


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4da6ca8b7100fa8ec5f8dd915e2b85c44e5b4292</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Block Head Punks NFT	N/A int!
nt!	N/A m!
\$Frog Nft	N/A FROG
Among Us NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:32:15	<u>0x2be42cd26880fc4fcf148c64db0898492131d3aaf2d531ebaba440e98745bea7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:38:10	<u>0x9fbf00c2885025008cdc54137348e7f6b0f8d7529519859df7e9052ccda48f24</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 05:46:20	<u>0xf04ba320096842038cc2753e77bd12e369fbb6a7db77bef878fa534096a5ff92</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 05:46:10	<u>0xebc381ab87526a40b9d5242d2f133ec9cfc0cc3686ecb4c2fe1265792b6224e0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:51:10	<u>0x591c6a634c46fe8d8ad2 f7d88ad362e13ff809d502 1c5f4dc7a4532bd20bbcb4</u>	+ 1 10 ETH	✓
2	2024-05-02 21:51:00	<u>0x12a8767a8fea37f99dcf 04cdf3bee53805f1a7826e 648bee66f9a0dff638d882</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 03:09:25	<u>0x46ab1b1025791ddb9bf2 f6e48108c5ca667709abe5 3f6b6f7c475b944817949c</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-02 22:03:30	<u>0x71d939cf51c29a4d4c0f 468fbc3795b0ccce3a27a7 d1be9efa3cd8ca1a1b322b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 21:53:20	<u>0x795e7c0cda05a8509afd fcc5d2faf42d37a9584cab 40c309023ed9e0b83caa6f</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-02 21:52:10	<u>0x4266576313feb873eb1d fbc6414051283d486137a 7688e6f28b58fd1db94ddb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-19 01:22:30	<u>0x13633da2fa4736392147 a0f1a26e2a831c1a2df860 c1c60da02a8cfc8f93ea4a</u>	+ 1 PRISMA	✓
6	2024-02-04 01:30:45	<u>0x5f0ca281a78e15ab2f1c 621ad008633371d926f88a 4d918d3655df9ffe402691</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 06:32:45	<u>0xacf44e1d792f5718328d9f9838c395abaea90aa09511609ce2860e219873ff5d</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-03 11:40:30	<u>0x92fa7cfbebb9d1ebee77694bd61784f6ab51b899c7d8e8d59ca33be27fed5e17</u>	+ 1 PRISMA	✓
9	2023-11-30 10:30:50	<u>0xee7f7b0be0cb68ae6805fe4a4a373ccd9d425bab8dc3137c1c27bc467b87ab8b</u>	+ 1 FROG	✓
10	2023-11-29 08:59:25	<u>0xe14198ae30edf2a7e2c4cebc4bec4bce000e9331a9b4331250d353e2d0625a91</u>	+ 1 o claim!	✓
11	2023-11-25 05:38:45	<u>0x2b783ceb2faec3fa7f9bda9dfdcaec78280405bc5d5b7b707d3577112a8c3aa8</u>	+ 1 p	✓
12	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b57bb1145873bd78eaa49698fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
13	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088b0c15440d3ad3fcd6e3e2320d5569ae1a61cab80e02a</u>	+ 1 !	✓
14	2023-10-28 08:51:40	<u>0x7fc2a6ebb0b3f2deb5ed2dfd506c6058203b8f61ce639b2d171eba7882bc56bd</u>	+ 1 nt!	✓
15	2023-10-22 21:24:35	<u>0x8c6d18e0b8d9dd0340523f65266de6963183c1d6523985829abc91875dd54cc3</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-19 23:13:55	<u>0x453b3f47d2519c70fb9b449acb12da586eb57e917644d04a8edb5d823a02bb43</u>	+ 1 t!	✓
17	2023-10-19 02:03:20	<u>0xd339cc64dc64468cff4192a1008f0de3a0b08a52f589971ef25d29ab431a4218</u>	+ 1 im!	✓
18	2023-10-12 14:36:55	<u>0xed8616dbd4607e881d509b7aaf8cea4d77922e55c01130208830fc394dfcd155</u>	+ 1 laim nft!	✓
19	2023-10-08 23:00:25	<u>0xf6ef8634dcffed6166086c5952ec97703ca4a82131d9b953da830c9a198ed45e</u>	+ 1 onestake.com	✓
20	2023-10-08 16:56:50	<u>0x99acb6af4aad99a42b8b1bc4d4d958711622acf769852bcb066c942f64fd55e8</u>	+ 1 ocketrpl.com	✓
21	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0eed4a76f217e1cce92a5bd793f73558816c20357cd00</u>	+ 1 Join Us https://stake-offer.com	✓
22	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5173db552c3f89e35b6a51f08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓
23	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b823f702e43f010ac65c177494eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
24	2023-09-29 21:11:55	<u>0x5562b35e7b05acbe151255e96a34fd6c1824587bf4e9d053e340d92ae074cca3</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7 f741d7ab037ec4abee8fba a577f98a163bf4c039540d</u>	+ 1 aim nft	✓
26	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8 ed5bddcbd745cb1e28d11d a7de35fdd148b70b55191d</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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