

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xc33770b08c5420549a805d4c4afcf0a663d32949

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

\$ cUSDC.disusd.eth.li

2,100.0000000000000000 sd.eth.li

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

firstchef.net

600,000,000.000000000000000000  
firstchef.net

! BRETT

550,000 M AIRDROP

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Token	Balance
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$47,580
∅	N/A get 10 ETH at official website
Â-	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A com
∅	N/A int Airdrop
Â-	N/A Randomly You Received \$47,580

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:52:25	<u>0xe0b499791f173e239879704a3755ea46457cdcbb55cc8445848067779bf55986</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:57:10	<u>0x1a35bcb024b3abacd601347744c9c2e4641dd03f70fce8003376e01118c1c9cb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-28 12:24:55	<u>0x13351e7ba5272a409512ca1536c86bc5d6a98859aafed1e6c470b6b0d9e09f81</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-28 12:24:25	<u>0x85304c7da1777aeb5e8f67cf53320e38db9efc4c5c05721c6d2e140379746091</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 13:03:40	<u>0x5a425b0ea4d0d915bf68</u> <u>25ad669ecfc0e7532a9c7c</u> <u>9c26e1f7d8d5da66f6b980</u>	+ 550,000 M AIRDROP	✓
6	2024-06-18 05:06:05	<u>0x3d5c570c71c9da45ce66</u> <u>0f2fd1df58b73eba5b1abc</u> <u>a01510d421c330a9b9db56</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-18 05:05:35	<u>0x3fc65bdff5cbeb9117e5</u> <u>e23de4557e1e586763ce56</u> <u>b13060955399f8dac819f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-07-13 15:21:00	<u>0x51289cff9f7fb2707012</u> <u>87c8e1b8d8b2f2855c1bd0</u> <u>7ce8dd7f3fdb4bff875ffc</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-07 07:57:20	<u>0x4d6de0fbe39644723a0f</u> <u>95190fabb54a85316702d3</u> <u>0cc2ca44f4116fb898ef9b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:56:35	<u>0x5b540540da1f964f5ab4</u> <u>1bdda305bf0f4163e11e80</u> <u>96eb4b7d41b38536b517c8</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:58:30	<u>0x2c429834c3f2b0a58de2</u> <u>564c83ef0b1033957c959e</u> <u>9bcd99e82c8b8c84971c3f</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 01:03:30	<u>0x4605a73391d2a8a68b6e</u> <u>c528ff607cdaa23b7370e4</u> <u>449ee94271a8a922c99770</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-03-03 20:32:55	<u>0xcb4b62333807f3cdc681</u> <u>8eaf352b96f832d3872905</u> <u>630de073d9ea7b156a0843</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-03 15:50:25	<u>0xa33a350d70546c57dfaa</u> <u>de4e0be64396c2fa389631</u> <u>ff2ddd6cc13d2d3a7dba43</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-02-20 04:16:25	<u>0x8416d6182adac47e4f6a</u> <u>feb31151a2d885026b633c</u> <u>88e7992ca8ecd9f14ce90c</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-02-19 16:42:40	<u>0xf8e9a540914234a838cd</u> <u>102561baac2418e51931ec</u> <u>928434ae4edc929f792195</u>	+ 1 int Airdrop	✓
7	2024-02-19 16:41:45	<u>0x637da7f2c9a9866628c7</u> <u>c863c37d9ae4e5ce12953c</u> <u>f40741dec6e4bea6d883f2</u>	+ 1 int Airdrop	✓
