

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2563c7767bec8750792c8f0b953cb3d9405398f4

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| .pages.dev | 1 .pages.dev |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| yz | 0 yz |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| z | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 yz |

| Token | Balance |
|-------------|--------------------------------------|
| # usdc2.com | 0 claim rewards on usdc2.com |
| xyz | 0 xyz |
| ' | N/A Reward at shiba-bone.com |
| | N/A Visit usdtevent.org to claim nft |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$87,778 Random Winner |
| '' | N/A Visit bonewin.com to claim nft |
| | N/A Visit link to claim USDT |
| | N/A Visit website claim SHIB |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$87,778 Random Winner |
| ' | N/A Visit usdt-nft.com to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-14 04:56:45 | <u>0x35d6f40eac3afaa0b1a4041eb5751d09cec6ad867a5e1f54a7919ab6f08e59d5</u> | + 1 .pages.dev | ✓ |
| 2 | 2024-06-29 21:32:35 | <u>0xf14db39beb37577e49f41681ecf12d46a1d426ab045bec0ad42fc9ee1eaa3b3c</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 3 | 2024-06-29 15:38:30 | <u>0x65a49b4aa1f858822e1a56b9991584add22c2793ca71b4f7bdfb4f9d0f1a2b70</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-06-17 05:47:05 | <u>0x6ce04822b6495883e91232b3d82c16afda9a7587c57c03b9d02b6a39ed6abca9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-17 05:46:40 | <u>0x182273ed7d7be27d576f540d293346090875bac8a37a3d25530f6142e13a60d9</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-16 17:07:30 | <u>0x476d479d01acd2bc6db792d9e27ec268a89ed2206623013b20660e5ddf3c7f3</u> | + 1 yz | ✓ |
| 2 | 2024-05-16 13:23:40 | <u>0xdaa36dea7e789238a889554467c742e06971d205b87a91e8752251fad53aa416</u> | + 1 yz | ✓ |
| 3 | 2024-05-07 23:28:20 | <u>0xce60f5bacac0d53e998c9b1879b21aa1f1143d54537ce643bc790cb64be2ec33</u> | + 1 xyz | ✓ |
| 4 | 2024-05-07 11:46:05 | <u>0x28bd1cd867f9d5f0807719b92a410fd73311f2a60461651b44b282684ca1ee70</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-19 10:31:25 | <u>0x9c2aeca8998bb3c85e595cc88864de88bc32f37204712db55e4b7e9944bc5fc7</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-18 05:14:20 | <u>0xf5b9185137ddb52cef8ed4673c6931f665dcc8515673dab613faa2a6f3b45ff</u> | + 1 claim rewards on usdc2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 7 | 2024-04-18 05:02:50 | <u>0x3e3cd2ee13faf2a642289e33d37b1c378a8ee1ecc1f087ce931c44e648b952f6</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-16 13:33:25 | <u>0x1eff5079cd21919c27e28871c0320cb2f2659673491566a920e3484d6165e3b8</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-07 11:54:20 | <u>0x6dcfd56b84fba5e57ef7eac6cb8363b059b9b6de1d11272f13f96d13363d2d26</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-04-21 08:46:15 | <u>0xa655078d2baaa4214e68132aa002aecf51eb3135a4ca649ccdf2d1d35ceb4bae</u> | + 1 \$87,778 Random Winner | ✓ |
| 4 | 2024-04-21 03:37:00 | <u>0x398491954f1dc37e4ad4ac389e32d1590d03d2bc6deea8c9c49eda5332a7b117</u> | + 1 \$87,778 Random Winner | ✓ |
| 5 | 2024-04-21 02:10:05 | <u>0x152db81ac7190231d41645452859d70ae2bcd3481ed9a19de51dc9fb0680e47d</u> | + 1 \$87,778 Random Winner | ✓ |
| 6 | 2024-04-20 20:21:35 | <u>0xf801eb843008d3b69f78d322808897aa7d2e07a54cad94e6141185489753818b</u> | + 1 \$87,778 Random Winner | ✓ |
| 7 | 2024-04-20 18:26:55 | <u>0xe848dc68a8751d2325533e645c96f70cc266a6f52b966bcab5e1a0e11e83450e</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|--------|---|
| 8 | 2024-04-20 15:47:00 | <u>0x33196ff7d4ca103d7d0a6b0a9828a2e39cda00684901bbf655cd490f2a084fb5</u> | + 1 \$87,778 Winner | Random | ✓ |
| 9 | 2024-04-20 11:24:50 | <u>0x31835a680057f0cf6e6ee944a03dfceea4b99a1b203478831d1204369aef0f8</u> | + 1 \$87,778 Winner | Random | ✓ |
| 10 | 2024-04-20 08:02:30 | <u>0xb0024eecd33b34c0715a2d605df7f837dcdf76f3e6db7e441c7fb78126816260</u> | + 1 \$87,778 Winner | Random | ✓ |
| 11 | 2024-04-20 07:37:05 | <u>0x2503ac9a75ac0702071c943be8fe508ce33e14f762b26c8bfd4a710d1a5a518e</u> | + 1 \$87,778 Winner | Random | ✓ |
| 12 | 2024-04-20 04:04:05 | <u>0x29ec64a233c8c7aa2ea1db0da2d2c3b881bacdcea3be6441ea05f4b71bee91b9</u> | + 1 \$87,778 Winner | Random | ✓ |
