

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xab3a173c60fd117ece4dd96dfc1ea20c1a4cf73a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! BONE	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
p.top	0 p.top
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at thebone.xyz
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 03:16:45	<u>0xdf17e45b123d4c9fd5c8bf0bec2e7aa8d859ea929d44d894bc8892c1502c8003</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 03:16:30	<u>0x85014e9c23e55601491e7889dea294df9d29e8f36c5c6d5c91fd1d4722f83fff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-16 01:41:05	<u>0x8dce5aeb630e9a1d8f35bd9c02394dafdb0966b20ea29aa83b992b9027bb2c8d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-16 01:40:50	<u>0x87485ec3eaaed7e3fa689654bb94302753a59800188652743de71ef96c9e12cf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-16 01:40:35	<u>0x2206406e133644bf743949468d60c92cececa5e8e0da91686a99e89af007a6ea</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-16 01:40:20	<u>0x72bd2d1a4febefffa42c410e3340048437a611d39ddc7f5877671dba6d57d7a8d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
7	2024-06-08 10:52:45	<u>0x044c6c30539ffe760f4c5daf505a70d5b472b36375b0c42db8f33fcf8ab8208c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-08 04:23:25	<u>0x643486a71c1302075284e174804a66a8d9dc19b1b0818d43fec64cb47f575c52</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-08 04:22:35	<u>0x6a3634428af838a3b568e31643059d74ef59f0724e3d45cac0f77853b802fccd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-26 08:22:50	<u>0xe8a758b10da1c20050e1ead5d3460de0de06bc7cfb05a7bdb90a80e0e6d8d940</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:52:25	<u>0xbd5737d7acabb1d5f3c7a80b535382ad6f988b544b0a4adb58775c1f01245a02</u>	+ 1 op	✓
2	2024-06-08 04:22:45	<u>0x7b898c7b235016862dabc57f77b3e5c7fc3984bccc4896fb756a8895480f213d</u>	+ 1 op	✓
3	2024-05-26 06:43:15	<u>0xda3ded4533e4243d8e11b9ae14c72e66da53b19094c24a6fa308d64093d57181</u>	+ 1 op	✓
4	2024-05-24 07:01:10	<u>0x2f6213891b69b76da237510bb3118d9b9179259214320747d2047d61d8b4e4a2</u>	+ 1 op	✓
5	2024-05-21 12:40:30	<u>0x778ff55005190e3d19a66fee6d9308af5254af11e04c57a5dec43bb40d23b825</u>	+ 1 p.top	✓
6	2024-05-02 05:21:35	<u>0xe73b4add3a4f601b7457ce1e851492a3b7098ebd21968fbdb1a1c4d9d8cd67f0</u>	+ 1 10 ETH	✓
7	2024-05-02 05:21:25	<u>0x435a7aa6e665696a99ef7bb717fc3b647718c492809cc3246f77a7e4a19a5ba5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 03:13:00	<u>0x5576acb3c56ebf2682ad 266f259f05b8374331188a 4aa91d3b464a0515485927</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 03:13:00	<u>0xafce4bc67b3124713c8f 0f4a5306d215fdab317931 78e2fd80602b78703f135e</u>	+ 1 50,000 USDT	✓
10	2024-04-16 20:16:10	<u>0x79bf7cffa630e9a7b7ad 79c3cf8d74c70dbb3c80ae 2f275e86085490aa53f526</u>	+ 1 50,000 USDT	✓
11	2024-04-16 20:13:00	<u>0x1c0cfa592e64287fbd17 cb82b92904bb81ccb9922b c781a5a9f0e5829078a74b</u>	+ 1 5 ETH	✓
12	2024-04-16 20:12:45	<u>0x78bc1540f824e85d7694 d12311f608cb2c314c4c38 c4ff36314f90c72e3b76e4</u>	+ 1 d	✓
13	2024-04-14 07:31:10	<u>0xb5b4a432448b27dd3fae 0930b03538fa96016b3db9 7f70ef810d16b3c2eb0183</u>	+ 1 50,000 USDT	✓
14	2024-04-14 07:05:05	<u>0x8fc24abf7a2102e35a9f cda48b347b14781e812644 0abaf7312891b7b4fa9c55</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:16:50	<u>0x644d3e88a0198d7c0144 ac0a2f1e85d97069c4dc01 a7f1cb69eabe53d3ff1bcf</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 06:39:50	<u>0x1de54fdeebdb2b8d4f5f c170956918c6ad08af41f6 f7c1a70efc5e50eb82b272</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 06:34:00	<u>0x5c80411a19a13e50338d 63d928beb26d0ba894fa7f b24b3f121a20e8e878bb4d</u>	+ 1 ether.com	✓
4	2024-05-24 03:53:40	<u>0x179e27178a4917060793 ce1aa2572c748baf960d72 1f513dd1b9dc1eb8bca2d7</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-23 06:08:30	<u>0x9139edfa6ead64281b45 def7a34a377fa2aa75878a d654c511c7c851c834eb93</u>	+ 1 TOKEN	✓
6	2024-05-23 06:08:00	<u>0x5bb8e3e3b1b744349bc2 dba276646e051a97033d67 2e0a594f9f54f0c13dda09</u>	+ 1 ether.com	✓
7	2024-05-21 12:47:55	<u>0x96ed969a2b8e84a26682 dcd0abcb5f4312d6d84b99 971ac2e8414008b6e6a562</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 12:40:15	<u>0x82fb6ad739745fc472d4 728614c89c132d6b819b35 45bc87780046a84eed6589</u>	+ 1 ether.com	✓
9	2024-05-09 10:23:30	<u>0xcd282ce4c064ac945b1a 469af29eb6ba0ca59046b8 6f1561cd1a50755ccb3d66</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-02 05:29:55	<u>0x75cade877f4f251e0d33 3bf2b41a789582c17a0463 5ed95aa8c4356328fa733f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 03:36:55	<u>0x869becf7ae91112f04b306052bce446f40fad024750b0ea0710e0c76c6245753</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 03:24:55	<u>0x419864faafebf8a72e015c6816ee06e13a31b13465afdb5c7fd2898bed28f0e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-18 03:17:40	<u>0xc25794930c6019ebef05ef43d97bde696032c9398b1e9fcf56222acdc6421c98</u>	+ 1 Reward at thebone.xyz	✓
14	2024-04-18 03:14:00	<u>0x2dd6624287c0978a7932cf649ca30c78e788d8025e8fb8adfd9404eca28ed0aa</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-16 20:22:55	<u>0xea38e390bf791b7c6b1d9a643e34cd19abf7bf34627e3f8d822bc49741ee0f4c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-14 08:51:20	<u>0x926f1b1b3447e731eb1b92b33254357a8837d26aaa907867ff5893247c2e260b</u>	+ 1 NFT	✓

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