

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x10b362e68065313c57302c587f92b96e57b84fbe

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.biz]

1 TN1

Airdrop at

0 50,000 USDT

50000usdt.top

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.top

| Token | Balance |
|-----------------------------|----------------------------|
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| t.top | 0 t.top |
| op | 0 op |
| Â- | N/A C |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A reward at BONEWIN.com |
| 20,000 USDT Reward | N/A aim.xyz |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-01 14:18:10 | <u>0x8e08f09e0cdf0a9f1825</u> <u>ebcd246296fa71c6651616</u> <u>058cb0071a059c5289c752</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-01 14:17:55 | <u>0xa14c5cbae0b5ad1c755</u> <u>7a396b80cda89f7cdc9b78</u> <u>a42a4c7da61ac608ba62e1</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-06-15 23:40:05 | <u>0xb17854b4f6347c58f98a52b7e3878ae760bd6a8fcd87bf7683c00c7e7881e9cd</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 4 | 2024-06-15 23:40:00 | <u>0x910eace2dc5c7fb45ce18347dfd28b152c2e32fe452429ac25ff3731963b22a1</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 5 | 2024-06-08 09:20:40 | <u>0xa7e20e83b6370fb1f2d28aac91f0ee38744377e24d353f5d4f94154c0e13f796</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-03 12:59:55 | <u>0xc3deebc2a74fbbba60d948525f25a2d47bc1a558107a585d1864feff2ae26543</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------|---|
| 1 | 2024-06-15 23:40:45 | <u>0x884492ec02910feb876ce4c75e34429ed4d1de5b1e2fa6a2413f4668b9cb95ec</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-03 13:00:15 | <u>0x4b7bcd7596e99f7c82cfff7a5f664175e3ed1c8dfc637c01931d94102b07451bc</u> | + 1 op | ✓ |
| 3 | 2024-05-27 03:17:50 | <u>0x2797867c4b793d2775be83e6bb7ebcef42c396faaa1d8cb4af791aa2b93ba166</u> | + 1 op | ✓ |
| 4 | 2024-05-20 23:54:40 | <u>0x1c050859ff91fd2063073762f902c17fdfc3567ec485fab3e10c642df1e3bd22</u> | + 1 t.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 5 | 2024-05-01 02:26:55 | <u>0xeb9cf9a6781fad58cec4 0a8d7225e214fa7a38c894 44569eb1397edd5bcf8062</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-15 11:16:05 | <u>0xbb955a8d4b8d95b3f974 5530d9ce035b3536a373c1 e52343be9b582d2cb0e0ca</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-15 04:11:05 | <u>0xb602b1535bb8fe0d038b d579879d13e3a21de31414 1647e38c0d52c8df699949</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 13:00:30 | <u>0x22160433aeec585ef2de 2a134d916880c58007350a 81e4df6ac60b0fdf3c0487</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26 14:17:55 | <u>0xc693145dd3d560aae680 c12cf55d2a02ae24c0f750 3e460af1869b3952562768</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-21 13:47:35 | <u>0x9906232f107053f1faf9 48d7e3dac132108c4ce172 3e98a12b54ea4c66879bb8</u> | + 1 Reward at memedrop.top | ✓ |
| 4 | 2024-05-20 23:59:55 | <u>0x12157b5925f41ca62a69 ad82928b6c3bef7602ce76 80c6de8dd116e89bff7347</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-20 23:59:30 | <u>0xa527bacbc5c90a886032 9855937bf2b7e4751a91fa 8bb39b2dd2ec81fc20eb01</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 6 | 2024-05-20 23:58:10 | <u>0x2674955d615e7ad2c5ea faed08b968ee0b6d23045c 77ab995551914ef9a2624f</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-20 23:56:20 | <u>0xf93558158dc0a331dad5 8057fe872020f6046cf491 bd88018324922cd1256dd5</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-01 02:41:05 | <u>0x46fb23cfbaff6c844f90 69730297b2c969ac9906ce a458e053068c641122abe1</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-01 02:31:45 | <u>0xab65eccb956498b0cf77 22d8b29f05c7a2101ae7e0 31f339ac22f708e7cc8101</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-26 01:10:15 | <u>0x21dd7b53112f52715145 671c6f113b95d1a3306765 c62628e8995214c4e00f6d</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-26 01:09:35 | <u>0x30610eb4d0bf6ec98789 5e252e0be9f13a74f2ddf0 dbb5d8ce3aae8eaa1db5f0</u> | + 1 Reward at bonewinshib.top | ✓ |
