

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x609d65e54150ace7bbd32d43ecb89be1e473362f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
# usdc2.com	0 c2.com
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
NFTCard	N/A \$BNFT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 13:04:55	<u>0xff3b5ffb72445fa4e1fd619c9e632d5cadcc00ec3e1d6199103557d7acb5314a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-07 13:04:20	<u>0xba91d5d5850ee3c73d8b22974fdf41f018a651f198d127741bc1fb06ebde502e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-06-26 22:08:15	<u>0xb42732ce538f1ab72e57360ef11bdd757c7a14f178c3bada02de1ef2a214b97b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 22:07:35	<u>0xd07d2e071a94d3babb919c594eb7df7522eb82feeed0865551112218e93d20c1</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-24 01:02:20	<u>0xaccf476ff2cb253a273354fbb062d4185b904c2509533edd209eb41ac76d4f87</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 01:02:20	<u>0xf1cccaa20f2e48e50c9601b96837f01945815de19f3d1e809890a10af4039252</u>	+ 0.0000000000000000 02 r]	✓
7	2023-07-29 21:57:35	<u>0x2bae2c33003cb96640bb49527ffaa54ea44b6b4e207686d86ac2257983e0db1c</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-02 23:27:40	<u>0x7efb9716fe1ca6e9cfd028ac412743c174f46f60cc3bd9aa3ff413d1d2797d72</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-03 00:05:05	<u>0x816d5b904064449e2ca032e49bc6d8962e9a8f55cb165a8587a76135d646908b</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:24:45	<u>0xd89e9037988da75a4e7057829f74081ac60c6f74ca01dfd051d5a779a58d1994</u>	+ 1 yz	✓
2	2024-04-22 02:43:15	<u>0x437b9c9e8205ea7560df57493ad45c2d11b072282c86b130fb772644ef73c8fb</u>	+ 1 3 ETH	✓
3	2024-04-22 02:43:00	<u>0x87094990a750cd9f33b14bb8932bb5b8f970a8196f3699c6ade91fb506c16a06</u>	+ 1 c2.com	✓
4	2024-04-15 22:56:10	<u>0xd0798db1a653343e64248ec004e684fb25553ff2ab3042b37aa80d0eef1ed7ed</u>	+ 1 50,000 USDT	✓
5	2024-04-14 14:34:45	<u>0xb51c395b8bc9090427012d80998b4a975c80942aee6ea73702168d3d0a3925f3</u>	+ 1 50,000 USDT	✓
6	2024-04-14 01:57:55	<u>0x7fccbf10ab80fb1ced5b66a52e2e7b0c27aad040587297f4fdf66000454e9e7b</u>	+ 1 50,000 USDT	✓
7	2024-04-14 01:57:45	<u>0xc4f273a248fc25ce7842b843388e11bed4c9842410248ab66b68a5d50dd8f3b9</u>	+ 1 d	✓
8	2024-04-13 05:23:05	<u>0xc49d952851fad760b2f61d0d1a44267169dc52a67152f6e1f844af1a2439e619</u>	+ 1 d	✓
9	2024-04-05 15:39:55	<u>0x6b5a08c28ba5d4af2a6e7394eb7f8317cd6733c3cd11a7ccaebdac4242bc5e6d</u>	+ 1 d	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-13 09:39:30	<u>0xc80b5a371398f85e5411</u> <u>f6d02719b03b4e86c02640</u> <u>020d7ec6a5a4ab9bfc5938</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:04:00	<u>0x082ffffda964afb92da50</u> <u>fe2d803bacd4420587142f</u> <u>7ad580018c445b124270d2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 10:01:50	<u>0x409ba9c800b636f68113</u> <u>945bc632eaa404ae2fccf9</u> <u>be3cf623eb059c3ff5c7f9</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-03 11:30:45	<u>0x59d398a6d3cc7ba5d44b</u> <u>e7bda8d4af7f14d0d851dd</u> <u>bdbb3d12cb39840fdf9760</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-03 11:15:15	<u>0x275ac6bc18bc549164de</u> <u>d23bac8c71b35a9a7941ce</u> <u>7702f9c6222b9b709099ad</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-03 11:14:10	<u>0xa09b4a63c9556bf67ad0</u> <u>f51129c90fec61757e8991</u> <u>b25a599e9171361d87f3e4</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-03 10:15:55	<u>0xb061a372891f0554b3b9</u> <u>6cb588673171c7f7a9fe34</u> <u>b2ac2e3e31d41bf87975a9</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-22 02:46:45	<u>0xd276ed869ca06a588936</u> <u>394f6805c1f9ccb41d59ec</u> <u>1f76043ba90c5190f6bd4e</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 11:17:30	<u>0x954f954e1b9916df648f95f384c7e6e6f21ac58ad541becbf3305dff23d7b306</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-20 11:17:30	<u>0x954f954e1b9916df648f95f384c7e6e6f21ac58ad541becbf3305dff23d7b306</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-15 02:58:25	<u>0x22fb23917a368dde88aa973b4a60b78719f1f2aaf47c7396b66e05239d084650</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 22:34:50	<u>0x97f6a76c430efa1f5ba55edfa8d25834de98fc7bb1b1785c8fafc70d01206624</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 20:03:40	<u>0x95abc9981683daf2156b32c507db846d685fafafa8fae2f1feba691963a54003</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 14:20:35	<u>0x34af08045f05aea90aee7b78301d1eddbdc2be5b4b46d0970cbee591c5e3a075</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-14 14:08:15	<u>0x7627091981ee9871477d88f1819cc787597adcd90b66c35d60fc00d1f5f5afa0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-14 13:58:15	<u>0xf0dc73eb7f2e1f62dc6164f9471ce26dd1e221bbe03d59b6d994519f030db2d9</u>	+ 1 NFT	✓
16	2024-04-13 05:28:40	<u>0x8570186a9ecb2c822042209b9b400be97d163a144abdea82b43390fae4385aa7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 07:59:00	<u>0xb37539cc9c0d2badd628</u> <u>b07963c543680fec434ea6</u> <u>4ad562e526c8a3629f7314</u>	+ 1 s.xyz	✓
18	2023-11-16 03:52:05	<u>0x6a13a2263c4cb15e0c62</u> <u>183d9c9c86d34e767e0498</u> <u>1a52204e269a967036bf03</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-02 19:34:50	<u>0xb1e4d233ce881229cebd</u> <u>34df16003a0ae55ff0a5f1</u> <u>e3a7088f5bec6477a0af7c</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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