

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x41897efed53e07ed2126ee511973e99e76389144

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

0.000000000000000001 00\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

p

0 p

yz

0 yz

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.click

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$53,250
Â-	N/A DC
Â-	N/A C
∅	N/A Visit bluetrust . vip
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 20:43:10	<u>0x398b8facd2fb70c6650b b1a5478dd51b03bdb63c9d f330153adaa30d1f9a8820</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-06-30 05:06:55	<u>0xd5d214345fd7b26d514d 06df48ff277cfb338dfd7c cc5506c83b0ca978fd2e92</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 23:10:40	<u>0x796b0ac01e4604414f6f 3af108f613fc8727e965ee 59c7b0da5f5c7b5631af22</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 16:05:10	<u>0xf50fca5d9829202df448</u> <u>14cbdfcddc9f40fc1208a8</u> <u>f7fa8581b431eed38d3995</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 16:04:45	<u>0x759f6a5b734d0e66e061</u> <u>328e9e78062a3595392001</u> <u>a8e2b0314299a8747a4d6d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-03 19:57:55	<u>0x7ddff5d991fcbc77bb66</u> <u>f0f097e4ad3fe1387d6a25</u> <u>d7be65d18d8501a2d1cc43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:57:55	<u>0x4f518b69b2c1efc2c928</u> <u>8064ca0d2084b45b4faf45</u> <u>dfd95796418da811966138</u>	+ 1 op	✓
2	2024-05-29 23:28:10	<u>0x62bef70dd30e7462571a</u> <u>9ac84a17927e5c0a764d1b</u> <u>97ce34a0c69c60da32c11b</u>	+ 1 p	✓
3	2024-05-10 14:34:00	<u>0x23e61b242f02ec2621cf</u> <u>4fdb8cbeaaef52757c8821</u> <u>4fbfceb6a36031f160351a</u>	+ 1 yz	✓
4	2024-04-09 07:19:45	<u>0x1f6a86ceb32b860720ac</u> <u>1202c436673531095020d8</u> <u>a1daa6513280636fa41c4a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:58:10	<u>0x71dbce668a5ee4a84e5b61b222a884319f7b8d1e146018dea3876930beb36873</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-08 04:29:15	<u>0x1b7cc039965b54bdc0287476ce6116d2fe714649a019d8941dae05cc18e5a624</u>	+ 1 Visit bluetrust . vip	✓
3	2024-03-27 01:34:15	<u>0xe30192d38584e1943580f335cc64df424c67401955dc07df998b1bca7a8a8143</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 18:25:05	<u>0x78683a01d5fdf4cd7e69eac4665027713b3154094495c6d5de2f3adc7abdd8c5</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 13:15:15	<u>0xfa54abd3ba62f0291c0c17561a424d5569fadaaf3d8ac8db606ac2c051d86366</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 12:14:55	<u>0xe60853d55d9faaf11b73eece3a8c02692e5fe951af34d2ee8a55e9b688ae375</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-22 03:22:30	<u>0x209a21dd0556e4c2cb068b5bcc1281c3ea482d57094fc169a4b2ce0f6571e4be</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 21:38:45	<u>0xb5a2edbc038d10fb96ce3f4659f879ea1447f25a8c220f233b57b9be27d221ab</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 16:55:10	<u>0x1449d3f880ab4221e111e11a3483770d64faaaddb327e22a7b246cc04d348e57</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 01:31:15	<u>0x42291f6cb299b5d7ef5a28255ecb1f9cfeb8eab37af94169d5792d2fe029ace5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-04 01:31:15	<u>0x42291f6cb299b5d7ef5a28255ecb1f9cfeb8eab37af94169d5792d2fe029ace5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-20 17:49:25	<u>0xa80e2d2179466b8fce2cedadc13fb85bd3f3ccc87cb9bd3a0bce778e67bca16a</u>	+ 1 DC	✓
