


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3747d6493e516f9a8c3b1fc5b38ba9e735a5305d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
'	N/A Reward at usdtevent.net
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com
Â-	N/A C
∅	N/A NFT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A usdwin.co

Token	Balance
∅	N/A Visit usdtevent.co to claim nft
∅	N/A ethevent.co
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:06:05	<u>0x090c88afac5e097c9c7d5819b531ea090e14c337ec2e29eaa4ab24d5aa279dba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-18 22:10:50	<u>0x62207c4e46a660e42799488f812e25c722ffe0f020d0e308e88e09008bb6d68d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 20:07:10	<u>0x346f6ae02557615aa2047f6ba420abdea5b0ea4108cbb3ffc4e622c6b3ad2692</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:50:45	<u>0x67c2d76df7088914a542</u> <u>edbbc093db408e6d18b6c7</u> <u>c708d87f49bb553b2e7d84</u>	+ 1 usdair.org	✓
2	2024-05-04 08:57:15	<u>0x47f368d2fe3c8735c413</u> <u>ddeca4208c90a7ca39f0e6</u> <u>1b6d500658d2befae9d895</u>	+ 1 5btc.com	✓
3	2024-04-09 20:18:25	<u>0x1a7bdab586b796443788</u> <u>0e333040b22e4c38460f32</u> <u>2a79a8377b4827f6f17214</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-09 08:26:45	<u>0x1e850d0875934d66e6dd</u> <u>697dcdfcc99c940f886b46</u> <u>915507dd7e4d9b59ed8abb</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-05 12:49:55	<u>0xf6cdcbaaff67b9bb885b4</u> <u>d73ce004c4fe10373dbf6b</u> <u>4ca1a7cc0718aefa8ed242</u>	+ 1 usdwin.co	✓
6	2024-04-02 21:42:10	<u>0x5fe4bba8d97e6fc4b249</u> <u>06bbf4c9b03c8a4bb44ea0</u> <u>6670a9eb929baf976e197c</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-19 07:15:05	<u>0xcef5e4c14618f31cd81c</u> <u>ac67953dcafc56ec78596</u> <u>3708a50a03ad10fa88b4ee</u>	+ 1 TOKEN	✓
8	2024-02-18 02:55:35	<u>0x992b39065cc997bdf8fb</u> <u>1f613ebf49522a2d94efb2</u> <u>ee19176b831141cfc8222</u>	+ 1 NFT	✓
9	2024-02-07 23:30:00	<u>0xd930c753563aeb7dd2ea</u> <u>3cbf31b89dfbc2de162850</u> <u>5614f21ab3f72ca24abe7d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 11:27:00	<u>0xa617f126d68fc1b19ab3d7220938050c15b4d870b2e1c9e3a3c95c1834d2655d</u>	+ 1 LR	✓
11	2024-02-04 11:01:00	<u>0xe62f904551b1011d09608b5e4ea6bfe1f5373471be97995e156da00f471ef820</u>	+ 1 LR	✓
12	2024-02-04 10:42:20	<u>0x6793a9683542da83f81e4844647f70208c50572ecc20e2e016b0c6bb550d4f90</u>	+ 1 LR	✓
13	2024-02-02 21:20:00	<u>0xd7fbefc143fb1b4d32d37befc32ef4b6692057092f2d5a1241e7dfb08caa4cec</u>	+ 1 C	✓
14	2024-02-01 21:04:40	<u>0xfd0191df97066ce4b6770cb39253c53aaa440c9d594f499562f59b30f06011d0</u>	+ 1 .top	✓
15	2024-02-01 21:04:20	<u>0x461420fb9fe767fea48573081132396a709c3ed60f93dfba20c2655e67dbcdb0</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-01 14:14:20	<u>0x002ac45930a13a66521cf18c24d638e0f01541fa0ffa5cb0c1bba2dd97a4b188</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-01 13:19:20	<u>0x999b234b584834fa4d51cd41f63d2e15bc69146c86935cd7bdbac31a832b6652</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-01 13:06:25	<u>0xb7b78cc619c72d5ea2635d56dedbf9e74a433a0b9267f2e2044450ed76e04ece</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 12:58:40	<u>0xc4fb1d8b3ceba37dd87739240d735361a8f02ab0e0b454e7266d4489f7bd85ad</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 12:49:40	<u>0x0cc43fede73d240c1b07cfc0776e7683c867c2af65ccaf30d07b86b480cd6ae4</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-01 12:49:20	<u>0x4f656b3cca2d74fe96525e2cddcd283afd0c621e6c964b929a3061d852c15b80</u>	+ 1 .xyz	✓
22	2024-01-24 13:55:30	<u>0x5777d601789b344a9d667dfb0906efba72310eb69c2df247630709514f2ab308</u>	+ 1 C	✓
23	2024-01-23 22:22:15	<u>0x1ef51f5c979734da4b1931c592911b016a84c59013fe7f85d48506831a21dda4</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-22 03:23:30	<u>0x389b37392f47b4b21bd1717e8918cb3e57cdc8d44701804bd56f635ea8ca745b</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-22 03:23:30	<u>0x077ca41a51cdc2e4a96767317706186130a0061154eb09c785dd8d87b95d2aaf</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-17 08:11:20	<u>0x579ca7f7d622c05c5eb4ccf19b8d654e922730c44d5ad552a147b112ee75576d</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-17 05:29:30	<u>0x6c0d018def1b7054ef0c643090ea2267d57d9fb0f2233e3bc3e0b695dcefdbac</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 15:37:55	<u>0x8812c1c4bc7fa32f99da</u> <u>8f70d02a87dfdf076cd871</u> <u>34f31d187df98a2816d37e</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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