


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x346aac33557aa47fea7224eab611ccee9859f8e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
SHIBSWAPË ³ ORG	497,500,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
Meta Coin	1 www.airmetacoin.com
op	0 op
2,000 USDT Reward	N/A s.xyz
20,000 USDT Reward	N/A aim.xyz
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:17:25	<u>0x6196aee83b7f7960e576 ab33b8564325f3395439a9 ccedfd60229acec5e78e0c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-22 16:19:55	<u>0xe122c19548c41738f32f 7ce234c44f150d093b2117 343158d09db80f1c8e2fea</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 19:33:50	<u>0x8416a4d829f30a065194a080b378039c2f5a77a45ad130c7e559b60e12a7874c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-19 19:33:50	<u>0x293bcfaab7bbe765e281fb6b6688e40f20742f7a854243edb92b4a598b9b03a4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-15 16:52:10	<u>0x24ed2c10e8f599f4c39cb51b9f18bb1a846b13206237101854febbc84bad0ccc</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-15 16:51:30	<u>0x9b0278ad6df6ec243ce135212a3b6db8c62af6ea19fbe156b7a70a15ce7c44b4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-12 02:45:35	<u>0xf7db41df8a92faea8d14fdbd47ac8f94c3291b9e49b6328dacfdd8d1bee33041</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-12 02:42:00	<u>0x5f562080be9f9e25124ad81634968bd74c805bb752a02ed8d400dddfbb867c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 02:41:25	<u>0x5498e7d7a594c9485374f1256968fa53c7f6e6c512c85f76d3ca6311ccd49291</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2023-12-02 12:36:25	<u>0x2d2b7d5d180704fe37f6b7b87a216f124ecdce6907f4af734d8c7130f2fa9ba8</u>	+ 2,500,000 SHIB	✓
11	2023-12-02 12:36:25	<u>0xc56f899a8ed5237a90c443b55aa07131e62afdb21d059c5c9e0aec712305e554</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-30 00:59:40	<u>0x06d6f61b5f06731ea9f97c63b3656d9d6c5cf54e38c9d27a210dcdde48c1d2a3</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-03 02:05:00	<u>0x23b124965f092dae4d5b7fc735e9889545bfbcc9a19e76fbecfe62d14ba2e1e6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-07 13:02:20	<u>0xac89662fb57aa1ab2b8aafdff714d0855814146bb4ece3266b8acbc42def2b37</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
15	2023-05-28 08:21:35	<u>0x118a8e6a6a811e6693af8fe9f75c0949d925b4f82f93fb7586d70871ca2aaa56</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:41:40	<u>0xa6e0d3f29e5a0977ae83ae1c38f092da41ce663f581a99ee3829e2bb5b56f691</u>	+ 1 op	✓
2	2024-06-12 02:41:30	<u>0x2acf21bb9d1ff9cd586a4e566b29fe233558287d081e32fa16e25a8a70dead5d</u>	+ 1 TN1	✓
3	2024-05-25 13:43:15	<u>0xe3c9db10ceee3b5ad98993e2e6f227316cf6f4aeba7af13b8ac5048d94b387</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 22:18:25	<u>0xd2b8b3d50a337715d2925c6b27e7d3b77edcccc4f1bc761cd2cb06043ce82210</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:45:20	<u>0xa02ef0b48d4a2aab7112ca89c6c5afc923fa491f4bc03b9a3ee4e529bad24587</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 13:41:20	<u>0xfe2c70a952b50374b8b6f2a9b628ff013ca13f1bca9ef4b49e7fbd3d2aa89fe</u>	+ 1 ether.com	✓
