

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x615791493f935ac7903f04cf07e91bb890a947fb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

\$ cusdcs.eth.li

365.000000000000000000 .li

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

firstchef.net

600,000,000.000000000000000000
firstchef.net

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

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

p

0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft
'NEW YEAR GIFT	N/A New Year Gift
Â-	N/A Randomly You Received \$38,000
Â-	N/A DC

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:12:40	<u>0x06c7682813f026d11286b628ab284923a8dcb47784ea02e3e588b33e180da211</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:11:55	<u>0x6007afd896aa12740d594303b557de80e7b62696f1a6e15af261c344b497918e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 11:08:20	<u>0xf6c34f8776a2d966471d6595c239ddf06eb7ec2a6ea85c31939658899507fb25</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 11:08:20	<u>0xc8e7b038d486af3f6dd9c137bcba8d2e1c28f6d77315813cd793cbe915aeaf1d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-16 18:17:05	<u>0x214f415f3741bbd62d297d8e3aa5e7b39d5e2930145f4de357cf57c1b1694a90</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-16 18:17:00	<u>0x681c7be2b5ed9f377823ba2ca8113706618e568c29d3bdbde4929c063cbc69fa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-06 20:17:50	<u>0x565622dc0dee266600fa1ccd01e2d89fcafc507c50be66e99277ef5b12a07532</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-24 18:44:55	<u>0xcde41ed36faec2e1d2f187134431a2fe792ebdda0e1095294a6afbc20ce83127</u>	+ 365.00000000000000 0000 .li	✓
9	2023-07-24 14:07:45	<u>0xde6a60ad17b961e503f1d993ef4bed480b1fb7353dc0fd1af5b4cec59a3b82a8</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:17:30	<u>0xf0d133c3af4b15e5a0aa5dd497b63b9e716f1b0c51ce0226213411f2c10cb9e5</u>	+ 1 p	✓
2	2024-05-29 17:38:55	<u>0x69612c62af40ce41829ceaa7e560bccd3248bdd2694c5b4fd4b8368cbd01e659</u>	+ 1 p	✓
3	2024-05-25 04:50:40	<u>0x41d4c7b4989e93f41ca1a37c771c4098a1e9a851326b44931c8914dec2191dc1</u>	+ 1 op	✓
4	2024-05-07 22:25:00	<u>0xb01318478177401309b800566166329cdc4122ceda56db4d4a25b7ef84925bb</u>	+ 1 xyz	✓
5	2024-04-30 02:36:30	<u>0x64b35d6dbf0dc44b4ced4c57b1c7c01029dd7b5bacd74df121596281eb772356</u>	+ 1 10 ETH	✓
6	2024-04-30 02:36:20	<u>0x971ffffb3f1b177ae24d0b280cfce80b768986ad8c075fbd7486bd735a815168</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 09:41:10	<u>0x8a9ae315a44c0302f1ca</u> <u>f2135e7fccf4b6aefba796</u> <u>fee9d03af67ce0a5ff9d05</u>	+ 1 50,000 USDT	✓
8	2024-04-13 23:02:25	<u>0x6d51557374d38aa2df99</u> <u>7e99dacc9753565c027867</u> <u>079200cd52338fcc80692a</u>	+ 1 50,000 USDT	✓
9	2024-04-13 23:02:20	<u>0x2d6b3f8992518aa5069d</u> <u>4e88cec752ff8f58619855</u> <u>153464786c6aa661a7d6a3</u>	+ 1 d	✓
10	2024-04-09 23:42:35	<u>0x2320656199c8ff496fa1</u> <u>0784a7a086ec796714ab5c</u> <u>a729751b1f586ef81dc8c8</u>	+ 1 d	✓
11	2024-03-30 06:43:50	<u>0x1a7d0d931a42d639e152</u> <u>03d5276e40476299afa9ef</u> <u>4c27d2f047fdd2e46e4915</u>	+ 1 50,000 USDT	✓
12	2024-03-29 09:29:15	<u>0x5964bc542f547025d83d</u> <u>2e35dd556a66019d735549</u> <u>289f46e37ba17a16a47b31</u>	+ 1 50,000 USDT	✓
13	2024-03-29 09:28:30	<u>0xb654900df30505b0dae6</u> <u>9e023a7e58876c1703ea54</u> <u>ceb67f012ba69f31c9e18f</u>	+ 1 d	✓
14	2024-03-26 12:20:50	<u>0x46ac229b51c1431214bf</u> <u>65d54715893bc5802356ca</u> <u>b5d5b4dad2ed3b1cf32937</u>	+ 1 50,000 USDT	✓
15	2024-03-25 08:06:40	<u>0x9462732cc89cf8ff877f</u> <u>51fb495f28afa50639e63e</u> <u>e49ccd6ecf99afd32a06c5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 06:21:35	<u>0x6cc3104e780e1088c4ed9602dfecdb12cec15a45db</u> <u>e294fda56332606d6ef1f3</u>	+ 1 d	✓
