


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdfcf8781c4dcab698a03f2fa040253cbc6c37582

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
# usdc2.com	0 c2.com
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
☐	N/A Visit bluetrust . vip
\$1000 Reward	N/A usdlabs.xyz

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Airdrop mint? goto website
Â-	N/A \$42,851 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at BoneWin.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:17:40	<u>0x3e48044f88e939edcada fe5285a5e903ddaf83a3fb 029869fd74e4609fa2952c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 02:17:30	<u>0x8c54a319502604ad6a43 b94957aca683cda53782f2 86a7e7091d6e8bee7ddcb5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-16 02:17:15	<u>0x8a457aafb24b0f92c175 5b90dd4aa1c0fe579bc0ef eadd4bd3aa2f42130cd3e2</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:47:20	<u>0x3349e56eebdf754d140972883e695bc718853d99820eef2dee2b78184f77bc39</u>	+ 1 .xyz	✓
2	2024-04-26 21:11:10	<u>0xcdace0930fc40d7af1a9eb5540476e8544c640c10f6f38b157396e23432182b6</u>	+ 1 10 ETH	✓
3	2024-04-26 21:10:45	<u>0xe97de240dde020ad79acf91e56066147e77a274edf0907edf2b9acd530908c1f</u>	+ 1 d	✓
4	2024-04-24 20:13:25	<u>0x582d6044de72e6ef6347394dd66e460bdebaa1ffb23dd126ca8352371559b186</u>	+ 1 50,000 USDT	✓
5	2024-04-24 20:08:35	<u>0x510a18f702213b6951583d5033d8d7848352adf03926844463579a25c060b435</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:51:05	<u>0x96a405f8517ef82bfa49ae15d696732ddb4294129e84938cbebb0d6083bdbf</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-12 00:27:55	<u>0x71e10d0b038317827f4955b3faf4527ca2d71afae71678962dcfb821037d99ad</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-11 23:58:05	<u>0x0ba5a2688d054ea6ae7272e93ff88192e444c711b895a693fb307d9a616f5f3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 23:58:05	<u>0x0ba5a2688d054ea6ae72</u> <u>272e93ff88192e444c711b</u> <u>895a693fb307d9a616f5f3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 23:55:15	<u>0xd88e14a6972a9073b462</u> <u>80fe36949fef6806c1bb02</u> <u>b63c06331a150cb405d569</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-11 23:49:00	<u>0xff46caf945c7663c2fe2</u> <u>0825f16dfb6ef3333098cb</u> <u>01dcaac6605d98b84c86c6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 23:47:05	<u>0x1777484c93a75bcbca85</u> <u>3a54c8b57b88d887606290</u> <u>28ca1ee824129a486ae706</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 20:59:10	<u>0xb4a9396e70360d778f38</u> <u>cd2f21ae1f1229d73f4133</u> <u>4887ceec52e3546021fb76</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-25 15:59:15	<u>0x4bceb4cafa3ecd4d5f88</u> <u>24e84dfc72655421f437f9</u> <u>4cbfcb5b4df81dadfce5ae</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 13:12:20	<u>0xfbfd a2f56990055338d4</u> <u>c3f41d6e394bb312aad45d</u> <u>d24a79dbdb2bfa3559a660</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 10:49:05	<u>0x1f27bf97b9c95e891102</u> <u>2bc9ce6bb7ea3d17ba69ab</u> <u>125a12089ae91aa25df8ba</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:57:00	<u>0x300f47e99f8fe814eed0</u> <u>d7627a08c46554b9c58b59</u> <u>c3b06a11f60566f6c3d528</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 07:38:45	<u>0x179f8a616066a8b23519</u> <u>eb55743752429793b04ae0</u> <u>33143f449692fdc7fcac43</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 05:28:35	<u>0xf5e49213eaa7f97a2b05</u> <u>b92d3d776f850d42c68fa7</u> <u>54a4b7739f0e174d873b0c</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 02:37:15	<u>0x9dc28d9795408671b68b</u> <u>bec19709c1891139aaf8ea</u> <u>210d984f0f56cb8ad468f5</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 00:40:05	<u>0xf4de6ae26ccb9b132c9c</u> <u>11668b007f16b32419adbe</u> <u>d8907f7f771de2baa7c36d</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 23:01:30	<u>0xf5bc6d6a728b4727251f</u> <u>cdd1a687ebf264ec13232e</u> <u>096d3bb1ce05487e8d3f1b</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 21:42:05	<u>0x46386e06bfd8dc9ce4fe</u> <u>68b5655feac76ecc6491f4</u> <u>893734e8f2ba4b266be321</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 20:36:25	<u>0xe99e361079f04b3a7775</u> <u>60db7dff04688b1d377b69</u> <u>8a02618f264b6e6af2597f</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-24 20:29:40	<u>0x4dce9c34ec959fac39fb</u> <u>ed05415d2dd5251e5672dc</u> <u>9a9068f59b137da0919e7f</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377</u> <u>ec291856e402cc52653522</u> <u>7448d8fac7cde15d41093a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 10:02:45	<u>0x86b134a1760136feae54d6fd11d7916784217ed09ef032606b2a2847fa745005</u>	+ 1 Visit trustpage.vip	✓
23	2024-04-21 10:19:10	<u>0x90b1cf4232ca5217e925d5624b2fbda2d81ba9052652af53d65d7c233201d330</u>	+ 1 TOKEN	✓
24	2024-01-30 13:51:00	<u>0xfeef780fd178d3456924512869cb8af1f1fbcef9953420d67cb45026ef9bcf0f4</u>	+ 1 LAV	✓
25	2024-01-23 02:41:25	<u>0xa467eb9beb516456ae69f63ac575bd246f9ad45803fa93fd5e635a10029edb2c</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-20 16:33:35	<u>0x1d583dba850d05a459bf13f1c90f082414c3cfb8e7e0e44428d18bd91be398b6</u>	+ 1 rare-token.org	✓
27	2024-01-20 05:57:20	<u>0x4619d3a44da9a2834db400196a0336b124fedecdc94f93e37eb18e4e011e2c1b</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-20 05:57:20	<u>0x4619d3a44da9a2834db400196a0336b124fedecdc94f93e37eb18e4e011e2c1b</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-20 05:57:20	<u>0x4619d3a44da9a2834db400196a0336b124fedecdc94f93e37eb18e4e011e2c1b</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-21 02:37:25	<u>0x49938e421b009156a7f1babc530d03ea7ffb236479e44d7314c4369714624c4b</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-21 02:36:55	<u>0xdb445e414cb8e9670baf</u> <u>0c6143438a44380d98b658</u> <u>9ca6fee71dd862d9591652</u>	+ 1 s.xyz	✓
32	2023-12-15 00:28:20	<u>0x7c253f539924bae40f1e</u> <u>cd30dac581b77f7109ff16</u> <u>9119fc8fa536e1a6907940</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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