


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf7e18ee7bd1b79444dc4975479fa3b7bdae1b45e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! BONE	100,000.000000000000000000 REWARDS
p.xyz	0 p.xyz
yz	0 yz
Liquid NFT Voucher	N/A Airdrop
∅	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A usdwin.co
	N/A Visit website to claim SHIB
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit bonewin.com to claim nft
2,000 USDC Reward	N/A .com
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:57:40	<u>0x3622c093bcc55deb9662f4a12d013ff00ee442d2c22f1013bf1fb9b2ffec05b0</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 03:32:50	<u>0x608a0251645372614266e6d8dea3710b8b0619fbdf602bd598ded9ca5d802f44</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 03:32:45	<u>0xcb8eff5b7cfa7ed1b49c35ec37571a24db9e7353efe88e50c1edbd6c38227d7c</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
4	2024-06-19 03:32:40	<u>0xf39f4afa42b5222aaaf5e42cbbe2d11d420aacb67472589275a264ee788e5792</u>	+ 100,000.000000000000000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:26:40	<u>0x71f09831654d5945645c82ab8195dde2c1ca1f36ec1ff0696c1945f00357e5cb</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 10:15:45	<u>0xe5a6bf9a6c157c274744e9ca0b3000851e3d0eb6f3e3687f4ca9c7b3753e8dfe</u>	+ 1 p.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:58:25	<u>0x9122d83b8d6d97ae43f91dadaf659ea3ad35703b10b6c13f02a6f600f3cbfe01</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 14:34:10	<u>0xf43185b463e3b80f615a7db0b8e326915afe1c573863a9cbf811734195f547b5</u>	+ 1 usdair.org	✓
3	2024-05-11 10:33:25	<u>0x177f8de5638ed2768e8164bb281823020fe2ab38243156465162d77f7328801d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 10:27:00	<u>0x8a9bbade6a280777fb4a7e5168a992f5758313cf0154fcb269efdf535874c5b6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 10:24:35	<u>0xdcdfb90eac4430c7810fe5f28b6b411f7896fae55a6ec353c8ebee056eba90b0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 10:22:05	<u>0x8e5b2e1cdb4dc8525a1bbdb7150723efee9d962cccf7144d671be4573e98c201</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 10:15:35	<u>0xdd88daeae38fd250bab6d34bfe0bd327a43c5af42cb1e5fee188d7b1367d41e5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 14:29:25	<u>0xf4d23bde76666c31d590905771118cc3f0e833ef4a9c50ce282f854db30dc273</u>	+ 1 5btc.com	✓
9	2024-04-04 09:43:30	<u>0x450bf8e5a39ace8db2baaf772a6b018839ffd0c2bc896fcc02f3c9cbfb035558</u>	+ 1 usdwin.co	✓
10	2024-03-02 05:41:40	<u>0x34eac70677e75079fe19996e346112f0307701859f82bf6503251cb2c93a3275</u>	+ 1 usdwin.co	✓
11	2024-02-20 16:00:35	<u>0x433cebef218dc4c509c85d526bb8672d022b0b228a0b8e003d8e04672ced3c1f</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-05 19:03:40	<u>0x439ab1a6a7fec9801344605255834be5793b82afda130a2c63f4e2fcb9f264ea</u>	+ 1 pgclaim.com	✓
13	2024-02-05 07:43:05	<u>0xbba8db38d303d326ea65a2ecbc3d89b746d008bed66e07fb90842ca87eef5b5c</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-16 20:34:15	<u>0x5991b047690dc45f486b136a22aa11598922302ec5756732da419b89f3a895f7</u>	+ 1 fun	✓
15	2024-01-15 13:12:25	<u>0xb878ccc4f4f3356a35aad80cee7441592b9b3b3c110afa50babc56214a678487</u>	+ 1 Reward at boneshiberium.top	✓
16	2024-01-14 10:05:15	<u>0x3c3bce4954b89da489c0d12fdff5f878571f7b69e354b4c7e6e6e09d6be8be17</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 08:25:15	<u>0xa5027fc2a4cd8af4e8a51b10811ecd77d5359e8de2abd035cf1657cc320da69a</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-13 20:04:10	<u>0x3f10d9c6409f4f288bb3621ff4479da06542869048831b96cbdbb15d22ec43ae</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-06 01:13:00	<u>0x71a6ccdb02232b94ceb4793a36ee98f6ff1a352dd2eb5cfc6d567dc88f902639</u>	+ 1 Airdrop	✓