3	2024-05-24 06:31:15	<u>0x322ec49e3168bedfb31831413cafc15d9e0c9d90d62a5d1163e5032f399fd31f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 06:29:15	<u>0x5d2fe1f6ecd51c4b60721d0886f17b6d15f50c2aebc6068be489982b2d5f48a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 06:17:25	<u>0x001ca2a56525d8f2cce89aca69ea6acf14cbebc7fb479ebfb196bc023b153702</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 06:16:10	<u>0xd5f98ea1a7687047e2269cebc2308304dccfa937b9745511f460c6f099fffc24</u>	+ 1 ether.com	✓
7	2024-05-24 05:11:10	<u>0xdace2da1ac0f9d9da3e0e0ac32ef0efbab36f16eb91bcc0af3176d3740e78941</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 05:09:10	<u>0x9f208edd8f6ff70c1e053b914cd5e0b4e3e5200e68186724aa6501f8da5bfff90</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 05:08:50	<u>0x02df83f87252e5f4dc056e296cd830b6ff050ba2cc4d5aaac78a6f74169a83ea</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-21 08:26:20	<u>0x4cafe544fa265e5e178d11191861bbbd5cd829bfb33399c6abf2f1294e03e54b</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-21 08:24:25	<u>0x655673e902d1ba78c3b3c09814fafbb3d990644e603438298dfe68d583901cfb</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-21 08:18:55	<u>0xb9647fa100080024e9dae2e61906ab63c76d66ec4ab5ac9a1971cbe7d3ae2527</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-21 08:06:40	<u>0x98238612dd727f328f48a1ba12e8bdb0ce1621572f38bb7bf54b4c1993747bc8</u>	+ 1 TOKEN	✓
14	2024-05-21 08:04:45	<u>0x4f38f50cbea89613791db617fa1b6cc7d5ca154916f84ae586558692c593f63c</u>	+ 1 ether.com	✓
15	2024-05-21 07:37:40	<u>0x337f01ffdb75b14e81e873fdaf42b3e6d2217df347fbe1fc706843c07d95f728</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-21 07:27:25	<u>0xb57c60ddb880998b5f4687ff2d6102026bc0037ebebe5f08354638988296017e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-21 07:13:10	<u>0xbea35363854e571f67f7f0a622a5c748a6e7f2b5a9287340f18ba1767473c161</u>	+ 1 Reward at tether-nft.com	✓
18	2024-02-19 02:40:10	<u>0x15ceeb257d01bbe270916d985f3f30aaa5b8dcae76be010a7d67aa1ef8f6cbe3</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-01-27 01:43:00	<u>0xecc13d3117db8049b80d9b381a6748c5efe9595c6c44459dc888efea61dc8fe0</u>	+ 1 C	✓
20	2024-01-16 03:14:10	<u>0x030d929aa90676a5b82a80fd0d1ea2e8e0cdfa9151688deda8e01e1b12dc1411</u>	+ 1 fun	✓
21	2024-01-05 10:40:40	<u>0x3d9f6a7299c938afce838775c08f3f073ed9455e422d4992a6eb39e149a27ab3</u>	+ 1 aim.xyz	✓
22	2024-01-05 10:36:05	<u>0x4a1519bad48344aff99f1f5af76786b8f7359875b593d5561417adde56693246</u>	+ 1 Airdrop	✓
23	2024-01-05 10:36:05	<u>0xe0271d86e1c6487e7969846c1f0cd99d4f620231932e2032ee2c4241e67747eb</u>	+ 1 Airdrop	✓
