


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2659f441536b86315c335564658ee63609b31d05

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
yz	0 3 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Summerfl	1 summerfi.us
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
\$2000 USDC	N/A Voucher
∅	N/A 10 ETH visit ETHPEG.COM
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:55:30	<u>0x8cc09f3df01fa71c5ea4dc3c6d3c884ad893786c50233440fa44db968467c36d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 08:33:10	<u>0x1a71389a65ba18fc486b93733f86011e015b00f57dd248d5de1052309b51d971</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 08:32:55	<u>0x2c659785f63c36d2f7a0149986639b1cb6b58d351158ca421689732f705f66a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 19:12:15	<u>0xf4571950600f913864a1f10ad071cdab4315748e84e2d69880b539d1c337dc68</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 19:12:10	<u>0x2ae8aac4f595a433167c10e1fa41303175677fd248d978947952c4e3fea03e14</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-06 11:59:55	<u>0x912f21733658a77c310b51d1bf80ac8f4679fc02a138c2ee85ca39e86a7b801e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-07-29 16:14:15	<u>0xd44f21c9dd7a8e3c6723225e4a40167400a00bb80e7742626c2615e1d60d101f</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 21:10:25	<u>0x1894262560126fb70adf48b072b8d620e382c55d7ad52f4071a2eb3881fafb6b</u>	+ 1,300.00000000000000 000000 .li	✓
9	2023-07-09 16:47:50	<u>0xaf37ea88f0376be2154a2b49d20811e115e99cf087ec14a533fc7d7b249e5940</u>	+ 620.0000000000000000 0000 usdc20.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-30 13:46:50	<u>0x34ef85b2e0f275f1c5124cbb28a3d45eda802a76a31a00d993d69e635c990ad8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 02:04:25	<u>0xe8a5abd1e2d31f4eeb5559bab1f2bb350636b7bf09fc3a85b88cca73756b3433</u>	+ 88,888,888 h.io	✓
12	2023-05-25 12:32:35	<u>0xce3a6bbac38567443e6060784fc9e8f4e21fce17fda5d1f38c5792b5e3ffadae</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:59:45	<u>0x21967e986bc727c10fb67837e9f9abe73435ef40ac02930d4e7f7bee67a7eb0a</u>	+ 1 p	✓
2	2024-05-04 13:35:45	<u>0x73fc10c0aed5faaa82db6a7f39c7c1ff6a5b4e5ef8c19f72284f375495913142</u>	+ 1 10 ETH	✓
3	2024-05-03 20:46:00	<u>0x2dd24f02d8dba0daffe4233a732b7bc10cfb678a1bc4966a0f4b824c7323be7d</u>	+ 1 10 ETH	✓
4	2024-05-01 13:33:10	<u>0x415e8a5f17d1ff8556679934c1d299acc08ad2117a52d950dd3f3d1e73b10c60</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 12:38:35	<u>0x73eb0148acfd975811c332e1709415f079cbac720d58a5c6607e81159a48fad1</u>	+ 1 d	✓
6	2024-04-21 18:36:15	<u>0x61f9ff215c219333e06388846357235f30535e7432dc22e3ff416d097d7ddfde</u>	+ 1 3 ETH	✓
7	2024-04-21 18:35:40	<u>0x09c9cb66a43a7d700353852a7ba3547555ae95a6c39e2700331f32c65e391019</u>	+ 1 c2.com	✓
8	2024-04-14 21:54:05	<u>0xf8a4ffcb8f108c2411956d184e347189523cd7a1fd9a47facf2666aa830c96dc</u>	+ 1 50,000 USDT	✓
