

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xae2f779ff295375d09efc3de1cf42638c5802967

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
op	0 op
Airdrop at	0 50,000 USDT
50000usdt.net	

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A website
Â-	N/A C
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at usdt-nft.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:51:40	<u>0xcc4b8f262a8e1fe8ba0b5a0fe41e5675693001e11a2eb7eb97b18530969c3721</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 16:51:35	<u>0x8241a122673b1185fa7825eec05a18b1c9db4bc4ad900ce62dea352ef1516e97</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-15 16:11:55	<u>0x4d4fa3baa0c1bb9526901b28072d832e8017865f817eda4c85d04e74d0b00eba</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 16:11:45	<u>0x54b6286ff7eade5962cedda47d1feaeb1ed47de934e54557e6903de5ce1bd1e7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-05-19 12:13:10	<u>0x6794647116475cb1400fdc42a83b9549ba4033486e96033f2764287d346e5f73</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-07-07 02:34:10	<u>0x7bc535c20bdbd1b95edca34d1a59e4417f59a433342f66fde1833e0923a40233</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
7	2023-07-03 16:31:20	<u>0x0568018a959e6cdf5d7f7223bc50189fc2dd7ebc70c1a2aaefa07eb4b57f703e</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:13:30	<u>0x2ff5b414c1c55b0b38605182c980627112829b0ce013457c9214aa8ff215ee2a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 07:16:05	<u>0x3ac6d37d4f07c1c04550737064fb8c47a3b41d43e958eb1cfd6b29461cb61f37</u>	+ 1 op	✓
3	2024-05-19 07:05:20	<u>0xeb39d68540aef882621d857ff24ed5f81c73a59869b5caa2b3b52357bb4585a0</u>	+ 1 op	✓
4	2024-05-03 15:05:25	<u>0x31557ff62bb8afa59782cac1b2db53da4eea81f54d7b87af80c53be15050d7d7</u>	+ 1 10 ETH	✓
5	2024-05-03 14:51:35	<u>0x9e20581394d34d744b00ef1069f16fde1f5b5a53d72e34de778243783b9964ab</u>	+ 1 10 ETH	✓
6	2024-04-21 20:17:40	<u>0x7043236978e8814fbc7887006278af65cbe78c3d3bea1240cdb8f8d60124fd49</u>	+ 1 50,000 USDT	✓
7	2024-04-21 20:13:10	<u>0xf61a4502f1de8b1cc095b45afbb20e5e86fd24cd0084e998d4db8e173c0cae9f</u>	+ 1 3 ETH	✓
8	2024-04-21 20:12:55	<u>0xa1b330dd871e386a11863dec9a744b55997b29588a5af37c3213423e40afdb0a</u>	+ 1 c2.com	✓
9	2024-04-17 18:56:00	<u>0xc5a2983139f6c16917c558bc7053e4bfe5975f62dbacbf6889e6e421fba2dee</u>	+ 1 3 ETH	✓
10	2024-04-17 18:52:40	<u>0xedab346f569ef0c1f30876bd3cefcb8ccb3c949ed3a6711eada12984d36443cf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 18:52:25	<u>0x51468a42eef2c46eb7e3ac15032722836b25632ad6ff3eecddeb22a756601a13</u>	+ 1 50,000 USDT	✓
12	2024-04-16 17:13:05	<u>0x6026946818506118d0b7ba4a0eab26fdd61c2f2ab4f5bd1cfa1bef5f7925a4ac</u>	+ 1 d	✓
13	2024-04-11 09:40:50	<u>0x5c9c07390aaec436b0b855b157ae4e72e31d0b73f9e0708122953f93347d25ac</u>	+ 1 50,000 USDT	✓
14	2024-03-22 11:19:45	<u>0xb039354c798161ec5ce1608603955a96ee6b93cf7801bbe3b1587ce5109bc240</u>	+ 1 50,000 USDT	✓
15	2024-03-22 10:59:00	<u>0x8cdb3fae04cd3e2916356a1356e4cc96ea646be7561363b470e711efcf775247</u>	+ 1 d	✓
