

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xee862fcbe74a6c31754e3d41c2e19a58b28dc4ee</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
USDC-SWAP ³ XYZ	58,838 USDC
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
2,000 USDC Reward	N/A .com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A dt.net
5,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 09:23:55	<u>0xbe861a1b4e7fa7345659213978d94734ec3850eb8918cc964496d8ccc3249f3f</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 09:23:35	<u>0xcb0a9e91acb18ec36e235799f493db4ddb6368782079da2b5a373f7357f9c142</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2024-06-30 03:23:45	<u>0xe6a2d5ba91c0486e817ba4c1ae1960e70279d90c66b3848f55fc6924c4e3cf9c</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 19:40:10	<u>0xffa55cb751c4e0fe0356e0eb938d6dbe7be21e047d37ad9fd81067cb13787f1a</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 19:40:00	<u>0xec68e84e1b3125a2bcdf820ec57a638082128f15a3190eee35d0c1fd751bcaf0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

6	2023-12-05 10:41:10	<u>0x07a054a01c529ba2bda84b7708de59e64d69c328bafc232d11a5f1d48a39a25f</u>	+ 73 USDC	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:56:25	<u>0xb3f45f20f69e7d971dcf67c5d36ef6d7f6da8d409d0bb90dea12695ced29b86f</u>	+ 1 yz	✓

2	2024-03-20 11:41:40	<u>0x163e3d15b14126036e409f8dd7d383c8550e6a374b2fdea305e18d77dd689260</u>	+ 1 d	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:56:20	<u>0x0ff78c7b55526a0ba909a74c414becd48377f693647042cf6434f0a1ae3a7301</u>	+ 1 stkether.com NFT Voucher	✓

