

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x708557e907f031a8b3a43e84cff5f608d7073ddc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
z	0 3 ETH
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Reward at shibatokens.re
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Trust Wallet Rewards
2,000 USDT Reward	N/A dt.org
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:33:35	<u>0x2044ffe5c76865766864cde37ebd35c26506d848f3c7cbcd3716d78959c760de</u>	+ 0.000000000000000001 00\$ REWARDS	✓
2	2024-06-29 21:38:05	<u>0xe2a5bdbdd2ecb849e573aa9570c4e3a0d5f59719f98a76bcc00f8cd0691fc628</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 08:30:45	<u>0xa2d30217a00f0fea598de6a413537a08b892a55ca5a3f0a41a0d32de8c08e0a4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 08:30:30	<u>0x7a3fa331eae24cb3f30e1de17a9655dec8f6d600ea1a5e0e1c8613ea289f120</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:28:40	<u>0xbc346de9beb5ba5f7413af49c77569bc5d1cfaf870e428841493d53fa5d433c4</u>	+ 1 p	✓
2	2024-05-17 01:35:20	<u>0x1439f3823823bca9370b7a042ff252bc168684f3c9db14dff660280475a0b2ec</u>	+ 1 yz	✓
3	2024-04-19 04:39:00	<u>0xade389db0a45989ba5ae9e8600ba05c97389fcdefd2ecfe82b62d9cc9a492448</u>	+ 1 3 ETH	✓
4	2024-04-09 01:25:30	<u>0x846ebd0d53fd8610b0a8c29cc33823ddc5e7ddf33981eefea12ac93ce32491b8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:03:45	<u>0xaf256e2daa1068b849d3c176cd843c3ac429ee1a5b6ab90afad8aa760787461b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 01:39:20	<u>0x32d2f36ce102392caac11f64ef6ee9f5959c567733c98761739f3d83cb811cb2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 01:35:10	<u>0xc9bfa2676909d65ab05c9c96b659d1733e8648a0c229e9758b31e4cc6c994cb4</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-03-24 01:26:55	<u>0x7ec1897ae806e85cb69afacc70aead571e8d646a5bf8ad56b7d8a20917502621</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 04:16:50	<u>0xe70bd26b23a78255334b</u> <u>10214851a89b93e813b0b3</u> <u>a241633cac0196c793dbb9</u>	+ 1 website	✓
6	2024-02-08 19:26:35	<u>0x4487cb5d1d2f190b4118</u> <u>45f2db8605154edff9864e</u> <u>c00408b564b0652244e8de</u>	+ 1 C	✓
7	2024-02-08 18:23:20	<u>0xb395c924c001a459bce3</u> <u>2f96c2bb6c87bdf877fd23</u> <u>a180e5cefb3022c9d4205b</u>	+ 1 C	✓
8	2024-02-08 02:41:00	<u>0x67fc37371a218009fc0c</u> <u>a496e718c18d30a996a6b8</u> <u>a34bbfeb811351cf5b723c</u>	+ 1 Reward at shibatokens.re	✓
9	2024-02-07 13:09:20	<u>0xdfeb29593328f9d3cc05</u> <u>44bc702ea7d2e0505f55f1</u> <u>2417d7e5496c7cc52cb2b8</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-07 11:48:10	<u>0x6d6042efe1d7638fab1f</u> <u>d523f465df991d41309d6e</u> <u>cde0e9bba1297e403f0c16</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-07 07:29:35	<u>0x19375d48ea1b7045560e</u> <u>48a6ce3620a6fbff7f115c</u> <u>be5d61fe2f0f4bbfd7642f</u>	+ 1 Acces Liquid-ether.com	✓
12	2023-11-23 12:57:40	<u>0x72d4c47ed42341fb1644</u> <u>637ca62e6e66b27fa61040</u> <u>d121a134faa7883dcd2109</u>	+ 1 dt.org	✓

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