


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x38c9cd8648b7dbd8a48da4ead1e2ffef24e83375**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
top	0 top
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
	1 TN1
p.top	0 p.top
op	0 op
	1 TN1
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at memedrop.top
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A C
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-29 23:44:55	<u>0x0d866c910c7084726100</u> <u>64684a88a190e6a0a03279</u> <u>2b858d3f81ca8069f09b17</u>	+ 0.000000000000000000 01 00\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:50:20	<u>0x14faf81236c444cac4d57c62598207dd924cfb79c387d0b053b21e7c89f5ea03</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 03:29:05	<u>0x2c4698b2f02c2396f6670208512a797cf7a617f3b30fde05a682c8f7d585e9e4</u>	+ 0.000000000000000002 r]	✓
4	2024-06-27 03:28:45	<u>0x5d5018f3cf1a2fa698e96ee6a5603ab0a8cee3b2cb94026016b3de25504c0e60</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 13:27:15	<u>0xc0ede82422e2c2620edfb6e2fc70665194ac77f9e666ada7307d6a424b827cd6</u>	+ 0.000000000000000002 r]	✓
6	2024-06-24 13:27:10	<u>0xa7b439ce92454ed0557dbc00af55f92174c4b5fe5901eb7e4d3a6dc30b912bcf</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 18:05:40	<u>0x7708ca2a6d5035b87d15007ef44b8953460b35043f0c80c48a0e19de03ac98a6</u>	+ 100,000.000000000000000000 REWARDS	✓
8	2024-06-18 18:05:25	<u>0x285ca9258a8e90fda24c5735ed1d0d4ea676f1812c057eecf5d2fb8452795e68</u>	+ 100,000.000000000000000000 REWARDS	✓
9	2024-06-17 12:20:40	<u>0xe9faf76640d13e5b9f4f9369bd3113d4fad902b25113bc0bda4c2d48125b8bef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-17 12:20:05	<u>0xf595edfea0ab9b93ff0f9425776313f52dac4b10d934dd6b558c63fa7a6ac684</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-15 03:07:45	<u>0x2083fa2c8017619b2dc5278416e06fb7aca001c6080b4f2a5d22cfef8362e927</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-14 20:58:50	<u>0x01bce950c0daf18877f00e33e031d1e1bbfd346b8414758940f9e34edcaa3830</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-14 20:51:15	<u>0xf6509524ffd6414c1d7ecc1faecd0a1a3c433d1004a1223b911842dc187020a9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-13 20:08:00	<u>0xc67dd2f2a6db5cddefe1b52a57e507fdf331a257479ffb81adb23c0b5c8fec01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-07 17:24:55	<u>0x8901a006e0d75d244f7f9fe84846d45a8c1af3dd12fdd13bf8a245bc9e784587</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 03:46:15	<u>0x554947cf71338861384a168f58db747a5e7bd87af50c08d245e3939cd4427a35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-01 20:07:55	<u>0x3ccea6345e58c65673c0f0804c7e20f12a0d587687b02b8fb25d6e2f6b701c21</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:01:10	<u>0xf09de5e008cf75d871195a488a3252b4662fe97a3ab4da386a5bd00ec4201e3b</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 20:08:10	<u>0x9c52ca8ef713e83aba8c</u> <u>1415b613768eff611a5519</u> <u>0dfe06f7c20b15efb00c6a</u>	+ 1 TN1	✓
3	2024-06-07 17:25:20	<u>0xd31b619b350df7c37150</u> <u>7163be94e96293867316ee</u> <u>73f1beefa8d70ec8038b05</u>	+ 1 op	✓
4	2024-06-01 20:08:00	<u>0x9f39647bbf46f16c332c</u> <u>e276470017287a6488e90a</u> <u>79bbabb0b11dfae5023e3d</u>	+ 1 top	✓
