


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf0eddfea4103215831d82cecc4c3b9a0c4ea9fcc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
op	0 op
top	0 top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibonne.top
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

Token	Balance
2,000 BUSD Reward	N/A g
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:09:45	<u>0xea0d22cee258c3bce943c96aacd5297f7827018dd48f9616db116a2c0e65bb02</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:15:20	<u>0x1991ec3727d665532fd752c68d209e79bf358cf8a7907582ea95c57277478d27</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 19:31:15	<u>0xecb9840518d7bf8cf12985f7979b3d7251830ffca176afa875d8454feb01f3fe</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 19:30:35	<u>0x5e83bbc11b7e13eaf849da682613ec1ba92b7f012337a48cbc4f29dce219bd0a</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-17 11:08:55	<u>0x6f1fec9210aedb670a661753c7d805a6deae1ee08407137f1ec91e0dd52c2142</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 11:08:55	<u>0xebcde9136e323e5a02a735bfbe79113ec1facc97a5ce0b8d69afa473d7adde8c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 21:20:45	<u>0x28dc8827f40bc987f4470fe505357204f6fb70a359c1734d532dd250575df9ce</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-12 21:13:15	<u>0x5c5100bb5d3867ecfe3322f289eaa1ee5ffca40e6b36edc9f62ce64c161b9ab0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-12 21:13:05	<u>0x91a11b431534b45739bd f65a98c891b8649ea6242f c418183bb686deb44aac8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-02 12:39:50	<u>0x50e7710967950b21c536 d7ff45cb996a5cabcbefb1 d295b1c0334e4dbb2d9268</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-07-25 18:04:50	<u>0x3e215d1462b9d868020d 085938b3bed95628925ebe de01e2b4a4da21b0431554</u>	+ 365.00000000000000 0000 .li	✓
12	2023-07-25 18:04:50	<u>0x141a6a1df3e78329a5c1 2f0b6edee2b32472296dfb d94bb8a355e875085eb000</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:55:05	<u>0x421e66901f302c7c98cb fcb088b28e623bc868e5e1 1ca0896cb268b2d05d2902</u>	+ 1 TN1	✓
2	2024-06-12 21:13:35	<u>0xd961852ec6c72a264401 d002902bb6eb5e436489b4 296c67029153850e577f49</u>	+ 1 TN1	✓
3	2024-06-12 21:13:20	<u>0xf2fa27839f79149f0a19 75a7f9e593e8a4f8f4bb23 731eeec3462cefa168a51a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 12:41:30	<u>0x5f64b8bd0c50ef033975</u> <u>9866867b1de8c91a705244</u> <u>66f41e3bd97ab1a6e71c04</u>	+ 1 top	✓
5	2024-05-16 16:44:40	<u>0xc30c84ca5c5657353fce</u> <u>2e402677cab8f3bc606b6f</u> <u>42b93369be77462f2dc96e</u>	+ 1 yz	✓
6	2024-05-12 19:02:00	<u>0xddecc843d448cfa80a85</u> <u>1f9f1309853791ce4ff260</u> <u>20dafbafa18000afae1be6</u>	+ 1 .xyz	✓
7	2024-05-08 06:33:30	<u>0x37e7e91b456affd5aac0</u> <u>887f554ab77c3733741ba9</u> <u>3cf9846ff230f286d4cf7e</u>	+ 1 xyz	✓
8	2024-05-03 17:52:50	<u>0xf039cbcd255822b667d0</u> <u>9549b0a85753d4a82bc35d</u> <u>0054a92b76c41520a5944c</u>	+ 1 d	✓
9	2024-05-03 17:50:50	<u>0xf3e7718a4597dd20feaf</u> <u>7306f1c2dd6daaeb716bad</u> <u>e0c3b2e7cb1770e93b84b9</u>	+ 1 10 ETH	✓
10	2024-04-29 11:45:45	<u>0x0139ca1246454d6cdeef</u> <u>f241930c7230d947c155f2</u> <u>ea297aafa88c65657793c0</u>	+ 1 d	✓
11	2024-04-16 17:12:00	<u>0xdc8958f8a5fc5b0460b5</u> <u>1c121a930a9029e17722ce</u> <u>aa5d928585df97e2624864</u>	+ 1 d	✓
