

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcdf69cf849ecf9bfacafcf0ca95fac906202706b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SHIB	300,000.000000000000000000 1000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! BONE	300,000.000000000000000000 REWARDS
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
∅	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$68,962
'	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$53,920

Token Balance

Â- N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:35:20	<u>0x376645b2667d19c0a0b44a38af99ab47489dacd3bec07766637cb45e6ad6b51f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-24 14:13:40	<u>0x98c4f759502f4c85a0fd937b48bb8b9e2e331462675756ad4966ed2c5825bd32</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
3	2024-06-22 00:56:35	<u>0xaaaffe77098dcbc337f69e7a302ef8ca2d120781edac3289032363aea5d6accb4</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
4	2024-06-22 00:54:00	<u>0x71b0b0ef988d0fdb1b5ed04a2f4912d31f82843e0c5e8811c43dcd2496fc71d</u>	+ 100,000.000000000000000000 REWARDS	✓
5	2024-06-21 00:57:35	<u>0x31a034d0b695448200d19c719949f4468baea6a0d07058f1e446d7ed4b52b54d</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
6	2024-06-19 12:58:15	<u>0x74e1018339f56ae4854f2dc159a911acf454c739c43961042e6b699e5257c223</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1]	✓
7	2024-06-19 12:57:55	<u>0x0d139edfee1fec8826b835f5e1e0b71642b5ba9cc3ada89f5b33efc6f8e44bc2</u>	+ 100,000.000000000000000000 REWARDS	✓
8	2024-06-19 12:57:50	<u>0xe90bab7f93bd99574c801bf63ecdbde299dec07ce93b3611631acda51b66dc93</u>	+ 1.0000000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-18 20:06:05	<u>0x3728a5c87b0c04915a7c 4c77cfcf2000c828be61ee f96478d71cac4221bcf79a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-18 19:46:30	<u>0x3270ea3852f98097902b 65baf020190a213e4f188a efb1a1429bc3172190847a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 19:45:45	<u>0xd8ae2c787ab5934233ca 6c6ee35c6eab628fa2826a 9bf32046dad63d615a36eb</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:08:40	<u>0xfb38fb90dd6837e80681 a0e245b9fd35e9b2ddc865 54ce920f54cc6f040e9598</u>	+ 1 op	✓
2	2024-06-02 15:22:30	<u>0x12a45e150957f5d28dae a70eafb23d8f39e7cee3f1 b021aa0119853c8ca7a103</u>	+ 1 top	✓
3	2024-05-10 15:07:25	<u>0x54c200655af717e31d0f 5628d75b4d9a2620194ef4 85fe20dc978f17e1ef2b2b</u>	+ 1 yz	✓
4	2024-05-07 18:22:50	<u>0xc199965ef67e925dd5a0 5cceb4441ad3b711df21d7 69e0cb3e38873bf788bf7d</u>	+ 1 xyz	✓
5	2024-05-04 12:57:55	<u>0x6a83026f008e3c7a2e18 2965989f788cd2e6822aa2 5fkea1af0a2ff6092ffa94</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 20:50:30	<u>0xd739b63e4d3566ea13f9c23b47b218ed29e34026f827ee2f72fa90f597efd8f1</u>	+ 1 10 ETH	✓
7	2024-05-01 20:50:20	<u>0x187bb403ec6a55646be562b4e4d2ca918a7adc4c5c14fd7fb2b4f9d3b4f1b555</u>	+ 1 d	✓
8	2024-04-22 01:02:25	<u>0xd8855e82b4c1ce8b85080f09dded2b5f8d483cbeb42aa4a859248352387acc81</u>	+ 1 50,000 USDT	✓
9	2024-04-22 01:02:10	<u>0x8543e1856da5d083784683353844f15ecc6de36386e07845e2b296a2ab8804ec</u>	+ 1 3 ETH	✓
10	2024-04-13 17:24:50	<u>0xa3fdf254d36f7f36342a31fd495c879cfbd20fd381fdab79ddf37c6d1d8dc365</u>	+ 1 50,000 USDT	✓
11	2024-04-11 23:05:35	<u>0xd571655e7718cfd552b023c35ee1de49c5f91022e5e9b89b962d5e3ef06a3ad3</u>	+ 1 d	✓
12	2024-04-11 02:06:20	<u>0xb7c1d9caf90fb57a0798f9bcf95241b6a26fc879f8fcae2cedef015416d0140e</u>	+ 1 50,000 USDT	✓
13	2024-04-06 03:53:40	<u>0x81cc4ff1097fc2f3f637de6f16eed783f673a8f8dd1007c52a9e7a542c94a8c1</u>	+ 1 50,000 USDT	✓
14	2024-04-06 03:50:10	<u>0x2a2224a894e5b60cd308c0a104bf88247f546be6b0bd431e5e0f6a4cf4cb63ac</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 10:02:10	<u>0x4867b8758099f9cc519f dc8c95b618694990f019ad 10102b94fdd4abd4d2358d</u>	+ 1 50,000 USDT	✓
16	2024-04-01 23:26:35	<u>0x1c6ca9651870f8c08d8b 52a8a694f49e86cacf33e0 c216501903d96c0aeb9426</u>	+ 1 d	✓
