


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9fb186cdc5d9ebabcfdb740a92ed25e6d3490e9c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! BONE	100,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdair.org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A her.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c</u> <u>bc41ecd8e6c1c24e6c5236</u> <u>56dd4f13bb9a6f6fe426b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-18 22:10:10	<u>0x7c98471b7ac52213e175</u> <u>bb159c8c44d4b09e4b8f70</u> <u>743faa8a7da1c439c5ece1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-18 22:10:05	<u>0x449666664663d3d79684</u> <u>7060f6d07fd6d37c905216</u> <u>cbbdd74dbf171eff5d2ef7</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-16 13:04:35	<u>0x8ec835609f2f4226a119c32e02922f29fc0328739c107318b99d981618202948</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-16 13:04:30	<u>0x76e66c0aced1727f082cc8727857dd8b33f742461377e62f8636cd3f109d82a4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2023-07-29 19:08:45	<u>0xab4b87574bfdcee3d0d83c0103bb028156f117b86d21d3cbbe71710515b5d94d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-21 05:56:30	<u>0x185dbfdd853a3035b77f457f48df3f7e4495435f69c159f933f999882994dd31</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-02 18:17:25	<u>0xb070c4a1022ba957133bf28e60ff1e2fd898513e67734106e633c70dc4d54cc7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-09 16:45:05	<u>0x0350c11733dc5f05fe551da55aab404c55fdcc4cb6bd673c6ed87ecb8700ab03</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-06-01 03:17:55	<u>0x8653e1c18d3bce685e36fadeee95619cd9c5fe5a43b3a3ee3778a71d8e0e5baa</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-30 16:16:40	<u>0x1adfc1e7045e11fb91030f18de5ac1441c4e49b8b4e3a132c53e720d3e3db827</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 14:03:00	<u>0x99e9b8bd0cfc6130332da644dc0d1e46673c1f340700488ae872ae3b0d6c7063</u>	+ 1 50,000 USDT	✓
2	2024-03-24 01:29:35	<u>0x84d169705412863de4f2fb55e7617abac32a760472580b17c3fe9e9f9db47016</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:50:35	<u>0x3372ecf144a9c1f7de13cf4248bcaa5569d443a87b4270530d9fefc133fbf060</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 11:37:35	<u>0x0222a1932f5d437bd18d2fc7e32e73a12bc37b183f9487b94c9df601483aa396</u>	+ 1 usdair.org	✓
3	2024-04-22 09:41:35	<u>0xb22d8f2ea76a01a48fd735faf9274b4a9abcbadb729d2f2ed894d66a38b1f041</u>	+ 1 5btc.com	✓
4	2024-04-11 14:06:20	<u>0x5a3b52f64034495f5726d14606066bde17661decb463f79125a68669c08376a0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-31 02:30:55	<u>0xcb3e753a1248cdc2e7dc</u> <u>e3cb34813f6d67f659d445</u> <u>28be1a81c0a291696099a6</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-31 00:16:10	<u>0xa50c684bffa61ac13c1c</u> <u>d930a49f1659fa81fc8330</u> <u>1f9fd2aa12fec51f2578cb</u>	+ 1 her.xyz	✓
7	2023-12-21 19:08:35	<u>0x127c1a502fe91df00ef8</u> <u>79da6acf05131b7fd42fbc</u> <u>ac5848650668c55296d9a0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-21 18:54:40	<u>0x3b72919c8bba28eb62dd</u> <u>2e4e2a85056861f93f56aa</u> <u>66b4f8e7c3b4cae8f88e44</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-21 18:19:45	<u>0xf2c522d3362b8d2bd3c8</u> <u>c24cb841a2dbe39f6f967d</u> <u>4bd93cddc5b808dc9808dc</u>	+ 1 usdlabs.xyz	✓
10	2023-12-21 18:19:10	<u>0xd16c4bafcd175d0c8d7d</u> <u>88c10dd07f828672ac972b</u> <u>11fa095b5ddb8a43ce12b5</u>	+ 1 s.xyz	✓
11	2023-11-17 13:00:10	<u>0x9daa68fbf4161183b3fb</u> <u>dbc7cad36b02ba67c88852</u> <u>cf971d937a222fd2301803</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
12	2023-11-17 12:59:15	<u>0x465a2b780bbc6fd529a3</u> <u>c989c6a43ddf8a516f0aa9</u> <u>70ad22323a66954c2f0eef</u>	+ 1 .org	✓
13	2023-11-15 00:26:35	<u>0x07a09983a13b5dc3a4c7</u> <u>05eddbc766660b23c67a22</u> <u>7e33441ee2e4cb436f3552</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-15 00:25:55	<u>0x480f6c966fbe6432925b</u> <u>5ba6003889598e5c099231</u> <u>183508b92b4b420ca2ec0b</u>	+ 1 Voucher	✓
15	2023-11-15 00:25:50	<u>0x9a4a4405a9ce7730bda9</u> <u>55a777574dc658ca99ee74</u> <u>6419c45f101eed5ef1908c</u>	+ 1 Voucher	✓

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