12	2024-04-16 17:10:35	<u>0x2b39a9a4350e6917ebb3</u> <u>20b063f515230a555e0ae8</u> <u>a45e2fc757f91cbfe566bd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 20:56:00	<u>0x8425fcbeaaaa66f31cf3f9253f0668712d8b4a3aa3e468cdc8391cbf2184a4aa</u>	+ 1 50,000 USDT	✓
14	2024-04-11 22:35:00	<u>0x08ff66fdedf34745f2a3634b27a5e4ba6179fe056f7ee9abde0e089c76cefa67</u>	+ 1 d	✓
15	2024-04-11 22:31:05	<u>0x05d6989ad15229a16665c68b9529f0ac2ae6c96c9f7cec4c35575694821f633a</u>	+ 1 50,000 USDT	✓
16	2024-04-04 06:57:05	<u>0x64384e4dc0a50ec1bc5ee8babeb74dbc9e52b4245fc28697a2c7618dcb88191c</u>	+ 1 d	✓
17	2024-03-27 00:29:45	<u>0xd94440f77dedd217c5b818c7ca29edd434a415df9ea7f0f991dfb11a9990d8ea</u>	+ 1 d	✓
18	2024-03-15 20:10:55	<u>0xf3d846f17f302f4a9f7dae689e344aea825624b2011c75d47f94892264dc38fa</u>	+ 1 d	✓
19	2024-03-12 21:25:45	<u>0x9fd946fc48035321810092a6b71210525992500df208882d9427b1776b014812</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:32:25	<u>0xc619c9a7d449d6aa5b23dcc0a6dcb49caa7967c4b8aa7a9fa18b2522d0585d0c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 17:31:40	<u>0xb243b4bf58bbe130f0cb9f215b20e73ba6334eaf8a962c8b3b2e419a85fa7ead</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 19:42:50	<u>0x4e804d41842c486def347a56cde1e58720d908600f3cdc3a7af77523c8d2efe3</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-12 18:54:20	<u>0x76f0a7edb6c90e2517dc00d6bd7e84cee02fd2db85effa7845ce4931d4e9b708</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 18:51:35	<u>0x5ddb7f72269d959b75f30a21b62b671b37d55bc357d5e4d2716459c4750fedd7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-12 18:46:15	<u>0x828fbe5f3b336fb1fa7d43a68597b928a60336dd08fbdaa37d5c7baad97e50fe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 18:45:10	<u>0x134ecd93139e8c71972da3ea2f7490cf6c93f8f8791b8dfad15569a741780149</u>	+ 1 Reward at theflok.top	✓
8	2024-05-12 18:43:55	<u>0x69ae094d18865bb9a1e2642f46971821b167af365798758d0047f62efd8bd314</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-12 18:43:10	<u>0xf39c172ec00886abd15a36f8317e027df5787e8ec1f553d6edd755e34896e789</u>	+ 1 Reward at zerolendnow.xyz	✓
10	2024-05-12 18:42:30	<u>0x4e48768cbe00274fda22094a7c753a745ac7c2f4322fab33af0257af25f2a9bb</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 18:41:35	<u>0xf743780cf0fff8c618a89dcdd3ce879c449b30a8a8b4d661668071236fda795f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 11:11:00	<u>0x0be16121aa53d5a4f8afce249ede2b6edf9fad11ca87e20fec8ed7def1253f37</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-08 06:45:50	<u>0x6883977b799cf896466d3f9fdf17889719c2eeb38605ecaeb53e8ca45c83c844</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-08 06:40:50	<u>0x01a38fce8fe70038f99337ab994eb498c6e8d1dfa8c4edf03bceb26e1fb90927</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-08 06:40:25	<u>0xe926db0054ccc947b4db60d902dba1c53c2798e501b2b6103b30f66d706f777f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-03 18:04:05	<u>0xe5242d9bbc0506012e3ab128ff9ca9476fef13e2f6a659feb992b38fcef99dc6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-03 17:57:15	<u>0xd8e13b3fa9b5b66896e8d0f85c8b9eda358ed5119c6b1353c564fcd62de8c669</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-03 17:52:10	<u>0xc95e15476da7f81f8a2fabc20dcc66e608510a2416c7182604befa55267f947f</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-29 20:48:35	