


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x640337496e42c72c2678acdec6640eb4e7914061**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A .net
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:09:40	<u>0x022e3c825c91ae6c4b7c745d31c83e6c0610098bd6a68226adf36ba305f41fdd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 02:09:10	<u>0xf845d07ad150b9e5dc923d60bc76da5386cab6da72475ab430bc5f3486ce53dd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 23:20:35	<u>0x1703ce15e9178be98d5fd538826c47b44c59269c52c8865dd8e1823916769f50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 23:20:20	<u>0x0279f0c7f490c389722bf1cb44dcffb857f8be32d73ecd8d9f9f90d8982ebdbf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 03:16:05	<u>0x865f41a65a8f089a46e9a56a1aa744ed8d506993e275e854bf22db075de8de8c</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-06-29 20:47:05	<u>0x97a9fad993f489ac1e8902026533543a2815c627a7d68a575c8f3dbf979f643d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:51:50	<u>0x486ed056920a7e1d2760434733c2d8f9ea9a069aca3ff220e0ea92cf8f64079e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 05:56:20	<u>0x913feaccf8c9c5a8de70de6a142d3ecd8fb386df9020b7a28b3a57821ca006f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-27 05:56:15	<u>0x2f4960d599216926e78bcd2f2d8adfdc52ec23323c06eadf2c13ae1b74282356</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-24 09:36:00	<u>0xf0ee83f2b0e35f102fc2806e15005b41d9d171fee597e635a618ff28b776ae2b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 09:35:55	<u>0x3bfc5c27a108e29f02362b2ba7176b790214083ce19175929316e20362c830e9</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-17 02:39:45	<u>0x4ad04544d910f9e01316be82f572dc0c279d896d03d675f28b421ae2b5494341</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 02:39:35	<u>0xd845fc1f945f23af2eb3af2e20e77a64c001096bf15aa339d8fb266bc6949aa4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-16 01:40:30	<u>0xd09b9be10a6b8c04330c23180e71aee557234ea73b6af0162d239dd7274f8a45</u>	+ 100,000.000000000000 00000000 REWARDS	✓
15	2024-06-14 21:02:50	<u>0x802ba3590b4a4b724cbd3d6cd959ddb5d870355b8c9ea94826350fcbf006dc6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-06-14 20:54:45	<u>0x961334c53126053b7df6b209aac9ba8cf2100f6457f014d06daa19e405442730</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-12 01:46:40	<u>0x0e7e16ef464b59e473258f4cd05e5bcc96f6fb1d9b5a81b3b34dfdcf5ea6dbde</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-12 01:44:45	<u>0x5ec55784d7cbc9319fe9a332c103f90e31324d7526e1fa2b3266638141a22cda</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-12 01:44:40	<u>0xb8050a0752c813f63a0c7a494bde0c3dcdcac842e63fab21b6a58e7f464a05d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-04 18:33:00	<u>0x1d29a4fe72a7768bc3899c280205d81ddd0a5b4423824c8ef6a8f1bd5e110195</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2023-12-04 03:57:30	<u>0xe3d9a144863d64cf19f41ef83f9d974b375fa0bd7f5b97058fe37e9037e96813</u>	+ 1,000 USDC	✓
22	2023-07-29 20:17:10	<u>0x8822715a44204f388ae75f8d58771d4107ec50539850ee3f063ae61302e0df4f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
23	2023-07-21 07:02:40	<u>0x64602611dd156f78bb75cf2041ad954d86e6d10e59db0244b1fca565288f43ba</u>	+ 1,300.000000000000 000000 .li	✓
24	2023-07-02 19:16:15	<u>0xcd68cee9c4c05b1a172b4cb91072dd8e64a767e4ae034325c64e3da235fdfbba</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
25	2023-06-01 04:15:40	<u>0x2ba94c228e7d64978c9939e8d02bea262cff4506ee1ed2205983a33d85560f92</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:18:40	<u>0x12a3a0a4062fde4f2efd bc75669502df430df64a4f fd9c2383679c91bd36f114</u>	+ 1 TN1	✓
2	2024-06-12 01:44:55	<u>0xc2e51e68bc7fc60822e3 b8b8a4017605d8710a5f05 fb76c36471d85cf6b242ea</u>	+ 1 TN1	✓
3	2024-06-12 01:44:20	<u>0x1d64ee57ebace5530b97 98a0bd465f397387dcae6f 7a0036e6242af6a58fcff4</u>	+ 1 op	✓
