

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x496a62d2afed773be0884602086be24d590d9a9f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
yz	0 3 ETH
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
NFTCard	N/A \$BNFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$1000 REWARDS	N/A usd-reward.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:52:10	<u>0x4a863a9e742f793a5ef640b405b2ba369638002b5af48d184ee7387114487314</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 16:52:05	<u>0x636ec4ed763e0f239229ca7937f14f155ceefa9b891e0a3a8e700e43d44a65cf</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-14 06:58:45	<u>0xb6964d62d51455e0ac481427a064fd42b451c769320b83624bf0210d05e5e11d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:33:30	<u>0x9649f8dfb901c14a8824</u> <u>dbf094ecf6766953e40889</u> <u>bf3e711edd4459f639f36f</u>	+ 1 op	✓
2	2024-05-15 20:27:00	<u>0x33152feafc23fd44d8f2</u> <u>ecb011b8982db4f4a84193</u> <u>a262bbf9d02619f93d9902</u>	+ 1 yz	✓
3	2024-04-23 00:39:20	<u>0x0b9808229535aaac6c07</u> <u>c74a3934fa65ffb74023cd</u> <u>dff8bcda223cfed3d0515b</u>	+ 1 3 ETH	✓
4	2024-04-23 00:39:00	<u>0x3702ad4faa55157d1c59</u> <u>632f5f604c8c17550e7a99</u> <u>afaec7e41754373a39d89d</u>	+ 1 c2.com	✓
5	2024-04-10 18:12:10	<u>0xe4deac51b223af309980</u> <u>26b864a6b35919ab0c67e4</u> <u>e89183743ae5e4e3cea069</u>	+ 1 50,000 USDT	✓
6	2024-04-06 12:20:30	<u>0x8e55ef5b8bce526585d1</u> <u>05140eab6cba7ab0097975</u> <u>9e0a27df29555600057db6</u>	+ 1 50,000 USDT	✓
7	2024-03-24 19:15:25	<u>0x16a5c9cdf216a2568c19</u> <u>7f7ce8bd0dc5b1e0554956</u> <u>5d9b9b1d1829ff58f5e488</u>	+ 1 d	✓
8	2024-03-16 11:46:35	<u>0x48b38ae4e9e2fdb132f3</u> <u>53312f44fc2326f9d309a5</u> <u>ef0b9a10426e3c74d913de</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:35:10	<u>0x07f6896397d2285db1d99196124efa31be0c6c76cc1ee286e1d0aafd0b670c6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 09:35:05	<u>0x526437c2928737cd3723820016be90c18d0d227aec1e799409d995f335512bdc</u>	+ 1 claim!	✓
3	2024-05-19 09:33:30	<u>0xece00192a23dc9d118bd5f9660f98076b5c31010d336362e6267f59f9cd465d7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-24 08:31:55	<u>0xce8da94260fe7f9a66a78789a39558e3bf7f29cf355ec4c04511536ee6498e29</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 01:18:40	<u>0x4b3aa62a3691eeeba5118574c76affb0ca1c01e27f151030e2e6497b4f02f60d</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 21:39:30	<u>0xe866d0a0512a4c68ccd025dd5b5ee6131b7f92336babcc99bc00cda4479d97b7</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 18:17:10	<u>0x3afe2bd184ebff07cafeb3aa4d067a34d4dbc995762f6941958ea8d276e3e71a</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 12:46:55	<u>0x19334ca4a4a41aec4aae1cbc735c0e74a4619da642a930756fd2932f56b0fc69</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 08:50:05	<u>0x4c9adac32ffe4f42eb910ffcd4029a6c4b283f43dadb02a9ce763a32b8cefdb</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 06:59:35	<u>0x9086737e4f63c001e9c01ed49b25cab5b76c31d2dc60fdf71239a6ac5f128e6e</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 04:23:15	<u>0xb9cc47e7ac0c4be9293688c16c5d4429e076c141690133662a89833b6e0ec1a5</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 00:39:55	<u>0x10ac5b8a5c7b8789ab470146a8190211312177107f1c94837d109cfe960d1053</u>	+ 1 TOKEN	✓
13	2024-04-23 00:39:40	<u>0xaaaf1f9a922e067546c56534260c5672b59d41b96ef2e26493dff5f2332695da7</u>	+ 1 Reward at Seth.win	✓
