

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3bf104d3a04972f769515136eacfbe67cf5d77a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A dt.org
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:10:55	<u>0x84b372d18bd43224c93c</u> <u>313d9ac7e2c182b1b7fda6</u> <u>31567d1113515524a297a0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 21:15:45	<u>0x996b7a5019f6249b0220</u> <u>fda5181a5bde9f846223b0</u> <u>97ce4494bef692536cfa11</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 06:40:25	<u>0xf6e6bd3fbc1d2aa7f691</u> <u>6b4961b44461a37531a52c</u> <u>d2d30cc0ba440a0c59a7f8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 06:40:10	<u>0x14822fa3fc2ed6919214</u> <u>5fdf61c336ca091723c0cc</u> <u>696f1775d7120e9d3f6dd8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 10:03:20	<u>0x4b1b1dcd5ae61f9d8c6f</u> <u>a6e47542d57e72ed205799</u> <u>31ddda77f3ee95b33e5983</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 10:03:10	<u>0x9e50e84a675d49915eeb</u> <u>36f950762c33300301060e</u> <u>c5c94f091c72ae5cbde2de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-05-31 11:37:30	<u>0x2691053cff76e547efa5</u> <u>127932e9fed02fb8a7da4e</u> <u>a21534707b1f736fb68694</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:29:50	<u>0x0a6c14a33dd383059383</u> <u>fa65c95b55a57327b8a210</u> <u>8d18ef7f3017df6ec1b60e</u>	+ 1 top	✓
2	2024-03-31 12:11:55	<u>0x304986f8bbeb98e8c0b0</u> <u>340ffb554cf7696bb998bf</u> <u>76375ed17289d30c0be3ee</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 01:15:30	<u>0x013aea3e2f29cdad56f4e3d441f166aa1b19c5392b3c41a23a58d5979648d31f</u>	+ 1 50,000 USDT	✓
4	2024-03-29 18:46:55	<u>0xcfb9f1d82f3af7aea0c024587096290866b3acbbf77e8f3d2365c703c7a992d1</u>	+ 1 50,000 USDT	✓
5	2024-03-29 18:42:50	<u>0xefbf33cf1496ae53e142c4dae511d38d75e78c0093af157c3d3e3ab13f630750</u>	+ 1 d	✓
6	2024-03-29 15:41:20	<u>0x559e13eb2ca875599c4d8f63de7dca0d2b983635a826d4c880264b715028cce0</u>	+ 1 50,000 USDT	✓
7	2024-03-24 18:56:20	<u>0x2033b3d27a26c25c3796e217eb4ec74f8fbd57724d7a18d7c608666c196c99dc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:34:50	<u>0xcfb12a2fe21d285e65b49e399d6f4496850c86465b65a389b0ca89cf91f8eb3e1</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-03-31 12:20:10	<u>0xc4bfc19fa1d0c13422e5b21de79c078e2aedeacf24970e37dc0583ade96bfe0e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-31 12:14:25	<u>0xfc5958d070b8184fd50a284d29909e9c5648068d76c1d23f695351c8355be583</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 12:13:10	<u>0x157d56066e84ac10171f056eafd00637bade2de2b1d680578cb9ee7ebc0b8784</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-29 22:58:40	<u>0x4bfa741fc7fa26f5990bdd5ba0e8d50705077100a57c9cd6ae5a87d62c76f26c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 22:55:35	<u>0xc6e94dd09d8673b4d72c7b1ca203605ef1667ba4503bd4ebe625d2b0b33544d8</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-29 22:55:30	<u>0xc7581a7e3267268c3cf4e3c98e0ec36a52296aa5e7002e4495a5fe1b0535dcd4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 22:53:55	<u>0xc2bb5277905113d9a85969d0d1cb747b58a5d3e90347af5c0e7860283f643be6</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-29 22:52:25	<u>0xb0145d528755ec24b8537854999fb95a1d00ad19ab53a509a00f9552520f527f</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-29 15:29:00	<u>0xba917971a336e4cbcd592fef42b56158f3410664d926ff8a473c9af8588b905</u>	+ 1 Reward at USDTwins.com	✓
11	2023-12-30 15:47:00	<u>0x70b40e8e86b667c0a1e2f59c3fd11dec2fd0469aa499e687eef16bdfa36d7205</u>	+ 1 Voucher	✓
12	2023-12-30 10:29:45	<u>0x705a89c2de539d24d400ee18f9fddd5951fc22375df7c8db76200a0f9b2e2e22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 15:52:30	<u>0x20b930928030c9bade8a</u> <u>8198c944255ac59b1af635</u> <u>3a27b37f6e00ef087029f7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 12:05:45	<u>0x5459bd061eb1f56c4dc3</u> <u>7dbf2f861a1dc868d348bd</u> <u>0f32970f544549f7bd4649</u>	+ 1 dt.org	✓

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