4	2024-06-05 03:11:10	<u>0xfb8ceacbbb5e30461534 12a9d05e8a9b74b6929ff5 f30194247bcb2daf689427</u>	+ 1 op	✓
5	2024-04-18 07:55:20	<u>0xff36a11819210060db9a 96c926a5f00f838f5c0407 1743997c224405a561bbe7</u>	+ 1 50,000 USDT	✓
6	2024-04-12 08:28:40	<u>0x9701fc4064560ad397ab d4152cbcc08b5cfa12ee7c 7499037384d7617ae0250d</u>	+ 1 d	✓
7	2024-04-11 16:37:40	<u>0xa874d2f5cbef19709d88 085bde9982b559b23e2934 94a479d2d80968035d4ee0</u>	+ 1 d	✓
8	2024-04-08 03:33:45	<u>0xd58d7dc0dcbfaa3b3892 eeb17769e7ae6580154402 40976040106878fffed699</u>	+ 1 d	✓
9	2024-04-05 17:06:20	<u>0x72e7d803c72ccf296e98 9aa0fced27227405cfcea0 6ce77c3c1a2badfbc46a72</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-02 07:03:30	<u>0x7096c965390fb0e07560</u> <u>f4c3bcc13c0037cdef5709</u> <u>99cffe465be4285886658f</u>	+ 1 d	✓
11	2024-03-14 18:45:25	<u>0xa34b5e502c09228db4f5</u> <u>4a06e361850eedffccaf43</u> <u>fb53880cf420e42abea815</u>	+ 1 50,000 USDT	✓
12	2024-03-06 09:24:50	<u>0xde97ff405d0909a88d25</u> <u>fd9c4346a6de7a8b2127b7</u> <u>a541ae6e9dcda8383935ee</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:56:30	<u>0x04a027e935d39b19ae87</u> <u>c57fefbd5e15a8e189f8f6</u> <u>7be099cf7b0178f5be205e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 06:59:20	<u>0x024ef79a26a9dc5dae2e</u> <u>eaff477283c7594ee363b0</u> <u>f4d50768dbf650ee1d5a5b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 06:58:25	<u>0x9f3c0f86e2a74261dafd</u> <u>c2eebb1c468e47603ffbdd</u> <u>df35f0cfbe3d110969d18f</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-29 06:49:30	<u>0xa39f9dcf82b7554a4e10</u> <u>9c376accbf7cbdc752c923</u> <u>c96dda6f11d023da2e2a50</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-18 07:50:20	<u>0x8052d55ea95b4496445d</u> <u>288c5327978919c80be8d7</u> <u>faa8f54f164d86554d1c3d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 07:40:35	<u>0x664cdd3cf638d41ae9c410a73e57b27ccf03e16ebe5a4da6e77bbf9993c6bece</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-12 18:33:00	<u>0xd53ac3c54848abf2544c61ef81ec7be1917fde1abd44918cc1ccfe9b5c67bc2</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-12 17:38:20	<u>0xc397345de2216bc154463d89a2eae593c871b85d077c50324b481cbac013fdc8</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-12 14:57:05	<u>0x10fe66ed873142177a7685683257590b5344631d907b221d4ece136a90dae261</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-12 08:35:15	<u>0x7376441b3ed126ccae1793a106072963b8e21909e87f31561d2b2e1bc90a85a7</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 08:30:15	<u>0x2f5e3c31788444e69628b6ef09666ce63d70fd14cd4764d0d40aa3f324759b8f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-11 16:41:50	<u>0x6ba197fa9d086ec2113d3f34a1750d730913e0b2a4962782d6cb6ae94c7e01d9</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-10 09:57:10	<u>0x3a140e14326c98025e00a4bf122ac8bdb83336e949ffab244554954d5212cff6</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-10 09:56:20	<u>0x0644e2e981799109b821746e64da208854c59bf9af2b7aafddf0cdf36d061695</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 03:07:15	<u>0xd187c78c5300909e7d3c04f8f72b8fcdda4f3e1d49dd583082bcfe42e62a2d3f</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-09 23:46:20	<u>0x7af0ca4960b08be2fd83e1d6f22ad141601d3bdc425f6bcbf4478a1055a874cd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-09 23:41:20	<u>0x28639a76e21e64b5c6336e4fefe356cef5e0b00c0f7f21727387eae1fc6eab06</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-09 23:40:45	<u>0xf41ce156708eb861461a5bff9da5906842e8a929ceefc194aa494ae81a961632</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-09 23:36:10	<u>0xdb5a25d3edb4bc2b7d0ff35688a6b4a0b86ffaee3d6ec35e164b16b279c03142</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-08 04:43:05	<u>0x5ae7041c09ca02c0bddf93a81c96f6444116b24381f4b0efbcdab4813f847991</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-08 04:41:45	