

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x24f426bc63b89c98859b441474cb55474b1cae5e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op

Token	Balance
	1 TN1
Â-	1 TN1
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at bonewin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at theflok.top
Â-	N/A usdair.org
'	N/A visit babydogec.site
Â-	N/A 5btc.com
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:53:15	<u>0x75aaf181e91b427f237e5e2a5dd2bb209d540d8f786acc45d57b2474e3d39924</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:59:00	<u>0x509c87994e3a4ca04ba52e5035e572c4a11215ffca70196d93f916e11ead1350</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 10:19:25	<u>0x55a572dd0cdb8b6c8ea850a5cd1485ce6b22a522477e5390870ab03bd042ff15</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 12:46:55	<u>0xbcda6b439710418f961921d27e9e7fd60c5ddfc711d4026ea6e0b6ec20b64752</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 10:01:15	<u>0xf6156739eaa75d075bfdb8e0b0a5d678eb7ecc3736a884cf0c77fbf66e0eb5dd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 10:18:35	<u>0x6acd668e12acca58091d418929f78b1d2e2865b831708d8656c371b64df2d4a2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-22 10:18:15	<u>0xcec0750750ef6189d512da99f71ab14d972df5e40cdfc42cdacc0952d896f1f7</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-17 10:27:55	<u>0x640aef9cd3568a5105ca104747f7e4a6a3939115337334df842c0376786c1569</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 10:27:55	<u>0xa928c05a04132ff2f6eecddb80ea43ac454a150ef92419eb461995e84ee588d5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-15 10:13:10	<u>0x2a90b3d1528487b5f123c57704593d7b089b3ae89f2d51d97320e2a5c4459b17</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
11	2024-06-15 10:13:10	<u>0xd2e3c15ceb6a723ae3cbea84e5f91256050930c4dcf21254d67e29918666e8e0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-13 11:08:40	<u>0x3cfe227b34c4ccb4f7a3f094a74f7a7d45135510fe79537383cea4fe272e4783</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 11:08:00	<u>0x2f8d2238b67d3d4a857307e0d1938601fac15fa1044253082860ca4ca6417677</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-12 07:53:40	<u>0x61964a51c785f85e8d35d264da8dff7587c64523e3a114d3730fd462972e843c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 07:53:20	<u>0x8c50cdb59ea1f232c24365c8f05aef91c8c0a74721cb246c573a0e6b1c04d082</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-10 15:16:05	<u>0xa4a84ec5587f813ee130362657912d35a3f1ca95553e25875f36d81e21b4297c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 10:20:40	<u>0xc60ec5ca26944de044c71814a54f6ad70463bccf04401b8e795324fc20b4e73e</u>	+ 1 TN1	✓
2	2024-06-13 11:52:15	<u>0x3fafffa182ef600f74c036b5d5048e5b5756257900bbbce2190816345d8bb9823</u>	+ 1 op	✓
3	2024-06-12 07:59:15	<u>0xe9aa8d259697ab82b52bc913972cbc0d2fd580d65f32916f34e7175cf829a1b6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 15:16:50	<u>0xcc22483ee35bc43fca207407be275053ec2f9770b68d6178701185f2e7510884</u>	+ 1 TN1	✓
5	2024-04-03 18:09:55	<u>0x00a3d5fc8ab121af264b700aad46401ed637f9285f6c72a3966b37e8a2597dc5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:27:45	<u>0xa5c5268a4682e0e93fec7fb85cb0b9184e0000b7db1227a7e45c2f7a4b8f88c0</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 22:22:05	<u>0xd28e2f405a9d68221fb7f6108552457b70dfbbaf50d7e8782c768fda4fc483ad</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 08:55:15	<u>0xa3286684a508812d053df7ada291d5816f497db1ed804c3bb51e95c6e7ff138</u>	+ 1 usdair.org	✓
