

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x01bba5617f6f2e5c3a9e21dbd45deb7fc94eb278

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAË <sup>3</sup> COM	1,000,000,000 SHIB
T İ¥ME/SHIBAFI	254,000,000 SHIB
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
SWAP-SHIBCOM	1,197,500,000 SHIB
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
RUNE (\$4,840) Voucher	1 claim-rune.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.cc	0 50,000 USDT
2,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .com
2,000 USDC Reward	N/A m
' '	N/A Reward at dydx.win
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A dt.org
.top	N/A .top
20,000 USDT Reward	N/A ether.xyz
2,000 USDC Reward	N/A .com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:58:50	<u>0x3320140b1a29ffb52bdc5e4b67ca63d34270966ffcbe986f0b979ce3f91b8012</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 23:02:35	<u>0xcf28cc64cb90b0774ec4ba15a6696de912433a9eb5b2ca8d20730a3d289f809b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 15:22:45	<u>0xfc79e12e4b1aeb8d93379b13bdfa0dbd731a004a7406bffb3b36eec3f9a00a28</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 15:22:15	<u>0x9850f21901aabea22cea730be0b5c2a730781e37f6e6952060fbef3c3d89fbda</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2023-12-16 03:17:45	<u>0xbf95cc05513f9aa90cdc0f293d626aa21dcc99ecf4ac9fba384ed81c3ccf203d</u>	+ 250,000 SHIB	✓
6	2023-11-29 16:48:40	<u>0x9cb1b078be2af2fd3fc4cb5d03dc7a31d0fd66324af8661dc8ac4e417421435d</u>	+ 2,500,000 SHIB	✓
7	2023-11-28 05:21:35	<u>0xac6e2d8a160d34a983baf94a832bf87c81d75676c78693de0e6e76ae55d87117</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 10:35:55	<u>0x382819f9bb54233a031e092c4668ac6e23b66652091eff036a96466757be7f9b</u>	+ 1 50,000 USDT	✓
2	2024-03-22 03:40:50	<u>0x1bd4c7638340464a045a20d9bfc48317dac9c93587e5d98846375cfa95f37aa4</u>	+ 1 d	✓
3	2024-03-08 20:39:45	<u>0xd541cd198c675fd17e4ccfd15891eb9c6e6e084b881c718ea34f240418d494aa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 00:28:45	<u>0xa92c955e89eb48038cd56ce22f1355af8e072577d6f7eff28d47a6d57a022dd5</u>	+ 1 rare-token.com	✓
5	2024-01-08 13:00:40	<u>0xb37121934459fca0b98a132a8ba83114dd717d3acd0d5f8689d68af3840458e0</u>	+ 1 claim-rune.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:43:50	<u>0xdd0a090e7f7e51a08a53157f489329f57ba15dc6455c7a70973dd6a08a2a7cc2</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-10 09:37:15	<u>0x3654afed75514f19a4d982342ba30e38e6065f531da9794555f9694ae3e0ac5e</u>	+ 1 USDT	✓
3	2024-03-10 02:31:10	<u>0x08932399dd6f1a07f65ba35e6974a6a6507b8fd5b129d2cb15bd4aad47c8f37a</u>	+ 1 USDT	✓
4	2024-03-05 14:49:20	<u>0xd2d46655aa859a380b886f46a5a86b95fb5c5bbcd3323774dbb1e9f69abdaeb9</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-05 09:54:05	<u>0x2d029f015f4edefe41d10fc56f78567276e6e4bf33b3586fbeatc331cd49937f</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-02-17 04:10:45	<u>0xd30362f530868db12445a17ee9044c96ae6c9c16ce3bb58d9b18b6ba6e390d81</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 13:43:10	<u>0x6c63c841754bf332e7c712e8c4d93bc36a8565febd</u> <u>f92ac80b9a44593f66b631</u>	+ 1 d2usdt.com	✓
8	2024-01-17 18:05:00	<u>0xf60bcbb5a511d41fce1002c59109fd7c72e30ff2e9</u> <u>22cc2548c54340c8d43c3f</u>	+ 1 d2usdt.com	✓
9	2024-01-15 04:01:15	<u>0x1269823bc28c58f40d182c9603938a38bd16f18a90</u> <u>75ce0db2412b6b0f3e2989</u>	+ 1 ard.xyz	✓
10	2024-01-07 08:51:45	<u>0x7c3d27fc546b354a030f24945825aa2a65bbb715f9</u> <u>7e1b098c2fca93ed6da808</u>	+ 1 aim.xyz	✓
