

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe73ea63ca54c83d64691110e978206465ec48e07

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Â-	N/A reward at bonewin.com
∅	N/A Blast Rewards at blastio.vip
	N/A Reward at BoneWin.com
∅	N/A Visit trustwin.xyz
' '	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
	N/A Visit usdtevent.org to claim nft
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:55:00	<u>0x4310f8a839fa1c38cf6b9e1262329b9078b892f5f0c2889513e2148047e5f73d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 18:54:30	<u>0x67e8fb745d329e909c0996e7e4d954a41d5c009fbbdeba9c53902ccae0de1b21</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:47:40	<u>0x7ed5c6b0a09d781769b69a5ca8075eb2ed62420b784d23b0a8ada9e0abdd894d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-13 11:41:25	<u>0xa7564eecd4425d624c1a375137acb024d203a84ce2a1970f09a2216cb394a70c</u>	+ 1 Visit twtpage.vip	✓
3	2024-04-05 23:46:45	<u>0x6fb465d7ffa70ec52923d4bd1b7e5b2a76caf920116f1e10a81b47ba578c724d</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 17:11:50	<u>0x62001ca94cba29339ee312ccab6ce6b66f0fd0693dbb9ba1641da09d3be0337e</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-29 17:26:25	<u>0x0daa9d21fa5e2dd7a8053e02c11efe58522e2eebdfa646d6ae26553e2becbaca</u>	+ 1 reward at bonewin.com	✓
6	2024-03-28 10:44:10	<u>0xde859b9b1cbcdc99a19ab137ebcee2d36b08a374426e02f99c1af6c95319211c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 14:05:30	<u>0xf7cc57cbe6ae120a8ff6 9259dcc2c6688e4b8a626b 48fee1885cb8e17bf5e40c</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-02-12 00:47:05	<u>0x30deb42dc54fcfcdd28a fcae881ecb27a872564ff9 d85f305a788ea9b2f870a0</u>	+ 1 C	✓
9	2024-02-01 18:03:05	<u>0xb0b5b90c45f1ac697c19 5191a8b46c0ae1529c8448 014a45d68e020c65cde69f</u>	+ 1 fun	✓
10	2024-01-29 09:57:35	<u>0x9931b37627b1cd615767 9d898737e9f71477cccea8 1e4c7837e4d20123c1fe41</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-23 21:41:35	<u>0x5c3b3cbd2d69ba5d1414 a65815541be1b4cdb87423 ddb0c6d10acb669efa40d3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
12	2024-01-14 08:35:55	<u>0x360aa922ed73262b3361 9f9c261156c4b6bfa97645 edc9f054a06f860bb6893a</u>	+ 1 ethevent.co	✓
13	2024-01-12 19:10:15	<u>0x12440ba0194bd0da63ae ed1769299542a1f83f32f4 bdba9a3e4747a4327cbee8</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-05 15:47:45	<u>0x3785f7f54ea3afd4b772 b1877f31e7a007c677cec5 6b39405106946578ce1f80</u>	+ 1 Approved	✓
15	2024-01-04 22:16:00	<u>0x643e7d3b668cc03725e5 b9aceaa300b502ac560140 7087b7966df97957123657</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 06:25:10	<u>0xae16b4a820c0e5b01bc9a2c627d94809190fc0d2dcaf192b8cb648ee94ec777b</u>	+ 1 looksrare-drop.org	✓
17	2024-01-04 01:37:40	<u>0xd722bbba895d1e19d69f7d84d867f94557130edab8852d586403d5cb43dbd4ef</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-04 01:36:10	<u>0xc881bdb7fb7c81ff2dda429952c985106be5f02fed4e7199b6e57615bc90934f</u>	+ 1 Airdrop	✓
19	2024-01-04 01:36:10	<u>0x62e3cc6db140ea1b04f5816e1c34b1ca70cfc977b86b97a897315c0c0cd2ea19</u>	+ 1 her.xyz	✓
