


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8b08edd4f5ef3e23fc44a1d59aab637e56eace5a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A ard.xyz
Liquid NFT Voucher	N/A Airdrop
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:01:20	<u>0x5ad54bb270021e87a6717d587862f95ca65ab16d7673914335bb988015af0d07</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 17:01:00	<u>0xe0a9b962d6eae2638decf263d67abb4f4b4780bdcf d0d2744e503375621e1d53</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2024-06-10 10:09:30	<u>0x01275190359fa083ccb0fdc52fea17893ef14e1557b487938479ec1794c2505f</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
4	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206c6340b6484197860989b53de9e9a6191ec0c93f34a1c</u>	+ 0.100000000000000000000000 06 REWARDS	✓

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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:26:35	<u>0x84e8ee36f37c5a88ab66cae82250155939d8fdedf56bef520d205735861535de</u>	+ 1 10 ETH	✓
2	2024-05-04 07:31:25	<u>0x1f606b6630d8f30e3ad71ecea698e1282fb6cd0da33e1273cfac26fa41def09e</u>	+ 1 10 ETH	✓
3	2024-04-08 06:01:25	<u>0x72c8817f95c1497f781dc55ef23c57f65d897c1a04383f10c14c442c9f0044e7</u>	+ 1 d	✓
4	2024-04-08 06:01:20	<u>0xb7874380badeb27d72cd50fde43ea3d85c265ac21cf851e19d3861f9698b7bfb</u>	+ 1 d	✓
5	2024-04-05 17:27:40	<u>0x3eee20d4d5caf9d7d3a2f92cb1403a52f884d6429b2f759f2a20d5097e431377</u>	+ 1 d	✓
6	2024-01-21 05:28:00	<u>0x69c2676a066e0feff42376559d6f152a50cdcd1bf49249af1e406a936a10cd5f</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:49:10	<u>0x9210d10e853ed3d661d14250439303547de8a4e2968e939d3217e104cfee7a46</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-04 12:44:05	<u>0x399f552813a40abe898e14da0b35ec722bd004629621383ae0e9f17aa4188c3f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 12:40:25	<u>0xc274f5bdcb9a9a8f6bd3fa843c64400a6dbdbed6ba</u> <u>b9c47031f73d3cb873caa4</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-04 12:39:15	<u>0xb14c8aa92ecb74e56072dfc6479ccedffa3f864fe4</u> <u>780909c84b954217284be8</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-08 06:15:50	<u>0x1784a7e57ff40591ad24bfc9dde6336fbe55782abf</u> <u>8f6a88ff90222582c2bdb5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 15:32:45	<u>0x0ca7e27de2a5f285be52d5a4e8fe3a8b12556b8a7d</u> <u>1af42a39b956566a863516</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-06 00:08:15	<u>0xe5e0abfdafd8b66494ec8a0674b65fcaab87f06d78</u> <u>d8061f9b1c27202131c933</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 21:48:35	<u>0xe3e9c79d8e526435b1791de5b092f127f26f49aa45</u> <u>cc6ce8c863bdcf9eb75645</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 18:50:10	<u>0xc0e1a9abea3d3ebe9006edd0339fd64d8f988894cf</u> <u>852f3374db1475c7c0a55e</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 17:30:10	<u>0x9c7cddef6370fb6deb044433f636bd3346e349b459</u> <u>ef7528902acce8ca30e80b</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-05 17:22:45	<u>0x1225757205d0948c7aa26d1a37dcf30503e6023a35</u> <u>1096b034477f71cb5c1761</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 15:19:30	<u>0x2ce25a99219203ddfb8a</u> <u>0637ce159853132be9334e</u> <u>cf5cace244fc0f27c52c49</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 13:15:45	<u>0xe4639b27abb2aaa59b4b</u> <u>3bb0b5a383ebdb5a03a90e</u> <u>a128d984749d87c37c7b9f</u>	+ 1 \$77,587 Random Winner	✓
