


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2975effad5a537e1a4bc02bea36c6b7fb54ed604

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAPSHIBAÛ”COM	14,650,000,000 SHIB
p.top	0 p.top
t.top	0 t.top
p.top	0 p.top
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.org
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A .org
2,000 USDT Reward	N/A .com
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
LiquidEther	N/A ether.com
2,000 USDT Reward	N/A org
2,000 USDC Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 03:50:45	<u>0xc88824e65bb3c8562e09 fef2eae9556748c42a0402 6fde5f5c1928b896a43396</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 03:50:40	<u>0xb86dff2eaa18cf869f22 e437a63385f256e3fdd7f2 33cf7cc54490dbe89fdc5f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-11-27 09:36:45	<u>0xf70af26a6b3e25eebedf 7d9859ed3617b68fa39f4d 517dfc4484053452055fff</u>	+ 25,000,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:42:55	<u>0x78aa346cefe2ae2cd1f6 04d1588a9a4693249e3857 9c9741773cc4809ca3517e</u>	+ 1 p.top	✓
2	2024-05-21 23:26:25	<u>0x8757ddeca21516a38bd9 91596ed78ef1343bad5ed0 b00063ab0867b5d6b1ba24</u>	+ 1 p.top	✓
3	2024-05-21 01:16:35	<u>0xc9c6abab76271d7f3059 8213be3a42219b17755d6b 24e7270f5bc20a1b624756</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:30:45	<u>0xb68905e2c1d8507ad7fb d5647b166a0497ed22540d d86602de95079a5be8a393</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 23:27:30	<u>0x7ab7517d784873a8e8f7 e9b898ea517571674c0bd4 8c94c143c36c675f739796</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 23:26:05	<u>0x1efeeef0f77a795389da5 4b1bb5f8f274603172cf45 0a95226e86238fe77b494d</u>	+ 1 ether.com	✓
4	2024-05-21 01:16:50	<u>0xfdea18464be76e693f7f 42825f8b6abb75fd510ce4 f7e9e4f2de372a7f73c8dc</u>	+ 1 laim!	✓
5	2024-05-21 01:16:30	<u>0xc20d6ca33c5776d50681 d79a1b39441ff8f058aba0 4e3bea05135e0132f7dc00</u>	+ 1 ether.com	✓
6	2024-04-29 10:05:55	<u>0xa948f514aa61d6dd18f1 9f2277457e25c04a2d3c5a c93b33108ba540b241371b</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-02 16:41:00	<u>0xc38e7dc0cacf0cb7d227 7a70b73fcb4ac94f798b42 70f76c2f1af69fb62baa82</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-02 01:55:10	<u>0x6750006b31c239d473a2 aca59cb339f7fdf781ca30 494eaeb18a0afed21e56e2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-10 21:05:40	<u>0x23cdabad97f59a202177 b3d0cfbe2774af41994d41 ee77b379e66731c83aedb5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 18:01:00	<u>0xe6ea5138e7394c30e737e37f8d4825039a8e264aea4727df74d0a4f03b070c88</u>	+ 1 C	✓
11	2024-02-07 03:52:15	<u>0xa1e93cab1441b7850427bda6c6c418513393fcc71b9e6a5628eeaccddf3c817f</u>	+ 1 C	✓
12	2024-02-07 03:08:30	<u>0x3319b3791850fd40bf52b655987eb98e032457172f11632128e06493bd3ef901</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-07 03:00:35	<u>0x7c6f1c9b5372c4c69640641ad97d684e0dc9f56dd3f63efb1fa12820f3f424b6</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-07 00:59:35	<u>0x50ef188272de694968072900366de136f05347eaa19edd10907f8b9c5a15105e</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-20 17:27:50	<u>0xd6dfa56a7e5387ec537089727c242c51870ff928b200235131df923e0d7150be</u>	+ 1 pgpclaim.com	✓
16	2024-01-19 16:43:45	<u>0xc616411f9154627a9c60cb63503c7ddc5d40c8639dcc894034a60ed643d16e79</u>	+ 1 d2usdt.com	✓
