

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 23:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf7d2a2c9cf27aee2a9b143f65347dbfa56de33fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ETHNA [ETHNA.LINK]	12,560 NS
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LooksRare Voucher	N/A LR
TOKEN VOUCHER	N/A TOKEN
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 02:37:00	<u>0xd9dedca2b0570e0a45aec7d85196ace4e7f43e006a8ae66af71e63347789ad00</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-01 02:37:00	<u>0xb917326fbbadcac355c7b89a2ba9422d2cd8731063f13892d82d735fe67ed8ca</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-15 06:31:40	<u>0x365a6712436eda4dcf08807152496d964d86314e059e7f80bd98fa1aee0465fa</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 06:31:35	<u>0x1f0e65e703620b16fb75b06e3ba04fea32d8f106a9cdb38a211f409bf5f50efa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 06:31:30	<u>0x4e4d6408a74c5332791a0dbadb4a2472f36c8036f151e36cf205ea4786de36e8</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 06:31:25	<u>0x8ea3ab59c78f5c6d455ab5698e580753296449a35683b28afd3201b279b15a36</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-05-28 03:18:55	<u>0x9f1b04ef2ca3873ebc0a6d4ea75c33ac1a8140f122e0a6f2c0f66e074ecb3e81</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-18 03:28:20	<u>0x82236205bf870531088baa20b16c9c1126966c4f6f8ec956b579ab8f7e165b49</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:28:15	<u>0x6b82ae33c949e0b28dbe</u> <u>ae807fc3d3f893620f8223</u> <u>b1ae3e8f2d1f5dad658745</u>	+ 1 .top	✓
2	2024-05-10 11:09:50	<u>0x594d302d6acc6401820e</u> <u>14dcb1480b14bb3599b72f</u> <u>2f5cc88e3411e03204ceb1</u>	+ 1 yz	✓
3	2024-05-10 10:55:05	<u>0xcbb1ab90b91c216943b8</u> <u>7ed998cbc6a6de153ede3d</u> <u>065ef3a668857c7c54b229</u>	+ 1 yz	✓
4	2024-05-10 09:34:00	<u>0x7c75087c131f7c72fa81</u> <u>4a563b1cab40e2772f3490</u> <u>6de70cc04594ef04d1af3c</u>	+ 1 yz	✓
5	2024-05-08 05:23:25	<u>0x59697d4909b66ed2f83a</u> <u>8c45d8e51c916eaf71663f</u> <u>5ffbc7ab4ef204999f5138</u>	+ 1 xyz	✓
6	2024-04-30 03:58:20	<u>0x0a8ac515647c6241807c</u> <u>ffd2d0327f0089ee70d5ab</u> <u>0622097c5d26098ee9d680</u>	+ 1 10 ETH	✓
7	2024-04-30 03:58:10	<u>0x092997b37feb8b292953</u> <u>ea6913f0119369953323c5</u> <u>070f19055ccc87c81a4430</u>	+ 1 d	✓
8	2024-04-27 08:09:20	<u>0x2aa6da97bdf9531d745d</u> <u>41b309e2da581494b1e640</u> <u>ae2539d140b9894837709d</u>	+ 1 10 ETH	✓
9	2024-04-25 08:05:50	<u>0x7da3b47e614eb89cb385</u> <u>40bad2f130297bcc7e3c43</u> <u>45b14267d144dbddf4d205</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 06:27:40	<u>0xb9c86ac259b713983637</u> <u>2fb19ac5f0f967d15074b7</u> <u>5c536d110582a5c17bf6d3</u>	+ 1 50,000 USDT	✓
11	2024-04-25 06:27:40	<u>0xa12674b1387c536538db</u> <u>a3f6736b112567aae5789a</u> <u>9512ccb282bdc1cf1cc721</u>	+ 1 10 ETH	✓
12	2024-04-22 08:29:00	<u>0x72fe6746306281c7e71b</u> <u>d5f23be32c83aebff14fc2</u> <u>876872f1316e7035fdcd99</u>	+ 1 3 ETH	✓
13	2024-04-22 08:29:00	<u>0xe7e6921e6712db9c7a3e</u> <u>bf81227ddaa5fe4147d72f</u> <u>e60a8002e3cc3e23e4cd76</u>	+ 1 50,000 USDT	✓
14	2024-04-14 11:47:35	<u>0x620b25590855c703fc83</u> <u>9cdbe16b14f674493ba397</u> <u>be13f45c0d769bd216e3f2</u>	+ 1 50,000 USDT	✓
15	2024-04-13 15:43:50	<u>0x4fd1fbe1b7be08abc00c</u> <u>31f4989db37f3e1b8fd837</u> <u>33bb220b2290124298f6b4</u>	+ 1 50,000 USDT	✓
16	2024-04-08 11:27:40	<u>0xead29e073be7f476d874</u> <u>4eb174b047e75e65202028</u> <u>6799f96185c393f10f1452</u>	+ 1 50,000 USDT	✓
