


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x304fd42c25c24646a87f9c100f75a3ceb3dd88fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at bonewinshibs.info
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at bonewin.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:45:55	<u>0xc79c156325e2e8c309e80d3693debc00c16d4e627db1009e15910e10eb8a6009</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:50:25	<u>0x4113fb60ea5aa3184b318b37b82f83f6bf205759089744dde494f0991faaffd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 02:34:40	<u>0xc0e3cc864ae256238cc0f10fba6821b0cd8a20eed6d884a11c17a0f09c33cbd7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 02:34:30	<u>0x47a996e8476413ecd96bd0cb90ff6f38bcfbc0792f97e7807f411af7fbae23f9</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-11 22:20:25	<u>0xcffc786a3b111464939283868f625ff201c3ede488a600f64f546a0b61ae0a59</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-11 22:20:15	<u>0x9d27b80a537da42f22a5ff5822e2acfd47fb7b2ac028437e4fca3c5835ee59f6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 22:19:40	<u>0x6c222efe75276559e0691b136d36662732d4b8d32e67aa1858bb78494d395060</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 00:44:10	<u>0x7f861fe5799f2819d2ad985f54af0b2bcf9184f1d9672212705740d1ece94b7f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-06 22:12:25	<u>0x03a7ff4e1a862166a91771c0e73d827b5d44b23c9a052a9ff1f95d45482aebf0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:19:35	<u>0x1898765586ed83e912a654d49fd4be301bb165fd4a09bc09e24c09e4c7c7889d</u>	+ 1 op	✓
2	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d1acfb4ddcbe66130b4af5dd0d39512a5465cfa7427e4</u>	+ 1 op	✓
3	2024-06-06 22:12:15	<u>0x92a5ffcc357eb0a1e85d64797e906276ee9c6706ce002852243efbdbee8211a0</u>	+ 1 p	✓
4	2024-05-21 22:13:15	<u>0xdad8aa0e5f5c6d058b654fd5876447117af673f7e06e7cdac0b8cf65f866cf1e</u>	+ 1 p.top	✓
5	2024-05-21 08:18:10	<u>0xd32f546f22c83566b6d92a5b7ca61172880a1d58edb1a546d46e0cbbc4442523</u>	+ 1 t.top	✓
6	2024-05-19 14:14:10	<u>0xd6813f2c14d53ea7481fd64c636d5098c92b5b115697c970ef4032da417959dc</u>	+ 1 op	✓
7	2024-05-18 01:01:55	<u>0xd869dd7c947d97d3deb0c012dca0fa942e5c4611c74ac3bb6c7b8c67a440d6e9</u>	+ 1 .top	✓
8	2024-04-27 13:36:25	<u>0x833745a738e524bdf5bd63294af9a39bc92f6252df3847f64712530b61723302</u>	+ 1 d	✓
9	2024-04-27 00:10:40	<u>0x289384004956abaf2223172e5779414fc749ee40efe4656a9e998bb9b41dd98a</u>	+ 1 10 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-27 00:10:15	<u>0xaec4bf6c685eec63e139859a7a9823637079b1cd2c8e53a2ca530a0c8b2974ca</u>	+ 1 d	✓
11	2024-04-10 17:37:45	<u>0x1e6a327b8758dc68dc415454aef72b83059acbf288911c177fc3273fb556b519</u>	+ 1 d	✓
12	2024-04-08 21:13:40	<u>0xcb002fe8cd13efa5a86da4a2da518eb5a8f21a75962456bd8cc2491570887c8f</u>	+ 1 50,000 USDT	✓
13	2024-04-07 13:56:15	<u>0xdb80f884c382a1ade66ee0dca71ffeef6a5fb353e066483a11e427fa0a4f81e6</u>	+ 1 d	✓
14	2024-04-05 15:40:30	<u>0x17b61cd26d94a0f52a087e17629dbacc60880f8a1d431ad28f59a92a0fce6af0</u>	+ 1 d	✓
15	2024-04-05 10:37:15	<u>0x9ee88d036b6304ae7fe312db8cd03e09eade5d9302f6fce2630024be15a40bf2</u>	+ 1 d	✓
16	2024-03-29 18:44:50	<u>0xcc4d3fb94de9f7ee0f41cfa12cc008d211bd9724f0658295f86e2071422ad43</u>	+ 1 50,000 USDT	✓
17	2024-03-29 17:15:20	<u>0xf0454d6ffb131215fc8217fae789ed2c2612b4539573fc78aafcc3bf90546c52</u>	+ 1 d	✓
18	2024-03-25 17:27:45	<u>0x1593da5138760c6cac6df36b62dd0b51fa93f3b17450fde503668c59c2a7f80e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 16:26:45	<u>0xb4554b75514b61e75475a6e9a5163261976262ecce910f50e7a1d10256e01b51</u>	+ 1 d	✓
20	2024-03-20 20:58:05	<u>0xdd3569aef6fffcdfa9d643615670ca51df1f7959600bcf5fff0a2dbb1268c22</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:53:30	<u>0x9c16d796dd068a73fa54b01f1b4864927165d7fd9704cada6379a88aa9c1f5ac</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 08:10:15	<u>0x7c9092a876e964893ccf1bbcf9f0a1a876624a28f6f11e8254838989d182afe7</u>	+ 1 aim!	✓
3	2024-05-21 08:09:25	<u>0x61060fa890745cd2ad0e7270dd5df1aad5094ef811c0f86daecdcda0a1bbd28a</u>	+ 1 ether.com	✓
