

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 08:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa7f554bc238047449606ad5cb9d5018e44b37719

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	200,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com
'	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com

Token	Balance
\$2000 USDC	N/A Voucher
Voucher 64508	N/A d2usdt.com
'	N/A Reward at BoneWin.com
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 21:51:20	<u>0x7d268bf1ce19dead6c202c8d814b17d6e4c6dd3e2edf7a6853b89d77c7269ccb</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-02 20:54:55	<u>0xb834f2eda8c034ce2914dc020e544d58abaa60391e37670bebdb69bde6335842</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 20:54:35	<u>0x5425f286331168f233b5fe8cd01964c3d7de92a43972632cc2869420ef91af02</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-29 22:33:05	<u>0x8d8c3dea527ea76a1b751dfefb908f2ca6439d2a0adc758801ba5a618588ce50</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 16:38:40	<u>0x850fe0b6068b70b0327fb99d9073f5df8623f57e985489b612e843591cd5467b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-17 09:13:35	<u>0xe93626c9e747528cae25bcc7b1b874382d0d9f92e5a6e737f0222fe39d711f6c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-17 09:12:40	<u>0xf1e72bcf419af2a662bb6ef9ede8e251b5650f86ddaa031e70a3d732cf7d6a64</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 23:31:20	<u>0x1b99d0deab668dac93de4822131faf0948b2bfb018f0b9fb36718ff9fe6075cd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-13 23:30:35	<u>0xe77f35dcdd8600ec2e22ac73bcb56ce9fa0e139a9fc98fbe6d4c5ea0351ee1bd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-13 23:19:05	<u>0xbd6a99792f5e856f83ab66621f20ba5d83acab1f12a1fd2b42008ffd10e4051e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 23:21:15	<u>0x6acd85780b9ad62d5416001eeb959822d166a0095da289270615544577705bec</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-11 23:21:05	<u>0xb587a3789b71552e0ca1068415fda766a55791f1ff540bda5c9fe3d2c912916</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 23:21:00	<u>0x25ad77fc84aa2a778181bfb27a64a5490415c70f448fe77347bc2e2e2b83577</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 23:20:30	<u>0x045659cf413471a393ab6e8f1506d80b0c497ea063eb014fddb8db127385192d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 09:14:10	<u>0x4238ccae349edbba452b3aead6b56a4eb76e590697f743ad0e4e2e34dc9c1e95</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-16 18:01:40	<u>0x7d3000bb15458b8ae36e0d898057706fbc58e35d3d7a60a94718a22ecfd665ad</u>	+ 250,000 SHIB	✓
17	2023-07-29 19:56:55	<u>0x8e655747549e7c4fef5c1b6a4c003a68d152ee6cc19bf1eb7205c723dea130a6</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
18	2023-07-21 06:42:35	<u>0x20c96369a0ee9844d9618dcbc7ee248241ae02b0ff17a63956e6be92d2887994</u>	+ 1,300.00000000000000000000 000000 .li	✓
19	2023-07-02 18:58:20	<u>0xbc0e9e0148f52bdd0595e01bda5cdbe3738441d6d4dd4c6a678e8ea6872bf2f2</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
20	2023-06-09 19:05:45	<u>0x46c90173170c35d9fead9265cd096d3a7fcbe9bd36adc2c2767b13370ac0ef2b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
