


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x962a4e64e373369d38878ff7dd2201f17eaec925**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Airdrop at usdreward.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A m
Â-	N/A \$55,842 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A m
Â-	N/A Trust Wallet Rewards
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:37:05	<u>0x77ef908e67dd14683faa05ee6df7d3d702012110bd6803d745727710606ae5ba</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 13:36:40	<u>0x14a0d671f165ea6d7a705d72ad4e0cb46415fd7975bb972da8e718c80df93a45</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2024-06-10 02:32:45	<u>0x1b2aef3cce6ec52d36670228e3ae07918733aa97fcca74ad37be521118f4e74</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 02:32:45	<u>0x989a00a2c89af82d7cc816105d5df8d3d8396e9dfc ce28992ef99b9d301e8981</u>	+ 1.000000000000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 02:35:10	<u>0xd7e75626946eb58c75599b765b4d4aba69912fa19a0ec961ffce28d6d98b4989</u>	+ 1 op	✓
2	2024-05-16 09:17:10	<u>0x8520fc8382663f35bf2ac63ff4bc407ebf57b7cc91fc40fa7a794a935e0941ba</u>	+ 1 yz	✓
3	2024-04-30 16:10:50	<u>0x6251aab95cc44152ee33a0a0848c6511e41ee16d84bc82bbdcd2aab6ec67c099</u>	+ 1 10 ETH	✓
4	2024-04-13 01:02:50	<u>0x8e8459ae2df66b12a444ca92c813ce19b50f11ad02ef601721eb058f60c44992</u>	+ 1 d	✓
5	2024-03-23 14:05:05	<u>0x87fee3f122213f315aad7e292c257e1cdd143d5e20842c11e7e90f1293f1b5c2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:45:40	<u>0x6444358d2df01ffa18fe1d0c348cf94943efc599602286d08ba33df7dfbf5a22</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 04:03:30	<u>0xa54409eb42cde751fe0ddeb0d49657b888126c6bfe f0deefae01a7cb98ee74c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 22:13:30	<u>0x049c4a05fc768c939f46f1e93f6486410a87e15bd2b8efd01ee5a63d281e3fa3</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 09:15:50	<u>0x2c901b5569e2f159ee6f9877c5e75cf67f0b7bb9ffc28a0f3161d43c2acb96ad</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 09:05:30	<u>0x1d5ad29c6bd692fe0889a556d146e02c655d8938676d09fd0e9109b75a9cc94d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 21:33:10	<u>0x70f683d8ca61d927ce841636bd3e1dd7d2c39b49feb7a24b1c9f211627fc095</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 14:02:00	<u>0x01bc074f1b85c5d66c79ff79488385fc3e813624f6946f11c55efb0fc96966c8</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 07:34:50	<u>0xf481506752a7e8ba787b7a386e0759930ed1ec63dedd63d6710db07785ef4ec6</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 23:39:15	<u>0x5f40a91e3b785f71bcde7b0ed1d683d0425a52e233a2021b84431c8b6ba44d82</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 19:49:45	<u>0x45df676185fa156a7e591538db6806a515a811e9701c800c4448627e97e0b27c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 14:54:30	<u>0x537937fe331351608dda1b18235c022d916ae870fc1c06dbebb979b57b4fcc7a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 11:45:15	<u>0xf7049ef98cd79b98536d7585ae61722805f47479f2a995239dc0da4beeced276</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 08:08:35	<u>0xd1481a0018dafa1bc119 27cd94b25381e38a65c43f e098c6478ddb470ec76edc</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 