


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7ec4f3a2b888021f563eaa42ef20d7be6ec980ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
d.top	N/A d.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:16:05	<u>0xa1fe69a9225d20988bd89f0892d9602ed8c22eb2576885d6c8f91ff746181698</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-05 18:15:50	<u>0xcc58105b15e01636e4b5e36205ba8944627467dc5e4388b457721e880d22e880</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-30 02:39:00	<u>0x39e946e08722a97ba587e00c6f9643190c9b9e6f3149e08c602b1e9fa8250d0f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:43:50	<u>0xf9283b5ea77b4bdab538cd270953c90f021e9956f677db539c15399a8709d2c5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-27 20:57:40	<u>0xc43c5b9e758bf15e1b016ff6e9aca761501a05e42e46e6d0231b61345977fce3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 20:57:00	<u>0x8df5c94f7c661a23d03e69cd25167ca227e8e9d336555afd4d2d260bd3042592</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-18 17:52:40	<u>0x2de1503017f138a40357670490b958a22d1db01348e026de758cd38b8c74aa14</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-18 03:51:50	<u>0xcd6693fe57e2aef00a5fee53604a727192f811f4aa34331ec906d6600ee4cfe</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 03:51:35	<u>0xcc72e00f7aba895ca255bcf48f76e48811ebe1b94492e2110df31ac5d8608b8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-15 11:50:00	<u>0x66275cbc18ef18c38cb7d9dc5844de7e1506fed96b463e2fc803c56a28aaa10d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-15 11:49:40	<u>0xeae30ece02b4c6ab5339a86c5c7fcdadb5eeb50e06513a9824304f42576336a4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-09 08:14:35	<u>0x9f2add3693ad779470c4e5a7c4e32eded1b0962ef95f0bf4a6c5f1677b0b7745</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-09 08:14:35	<u>0x2fb77bc979d8f4a76402d40904b465bfc836cb58c8ac1f8234447020685c0e44</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-02 16:56:20	<u>0x3e568c2af155e141bcd5ddf80371bc6bafcbdcc03f0ced4ae4972800e1fb104d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-29 18:52:45	<u>0x7682d80c4962720a6a0fea551b38ab4d3ceef8fb40532bf74a76541d0077b668</u>	+ 0.1000000000000000 06 REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:15:30	<u>0xcd5040d17adabcc549c1dc930e4706b3c4d1dec28ceab48ab737bebf5c56cc4</u>	+ 1 op	✓
2	2024-06-02 16:59:45	<u>0x42e67886979a13f50916e8747af0803ad67df5146188734ee5297c02351c807d</u>	+ 1 top	✓
3	2024-05-29 18:35:20	<u>0xf93d4ca00d6cb3c21c1be264ef24fa8a573b9ec66ff49b16f9b53f91e1a2f04</u>	+ 1 p	✓
4	2024-05-25 12:11:30	<u>0x103654e68f46bdacdf18f759f66d82a42f4d6289881fd4d845a2604acc298b85</u>	+ 1 op	✓
5	2024-05-22 04:12:50	<u>0xb2f4e5b09d8facae07fc60129be1addb8821fc1bdd3b01b3bc6b67dfa6c1e2cd</u>	+ 1 p.top	✓
6	2024-05-18 07:42:20	<u>0x07c2a2eb907dbee72821aa755b549b3ffa120639d5bbd3703b774eec3d1c88c2</u>	+ 1 .top	✓
7	2024-05-12 10:55:20	<u>0xf0b47ce96975e4e600227f12c3bd27a0b4465061b08a1ad17580949f9a20bd3e</u>	+ 1 .xyz	✓
8	2024-05-11 15:12:50	<u>0x07619454cb0a9af8620fc9ac20e7872c63da55721aea5f81c57dfc5bdf2c8903</u>	+ 1 .xyz	✓
9	2024-05-04 13:28:50	<u>0xf3836667d8effa80726c47e8cba5f33817304b883e009ff00befa1fb56101021</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 02:24:15	<u>0xc1a947628230272cd25c1b5b55b48123559f8b659cde3961f535e424f0a3086d</u>	+ 1 10 ETH	✓
