

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7cf7bca59ee8ddef3d9996e261f356ae9b0b92aa

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.lol]

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.000000000000000002 r]

usdc20.com

620.000000000000000000 usdc20.com

! FLOKI

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

0.000000000000000002 r]

N/A Reward at BoneWin.com

N/A Visit Shibainu.cfd to claim nft

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A C
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
'	N/A fun
∅	N/A Reward at usdt-nft.com
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:56:30	<u>0x4bd0f20063b57712ffd21925f0851588bf1b1ec2a17e8031a83f4ba41e38ad67</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-28 16:06:30	<u>0x168a5c9d81e32e17b5693565c0802a9842125f5f01bd8faefce49c35b5b77c7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-28 16:06:25	<u>0xf520af23b6a0c2cf5bb13e1de2e895b2711fd8ec72e658e939a76d249820e324</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 04:04:00	<u>0x28fe3fe27e9f12e350182deecc57f7a7ce4b78c6d9435dc1d59557a3a34856ad</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-26 04:03:35	<u>0x5fb3d5d74e9906aa1215</u> <u>f540114ffc444bd2eb319b</u> <u>f5c8f926bc3a67c956ede4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-19 03:26:00	<u>0x6d306aaf87e69630b0ae</u> <u>d12b764d5e6304f00e49bc</u> <u>32a2a2ebc7064dd104b6cd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-19 03:24:40	<u>0xf453d0d3d20ba620bb91</u> <u>6b526960337b86ada5bdfa</u> <u>5a92a91663df4e287fbe16</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-19 03:24:35	<u>0x5a165bc4d31d9b02995a</u> <u>f9817e7f0e7ac543b04851</u> <u>d467afb8f68620fd927f2f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
9	2024-06-19 03:24:15	<u>0x9b2b75ed32603dd6dd7d</u> <u>e1e6cf3215c59028e323e5</u> <u>cbe900b84a6b4ffa4d5b73</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2023-07-29 18:06:25	<u>0xad82fa84ff9d68ad8e2b</u> <u>4caff37bf868bbde10ccac</u> <u>248926441bce14463c227c</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 04:55:00	<u>0x0219593b2813fb07567f</u> <u>8b43d56a750837545d0290</u> <u>86a196044cd7f2d96e7f3a</u>	+ 1,300.00000000000000 000000 .li	✓
12	2023-07-09 17:25:30	<u>0xbf256f41cb8b8d8bfa08</u> <u>538ba78c820a0979d4da2d</u> <u>46623de552460d8b928e5f</u>	+ 620.0000000000000000 0000 usdc20.com	✓
13	2023-07-02 17:22:50	<u>0xc5d493400f85bc5a9486</u> <u>63eba3c3043479a03ac73c</u> <u>15181f9486d7806bf0e13b</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-01 02:24:00	<u>0xe343962cb952955ca390ae47fdc2390e72197de4e7868a8a5b5512d04f2304e3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
15	2023-05-30 15:22:55	<u>0x003fdc3279667edf40395fa80be6e82649f8c9f87bc79112f2184a9c5b274702</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-27 09:34:45	<u>0xf91c1b09a286b88b350fa2382735959a6ffb1f058e9a3cf437c1a8693b70c0ca</u>	+ 88,888,888 h.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
2	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
3	2024-03-14 02:25:15	<u>0xb0077b29dac00cfbdd80e1439cbbd6d9ab204d41d2183e87f73a833e1192e736</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-14 02:20:30	<u>0x1529513d48138dc606a98fcf0e7040ecd6cf532abcdcafcf5d7b928822cf6d31</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 13:55:35	<u>0x89feec90fa5c6817a7a062d1780545de9536b8e66fedf395d40913e9e1f2350e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-20 20:57:10	<u>0x18d64cac18851cdd6ca720371fbe8413e9b2825d95e748c3d30251ccec2bdf23</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-02-13 10:39:00	<u>0x4a73781fd66a952c9002557d3dbb3652aae94e13bc08c34267b24cf687312750</u>	+ 1 C	✓
8	2024-02-13 02:19:20	<u>0x79147d62153fc38f204b7dfbc03860a41bd54ef2d98b78948c9fdbed17d8fbe5</u>	+ 1 C	✓
9	2024-02-07 20:22:20	<u>0x6a1e965af6a7130d61a169d22b4a4454e4a29c4990f48fd37c4f59a8f3bd16a2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-06 09:40:15	<u>0x1284554410a84a58fc08438fd56faa4ad283b9b8733f65e1d993e29871afe576</u>	+ 1 NOT	✓
11	2024-01-30 20:22:50	<u>0xca0f73bb5402da9fc04a5025a138829cefae1396f9ed4646841b1d4527e1689f</u>	+ 1 fun	✓
