

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cbd33c1048949f644ee7cf19258a5362730924d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

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

! PEPE

1.000000000000000000 10000\$ REWARDS

USD-SWAPË³COM

467,000 USDC

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

T İ¥ME/SHIBAFI

128,500,000 SHIB

! BONE

100,000.000000000000000000 REWARDS

BLAST2L.COM Limited

0 d

Coupon

1 TN1

Token	Balance
Â-	1 TN1
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Liquid NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'	N/A Visit trustwin.xyz
2,000 USDC Reward	N/A g
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
Liquid-ether.com NFT	N/A Airdrop
\$100,000 Rewards	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:20:05	<u>0x72563d006c65a0ff3b19 c25e7ea00e041bbf86fc0a 0fcb69bb4fe607c1c5a8a1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:25:00	<u>0x1a673b522f7923a2b8ed 124dfd4ce9f87ceedef0cc 7e60ddc0710c87f21779b0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 07:25:10	<u>0x80dd988f876f060533fd732dd94d8b83b2db7ac6f669c18d03aa2d366613ba84</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 07:24:50	<u>0xfc4b3fc36b9a12d11f7e601e8f6d8776fc646e98b371671634d40ec68a86a32e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-13 15:24:40	<u>0x865653cbdccc83d3d7c818333ab68b44e96dc9cbc2532dcf0cd191422f1b2e1c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 07:20:05	<u>0xd546dad7b5d5c170fb41fdc4c5961216d669f926e9454b2fc1ea40fb0e08efbb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 07:19:50	<u>0xd26a03d9320daa14e42f77d0b59b55d11ff84c63410bfc2764167fabd3b53e01</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2023-12-16 17:32:50	<u>0x1d43ecc046626d9c140857b0f7c2070ea19a2adbbda9b0313a43acd9a59ca5d</u>	+ 250,000 SHIB	✓
9	2023-12-04 00:57:05	<u>0x68c2d8298717c676ad64b94db8325d238ab0ebaf973a232de3595543758ef107</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:25:50	<u>0x763f8849861f85ef42394f8b0c4be0760c5702cd0240a70516b5b08d4443d0d8</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 07:20:50	<u>0x994e230dcc14936ffa4e</u> <u>fa0858fd7d99586a50d8df</u> <u>6c5a804491f609433991be</u>	+ 1 TN1	✓
3	2024-06-13 07:20:05	<u>0x920a8a9d689284d7ec80</u> <u>9fd6ed79d737a8c7c1b508</u> <u>33d83ae16e5a29f3fc9fbd</u>	+ 1 op	✓
4	2024-04-04 19:24:45	<u>0xefd081a3f43aaf694ffa</u> <u>d8854e8249492b65adb8be</u> <u>035124c8b7dee3e48d9531</u>	+ 1 50,000 USDT	✓
5	2024-04-04 19:21:00	<u>0xd9e7d588820170d5dff5</u> <u>26b4c6bc04cc3c55fe3ccc</u> <u>6775757face99944b99ae3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 10:09:30	<u>0x47d44a4065eebce890fb</u> <u>52cd20199e32012079e915</u> <u>ac2ad95931867768e525c3</u>	+ 1 zero lends.com NFT Coupon	✓
2	2024-02-19 06:02:35	<u>0x3b19523ce0e822c3fd09</u> <u>06003d5415b97df5964f59</u> <u>e21b4d80d4ea07f03944a0</u>	+ 1 zero lends.com NFT Coupon	✓
3	2024-01-27 10:05:40	<u>0x582a6cd555088089e04f</u> <u>0fed3cef031badfce760fc</u> <u>8be1333a89f5469398103e</u>	+ 1 Liquid-ether.com	✓
4	2024-01-19 06:09:35	<u>0x5f66fd3e0f53e944bfe4</u> <u>70bcfbd27ea92821917712</u> <u>2d8f945cc4da8e9e852bfa</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 02:20:15	<u>0xa3c30589638dd4f1f4f0 f118f79f26f79580e5af2f 63de5c7e86d789e9e82622</u>	+ 1 Airdrop	✓
6	2024-01-11 10:33:50	<u>0x6ec2bb4ef01304beeb6a e9c3085c1fbfb5334c2dc6 07e385e08ae543d706e9f1</u>	+ 1 Airdrop	✓
7	2024-01-09 19:37:45	<u>0xf3926fc7f4df073d6d17 d7e7d4b133b788309dcfba ff6c8b5409b0cba8b11bc7</u>	+ 1 Airdrop	✓
8	2024-01-09 14:43:35	<u>0x44e8e715d6248dd43a04 d847d83c4ce8c3a0f0aff0 689e6c3a2c28e3de351e4f</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 12:13:10	<u>0x7fbd6c76eae93d295156 0501d730138e47c867fb0a a33c375fee4a7e5cf9af77</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 05:30:45	<u>0xf1f3b9698d3b6adecca1 c80971f1937c2f1ac6330a f70bd1ad598643622b90b0</u>	+ 1 Voucher	✓