5	2024-05-21 23:53:25	<u>0x359aff590e2101bb218f</u> <u>9f820473bed42919d518d4</u> <u>7fd392aa49fe69a8304870</u>	+ 1 p.top	✓
6	2024-04-21 17:29:25	<u>0xf1d071328a424f428274</u> <u>7ec3a66a9287326bada123</u> <u>7f82516902bc0131d9979e</u>	+ 1 3 ETH	✓
7	2024-04-21 17:29:15	<u>0x4722ec4dcd9fda08d5ca</u> <u>3bed5455a51a3f1c92a0b5</u> <u>71bcc7320117081d278105</u>	+ 1 c2.com	✓
8	2024-03-28 00:56:25	<u>0x40cc99d2d38832eccfbc</u> <u>56fdfcd62239a2347f6dfa</u> <u>c2c04092645369c69cf683</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:14:50	<u>0x2ce20caee327dca3f495</u> <u>37840ad2d90d48c8aa41a7</u> <u>19e4d294c0ecf142f37b12</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 00:09:25	<u>0x3d4e5d5ee9c4198004b5ef410dbecc06c73d0eeb79d466098f8210d0485b7b78</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 00:07:45	<u>0x6e5133807691068e851864ba9cf649201f341863b0c2aab23516c76747351e25</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 00:05:25	<u>0xb6b58c96f94747c8d270086e87040ed2870b7352b9aa5dc44c9164c701c41596</u>	+ 1 ether.com	✓
5	2024-04-22 07:06:35	<u>0xc2db25fad4612863a87733846839c1183fc35b508e12fbc94ac198d9754df94d</u>	+ 1 Reward at shibone.top	✓
6	2024-04-21 17:45:30	<u>0x5e85de811ba0cc3a96a44cb44a027af77c31fd3902f0f4482575c13eca3f155c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 17:32:55	<u>0xe11642b33b325abd9945e802583c4da7ea717defc30b047244ba8ee49454ac31</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-21 17:31:05	<u>0x047ba9996bdd4a810bb069aadb3ad8c7e2e79350177c83061d87682047dd7ed8</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-09 13:22:35	<u>0x0a7d47592971beaf888c13c4e05de4c1d6b9a471789527c226d84a35ad645a7a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-28 02:31:45	<u>0xeb3a921d78c9d4c8a0eecf0e1f47bf916620e9b04f14d0b3aad9043148d15664</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 00:58:30	<u>0xc8e0a38bee657ed552a64d71004f2e09a3b654554fde7bd5aedee256713f488e</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-28 00:57:35	<u>0xee1e9db11fb768a2c43b48ba4dbe8768722014ffc54eac30933eb254612f4ab2</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-02-22 17:52:35	<u>0xd6902a63a1b0b1cdbe696759546bcff6f4dec6aba191eb69c8f5056b317ff952</u>	+ 1 C	✓
14	2024-02-22 16:44:05	<u>0xe5b7e76cf542db16f12d7463750cb7f880db36fa749fdcb4da5999d42bf89363</u>	+ 1 .top	✓
15	2024-02-05 21:20:30	<u>0xf79124cd8e826f99de37f82a00eae8a40d5c9325c134c9fbbdabb40608f289fd</u>	+ 1 C	✓
16	2024-02-04 18:08:40	<u>0xefeffe4d7833f52cf826144dfc1d664ba6f2dae3f4b64c0641dbba9d9e4ea63b</u>	+ 1 C	✓
17	2024-02-04 17:44:45	<u>0x57a4a5906105789d90da11ebe69c38c34afea83afa63198345bce854f6209769</u>	+ 1 C	✓
18	2024-02-03 18:05:10	<u>0x2b840014e6cea21baf2d81e310e0c554b95c062181da2255fe57e3809bdeb45f</u>	+ 1 C	✓
19	2023-12-14 03:20:00	<u>0x1c7ccc11daf40a2b317a6c4cb42e9138927702c4479713dcc57b5203ac89b664</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 00:50:45	<u>0xac06c4b3cc46531e7fc7</u> <u>64e61027bee1c4fb48ada7</u> <u>3a893d36cfcef3ca034d84</u>	+ 1 s.org	✓
21	2023-12-01 00:16:00	<u>0xfb69b6ab0eea1734829a</u> <u>4248bfa5129d2de939b353</u> <u>8d5dbcf17595cc154c417c</u>	+ 1 s.org	✓

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