4	2024-05-15 21:18:25	<u>0x983739a2dafede926e777499a57f6240dc0963cafe a30f4540a048f93677c78e</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-14 22:21:20	<u>0x9a413dfcdf56f1d7c66cd501d9490dedeab21f22c48913e182f0cb1b9c9aa547</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 12:27:00	<u>0x0da7b5eb3ad854adb14d705506b28aaad636c9899ed2c176279e3ddb8aba5462</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 21:48:55	<u>0x7f208252d9308445ca2a</u> <u>0657dc67db159112b69582</u> <u>a6f5e898030f891e56b081</u>	+ 1 Reward at theflok.top	✓
8	2024-05-07 02:16:00	<u>0xb550df28e764c6de9552</u> <u>1da7e2c03f55d9e5e5b0b1</u> <u>f9697c6b779505d1a9a1cb</u>	+ 1 Reward at theflok.top	✓
9	2024-05-05 15:05:25	<u>0x457904363f6230f82c2a</u> <u>5b538cabb535012d40d067</u> <u>1198e87a8733108218d676</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 03:49:50	<u>0xd5738e47a6894e964c9e</u> <u>d47845778eeb51faa7875c</u> <u>08223071513482fb8c840b</u>	+ 1 5btc.com	✓
11	2024-05-02 01:17:10	<u>0xfed12b3c22ea7334d3fe</u> <u>d994334371f4f817933cfe</u> <u>2779bf8fa5d04d90251990</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-30 21:42:00	<u>0x03ee6d1773a2d47c388a</u> <u>d591ed8240063311c1b6bd</u> <u>090ab839b84c70efa90bf4</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-29 10:37:50	<u>0xce1467d0299aa87229f8</u> <u>2d477fa80c3db134f1259c</u> <u>86f73a932f8a69cb849248</u>	+ 1 reward at bonewin.com	✓
14	2024-04-27 16:44:05	<u>0xb61c61e83c49e91c572c</u> <u>afdd0d55add58d5deb0e07</u> <u>0f5cd1723d0f0e1e848348</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-27 16:41:10	<u>0x2f279478182d2cdd47c3</u> <u>78adc486cfff8025fac239</u> <u>6df63f59c6ecabca108176</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 12:52:40	<u>0x5093736ad0ca034411ee</u> <u>10ee93c6a9bea604572fe2</u> <u>6fbc6233803d647f749da9</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-22 19:44:10	<u>0xff1e0c7aad41d3f8d3bf</u> <u>6f56c9e25cbe10ce9e25d7</u> <u>8b353c965e60fe356b9b1d</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-21 16:13:50	<u>0x1657b399498b07fe2319</u> <u>80c9c82e3f49e7c8e3d709</u> <u>787304a854c4dce9a26545</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-21 15:54:00	<u>0x17d319127cc696be225c</u> <u>783263b87baf6c66c1acb2</u> <u>cf627b9efb86a46e5feb53</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 22:49:25	<u>0x61e2c9e9f7e81e9a3c06</u> <u>3f6a11e0d13ea4cc726534</u> <u>505fd63e24388fd5e3b817</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 22:49:00	<u>0x43b23d8d993bd0ffb56</u> <u>bd85dfdcb9bab3c4adc205</u> <u>8d04dca20dd7a74d49b662</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 02:24:30	<u>0x9db63a077ce075a9489e</u> <u>86e7a7f76650af1b6c0e1d</u> <u>d92e8987dfea7ac8713432</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 02:24:05	<u>0x166f73aa1934a8c51940</u> <u>3d23d1bf2509954fb03f71</u> <u>789f931ee04be0c971b025</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-16 17:40:40	<u>0x52341a1e23736ddc1afb</u> <u>f7c8ce19a09bafd6e73c70</u> <u>35053335896e97f76513fb</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-11 04:10:25	<u>0xa1a9c7baceceb90df623</u> <u>f300a2101dc60542587f6c</u> <u>faa36f6d04f304ee375892</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-05 07:22:30	<u>0x402f5f6cfbe626e69a1b</u> <u>5957bb8fb3db520ee45b9f</u> <u>a532c790594da20274224d</u>	+ 1 usdwin.co	✓
27	2024-04-05 02:15:15	<u>0x01bc4ea936eab339f919</u> <u>d44001bf4be0784c2bf6ac</u> <u>9fc8585cbe1f7aa3e55c77</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-03 19:59:40	<u>0x162cecf48e004b45b010</u> <u>141d04a63e763f70e6838a</u> <u>0c584dfef09e45fbfcb33f</u>	+ 1 NFT	✓
