


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9dec6eb79370b1d59070978d99606903f38e94ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	200,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at tether-nft.com

Token	Balance
Å-	N/A Trust Wallet Rewards
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 16:27:35	<u>0x2d41ebc4994f1563beab a2b73d8008f0e5d890ea16 cb280b5bb814dc34952edc</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-06-30 01:23:55	<u>0xb5af2a910936429215f4 deb175b9cc43a3140df499 0cb3db31ccd2a7ecd152f9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-23 13:53:20	<u>0xc15533c7de99feddf80a e16795a97af4571b21a3ab fd7e1731d49a92954686ba</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 13:52:50	<u>0x170fe517c47dbdac3b3b edd141b173d0a7e8cf7455 136bf8c6a42034244d947b</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-19 06:33:05	<u>0x1d7b710f82dd3456d312 e4fddc5671d866c590732f 9e5616373c9619437a3f07</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
6	2024-06-19 06:32:55	<u>0x0cf10608530b6959d0b1 ae7a6bd676ea13bfc8eac4 a95ba4b4b8ce302809dc31</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-15 10:53:20	<u>0x4cc768e1d12cc5da161b b514479dabb07dc1b1a5bf 03fb68b006a13e61b46e45</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 10:53:15	<u>0x775ba22376e54c67ccc3b4b1455d9b06530d8aac8b53790ef974197e72c9ef94</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-15 10:53:05	<u>0xbec6507cffd27d33b5be2724bf8fbd7afdf741a3528309d7a4091c6b248630e1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-11 23:25:30	<u>0x0691a87152a3dfde58ca0451120903c5a17adc9f461b8d19bdc75d0576df95e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-11 11:28:05	<u>0x9927b7eaf01613c22cde2649164ed9167e5c4a79c67ee1bd3847b9d86df7140c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-11 11:27:50	<u>0xd20a8014423a5d99549590a1b3c59f873aade2e9685f02d721333b5de1ea9cd7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:25:20	<u>0x155c095d8496489349d223253ff741ac2f833c3ba057fc26ffccf52415006c7e</u>	+ 1 op	✓
2	2024-06-11 12:53:05	<u>0x36fe687763aabad4d55e06bea1138d1a27009a82616bb594765b0b537ea3f545</u>	+ 1 op	✓
3	2024-06-11 12:13:20	<u>0xe6c95f46b19cd6f22884049c91497fec8be5e564ccf7426e6bb09d9d42ac56d4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 11:37:15	<u>0x251752442d2105dec768</u> <u>59eab896bf514f07de1a13</u> <u>38a61bc5671006e346be91</u>	+ 1 top	✓
5	2024-05-14 05:11:55	<u>0x39d09d1707426c8cabbf</u> <u>3953e3533041b6dad7c581</u> <u>847780c12042d7e111496e</u>	+ 1 t.xyz	✓
6	2024-05-11 15:50:30	<u>0x9bed186e10b618b9a39c</u> <u>6b4e5f633b11b1ab20f602</u> <u>9e8108028a7b8d60ce408e</u>	+ 1 .xyz	✓
7	2024-05-06 17:49:25	<u>0x9d0a446c0711ded5a71d</u> <u>1daea04ec181a56a6abae5</u> <u>8aa8fbe1a1fb59e43ede59</u>	+ 1 10 ETH	✓
8	2024-04-30 05:58:40	<u>0xf6caf2db7cf6c6e00f4c</u> <u>7bf849fdf4381ca50be75e</u> <u>c34bfa40f954eb2f65df9e</u>	+ 1 10 ETH	✓
9	2024-04-28 01:16:55	<u>0xd95b09973942686bf80b</u> <u>1dd4259619d1d98139a4c1</u> <u>8b57d0e4b46238d15847f8</u>	+ 1 10 ETH	✓
10	2024-04-25 17:23:05	<u>0xa5616a6858d3e656e461</u> <u>92c246e84f29c1a15494ac</u> <u>43aa4a10dfbeb0f9cb0c9e</u>	+ 1 10 ETH	✓
11	2024-04-23 21:06:35	<u>0xf274c599f228048886b2</u> <u>1c2f52f2f0e38c683f338d</u> <u>fcd00bc7ecf6f79c661f0c</u>	+ 1 3 ETH	✓
12	2024-04-23 21:00:20	<u>0xa5b9f05b0ed281c66c55</u> <u>c7c0d61451fbb947fee9ec</u> <u>4c9ee82bca2005ac73f19b</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 15:06:20	<u>0xed2e11ef7ab2f705992e</u> <u>d5f0afc94fa61505c4a020</u> <u>be67ce062a3c5e4112a21f</u>	+ 1.3 ETH	✓