21	2023-06-09 02:04:00	<u>0xa964be68320fc8d6ef26066f4a412c017e3d0c3aa456fedf0a30c1067ef5d5e3</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓
22	2023-06-01 03:58:05	<u>0x3586dfffd9c8363ca299cd1348e018618a3907c29dd7239bc21f753301d6ce52f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
23	2023-05-31 12:00:00	<u>0x7daedd33e092efda0725bac2a06f1c9a000917b8a1ccc4cceb5adc95429dbd56</u>	+ 888,888 \$ vanityeth.org	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:20:10	<u>0xd2beffcdd44e4bce5d13d48a6a66f47846c6ad07106bd00c082c32edb50b3e7d</u>	+ 1 op	✓
2	2024-06-10 08:01:10	<u>0x0b07be71b9fabe3bb65f4669c6457778ac2f876e1b336ec9686d36d3a0371493</u>	+ 1 op	✓
3	2024-05-05 21:29:05	<u>0x0936e7050f4694e4bc92bfb7b3687e03dd1c5f60369a4be0a21c3aa7628d32f</u>	+ 1 10 ETH	✓
4	2024-04-18 00:46:35	<u>0xda5f42c8bc95e38fd34ed58d6b6cde47ac2c058679923257671f0b552ed95b9f</u>	+ 1 50,000 USDT	✓
5	2024-04-15 23:00:35	<u>0xc6122c59f3c15f49defeab5ea2d01aa7e523aa858095b620b9f586f1c757d173</u>	+ 1 d	✓
6	2024-04-04 18:32:15	<u>0xad5687a2e437f38c2bae514c9b2093dbdec8bc7a8b1f57497b8e671e51398a9d</u>	+ 1 50,000 USDT	✓
7	2024-04-04 18:30:25	<u>0x4b536e516385703789ad282afa5f0ff01fa820bb7b73d7b2f3ff1b7d4b46ad58</u>	+ 1 d	✓
8	2024-04-01 16:30:25	<u>0xf79cd4747fdab54908fbe2f35d6c9c0cebe59d1922af33fdf9ceac68d6a50e4d</u>	+ 1 d	✓
9	2024-04-01 16:07:20	<u>0x0092cfabe96d97062dedf021e529f47c6bf5530d2fc80a55b0668ee73ee0219d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 22:20:25	<u>0x1df4d350921b214690e1d490acb73744e9b05bd1098a4f5d53572208434d609b</u>	+ 1 d	✓
11	2024-03-22 14:54:05	<u>0x77831b4b65b193e1876ac05d37501b0373ccdecf2242458a2921118e8655746a</u>	+ 1 50,000 USDT	✓
12	2024-03-21 19:00:25	<u>0x660068ccf75639ca3d44db733b82ee41592e2680b1bd88fd20b05c19449370b6</u>	+ 1 d	✓
13	2024-03-19 23:00:20	<u>0xc15b6b2cafabf6ce0d6da122818290ec20f08b5faa6fd185059cfedc2952c5fa</u>	+ 1 d	✓
14	2024-03-19 22:59:20	<u>0xde29d50aade3d03471b092598992ae6bc68472fcb1b41b9d2c076dbe039a2ea1</u>	+ 1 50,000 USDT	✓
15	2024-03-17 13:00:20	<u>0xb3878cd53577f451fb2c192e7d3a24aa2b51690d1614fe0aba9a389ed7b69e04</u>	+ 1 d	✓
16	2024-03-17 01:00:35	<u>0xd17c9ad7eb1c472fa9d1bde920ce9193b17f1663850e89503ab5f20e57f61e36</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 04:37:10	<u>0x62ff5af1c878a935a1fb7197320bccfa9750f3d7810b1724f79bf0da268d723e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 04:32:00	<u>0xcb85a1223b2f691cb7eb934ca5d437858cd8002b1c8ddd7fecf877ae24bacf54</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 23:07:50	<u>0x88bf5767f032bc62a626de7d0360883eb02ba8c60be0251c1cb39506e7575a71</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 22:50:35	<u>0xbfa81e6b413fd2021687e9af261aa8fd109d2036a3f844025cafab85461999eb</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-31 01:42:25	<u>0xe4e4820f12048a1bb5245b1d6dc675e38f98dd3db4eb32a689f657098edbe7ff</u>	+ 1 d2usdt.com	✓
6	2024-03-21 19:03:15	<u>0xbda6b7ca42acd5702f4faea1003d7502c21cdc2c9c145a1a985d1d76ea6d434c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-05 06:13:40	<u>0xd32834e2521a1277c68cf7da427404e7301466128a51bfb3be253c562e12b31a</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-16 10:57:20	<u>0x752babcb79927400c774a1a6041c424d1b0b8b10e6cae5c74540b55b6ea89daa</u>	+ 1 fun	✓
