


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x03e188c3bae70ed42cf5b53c50fa9e94316e9ca3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
T Ì¥ME/SHIBAFI	146,750,000 SHIB
! SUI	0.000000000000000002 r]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
TIA	414.000000000000000000 Claim www.celestia.icu

* USD values displayed at the time of transaction

Token	Balance
	1 TN1
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
'	N/A Reward at shiba-bone.com
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit Shibainu.sbs to claim nft
	N/A Reward at BoneWin.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:21:55	<u>0x88d11bb760f2a017cd563cf7660e497ab896a02723b1a3c44bdeb4284914129a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 22:26:10	<u>0xd64bfd80aa9767a26755fc05d8e02d8be4ee7e44d1c22ecbdb0e1c6004117425</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 13:48:05	<u>0xff74a6a9d7d5463deb592a62d2898e691d51df1741b293457872973dd9ec0b3f</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 13:48:05	<u>0xe3c9b31fcc3c3485dd0dfcc0010bc3963a8b0e7a10bbc4394e97cd33015e225e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 19:09:30	<u>0x4b0023abe80f72078375bc4526eb34bc783ee6bdb9bea45081edfc96e6e8195d</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-24 19:09:20	<u>0xcea051eb3acfd01b1631628af090613c63c5c87e0ec1dcd09c9a0822e9a15155</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 12:10:10	<u>0xbc40339a0ea2817f7df723e4b62fdfadafef481d7813008e2a4b38b4082277d7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 12:10:00	<u>0x4c4826ffa246bd10f00546d97e7af9a54c554b0b1709debd3457a107ce1a68d8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 12:09:35	<u>0x4be0fcc1993969623ee203cea1baff49ce47688cb513ce91c097ca854e134643</u>	+ 550,000 M AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 14:31:40	<u>0x52acefff0a7952ded6d4d6a4eff63739b71cc97934f7cffa043dcd41cac282d4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-15 14:31:30	<u>0x1ad7fc4d53f1467b7a0042f7868383002c1134dabc08febd9a6abac9ed7aa8a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-05-25 04:18:00	<u>0xd93c67da4a09873922d73fbb2c57465cca87be74290fcd750c128347fbcd5d7c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-25 04:17:30	<u>0x67bdeff26d68b7d320ffc2e7a27cc5b3918266c71e6dc0eebd7d090ca1a6abab</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2023-12-17 02:46:00	<u>0xf63a3fdc12bbe20218bd2390c0e14bdfa9d2963b0de062ded278a668922bc595</u>	+ 250,000 SHIB	✓
15	2023-11-04 06:57:55	<u>0x804843b3fd7c85cfd3f11cf867173a08bab85be3c59306548424835a6722390b</u>	+ 414.00000000000000 0000 Claim www.celestia.icu	✓
16	2023-07-30 00:47:00	<u>0x7ee82a6634dabc87f7358aae6f61f6474bbde9aa08b9a115d9d18c7ba9f7c6c7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
17	2023-07-30 00:47:00	<u>0x5e99ac1e56bf52fe246790dded702bd29b65fa44c5e1d37520d17c1e1c933747</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
18	2023-07-30 00:46:55	<u>0x0cb6f8469529ee5c57dbd72e14380fc9bb6d518d04baebe3cbdf6ec1dc357803</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:31:35	<u>0x827d02abb62c40088c6149ef6104fb57a2d99b78db81f4c0e85009be7d62cf0e</u>	+ 1 TN1	✓
2	2024-05-25 04:13:55	<u>0x9076857d69403c7e57262538c8b7cf01ffc9b110f88806c4b38d6d0b5e6a5f82</u>	+ 1 op	✓
3	2024-04-05 01:54:20	<u>0x4600f5aa845729b63921c60e87aa97d1ba46f3adb91868677a8bda1074aa5231</u>	+ 1 50,000 USDT	✓
4	2024-04-05 01:50:35	<u>0x211a4ccde479e2aa06a4749f4938e57e2d8750cb4a76d2b6fc87396e5466e791</u>	+ 1 d	✓
5	2024-03-13 06:10:50	<u>0x558497f0c7048cb905317f4303b45e22a322da574049a5914ddeeea29e52419c</u>	+ 1 d	✓
6	2024-03-13 04:33:10	<u>0x39bfb5cd204a47f72cc6a87fd6d2805ea229fc2440fef2fd00140902c51d4a51</u>	+ 1 d	✓
7	2024-01-10 20:22:15	<u>0xa640535c54006cb7c6dda33ea8f610f127ab504e96da18dffcb70e7cbeae2756</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:20:20	<u>0x6a2143182283758af9a4390595fbb8b484efd40f1127d764d97f6ae05817ef98</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 04:17:35	<u>0x84db274107f521dc80b76dd83144e9e31128bca3d190f738b52e8b4b3bbf0915</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88fee9a6cc40e55d56636ed4b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