12	2024-01-30 00:40:50	<u>0x6130e7fe95f41550e371d739ede0f9ca5dccb31d6d32a4596a053fd9e9053ae2</u>	+ 1 fun	✓
13	2024-01-28 11:13:45	<u>0xebb96d2e55bd13df294a6c722ebfb44b978ad06d6904a8013e45a26688b04542</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 00:18:45	<u>0xe47e03a6c5c75c02a6cf</u> <u>171014afb1551a00a39998</u> <u>11ede3ad264859878c8093</u>	+ 1 C	✓
15	2024-01-21 19:24:15	<u>0x2faebb04d7d6847903e3</u> <u>2a9003a294ef32da22f4c7</u> <u>60176945fea71a17f93ade</u>	+ 1 pggclaim.com	✓
16	2024-01-20 20:48:55	<u>0xa078152cdc1c00bcda45</u> <u>6bbc9379c7e804c5e47acb</u> <u>5da3fc257514b54d4caa20</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-19 16:16:20	<u>0x7bd361d8537e0a95fbf3</u> <u>fe7639ba411efc08189938</u> <u>81da4c0577d1587c05e5fc</u>	+ 1 d2usdt.com	✓
18	2024-01-16 14:06:20	<u>0x941c2a7b042e9766f189</u> <u>97ae28a9c3d62613200aa1</u> <u>90df6121832418a51d84e0</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-06 23:23:00	<u>0x6624b66c47173d8723fb</u> <u>7408b17b0d5fccea0d8cc4</u> <u>f97c1e16883a4caad8b96f</u>	+ 1 ce	✓
20	2024-01-06 16:55:40	<u>0x6134142ecf84d27062ac</u> <u>4bac75fd6e65ddee0631cc</u> <u>c5bdf948d7a3f36cffadc8</u>	+ 1 Airdrop	✓
21	2024-01-05 22:18:00	<u>0x0ef5734416496773ae9c</u> <u>2a13de16c04a9404887e1d</u> <u>60d4af3f10f8019fa01f46</u>	+ 1 Airdrop	✓
22	2024-01-01 12:21:45	<u>0x3c7e3f1d3adf3d9b7989</u> <u>ff8361784495620ef2438b</u> <u>57fe9a74e2ffd9c5e61477</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-31 19:40:05	<u>0x34bf071fa549224ef57568362174e8fd7f434ce217c29537476772a8f1a837dd</u>	+ 1 Voucher	✓
24	2023-12-31 03:34:30	<u>0xd6a0c7f594cbe4e0fa88a592fdcfc677e8ad9f040c98a6eb4589bd5f0df808cc</u>	+ 1 Voucher	✓
25	2023-12-27 04:52:05	<u>0xbb0aef1ef1fa38961b4522774c6714ed02ee2b13794f8ea082734618655ba520</u>	+ 1 '	✓
26	2023-12-27 02:05:20	<u>0x277434cb12ac53a415c1e18a2ac80b906ee1e3a9e643e3f4570eb4da0e0d7bce</u>	+ 1 '	✓
27	2023-12-26 15:33:55	<u>0x0873b90ebed2a51d9c7da515cac7f5e4a768ad4100248b4629105527cf66d5c5</u>	+ 1 '	✓
28	2023-12-26 10:48:30	<u>0x7b9e1263b190e3794081eab037176999e86a2a4f41ea71774d146ca1cbf56c87</u>	+ 1 '	✓
29	2023-12-21 15:00:25	<u>0x7a74efd1962b2132c1878d6c2a081e84d29d21ac4fa901919df81c9b27d4b3e9</u>	+ 1 '	✓
30	2023-12-21 12:51:00	<u>0xbf52b517d76698442d7a5ab22e27def604399adcca514c4909792a0c2ae930c1</u>	+ 1 '	✓
31	2023-12-14 21:22:40	<u>0xc7fb3f43fbe0eb2ec82b3e5edbacc31be713a3da53bd14787b36d2580fb533</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-10 09:24:15	<u>0x8ed8191527281d87108c1203c153eb4df13559c6b0d538643c9a087a47129a1f</u>	+ 1 d.net	✓
33	2023-12-10 09:16:45	<u>0xe35d69b5ac3348e7f21e33aaab071ad5750e94d10b54785606d4e5b3df6bc35d</u>	+ 1 usdlabs.xyz	✓
34	2023-12-09 01:13:45	<u>0x3d0f9aae19281d2eed057f721afe7dfa382b6027f435166d8445a41bd389e919</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-01 06:52:10	<u>0x03b99ce116af85871a51b4b5ee837b3c4d03684b16c31bcf95ac71e97c854a2a</u>	+ 1 <a href="https://usdlabs.xyz">https://usdlabs.xyz</a>	✓
36	2023-12-01 06:52:00	<u>0x0e7f85aa8ecd79921a0ccc311c42bc757b01d765921e9eeb5bd39f6ff7b585df</u>	+ 1 org	✓
37	2023-11-25 06:47:55	<u>0x21cd8c114c8ac3e730ff1b2710b9befdb8da5236509a7721d1b04e7dc5ab16</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-23 07:11:10	<u>0x4cf0f14cf362a03764bd8718415175b67249317bbfd5abb14c42a9741449c1f9</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 10:43:30	<u>0x3243d5e2f4742ac60c07ad88c45ed6a9f8fba79c5001bee4756558b195808944</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 00:27:25	<u>0xb40429cb899cc39f3901bd8714a84fcba58dfffa97f36657c1808cfc24bd710f7</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-16 11:11:00	<u>0x8444baf4e5796e50c6e2cd1b7e183dc63cc16bfd5ba8cbbb6a0c3cb7d49b9432</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-11-16 01:42:00	<u>0x7241cb5c4b71be509d6fc3f691dd0f8d361080279bade467d52a2a3db567004c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-10-23 16:06:00	<u>0xe490b2d7c5cf6cbbea280237589c729632bfec4a194078b9b2598cffeac3f856</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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