9	2024-01-10 07:53:40	<u>0xba3dd63086d70d41043a8203caa51ce06bd2b0e08826bd420e0014885f2b68e8</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:16:15	<u>0x7b5bb13e7ea7ce0be1c295bbec151f034c3fce587dda1f760d4987a24fee24ab</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-04 14:12:20	<u>0x06b78058beaaa444d40ad3d49624e858d046579be79860cb9a73187ed80dba65</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-04 13:37:35	<u>0x8ccd98c7d75bc5ab239372634a6331f50617840096234f32941527d4345de87c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 23:06:15	<u>0x5b9e5e1b8a2c4eb376e8f811acf558b9d8ed2bc4cd</u> <u>a467cf688ef0af69ee6b67</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:31:45	<u>0xd4912a848d8cfcf816c5376f6d346970651cb9269e</u> <u>427c66a9ca5c42b01ffa01</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 08:19:55	<u>0xa6ea7dd6b5f20097e53eb56ee341949adead038f3a</u> <u>8a26caf0b721bfde152104</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 21:16:30	<u>0x1bed3216e0c3600183b5c51b11f52db8aab4731633</u> <u>44da249846f02ea484c736</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 16:37:15	<u>0xef2b09c1a4c68410743082adee763725716da22ee9</u> <u>95ba9aaf9adc81417deba1</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 15:30:50	<u>0x2cde9a9a89169c756f49c54a089d76cdb0ea2bf07b</u> <u>d480f98a0da02fca616a59</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-01 12:19:25	<u>0x24cb15593eaf7facef6074cb65d60be1772706f4f7</u> <u>97f84f7962619ab10d212d</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-05-01 12:18:45	<u>0x0b95cd262e2823479ae4a974fc19211d4fd85d80e0</u> <u>c60ee2faa22ba31a3a1a14</u>	+ 1 Reward at bonewinships.info	✓
12	2024-05-01 12:15:50	<u>0x45cff699eeddc0ba9502072fffdff9333b498c8944</u> <u>cffd973a9b6c8d5aa0f858</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 18:39:15	<u>0x07c6fbaa580ecf4ba80a1ec4df20db76415c196875218f70bbd79139bc39e8c9</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-21 18:38:45	<u>0x981f819de3ed1b3916e199bf9499d49674142d93944341fdad2828f57b7c236d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 11:02:25	<u>0xa91017ea26b17bbe18573719aa06623c7fb2d8da419d2af85a0f36f3de49f0c9</u>	+ 1 Reward at shibone.top	✓
16	2024-04-19 15:15:30	<u>0x455cbafec0db852664c5185a04db3ab3202aff1484f06dc99b58b06e091a8ef9</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 15:15:05	<u>0x4787e5096c39183468f23473743d290c876d04f7a87877edef91cfbf319eeee9</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 15:14:50	<u>0x960de4716d297526d4e10bbe72bda10129a0eb8e9e4e24ec1704c0e2f57723d0</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-15 02:31:35	<u>0xc9d3d11776a7b75eec0cd11c41e8667b529d28008aa06d1a34d2d86d215c4b5b</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 21:57:30	<u>0x6fefaf00a21adf3a2534d2f0a58c6fcf96582d8d4b691c0b6a580337776b9b8e2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-11 16:21:40	<u>0x5982ce77fe108ef7335d8731525b5c08bdddfdec09923fc7fdc6f6d85f0a40f6</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 16:20:25	<u>0x8baa505a93940fd4cb5f00b92097b4fbb17733d67220057a20b7644e15887001</u>	+ 1 int Airdrop	✓
23	2024-02-11 16:18:15	<u>0x0f1f748ba266863a57f48d4957f32f5bbef69b59dd97bcef60332bd919d5d4e2</u>	+ 1 int Airdrop	✓
24	2024-02-04 23:16:50	<u>0x88122cf1464c254f92c102cbf0af24dfe1f978b012fa0bde4d8f95e48628c2ac</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-18 15:38:25	<u>0x1242d6ea29becee8b28a3cc72bf13ab97f1d81f83de99111e8d0a59a6c59d32f</u>	+ 1 10 ETH visit ETHPEG.COM	✓
26	2024-01-10 23:25:35	<u>0x19bd4e440a31b5fea8bbe8260ccb9196f2ee678a177369a5bda1544b842dc3</u>	+ 1 ard.xyz	✓
27	2023-12-30 23:31:30	<u>0x110de753d3caa19c33270c41ad2e53cc82cd602f941366773ec34de74d9da30a</u>	+ 1 Voucher	✓

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