

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5ec09f3cecfb77e5ab367ea8d07538c6503c0c1e**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
USDC-SWAPË ³ XYZ	57,013 USDC
! AAVE	1.000000000000000000 5000\$ REWARDS
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	1 rare-token.org
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
∅	N/A Reward at bonewin.com
'	N/A Reward at usdtevent.net
\$.100% ETH REWARDS	N/A https://eth-claim.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
\$3000 AIRDROP	N/A NOW
∅	N/A Reward at usdt-nft.com
\$3000 REWARDS	N/A https://nft-usdc.com
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-07 05:26:25	<u>0x56b4cb660f23dd21bc15</u> <u>b8b0ff90bede327fba044c</u> <u>35a303063ddafaa385b854</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]

#	Date & time	Transaction Id	Amount	
2	2024-07-07 05:26:15	<u>0xaf06a60e6c1ac834227b</u> <u>a1619f16bbaeec0a27ad68</u> <u>ef08a36cf6b05b27555cec</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 05:26:00	<u>0x84d8186683af42fff158</u> <u>dc31686489ce46f66a1ce1</u> <u>7f587b4b07213864d4753e</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-06-30 04:44:25	<u>0x27619c2477f27bd746c1</u> <u>2cace58117ab9f5929c801</u> <u>5afd76d0368958850e662d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 22:48:15	<u>0x21ac7a084098051c37f1</u> <u>a174c8afefd23f4fa9e2b2</u> <u>e69ce9ec55ef690571558b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-24 17:05:15	<u>0x66e278296e6f0f93e52e</u> <u>23ad0c946cd9b90aa57f84</u> <u>f9415eca1b45df0ac27ca9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-24 16:57:10	<u>0xa2ded5aa45fef74d5df6</u> <u>9834e60aded575d17bfd61</u> <u>76c1774bf4e0c36a642b45</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 16:57:05	<u>0x53ea1e8d83fdfe94f931</u> <u>809085dd90c12b1a362bf9</u> <u>12ab34a78c1db37d3d3095</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-18 14:07:10	<u>0xa894742f8ee46f580895</u> <u>304a1e1b7811a958074a35</u> <u>bc23ba7e3b06dc97233fbf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-18 14:06:20	<u>0x852989db59397aca4d1a</u> <u>f09dbb0004fdcab25694be</u> <u>8230ec9aa934ed1f554a05</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-14 21:00:35	<u>0x1a1b221acc734a4377be</u> <u>afbfeea790d0bc17375bbe</u> <u>eb29977ab2d755322004b7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-14 20:52:55	<u>0x4cf68291b7d617446679</u> <u>508257826cc5147d6e0bca</u> <u>6887608417f8fb045f041b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-14 18:16:00	<u>0x997edc73960cb660d838</u> <u>03f295eb9d13f8fce93fcd</u> <u>0bfb853ca637498610c8d0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-12 05:05:20	<u>0x39711d7279822a5ce85d</u> <u>ac25034dc6d1a0fa326601</u> <u>97d1192543a48341a17da3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 05:04:50	<u>0xe14bd5be876a0390bc88</u> <u>a5024d5367ae602c765790</u> <u>fd1afd34ce1c4e6f6584b3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-08 11:27:55	<u>0x60fb111c0dfecb742150</u> <u>b526da9555f9aca8f46902</u> <u>38bc7f8dc2a41fa8ffaaef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 19:13:15	<u>0x5e705e3820d421d30c46</u> <u>dc3f773b623b35a7e5bbb5</u> <u>300472d6d99599efb5b892</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-05 14:49:50	<u>0xb72b3e63ec4fdf3b373b</u> <u>f5f3184fff9fefda109730</u> <u>59c6fe3aa45b4c1c985adf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2023-12-05 10:06:30	<u>0x73170e37448bf29e1fe9</u> <u>85603d458b0b5f613604c5</u> <u>b71956831aa2fca022a0c5</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 10:06:20	<u>0x365c626ca8b43b70b91e a6ae4b1346094dca30915d 4145b8ce9dd51717d22667</u>	+ 73 USDC	✓