2	2024-03-20 11:41:45	<u>0x2d1028e2d431c8688d0c0aa331e56a91b8cd40003c4fe10611d204d6c77c9031</u>	+ 1 Randomly You Won \$53,250	✓
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3	2024-02-01 08:43:35	<u>0x4babdcc7762e6288ea60feb87027cfb537e8c34fd0f4e785070ac16f30c8cb49</u>	+ 1 Reward at BoneWin.com	✓
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#	Date & time	Transaction Id	Amount	
4	2024-01-31 14:05:55	<u>0xd30141caf8d5e8a176a6 b7cfa1543ef535da65679c 3cf038ad8d538492d7b4e4</u>	+ 1 .xyz	✓
5	2024-01-26 23:41:45	<u>0xafd3e5be0068aa7a4d64 e324d721abc2d63f2a882e 0d26e8e7a39655b6f1a536</u>	+ 1 rg	✓
6	2024-01-24 00:11:35	<u>0x30e4810a025556e0ed73 a322d98a1a28a85ed60b1a afe5c23f99a95b3d457a75</u>	+ 1 Reward at usdtevent.net	✓
7	2024-01-23 20:26:35	<u>0xd967c709b666e8f57469 9a5d9cc28c04accbe73090 f929b4694ea11780e53b62</u>	+ 1 C	✓
8	2024-01-20 20:56:00	<u>0x7955e148e816a7c6c0fc 8b583cb156b948a6025e96 99d4085ba95b89cd0ada69</u>	+ 1 Reward at usdtevent.net	✓
9	2024-01-12 20:46:20	<u>0xe21e16870647d5440941 9fbdeaaeda0294d80122f9 2b2afcb34c90de4bf40519</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-07 03:14:05	<u>0x2ed3ac303413b87a9da7 d80747eaff67c9be25700d 0633b17f7fb7b321a6275a</u>	+ 1 aim.xyz	✓
11	2024-01-04 01:50:10	<u>0xc3b13af9a1b6c74b32b8 326a8ec4be4d4dd67f7c6d de662fcecca3c2a3011b9d</u>	+ 1 Reward at usdtevent.net	✓
12	2023-12-22 07:20:00	<u>0xddf30a4df41259778f90 237673aaf2893dd824fec7 6d5ac8575c081eb5e2c349</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 01:58:35	<u>0x758f935f2abaf135e75d2103de177a6a58008add091076239c4f82de33459a53</u>	+ 1 s.xyz	✓
14	2023-12-08 22:58:45	<u>0x1be9bffa4dc9f30377e17062903cd50e332b8b8dd6c840d457696289b492f853</u>	+ 1 d.net	✓
15	2023-11-30 10:07:25	<u>0x3c8819cb9c3f38e72a2a08e71317e8e1a6db2f9627aa9855f0361f538eaef235</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 17:34:30	<u>0x9793b3bcb48c21edbe09f0c02198390dfa593367a50dcfefaf199fed6790b8d5</u>	+ 1 com	✓
17	2023-11-25 02:33:35	<u>0xc10181aa8e480a4102aaf037808330f48f3a372af4db112f55308b10ee563bf5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 02:31:50	<u>0xd45b0eb93422b488fb27078561219da9a84c524ccb ad8854860247b897c8db49</u>	+ 1 dt.net	✓
19	2023-11-24 18:53:20	<u>0xda2575be1108efe015027fe36aaad989efabea6ef5da58cabefb22d6f1b7c5bf</u>	+ 1 dt.net	✓
20	2023-11-23 21:09:15	<u>0x29c577e5e122bc9fc89ecc253ed845cb9bd1ee3cbbfa95c379ebfb4e15b7eb8a</u>	+ 1 dt.org	✓
21	2023-11-23 09:44:00	<u>0x9206d6c61d5a09f113530ef7881cb8a923f6e016fc7eb811f0dd269d5964078b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 09:42:55	<u>0x88b20b6683988473109d</u> <u>c6036778b8dfd26eb55e93</u> <u>b4f0e50e81272a78538ade</u>	+ 1 dt.org	✓
23	2023-11-23 02:19:55	<u>0x79d4fae0cbe38fb5a195</u> <u>963973d12c3d02dacfe094</u> <u>217066d008ec4f5c43a8c4</u>	+ 1 org	✓
24	2023-11-22 23:01:30	<u>0x523a54f30930c9d17044</u> <u>78dfba65afc457999c4fa1</u> <u>d72d07979ec9c313e7c28b</u>	+ 1 org	✓
25	2023-11-22 16:07:20	<u>0x91cb63b5223067a78489</u> <u>56ca564168d6d8404994e2</u> <u>c1ba5dbbb389100e97aa0c</u>	+ 1 org	✓
26	2023-11-22 12:11:50	<u>0xc6973b7f55166d48be6a</u> <u>194c646a2fc5062505f19c</u> <u>901d73fab2480459e7e592</u>	+ 1 .net	✓
27	2023-11-22 02:08:30	<u>0x6d654af1555e5559fa9c</u> <u>07e5f2c6ee9582c0914f03</u> <u>fab3de2cdf64163c6759b2</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-21 20:36:30	<u>0xfae650278e0db4801ac2</u> <u>b28daac6fa5bcae827eb6a</u> <u>5ca2f44a8d87b54b38019e</u>	+ 1 .net	✓
29	2023-11-21 17:09:25	<u>0xf7f7ea0753f20f8615fe</u> <u>b0a47fad030400a0407601</u> <u>c88e05054b7d3eaf9041a0</u>	+ 1 .net	✓
30	2023-11-21 12:00:50	<u>0xdfab5bdbcf51c110a0fb</u> <u>92e935e952630fa638d78c</u> <u>cf0f134688adb684bdb0c</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 11:54:55	<u>0x4559534fc6b7adc45226</u> <u>ff144aee73a69b1f05c33f</u> <u>476b35597a2c49ecd34d2c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 02:02:55	<u>0x75cb9dba57c0d09763cb</u> <u>bacbf5091b81d542f0d9a7</u> <u>7bee25cc601186cd2aa149</u>	+ 1 c.org	✓
33	2023-11-15 13:34:15	<u>0x81fe23e93ae443641113</u> <u>32999774884774a275a2a0</u> <u>0b5c3b3f1976c30d0096d9</u>	+ 1 g	✓
34	2023-11-15 13:30:55	<u>0x6511283bf5011d1a5c07</u> <u>7d0ef29905928b175634fa</u> <u>32e877b1c340fb7ca7a04a</u>	+ 1 Voucher	✓
35	2023-11-14 14:33:25	<u>0xf9a50c6c5de5e059deb9</u> <u>555928aa901b714bb190a4</u> <u>a4451500321b042dc3d310</u>	+ 1 .xyz	✓
36	2023-11-14 04:11:35	<u>0xd27c459245a500acc6cd</u> <u>c6eb95c56521b22f604083</u> <u>f0b44f50d6d2a4a1a56932</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-11 04:39:50	<u>0x30871f74bfe9579942d2</u> <u>e2c655e91a79fb4edef1de</u> <u>b8e616907e92bf1f254b8c</u>	+ 1 .com	✓
38	2023-11-09 04:27:50	<u>0x37c850b5b5bf4c4a7da9</u> <u>71f0f9b0666d0a21af679d</u> <u>bbbd3e4ae1b32671c1b2b4</u>	+ 1 rg	✓
39	2023-11-01 06:21:30	<u>0xf4fcb0ca2e570d174074</u> <u>4dc1da911b4c57bede13dc</u> <u>067ca5506028fc35270402</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-01 02:19:00	<u>0xef424d034b7dfdb67f35</u> <u>17c5eefcf9ab159d025d30</u> <u>b56f12f84ad908b848767d</u>	+ 1 .net	✓
41	2023-10-31 02:42:45	<u>0xaf6ddd81d4ffcad3b289</u> <u>7a88fa4786c536aeb68a0a</u> <u>e47a5f109ce2b80c7e2bc7</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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