5	2024-03-13 14:07:30	<u>0x08fcc15bef7f208faa654b667c6fef2e98b7eff2c5f9bbf05fb2f02a70341a4a</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 13:05:40	<u>0x014a50a5417b356c0b582b80244e74d3a84ec4792b7037f43779e10d3f52c081</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-13 10:21:50	<u>0xf4de48a99f661022b247d248b4af18b4e5e36a4966a49c296af8632370845c04</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 07:49:00	<u>0x8eb0d03be8b41dcc92773108cc7c6b5341c21aaf6da0ef889460b5909423ca34</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 07:37:15	<u>0xe53e9d1bbdd90bac7f6c527d16d2dc1f95d744ce0b86ebfa09a0bac8b71bfa3d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-13 07:18:55	<u>0x17efac9837dbfee7a7a0674849657464c77d510aef93203b3aca04d3622197dd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 07:02:25	<u>0x0a754eb00ddf503c17417c1433bee18cdbb0fe34ef76eecbf5e328e02b23bda8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-19 06:43:10	<u>0x8faec8276fdc8b844c771d4731b67429e1af01f897c05780a01589e855bd1d28</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-05 18:11:25	<u>0x854c3f2d024bf32fd6f5ef584d18722cb3c60038388faf19bc361418f42098a3</u>	+ 1 C	✓
14	2024-02-05 08:26:50	<u>0x11283e0331c4979116b1dbbc772af4177465c0af76773fe24f790227cd2ebf61</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 16:15:15	<u>0xc5be241bc18f86747e2353b9be85d3f38d025b568a95979e3ccb485283f364a1</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-26 00:32:25	<u>0xdfe6f7fbb3bbd99e4518fccdbff8e5cc9606380880d811c49bb41c547256d7aa</u>	+ 1 C	✓
17	2024-01-16 21:23:40	<u>0xbb58f0545bb40fa0faf33f5d64852c15333aa70567f08fb52cbd1c5ebc73de8f</u>	+ 1 LAV	✓
18	2024-01-12 14:01:05	<u>0x09b7554482794c12b9cd3d8e1a3b6bfe89a3751f9b75f35960824eb7434b4983</u>	+ 1 Reward at shiba-bone.com	✓
19	2024-01-12 13:26:50	<u>0xeac97a37edcc64c436592b5299cb278217f8ea0e3db8e058f1a0c325c48eedb6</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-12 12:26:10	<u>0xd98be83ae690479e23316289388fdb4abed7db9d12f0addc76258b4781567b8f</u>	+ 1 Reward at shiba-bone.com	✓
21	2024-01-04 18:29:10	<u>0xb5e94dbd11708903db3fb480d4c498eabdb23630217c78555fd6b90fa5bcf26f</u>	+ 1 Airdrop	✓
22	2024-01-03 22:36:40	<u>0x61681c468d07f7843d468d57ddf5d6c5a6adf2e4bf1509e64cbe517e7b2d2982</u>	+ 1 Airdrop	✓
23	2024-01-02 16:09:25	<u>0x8866ed14b7d0bd80a11a73c550c5d2cf52a9baf9ee441f2fb433d20e5ccd340f</u>	+ 1 Voucher	✓
24	2024-01-01 19:50:35	<u>0xe879c99c2e32a10394760af39fc506054e69b69e5dda0834f6123f2520a5b3cd</u>	+ 1 Voucher	✓
25	2023-12-26 17:23:05	<u>0xa9b7648f6a07680f294ccc65ebac889122835e7cbc80a16c526e274306cf7e13</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-26 13:48:40	<u>0x0080a93bfd07a7008126f4f5cbc5a30d0d1dc6d930f46247cd2857514b7497c7</u>	+ 1 her.xyz	✓
27	2023-12-25 09:27:45	<u>0xc3edc8a3ea8cbb40921304d790ef25ca265b0461ae048e60ab77e65564506a6b</u>	+ 1 usdlabs.xyz	✓
28	2023-12-25 09:26:55	<u>0x3490d2c97a95206824f4f1fa28d94dd6b4c7972881e2072c179244b1d0854c79</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-17 02:50:35	<u>0x1458c2306def0ec33394e792dd75ec077703792a029df64738609c72b7d9f0ca</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-17 02:46:20	<u>0x83534dab37950f755289fb878c94d6bce97448ca9b8d8bc1015e0cbaa9a75c70</u>	+ 1 use-usdt.xyz	✓
31	2023-11-25 16:51:45	<u>0xe10ec5e9224dcf96752b984cd660866851235f52a5a8b273d0651ab358fbdcfb</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-11 17:30:00	<u>0x62c1da558decf574421938c8e0fd2db21d66148b91913f060b430216412864e0</u>	+ 1 Voucher	✓
33	2023-11-01 06:31:00	<u>0xc04ce1e4c3562208962f394af2295952a87d65f642be2fed8c3c3bfda334c7b2</u>	+ 1 net	✓
34	2023-10-30 22:30:20	<u>0x363b128022e0b1e843c923446fcdddb246cb2f26f7cfb0cafa5be7b84fa1270f</u>	+ 1 org	✓
35	2023-10-30 11:32:00	<u>0x9d96e27ee02e1650f7c9d25ca5f18b00b8fd43b21bb3f8f3d7de8861f9dc2db0</u>	+ 1 org	✓
36	2023-10-29 16:32:55	<u>0x7a0083fb32151e8fe93f923ea5daac39b641e80a3a2088f49c698b8002c2d603</u>	+ 1 org	✓
37	2023-10-28 08:12:20	<u>0x2d48fbfbd21222bd9cd58fdb59d350435b7c7822e091f7868bd8912eab3dd5c7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 08:08:25	<u>0x561ded771317a97b1600</u> <u>8e0ddf493efdaa20cfad9d</u> <u>078aac4e9f66e506941c4d</u>	+ 1 usd-reward.xyz	✓

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