


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x370be6d96432b832f92c67e8517d58b78cdfc46a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdreward.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Among Us NFT	N/A nt!
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LegoStar NFT	N/A t!
Â-	N/A NFT
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at <a href="https://bonewinshibs.info">bonewinshibs.info</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:35:05	<u><a href="#">0xfc65f95f7d0b7941a963aad9d5978757714b96cbcb52741a62cee86d00b97885</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-19 00:53:15	<u><a href="#">0xc9a5563a868991d8400ea9c6eb5ab3b9fec672498b2d2840c2fcf1e7079d0176</a></u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 00:52:55	<u>0xf2d865ebf09e4bfff5a3f310db30d14eed4bc052c63290b6a38997559305d2d6e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-24 15:01:15	<u>0x7ae74f030ad0358d44b205650984898755a3e35f1add738be761bf615a49c1b9</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 19:41:30	<u>0xa087d802efafa1fd7928c4089cb1e54986a022becb38043af3102c3b6f92935</u>	+ 1 10 ETH	✓
2	2024-04-27 19:41:25	<u>0x99f0b648386d1b4a0c9a238cb013737febbfc33a4aeb61079058540c1910ee34</u>	+ 1 d	✓
3	2024-04-18 15:06:35	<u>0xe478db729b0ad65f6347d44467785b36c51f7272475ad43868c1da0f33a08f48</u>	+ 1 3 ETH	✓
4	2024-04-18 15:06:25	<u>0xae7916702ce81ae3ed25bc2127ba8bb176f4d463ab0faadd4c6c2acf7c1741f4</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-03-23 02:34:30	<u>0xacf5e01854856c46b5200bdcfe759187a09951716abbbf20aba4a587e1754ae9</u>	+ 1 50,000 USDT	✓
6	2024-03-23 02:34:25	<u>0x3c0c26302d4a2bcf63ebef6583c8758621585e180421c3a6ad2b16cdf9db7c2d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:00:25	<u>0x3dd69332e034dba35983 ebdbdffdb317e481956800 4dc5efb8d192ebf8f65a45</u>	+ 1 ether.com	✓
2	2024-05-24 14:42:30	<u>0x25d0cb1ce5bbea7b5f9d 8a349672ca7b48889e3d69 43c61e79babf72eda04e73</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 14:42:05	<u>0x221d1f44fd34f1469bdd ec3e21e483a8fd8538f41c 384765cf1edda9c8d3e5cf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 14:03:50	<u>0x57c774b9993a47a580f5 2623c2fe013e32a6048616 b58143066653984ca668a3</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-28 13:46:35	<u>0xc821bcd3b5b3046c0965 308a384987fea88e4fa3ef 269431ad2d87edc23e31d9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 13:08:15	<u>0x3047d530e8843c084393 53e81ccc4bc4acc7f79fd3 e33ca7696db3e3d0859f75</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 19:51:05	<u>0xcbec44e2a61dc6a8b66f 2aa4630a83dfd9da7c87e3 6e0a9c95da19c99557ca3e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-27 19:48:30	<u>0x78bd0fc0483b0abd2d0c 0f7f89387505e1e503701e 64d68b75700afff97e2969</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-27 19:45:50	<u>0x281f54603beaf5131e19 30bef5fa8c74c21376b25f c06f527c5177673a7f1f95</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-27 19:45:10	<u>0xbb1e8af9c7aecdd3c9d3bb87ee3d7d4698a1f315aa486eef4c015212867c472d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-24 00:35:00	<u>0xb4dc0caea27fa452f7991e8f9635ae453afebec4b9f41dfb214bdbf5665e3810</u>	+ 1 NFT	✓
12	2024-03-23 18:13:15	<u>0x76fff2ef8a4747adc4bc23a55a0cd116bda6360aa8e540a38587c6a726af0fdf</u>	+ 1 BLAST	✓
13	2024-02-19 02:09:20	<u>0x7b8e9603edc2a1c35db24764dbc941e51d93948333918884c7f39281f7c382a1</u>	+ 1 PRISMA	✓
