


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x76faa34dc7216e65a4c183c122a7eebf83b03e2f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
op	0 op
yz	0 yz
	2 TN1

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A D
Â-	N/A MINT check website
Â-	N/A Reward at usdt-nft.com
Â-	N/A usdwin.co
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:58:15	<u>0x73cca2dd6718c3d9178a</u> <u>8792020f4e520c43f14428</u> <u>ea2f24f622e745b8f79d21</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:02:50	<u>0x2170b39d25b3c167562c</u> <u>3bb3bc4f84e1c4cff922ef</u> <u>6a4a9786d7e52cff68fff7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-22 01:41:15	<u>0xf2f472d0dca3826992b5</u> <u>59abc993b4dfbd75703043</u> <u>c1f415755f17b5b233d7b8</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 01:40:50	<u>0xa47bdf9400b7ff0955fa</u> <u>beca97521aaa520dc8f1dc</u> <u>c8d123dfa752cf6beb8c05</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-22 01:40:40	<u>0xef4ac6d71ff7f2c0f425</u> <u>c3553aebbc1bf6bc2d3739</u> <u>faab1418a1acc90d4168b2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-22 01:40:20	<u>0xdc2e4789db6ac0e2c86c</u> <u>08b35261d52b86a6c609d5</u> <u>ddf3b823d9451500feb98f</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-16 22:49:50	<u>0x046c6f1ab88d42e7af00</u> <u>412cb98e870123d7b92d44</u> <u>c4fd7bbd7678636ece4ec3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-16 22:49:45	<u>0x62477477a33d784df624</u> <u>99cf10ffd3b979114a3bd2</u> <u>d7bb375c31e2813bdb9e0b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 22:51:45	<u>0xbc50048f0a2764da3f5e</u> <u>70eb9b53a744964103cd42</u> <u>b8f454cfb2063911d04416</u>	+ 1 TN1	✓
2	2024-06-16 22:50:45	<u>0xb1525d3903a2f2e0015a</u> <u>c1aee21be4606ece781e8a</u> <u>e65c3c3df876738ac3de6d</u>	+ 1 TN1	✓
3	2024-05-27 00:01:35	<u>0x15517de99af933ed906b</u> <u>312f54c88aa04947ea826e</u> <u>485c308e9ea2ac0e7f03e1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 01:51:30	<u>0x855116eaf5124929fed9bda2d0a4a49dade24cb7cdcc05839225a47a99038d1c</u>	+ 1 yz	✓
5	2024-05-06 21:29:20	<u>0x369338349ce0ab22619282aed21d7bc27b22a97e681c73cacd40d0c5d520218d</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:11:40	<u>0x13b277e7108ee128726b14073a0af98270e0da54fa066173266cdafecfafb9ec</u>	+ 1 MINT check website	✓
2	2024-05-16 01:58:20	<u>0x2a63d9baa48ddb2da62a43aef4f5aa3153e58311d0d72ab8bb38f19056afae29</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 01:56:25	<u>0x3c53ef3743797e8bc18763e9dc48bddd18e3c72611817f85b01fc8333a64dd94</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 01:51:00	<u>0xdf683c2f5912de3cc61ad6390233f9aa45e985d3cd0f8698eb15fc501ffa6be</u>	+ 1 TOKEN	✓
5	2024-05-16 01:50:00	<u>0xec5404a071e1b968a8698e4c080a38621157738020f49915002b26f9c94beeb3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-15 13:40:20	<u>0x4a29b6e3a4cf4db6ebc57dd47e58e323d00101d25c38331cec273b52a1f8c96d</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 17:54:30	<u>0xcc46487d7189f8075869</u> <u>9c2a6203400bb99ef96b6f</u> <u>16fb71c537129ba99586bc</u>	+ 1 NFT	✓
8	2024-05-06 21:41:45	<u>0xed98e314f1dd6a814a86</u> <u>ea08e62ea235c6c107c795</u> <u>87a363c609a510543dc039</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 21:40:15	<u>0x2d296fb76ccfc8f6cbff</u> <u>905067c09c993e0581c00c</u> <u>d55b3959e3652cd33e7e2b</u>	+ 1 Reward at theflok.top	✓
10	2024-05-06 21:36:35	<u>0xecd14cea3be4368d069d</u> <u>2cd25f54234eb61d016e19</u> <u>e95185a4d4a27de2677a56</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 21:34:45	<u>0x9579ab9d8d9bcd1493cd</u> <u>802f126a4d612b38df606a</u> <u>9b4a1ca85cd6309e483033</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 21:29:45	<u>0x003568886ab4aac28472</u> <u>c95549a6fa18b8d3debb51</u> <u>0cdf57f93ee2ebf9715633</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-05-06 21:29:45	<u>0xad34ebc2f89fe944e41d</u> <u>eae4d61be8953382adaa59</u> <u>fd1c86b8994506c57c2168</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-06 21:29:45	<u>0xaa5d02673a5c07da2675</u> <u>77c53c5113ab7946ece030</u> <u>888bc9a1e169cb277bddce</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-06 21:29:35	<u>0xc69a30129cd494d18513</u> <u>e54db393d62c8159b90498</u> <u>c9da00191d776128ebd3c9</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-02 09:00:40	<u>0xba80aa479260f66526d4 ce945c0ec6db0a205ec9aa d36fd36496997670fffc99</u>	+ 1 usdwin.co	✓
17	2024-04-01 17:30:40	<u>0x730ecf537b7e1d8c1c85 eed48913a15b426ad90deb e0e76bd9f7621df9d1f368</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-02-25 22:43:50	<u>0xbb3f8328d8ae1444e1da 2c97ae034c2edc5cbbe1fa b78c6ad96a06fbba1cf67f</u>	+ 1 D	✓
19	2024-02-25 19:29:05	<u>0xb8a0de222e654567476f 53f1d85520bf07687d3c84 eb0deb8a823466c36e5db8</u>	+ 1 D	✓
20	2024-02-25 17:42:20	<u>0x95c6a2155da504038902 b2d8165aa9f25f696c8b96 1b27426a755963a0fcfd56</u>	+ 1 D	✓
21	2024-02-25 15:06:20	<u>0xb00175795c9543ff3c44 f4a6718dd78fd492dd5718 d0b795628d5d773f7a1f48</u>	+ 1 D	✓
22	2024-02-25 12:30:15	<u>0xac775ab5ae5bddf7a741 7bde0b81f2a3f7cc216b9b e04388e89984a28b3e248d</u>	+ 1 D	✓
23	2024-02-25 10:31:05	<u>0xb6dbc4980eae92ef3e42 ad0df69d4fbf9ccb1d2964 8d347a7ec3e4c6ab33e8e4</u>	+ 1 D	✓
24	2024-02-25 08:34:55	<u>0x0abd4a63b12b7b55d0ba 9c0924af9e619855809252 26bef5b2c083a2b5b54157</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 06:38:20	<u>0x22525663fa56a58405bb</u> <u>aae79f849ada53fa1a47c8</u> <u>947edc2fcffd2abaa53ddb</u>	+ 1 D	✓
26	2024-02-25 03:36:10	<u>0xefc625da96f77923f0b4</u> <u>ff8dfa4611f373ef7d399c</u> <u>b4c3215957efe91bec7de2</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-02-25 03:32:20	<u>0xb13f40604238ca782e61</u> <u>3666580f54df1be697102b</u> <u>8335c26d9677e35d3fdf1b</u>	+ 1 D	✓

\* USD values displayed at the time of transaction

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