


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x578a16375788481249ebfc2dee50ff173a546217**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Merkly OFT	1.000000000000000000 MERK
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .net
'	N/A Visit trustwin.xyz
Â-	N/A D
Â-	N/A D
Â-	N/A C
'	N/A '
AirDrop	N/A bnb-drop.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:42:10	<u>0x933e1438f276dc61efa4d468318a52c6524ff931b6890f8c7964d47cf20c08c5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 23:42:00	<u>0x24c65fff2d37ed8eaec3fc89f03d991a8dc8092f0dcedd2349d1bfcae66891d4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-09-23 05:32:25	<u>0x3b54375d84ad093e7f4c4ac4ab15017322ec9ded2ab7f8ae97b8aac4b4258032</u>	+ 1.000000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:07:55	<u>0x0b518de04e0f60f65d0c92110c61d59226cd8a33bf b6291d20ea536df2589340</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:22:20	<u>0xf1408762d358a53773835923c1ba7311acc14aecd775d1c742329e493c1456b0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-13 15:57:05	<u>0x3d760d0310bb1bc97aae</u> <u>ff72af1c18a750098398a8</u> <u>18d8919bb002036828af55</u>	+ 1 Visit twtpage.vip	✓
3	2024-02-29 10:02:10	<u>0x3922f4c15e8f61701f3a</u> <u>02eff99371a3859a1a4e21</u> <u>15a89440bbc29a19189f87</u>	+ 1 D	✓
4	2024-02-28 22:50:30	<u>0xd54042fb2f02aaca1649</u> <u>6919aef5b77df34e51ec1e</u> <u>1c3d81d9f81376a3f71378</u>	+ 1 D	✓
5	2024-02-28 13:29:30	<u>0xa2457186ebbbeb36af31</u> <u>b0f1086dafd83d3228389c</u> <u>c695697ae91fb4b6a205a2</u>	+ 1 D	✓
6	2024-02-28 08:12:55	<u>0x7bdc2e7c573bd309dd64</u> <u>e04d679a0bc57238c2ff54</u> <u>728b95db37713316ae0a07</u>	+ 1 D	✓
7	2024-02-28 08:12:05	<u>0x45a8611dbf7affee1298</u> <u>f9afdb3d50b8c64d98eb4e</u> <u>5e975e67318512a29e0c9a</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-14 11:41:35	<u>0xad0825c0a3f48f3521f6</u> <u>4efc7cd55c5420d35787db</u> <u>d4b99a872ac90358afb7c</u>	+ 1 fun	✓
9	2024-01-24 12:21:40	<u>0x18e7815ee6831041003e</u> <u>9bcdb3993d739b18382a50</u> <u>fb8fb8282c7cc4ffd93165</u>	+ 1 C	✓
10	2024-01-19 07:20:10	<u>0x1b95633e1c72734d9565</u> <u>4a18eead928e00a0555cb9</u> <u>b3de69e4059df2061a60f9</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 00:10:25	<u>0x3cd791b7ace62f46cdea</u> <u>26ca2beffdf47e9e233ce7</u> <u>4427165edf139f58479fe8</u>	+ 1 Airdrop	✓
12	2024-01-04 05:03:30	<u>0x77e2c015de0bd26eff0a</u> <u>86cd452db50e4789cb4e5b</u> <u>bfda41c16340675d3ee753</u>	+ 1 Airdrop	✓
13	2023-12-24 14:16:20	<u>0x20de144c35a5edd5f7ef</u> <u>de06f5d680609c8c2bea19</u> <u>a22b920b2866b52259c6e1</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-20 07:37:45	<u>0xb7d095a3275684ac15e1</u> <u>1e3f409fe3342a3c2aadf7</u> <u>c14dbce142babdfac4336b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-20 07:36:00	<u>0x9a96faa150139ac379b5</u> <u>20756d648177a51684bd5d</u> <u>5acacb9113506e68c262e3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-20 07:31:25	<u>0x83a22e5f78138e6dad18</u> <u>ceaf3cab86a9f033ac9257</u> <u>e7f3fbfd06c995805d1333</u>	+ 1 s.xyz	✓
17	2023-12-20 07:30:00	<u>0x43bfac530643baac18ae</u> <u>aa520e637e6ac7db85b420</u> <u>6981dbcd9c40c38a9b4af7</u>	+ 1 s.xyz	✓
