

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x6e4c32da9140820236911fb2a088633df538cf5a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
.top	0 .top
.top	0 .top
☐	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
5,000 USDT Reward	N/A top
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
∅	N/A Reward at nftsafe.top
∅	N/A Reward at bonewin.com
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:33:25	<u>0xdfdf2bd9cc9a475071a6414d55e665aa6b25b2329e7a2761e8156350d6966a55</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:39:15	<u>0x87e51c3b136fb05d3529ca4793b6b937d8c4a8d1e1efbed9389bf88c25eefd6d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 05:50:10	<u>0x2c23c54ff1e6064e51e6f84a7879ee61706adbefb4cacc8519068759eec88a4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 05:49:35	<u>0x0db72d6a9800d042d53cc4605c099524b992e974d2a694056dc36fa31fd47d60</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-05-18 03:13:00	<u>0x2b4f2c993cd8f6006a0e18a16dfd2d3bbeaac5b39244900d3b6ea0a80a205851</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:13:35	<u>0xb58d637fb8228a4991a3b8de29f0fe5e5d2e9d0c6477bc6704d85b9ac72ea181</u>	+ 1 .top	✓
2	2024-05-18 03:09:35	<u>0x077863a6907cf771c2293c782137282cfbbba866406a53ad0520933567656667</u>	+ 1 .top	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:14:45	<u>0x1a2390c32946308226ae2abb5bb9ee62edd397c0c306965fa5b2e5b977e1a175</u>	+ 1 laim!	✓
2	2024-02-19 12:21:15	<u>0x14631aff801044cdc28be14fd6d49754d6bfae3634baf45d737a50342fde535a</u>	+ 1 C	✓
3	2024-02-19 05:44:10	<u>0x6975084ee6a2f9d30b91e64320b3e0566e2c176fe1e9fe00b9b7bf9aa05976b6</u>	+ 1 C	✓
4	2024-02-19 03:36:45	<u>0x61155e25edc3b23f5a42dc3f1b0cf410a4fa21ff84a9d1fa4a723771f593f35a</u>	+ 1 C	✓
5	2024-02-19 00:55:25	<u>0x9920589a46a3351b11ae9dc905eab7a6c47d38d24f34fbbcde9cd51927090ccf</u>	+ 1 C	✓
6	2024-02-18 22:27:55	<u>0x29f646555d520fdfdd2103186f1542c8acfa88ea3a555f5729e37148805cb4b5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 20:34:50	<u>0xc48d658016222b80e10f95d2990aaad6eaab37fc2e1cadb368e2c4eba9278e99</u>	+ 1 C	✓
8	2024-02-18 19:19:20	<u>0xb486ecaa7b2a04ffd4a6575fcc5ae19d7da6e54866c2b454a072158ecbed3757</u>	+ 1 C	✓
9	2024-02-18 18:05:00	<u>0xbc233daa08c521f12a329d42e3e72cb0015a81e7bfd974ed719b10a185bb9ef9</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-18 17:37:10	<u>0xe5114e229ee04edef677e7a77a5916ddfafea2c29b46ade4ec18d312e77660b7</u>	+ 1 Acces stETHERS.COM	✓
11	2024-02-18 17:31:55	<u>0x429d76344f22a8cc4e6f3d67999a4167536fd8511b8ae69f10640c7bcbaa18c2</u>	+ 1 .info	✓
12	2024-02-07 20:13:30	<u>0x254f5ab7f5a2b9ed3adb7e51381ae51a92908e18bec908c45043cce78d0a32b7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-06 01:06:35	<u>0xd61d1f803e44ab552027990f89a3307abc5d8b868cc51e7f99d24651de9b0038</u>	+ 1 C	✓
14	2024-02-05 15:23:25	<u>0xd70d15a177efceb8245052c9e55434edaf21a69ee6030263d1d3ba7952416491</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-05 15:03:30	<u>0xace7537cb6b959ac8210666a2f4eb1ab108f20030916f973b71192c6b9729384</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 14:48:35	<u>0x9d4a589fed95c5cde63e0f7d8007eb31c16d250c90b8d4b8eba8f4aaaacced1</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-05 01:37:50	<u>0x7a38af7d5946eb099c50111f345663f31ba8677aa2d1f3f7640d7eadf2d1f9e6</u>	+ 1 C	✓
18	2024-02-04 13:13:55	<u>0xc33ac533ce395dada1a62ebf71225f1129a79ffb112768937d86cb4bbe533b73</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-03 19:53:25	<u>0x6345c2e46352e1b546996af75c292a18a4c4637df9e941fef124246c6f8ea24e</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-03 13:54:30	<u>0xf259818fa9984f987d605be675f83ecf56b09c325ea12fb4862a70bfb440ff45</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-03 01:24:25	<u>0x916f5173534e9b0efc8eed9ccf7148d4025000e05acf9575732e60156ffacd28</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-31 16:33:05	<u>0xc0431d84fc4fd2d792b9e27b01aeec09bc5850a0e391cde3635adb3ccd5ce898</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-30 18:55:55	<u>0x6e690674d02ddf3eadcd691ec9e366e4c214cfe6840985275b54594f763e022e</u>	+ 1 C	✓
