

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc9c9706cb7f8056d589e54e4707b1eac324351c1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
te)	0.000000000000000001 Claim by link: Onlid.site
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
IIS94	1.000000000000000000 our reward.
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
t.xyz	0 t.xyz
Airdrop at usdtrewards.xyz	0 50,000 USDT
top	0 top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Access webshib.com	N/A rewards
Access babydoge3.com	N/A wards
Â-	N/A Reward at bonewinshibs.info
Access babydoge3.com	N/A wards
Â-	N/A 5btc.com
Access webshib.com	N/A rewards
Â-	N/A reward at bonewin.com
Â-	N/A Trust Wallet Rewards
Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 14:41:35	<u>0x15c812f37ac5ef7b7bf0</u> <u>15450b92a798276a28c357</u> <u>38234998d775e5c799549d</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-19 17:34:20	<u>0x1c89bc8242727896c7fa</u> <u>8bfa8d3b62466c94666f77</u> <u>b1e360b45afbee5be11216</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 17:34:15	<u>0x675e88316c5b77de7b05</u> <u>91a6d86b8bd14558de8562</u> <u>2f68ca25c2fdc4886a9f07</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-12 16:50:55	<u>0xb3f12c4b443e2d0bf331</u> <u>0958222382149431c141e3</u> <u>6e7b8e64cba4c63a267f8e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-12 16:50:45	<u>0x0cb3765560ff5ce6f777</u> <u>255099b04a4ec0c15c44d1</u> <u>7da6c507d76b20bef11c2c</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-09 13:52:20	<u>0x9f88893dbbf50065007e</u> <u>4ccda7e7a2ec5c79f0a9f9</u> <u>f62b6603a04f4df1943a88</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-09 13:52:10	<u>0x105e349a2965c71ab8b5</u> <u>a0b21f1808bcd403df051b</u> <u>a77df12c72f11e54d23695</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-06-28 13:14:00	<u>0x42908926f6663f137028</u> <u>326ad77944157732ac4c6d</u> <u>f718b8868b9c0cd04159b9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-28 13:13:35	<u>0xbabb0c31906979fa9ee8</u> <u>9a89f2787218c3ef687ca4</u> <u>53824435997d7cb5ad8649</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 19:12:35	<u>0xfa61f0c657a1f45dfae4e3b2b2d850003812c594f0726387254bdb9d45e301ec</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-10 19:11:30	<u>0xe93a862688ee218e228b32cd3a6ffc7b28fcbc910f284c31004ba228364fd1af</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-10 19:11:20	<u>0x763b33efb800b9342c11204c302f4bf441cb917908dd8e7fca711627aead4d38</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-10 19:11:05	<u>0x62539f1da878addaa481aa2ee3ef92651a3bead836725d003b0c2b6a364303d9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-05-21 06:29:00	<u>0xc50adb634a3a1281d092ad3106f9a68a1717e43f95789c0ade8c7e1d89923c5a</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-04-17 06:58:30	<u>0x65832bdd3bd2f536fce89143e981a95dd2c27463e3584b468df210006212a078</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:15:05	<u>0x7bf5267fd5aa787b5f2e1b51e227c5963cf4c106b6991c5444d2af47488ff342</u>	+ 1 TN1	✓
2	2024-06-10 19:10:50	<u>0x0af5df5a82ebe71bea5befd1d066df9ef9635a840211fb3d61883984b9a6c9c8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 06:29:00	<u>0xc67bb74b2f0335101f35e90d5598a96f41ee017a1ced255df23e104481b99efb</u>	+ 1 t.top	✓
4	2024-05-13 14:40:05	<u>0xe2bed5c67db59164b15955459a258d68d0cf993e3138de527faaa91eea6e2393</u>	+ 1 t.xyz	✓
5	2024-04-15 21:27:00	<u>0x29cdde22598761a6afb90cdd5ecd5a4e69441e6b873814bffb90a7e615eecf7f</u>	+ 1 d	✓
6	2024-03-13 21:51:50	<u>0x9e7c1c486eace3febecff5db1a593c39c3cd9b841a970f24d890eb4180cd1c87</u>	+ 1 50,000 USDT	✓