05:44:20	<u>0x259b6bb15d2152a1e1ae 699e807286e2795c611077 a78877d189bd90838e2570</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 01:58:35	<u>0x561dd0f45d9f6739a5a1 f51187ee9a57ee23638ff4 12a4c178c5219ca13d44a9</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 23:25:45	<u>0x29d4ec57ed2c4543eb49 4689e22cb180e88a6b9538 7bdb5301f23a279dff862e</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 21:05:30	<u>0xdca6efb395b1f5084879 88dce17cf6d1e235384f6c 675bcaacb0fb5835c291ff</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 19:28:25	<u>0x7f036dbfc648cb1ed49b f5c142ea55e910c39d1d6e f081345856e09e57159173</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 17:53:45	<u>0x75ff0b7fe3de2f402219 3fd7a66d486eaaec892bb0 1e2b125ebeae669837acd5</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 17:05:55	<u>0x2dd31eb8d0f220e6a811 355e8aa0b03d7581b398e8 e612401a1aef5d22038f1b</u>	+ 1 \$55,842 Random Winner	✓
21	2024-03-24 21:40:40	<u>0xb51bdc6387339beed7db 409aea28f5cad4bf2eac71 893e8db5c0a1fcf6199b7e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-24 12:36:35	<u>0xb1adf2422b003f35dd44</u> <u>524278bfda41309af0d7d5</u> <u>48fee0368d801dc4e96a75</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-23 14:16:05	<u>0x9a814b46053972b68533</u> <u>3300528c0c833563de3bd3</u> <u>3f197aaab1af778a2354f3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-05 20:15:25	<u>0xd24c62d7976e19cbf70c</u> <u>1a833cc64ef9ec865f8b3a</u> <u>b67bed113bd187c5263978</u>	+ 1 C	✓
25	2024-02-05 01:08:15	<u>0x348db621d4d93fa19eb6</u> <u>82e92eccf69b9800a2f7f1</u> <u>4aa61cd53cdcc16185c21b</u>	+ 1 C	✓
26	2024-02-04 23:35:10	<u>0x936344df9e606feaab57</u> <u>7165a24507369ee0dd185e</u> <u>38ff6660f57b51bbc382c2</u>	+ 1 C	✓
27	2023-12-04 06:03:25	<u>0xa77dd76523ff87eda669</u> <u>d073fee417af0703f4bcf7</u> <u>325bcd4a491d7ac0519235</u>	+ 1 .net	✓
28	2023-12-03 07:08:00	<u>0xb3d443acdac463e3ea37</u> <u>94168a193ebc4176e7597c</u> <u>2487a05dea08ef28961c7e</u>	+ 1 .org	✓
29	2023-12-01 08:27:40	<u>0xe46c984f2146ad7db6cc</u> <u>8758c627716e2bf468bb81</u> <u>0e163feea74f90532f0229</u>	+ 1 org	✓
30	2023-11-25 12:17:20	<u>0xcc5b8f82f3131a462567</u> <u>2f20e99544f0420e940e4e</u> <u>eb875a9434fb20a98add22</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-24 19:56:40	<u>0x78e733639903089f40b4</u> <u>b5c8e83f7d8dc7fda5bd43</u> <u>923e897543153167b535da</u>	+ 1 dt.net	✓
32	2023-11-24 01:56:20	<u>0x80e6c597ad304668330a</u> <u>f3bf60804c1ddd2429e87c</u> <u>8cc8c6314cdded03ebca65</u>	+ 1 dt.org	✓
33	2023-11-22 21:17:00	<u>0xa5b816bdd0c78b27fda8</u> <u>848a9ffa805a1fb7299a3c</u> <u>e6e243e89954c49fe2cb02</u>	+ 1 org	✓
34	2023-11-12 16:06:35	<u>0xfacf2c0a8f5a80e29617</u> <u>8f29d9e3baa0157f3f8ddc</u> <u>9193d5bc22df1f8f93a3f3</u>	+ 1 m	✓
35	2023-11-12 14:11:35	<u>0x690b9b9691d9b68e40e0</u> <u>fb43bda175b74e22fb11f2</u> <u>bc493d46e1fdaa3d66b0a7</u>	+ 1 m	✓
36	2023-11-12 12:46:55	<u>0xdd7b6e7e029e3578deca</u> <u>c68d9dba045313a820a6f2</u> <u>59a89d1432c847aec8689b</u>	+ 1 m	✓
37	2023-10-25 14:21:40	<u>0xb660c4d26873bc41434f</u> <u>aa1a4ec53f0ea6ca4a3774</u> <u>8e0c7548f0c1e37952a05d</u>	+ 1 net	✓

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