


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3944a7e7caf3ea48eee20c4b25c78a8f274ecc6b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
z	0 z
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A reward at bonewin.com
Â-	N/A Reward at usdtbonus.org

Token

Balance

Â-

N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:44:10	<u>0x1394bc51245e53f7875631b400d9f4c53d4fc01e3fcf156a0bad4509880e6189</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:48:40	<u>0x2d7f6ea352fe1e3dd55841d37653abea27d75cabcd f770d02a08ca9f4d0457fe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-19 05:42:20	<u>0x0929a91a800fb5389827bbb4ecf58eb283174d6e281ece1ec16039d6ad66d1a9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-18 09:27:30	<u>0xa0414ecd9963144d173bf66a266ef4c1c54de7ca475df8e17142f9272656ec5f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 09:27:30	<u>0x2e39b1e3f3ace23f902b76b4cf2c1578682c2d870969f78677da2524ea4dde58</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-13 14:24:05	<u>0xecfe19140b7ea1865890b64b424da433282eadb414262b5c0071892f1cdb1f5f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-13 14:24:05	<u>0xe2fa7608942bbf5a6eac649a74a3446c4393066502de17a06816f3890da98074</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-09 18:11:40	<u>0xbf2bfd9418d7c36757116f1df157fdc7a92f17feecde7bc6df7ff574c2fae631</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-09 18:04:55	<u>0x057fb147eb5c27613d6d6a545a60379dbd0d92cd94552b793a47bad0fcbe15bd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-05-30 11:57:50	<u>0x9744668be272698e2ff189f47c9cc03a8b478a24f51a61c077e828e09ca54ee6</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-30 11:53:35	<u>0xdef0583213e2435ff9719fe2f9ea46e679dcd40d05fc3333bdec6ca08c358877</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-23 08:55:30	<u>0x3df5dc9459b6c4f27d56c299fabaa5a386428b2c41a8c9d08225fad3bba7bd27</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:17:30	<u>0x10f9fee1ae9a39a1985681e7f9fccbce1408e3a0acdd70243c8005a8da33eb8a</u>	+ 1 op	✓
2	2024-05-30 11:53:10	<u>0xc0ed34d7355bbc7bd9b59b3cf14f8b1e32bfb5c46b67436149a336e7577a19e9</u>	+ 1 op	✓
3	2024-05-23 08:55:05	<u>0x0f25412502ed36cf5ff86d552c88abc2e96f1a77d7ee60343a6df33b8bafedbc</u>	+ 1 op	✓
4	2024-05-14 14:01:45	<u>0xb98fe438781d1b8adea8c8da1e864504ba0ae5389dfe474b49fd09bad8550bfe</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 08:15:35	<u>0x131054edc0941610a17e04aef3fe4334f9c3a945c66c77b4c10281a259e9e85a</u>	+ 1 10 ETH	✓
6	2024-05-05 06:29:20	<u>0x5fd413b0919472f2d7485345c1d931ca1da4e056c1d3c5e29cdb94635eb2886</u>	+ 1 10 ETH	✓
7	2024-04-16 18:42:10	<u>0x02d02751bba8110cc29721e58854540dbd47549e2adb4fae2b998797b6b2c748</u>	+ 1 d	✓
8	2024-04-16 18:23:35	<u>0xadbc7d897812c9e34310cf1ecb56078e91ce6ebfda b0b460d772efb4b6ef7e9c</u>	+ 1 50,000 USDT	✓
9	2024-04-07 11:30:55	<u>0x222b9b4151da5555f6bf f54bedb9573e3de378d17e a3d2a8dabb0f7424d2fd4b</u>	+ 1 d	✓
