


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5ca753b035442894fb1e70c9de60b75b7bfc2e85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:48:30	<u>0xb0b6e6bda447c8de6f126da015be163f971550fbe71db9d2ea5e011913e1b728</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 02:20:55	<u>0x57e69b26f481716bcee92820c6d7a4f1cdceea8e7660ad96b8318e2aeb9ed6aa</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 02:20:40	<u>0x85f41e33b495a57e113d8ccd0decd8f012e3b575c56ee726723b1734c681881f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 15:42:50	<u>0x61694171797aa157ba7b625bc0e241374d539c39dc45d32ad7ce63bde55da286</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 15:42:30	<u>0x6ebcf05eec0c790b9e0974ad0fd1dac6c74c066b563bb276b123bb0e1753f07c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:42:25	<u>0xa481b8adca968c887e5b6184712620e92af09e1032f64b13d24adbc0fe80a654</u>	+ 1 op	✓
2	2024-05-06 11:06:05	<u>0x2f80aed45445ac9e7da9d4cb106e4e3c64220799a5ea9c7f2df6b36f87131622</u>	+ 1 10 ETH	✓
3	2024-04-25 07:37:25	<u>0xfd33c3988b083ef1a322898f17d2179e55e490081bba45bd719fed1844fbc4b8</u>	+ 1 10 ETH	✓
4	2024-04-25 07:18:55	<u>0x465f66914a925f63ca07e09dd46adef7d4fcf8c263924c66193888d6028317e8</u>	+ 1 c2.com	✓
5	2024-04-12 23:44:40	<u>0x7ca894ab480aaa271bea714f1918e9f247aa35cf7d3d8278f7c36d2702a9f113</u>	+ 1 d	✓
6	2024-03-28 20:00:50	<u>0xe4f4adae9f2f27d06f7a4c299baabb2b6fc6dcf40bee7c7cdc8eb5f4747c4edf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:12:10	<u>0xa2db350a4ecd0355e429</u> <u>168aca110daaef471f87b3</u> <u>22a82047f4e8e98f42cf5a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 13:10:20	<u>0x026367d90f935fb90319</u> <u>2be689b7f24e9d0686da91</u> <u>533f46f3aa352cf2dad2e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 12:48:00	<u>0x2c2da6bd5aec8ff544e</u> <u>01409977c45271e9fc1b3e</u> <u>ed7f7fedfaa4f4eaf78337</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 12:47:20	<u>0x3d4b7751cf2b9b09b3d8</u> <u>3a5f7a8b4358e0f2758a13</u> <u>f3dcb582e4f292add7e77a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 12:44:35	<u>0x085367181e2cdf60d16b</u> <u>5acfd3ae744beed723215d</u> <u>73b5505a2c03fb31071ee1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 12:44:10	<u>0xed4a36715160eb19e795</u> <u>6bcc65aa6f194c0516407c</u> <u>c4bcd3d8918f41856800ca</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 08:56:40	<u>0xcbba20d7ad81636068e7</u> <u>a4950a785022c04c31d006</u> <u>942b2bf6b76e379f3bc373</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-06 08:52:55	<u>0x423e550dd5f99c43ce72</u> <u>4d66e8bdc39125be2f277d</u> <u>404d69ea753953cfcf43e6</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-06 08:38:25	<u>0x445d1e582ae0a8a7186a</u> <u>2006d0c35ef93655683f16</u> <u>7faa80615cb23a8da05dab</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 08:37:50	<u>0x411714345d281230daa1c50402b8619f2f35d3aa65be14b393b6750800815b59</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 08:35:05	<u>0xefef9318964bcacf2ee05127268a96a847050edbb165a9dae968a9d517543201f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-26 04:51:30	<u>0xc7937dfa34e4b9a422a3ce35c7dd6c518b24e98371c14f1e3c5c1f6a4aac8a3b</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 19:57:00	<u>0x37a79021be01fb93ac9db2533255828cdeaed871ec3e7cae867d336cf05d3fca</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 16:43:00	<u>0x48fc64c2bd222395f3896a95ba08cec85b7d87285f486c3e8003d418d2e0f189</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-25 16:05:15	<u>0x6e9f12879dc3678cd8c74c9d9ee4031431f5edfae062eb9ca866e37384288f15</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 13:15:10	<u>0x6ba3afb7a4b1249b2fb699007283af6f5972b74c97d64145226dabc2e785a0e8</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 10:52:30	<u>0x8a4fd4dbbd00802d4245b86b1da7de07e02fc780ed244e6f92fe94e326f9d6a2</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 08:59:20	<u>0xe04c833e734b4acd61f4e014164ffedc5af78e057a92c1dde3d0aa50b326dc5a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 07:40:45	<u>0x2c98d62c70b8a9a9b1ca</u> <u>2892884f12647f3571fc90</u> <u>e5d4bcd20fff84e08496f2</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-12 18:31:15	<u>0x6540e612e8f7f53b8392</u> <u>2b358d2113650a6cb66113</u> <u>2dacd9ecf5b35bdfed58be</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-12 18:29:55	<u>0xe24dd426443b1034490b</u> <u>c56dbf0a143432b9bda638</u> <u>905a9aa2ed50d1657f348f</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-07 09:31:50	<u>0xd8e68e1cf07ebdfc5dad</u> <u>e8234473e8a538bf313c80</u> <u>001859b35f0b6a93da7e3c</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 03:58:40	<u>0xf86f9c7efe1f6838d0cb</u> <u>ed51efb291c4491108109c</u> <u>009135c515fd116d8ef0e4</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 01:26:35	<u>0xbc049c0ae7611dd6d3f7</u> <u>4f03cd150845a6153a15e8</u> <u>76accb90e1da11bc4253f7</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-07 01:25:40	<u>0xa01f86b8970195af7435</u> <u>60ebc37766de052a914b5f</u> <u>5700210bdb52b3b4e8dfe6</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-07 01:25:00	<u>0x19918dc560f4dd08eae1</u> <u>5ddb89a848f8ddcba39ca6</u> <u>1f78b0e586eab747b19ddd</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-28 21:41:55	<u>0x5d324e9ff4dbdb85bc65</u> <u>4296e09a57029b92c314b6</u> <u>5cf0ef6ad953eb085ad158</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 19:50:50	<u>0x444c2486b2378431e507</u> <u>1dacb91303b9af3f9a4f99</u> <u>d176d2d8d3cdd992338a26</u>	+ 1 Reward at shibvoucher.xyz	✓

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