11	2024-05-03 02:24:10	<u>0x7c840333fd99483cbba0041e8917410fc4b6f2951e0133648272830cbb32589c</u>	+ 1 d	✓
12	2024-05-01 01:19:35	<u>0x0f830763de46f76c657d9ef3f90a8e2470a93c65681730623eb25a784708e866</u>	+ 1 d	✓
13	2024-05-01 01:18:40	<u>0xe3274f23f4725b6e723aa2c5ebcc214973626f627fb1f7c56ca742a551725d3b</u>	+ 1 10 ETH	✓
14	2024-04-30 14:26:05	<u>0x23b55aa82bb1bf204b7dfb8ba05c36f18d183eab51a508d69a099acc91539453</u>	+ 1 10 ETH	✓
15	2024-04-30 14:25:55	<u>0xc34e46ddc23585f3e91e5d9d67119609561f90e5a047a3757fd5db8af6305cbb</u>	+ 1 d	✓
16	2024-04-21 12:28:05	<u>0x2c275841d3ff67c3512aff71ed94c03eaf7404eb7b3d2ac2502af4310f7bae24</u>	+ 1 3 ETH	✓
17	2024-04-21 08:51:20	<u>0xfb68856206424c9913e436a22c7cc28ad0a4909bba58373d86dd201427965001</u>	+ 1 c2.com	✓
18	2024-04-17 19:22:30	<u>0x9dc487e5027b759bcd37fafdee12e9967d7b270e482f5529f5fd5f31fc71f331</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:30:45	<u>0xe455595d0914e31aacd4 edafb90ff644c0fa1f2889 056ea80e327820fb4a6160</u>	+ 1 \$BITCOIN	✓
2	2024-05-25 12:55:30	<u>0x35e62f40d22e671636a4 dae4e61fc510920ddf957d e0b47167956b804a288408</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 12:20:30	<u>0xa2e8d4b7b6e7e626094f b4071f883398c22d319bba 1f2ee37fd150010acb7293</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 12:10:15	<u>0x732079aa898358bd54eb 084b2ded3c0d71099367b9 7dd8faa57fa9acd31edd0f</u>	+ 1 ether.com	✓
5	2024-05-22 04:38:00	<u>0xae5a3e1d2f3b3b30957 a94f8d4a483a6d7824bda6 d0f51e4dc23adaf12220dd</u>	+ 1 aim!	✓
6	2024-05-22 04:12:45	<u>0xdf9048e828d181269c23 a6950f959e972376bbad56 ae8f27f49b00c6160a1b91</u>	+ 1 ether.com	✓
7	2024-05-12 10:55:10	<u>0x1565121450791bfa07d9 5d60f63c860d22a18ff107 b9371dee8f46bbe25022c0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 15:12:35	<u>0x45f369dd00e151326d3f 056d81c5b5ae96178481e6 04b7ecb4f444b17639475e</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-04 13:32:40	<u>0xb1ef2fd1d5d1c20196ac 77156ef31828fbd24846c4 85ebd33ffc7317e15d0ae9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 02:31:15	<u>0xb4aa3230fce7df88f9c567f3160d58018a9262754641a23a59e2f44665baec35</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 18:22:35	<u>0x6d08f2d07c45ce93037ec4e70fcb681446b1b06c1bfd4324710a2cdaaec60dc3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 17:53:35	<u>0x4ae315449e2d33a13e3d10e86cc73e6f86bc1950a23bdb217ea69a2cd4567513</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-02 17:23:20	<u>0xd3020ee47e5cc20aaa2d662a9565b7e8215bc7f65c7f2984bd1f69f849d88d5d</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-03-01 19:56:35	<u>0x153fabc855e14b10a0f4e03da2af967f8aa090cee2a47332d4dcf17714fb1ec0</u>	+ 1 d.top	✓
15	2024-03-01 18:04:30	<u>0x3e85dbafbb7f53becb08c60993c68846fdb1c812d11aa02fd3213ebcb8ea4092</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-03-01 17:27:35	<u>0x6f41385be432bca5d5ebd265823f127015e3116e643c1960667c1fb67d2ebfef</u>	+ 1 d.top	✓
17	2024-02-29 17:18:30	<u>0x644ddf007de7b0650eb714ecde796ce16f899ddf4da20870d0534502b114890a</u>	+ 1 zeroLends.com NFT Coupon	✓



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