

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8901cf9df4eddfcc16b37e741a4ee57de13e534b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! FLOKI	1.000000000000000000 5000\$ REWARDS
FWJ55	1.000000000000000000 our reward.
\$ stketh.org	82,700.00 eth.org
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 00\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
top	0 top
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
'	N/A Rewards Campaign at getdyp.xyz
Â-	N/A 5btc.com
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A reward at bonewin.com
∅	N/A Airdrop mint? goto website
Â-	N/A usdair.org
Â-	N/A C
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,254

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:54:30	<u>0xed9cf8ac2ee4289e8dc2 9192d579f0d53c6bec2c72 9914f0e873b003f7519eb6</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 22:09:05	<u>0x790d771e553274baa485d461aaed0ab1ba960b018e9f4ed9b92ab014a3db2385</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 16:14:45	<u>0xfa61a0b1cd5a69e193811c7eaf61e55986f8c306bf3114e12f64cf68a3be17d9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-29 06:43:35	<u>0xd8a6d7971baebc95882850d6e9d4a624f31808d052752a656ce57d337d178a18</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 06:43:25	<u>0xa5aaef4d2f708cd54691a6ddbc15cb07594d22d56b91bb2cde5732d291bf6a80</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
6	2024-06-21 05:16:05	<u>0x2b188eb754a4a399d9a69e4ddd1a7ac413777b468af1f066390d8c80ed6fa4e6</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-21 05:15:20	<u>0x356275f7dfab57d115e21d7e99476952c2e8b5130ae244b9aa2eaaaf5489183b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-17 08:43:05	<u>0x2a5ee2f405cfebd6a683c51d2cfdb5b0aaf29c901505fa519ca3a1494babe70b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 08:39:25	<u>0xa97ba8002aed7dd976c375314873b43556d73b265c8444c8f46cc176d5fb8148</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-10 09:36:55	<u>0xdff2cfafe27548b4450201b5b4c20d879feb6f6e3108c7b4c93ff0023b467737</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 08:54:45	<u>0x4690cd76507f1099eede77a4190d45dc9b569ee1e12c5bd3a8f6ecd673f4038c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-23 04:18:20	<u>0xb237a0fbdb9554226056be17113e5a64f3f8dfed26a7f7ce29d57099c330058d</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-23 04:18:15	<u>0x7e54c292c19cb825e87c253ad4c4269661f1e57860d4a6b6ea5d577de278dcb2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-04-27 02:26:35	<u>0xc34967b24c9d7dbb34d63e07f33c2d347f2c3c234f7b11ae62c11ad8b7989f09</u>	+ 82,700.00 eth.org	✓
15	2023-07-06 20:32:45	<u>0x020dc0c48fea28d636e071a665e89e326f2d7d2932a58659b18ca6ec792fb73b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
16	2023-07-03 11:01:10	<u>0x44531f590057b98915c6ca44e04481f3817c24c2317abae0126879192960f531</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 09:01:05	<u>0xd5d6da467b8c7b5095f3347831b35feae fb2181b964e8f977a107d0004c005a4</u>	+ 1 top	✓
2	2024-05-30 09:29:30	<u>0x4ee53945c4fea785571797617f2de84292186e381fc97fbbf49269ee0fb88f3f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 10:19:20	<u>0xc18e59d18e84d73a1dc1c55effb0a84817f55cf914defc8403f002e8b4a49e83</u>	+ 1 p	✓
4	2024-05-11 03:12:45	<u>0xcb8af84b0ca33f20f970f066c10b49f5532d273276d291ee4a6d47f985b5ff95</u>	+ 1 p.xyz	✓
5	2024-04-12 08:52:20	<u>0x2a9d413aa28658a4d6e46ad6e1464ec1bceaf996ff5d6cf75986f112ebad5cf4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:25:05	<u>0x44ad3b9935d275cec4eb8b6fe8c4f0cc0247561db09671fc4e2691656f32062b</u>	+ 1 NFT Airdrop	✓
