


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xea80d59465714ccfc11f5bce3e5d0d622bbbf351**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SHIBA INU	0.2000000000000000011 REWARDS
! stETH	100,000.00000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
USDC NFT Voucher	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at tether-nft.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Visit trustwin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:50:05	<u>0x110b343064c40c9f9c84d37f15d9dc6e5590caf2760bd4fc01d137537ccf8d45</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 06:49:20	<u>0x48e6c5d6bb6e64ead20a8c2f9b608fe1f670e0f8388a90af5690e3966d778374</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-30 01:18:55	<u>0xe8d7940df0860996260ead092828f7e36cabfe5ae7102d9f4ef4b807c59e9360</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 06:06:45	<u>0xe1806f6511f8beef8d07d0169b7be0219d0d4eac60dc729d858ac3ccabb7b4f6</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 06:06:25	<u>0xdc16fe87bb43f2df8c35b997fa5077299de55513a94dfac74a6966bdb3eec532</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-19 06:06:05	<u>0x4b883f3923cc6a1b9b29941af97ba39e2f47d60a7c831e6bdb239de8a3a79ed5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-11 08:42:25	<u>0x59f4b5992de8dc58cb44 a4a60de6e6f9aade8e9610 1ce97b56139876cc0994f5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 08:42:15	<u>0xa10661820e0167365482 6d077bf38ffed1618370ff 7693bbdabdb0d537816e97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-04 10:43:50	<u>0x469db33af7e75c0f5cb5 4ca2b338053903d931a36d 1d9ae2772e403803b4435f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-04 10:43:25	<u>0x88fb97817ae0d73bd9c5 f5bcf09936cd2070b52312 5ffe243edf6de4b9638354</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-29 05:00:25	<u>0xabe47d8aefa13f3d6d6e 2a2499d05e6057fbc3c487 90a83496da66e758eddd47</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-21 10:36:50	<u>0xe9fa45f35b304d176a02 5e9b602414df90791db83e 3dfbf1649054da750ec51b</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2023-07-19 09:32:15	<u>0xa33eee0ffffed04811a2f 338747529fd3d612e519d5 cc596573455f57d1783d06</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
14	2023-07-19 09:31:40	<u>0x16d834726ddf76b0c0f3 18d38f63e1ac7a3575c3b3 1265ecbdb337181ae46ec</u>	+ 365.00000000000000 0000 .li	✓
15	2023-06-09 19:38:05	<u>0xb8403393e4c79f055644 93cebeaaadfed7e03ef553 84d5435239de0feb93d152</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-09 02:36:05	<u>0x70394b8729c3c116eca1ed9b5bdf99a9d78ced8b10d4e368077f8422419c73bc</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
17	2023-06-08 14:25:05	<u>0xbbd1db8512e849d22f4cd19f69e584c79b4ab3a4d87bfb62259ce264c49adfb0</u>	+ 138.75000000000000 0000 tLINK	✓
18	2023-05-31 05:33:35	<u>0x73fe6a11efc0c7a9c14e5503b722c671f266a71f4afe8fa88c989887ac318c36</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:42:00	<u>0xabf69899c378024e9988986c28f923bfd33d72ae56bd90a8224f0f5fbda08020</u>	+ 1 top	✓
2	2024-06-04 10:43:15	<u>0xe24e3b3e29e4fcc20224c435ffec145f57c37e5cb91119b69d19fe323027c072</u>	+ 1 op	✓
3	2024-05-29 05:00:20	<u>0x37f253eb07086511aef6f7dc767154e4c00af1fc349f7a5439df3e8935eabebb</u>	+ 1 p	✓
4	2024-05-21 10:36:35	<u>0x93b0b4d50ffca2fc3084894f11050f2aa2efbd5b541ac57ea305e3c5100e0dc7</u>	+ 1 p.top	✓
5	2024-05-14 17:27:35	<u>0xf70e58f3ad45d03155c58da285e2134fbad9d25c6c2b035279ff4a3e204bb091</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 08:00:40	<u>0x74e6c04acfb5823dec82e8eb13349f0383b0a8655472ff7a4a2e52223e80d3e7</u>	+ 1 10 ETH	✓
7	2024-04-30 09:11:30	<u>0x9ae282b374048e9d7c97b3df5e188d08d358896eb90c6c2456ec58d9cabcd4</u>	+ 1 d	✓
8	2024-04-30 09:11:30	<u>0x1d46c041ae816837700e7f0883d78547236b84e41fd183d21b2e643e36c1a447</u>	+ 1 10 ETH	✓
9	2024-04-09 07:32:00	<u>0x9ce604b56f29f086e60089424f1714d91992461a08ab6db0a7ecb4177ab735d8</u>	+ 1 d	✓
10	2024-04-02 08:59:35	<u>0x7a5fbc9c22d7a915b6a16fad53379d7528d812248d46492d28552f6ac52c76e9</u>	+ 1 d	✓
11	2024-03-19 08:32:45	<u>0x7a568a0820e28dc4f76567d326478ea00a77d6a91373cf1f4182bbf9df0ee92b</u>	+ 1 50,000 USDT	✓
