

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbc1a7f4981e60e4e145c0ad1c8d7f31cd7eced31

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
op	0 op

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
Voucher #51064	N/A v2usdt.com
☐	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
Â-	N/A reward at bonewin.com
Â-	N/A reward at bonewin.com
Voucher 481DSA5	N/A c2usdt.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Visit bluetrust . vip
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:12:40	<u>0x4358cb7df11145dc11781840b78138c32231ea871ce031cf3e5967ea86c89dab</u>	+ 1.000000000000000000 00 EWARDS	✓
2	2024-07-05 04:46:50	<u>0x6ce167b864c885129840138f11d5e9f57c5259b018d73d4feb442fc05a72f353</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 04:46:35	<u>0xe90af30deae4abd240706060d8ec78fc6468b56fcb64d74203916d8e023962cc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 05:14:35	<u>0xd596e82bf82591ac3d24417ff51142685e82c833d7d2ca2290a9e8f99012edb5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 23:18:15	<u>0xdf396f592c1e09d4c5b8d65fe289a0503ca247385eccf147d4f10afb669582dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-25 17:13:00	<u>0x21dfb238992c60ae018f4e089ca09789147c0cd00d021f9a22c310b4d733dc5a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 17:12:50	<u>0x1ce3166494cb009387d2d482aafeff1af5fb8c4653f70af3cdbb920c937248f2</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-18 17:07:30	<u>0xa1df4fbf651fca74d5d42859c73d229165a0c2041234a94359d34ba6decd3857</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-18 17:07:30	<u>0x9095992906cda7623648e3f29ceef9adbc2069a42965b7b43cd5592f022f280c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
10	2024-06-18 17:07:25	<u>0xf98442522798331819a141ace209828b5e9ce0479c732d3c5b85c1cfcfb10ad1</u>	+ 100,000.000000000000 00000000 REWARDS	✓
11	2024-06-18 17:07:20	<u>0x61fc8bef7cf1de9883e406d33707a00e32e38d2b700b467cd00d27ddf85379b3</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-09 08:34:45	<u>0x8166adf11f4871624321</u> <u>166ccfee470edf85b16e32</u> <u>93db27942f1c099428dd43</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-09 08:34:40	<u>0x005338c6a3858a2072c3</u> <u>ccbbe496500a9f1b20283f</u> <u>d89f0257d596a072e77cdc</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:56:25	<u>0xa52a2e568d7f613ee119</u> <u>65c90ce09ad284bb1791b6</u> <u>00a0c2e8192cb2d020a3c5</u>	+ 1 op	✓
2	2024-06-09 08:37:15	<u>0x7e3503267029945aa3c3</u> <u>8beb9beecbc6dc38ab0247</u> <u>60eee690035de477604712</u>	+ 1 op	✓
3	2024-05-02 15:32:50	<u>0xe170138b48223b48acfe</u> <u>9ab53e4d98ddc20d55b054</u> <u>494845743d0f9c05129f0f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:12:20	<u>0xd316f05e4d5d580f55e3</u> <u>08f641adf5bc41ee854dcc</u> <u>7a3e15cf0bcdbad2a71d20</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-11 10:53:20	<u>0xb69b77e0a35f94582d8d</u> <u>1af88f352922e625298f8f</u> <u>5d0a0266814d52074d74f7</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 15:35:50	<u>0x696decd1fa76946cfb654c9ddef278373f4a574b10ec85ed45610db44d46eb55</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-30 15:58:50	<u>0x138c5f5fdb97482f8e0785e4ce18729521f5d29e1759746b2aee4ff1afa72fcf</u>	+ 1 reward at bonewin.com	✓
