

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x783a976782ae5efed0f6f1f11b934050370addec

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
TRQ99	1.000000000000000000 our reward.
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op
op	0 op

Token	Balance
yz	0 yz
op	0 op
t.xyz	0 t.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
xyz	0 xyz
t.top	0 t.top
p	0 p
p	0 p
Â-	N/A reward at BONEWIN.com
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
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
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:59:55	<u>0x2f043ba04633491d54d0d9387f669df358c608391d41ab0b562e0a358711690f</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-18 18:22:40	<u>0x5bca061d73d5d22020d27cd5e71806380fe8f4e094ef435a8897e9759da66363</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-16 18:00:20	<u>0x4a0e3bad733ac1c7a211a34e6abde5514d8f7ddaf5e1f4f994e8114493296b20</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
4	2024-07-16 18:00:05	<u>0xab0e27f1c99f35d87964eb62600c724a86fcbf799c294bd1e62b7f94d5ccff0f</u>	+ 0.0000000000000010 00 0\$ REWARDS	✓
5	2024-07-12 15:02:20	<u>0x4beb4137135d91194b81d13c9453976f5f05f62d74c9da79d387fe003027ca54</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-12 15:01:45	<u>0x556ffb68593c8b157628ae52c53a22e99a72cc799b4f3f57695c8cfa3fded653</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 08:41:15	<u>0x1eaa504e3328e923ec4e00c7e25a8e90623f2f8bf51c966e3119187f99d395e6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-09 08:40:45	<u>0x2e505e9513ede19c0e1e53dd2f6f39d2702b1111b3e4514ea4cee92bcc5e29f5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-05 18:10:05	<u>0xffff357c5ec11a80a6cb8974d4ca24d61cb27baea598f94115c733ca7ea680e9f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 18:15:55	<u>0x83e7cfeba0fdfeffb977d5aa62981ebdecfda6f4dfb898b570a69be7659981be</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-03 20:26:25	<u>0xa464af9d2a6c93c096931646a9d29c4cda98cfd5294b126d3f4187d2215928a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 19:04:05	<u>0x0deff314381c62a58607ea22acc12c43f31659228f6a42561445140edc742609</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-01 19:04:00	<u>0x3eaf12da7080684de8fd9fc9680bc9c35ffe19f638491fb7d2ee132089e36acc</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-06-30 01:19:50	<u>0x8f8fbbf7ef07e6136778867c357987ab125858ad0a6bb34e13c4c320b9434959</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 19:23:45	<u>0x512b65ded8802441f4a12673dd35f19886a675b43846e7205b5bdc022dc092b6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-28 10:07:40	<u>0xfe5e2dc0dcc47905e994787a32717f6a3f3c1f61575ec2f9b33daac9deb7fa44</u>	+ 0.00000000000000000 02 r]	✓
17	2024-06-28 10:07:25	<u>0xc010dde5078302fb98983730398f9c3f3300fb8f8c8aff91cee2222a31657e6f</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-26 18:51:05	<u>0x5306a8f8c4dad0bf200ceb41b90b495be8bdec946431efec33b84dde4a840ea</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 19:59:40	<u>0x22bd86194f75f8cd3fc36d811117b99a4b2bfb7626960927eb17a519603a4c3a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 19:59:25	<u>0x202d40c3a70a72207a7a683ed145d5cd15e49fa41147400eded6e8ccab2f5358</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-20 19:06:00	<u>0x2ec2ae7329513f4a71c4e6949e19897f9cdbca0dcb6508ad6e776690cf7e04f8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
