


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe0a9be0a02ee2645dde9d1bd0618bb7f77e66780**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
∅	N/A Reward at BoneWin.com
∅	N/A Blast Rewards at blastio.vip
2,000 USDC Reward	N/A c.org
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:04:55	<u>0x3b2a912b6f2753a5922a3acbc10b9289ac94a97fbf445408dcc550ca081e8009</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 17:04:35	<u>0x44616176cdbc692298b2caee41a95aed48a8b257958fbc4c72322fd580d6a538</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 08:40:00	<u>0xa10c47e6402e089493ab553f6aa3d2a0f29b29ec0604a7195f91efaaf4362238</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 08:39:40	<u>0xfcaa3dc627a2cc105ebe18140f069dabac9398efef49ff0892ddb4f2dbf937</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-27 12:56:20	<u>0xd6f6d44ad60b84b09e545ee4be148aca6306d3a0fd0f7eeaff0378f795888bd8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 00:50:35	<u>0x016e1d9623795f159ab96ed7cb58dac2436739231f41fd967ccc56819ab11601</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-26 00:50:35	<u>0x4a56fca193a09c661c5169de87a6c75f5d301c5527cd1d0256d727636f2d6530</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 15:14:20	<u>0x634d9375aa44c6ac48c54d828c1aa636067e5bef31b07e1dd5420f23c07b2204</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-23 15:14:20	<u>0xcad19931980410dea3cae714e08b087b73fdff861fa5348f8d222075c163b95f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-16 03:49:10	<u>0x934349d06c31dab88c4155f64570969a3eb355cffa833f73284879c6482af1b7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-16 03:48:35	<u>0x66185d7abfd2ac03fba21a74ba8dc991f9005e6aef96bbfb3a1734d35ec9b1f</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-15 19:37:35	<u>0x1711f8558270b20b110e e5e5fb3b7d2c80bd507a4b 75e05bbdd999554cd9012f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-15 19:37:35	<u>0xc77ec41bffc8c21cc432 7ee73737069a1142c1d029 66ba4258d368fffa01b5e2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2023-07-03 06:00:35	<u>0xd005e60d80c05096bfb5 0e5260e2ca535329a52344 f4e3aa515ff9a12b116214</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 00:28:15	<u>0x8e91853b95bc262a1f8c 6ba044a6d51a0199b27186 eb8644e1cd5ed654f8cf04</u>	+ 1 10 ETH	✓
2	2024-04-18 19:47:25	<u>0x484214e36825dfd2a99a 4cffaa8f327aabaf0193c8 33c9affa40f4edb6dcfa85</u>	+ 1 3 ETH	✓
3	2024-04-18 19:46:15	<u>0x9f8f917594bd0c9e0c09 d6df4154da7a2b90135025 2d7968b8d76501fb43e72c</u>	+ 1 50,000 USDT	✓
4	2024-03-17 12:28:25	<u>0xa14d92b641574466b3e3 dd79db5fa6166f1dec5b4a 41581d08473acd39e93e92</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:44:00	<u>0xb88ed1f0f8481103b380800a7035fa0d4c1bf719ebfa06ee7c46bd650d0dab63</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 21:57:10	<u>0xa1193f7939ac9d331ab828c1e76ea135680c21114c13a7b23e328f6d5687f682</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-27 00:58:30	<u>0xf138a38e783845f1a628829d75cf66f9c60dc7ae176b4bd6868ccf342098b67b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 19:48:45	<u>0x06082e28e09c294b071fca03c8975e2518f1f257cd9d3f1dff824ac6dc5d8957</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-12 21:17:55	<u>0x4cde1ca45a80a26926367c4285dcf8397075c42e34da583d4325e176312b6b27</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-31 21:06:25	<u>0xd3ea284689fd5ea856d00d1e59edd06431f74e44805de457d5455cf69f0fbd94</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-19 11:58:30	<u>0xa10d129b40fb00170d484dddcad47d35caedcaa349b7f6397456390f5eacd3ee</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-03-18 16:38:10	<u>0xf5568e2bc067f54cd369cc61621a8debb54f52eccd004ff310715ab16e213256</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-18 16:28:35	<u>0x080ce8fbf3e8a01ccb96991ee11fe1e9bd69760b8c3d8d9233f67966dbaf03d8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 18:20:15	<u>0x4367b309a54d76d6c9316a48486aa144bac37e24fb1b8b262d23847b0a0a522c</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-27 15:20:10	<u>0xf56d9403f798ac09c3742739c904a08dcd2afc108b2df2a71065b2c167d81c63</u>	+ 1 D	✓
12	2024-02-27 12:46:50	<u>0x7e81dfbe609a1436e87c57437932ad2722a4be0352da2ec63c65e7f9920f827a</u>	+ 1 D	✓
13	2024-02-27 03:19:55	<u>0x7aeabbbf1d798056baed03914a6729e54914b17330e8bbe9c8a580453685d8016</u>	+ 1 D	✓
14	2024-02-05 23:58:50	<u>0x40701a71311ae7f641c50ed0d54dd95a58ef7a8a36db6ba473be6e899f84566f</u>	+ 1 C	✓
15	2024-02-04 19:23:15	<u>0x15d07079f8c86a690339cb050ac0539616e699584d5359591f12733f03e3ae5d</u>	+ 1 C	✓
16	2024-02-04 18:31:35	<u>0x3a2e6bf2b81c8ba3a8c2afea333866dfb1534da41fe8b9e28b365255b55169ff</u>	+ 1 C	✓
17	2024-02-04 16:09:35	<u>0x0a08001bc06117e636e6cd3dcac3760e687d8db99a88310b57041d206915db50</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-16 14:54:20	<u>0x4153439dc0557bced5879585e667e814ac3afd2a27723041b17445606c77ca02</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 10:34:40	<u>0x1e521740911fb2ac39e0aa1e6d609979fa5a7d693471185784754ca42b49c98f</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-15 10:06:35	<u>0x211e7ca702f450ea8150d046aae06cec00b7b944d6783924abc474c685fd47e7</u>	+ 1 Airdrop	✓
21	2024-01-15 06:30:00	<u>0xb2a102bba1846166faf71a16272d9877b29214668030904bb9fc53bd8c1aa3b3</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-01 20:15:40	<u>0x6c7fbd0d7e857c1d42d3c0dbea73fa59004c0efca5fe5df96174f4b380db3b68</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-01 17:43:55	<u>0x42d2d212caff9d60ca8da7721a016ab040f10e7e178f83400592ba1760753daf</u>	+ 1 Voucher	✓
24	2023-12-08 01:32:05	<u>0xd2fe62e133edf59b081fecabc59fa364fdc5c58ccf3ce5e62bdf2811aa06a02b</u>	+ 1 .com	✓
25	2023-11-20 18:42:35	<u>0x3153ca2923b576f9de8eec20fc0e0ae66b07ecf5abb89564e3037c2253c02c6c</u>	+ 1 use-usdt.xyz	✓
26	2023-11-20 18:41:50	<u>0x03d91c4617cdb607e46bf5fccc11235195f36027f3ef63a500c2e003c4c4a89f</u>	+ 1 c.org	✓
27	2023-11-17 04:18:40	<u>0x1dcaabee717e3427836d7c8d472c5d55239a7e2f84b593e23ed3b212c7b5fff5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

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