


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8ea3af5c227e21b7b9037b40d1cf5c4f03aabbc6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Airdrop mint? goto website
2,000 USDT Reward	N/A s.xyz
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
Â-	N/A C
2,000 USDC Reward	N/A s.org
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A usd-1000.xyz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:31:20	<u>0xd982a51bc4d2e3da70b6</u> <u>0c53b644f86bb5f69c3541</u> <u>836705294313d65f1b949b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 03:30:30	<u>0xf58585855fc86931ea10a1b0988bb586b636b87437fce42e7a94e76a20a0f24e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 01:28:00	<u>0xdc9f20ebb13d5a2d9129df598ef227799b2896cb7b0ac3a2d8df0db2fc35b564</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 06:56:40	<u>0x6b13c8564cdb0dfe704f799903248ff35c7a276564265c4956ed5b23a4d36062</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 06:56:20	<u>0x97f31b0c81bfca8f6e398956ae3dde24c5b2d2c16df61ed0f55b404cb5e1db20</u>	+ 1.0000000000000000000000 5000\$ REWARDS	✓
6	2024-06-16 02:34:00	<u>0xb8657c12e55bd4d0a5fa279688808f8d22ac7fbd34a5f2d1a7d8eb4824834c47</u>	+ 100,000.000000000000000000000000 REWARDS	✓
7	2024-06-16 02:29:50	<u>0x1b69ebd7c81f42f1fcb091c42742e6f2e66549e9c92a5f32b310bfa72017bffc</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-16 02:29:40	<u>0xb4143cc8d77aae6b8928587617a22656883459630d85b3b9a2f7e88bffa319</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
9	2024-06-14 03:12:45	<u>0x355e986f50662902ad39a7f5f0aa0cabe60b7149cda5840879bbddf96f69443</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
10	2023-07-30 00:41:10	<u>0xec50a9441a0fafb4c8eeef1afa5a415349f30d09ed063af830356ec1f906825f</u>	+ 290.0000000000000000000000000000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-03 01:49:20	<u>0x682f7eb14423c717a2a9cbf0c7804d1a6faae3e89529a86d08017226531f2192</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-07 04:00:30	<u>0x28cfc366052fa52f7840e100d8d9a89b80a1831e7d4d281ba0fbded8af10f230</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:13:10	<u>0xb60ef256717a3564d8453c139b451ab8733551be621369d47ae189418225937f</u>	+ 1 op	✓
2	2024-05-07 13:57:00	<u>0xe84bba18dc5b77e9547c7571258bb3ab328df9b7c35d36eec5ccc6c21f9289b7</u>	+ 1 10 ETH	✓
3	2024-05-07 09:07:10	<u>0xf509fa16cc4ad5b7bddefa339be60ad9668f2b8724f18cd8edf9b3c43070bcbd</u>	+ 1 10 ETH	✓
4	2024-04-19 08:19:55	<u>0x333cdf473e358baf050a382afffc50a2e7f922cd4d23d1d0336fd8ef4559e31e</u>	+ 1 50,000 USDT	✓
5	2024-04-19 05:19:05	<u>0x015317ee129532c137775aa463564a05768ce8b11cd5f71afa12fb4db7d9699b</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:27:25	<u>0x97f7efd69f9fede9da675fc71da97be779cc727c67e4293f89903e0cd0529d78</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 11:23:45	<u>0x23f824c2e5e345e2718ff523e088cd641fe63b8b6433c766059bb66231b2767e</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-25 11:23:45	<u>0x23f824c2e5e345e2718ff523e088cd641fe63b8b6433c766059bb66231b2767e</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-25 11:22:35	<u>0xa96cb222ce50d1609250128bfef864f4515cf4bf4698630c34e979be720063bc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 11:17:30	<u>0x83e83f2eb6a6cd522dc6d4bb93c52695bbd03de8f86c68d8108578ea94c92047</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 11:17:25	<u>0x3656ce1303cfff60645ab7b0ce26e2446267ef6cd4c798e43a52805a39b2f2d3</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-25 11:14:50	<u>0x89086ecfb259e43eaf3b672701257a5faefcb01e992cbf5bc8e15f5d37774d5e</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-13 