


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa49d4d41e0538af4bed6eeaf2d6a112e129a87db**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 yz
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 04:37:15	<u>0xf9ae4abca7fd8839d0ae</u> <u>ab4191025f814e8db18577</u> <u>06226b4d9412f25cb52074</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 04:36:45	<u>0xc094d04df6062c30ff3e6edf3e80419c189cc04c38a692c5605b1c4bf6baedd1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-15 09:51:50	<u>0xfe4c6737686ace23385d14b6eb79ac16d10bc7a3ac822a001a3bc426aff0e938</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 09:51:30	<u>0xa6c569e8b89f0a87f1dc946f22a9c36dbf33d4ecd0812dc756e8d1a9e896c3e6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 09:51:20	<u>0x6e34aeb896841cd1058b3490fa319f2fa7f413838101e7d088b4c9ed71fced2e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:47:30	<u>0xfd5a7f9fcc58576c1a802920a50e6037b30691d99bb08468f6105a66deef6a85</u>	+ 1 yz	✓
2	2024-05-09 05:03:20	<u>0xc3794bb0e1411c3bbec66204b78eb89e79e0a6605c3429d981bb43815b8839df</u>	+ 1 yz	✓
3	2024-04-27 06:47:00	<u>0x9ec731017deda427ef86e3986e0a448c560976e2511d61d517f519fed30bf729</u>	+ 1 d	✓
4	2024-04-25 06:27:10	<u>0xd79caa0db4c7d1a5a8fa8e11c6d490dba19651e6dc933a8794cd01c8068fc690</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 06:34:30	<u>0xb26c8d3f963e4874d7eb eb8fc86a804362b838b5d5 1c40eccbc1cea2b11f9d8b</u>	+ 1 3 ETH	✓
6	2024-04-23 14:07:30	<u>0xf32294005d0841ab0644 f9395a608df0a302bda2b7 e517c80398624a6c9cf19c</u>	+ 1 3 ETH	✓
7	2024-04-23 14:07:25	<u>0x96ca4fbb37afe8f5d19a d0819cda91ec0591092da5 47bffbd0a71448018be84f</u>	+ 1 50,000 USDT	✓
8	2024-04-23 08:28:40	<u>0x47303f8ccc58d53aea5f 77174200b311cea5994365 19c6c3a08539716b67cb65</u>	+ 1 c2.com	✓
9	2024-04-03 10:22:40	<u>0x503db8e86b3c104483fc 45ebf0481b7abfa9438573 3ca71188640cb5b4bf7433</u>	+ 1 50,000 USDT	✓
10	2024-03-11 09:28:45	<u>0x25818df952b58069e5ba 841759e1e8103efb24626e 4a7c09dbdae943107f3bf1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:27:15	<u>0x9ce584c24477af889eca e37b8c1dd2f8343093538a 825332338e8bfebb97239e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-09 05:48:00	<u>0x1be15a907280fccfda04 f652ba73d4158e6a05e934 9aca0c44435db43d334e74</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 10:50:20	<u>0xcb43d6a42e2e5f8142da</u> <u>b8957cac7fec49553c0d2c</u> <u>fc28f16be42cd96865bb2d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-03 10:28:20	<u>0x318b27cb9a2808d0dd15</u> <u>5d7bc2f63adf18788e3766</u> <u>612c0dfc1432aeee72ec0d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-11 23:52:50	<u>0x1e59dbedf808bf2d649e</u> <u>a6933883e1ff067fa72379</u> <u>a7ddcf46218c5fb5a1f523</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-11 23:33:25	<u>0x1a2a5f84c5ddad971190</u> <u>5c0f89ec226cde0d6eb7bf</u> <u>b3f233ca70f3f1171d0457</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 23:26:10	<u>0xcae2ac80ea94dccc6459</u> <u>bbdb7baaa006f8df38c19c</u> <u>14593250b75b515fda66a7</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 14:26:00	<u>0xe9f5e2d6b8ae4844e143</u> <u>8359c008db037aa59d2853</u> <u>bcc281a10a03ff25a28958</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 12:59:35	<u>0xef2a4fd61304f39457da</u> <u>64289ed7bcba8ecdc3a646</u> <u>1ab798aac839c377dbd90c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-18 11:09:45	<u>0x31516276516506101d74</u> <u>3e05cdd0ae881e67117924</u> <u>99165f4674c4c9841bacb3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-01-13 10:11:40	<u>0xcac420a2f2e98e0caa09</u> <u>fd8cbda764fbbe2e2d9856</u> <u>a9ce439e877f35544118d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 09:23:30	<u>0x058931802e28d63ba1d6</u> <u>1260f086c6feaa8aae8e6c</u> <u>9e2bb9c8a82c514355ef4e</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-07 07:47:30	<u>0x4fac82409166106b9a6b</u> <u>425b0d1086b9007986acb5</u> <u>d37480013b99cd4e759352</u>	+ 1 aim.xyz	✓
14	2024-01-05 08:55:00	<u>0xbf851eb80e1cc1e7783c</u> <u>4f79247275d1af41f76d8d</u> <u>61cf22875a38663f56dbb7</u>	+ 1 her.xyz	✓
15	2024-01-05 08:54:25	<u>0x8e5301c0e666a7adb82d</u> <u>09d628ed7e4cbcdf755ee3</u> <u>7d91ab30c55b8682ad8e73</u>	+ 1 her.xyz	✓
16	2024-01-05 08:53:35	<u>0x7dcd2a305aa962923d2f</u> <u>0faa4ff8c7d75589000101</u> <u>2deedfd6311b7910046111</u>	+ 1 Airdrop	✓
17	2024-01-05 08:14:25	<u>0xd6ce7a35edb6de1f6802</u> <u>f74c59c75a2b98fa0c4237</u> <u>ef5155f24df456e568a6e9</u>	+ 1 her.xyz	✓
18	2024-01-05 08:14:15	<u>0xa1dbd912cd18bcaacc0a</u> <u>eb21f9a951c58f856a389d</u> <u>d8663e4033a6bd887e82e4</u>	+ 1 ether.xyz	✓

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