

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2739bf2fc241431fbab92ce0674e887c75c0639b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
	N/A Reward at BoneWin.com
	N/A Visit shibsite.com site
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit tetherr.com to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
	N/A ft
☐	N/A Reward at bonewin.com
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A Randomly You Won \$81,277
	N/A Visit Shibainu.cfd to claim nft
☐	N/A Claim \$ARB at foundingarb.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:26:15	<u>0xf80b1a6a4bd015f4ee546f5ec4ef4ed0b5c7e3b29ad4f9a71a51c5b91bdf438b</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-02 11:25:35	<u>0x33c2d23d789438b75021c863c97545f50dd6a7333214b08cef7b600943b5488e</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-06-28 11:03:55	<u>0xb909eff7a5f47122d057542d43d4297183fe528b5feb0b7ca63fd41e4fa7c506</u>	+ 0.00000000000000000002 r]	✓
4	2024-06-28 11:03:20	<u>0x86c6aafaffa57feb960b338a95d05b41825b4fc79576362c06cae4eed0c36cdf</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-25 18:39:50	<u>0x7b6657e7b8b369f7320de16e448058d9a897228361b2296959855fe075b3c2c0</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-24 08:51:15	<u>0xfa1b1bbdceb737caeb794cf89327af118878f752cc5c1b3d44c11563d7b72db</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-24 08:51:05	<u>0xb97a745e55780723a87641d421c473104e12e1b209885f6514133fa2ca7f77d9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:19:00	<u>0x7a86f625d01332b53c601e701fbb5b1972697ac4a6411386997b0b46e38b64e2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:25:35	<u>0x4f967938ef43f850f92856e145cd167cb2bb97af5e12455f960ec5ffd1335fe5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-15 19:45:15	<u>0x1fed3f5bb69d0b1280055c2164bccebd2265793be465516b6605a8db575d40df</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-02-16 11:39:10	<u>0x3d856180a2e8b0133b449262fbffdb8d8be044bc1644566529310da6fa503a30</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
4	2024-01-27 21:52:00	<u>0x7ae5ab94e3451a35b2c05cdb9f7c73ec7a71e940e3d3245e7dea20b3b28f7689</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
14	2023-11-10 06:25:00	<u>0x828159022c90651937fef547ad046ddcea30f0a4daec7b2f120f6334092fe9d5</u>	+ 1 .com	✓
15	2023-11-06 15:22:05	<u>0x90a5c793a55017611839445620603e044a4030587d6ca1d0cc821369a80527c0</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-10-29 22:09:20	<u>0xd55864a9be4592d9af1bb36ede6d095fa88b34edfcd27679ce3cb44f9b3688d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
17	2023-10-25 11:22:10	<u>0x11caa3bb2bc010ce7bc1dbc8c59c33e2754ffc0015e6c346584da684e8320d6c</u>	+ 1 Visit NFT image to claim USDT	✓
18	2023-10-21 14:28:15	<u>0x358a97c28cb4211958bee1d4edb653df52dc79e83e264e4330ee1c85f459179a</u>	+ 1 Visit website to claim ETH	✓
19	2023-10-19 04:16:15	<u>0x2104e800f7c2a924c53ba6ab61508c4d57c74d13b30a043aeefc48b9c6179db5</u>	+ 1 Visit shibsite.com site	✓
20	2023-10-19 03:47:45	<u>0x1e6fada83fcb2a4cf4a7e41e206cdc3a54b27e0c3287ce6cb45c6b7cf868e030</u>	+ 1 Visit tetherr.com to claim USDT	✓
21	2023-10-13 09:51:00	<u>0x63f8c767dcb7bcdf44d4bcf17988e4deb4ac8cdb7d396568b07e5cad69ca4d6d</u>	+ 1 Visit dexshib.com to claim USDC	✓

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