


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x42c17de148d9abef75679b60fd0ab8aca5be4686**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS

Token	Balance
op	0 op
# usdc2.com	0 c2.com
	1 TN1
Â-	1 TN1
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-08 06:08:40	<u>0x5dc6a3dac6eb20e95d43</u> <u>94beb53db4ccc5c942b1fe</u> <u>3c70e6b1242ab388bb2ae5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]

#	Date & time	Transaction Id	Amount	
2	2024-07-08 06:07:55	<u>0x44f1f27dae5bf761814d</u> <u>2041484f8d6503749643b9</u> <u>7179c16834d4a078d0754e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 22:53:50	<u>0x344f8749fe2f8324e760</u> <u>8a58485d56cfab62dfd409</u> <u>bd11a97e471eb9f3f01a76</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 16:59:20	<u>0xd9ddaa3fe96e9a14db0a</u> <u>22dd9cf13cc0e1fa338498</u> <u>320434cee5345a3caa8153</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-17 10:35:50	<u>0x2689789ec0ec78c3a151</u> <u>2a6037f74da20a2d15e08b</u> <u>16c178cafe8e1f59ae8982</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 10:35:45	<u>0x7e0182feef6b3c707d35</u> <u>ed41e950cd260b2b3cdc15</u> <u>a4a40fb01d43e4f751a8f6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-14 20:38:15	<u>0x93564c48fbefed2269f</u> <u>82d64409dbb6d82861326e</u> <u>5bc67803d2dc8ee1a7c4d9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-14 20:37:15	<u>0x14c83c00def905233ea6</u> <u>d53cf9d08476eec16f0dd3</u> <u>ea11a4a80a004e366af15e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-13 11:08:45	<u>0xa82322a28545708d4e2d</u> <u>87a40bad7b831e3d8cade1</u> <u>bd4a4ae40b857618d39e72</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-13 11:08:40	<u>0x3cfe227b34c4ccb4f7a3</u> <u>f094a74f7a7d45135510fe</u> <u>79537383cea4fe272e4783</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-12 07:32:10	<u>0x1e3fe23efbbb31204795336bcf5f222eacff467e78cca85bd496d405f20793b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 07:31:30	<u>0xef2445bf4d043fc5ad4d1f4adb50995262b64fc16c5737997f7c6246c8665a68</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:15:45	<u>0x671b5b7feab81a29a2e144ccab92befb093ede3f1c4ecfa683ef9822804cbab3</u>	+ 1 TN1	✓
2	2024-06-13 03:43:45	<u>0xec5dc128c58e1f34a22a4aa5ca2ee0ab237e6664b34b3bbf054643e3769a8d35</u>	+ 1 op	✓
3	2024-06-12 07:38:35	<u>0x07e04376e39547b7df7a66d6e8346d141cd412103bce5ed52ac7509a1214a5c5</u>	+ 1 op	✓
4	2024-06-12 07:32:25	<u>0x0176cebbe572821ada3f047003a6555acd3b6be63f4180743e52de9902c9b3bf</u>	+ 1 TN1	✓
5	2024-05-06 04:48:40	<u>0x9831d98873d0f78ad410fc2cdbe52577fbd5fcaccf97b7e58946f90fcece12a0</u>	+ 1 10 ETH	✓
6	2024-04-21 13:39:15	<u>0xb8c26ef03616f8281ecc86f446a7d4408e317dc4ea8d45e6a7fd890e1a5f2e26</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:11:40	<u>0x471fd5d833daed64a77092ba5d09383a6d7cac34cb270161259b8453b45763e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-06 05:58:05	<u>0xaf5b18293e05049ce75d88bd56fdd10c82621bdae021c13f464e241107bca65b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 05:46:30	<u>0x8e43ea85ec8fc846e8446444097ca0531ca189780038b1b3f91e7792033e0395</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-06 04:54:30	<u>0x0a717deb3a010875777a6831a08b333d10bb1cdfee8df044306eb605c1b11242</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-06 04:34:10	<u>0x421fe4570b07dcb9285b45c15599da7e74447dd89e3b14b7cc88b88418e435d3</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-06 04:33:30	<u>0x1dd8c443631f3b88680cc1ea14907f5246df8e214c8642849d4d2689a47ecf0e</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-06 04:32:40	<u>0x3e0da17d39b3417177856a67a5080d730632e59a1701d7dd6d9a54fe9fdfda3d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-06 04:19:05	<u>0xd09e27596a38887a6dff615c889ee7c76601ecbe62d21af375c58c4e2592fa172</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-21 14:25:20	<u>0xc3eafa0996741ee1aba23f2afc24aacc65446e76698ef171b1d97c7bdc7d971e</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 14:23:40	<u>0x94207561d647cb0126ad</u> <u>293ad3e28f95d77c2f29df</u> <u>15aaf44443d48ac7ee0225</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-21 14:22:10	<u>0xa024447c1568eded3b5f</u> <u>d68cbbd58f9801bde1e2c7</u> <u>550b906fc85cbbcc501365</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-21 13:34:55	<u>0xde791a698be4174bde23</u> <u>01929db7f472214d498a78</u> <u>2e419154c4b289c5c1a248</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-21 13:29:35	<u>0xe63d8cd09645a23cb6c2</u> <u>a43e9690150012f05fb90d</u> <u>f3be2b7390cc020b0c3159</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-21 13:28:15	<u>0x50279c113665120412a4</u> <u>02023effb3d55681427cc6</u> <u>aacf8acc2415e3f92477bf</u>	+ 1 reward at BONEWIN.com	✓

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