


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x480f02a077fb8de9314f61a929fffa8e40198d43

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
p.top	0 p.top
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:42:25	<u>0x096ff19d766280cf32b8</u> <u>2ca14b27955c71619b97f0</u> <u>a20d40a029531aa9c9a7ab</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 18:46:30	<u>0x4f4f93de13523e2d06ca a57cfa203fb034f8729f6d 11ecdc64f9508e0da9e8fa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 15:53:30	<u>0x58da0fb16cf2434949de c71f9236ed022781555eca 9089a8a9ca9bde4f278c88</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 15:53:25	<u>0xd957ff3c6b568c6e07ad c9a9a5c17f6f679c152aad bbc583de262a57f0aa185a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:53:30	<u>0x9d647d3ee180c3a07a3d 3080df1226a438c403c525 2d580c38ad7f625730b1e7</u>	+ 1 TN1	✓
2	2024-05-22 03:41:35	<u>0xb9fab3fe3f191946afe4 8e80e4b3b8f14b6f7f9c68 ace24ecd02544dbed0eead</u>	+ 1 p.top	✓
3	2024-05-15 09:25:25	<u>0x1f7c019c79a747edcfdc 96b45610edcb6215c7586a e9ec0296b9f00c1008a121</u>	+ 1 z	✓
4	2024-04-21 07:11:50	<u>0x3890a32c3e26cd195b20 34ee2cd83ccd7e5a2b30a3 61937fe9b9eca1f4c1ce22</u>	+ 1 3 ETH	✓
5	2024-04-20 02:37:15	<u>0x3b006cbfdc2e7c57e372 eb931799900360921cf214 ba783165066fce18c7ce73</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 02:37:10	<u>0x9cfcaee6f9571e906c12d7a6aa5453dfc316ed0c8b8deea7bfbee4a188453fca</u>	+ 1 50,000 USDT	✓
7	2024-04-20 02:37:00	<u>0x90dafe145ccb50957d0f55f533e939c1b98c1117ae3e4412dee77de9bddc1c72</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 11:59:55	<u>0x86a666dd93d64ae545699d0bfa806516736871d99eb19ffe3fc84486796ff771</u>	+ 1 50,000 USDT	✓
9	2024-04-19 09:43:20	<u>0xdc0d39ea065fc73f41c7d2593acc1f4f79ba7417626405cbf524837ea2cb6ef4</u>	+ 1 3 ETH	✓
10	2024-04-19 08:19:50	<u>0xb89c164b18591a5e5b5ce032f78e90b34ea87259aa7aaa272344b8502d5225a</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 12:01:35	<u>0xa909e6c5ad0fbee92ccff227bae444c25f36a089fffcae09732e1e4dac3d67a4</u>	+ 1 50,000 USDT	✓
12	2024-04-18 11:27:10	<u>0xe18dbcc830d862f04e30ed9d8811b31ad785d5b5849ba5f26349e3d0be5d92be</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-14 03:48:10	<u>0x2310b5321256ed9a19ee0ce3c6537be2e589ca25c1e7abdd9388d3c550183a70</u>	+ 1 d	✓
14	2024-04-13 10:05:10	<u>0xb0f0030ac657f7b7ee1c0420e0df441ef5637c2eadc5effe0ca31d14dfb533c2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-04 12:00:50	<u>0xe20fe8afee540f65a798 ecd1ce7f4df9fc95ab0178 83479522ecbec5b6279e09</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:41:05	<u>0x8a783a0fd1d5237ce04e f689d90dfa3c3f5516b810 35a2a61be682c2256784f3</u>	+ 1 ether.com	✓
2	2024-04-19 10:45:35	<u>0xd5dbda1e91d222532f05 2f90a1b7ece36d28b97a99 d20c4b41254809cff8e2f3</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-19 08:34:15	<u>0x176dd2f3feea94189a88 6b7b0d2bb98c11f3f7f4a9 cfbc8ca1e5dcf2b916faab</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-18 11:34:50	<u>0x2cebccb36b310589616d 3caf5a0e825cf9cbdc5b73 5960e1669c04da1e51a284</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 01:25:25	<u>0x8fb9e8a5f64eb64632bc 52b937482494385fdb9ea5 31788d0cc88caff6cfd0c3</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 18:57:05	<u>0xe8649fe563fd75060bfe 9e9ede22cb15a81a626805 b3b2f46dbb9f88291414a3</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 16:41:20	<u>0x647371ed0edc04b41348 c2e379dbc1f58e208f2712 5a8713e8879643726db110</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 13:32:15	<u>0x3ed646fedb62d40d4ba3cf0a5a26728e61922de5112036203e1c413c922f9764</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 09:33:40	<u>0x7118d167182fb3d853a42aaf50574f42bb922f0ab353d64bc56a86b06a2a95a0</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 07:41:10	<u>0x55a89f6001d80eb7240aa7ebed52f477ad1ae90f650e592344d218876e4167e3</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 05:57:35	<u>0xe0b0271d63b7afe73cde8d0b5c95b645d33df42642ad7c9889f04c5d56068bdb</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 03:58:00	<u>0xbdd99ec80cdea2b01f1bf06df06c1025c06a9004255ac27b30797ba68b94b337</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-14 03:49:50	<u>0xc398f49803b6ed580df76180f6e56048fe6dcd3b82102285a11cea05d4418264</u>	+ 1 NFT	✓

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