24	2024-01-30 01:23:05	<u>0x997df9b0888e5ba9bf54671e63f49427f0f878bd1ffdef2e8f39e3b0f2a93edf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 01:34:05	<u>0xe4ed139391c08f7cee8743c7389d5a7e3b3e84bb2428c60ff216927f614875cb</u>	+ 1 C	✓
26	2024-01-28 10:42:30	<u>0x171bc2efce5305db5aa2fbe16874769cbc5e5ff20ad054d00df783060d19dabb</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-28 10:32:30	<u>0xff7d13dc6434962fc7887bafe7f269aa2a8d803622c48c0574ebd7499ae60719</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-28 10:31:30	<u>0x0ccff291014275ea4b2e4d40177e158b3547536c4e1559988f5fea77a7d60033</u>	+ 1 Liquid-ether.com	✓
29	2024-01-19 11:29:25	<u>0x99f1f223dfcadbb1e5978607dd00e7d2638ee0927f42c693c7f1181c0d7f62a8</u>	+ 1 d2usdt.com	✓
30	2024-01-14 23:38:40	<u>0xc2fab42c4eb837b2496ba6fd77764d0d3301915a871ba6bb9e0649bef978a2dd</u>	+ 1 Airdrop	✓
31	2024-01-14 21:40:40	<u>0x32806433f2521652826e6a73212efd2338591771d9054cfdbe1d602fee9ba252</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-14 10:34:40	<u>0xb97929d98f4a4de3f6104d670bc96558bb736c0a3b2fa94f0e7580a28b9a5c4b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-14 10:25:10	<u>0xb7d3c439a535eb9eb8e908d6e45b96acb2e2f8831694751c0b33f3fdecab17ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-14 10:15:30	<u>0x9b678274dcf538d113dc93273bcc3207ef26535ad59cd7b755234a9de72b50c5</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-14 10:14:05	<u>0xd710dcb2ad9e30352b5ebf63756adf8394ba6d059bda8208a82b8271219fb0d9</u>	+ 1 ard.xyz	✓
36	2024-01-14 10:13:40	<u>0x092cc2a1de456cc8b07454b75d63d1c8f658cee06d22529e7b8b879b0aa47c4b</u>	+ 1 Airdrop	✓
37	2024-01-14 10:04:55	<u>0xbb8aa095ef287feae52e91d02c805d3edaa2bb1cafcd9e054bfb951bf4c98830</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-12 13:53:25	<u>0xb18c093341c189c9ebc17b39846ead2a41cdf24e0d115a460a74e13637677b66</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-04 23:02:20	<u>0x58a9903d78d8296b86bf99f6c2c903fad0baf4387fd10ed7cf7a8f30722ca32e</u>	+ 1 Looksrare-drop.org	✓
40	2024-01-03 23:16:15	<u>0x1fe4f115d16fbd44e7a4f05ca462b3d4db087b993060f45af6b6c1f12d0b6fae</u>	+ 1 Looksrare-drop.org	✓
41	2024-01-03 11:49:55	<u>0xfa3c814efebf65d388f0991beffb3ac04df21ff8788a36d4126d14b2f7fedf39</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-03 11:44:40	<u>0x4368e2784245ff67b3bc7038efd7ed17ccef2f3dbedbb3bb71d74c61e3bc3ed9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-03 11:44:20	<u>0xb6f4abc731bfa4e7095f</u> <u>b4ad857e11b7e7babee077</u> <u>218ada70f7228537cddb</u>	+ 1 her.xyz	✓
44	2024-01-02 15:33:00	<u>0xa8c630b4263fec1a698c</u> <u>22a371e98b2ca0091114b0</u> <u>d4a51ea598a5f094321594</u>	+ 1 ether.xyz	✓
45	2024-01-02 15:19:30	<u>0x6425d1077c070408b299</u> <u>f681c267788dc4c60d0ba4</u> <u>ff7705606e739053c4b3d7</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-02 15:17:50	<u>0xf075d5ac6b04c61919d0</u> <u>7f3d4f10024d9467d04c3d</u> <u>991942e2d0529704fb9441</u>	+ 1 her.xyz	✓
47	2024-01-02 15:17:50	<u>0x196a4dde4dae66069443</u> <u>3c1260cbe46cef33e41ccb</u> <u>e269a6c891c5c7f3be4636</u>	+ 1 ether.xyz	✓
48	2024-01-02 14:00:25	<u>0x73587d33e6b4776ca697</u> <u>0b1c686c80fed33b049f5a</u> <u>84456e677d262663e98031</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-02 13:57:30	<u>0xc5bc809998b44ea0d560</u> <u>5187a7049b4676628d4fc5</u> <u>b45b98ce8d76460e5ec131</u>	+ 1 her.xyz	✓
50	2024-01-02 13:57:25	<u>0x0057474e2a11b5364046</u> <u>a792ba576d0e6cc9e941bd</u> <u>136065ed1395c204d7b74a</u>	+ 1 ether.xyz	✓
51	2024-01-02 13:02:55	<u>0x3ae090a352f60b62cfd7</u> <u>393f2630163a8ca1084b77</u> <u>5404fef6581f87c5a8e066</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
52	2024-01-02 13:02:40	<u>0xb6c46fb1a1b3a97ecd28</u> <u>1d004536bc8841239013e2</u> <u>82afac4bc82ec8bed1d220</u>	+ 1 ether.xyz	✓
53	2024-01-02 13:02:25	<u>0xc5cd33b9b522f9f561a1</u> <u>a435aa399bd1357bb7b4ef</u> <u>b9c538eb0eff51942cf4eb</u>	+ 1 her.xyz	✓
54	2023-12-30 10:02:00	<u>0x517d85df037b4a28ffb0</u> <u>c3d73a989395ba482d452e</u> <u>b6bea124902bdc9f852a46</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction

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