24	2024-01-04 02:22:20	<u>0xd21a585e9e5ee198b6870a93fdaffe22d86ea46aca65534e30279bd9291ebaa3</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-02 13:52:35	<u>0xd2df1c828689ebc88f86b5cd097cfb0ba38a8f98522fac7cc34384c02b6e8560</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 13:45:40	<u>0xc1518822bc5c17d212f20997c02ccec89b66bcdcd79ef6ae06b752af737cb7</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-02 13:44:10	<u>0xcc77ae262f54857997e541f4afe9d693bab82ea651888f6edfee63b4b04bccba</u>	+ 1 Voucher	✓
28	2024-01-02 12:49:00	<u>0xfef217c6bca8a88917f9cc5ac2220b0dadd0308725c754f74af91d81d0ec1d9b</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-02 12:46:25	<u>0x0fad1bca5efd5eef173ba80573fc39a6fe3907fcba68a66c4652b32020d4fb99</u>	+ 1 her.xyz	✓
30	2024-01-01 13:20:40	<u>0x967cb8efd983b0e703d43827ff43e49aa652b58d3d0dae8029dd972d4f5dcd3a</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-01 13:20:00	<u>0x0d8e841a45e2d0a2072ad0c900780ab26830eb2761e5ed45549a85ca483b82f7</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-01 13:07:55	<u>0x472dcfc22cd0d6f767e45d68ae739da6e3ccdf5835309bc8e45270b6ff8c54b9</u>	+ 1 Voucher	✓
33	2024-01-01 13:07:40	<u>0x11722a769f58c1880611b58b2e1e632d66103d7bd291eb44a78dddb986eaac0e</u>	+ 1 her.xyz	✓
34	2023-12-31 20:39:05	<u>0x76bc8ba3e1ce971cd448303363bf0a99b604bc363c5351a50e34b00b30dff7fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-31 20:39:05	<u>0x8fedbe002583cf136cfc</u> <u>5bba87708a67d1ca2d9516</u> <u>1450e5d5cc6f0e92fd5f1a</u>	+ 1 Voucher	✓
36	2023-12-31 20:38:40	<u>0x8b83d31f2c40f9a4bc85</u> <u>a606c1ed759c099949c8b0</u> <u>e20ecbc7ef33fb01a00245</u>	+ 1 her.xyz	✓
37	2023-12-31 19:49:30	<u>0x9540a41bf7ac5a73b96d</u> <u>6e0d004de68ed83b983a33</u> <u>c90746331edb58f8075dfd</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-31 13:58:25	<u>0x4203fd93382a3f526a5a</u> <u>0d4866a67831577ef44005</u> <u>1938a7b727a72fa3667725</u>	+ 1 ether.xyz	✓
39	2023-12-31 00:44:55	<u>0x503f7db282e8e664ea5c</u> <u>2a6c73e58a7bf210541707</u> <u>bd73805447a5088fdef5fe</u>	+ 1 her.xyz	✓
40	2023-12-20 01:55:15	<u>0x0bd4182db0c1c0d5d15f</u> <u>792a5c7c3eec8289a2c6dc</u> <u>815827decd25f86f35adf7</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-19 21:51:25	<u>0x116865de0f267f5dec10</u> <u>1a2095488216242cc27a7e</u> <u>269301b85f5eca57bbf756</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-19 21:43:25	<u>0xe2782b6057f2f941ebfa</u> <u>283f6d8fbd182b5428b8db</u> <u>7ff918b990019ca24f8f00</u>	+ 1 s.xyz	✓
43	2023-12-02 12:35:50	<u>0xa3448d92c186b684c216</u> <u>edbd7a766a5a837eb86e15</u> <u>cc200a939e90c5c0131c10</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 12:28:45	<u>0x237bc719cdc372c38ef1</u> <u>09ebdb850d71c1d57cb31c</u> <u>9094870b97b38794728fe0</u>	+ 1 .org	✓
45	2023-11-20 10:02:40	<u>0x3f80702f96e9df05d286</u> <u>356972810a5606df6b9fa3</u> <u>cbd02a4281c7585a8ff1bf</u>	+ 1 c.org	✓
46	2023-11-20 08:40:50	<u>0xd025bbef526ab73d7875</u> <u>b6ae796354103b8e487c5a</u> <u>07d2ecac8af5dd19c53d4f</u>	+ 1 use-usdt.xyz	✓
47	2023-10-28 14:16:30	<u>0xa514347eae98b4d134f8</u> <u>3e23d94c12e40c1535dbf4</u> <u>a090da31ca9f35071f37bb</u>	+ 1 \$BNFT	✓

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