

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe43cd73e4bc39a96810eddb31a1fd8e912b63c9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! Retik

57,000 WARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

p

0 p

Â-

2 TN1

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
top	0 top
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Trust Wallet Rewards
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$39,853
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:42:15	<u>0x9c6918f414f8d72c60c3d6d383667df482fc458e0427506fe33db3f168a54248</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 16:41:50	<u>0x9218d7a7c649bc33467d59d2e78f8eb8ff36747a6daba7d0e1a80d94a7e45cf8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 10:18:55	<u>0xc18edafec4adb42b8d6feb77942f2979a950fbb8a3d42520728b9630324549b9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 09:02:45	<u>0xa61a32735a73b4492d38db524b9da9c3a6128ffe02a4b15a19bc00f18053234f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 09:33:00	<u>0x24df1be8a8bc44859c35b5708b453f5e34d7bc42ff55b61543d65401e9a9e5a4</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 09:32:55	<u>0x87c070df255c29efacf1270748f412bd3859ed471184cb8616a0693ed06252d8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-07 01:32:40	<u>0xecd6581fadf8d13cdd00547623afa70243f4c9b547da7e682633fa88b4657b99</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-06 10:05:40	<u>0x42906819269969ffe745945790695ab91a5c7b39b3697cdd5cbf56f479d18a8a</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-04 22:41:55	<u>0xacef76b6ed7f82b7acde7858aa55e2a9f2b205580bb2f6116d3218d004ddd3f2</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 22:41:40	<u>0x2eeef96792d5a4926971d5358e9f98f42d0cda85861aa8f50e9fc21eb27f7b74</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-03 05:03:05	<u>0xb49be38637a255736851003c53a9692c24578b32b6109f1d8e53dc37e9ac52a8</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 09:47:10	<u>0x1c65adffffe83c6838e32c7626a53f5567d4e313b1f15078b1f27a6375ca80416</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
13	2024-07-01 09:47:00	<u>0xc2c1181dbb00bfb5918746dd04118d5210a9eebe627e5594fa6c745dc15c29ee</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-06-29 20:08:00	<u>0x6620520ca21e99503aed479f8fac8e30d65b3c3d12d68e96662a76de84000760</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 14:12:40	<u>0x99b16004587ccd73f8f4506fa88e36eadb3bb53dd2a4d38b2c86ccbfa8a5eccc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-28 23:34:20	<u>0x01b0da1664ae7933b3e147030a2cf3702330f49686cb8f7fb61b936be0d119a6</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
17	2024-06-27 02:19:45	<u>0x83c0006a2858e09f2491dd98fb8af432d9b7a9b355fcf404f39790bcea2290de</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-27 02:19:45	<u>0x21d369cc6eb448ab9438c67d991f459b084c15a69f8dd4aa64cf7a3499e96397</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 11:10:45	<u>0xea114d65aac349478b057dce2a13a3177c9d71a7fe21bcc10c02023682a43643</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-23 10:24:45	<u>0x7c656ba94f108652f3d16d6cdd3c67f832c48661e3064e6578d74d236260e40d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-23 10:24:10	<u>0x493b398d5e4e89e6ef2fc29632c42833c4b3f44e2218f13528aeff59ef24ecfd</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-21 00:51:35	<u>0x29f804fe962bd8a750ffa30b53d04e9534c2a533b078b8d6b41f7d4487c14567</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
