


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe4155c8089976a84fa0b32262d2f6f0afeeed3fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000000001 000\$ REWARDS
! SHIBA	10.000000000000000000 M REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
p.top	0 p.top
t.xyz	0 t.xyz
op	0 op
# usdc2.com	0 c2.com
op	0 op
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â	N/A Visit not-coin.live to claim nft
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:54:10	<u>0x571e23163a005e1625088bc729a2174d302d3463e4338fc0a19fa7dcae604aa8</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 08:53:20	<u>0xb5ad8c465665fd469af551e8882669b078d0a5971011a9d92f8c8d0d4ba86cc7</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 05:40:45	<u>0x1a8a1a16d87524a17efd1803ddd4ad2bd36c71d84f5045036cb1fbc58ac01cc9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 05:40:00	<u>0xfb2acb68a03dc71c4699ea1b0b6717c392802ba830c40b4c9024d2f82bea44c7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-30 04:22:55	<u>0xe48c8aa0cf938d233215cd27196b1d4bbcca10d0534d253c949a4639d1b0bad8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 13:13:00	<u>0x1c51100332e2dfa5302dab4f3a6c60f252511104caeef09b2e3e42f30300459f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 13:12:15	<u>0x35ea3da30ef1ee095fba5f07b8ed32e4124ae7bc060d0dfedc65b1ba27e2ac34</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-21 04:13:05	<u>0x85cfadd4d74063de903c592792c89095eacccc0089699791d710df2f813e3138</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-20 02:30:05	<u>0x2c8b7158f1c50fc863648d59e716e32e254d870989bcdcaf635ac222f84f9cb6</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 02:27:00	<u>0x5aa0408854f7ade0e2ac a549194f49d60e832928c8 bf4ed393a9ee2d98cf51d3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
11	2024-06-20 02:26:30	<u>0xdaa50c2e2b43be5cfe8f 456449a7a32bf65ab3b497 e43721beb15260cbd83221</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-16 18:17:55	<u>0x52284f5b7d06b5c92d2c bf6ccb8ab9f0839ddedec4 27b11b25f60c5722e3a1df</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-16 18:17:50	<u>0xa7616c690f1e5b79b049 fa1e6e1e51760a50bacf1d 37c86c6ecc371444742fdc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-08 05:47:25	<u>0x36e5afd472653b975de7 62471cf0424ad75826f17d 1d2b8102e2111090fa91dc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-06-07 20:26:55	<u>0x114f82cea3946e31c326 ddf35b1113ad31db962313 1d1153105a2969b4f0166c</u>	+ 50,000 OKEN	✓
16	2024-06-07 20:26:45	<u>0xf0c398741d9d56c0bdc9 0a43ee944b8b07c999a882 834b73ddbc4b9bf7ac5fd1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-05-26 07:56:50	<u>0x1f2caca8aa9a43231f83 fbafe6fa05d543c6d41e41 60164ffe56392ad73a5af4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-26 07:26:45	<u>0xd92467475b440ebd6ec 5bcaf36bd2a5e3f7f99707 8aac41ddad9d2b0d2fdbf1</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 14:51:10	<u>0x921443e204e835589cc17357bca89a6684dd0c9fa759e29cb17ae5662c05c1ae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-05-19 07:47:25	<u>0xff210785c84397f68022088f5f29afdb2aac01a3ac7d79b041150d5230c7b67b</u>	+ 10.0000000000000000 000 REWARDS	✓
21	2024-05-18 15:39:50	<u>0x53e9a70d3ac34ab7ebfd4347d9b95eb67f9c030313ce7bdbbdc0fcc0ce9d3569</u>	+ 10.0000000000000000 000 M REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:26:45	<u>0xf6fd368c19819a29f9e908f0026d3cc0352089f13ef5cd5aeb5ca9de72745f26</u>	+ 1 op	✓
2	2024-05-26 07:22:10	<u>0xa7edbc3787817282f7279a9c451e7fa32e39ccb07561d38913f5c585ca8fecb</u>	+ 1 op	✓