20	2024-01-05 05:31:45	<u>0x11ceb665de93551360c82c1ba95a71a1e46f30c2088721da13bfad3a484c53c5</u>	+ 1 Airdrop	✓
21	2024-01-04 23:18:10	<u>0x6c7c109ca06650a28cb943f8fa6bd69dca6fd71c28f6b3bd300ff99167452794</u>	+ 1 looksnare-drop.org	✓
22	2024-01-04 14:01:05	<u>0x69bc831552cdb018bb7dbfb8343983e95b72c3d59eb7ac59b1ce6261fc2023b3</u>	+ 1 Airdrop	✓
23	2024-01-04 09:02:35	<u>0xd958656d493253636895f9444a458c0489ea1a501e707caac6f314211c62ce10</u>	+ 1 her.xyz	✓
24	2024-01-04 08:09:50	<u>0xdb314c9fef10ede3c58abd538f2abb2b42770d9835e7ca51b4dcc0f04e04b977</u>	+ 1 her.xyz	✓
25	2024-01-04 08:09:40	<u>0x82fc54b96b51d09a834c98149361d78bd27abca41d7fbed353e4ff04c613d429</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 15:01:55	<u>0xc4bbb82a94cecef01d24 a11ffbd36e24a350d6927 4b4ab24faa03984deb8616</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 14:07:05	<u>0x607e4a610fdf5806df06 20b27cdf06ba14c9a9fb5e b7f61aa1f04f54d1642824</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 14:00:25	<u>0xef01ae695c68ef926aac 2117aea0c6932a37cddf34 eaff851a78adbcb95a7804</u>	+ 1 Voucher	✓
38	2023-11-26 20:22:25	<u>0xa879e76523cca18e6cab 301f2b39aeb6b79b1f03e0 7aa751454f4d727dbee17e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 16:53:25	<u>0xb319165b13ad5d9a31ca 24a4c38bc31589417eb687 94cbaee7c92b1b018d7668</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 16:51:10	<u>0x564f231c18d2dbb70a68 d7006efd6197f8bae1f6fa c01267ae27754dc50e62ec</u>	+ 1 c.org	✓
41	2023-11-17 13:23:35	<u>0xa3b87b80d71e8125f99a 64211581442fb83e5b5e6f 94e6077e2610f0181b78c4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
42	2023-11-17 13:23:00	<u>0x29dbbdba0dcf108a093a 845d64bcc3abf82037d24b 7658c2e857de1240e2bb61</u>	+ 1 .org	✓
43	2023-11-11 18:59:25	<u>0xd4a9ef03b4a16ef554f6 5158fcff50c7a2f97ed330 c8588ceb7cd58ebb1eabb4</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-11 16:02:50	<u>0xb697e5e803688cea7b1fcc47ff2d32025a893340abb895fb15a9767b9a88cb9d</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-11 16:00:25	<u>0x721cd6a730954ae38abe6402932847335351c136640466f7f977059942c3257e</u>	+ 1 get-usd.xyz	✓
46	2023-11-11 15:59:35	<u>0xb8f5210368168f965eff9933d9a5ac1e12ba08b3fbb1077b473edf0a082a205f</u>	+ 1 .com	✓
47	2023-11-10 12:08:20	<u>0xdbee70717f12895d91cbadcfece0fee0aa63cd712a91c02c13e764d1bfbddaf7</u>	+ 1 get-usd.xyz	✓
48	2023-11-10 12:08:05	<u>0x84f898ae2b0c26f49e43278819eadddea09a3d291afdcd2f0a008aab3e918132</u>	+ 1 .com	✓
49	2023-11-08 10:53:25	<u>0xb61a615f4ac0639eda79a4247dc164c811372b8b9d4b4cede4b7b99dbf15e351</u>	+ 1 usd-reward.xyz	✓
50	2023-11-03 22:10:25	<u>0xac6fa327589da8d10e5be6c9fb3b549ab3c7a3b6ef4f1c84636e9fbf7b44b3e2</u>	+ 1 drops-meme.xyz	✓
51	2023-11-01 11:16:20	<u>0xd8f8b8d47cd27b5c4e922243337a8855c90564a11580ee88cb3c23443f1069e0</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-10-31 17:46:10	<u>0x8a80b2189352f1008fa211bf825b334dc80ac6f10521a83701568464a9c55cc2</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 13:29:40	<u>0xc889588eb1c62d57379b7d5c5ef3afd7cdea46201d0fe4956d7f3938fef497a</u>	+ 1 Visit website to claim SHIB	✓
54	2023-10-31 10:49:40	<u>0x1d5a9627f5e8c01b9d4622dc852c91de289f28ec8c0649c322cdc25a4f9706a5</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-30 18:11:30	<u>0x6b2ed3526690436706ce3d59e56b992f2b4d8b25aa16fe8fbd80cf4276649759</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-30 17:55:30	<u>0x351b7ec45832bdf1523ab1aac9c7010be0e5c35216689076ba861d35ae4184ac</u>	+ 1 Visit website to claim PEPE	✓
57	2023-10-28 13:12:35	<u>0xbbb42eabdb04edcf3088a8319ac743f1dc1a7bbd553298589d8d087aa4e8ed14</u>	+ 1 Visit website to claim USDC	✓
58	2023-10-27 11:16:25	<u>0xb9e967e005ee910fb77249fa0abe838daf8a58536fd3d627e59b111999a5ad84</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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