


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcf3b19420d2e0c8e3c4be41047842515eab4361d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
Liquid NFT Voucher	N/A Airdrop
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop
TOKEN VOUCHER	N/A TOKEN
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$74,777
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 01:15:35	<u>0x1635e59b0fd1de64e614dc1b0755037b2cb9007756f12d3c3a46bd8aab39e940</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 01:15:20	<u>0x86e2e8ea641bff067bca29248d6fad41b501a7f673a63982ed2c629ed7e57595</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2023-07-29 21:24:25	<u>0xb866a0d365042141872c14d18e080e735e5ec44e95f46dd9b7435e9a224988c9</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-02 20:14:25	<u>0x62d21742166688161c225699230c2317fa69fe7b427bbb9108b43ff4925b4b98</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-02 01:58:30	<u>0x71e2485d87926f63e6f545c5dda6fbd6087638d714de03c941d45e600b96d616</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:24:05	<u>0x628f980ffe94a9cf8a1da3d955303d5e872a7f429443f231693051c39c38a3f8</u>	+ 1 z	✓
2	2024-04-14 06:21:05	<u>0xd119a7a254d69d943ed087883a7275fcf7933ed7c748f77a84eb82b2cb488f88</u>	+ 1 50,000 USDT	✓
3	2024-04-14 06:07:05	<u>0x11867a1d38c0c6729162f89dc06497646ede43e3563ff4e5b6061f9205e35c25</u>	+ 1 d	✓
4	2024-03-14 01:42:00	<u>0x194a38b6381d403488c96038b77e7dcd496cf54e54f936df06305aa0fee2b2c1</u>	+ 1 50,000 USDT	✓
5	2024-03-10 06:33:50	<u>0xf5c75fe4db963b634df6cf69dec7e61d18e1db90e822588d8caff10e14991e2f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 06:32:45	<u>0xe03c28441d53099cdaf2d5712ab0d8d625f4b1e73408df6732c2f32c4c5f23a5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:24:35	<u>0xa9d6c86b690113d1315d67062f8f95756aa3af747149c4d6fd4d0b6edbcae3ce</u>	+ 1 TOKEN	✓
2	2024-03-11 21:48:15	<u>0xe2dff5500eb7f2d882efd3c0abf58b23e3f7504e89f45527554307fe9723ff25</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 21:40:05	<u>0xb79d5109596780899945a731c6f4fc5cc29cd19d8d78634d8bd8f8592893ddea</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-10 17:05:20	<u>0x3c7a16ab86171657ef5bccae6909c86daa142525d5df3cc1735e53f8442f9319</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 11:29:40	<u>0xdd5895fcbea6824608545805c20952f6fe9c348a64b5aa9a619f694fa20a5ec</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 06:32:55	<u>0x2ce2a7556e109d3a88178cfd93cd412e2d429fef1928cc50357d556c7fe4d128</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-10 06:32:50	<u>0xec0a7130da7019046a2353ebd0517ab7da9ff0a13ff1ad619fa5c90b28838856</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 19:43:00	<u>0x9eb2c7f15529bdb3036a</u> <u>d295cffc7ee8f378ad9c60</u> <u>acdc039efcb4876b01a90c</u>	+ 1 get 10 ETH at official website	✓
9	2024-02-17 19:42:00	<u>0xa5b7a10007f68ef6d65a</u> <u>3fc6e7c844d55aa7e28121</u> <u>e9c3e9ae8e46aa01dcf8f9</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-17 19:39:35	<u>0xc5f8cad85392fb123c32</u> <u>61c271c2dc855e8e8360e2</u> <u>b2f6c5832af16cb7e6d36d</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-17 19:20:45	<u>0x4f9fc8915616d296041c</u> <u>3153f7b1c7149ada8b4616</u> <u>bd63f5ee1a90be77eb5511</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-17 19:17:40	<u>0x7f31f4ecfe65efa14f1e</u> <u>ed1732136d872eef0e3d5c</u> <u>350abd2e08c9a106c6e826</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-17 19:16:20	<u>0xc13170313a4a0c68e753</u> <u>8eb2c18765811221034353</u> <u>7162b36ab90717bd82bfff0</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-17 19:05:20	<u>0xae81383ac0e37bcfdd03</u> <u>fb487e8c2c855e87085063</u> <u>b22ef637f769c31ed7799c</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-17 19:01:40	<u>0x0a9b0f57462676668936</u> <u>d641cbe3cabf9d768f00c0</u> <u>e6d23d8ec1dc7e1b924261</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-17 18:04:05	<u>0x7eef2e9070ccf859ccea</u> <u>b25c2042ac4999fbb18b92</u> <u>8a3a6a15b79b54b90648f5</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 20:59:50	<u>0x3215e2630366c562539c4cbc42a3698e4d7e226f1bfda36e732c15ad851ebb68</u>	+ 1 C	✓
18	2024-02-06 15:20:40	<u>0x94fa05708cae5519d6f67b9e2c87cd5beb30c2a6e5687515be272ff94f8520f0</u>	+ 1 C	✓
19	2024-02-05 16:18:45	<u>0xe8e6cd6307a6694a7d49875d564f48d719bc3cfca7d904e22e2168d958185697</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-05 16:18:40	<u>0x99bfcf16eea05518672d736b5ea7c6c234c556e27092307837bb9a36cc1e1f38</u>	+ 1 top	✓
21	2024-02-04 07:28:25	<u>0x3e5d7525315967c83d3d4a1066108f37a2d2e1b7b147055cd50a4f647443fc5b</u>	+ 1 get 10 ETH at official website	✓
22	2024-01-15 08:46:15	<u>0x472e1b3a3025c9866c6b1c70b46c47af04054bfff53f20257096eb8c2ef8072e</u>	+ 1 Airdrop	✓
23	2024-01-06 06:25:05	<u>0xfb8e60a0aedba8fca3d9e53df2c19a4e9f7352f6d7b7f7834be1e326f650c217</u>	+ 1 Airdrop	✓
24	2024-01-06 06:24:45	<u>0xe7f784906e7e8fae541285103cb10ce5e5e39008bd2c5bd69772f60603e78e6</u>	+ 1 aim.xyz	✓
25	2024-01-04 09:38:15	<u>0x94db1514f9960bcacb890c3a04edfa59a3c7f341ea9ba94c5b1d312198575801</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 09:36:25	<u>0x9f1ea84384dca5f3004e b84e125be32be0463f45d6 e899ea35fa215f0881c427</u>	+ 1 Airdrop	✓
27	2024-01-04 09:36:15	<u>0x2a24bbff6c0411262f33 673adf431dad5c83f56d4a 35ef460770f6ca2f13fa94</u>	+ 1 Airdrop	✓
28	2023-11-26 02:59:45	<u>0x5618b036b7c7c8c70de6 955b0e87bf80c271d53870 c0f2cd4dcf3b9aa37c7853</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 02:53:10	<u>0xa094ba3ac021fd03ed60 cac2b56b0e72bb9533a652 2995a2f5a653d0630f9c66</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 02:37:50	<u>0x923ca332f9c4ecc1d32c fb7706ca3ac6c2133dc69f e058fc3ab6ff134d2b7baa</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-26 02:20:45	<u>0x846edef90d615a092056 40f781530f3ca123b1fca6 36eae1466f63f6c952a1d4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-26 02:15:15	<u>0x81d09b1f6659e2871ecb d90fbb2df0c80210013aaf 2ce7d9eac7883ee7e3334d</u>	+ 1 com	✓

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