8	2024-02-19 16:40:35	<u>0x1673379d0e740d2b6989</u> <u>264f49f67f0440ce596507</u> <u>e01222ed50a6af598ec94d</u>	+ 1 int Airdrop	✓
9	2024-02-19 16:35:45	<u>0x1ecbcf190c4824fd834d</u> <u>c7c04eefb2ad6d349f47d3</u> <u>30bcbc10daaa9a3ed95314</u>	+ 1 int Airdrop	✓
10	2024-02-19 16:31:45	<u>0x0c71cd83e28718c02e8c</u> <u>3dfe92966142c71549b151</u> <u>459536a34ce1dccc5a69f8</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 16:14:20	<u>0x7bd610e4b18b5ded6fae ebd03cc1a39341346a3fc7 23693051b17705300bc9ff</u>	+ 1 int Airdrop	✓
12	2024-02-06 14:24:10	<u>0x5806327bc7031b5b4794 6f09e3210afd8a5d4c8a28 618e366b27ff7eec102efc</u>	+ 1 C	✓
13	2024-02-06 02:30:30	<u>0x1ea2866a5a4120a70952 62b4d05a2084e2ef55285a adefb8bd91af2c129b8ae5</u>	+ 1 C	✓
14	2024-02-03 12:54:45	<u>0x490c420f23cce1f00be1 7b80d53061cae64bbce29c a31582ad1c0dc3af4478f9</u>	+ 1 C	✓
15	2024-02-03 09:52:05	<u>0x68e6b2b1cc790aede786 0bcb5a87e05c0dfd19826f 7f551a55a81c0b7631a2be</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-03 04:03:10	<u>0x983301d4298eb37da11d 5c1aa19c102762bef51640 c7d30096525833c9ca417a</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-03 04:01:15	<u>0xee5ce23cd967ff6d7e12 ca06f2280e59b5438c305d 7cbb2d04ef13e934410c1a</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-03 04:01:00	<u>0x1f72e5eb7179fe26d9fb 3678adc63094ad4c4b8db0 cbe988623ffca21c397969</u>	+ 1 C	✓
19	2024-01-26 01:10:35	<u>0x31e66b1c1eaf696c4a95 ab7197607aa60cf5139975 cd49e9b090911f762e1d55</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 21:10:00	<u>0xdc1cf38efe5c29ecb1ea</u> <u>a0b6b3556218c473c39371</u> <u>91ab812e4ee4b1a69d5daa</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-24 08:05:20	<u>0x0673cd5b2af6c6b971b8</u> <u>2c3c5927676f58e633f7ba</u> <u>e64c69c64928e9bf5d9673</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
22	2024-01-24 04:17:10	<u>0x4f6483e6782309737261</u> <u>b6e08bd2320782851a9d8a</u> <u>224448217209bec25cf83e</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-24 04:13:45	<u>0x00ab17a100e4b086b679</u> <u>4b8447c0620ca3aa7b4f25</u> <u>11d72e11849b50f8494a48</u>	+ 1 Liquid-ether.com	✓
24	2023-11-20 13:36:10	<u>0xf2f24f7300c8f994ef26</u> <u>3c9b2a5a0e6402b73bb769</u> <u>ed52fbdc03b16db5a5ea32</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 13:33:55	<u>0x46450a0fdd64e90c85fc</u> <u>54c48aa02355f63de90f87</u> <u>b082ef389269795a66494a</u>	+ 1 c.org	✓
26	2023-11-15 07:49:55	<u>0x8280e899cc1ca1765559</u> <u>9b48ea8d1a41b8b25c7a29</u> <u>c09520cb944a81f9306ffc</u>	+ 1 Voucher	✓
27	2023-11-15 07:49:55	<u>0x04b3a18ef06c63466d48</u> <u>317c0321d83bffb0870459</u> <u>c98de201bfa14dda1c2997</u>	+ 1 g	✓
28	2023-11-14 08:09:50	<u>0xa30fbaf10227a308ff2e</u> <u>92a6e37be7f2c641c74fc3</u> <u>261dfbd1ff050b9cd6f829</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 08:09:30	<u>0xd70408d37bc4949bdd79</u> <u>64f021caf87bcba45649bf</u> <u>85fa3986ff23fd2cc8b848</u>	+ 1 com	✓
30	2023-10-17 13:42:50	<u>0xca249807d90e11a39090</u> <u>298b2323a0947acc7dc0f7</u> <u>271a5cf1e5ecd75e01337a</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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