14	2024-02-13 02:11:50	<u>0x9141b945b0233a4f6adc</u> <u>84851258b39bd4dbf3d60a</u> <u>cb0f95e09333d578ec26d0</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-10 21:28:20	<u>0xa92641ea1975939cfdaa</u> <u>e7d18091727d50596f41f3</u> <u>bce81d43e970b4973d51dc</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-10 03:28:40	<u>0x9a39e6e7c6c9daf80671</u> <u>4cd747e0fbacad6953ee62</u> <u>2dbf7ed3d0e9fd1356720e</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-09 15:24:25	<u>0x859150f6b7de7db243f8</u> <u>cc850274eb9043b92585ea</u> <u>760e5488c5b874195f5038</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-08 00:42:20	<u>0x818dbc8830c7ede4f6a1</u> <u>6537a4aaede93f1a5b42fa</u> <u>f1f4c474fafcf087981667</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-05 21:11:50	<u>0xe2617a1dd8223b934a41</u> <u>a9133d26d3485ba499b11d</u> <u>472f333752be7e4567216b</u>	+ 1 C	✓
20	2024-02-05 15:27:20	<u>0xc4fb3d56a344cd491198</u> <u>1c93fac15e92173f402dae</u> <u>a5553f2ab5fa05fec79437</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 22:15:35	<u>0x96ac6618f983cfc171df6b051f4a149b022fac147f47deecb863f27ab31bd77</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-04 03:29:30	<u>0x6631275e42e42da06cf94c0a671551d1799ae9a3bdcaeb4f5e4ecb883bf201de</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-24 13:00:25	<u>0x8e73f6ffe2b5aa0b09d8af9a3019e89a9e9725be9e6f66a1fe6a5b46161f9179</u>	+ 1 C	✓
24	2024-01-24 03:42:35	<u>0x19f50e234066ed27660483101acb0970f5f6e25086d454c2b7437eae4c92ef31</u>	+ 1 Liquid-ether.com	✓
25	2024-01-24 03:27:30	<u>0x9b6d2b54748bcab880080cb697ffc2e0b47b0943f2f26267095742c243a6121d</u>	+ 1 Liquid-ether.com	✓
26	2024-01-23 04:37:00	<u>0xcae1f692c65d32c1e1be3d28de5b02b953255205e68b52e9b5ba5388797af402</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-20 02:35:15	<u>0xb0c13d8ff7d1942bd37968e3b6a78281d2b3f0e41fc7593489990179c1218b52</u>	+ 1 aim.xyz	✓
28	2024-01-15 02:56:35	<u>0xf7f532dd17f86b474e3e94d7796126ed07292eed5de006dbeb7cdac040139865</u>	+ 1 Airdrop	✓
29	2024-01-14 14:54:55	<u>0xe5397d43e9d041c0f0d7f18570bd629d4ea7b702957182348329bcdffbfdde81</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-13 22:40:25	<u>0xf102fd5f414bc3c16acf b0e602f50f09b0ac3c4c8a 44e56c0cb579974f73c6c2</u>	+ 1 Airdrop	✓
31	2024-01-13 22:39:50	<u>0x2bfff465b4bd3204e3159 85fead2a8d94b2d195d4a6 744ed9e5e8c1b87805f25b</u>	+ 1 ard.xyz	✓
32	2024-01-10 04:01:30	<u>0x1f21774a62c38b7d277a ed3b07424bae4d3c557463 b00bc2af280aecb02dcc39</u>	+ 1 ' "	✓
33	2024-01-10 03:43:30	<u>0x8566b73619ae133c53e1 4ced61e7cb72151c3dfac4 54b7682aafbf165f16c5a3</u>	+ 1 aim.xyz	✓
34	2024-01-06 05:06:50	<u>0xac8f2ee0ae59015cb5be 410e84d9d1782f98ff2529 96fa15bfa71e0af5cb72a6</u>	+ 1 Airdrop	✓
35	2024-01-03 11:47:50	<u>0x011d008f774f6d373bac 96546d35fa51f3c324d3f2 cc7d9cab88d4c67ad7b725</u>	+ 1 her.xyz	✓
36	2023-12-28 12:48:40	<u>0xf3158477590e347f4cdc db14ce0404b5474d7dad3b dc3dfbf6db998dbfdec6bb</u>	+ 1 Voucher	✓

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