17	2024-03-31 22:46:00	<u>0x13265b5b74a3e08cea03 ce4bc6b0b78d3bcb0200aa cdfbabfe217efd7e3b673d</u>	+ 1 d	✓
18	2024-03-06 07:42:05	<u>0x96a10cb4fb87597ee66c 077ce565cb888f24bc90d3 2f428b402579e1d754b21e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 21:37:15	<u>0xbe9697108e80b8d0fe63 962662cc86f131dc3a494d adac73a8bd44934e1c4dfc</u>	+ 1 \$5000	✓
2	2024-05-19 07:57:25	<u>0x574fdb421090775062ec 13a4254ff4c7ca90b8f68e 1f69024e79966b1613a2e6</u>	+ 1 \$5000	✓
3	2024-05-12 15:45:55	<u>0xf747440ad2a944f98847 8277f7fd6ff6311cef3ed3 4bda6c0f8a38ac6b12ca84</u>	+ 1 \$5000	✓
4	2024-05-10 15:11:05	<u>0x6275472510022831cf4f 28ce8f89af1b32947c2fe5 60eda97193eb8956b20d17</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 15:07:25	<u>0xc2ff92ba47cb0bfdc08c d6f0d04630c1bd8ff65d89 1d5525a3be8e79312c8f81</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 22:32:20	<u>0x2d5b156442c12e8e7e4c 853e1e8dce170f8d96a26b d9f87de888e0f1ca1d6f03</u>	+ 1 NFT	✓
7	2024-05-08 03:29:25	<u>0x957ac3ad6244bbef78d9 dc4c3067e89a206d68ee68 160147fd3703de06ab2e69</u>	+ 1 NFT	✓
8	2024-05-03 04:31:05	<u>0x799008b098724da07963 2a4347a9afb0f9e524c710 5b35ef244fcb8dce119cce</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 00:22:50	<u>0xc7cd7ec65eb15b3d8073 7652e88bf04d8264b543fd 5fb820a91ffde74a23d65c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 16:42:00	<u>0x52698012e319fa64fca2 14eb8fe842a5f41ab580e7 5a8d2111f727b0881f7c6d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 09:35:05	<u>0xc4fde82291e6c2126072 c90a6148d6e11ed78fcab9 c70a299135e3639755b876</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 01:44:00	<u>0xc9c83649bcf8640874ea fc825a60b70de1ecca9c38 94a960df9f2d7cc563589b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:28:40	<u>0x7a35130bb784fb70c26e aad6645fd9059c2360b151 6762f088dc6a08953d626d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 23:29:55	<u>0x405ede1ee6145b0f7402</u> <u>d417501e2f4e6b4de376a3</u> <u>853554943b197efe9095e2</u>	+ 1 SEIYANS.CO	✓
15	2024-04-01 23:27:40	<u>0x92224d2b91df5e348ae5</u> <u>9b73c4cbc0beaf53e105b8</u> <u>b0cc16dad9780e9c3cbdb7</u>	+ 1 NFT	✓
16	2024-03-08 10:31:20	<u>0x6550b5017d412a19e4d6</u> <u>cbda413bf86e6730d6e423</u> <u>d923bc511f4fe37c5c6bc8</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 07:49:15	<u>0xd128c9c39edcb694fc25</u> <u>5ad214783bcfeb0cd6d57d</u> <u>8ca17865f64db39ef9fae8</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 06:02:55	<u>0xc97e7e44e6cd93872482</u> <u>42fe4fccab99c622d63623</u> <u>a8288e7641940abd0fb25a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-08 04:54:20	<u>0x12088c4b5c93fbf6dbab</u> <u>2d713ebf049752cb56377b</u> <u>da07473152695f685d9a36</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-06 14:09:20	<u>0x582503fae5422d5c392c</u> <u>78698e66add81a33c04e83</u> <u>0d53d3a62a451e227435de</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 09:06:05	<u>0x3b0638d851e7f4b0da03</u> <u>8fc0e01f2b6d5b00334af7</u> <u>accac48a6db002b5ec26b9</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-02-19 02:04:05	<u>0x1326260d03d343c4d474</u> <u>c14521d2686ecaad3bfecf</u> <u>5d022a431f94733571d98d</u>	+ 1 zerolends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
23	2024-01-18 22:52:30	<u>0x763f6424f17fcf3f001c</u> <u>1fbe5e65bf16393ee06062</u> <u>90db33fe097a5427cccdcd</u>	+ 1 C	✓
24	2024-01-18 12:09:45	<u>0xf267c99abaaac12995ad</u> <u>7d4fd277cc5972abde52b1</u> <u>68fceecf43d401d8a862fb</u>	+ 1 aim.xyz	✓
25	2024-01-14 01:46:25	<u>0x983a9e3948e5ab5bd821</u> <u>eb86effa9fe8a7f16aef73</u> <u>005650e28427da1545351f</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-14 01:40:05	<u>0xaa152c9a0138965fd73e</u> <u>1b791a949536be665dd181</u> <u>37cf34f516829744e1d791</u>	+ 1 ard.xyz	✓
27	2024-01-14 01:39:50	<u>0xfe3c25c6fe10da349281</u> <u>7cfc20111a920792722128</u> <u>7dd6a6f754a9afa5eedbf8</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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