23	2024-06-18 13:46:05	<u>0x5978f64077bf9c295bf1a96555fd98bee4c723c107e98988db5d139ed19c514d</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
24	2024-06-16 23:49:50	<u>0x945ff9607b2dc5e7604c30d3f576ad7365f4bf747c33631aecb8c9a6fa4e526d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
25	2024-06-16 23:49:50	<u>0x7ac81325389462012a5eb7649bccbc1ccff2fd15ba77b85c8c8ec09c2dae4bf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-14 20:56:05	<u>0xba756ec678de5877620835fcc72ba5ac247b0e01b199645cc42d6db863d17ccb</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
27	2024-06-14 20:48:50	<u>0x64fc711cd8c0e12d6ccb697a594e6fa2cf0ee939458578d8154e1e848310ac8f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 22:13:30	<u>0xe10f4d3f09a2f1fcbbc8737d447029777a7caf9ff0fffd012553cfbd3d265cb09</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-12 22:13:20	<u>0xc3b990c47c1342f53d7d9fd4daa8c6baf77b2a3135055c83f69f6eaa99848d80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-11 07:56:55	<u>0xca15ae89491c5c3fd180e30361cf4d664650ea629e742243446a54c3e79927f7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
31	2024-06-11 07:56:35	<u>0xedbc9442b8a9178e5d87701600d63da46742a28a74303a397a6a03c83e32c628</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-08 16:19:25	<u>0xefdaa4f1a14d369548d4c583abe2df7e1cda7fc5de57ea3e4c69aa94a5a3f3c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-06 11:36:35	<u>0x4a9499e5d7152f1d5c3dbcca40084c775a3dad7d200a767010a199512deca2c0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
34	2024-06-06 11:31:50	<u>0x15a4a007920ded644fd17d19096be7d74114816530c0f4aed05e987fe0569b8f</u>	+ 57,000 WARDS	✓
35	2024-06-06 10:53:30	<u>0x1580c5b6c9b7a1f46e409b05ef4609a69615e6479e11f25e0493d09a3fa44c92</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-04 04:27:05	<u>0xf4775118a079ff3261230285e92f4c6d43f18e270e18de58cf83d88140de45e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-03 03:39:05	<u>0xb70ba7d7b0868e4e2ee0 f6f56cc3f5a6c3020913ce 98320ee4fd17e9b1911591</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-05-30 00:22:50	<u>0xcb39be640c3d497e29e6 1b9c6ab3b93b82c9e73941 dcb98e0c3e4540c43460ab</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-05-30 00:20:45	<u>0x84ae55a31002c0835a97 700d31ee423339818a909 f00dff1af900cb7ff1848d</u>	+ 0.1000000000000000 06 REWARDS	✓
40	2024-05-29 00:17:15	<u>0xe8b52442015acad5c46c 19fefba16005d95d9b52a8 77847595cf0a9079b9fa02</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:33:55	<u>0x8bbbe49d19b222c450d1 f7cbb3d96ad781aed4f257 67adf906bf5719cf22ec8e</u>	+ 1 op	✓
2	2024-06-11 08:50:25	<u>0xfd6ebcf62c0df8a111be 883e09bee2e286507f769e 7d584fa9f662a3c1a7ed8a</u>	+ 1 TN1	✓
3	2024-06-11 08:03:40	<u>0x964d96ad77ca4768d6fd 33eab894537e3fc5272ac8 df24836a39a53b61ea2891</u>	+ 1 TN1	✓
4	2024-06-11 08:03:35	<u>0x5914c7e6cc4f2294d500 344fca6c05028e06c373c6 7e41746f36a0bb13e7aa37</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 16:19:20	<u>0x8532e93f0c8429bce2ff</u> <u>2afe849228ccbac60a538c</u> <u>6814019f6ec8b0356f155c</u>	+ 1 op	✓
6	2024-06-08 00:51:45	<u>0xefad7f71a883e1fc3cbc</u> <u>bd58e38f3eaa045d24de4e</u> <u>a2f14fe8a454d12be96444</u>	+ 1 op	✓