| 12 | 2024-04-16 10:47:30 | <u>0x1d122668396870b480de 6341e891266802bf8b4f3f 9d36772e00e7231d577a94</u> | + 1 Reward at USDTwins.com | ✓ |
| 13 | 2024-04-15 04:17:05 | <u>0x3f5611e060533363798e 133176f05c9215b2002a50 34c21c4d89b81397ee86e4</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-15 04:16:15 | <u>0xb11b10e550f27c1ddc96 674da858954bbe0a6b039a b559c702022b594c081bc6</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-04-15 04:14:15 | <u>0x0686e03cd8ede22e533e9694f0806d0ee9c29056d46f6cf7bbf425e39bbfad86</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 16 | 2024-04-15 04:13:30 | <u>0x466be99728ceda532434d820bf2e25207afa79d2d2720263f3eabd8b6a747f1b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-15 04:11:45 | <u>0x1c05742cb2774e6f775a48fc4cd17c3ac1a6e4a0d3b0b1e9cb873a86f21cbad3</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-03-26 05:52:30 | <u>0x6bc594c88d3f7873d1811951028f878fc6ff69628978e1d09f13857c6f7feef2</u> | + 1 Reward at USDTwins.com | ✓ |
| 19 | 2024-03-24 03:47:25 | <u>0xe9114eb0f4fc7ce9a59c061947ef8acafd5bf38e263b8b94ec83dea07edb3439</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 20 | 2024-03-23 23:49:30 | <u>0x55afafca097b2fe1d2e2e182433facc5dbff8a4632186d3599644829cb01cb4e</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 21 | 2024-03-23 19:01:55 | <u>0x0ccb7806302e473470e8845a12cbcd26005ca17d9f3e00004ab23c4a06f32deb</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 22 | 2024-03-23 16:50:15 | <u>0xaf54260c1b9be6a4d8d8aa109034f36441394186b830cff75010e1c3ab1ade1d</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 23 | 2024-03-23 14:19:35 | <u>0xfb7271ab22cbc9fab5639d22380c32b339689128f4a316e8b18bb09e3cb7016</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 24 | 2024-03-23 12:13:30 | <u>0xb486bd70903ebf2729738890b86fe3bbd85bd133ea4e7c8c4e160e776500c65d</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 25 | 2024-03-23 09:44:40 | <u>0x0d12eab94f1b8600f6e9497c7d8c8770fe7ab0c39011293f795f250f11b19ec1</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 26 | 2024-03-01 00:21:45 | <u>0xd87927542c3bab1ce1eb00ea590955000e8a26b7b0f6ec687cafe2d2776074f7</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-02-29 06:22:30 | <u>0xa1f269450a015ae2dcabdd97cdc11b11991a3bc1976e5901319e7378244098af</u> | + 1 Reward at nftsafe.top | ✓ |
| 28 | 2024-02-18 14:51:10 | <u>0x211723978664922a8467add00d3a66fcb063f3a720e63ea0b6e5d8623559de75</u> | + 1 .top | ✓ |
| 29 | 2024-02-18 06:10:25 | <u>0x06fd6a784f14d045c0731211f9924738ab182b8cf977533b57111dcf9f189c04</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-02-07 05:40:10 | <u>0x3b86f19ca3213b34310443d6b67ad753f11fc16e30b6759fe0906a6ec9a0f861</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2024-02-04 18:38:45 | <u>0x68d9e28a15e560a6e530d2caf12ff533efb6731dbfeaff0b66e74fe51a820816</u> | + 1 C | ✓ |
| 32 | 2024-02-04 18:02:20 | <u>0x63fa5a8dc5e2a89100bc494ff28c462ddd686d5ae04e74d805413249c4bfd04a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 33 | 2024-01-24 06:36:50 | <u>0xda727ad11e20f80e5dd4</u> <u>f4f8e1a42cfa64653856b0</u> <u>e44e3360911f156e2c7021</u> | + 1 Liquid-ether.com | ✓ |
| 34 | 2024-01-19 23:21:15 | <u>0xa85670625b64b6bb5078</u> <u>c603bf37537ee60caba77a</u> <u>a4ff8bd3d7e7bda9893f41</u> | + 1 aim.xyz | ✓ |

* USD values displayed at the time of transaction

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