| 13 | 2024-04-20 02:26:30 | <u>0x44369c60cad3a3aa03d02627987ae32979edba6da11935a0d4e44218a02d8e2e</u> | + 1 \$87,778 Winner | Random | ✓ |
| 14 | 2024-04-19 23:36:00 | <u>0x5e5f55feb37277920f7ff669c3a44c0012fb3abd4bc621dc2388cebeac3806c1</u> | + 1 \$87,778 Winner | Random | ✓ |
| 15 | 2024-04-19 16:48:55 | <u>0x10620a2059d0f75482afae21f00db0a76b1cc74e0c09dd3a4ed698465855ee26</u> | + 1 \$87,778 Winner | Random | ✓ |
| 16 | 2024-04-19 15:10:45 | <u>0x6380590a3bf38b573c2e5f90fb45854a1b29effa83cc2a9dd9c89c7f6fccaa49</u> | + 1 \$87,778 Winner | Random | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-04-19 09:00:15 | <u>0x32afa0bfdb4c2c84d4f3636d7a8e92106d32ff25ae94a167fe1f9a3b13869c5d</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-19 08:59:55 | <u>0xa186d5e3e983721448013bbd886d96169ac7d87161ae268979f5495d9c8dac17</u> | + 1 Reward at USDTwins.com | ✓ |
| 19 | 2024-04-18 05:22:25 | <u>0x9a6bae97ae6c352e86938816dfe576223f02518e020c6776d23c75523ee65292</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-18 05:16:30 | <u>0xc1a179338b5871fad1ea0794d84a132331a944a55ba89c10da879be566d56f8c</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-04-18 05:08:35 | <u>0x8c79108f363563e570b921517b67c8d2e3b818e8abd671959c06419c637a6fef</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-18 05:03:20 | <u>0x7e7b02bd426207dbeaa77bcbda16b51611e1213c702b64ac53ba9be704431931</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-03-10 21:05:35 | <u>0xef944108f37c5be06996792c2f95de5b00c516e2eea04987a767d584a4e1a95d</u> | + 1 Reward at shibvoucher.top | ✓ |
| 24 | 2024-03-10 19:41:25 | <u>0xbd14d3505174abb22773a24055b7708911affe745271ddef68ab6264ee08453c</u> | + 1 Reward at shibvoucher.top | ✓ |
| 25 | 2024-02-03 19:19:40 | <u>0xcefa92043c92523dc99c71754ada803b15419cd3c2f062f26280a4cc41e1f92b</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-12-31 00:51:10 | <u>0xe4a726f70f2097d11d97</u> <u>04d2cb6b723534ef5c6336</u> <u>a5e509ad1919e6a277cf82</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 27 | 2023-12-29 22:25:35 | <u>0x87591704e897ce9f799f</u> <u>95d969e3a4811dfe5baaa0</u> <u>b7cf8bfe9647c6fc998c5c</u> | + 1 Reward at shiba-bone.com | ✓ |
| 28 | 2023-12-29 22:25:25 | <u>0x11f0f7b4011f3e6ad5d7</u> <u>41cd58c6832329870e7a04</u> <u>9908aafe6974190df0c9b0</u> | + 1 Reward at shiba-bone.com | ✓ |
| 29 | 2023-12-18 12:21:30 | <u>0xb7f10e09938cceb35e7c</u> <u>b6b5aa4e16dd206e1de86e</u> <u>f96564d2aed883ad764246</u> | + 1 Reward at shiba-bone.com | ✓ |
| 30 | 2023-12-18 11:48:05 | <u>0x220d2becb928d8349377</u> <u>14c17224f21d32cfa4e472</u> <u>45583b6e5a668b77919aee</u> | + 1 Reward at shiba-bone.com | ✓ |
| 31 | 2023-12-18 11:09:55 | <u>0x5a5794d94fc6a2a4ad06</u> <u>b40c6de79234954edca6b9</u> <u>e12373fd9dbd3c56d77d72</u> | + 1 Reward at shiba-bone.com | ✓ |
| 32 | 2023-12-18 10:28:20 | <u>0x85a866520970679c3612</u> <u>82b3e26db9b1b4aa9db321</u> <u>7eef8cc4d6d24b16dbfc8c</u> | + 1 Reward at shiba-bone.com | ✓ |
| 33 | 2023-12-17 20:15:20 | <u>0x15dfabf208976ee83cc0</u> <u>f68fa13581b9325c2f4812</u> <u>ed2d1eb9a9831fbcfef7dd</u> | + 1 ' | ✓ |
| 34 | 2023-12-08 20:28:20 | <u>0x8b4b2d4691a0dd3a4f00</u> <u>a0e37cd497a5aeae700c63</u> <u>ffbfa8af91155e6a5f891d</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-11-25 10:53:00 | <u>0x467151f5127e47981050</u> <u>509120272a93469eb8d263</u> <u>a60d418a1cdaae97b81ce9</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 36 | 2023-11-03 11:12:55 | <u>0x2fff93a237db03feda6e</u> <u>0796921d67da80fdbaa6c4</u> <u>c38e4ffe211436b59a2e9b</u> | + 1 Visit website to claim babydoge | ✓ |
| 37 | 2023-11-03 09:27:15 | <u>0x6d3ec80b1110f7c4b2d3</u> <u>caf870134e7919bfec8284</u> <u>090f336cc7c5a793d31cd2</u> | + 1 Visit link to claim USDT | ✓ |
| 38 | 2023-11-03 09:01:35 | <u>0xb3a404d808ddac948008</u> <u>5f4d799a8962657d375e41</u> <u>6afcad9ae6617f653242b8</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 39 | 2023-11-03 07:59:25 | <u>0x3f1aab24a98bef636815</u> <u>06596e8f391d4835dcf258</u> <u>c81b104c311ef9c7fdc66a</u> | + 1 Visit website claim SHIB | ✓ |
| 40 | 2023-10-15 05:03:00 | <u>0xc9a85f4c1a4d49b49185</u> <u>71da4a094c696254e50127</u> <u>9024b351f10eadb683c7c2</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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