11	2024-01-06 12:48:30	<u>0x8438066585120a6c6be2 a56ba62524adf91528bdfc 1207a73c755ca26f9c30de</u>	+ 1 Airdrop	✓
12	2024-01-06 12:48:05	<u>0x39c7f6b1cc4130cdf8bd 0d4d64a046e8aebccff6f4 a15663f5d14efa4c05ca57</u>	+ 1 aim.xyz	✓
13	2024-01-06 09:36:10	<u>0x46b0eb8ac855cae60bd1 496b7b7ae5285698959536 1af5c01f2e3a82d66899e4</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-06 05:09:55	<u>0xdeb0d6178a869dcd76b77d97170fbd86b7baa1b6173875981e2b5ea37371d8ce</u>	+ 1 Airdrop	✓
15	2024-01-05 16:08:40	<u>0x1cffa20767b774700f87b15b2a02724f0431ae3669142a7eb23e2ecb8fd598bb</u>	+ 1 Airdrop	✓
16	2024-01-04 19:32:10	<u>0x642c46982b9f1aad431de52adbfaef62968ff49fad59c6715012477d9022c52a</u>	+ 1 Airdrop	✓
17	2024-01-03 23:30:55	<u>0xc141d01aae416fe4dd6436939d9663299fcfa92a26dccf2d1e33e5bf7cc56c98</u>	+ 1 Airdrop	✓
18	2023-12-16 17:44:05	<u>0x7794d05b5500ed8b9363d29ec54dc2a190f22c1fb2bbd73211d817fa8df6e771</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-16 15:21:10	<u>0x6f8c46d94011738f55288d1320caad662b7f2c77adc14c8f6cbbb13168b7cfca</u>	+ 1 usdlabs.xyz	✓
20	2023-12-16 12:34:50	<u>0x8d9219c4ca9fa1e1802e039a24b2802bd4f876cb1980bb6f1e597ac6e180e567</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 13:45:50	<u>0xb601617a3d8586dc4b25a40a66ef3e15cbf2511757044438ae2de38add5f0ec9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 11:46:35	<u>0x649e26cf317b45c2e8acf641725fbe13de654fcd0f5e1e03833ea18c1b12e0b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 08:52:55	<u>0xfea9aaed0c78afbc45d9 edd57fe9b8bd9676348ee9 4bd833501d22b943fe2f53</u>	+ 1 com	✓
24	2023-11-25 08:42:00	<u>0xd7a593ffdb2b3677ce30 5bb9ef68d4771760f4df90 8ab1b8e18320e0017d493e</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-23 21:42:40	<u>0x5e1402ce199898246012 5523a97b4db4c877ab0c69 67262428d8e4db4a5ff376</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-23 21:41:40	<u>0x5d04f56d633fd276d4af d03232a9b69e59795aa3e4 36d6a0387d87f1d9be5525</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-23 21:39:50	<u>0x063a98fa9410af62323a b8c4e1940002c0a1b2b2fe 2b4e3e6dd540d60a297665</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-23 09:07:55	<u>0x1094aecce16370629009 f757b6f4a9f3e19c3dbefa 3a389f952c6ea3e4f490f1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 09:05:30	<u>0xa4ab0640c88333fe97a2 dc35db628dc0de39fca5af f1bdb4f5a5e5a65ff58234</u>	+ 1 dt.org	✓
30	2023-11-18 01:08:30	<u>0x75f8fd04a4d23a3f6633 b4158d93fcb0cd7ede243b f0c74e468d4d04bac427f5</u>	+ 1	✓
31	2023-11-16 11:39:00	<u>0x60e6f56ce4411bfc41fa 9f8730c371e8a324773399 5491f65b7a4fa7acb2bdc5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-16 11:38:10	<u>0xffbc0ec9932fa6334ead dc624cf0ab8cd9b5a9c13d c18ea27951145f54c806fb</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-16 11:38:05	<u>0x45a3c35fb8e731a6a035 7bc88a46bef25d7e49da94 700ad799028dae6458f520</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-16 11:36:40	<u>0xc65abda7c270c5499777 ee87f2227108f78efc9923 f7ca5ab26573579934cbe9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
35	2023-11-16 11:36:40	<u>0x29bcbc9e3c7a3c671332 5b472f134718feba5fd491 b3371e9774c48a790249da</u>	+ 1 s.org	✓
36	2023-11-16 09:37:50	<u>0xd87a3f8dfcd847fa6f23 82b7026dcfe0bdb416dd61 33fbcf762d9a5b61e45cda</u>	+ 1 Voucher	✓
37	2023-11-16 07:21:30	<u>0xdd59bf1f176111bbae2c 3c40d48047e4770de65f1b 05e247c3db498d9366799f</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-16 07:20:10	<u>0x6a42c383b9c00f78d55d a666d94400ee82e7c051f8 433c8d2f6e116198a8a1e0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-16 07:19:50	<u>0x44a4e081285c2e0c8fc8 09f1433389150d684efe24 f08c3428c2124ecb78b495</u>	+ 1 g	✓
40	2023-10-29 12:51:50	<u>0x23e3c63d8168e093579a 91cc89b3cc3d0a74a8eb7b e1b42ad1196644ff147c7a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-15 20:49:30	<u>0xb3eb60539cdbefe54c50</u> <u>0a3aa181d374cf36a8c554</u> <u>a6e4644c984c2db35f545d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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