

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3499ea9b9b730ea4f1800e5cebd9bfe46269ed73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:01:45	<u>0x9ea38a8c34e42f0136e53f45a5252635cf7657b77b07ce8c23f555a012a0ed5a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:06:35	<u>0x45e8a745edd7977327710b3f50b2852abb3fbe3c5d88adcbb3e8f6e7302cc1dc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 05:55:20	<u>0x817c3a236c39cb62226cf68f7e545872723d3632ce9157eba0095120b525ce6d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 05:55:10	<u>0xb56882b2160a190e13a375afdc2183bad22a4a655b65d71a8d73b14e0b30946c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 10:25:30	<u>0x971c020a232658197e91e3afd66d4b0573291f404e59c0ed979ffb6234ef569a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 15:09:40	<u>0x9555a0d352163c7123c020c1aa12bb2bd97ebd0e8e0aebb5f9dc0b85dc4c9c42</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:26:05	<u>0x9f494af9c43ffefcd209379120b23ced5872924d444ee4e5118d66507b39a696</u>	+ 1 TN1	✓
2	2024-05-26 03:00:50	<u>0xbacfbfb297573f2ee7ae33f26fe406cb515f4ac31f2fb0e1ae64c683ba5b8463</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 18:35:00	<u>0x951685539affdf255918</u> <u>1c977eb986e65dbec6c1f1</u> <u>dd552947b8a096e340c567</u>	+ 1 yz	✓
4	2024-05-08 05:17:40	<u>0x0e2ed58f9bf9139fd6f8</u> <u>cbf4496a7dfb2a5bc15498</u> <u>666cfa7b9032f7f521b37b</u>	+ 1 xyz	✓
5	2024-05-01 05:16:35	<u>0x6dcedf25923025089d75</u> <u>b97b94f1371963d2ab5955</u> <u>fd71f669af489ff5c7cc8a</u>	+ 1 10 ETH	✓
6	2024-04-17 04:26:35	<u>0x4d97097ebd01a2b6e824</u> <u>3a91d18d7fb615d515f5f6</u> <u>e9bfb191d9b8bd14a21ee5</u>	+ 1 50,000 USDT	✓
7	2024-04-17 04:20:25	<u>0x972ba491747cf41d4590</u> <u>b21036daf6125983741bfb</u> <u>bb1d6537ef178136ff9d04</u>	+ 1 5 ETH	✓
8	2024-04-17 04:20:10	<u>0xd1dfc4514f6a541996d5</u> <u>27808058dbe5de676b9251</u> <u>23e2dec0a0a45d38fa45af</u>	+ 1 d	✓
9	2024-03-19 03:25:20	<u>0xdcf846bc61ad82886820</u> <u>33e07d1009557513bc2044</u> <u>7ebe2d951767dede5ab3a9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:09:40	<u>0xe454ca3f9677c44494e7</u> <u>b3bd59402bde15e312db98</u> <u>61c61c01d0aa12364a79e6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 06:31:40	<u>0xc920174197ab4bca19117acb7e9ff4ad32706e6ab27302b672e129a526e8679a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 02:43:55	<u>0xc16155383c1a573869df522475194fc38ed6943b81645ec3bedb1ba8b5f24042</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-26 02:43:25	<u>0xa34fa8fb4cb24584458a873732cc09483aa3cc5d2a716e783bc8149a9a4a7a7f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 11:55:05	<u>0x8138db05ca119e87ec97d549990d1572ea22e70d80dfc71ea7e7a9fbe6e67d97</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 11:46:30	<u>0x112c0e9709c75c1017bfdbb8388e501ed4e7be854f5709a622714bf9a1409fb8</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 11:42:25	<u>0x595b6158f6a378f6fd352a0c21ccd0f28335ce508e036ae6a5b0643a920ce314</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 11:33:05	<u>0x2c1c0899497fe92fd336e39fd061b3c83e98b55bf67cd8480356ac6fc68279d3</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-15 19:15:10	<u>0xefaf0f1248088e90de86c73f3cd4b4b0106b1b09c013edb1e5594c1b909c017d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-08 05:20:15	<u>0x58cec362ca2566a410042432bbf0f698a901a5adbf154e1445094253d6d520b6</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 05:19:30	<u>0x7f6b9a611083658724c23afc2bed126681f92f9b454b4e5efa05170f9ea93874</u>	+ 1 Reward at theflok.top	✓
12	2024-05-01 10:01:40	<u>0xca5f8949fad7e9e8942ff702ec931a952d237f65eedee465045a44ce91110add7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-17 04:23:05	<u>0xd6d7f9328071a9c61f1d47724603474e1e88a92c172888a4edeb19524d583720</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-17 04:22:05	<u>0x2abba27be04826604dfb9f2e1bc7ffbf8db26a99a9e2121266ca18d915dc5b4</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-02 09:32:50	<u>0x69e0dd52250b9b772f514c8bd560ecb3b6935814540d0b439a9215631dc168e1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 09:11:15	<u>0x5c30d84a502537d3e200fef4a46d071694e7674f181c1a66fa72c708b78e219b</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-02 06:27:40	<u>0x3a0067e3df0708e805cc26610d784b352585ef223222f87c93347f865e69ce5a</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-26 05:47:15	<u>0x2ab9cc328e4b30149e81ea61e388b1ca9cc5a8f82b6de641c4aeaa3e486ef329</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-19 03:45:00	<u>0xe4294ee2e44ce7be928755112a65e3a60dc778b2893a58d7742856713a7b3e96</u>	+ 1 reward at BONEWIN.com	✓

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