17	2024-03-15 09:59:40	<u>0x82100dfaf2bdf6d1dbc94ee0532290badf8982efef</u> <u>356cbbe0b6a560c78febd4</u>	+ 1 50,000 USDT	✓
18	2024-03-15 07:50:10	<u>0x4e42d9ed4e0e862b8dde75406a6bed9df49dac7c77</u> <u>94aaf57941ead82b040911</u>	+ 1 d	✓
19	2024-03-06 21:41:30	<u>0xbdd872549a8026722f5158b5a422b90aebfa576505</u> <u>6231c886fccf098221df78</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:50:35	<u>0xecb5e55816c10ef6ca67dd1e3e7d0298ef876f89c8</u> <u>db2cec13fcfe95fcb98e68</u>	+ 1 ether.com	✓
2	2024-05-22 01:25:10	<u>0x9ff1d3428a1b0e55a849912d7d7377dcc532ed9164</u> <u>c9a20f673ad87c7e69dfac</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 01:17:40	<u>0x4d3b8b265bfba673c5e8c3b6b17d7ae31fede9fd90</u> <u>2773471386c174d54778db</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 05:54:50	<u>0x24031c4645ad37d7a3f6ed5cc5359ed0fb1edaf190</u> <u>0eada86e89b537170c2f2f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 05:53:55	<u>0xfae5791cc4abbda0ca50</u> <u>469a1b200d688cb702cb9c</u> <u>5b6617567b63e211ee51d7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 22:26:10	<u>0xb7135950745a7b26dd11</u> <u>c5063467515f5e33a5bfce</u> <u>567e88c59050772e1225d2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-30 03:30:20	<u>0x74f5117908dc2b02b813</u> <u>6e6aa7c9ac9a90ef0030d2</u> <u>abbc2e80d4ea9535193bec</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 03:18:55	<u>0x99e9294e4a749adb3970</u> <u>dce3261580c71a4af5b6a7</u> <u>315294e3d98319da2c96e3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 02:40:15	<u>0x525052e7489dd1d0b0bf</u> <u>c84567747298134d6809b7</u> <u>5b7765eb1da76830d2f6b6</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-18 09:20:10	<u>0xcfa5a869fc0309458da6</u> <u>ef152213326fdbcd33ab9b</u> <u>2d3b1d58b8379569dd8120</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 15:12:05	<u>0x63797f0aff91cbb089e7</u> <u>f4607b8be25b5aa42de314</u> <u>3a2ab995218b7ebb8073cf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-31 04:03:40	<u>0x11d841d67f91dda56e54</u> <u>e6a76f32bc26d8aa59c927</u> <u>d1b0fe1517334177ad8919</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-20 06:25:30	<u>0x92c2dd640ad9cbd1830e</u> <u>2db1e6ff8f4b11ba874588</u> <u>070524dcef1da56b074322</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 21:40:45	<u>0x2d7da2c57832b1dbf6c4 64ec2cfb1196a6e5441030 67b8e640b7391b1034b4ca</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 21:39:50	<u>0x3e559649af57f635d03e 199394d55b7f1a5790d1de bea0a792808482bb2cfd75</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-07 07:37:20	<u>0x2bd4e52c447195a6d6c6 f352ddb783b9f327f683a6 89d1a686209aec125d5391</u>	+ 1 PKR	✓
17	2024-03-02 12:40:20	<u>0x63751a93a270d52d4c71 38be01887ca0c8a0043ffe 61c65a7c2a6ccf712f5a19</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-02 09:59:00	<u>0x8e0b8f93ca9e9c5fd6c2 1fc1100618e6e51c1e8c0a 666129ffa803d371f7bca3</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-02 07:07:20	<u>0xe7655013a7708de1c7df 3926b2df7fb7be603e8043 9942ac0ec366b674035f81</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-02-27 21:43:10	<u>0xf5ede06112a174d60e34 7bffb4344da7bef146fdfb bc4ba9c03e745e3df05afb</u>	+ 1 website	✓
21	2024-02-21 20:56:35	<u>0x4d15c7a78ed8fa2a000e 3092d0fb760866e1115abc 0bbd7c29419e17f4e0dc66</u>	+ 1 DC	✓
22	2024-02-21 13:16:40	<u>0x39c2e5419462093f1e68 c0344dc5f49e6bf65543ca b6db4fbe8678d617ba5f54</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 11:13:15	<u>0xb9b2cebefd26c5fefa22</u> <u>efb3d3b3071bb01b735ac6</u> <u>0d347a5a3d000deebcaa94</u>	+ 1 C	✓
24	2024-02-21 09:17:35	<u>0x70a5c7c23365a837878e</u> <u>5c329ec88ac263e5fbae3d</u> <u>e1b97f54785e7599cb640b</u>	+ 1 DC	✓
25	2024-02-21 05:54:20	<u>0x67b75271837b8cb2383c</u> <u>9ce930e821e917dd8cbe5f</u> <u>91eeba6ccb75988b1fa490</u>	+ 1 C	✓
26	2024-02-21 04:42:55	<u>0x94d21513b4c0619d6097</u> <u>fd484e708d29316eff9de2</u> <u>a1bb34791986cb80f624b5</u>	+ 1 DC	✓