17	2024-04-07 03:58:55	<u>0x743d819849b9cc940bce</u> <u>bd82b9dbc958de5c9909e</u> <u>b437d287ebfe6268e99e9c</u>	+ 1 50,000 USDT	✓
18	2024-04-07 03:46:35	<u>0x55aae0ab39683e24894b</u> <u>b7860ab11ccd39d7de9fc2</u> <u>5dcd33426d55ed5d76008d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 12:33:55	<u>0x8696bd15e1e1e0ae853fabeaa7331d7ced755ac541d1200f0d9d881f6d2126c9</u>	+ 1 50,000 USDT	✓
20	2024-03-08 11:53:50	<u>0xd23d0868db792c17f3b6eac8c8d9672c0950ae5002d0d2289eb093971a5007db</u>	+ 1 50,000 USDT	✓
21	2024-01-21 14:44:00	<u>0x7aba8ea0b2ff79caae033f08ac87bad0bfb888b44425299903c41467759745f5</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:20:55	<u>0x4755caa1980f7d9fa07f3079f4bad8a4ccb29ba6a4e6d9f944b2126f96fca50f</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 03:31:05	<u>0x19c7d5ebf906f9040d71c241f8780279a194a1e677501378bf01486cd4c96da0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 03:28:30	<u>0xad596bcf71f6153a8b8abccacabe3a69ad991cb5267e92cd9f8c59a2bae3869</u>	+ 1 TOKEN	✓
4	2024-05-18 03:28:15	<u>0x588ce8daa80158ca27e64a2158135f549cd6d24cc9c91c62bd56fbe490df1ea3</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 03:05:25	<u>0xd5d26530196338777e15557b9644f950a905993e33afdcd794cd82aecae290c1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 09:28:50	<u>0x4447b035083e43784342</u> <u>261ae9f39e105471b135bd</u> <u>76fe540faacbe4224fa42d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 05:38:05	<u>0xd3dfaf430735b38d4176</u> <u>6fe0c552308e0a3cc91fdc</u> <u>3361623b39080ecea25b98</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 04:00:40	<u>0x1a2e68f574c33fcd0b82</u> <u>8e17ee19cb9506834b268b</u> <u>65df6cdf32a9ba39499665</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-13 15:44:30	<u>0x519240cfa6bf22fc892a</u> <u>fe4eeeaac28688257a59d0</u> <u>08bf7c0b43d7686a60b92c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-07 13:45:25	<u>0x71c8bae73a784d794a93</u> <u>2369cd1ccccec0b71f918f</u> <u>3581a0ed3dcf7612639dda</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 03:50:30	<u>0xda6ca9bf66b38ebda385</u> <u>1c08576a37cf52c13a1d24</u> <u>351d3cc40d52a99f4abe97</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 18:22:45	<u>0x14e3dcc5ae275dfa4851</u> <u>53c0d83b0f23316bc8fd4c</u> <u>2edf57dfdc051b1612fb31</u>	+ 1 10.000.000 ONDO Tokens	✓
13	2024-03-25 01:24:35	<u>0xd0e914c2ed4dd45ef8b0</u> <u>da2905dbb948b210e4c63b</u> <u>1670164283f3be67ef4de0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-15 05:08:30	<u>0x0ac9e618970049635c3c</u> <u>e92c8379be7af37c99207b</u> <u>ac89c6f5dc5e487ebfe62b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 22:38:50	<u>0x2782cde18860d3511f0b adc673acf0550c3e7cda66 61b2846e6c94de4ca8719f</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-02-18 07:28:45	<u>0xae1fc78f615b45669108 52563f827e6f88a3b8e233 65528af959d4e0a3584989</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-08 11:38:45	<u>0x89b57dd647f8b09f7844 8147f121e5a43cd39d429f de1348b4bdd638a2262d31</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-04 10:57:25	<u>0x38671dac60dbe63fc589 de7f9d909162ce74354820 2ee882d5a5e275862d9ae5</u>	+ 1 LR	✓
19	2024-01-31 06:31:30	<u>0x34eef9047f772382b040 26162419876df416ec2510 744220087f654228657c94</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-26 10:26:00	<u>0x458bbe84e6ddfe475ab9 b83ea23527973cc594fccc ca2f9bdc759320e89eaa4e</u>	+ 1 rg	✓
21	2024-01-26 09:53:20	<u>0x59790e826c843481a291 559a6af0427bda08f6df07 59010839046781ecee3fa8</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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