

3xp1



# ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x06515e2e928f59f431f027982b25663adb1a4746

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

ut.xyz

100.000000000000000000 Claim by link:  
zirclut.xyz

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
10,000 ZRO	N/A NFT Airdrop
Â-	N/A usdair.org
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtgifts.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:31:15	<u>0x2e9e6220ddcdcae33f72</u> <u>6f250ae2e4e43abda326cc</u> <u>66df3fb7c7e65194d11a39</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 05:16:10	<u>0x1b368057c07c966a9794a351aa8d61521df84b5e2f7e621cca6eceac7f1b1038</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-07-05 05:15:55	<u>0x8d0b455e521aa5ecea3dff88ee93516b6cea02e47c91fb9e18ae0809fba81e23</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 02:48:45	<u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 20:53:25	<u>0x5116ce1923bac78dcbde73811092f9b4f3f9a9adea181ea4892b8c65e6f615bb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
6	2024-06-24 07:22:25	<u>0xebfa067a0681e63d899d6c41a42557b48ea11a82653beab5b1bed8f9bc767ba5</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-24 07:21:45	<u>0x44de7e6c87d45ac556bbd30c17fa9a22d6ec76a68560b2ff8fe1624b3e9ba45b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-21 12:27:50	<u>0x90289088a00d1ca6fe8881295a0ffc8ba4eb1f5e73e50fa727f05d2bc1656dca</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-21 12:27:30	<u>0xc118844d8b5ac03a56824eda2890f3714212a4fd211583af46302ff2f0e9f68b</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-18 04:48:10	<u>0xb36453d944b6e186318f87094b46bab7f8df53f0e0d28ba68ad82e6360040411</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-18 04:47:40	<u>0xc00629bcc66fe33d08c8 f9e0c08dd8c5ef750357bd 85a7c15061a4e1e8e262b4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-05-03 13:17:10	<u>0x679d4126df8b6d5b2d36 c844879d74c7899ad63d77 fde4e7b54fbcfde54b4395</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 13:17:25	<u>0x9a2ae062aa9939240659 9ccd727e0f80f8ba517d6a cb9ee02a8cfc317162d698</u>	+ 1 10 ETH	✓
2	2024-04-27 12:44:10	<u>0x6e9240b8cbaabb67095 7f315ec22dff5bda3bb165 585cb21811458a62613cd6</u>	+ 1 d	✓
3	2024-04-27 12:27:00	<u>0xcd19a78a11ab9416c4c1 b6031bc3d073b2613822bb 3b9832882cdc22c22997a7</u>	+ 1 10 ETH	✓
4	2024-04-19 16:51:20	<u>0x5b70b15b5c237f322953 feca5f36c1a67e9d0aeadf 378dcc154b52641ed19c94</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:09:45	<u>0xade6fc13e6545278177f 8f7a2096408b59260015dd 7cff0cf4205e5994c159e5</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 19:26:05	<u>0x39b2fee6e0f7691c9b863613cc0c10f0b89c9902736d370d60a71b87801dc956</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 13:17:55	<u>0x723cb4355b9872a0b69bd5f714ba126c904f6b38832b2701b1e9ffeec751c540</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 04:23:20	<u>0xd50910cc113e01a802c35a5b24e51492cecdc360c6f19954bd336a248157bbab</u>	+ 1 LETLID.XYZ	✓
5	2024-04-27 13:32:10	<u>0xac27a200aeb4df27412350be549b588b1f68f0a14d61e9b988299f81bc1c5d80</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 13:21:30	<u>0x91fbd87992849dde58da73174870d807bfe56d28fb38873486ea089baf811ce9</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-04-27 13:17:35	<u>0x24aeb0458fdd2ca1bdc53740aa62d0b5cdaaa4a9e4a1fd43dad06c98ad12efb1</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 13:16:50	<u>0x4bb88e654cf37ade82415e002e273b10c81567299310cfd2fd2756fb88f1bcff</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 13:04:10	<u>0xb9b1766074ca3dc24653dc9123d3d4997a9ba2c9b49e8f0e3114295b1603ca26</u>	+ 1 Reward at bonewinships.info	✓
10	2024-04-27 13:01:30	<u>0x56f0ec81cf34323be0bec37b31c5af8cca8885990d99756c19d437117a301014</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 12:28:40	<u>0x0243144ae1338a40d6cc</u> <u>961d1af96447b3e7c0fe44</u> <u>f8c8a39371ce1bf0cb148f</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-04-19 17:07:05	<u>0xefdc483de6df4a4a8f5a</u> <u>fb5212526ec0d28aabac8d</u> <u>80d7ecbd1eaf2bcdd7bf0c</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-19 16:55:50	<u>0x2d479b3735adef07d4a9</u> <u>8d700dda1b73a76890c066</u> <u>a30b8914b74b35414178f4</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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