13	2024-02-20 17:27:45	<u>0xe959938920698410cb1d1129a6cf383e9d59130564ad27e918b85ab07a8c80f2</u>	+ 1 DC	✓
14	2024-02-20 17:24:05	<u>0x913cb19d8a3bb8579e1c65db72126aa7d5e37971ac867c8093ee6087eef67d64</u>	+ 1 DC	✓
15	2024-02-20 17:20:30	<u>0x6abd9428785ed6e58808ca955341dffcd8548b99fbc7fe16a9f2db73c83900b5</u>	+ 1 DC	✓
16	2024-02-20 17:18:00	<u>0x6c60f29f66955220b75dff4197b89aede1e9303b15f3db88ed3533dfd9bd0eb6</u>	+ 1 C	✓
17	2024-02-20 17:15:25	<u>0x659c92312836487b8cee2afa59d161f2af4c5ff7a033448390349b069c0c3a56</u>	+ 1 C	✓
18	2024-02-20 17:13:30	<u>0x56597c3ea3b3553bc792e19485eb050f304920a15d5519e274c4d5c3e3ad8839</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 17:11:55	<u>0x9d724ed3b03f98b0af3e</u> <u>a8f956d709979a1dff3158</u> <u>a0dc7f04b8b10543cbbde3</u>	+ 1 C	✓
20	2024-02-20 17:10:25	<u>0x5c8bf39d19da162ca22c</u> <u>7d314f9f02835741f4f740</u> <u>fe43b37faa55a7b1a26b59</u>	+ 1 DC	✓
21	2024-02-20 17:09:10	<u>0xaaaf1572cba680b7c2b0e</u> <u>f8d4bec0863d4856a743ba</u> <u>1fadf9067ab92e8ecd8088</u>	+ 1 C	✓
22	2024-02-20 17:08:10	<u>0xfb1cc8a7285cef0d880e</u> <u>f5da194e6a3e983371e5db</u> <u>3cf282d2fbe6b70fa3ea47</u>	+ 1 C	✓
23	2024-02-20 17:07:15	<u>0xe6093e1fdd5ddcf19af3</u> <u>a4064beae6a1639621b087</u> <u>381b6dd57b2ee393fd7c83</u>	+ 1 C	✓
24	2024-02-20 17:06:20	<u>0x5031bd688eea868bfdd2</u> <u>fcf1541ad47b9889f0ee84</u> <u>6600a7af184649e961fbf5</u>	+ 1 DC	✓
25	2024-02-20 17:05:50	<u>0x992b60bf33351efa3522</u> <u>ec2d60273fb5c996034356</u> <u>b506f89e3a79760a449330</u>	+ 1 DC	✓
26	2024-02-20 17:05:15	<u>0x431c0f35471035cc2b39</u> <u>7d498e33bcb13204f83fac</u> <u>25a35d2dffcef9c986a10b</u>	+ 1 DC	✓
27	2024-02-20 17:04:35	<u>0x87f13ba841879973ebbd</u> <u>acdc325fb3add213f56cee</u> <u>c661242d026ccadc95f28c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 17:04:00	<u>0x8afce92f944fe68209685a9c40a99095596ee5c259b750ac66c83716edc29310</u>	+ 1 DC	✓
29	2024-02-20 17:03:35	<u>0xc49c38e1fc8180ea3134d08a949d65a83e0e7c85f6cbbe015bdc9bf7ead2106d</u>	+ 1 C	✓
30	2024-02-20 17:02:05	<u>0xfe35bdd2098102f37d0d954f3f351c13eb9a0d2128dfd8bb71b8584e1f1ef66d</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-03 15:25:40	<u>0x67df3a0cc8a52b850c372d4f81bbc61d1f0d42ef33cbdd216aea3affec4fbc7</u>	+ 1 C	✓
32	2024-02-02 14:23:45	<u>0x13d6cbcec5214e894bdfc98315abd29250672f335c34069b11637e0f49ad27a5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-31 18:50:55	<u>0xb4408fb7026a3b2405dd12b125b45d297766d44fa3a34e6538be6b66102cd097</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-31 18:42:10	<u>0x6d9b4d3d4147c62721e2f5f3630591595d91fc8bb32a6d502290feb9d863e502</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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