

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaacfd7dc56182c7fd142119f46953eec293baa62

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
yz	0 yz
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op

Token	Balance
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.net
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .xyz
'	N/A Reward at usdtevent.net
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:45:35	<u>0x0d1a89844ae94e21e4a1929da683fb632839be894aa8c82a032bc071bf0403e3</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 14:45:35	<u>0x242c081a7357e97cb410cce8bbb1280bdda46e345897bb923afe7cf94320a0e8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-16 07:28:05	<u>0x3d636d10693a278d6d01cda38397d5ad0ab373ca1c9849b6df62562c83f8db39</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 07:27:30	<u>0x2164759b35de68c80873d1064bb392cc9616f5d7805516825d5f57d93b473984</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-05 12:37:55	<u>0xce13499ff6f4dd112ff4d990dbced2d66144f2ef1344454007a848aef7b7d1ea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:37:35	<u>0x45718fec17ccbad92ca00e7bd1b70c487da2f69232bd36ca827a853c0af2b8a6</u>	+ 1 p	✓
2	2024-05-26 01:08:00	<u>0xae0db7833b4ddcfc742d3e65befd5e0b4fe7a127044afd73aee8dd17d4a8923c</u>	+ 1 op	✓
3	2024-05-19 08:51:35	<u>0xd71ade6c6da68b185ff9b6f3ff3701be04697c27838a32cb387cb8120cb725c9</u>	+ 1 op	✓
4	2024-05-17 03:29:10	<u>0xdba2699dcae24d5d729f6f94b654b1f0343cc72c10ceaf57f81a38b959f10822</u>	+ 1 yz	✓
5	2024-05-05 13:19:25	<u>0x4b9fb8226b59dc2e9a4d27df6623ea1c1e49ace733ee0e5d61af877cc5b996ec</u>	+ 1 10 ETH	✓
6	2024-05-04 02:04:05	<u>0x741a4af889386ab9cb7141f0cef0ccbea94b78416662a6a54d34ca744353fb67</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:23:35	<u>0x9a04580e10ea7a1a3e72701b6b2f67d827dfcb3bf80a82d6421e967a37426aaf</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-26 01:22:10	<u>0xda61314444c62ff324f5b4d163c49a5ace095eb2ea0547dde7918d1091182c30</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 01:12:50	<u>0xba785291b99d3b2f7ebea95073346f421da3095c39ea7834299bfad23719d112</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 01:11:40	<u>0x2c91ba0f5cb97e6b82b7dd08e4c8f70f4268f26024c97858219bf9b57f85c3f8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 01:10:15	<u>0xb8ee09f2c8abe44ba86ccb102be17895851b93e1ae0ad0c5b890e03d9916a5f0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-26 01:10:05	<u>0x8da96373af673b492d2be29eef6c2cf03d2e3b7aa0b8ae3943e1b16a039ad890</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-26 01:09:55	<u>0xc367ccf0e2a41898605d2a05417ed334a53e7e0966db6697a331ca2aa607e032</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 08:59:15	<u>0xe85bfed4541f44565d930337f224a55c12a2b603bee5c44532f247056c0c7c4c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 08:55:10	<u>0x58d820bb2433cd23b3056d46dc80233ce2da906adf2e2fad6deb0b54a4a720ee</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-17 03:40:55	<u>0xb0f7c17bd64c27cce0b4dadfae6730bbe45d58424bf3d3d3598ce7ccf6b9ca3b</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-17 03:34:55	<u>0x597bb32f7d9052cf5d918a87ca6ea495e7f8b9f6d2af8124b1ecfde25fb5b0ba</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-17 03:34:20	<u>0xa8df2692f975213a0a5c72b726719c2a899c513abf415f6b1af44a43ba01f119</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-17 03:29:45	<u>0x9054d2f22bbc48a85d18de9f32dc54e793623c6ca65432309a06c78d544002e8</u>	+ 1 TOKEN	✓
14	2024-05-13 07:31:40	<u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zerolendnow.xyz	✓
15	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-13 06:59:10	<u>0xfd809ab6d021977d68520b0b494a84a18675f0cfb7120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 06:52:30	<u>0xd3d5d3acabea81599f7dd5eee57098e9671d8f606b4c27801fe77d14540ee422</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-04 03:30:50	<u>0x128f574f4818f1ef0a097cc136e698ef0abedbccc68cc9bde107d020a4d282d15</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 03:29:20	<u>0x220b0eb223ac88655a422c804af484a16e0345a0d0d614a007ece80912116fb1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-06 00:45:45	<u>0x638a1b05fd637d7cf290db95d9f7d3d1bd308e5a40648259d5ca474a85ca1a76</u>	+ 1 pgclaim.com	✓
