

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf8bdd8053405186d747fa06192d9b1d0d310267d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at rewardeth.xyz	0 50,000 USDT
z	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
\$1000 Rewards	N/A usdlabs.xyz

Token	Balance
2,000 USDT Reward	N/A .net
' '	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A .com
	N/A Reward at BoneWin.com
Â-	N/A C
	N/A ft
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:16:55	<u>0x1dd2224452b11f6cd15c84dbe999b0123c0d5969da7859c3ad9cb95e8a705702</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 13:16:35	<u>0x2ee0b621aceec8b0e87f780749c569699b79d86c12c1f2e64738a60cf8094401</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-03 15:13:45	<u>0x68628293f2eb55a9aa6bd1ef7c04f6371774f7f9f0faff78f94abac666b5d3e7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 15:13:45	<u>0x14f86091cd3d3639a054b4c718fc67aa612a6941472a9fe2dd61381e72b85116</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:36:25	<u>0x4dc0c05a8720406f0886fb24dd0291f700abf7aed10dae125d0be8485d0eac40</u>	+ 1 op	✓
2	2024-05-11 15:39:45	<u>0x218f0bc002fd12b6fe7ec9dde46fc99a73bfcea549c536f410a3deda74b0a140</u>	+ 1 .xyz	✓
3	2024-04-19 08:44:10	<u>0x91be71b59114fd57f0e21d91f8d47b22cdab41afa44b7c6a0b96ba80b5ae6122</u>	+ 1 50,000 USDT	✓
4	2024-04-19 08:26:50	<u>0x7eaf1330deab468240e7f380cb5356bbd68b9c8d8bfb697e4620f0f5d4bac27b</u>	+ 1 3 ETH	✓
5	2024-03-11 09:32:40	<u>0x0c6210f4618f5a60533d229ed12ec45f67875d73d2d5e9c67533d521e3c1e905</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:39:20	<u>0x39fb09f8952ced1eac4958e10e4e0622265609ace0bcdff5673078fc992f80c8</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
3	2024-04-18 10:03:50	<u>0x331b4126652e4269e426651b6da9b28c9d5c861b06e52cad913e8ac7b76ea078</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 12:14:05	<u>0x58976e192600f43f73998e3a8edc3dcb800fd9426af3336493268390a3b25e</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-05 11:45:35	<u>0x53246fab90502b458362b71e5f15950fe171c09509e94b969c46c77da7d92eac</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-28 11:56:30	<u>0x71a1f6c066854143a4ea76ac93e1dbd24998d89d61d4cb5ff0e8454d937f44a3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-23 14:04:20	<u>0xa9412d1c9d1a6fd8a9c060a0ce66b354c26484eef2f13e6959a03761868d61f5</u>	+ 1 .top	✓
8	2024-02-19 18:27:30	<u>0xea7466c06d521874f769f275f672963dad742d4ea2587a82c24e43482e06c226</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-10 00:06:35	<u>0xa95d1d2be531c40b99841eef8a6293c4c452bcb420746d72138461c7e065f25</u>	+ 1 laim rewards	✓
10	2024-02-06 03:11:50	<u>0x059889d817d41d85c869c351d0cce6ac412a823011cc2da79625d842f2bd93ea</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-01 05:50:50	<u>0x40dab3395ea5744e6312c3a2a182f804174f76311c3a38061a44967c32af8289</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-01 05:39:25	<u>0x4dbad093a45c9461c7714787c2e142050aeadc3003fb472b959ccbfeecf59218</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 08:36:55	<u>0x4ca62519aa624bc89606cd33bc23807bc23c69407f5b21391715ba217c441895</u>	+ 1 LAV	✓
14	2024-01-25 15:36:35	<u>0xbb98d4109ddf202ddc456213c26a3f1b4c715d370e0e83ef7910a0832534ea13</u>	+ 1 C	✓
15	2024-01-24 18:17:25	<u>0x49bafd240622cecf8ee9bfe58a9bcda3c443a5f302718dadd03d7db16142bb80</u>	+ 1 C	✓