29	2024-02-17 10:58:50	<u>0xc4f8088def68c90f9ed9</u> <u>c9d66f26d640d36efea5d2</u> <u>7a65f40d0b1b20aee24ee7</u>	+ 1 NFT	✓
30	2024-02-13 12:02:20	<u>0x1bd6b34411521a3e0e3f</u> <u>649660a9eddb66ec9674ff</u> <u>7790dc3b4b1710342bf0f2</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-13 11:59:05	<u>0xac92e7f4bbaf92b18b69</u> <u>b8752432630e8efaa21a03</u> <u>587635d7aac43b8cd888da</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-13 11:56:45	<u>0x8529890fd32ae2864af0</u> <u>3b6fdf8c64cffe9d005e69</u> <u>b84c023a38a485be05b113</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-13 11:55:00	<u>0x20e0048b7d0453c68c5d</u> <u>766fa73b61b9bd5f1cffd8</u> <u>7ea52f6d28ef69008f533c</u>	+ 1 get 10 ETH at official website	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-13 11:53:35	<u>0x7dec3fe87a92a8c3158649568077e9e14a6cdc3b804470146d8a6a1444d99430</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-13 11:51:25	<u>0x99338a2331146d6ba2b36b969bb550b548e8e187143be61b5759441a8fa81c60</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-13 11:49:40	<u>0xcac20f8f0e270c0528de6ea396cf2ab7ce14b07db462d07847cadaca37cce779</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-07 17:37:45	<u>0x0d58f0d0495c2750f2936038bd7df8cf445eeb0c719b47771d642a05fc9fd12b</u>	+ 1 NFT	✓
38	2024-02-04 16:58:10	<u>0xe8fc0b92d82d07d01a3d5117f90ca9aec10983c07b632f3a255ca7ea82430abb</u>	+ 1 rewards	✓
39	2024-01-29 17:50:50	<u>0xfc067eeeeba184f256c69bb04fea4feb39c3ec364d36aaa6abf8ea872e3ffcc0</u>	+ 1 im rewards	✓
40	2024-01-28 22:48:10	<u>0x3d4ba7b74af999b7a5482ac5647601845a89d57d7111389741ee1db46ffb4d23</u>	+ 1 C	✓
41	2024-01-28 00:33:20	<u>0xc674cb28bd9de949976a28f7e61a96f659e41b6dce4913fe7541ea739712d8df</u>	+ 1 C	✓
42	2024-01-22 13:49:20	<u>0x30866f9268a7584d97004fc1e33012f1cf965d14de74b111b18a8a64d3c65212</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-21 18:45:00	<u>0x4cc33ccddfd904a9abf79cb95bc21a2ecb81fe6a123cb27c02f33b991ebddf72</u>	+ 1 im rewards	✓
44	2024-01-17 23:31:05	<u>0x88ef101374ab60889bbf5648a289c2e21bbfe1e81153674d203026e8e48f8d56</u>	+ 1 C	✓
45	2024-01-17 04:14:20	<u>0x6c7eb785a208105de553c813a292ac125abf20f24ffea389795c3097188902c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-14 18:03:20	<u>0xaeae868a163176c90f6c0b07a6d877c153fc2d52b17b5c32c20b8f6d3224061a</u>	+ 1 im rewards	✓
47	2024-01-14 06:23:10	<u>0x4aae2ecec86c11d3285a9c11d8b81fa7a10f34f3712c734cfc0ab783d00ec4ac</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-10 16:12:50	<u>0xa9b4a3f9b8286e516a01bb7db42b9b35da70a0cdfd91d9a97b4fb340e5113c32</u>	+ 1 visit babydogec.site	✓
49	2024-01-08 19:17:25	<u>0x0ed1a9b44ac066f174c6be3b3f9c5802de727ff600c2941fcbfe3c0568ce12ed</u>	+ 1 visit babydogec.site	✓
50	2024-01-05 09:42:10	<u>0x366c730bb970ee2de8f8c1d9ff6ebe77af0728f81b149f8014fa26dcd367c48f</u>	+ 1 aim.xyz	✓
51	2024-01-05 09:37:00	<u>0x2762e8818072d03bdc18ed4027c59cef8c3e2322370ea106ca1a619bac782b45</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-01 10:25:15	<u>0x8478085a58170ac688ec840509667b701d4cb7312a9abeb0ddff7c5f760d77a8</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-11-10 13:50:15	<u>0x357cfd1ce34c61900b65ff26043c25bb6902e6d5787db4721cf6a4d19b920743</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-10-19 18:07:35	<u>0x2389bd1d13bcdfd04f2ba0fc7bd363255b900b882c3341b2a8bdcd03f62a80b2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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