

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfdaa980d1ab407bcb8c8db1de873f643ec9f887f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 yz
∅	N/A Visit bluetrust . vip
Â-	N/A \$87,778 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:47:50	<u>0xaac16b5b47747726a7dd 4d7b2ee891c8793b33d32b 8ad7bd591016f5bf6aec10</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 10:44:50	<u>0xfd51a29d74b041790f65 39f5183493c0f66cdd6ce0 dbe41480a4e009f9502133</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 23:12:20	<u>0x47b0472b19a147b88349</u> <u>f4ece3a7a222dc115be582</u> <u>436b83444bb9f52897fb35</u>	+ 1 yz	✓
2	2024-05-09 15:51:55	<u>0x66a6e52735f0ab043995</u> <u>8cbb2d6cd0ed5385916c6a</u> <u>8e306ccbb472d136ee2f51</u>	+ 1 yz	✓
3	2024-04-21 01:07:15	<u>0x4a623c78da896c747663</u> <u>010529d7cb51eb8089ff37</u> <u>8b41977e150af8fec63989</u>	+ 1 50,000 USDT	✓
4	2024-04-21 00:55:15	<u>0x6cb16848a7020b4bb51c</u> <u>40eed9215c9b4b541a8c28</u> <u>1796f4aa0ddca932526fd3</u>	+ 1 3 ETH	✓
5	2024-04-20 11:54:20	<u>0x5090544a539694ff51ff</u> <u>24252608d59ae2084479d6</u> <u>ab654c79a18bc4f42dd70d</u>	+ 1 50,000 USDT	✓
6	2024-04-20 11:36:35	<u>0x79ef7dec4bfe1d1db681</u> <u>2a04cd55720da1d72830ca</u> <u>d74a3a404eb5a26aa29afc</u>	+ 1 3 ETH	✓
7	2024-04-20 05:54:45	<u>0x031167bf537902e9c30a</u> <u>494290c8234ec7267ec098</u> <u>3c1c87f40cead49197ab2f</u>	+ 1 50,000 USDT	✓
8	2024-04-20 05:53:30	<u>0x99285734eb79edd883a5</u> <u>b45a175a936fbeb1d9680b</u> <u>533b619d75272cc84a53c2</u>	+ 1 3 ETH	✓
9	2024-04-19 22:59:00	<u>0x2e2d0ed16112be105db4</u> <u>12e2f6ccfdf27218dbc77f</u> <u>3dcfb0355615e894a9ec4d</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 22:46:30	<u>0x2cd4b8b8f422075a4f4707dabe6abf22fa5cadc05191f7934c6a616abc17f60b</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:51:50	<u>0x5e27fc2922ac0ea3dd5e727390c6bd4275deb5c47f8252c8473aacb5d419f950</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 20:13:20	<u>0x0e248163c4954bc24f69c30658f732b4070ac60c3b03b3e1adf1c02e957a31aa</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 02:02:10	<u>0xff9ee53554907beaba08ba680ca3f9c84e213219b72a24ddfdae6b05a0ab385c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-10 01:11:40	<u>0xbbeb3210a72ba61398fc651775e71bd9f44310c80196bdb86a8d12c6757f8cee</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-09 23:15:30	<u>0x361b5961117dd381ca493f8befdfd88a1927a816a9dc26224394a352c802d291</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 15:51:35	<u>0x7d78a38424160ffba49a89e098ff777f0d5944fc88307ebfe29f0a59295ae728</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 09:12:50	<u>0x8e8cde1f620252e44584559b8788f025353f23580508b24e5c292425973499ad</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 14:27:20	<u>0xb3ea950405760747ca48e0a7e578ad80312efafb7dad6272cc9a286eb482685b</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-02 14:55:30	<u>0xd40a5c95ed920c9b98cccfdb1db346017c6719db2cf466f607cf01ec952e1ae11</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-04-29 12:59:50	<u>0x90cfd78cf2d3a14b098a4ea1560a0a6071a90385260a277cfd6a4f120b3557c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 03:34:40	<u>0x884d00ef7bb69bee188d61f0297ce2198334649996988f95fc62f8c1b0d10d3c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 