


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1240c2d51e37079ae43168e4d2628c855f8950ee</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
cutt Ì¥ly/shiba	55,300,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
cutt Ì¥ly/shiba	53,000,000 SHIB
! SHIBA INU	10.000000000000000000 REWARDS
xyz	0 xyz
yz	0 yz
yz	0 yz
yz	0 yz
t.xyz	0 t.xyz
.xyz	0 .xyz

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
\$1000 Reward	N/A usdlabs.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDT Reward	N/A s.xyz
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at BoneWin.com
Pudgy Penguins NFT	N/A laim!
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 02:09:40	<a href="#">0x69d92671677cc1c3ae9b ecef715e662efcffb1cf38 b310c5632b82a3712a2d3e</a>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]

#	Date & time	Transaction Id	Amount	
2	2024-06-19 10:34:20	<u>0x3e9f7167b71c5bf8ff3e9014e53b7392b1e404357c5e3b3bf469af6b8c066cfd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 10:34:15	<u>0x2353d980a484d1fe3d05d8a8cc204c4286e7e9f781816f339724c2834908ca79</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-19 06:29:00	<u>0xa211743f5f7aedd47d859497a6437d41112543b5350738fa8225162b62884cbb</u>	+ 10.0000000000000000 000 REWARDS	✓
5	2023-12-13 07:29:10	<u>0x9dc63fc6796c49e358c7dba90f54beac377c524ef6287b99e94226db90811f2f</u>	+ 100,000 SHIB	✓
6	2023-12-13 07:29:10	<u>0x53104e970a992a83da0a73e0c0fd0c4a734f68f1b0f442f0385a2bbb424e9ee4</u>	+ 100,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:28:55	<u>0xd1db49c13a5a1194c811fa8bdda3d33948da3d493e3869c044afe16870dc95aa</u>	+ 1 op	✓
2	2024-05-16 08:50:15	<u>0xb5b61f57f4f65b84f2dd33ddd8c274965212b755aa709d838ecc39de4317365e</u>	+ 1 yz	✓
3	2024-05-14 08:27:35	<u>0x53b72ea1441ab95db8be8be9a0667f81a3f0cf4a60ba3643fd2b1320d4887f91</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 09:56:30	<u>0xbf058f4bdd45085b27fe</u> <u>a3aa2aaa754ab72299c437</u> <u>b899e6d2d45d411f6e91cd</u>	+ 1 .xyz	✓
5	2024-05-10 15:38:45	<u>0xa9973620c876956ee6c1</u> <u>1a17a1d688f82b9f680d96</u> <u>1634e30e15054d36b9a65c</u>	+ 1 yz	✓
6	2024-05-10 13:13:15	<u>0x0d281a489b937f5db8c6</u> <u>bf1d51294fe13e4aaee5fd</u> <u>24365af52003c4cd2511c3</u>	+ 1 yz	✓
7	2024-05-08 15:40:10	<u>0xe8f8ad589ce24bc24edd</u> <u>9ec2b3945f8eb7cf16d3c2</u> <u>6ca947f33add922dd5f8f3</u>	+ 1 yz	✓
8	2024-05-08 04:30:50	<u>0x5442f999c325e35baf92</u> <u>881e27f5fac084d6e29b63</u> <u>469227f733be924fcf36fc</u>	+ 1 xyz	✓
9	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf3293</u> <u>6e6bc9e1f16eea607b2eda</u> <u>6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓
10	2024-04-14 05:41:30	<u>0x66852cd678cb6aa2c823</u> <u>d9cf179f30e8c60b76a3f7</u> <u>4e16954921e4eba222734f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:28:25	<u>0x92c132f78d5926989b83</u> <u>c99225b1f61ecec93164</u> <u>ad972f325d029867210824</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 08:59:40	<u>0x5a10d029094e755d1a89 b57ce7fec3bf7335e5d68c 9590b558e7eb43a1e547b4</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 13:16:30	<u>0xaeabd6deded64ace6b23 c76a8b893e71e169f3dca4 183f091a9f2db2716d2f9e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 13:13:00	<u>0xb9493e38caf262fdbf24 464b737981c2d56df7c444 411ea4fac1a83b3b8818bd</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-01-31 17:05:40	<u>0x14074af894eed10676e0 315e694b2fadf1c4b31b22 4ccf460e2aa3cdba305c4b</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-17 16:58:40	<u>0x3f88a98cac21a36a48f6 676108d7e779895f1fa2d0 8eaedb954e0d155f18f51b</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-17 16:58:00	<u>0xf0f2e4cf91a632471c1c 32fb196bbdcd00ba3bb7c0 f0fda3fdb35012aa14b29d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-22 06:07:35	<u>0x171cef0a993bd95880dc b31f0eba2916377042ed32 8c3d2b1d51c5a2967f8c26</u>	+ 1 s.xyz	✓
9	2023-12-22 05:49:10	<u>0x913742a0ee02148c8547 e102eedc9dd673eea63ce9 38f1d4a87cc1e00302743d</u>	+ 1 s.xyz	✓
10	2023-12-13 07:29:20	<u>0xf38bf464996dd0642e19 756401610c61fac8084a46 b162bb1d39d09c0958694d</u>	+ 1 usdlabs.xyz	✓

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