


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x745a08cfc7662fc455441318787129a9a5fc4985

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
t.xyz	0 t.xyz
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
­	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:25:45	<u>0xb47dfa8930a0c0d42c989eab409e38bdc4c996f5c82e82a8404e620a7ab78f75</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 07:25:35	<u>0x510f5dcb518237d71573eeaffd96a617208eb9645f754ca7cdded1f60dcbbff39</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-02 08:47:05	<u>0x04e33da643df219cbf6b9333c9ce55c90c6f2b3f29917b3615370f304c700547</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 08:46:45	<u>0x0bef65053263bab9b117abda624b854962ba759591cca7b3f4a5807a9021ce2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-28 06:29:35	<u>0x0b86db09b427760c410502e914514679290cebad8b60789931436283460d307a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 06:29:35	<u>0x1c266edd4105352f2184420acbc61c38176af39dfc9c78ce838b2dd5f1636cd</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-24 07:14:35	<u>0x63933f53d28c34065fd2e058882079443c3c83e1d5f606c03044ee7a72053876</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 07:14:30	<u>0x73fe6c07ecc2096e66c72f882ff58c86c81e10b468506369791fa1cc96c2cd7f</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-15 10:10:40	<u>0x2d4b387d0963d1a9b9df5eab2571048f1f8fc66bb20aeaaa344165fa687a93ea</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 10:10:40	<u>0x6964af370e411645cf1330d3a6a5d10896d179ca41b0b6897a3c7d4badcbf847</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-05-27 09:39:25	<u>0x6c62fda2284e368803ca02e4c324364c4bf02a74074d779a633f675936fd3594</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:39:15	<u>0xc2c3ec2bf314042f5a1a5aa632d68da29b9511a7da27c7bce405433ba4969d88</u>	+ 1 p	✓
2	2024-05-14 01:57:00	<u>0x6726f0e35075f09e7964fa5b4b2b1dc7b4517a9f52dc45f930afc50c1218d7c8</u>	+ 1 t.xyz	✓
3	2024-05-13 09:15:10	<u>0x18191d44ae12c8a775414d9cfc1dcea9328915c92df5e24792fee171ea864ec0</u>	+ 1 .xyz	✓
4	2024-05-08 07:29:45	<u>0x50a7d1344ceaa3d44313bc05da7e4981729c248cdb82f4c9fdd397a4a2cdb425</u>	+ 1 xyz	✓
5	2024-05-06 09:07:30	<u>0x525e2541514fbfeb88af1b52a544fd818977790432af55068bbfba60609e9a92</u>	+ 1 10 ETH	✓
6	2024-04-18 07:12:15	<u>0x46872171c6d4daf8ea4eedfb006dba7c73edac1db19d86207455c9ae47e92302</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 06:53:20	<u>0x81bd99e81a5a18e1ba35fb17c93648e6c81d87b67d</u> <u>dd71bec3212b9a009ba8b7</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-03-27 10:51:05	<u>0x5b9a4c7b358465353182c8babe4b7d4a4e8137217d</u> <u>2c57d58ce64ae431d0e699</u>	+ 1 50,000 USDT	✓
9	2024-03-06 10:13:10	<u>0x5acc0f9ed87fed05c815a0ecc4ce0932025ac7a11d</u> <u>664009adcdeb362928932b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:42:45	<u>0xa2a604e5e14c8f22212e23f05df47fc3442fd4cb51</u> <u>b7d6b9c97376db9de3db40</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 09:39:05	<u>0x35354d5cad610b2dca450497112f41e65907d39c61</u> <u>914393ea691aaaf362d0aa</u>	+ 1 ether.com	✓
3	2024-05-13 10:52:50	<u>0xd85a2c60ab2e22d3b9fbc2c26cc04a9a78c3de73b3</u> <u>3401c8dec91d1c4a6dd3a7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 07:46:40	<u>0x8aed471e8441252532cd653b0b64be70915002492d</u> <u>5d69927d99fc6c8ab0051c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 15:39:20	<u>0xb8c7f05c6778b1dc26edd</u> <u>ddc9d41487216caab50448</u> <u>81bb741dc3d7bc7bad838c</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 14:54:25	<u>0x7e7ce20235b2e5d51200</u> <u>979af1393774c107a1f7e2</u> <u>db284bffe510b056dd4dd2</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-15 09:09:40	<u>0x56e4c0d97e35083a68ca</u> <u>fb5e2546761754769851f3</u> <u>4caac0a371356391dd4b80</u>	+ 1 NFT	✓
8	2024-04-08 03:41:20	<u>0x540ad8ede33af2afccdd</u> <u>937f782eb9f7fd93bfe52a</u> <u>7073eca66b5a6b3c220e70</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 03:35:45	<u>0x303952fedd3aa5211a6a</u> <u>922304eb2a5d087c40f20a</u> <u>89c4547dc9d77c68c4f457</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 19:52:00	<u>0xcff7d75bd97cbf0e64b1</u> <u>69615b2bd42a9030d4b083</u> <u>1e6d973c2f8998dd97baa6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-12 23:40:35	<u>0x5294ba73875bb81ae56d</u> <u>2e9bf64c9ac0c544c2cc61</u> <u>7f8c59ca7f11432d6a1ab3</u>	+ 1 reward at BONEWIN.com	✓

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