7	2024-03-13 21:51:30	<u>0x3f67e8e69faebdcb053d5d8f2ab64203abfa5138b23c20132fe3e01be663d00e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:33:30	<u>0x0e31df8b8b4b3186590285effe16102cf8a8ca8edc0186c4bf4b66fe5aa28e35</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 06:51:20	<u>0x21557a04c4e52ea6909bdea76643bef9b4090ee5c4c16512bc3c403130e64884</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 06:30:05	<u>0x8a99b7df93fa1f70f6ce2c976a69aa062d55c4ed071d22740d93a26cbd7c2da8</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 06:28:45	<u>0xc90da7e13f6b25cfd4ac</u> <u>f5a73899c4e373a3b70a90</u> <u>784064429bad1ad92cda77</u>	+ 1 ether.com	✓
5	2024-05-19 17:17:00	<u>0x65e5011d7a0d56769286</u> <u>eeb42e7c2ef13989b31c07</u> <u>f256340a942abacc3dc2d6</u>	+ 1 5btc.com	✓
6	2024-05-16 02:36:35	<u>0xcbe142d2086e31b0591c</u> <u>3ca9d4556e1aa9ebe1e9d5</u> <u>501983ef52e3b8f7e8e6e5</u>	+ 1 usdair.org	✓
7	2024-05-15 15:45:25	<u>0x87b389c32f950b976692</u> <u>0b9a81c588b5d9ba4ba2bd</u> <u>08b944e1ea3cd9aa3da150</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-13 14:46:00	<u>0x46a33980c4216a1b84fa</u> <u>3453d54485c67426b18e98</u> <u>b4845e0facea234a0dd3fa</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 14:42:30	<u>0x10330f278711e43d7211</u> <u>b87d51fbe1a60229999646</u> <u>3ea9c0ada6e19c0b928b69</u>	+ 1 aim!	✓
10	2024-05-13 14:39:55	<u>0xffeafd743a1a6a2a55ea</u> <u>5cdac0c2de9950757d9c41</u> <u>024113d07b0ff7a6b07b52</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 13:24:10	<u>0x7a8da62102dff7a2cb01</u> <u>937378d02ca8e10bb33bf3</u> <u>3fbd6f063afdba81c3827d</u>	+ 1 Visit bluetrust . vip	✓
12	2024-04-22 16:11:20	<u>0xe5ae40762af48b03b21a</u> <u>3dbc20f9c88d58490a2f4c</u> <u>3b2fbc872af5992493caaf</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 06:37:55	<u>0xb04c67d904f9a0716343f2496c19c55b24dbf909f938152041005ceb1e6609ca</u>	+ 1 5btc.com	✓
14	2024-04-15 21:36:30	<u>0x80c112148b0fc3ba0941b0795a8d12c2c51720ee65e8251f2f4a5fae1fe3a0cf</u>	+ 1 Reward at bonewinships.info	✓
15	2024-04-15 11:50:30	<u>0x89cbdc9140b1e47a6ef794c3d7ac58c714022766762cd1a744f294e1154de469</u>	+ 1 rewards	✓
16	2024-04-15 08:29:00	<u>0x02012510ba9d049d44de33482dc7a58787e5e2a53844e6aba93ad7da61fdb790</u>	+ 1 rewards	✓
17	2024-04-15 08:22:05	<u>0xfdd5c48511e49ae51c878ae4a6499eed83996b4f3af2ff243523aeddddcc8c2f</u>	+ 1 wards	✓
18	2024-04-14 16:19:00	<u>0xc4b59a68bdd39a42658bfdfb19ae710c7ad1a19bd09a10624f7df30c5c9fdf5d</u>	+ 1 rewards	✓
19	2024-04-14 16:16:00	<u>0xf9513c553478af73e7c8376921ea31842d5214ddb96d8cbfd94a833e4989d44c</u>	+ 1 wards	✓
20	2024-04-12 17:31:10	<u>0x40cc547fa530d06c9c5af59705c36f6187e4a209bc3635094e04d37c624cda60</u>	+ 1 rewards	✓
21	2024-04-12 17:09:55	<u>0x0ca3691f247e731ed506b782dc80d9e29f62acf5a1559e984f679ef2a99ea417</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 14:22:10	<u>0x97295c005cfe6581d4569bbb238087547255fc1872f30c7aae9d32e952f4d8a2</u>	+ 1 wards	✓
23	2024-04-12 13:28:20	<u>0x1e172b4600df28825487e80b59e402f88f710c2d0faadd3e09412353a26e2281</u>	+ 1 rewards	✓
24	2024-04-09 18:55:50	<u>0x6e29f1cdcccab9e722222cbc446a904e68c20aa8b5e09fae0b2594998928db4d</u>	+ 1 im rewards	✓
25	2024-04-09 15:18:40	<u>0x1740a221e3e5ba73d476f63b049d7f572bdd3d0ab760c2d0626549280a2f763a</u>	+ 1 rewards	✓
26	2024-03-25 07:13:50	<u>0x959bc60c138eca5fa584fc7d8f8cdc2d14a65dc7db7bc97bb97d3fd27cbfda19</u>	+ 1 reward at bonewin.com	✓
27	2024-03-23 09:51:00	<u>0x9cecad7f83be4f1c0eedcf039b2176648d89207ee8df3f1d9ea6cad4ffbb07e6</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-14 00:20:45	<u>0xe2835fa34fd2320a25c0d5d97eb62efe76e731a81a905acb62313e8ff78bf2fb</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 22:02:30	<u>0xc62f3309c1ed5e8dccf08eb5d0b8bd66cc14904e38b53576a6bac67a686af6aa</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-13 21:53:15	<u>0x9355ec9238557e053d9ecfcfbf9a5a9bc203ec24e7434abd4ae85a8b888c0ec7</u>	+ 1 reward at BONEWIN.com	✓

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