


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4cc2adce97e5dc5a1fa95f64d518e39b5b5afbe2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
SWAPSHIBAÛ”COM	14,750,000,000 SHIB
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
∅	N/A Visit trustwin.xyz
Â-	N/A C

Token	Balance
2,000 USDT Reward	N/A dt.net
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
Â-	N/A C
\$100,000 Rewards	N/A reward-usdt.xyz
2,000 USDT Reward	N/A dt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:25:10	<u>0xa2e32d707f0469a67b2a62f64220f8b887c1ada631a246d10158d47ada6a4557</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-23 12:59:00	<u>0x9662dec8c57d3dd1edf419638237540614396375841f8579fa116f6e69c69845</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 12:58:10	<u>0x54d0f9fb61a2ca6957c7526df570685309225ca379037719aa57c1bd0eb0d969</u>	+ 0.00000000000000000002 r]	✓
4	2024-06-19 11:59:50	<u>0x8764c031bdc858a3e55513517d150be183cabae733456df6466f4937ddd6037a</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 11:59:30	<u>0x6b974f8597a41ef1340695486538b3fb559947ac848b4c0b234503522771cc1b</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 10:24:40	<u>0x12e6c08ee0946a9d7fdb</u> <u>3891a4e7be4115446e14bc</u> <u>3940efcd60bbc0a1e05267</u>	+ 25,000,000 SHIB	✓
7	2023-07-03 04:53:15	<u>0xdd8a57e809a5b2d86f8</u> <u>3fe19ed0d62c4ad5648da5</u> <u>d88baa83f1c854336da401</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 09:18:40	<u>0x38eb60769e7b9530bc03</u> <u>79212ef21c74e2706b8ffe</u> <u>552d5b2ceaa28cc77ce003</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 12:19:40	<u>0xa67f1f3d267694f9d85e</u> <u>a807855a00b6563375d2d9</u> <u>89dbefb2cdfa511c6c7522</u>	+ 1 fun	✓
2	2024-02-12 23:03:20	<u>0x1b110cc026f9eba94591</u> <u>7e74254fa7611b15e54cf9</u> <u>416d127cc47c30b83a9426</u>	+ 1 C	✓
3	2024-02-11 21:46:25	<u>0x8df96a11837d9fec2906</u> <u>910168a179fefb6cd09218</u> <u>3a08bdf1a4d8c210540979</u>	+ 1 C	✓
4	2024-02-11 21:45:25	<u>0x4c57f07d67ca25b2e33c</u> <u>9756f8f444dcc1629aedd0</u> <u>986f6b01f43b30033373d3</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 21:43:25	<u>0xb6e9e49d821efcc4bece5066f2f058392027babb504833c370b14627162b411d</u>	+ 1 Acces stETHERS.COM	✓
6	2024-02-11 13:47:40	<u>0x80cf2ec2f2983b5a2a6b73a071d9f2bd8868e01cc428a5e0d0e318b6e9e170ff</u>	+ 1 Reward at BoneWin.com	✓
7	2024-01-29 11:40:25	<u>0x01092368eae391bedd3b72367bf9a1ade55077797a5e4271f68bd9f462fe5602</u>	+ 1 Visit trustwin.xyz	✓
8	2023-12-06 07:08:00	<u>0x9774e1515a920abef3f645dea6f1a4ab30b2c4b6fa74bb9cd95bd31674b3870b</u>	+ 1 Visit bonewin.com to claim nft	✓
9	2023-11-28 03:12:30	<u>0xa865e7c738101f536dd4b57a34d7899772b5afb1e698401a6d673dff367ed182</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-28 03:00:00	<u>0xd2a30f7b250a66814ac35d0d3c5e2f0eaac05d8892decb3ce0fa571b55f68033</u>	+ 1 com	✓
11	2023-11-27 09:54:50	<u>0x967520dec887d1049e79e0ec39d3cc4143e2f20740617bef4f305eadd9dd4a10</u>	+ 1 com	✓
12	2023-11-27 08:31:25	<u>0xb9f30fce3348c6400b01fa2e25ba4c1aa9caefdb71ec8ea32843a38168f05353</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-27 08:29:55	<u>0x05058806409758c5f205dfeeb440b63096dff39641837fef14e78ade1ba763d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 18:41:15	<u>0x8582ec155148670e28e43a15056acdef2fac000aef7c8370b01b7701a4f3294e</u>	+ 1 com	✓
15	2023-11-26 17:42:50	<u>0x4cd2cd751e933f419455dcd88d4306d68d500d0c074e64c510b61ae65c0da4a4</u>	+ 1 reward-usdt.xyz	✓
16	2023-11-25 03:00:25	<u>0xdded814c3e168fa548641a77de06f9dd4d65126089c00118460b20319486a0ca</u>	+ 1 dt.net	✓
17	2023-11-24 08:20:10	<u>0x69015b0e777b8d39255f9aa54789958228e4cdf239dee6ebcb2f4c1382c83477</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-24 08:19:55	<u>0x22d1415e0efb252de7659c6736f4f070985e27ef1d852a1cb458b96fdfd5397c</u>	+ 1 dt.net	✓
19	2023-11-24 04:32:30	<u>0x897d9f11c7dddf163d8b54825d0e639e885fd9f44bc9548ee2c16c2bc0bc5149</u>	+ 1 dt.org	✓
20	2023-11-23 07:27:30	<u>0x2c6d29bb5fd9b1a22d73886bc0dfe43b22841fcc06c426d9276bf849e0a11afa</u>	+ 1 reward-usdt.xyz	✓
21	2023-11-23 07:27:30	<u>0x5ee719d4147ccb9fd3644a1d97d818a2b9cc47c9beaaf5aed324158db6517a8f</u>	+ 1 org	✓
22	2023-11-21 15:45:50	<u>0x22ef921642a8a2df5aae1cd330926eb6904dd0cc054d73a88516ddc3c96d7515</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 15:38:20	<u>0x1f2f52f8fc75e5bb7663</u> <u>9d79fe2e6b4b9e48a91ecf</u> <u>95d58487c8a08b849fb79d</u>	+ 1 .net	✓
24	2023-11-01 23:10:35	<u>0x025b9a00d29da6c7d17b</u> <u>ce89533d11c8c229e3d962</u> <u>d18fe24db1f979d2266cf1</u>	+ 1 \$BNFT	✓
25	2023-11-01 21:48:45	<u>0x471cba9b9fad8e5ace55</u> <u>ed8c6ea2f8461ed32ea71e</u> <u>838fe759461acaaace0d86</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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