21	2023-12-05 09:46:45	<u>0x4442b425ce1019e23668 6bfeec6cb452b44494ee87 5d25520ecdb3ccf49ac3f1</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:29:00	<u>0xa3f01a020f2a71aace84 32e85b3d83d750c6539964 2e15f698627b414b324389</u>	+ 1 op	✓
2	2024-06-07 17:25:45	<u>0xe03e65f1100507005e9d d3f8856f7152858752f2d2 81cd98b277f5fec6caa7c0</u>	+ 1 op	✓
3	2024-06-06 19:12:55	<u>0x89bf1b4152be917f2924 e131a3c9af92306f767064 aa46d74bc09431a921559a</u>	+ 1 p	✓
4	2024-06-05 14:49:20	<u>0xd7369830c543d20ceac2 6cf0541e4fc29dc4d1421d 136397b11f9e13345fd7e9</u>	+ 1 p	✓
5	2024-05-02 10:15:55	<u>0x25b9ecf872197bada973 f22321972a3a029bec96a6 a212f9aa96a36406f5e2e7</u>	+ 1 10 ETH	✓
6	2024-01-21 14:33:55	<u>0xf782d177f233e901001d 630442737c9e7c7c7ae45f eb26709d7844ecb4016ad5</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:29:10	<u>0x9811eb973c4e7339e5f2d27511779c7c28f780f0543e52f358efb807b66dc704</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-20 04:24:10	<u>0xa76d1afb4af397034b6b12b2a10d0a80b08474f5e1a1d14d410317c3d95a3c25</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-19 01:09:15	<u>0x6cc89e5faf8e99ea7da4cd8ce5c64452a3dbf6e39cf4b202e3d4b8b28da880f7</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-05 04:46:50	<u>0x3546e7c010e0957bd68175150015809a4ee992fbac3f5d4f466836b9441ac0f3</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-24 01:22:20	<u>0xe54cadfd76535357f9ed7321f7768e4125633f38a444eb23b32eb4814a3f42c</u>	+ 1 Reward at usdtevent.net	✓
6	2024-01-21 11:12:10	<u>0x5f0b9894e5c3298f6421c2c5bf7b1524b693252cb908569a0856554e122b1fcc</u>	+ 1 Reward at usdtevent.net	✓
7	2024-01-11 13:24:45	<u>0x735f022902108e8a9302cbe673847d92c89b5e1b1ad4e56c75b48909b76c5757</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-11 13:24:20	<u>0xa40b19d7d3159b5890b2ffdc00ed77dadabb9635912d611f347ab688b7a1fe6d</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-11 13:23:45	<u>0xe5771651f9cb828ffa89e948fbfffa8c10487f2cd8a590c681a1c42e9f8cb7a2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 13:22:40	<u>0xdcc864d361788b8d37eb937dc91590cfcfc09031176ad08458bd2a3b6e72f742</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 16:08:10	<u>0x1ae74a4a6bbf1ba19e32204955e248db8e010c4c97b22cfe92c37477ee9f86fa</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-05 00:36:10	<u>0xfedb59b59cf3db60944fdf574922879aa5b84336de546236ac84500cd2418c5c</u>	+ 1 Airdrop	✓
13	2024-01-03 22:33:35	<u>0x3b95ae035abb7ba78998c92545ee812bbc4edc57ab95fcc8813dfff7e03aad28</u>	+ 1 Reward at usdtevent.net	✓
14	2023-12-25 13:53:50	<u>0x74c8bab71cda6cbc501bd01cd89eb12e3ef52d96b2f780aee1d54da05c8fe298</u>	+ 1 her.xyz	✓
15	2023-12-04 15:53:20	<u>0x1a577b814f3398ad476da43d6cc5a2fb2e32d51ffc0346aa6c6ea56b63e51834</u>	+ 1 .net	✓
16	2023-11-10 23:46:45	<u>0xa12ebc71e3e00bc6f77244dc60f4dff62690c1a702339e1a88628a9e14016462</u>	+ 1 Voucher	✓
17	2023-11-03 12:06:35	<u>0x1651480d9f9abb27c7f615ce6e4c968df1ef6f31c5e2a8479633f9c7c5fc0b36</u>	+ 1 NOW	✓
18	2023-11-01 12:19:25	<u>0xd7af924a42e944d2df321e696f73c255eb0eb8f024eab9017ff47f9e9bd83a7d</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 12:27:20	<u>0xd9d3be3b9a8b83e3866b7f998fab235f9f3af38311905474adbb33bf42a898e2</u>	+ 1 https://nft-usdc.com	✓
20	2023-10-31 10:31:50	<u>0x10f9decb4711505cdf94a5358ab930afdd4cb96b8a1feb0b3f043bdb92409682</u>	+ 1 https://nft-usdc.com	✓
21	2023-10-31 09:43:45	<u>0x868ed6116d089a31e0c626efc24cb2bd7c6d4b5dcbf3320a3e5a91d31af54d71</u>	+ 1 \$3000 USDC Rewards	✓
22	2023-10-27 20:15:35	<u>0x52eecf7e266a46362858f1e8d2bb264e758181067fbb42e2648812a74c3157e7</u>	+ 1 https://eth-claim.com	✓

* USD values displayed at the time of transaction

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