16	2024-03-16 16:51:20	<u>0x08297748b47d46bc17f8cba72d7ae6c24f0b2d728e9895804d20f00a4dbe8cb7</u>	+ 1 50,000 USDT	✓
17	2024-03-16 07:26:15	<u>0xf02d090c20e050b5e9f2f4171f0d96f1359e9fad14ee8a8248a504938b5f2d60</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:10:30	<u>0x600a36691fa0fb5802dbc02338a6b16168fee29ff1d77e6bf454f3e8763a50bd</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 16:53:30	<u>0xf9c626362e0895a999dd</u> <u>5be4e085d2e0dc80a43e21</u> <u>97072af1117638f64dd757</u>	+ 1 5btc.com	✓
3	2024-04-21 21:36:20	<u>0xb58c729c97a8437b6933</u> <u>7094d9ed98393b894c0d1d</u> <u>73bec74a56dbcd831e1832</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 20:13:40	<u>0x24cfd30686f3f41ec4b7</u> <u>5909f7396666691b96e2a2</u> <u>04b56ffc6c4615645bbbe8</u>	+ 1 TOKEN	✓
5	2024-04-11 09:36:10	<u>0x034ebcbd61d74a969e4b</u> <u>5f6b3c213b111eb14fe7ff</u> <u>391ee0e8a2648885c991ad</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-11 09:30:50	<u>0xbb12d66998853b8e767d</u> <u>3f1b77475ed6d69e208bd4</u> <u>44541f27c33c726d2356ef</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-22 18:27:15	<u>0x89542835785326382931</u> <u>85b6c30f549e581331394b</u> <u>53a532cede066cf94a3591</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-17 20:14:40	<u>0xfaa85ec45fce772758ed</u> <u>e3514c1bab2afbbfb4c747</u> <u>435f9267b7e38b4bf8b6cc</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 03:23:05	<u>0xeedb58bf33e1617befec</u> <u>97d20c2709af7e44a14e5b</u> <u>4feb28e0f20a833b429211</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 00:37:30	<u>0x672ecfcf4da75bf87c87</u> <u>929a4822b3770eacce1a68</u> <u>50a352b4b48e87e1c25853</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 07:41:30	<u>0xfbee1075dd15d0186e53</u> <u>284431693f4a19bbbe8434</u> <u>76b59e79c2d8b16098e1cb</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-10 07:24:35	<u>0x3931db59d9de90241d2f</u> <u>7d99823d11e4990d1797a9</u> <u>8af6f5153eac001420337f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-02 07:58:25	<u>0x2539c3c3b47e40df146f</u> <u>14005902b93b7adc8538c6</u> <u>22a34af43ad14456065ec5</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-02 07:43:30	<u>0x447efd70551f2775ad0d</u> <u>07a489016fc7f86222b650</u> <u>66c699a9e749e43f96f071</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-22 07:09:25	<u>0x282734f7a0a3cc1c13c5</u> <u>2220402fe5cd5b4952c952</u> <u>9634700c60d4c994ab48dc</u>	+ 1 website	✓
16	2024-02-22 07:08:30	<u>0x0ad0048049cefc326ba0</u> <u>d87401bce3300d6cc17069</u> <u>0e69801552b4ed012b282f</u>	+ 1 website	✓
17	2024-02-18 05:05:45	<u>0xa134bd74aa7bf93ce077</u> <u>77129534cf566080af36e7</u> <u>b9ad22a38da5abc2ece2d9</u>	+ 1 C	✓
18	2024-02-18 01:01:35	<u>0xc2276eb46837b907a6d3</u> <u>6d43b9e938957db9688050</u> <u>80bae0a4e99c674129aa6f</u>	+ 1 C	✓