27	2024-02-21 03:55:15	<u>0x516782ff06d2f9cff01b</u> <u>16cb37365afdb4ebbc1dab</u> <u>70dd8a84dfed2afa8c2baf</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-21 03:54:20	<u>0xa55429b7c7db07e35506</u> <u>b966dac82cabad2b5e8fa7</u> <u>fe624570a1b0a2e2ea4c0e</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-19 14:50:15	<u>0x8c7dd4effd5d8c417fd2</u> <u>93f8c3a1d543bd83e37f20</u> <u>a4925f78ea2d4b391bceaa</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-16 05:43:20	<u>0xa14b334d5035ae880eb7</u> <u>5783ee3b12fdbab9f24bab</u> <u>dcd48b91d0aa69824b064f</u>	+ 1 C	✓
31	2024-01-24 15:40:55	<u>0x1442c0ccedc8669d421f</u> <u>394b5ba8341694d3cf5d0b</u> <u>ac6f5848389f4c31b7f5b8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-13 06:59:00	<u>0x90e624ab49ca73844bed</u> <u>a47f354a9b5dc438e3dea1</u> <u>51e4e5a3d5d217edcd96db</u>	+ 1 c2usdt.com	✓
33	2023-12-27 07:22:45	<u>0x90dbc941d237f8e633a6</u> <u>2adcae6463b6268bae6bbc</u> <u>560794eb630de13b2efbab</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 03:59:50	<u>0xaeec7788cb18d4abdfc</u> <u>5e34ffce87bf5a78cda96d</u> <u>50ae21229b4cdf0a9f7f82</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-15 14:13:30	<u>0xbf336fb149a7ab7e2e6e</u> <u>d3e8088e504b21e8b794b4</u> <u>0c5236b95d8395363972b9</u>	+ 1 New Year Gift	✓
36	2023-12-11 13:12:10	<u>0x26bd265d9535c490ecc9</u> <u>d9b80032538aabb31890e0</u> <u>3ca74fdbb8da3776011403</u>	+ 1 com	✓
37	2023-12-06 21:14:00	<u>0xc93b3eab4db18c96f56d</u> <u>52f857682c97031240e7ca</u> <u>08480d5f03a51a71ab20d3</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-28 18:21:35	<u>0x12b795992d199ffbb40f</u> <u>c28784b8e2e6ffe2bd5754</u> <u>6dfadb4078b0daf5c272de</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-22 02:34:20	<u>0x4b3bfbb2e011a128edd6</u> <u>b3b5f6e4ede801346b66ef</u> <u>abc859292493a69669caeb</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-21 00:59:30	<u>0xe8a76b69d2811cd03756</u> <u>a3a1c31fce9d114482df77</u> <u>1d658d20cd1fc069dcb44e</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-15 14:11:10	<u>0x17fb5e98d42f50922e6fc085e5103438cf6fcf92ead7c8604ef4cf02d86b40ea</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-15 05:27:55	<u>0x36c6c8d07259949b49280b574b164a508303a8c1c911f54c2e9f20b8b4db1ba4</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-14 05:48:35	<u>0x466f6c880f9bc4d42dae9a211c21c45633b19d294dce9403939da8e02d49dff2</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-13 14:08:45	<u>0xa08ecfe3d62b6b1609d460223425c238e202b031e996a5a727aa75f2f95b9f78</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-13 14:07:55	<u>0xa3c6f04821a27c101987efd53014e585f93d6ba5983b81f8bc328f1612db0a5c</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-12 18:41:15	<u>0xdc08fbea0c948188df56b516f493b61b22479b2531eecb3f33dd442bd1681bfb</u>	+ 1 Voucher	✓
47	2023-11-12 18:34:05	<u>0xe0811266be154048b7962165878176602d9f0302e55b84034877a1d5d606fafa</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-12 16:56:30	<u>0x848e02a56ccbc4b7df5c966e992b78ec8d277b5b371bb03a5a70ee2d21c4050</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-12 15:33:50	<u>0xf67f2bedc5a12c692fef1aa99c78a42a8fbf762646e48ec0c16cb90930da15be</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-11 14:16:40	<u>0x38c678480231c4a30929</u> <u>a27db4622680fae34c1d3a</u> <u>a1fb23874564d19df9c10c</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-08 01:01:45	<u>0x3701a0069c8ebc21d024</u> <u>e78574715a475071f5d99e</u> <u>bd51e1b801be13ad9e393f</u>	+ 1 usd-reward.xyz	✓
52	2023-10-03 03:11:55	<u>0xf758f184cd72d2e3a1b6</u> <u>82c7ae0017406f86e09d22</u> <u>342945bc8ae3bb94decdfa</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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