


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:10 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x435da37e75745d0d408083e91dc7a04a66446845</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibonne.top
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:05:35	<u>0x4838f45a2af5d583f9a7c433f317adecb3f1e30502898e04b67bf5ef3a111e6f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-19 19:22:25	<u>0x9ee763c900d21b309c34fe6f0dddf24d1c8ed7a1a8e2f250eec152f88450d51e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 19:22:25	<u>0x1ca7a4328730ead66d05f59a29fff7619fe52e152326eaaaa69b00d349c3fafa</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-04 18:18:50	<u>0xd511b57b1cdd05abd393bae7cd55faf907162e4298ea69723186a3b5f18c9dd9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-01 04:51:50	<u>0x2f66905333d4e41e4375add21a21105ffe4acbe4f3d3285e5a6fa7320e3efaa5</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:18:40	<u>0xf26b08651734a9b0c9a661ac34861ceed6b99ce01f1221bbcd788acf9885d2bb</u>	+ 1 op	✓
2	2024-06-01 09:53:00	<u>0x971b4b54ea01859e75e49a92ebbcff7e680489bf5a05f480a81e1312628a884b</u>	+ 1 top	✓
3	2024-06-01 04:51:45	<u>0x5a0367656f129f75e9d0550ef4d71344078ec1acc4fec726b91d1d0d23a1b829</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 14:28:45	<u>0x1a95116c80ca4eba446e</u> <u>2cae2ad7fda1580d1013d3</u> <u>67d65ce22aedd3cb2b9f63</u>	+ 1 op	✓
5	2024-05-07 11:58:15	<u>0xd3de1ba64f2ee9484ccb</u> <u>dcf6e03e3c5cd5fe96ce3d</u> <u>0d077f22d5dff90e825142</u>	+ 1 10 ETH	✓
6	2024-05-03 02:58:40	<u>0x235661b4ec6e4e7f9c0a</u> <u>9d4025152d0e95d5763ab6</u> <u>5ecd6b62d1648d62409523</u>	+ 1 10 ETH	✓
7	2024-05-03 02:58:30	<u>0x89d77ff191c0fac2ef90</u> <u>40d9ce7688bba3da694646</u> <u>7a63f9d819780359fd642f</u>	+ 1 d	✓
8	2024-05-01 18:05:10	<u>0xa3106afd0aa18901d186</u> <u>22e086a9e7373b26bc10a6</u> <u>6f8e2317e3fc31839bb098</u>	+ 1 10 ETH	✓
9	2024-04-30 05:36:30	<u>0x46b50ac89a859f99d21a</u> <u>1de55c88d06a125961807e</u> <u>e89927d60807c346ddb67d</u>	+ 1 10 ETH	✓
10	2024-04-29 13:15:55	<u>0x4e128764128cae2b8e56</u> <u>7aa8595999ccb6fed357c93</u> <u>9f7523a4e2e50b75f5f3f9</u>	+ 1 d	✓
11	2024-04-28 15:56:40	<u>0x49e063dfac98f60f1af4</u> <u>40d488f10c4c32df579220</u> <u>bee380745de5bc0fa94cb9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:43:25	<u>0x07ce9577859a8605b13a</u> <u>b0ae5952066fc27219c107</u> <u>3a17a6f977e68d57a491d6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 06:37:30	<u>0xb9a917f8a3b7a2c717e0</u> <u>ad24258f44bac3d9befa9d</u> <u>c0086acb808458b25dd2bb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 04:03:20	<u>0x7b71ab0f58c4c342d74f</u> <u>6407ce6912582fa07772b0</u> <u>ec758b4322e2ad4f77fdcd</u>	+ 1 ether.com	✓
4	2024-05-07 12:06:10	<u>0xc5a9579cec40854396e8</u> <u>03014fdca80272c02d4f6d</u> <u>691c855570ec8185509277</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-07 11:59:40	<u>0xb4dda486ca2bddd47d26</u> <u>195ee2733c2a62ba019b80</u> <u>96867fab1a38bdf1af8c88</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-07 11:56:55	<u>0x7d132ba8be2c765795ec</u> <u>4c1c5c60a252de647d3cb6</u> <u>47a4a18bd8977634adab3d</u>	+ 1 Reward at shibonne.top	✓
7	2024-05-07 11:53:10	<u>0x9e461a76c938e5bc83e6</u> <u>6ddbe0d6852ec5825cdf9b</u> <u>f950a1d3f1144a304e24e0</u>	+ 1 Reward at theflok.top	✓
8	2024-05-03 07:10:25	<u>0x96696b3314b26076314e</u> <u>5005c479af6270ecf7ed71</u> <u>6f9d3b2fd8e93036b5d77c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 04:14:30	<u>0xaf6c57cc90b8194d95f4</u> <u>d3ee8a52cdad43931bc879</u> <u>1193c8f0773c76a64ccdc5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 03:00:50	<u>0x6182a8d1632b09519caa7a9ff836d194d6926ed3fc1f9dc5937eace9bb534ac0</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-02 19:16:55	<u>0x54a7a8d92f0a605a573754333ce4617072ef336b2b80fb8b457c35c0a164ed96</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 12:29:45	<u>0x475b36f461a9b78edd500b3615c766d8de9d28cf09daebc75e3536da69dfede3</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 05:22:00	<u>0x348a909093eb48fd30e512b26a1e44c103464f57952b1d050e173a39933cd550</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 21:51:35	<u>0xc18b934b65b84d5990aca31d9d458b8950519567ac6f379b4dcedd5ac9d0f9d6</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 18:16:55	<u>0x69fad0d3090b493bd3937e0537a4da71dda7ec1e7c9f4d6625c5608a7a9be28c</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-01 17:12:40	<u>0x77f608f926871bd99ea7d18d4fe9e8127508ac28c8e15a63378fcf522ab32afc</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 13:28:30	<u>0xaf7a904d8246cf798c9a7ad548a2c065dfd1ef8e3e18d08e0aaa921bd6d673d9</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 10:01:50	<u>0xcc0b56aa4bf0b711e98909e23048b78f8d81ee108124943bd00071dcbdc53676</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 06:37:55	<u>0x54a7682242ad6b38205914427f0175b3d341f434a2c43e34aa3c2cedc135b1fa</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-30 06:10:30	<u>0x031c86e9e4252b12679f4818f36581d831db1fb0dc5ce954c2c75ef30c595196</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 13:24:10	<u>0x3804fafb94c37c3609ce6dfb2dcf66be9865b1116ca3ffa3f6bad3ff152bb51a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-29 13:23:25	<u>0xe6f62799ce2bbd099c3c1e49499bfd66467d327547cc7ad1e023455c00c1e02e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-29 13:19:40	<u>0xa72cbf61df6e1a48270608c0b56a476e06e3735244d683d224edb1998485f495</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-29 05:55:55	<u>0x8d3ee30ac17690be6035e948a6da330eaae327b695be8c5061be877f111db640</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-28 16:17:55	<u>0xa22f4ba9c9a47c62ac40e71f7b8a15469a89d71644645c4da49c1a99ea60bbc1</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-28 16:05:30	<u>0xc5c8d783a78054f0eeef4f354588f122eb8e0dd43862d4a8d4574891ceb5697c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-28 15:59:10	<u>0x82a81eac6ca579bbd32be6c10f686f54949c166cf82aaebe91fbfbe1745898d2</u>	+ 1 Reward at USDTwins.com	✓

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