


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1a03d5a5574c45f8ac54f062a1fe70e1640923f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! AAVE	1.0000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.00000000000000003000 kei ]
! FLOKI	1.0000000000000000000 0\$ Airdrop
# usdc2.com	0 claim rewards on usdc2.com
	1 TN1
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
op	0 op
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:25:55	<u>0x5a1444743e0f79049b5b405ae61650559e6ee41eb1372f1355ef0b06c1495940</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-17 20:25:25	<u>0x4b07846dad2d05fe11b417bea1b3246138fef5de2940f08480a69a4b2ddcc5ea</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-05 22:03:35	<u>0xc3f26e14cddf102d532dd546b2e0c4bb4740eba08d00b7581eb93d6ceebb109</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-05 22:03:25	<u>0x0125aba483631239de620cf45593002d50fcb73ed937c3eb9bdd02269128626e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-14 20:57:55	<u>0x75985c01145b5c9c6ab716c2a0b37da94fdd780cc2ef781974367e2a982fa98b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-14 20:50:20	<u>0x9c32c9ae0a26f8d151cdc2fb6647d4b981770f4cf68a118e4fd12625a9d40b40</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
7	2024-06-13 19:40:05	<u>0xd71690000cb972e1374f24793ec08ccac90df6bd5ea8754ef6a47c5ac256d473</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 18:57:50	<u>0x649f87988347bc73f8a55ab5ae7ab8f01e4abbbbb66609dece80028cc0fc3abf</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 00:54:20	<u>0xc6daf937dc7351676d7c849008bc2df8acf88f721540cf611a1261b042a0b9a3</u>	+ 1 op	✓
3	2024-05-24 19:23:50	<u>0x9d40d0d98cd82312f2efeb4202735954fa4cb0cb1df6d4edff826e4d17bf3471</u>	+ 1 op	✓
4	2024-05-07 20:32:05	<u>0xb1fc39c66e5ffdfef0bf236b3571ca103f2936080b81ce2ef80443fd1d4c4ec15</u>	+ 1 xyz	✓
5	2024-04-20 06:06:05	<u>0xe144a9e5d35236b31207eadf03d4fcb7a574dfddcfcd053093f0f3d9c8f4d387</u>	+ 1 50,000 USDT	✓
6	2024-04-20 06:01:45	<u>0xe4a2f9f31b76b6ba00580df3086ee8ffab1c8f80a4783661637a5a11b55fc7af</u>	+ 1 3 ETH	✓
7	2024-04-20 06:01:10	<u>0xee81337d0626c433d049e21b68f2fa00c2ecb4254fab8684dd7d02a2d70edac1</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 20:15:00	<u>0x1bdc4ae3cad8799ca000d499da27fc3d88a761a5334aa2365cd228c66fab75fc</u>	+ 1 3 ETH	✓
9	2024-04-19 20:15:00	<u>0x24682c9762f7ca2b55d970c5fd1a8fee715e81a3be1058adffa3bb15717e75b8</u>	+ 1 50,000 USDT	✓
10	2024-03-27 01:44:15	<u>0x35f3aec644dd6eaffa7b2409356ead2f368cc4baca42b2a74399378ba79e7f60</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 03:50:00	<u>0xee5bebdbd2e66a1a105a95580433674be56d0ec081e2a5365e910071428a2be0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:58:25	<u>0x7629a329407476e09e6f015e7f024dac7ad074c96d17110b0afffa976200e56d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-26 00:58:15	<u>0x0576216ed00bc2c88a2d5faa84d347d880f727b22052e722886cd9d60cdb00d4</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-26 00:58:10	<u>0x13bd9ead91dd8b1fe60d13d4d42cb069ed71ea6973cb97b31b8c32aa0231cef1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 00:58:05	<u>0x12040ca5313e5d9a06048b4a555d68a8bf7a0ff51a1de27c6f8627a68b8dcb56</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-26 00:57:10	<u>0xe3611df0356d1b0bf2cc76101a6bff5b8e07b458dd4a2b5be3c1300522baa816</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 19:35:45	<u>0x914e78338f6f34ff7ff9e326bb67ee4077c685c5a125364e39f70dd3e8c883f0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 19:31:45	<u>0x3469033b71db783fa8b383d19643dd9a121a6135a040731406ddde4571658164</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 19:27:50	<u>0xa2b582f15ebb8c8b04f95783f51c144271caa442de</u> <u>e0d6bc0c0020ab00323515</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-08 10:17:35	<u>0x56a2a031678aecd273364ebdb4294d5225bca19135</u> <u>a77b04a333326e0ce223f6</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-07 20:55:35	<u>0xc69c6492941b449bf3c1b9a2739383ba436c951c2c</u> <u>2824a8f9ee739184bbd13c</u>	+ 1 Reward at shibonne.top	✓
11	2024-05-07 20:38:50	<u>0x5daa3c3912a4899807ea1a8aaf58d834394d777d3a</u> <u>7826157f5173656e49297e</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-07 20:35:15	<u>0x678388d963691ef3c0789296cc33cb5c69f0cfedd4</u> <u>5c6fa4f9c977c3aff4af1d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 20:34:50	<u>0x3a45739d99f5b31badde29626405bcbee392bf8939</u> <u>0b07d3086ed7f958afc32a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 20:34:15	<u>0x113f94ca70b335b0c7a200d621baa64a90d5eb44f6</u> <u>99902b70f3e55a66e9ea9f</u>	+ 1 Reward at theflok.top	✓
15	2024-04-20 06:39:40	<u>0xc65057a52082292987b5b4100d437c70e5613864ad</u> <u>5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a23</u> <u>7194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 20:23:35	<u>0xd40165c66eef52bea723c02b0047c2e5c7242548b0710c1c2708fbacb4f8a87c</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-19 20:22:10	<u>0xbab92f01c584d5d195177ef4d82ce83ff11cb631d51d69f6d4ad174345228b5b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-03 20:28:15	<u>0x909efc332d9f3bc323e80910af689d6573770b2ac6710c7ceac9215e2b3cc552</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 20:24:55	<u>0x5a40bdbbc097e491fb0d5ae32a4a40ba27bdfaf0152c2a201c177bd3b08577e0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 20:16:40	<u>0x6f6c3090d9854e9f1e2619c94f8abeacb57813596254b7445fee7cd9447d9a3</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-26 22:04:25	<u>0xcdf68c8e780d0805a8ac98cab747837e319ab498f98911a84d82734f4578a52d</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-11 19:13:10	<u>0xfd45360eab075a4deb52b8795e2762ea2c8dd13df06634757e9d49f2d366c462</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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