18	2023-12-15 20:03:05	<u>0x8a285a348e2b405107b5</u> <u>c0ad9370670f02a89db287</u> <u>6fd6912a2877c73b1b3863</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-12 05:10:15	<u>0xe14f70a74ae5075b3877</u> <u>3da5882ed35c21c52abcd2</u> <u>350f0fae6cf8fa7ac7ea47</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 04:56:55	<u>0xc8e1ec959aba06fd5321</u> <u>21833da93607c74cb81533</u> <u>daf653adcd1ebe186ceac0</u>	+ 1 bnb-drop.xyz	✓
21	2023-12-09 04:56:40	<u>0x0441d95b21ae0cac8515</u> <u>282805c4b781a51f8e1908</u> <u>e63536ebd1e1ea5fec75b0</u>	+ 1 d.net	✓
22	2023-12-09 04:54:25	<u>0x58e077d65fc0d4b6e9e3</u> <u>a93fe9f9ce5978e1e318aa</u> <u>830710e6435814de8c734f</u>	+ 1 d.net	✓
23	2023-12-04 23:50:40	<u>0xd5e3ba73abc6343f0efb</u> <u>278e6a4ee9618e1a1cab06</u> <u>1135b130a56987de76b8d6</u>	+ 1 .net	✓
24	2023-11-30 00:01:10	<u>0xd626d42b6bc88ed7089a</u> <u>5b9e1f9f6a6d3577f34985</u> <u>bc681f000e2a7af7476824</u>	+ 1	✓
25	2023-11-29 22:34:35	<u>0x91b7d259c6f2b2430be5</u> <u>20226fee773f43adf381cc</u> <u>d84359179c4138b32d72fa</u>	+ 1 s.org	✓
26	2023-11-29 22:31:30	<u>0x5f41d3704df43244924d</u> <u>40cb459c38480e9dba8905</u> <u>1a1b368a20751d48aa222e</u>	+ 1 https://usdhub.xyz	✓
27	2023-11-29 22:31:15	<u>0x6d952c223c82c85da1d6</u> <u>db28a47e1bb7018835e470</u> <u>eb24a0e235257a386ef5f6</u>	+ 1 s.org	✓
28	2023-11-25 07:10:40	<u>0x6da0c666d6f16936052c</u> <u>5c4970af199e439da83bad</u> <u>8c5dba6fa83fce8a3f3512</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 07:09:55	<u>0xd1856c9344fd3af2dbd3f38d1beadc3700882469fbd6ee2faf54a3ce95f59186</u>	+ 1 dt.net	✓
30	2023-11-25 07:08:50	<u>0xe30f0fd6d2607d047e071ec5dbe8ee080c3767b19a882899037aafe6a8c90787</u>	+ 1 dt.net	✓
31	2023-11-25 07:07:00	<u>0x9c492cb9486e3cef9b92a02b986f6da206bbb6d944fd4a4b870cb927e5898b47</u>	+ 1 dt.net	✓
32	2023-11-14 22:48:20	<u>0xad8b5a4897259862a1dababf58ace96eb234e5263dfb449b51e342627c29ae8</u>	+ 1 Voucher	✓
33	2023-11-04 16:56:45	<u>0x885c3cbe7eafea35f5ce4d1d21c8927db85dc9fe809f6117acb42362b6abbe41</u>	+ 1 \$BNFT	✓
34	2023-11-03 09:38:35	<u>0x19c13b9615cf9c1a09767311c5d5b868553cf2a1462e392f8495449ac6cb6c89</u>	+ 1 net	✓
35	2023-11-03 09:36:50	<u>0x6d062eec15d3b2c27e5a8c79c5b59edc23cd6aef202e57b496f6cd107351d101</u>	+ 1 net	✓
36	2023-10-27 05:08:30	<u>0xa0b4ee63bc96866775c4186a1682a8acf2a29bb1e77490e3977de75f21119dab</u>	+ 1 drop-bitcoin.xyz	✓
37	2023-10-27 05:03:25	<u>0x34ffa4e2ade87c87842ce502b9e11b66b9198d6b023ff21dcc0371e8dd413331</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 04:57:55	<u>0x0cff5b132576e229dbe9</u> <u>1f4594759c94eb8fcdc811</u> <u>45e06dabe5b5c4a77ea062</u>	+ 1 drop-bitcoin.xyz	✓
39	2023-10-09 01:45:35	<u>0x39ca79c480921967c361</u> <u>ebcb32011e748c1b207010</u> <u>7c33541a049e33f52a0bfe</u>	+ 1 Visit BoneVc.top to claim nft	✓
40	2023-10-08 22:22:00	<u>0xe4be53f9f18bf3f13cda</u> <u>80ff3609a5f8eaaf3d8466</u> <u>c2f910826a5f69a2b1c712</u>	+ 1 Visit BoneVc.top to claim nft	✓
41	2023-09-26 19:56:55	<u>0xdb8735a523ff1b336fb7</u> <u>e9bbc8c103a7192c5d9216</u> <u>66e693a37db520632a7a67</u>	+ 1 Voucher	✓

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