<u>0xa12f99ee51c2041b3e756a5587de4d95969aad0760bc8e8c893d5d566760c73</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-29 12:05:30	<u>0x93af9e7d5106fc520d6d96c2011f47243dc5011edb76595b45af29b4350d030c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-29 11:47:55	<u>0xa841fb2b2161241a9eac eb2340f8f45e12fafd68229a08a969943511317fd54b</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-29 11:47:30	<u>0x7ce74ccd0bebf4af930bee1bcb421ddb8b53e596ae07ff82aef09e13399aec7</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-16 17:13:35	<u>0xcdbd2589cae28ecf78194d85a9b55a92382f979e705d30ff778e5b3eab3edafa</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-12 11:05:30	<u>0x551b61d273906ded021c822735e80a366aa1da46a2cee565389e9165362304d0</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-12 07:37:25	<u>0xd4f3b3b4faf109690b2d760502e7dd13c7dea33944c82f881fab6fae2a8c8789</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-12 00:23:00	<u>0x1cd6071f4736f8f2fe8e148aca6968e58fa75d2d1967d657e037eaa6e69edd14</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 23:41:05	<u>0xa1b4a2b85f0145420f1ad44d3728e9734734880d42e707c0e15f44c1eece21cb</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 22:33:10	<u>0x0b3f7347a8b2e2d1bf13d1b050a5482bc65ff68ff01f253ff80d7b5f06d0beae</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-04 07:00:50	<u>0x36ce1960bb11dd799b5b9241d33b364ea49367ac5ae2b7da9b6a44fea40a3891</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-04 07:00:20	<u>0xd51ba78479555f36fb512b119fc42ec2d27ada285de2427f5e5a9d909f3eec85</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-04 06:58:40	<u>0xf063e1754d11995db0f7ef4eb20a14078e01d3eff1ef9dacef89dc1eb7c77f89</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-04 06:58:40	<u>0xf063e1754d11995db0f7ef4eb20a14078e01d3eff1ef9dacef89dc1eb7c77f89</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-04 06:56:05	<u>0x63a65ca6c3c507456d2c45abf72cdf90c84d31e4f82e7b41763c69c53552c6c8</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-31 02:07:20	<u>0x7bdfc8561f52f763a7b5453f73f244416933b3becd582d05c9a28bfc0c6e7d3b</u>	+ 1 d2usdt.com	✓
35	2024-03-16 21:01:40	<u>0xb288b0f5f6066493948300a45fa95f031b571a0f68cd7d5809c9e086d80c2406</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 20:46:20	<u>0xf58d8a48239e4bab0ef0d3f89499a273aa6cbb6733975eac12919c063cd372eb</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-02-18 18:05:45	<u>0xdf8911897b3316edaf5d38317fd6ce984ccc059e85dd5265521fff25cb29f976</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-10 12:17:15	<u>0xf5fa49edac7e68222807</u> <u>5c38411b4f87a48a3940c5</u> <u>5c67a18137ae36872ee1cf</u>	+ 1 aim.xyz	✓
39	2023-12-13 19:07:50	<u>0x1d64198426e2b30a91d5</u> <u>bdf8392efc09098c1e3f9a</u> <u>138e298d9bac1f13698848</u>	+ 1 com	✓
40	2023-11-14 20:56:00	<u>0xeccdc3aebbeb6d06f9da</u> <u>280c0155a808905f0d23d8</u> <u>7d8947d662897d73a05843</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-14 20:54:20	<u>0x1636f028e57e321dccf0</u> <u>61f02175c998b98fc8c08d</u> <u>0d77248ff565ddb4b4fe15</u>	+ 1 Voucher	✓
42	2023-11-08 19:46:00	<u>0x34d77b12aeacf9f9d12c</u> <u>65394f2df06dc963fc2d84</u> <u>bc5daec2c8547d24726b7a</u>	+ 1 g	✓
43	2023-11-08 11:30:30	<u>0x04630b49f97c73583c8c</u> <u>d31acc1d3a1df59a98a548</u> <u>87bc49f658f3964e1fdcf9</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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