


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8034bf33426583769709e889cdcc7ed908ec0d32

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 yz
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
# usdc2.com	0 c2.com
z	0 z

Token	Balance
''	N/A ''
Â-	N/A DC
∅	N/A Reward at BoneWin.com
	N/A Visit usdtevent.org to claim nft
.top	N/A .top
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A .com
∅	N/A ethevent.co
2,000 USDT Reward	N/A .net
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 19:26:55	<u>0x02ab3e6494a02cb66be5093538ce5fe42903e75185bd65b374960c9b0a050016</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 19:26:10	<u>0xdb0545bf0c58d3458e88f907a9481138b9db677199aa24ff237bcf795e66a98f</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2024-06-20 13:09:25	<u>0x352aa55929a8223856876f096d194fd0171c13fba299fca25ece6e164737f91a</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 04:27:40	<u>0x5ed4f62ea9554ccd8f68181eeca4ccc5181baa8e61a3896bc36a52f5815cfa83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-12-07 16:26:50	<u>0x1f11b17ef49cbe291f40b6f085cecbdb56408051be159ea372ac012ec031ce3</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:28:15	<u>0x052022ea11647fc3535cf35deb0c580188eee0a0f60b0ae60fbfd63951da09c3</u>	+ 1 p	✓
2	2024-05-15 06:19:05	<u>0xf73b6ab5cac2d8673a42c98922b407968af208ae1367a44b3d3669861c3961de</u>	+ 1 z	✓
3	2024-05-10 10:57:00	<u>0x1a140a515862d5e43bcef4a8b71162c4846e5df8cb7422a2c4d916b8780503d7</u>	+ 1 yz	✓
4	2024-05-10 10:43:05	<u>0x04509f423a7fe81ca54191d4112ce9d1dd310b7e1df012c4cc5afd8135133f26</u>	+ 1 yz	✓
5	2024-04-22 06:14:40	<u>0x217af0414104422e9e000eaf394aefaa36ec669e107f77e4df4df68ef0fe409c</u>	+ 1 c2.com	✓
6	2024-04-05 23:29:10	<u>0xfd5a055fe8e58bd5bf6794bc53a586e6ad9ab068164449709d3fdd2d97614192</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 03:45:00	<u>0xaaa2da238ad40f090321 b2d4d9d1c7855d402f7117 afb2deb5fd2adc12d6bb3e</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-20 16:45:05	<u>0xe82938909b5c6a0eac0b 9464951d3976296b46414f ba7b4a45f62033c813c0da</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-16 18:07:55	<u>0x260856835e19206dfeff 3f1b142f1aef8c2fa64821 5559bab483e3cea3de562a</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-16 17:57:10	<u>0xe2f44b0fd77cd882e802 d02c6e7883f68464f57bf2 cc135390ad29d5dccd1401</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-15 20:55:05	<u>0x9ab6af06930f4c9efaba 6be63c8a05428d90592aa9 4ff4e0fb0704c4269ae724</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-15 20:38:40	<u>0xf1111f9b0fa8d6142e77 59854cc2e63496a752d93e 7b05bf26bf394cc86e33e9</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-15 06:19:20	<u>0x49504cf193100de35ed3 5c4107d8775acb87e28c54 360543d726bf415b4bdbd1</u>	+ 1 TOKEN	✓
8	2024-05-10 23:57:30	<u>0x913094479c2cb80ef002 800a20293b7df136d838b4 65c9f1cd27731be0f6dc3d</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-10 11:15:40	<u>0xb455380b06a6189ad77b 6134bf57fdf910f1d7a624 de6307c78dc55366fdd203</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 06:02:40	<u>0x3f9957569773ad17e97c75fee7f3645ae4b5e69c6892d9c48d9cb244a3ce27ec</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 23:14:30	<u>0x090e30b81ce166e84ff2e94dc3866a3e7c01740a0179adfc2b4fc74c80903fe2</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 20:33:45	<u>0x1e6e10ab19e3f61783493c5851abc5faf5741d787d3971c1a1d36612b597a59e</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 19:44:55	<u>0x040a27ee5f2dd690e989012d5500632356d31c039baa6823d671139510b6a4fe</u>	+ 1 NFT	✓