02:45:20	<u>0xd74f586dba5ec535b074a1e3fb2d55192166ba414c652d47e5ba93dcee7a2313</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-29 01:43:45	<u>0x2540185de1eb1f679f612b8cc0b420ceaf8fb42c30dd0b41333e0d382a46acab</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-21 09:23:55	<u>0x7ba1be02720930543e7a92374501546ba88190a7f62c7cc64ced6679dca9bf3a</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 06:57:05	<u>0x8a3d91950c8b03cfc6eb37ad9cf6e177c9da6ed4ecf98c5bf6f84c721b731cf4</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 01:22:00	<u>0x3072b57e951b3a8c1ded76e6910bff175faadd4b2816f9e7bf04897275080d73</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 01:09:15	<u>0x711985ce341768081b62e7946bbe24aea1a16f21001b28581f75053fde7a8054</u>	+ 1 TOKEN	✓
18	2024-04-21 01:07:05	<u>0xe3a415c75021e57337e186f6b44720c323a7b5e1e9b340842cebb22e241cfb92</u>	+ 1 TOKEN	✓
19	2024-04-21 01:06:40	<u>0xba48482abb2614447c45d8c95c7c899a7e64cae8de5ee273522a4816b4f8fc2a</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-21 00:59:30	<u>0x1ae42326857b97b4c7e3628d3cb36b69cc613ef33e37d4da249c130f2b5e11a5</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-20 23:23:40	<u>0x1255a9917ab6f947d2d29a6e56e37457dad15deb44d9cb92b99f6c08d5137a4b</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 21:15:10	<u>0x5af792feb82a2665d0673ec86a298a8caf6449087e1be251288d106259a5c402</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 12:09:15	<u>0x40ee9125b109bc42d4ff1028d1e9774c2e4a65360081690862bc94afb8939328</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 11:50:55	<u>0xb7eb7dfcd5e5830f6bf5145a6d0ff21dd83e95f1aa47ef81e82a98287dd1de88</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 09:07:00	<u>0x805bbc7a5a73d70813d44563a71363c5d6f2aa527be544deec20ec26e1027a64</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 06:07:20	<u>0xb78e21eee3ecc20547b07216d7dd0a5494782fdb153003496797afbcfb8d21d</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 04:05:45	<u>0x9092d93d7d49a58daa8ce0f768cbb3bbd568e6dded49742318eb5e48744df18</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 01:57:35	<u>0x43577c10fbd1607f1f4d7eaa1a16c3bae1824ba2aad8ec2491d200f9710cce4</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 23:29:20	<u>0x675b0cd50708eedfbde88dc0852cadff3af2ae0a106c560a0046191ed35c5ff2</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-19 23:12:15	<u>0x6d0e1dedd980d0191268a6a925dcccebe4234da922900f61cc071d854bfbb1f1</u>	+ 1 Reward at bonewinships.info	✓
31	2024-04-19 23:12:10	<u>0x25dea9273d914c05e71c2f15cca2ccbc11931e3c2e69c517f276c3a9e58db0dd</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-19 23:00:20	<u>0xe2473699c9e8804ac60adaeca746f09c83b2f4c828b1dc689f66f16612c20536</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-19 22:49:45	<u>0x511e76fe6f617e5b5452dd8d225027c300484328b1cb7f23c53408312e122ecc</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-19 22:49:40	<u>0x7ee6d8a2e703404d1657da5312b7116e8a4f8283c2f92f3b6196ade79c138f74</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 22:47:30	<u>0x4b2913edf1c01b19c279</u> <u>dce233f57ec12792d55fa2</u> <u>55b3ef488c1ee9d63a4be3</u>	+ 1 Reward at USDTwins.com	✓

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