22	2024-06-20 19:06:00	<u>0xe1b5131dbda9f65441c8e0bc36c1b6b25476af6b593d743773d260148a5be249</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
23	2024-06-18 19:57:25	<u>0x85675d479cba62a1653fe2e7ca6bcea415fccac631ea389fc95cec38a6c78bb0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-17 19:04:40	<u>0xae6d7b53be3e60c6474da31ec0c31e0c9812a97be9a2e425204342a31bfff120d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-17 19:04:40	<u>0xd6490258ab83b2a90a2404836157ab3f02770c0b772f11c86c22125b226c9b22</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-13 19:14:30	<u>0x33b28bc98855407c3ec6ce809fbf4f20df1db85b41f251e7d18c667efe251ef0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-06-12 18:42:05	<u>0xdc6767e78a4b3e3bf509b58868d8d73f7e1d0eb5cfde8c34baaa64275a27678f</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 20:53:20	<u>0x2f828062a162f87b18d39c569b1120f4f63af2471eee363bda7646e55f87a7fb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-11 20:53:00	<u>0xd9708b27efa399df2f62fe5b53730c567082e81fbc19bdae6fff4a8c0b5cb4eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-10 17:40:15	<u>0xc5a738a6eadfed874f69b266f85df2603920ea2200cf45c08f3a23ccec3ec5c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-10 17:39:45	<u>0xa066c935a2e0a6264c912623abfc0a8dcf5001daaf2404f858166d7c9dc656cd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-06 21:43:15	<u>0xfc607d828c09d056360b98d2b38ae79806b3c9aa9f8ccf86506c02cddc180c24</u>	+ 110,000 TOKEN	✓
33	2024-06-06 21:39:50	<u>0x938b686ec029d9f903bcab968447bedd80104c2c837dc75f653c54af0d944eba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-05 13:10:55	<u>0x1471ca5fb6a117e31256ecfb8d6af4efd2888ce882aad62dfdbdf4939a7c37fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-30 19:55:50	<u>0xe86ff22ff995d6024a20ed74b6c4fc271f71dc6cfb3a4fccd486d79b5ef638b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-28 17:50:05	<u>0x697dac8b1cc0ebb5a642e2b40acf648d062661c5f0b422b63892c73b32dece9c</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-20 18:02:45	<u>0x532b62e81a9b9a22338f39a7b711af8d5691f70eb36e2f6e42108d11ccafb3f1</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:47:40	<u>0x1ada421583433f0798f97b52c1fa24c114868f1668c074e1adcce02540bc5be2</u>	+ 1 op	✓
2	2024-06-11 20:53:05	<u>0xac7f6104b07dabe2c6cc1ed1d0eca048e944259d8742f88ff81f4dcc9f1b8b9d</u>	+ 1 op	✓
3	2024-06-10 17:39:50	<u>0x68ce8b9b9582bfab34a3ecfa7be7ba0b38b8bc466ca3518cadee32e170cd86aa</u>	+ 1 top	✓
4	2024-06-07 20:56:35	<u>0xf6680d8983dd45740567a8c15fe13120cc01b64cd3733c7b5a0d4c1c09e1b93</u>	+ 1 TN1	✓
5	2024-06-07 20:56:25	<u>0x1872d9f915097fadebc31616992c0f3a5b6084d80ef62edf507bc6cbf6264e28</u>	+ 1 op	✓
6	2024-06-06 21:39:25	<u>0x70b7a1370d91c880d9ff66e04ddc7e43e487ddba2e7879bcba3815f8487b2bac</u>	+ 1 p	✓
7	2024-06-05 13:10:35	<u>0x32c2a6986ba158dfc502d3fa121aec5ad9f1fdea8b0b9e889c304c6e5a13fc6f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 19:56:10	<u>0x9953e7f7aa70be42dc8c12bb50076d4085c1b12dd308c52678feb06da593188b</u>	+ 1 op	✓
9	2024-05-29 19:04:40	<u>0xc70365b9e4d9c19248cde5ef408111ccf2808cbee04de482acdc836726e43a04</u>	+ 1 p	✓
10	2024-05-28 17:49:55	<u>0xd42706307b8b38f0400bb500c00d045d99d114a7f264a579d74d966e64288785</u>	+ 1 p	✓
11	2024-05-23 19:31:05	<u>0x915411e10464fcd269c0ce3c560d55dfb47fb6b68f44223c780e21782a826f1a</u>	+ 1 op	✓
