

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3daae5cbcd2a118b43efbb5e3894e71cf560542d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibwin.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at shibwin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at bonewinshibs.info
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:43:20	<u>0x22757a7da7265a959bb16e420607ffaa753990b1afde8b6620d7640de3d416e9</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 05:42:50	<u>0xe4b6e4187a2f2431fae628bd8198ce235fc617a8f5212da84e9e4fc99feb5d8f</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:18:15	<u>0x6abd742d98f5cb9cc9a38576c7393287da80936f1c4846fa507f01f6689c2237</u>	+ 1 op	✓
2	2024-04-21 02:43:30	<u>0x61d3a40e5474167f95f838449dcb3b2b5cdca133be8f0e0a8e2a92a1b7bb0e0e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 01:58:00	<u>0x213b2f842952a8ec88ab00945e331778c5cd5ba382c622c26ea3cbe6e01a2aa8</u>	+ 1 c2.com	✓
4	2024-04-20 09:51:05	<u>0x987d1b8cd515fe7a22a75a5d9a9a3bd681c0c37ab3b21d7267c4da4cbef55049</u>	+ 1 50,000 USDT	✓
5	2024-04-20 09:12:45	<u>0xbda3bde933e23415ded7eea7705c31b12940261483d540eaf160e1595640d106</u>	+ 1 3 ETH	✓
6	2024-04-03 16:44:35	<u>0x080f8ceaf9f0c4904da0211735d0376c603b71e20654b6c5d12b336c3e479076</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:12:55	<u>0xe9626345d6d2e1e50bf42bf5bfc8fea787262370268877c522b5e0c4147f85ac</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 07:11:55	<u>0x21296a071975c024d84022ad0f67d184017d3d2d3cd1f9bcd3e42cc3093c26ed</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 07:11:15	<u>0xe395d592869d871651ae7369524f943f8f71090b59f57bf6578404026ff4b204</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 07:11:00	<u>0xff9d307cba0d8a65c2648b82bc4157fd10c883aef2a46b690063da8d3a49843f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 17:18:05	<u>0x9988681b0d00ace320ab</u> <u>eeae09a7bc3cd56199da69</u> <u>221f4e96cf5451d1470282</u>	+ 1 ether.com	✓
6	2024-04-21 02:00:45	<u>0xd08d4666f40221dfe23e</u> <u>26344d43f8debf1606da7e</u> <u>21e68b70fb807809361ec1</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-21 02:00:00	<u>0x923641769fad787fe889</u> <u>6698d2b027bc82359bb40f</u> <u>73f485fbaee376c7881400</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-21 01:59:45	<u>0x2b8c469fe938fe657ce3</u> <u>6372412baa2f19381bb555</u> <u>c290c60042d194b4c3e1b0</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-10 02:09:55	<u>0xfa048e7c4aac1f5f0738</u> <u>87b4ae6b2a0f680bf08759</u> <u>8d5456d1278f250d9700e7</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-10 02:09:05	<u>0xe2c5d94ce62c4ea67d57</u> <u>51e00614fa96c6ecf273b0</u> <u>d20f846fae6f4a223ba96e</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-10 02:08:40	<u>0x4cafd67624b5c13bcdd3</u> <u>9198af1c02f51832472383</u> <u>8a157a2f7a33249506e681</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-07 23:44:00	<u>0xf7988ffb7fe64723422</u> <u>46869f0afb161e738d00b0</u> <u>3655c4a37ed37f17efe0ec</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-07 23:37:20	<u>0x435f16bc7d528670f4ef</u> <u>c92807197f2442e207bf19</u> <u>e6582ee0dfce524a651def</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 09:45:00	<u>0x306f173a206ca907837c73f0f0d412c46d56ff6783f5822d209d20aa72594ac6</u>	+ 1 Reward at shibwin.com	✓
15	2024-04-06 09:00:55	<u>0xce72d7b2cd8ef198d26ee9f7eed687d5deec4ea2df13160ca3f533bb9f814bbb</u>	+ 1 Reward at shibwin.com	✓
16	2024-04-06 08:57:40	<u>0xb27ab54efed97fe3952713914947e9019212acdb94dd84245cdf97591f5d3a1a</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-06 08:01:40	<u>0x3f6ad831fa5d8dd3005e2689a238df384d9dd698d9d2e6cfa7acd32921c0c55d</u>	+ 1 Reward at shibwin.com	✓
18	2024-04-06 08:00:25	<u>0xf0fae4076905a8b22d2e381ed1c11e5c1c9d0a6897ccc9b473893b49fb204226</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-03 19:13:15	<u>0x917d1b2ad614a9b3d7c88c94a17a8776021116b0359377a5eb1cadaa699dab89</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 16:57:55	<u>0x431b72d01b5959317c68d42131d491e09e82742730e9804914b494db85a4f43c</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-03 16:54:20	<u>0xdced21e31278617fd5bf52035c0b772af387d7a9c260f28d4becc297a66d52d3</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-03 16:51:05	<u>0x9ef6d17b5b6959179ff69510535f81fea9d88776c99c93bf074eb365a61e14dd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-03 16:50:40	<u>0xb7d9a6e1eae651733564</u> <u>a6a21ceeb6bdd05ecec07</u> <u>668f0d800c91435f94b842</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-03 16:48:40	<u>0x6c99d5ff1afeac45da4a</u> <u>10643f312eda49d0c53155</u> <u>621910e9cc6c59f946e0de</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-03 16:46:25	<u>0x30708ddd329dbd9c1a56</u> <u>517279e3fee12588541ebe</u> <u>57c449207617cd19c9d192</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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