

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbf4eb289b52a69eea471ca34561139fd342f23b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
.xyz	N/A .xyz
Â-	N/A D
.top	N/A .top
Â-	N/A C

Token	Balance
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:57:55	<u>0x30032d897f6e367c5dcd cf6a3f5659dcbd75d8b0da c9e95b9908c90d9fcdc1d7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 10:57:45	<u>0x8f4f4c3d34b1a0f002d7 4fafb0b8ec7073b36698e8 8d1ee5f105e3d34b645dde</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:07:15	<u>0x8ff0a8248e0cd2c4ba92 6d858b86672a376a886139 2703b21ae02238e09c57b0</u>	+ 1 50,000 USDT	✓
2	2024-03-04 20:47:00	<u>0x38d246b065f64093f262 2d93ecffa9ae0f480da2f9 3639589b97e950f8a1a92c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:32:50	<u>0x32a4551c5d8cd218e1599528cb1c96a40af3869ac66cafd2cb08b708381d5cd</u>	+ 1 5btc.com	✓
2	2024-03-20 03:21:45	<u>0xb9f8dc0a02303af2ec9e19121d1a6353fc424e01201883997e31b7d2ce418c29</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-16 10:44:40	<u>0x6fdf82f2c9eb521e3c23944d3a11c9de46f6efee75175322f67661a124474b64</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-05 09:03:50	<u>0x7a53ccfc911589cb482f1b6196b1849a317e5fc6d1227a3dea799053ed2c80a5</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-05 01:58:20	<u>0xfcaece8b0eb4643302386d24cabd496f2e87fef6859800db37c23be1df503ba5</u>	+ 1 Reward at usdtevent.net	✓
6	2024-03-05 01:58:10	<u>0x3f0fb7b13bbe9f247acacf9443ad82541114102b5e83dd68c3897806ee7b9d9b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
7	2024-03-05 00:22:30	<u>0x1627acefec7393e14ad2efedcbc9c90d31cc325799973ca65f8f17eea5c88c4f</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-04 22:17:15	<u>0x90a28534b955aa42a1fe168f496f35c6a9331c7eca99e8153c9e1ede141b0b3d</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-04 20:46:10	<u>0xfa28aafd507837987a514e9f2a7e4b625440588a4ebd90cb4cafba524e0f0c8</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 01:09:35	<u>0x8c0308a7432123c679db812a940b07e5224b69e018c1cf9d64580826913e2df1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-27 12:54:00	<u>0x29b79161a4c46e8b433a3f1e3b88b14a3acaf31319bf28a13fa66e9191c8cb92</u>	+ 1 D	✓
12	2024-02-27 09:46:15	<u>0xcb359a0c25e9de8bff1b3058d57a0fe743e7a1b8015643de6cba994908016e5a</u>	+ 1 .xyz	✓
13	2024-02-26 10:26:55	<u>0xf588101eb250885d077932a9c3f85278e137964925ca98747c0b5a5c1e561857</u>	+ 1 .top	✓
14	2024-02-25 21:52:05	<u>0xee004045a522d1063e1f84b75bb2fed10ae67245d9d890dc63e091fb1e4cf51f</u>	+ 1 .top	✓
15	2024-02-24 12:31:05	<u>0x2810efef82b836d3ae8b2d067ad6c846dec285e6a0a3adaf2ea0dc7fa42070ae</u>	+ 1 .top	✓
16	2024-02-23 21:07:30	<u>0x23b154dc8715fdc089710e721850c80a41cd1d27b9339d8aa321fba33e6a6873</u>	+ 1 .top	✓
17	2024-02-21 13:11:20	<u>0x5314952e669b49f445054599bb31d086d195894f8d958d134427fa47ac5f64f7</u>	+ 1 .top	✓
18	2024-02-20 22:05:25	<u>0x53405cbcc29bec83140f9bba28e1b7ae033ccc9154b6001fd0a9d2c915c008bb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 11:17:50	<u>0x2356519dc3075a4d52d6706b068906d2ebff9508f449c2a7da69cd1f49768859</u>	+ 1 .top	✓
20	2024-02-19 10:10:50	<u>0xf1f20166685253229bef4b22fef3e29de558454ad202c459a5b528c89c7ee45f</u>	+ 1 C	✓
21	2024-02-19 02:06:50	<u>0x64cc07eba05e387c91f3ced9d6826500752de80b4821234e8d8c07157de969eb</u>	+ 1 C	✓
22	2024-02-18 22:17:25	<u>0x0264cd4b9d305aba0691b01985e140a505e246ef06e151cd94d762d7ce4cdb22</u>	+ 1 .info	✓
23	2024-02-17 16:58:35	<u>0xb027191ae3508e4681f4b87ea8973991c900da00d2b9afa15eda7837a35672c3</u>	+ 1 int Airdrop	✓
24	2024-02-15 14:38:05	<u>0x6a9dffcc29753d575daa61669aef3c14a5615d3b79d4e7c0aa97245cd5b05dd8</u>	+ 1 C	✓
25	2024-02-15 13:42:05	<u>0x93fee0061273b4441a107fcf8ce9f8ec67f1bd1930e693cd9f12602c3283248c</u>	+ 1 C	✓
26	2024-02-15 13:28:20	<u>0xf532d3c0147505033cf9e1e16e90fda581dff99080fd9714c78159e7e4f5908f</u>	+ 1 C	✓
27	2024-02-15 12:58:15	<u>0x70dac144a27671e679240b709ec24b64f15c934a5364adf1462f59fc0f6e4703</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-14 22:51:20	<u>0x232433ed0e6e29c02515</u> <u>2b1997cdb7b0cae5421ee7</u> <u>71299067db447325919a76</u>	+ 1 C	✓
29	2024-02-14 22:50:50	<u>0x4b7f4af149ca5568dae8</u> <u>990fd24472c9addc9371af</u> <u>048af81ba47162822dbdec</u>	+ 1 C	✓
30	2024-02-13 20:37:20	<u>0xfcb401e1c7a60b57ca38</u> <u>af430e545012445574fc60</u> <u>42301c79cb437c6efc3be4</u>	+ 1 C	✓
31	2024-02-13 20:21:20	<u>0xadcae96e9409c08ea10b</u> <u>5f9f84f9e4c08502da54ff</u> <u>63f5848a53524cd1727b33</u>	+ 1 C	✓
32	2024-02-13 16:01:45	<u>0xdc33e0bb2603ca5dcb43</u> <u>1de5a3d9d750a9ec9a2a91</u> <u>0a752b530bb481cac428d7</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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