19	2024-02-17 20:36:20	<u>0xebc36930162259b1db2c</u> <u>1b0c588a727f1f0c44f07f</u> <u>685dfd4ad3a08a58333064</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 13:10:05	<u>0xc8d7feea6292b635a476</u> <u>b46128792c0f08fc2028b4</u> <u>2ca5154fff56a361aebfb8</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-15 00:30:05	<u>0xa6708f30389ae1125eb3</u> <u>6be48cf63ad04598cd7415</u> <u>72c2890d951138e495ac78</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-13 19:11:05	<u>0x334222209c4adfc21bf7</u> <u>1deaf8513ccbe9f0152652</u> <u>16370ab2927a68f237f1f9</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-13 18:57:55	<u>0xc4a0df3fa674868e95e1</u> <u>12d03638a0a27b86b22212</u> <u>47b91660ffaf2641bfaf7b</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-13 18:33:00	<u>0x0339b9e83fc01e134a87</u> <u>7a375459c1e7e430c20674</u> <u>63c53676d9c5a8e4b395f1</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-10 18:53:50	<u>0x572fd335091614c48a26</u> <u>7dbda5a3ccfecec9e09b5d</u> <u>d111abb3ae149457b1df4d</u>	+ 1 C	✓
26	2024-02-10 06:47:40	<u>0xea870dc6b8f7b4359ec5</u> <u>3fae03ea15e5b9fd9ebc74</u> <u>e9e19a8fa16eb6ca23eaa1</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-10 06:32:20	<u>0x3e93c6b0c47db2417089</u> <u>a4e51998296357626797fb</u> <u>c98d2df326dbbd1b851762</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-10 06:30:15	<u>0x54209f912f507330dff6</u> <u>96066bbe95ea5208a95aee</u> <u>efc51b26961d4cb0558038</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
29	2024-02-10 06:11:05	<u>0x5159a037c6e8dc4a6f61</u> <u>2d6370f1acd6452db1abcb</u> <u>8d91cdafc74feb86e0d3ee</u>	+ 1 C	✓
30	2024-02-09 21:04:00	<u>0x7f58003d716dd6b08214</u> <u>5b0e3755a997d41a2ba767</u> <u>c38f010551926b5132aeea</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-09 20:51:10	<u>0x2f9950c41c024abc9a72</u> <u>ae770e0f18387507056c01</u> <u>6bc8342f2feb70514d59ec</u>	+ 1 C	✓
32	2024-01-20 22:01:40	<u>0xb43f10915fba78123982</u> <u>c9810287ca3d934854de14</u> <u>716f68e4bb905bcffe028d</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-16 23:01:35	<u>0x68ede36583165f430a39</u> <u>3c72539b26ca663092f332</u> <u>f5b74ffae4fd09a2f63a3d</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-16 12:12:25	<u>0x7fed9ab488f8adda93be</u> <u>a1fc5b4af919f09d2e2587</u> <u>7d61ead5ae0515f75cad79</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-13 07:55:40	<u>0xbd6fb3bf66b4e7136a1fb</u> <u>1161ff59c163e5f25c9a38</u> <u>2864ef898855a52de87f0a</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-13 07:50:45	<u>0x9b1594aa8cddd1c9bbc3</u> <u>679fc56df61b380bce23da</u> <u>c8a7c1a8a37240d43752db</u>	+ 1 Airdrop	✓
37	2024-01-12 11:15:20	<u>0xeb1bc6ee311dae8a7099</u> <u>689b27f0faffb761927b5c</u> <u>15d3dc25abc23eadea33ee</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-09 14:40:35	<u>0x5d5e98527fbafdf47411</u> <u>bc6e79eb133eab6e33f539</u> <u>92e5c51f2ceba8b04bc87d</u>	+ 1 Reward at bonewin.com	✓
39	2023-12-14 14:21:30	<u>0x7cdf01c35666a5b8f4a6</u> <u>f9bc3b3f7c923e3bd66ee9</u> <u>d8a309bf7150ade7935de2</u>	+ 1 Visit bonewin.com to claim nft	✓

\* USD values displayed at the time of transaction

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