


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x549e6d119a17e59f23f7df4233321a111fda727a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
2,000 BUSD Reward	N/A .net
Â-	N/A Randomly You Won \$59,423
2,000 USDT Reward	N/A .net
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.tel to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:35:50	<u>0x963c3a9ce6a3bf7bbc82e42bf5bf13ee66dda7cd1b9618121bbec8a999ec4d6c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 18:35:20	<u>0x3a9765cfea32c3c35a9903c05fe31a4bbd7f27ea86bcaf42e006516fe031202e</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-28 01:44:50	<u>0xc7b9a9a3550a6a4763bef4e198a0585cb9de0a6c8cb60bc90dc2a66fdb4b0dc4</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 01:44:25	<u>0x3bfa0e44504f41c9e584e838b347133a989ec6e6ece48b55273c136382a05407</u>	+ 0.000000000000000002 r]	✓
5	2024-06-24 20:55:25	<u>0x624a6cd906abd77ba3b524b40b1a5ab1873b235a079cc2e8a5a0dde382eb14f2</u>	+ 0.000000000000000002 r]	✓
6	2024-06-24 20:55:20	<u>0xf41955358d8d9aca21ab75c3f77f7047271465f848364bc8a207820a81b81fb5</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-15 17:51:00	<u>0xd4eaca6ea539d53c2deb100d4f2b1661a7eecb1953b410353335f5555d52433</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-15 17:51:00	<u>0x49693beaa05e922f58295e29c1bab57b734dc41ba042e674659a30455fc37dd0</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-13 07:36:15	<u>0xc3f1899ad61e65624767d404cb0f664d6d17adcc60d1635952c63e2e22fd3dda</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 07:35:45	<u>0xab51df0d4600d4ea5d42344650d221a0f34ee260be818d1afdc43e299cd92940</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-08 12:34:35	<u>0x0310dd91ff4b5ede71dd5d9d2a2dd8da5eb5fdcbe6aebe30c44e79b57257ee54</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-08 12:33:55	<u>0x22c63637ece13a89ec3619eefa8d7d7a00b01ce29c067262e47d6378f90314d7</u>	+ 125,000 R YOKEN]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 16:17:15	<u>0xf9724906cbaf79cb7d274b3a88b5df81a0d49d4228029f770418822f7ee85f2d</u>	+ 1 10 ETH	✓
2	2024-05-01 16:17:05	<u>0x196aed002036901fd1ef5ccbfb912bf0badf36107204b7358355bd44c8c5bf02</u>	+ 1 d	✓
3	2024-04-14 17:16:55	<u>0x9e00b63ae503b875c9ef65e1ab883befd53dea4ef1140b25238225e83e60219b</u>	+ 1 d	✓
4	2024-04-08 23:59:30	<u>0x832cb0a5f01848f6ea8c80a08e9e385c60e4824063066de0603447056e15c404</u>	+ 1 50,000 USDT	✓
5	2024-04-08 23:59:20	<u>0x1d3af71beeae72b740ca740c7a917d1c771ea80a20d4b9317b582d40ff66b0ce</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 00:12:50	<u>0x8f8ba475cdbbb13006b838e1e4c95b94f6c17fe0e40378d84374e9bd79036917</u>	+ 1 d	✓
7	2024-03-17 07:01:40	<u>0x170eac283331c2bac22530e74ae1976e09e63f18687243c4fd6e533e6bdf2289</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 16:23:55	<u>0x309dc951324e9809d90ba1dc9bb2c1fff5c71aa128fd9c8566dc44a936299886</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-15 00:10:40	<u>0x5ef0c51fe9923e0e6a307be1dcb09208e8bf2278a9da5ecfd8ca39afcf183fd5</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 21:33:30	<u>0x051125679fb73b9063ea963721cdf3d135a52c532dea97d3e7ee0dff09ba0070</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-09 05:41:30	<u>0x0afa37e2901370e6805a0522c273d84b2fe9eb7d0dd9838be9b252a1e9f98a6e</u>	+ 1 \$82,499 Random Winner	✓
5	2024-03-25 18:54:25	<u>0x1e1298dcc1be0871ba44f38b4df5760c1ae12294c9e3af8442ef8045481f8a29</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 18:52:45	<u>0x223866619c799ade6abe91904072544685fa2e2083d383338282061118424e4a</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-21 18:50:05	<u>0x7176b030e536feac155e</u> <u>d8ea2d4d40d2a10ef7615e</u> <u>c938bcb7119c2ccea99e50</u>	+ 1 .net	✓
8	2023-11-01 20:13:20	<u>0xbaed0f7a79e0792ab486</u> <u>c0af82dbd1a162b4231189</u> <u>b9cd20ea8528e81d759a55</u>	+ 1 \$BNFT	✓
9	2023-11-01 04:00:00	<u>0x38e4abe844ca9316dd41</u> <u>1e52f432f270eacfd25bb9</u> <u>2c0c63562ff50606981b85</u>	+ 1 .net	✓
10	2023-10-31 21:17:55	<u>0xfd447a1f940e3db860c4</u> <u>bc1b5af7b7448c68dabdf1</u> <u>ff4616ae3bb0b212730872</u>	+ 1 Visit Shibainu.tel to claim nft	✓

* USD values displayed at the time of transaction

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