10	2024-03-31 18:01:00	<u>0x5cedf2f664eca8215ddb30b94cc76acda79cecaa139af44905242b7e843b4433</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:18:25	<u>0x5afb17c1958fae2f8f5985dd28147fb1bbd3c96ee74a23e37cda25bd2a5fa97a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 05:07:45	<u>0x6658a71ad1c30ac20e0becdf5d93090ab24ed66f7abdde6435018f6eb680f0c6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 09:05:20	<u>0xe5e86765d49cc4016bed</u> <u>a7594e9806cb6ecf7b619b</u> <u>617cbda7995c7c3983ca37</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 08:55:35	<u>0xa0324a7f9f55e055926c</u> <u>9c400ef88f7f01b2b64bbe</u> <u>debc903b48c0adb3548b98</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 08:55:00	<u>0x9453d70bea54e1c94117</u> <u>fc14bd470bf9d43abad745</u> <u>527bc3d2e289be7f04f017</u>	+ 1 ether.com	✓
6	2024-05-19 12:52:20	<u>0xdc24092829a0df392ca5</u> <u>d6b7588edd7100d6043cff</u> <u>3f6f952744c564a52b3fe8</u>	+ 1 laim!	✓
7	2024-05-18 15:20:20	<u>0x3d39f8ee474e40626c47</u> <u>57b1565a146bd56dad2aae</u> <u>73d3e13da6ff83df8725dd</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-14 14:14:10	<u>0x452566228453adfb8372</u> <u>74e3d9fd3c061944a7cbfd</u> <u>e4e22ea82da655421aa1e8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 22:57:45	<u>0x312619c6160e2f551b34</u> <u>c8e5a17262d2e61b9ba857</u> <u>3ad239fda198e850248556</u>	+ 1 Reward at theflok.top	✓
10	2024-05-07 21:23:55	<u>0x1b37dca3e5c5b9fb2562</u> <u>96e617f4ecb4d18ca82aa8</u> <u>83a4101a0b3e3b7501cf98</u>	+ 1 Reward at theflok.top	✓
11	2024-05-06 08:28:15	<u>0xfe95bfb41f69dff9a998</u> <u>7b1571fb42d0db6e4ded85</u> <u>b00b305ba04398027dca85</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 06:36:00	<u>0xd104d1af74bc2b70cc55 cb00c9f528dc765e1d0a7b 3c58cf437f7fc086b6e7e3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-05 06:31:50	<u>0x24adbcac854452c905c3 33d46fc8d7b1e36ec58a3d f90766fd8dc31eeab715</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863 f80715125ec2208e80cd8d a6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-02 06:07:45	<u>0x85bacdb2827724dbae eb572537a8ae699410f9da ca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c 3f7088aa16bfe85da519a0 a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a 539d71e3403047d9df9b13 e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-27 08:54:15	<u>0x8231ea71503bcc687f5b 1d4442f353493c31f0a566 22b13b818bb075c5dd98ed</u>	+ 1 reward at bonewin.com	✓
19	2024-04-26 20:10:40	<u>0x8787e01ecacc141b7aaa f769095962b354db92db61 26326aa82939c1a7eefd1f</u>	+ 1 reward at bonewin.com	✓
20	2024-04-19 10:20:15	<u>0x3c396cbac1f0a97700db 162033ff25ef0b84d626a5 4e1ae3c712366658fff400</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-19 10:20:15	<u>0x9556df5e52bf9a0d93bc c4a6c3141caedb1a3cb8ff 48f4463ae4ab3c0fa587a2</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-19 10:20:10	<u>0x077552155976718c0761 fe687d63ca55d14908c476 77e7ad8ea0d9a3d7120330</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-19 10:20:10	<u>0x5645a0dece644d642860 11534560fee5772e81a523 7fe3528931ddc31101bf1e</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-16 18:23:20	<u>0x1ec94d68334242d552fc 629257a779dbd81b7d29ac cbb85debf1de989b1d8c57</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 18:09:55	<u>0xbda3ace52fe561f6be1c 22eca559e7ba6c84bc8042 39fa52e9c597c0a1b68b1d</u>	+ 1 SEIYANS.CO	✓
26	2024-03-31 17:34:40	<u>0x7a29ff4d6599b1315325 3add757d9a1c3399aa0c2d 0e1825b885d2065db24fd8</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-31 17:30:20	<u>0x10d0a6b96eb487d2c82a 8c350e1e1508b85a6d278d 1f6b4da4f5944338219a19</u>	+ 1 reward at BONEWIN.com	✓

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