


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x86e98c782d79453ffd36b5a6f0ffc813de2f9cfb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A C
.xyz	N/A .xyz
∅	N/A get 10 ETH at official website
Â-	N/A Randomly You Received \$47,580

Token	Balance
∅	N/A ∅
20,000 USDT Reward	N/A aim.xyz
5,000 USDT Reward	N/A .xyz
Â-	N/A D
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:59:45	<u>0x88cb40c88ed8a8bac6c898cbc3fc9edfc1ba6d47bd</u> <u>ec467c637730edc506d808</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 03:44:45	<u>0xabad30688a5d03958c6f86d9e52a25da26417786e6</u> <u>685bab625616c5fcb08b20</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 03:44:35	<u>0x933e941ef5777de4219f2a00d96b73d9aa9d2874c3</u> <u>599a38f6db302c58e5080e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:53:00	<u>0x9e3bd45bca9e9a95193c0120dad9448364df538d82</u> <u>0ff77958518736fd1da28d</u>	+ 1 50,000 USDT	✓
2	2024-03-04 10:51:05	<u>0xda05be061babe90232a0e509effdd5d7d2658a0428</u> <u>2de9016a1a79dff9549ac3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 22:58:10	<u>0x8ce66cc839bc5b3ad870c3d363adc08422d04bb7b6db54766cf1467623ca083c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-03 20:14:10	<u>0xb41e460d0e12afca4a0b10aa1b66fe977965a3fafb8bacf9a4b25cd8aa36604b</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-03-03 15:29:25	<u>0x68aae91dd8aa172950ca61a439d6128026c391cd4864101de5b7b57bc4a33c76</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-01 18:15:00	<u>0xe88f646fd6cfaee515320dba48593628d867ac71eb837938c1787f64b6ae7597</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-01 14:47:45	<u>0x920c05424d34ffcd5dcd7bbe927e110e71c601691d88bfd8fab9326bb7a39e8a</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-02-29 09:05:10	<u>0x8656ac15201a579d9c191bd51a5be09745602dd349ac2833f678876e19ca9cbf</u>	+ 1 D	✓
7	2024-02-28 21:03:00	<u>0xd4f0179a6ef173060f8452529135e30e56287480652a165946b4460fb79fc308</u>	+ 1 D	✓
8	2024-02-28 16:22:05	<u>0xd73542155e406196e80417c011d6ebe45c68e514c84c47baa308b4bc96a85863</u>	+ 1 D	✓
9	2024-02-28 09:00:50	<u>0xba369abcf1c0d940f628b120c53a2fe53ad8a5636c5e5e320f0342d0252bf5f6</u>	+ 1 reward at BONEWIN.com	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 14:28:40	<u>0xf8bb0be488a98c2fa26b c05c81839ac55a599b2e4e 81f16532b49004a8d35e05</u>	+ 1 .xyz	✓
11	2024-02-24 10:57:40	<u>0x8350fffc31caab63f6ca 0ccd750c3130f3269f3d45 c591af8e8bbad126152044</u>	+ 1 .top	✓
12	2024-02-23 19:26:20	<u>0xe398a00cdc49d0255466 4d6a6d7e82ed7e9c8244c6 1fee116bc013c5f9b7d052</u>	+ 1 int Airdrop	✓
13	2024-02-23 01:30:20	<u>0x0e7089939bb65a8c032a e4b346b65ab7ce75ac6e96 33484ebb315ec8da313119</u>	+ 1 .top	✓
14	2024-02-22 05:28:05	<u>0x3919f9daee1b462601a6 839db5dc237fce3c56e63e 939231d5f569c5dca97733</u>	+ 1 .top	✓
15	2024-02-21 06:54:55	<u>0xf5000d00be8b324bbfc2 785b3294ae518d0c93e60b 612fdef85f4af55261f536</u>	+ 1 .top	✓
16	2024-02-21 06:40:00	<u>0x799ce256c72bddaa5b01 6315ad398428b5c8e68b40 420b2ae862ff3fe60aab36</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-19 20:30:40	<u>0x66ec8b8f746500d29d9d b92f6453ae5e3614185a23 10dad8dbf8bb9a6f7fa700</u>	+ 1 NFT	✓
18	2024-02-19 00:33:25	<u>0xb7e7d596ed36316846a1 a1cbf3ae738a438745b334 d0279b31950a92df8e6ea4</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 00:33:20	<u>0x711760d66477fab2e7954d279e0164f38ee8764a4de4b879b750f82a1c60dc0b</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-18 08:37:20	<u>0xc5caa571c36056af4a89cc38848d850915edc854b392675a1e5e282f49ccef0e</u>	+ 1 .top	✓
21	2024-02-18 03:08:15	<u>0xf9cbeef975740eb374d5b39bf659a9d0b1de57bc4b1ab13c72aec9ba54d548b9</u>	+ 1 C	✓
22	2024-02-17 23:41:00	<u>0xd313058a78e04c0fc4b5c2deb3c916bd091bdc8aee2d1d86c6c5c799f3e4e4e7</u>	+ 1 C	✓