21	2024-02-05 21:30:45	<u>0x5a7b4349646b4d8841753be6b2feab7db26bcb5d72aa230898c11c85d0dcb025</u>	+ 1 C	✓
22	2024-02-05 05:26:00	<u>0x9837db24243f47b4b454d516d29febd4ba00e37fa080d030020c84d49f16bf33</u>	+ 1 C	✓
23	2024-02-03 13:29:55	<u>0xd95a21377a445c3fb5e903c06a60ecc04c5b51aefa6c43854ff0637bbd23a0c8</u>	+ 1 C	✓
24	2024-02-03 03:02:45	<u>0x99837dad18a5b3019e14800898dc97c8cae0229db94233180e415d8fe9141868</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 20:33:40	<u>0xdc7fc5aafdd0ee796e5dfed5d1eff0eb6818239b6609aa9c936b88cd34071f1</u>	+ 1 C	✓
26	2024-02-02 05:33:15	<u>0x71855653f4fd8c0988623612c9229a6030c56082744aa1cedc93f9fc1cdd67c0</u>	+ 1 C	✓
27	2024-02-02 04:55:50	<u>0xbbf4ae52761701ffadba1dd5dccbf2817dd421c909a40a4d623c7ea50c915894</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 16:15:25	<u>0x41aaff4df28732726ddd</u> <u>a3275fcfc9bc11e438a120</u> <u>64990e81932a6e8a382557</u>	+ 1 C	✓
29	2024-01-24 16:49:45	<u>0x79c35b16c2039580b95f</u> <u>706bd8e60c8b45efbd8519</u> <u>a46d0c36d340b0c64b57fb</u>	+ 1 C	✓
30	2024-01-23 13:00:25	<u>0x54d8b9f456bde8a52583</u> <u>0feb05efd772e6621bfb05</u> <u>620535971fe3f112712555</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-18 19:07:55	<u>0xe2a0cfb54bb09b6ef7da</u> <u>0577d42bccbb218c93ece1</u> <u>d8b02174a0b81f832751c9</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-18 15:49:10	<u>0x575b6074fd3e0d259385</u> <u>4d7bb74c86d12235c0ee33</u> <u>a9026e47b5a0a9968ac9f1</u>	+ 1 aim.xyz	✓
33	2024-01-16 03:08:20	<u>0x2ae3e27fd9d6efa71859</u> <u>2c0610c1dc14daab56cd61</u> <u>cd1e6718ecfe791958147a</u>	+ 1 Airdrop	✓
34	2024-01-15 10:21:45	<u>0xdc4fb6ed0abbee86a80a</u> <u>453f36a018eddd1139e8cb</u> <u>f0098821fefade80d5b9b2</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-15 09:22:55	<u>0x0d1da1f4ea7aefedd3a1</u> <u>669a5c555a7b344307c9a2</u> <u>feadc93405b6aada5252a3</u>	+ 1 Airdrop	✓
36	2024-01-14 13:14:05	<u>0xfb12f069eb699c5c0954</u> <u>6b7ffc40ad45d411f22936</u> <u>9b16ed15176787d0f64b3d</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-13 11:17:05	<u>0x77f8d736055cfc8a3749</u> <u>94169ae6ebcf81fd478ec0</u> <u>38bd2ed8c02b44b502c68e</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-13 11:11:05	<u>0xc1485c9b3a851f33a37e</u> <u>2fbdef4b4b2afa523ed10a</u> <u>436fdeb6990688a2a2d2b8</u>	+ 1 Airdrop	✓
39	2024-01-11 21:24:00	<u>0x1be707aed76f9de81b88</u> <u>d858eb77fa3a02ba6ff0ff</u> <u>aeec5d3f30f689da07b80e</u>	+ 1 BNFT	✓
40	2024-01-11 09:04:05	<u>0x5b79cf85636a080ce3a8</u> <u>20542fe62cc6ce32f7a0fd</u> <u>4bfe558c13e640dce41d8c</u>	+ 1 Airdrop	✓
41	2024-01-09 09:18:25	<u>0x43ea2fc9856b3eba5b23</u> <u>637b228178fc2308227689</u> <u>a02347c2948d398b060b03</u>	+ 1 aim.xyz	✓
42	2024-01-09 09:17:50	<u>0xb43467be653d65d6edcd</u> <u>0ef4d7c871810760bbe56b</u> <u>ee2de0f4965f1c73aac2f8</u>	+ 1 Airdrop	✓
43	2024-01-09 09:14:15	<u>0x07e5b785a7108fe0c9e8</u> <u>3d830b5bdba620bb88a646</u> <u>53eb23b74c33fca22bca76</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-08 03:10:20	<u>0x02079ff8279e33253a48</u> <u>72010bb2a476a4963d81f2</u> <u>9225e8504bda81e749a691</u>	+ 1 aim.xyz	✓
45	2023-12-30 02:00:25	<u>0x8b7dca420bf491ce03e1</u> <u>5e722da61087c1a37db7c1</u> <u>ff719c6a24745af5689516</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 12:56:25	<u>0x8a5fe137500951411a14 4397d861b2e44508462c7c ebbfa5151d7e11072fa835</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-28 12:48:40	<u>0x5b7dcb9bd56757ab34d4 9e18fa4563778a436af542 629a068c787e25401e36bb</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-23 12:12:00	<u>0x9ea46d4e1e84d438e643 1bd54996d0b1b789e6f79a 5996035569e3adf321c5eb</u>	+ 1 her.xyz	✓
49	2023-12-17 08:21:50	<u>0x54af245a6216a8ea90e3 58656d748aad71f2224c0a db2bd9562a9f871ddf1478</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-15 01:53:40	<u>0xf054b8861e38c0afd07f 440828091f4ba23c6a811e 9cd8b6c7baa562f52875c5</u>	+ 1 .xyz	✓
51	2023-12-11 03:29:50	<u>0x03cd0016f6bba147a96d 819f616713b8495dd2eae 41f4a461a4e8fa49657c46</u>	+ 1 com	✓
52	2023-12-09 13:49:55	<u>0x4fa68587fbc15c77245 4a420622be2c50b60c3d1b 619aa7b88028ecdd4863f1</u>	+ 1 d.net	✓

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