4	2024-05-18 14:28:35	<u>0x4dc7db74fc4a5f79fd04d4db4e946e1610face67a66c04f43ea0c2b708e40621</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-18 01:01:55	<u>0xe245598b021d832bb959750d6e1ac39454d1a13d25b0fe142efd41ce81cd6f65</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 21:51:45	<u>0x08b7a4ce886e5587b6b5425243ddd42474fe62004ea4da5158453007b9221bc1</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 23:42:15	<u>0x62339e129135d053e0e7 abde0021e3f17dddc089ae 61d41eecb8670b5328ce38</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-10 23:01:30	<u>0xee8b318fd3318e579aac 416e3657b7070eb6801763 7d35da7bb280ba49655607</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 20:25:30	<u>0x4f43c2a135818951c59e fe44522fd560f79ce2002e 10c23e1ec74020ad6da1dd</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-10 20:21:40	<u>0x0db3668823be21841ef7 6f296152e9a53236d98377 828a01d6e9669c46ae101e</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-10 20:18:05	<u>0xc3297650ec44f4c8a724 8ea92bacc256151ee33983 d30a0efb8f08ee09aeb9ca</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 17:50:05	<u>0xd3d88352698f55459e99 f7b8fc9e22843682b1aa30 97aca39280d302dadb7343</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-08 21:34:45	<u>0x7b784d0d2c5f1d6d8614 82d3d7e82bf1577591ccaf 07bb88b196727ec7f1dac4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-06 07:59:55	<u>0xb903d0e580f516376175 9e904a977526f23cae5dc2 74a9482ca838909c0e652e</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 01:47:35	<u>0x56a7de1ba23c5974e079 e0db586c2f076d99151554 1ad0c03fff4930a0dd15969</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 00:58:05	<u>0xf394142578e3c5d0a4bd e60193563b6240244f1b8c 7a610da948532ebb4a3db8</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 22:44:45	<u>0xf2e5f586eac1ef6c1657 5f9de3cccd243b045453c0 77360d4d0bc108c578bfb0</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 20:05:10	<u>0x9d1113b2356931bf38a4 72767672a59e03aeca26e8 5b119f10cf87946188f936</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 19:06:20	<u>0x327bf7ed09ec1a8d6819 3b46d4e82c4facbabc166e 406446708c0bfb207ec8b3</u>	+ 1 NFT	✓
20	2024-04-05 17:19:15	<u>0xab49a1bcfc7c6731fa6d a77166587b661f47f3fc12 27444e9ef243736e7cec8d</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 15:43:15	<u>0x96f86b686c871a9890c5 f923cb821f84d78ba3ea37 25e01ce99d5576c2110e73</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-05 15:43:15	<u>0x96f86b686c871a9890c5 f923cb821f84d78ba3ea37 25e01ce99d5576c2110e73</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-03 14:35:35	<u>0x3e89847609c0a6ba0ced 136c281fdeb68af416e468 3c5b514bebd0403f4fd3fd</u>	+ 1 reward at bonewin.com	✓
24	2024-04-03 02:37:30	<u>0x1d7da169cdee3d1075aa 25c712c02b1ba3b0255180 78652b34ad50fa7a3e0ce6</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-26 03:10:40	<u>0xd129b12e53897e41bbef5b9cde34874befef97a4875f9ae3046f9c720078e23d</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-25 21:38:50	<u>0x7c03d29e80b9e668819b39f67b2d7d48a801e695b025c78569bcb2e4252f84fa</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-25 20:51:00	<u>0x135f4a7c710da59130196d96dca04c6b977b2b7c2f7d0ee441ea7511992fa910</u>	+ 1 BLAST	✓
28	2024-03-25 20:27:55	<u>0xfb4a069c459df4e87d4159c3c6550ee0591614776340bdf9eeaf87496d22e51f</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-25 19:39:55	<u>0x34b9755481d303e6d2cc587dfaf37b56b28a6ccd371ee75d33ca35fae7c989b4</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-25 18:41:05	<u>0x4b11ced0d4ce62a41415c2d2a3b45188e0a52fd91e4a0897928b11f114cb1e62</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-04 13:33:25	<u>0xbb7e2fd404dfb9901077b4cf8dbc420a9233c34b2900dc891f71688591f66454</u>	+ 1 BLAST2L.COM Limited Coupon	✓
32	2024-01-29 02:13:25	<u>0x289b604ceee02277fd10b89f7c192c4714be8e1312d3b9dc74e6e01b6d6f8684</u>	+ 1 Liquid-ether.com	✓
33	2024-01-28 05:40:30	<u>0xd592cd36995ea910fa130b3ca278d9d9d202fa49697299e80b402944dfc2e438</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 17:54:10	<u>0x22edad23b2d4b8089c4c ff8b6ced36462618dac2ea b249f6d8944a99091f670b</u>	+ 1 Liquid-ether.com	✓
35	2024-01-16 01:13:45	<u>0x34f45c065e3e363ffc79 982254881b9e116cabce03 7d2b9efa369001e6e9ab02</u>	+ 1 Airdrop	✓
36	2024-01-14 11:05:35	<u>0x296fdf68e6e99c7b8503 8b005b96e29f6511e67e7d 3f6c66818a30a962e6472e</u>	+ 1 Airdrop	✓
37	2024-01-11 18:57:00	<u>0xef115906242b3edf5157 82417c0ba3ed1d80a01700 18906038d8c8a16884baa6</u>	+ 1 Airdrop	✓
38	2024-01-10 03:58:05	<u>0xb368b049f7625ca59607 6305aa4fa8b13c899ed7f9 47613865fad549b54007d2</u>	+ 1 Airdrop	✓
39	2023-12-19 10:33:15	<u>0x21cb6b2f492b8f36a583 579df6c0abac0aa6ff8ae8 34425820566f53f15707fb</u>	+ 1 Reward at dydx.win	✓

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