14	2024-03-21 19:52:00	<u>0x3b7e2eff5f6cafeb24799ae4792d21d047f4a7979086af2a12be501f3ca3cf8e</u>	+ 1 BLAST	✓
15	2024-03-03 20:57:55	<u>0xf8e81aa8b782f61fbfbf9f4aa6f2c73bb93ac52269f9cd5724ce7d100e1c8b0b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-22 20:48:15	<u>0x03fe188c950d2f06f4662ed565a0d10a0e86624b71aa1729d6a7ba9021ac27f3</u>	+ 1 int Airdrop	✓
17	2024-02-21 19:24:45	<u>0x154d418b618df4a1cbac20fc33c2fb53e2f20f3f56a83f47919ab209cc9a1f84</u>	+ 1 DC	✓
18	2024-02-21 12:20:15	<u>0x1bacb8ccdafedf0d417639aad3bb01b1baf64f61f078433e250b1f0183ea28b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 11:49:10	<u>0xe19856cc19bcb6f5a8d2c89794088609b4547848e810fe732ae60b89556fe5fd</u>	+ 1 DC	✓
20	2024-02-21 11:11:50	<u>0x95051d695081fa86e8934dbcebac21fd62cc6443474c0748f993c9c255466f66</u>	+ 1 .top	✓
21	2024-02-19 04:26:55	<u>0xf691bf625afa2b2ec7e73070784ad78a4116176868201062dbd617c4ffebce0f</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-16 13:34:00	<u>0xfd65d27591a7df4eb1b033372d49a7896d8d528b7f30ecfaeca96a3aced656a7</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-17 08:25:20	<u>0x4c8b3f26e506b196535a0c886abc14148a4736ef691d9e350f9f61080329b43e</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-17 07:38:20	<u>0xffaf5d13900e14483e85528196202d7688051712887b40893122337a725f32f8</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-15 18:36:55	<u>0x16df760ed63bfff4bf6213e382cd0182f46a8fe9700ca3bac618ff2922b7269b</u>	+ 1 ethevent.co	✓
26	2024-01-05 22:30:55	<u>0x66c3d8a8934037e78c54ecf4f0cbc73aaf2f53a3183084ee84c45842062a1ac7</u>	+ 1 Airdrop	✓
27	2024-01-04 03:34:50	<u>0x57de702e290a2e5892a4fa9b011598169dac5880a4ee567391b96899bb44e390</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 23:30:10	<u>0xca2ff4056775541f36e7e63e87afd5de12304aa10f08979df2d3fed0ea33de2b</u>	+ 1 ''	✓
29	2023-12-07 16:51:25	<u>0xc258e7afe21f287840bb899fb57739aed3114f1550cf38f0aae2715e31744c75</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-07 16:50:40	<u>0xfa4380c5308e4f4c85943a2818af3623d594fc1f3129940b91dd9bad8d4439f4</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-07 16:28:50	<u>0x58221b6cc5c782b01f814d84a74c93186d36549ccf11932fd438808b2808e51f</u>	+ 1 NFT Voucher	✓
32	2023-12-07 16:26:30	<u>0xf3533d687b21e7aa2a505372d33dd146d8ef50b51f951286e3f097c689f80f43</u>	+ 1 usdlabs.xyz	✓
33	2023-12-07 16:26:00	<u>0xa3b45864eead67d2cf189b7bcdd301e634e4d43aa884dd31b49d96fed9ec6afd</u>	+ 1 .com	✓
34	2023-12-06 01:27:50	<u>0x7de6ef348e120db8e30d2744cc65698c4bc6c5f2e06b4c6189acb8310ca51b7e</u>	+ 1 ''	✓
35	2023-12-05 23:04:30	<u>0x024903753f7631fb26910a93f1d2b1f8024278b1debe9070603170cd7b76054a</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-02 01:56:30	<u>0xe2dcb93b25b90e7afefb03231b06e0a2a9f5f3299a2ae2f1c590c29cb41574e3</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 12:46:00	<u>0xde5e6fb814240a90ffab</u> <u>4fc08c8f1e376a4898793d</u> <u>26e867ddf940877697f7fc</u>	+ 1 use-usdt.xyz	✓
38	2023-11-21 12:45:40	<u>0xba41fda44f7aa16371f6</u> <u>0f121aa81cd7e3e33a2b62</u> <u>f0e15226573e41dfd3733c</u>	+ 1 .net	✓

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