23	2024-02-17 20:31:15	<u>0x35e28c88f14ba2c3b043e49ec7be76a292402365a6c4f1624bb9c7e56adfe057</u>	+ 1 C	✓
24	2024-02-17 16:30:25	<u>0xe197917642a9a8a28c372ef889bdb9d4ff0c1b2bc7c091ac1a87c7c2599b630d</u>	+ 1 C	✓
25	2024-02-17 12:58:15	<u>0xf9e2b3b82b5f980e1df47b3512624758976eefc593044fbfdd3b98566645685d</u>	+ 1 C	✓
26	2024-02-17 10:31:30	<u>0xc70aa1aae9f4fcfdf492c9dfb6426bf20f60cdaa69fed4ab050d1a9ca300e67b</u>	+ 1 C	✓
27	2024-02-17 08:33:10	<u>0xc7ae3d1a1e86d64096a0e6bf3576305a0a1f72a46ae3955c772fe6fdbd48ef77</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 06:44:45	<u>0x8986531db6a12d31aef978e41fe9a3eed298772e78eed66a112c1afdf8b445c</u>	+ 1 C	✓
29	2024-02-12 05:27:35	<u>0xe4924d42ee91a7330933ef189eb3760238dff625273b36b40f80cbd496a37c6d</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-11 02:35:25	<u>0x213b599e59d5cf05a446acfcd5f61b6f999ba997c969514af58b7702e30894ea</u>	+ 1 top	✓
31	2024-02-09 04:12:00	<u>0x523165185d88483a24b03425ce889953040931bb2e08d614ff4da73ea0913b98</u>	+ 1 C	✓
32	2024-02-08 03:01:50	<u>0x629545a6ff8a03f4a6a7363b26a940cf022b0126ae5e2eb1e9c52875bc58f99a</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-03 18:32:05	<u>0x5bb4845c58f1c04ccc06678833416e9287ef789334b51a2e3e845c98c874f302</u>	+ 1 C	✓
34	2024-02-03 00:39:15	<u>0x5c3a1641ea040d50920053e902a0cdf59502cc7f31c49e9c7e861b43cf1f2c9a</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-02 14:03:45	<u>0x090b8508597707ec8f128d840d12d8c61446902fd927a3fcf2c0b920fd4da76a</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-02 09:20:10	<u>0xa1b1c3d69566ff57ea839415a07a9d9c944a6ce0aa1c90c6ad80bb110aaa6703</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 09:13:50	<u>0x4949deae294802828948</u> <u>24bbd912d5570016a290cd</u> <u>6d9de3fb27cd0ab4f4ca96</u>	+ 1 .top	✓
38	2024-02-02 09:13:35	<u>0x74bd1adbef0a2cd9529b</u> <u>b4d5736d7dd0aee00c25af</u> <u>b4edce4c3d02fe80efc432</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-01 15:53:35	<u>0x65e675924ee36f7e8a15</u> <u>47464137ba6223b9937b7d</u> <u>6f662589481b6eff11ab11</u>	+ 1 C	✓
40	2024-01-31 04:56:25	<u>0x8a18d7cbb6766a2893dd</u> <u>1b3e01c7e6dd76e10ae6e8</u> <u>d80e1e3c7777405e7d1ea7</u>	+ 1 .xyz	✓
41	2024-01-30 08:01:20	<u>0x8760995069821915a315</u> <u>7e6213f02b68655b2258bb</u> <u>ed3afbad7e5028978cf3f4</u>	+ 1 rg	✓
42	2024-01-27 16:48:25	<u>0x3ba30d39cd84150892f8</u> <u>0bf11bb5b47bfae38a3953</u> <u>dfa024fb876fbde2fce3e7</u>	+ 1 C	✓
43	2024-01-27 02:46:05	<u>0x7fe7c5814cf62232be84</u> <u>5dede9cc9b117aa83e31e6</u> <u>945cfcbf75f69aea5e29d4</u>	+ 1 C	✓
44	2024-01-26 23:10:40	<u>0xb585a34fed584df544df</u> <u>70b6bcfc049ae35b9a4f8f</u> <u>b27b5e67ba34fec10e9bc3</u>	+ 1 rg	✓
45	2024-01-24 02:58:55	<u>0x746c7118ec445fea4d30</u> <u>eebb7c549b92256b471725</u> <u>137ee05321f0da30b3f193</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-20 02:50:10	<u>0xd871e41b59df366ca737</u> <u>07afaaca0a9e403bada9d8</u> <u>75852ba385cc681e0de0dc</u>	+ 1 aim.xyz	✓
47	2024-01-19 04:00:00	<u>0x6083df3f9614ff383ba2</u> <u>2afe498a566406065ababa</u> <u>31357da9cd0ce2415c0a24</u>	+ 1 aim.xyz	✓
48	2024-01-17 06:06:20	<u>0xf7c2a6e58a008e91944b</u> <u>88cf8f140e83e1874e3261</u> <u>393c8f28f4bd32e7146691</u>	+ 1 	✓
49	2024-01-16 03:17:30	<u>0x8c52f1500009b0dd6c23</u> <u>b27a343d1cc58eaeaa0e33</u> <u>930929803c9bedf97b2d32</u>	+ 1 	✓
50	2024-01-14 21:48:35	<u>0x25410e5db3598b6d9d65</u> <u>e1412f7a7025af7e8ad46b</u> <u>b6d3cb804a67d9e1d6ec99</u>	+ 1 Airdrop	✓
51	2024-01-14 21:48:35	<u>0x4774f6ad0485fdf2bb21</u> <u>4042e0b069f36b4f0d5df1</u> <u>e3ac7d08120a3212190486</u>	+ 1 ard.xyz	✓

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