15:35:40	<u>0x62450d554c025d168b2479bbf950a15112deb256580720649b9be4b53e63a365</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-23 04:46:50	<u>0x345293f1339c1f199244966a4035748b044d5f50b5ec2369b24271dbcba1bb34</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 04:42:55	<u>0xbf8a82a48f5c48b0c418</u> <u>1d4d02690473acc722dde1</u> <u>1c9b3e95be69b30669b71c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-16 10:46:55	<u>0xb53529af91780f2d0ad9</u> <u>b6e1c6cf1407699fd1a36d</u> <u>cab399b975a2254990f2c5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-16 10:46:30	<u>0x4cfae627eb17489c4734</u> <u>6fdf53af0f7df585833a2e</u> <u>5f4e1dce121a61a537473c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-16 10:40:40	<u>0xdf9afd490c9ce677ef9f</u> <u>5c43f32f6084f688a7c62c</u> <u>1ad74770391fa0d2ab8b4a</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-16 10:24:05	<u>0x651bdb14f3077de64da7</u> <u>fffb2871e98fb11f3b1f27</u> <u>2f92361340ea1970bd4a7c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-25 06:53:15	<u>0xd751777f1a8c14202d9f</u> <u>97fc0bbd0baf3a4d97a7b1</u> <u>779165b2a10d8fd64ffea5</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-24 15:49:30	<u>0xcf17987267b38fe17ddd</u> <u>a056fd164bdf7ecc6af975</u> <u>dea5818a44d14a60b3f5b8</u>	+ 1 C	✓
17	2024-01-19 23:41:30	<u>0x4b7903f546521418f9c5</u> <u>91131e802d051619b6767c</u> <u>9cdfb51b4ce8449b6469ca</u>	+ 1 C	✓
18	2024-01-19 00:34:55	<u>0xe5c2a26f52a1ed1e5f2d</u> <u>bf28c6f405c0172f8f3847</u> <u>92ccebcd42a5d93dfccfb6</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 19:35:05	<u>0x4f9a7d50f19d46ef0ce165920ffba7c3bdaa62a63ae95e2ed39a5235dec6a83f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-16 15:42:15	<u>0x182649005c2da9b4e096834128991f3496bb0f8c6a72bb506aecbacad18e3d7a</u>	+ 1 Airdrop	✓
21	2023-12-26 05:01:10	<u>0xa5dc94677888df9b980500878da0b48a5319a0c2b79ff51e4daa9a650955ba16</u>	+ 1 her.xyz	✓
22	2023-12-23 06:33:25	<u>0xfab825a4e4ce189d7d54a783c7c35efaa99f4cf156747c1cbe20cb7a7ee0e59f</u>	+ 1 s.xyz	✓
23	2023-12-20 04:11:25	<u>0xebeaf785c7f19fae396cdfcaebb06e8e9ef7d06c2e2327f1d9f456a74181f858</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-20 03:47:00	<u>0x86cc441476bbd35b3fe8cde91c68725f525fdda7e9c79c9fb189ace0db0000bb</u>	+ 1 s.xyz	✓
25	2023-11-19 01:31:00	<u>0xbbd20a200993bfeb0aa81aab2a9ee177f0198f3f96b0c46ea14f2df9775aa07b</u>	+ 1 s.org	✓
26	2023-11-19 01:08:30	<u>0x3f5ec27ee4545828068d5bb997071138d96e1d4f7273a36310553555e7d1e41c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 21:56:20	<u>0xe219d8116582c6fc5bd33ad578e4179d1fe2ff33b8179dab3ed481d40f447124</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 21:56:05	<u>0x60e32cd189aeb516a515bf8724b307b6b5e95207700668c873447e2bb765af1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 21:53:55	<u>0x569f1a43ea8504070120f9cd41fa9fa345273d5ab5b5122c0ab8e823c576e0e5</u>	+ 1 use-usdt.xyz	✓
30	2023-11-18 21:53:45	<u>0x89535eaa97357112abb0bb381a003fd29d0faa22d85c354b4f513f8ccb066b50</u>	+ 1 s.org	✓
31	2023-11-16 09:19:30	<u>0x7091f08a2848c2498c7da2ce450719eb561a2f121a969c938c440a4e00900e60</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-12 01:10:25	<u>0x724d47aa7e3feb3214bb3b436d07f5ed8fd939a0b749c7cc39eea6668def4e00</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-12 01:07:05	<u>0x27eaafcd8f7701be61e99dbef2414dd08cf3cad79b1879a458a8551cdfdd3eb5</u>	+ 1 usd-1000.xyz	✓
34	2023-11-02 19:44:15	<u>0x1908406dc63dad17de9690603bc3518cc55933ca4f205e11f8d06363e8d0df07</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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