9	2024-01-03 16:56:25	<u>0xd37cdcdc3a4bbfab98695c5f0ed2960b843e5d2ca453050fd1683c07c97f9abd</u>	+ 1 Voucher	✓
10	2024-01-03 02:22:05	<u>0x0cb14d76c804606c73af9f395f9f9d0d8cd10c18ab2f84c1c62752626fc5811e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-02 04:08:10	<u>0x20024fafd26360784963</u> <u>3282b678b8b130de3b3fa0</u> <u>4bbd0bf36473b03172a13c</u>	+ 1 Voucher	✓
12	2023-12-30 18:36:20	<u>0xb04714530c6685605ad4</u> <u>9d68e46140403b3a0c1ff9</u> <u>ea8e5a79699e02e0684336</u>	+ 1 Voucher	✓
13	2023-12-17 01:12:05	<u>0xd8d491f4c4d641b4a1e5</u> <u>9d0c6ab94bccc5359213cf</u> <u>bad0ac42c7c2024865ffff</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-17 01:05:05	<u>0xff69f9c2cd8bf66ea808</u> <u>812138f15eade4f053c7c4</u> <u>84bf9d233cebeed3698671</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-17 00:44:15	<u>0x4b4f4a810f9b9acb0cc3</u> <u>94e9f34572b084f32257b1</u> <u>038832620092f6f757ead9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-17 00:37:15	<u>0x54bb6b654b7ef7f9d1c8</u> <u>21dbfea1e8ce6380c2eefd</u> <u>3d0329c9e25632be5ca4c2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-17 00:34:05	<u>0xb9a9dce5fe431bedc93d</u> <u>bc8b7630483df15ac04358</u> <u>5ac6af13de1a032229e5db</u>	+ 1 .xyz	✓
18	2023-12-16 22:53:05	<u>0xf7e8189f68841d9d8337</u> <u>d103bf93d06cc804521bd6</u> <u>4fa812134679d911606de7</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-16 22:50:40	<u>0x7f908d7eaaeabd3769ad</u> <u>c6709278889c5557ab6fd0</u> <u>a2506de75a1c4c3d64bb64</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-16 21:36:15	<u>0x7948cdbf0e1dcb341439</u> <u>fcde137f2b659738324cad</u> <u>7adb68b6a1fe5fcafc4def</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-16 21:33:55	<u>0x4f3f82b4c616cb30c96c</u> <u>95e7f53cc662949fcc18af</u> <u>4f748684a2960d0d091b55</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-16 21:31:40	<u>0xae8f28ab8f40ee7973e2</u> <u>881054447da07070c4618e</u> <u>4d9e52cfd0cd6b624b3783</u>	+ 1 use-usdt.xyz	✓
23	2023-12-16 21:02:45	<u>0x0e73beeb240630210a43</u> <u>19fe824fc1ed1bbd452ef8</u> <u>0513ecf373037dde9a4d34</u>	+ 1 .xyz	✓
24	2023-12-16 18:08:30	<u>0x651247dae06c209d5710</u> <u>e83459a5ec1ebd7ef9a4e8</u> <u>433b5749f88b31c52219b7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-16 18:01:10	<u>0x2c7c1da87d3361b07b92</u> <u>b155da5e68dd08bad3742c</u> <u>86b7ee83e04a3b204e9fb9</u>	+ 1 usdlabs.xyz	✓
26	2023-12-16 17:53:55	<u>0x72708d13fbdcfe43598b</u> <u>f2e00fc0b7f40b62e7c362</u> <u>7666e11f214d27b10e8044</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-16 17:47:00	<u>0x3c70fb1a423dc365b14e</u> <u>495cdc2cf7c287a7310945</u> <u>2e1a56b6217093a46ec8ad</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-16 02:49:55	<u>0xb0dd12467c691fd3fe6b</u> <u>0055a8979f2db183dbe0e8</u> <u>35bb2aafb4a6c540b689df</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-15 01:49:15	<u>0x81a55eaf78ed7eb99f09</u> <u>7f46702a4639a97cffc72f</u> <u>982abbf2ae6a04a1a1301a</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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