

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xebc140289d97da461eb03a59376bad073db735b2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

ftxrebase.eth.li

600,000,000.000000000000000000
ftxrebase.eth.li

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

Airdrop at

0 50,000 USDT

rewardeth.xyz

Airdrop at

0 50,000 USDT

getrewards.life

Token	Balance
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
20,000 USDT Reward	N/A aim.xyz
NFTCard	N/A \$BNFT
∅	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at shibvoucher.top
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:40:40	<u>0xba60ea6884ba1308cea9392cdf9a67753187d62144af93194bbb81a21de724ac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 07:40:20	<u>0x29b5d9c1783029dca8ef05d740fa2acad4f38ef0433617a853acf3ce4f30d27e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 04:49:20	<u>0xd5843fc4b8383e2dfa4a7ec1b3e5b46848ad420c287a476aa21654d0f1a68a53</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 07:06:50	<u>0x7b8dc8dad24d95c69d259b877171091079431a481ffa38434b125738625f02e6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-20 07:04:50	<u>0x574572ddef9a462e7c3af07882c6ce2f808692623b0af16368b07cf550721b11</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2023-09-25 21:39:55	<u>0xe91e4c57de67c5f413c70f8cbff2fe6a39746fa470872fbdaf9bf6995a0c6933</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
7	2023-07-30 00:51:40	<u>0xc933e62d3cfe85675548f3ef188a086ca08618ea471b49970160938a0c26e0eb</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-03 01:58:30	<u>0x91282708fe3c16456b4b3eaa2a2c30398748aa4393cdc8f3d3a153e4df0e0bcb</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-07 09:42:25	<u>0x9d12562c7a7cf07e171bac592fd006e86edfdc49ad11f504b9c0eaaaf99465787</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:15:50	<u>0x2f7abba65756b096ab3171cd9ddd6a14718348cbcc46488664b2a7ed4a428ac9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 07:50:45	<u>0x3bfb5e37968e8a6541ae</u> <u>4c2b94be533cbaa4397641</u> <u>d813c628f85067d76219e3</u>	+ 1 50,000 USDT	✓
3	2024-03-05 10:41:15	<u>0x1ebf1c452d1b00e295de</u> <u>1ff0459df1e3064561148a</u> <u>4b0726d591899d17295f71</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 10:57:00	<u>0xe1e2fd61a3ea6c7e570e</u> <u>eb9248745c3737dcb5e5de</u> <u>6995090e02d33954cac055</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-26 09:12:40	<u>0xfd0dde7383b6004a12cd</u> <u>b85204d28c7b0fbc5ffbc2</u> <u>c41636aa7e4d64e67ed02c</u>	+ 1 Reward at shibvoucher.top	✓
3	2024-02-26 07:50:40	<u>0xf9c1251fbf107dd78f8e</u> <u>b6d937de7b43255ca43dc0</u> <u>6d8b022f9ce247d48f9989</u>	+ 1 Reward at nftsafe.top	✓
4	2024-02-26 07:50:00	<u>0xc36f4c2275f6c86f710d</u> <u>9a10e68864d527c9934eb9</u> <u>2fcea17a1b3c5d7f829190</u>	+ 1 .top	✓
5	2024-02-26 07:48:20	<u>0x23cd669b1692fb29431d</u> <u>1185461e33205dd054b623</u> <u>49dc7b34cacb689d5738f5</u>	+ 1 Reward at nftsafe.top	✓
6	2024-02-26 07:47:55	<u>0xc4ff617db26723de453e</u> <u>4c2c435c93d0a6ec9db612</u> <u>c57e33a907115e5a57339b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 07:47:50	<u>0x66d11cc484b70f3eb40534f9a4c7244f39dce7b348f9c965322253fda90265cc</u>	+ 1 Reward at nftsafe.top	✓
8	2024-02-26 07:47:10	<u>0x87f16b6420bde13eefa38877aa13cf72f9cb9e69c1b198a7eadf335bde4051f6</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-26 07:46:30	<u>0xe1ab0b21cf44d1079b8bc7ba520a7e376b0467865f15bb719b015535c88489f0</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-26 07:46:25	<u>0xdd6b59bd5b9167e3ff722d4334b7c833abef7484337ce30caee597c4b606bd82</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-18 18:41:25	<u>0xe848a54f16c15015d456fd82394f5d7696a3ed85e276524ad82dbe3d3395e02c</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-18 13:42:00	<u>0xf7e25b0ddbe6c9c5b314ffe0a3f3c87f213361bd3c50c923a7503428726da23a</u>	+ 1 aim.xyz	✓
13	2024-01-14 18:28:15	<u>0xd857c5cca290a1a55ad68a48ad4ad742287ce15bf0a0c4252f8e5941e94e5ea6</u>	+ 1 ard.xyz	✓
14	2024-01-14 13:26:00	<u>0x50a84f006ab6b1ac57a5913d27036d2c318bed6d95e97009f33b891cc2dc9df9</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-14 13:19:20	<u>0xa5b5aef508e839d8199b326e0c0b60448712ec008cf0c52a68adacf4d391b75b</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 10:22:50	<u>0xa1ad67d4994006dfad0d9b4e2fe1edc6e5f4e4e82a76153500e6bba0a9750e3b</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 10:11:40	<u>0x06c562fa78b0e72ab64e8c2b4596c8d9cd11aa15e69c049edfd0990cdee7c42c</u>	+ 1 Airdrop	✓
18	2024-01-07 11:34:20	<u>0xbbf5e7c06e45ee16900de8591345039d80bb3297c7270a4f6ddcd734d50fe7a6</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-07 05:32:40	<u>0x80a4f57d1f80ebfd20f12bac21d3fb24db7c740966f08d3b228db70545d43862</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-06 19:41:40	<u>0x12ef338b695bfa3fc53fea013bd1eef3b0a9fca2c81f3f94074e8e5665913ef0</u>	+ 1 aim.xyz	✓
21	2023-12-23 11:07:10	<u>0x04ffad3cab19a37ce77798a3f874c43718ef89009be0160ed6a6806c09be5815</u>	+ 1 s.xyz	✓
22	2023-11-13 15:12:25	<u>0x5d889b24d68e0814f905d2e9a3a4277ee8f13b6e4d9a85974f5ce247b92d74ed</u>	+ 1 usd-1000.xyz	✓
23	2023-11-13 15:10:20	<u>0xaee93e24829995eef1f77af43db8c6ebb81754d2411c8695522b7bb47a7bfd91</u>	+ 1 dc.net	✓
24	2023-11-09 09:42:45	<u>0x8c769b96a2c787d878b40b8616ffe2a86794511f425b69a041520bab76b06ac4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 10:09:55	<u>0x85c62d7f0a4e1477d19c</u> <u>c120d36922cfcb53016318</u> <u>261aa36810474dbe0c958d</u>	+ 1 reward-meme.xyz	✓
26	2023-10-28 16:39:55	<u>0xdd4a22689d3c935ceb38</u> <u>7d8ec087cb6441e5658c9e</u> <u>4aa512e22e87b64bace66c</u>	+ 1 \$BNFT	✓
27	2023-10-28 13:49:55	<u>0xd3b8a30d530a6f58cad8</u> <u>b7af6e3f5463d2c89bce19</u> <u>89e07b8f1fc552a26fcf91</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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