


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x16e34112d252fadc30d4c8985c00b7387d0b59d8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
e	N/A SEIYANS.CO
	N/A Visit website to claim USDT
Access webshib.com	N/A rewards
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
	N/A Visit website to claim USDT
2,000 USDT Reward	N/A org
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 13:41:15	<u>0x697cfb53a197d38c96c462176ac44f7623350a18679ab5260103cbc5d753e0d6</u>	+ 0.000000000000000100 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 13:41:10	<u>0x08f0a092aef8c4cda44114eddd12ef7310e77cfdc5e8819df895b880f549ed7e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-01 07:15:20	<u>0xa829946b68786ce32be2cba3660b34a8a071ed5fb55d17978bfcf3c405546460</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-01 07:12:35	<u>0x568baeac91d342a2b4d1e0273f8f25872f4ca32f146d3abde22efada7b57c6c5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 07:12:35	<u>0x28003309645769ddef9eabcdf01e45976aafd297c11ef9474db9d6873d3fe66c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-28 15:38:40	<u>0xf6dee8eb9551790366e20d269d72d28ddd8c2cff196ea9879b3c690f27156350</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
7	2024-06-28 15:34:20	<u>0xbe3f793a858cfff125e20cc512609eed1c07f3c38e32aacc75c5888225496d03</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-28 07:49:20	<u>0x98fea9bde2e590e820cc9b0784f00a64c75f03644bd3fe818fd0f1711208a5d3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 10:05:35	<u>0x8c97746130dbba059f873c5a204171fab03ee72bc46f6c35455cdaeec47b0bcf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-16 10:17:35	<u>0xcb7212301f67f6208c7c ad882beeb8c2354b0beaa4 81bb622b05f1b66241e634</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2024-06-16 10:16:50	<u>0xaa9cc1bd4130dee5e203 daa4eaad72e11e69454044 f8ab1b589bf035db6e394d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-05-29 19:02:25	<u>0x247bd390acb812833efc 31ccd9d2c79c570633090d 73de9db2a39818dad7826a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-29 19:00:25	<u>0x4ec5b44404ea4881bd53 7ddc80640df52b3c843871 124936fead56f9ce2caf7f</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2023-05-28 22:39:25	<u>0x13f08955ad8d1073276b cf9b632ebfa43cf877524e 64e9bd5ebea72982ffd9c7</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:11:20	<u>0x333267c4e22022778534 96c0e084c8dc4e4770b2f6 3d6b22ac5f9ed8e96fca79</u>	+ 1 yz	✓
2	2024-04-28 07:10:50	<u>0x2265955af6ff96302e9e ff18dd66cfd3926b497f32 c12d7605b29c54903c655d</u>	+ 1 d	✓
3	2024-04-01 03:28:10	<u>0xd9483061a3120663c222 3308e1395327d9b517ba8c 2d685417c6f6d3b35c2b55</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:39:50	<u>0x756ec5d0b90b2d22538390877e81b159e2911ed754c57c876fafad27547438a0</u>	+ 1 \$BITCOIN	✓
2	2024-05-16 11:44:30	<u>0xce3a09c8d2cc2549957b766802c94816e1935d84c79533bdd38757aae343ea72</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 11:33:45	<u>0x06b9026523bb78832be27cb111d00c4a91e8e53807c688144791e87f4944f777</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-29 03:56:15	<u>0x50667e6c933796effe7362ffe335847fa95935b3cfb286ff700ebdb6a96efb94</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 07:23:00	<u>0x13c5f259c5f98cd54814641453d97cd171fcf2fcdd253fb334944b2b81d7c64a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 07:12:10	<u>0x17c7797412e171b13d3d6ca2f5bab42d63aae0f4a9a87609b32ea47a5819c720</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-18 18:16:20	<u>0xc5eba7cf09f0f5f781d5a9100df424d74512ab34ba75c96b7210cb85305698f7</u>	+ 1 rewards	✓
8	2024-04-16 10:22:25	<u>0x851927d591b2ffded4dd64ee9659c37fbbc6f7a13707b083f0d2e5687f6e0862</u>	+ 1 wards	✓
9	2024-04-15 23:04:30	<u>0xc37a40a7df72dc1b2c69f9d5801dd07e05774e2dd8dea3626b2a31191b909686</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-01 03:28:10	<u>0x2bc36e3fe6315268360e57defec9eafb4829f0a9f2528c39dd03d5c5806e697e</u>	+ 1 SEIYANS.CO	✓
11	2023-12-15 19:22:35	<u>0x84a82bd1ff9ce1868f64893bdb9bca344379674d27ecf2d4f3c06393a8333e95</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-01 15:59:40	<u>0xd19b37507240ac8f3b2dde7c042cd103172cfa59d8c56b6f4db0908d7d443997</u>	+ 1 https://usd-reward .xyz	✓
13	2023-12-01 15:59:05	<u>0xafbb5efcd52a869b6d0a1316079b467ac8abad107d029a3503c02ff271ef23fe</u>	+ 1 org	✓
14	2023-11-30 21:54:50	<u>0x1441545295158f749cd47463e2717aa31661429a232e1a158a990690b12015ef</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-30 14:52:45	<u>0x481df3a9629eedf4fd7fdee3ae8530048cc2eb1c7af0d4997460b278b4c31b7c</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-29 22:12:20	<u>0x80c7c367e3d6f41e4ca1a217313e94138984f726df2f12bc7a82be0330f03f3e</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-29 22:10:45	<u>0xdf834c7a3b4903c848f23f82f13c0d2c5e8111cea0750be6ed499b67e0fd44b3</u>	+ 1 Voucher	✓
18	2023-11-19 19:46:50	<u>0x2223787daab84f7ce2a34c70cd88733530807a98f6a7c6f8a02a8ba40a859d7c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 21:37:30	<u>0xd71d1e4ba57a2b1eea5f b49dc21ffb5c9830e52c67 5ad7e6816777c45769c7d8</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-15 04:13:35	<u>0x23f715fa4edb8cd0bec2 58d18f019327cc272b506d 18c5d642f1f394db598a6c</u>	+ 1 Voucher	✓
21	2023-11-15 03:36:35	<u>0x166d46056e54331c3111 dcd110abb0505ea79dcfc5 0db94cc178500957f3675b</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-15 03:12:55	<u>0x8b6a8ea20abc56b8512b 33784e2980dee8c4f877ec 1e24587df3583e6bca31bd</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-14 21:24:20	<u>0x06918daa55549233e4df 9b0da17f951704f5ed7d0c ec4dcb72f5a360b52c4078</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-12 20:08:40	<u>0x8344f94c458bb3abe31d 02cbcd0eef949484629123 21fe82ea4e0259948126a7</u>	+ 1 Voucher	✓
25	2023-11-12 19:55:20	<u>0x3ef7a4351816081b3bff 80f26d5ddc9c4382f04eb3 617fafbc019ed9fda59572</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-12 18:19:55	<u>0x663ef31e9a456f7e1f0b 2e9509ce5687cd2421c7cf 7489a9338d8aee34ff71df</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-12 17:17:00	<u>0xba849d991256e9bddec8 a38a32484c8ecb2f604dcc 353afc78f9a7482ed0f3a7</u>	+ 1 Visit website to claim USDT	✓

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