5	2024-03-26 09:15:25	<u>0x377278bd61eae7b627cf42c5e74dca746a526c193ac7f92102fc83e09841589f</u>	+ 1 reward at bonewin.com	✓
6	2024-03-23 16:05:15	<u>0x3ec82c8e0d8769b6b875bee5158c6d2a8507e5d6b1df03d288ded7f47d878558</u>	+ 1 reward at bonewin.com	✓
7	2024-02-25 07:41:00	<u>0x980c455d8c58ef4ac302dd17de002aad66d84d3bcc e4700c0349f0f53309b882</u>	+ 1 NFT	✓
8	2024-02-21 15:19:25	<u>0x68fb198a5a38790945849b02ab366537aa457f1afe e0c3d3374a55e3e2387974</u>	+ 1 DC	✓
9	2024-02-09 16:23:00	<u>0xc80573b20f55f5e6e6480a4d93ef3216da8915a163399599c46e7bb7948b0a26</u>	+ 1 C	✓
10	2024-02-07 02:29:25	<u>0x4777043d60fa7bf22c1ba265fc3eb552ba9d2d38e65e657a1468075efadae91d</u>	+ 1 C	✓
11	2024-02-04 02:39:00	<u>0x19d59292e5f2499a20735a0a60cdab27fd2d6be2e610e273c7a2365854a8675f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 06:21:45	<u>0x00874d13247b745a13ed</u> <u>26ffc453e5c3fb4abd8851</u> <u>1c05a6c74b1d0e6d21335b</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-27 20:00:30	<u>0x54294c247b392f373efb</u> <u>520cd4d18619f3bda22392</u> <u>226d69064f8913e1d86810</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-12 17:49:05	<u>0x9fcadf4a2a87e4b54eee</u> <u>3e38677fd0e5fccb22e6f3</u> <u>bad1e1ac0424cecce41269</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-10 04:47:55	<u>0xf78e30d700a641905254</u> <u>e600996cd7bc8da289964f</u> <u>219cb2b6a826f557cbe601</u>	+ 1 c2usdt.com	✓
16	2024-01-10 04:47:55	<u>0x48ba076eb128446d3b87</u> <u>90e314a0d5a8f78d02a212</u> <u>2db4d20485cb56e47c250b</u>	+ 1 c2usdt.com	✓
17	2024-01-10 04:07:50	<u>0x222fd90c2b579141a1ba</u> <u>56dd939385b3b0da4320cc</u> <u>955a6e9fea256cce3fa9f4</u>	+ 1 c2usdt.com	✓
18	2024-01-09 23:06:30	<u>0x82886763189f6d6d3058</u> <u>566765cd55a490e2d7ceb6</u> <u>9fdf759df69b443acf804e</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-09 21:22:20	<u>0x457316748d7170372e91</u> <u>ef865b22019126abd7e676</u> <u>0fa72b1431f4e9ee316b16</u>	+ 1 Reward at shiba-bone.com	✓
20	2024-01-09 21:16:25	<u>0xace02685d8829f56d169</u> <u>152d3acbc6a1924dd3c19f</u> <u>be4c9767cea4e9e591333e</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 09:42:35	<u>0xa3fdb27cde5d3a88ec9a</u> <u>bce4891eb600f5d78f2f31</u> <u>bef703ae76cbfcc6e423d</u>	+ 1 Airdrop	✓
22	2024-01-01 15:31:45	<u>0xb14ce73aff74f9ad663e</u> <u>9c963a1efa8efdfb1cd1a7</u> <u>647130ea3bf97435015601</u>	+ 1 Voucher	✓
23	2023-12-24 07:13:30	<u>0x1922f54507c18a516b3a</u> <u>a4df546c6746eb4deada03</u> <u>07a6c98760e6b4f2ef4e62</u>	+ 1 her.xyz	✓
24	2023-11-29 23:48:50	<u>0xa9d92dfa1fce56bc6b97</u> <u>0784002d9f7a9f778508ab</u> <u>809d33d037a7d388715a7a</u>	+ 1 ppenguin.xyz	✓
25	2023-11-24 03:27:55	<u>0xd346fc21439d766031b5</u> <u>0e5c009b36c2469f5a081f</u> <u>534c65cfb48541c6e8bc7d</u>	+ 1 ppgclaim.com	✓
26	2023-11-19 22:08:50	<u>0x3a5ef4e75fc91f45f206</u> <u>5b47b8e3219ce4a285344d</u> <u>52f3d7288edf839360755c</u>	+ 1 v2usdt.com	✓

* USD values displayed at the time of transaction

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