14	2024-02-10 03:24:45	<u>0x5c1d363070e8befc2db8c3541801ad2157cba480a7a24d7a601999365fef1ff3</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-04 01:40:10	<u>0x820d1a5182ab2b65a4158635dc3c95a7219684cb8e4755812377283a7739f309</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
16	2024-01-05 07:48:00	<u>0xf8511d7323d1caaf6deaf08da8e4e3850861504f81eb8cf605a1c5af5d906eae</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
17	2023-12-03 12:19:15	<u>0x2dd0f1c54e73523565fba1e02361b2217716d012652081088e160c743682842a</u>	+ 1 PRISMA	✓
18	2023-11-30 10:39:55	<u>0x7e29cba6fb132396df947d98acd9138541a4ae97c3109363d86058b442cb8081</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 05:49:45	<u>0x81297967fd3060244097</u> <u>e5febf1b5d24e4050df89f</u> <u>fb3461adec59e0853b1106</u>	+ 1 p	✓
20	2023-11-23 01:01:10	<u>0xc410f73b20c8197fc732</u> <u>83c49b2757d4b26e150cfb</u> <u>65bd03678bc429e5c78b09</u>	+ 1 m!	✓
21	2023-11-14 11:04:10	<u>0xea2972b922e55f5e63d7</u> <u>a5141b42d799c073aa4881</u> <u>dfc8cc3917d804e49a48c4</u>	+ 1 !	✓
22	2023-10-28 19:55:40	<u>0x96e52482b83a017b1dbc</u> <u>6b308b5d30a30a4077ff3a</u> <u>ce407569543eb77d88caf3</u>	+ 1 t!	✓
23	2023-10-27 07:07:55	<u>0x19860d788aa321bff1f5</u> <u>6295e04c95e536902f99b4</u> <u>63b07834da2a09f037abfd</u>	+ 1 nt!	✓
24	2023-10-22 23:16:05	<u>0x8a795d22070af72121dd</u> <u>4269df3543685f1734e137</u> <u>3abc51df643bef845e8bf8</u>	+ 1 int!	✓
25	2023-10-20 00:22:40	<u>0xc544f92d8c2758e2691e</u> <u>444d45440858dfbe5e96f2</u> <u>d16dd93c2341944b28fcce</u>	+ 1 t!	✓
26	2023-10-18 03:18:20	<u>0xad4837fe54620e064e9f</u> <u>d63daf95020c0b09e34c60</u> <u>fdfe5b0ce03e29dc767bd1</u>	+ 1 im!	✓
27	2023-10-12 23:50:55	<u>0x5abca67c3a4b4bd5a862</u> <u>9b72d6ae3e5b7fecaa56058</u> <u>96d485b13e23b170626df7</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 00:57:00	<u>0xfb0d2ef1c45f006632fe aced4af0ae341476acb9f0 4ce4d2a904053452299acc</u>	+ 1 onestake.com	✓
29	2023-10-09 19:32:00	<u>0x9cb04f8d18b42da121b4 1a80475ea0db1e9f49d574 3cc28212ee32a436f3ee69</u>	+ 1 laim nft!	✓
30	2023-10-08 03:25:15	<u>0x34a4b5e50b37d312ed9b 20ba1cd300822b47ffde8d 62769e364e710d57568ddb</u>	+ 1 ocketrpl.com	✓
31	2023-10-07 00:44:30	<u>0x4542720ce01233653433 efe40aa3a5140ef3a6182d 69f78254b106bb0949a32f</u>	+ 1 hibredeem.com	✓
32	2023-10-05 00:29:45	<u>0x85ed6bfca60008ce285d 4fb7a3d7e3ec0ad66eb623 6487fb6b7e990696c4432e</u>	+ 1 im nft!	✓
33	2023-10-04 23:10:25	<u>0xcf692c7096e06daf4325 c87d4c272334987e7b4914 9a9754b1b9dce3b18b3537</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
34	2023-09-30 23:24:55	<u>0x96c4c949c5b2d9c4f792 2ded84af74c4ed69b8347e b96d1d8c8469e0fda4f7f7</u>	+ 1 dolib.com	✓
35	2023-09-29 17:27:55	<u>0x5a5a3be78d4fe3f5131b a6ea7634ae4cde2a8c2fdb d9b73a334d4cdf502f7e0c</u>	+ 1 hibredeem.com	✓
36	2023-09-28 17:00:15	<u>0xb380ce9d0222ebef2d13 17cd3f3f7934631a2b46ec bb49e7a9d2303768096460</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 16:29:05	<u>0xcaf107b5a9657261243a</u> <u>3b0f00df40e126d5944d7d</u> <u>142aa367c76699bc2fc86b</u>	+ 1 aim nft	✓
38	2023-09-28 16:25:55	<u>0xa8b7ba97a18166064962</u> <u>3ba4d89ecee382343a037a</u> <u>890d4e5207b8735511814f</u>	+ 1 aim!	✓
39	2023-09-28 15:19:05	<u>0x573692ce5d06d4cbe5e1</u> <u>f538478f176ce3f85329ba</u> <u>7b4a0b1eed54d06294eac6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
40	2023-09-27 12:02:40	<u>0x81e4fc917a02e3b7368f</u> <u>9348f7903a435847ae755d</u> <u>c2e4e2cfc04042292ec8b4</u>	+ 1 im nft!	✓

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