17	2024-01-04 01:34:45	<u>0x638286af0eed72c2898a5794c806f157443a09572f88c75f01f06b1a022c4ff8</u>	+ 1 Reward at usdtevent.net	✓
18	2023-12-06 10:49:10	<u>0xa3b5456e54fa4a2ed267ee65a06218bf4af7a81e50df6ca6c93faaa06f355ac7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 09:05:45	<u>0x0b4641fa5df8d7232da6</u> <u>bfe728e96089e98f7b806d</u> <u>cb0f3ac90e22f43771c6db</u>	+ 1 .net	✓
20	2023-12-06 07:40:05	<u>0x8b149a8fe34f59ecb2b3</u> <u>bf6ceef451a6ea11ad421</u> <u>daa68953a96dd26d2222c9</u>	+ 1 .net	✓
21	2023-11-29 04:31:00	<u>0x8fd93562935ef18535f2</u> <u>025e10fd0d5d011d6a2207</u> <u>1f07f41d7b3182931235e2</u>	+ 1 .com	✓
22	2023-11-27 09:23:15	<u>0xe2c502ff36b10d6eaaa4</u> <u>4494d4ca39824ee1509bb2</u> <u>1130c073a0f18a0242d113</u>	+ 1 com	✓
23	2023-11-23 17:30:05	<u>0xd5c99c2cedfa6cd490c7</u> <u>116b8c9d51a8d8ec90aa8d</u> <u>35d06c0bbda9c563806d5b</u>	+ 1 dt.org	✓
24	2023-11-22 13:52:40	<u>0xec5ce66e16c238d0e92a</u> <u>5aa0ea16ccca602ee4ad74</u> <u>bc8f47ef3e3e9ee5c27087</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 13:47:20	<u>0x11d60b2d529457cf6a86</u> <u>5069f63b4c4ca8195f61eb</u> <u>1cd832c047bd867bd05f21</u>	+ 1 org	✓
26	2023-11-22 13:46:00	<u>0xcb1e7b44720a1635d6d5</u> <u>b7021480de80172ceb25ab</u> <u>1f041947fe75d9df8c1c54</u>	+ 1 Voucher	✓
27	2023-11-19 09:57:35	<u>0x9ce2fec01534ff29eaf</u> <u>6f0d8db4df898037bf5620</u> <u>b6709cdb46662328478b4f</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 12:17:20	<u>0x16b64b41a164df3bca3185244b870da5e9882ea75242a79a3967f8e9b7bca283</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
29	2023-11-18 12:17:05	<u>0x1ebe6a26cfdd275946b5eadc49b3384cfe9c4a74dddeaee68edcf344c5694a88</u>	+ 1 .org	✓
30	2023-11-18 06:58:40	<u>0x4aedf81d61638bf75549dce9125c446d24c199a1f0e85eb61e93b00bac292af6</u>	+ 1 .org	✓
31	2023-11-16 09:00:55	<u>0x317fc01fc92b0dee685421c3b1a1fbfef5a804446720bad8a5c4ab1266510a82</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-15 09:42:40	<u>0xa95b34961969614b4048084ccf3aa45ed3ac951df7a42e4fd1d5422272745fe3</u>	+ 1 g	✓
33	2023-11-14 12:04:10	<u>0x5a3198c631943375e1acc5891e85639d76f5d7adae91c77bd45140106e5bc60</u>	+ 1 com	✓
34	2023-11-14 12:03:40	<u>0x0c75031aba439df5a5cf90bfa96feb36e58de51a318b556c5aa0a6b1d37adcde</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
35	2023-11-14 12:03:35	<u>0xeb3b18ce10131eb4cc1840f732e17b6a3bc3e9becc35eed1035e1f5429e575c5</u>	+ 1 Voucher	✓
36	2023-11-11 07:26:55	<u>0xf15ea91ea0d4efd36db614fc0daf0b2ec262cd18d52c7303fe7893c6335d950c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 14:07:35	<u>0xbfacc943815a225a5e5e3c5e8bb49dd873dbd1037d21b1fe43eebdaadd0428d5d</u>	+ 1 .com	✓
38	2023-11-09 10:51:00	<u>0x7a6ec817a98d43fdc77417ee74539f3e4fef3700451f6821a67037f19404f93f</u>	+ 1 .com	✓
39	2023-11-01 20:19:25	<u>0xec10ec0aa531ce2485668ad7be190bf72ebc7933e64971bef123e11912ebc5cc</u>	+ 1 \$BNFT	✓
40	2023-10-30 19:36:15	<u>0x0be81d60338e35f51b074f6c7941384edc12f5ef6d84e732839e00d3d5962a83</u>	+ 1 .net	✓
41	2023-10-30 06:34:15	<u>0x6993228879b2ab552166b8284b5c85e7fc0b45b1a66bb62bd76b585026bd270e</u>	+ 1 .net	✓
42	2023-10-29 16:13:50	<u>0xe6cb2cc4ef500d133f13e8aea962255b86739c656e3ee50d9a0e91ed7e924396</u>	+ 1 .net	✓

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