

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x29229321601ef878405993ff4b66f9f26a40f214

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! 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]
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
# usdc2.com	0 c2.com
op	0 op

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
☑Access babydoge3.com	N/A wards
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
☑Access webshib.com	N/A rewards
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 05:02:05	<u>0x268bebacf8ff8f6ed0b26278a466c8d329874f29d622a7c32ad782750bcc6a01</u>	+ 1 .pages.dev	✓
2	2024-06-30 01:28:35	<u>0xca3ab58e03e6b9c8c1a2f3fde5bd1e99df71dd312ed5b670e9e6722c36705f07</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 19:32:25	<u>0x772eed5546e871fcc1d507653ebeecb5177654524e25579282ec516344fc6af0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-22 18:58:55	<u>0x8167b4da08b389d123a91ac001de6e7f311d52ae30dc7050d97a4b013592bc8c</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-22 18:58:40	<u>0x35b955cacfc55be78b7e473fd0ff24a1a845f9f3f8f2793b4b750e89db839438</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-22 18:58:20	<u>0xc4d89746e516f8b42e92aa12d9229a3cc68b50ace4b526330c62bb14f5452000</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 12:39:15	<u>0x1abe9992bd03c707b2a7ec7a1f8e06f68f863d10a0bf7abe04af6485eef4d92e</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
8	2024-06-17 20:00:10	<u>0x908acec654c8db54410c2f30f372233d22b8fab8ea7418b02fa78c5a02f78912</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 20:00:00	<u>0xded891466861f121c529c095e47e08f5182d73ef945b6fc7f06646940fd0334b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 20:00:00	<u>0x12bf7d0c9eadd271e4f5a823e53f402958bbca99d1e75963c7fa27a28721970e</u>	+ 550,000 M AIRDROP	✓
11	2024-05-23 00:35:05	<u>0x0d9bc99f24eb93fc793d883e363ee4787e694866e3c394e4fc4b0d0b39022cdf</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:34:35	<u>0x8a2b707193ab6019a5f9aadbdc61cc38319c19c0f98dacbb89acf8ac517db93</u>	+ 1 p	✓
2	2024-05-21 03:16:25	<u>0xb8deae71af57bc392fbeb78bfc65795c6001d9c00866edc0a7013cfa0d2f4f</u>	+ 1 t.top	✓
3	2024-05-18 17:51:40	<u>0xf6b8bc64f73601cd53d0d886578fa2cc6c61bc51a26991a8cfc5bd932c1097d4</u>	+ 1 op	✓
4	2024-04-29 14:38:00	<u>0x057989435624561a50102b26ad04db14335871fcfd e3d0bdbf0490407dd5f572</u>	+ 1 d	✓
5	2024-04-25 20:42:35	<u>0x617fd9197f30f9c65cd6427a0a8ba0d69eb2328d1fd70160bb16096cd2532e68</u>	+ 1 10 ETH	✓
6	2024-04-25 20:42:25	<u>0x21238b193ab001368ec7660c0ca8e0175cb77a57332897995410a07c1ff9a335</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 00:34:00	<u>0x7a754f0f2f53baa2364c a567c325b43ac0cc5181fb 47f77c5ccbcb02a5ddbbae7</u>	+ 1 c2.com	✓
8	2024-04-23 20:45:55	<u>0xf2fa49aa0d7b2ed8ca96 15fbe80aa36e420b3de177 1621c29b6bddfdda7af90b</u>	+ 1 3 ETH	✓
9	2024-04-23 20:45:15	<u>0xece8519c89eb9aa19222 59581148c56ac4d2df9578 3ae5294f42dcb6e4c39660</u>	+ 1 c2.com	✓
10	2024-04-12 15:28:20	<u>0x85185c72d7db6ef6e09c 6fb875b1aa503f52f2db91 6d2b7fd6418a0f5b0af817</u>	+ 1 d	✓
11	2024-04-08 00:11:00	<u>0x60ff82e9f6a034d5fa44 cc7e396f8bd78695278299 39d465ef227e585074fb87</u>	+ 1 50,000 USDT	✓
12	2024-04-07 23:59:10	<u>0xcd488f8e29e8d6a2dc27 2ff360718bc6f0f8c37e17 75970d096170f3323c5d50</u>	+ 1 d	✓
13	2024-03-26 10:51:00	<u>0x174a3badbc1bfb5861d5 8514bdbab84cc97a784c7a 724ebea4944f2150a68d75</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:37:10	<u>0x827b2dfc80742c4d01d8 8184b8de132ff31eae81a 7d9aef98eafc9fc507e343</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 03:35:35	<u>0xd39ddbcb9f33af80c1dd</u> <u>e43f1b9224e13126b1773d</u> <u>ffcd1f15469958508a308b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 03:33:10	<u>0x3bcc1a41dd82007cf227</u> <u>b8f19d9069819f6f11c8e1</u> <u>7fa928d207f84c5ea6eaa8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 03:32:35	<u>0x0ab76ebf1ebf9b79f9fc</u> <u>f273f75c11cb5e8e9da12f</u> <u>11790f5a7c04c5c0d03765</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 03:26:45	<u>0xd913f546e8c11db41327</u> <u>b364ebab9e5bc84d3cefb5</u> <u>75b63cd50f7162eebb8471</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 03:16:10	<u>0x08f143ceb53d32692223</u> <u>33198a0286f60c3c8db932</u> <u>2522a73ea015059c9d3d8f</u>	+ 1 ether.com	✓