7	2024-06-06 11:31:25	<u>0xbec2cbbeda9738eb0416</u> <u>42d2608975728afe752d05</u> <u>2c13ff0b05a4ac32f08684</u>	+ 1 p	✓
8	2024-06-03 00:55:40	<u>0xaf4e1810c04572d19157</u> <u>22a21cfbe295060ea60864</u> <u>173fefe349860c73aaa379</u>	+ 1 top	✓
9	2024-05-30 11:30:40	<u>0x589c8e06bde23499dae5</u> <u>023f490f2da45035cc5d75</u> <u>aa0669c345aedc6572ca39</u>	+ 1 op	✓
10	2024-05-30 00:20:20	<u>0x5a131fbdf2910c54cc11</u> <u>1f590854c8b4619ae34269</u> <u>11196c657f92df50dbb234</u>	+ 1 p	✓
11	2024-04-04 00:36:45	<u>0x144ba0ab426887fe593f</u> <u>6c9055d5b1d6f596c08b11</u> <u>e4d9e8f2aefefcc0f4eb80</u>	+ 1 50,000 USDT	✓
12	2024-04-03 03:50:15	<u>0xfa97e7f655297221c695</u> <u>f60647ba84952a1acdc37a</u> <u>545c96558ca235cbaca801</u>	+ 1 50,000 USDT	✓
13	2024-03-31 01:18:45	<u>0xb1bd84fc9c4a3dcdded2c</u> <u>e4eca82d6c55705f5527c0</u> <u>997b4f7136f91eb824f689</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 00:59:15	<u>0xf3c3ce237650cebb351ae433295ea0693478455d04ba5e850dbfbfdb4ce55b0d</u>	+ 1 50,000 USDT	✓
15	2024-03-28 00:46:35	<u>0x0fe463287bd00943fdaa35cd1a9622abe295a6e9441b2b8f32728d26dfc43874</u>	+ 1 50,000 USDT	✓
16	2024-03-19 12:02:20	<u>0x37584435bd88b0069eb9db44a51231074078e302bcdd5ca170768ac9875c4a2f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:27:00	<u>0x5591b51ba3a59eaf3e166c00d1617e694f0a818f375af1424c85eb2ebfd42e09</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:38:40	<u>0x7e589b1cf3f415e4e2a1356d4e6c0e2fc655ea724123c4fdda09a0af549543fe</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-27 02:41:40	<u>0x50fd513f28fa932afc0f1bdca75298a194e119be68abd14570baaab22ed5c094</u>	+ 1 NFT Airdrop	✓
4	2024-05-26 20:18:40	<u>0x144680c874640dda1e2d88d804a1f83c42b8e655b0bf16b54ec426220ef0e399</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-24 02:06:25	<u>0xd4293141c3147ba0e61421c9138f265d81dd961e4a4251982a3fa61de59551b0</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 05:29:20	<u>0xac027383e83c5555aea8554f33644c1f0769e249e2d516f0559cf2c864ab65d5</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-13 05:25:30	<u>0xd3703fb3ec3e9b14534951faa80826d87be6cedd54d338410825a51728a2af40</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 05:22:40	<u>0xc2c537aefd858ee740c29a7ca0f79e680799519bf5eb671491b89b9d0590b2f6</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-06 17:30:20	<u>0x9d8433fa31c712db4be5de0f1feab7f3667800b563290a80821f9aa1abb5384b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-03 20:36:25	<u>0xda3d6c4e146c043d2c8266bccfc7b6e68a576025a18fe4fe0433112a8ce0547</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 16:55:00	<u>0x66e7c8f406426e29d151a933a949a640db14eeac567061cd73be7eafe4dd626e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-01 11:01:15	<u>0x8e29af17c80ecd25da3b1679e85ab80532295e75635761ce27c6812543812d96</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 06:12:35	<u>0x46cd95dd4a315b0259e97236749a153e0570b114b74551b51bcacacebb8d1ffe</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-02-20 00:57:55	<u>0xaed1510208367cb07ffc05160047af3e635f56a5fc6cc19a116a39816f268435</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-11 15:50:25	<u>0x5845b7d4b3c10e348c9b</u> <u>ba8b7744d0a60ff5f1a32f</u> <u>fbaecc003a8aef5275dda2</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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