbd958ad2f9e239ac6eb080fb0c669f28b54</u>	+ 1 Reward at shibatokens.re	✓
31	2024-02-21 18:42:15	<u>0x102d03f4aacaf04c346150367849b1f0716d408986274242c1e9025fb51dca13</u>	+ 1 Reward at 3eth.win	✓
32	2024-02-21 18:39:40	<u>0xd1e843bd8b42583b79fb1ddfc74c10b6dfc19f2f4592352c2475c9a4e5594aa1</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-20 13:29:20	<u>0xabab8361da570b6a0afe13bad0cbac05dc1879bf506d7ffc76e45c990f52f463</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-16 13:51:30	<u>0xfa44c2aa173fc61660259d87ffbda314f12e94c597d3642874e7bdddffc497991</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-16 13:51:30	<u>0xfa44c2aa173fc61660259d87ffbda314f12e94c597d3642874e7bdddffc497991</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-16 03:14:45	<u>0x5f22f36130068745ef248b72bcb9d61962d7d0861870f7937104a763c9b19d51</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-16 01:43:05	<u>0x237e3599ca425de8342e375d6107b1a19ae0953d058ddfe669b2ab4d4a7bd88e</u>	+ 1 C	✓
38	2024-02-15 23:54:45	<u>0x9f0cfff146a90baa7656cdf9aeb52d9751a95ca4a009a92595e665eaa5f113511</u>	+ 1 C	✓
39	2024-02-15 22:42:35	<u>0x3f3393d57a202e81eeafbc5b0248d5cdebab28b713ca505b01d2123ab4c163d3</u>	+ 1 C	✓
40	2024-02-15 21:41:10	<u>0x078f81f671ff13feefb976df7379495dbc547fe45f241286933384a7fab5c8c</u>	+ 1 C	✓
41	2024-02-15 20:50:15	<u>0xc23a30fed517dfc62e6c89900123ac4653766ce54d7cbb91c1926c89051534da</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-15 20:46:15	<u>0x4dee2b56781e4ca5e7318a0487fd74225fd43c31d645482a277ec61ca1b33af9</u>	+ 1 C	✓
43	2024-02-15 19:57:40	<u>0x8627b88dccd748b97394c53219ca827790751f1cfa39b2e0992b31a3af641f5b</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-10 03:20:40	<u>0xffff361e9dc5e46d0de09ccefd365a371885b5703b71aca6934f94a22a70eaa5d</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-07 22:06:40	<u>0x3e0db4d0d4ec8228c7ca7cb4164dd85be276aba13cd18f4ba52dd925cba6ea23</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-07 21:50:40	<u>0xb4c9edb5679fbc45a23d709652f56395711ec6ef5729ca0c826513eee3c2e7a</u>	+ 1 Airdrop	✓
47	2024-01-07 21:50:35	<u>0x21157c80a9d6e9e806a8c77f56639d7073f623c845a6421fb83cb7e8fb3775d1</u>	+ 1 aim.xyz	✓
48	2024-01-01 22:53:40	<u>0x05725d0fd527d8969613eaa5d2036a5f7e255513783fd90911d2f5eec227920c</u>	+ 1 Voucher	✓
49	2023-12-31 00:24:35	<u>0x8e1f81c2d14c2b155f866723641bf6f67f8c27c79988db0874333f076da4bbb1</u>	+ 1 Voucher	✓
50	2023-12-30 15:42:00	<u>0x326197052353c5e1fbad87c4b1f11fbcf657a32bdf34eb8e6d1fcd6c55d1c585</u>	+ 1 Voucher	✓
51	2023-12-30 12:52:05	<u>0x9129d59414852f1fe3870547772721b4c97f043a854c518747cd353a9e1cb914</u>	+ 1 '	✓
52	2023-12-30 12:50:20	<u>0xb77067677f73b6bec894f169e4164c725c7bc0a44c7ed83499308617fd67de12</u>	+ 1 '	✓
53	2023-12-30 12:48:40	<u>0x5554d00b25ef4b60309f5f303df10750fa1f015c220878ebf0d51015b4ddfe02</u>	+ 1 '	✓
54	2023-12-27 09:56:45	<u>0x7d42b22584f818f7bf71aa0ad62ae56cb9acd6469520a41cc70e9149c05e8544</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-27 08:11:35	<u>0x8998f37f1bfe15363149</u> <u>3894550d7b74d42209b1a5</u> <u>d8a8264524de5237882575</u>	+ 1 '	✓
56	2023-12-27 06:49:50	<u>0x581a965245f555e27fa4</u> <u>2fb8842a4a40f1bcba5ef3</u> <u>182458491b158230c41b51</u>	+ 1 '	✓
57	2023-12-27 05:56:30	<u>0x13a6c28d8e916cb61a5e</u> <u>018605661b7879920e3d36</u> <u>182ad4d77190addc4b632a</u>	+ 1 '	✓
58	2023-12-26 23:15:35	<u>0xc9f89ae508b1a60d0fb9</u> <u>d1d53bf8643ec07b2b907b</u> <u>34d42417d1ab6f0785acd1</u>	+ 1 '	✓
59	2023-12-21 20:01:40	<u>0x6eee51099e6dfa5fbf4f</u> <u>852c8c3ef679ac3747da26</u> <u>b2e244b629066e8fe75cb3</u>	+ 1 '	✓
60	2023-12-21 18:40:25	<u>0x7f04ae8522f62392d122</u> <u>0ead0904c2a6cb5c9c40a6</u> <u>8a8b63e4bd7a7783dcaec0</u>	+ 1 '	✓
61	2023-12-21 17:44:20	<u>0xc1f75522d32c3c3dd27a</u> <u>b37ad4118c37d4cd84f384</u> <u>8b718e6a3a0b0a1e176d91</u>	+ 1 '	✓

* USD values displayed at the time of transaction

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