7	2024-05-18 18:03:05	<u>0xe2427ba350b3e6f48285</u> <u>6dbcdcd8f23c4509487bf9</u> <u>1836143a639f2ab3e8eec8</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 17:59:40	<u>0x8345f54f3441deeb6fe0</u> <u>6b0ebfee64a364c9433a04</u> <u>9b06b86170925e93549257</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 17:56:30	<u>0xd67513e01c9f97d3c133</u> <u>ea497782bfc349cc3dc66</u> <u>fa5654539ffb10ae219cf3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-18 17:52:15	<u>0xaaa9b742a304b7457dd5</u> <u>c044ebc782aff8a90edc73</u> <u>bc28c35697d594035da5e8</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 17:51:40	<u>0xaf2f6f079a021b430992885cd48163bb2d9bc66f8ff5b67d114fc0221aaaeda1</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-29 14:44:00	<u>0xdb2cf745c03234501ad3140f503896f89c959070ee4cac963520bb81d33f611c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 14:40:00	<u>0x3fc750a4acb4268472bedf96a651a3900b185b92973ac5b4f7194941dee8cfbc</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-23 20:52:10	<u>0xa4d4f22541a5b1ecccbd2e17f0c6926e4e2aa372576416462b21b7d961c27938</u>	+ 1 aim!	✓
15	2024-04-15 13:20:45	<u>0x024ce10885488a1fc8d8ec7007f0c89f6ae70e71050c512045d6e1ca3487153d</u>	+ 1 wards	✓
16	2024-04-15 12:41:00	<u>0xe67facad547797cd2e16b1de2eceadc18e0fdabc55dd93a784cb24fdb1ce71cf</u>	+ 1 rewards	✓
17	2024-04-15 09:28:40	<u>0x166d535f09408edc6d5fef1c1ca1b3d5553671dfc86c78eb15be6585efb55db7</u>	+ 1 rewards	✓
18	2024-04-14 18:11:10	<u>0xac9f6ee653fa612733a341683f821ccac3b3089bfa3630d3979798f74d6096ce</u>	+ 1 wards	✓
19	2024-04-14 17:37:00	<u>0x62ddc5a8d73f5522bf230b312b9217fe892d2db5cd10a8b91eba278d33cbe071</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-08 00:14:15	<u>0x1b1e3e0c62ffe01930133a7a1c1ab6416f5da6c991105b13c8b4954c1468b373</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-26 12:51:35	<u>0x06b38a9adeb941f58b3ebde8b926ea72397863d770fb4052e6ae8442d5aa1e56</u>	+ 1 BLAST	✓
22	2024-03-26 10:57:15	<u>0xe5ce90b4e76866c0d5aba491ff714fbc9d2a24c71ba619bd2c2062a7b9e20c8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-05 14:22:15	<u>0x7830eb39c936865c36c1db38c02040f520027ec4bb9d2c90ad289ccc177ef4e6</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 09:34:15	<u>0xb7ba97652aea3cef385ba29de04054cc80bd020f4d9d7ea344814ac6c1977df6</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 01:02:35	<u>0x9d3f452157cd9e74adb39cd7c0df13fcc6af66c96c252642210352b4f0e2290</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-04 22:51:50	<u>0xefd580576425d768edc0d10a41b363c4f65e793fb38dab04ad0653540a4964b1</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-04 21:47:40	<u>0x291db50db158d941763bef70a5bae3d8c362db44fe26a32c88da9124e464b4</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-04 20:50:25	<u>0xc984fcaad56185bd80b44f4478178100ebadb7ed67c15f46d70b4f38f5104b7e</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-04 20:08:05	<u>0xb0edd791c4461b535471</u> <u>048f1218787d4d7ae5d918</u> <u>390797dd8e5927e9c61c38</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-04 19:46:25	<u>0x891f6cd825404a4fa2c6</u> <u>4460066e6956de5c7f25ee</u> <u>ee1973ec3cb380ea47f989</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-04 19:07:25	<u>0x4d2938bc805fc97dbcd2</u> <u>48ba245a91086fdd64452b</u> <u>5b7cad88a15fd427c9acc1</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-04 18:31:20	<u>0x4df8ea885a943f2a6f59</u> <u>4d869454aeae437cf5f233</u> <u>ba4f5cfd757407d94e3557</u>	+ 1 BLAST2L.COM Limited Coupon	✓
33	2024-03-04 18:31:10	<u>0x6bdff168522b113d628e</u> <u>b738231c13ed70cedb3ee3</u> <u>7505ed1e660f11f112fd1f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
34	2024-03-01 09:48:30	<u>0x8cabb250237c67bc62f9</u> <u>fabe67860d10abd3e89d09</u> <u>eabe02257ad33b58a8984a</u>	+ 1 zeroLends.com NFT Coupon	✓

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