16	2024-01-24 14:43:25	<u>0xfed8e06cb34ed4c42869ae8b97cf68ead34387429f2437d5d14d89bef8f47ebb</u>	+ 1 C	✓
17	2024-01-24 11:35:15	<u>0xca1d43418a6512f42ab92d8f5a18aebcab838dd688c0c4bb7d2b40925b0b9ce0</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-01-04 16:55:10	<u>0xe1bdae0e61bee662b0ba5250029d251beeb07e926105f141ec6b084e887718ef</u>	+ 1 Airdrop	✓
19	2023-12-26 13:34:35	<u>0x4efeb9f752003327e22009abed6a637e86b9c063cd72610d8381b179a3e2ae53</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-26 13:27:50	<u>0xf5471c7af0f28ac8d2301c1271df32bf2c578a59e600cc38effbab5e86fd8d1e</u>	+ 1 her.xyz	✓
21	2023-12-26 03:45:35	<u>0x9f1b2375afbba81c37115ab59707440b1d3aa47b97c44660f4d7c183e60eb439</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 10:32:45	<u>0xfb11d20bfbf92ca24d913c38bb5349f74aa4d65393b60c5a9b90e30227d614ca</u>	+ 1 s.xyz	✓
23	2023-12-23 07:53:10	<u>0x3610b79fd5e59d64a185a78bdcc586cf305140af0e4b8d6c7653079c76bb29a4</u>	+ 1 s.xyz	✓
24	2023-12-23 07:47:25	<u>0xaaee513299059cdda017a9edac1b03d312f0f5387fb546e129d803d9aac38c857</u>	+ 1 s.xyz	✓
25	2023-12-23 07:00:20	<u>0x9ff7c0d5d2f9a2a8cb639577f501bb7e2fd381a7256a5867c7a60d1bb501bdb9</u>	+ 1 usdlabs.xyz	✓
26	2023-12-09 12:30:50	<u>0xcf56c5eeb60e1c1e7d9b692b7394cba0129829dca87d95a65a66445da4beee41</u>	+ 1 bnb-drop.xyz	✓
27	2023-12-07 11:32:05	<u>0xaaed42543950aad1941816ffbcf4cc4caa5c983da1d7b91395dfa23717844b16</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 18:29:55	<u>0xa45ed8545764600868693cafa1e19a0cf8bb0b4624bbba364a7c59781a545cb1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 00:17:45	<u>0x0e7086fc4b9d4559df1a912b8549e18ea9c6a1797f628ead209ad8c8bf617cf8</u>	+ 1 .net	✓
30	2023-12-06 00:13:35	<u>0xb1d2d527f13fe674f7ea11c4c672a5361e203d06a2d498956d2cb9deddbcd7fc</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-06 00:13:00	<u>0x739f0f2d431d0e0c1b5a19eb27ff01eb5381b3a72505ab8d6d1193d4b84739c5</u>	+ 1 .net	✓
32	2023-12-05 08:23:55	<u>0xa38fc0a108e654688d42dd8631b68d5652a6e041a225d04e09283ec6c4e11322</u>	+ 1 .net	✓
33	2023-12-03 10:18:25	<u>0xe74c2737666e17d1eb1fca3295cdb4f83abc8602a2e465a17b0f42c74acba80a</u>	+ 1 .org	✓
34	2023-11-24 13:41:55	<u>0x23ce257225ba98ffd6efa64066a2e1fa222fb49398a334ee6160b08a56cfc118</u>	+ 1 dt.net	✓
35	2023-11-23 19:07:50	<u>0x1a63b85fd41bac92b5de0131a72ad0bc91b076d7aee1f50d72feee18595a99c</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-23 19:07:20	<u>0x09853a483b21a52e1b43e8966074cb27d6df91383cb421fc0c07f90779a96e48</u>	+ 1 dt.org	✓
37	2023-11-23 14:07:55	<u>0x2dd1577da28837c1b95d3c9e14df2e96aa1b50d22a5b5b98d0f4b4bbf2ea4ef6</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-23 09:40:15	<u>0x97dbe6994fccc0a2015a8ef12385d2f00dae61d75dd3aec24607ed2df81326f</u>	+ 1 dt.org	✓
39	2023-11-09 16:28:40	<u>0x1628ff166d04e9fc70047d751ee9dd562ad8670fe0f4cb8aa4c24280f75a6d50</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-09 11:53:00	<u>0xcabeb19af0185a9ac186 ac00d2dee2d9b9b39231f2 87f9ca750f8dbfe5dc9b8b</u>	+ 1 .com	✓
41	2023-11-08 19:07:30	<u>0x13b23f4f8cd588007123 99af3694138dc9ba27706c 4d68d6449722cb4cb63875</u>	+ 1 ft	✓
42	2023-11-08 10:15:30	<u>0xb6c5cb84931c0eb7e4e2 b4968c44ab268b236a9f3c 890d3bf41841c2b1c21254</u>	+ 1 usd-reward.xyz	✓
43	2023-11-01 20:20:20	<u>0x927f9c11b8c49e7355ab efd66fdc3e51171bbe9089 ef4e44b671fbc2fbbb3f45</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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