2	2024-05-23 04:19:05	<u>0xa1f7fff72780bb3af48bf574ebdbbd42d92aeb22aa1852275b2c6e85723c101a</u>	+ 1 aim!	✓
3	2024-05-23 04:17:45	<u>0x28b65bb88c753dffab6882047db99fad2a3d00d6b902329d2de969c13ea08680</u>	+ 1 ether.com	✓
4	2024-05-21 00:08:50	<u>0x77cb3ca2819256baf9031f11ecdb9a3d73587cc8ee24946c1fd6c0181cc76be8</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
5	2024-05-18 19:35:00	<u>0xd998e9dae46eaa75decf6d7ceec6ab534e7fc67636395320fb5773fa9421f446</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 20:25:00	<u>0x7d6481ce65cb0383ec13</u> <u>9ac58e9e56e82422df399</u> <u>0e67590f8637b885e0f770</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 20:20:40	<u>0xd895f84c5f5543df192d</u> <u>8cc00c0fc9657b40d49571</u> <u>76b4724a879019161d26bc</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 20:16:10	<u>0x2e2375b0d04b58563062</u> <u>08998bea9af57f4b777508</u> <u>c817dd2ac2d213a8b9fbdb</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 20:13:45	<u>0x9f179be57a199c649e37</u> <u>16592e2cc1dc21477041be</u> <u>c82068cf698b45a81f031d</u>	+ 1 reward at bonewin.com	✓
10	2024-05-14 20:11:25	<u>0x8467c48379d8fdacf32c</u> <u>cddef7a89b926393d0902c</u> <u>af08a019bc35d74ab68e8d</u>	+ 1 reward at bonewin.com	✓
11	2024-05-14 20:08:50	<u>0xe3ee9095a3ec7f82b470</u> <u>2c169fa42b31c31d779441</u> <u>2ed11c5bcaa6900f6b3e33</u>	+ 1 reward at bonewin.com	✓
12	2024-05-14 20:05:50	<u>0x7fc621aef9cbaba5baa8</u> <u>9f8ec615ee950aa4fb4a21</u> <u>aea9fdd428f56a6b1ca5fd</u>	+ 1 reward at bonewin.com	✓
13	2024-05-13 17:20:50	<u>0xfd98f50204d7412147c0</u> <u>17b78831e9a009e47e066e</u> <u>55dee525cd6828e4874d22</u>	+ 1 NFT Airdrop	✓
14	2024-05-11 03:12:45	<u>0xf8a65289d130a04951f7</u> <u>a50e75ad89abeb9ebdefad</u> <u>60adb0ac817ccd24b2b7b6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 05:07:20	<u>0x3dc51bf7f9f328f6d48d fb3be9bf7acee986aeacfe da02c8c8c70c778b7e8e59</u>	+ 1 NFT	✓
16	2024-05-06 21:36:20	<u>0xdb331e2016186f5d398d 809f27a00ba6b56b63cb36 df6cafc9857d32a6a5e255</u>	+ 1 Visit bluetrust . vip	✓
17	2024-05-04 09:24:55	<u>0xcb39dd59b9803edf794b cb42935d4c7252c8ddc729 72cffad1cce45ad08615c8</u>	+ 1 5btc.com	✓
18	2024-05-01 19:03:45	<u>0x31ca5ae23d7bb1e7dbee b15226ceedf5b4e81cdbc9 6e301d23227cfd88db14a2</u>	+ 1 NFT	✓
19	2024-04-25 14:21:50	<u>0x63728462364cb42a3a24 537992685f49f2470ee8e4 c4cb61b515cd1f31d2d31d</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-22 10:47:55	<u>0xd9693fe1c800f11632ab 4415a07518f83fc85d9b88 0c64b6fab582dd1304e574</u>	+ 1 Visit trustpage.vip	✓
21	2024-04-03 21:53:20	<u>0x108665ee7d3d8824e391 d8892cfe9d36a731ba082e 301f7120eb442aa6ad404d</u>	+ 1 usdwin.co	✓
22	2024-03-27 15:11:10	<u>0xd47548ef64445a62b02b 5ec4aac880d4cf6d38c3f 6e8c94c48c7cc272482015</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 23:18:20	<u>0x5c108ad50f9c74ffd738 7e8b56603e273cf9440ebe 37c20aab2071a3c8b64579</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 17:18:45	<u>0x5fd47cee82216272815747fe11fc92a7dcc6c6043d5167302327d2760f3dbd41</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 14:49:50	<u>0x46c16a724e47a58ef16b0441f0680392860f22021a70e890df142e1edfc7fa25</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-25 17:49:40	<u>0x23a31f99393fe2b6ba3cf0554bdffeecfc717d39cd879d1262ca218bf6cdc3a3</u>	+ 1 reward at bonewin.com	✓
27	2024-03-25 09:08:25	<u>0xb6161bb77d34340f4930c0c118dfa3e849c9c2954351bbd7c90065d9504ec278</u>	+ 1 reward at bonewin.com	✓
