


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0b829454650b7ffff6b6849dd0b9258dc0523472b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
	N/A STEIN
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:54:30	<u>0x4c127c4029eb80678fdb 3862a158709ae525262dc3 ba52f8817bc670f55ee794</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:11:15	<u>0x966947d48291c76119ff 95fa15638a2507e22cec9f 433d5cb2bf04400acbbdcc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 19:11:15	<u>0x5abf3fd51398a7b33467e0b18d0160942b52857e1436f8ad2fa0e8cf68929297</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 23:57:45	<u>0x9c99f6277645248be49342c7d707fd0ec40647eee60faeb1099d58347ad4cec1</u>	+ 1 50,000 USDT	✓
2	2024-03-29 23:56:45	<u>0xba65e1090cf31ac26322771d809fb78bbd72a77f71ccb136d91d667f7a7ccb9c</u>	+ 1 d	✓
3	2024-03-29 20:56:35	<u>0x5d1d5841f5ead1907c685b538754bab1fe3aad6efbf0ab4037f9daa2cf55edbb</u>	+ 1 50,000 USDT	✓
4	2024-03-29 20:50:55	<u>0xed85a77bbd4904f1352b4003ad11add1271d2d7e521793ccad294fa6dea773ac</u>	+ 1 d	✓
5	2024-03-28 20:37:00	<u>0x4368f945561bf626b8cef168c648b5c9ffab6f2e1cfbd092d2d83b9eb1688390</u>	+ 1 50,000 USDT	✓
6	2024-03-28 20:36:05	<u>0x37398413c99ebbe5ab790a80baa2e6925510b765d85bb7c9e8ef4e570cbf0079</u>	+ 1 d	✓
7	2024-03-19 20:31:25	<u>0x60c67e965ecf26bfa3042f7c8a68af5b16e70eda20c565be495c5aa281e7276d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 08:54:10	<u>0x70e372462c4ca2bed6956f7eab3cca9983847f8db0489ba2612bcec21b43d1f0</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-06 16:38:25	<u>0x403a859294e4a6826e79f39708282b2669161f77149884eb8ec6198172a39fdd</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-04-06 16:21:40	<u>0x3753d52bf97427cf064e7c919a749115469fcf7dd537313354dc934c025cb6e3</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-06 16:21:00	<u>0x17705b2e90493170ade6bbbfbacb138b485064de6472f2442e5a909af0ad2fc0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-04 18:11:55	<u>0xa76e8cdf4f24ca4682755be22513625385d6e2717958c35a1831ab8ffefa582c</u>	+ 1 usdwin.co	✓
6	2024-03-29 06:18:00	<u>0x38888b379eb63f75e82796296140ea17612a65398f0994785d24b7169fee4e78</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-29 00:59:05	<u>0xc237926a7a18410b9fcef2050c82dd816dccbdb20dd1c21361dd29d868ac54a3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 00:57:40	<u>0xeb542cb38790196f8262e967f0a2d5cb2f38cf72dd6f462543635a098bb865d3</u>	+ 1 BLAST	✓
9	2024-03-29 00:57:40	<u>0xeb542cb38790196f8262e967f0a2d5cb2f38cf72dd6f462543635a098bb865d3</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 00:54:25	<u>0x9aab840411646072c791570b78a276bc8ce4738e2502f6b394c2d388b7bfb789</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-28 22:24:40	<u>0xc3071bebbfab4e46749c75c347469b83f0ec68c53928a267bf0cfee6d756e4b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-28 20:40:25	<u>0x324abdd4c809b286f2ae993f82049512b4ba1e6f789fb08f2553886569b7ba0d</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-07 12:47:05	<u>0x550502b9e806ca9a7e53477c5c71f1a90d7131d94ed9ccc02d54b57a37a27c56</u>	+ 1 STEIN	✓
14	2024-03-07 05:36:40	<u>0xe080fc0ad3e1adb1c3b5f15f6d57f8efb67f78719f5abbb241625960e1dfc19c</u>	+ 1 BLAST	✓
15	2024-03-06 20:31:50	<u>0x2e29e47dfb68e47a2cfd71980430c9225031115d3443b8eaa6b2c4a078c08aca</u>	+ 1 USDT	✓
16	2024-03-06 14:58:40	<u>0x650586eed62d43d57c5f8d7d93aadd4d6de0e13bde66941a95fc627ffacb6ca1</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-06 10:40:40	<u>0xb38f21f9123ed39afffd861e20cc91ead5b56c593ff11302500d5997175ef22c</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-06 10:40:35	<u>0x5eccd965d1c377e2ada3908c089175734a8f1af1a8c5ac03ed6222cbaedc4b6a</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 10:29:45	<u>0x7c3843369fd3f037d8df</u> <u>9ca742feadd9a39b793bda</u> <u>f2b95b6405892980f76ed5</u>	+ 1 Reward at nftsafe.top	✓

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