11	2024-01-04 23:35:20	<u>0xbb709aad40bcec7b0362dfd7a9b8e81a02d523b7f2</u> <u>ca8a0a60419cf37df634f8</u>	+ 1 looksrare-drop.org	✓
12	2024-01-04 09:49:30	<u>0x793039959ee1fafb02cdef63a5277d320f9c426deb</u> <u>8b25e78b9d2e7c3175703c</u>	+ 1 her.xyz	✓
13	2024-01-03 23:05:35	<u>0xa8f3b5505dad5909f9b6fb99e6d8d046c460e0a8f9</u> <u>c7106c6be38994c212030e</u>	+ 1 Reward at usdtevent.net	✓
14	2023-12-30 09:28:45	<u>0x00612cb4c4fb218f9b715aface187cec73a75ccfa3</u> <u>b8ecf9e265dd5888e09675</u>	+ 1 ether.xyz	✓
15	2023-12-26 05:36:25	<u>0x33372469ed59faf26e9d30cf3d6975e2d6ae40735e</u> <u>25c8822f03d06b8518bd78</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 16:23:00	<u>0xa97171a764abf05398e4d605c62ead26ae08a81907fb8eab7c82e591d57c3dca</u>	+ 1 her.xyz	✓
17	2023-12-21 10:36:00	<u>0xa5de9ae065d10aeb5af58a3e4a709c109eaca1306df68be603475e471cfd3c77</u>	+ 1 Reward at dydx.win	✓
18	2023-12-21 10:35:25	<u>0xbf14d2b938376d35e8dd10cba56dab48b305f295908e1a2b0361ad1a21387b9e</u>	+ 1 s.xyz	✓
19	2023-12-14 02:06:50	<u>0x3cebde1625fc015c099e41659ffda5a94914fc166083cb08167f26064887b4f4</u>	+ 1 c2usdt.com	✓
20	2023-12-06 01:10:55	<u>0x4168b830591df6b3bb2e36de5e1bf4f7b493ec64e07f5e81859e708f4cf378ac</u>	+ 1 .net	✓
21	2023-12-01 18:07:55	<u>0xb2582d600f3ebec3f3f022cefa3a099c8107fd131d3362d31dd0a15c25833674</u>	+ 1 org	✓
22	2023-11-29 17:00:25	<u>0x6c2805a3dd0a319ed783e0e1be7a3ee2018277a6e653a900f9064375c77603e1</u>	+ 1 s.org	✓
23	2023-11-28 18:36:10	<u>0x02ae0fec647b60fd6ec6f9c718a9d3d2a7fbfcc5a016812c223f75b7a0224edf</u>	+ 1 .com	✓
24	2023-11-28 18:16:30	<u>0xde4576a6ddb03efdfedf8ef4a74b9a905231d9eaf5aa6b49f614260b9f29912c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-26 02:09:05	<u>0x4e4bf4a5fd43adf641233117d7ce800c9ca36932bae4963f940ac448f040d4fe</u>	+ 1 Voucher	✓
26	2023-11-26 01:49:10	<u>0x3be1580dd8ea949ab7f9009ec5946c3b0c46af4b29a52c1dd3680d1a374e8cf5</u>	+ 1 com	✓
27	2023-11-23 21:42:20	<u>0x24bc91350094fa7430632c9876886a1e8ab4c70a3659d4a7c2a1c8eaf884da65</u>	+ 1 dt.org	✓
28	2023-11-21 15:50:45	<u>0x0b69d4488cce5cd684e63eb3f0d1e6fd1c7c26d240650e909c3bc53bd742aa56</u>	+ 1 .net	✓
29	2023-11-19 07:20:10	<u>0x267b932aece97487bf39585c1f4802cdd675cda39f13661bec1555ff41629b15</u>	+ 1 s.org	✓
30	2023-11-13 05:20:10	<u>0x0fc5614dc56e77f8689ad4c26c0255117c636db84a5e12fd0f58509ebb1843b3</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-13 05:18:05	<u>0xa4d36ed0feb958b1c560597c40a3db715d708ff5e388cd236aebb4cfc9b180ec</u>	+ 1 m	✓
32	2023-11-12 16:53:20	<u>0x6418f8ca81e57e1f13611197dcbd07283f7e7171b10d67e9df5171b52d36676f</u>	+ 1 m	✓
33	2023-11-11 03:54:50	<u>0x5e91ff36bbeb1dc88cca2a1238158b44619036ac767c326900987cbf5c204b85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 03:53:40	<u>0xb7fcea39481f652e7b568a711afc37a5151a1d836ff68cef00709b41ab39419f</u>	+ 1 .com	✓
35	2023-11-10 15:57:20	<u>0xb305a1d60f8407a7f37ee2508da209a78b99f0695d10242b7013809c6fd09ba1</u>	+ 1 Voucher	✓
36	2023-11-10 15:57:10	<u>0xd91458bb9350f231c25462e2235cd747ec570ae13d4ec6f21aacb267f8c1a7c7</u>	+ 1 .com	✓
37	2023-11-05 15:56:55	<u>0x2017e1df0582b1013fd78ff9617cafe1147800183a3e52d8931c67203062650c</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-04 17:06:10	<u>0xf74829bbadcc2d55ff911da2a6cea34ecffadd8b49cbe4c4df7180b6f86b809b</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-03 05:46:25	<u>0x96492e2865a7d3cb39ede54c58b2d99a720a130b8a2cf9746547947afc1c2892</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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