14	2024-04-23 00:39:40	<u>0x4963dcf625aef232be44aabbe6dd0bc396f2b89f02162eb049029aed6070cd28</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-23 00:39:30	<u>0x140e221c2ff35c8bf7371617838f351f123ce75265097d8c7184172ec953bf6c</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-23 00:39:30	<u>0xbbeb891676580caf2c20dbdba21d9598c4c9fde0ee00be3b9f15272f4e6eb6ec3</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-10 18:32:55	<u>0xfcff6278487b25ef3aa211976d09ea738c2e1dd9435fc9a1e628b8cf13e1949e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-07 11:32:50	<u>0x87c5bc7a071ea10e44a6d9a16494769c08150312e7dda142bc137e2b31c5e7d5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 17:41:15	<u>0xd39ef630459aa53ff78b1726188050c3cdf15e8ea1ce7f5239e96117d06af33a</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 12:58:10	<u>0x126232a3b41dc34b1865049253e19e82b793d0ef89d3722a8453a8e34020894e</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 05:55:30	<u>0x0a3bfdd16aa21b23ef79af8fdc4d9970cb10fd8c069f24cf63d7645cc27ad101</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 01:54:15	<u>0x0669383954140aed7315ab4f08416aeb2d536c6251343aa03514674c04708238</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 20:45:35	<u>0x7782046da9b7b5221245c7e6700cfa96b60324358166d2989d8a0d80c0e1630d</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 14:58:05	<u>0x3c4b394688d741348ea912897c75c8cf964beeeb6213eff82629fd88efc02cfd</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-02-19 12:54:30	<u>0xfb54e674efc4e93028d4a6eb73a6161a495c637838e4fe6bef0f1637b6cfb189</u>	+ 1 C	✓
26	2024-02-19 03:31:15	<u>0xe691c507e1eb6dbce219fd3bc8f31c60eb0e5a610a0f3e7a2d6f263931d058e7</u>	+ 1 C	✓
27	2024-02-19 00:49:40	<u>0xc9fa5d5fca245a8397c49a96e0297f4563b4fa87966011bbd7f65d3cba37a83c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 22:20:45	<u>0xe73f70768fbbAAFddd2e6f0ea0b27d172f20a7b6294354728a25f2d9334f8c6b</u>	+ 1 C	✓
29	2024-02-18 21:23:05	<u>0xe63f93e2276ca25ca329442062059f636d6ac5e77469f8f369935fd36a0486da</u>	+ 1 .info	✓
30	2024-02-18 21:22:35	<u>0xc7384a4d71567bf1dee0098db80a3a734f898bd662f3c74b5add0cfccf85e97c</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-18 21:22:25	<u>0x52230809fb3d55750aadae2d27d71e3c1e6c3f8a4095392164baa8ff9344c07b</u>	+ 1 .info	✓
32	2024-02-18 21:21:40	<u>0xda53f5ac319110daccb47d4fb230035afc517beb65eb83f95fd67d5eee7d1a02</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-18 21:21:40	<u>0xb21255c9cb7f5d724606210417f7bb1862a18f3623e00596a1b62844f5fcd40a</u>	+ 1 .info	✓
34	2024-02-13 20:44:35	<u>0xb84890037a8a4a183fe84d7413c4295ec1fb8d5395cf5bbfee41a50214ce05d7</u>	+ 1 C	✓
35	2024-02-13 20:32:20	<u>0x7b99059306cb9dbb4d97423afa2db190e43ed80ffb67794e2ad6fd8221c3e570</u>	+ 1 C	✓
36	2024-02-13 15:42:20	<u>0xdfde8ebb61128adcf5de9cb5e2ad9d3f30301221c14edb4138c1e8da8dac2205</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 12:14:00	<u>0x7db4446289bc0d7f044778f0d9a10ca87df967c6f1f94519ab3ceac5085f482b</u>	+ 1 https://usdhub.xyz	✓
38	2023-11-30 12:13:45	<u>0x956a03296b0079fad42e562797b53d2244cd8f124d8e9af1e819abfecb0c149f</u>	+ 1 s.org	✓
39	2023-11-22 20:05:50	<u>0x45588d79477e41b911bf4b1904caaff07b68269bea001346c56580891523cbcd</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-22 14:21:45	<u>0xe7ea6e144c81866ed175012d04dcc2080dafb815c182e6978c2892a823671f2a</u>	+ 1 org	✓
41	2023-10-28 13:26:50	<u>0x1e2fb4cfdc584963f1f288f7f1baaec16cd13099d458c092703a2e9f3808c5f4</u>	+ 1 \$BNFT	✓
42	2023-10-27 11:53:50	<u>0xd6d8fd5730face134e3e16c52b0c2f704f61dbf5067b8fdf3d7f901d57482cc0</u>	+ 1 usd-reward.xyz	✓
43	2023-10-07 17:23:05	<u>0xaabdd229947031f1701922e474531c059e6a6a52159d576b95019a5d5f354151</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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