3	2024-05-26 00:38:15	<u>0x5f5f046ce91342c2460c5b9a95f311bf264b492ba740b7b5aca518f832a7bf0e</u>	+ 1 op	✓
4	2024-05-23 18:54:50	<u>0xe5b79caaae05ff6c826795b897ad9be2f11a2aa1fce8b3b7e99fc92f6f1eeaf2</u>	+ 1 op	✓
5	2024-05-21 20:24:50	<u>0x8151f019a66ddc8487097110946a01ab22dc84d790524761e63b74e863dd4014</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 07:41:50	<u>0x23c58d7b8078c18aaf6a</u> <u>c8558e4a62dd688222425f</u> <u>92364211beef504487f12e</u>	+ 1 op	✓
7	2024-05-18 15:36:10	<u>0x825ac24e30239449c601</u> <u>997aa9fe8302465a3207c2</u> <u>6cad70b8a3031baf1a6730</u>	+ 1 op	✓
8	2024-05-14 08:25:15	<u>0xe501f7889335aa117592</u> <u>8190370cb3906887683d09</u> <u>5b941584d0aefa9f5353d8</u>	+ 1 t.xyz	✓
9	2024-05-09 19:11:30	<u>0xb3383f9753c38fc4128e</u> <u>182e568340c66e06e09102</u> <u>a876cd79b51f421fdb8d23</u>	+ 1 yz	✓
10	2024-05-09 16:08:35	<u>0xb9745e568e03674d5bd0</u> <u>d145ed9a907c292ccfffe2</u> <u>3e2ed6c77f92f00eeff147</u>	+ 1 yz	✓
11	2024-04-23 05:13:35	<u>0xc407fee12cc1aed7fc64</u> <u>5c9b12fde068cf3dcc3f04</u> <u>fe3fcfa370475c2e5b6988</u>	+ 1 c2.com	✓
12	2024-04-23 05:07:20	<u>0xc0aad9c83e0ce2e5a642</u> <u>2577ad239a0f524a82c6bb</u> <u>07fed8254c23378e6790be</u>	+ 1 3 ETH	✓
13	2024-04-22 03:03:20	<u>0xfd7bdb6b396ada46fa5c</u> <u>96262854c5ac78eb14c6ce</u> <u>b200231edbfc6a23351240</u>	+ 1 c2.com	✓
14	2024-04-22 02:59:35	<u>0xb5a6afca7e5399f35694</u> <u>10f6729d1784b90b1642d6</u> <u>28e47ed8cd8421b839634c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 02:58:55	<u>0x08b964af2cbb6c2245b4189570dd0bf5d7243ada27a520e51e9784ad9d3067dd</u>	+ 1 3 ETH	✓
16	2024-04-21 17:23:40	<u>0x87c6f4a03648d9b048e7bd29486cba389e2f6475fc86b4daa12803c850ff2574</u>	+ 1 3 ETH	✓
17	2024-04-21 17:23:20	<u>0xd6db7b48d0d6bd5d2048b68a0bf24b939fc6893e44f6f0adba016caa05100</u>	+ 1 c2.com	✓
18	2024-04-10 18:21:45	<u>0x8e71dd2b3d177924ff89d345567abb40354e6f73615e1ecdf61bbb109a60b83e</u>	+ 1 d	✓
19	2024-04-08 23:01:40	<u>0x44f8150f66a6356dba2b667f9c0d8941f045fca87d53badf664843c8733009e2</u>	+ 1 d	✓
20	2024-04-08 23:01:40	<u>0x8c485a27db8ba3080e556fa63bfbb0be4acdfcfa7a28ac10438d271890bc95c0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 09:57:10	<u>0x1a2b2f09d9067e6e213ac02c1c06e3419fb1b460fbaf11e729969a8667e519bc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 00:56:10	<u>0xb3ba9b2a57e27f68c196d7c926d9ad18741131fe48b8f72e6e3b5df2f0fe57fd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 15:30:10	<u>0xc3e0785b6fa28f455f7f b9ba8e13dbfad3aaa7fb98 73029064da22f21f887086</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 14:50:50	<u>0x2a55cc77d5c4d7f4e962 e2e5e1356c9c5362421488 4a55d706993cb79692192b</u>	+ 1 ether.com	✓
5	2024-05-21 20:37:10	<u>0x42bd6af97b511971e0f2 1230009efa4dd4ce4ed7eb 7e86865b8b64c3b71e1c13</u>	+ 1 ether.com	✓
6	2024-05-18 15:40:00	<u>0xe07a187025255aab220c 70072bff7970d9f831dc61 2b748d58e60bfcfd4aa0ee</u>	+ 1 TOKEN	✓
7	2024-05-18 15:39:40	<u>0xdae841bf9dd286c7fc25 5641a01b6736896f7f196e c9434edc98a60334a5cd1a</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 08:37:10	<u>0x95879501b9c6245baed8 a137f6872bc63b9dd0d4ca 49a94f8586054192d90eb3</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 18:25:05	<u>0xa2b07e3ae6689d37b2c4 89c1dd34f647e191c59c5b 979dc971748b9dac8a5bb9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 16:13:45	<u>0x97275df0310e8a4a4022 8c542776e1e004c9aed8e8 85d5eee9b10ae1a4130994</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-23 05:14:00	<u>0xe7d564ad8cbda680b685 997661a1ccb6768c09a236 cea5ed3823416394f2fb4a</u>	+ 1 aim!	✓

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