14	2024-04-17 15:04:15	<u>0x97c59fbf13751c7e247e</u> <u>fafdcd7bc3355276243968</u> <u>df0b4654675fee757d2e8e</u>	+ 1.50,000 USDT	✓
15	2024-04-16 20:03:50	<u>0x6c74e135f39653ee7b25</u> <u>ed153b46def7e0f098007c</u> <u>9f206a721306bb2c9b04ce</u>	+ 1.5 ETH	✓
16	2024-04-16 20:03:35	<u>0x32103259332f1c435982</u> <u>e67a52ac2f39f79a394402</u> <u>80f1d4ac00cba65847ebf1</u>	+ 1 d	✓
17	2024-04-09 03:26:00	<u>0x1c03b6993317da926d63</u> <u>aecd9113cbb4e33513cd78</u> <u>57d10023fdd4664e92d9ad</u>	+ 1.50,000 USDT	✓
18	2024-03-31 05:47:25	<u>0x74f92362da001594aaf4</u> <u>33e8512691ea0df89625aa</u> <u>3b153a3eedbcc5d5bd01ae</u>	+ 1.50,000 USDT	✓
19	2024-03-31 04:50:30	<u>0xb0a39212dd78fba6e3a5</u> <u>501a7e0331fefda50e6006</u> <u>2715de75d702773df77ed8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:21:25	<u>0x4a43e7c028014696367d</u> <u>ccce919710dde464251843</u> <u>7350a919b7bd8049011378</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 06:48:15	<u>0xc8c1e42c2f5be25a2106f887c241019adfb54b946000b74d571a763c5e818d69</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-14 05:11:50	<u>0xabca0027f80c5cca34e682b8dd322b80a590d38eb1afc47bacb7994d8a6705a7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 15:50:50	<u>0x995f2be0bfc778e630ed371edbd061cee60bf258d2f5a2046fbd1e1dd8cb1e6</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-28 01:35:10	<u>0x406f1c7fc468211de9c8408567619664e93bbb385f7dc224e0dacc95fb6b8dc7</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-28 01:35:10	<u>0x406f1c7fc468211de9c8408567619664e93bbb385f7dc224e0dacc95fb6b8dc7</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-27 10:36:15	<u>0xec7c9bede6eda0e7c5b43b26007f97ae3e66ea6b59de29457f092db5b20eeceb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 18:39:05	<u>0x90f278c3a6445f78cd3acc2785ba81ed774ede0fb6546d764aed499cd64c7982</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-09 03:43:35	<u>0xe6ed9adbec2044da7150ed708e66916cc010862aea31bc4fb6d64845cae4439b</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-31 22:41:00	<u>0xcae9cf21454c29494a470a76b84ef488edf03cd91409fd8c9c0f10bf4f573b1a</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 10:58:55	<u>0x7cd79c8abbe04a351100541d0e4eeb80a90fa7a59fb453f2069fae150519cd1d</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-27 16:19:05	<u>0xc1bbb2c6ca7eed5b0dddde034904e12af92d00587c8b5a8ec3db2ef29c441424</u>	+ 1 reward at bonewin.com	✓
13	2024-03-21 15:09:00	<u>0x8fdc84c3f0d2c29cd1a85fc23bb44b1d148e4dbfa2a7a72c7dd386d45946fde8</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-21 00:02:00	<u>0xc36ec2c915364201344e198a9b402070c7ac38c00355f9de2a6c449d64e8b8c3</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-20 21:52:05	<u>0x79e50aa49b55a16e50ed6c915cea3aa1c0ae10410b1c570597b5266026f02c1e</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-12 23:06:45	<u>0xed230f5fe31f50053fcbcc06635d47a83a048aca84cca046c73757b011693111</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 17:17:10	<u>0x469e0d00f2dacb23191ce695658f60e1dad09a21d3852162a1bb5b2a05f5c41e</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 08:53:50	<u>0x7914cc6e4a9d67d2ebf0ee452d01f5744671055380c27dfb6f5e95f422a7b7c7</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-12 08:48:50	<u>0xe21ebdfbbda75171256e668b6aef45feef72032918b512450e0a9090d97544d4</u>	+ 1 reward at BONEWIN.com	✓

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