


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3ab0c36c5f4fda7950dcb8120f7d7c2bb7afd170

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
p.top	0 p.top
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at memedrop.top
Â-	N/A \$42,851 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:14:25	<u>0x5649304ca4d0aa91505f55b8de5638c1cba4a53c60cc481c6988c64edc174a63</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 11:14:15	<u>0xf374d8b8188816b7844456761ebe4d7dcc74f2b7f5c151a438ee221562b99dc1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-20 13:39:10	<u>0xf6c4dee66b1e5247b51e6c207d8b062084f1a3e84ed6d290e82b2672b38e731c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-11 23:26:05	<u>0xfda8fe9cfec734ed9fc836d0367de742d097898f7f3c25ee6e58ee6937730e8c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 23:25:25	<u>0x516ce30dbf14e3dafc87757172d3d844d6063395943813df7e812bff1df41408</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:25:25	<u>0x0ceea5c561fef7fc479e79e86c0a236892b3eb7eb5274e3ac0ad3744b4b046a1</u>	+ 1 TN1	✓
2	2024-06-11 23:25:20	<u>0x155c095d8496489349d223253ff741ac2f833c3ba057fc26ffccf52415006c7e</u>	+ 1 op	✓
3	2024-05-21 15:38:25	<u>0x79bf240552968e4c80bd890960994dd4d6e51a0ec78f5ea5f6354c9c564a66ea</u>	+ 1 p.top	✓
4	2024-05-07 04:20:30	<u>0x75d537b5ad4f19096c094318c0ccab20292433143e854c78dcd76c73f7c801b5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 21:01:15	<u>0xc6ecd8e0afb6d2885315c27e30d88e436a1b75d79135ffc3b786af23a052b946</u>	+ 1 10 ETH	✓
6	2024-04-25 19:40:40	<u>0x52edd5d6d0d52c02f7eb68baeb9dfbbea7f0d1d251c7b7f475a015f35d1114ca</u>	+ 1 c2.com	✓
7	2024-04-03 16:10:35	<u>0x4b0be39567ae8a247d82dc8cbfdc27ad82833613aac5fbb155273b04cd58ab33</u>	+ 1 d	✓
8	2024-03-31 00:29:20	<u>0x60216a776481b58c3e16b7ab4922cf6411d2c1c86f4016815f8a49403a072feb</u>	+ 1 50,000 USDT	✓
9	2024-03-31 00:14:25	<u>0x05f487292ae38fb6753800b6cd80069c11041f483894206e52a2036ba57f7429</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:19:30	<u>0xb0e5e8e0b7403f2e6ae1270b25a38a1a8169503de0577fa2d2ab1574e468b765</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 15:53:20	<u>0xda20b3754f86635ee33cafbd9438a2f9879312c36dcb7d2ca5239543ac1fd594</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 15:46:20	<u>0x364c5d36ebffccd597432bedab82067fc82d0906f1d719879aabdfc7159ab354</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 15:46:00	<u>0x58e75721a7b1f15decc483df1283e3540154a3773e9597f20e40d01b358124d8</u>	+ 1 ether.com	✓
5	2024-05-21 15:40:50	<u>0x24094071b2d554fb0aff9590de80516800cfe43aae281d576314d1372d54660e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 15:40:40	<u>0xb204700a72756283fce33d74b85fb281463c1d1f4c560eccc516b91610c61978</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 15:40:35	<u>0xff824b793c4188e2bba6efcb6245904f5cbdefd0f3f44bb9f7d8c66d3aa4466f</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-07 04:37:25	<u>0xd1547ad7a2662f3c500286ac31faac0bb60f718ca25f0157457b6a1f61b12496</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-07 04:28:10	<u>0x579504b527384de0e16662de7a0c3741500da52b068c5b9a68d37b3083435fc3</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-07 04:24:45	<u>0x5f26089ba378322237aedd03af6b3cbb1c7166beb119c107ff390c20ae89cd5f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 04:24:20	<u>0xcd67c9a166d37d657528a0ecba35673b961c08fe7269d9f3f07d1d2c85182361</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 04:22:10	<u>0xe225471702a194b8c1cad1df8ea05c15c90c3216db6e030c628de9d88e6d0b9d</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 06:03:15	<u>0xd59ef1d26e5815cc00b51369cbefe9de0619e450de7b3514740f600ea7f581f0</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 19:42:30	<u>0x2cdf77a0291d555533c1fb49b7e53660aa69192481cebb4c126a92903529249e</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-03 17:03:10	<u>0xd076386e1b83e3632eca83eaecc8d798cda9e14f723ef2550983cbb7207c1141</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-03 16:12:35	<u>0xd995952f57c97bf6708ba23dae53d4822f045e28a6d80011d86acbdbf5b3482f</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-03 16:12:35	<u>0xd995952f57c97bf6708ba23dae53d4822f045e28a6d80011d86acbdbf5b3482f</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-03 16:12:35	<u>0xd995952f57c97bf6708ba23dae53d4822f045e28a6d80011d86acbdbf5b3482f</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-03 16:08:55	<u>0x419585d298b2a835375152420377c1f415a2d7ca3c133ca7bf55251e22a885a0</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-31 10:26:55	<u>0x91411e3c9fc2c64144d897073ca6694e08496296c32c910bf19034ebd552aa5f</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-31 00:13:20	<u>0x7ff81efcf883ee2d49acfb91d894f792588960677b aa8ec145a0dfc0a49a5713</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 00:13:05	<u>0xb957002891ba4c69f0d6</u> <u>dde62a1908b85df7c5a7a8</u> <u>f5588b804e9553699be0f4</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-31 00:12:35	<u>0x6f770dea91e2e93756aa</u> <u>94feb7787b343a5e3bd164</u> <u>fc65533a8aa71c5878fe6e</u>	+ 1 Reward at shibvoucher.xyz	✓

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