28	2024-03-15 20:20:00	<u>0x82c982de69cdb35a87cd47801df45ab8b5ecae457a2030265e50e7c87002a8a2</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 20:19:20	<u>0x33711433d33ce64066a372a2ea88d46d8a5473a571dcf73f30a23408bb450e98</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-02-20 08:20:45	<u>0x05b61eabe06da7e20b47463a1a11615e30a10e0620cc616c5405bc2657ef385c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
31	2024-02-19 19:11:00	<u>0xdccb4c85bc9fbe257c74f3c2aab205588552d38b7965ae92cf30784196548464</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-18 07:26:25	<u>0x50fa4613b8ff6d1fe1ec4e81877e8a50c01d6653dafe40175b6b2bcffdc64f05</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-15 18:04:50	<u>0x375b0d3e2634cecd3c8a</u> <u>e965237268e2b8bb926ce8</u> <u>a8b2690ced4a680652c75e</u>	+ 1 NFT	✓
34	2024-02-11 12:06:50	<u>0xe8bb35e24ccfda1c7c42</u> <u>3d89db38ca7c05a3abdbdf</u> <u>98ee906a01050a2b0f266f</u>	+ 1 C	✓
35	2024-02-06 07:45:10	<u>0xfbc99e5a92f5b629beef</u> <u>ee6284236120bb45429008</u> <u>a2bc7dc356e07c52d2f6c9</u>	+ 1 C	✓
36	2024-02-05 07:30:20	<u>0x7ec844111f5533af0887</u> <u>aab5afee04fb4d10346646</u> <u>eeb0a36b296ecc6ced86ad</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-05 07:29:35	<u>0x6268912d734bfde702c1</u> <u>386864406fcb1d3a1740b8</u> <u>ed263e6edc3aa1aca07032</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-05 07:16:20	<u>0x89eae89210c9b4de9803</u> <u>a23af383e91e5778c29dfd</u> <u>b65b71e6795c387e3f4474</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-05 06:53:15	<u>0x1ecc5735bf0ecb9b22d1</u> <u>81c7c221c8aa08dc2a2c7b</u> <u>e149ca9f4352ac988e2b52</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-04 08:03:15	<u>0x63ed242747b38d199cdb</u> <u>f0eafa19d548b63e76ba55</u> <u>78aeb8eaacca822b2be52f</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-03 15:27:55	<u>0xb2285f0ddf83fce402dc</u> <u>9a5c836c439e4da71133a7</u> <u>35fe0637f48a23f62f4a53</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-02 22:25:50	<u>0x84dc40f6c6a52adc27c4241370adde0f46ef93281c0505e7980cdd18aa628584</u>	+ 1 C	✓
43	2024-02-02 11:54:05	<u>0xb86f3ce92da703600afc2e546190f1d74eda8e7efb0505479b8ebc5564639d7b</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-02 09:20:15	<u>0x2b31ddbab12e77d0e0ab0c46631e8ecc7484db79f8c6d5f6a4fdce43b99b816c</u>	+ 1 fun	✓
45	2024-01-29 10:03:15	<u>0xf642e664f751dc319d27d1d00fca6bc5adb300991a14c751442cc9cc3f4feaa6</u>	+ 1 Visit trustwin.xyz	✓
46	2024-01-27 23:01:55	<u>0x8536410c755ecbe6448231f474afc3ba0f773ea05bcbe423d269d5859b2d7f68</u>	+ 1 C	✓
47	2024-01-24 01:08:30	<u>0xf37af4cfd78147f8850bee4717caf7340b4c25eec0f615042ece9a25d53d2ae8</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
48	2024-01-05 23:04:55	<u>0x25322f34bf69cae27deb334eafc88a9002ec293bbc44e77cb17884422dc9301f</u>	+ 1 Airdrop	✓
49	2024-01-02 12:56:50	<u>0x9e17c6ff9c786a8d069935e8720e87107e9b9073dcf1f4dc0c24e4a8df0bbba5</u>	+ 1 '	✓
50	2023-12-21 02:58:35	<u>0x5d8bed01411abcf5c3c653b3590fba77e0afceb4e4a2e9b6876d1525dda2423c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-10 05:36:05	<u>0x40903a25815512f4d6e7 aeb6cc3a3d160c59f2bff2 f03a8cc696a583c3337279</u>	+ 1 d.net	✓
52	2023-12-03 10:11:35	<u>0x591502a51f5da8e0ccda e08e9136ae4c35bbaaf925 aed97616ef0bd42677badd</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-03 10:07:15	<u>0x4cd140c40cabd1e88b2e 8ad411e86f02f4e6e6d1ec aa86cc4d36b464b0cf27d3</u>	+ 1 .org	✓
54	2023-10-17 13:00:10	<u>0xa2f92a0665a326266f15 aabc083ab0784ac4d085f3 5ea38eec389d30b928590f</u>	+ 1 NFT VOUCHER	✓
55	2023-10-01 23:41:10	<u>0x7bf1f13b0b5a3bd8addb 1db2eec484fbbf36118540 8fdcbc7b7cd7404eb3007e</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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