12	2024-05-22 09:44:25	<u>0xf55d32d65153c46c8bc20145556c7ffedbf1d657d216da6fe8115d18930fb895</u>	+ 1 p.top	✓
13	2024-05-20 17:59:20	<u>0xc4da456ec86ee653383f8c836585ec0e3d07528a08b60a3c822d611923db3f25</u>	+ 1 t.top	✓
14	2024-05-17 19:48:05	<u>0x453b5ab5369f3319730074ea93aa18ec160865e122ff8a4c10840f5e639d7a89</u>	+ 1 .top	✓
15	2024-05-15 20:09:05	<u>0xb9223bc151f3993959aa8aaf61f24c8c8723d2131cf888d33677d4f2332e3c7f</u>	+ 1 yz	✓
16	2024-05-14 10:11:20	<u>0x728a7a6e5cd15a9abe52d26ff31f079d5f9adca3a63346ca34232f76b4e409fe</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-08 18:19:20	<u>0xa6088f6030df47701770e78d4a7d23de2580992f6c1cfb085335c1fd2a66fede</u>	+ 1 yz	✓
18	2024-05-07 17:35:30	<u>0x1b5e28e4cafd3f9c78d5abf20c629d298ad5a1f1eba120c94a65276ff35c06c1</u>	+ 1 xyz	✓
19	2024-05-06 19:48:55	<u>0xf93f7629d558d7acc74df0381579008fdbdcf8d1763f27c27e6e9e450c846841</u>	+ 1 10 ETH	✓
20	2024-05-03 17:19:05	<u>0x92713d364dbcb73eb989a052aa0c1300c90d942d4384856b25dfc2e860d468f5</u>	+ 1 10 ETH	✓
21	2024-05-02 20:08:45	<u>0xeae82e9130904d8bc90bf2c0032057315e1160931f0601adedfea6cfd6693fe6</u>	+ 1 10 ETH	✓
22	2024-05-02 20:08:30	<u>0xb0d26dca509272b3352af7d763bfe759e9c9a77737da9203a36ba0519ea3fd3d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:41:25	<u>0xa46ccdbee7cc99d8fda4da882ba003826e48433e21c81caecd2ee0114819742f</u>	+ 1 \$BITCOIN	✓
2	2024-05-28 18:00:25	<u>0x978bed7cecf21dcd13c114751ddb6a6bc800d810be8d02d0f4b232e0be4313a5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 09:49:35	<u>0xc6cac28495ccfc65210e</u> <u>28421c7de1ffa9902cd8fb</u> <u>309fb159740433c349444c</u>	+ 1 laim!	✓
4	2024-05-20 18:20:20	<u>0xcebfeefdf28933dd60fd</u> <u>76371eb49cd854df3a8f3b</u> <u>f54fa91232e878d9409428</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 18:03:55	<u>0x1435e9b1ef787eb5c389</u> <u>2f501080ed75a4b9a85fcf</u> <u>15c233603c06578f83b427</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 17:59:20	<u>0xf2720ce595957e668645</u> <u>5c4aaea920e9a78611cccc</u> <u>542ebcd462ef78ed521a6b</u>	+ 1 ether.com	✓
7	2024-05-15 20:19:50	<u>0xdddd114647c4c20314c7e</u> <u>db69eceb71690959ae8265</u> <u>1224ceaecd49e720bb2825</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-15 20:09:35	<u>0x23038d957374f6500fbd</u> <u>b15bfb46cba0835c10d049</u> <u>e3750d24fd6aadcdcf9430</u>	+ 1 laim!	✓
9	2024-05-14 10:23:45	<u>0xa7d560e43574c6ca6536</u> <u>95a5380ce4a0a20532ccb5</u> <u>321e989a5e279014b5c497</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 18:22:50	<u>0x5ec15f13be4efac137b6</u> <u>4a97bd2b11cc9f1eee6e3c</u> <u>64286e34078b9ee2cc404d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 16:29:25	<u>0x4fc31b6c96a9fd3d3e60</u> <u>9164a96a2eb291100526b8</u> <u>69edb274aa83d1b232bcc3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-06 19:49:25	<u>0x2c639d1268098e37340bd5744a0835093a24b1fee89363ec9093d7450f168f18</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 23:33:25	<u>0x77233c611130c32d79b4a8e711fc5c58d934fb7f825a5e4c3d6a9dbd07827c79</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 22:16:35	<u>0x062fa49beaccd4aa35378a1b2c1d0f3a4b9c30376e6b644cd4dd98ad229b9d3c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-02 20:16:15	<u>0xc99275b56a7d7b8b47e5f0d8521c795cdda5333e8e3d731f57a3d6904a35e615</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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