<u>0x7c662b1f4609e3f3b7e624b506730310b0e9818fcd057ddfa222a4a64e6d5762</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 04:38:25	<u>0x74b2204c5110fd7dcc70a04e26f3af8f84ea9e74cd5523b4c35f1ad2d7780ce3</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-08 03:36:35	<u>0x273a2f8cfc1a32f65f7ef3e96c5d120cca1f6dc580e1741b2e4530ceb2a1fcb4</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-08 03:36:10	<u>0xa5a247ad164630636765</u> <u>c6cdbdd70ea2cea61a7fb1</u> <u>c4611700deb62305f31831</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-08 03:32:25	<u>0x5454f0c2aac07c907a67</u> <u>9677fa33025f5a7b80f0be</u> <u>756db4c333ca6bda3dd5fc</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-02 10:06:20	<u>0xb45fdc0807898afcf19</u> <u>adb93023c89b5f33eeb363</u> <u>fb171fb4acf3c091be612f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 09:21:45	<u>0x4f3ddf7cc085e73ec4ca</u> <u>ac137af2a0623566433250</u> <u>b5564f17613ca3af7dc47f</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-02 09:12:25	<u>0x86f23bbf73f990ae556e</u> <u>bd6cb6987af34f021b1dae</u> <u>a975d9cf8fac1c83328bb9</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-02 08:57:05	<u>0xf3fdc6d96c5d700b16d7</u> <u>c676facca48008530c2347</u> <u>b1dbeebad5f86ee4a28fcf</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-02 07:19:30	<u>0x6b07942a4a9e8c2c8092</u> <u>633209cf05e884e35cacc2</u> <u>6495a4c829dc6ea23cdc20</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-02 07:02:45	<u>0xad344190fb05196a055e</u> <u>e18ad71dd88c8df0d1cb13</u> <u>bd483cb7cb1297460bfe66</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-11 02:24:15	<u>0xab1f16606e511cfd80c9</u> <u>97dc743c2f22285fb3cd49</u> <u>d9ede1380674dac8db2eb0</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-06 11:06:40	<u>0xfbc725849a8f55ff3f02</u> <u>995a1536f974ae6d1fe6ef</u> <u>1b531f157aeeec757b22354</u>	+ 1 Reward at usdtgifts.top	✓
34	2024-03-06 09:26:00	<u>0xa2e3106f758bd4e6a074</u> <u>8bde997ae72576ce7f9d84</u> <u>dfe844536e4870813400e2</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-01-11 18:54:55	<u>0x097bf9899f09d5416e34</u> <u>2cc411a906bbea511ae567</u> <u>433f6d95b4419b4e325aca</u>	+ 1 BNFT	✓
36	2024-01-11 15:22:20	<u>0xc9522b9270d5e9d5d396</u> <u>0cfd83a3557a54ada5040c</u> <u>d3d82599cfdd8ed784f856</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-08 00:16:00	<u>0x0f8be4112bf36ed2e058</u> <u>c1171144a8dfa685ea31bb</u> <u>5d77eb777a3704e5848964</u>	+ 1 aim.xyz	✓
38	2024-01-06 08:21:00	<u>0x6f852d1b58e37ec08221</u> <u>12428ff868687505da161e</u> <u>99ecb6425bbe437d08d737</u>	+ 1 aim.xyz	✓
39	2023-12-26 06:22:30	<u>0xba2aef601ed9dc10fe9f</u> <u>dc945fbcdd0c08bf02c924</u> <u>85a689564d56a0902db212</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 06:12:40	<u>0x3da551b290f70e16a001</u> <u>8d9833a36b0189153de826</u> <u>15d3bbeecd53e7114656fab</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-26 06:07:10	<u>0xf62f3213c2cd5473d08d</u> <u>68729c2f5d52885c8a8185</u> <u>396ae0d4cc2d9ee062aff4</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-04 03:54:35	<u>0xece459d90ca34bcf0d847b7f168d68a31cd36612e5d3b931d50046f221b8582a</u>	+ 1 .net	✓
43	2023-11-24 11:52:20	<u>0xd6e139dfb9e50428e32da0b0a61f4dcfcf448c418bd2fdd76ab548ed78741443</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-24 11:48:55	<u>0xb78618089bd06016c99a27aae8c34fe75fcd3f4aae06dd78a03fcea64952e87c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 11:45:50	<u>0x6f790b95a246b9bb15d6db2e7fb5ec4c8644eb0490bfdc21f95dd45636212094</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 11:42:25	<u>0x2cc7e72b50fef1023ad41def291a88e2164715751c8d94667a46d3e633f4d5c6</u>	+ 1 bone-drop.xyz	✓
47	2023-11-24 11:41:10	<u>0xba8a2abbb15c796ecec5cdab3ef165879e391c4086d45399815882bffd8a637d</u>	+ 1 dt.net	✓
48	2023-11-13 15:46:25	<u>0x6c0dccf6061f1a610137e78bd49f2e56a61197926e948feb2fc3fe117bd66c33</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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