12	2024-03-19 08:30:10	<u>0x39ec6f820d60f37959790f799e5435cd612fb54d26222308471cf130a72499d0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:05:30	<u>0xecd57042fd23a67ce7e6d111230a99921204fa83a52e9e482dcb02ee774f4e20</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 05:01:55	<u>0x895ebfa48d8a66d1e43fd23032900fa10731d83e683fb8e15e59dfdcdf7b3839</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 10:57:50	<u>0x2e92baa10caa6fbd5b73ac330ceba5ed59c1b311dbbe87d93da62bddbe0758bb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 10:42:10	<u>0xc43df1c9a6b990fed9da079d51420a630db12bd3523ed3d781b3d8b9114b056c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 10:37:20	<u>0x61040d6a9053c4e4bf6e877202d730a5d89609a3b48726076e4bd4f33bd8b2a8</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 10:37:10	<u>0x311109345772edf97ff53ed27877dbfba04e925347e4bc44d6a907f1f3a19f77</u>	+ 1 TOKEN	✓
7	2024-05-21 10:36:25	<u>0xb5ba750641d79da3eed71fceac62299d886a49f2729e2f58e4ecb01bfb78640</u>	+ 1 ether.com	✓
8	2024-05-14 17:37:30	<u>0x9c0aceb3fbf43dfd9fabf0e5433e5db0c8b0c52307a7368de74660e48da35784</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 17:28:05	<u>0xa581171f8aec8c8c1db1d6d30e2cdbe2a2db82113e59cf85bda2e2a548f4b40a</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-02-21 00:47:55	<u>0x1fd5db5addb965b2812f025a322cddb23104efb701459d216399f23145b49a55</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 23:17:40	<u>0x16c441ed511992276453</u> <u>46c5093d7adfbef27bb71a</u> <u>d587201399fe82ffb39eb5</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-13 22:13:05	<u>0x2f6a10976d3e98b0f613</u> <u>7ec4936eef58728ff167fe</u> <u>0fd3ce038f57605fca6c48</u>	+ 1 C	✓
13	2024-02-13 21:59:40	<u>0x176f2821b13c277a1cb7</u> <u>4b25e1d13a7a3b8f4ec3ff</u> <u>f3797d19685a50b61f17ab</u>	+ 1 C	✓
14	2024-02-13 15:23:35	<u>0x89ff932e30a1477f3cef</u> <u>4189c24d06fbf1534248de</u> <u>871bf55def8f82a2768274</u>	+ 1 C	✓
15	2024-02-13 15:15:50	<u>0x69e7f633ca99f968953a</u> <u>433d9a6bcac2c0e235e7d9</u> <u>d52f0b610666f74eeae32b</u>	+ 1 C	✓
16	2024-02-09 02:51:00	<u>0xccbabe0355119617907f</u> <u>7ec1a57dd67d9929f77c7e</u> <u>248908e14b8ee6a69b3771</u>	+ 1 C	✓
17	2024-02-07 00:34:20	<u>0xac7e6a5c304a97190e91</u> <u>55bbe305766cde49fd6067</u> <u>ee9325abe20f5c290452e5</u>	+ 1 C	✓
18	2024-02-06 11:02:40	<u>0x55c026f93395834b6c0e</u> <u>ee7060c7e22e8c8c30a73e</u> <u>06bd237a6da42242c65798</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-06 07:40:25	<u>0x7126d19fd5059c4eeb0c</u> <u>4b17e28eb495e8fa7f80ee</u> <u>225987de0a1ffde1fbe2ad</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 02:32:50	<u>0x8664d916c897cd4d7e28 b3cf6cbaa3b32d027192b0 328571638de19f44b19396</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-05 15:51:55	<u>0x4a8bc1bca8230490ec18 98fa2c8e316ebd7b0b875f 9b58b74329a67317094975</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-05 09:26:15	<u>0xb9ef850a2b58701145e4 4924eda2ed265589877759 d4f7e21e004d5f33c928c1</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-16 09:30:50	<u>0x0402b1246505956699f0 1202b55237929e7cb4f7f6 feb4bb4cf7490e3d88a985</u>	+ 1 fun	✓
24	2024-01-10 11:56:05	<u>0xf7390fad34f60d286e72 e2d971a625967d37481ac8 0758673f798e549cc6a868</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-06 01:04:15	<u>0x15338cf6207dcbfbd1ba fd39b4aef8fc6903418b06 7aecc5dea11512ec337190</u>	+ 1 Airdrop	✓
26	2024-01-05 05:19:30	<u>0x25d6f485a2349c6fb882 86066be5591602e812fc1d abd8ac66248cb0df037290</u>	+ 1 Airdrop	✓
27	2024-01-04 13:37:50	<u>0xc686449463b1895da8b8 aa97f218592e0e82522e24 9ff9fa82184548ee7b973b</u>	+ 1 Airdrop	✓
28	2024-01-02 05:31:45	<u>0xc93dcccc961611ad9ed9 7286df835aaf2abe5f74dd 47dd6cf50628a7aeea7483</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-01 14:31:15	<u>0xbf9bc5bb066bb02c880f</u> <u>b510b07c51d367832c8a65</u> <u>3138886a405af1c6ba8005</u>	+ 1 Voucher	✓
30	2023-12-31 21:02:55	<u>0xba873a771f42e311ef00</u> <u>6acc5fb339137d3c89e4eb</u> <u>da7b903be154f95d6d2ad9</u>	+ 1 Voucher	✓
31	2023-12-27 09:12:20	<u>0x3646b6222f7177fe8593</u> <u>239707392c6e3ed2877633</u> <u>4c1a4b89f7e3082e6a8052</u>	+ 1 her.xyz	✓
32	2023-10-10 20:52:35	<u>0xc624b8c9abedf36c587a</u> <u>60dcb566652e08192bfeeb</u> <u>0d03001f4234c14c9b1886</u>	+ 1 Visit BoneVc.top to claim nft	✓
33	2023-10-04 20:19:30	<u>0x932c89406aef0318f5ba</u> <u>a48c23e5ea00c71dfd1b07</u> <u>a7cbda739b14ebb899e55a</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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