20	2024-01-04 01:18:10	<u>0xc14771dee1e1c75a1a63c397ad65fc257ab1227c16272c8a651c469b36619e98</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-29 11:54:05	<u>0x026ab7f6aedde2bd3b076954b70a1d015dc7840491c2a8da674bb8bdd0cb9bab</u>	+ 1 '	✓
22	2023-12-28 10:26:15	<u>0x23788ff6c894fa138b949f7c54b2cd08bac91c77d64edbc3c3d194f6803bee4e</u>	+ 1 '	✓
23	2023-12-27 20:51:30	<u>0xf45c49c4ce9eebd1f7453b812eaadbfd81ada243936f3094c1d2255f813e85c9</u>	+ 1 '	✓
24	2023-12-07 15:53:15	<u>0xea2d15a66b821f38582dbfc5d94b0aa6ecaa41289cbec2ec306de8595c1752d1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-07 15:51:05	<u>0xaf325a751e96d5eb449b32647075e75f9aacbf062d925e81c2931ca71c07d645</u>	+ 1 usdlabs.xyz	✓
26	2023-12-05 00:41:10	<u>0xe3820a72ffaedd8306ab82ea441e17697304f7958cca84ecbd86ab28e95fda3c</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-03 15:09:20	<u>0x21749ce6483b511f2a65d1a6a19078ebdb395445f4c23db4f29d707252105032</u>	+ 1 .org	✓
28	2023-12-02 09:58:15	<u>0xcb8c1d25d73b1c8a6f1e7abd06253204f618bd782b9bbdb64498c083c5447867</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-25 15:20:20	<u>0xd6790037b5ccc479945e19b2c2de3982dc6809380fb4a6ac526ac348acfca784</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-17 23:52:00	<u>0xbfd98c71c6cf210a8371378513d31204fc645dd68f0062df77fe09d6aec942f8</u>	+ 1 Visit getusd.xyz to claim USDT	✓
31	2023-11-17 19:17:40	<u>0x80196a4257ba92e8c8c5c3c635882687adda7830bc5aab788b3cfa1fc5f261b7</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-14 00:46:20	<u>0xead1436de292864eaecfefcf282c6d65803fa65966036b99a29e3ee3a979b08c</u>	+ 1 Voucher	✓
33	2023-11-14 00:42:40	<u>0x0867aa8f98bccd42be347d85c5cd0fe742d468287f5cac12e173c963d84aa544</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-01 08:54:50	<u>0xe4c2a47703e6b334b4c6 9e3a432e161475428778c0 7bee941c1eda512b2543ff</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-10-31 14:51:45	<u>0xb4890e7cc21ac026c1de c569d76de0d2ae9f647a32 102695897ded39fd02c136</u>	+ 1 Visit NFT website to claim PEPE	✓
36	2023-10-31 11:57:30	<u>0x8de769d40b3f37dd3abd 7375a6e39966e5fdad1589 967e44df484f16aa8f93be</u>	+ 1 Visit website to claim SHIB	✓
37	2023-10-30 15:23:35	<u>0x8cfb445e50a788c67f7f b83a78139ad06c9e55209c 11ce73d3b7fde2c7446ead</u>	+ 1 Visit website claim SHIB	✓
38	2023-10-30 15:19:25	<u>0x73801db2ea28b2d937ad 984ddae7063f0af5f54cc0 86787af57578240c6edcc1</u>	+ 1 Visit link to claim USDT	✓
39	2023-10-30 13:25:00	<u>0x8afb6b10ba166984e543 e4f95a7309e6025285af9b c9d8366cf0dc0f807934a3</u>	+ 1 Visit website to claim PEPE	✓
40	2023-10-28 11:17:15	<u>0xf3b5cf45594b7ba319ee 912ffb54565d014a84ef5f 4329f7f382f8d6e9e2f0e4</u>	+ 1 Visit website to claim USDC	✓
41	2023-10-27 14:47:40	<u>0x7d9a79c684bb8e4b1933 bb9826c6ed9ee623c6fcc8 5314a5774d3907e08efad6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-27 09:32:10	<u>0xc75c19541e0ff12a00f7 9f11d3aac3d7a563367e23 975e2bc0b7a2aff514c5e9</u>	+ 1 Visit website to claim USDT	✓

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